

Lake County Illinois

*Lake County Courthouse and Administrative Complex
18 N. County Street
Waukegan, IL 60085-4351*



Meeting Minutes - Final

Tuesday, December 10, 2019

9:00 AM

Lake County Government Building

Lake County Board

CALL TO ORDER**MOMENT OF SILENCE****PLEDGE OF ALLEGIANCE**

Member Danforth led the Board in the Pledge of Allegiance.

ROLL CALL OF MEMBERS

Present 21 - Member Carlson, Chair Hart, Member Hewitt, Member Paxton, Member Pedersen, Member Rummel, Member Wilke, Member Didech, Member Barr, Member Martini, Member Wasik, Member Durkin, Member Vealitzek, Member Kyle, Member Clark, Member Simpson, Member Danforth, Member Maine, Vice Chair Cunningham, Member Frank and Member Taylor

ADDENDA TO THE AGENDA**SPECIAL RECOGNITION****1 [19-1994](#)**

Presentation of the Regional Transportation Authority (RTA) 2020 Budget and Capital Plan.

PUBLIC COMMENT (ITEMS NOT ON THE AGENDA)

Public comment was made by Clyde McLemore of Zion

CHAIR'S REMARKS

Please find my report since the last County Board meeting on November 12, 2019. I am honored to serve you as Chair of the Lake County Board and I look forward to working with you and continuing our efforts on bipartisan policies and legislative matters. Best wishes to you and your family on a peaceful and joyous holiday season.

2020 Planning

As we continue to work on our first multi-year Capital Improvement Plan, it's important for us to get a full accounting of our assets and how we utilize them. Staff is putting together an inventory of the county's fleet, buildings, office space, and land to determine if they are being utilized at the highest level and what opportunities may exist as we evaluate future needs. We are also looking into rental/lease agreements for office and storage space for the same reasons.

Metrics

During the budget meetings we discussed the need to evaluate operations across the county, including reviewing the effectiveness of the additional resources that are allocated during the budget hearings (staff, monies, equipment). Our county administration team is working with department staff to define key performance indicators for 2020 to ensure we are delivering against the most important objectives for our residents.

Local Intergovernmental Activities

Last week I attended the Lake County Municipal League's (LCML) Annual Dinner in which three municipalities received awards for their outstanding achievements. One of the awards went to Bannockburn for their pilot program to get people to and from office space

and Metra, which has been extremely successful. There is an exploratory meeting scheduled with different agencies to learn more about their successes and see if this might be a strategy that could work for Lake County Government and other partners. LCML President Donny Schmit and I look forward to the county and municipalities working more closely together and finding opportunities to collaborate on shared goals.

ISACO / Cook and Collar County Chairs

Last week I had my quarterly meeting with Chicago Mayor's Office, Cook and the other collar counties. We discussed legislation for 2020 and the need to build working relationships with freight companies on the state and federal level. LCDOT Executive Director Shane Schneider offered his support, as he is a member of the Legislative Committee and Policy Committee of Illinois Association of County Engineers. Also discussed was the Chicago Regional Growth Corporation and their efforts around (1) Transportation; (2) Small Business Economic Development; and (3) Direct Foreign Investment. In 2017, Lake County supported the expansion of regional traffic management centers and this idea will be reintroduced for 2020.

Census Complete Count Committee

This committee meets monthly to share strategies and ideas to make sure every person in Lake County is included in the upcoming census. Member organizations are committed to working together to cover every census tract in Lake County, including the Hard to Count Populations. Please encourage your municipalities and other government agencies to join so that they can benefit from the resources and information sharing with our partners.

Wellness Triage

If you are interested in participating in any of the workgroups regarding a Wellness Triage, please contact Donna Jo Maki. Participants meet to discuss the Target Population, Pathways (moving people to and from a Center), Programming, Data, and others. Behavioral health providers, law enforcement, and members of the judicial system have been collaborating on what's needed to deliver services to the high risk-high need population that often end up homeless, in our emergency rooms, and/or the jail.

OTHER MEETINGS OF NOTE

Attended Drug Court Graduation with Vice Chair Cunningham and Members Clark and Vealitzek

HCDC Grant Awards

Lake County Partners Operations Committee meeting

County Administrator Recruitment meeting

Lake County Transportation Association Annual meeting

J-Team meeting

Meeting with Mark Pfister and Member Carlson regarding Respite Care

Meeting with Forest Preserve Staff and President Kyle with Illinois Dept. of Natural Resources

Sheriff's Office Strategic Planning session with Law & Judicial Chair Cunningham
Numerous 1:1 meetings with countywide elected officials
Lake County Municipal League Annual Dinner with Member Clark and County Administrator staff

IMPORTANT UPCOMING MEETING

County Administrator interviews on December 11

OLD BUSINESS

NEW BUSINESS

CONSENT AGENDA (Items 2 - 25)

A request was made by Member Frank to remove Item 24 from the Consent Agenda.

2 [19-1983](#)

Minutes from November 12, 2019.

Attachments: [November 12, 2019 Meeting Minutes](#)

A motion was made by Member Simpson, seconded by Member Clark, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call

CLAIMS AGAINST LAKE COUNTY, IL

3 [19-1985](#)

Report of CLAIMS AGAINST LAKE COUNTY, ILLINOIS for the month of November 2019.

Attachments: [November 2019](#)

A motion was made by Member Simpson, seconded by Member Clark, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call

REPORTS

4 [19-1895](#)

Report from Robin M. O'Connor, County Clerk, for the month of October 2019.

Attachments: [LCC Report for October 2019](#)

A motion was made by Member Simpson, seconded by Member Clark, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call

5 [19-1922](#)

Report from Mary Ellen Vanderverter, Recorder of Deeds, for the month of October 2019.

Attachments: [October 2019](#)

A motion was made by Member Simpson, seconded by Member Clark, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call

6 [19-1911](#)

Report from Erin Cartwright Weinstein, Clerk of the Circuit Court, for the month of October 2019.

Attachments: [County Board Report FY19 - 10 October 111219](#)

A motion was made by Member Simpson, seconded by Member Clark, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call

7 [19-1932](#)

Report from Joy Gossman, Public Defender, for the month of October 2019.

Attachments: [10-19 Main](#)
[10-19 Main PTR](#)
[10-19 JUV Main](#)
[10-19 JUV PTR](#)

A motion was made by Member Simpson, seconded by Member Clark, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call

8 [19-1900](#)

Report from John D. Idleburg, Sheriff, for the month of October 2019.

Attachments: [Report from John D. Idleburg, Sheriff, for the month of October 2019.](#)

A motion was made by Member Simpson, seconded by Member Clark, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call

REAPPOINTMENTS

9 [19-1987](#)

Resolution providing for the reappointments of Daniel Venturi, Jon Altenberg, Sandy Hart, Patricia Jones, Suzanne Simpson and Terry Wilke as members of the Lake County Public Aid Committee.

Attachments: [Suzanne Simpson Resume](#)
[Jon Altenberg Resume](#)
[Patricia Jones Resume](#)
[Dan Venturi Resume](#)

A motion was made by Member Simpson, seconded by Member Clark, that the consent agenda items be adopted. Motion carried by the following vote: by consent

roll call

10 [19-1988](#)

Resolution providing for the reappointments of Carol Calabresa, Michael Knight, and Julie Mayer as members of the Winchester House Advisory Board.

A motion was made by Member Simpson, seconded by Member Clark, that the consent agenda items be adopted. Motion carried by the following vote: by consent
roll call

LAW AND JUDICIAL COMMITTEE

11 [19-1908](#)

Joint resolution authorizing an emergency appropriation with offsetting revenue in the amount of \$13,000 to support the Nineteenth Judicial Circuit Court's Self-Represented Litigant Coordinator.

Attachments: [Self Represented Litigants FY2020 Grant Letter and Agreement Redacted](#)
[Supreme Court Self Represented Litigants CoA FY2020.pdf](#)

A motion was made by Member Simpson, seconded by Member Clark, that the consent agenda items be adopted. Motion carried by the following vote: by consent
roll call

12 [19-1924](#)

Joint committee action approving Modification Number One for Agreement Number 16242 Conference Technologies Inc., Itasca, Illinois, for courtroom technology and miscellaneous audio/visual systems for the Lake County Criminal Court Tower.

Attachments: [CTI Criminal Court Tower Additional 2 Years.pdf](#)
[Conference Tech Disclosure Statemtent](#)
[CTI_MODIFICATION 1.01](#)

A motion was made by Member Simpson, seconded by Member Clark, that the consent agenda items be adopted. Motion carried by the following vote: by consent
roll call

13 [19-1906](#)

Joint resolution authorizing an intergovernmental agreement between the City of North Chicago and Lake County for use of the Lake County Emergency Telephone System Board (LC ETSB) shared Infor/EnRoute Computer Aided Dispatch (CAD) system.

Attachments: [North Chicago - LCETSB CAD IGA](#)

A motion was made by Member Simpson, seconded by Member Clark, that the consent agenda items be adopted. Motion carried by the following vote: by consent
roll call

14 [19-1907](#)

Joint resolution authorizing an intergovernmental agreement between the CenCom

E9-1-1 Joint Emergency Telephone System Board (CenCom JETSB) and Lake County for use of the Lake County Emergency Telephone System Board's (LC ETSB's) Solacom Guardian 9-1-1 call handling system.

Attachments: [LCETSB-CenCom JETSB Solacom IGA](#)

A motion was made by Member Simpson, seconded by Member Clark, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call

15 [19-1923](#)

Joint resolution approving an intergovernmental agreement (IGA) for contractual police services by and among the Special Education District of Lake County (SEDOL), Lake County, and the Lake County Sheriff's Office (LCSO) for a three-year term in the total amount of \$314,704.31.

Attachments: [Renewal SEDOL Contract 2020-2022](#)

A motion was made by Member Simpson, seconded by Member Clark, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call

16 [19-1928](#)

Resolution authorizing a contract with GB Lead Services LLC, of Green Bay, Wisconsin in the estimated annual amount of \$23,400 for bullet trap maintenance and replacing approximately 10,000 pounds of granular rubber annually at the Lake County Sheriff's Office Training Range.

Attachments: [Award Information.pdf](#)

[Tabulation.pdf](#)

[Vendor Disclosure Statement GB Lead Svc LLC.pdf](#)

A motion was made by Member Simpson, seconded by Member Clark, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call

HEALTH AND COMMUNITY SERVICES COMMITTEE

17 [19-1899](#)

Joint resolution accepting the Substance Abuse and Mental Health Services Administration (SAMHSA) grant and authorizing an emergency appropriation in the amount of \$10,000 for the Grants to Benefit Homeless Individuals.

Attachments: [SAMHSA GBHI 10K](#)

A motion was made by Member Simpson, seconded by Member Clark, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call

18 [19-1974](#)

Joint resolution authorizing an emergency appropriation in the amount of \$440,000 in the Fiscal Year (FY) 2019 budget for the Lake County Workforce Development Department.

A motion was made by Member Simpson, seconded by Member Clark, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call

19 [19-1891](#)

Resolution authorizing the adoption of a Fair Housing Policy Statement.

Attachments: [Fair Housing Policy Statement](#)

A motion was made by Member Simpson, seconded by Member Clark, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call

PUBLIC WORKS, PLANNING AND TRANSPORTATION COMMITTEE20 [19-1915](#)

Joint resolution authorizing an agreement with Christopher B. Burke Engineering Ltd., Rosemont, Illinois, to provide Phase I preliminary engineering services for the study of existing pavement conditions for Deerfield Parkway, from approximately 500 feet east of Krause Drive to Illinois Route 21, and to provide Phase II design engineering services for the resurfacing of Deerfield Road, from Saunders Road/Riverwoods Road to Wilmot Road, at a maximum cost of \$219,420.29 and appropriating \$48,000 of Matching Tax funds and \$216,000 of Motor Fuel Tax funds.

Attachments: [19-1915 Deerfield Parkway and Deerfield Road Consultant Agreement](#)
[19-1915 Vendor Disclosure Statement CBBEL](#)

A motion was made by Member Simpson, seconded by Member Clark, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call

21 [19-1917](#)

Joint resolution authorizing a contract with Air Comfort Corporation, Broadview, Illinois for Heating, Ventilation and Air Conditioning (HVAC) installation at various locations within Lake County Public Works in the amount of \$63,691.

Attachments: [19-1917 Air Comfort HVAC Bid Tab.pdf](#)
[19-1917 Air Comfort HVAC Final Bid Document.pdf](#)
[19-1917 Air Comfort HVAC Vendor Disclosure Statement.pdf](#)
[19-1917 Air Comfort HVAC Contract Award Information.pdf](#)

A motion was made by Member Simpson, seconded by Member Clark, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call

22 [19-1929](#)

Joint resolution authorizing an agreement with Donohue and Associates, Inc., Chicago, Illinois, for engineering services for Facility Master Plan/Risk Assessments for Capital Planning up to a maximum cumulative value of \$275,000 for a given year.

Attachments: [19-1929 Donohue Facility Risk Assessment Scoring Matrix for Board Approval](#)
[19-1929 Donohue Facility Risk Assessment Master Agreement.pdf](#)
[19-1929 Donohue Facility Risk Assessment Vendor Disclosure Statement](#)
[19-1929 Donohue Facility Risk Assessment Award Information.pdf](#)

A motion was made by Member Simpson, seconded by Member Clark, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call

FINANCIAL AND ADMINISTRATIVE COMMITTEE**23 [19-1910](#)**

Resolution authorizing an agreement with Schmidt Associates, Indianapolis, Indiana, for forward planning services associated with development of the Corporate Capital Improvement Program (CCIP) in the amount of \$95,820.

Attachments: [19191 Award Information](#)
[19191 Draft Agreement](#)
[Vendor Disclosure](#)
[Vendor Proposal](#)

A motion was made by Member Simpson, seconded by Member Clark, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call

25 [19-1942](#)

Resolution authorizing Holly Kim, County Treasurer/Ex-Officio County Collector, to designate certain banks and other financial institutions as depositories in which Lake County funds and monies may be deposited.

A motion was made by Member Simpson, seconded by Member Clark, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call

Approval of the Consent Agenda

A motion was made by Member Simpson, seconded by Member Clark, that the consent agenda items be adopted. Motion carried by the following vote:

Aye: 21 - Member Carlson, Chair Hart, Member Hewitt, Member Paxton, Member Pedersen, Member Rummel, Member Wilke, Member Didech, Member Barr, Member Martini, Member Wasik, Member Durkin, Member Vealitzek, Member Kyle, Member Clark, Member Simpson, Member Danforth, Member Maine, Vice Chair Cunningham, Member Frank and Member Taylor

REGULAR AGENDA**LAKE COUNTY BOARD****26 [19-0330](#)**

Lake County Convention and Visitors Bureau Update.

LAW AND JUDICIAL COMMITTEE**27 [19-1920](#)**

Joint resolution approving an intergovernmental agreement (IGA) for contractual police services by and among the Board of Control of the Lake County Tech Campus District Number 849 (Tech Campus), Lake County, and the Lake County Sheriff's Office (LCSO) for a three-year term in the total amount of \$329,849.62.

Attachments: [Tech Campus 2020-2023](#)

A motion was made by Vice Chair Cunningham, seconded by Member Clark, that this item be adopted. The motion carried unanimously.

Aye: 21 - Member Carlson, Chair Hart, Member Hewitt, Member Paxton, Member Pedersen, Member Rummel, Member Wilke, Member Didech, Member Barr, Member Martini, Member Wasik, Member Durkin, Member Vealitzek, Member Kyle, Member Clark, Member Simpson, Member Danforth, Member Maine, Vice Chair Cunningham, Member Frank and Member Taylor

28 [19-1921](#)

Joint resolution approving an intergovernmental agreement (IGA) for contractual police services by and among the Villages of Lake Barrington and North Barrington, Lake County and the Lake County Sheriff's Office (LCSO) for a three year term in the total amount of \$2,958,072.16.

Attachments: [Renewal Lake Barrington/North Barrington Contract 2020-2022](#)

A motion was made by Vice Chair Cunningham, seconded by Member Danforth, that this item be adopted. The motion carried unanimously.

Aye: 21 - Member Carlson, Chair Hart, Member Hewitt, Member Paxton, Member Pedersen, Member Rummel, Member Wilke, Member Didech, Member Barr, Member Martini, Member Wasik, Member Durkin, Member Vealitzek, Member Kyle, Member Clark, Member Simpson, Member Danforth, Member Maine, Vice Chair Cunningham, Member Frank and Member Taylor

HEALTH AND COMMUNITY SERVICES COMMITTEE**29 [19-0099](#)**

Board of Health Report.

Ethylene Oxide Update

The Health Department continues to address concerns of ethylene oxide (EtO) emissions from Medline Industries in Waukegan and Vantage Specialty Chemicals in Gurnee.

The Health Department, Village of Gurnee, and City of Waukegan received initial results from the second phase of outdoor air monitoring in November.

The second phase of monitoring began October 26, 2019 and will end in January 2020. Samples are being collected every third day from 12 locations. The Illinois Environmental Protection Agency (IEPA) is funding the monitoring.

The initial results have been posted to the Health Department's website, www.lakecountyil.gov/eto. Additional results will be posted as they are received.

Pertussis

Pertussis, also known as whooping cough, is circulating in our community.

The Health Department's Communicable Disease program has seen a rise in cases across the county and state, investigating 151 cases in Lake County this year—an increase from the previous two years.

Currently, the Health Department is collaborating with school nurses to investigate outbreaks at two high schools and several cases reported in other Lake County schools. Symptoms of pertussis usually develop 5 to 10 days after exposure. Early symptoms of pertussis include runny nose, low-grade fever, mild coughing, and apnea. Later-stage symptoms include fits of rapid coughs followed by a high-pitched "whoop" sound, and vomiting and exhaustion after coughing fits.

Anyone showing symptoms of pertussis should avoid going to school or work until they are evaluated by a healthcare provider and/or appropriate treatment is provided.

The best way to protect against pertussis is by getting vaccinated. The Health Department offers the DTaP and Tdap vaccinations by appointment at its Community Health Centers throughout Lake County. To make an appointment, call (847) 377-8800.

Now is the Time for Flu Vaccination

Last flu season, 55 Lake County residents were admitted to Intensive Care Unit (ICU) for flu and its complications, of which 3 died.

Over the past 4 weeks (week 42-46), there has been a rise in emergency room visits for complaints of influenza-like illness in the 7 Lake County hospitals.

In addition, 3 Lake County residents have been admitted to the ICU so far this season, and one flu outbreak has been reported in a nursing facility.

The best way to prevent the flu is by getting your annual flu vaccination.

Many retail clinics, pharmacies, and individual healthcare providers provide flu shots. To find a convenient location to get your family's flu vaccinations, visit vaccinefinder.org.

The Health Department also offers the flu vaccine by appointment at its Community Health Centers throughout Lake County. To make an appointment, call (847) 377-8800.

Wash Your Hands Effectively to Stop the Spread of Germs and Flu

Handwashing is one of the most important steps you can take to stop the spread of illness.

Follow these five simple steps to wash your hands effectively:

Wet your hands with clean running water.

Lather your hands by rubbing them together with soap. Be sure to lather the backs of your hands, between your fingers, and under your nails.

Scrub your hands for at least 20 seconds.

Rinse your hands under clean, running water.

Dry your hands using a clean towel or air dry them.

Protect Your Loved Ones from Food Poisoning this Holiday Season

Avoid ruining the holidays by learning how to store, prepare, and serve food safely. These four easy steps to keep your family healthy and safe:

Clean your hands and the surfaces where you will be cooking to avoid spreading germs.

Separate raw meat, poultry, and seafood and their juices from other foods.

Cook holiday foods at the right temperature. Use a thermometer to ensure foods are cooked to a safe internal temperature.

Keep hot foods hot at 135 degrees or higher and keep cold foods cold at 41 degrees or lower.

Chill your leftover food. Make sure to refrigerate within 2 hours.

30 19-1930

Joint resolution accepting the Lake County Stormwater Management Commission contract and authorizing an emergency appropriation in the amount of \$17,879 for the Removal of Carp to Reduce Nutrient Enrichment Project.

Attachments: [BOH-Stormwater Management Commission 17879 1b](#)

A motion was made by Member Carlson, seconded by Member Barr, that this item be adopted. The motion carried by the following vote:

Aye: 21 - Member Carlson, Chair Hart, Member Hewitt, Member Paxton, Member Pedersen, Member Rummel, Member Wilke, Member Didech, Member Barr, Member Martini, Member Wasik, Member Durkin, Member Vealitzek, Member Kyle, Member Clark, Member Simpson, Member Danforth, Member Maine, Vice Chair Cunningham, Member Frank and Member Taylor

LEGISLATIVE COMMITTEE

31 19-1969

Joint resolution to enter into a contract with Strategic Advocacy Group of Springfield, Illinois for state legislative consulting services for Lake County in an estimated annual amount of \$60,000.

Attachments: [19167 Award Recommendation](#)
 [19167 Scoresheet](#)
 [STRATEGIC ADVOCACY GROUP Vendor Disclosure](#)

A motion was made by Member Wasik, seconded by Member Simpson, that this item be adopted. The motion carried unanimously.

Aye: 21 - Member Carlson, Chair Hart, Member Hewitt, Member Paxton, Member Pedersen, Member Rummel, Member Wilke, Member Didech, Member Barr, Member Martini, Member Wasik, Member Durkin, Member Vealitzek, Member Kyle, Member Clark, Member Simpson, Member Danforth, Member Maine, Vice Chair Cunningham, Member Frank and Member Taylor

PUBLIC WORKS, PLANNING & TRANSPORTATION COMMITTEE**32 [19-1916](#)**

Joint resolution authorizing an agreement with Hey and Associates, Inc., Volo, Illinois, to provide Phase II design engineering services for the reconstruction of the Lake County Division of Transportation (LCDOT) visitor parking lot, located at 600 W. Winchester Road, Libertyville, Illinois, at a maximum cost of \$27,950 and appropriating \$35,000 of Matching Tax funds.

Attachments: [19-1916 LCDOT Visitor Parking Lot Reconstruction Draft](#)
[19-1916 Vendor Disclosure Statement Form Hey and Associates, Inc.](#)

A motion was made by Member Durkin, seconded by Member Wilke, that this item be adopted. The motion carried unanimously.

Aye: 21 - Member Carlson, Chair Hart, Member Hewitt, Member Paxton, Member Pedersen, Member Rummel, Member Wilke, Member Didech, Member Barr, Member Martini, Member Wasik, Member Durkin, Member Vealitzek, Member Kyle, Member Clark, Member Simpson, Member Danforth, Member Maine, Vice Chair Cunningham, Member Frank and Member Taylor

33 [19-1951](#)

Resolution adopting the 2019 Solid Waste Management Plan Update (Plan Update) for Lake County, Illinois, as approved and recommended by the Solid Waste Agency of Lake County (SWALCO).

Attachments: [SWALCO 2019 Plan Update - Final.pdf](#)

A motion was made by Member Durkin, seconded by Member Kyle, that this item be adopted. The motion carried unanimously.

Aye: 21 - Member Carlson, Chair Hart, Member Hewitt, Member Paxton, Member Pedersen, Member Rummel, Member Wilke, Member Didech, Member Barr, Member Martini, Member Wasik, Member Durkin, Member Vealitzek, Member Kyle, Member Clark, Member Simpson, Member Danforth, Member Maine, Vice Chair Cunningham, Member Frank and Member Taylor

FINANCIAL AND ADMINISTRATIVE COMMITTEE**24 [19-1970](#)**

Resolution amending the Lake County Employee Policies and Procedures Manual Section 4.1, Paid Holidays, to establish Martin Luther King Day as a Fixed Holiday.

Attachments: [Employee Policy and Procedure Manual 4.1 Redlined \(003\).pdf](#)
[Employee Policy and Procedure Manual 4.1 Clean.pdf](#)

A motion was made by Vice Chair Cunningham, seconded by Member Wasik, that this item be adopted. The motion carried by the following vote:

Aye: 21 - Member Carlson, Chair Hart, Member Hewitt, Member Paxton, Member Pedersen, Member Rummel, Member Wilke, Member Didech, Member Barr, Member Martini, Member Wasik, Member Durkin, Member Vealitzek, Member Kyle, Member Clark, Member Simpson, Member Danforth, Member Maine, Vice Chair Cunningham, Member Frank and Member Taylor

34 **19-0098**

Lake County Partners Report.

Manufacturing is on a Roll in Lake County

On the heels of recent expansions from advanced manufacturing companies throughout the county including Fischer Paper, Synergy Flavors and AO Eyewear, Harger Lightning and Grounding, a lightning protection systems manufacturer located in Grayslake, has announced its decision to grow in Lake County. The company considered relocating to Wisconsin, but instead worked with village officials, Lake County Partners and the Illinois Department of Commerce and Economic Opportunity to cement an agreement that will provide a \$600,000 incentive package and enable the company to expand its facility by nearly 30% and hire 20 new employees to supplement its existing 70-person workforce.

Businesses & Talent Set to Connect at the 4th Annual Engineering Internship & Job Fair
Engineering students from colleges across the Midwest and beyond are invited to connect with top Lake County companies and explore local career opportunities while they're home during winter break at the Lake County Engineering Internship & Job Fair—to be held on January 3rd at the College of Lake County. Last year, over 200 students attended from nearly 75 colleges including the University of Illinois, Purdue University, Iowa State, MIT and the Milwaukee School of Engineering to meet with 30 local employers such as HydraForce, Gewalt Hamilton Associates, Flex and A.L. Hansen. Companies will be onsite to meet with students, accept resumes and discuss open positions. Students are encouraged to dress professionally, bring a resume and register in advance at: <https://lakecountycareerevents.com/engineering>

Businesses & Residents are on Board with MetraMore

MetraMore, the expanded reverse commute train service on Metra's Milwaukee District North Line that launched earlier this year, makes it easier for businesses to attract talent from Chicago and for residents to easily get downtown. Hundreds of enthusiastic new riders have taken advantage of improved morning and afternoon schedules at the western Lake Forest, Deerfield and Lake Cook Road stations. This service is in year one of a two-year pilot program, with long term availability dependent on ridership. As the winter weather approaches, the service may provide a more comfortable alternative to a traditional car commute. Riders can see the schedule and learn more at: <https://metrarail.com/MetraMore>

35 **19-1925**

Resolution authorizing emergency appropriations for Fiscal Year (FY) 2020 in various funds for certain projects, items, and activities budgeted in the prior year and not completed.

Attachments: [Dec 19 Carryovers - FINAL.pdf](#)

A motion was made by Member Frank, seconded by Member Didech, that this item be adopted. The motion carried by the following vote:

Aye: 21 - Member Carlson, Chair Hart, Member Hewitt, Member Paxton, Member Pedersen, Member Rummel, Member Wilke, Member Didech, Member Barr, Member Martini, Member Wasik, Member Durkin, Member Vealitzek, Member Kyle, Member Clark, Member Simpson, Member Danforth, Member Maine, Vice Chair Cunningham, Member Frank and Member Taylor

36 [19-1926](#)

Joint resolution authorizing line-item transfers of funds between various accounts to transfer previously approved funds in Fiscal Year (FY) 2020.

Attachments: [LIT Dec-19 FINAL.pdf](#)

A motion was made by Member Frank, seconded by Member Durkin, that this item be adopted. The motion carried by the following vote:

Aye: 21 - Member Carlson, Chair Hart, Member Hewitt, Member Paxton, Member Pedersen, Member Rummel, Member Wilke, Member Didech, Member Barr, Member Martini, Member Wasik, Member Durkin, Member Vealitzek, Member Kyle, Member Clark, Member Simpson, Member Danforth, Member Maine, Vice Chair Cunningham, Member Frank and Member Taylor

APPOINTMENTS

37 [19-1976](#)

For Information - Appointment of Lake County's Representatives to the Chicago Metropolitan Agency for Planning (CMAP) Metropolitan Planning Organization (MPO) Policy Committee.

This matter was approved

38 [19-1990](#)

Resolution providing for the appointment of Jim Hawkins as a member of the Lake County Partners Board of Directors.

A motion was made by Member Martini, seconded by Member Rummel, that this item be approved. The motion carried unanimously.

Aye: 21 - Member Carlson, Chair Hart, Member Hewitt, Member Paxton, Member Pedersen, Member Rummel, Member Wilke, Member Didech, Member Barr, Member Martini, Member Wasik, Member Durkin, Member Vealitzek, Member Kyle, Member Clark, Member Simpson, Member Danforth, Member Maine, Vice Chair Cunningham, Member Frank and Member Taylor

39 [19-1991](#)

Resolution providing for the appointments of Sandy Hart, Matt Meyers and John Wasik as members of the Legislative Committee for the Illinois State Association of Counties (ISACo).

A motion was made by Member Durkin, seconded by Vice Chair Cunningham, that

this item be approved. The motion carried unanimously.

Aye: 21 - Member Carlson, Chair Hart, Member Hewitt, Member Paxton, Member Pedersen, Member Rummel, Member Wilke, Member Didech, Member Barr, Member Martini, Member Wasik, Member Durkin, Member Vealitzek, Member Kyle, Member Clark, Member Simpson, Member Danforth, Member Maine, Vice Chair Cunningham, Member Frank and Member Taylor

PETITIONS, CORRESPONDENCE AND MISCELLANEOUS BUSINESS

Motion that this Regular September 2019 Session of the County Board of Lake County be adjourned until January 14, 2020.

A motion was made by Member Barr, seconded by Member Kyle, that this item be adjourn. The motion carried unanimously.

Aye: 21 - Member Carlson, Chair Hart, Member Hewitt, Member Paxton, Member Pedersen, Member Rummel, Member Wilke, Member Didech, Member Barr, Member Martini, Member Wasik, Member Durkin, Member Vealitzek, Member Kyle, Member Clark, Member Simpson, Member Danforth, Member Maine, Vice Chair Cunningham, Member Frank and Member Taylor

Chair Hart announced that the Forest Preserve meeting will begin at 10:20.

Respectfully Submitted,

*Robin M. O'Connor
Lake County Clerk*

Minutes approved: