

# **Lake County Illinois**

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



## **Meeting Minutes - Final**

**Tuesday, January 14, 2020**

**9:00 AM**

**Lake County Government Building**

**Lake County Board**

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

*Vice-chair Cunningham led the Board in the Pledge of Allegiance.*

**ROLL CALL OF MEMBERS**

**Present** 18 - Member Carlson, Chair Hart, Member Hewitt, Member Paxton, Member Pedersen, Member Rummel, Member Barr, Member Martini, Member Wasik, Member Durkin, Member Vealitzek, Member Kyle, Member Clark, Member Danforth, Member Maine, Vice Chair Cunningham, Member Frank and Member Taylor

**Absent** 3 - Member Wilke, Member Didech and Member Simpson

**ADDENDA TO THE AGENDA****SPECIAL RECOGNITION/PRESENTATIONS****PUBLIC COMMENT (ITEMS NOT ON THE AGENDA)**

*Public comment was made by:*

*Ivan Ramirez, of Waukegan, representing Hispanic American Construction Industry Association*

*A motion was made by Member Frank, seconded by Member Vealitzek, to suspend the Rules that limit Public Comment to three minutes allowing David Goldenberg extra time not to exceed 10 minutes. The motion carried unanimously.*

*David Goldenberg, of Chicago, representing Anti-Defamation League*

*Ralph Peterson of Waukegan*

*Jimmy Thomas of Gurnee*

**CHAIR'S REMARKS**

*Please find my report since the last County Board meeting on December 10, 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.*

**CENSUS 2020**

*Yesterday I attended Lake County's Census Committee meeting with Members Kyle and Martini, and there was great representation of the local Complete Count Committees from across the county. Deb Waszak gave an excellent presentation on the work that North Chicago has been doing, and they've offered great assistance to other municipalities. We are fortunate to have the leadership of David McDowell from United Way, who has been a wealth of information and resources for local complete county committees. The Census has requested that they be included in any upcoming meetings you may have, as they are in dire need of Census Takers. Reach out to [christine.a.polek@2020census.gov](mailto:christine.a.polek@2020census.gov) if you can help.*

**ETHYLENE OXIDE (EtO)**

*On Sunday I attended the StopEtO meeting at Warren Newport Public Library with*

Members Barr, Carlson, Hewitt, and Maine. The UIC researcher, Dr. Susan Buchanan, gave an overview of the results of the survey of 93 self-selected volunteers who live in Lake County, but mainly around Medline and Vantage, to measure the amount of hemoglobin EtO adducts in their blood. Lake County Health Department Executive Director Mark Pfister was also in attendance, and he joined the presenters at the front of the room to take questions and inform the public on what LCHD has done, and is doing, regarding this serious issue. Please note that the LCHD, in collaboration with the Village of Gurnee and the City of Waukegan, continue to facilitate and perform air quality monitoring; provides the air sampling data to ATSDR so that they can perform a risk assessment; and ensures that the agencies that have regulatory authority are working to reduce EtO emissions in Lake County. Mark and Larry Mackey have spent countless hours researching and working on this issue and Mark demonstrated great subject matter knowledge by clearly responding to and successfully answering a myriad of EtO questions that our residents asked at the meeting. The results of the air sampling are available to the public and can be found by visiting [www.lakecountyil.gov/148](http://www.lakecountyil.gov/148).

#### CMAP MPO REPORT

Federal Funding – Representatives from DuPage, Kane, and Lake discussed the current timeframes for the state to process federal transportation funding agreements. Statewide IDOT said engineering and construction agreements are taking 6-8 months, but we all have local examples of agreement processing taking 12+ months. These agreement delays in turn cause delays to the start of engineering and construction. IDOT and FHWA committed to reviewing their processes and working with stakeholders to improve the turnaround timeframes. Most counties and municipalities utilize federal funding to help pay for large infrastructure projects, and improving the project delivery timeframes will be a public benefit.

South Cook Transit - Cook County is looking to reduce the fares for the Metra Electric Line to around \$2 per trip to be more in line with local CTA fares and, as a result, increase Metra ridership. The Cook County DOT presented an update to the plan, including data suggesting the fare change would generate around 80,000 new Metra riders. Cook County also stated they plan to cover any Metra revenue decreases that result from the fare decrease if ridership is lower than expected. Lake County, and our RTA and Metra board members, will continue to monitor and understand impacts and opportunities for this potential regional model.

#### 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, our emergency rooms, and/or the jail.

**OTHER MEETINGS OF NOTE**

*Recruitment meeting for County Administrator*

*Lake County Partners Board of Governors meeting*

*Chicago Region Trees Initiative*

*ISACO Board meeting*

*Speaker for League of Women Voters Lake County*

*Meeting with JIC executive director in Vice Chair Cunningham's district*

*Speaker at Interfaith Safety for Places of Worship at Genesee Theater with Vice Chair*

*Cunningham and Members Clark, Kyle, Vealitzek, and Wasik*

*Meeting with Senator McConchie*

**IMPORTANT UPCOMING MEETINGS**

*Lake County Chamber of Commerce on January 16*

*January 20, 12 pm – 3 pm: Invitation from Lake County Veteran & Family Services to help paint the JIC Community Room, 202 S. Genesee Street, Waukegan*

*January 25, 9 am – 12 pm: Northwest Municipal League Legislative Breakfast*

*February 4, 8:30 am – 11:30 am: Wake Up With Waukegan Chamber of Commerce*

*February 8: 8:30 am – 12:30 pm: Lake County Government & Lake County Municipal League Legislative Breakfast at Round Lake Beach Civic Center*

**OLD BUSINESS****NEW BUSINESS****CONSENT AGENDA (Items 1 - 18)**

*A motion was made by Member Frank to remove item 9 from the Consent Agenda.*

**Present** 19 - Member Carlson, Chair Hart, Member Hewitt, Member Paxton, Member Pedersen, Member Rummel, Member Wilke, Member Barr, Member Martini, Member Wasik, Member Durkin, Member Vealitzek, Member Kyle, Member Clark, Member Danforth, Member Maine, Vice Chair Cunningham, Member Frank and Member Taylor

**Absent** 2 - Member Didech and Member Simpson

**1 19-2006**

Minutes from December 10, 2019.

**Attachments:** [December 10, 2019 Meeting Minutes](#)

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

**CLAIMS AGAINST LAKE COUNTY, IL****2 20-0084**

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

**Attachments:** [December 2019](#)

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

**REPORTS**

**3** [19-1992](#)

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

**Attachments:** [LCC Report for November 2019](#)

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

**4** [19-2002](#)

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

**Attachments:** [November 2019](#)

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

**5** [19-2005](#)

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

**Attachments:** [County Board Report FY19 - 11 November 121319](#)

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

**6** [20-0055](#)

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

**Attachments:** [11-19 Main](#)  
[11-19 Main PTR](#)  
[JUV Main 11-19](#)  
[JUV PTR 11-19](#)

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

**LAW AND JUDICIAL COMMITTEE****7     [19-1931](#)**

Joint resolution ratifying a sole source contract with the College of Lake County (CLC) to serve as the coordinator of Court Services Support for the Division of Adult Probation Services, Division of Juvenile Probation and Detention Services, and Division of Judicial Operations.

**Attachments:**   [LC Vendor Disclosure Statement Dec 2019.pdf](#)  
                          [CLC Volunteer Coordinator 07-2019 \(002\).pdf](#)  
                          [CLC Purchasing Award Information.pdf](#)

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

**8     [20-0010](#)**

Joint resolution authorizing the State's Attorney's Appellate Prosecutor Program for Fiscal Year (FY) 2020 for a continued participation fee of \$49,000.

**Attachments:**   [Appellate Pros Invoice FY2020](#)

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

**HEALTH AND COMMUNITY SERVICES COMMITTEE****PUBLIC WORKS, PLANNING AND TRANSPORTATION COMMITTEE****10    [20-0007](#)**

Joint resolution ratifying an emergency procurement contract with Berger Excavating Contractors, Inc., Wauconda, Illinois, in the amount of \$162,029 for contractual construction services required to replace a failing corrugated metal storm sewer pipe under Grass Lake Road, 350 feet west of Sibley Drive in Antioch, Illinois, and appropriating a supplemental amount of \$3,000 of County Bridge Tax funds.

**Attachments:**   [20-0007   Emergency Procurement for Grass Lake Road Drainage](#)

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

**11    [20-0008](#)**

Joint resolution authorizing an agreement with the State of Illinois, by and through the Illinois Department of Transportation (IDOT), for the use of HERE Proprietary Attribute Data to update the Lake County PASSAGE System at no cost to Lake County.

**Attachments:**   [20-0008   HERE Proprietary Attribute DATA Intergovernmental Agreement](#)

**A motion was made by Member Clark, seconded by Member Rummel, that the**

**consent agenda items be adopted. Motion carried by the following vote: by consent roll call**

**12    20-0021**

Resolution authorizing a major modification to a Conditional Use Permit (CUP) for Planned Unit Development (PUD) Number 7617 to allow for a reduction in the required amount of landscaping.

**Attachments:**    [PUD-000524-2019 Staff Recommendation \(FINAL\).pdf](#)  
[application ZBA PUD 000524-2019.pdf](#)  
[ZBA PUD-CUP Resolution 000524-2019 1 2 20.pdf](#)  
[10-28-19 LandscapePlan.pdf](#)  
[AerialPUD-000524.pdf](#)  
[000524 - Summary of Public hearing 1-2-20 REV.pdf](#)  
[PWPT Power Point - Gurnee Truck Stop - Modificatio - PUD 000524-2019](#)

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

**13    20-0034**

Joint resolution authorizing an agreement with RHMG Engineers, Inc., Mundelein, Illinois, in the amount of \$262,779 for final engineering design services for a new Vernon Hills Water System Reservoir.

**Attachments:**    [20-0034 RHMG Vendor Disclosure Statement.pdf](#)  
[20.0034 RHMG VH Reservoir Final Engineering Agreement PW2017.010.i](#)

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

**14    20-0035**

Joint resolution authorizing an agreement with Globetrotters Engineering Corporation, Inc., Chicago, Illinois, in the amount of \$91,872 for engineering design services related to the North Libertyville Estates levee.

**Attachments:**    [20-0035 Globetrotters - signed Vendor Disclosure Statement.pdf](#)  
[20-0035 Globetrotters 19023-13 Award Information.pdf](#)  
[20-0035 Globetrotters SOI 19023 Scoring Matrix Project No. 13 for CB Apr](#)  
[20-0035 Globetrotters' Contract - North Libertyville Estates-2018-12-18.pdf](#)

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

**15    [20-0036](#)**

Joint resolution authorizing a contract with M.E. Simpson Co. Inc., Valparaiso, Indiana, for watermain leak detection and locating services for Lake County Public Works in the estimated amount of \$119,510.45 per year, with renewal options.

**Attachments:**    [20-0036 Watermain Leak Detection Vendor Disclosure.pdf](#)  
                              [20-0036 Watermain Leak Detection Bid Tab.pdf](#)  
                              [20-0036 Watermain Leak Detection Award Information.pdf](#)

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

**16    [20-0037](#)**

Joint resolution authorizing a contract with American Fence Professionals, Elk Grove Village, Illinois, to furnish and install perimeter fencing for Lake County Public Works in the amount of \$34,185.

**Attachments:**    [20-0037 Fence Contract 19183 Award Information.pdf](#)  
                              [20-0037 Fence Contract 19183 Bid Final.pdf](#)  
                              [20-0037 Fence Contract 19183 Bid Tab.pdf](#)  
                              [20-0037 Fence Contract Vendor Disclosure Statement.pdf](#)

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

**17    [20-0038](#)**

Ordinance amending Chapter 51 of the Lake County Code of Ordinances (sewer-related rates for certain Lake County systems).

**Attachments:**    [20-0038 Chapter 51 technical corrections - Highlighted Final.pdf](#)

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

**FINANCIAL AND ADMINISTRATIVE COMMITTEE****18    [20-0040](#)**

Resolution authorizing a contract for delivery services and storage of election supplies for the Lake County Clerk with Shur-Way Moving and Cartage, Libertyville, Illinois, in the estimated annual amount of \$72,870.16.

**Attachments:**    [Vendor Disclosure Statement.pdf](#)  
                              [Quote.pdf](#)

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

**Aye:** 19 - Member Carlson, Chair Hart, Member Hewitt, Member Paxton, Member Pedersen, Member Rummel, Member Wilke, Member Barr, Member Martini, Member Wasik, Member Durkin, Member Vealitzek, Member Kyle, Member Clark, Member Danforth, Member Maine, Vice Chair Cunningham, Member Frank and Member Taylor

**Absent:** 2 - Member Didech and Member Simpson

**REGULAR AGENDA**

**LAKE COUNTY BOARD**

**19    20-0099**

Resolution Affirming that Lake County Embraces Diversity.

**A motion was made by Member Kyle, seconded by Member Cunningham, that this resolution be adopted. The motion carried unanimously.**

**Aye:** 19 - Member Carlson, Chair Hart, Member Hewitt, Member Paxton, Member Pedersen, Member Rummel, Member Wilke, Member Barr, Member Martini, Member Wasik, Member Durkin, Member Vealitzek, Member Kyle, Member Clark, Member Danforth, Member Maine, Vice Chair Cunningham, Member Frank and Member Taylor

**Absent:** 2 - Member Didech and Member Simpson

**RULES COMMITTEE**

**20    19-2001**

Resolution amending various sections of the Lake County Board Rules of Order and Operational Procedures.

**Attachments:**    [County Board Rules - Final Red Line 123019.pdf](#)

[County Board Rules - Final Clean 123019.pdf](#)

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

**Aye:** 19 - Member Carlson, Chair Hart, Member Hewitt, Member Paxton, Member Pedersen, Member Rummel, Member Wilke, Member Barr, Member Martini, Member Wasik, Member Durkin, Member Vealitzek, Member Kyle, Member Clark, Member Danforth, Member Maine, Vice Chair Cunningham, Member Frank and Member Taylor

**Absent:** 2 - Member Didech and Member Simpson

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**HEALTH AND COMMUNITY SERVICES COMMITTEE****21** [19-0099](#)

Board of Health Report.

*Cannabis Legalization*

*Recreational use of cannabis (commonly known as marijuana) became legal in Illinois on January 1, 2020. Recreational use and possession of cannabis is only legal for adults ages 21 and older.*

*Tetrahydrocannabinol (THC), the psychoactive component in marijuana, impacts normal brain function and development, even in adults. The THC component of today's marijuana is three times what it was 25 years ago.*

*Like tobacco, smoking marijuana can harm your lungs.*

*Over-consumption of marijuana can result in negative, harmful side effects including hallucinations and paranoia.*

*Driving under the influence of marijuana is illegal and can increase your risk of getting into an accident.*

*Cannabis use can also lead to addiction. Research suggests that the earlier in life you begin using it, the greater the risk for addiction.*

*There is no safe amount of cannabis while pregnant or breastfeeding, regardless of how you consume it. THC can be transferred to your baby through your placenta or breast milk.*

*The Health Department's website includes information on health and safety tips and what Illinois residents need to know about the Cannabis Regulation & Tax Act.*

*More information can also be found at the Let's Talk Cannabis Illinois website, [www.prevention.org/lets-talk-cannabis](http://www.prevention.org/lets-talk-cannabis).*

*Flu Activity High in the United States*

*According to the Centers for Disease Control and Prevention (CDC), influenza activity is high in the United States. Influenza B virus is the predominant strain, followed by Influenza A (H1N1).*

*This flu season, nine Lake county residents have been admitted to the intensive care unit for flu illness and its complications, of which five were over the age of 65. There have also been two confirmed outbreaks at long-term care facilities.*

*It is not too late to get vaccinated. The flu vaccine is still available from many providers and retail locations throughout Lake County. Contact your doctor or visit [www.vaccinefinder.org](http://www.vaccinefinder.org) to search for locations where flu vaccinations are given then call ahead to check on availability.*

*Protect yourself and others from illness by remembering to Clean, Cover and Contain:*

*Clean your hands regularly with soap and water or hand sanitizer.*

*Use a tissue or your arm to cover coughs and sneezes.*

*Contain your illness by staying home and resting.*

*January is National Radon Action Month*

*Radon gas is the leading cause of lung cancer among nonsmokers, claiming the lives of approximately 21,000 Americans each year.*

*Radon is a naturally occurring gas with no odor or color. It can seep into your home through cracks or other holes in your home's foundation.*

*Nearly 1 out of every 15 homes in the U.S. is estimated to have elevated radon levels. Lake County residents should test the radon levels in their home during the winter months, when indoor radon levels are at their highest.*

*Testing for radon is easy, inexpensive, and the only way to know if your family is at risk of radon exposure.*

*The Health Department offers short-term testing kits for \$10.00, available at 500 W. Winchester Rd., Libertyville, or for \$13 by mail. The cost includes return postage, laboratory analysis and interpretation by Health Department staff. Test kits are also available from area hardware and building supply stores.*

*For more information and testing kits, call (847) 377-8020 or visit the Health Department's website.*

#### *January is Cervical Health Awareness Month*

*The human papillomavirus (HPV) is a very common infection that spreads through sexual activity and can cause cervical cancer.*

*More than 79 million Americans are living with HPV. Every year, approximately 19,400 women and 12,100 men are affected by cancers caused by HPV.*

*The HPV vaccine can prevent HPV, and cervical cancer can be prevented with regular screening tests and follow-up care.*

*The Health Department's Need2Know Lake County program offers visual exams for HPV. For more information or to schedule an appointment, call (847) 377-8450. Limited walk-ins are available.*

*Free cervical cancer screenings are offered to eligible Lake County women through the Illinois Breast and Cervical Cancer Program (IBCCP). For more information, call (847) 377-8430.*

#### *Ethylene Oxide Update*

*The Health Department, in partnership with the Village of Gurnee and City of Waukegan, continues to address concerns of ethylene oxide (EtO) emissions from Medline Industries in Waukegan and Vantage Specialty Chemicals in Gurnee.*

*Initial results from the second phase of outdoor air monitoring are posted to the Health Department's website, [www.lakecountyil.gov/eto](http://www.lakecountyil.gov/eto). Additional results are being posted as they are received.*

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

#### **9     20-0033**

*Joint resolution accepting the Illinois Department of Healthcare and Family Services (IDHFS) funding and authorizing an emergency appropriation in the amount of \$1,555,400 for the Medicaid Federal Financial Participation ("Medicaid Match") Initiative.*

*Member Frank recused himself on this item.*

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

**Aye:** 18 - Member Carlson, Chair Hart, Member Hewitt, Member Paxton, Member Pedersen, Member Rummel, Member Wilke, Member Barr, Member Martini, Member Wasik, Member Durkin, Member Vealitzek, Member Kyle, Member Clark, Member Danforth, Member Maine, Vice Chair Cunningham and Member Taylor

**Absent:** 2 - Member Didech and Member Simpson

**Recuse:** 1 - Member Frank

**PUBLIC WORKS, PLANNING & TRANSPORTATION COMMITTEE**

**22    [20-0026](#)**

Joint resolution appropriating \$19,055,000 of ¼% Sales Tax for Transportation funds, \$3,420,000 of Matching Tax funds and \$3,480,000 of County Bridge Tax funds for the widening and reconstruction of Buffalo Grove Road, between Deerfield Parkway and Illinois Route 22, including improvements to the intersection of Aptakisic Road and Buffalo Grove Road.

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

**Aye:** 18 - Member Carlson, Chair Hart, Member Hewitt, Member Paxton, Member Pedersen, Member Rummel, Member Wilke, Member Barr, Member Martini, Member Wasik, Member Durkin, Member Vealitzek, Member Kyle, Member Clark, Member Danforth, Member Maine, Vice Chair Cunningham and Member Taylor

**Absent:** 3 - Member Didech, Member Simpson and Member Frank

**23    [20-0027](#)**

Ordinance requesting the conveyance of parcels of land for right-of-way and temporary and permanent easements from the Village of Buffalo Grove, and authorizing an agreement with the Village of Buffalo Grove relating to the widening and reconstruction of Buffalo Grove Road, from Deerfield Parkway to Illinois Route 22, including intersection improvements at Aptakisic Road.

**Attachments:**    [20-0027    Buffalo Grove IGA Final Draft](#)

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

**Aye:** 18 - Member Carlson, Chair Hart, Member Hewitt, Member Paxton, Member Pedersen, Member Rummel, Member Wilke, Member Barr, Member Martini, Member Wasik, Member Durkin, Member Vealitzek, Member Kyle, Member Clark, Member Danforth, Member Maine, Vice Chair Cunningham and Member Taylor

**Absent:** 3 - Member Didech, Member Simpson and Member Frank

**24    [20-0028](#)**

Joint resolution authorizing a supplemental appropriation of \$2,850,000 of ¼% Sales

Tax for Transportation funds for the construction and Phase III construction engineering to reconstruct 14th Street, from Illinois Route 131 to Sheridan Road.

*Member Hewitt recused herself for this item.*

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

**Aye:** 18 - Member Carlson, Chair Hart, Member Paxton, Member Pedersen, Member Rummel, Member Wilke, Member Barr, Member Martini, Member Wasik, Member Durkin, Member Vealitzek, Member Kyle, Member Clark, Member Danforth, Member Maine, Vice Chair Cunningham, Member Frank and Member Taylor

**Absent:** 2 - Member Didech and Member Simpson

**Recuse:** 1 - Member Hewitt

#### **LEGISLATIVE COMMITTEE**

#### **25 19-1949**

Resolution approving the Fiscal Year 2020 Legislative Agenda.

**Attachments:** [2020 Legislative Program Digital Amended 010720](#)

*Public comment on this item was made by:*

*Kaitlyn Suarez, representing Petland, Round Lake Beach*

*Adam Berger, of Round Lake Beach, representing Petland*

*Dylan Lewis, of Lake Villa, representing Petland*

*Mia Ciucci, of Round Lake, representing Petland*

**A motion was made by Member Martini, seconded by Member Wasik, that this resolution be amended by removing item 6 from the Legislative Agenda. The motion carried unanimously.**

**Aye:** 19- Member Carlson, Chair Hart, Member Hewitt, Member Paxton, Member Pedersen, Member Rummel, Member Wilke, Member Barr, Member Martini, Member Wasik, Member Durkin, Member Vealitzek, Member Kyle, Member Clark, Member Danforth, Member Maine, Vice Chair Cunningham, Member Frank and Member Taylor

**Absent:** 2- Member Didech and Member Simpson

**A motion was made by Member Wasik, seconded by Member Vealitzek, that this item be adopted as amended. The motion carried by unanimously.**

**Aye:** 19 - Member Carlson, Chair Hart, Member Hewitt, Member Paxton, Member Pedersen, Member Rummel, Member Wilke, Member Barr, Member Martini, Member Wasik, Member Durkin, Member Vealitzek, Member Kyle, Member Clark, Member Danforth, Member Maine, Vice Chair Cunningham, Member Frank and Member Taylor

**Absent:** 2 - Member Didech and Member Simpson

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**FINANCIAL AND ADMINISTRATIVE COMMITTEE****26    [19-0098](#)**

Lake County Partners Report.

*4th Annual Engineering Internship & Job Fair Sees Largest Crowd of College Students Yet*

*The Lake County Workforce Ecosystem, led by Lake County Partners, the College of Lake County and Lake County Workforce Development, hosted the 4th annual Lake County Engineering Internship and Job Fair at the College of Lake County on January 3rd. More than 250 engineering students from schools across the Midwest and beyond—the largest attendance in the fair’s history—connected with 20 top employers in Lake County, including Hydraforce, Flexan, Gewalt Hamilton and Vantage Specialty Chemical. Companies choose to participate in the fair because it gives them easy access to local talent from renowned engineering programs at schools such as Purdue, University of Illinois, Milwaukee School of Engineering, University of Wisconsin, Iowa State, University of Minnesota and others, all while students are home from college over winter break. Read the entire post-event press release here.*

*Illinois’ STEM Workforce is Flourishing*

*The Illinois Science and Technology Coalition’s newest Talent Index report is filled with good news for the state and Lake County. Illinois’ STEM (short for Science, Technology, Engineering and Math) workforce is among the largest in the nation and growing, and the state’s workforce retention is strong. In 2018, 8,380 new STEM jobs were added, reflecting a 5-year trend in which STEM jobs grew 2.7% annually, outpacing national growth. Lake County continues to be a hotbed for STEM talent, exceeding the state average for the share all of jobs in the industry.*

*MBX Systems Invests in Libertyville Location*

*MBX Systems, a provider of custom computing hardware manufacturing and related software and technology services, recently completed construction of a new 34,000 sq. ft. addition on its existing 84,000 sq. ft. building in Libertyville and signed into a long-term lease to keep its headquarters in Lake County. The company has been a tenant at the property since 2012, and taps into the services offered through the Lake County Workforce Ecosystem—including the Lake County Engineering Internship and Career Fair held earlier this month. The company is a shining example of positive corporate culture in Lake County, offering a community garden, sports leagues, paid volunteer days, in-office yoga and weekly fresh fruit deliveries to attract and retain talent.*

**27    [19-1913](#)**

Resolution authorizing an agreement with HDR Architecture Inc., Chicago, Illinois, for comprehensive design services for critical infrastructure improvements of the Lake County Administrative Tower’s tenth floor in the amount of \$451,500.

**Attachments:** [19193 Award Information](#)  
[19193 Draft Agreement](#)  
[HDR Proposal](#)  
[Vendor Disclosure Statement](#)

**A motion was made by Member Frank, seconded by Member Clark, that this item be adopted. The motion carried unanimously.**

**Aye:** 19 - Member Carlson, Chair Hart, Member Hewitt, Member Paxton, Member Pedersen, Member Rummel, Member Wilke, Member Barr, Member Martini, Member Wasik, Member Durkin, Member Vealitzek, Member Kyle, Member Clark, Member Danforth, Member Maine, Vice Chair Cunningham, Member Frank and Member Taylor

**Absent:** 2 - Member Didech and Member Simpson

**28** [19-2007](#)

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:** [Jan 20 Carryovers - FINAL.pdf](#)

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

**Aye:** 19 - Member Carlson, Chair Hart, Member Hewitt, Member Paxton, Member Pedersen, Member Rummel, Member Wilke, Member Barr, Member Martini, Member Wasik, Member Durkin, Member Vealitzek, Member Kyle, Member Clark, Member Danforth, Member Maine, Vice Chair Cunningham, Member Frank and Member Taylor

**Absent:** 2 - Member Didech and Member Simpson

**APPOINTMENTS**

**29** [20-0092](#)

Resolution providing for the appointment of Jeanine Chyna as a member of the Winchester House Advisory Board.

**Attachments:** [Jeanine Chyna Resume](#)

**A motion was made by Member Clark, seconded by Member Carlson, that this item be approved. The motion carried unanimously.**

**Aye:** 19 - Member Carlson, Chair Hart, Member Hewitt, Member Paxton, Member Pedersen, Member Rummel, Member Wilke, Member Barr, Member Martini, Member Wasik, Member Durkin, Member Vealitzek, Member Kyle, Member Clark, Member Danforth, Member Maine, Vice Chair Cunningham, Member Frank and Member Taylor

**Absent:** 2 - Member Didech and Member Simpson



**30    [20-0097](#)**

Resolution providing for the appointment of Kristen Linnenburger as a member of the Long Grove Fire Protection District.

**Attachments:**    [Kristen Linnenburger Resume](#)

*Member Didech requested, by email, to remove items 30 and 31 from the agenda and place them on the February agenda.*

**A request was made by Member Didech to remove this item from the agenda and place it on the February agenda. This item passed by unanimous consent.**

**31    [20-0098](#)**

Resolution providing for the appointment of Valerie Vogt Pape as a member of the Long Grove Fire Protection District.

**Attachments:**    [Valerie Vogt Pape Resume](#)

*Member Didech requested, by email, to remove items 30 and 31 from the agenda and place them on the February agenda.*

**A request was made by Member Didech to remove this item from the agenda and place it on the February agenda. This item passed by unanimous consent.**

**PETITIONS, CORRESPONDENCE AND MISCELLANEOUS BUSINESS**

**Motion that this Regular September 2019 Session of the County Board of Lake County be adjourned until February 11, 2020.**

**A motion was made by Member Martini, seconded by Member Cunningham, that this item be to adjourn. The motion carried unanimously.**

**Aye:** 19 - Member Carlson, Chair Hart, Member Hewitt, Member Paxton, Member Pedersen, Member Rummel, Member Wilke, Member Barr, Member Martini, Member Wasik, Member Durkin, Member Vealitzek, Member Kyle, Member Clark, Member Danforth, Member Maine, Vice Chair Cunningham, Member Frank and Member Taylor

**Absent:** 2 - Member Didech and Member Simpson

*Chair Hart announced that the Forest Preserve meeting will begin at 11:00 a.m.*

*Respectfully Submitted,*

*Robin M. O'Connor  
Lake County Clerk*

*Minutes approved:*