

Lake County Illinois

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



Meeting Minutes - Final

Tuesday, July 14, 2020

9:00 AM

Live-streamed at: <http://lakecounty.tv/>, Comcast Ch. 18 or 30,
AT&T U-Verse Ch. 99, & 18 N County St, Waukegan (10th Floor)

Lake County Board

Pursuant to Section 7(e) of the Illinois Open Meetings Act, the June 26, 2020, Gubernatorial Disaster Proclamation, and the attached Written Determination of the Lake County Board Chair, this meeting will be held via audio and video conference and not in the 10th floor Board Room at the Courthouse and Administrative Complex, 18 N. County St., Waukegan, Illinois.

PUBLIC VIEWING: This meeting will be live-streamed at <http://lakecounty.tv/> and on Comcast's network, Channel 18 or 30 and AT&T Channel 99. Per the Governor's Disaster Proclamation, in accordance with section 120/7(e)(4) of the OMA, in-person attendance by members of the public will be available in the Assembly Room on the 10th Floor of the Administrative Tower at 18 N. County Street, Waukegan, Illinois and is limited to the number of persons practicable in keeping with social distancing requirements.

PUBLIC COMMENT: Public Comments are welcomed and encouraged. Emailed Public Comments received by 9:00 a.m. Tuesday, July 14, 2020 for items not on the agenda will be read at the beginning of the meeting under Public Comment in the order they are received. Comments on agenda items will be read during consideration of that item. Comments received during the meeting will be held until the end of the meeting. A total of 30 minutes will be permitted for Public Comment and no more than three minutes per Comment pursuant to the County Board Rules of Order and Operational Procedures. All emailed Comments received will be included in the Committee's meeting minutes.

Email Public Comments to CountyBoard@lakecountyil.gov with the following:

- * Subject Title: County Board Meeting Public Comment
- * Name
- * Street Address (Optional)
- * City, State (Optional)
- * Phone (Optional)
- * Organization/agency/etc. represented. (If representing yourself, put "Self")
- * Topic or Agenda Item Number followed by Public Comment.

Public in attendance on the 10th Floor of the Administrative Tower at 18 N. County Street, Waukegan, Illinois may provide Public Comment. Public may also leave a message with the County Board Office at 847-377-2300.

1 [20-0824](#)

Determination of need for meetings of the Lake County Board and Committees to be held by audio or video conference.

Attachments: [Letter Determination Chair Hart\(07-02-20\).pdf](#)

CALL TO ORDER

Chair Hart called the meeting to order at 9:00 a.m.

MOMENT OF SILENCE**PLEDGE OF ALLEGIANCE**

Member Maine led the Board in the Pledge of Allegiance.

ROLL CALL OF MEMBERS

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

ADDENDA TO THE AGENDA**PUBLIC COMMENT (ITEMS NOT ON THE AGENDA)**[20-0968](#)

Public Comment.

Attachments: [Public Comment LCB 7.14.20.pdf](#)

Public comment was made by Tony Frizzo of Waukegan.

SPECIAL RECOGNITION/PRESENTATION**2** [20-0948](#)

Lake County Financial Update.

Attachments: [FY20 Financial Update\(07-09-20\).pdf](#)

CHAIR'S REMARKS

Please find my June and July report since the County Board meeting on May 12. 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.

COVID-19 Response

I want to extend my gratitude to the County Board members who have been attending the weekly Special Committee on COVID 19 Relief and Recovery meetings. While only five people serve on this committee, frequently the vast majority of members have listened in and provided excellent feedback and suggestions regarding how we can best get resources to the people, agencies, and businesses that need it the most. We are fortunate to have input from our municipal and township partners as well.

I also want to thank the Lake County Health Department and the Board of Health including

Members Carlson and Maine, for their outstanding leadership and expertise during this public health crisis. Our county has received additional resources from non-profit agencies and the state because of their excellent response to the pandemic. They have shifted staff to assist the Illinois Department of Public Health in providing care, expertise, and guidance to the long term care facilities, and continue to focus on communities that are disproportionately impacted by the virus. I want to commend LCHD for the press release "Racism is a Public Health Issue" that was released in early June. If you haven't read it, I highly recommend it.

Town Hall

Lake County had another successful Virtual Town Hall on June 23. Panelists included Member Frank, Mark Pfister, Dulce Ortiz, Executive Director of Mano a Mano; Donny Schmit, President, Lake County Municipal League and Mayor of Fox Lake; Dr. Scott Warren, Superintendent, Lincolnshire–Prairie View School District 103; and Demetrius Willis, Co-Chair, African American Community Partnership Group, Lake County Health Department. The panelists answered several questions pertaining to COVID 19, and it was attended by hundreds of residents. I sincerely appreciate everyone's willingness to share their knowledge and insights to help combat this terrible pandemic.

2020 Census

Last week the Census Committee met to discuss the Census and the areas that may need additional focus to ensure everyone is counted. The importance of the 2020 Census cannot be overstated, especially now. Lake County's self-response rate is 72.2%, which is above average for the state of Illinois. Thank you to Vice Chair Cunningham and Member Martini for their attendance. Please continue to work with your local government and non-government agencies to increase the number of people responding to the census. To see the tracking, please visit 2020Census.gov.

OTHER MEETINGS OF NOTE

*Lake County Hospital Coordination meetings with LCHD Executive Director Mark Pfister
Cook and Collar County Information Sharing meetings with CA Gibson*

*Department Heads and Policy Update meetings with staff, countywide elected officials
Call with LCHD ED Pfister, Gurnee staff, and Great America leadership regarding
reopening*

1:1 calls with countywide elected officials

Virtual Town Hall with Member Frank

Lake County Partners Operations meetings

Council of County Board Chairs meetings

Loyola University Research study on gun crimes in Lake County

*Meeting with West Deerfield Township Supervisor regarding potential dissolution of Del
Mar Sanitary District*

Multiple Strategic Advisory Group meetings with Vice Chair Cunningham

Liquor Commission Hearing with Members Carlson, Danforth and Pedersen

Funders Call with area non-profits

Meeting with Lake County Chamber of Commerce

Data Driven Justice Planning and Research Peer Engagement Group Call

Discussion with Northwestern University, North Shore Sanitary District and staff regarding COVID-19 analysis utilizing wastewater

Meeting with North Suburban Legal Aid Clinic

Meeting with Black Chamber of Commerce with Vice Chair Cunningham

Attended flag raising honoring Army Specialist Joey Dimock, who passed away ten years ago last week in Afghanistan. He had just turned 21 two weeks before he died.

OLD BUSINESS

NEW BUSINESS

CONSENT AGENDA (Items 3 - 42)

3 **20-0811**

Minutes from June 9, 2020.

Attachments: [June 9, 2020 Meeting Minutes.F](#)

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

4 **20-0919**

Minutes from June 26, 2020 Special Call.

Attachments: [June 26, 2020 Special Call Minutes](#)

**A motion was made by Member Clark, seconded by Member Wilke, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call
CLAIMS AGAINST LAKE COUNTY, IL**

5 **20-0947**

Report of Claims Against Lake County for the Month of June 2020.

Attachments: [Claims Against the County June 2020.pdf](#)

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

6 **20-0785**

Report from Robin M. O'Connor, County Clerk, for the month of March 2020.

Attachments: [MAR 2020 FEE REPORT](#)

[MAR 2020 FINE REPORT](#)

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

7 **20-0789**

Report from Robin M. O'Connor, County Clerk, for the month of May 2020.

Attachments: [MAY, 2020 FEE REPORT](#)

[MAY, 2020 FINE REPORT](#)

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

8 [20-0815](#)

Report from Mary Ellen Vanderverter, Recorder of Deeds, for the month of May 2020.

Attachments: [May 2020](#)

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

9 [20-0818](#)

Report from Erin Cartwright Weinstein, Clerk of the Circuit Court, for the month of May 2020.

Attachments: [County Board Report FY20 - 05 May 061520](#)

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

10 [20-0835](#)

Report from John D. Idleburg, Sheriff, for the month of May 2020.

Attachments: [Report from John D. Idleburg, Sheriff, for the month of May 2020](#)

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

11 [20-0866](#)

Report from Joy Gossman, Public Defender, for the month of May 2020.

Attachments: [05-20 Main](#)

[05-20 Main PTR](#)

[05020 JUV Main](#)

[05-20 JUV PTR](#)

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

12 [20-0929](#)

Resolution providing for the reappointment of Lucille DeVaux as a member of the Tuberculosis Sanatorium Board.

Attachments: [Lucille DeVaux Resume](#)

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

13 [20-0931](#)

Resolution providing for the reappointments of Lucille DeVaux, Sylvia Johnson Jones, and Kristen Mittl Pollina as members of the Lake County Board of Health.

Attachments: [Lucille DeVaux Resume](#)
[Sylvia Johnson Jones Resume](#)
[Kristen Mittl Pollina Resume](#)

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

14 [20-0666](#)

Joint resolution approving a Memorandum of Understanding (MOU) between the Lake County Nineteenth Judicial Circuit Court and Gateway Foundation, Inc., located at 55 E. Jackson, Suite 1500, Chicago, Illinois, 60604, to establish coordination of treatment services for Lake County Court referrals.

Attachments: [Gateway Foundation MOU FY20](#)

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

15 [20-0718](#)

Joint resolution authorizing an emergency appropriation with offsetting revenue in the amount of \$14,600 to implement a Redeploy Illinois Planning Grant for the Nineteenth Judicial Circuit Court.

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

16 [20-0841](#)

Joint resolution authorizing an emergency appropriation with offsetting revenue in the amount of \$290,801 to implement Adult Redeploy Illinois programming for the Nineteenth Judicial Circuit Court.

Attachments: [ARI Designation Announcement Letter SFY21.pdf](#)

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

17 [20-0858](#)

Joint resolution accepting the State Criminal Alien Assistance Program (SCAAP) grant from the U.S. Department of Justice (DOJ), Office of Justice Programs (OJP) and authorizing an emergency appropriation in the amount of \$321,543.

A motion was made by Member Clark, seconded by Member Wilke, that the consent

agenda items be adopted. Motion carried by the following vote: by consent roll call
HEALTH AND COMMUNITY SERVICES COMMITTEE

18 [20-0881](#)

Joint resolution accepting the Kenneth Young Center grant and authorizing an emergency appropriation in the amount of \$121,196 for the Williams Consent Decree.

Attachments: [KYC \\$596K](#)

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

19 [20-0882](#)

Joint resolution accepting the Illinois Department of Public Health (IDPH) grant and authorizing an emergency appropriation in the amount of \$298,756 for the novel coronavirus (COVID-19) Crisis Grant.

Attachments: [IDPH COVID-19 Crisis \\$298K](#)

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

20 [20-0883](#)

Joint resolution accepting the Illinois Department of Human Services (IDHS) grant and authorizing an emergency appropriation in the amount of \$6,646 for the Crisis Residential grant.

Attachments: [Crisis Res \\$6K](#)

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

21 [20-0884](#)

Joint resolution accepting the Illinois Department of Human Services (IDHS) grant and authorizing an emergency appropriation in the amount of \$18,541 for the Crisis Staffing grant.

Attachments: [Crisis Staff \\$18K](#)

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

22 [20-0885](#)

Joint resolution accepting the Illinois Department of Human Services (IDHS) grant and authorizing an emergency appropriation in the amount of \$5,482 for the Mental Health Community Integrated Living Arrangement (MH CILA) grant.

Attachments: [CILA \\$5K](#)

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

23 [20-0886](#)

Joint resolution accepting the Illinois Department of Human Services (IDHS) grant and authorizing an emergency appropriation in the amount of \$100,150 for the Prescription Drug Overdose grant.

Attachments: [PDO \\$100K](#)

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

24 [20-0887](#)

Joint resolution accepting the Illinois Department of Human Services (IDHS) grant and authorizing an emergency appropriation in the amount of \$5,148 for the Supervised Residential grant.

Attachments: [Super Res \\$5K](#)

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

25 [20-0888](#)

Joint resolution accepting the Illinois Department of Human Services (IDHS) grant and authorizing an emergency appropriation in the amount of \$4,810 for the Supported Residential grant.

Attachments: [Supp Res \\$4K](#)

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

26 [20-0890](#)

Joint resolution accepting the Illinois Department of Human Services (IDHS) grant and authorizing an emergency appropriation in the amount of \$45,000 for the Outpatient Fitness and Restoration grant.

Attachments: [Outpt Fit Res \\$45K](#)

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

27 [20-0854](#)

Joint resolution authorizing four contracts for Comprehensive Career Pathway Workforce Innovation and Opportunity Act (WIOA) Youth with Employee Connections, North Chicago High School (District 187), The Community Works, and First Institute Training and Management totaling \$386,528 to serve 60 WIOA eligible youth.

Attachments: [19190 SCORE Matrix](#)
[Employee Connections Vendor Disclosure Statement](#)
[Ist Institute Training & Management Vendor Disclosure Statement](#)
[North Chicago School District 187 Vendor Disclosure Statement](#)
[The Community Works Vendor Disclosure Statement](#)
[Award Information](#)
[WIOA Youth Services Executive Committee](#)
[Employee Connects Inc. NFP Agreement](#)
[First Institute Training & Management Agreement](#)
[North Chicago School District #187 Agreement](#)
[The Community Works Agreement](#)

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

28 [20-0860](#)

Joint resolution approving the Workforce Development Workforce Innovation and Opportunity Act (WIOA) Four-Year Regional and Local Plans, Memorandum of Understanding (MOU) with the Job Center of Lake County, and authorizing execution of all necessary correspondence to submit these plans to the Illinois Department of Commerce and Economic Opportunity (DCEO).

Attachments: [WDD WIOA Plans and Job Center MOU Information Sheet July 2020](#)
[WDD Regional WIOA Workforce Plan 2020](#)
[WDD WIOA Local Plan 2020](#)
[Workforce Development Job Center MOU July 2020](#)

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

29 [20-0862](#)

Joint resolution accepting the Illinois Department of Commerce and Economic Opportunity (DCEO) Workforce Innovation and Opportunity Act (WIOA) Rapid Response grant modification; and approving an emergency appropriation in the amount of \$14,891.

Attachments: [WDD Rapid Response Grant Modification July 2020](#)

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

30 [20-0863](#)

Joint resolution accepting the Illinois Department of Commerce and Economic Opportunity (DCEO) Workforce Innovation and Opportunity Act (WIOA) Rapid Response Layoff Aversion Grant and approving an emergency appropriation in the

amount of \$123,942.26.

Attachments: [WDD WIOA Rapid Response Layoff Aversion Grant July 2020](#)

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

31 [20-0865](#)

Joint resolution accepting the Illinois Department of Commerce and Economic Opportunity (DCEO) Workforce Innovation and Opportunity Act (WIOA) Statewide Activities grant and approving an emergency appropriation in the amount of \$166,005.

Attachments: [WDD WIOA Regional TA Grant July 2020.pdf](#)

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

32 [20-0792](#)

Joint resolution approving 2020 - 2024 Housing and Community Development Consolidated Plan, including the Program Year (PY) 2020 Annual Action Plan (AAP).

Attachments: [Con Plan Memo](#)

[2020 - 2024 Lake County Housing and Community Development Consolidated Plan](#)

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

33 [20-0793](#)

Joint resolution authorizing 2020 Lake County Affordable Housing Program (LCAHP) grant awards.

Attachments: [PY20 Funding Recs LCAHP](#)

A motion was made by Member Clark, seconded by Member Wilke, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call
PUBLIC WORKS, PLANNING AND TRANSPORTATION COMMITTEE

34 [20-0844](#)

Joint resolution authorizing a contract with Campanella and Sons, Inc., Wadsworth, Illinois, in the amount of \$376,067.56 for the culvert replacement on Deep Lake Road and appropriating \$450,000 of County Bridge Tax funds.

Attachments: [20-0844 Bid Tab - Deep Lake Rd Culvert Replacement](#)

[20-0844 Vendor Disclosure, Campanella & Sons, Inc.](#)

[20-0844 Location Map, Deep Lake Road Culvert Replacement](#)

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

35 [20-0845](#)

Joint resolution authorizing an agreement with Baxter and Woodman, Inc., Crystal Lake, Illinois, to provide Phase II design engineering services for improvements to the intersection of Stearns School Road at US Route 41 in unincorporated Warren Township and the Village of Gurnee, at a maximum cost of \$407,084.27, and appropriating \$490,000 of Motor Fuel Tax funds.

Attachments: [20-0845 Stearns School Road at US 41 Ph II Cons Contract](#)
[20-0845 Location Map, Stearns School Road at US 41](#)
[20-0845 Vendor Disclosure, Baxter and Woodman](#)

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

36 [20-0846](#)

Joint resolution authorizing an agreement for professional engineering services with Infrastructure Management Services (IMS), Tempe, Arizona, at a maximum cost of \$80,000, for the annual pavement testing services, and associated components, and appropriating \$100,000 of Matching Tax funds.

Attachments: [20-0846 Vendor Disclosure, IMS](#)
[20-0846 2020 IMS Pavement Management Agreement](#)

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

37 [20-0848](#)

Joint resolution appropriating \$475,000 of ¼% Sales Tax for Transportation funds for the acquisition of necessary right-of-way, by agreement or condemnation, and other right-of-way costs associated with the intersection improvement of Miller Road at US Route 12.

Attachments: [20-0848 Location Map, Miller Road at US 12](#)

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

38 [20-0849](#)

Joint resolution appropriating \$525,000 of ¼% Sales Tax for Transportation funds for the acquisition of necessary right-of-way, by agreement or condemnation, and other right-of-way costs associated with the intersection improvement of Illinois Route 59 at Grand Avenue.

Attachments: [20-0849 Location Map, Grand Ave at IL Route 59](#)

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

39 [20-0867](#)

Joint resolution authorizing an agreement with Donohue and Associates, Inc., Sheboygan, Wisconsin, in the amount of \$69,680 for preliminary engineering design services for the Supervisory Control and Data Acquisition system.

Attachments: [20-0867 SCADA Phase III. PW 2020.062 Donohue Award Information PW](#)
[20-0867 SCADA Phase III Donohue Vendor Disclosure PW2020.062.pdf](#)
[20-0867 SCADA Ph III Scoring Matrix for County Board Approval PW 2020](#)
[20-0867 SCADA Phase III Donohue Agreement_Final PW2020.062.pdf](#)

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

40 [20-0859](#)

Resolution appointing Judges of Election to serve in various precincts.

Attachments: [Rep Election Officer Commission List & Certification](#)
[Dem Election Officer Commission List & Certification](#)

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

41 [20-0869](#)

Resolution authorizing a contract with Call One, Chicago, Illinois, for various traditional phone lines for Lake County in an estimated annual amount of \$478,500.

Attachments: [Lake County Vendor Disclosure completed.pdf](#)
[Lake County CENTREX SPC Agreement.pdf](#)
[Lake County POTS Agreement.pdf](#)

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

42 [20-0872](#)

Resolution authorizing an emergency appropriation in the amount of \$55,000 for services in Special Service Area Number 17 (SSA #17), Ivanhoe Estates.

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

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

REGULAR AGENDA

LAKE COUNTY BOARD

43 [20-0897](#)

Resolution dissolving the Ad Hoc Drainage District Consolidation Committee and establishing the Ad Hoc Consolidation Review Committee of the County Board to provide recommendations on units of local government that might be dissolved or consolidated with another existing governmental entity.

A motion was made by Member Frank, seconded by Member Cunningham to put this item on the floor.

A motion was made by Member Vealitzek, seconded by Member Clark, to amend this item by removing the name Jessica Vealitzek from the last "Be it further resolved" statement and replacing it with Marah Altenberg.

The motion to amend passed by the following vote:

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

This item, as amended, passed by the following vote:

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

RULES COMMITTEE

44 [20-0816](#)

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

Attachments: [DRAFT-Board_Rules\(V7.1\)-Redline](#)
[DRAFT-Board_Rules\(V7.1\)-Clean](#)

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

Aye: 13 - Chair Hart, Vice Chair Cunningham, Member Altenberg, Member Carlson, Member Clark, Member Durkin, Member Kyle, Member Pedersen, Member Frank, Member Simpson, Member Wasik, Member Wilke and Member Vealitzek

Nay: 8 - Member Barr, Member Danforth, Member Hewitt, Member Maine, Member Martini, Member Paxton, Member Rummel and Member Taylor

LAW AND JUDICIAL COMMITTEE

45 [20-0877](#)

Joint resolution authorizing a three-year agreement with three one-year renewal options with Exela, Irving, Texas, for record digitization services in the estimated annual amount of \$1,000,000.

Attachments: [Award information.pdf](#)

[Exela Services PSA 19028.pdf](#)

[Exela Services SOW 7.1.2020.pdf](#)

[19028 Record Digitization Services.pdf](#)

[19028 Scoring Matrix for CB Approval.pdf](#)

[HOV Inc vendor disclosure statement updated 7.7.20](#)

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

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

HEALTH AND COMMUNITY SERVICES COMMITTEE

46 [20-0327](#)

Board of Health Report.

Novel Coronavirus (COVID-19) Updates:

It is now 6 months since the first COVID-19 cases were reported in China, and the World Health Organization is reporting that the pandemic is far from over.

The entire State of Illinois moved into Phase 4 of the Restore Illinois Plan on June 26.

Face coverings and social distancing continue to be the norm, and gatherings of up to 50 people are allowed. Detailed Phase 4 guidelines can be found on the Illinois Department of Commerce and Economic Opportunity website.

“Open” does not mean “over.” The virus that causes COVID-19 is still circulating in Lake County communities. We must continue to take personal responsibility to protect ourselves and others. Please continue to:

Wear face coverings in public;

Keep 6 feet of distance between yourself and others;

Wash your hands often; and

Stay home and contact your physician if you are ill.

Contact Tracing

The Health Department will further expand contact tracing efforts to help prevent the spread of COVID-19. This includes hiring approximately 130-150 new staff to interview individuals who have confirmed COVID-19 infection, notify close contacts, provide isolation and quarantine recommendations, and connect residents to needed resources and support.

People who live in Lake County communities most affected by COVID-19 will be prioritized during the hiring process. Positions will support remote work to best protect the health of new staff and their households.

Interested applicants can apply on the Health Department website, www.lchdcareers.com.

Avoid COVID-19 Scams

Lake County officials are warning residents of contact tracing scams where criminals pretend to be contact tracers to steal vital information like social security numbers and banking information over the phone, via email, and text message.

A Lake County Health Department contact tracer will never:

Ask for your Social Security number;

Ask for money, bank account or credit card numbers, or any form of payment;

Ask for your immigration status; or

Threaten consequences of not participating or answering questions.

If the Health Department's Communicable Disease team calls and is unable to reach you, they will leave a message asking you to call (847) 377-8130.

For more information about contact tracing, please visit the Health Department's Contact Tracing webpage, <https://www.lakecountyil.gov/4469/Contact-Tracing>.

The FBI has also reported fake antibody test scams, where criminals market tests to people to steal Social Security numbers or health insurance information. These scam testing offers are sent via social media ads, emails, and unsolicited phone calls. People seeking an antibody test should contact their physician.

Mosquitoes Test Positive for West Nile Virus

A mosquito "pool" (batch of mosquitoes) sampled on June 4, 2020 in Hawthorn Woods tested positive for West Nile virus.

In 2019, 61 pools of mosquitoes tested positive for West Nile virus. Since 2002, there have been 73 confirmed human cases of West Nile virus in Lake County, as well as four confirmed deaths.

Most people infected with West Nile virus have no symptoms of illness. However, some may become ill usually 3 to 15 days after the bite of an infected mosquito. Common symptoms include fever, nausea, headache and muscle ache.

In some individuals, severe illness including meningitis or encephalitis, or even death, can occur. People older than 50 and individuals with weakened immune systems are at higher risk.

Practice the “4 Ds of Defense” to protect yourself and your family from mosquitoes. Drain standing water; Defend using an EPA-approved insect repellent; limit time outdoors during Dawn and Dusk, which are prime hours of mosquito activity; and Dress wearing clothes and shoes that cover your skin.

Find more prevention tips and information on West Nile virus at www.FightTheBiteNow.com.

Community Health Center Services and Hours

Routine health visits, like annual wellness checks, immunizations, dental care, and getting prescription refills are vital to staying healthy.

The Health Department has resumed low-risk dental care at its Community Health Centers, and extended evening and weekend hours are available for medical appointments.

The Respiratory Illness Clinic at North Chicago has been closed, and COVID-19 tests for symptomatic patients are now provided as part of evaluation and treatment at Community Health Center sites across the county.

Telehealth visits continue to be offered for medical and behavioral health visits. Special precautions are being taken to prevent the spread of COVID-19 during in-person visits. For details on service locations and hours, visit <https://www.lakecountyil.gov/4419>.

47 [20-0880](#)

Joint resolution accepting the Health Resources and Services Administration (HRSA) grant and authorizing an emergency appropriation in the amount of \$1,490,120 for the Coronavirus Aid, Relief, and Economic Security (CARES) Act.

Attachments: [HRSA CARES \\$1.49M](#)

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

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

48 [20-0879](#)

Joint resolution authorizing an emergency appropriation in the amount of \$2,486,592 for previously approved Annual Action Plan for the Community Development Block Grant (CDBG) and Emergency Solutions Grant (ESG) funding made possible through the CARES Act and approved by the Lake County Board on May 12, 2020.

Attachments: [CDBG ESG Emerg Appropriation](#)

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

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

49 [20-0861](#)

Joint resolution accepting the Illinois Department of Commerce and Economic Opportunity (DCEO) Workforce Innovation and Opportunity Act (WIOA) program year (PY) 2020 formula grant and modification to WIOA PY 2019 grant authorizing an emergency appropriation in the amount of increase of \$2,043,884 for the Lake County Workforce Development Department.

Attachments: [WDD PY20 PY19 WIOA Formula Funds July 2020 PDF](#)

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

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

50 [20-0864](#)

Joint resolution accepting the Illinois Department of Commerce and Economic Opportunity (DCEO) Workforce Innovation and Opportunity Act (WIOA) National Dislocated Worker Grant Disaster Recovery Grant; and approving an emergency appropriation in the amount of \$1,233,650.

Attachments: [WDD DWG Disaster Recovery Employment Grant July 2020.pdf](#)

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

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

PUBLIC WORKS, PLANNING & TRANSPORTATION COMMITTEE

51 [20-0878](#)

Joint resolution authorizing the dissolution of the Beach Park Drainage District.

Attachments: [Beach Park resolution.pdf](#)

[Beach Park.pdf](#)

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

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

52 [20-0843](#)

Joint resolution authorizing a contract with Peter Baker and Son Company, Lake Bluff, Illinois, in the amount of \$6,201,261.72 for the Grass Lake Road and Millburn Road resurfacing improvements, which will be improved under the Illinois Highway Code for a total of 5.28 miles, and providing a supplemental appropriation of \$270,000 of County Bridge Tax funds, \$400,000 of Matching Tax funds, and \$500,000 of ¼% Sales Tax for Transportation funds.

Attachments: [20-0843 Bid Tab - Grass Lake Rd and Millburn Rd Resurfacing](#)
[20-0843 Vendor Disclosure, Peter Baker & Son Co](#)
[20-0843 Location Map, Grass Lake and Millburn Resurfacing](#)

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

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

53 [20-0847](#)

Joint resolution authorizing an agreement with the State of Illinois, by and through the Illinois Department of Transportation (IDOT), for improvements at the intersection of Fremont Center Road and Illinois Route 60.

Attachments: [20-0847 Fremont Center Rd at IL 60 IDOT Agreement draft](#)
[20-0847 Location Map, Fremont Center Road at IL 60](#)

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

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

54 [20-0874](#)

Ordinance amending the Lake County Temporary Emergency Public Nuisance Ordinance.

Attachments: [EXTENDED LAKE COUNTY TEMPORARY EMERGENCY NUISANCE OF Presentation - Temporary Emergency Ordinance \(v2\).pdf](#)
[Public Comment on Item 54.pdf](#)

Public comment on this item was made by Jim Bolker.

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

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

Nay: 2 - Member Barr and Member Danforth

FINANCIAL AND ADMINISTRATIVE COMMITTEE

55 [20-0328](#)

Lake County Partners Report.

Lake County Small Business Grant Now Accepting Applications

The Board recently allocated \$10 million to fund the Small Business Assistance Grant Program to help businesses offset the impact of COVID-19. The program is being administered by Lake County Partners, with final grant approval and disbursement managed by Lake County. On July 7th, the grant application portal opened, and applications will continue to be accepted through 11:59 p.m. on July 20th. As of July 14th, 1087 applications have been received.

The grant amounts are 4.5 times a business's monthly rent, and can be used for a number of expenses including payroll, rent, utilities and other COVID recovery expenses. Eligibility requirements and details are provided in Spanish and English along with a comprehensive FAQ document at www.lakecountyil.gov/forward

Lake County and Lake County Partners have worked together with other partners including Workforce Development, the College of Lake County, Small Business Development Center and Visit Lake County to take a number of number of steps to promote the program:

*Provided all mayors, municipalities, chambers, townships, public sector and nonprofit partners with a communications toolkit to assist them in promoting the program;
Implemented an ongoing social media campaign on platforms including Facebook, Twitter, Instagram, LinkedIn and NextDoor;
Sent out multiple press releases and newsletters in English and Spanish;
Created a video with program details to be shared on social media, in Board newsletters and online;*

*Created a digital billboard airing on Channel 18;
Organized three webinars to review the application and answer questions; the first webinar, held on July 8th, was recorded and can be reviewed on the Lake County Forward website. The remaining webinars will be held on July 14th at 10 a.m. and July 20th at 8:30 a.m., and log-in details can also be found on the Forward website.*

56 [20-0289](#)

Lake County Convention and Visitors Bureau Report.

Visit Lake County serves as the destination marketing organization and champion for tourism for Lake County. As you know, the pandemic has hit the hospitality industry very hard with many businesses temporarily closing, travel coming to a standstill, and thousands of meetings and events cancelled across the county. In response, we shifted our marketing focus to support partners during the crisis and to serve as a resource for Lake County residents.

We created a special section on our website titled LakeCounty@Home which features restaurants offering Take-Out and Outdoor Dining, Hotels Open, Special Offers, Virtual Events and Tours, inspiring blogs about activities available around the county, and COVID-related information and resources. We continue to use social media daily to post relevant information and connect with our audiences.

We are also finalizing a visitors map guide for distribution later this summer. It will highlight tourism attractions, outdoor recreation including the forest preserves and bike trails, and will feature "road trips" itineraries along major roadways in Lake County.

As we move into the recovery stages, there is still much uncertainty about how fast the tourism industry will rebound with shaky consumer confidence, job losses, travel and safety concerns and restrictions on the size of gatherings.

To help boost restaurant business, we are launching a special campaign, Lake County Restaurant Rally at the end of the month. The 10-day promotion will run from July 31 – August 9th.

Our goal is to highlight restaurants across the county and encourage residents to get out and support their favorites, and try new dining establishments. We are working with community partners and Chambers of Commerce to help spread the word to restaurants. All types of restaurants are welcome. There is no charge to participate. We only ask for a gift card donation to use for prize drawings.

We are creating a special section on our website and have an aggressive marketing campaign planned with radio, print and digital ads plus Facebook Live sessions. We will be using a mobile app to track check-ins.

We are in the process of finalizing the website and can still accept participants for a few

more days. For details please contact John Maguire at 847/473-6036 or john@lakecounty.org.

Maureen Riedy, Visit Lake County President, will be making a full report to the Board at our meeting in August.

57 [20-0822](#)

Resolution authorizing an emergency appropriation in the amount of \$10,000,000 for municipal and fire protection district reimbursement, funded by the Coronavirus Aid, Relief, and Economic Security (CARES) Act Relief Fund.

Attachments: [MuniFPD IGA - Cares Act Funds Agreement DRAFT.pdf](#)
[Lake County - MuniFPD Reimbursement Guidance DRAFT.pdf](#)
[CARE Act Emergency Appropriation - Municipalities/Fire Protection District](#)

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

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

58 [20-0922](#)

Resolution authorizing an emergency appropriation in the amount of \$1,000,000 for community prevention support and resources, funded by the Coronavirus Aid, Relief, and Economic Security (CARES) Act Relief Fund.

Attachments: [Comm Prev Support Emerg Approp.pdf](#)
[ACL AACPG CARES Act Proposal 6-23-20 \(002\).pdf](#)

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

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

59 [20-0875](#)

Resolution authorizing line-item transfers between various funds for the purpose of reducing the Fiscal Year (FY) 2020 Budget spending authority in response to the novel coronavirus (COVID-19) pandemic.

Attachments: [COVID-19 Related Budget Reductions \(Round 3 0720\).pdf](#)

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

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

APPOINTMENTS

60 [20-0930](#)

Resolution providing for the appointment of Erik Thompson as a member of the Del Mar Woods Sanitary District.

Attachments: [Erik Thompson Resume](#)

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

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

PUBLIC COMMENT

PETITIONS, CORRESPONDENCE AND MISCELLANEOUS BUSINESS

*Comments were made by Members Rummel, Taylor and Martini
Member Kyle announced that the Forest Preserve meeting would be held Wednesday, July 15 at 10:00 a.m.*

Motion that this Regular June 2020 Session of the County Board of Lake County be adjourned until August 11, 2020.

A motion was made by Member Durkin, seconded by Vice-Chair Cunningham, that this item be to adjourn.

With all business conducted, Chair Hart adjourned the meeting at 11:01 a.m.

Respectfully Submitted,

*Robin M. O'Connor
Lake County Clerk*

Minutes approved