

Lake County Illinois

Meeting Location:
18 N. County Street (10th FL)
Waukegan, IL 60085



Meeting Minutes - Final

Wednesday, May 26, 2021

8:30 AM

Meeting held by video conference. Register to virtually attend the
meeting at <https://bit.ly/2RobwKI>

Public Works, Planning & Transportation Committee

Pursuant to Section 7(e) of the Illinois Open Meetings Act, the Gubernatorial Disaster Proclamation, and the Written Determination of the Lake County Board Chair, this meeting will be held by audio and video conference.

PUBLIC ATTENDANCE: The public wishing to attend remotely / virtually may: (1) register at the link on the front page of this agenda to attend by audio or video conference or (2) attend remotely on the 10th Floor of the Administrative Tower, 18 N. County Street, Waukegan, Illinois (limited to the number of persons in keeping with social distancing requirements, currently 10 people).

PUBLIC VIEWING: This meeting will be recorded and live-streamed at <http://lakecounty.tv/> and on Comcast Channel 18 or 30 and AT&T Channel 99.

PUBLIC COMMENT: The public will be afforded time to comment on matters related to the business of the County Board. Individuals attending remotely / virtually may present their Public Comment during the meeting. Individuals not in attendance may provide written Public Comment that must be received by 3:00 p.m. the day prior to the meeting (emailed to PublicComment@Lakecountyil.gov or delivered to the County Board Office 18 N. County Street, Waukegan, Illinois (10th Floor)). Public Comment on items not on the agenda will be presented at the beginning of the meeting under "Public Comment." Comments on agenda items may be presented during consideration of that item. A total of 30 minutes will be permitted for Public Comment and no more than three minutes per Comment. Public Comment will proceed in the following order: (1) Public Comment by individuals in attendance (on the 10th Floor and then those via the registration link) then (2) written comments in the order they are received. To view County Board Rules, click here: <https://bit.ly/3idRdrV>.

Individuals providing Public Comment will be recorded and will provide the following information:

- * Meeting: Public Works Planning and Transportation Committee
(Subject line for written Public Comment)
- * Name: (REQUIRED)
- * Topic or Agenda Item # - (REQUIRED)
- * Street Address, City, State (Optional):
- * Phone Number (Optional):
- * Organization/Agency/etc. Represented (If representing yourself, put "Self"):

0 [21-0069](#)

Chair's determination of need to meet by audio or video conference.

Attachments: [Determination - Chair Hart 12.30.20](#)

1. **Call to Order**

Chair Durkin called the meeting to order at 8:30 a.m.

2. **Pledge of Allegiance**

Chair Durkin led the Pledge of Allegiance.

3. **Roll Call of Members**

Present 6 - Member Clark, Chair Durkin, Member Maine, Vice Chair Pedersen, Member Vealitzek and Member Wasik

Absent 1 - Member Wilke

Others present:

Shane Schneider, Division of Transportation

Mike Klemens, Division of Transportation

Kevin Carrier, Division of Transportation

Jon Nelson, Division of Transportation

Joe Surdam, Division of Transportation

Lisle Stalter, State's Attorney's Office

Carissa Casbon, County Board

Sandy Hart, County Board

Mary Ross Cunningham, County Board

Marah Altenberg, County Board

Gina Roberts, County Board

Julie Simpson, County Board

Eric Waggoner, Planning Building and Development

Robert Springer, Planning Building and Development

Krista Braun, Planning Building and Development

Austin McFarlane, Public Works

Walter Willis, Solid Waste Agency of Lake County

Matt Meyers, County Administrator's Office

Gary Gibson, County Administrator's Office

Jim Hawkins, County Administrator's Office

Cassandra Torstenson, County Administrator's Office

Blanca Vela-Schneider, County Administrator's Office

Patrice Sutton, Finance and Administrative Services

RuthAnne Hall, Finance and Administrative Services

Jeff Carlstone, Communications

Abby Scalf, County Board Office

Barbara Klipp, resident

Douglas Ower, resident
Amy Onan, resident
Kristen LaManna, resident

4. Addenda to the Agenda

There were no additions or amendments to the agenda.

5. Public Comment (Items not on the agenda)

There were no comments from the public.

6. Chair's Remarks

Chair Durkin commented it was nice to see Board members at the recent Lake County Forest Preserves meeting.

7. Unfinished Business

8. New Business

CONSENT AGENDA (Items 8.1 - 8.7)

APPROVAL OF MINUTES

8.1 [21-0828](#)

Minutes for April 28, 2021.

Attachments: [PWPT 4.28.21 Minutes.pdf](#)

A motion was made by Member Clark, seconded by Member Pedersen, that Consent Agenda items 8.3, 8.5 and 8.6 be removed from the Consent Agenda and be added to the Regular Agenda. Motion carried by the following roll call vote:

Aye: Member Clark, Chair Durkin, Member Maine, Vice Chair Pedersen, Member Vealitzek, Member Wasik.

Absent: Member Wilke

A motion was made by Member Clark, seconded by Member Pedersen that Consent Agenda items 8.1 and 8.2 be approved and item 8.4 and 8.7 be approved and referred onto the Financial and Administrative Committee. Motion carried by the following roll call vote:

Aye: 6 - Member Clark, Chair Durkin, Member Maine, Vice Chair Pedersen, Member Vealitzek and Member Wasik

Absent: 1 - Member Wilke

8.2 [21-0829](#)

Minutes for May 5, 2021.

Attachments: [PWPT 5.5.21 Minutes.pdf](#)

A motion was made by Member Clark, seconded by Member Pedersen, that Consent Agenda items 8.3, 8.5 and 8.6 be removed from the Consent Agenda and be added to the Regular Agenda. Motion carried by the following roll call vote:

Aye: Member Clark, Chair Durkin, Member Maine, Vice Chair Pedersen, Member Vealitzek, Member Wasik.

Absent: Member Wilke

A motion was made by Member Clark, seconded by Member Pedersen that Consent Agenda items 8.1 and 8.2 be approved and item 8.4 and 8.7 be approved and referred onto the Financial and Administrative Committee. Motion carried by the following roll call vote:

Aye: 6 - Member Clark, Chair Durkin, Member Maine, Vice Chair Pedersen, Member Vealitzek and Member Wasik

Absent: 1 - Member Wilke

DIVISION OF TRANSPORTATION

8.3 [21-0820](#)

Joint resolution authorizing a contract with Peter Baker and Son Company, Lake Bluff, Illinois, in the amount of \$251,082.54 for the resurfacing of various roads in the Grant Township Road District, which will be improved under the Illinois Highway Code for a total of 1.28 miles.

Attachments: [21-0820 Bid Tab, 2021 Grant Road District](#)
[21-0820 Vendor Disclosure, Peter Baker & Son](#)
[21-0820 Location Map, Grant Township Rd Dist.](#)

Shane Schneider, Division of Transportation Director, presented this item for a Grant Township Road District project. Under State statute, the County Board must award all contracts for township road district projects if they use Motor Fuel Tax (MFT) funds, and the County engineer is required to oversee design and construction of all township road district projects that use MFT funds. No County funds will be used toward this project. Discussion ensued.

A motion was made by Member Clark, seconded by Member Pedersen, that Consent Agenda items 8.3, 8.5 and 8.6 be removed from the Consent Agenda and be added to the Regular Agenda. Motion carried by the following roll call vote:

Aye: Member Clark, Chair Durkin, Member Maine, Vice Chair Pedersen, Member Vealitzek, Member Wasik.

Absent: Member Wilke

A motion was made by Member Clark, seconded by Member Wasik, that this item be approved and referred on to the Financial and Administrative Committee. The

motion carried by the following vote:

Aye: 6 - Member Clark, Chair Durkin, Member Maine, Vice Chair Pedersen, Member Vealitzek and Member Wasik

Absent: 1 - Member Wilke

8.4 [21-0821](#)

Joint resolution authorizing a contract with Precision Pavement Markings, Inc., Pingree Grove, Illinois, in the amount of \$841,627.94 for the removal and replacement of pavement markings, and the removal and replacement of pavement markers on various County highways, which will be improved under the Illinois Highway Code for a total of 120.62 centerline miles, and appropriating \$1,010,000 of Motor Fuel Tax Funds.

Attachments: [21-0821 Bid Tab, Pavement Marking & Marker Replacement](#)
[21-0821 Vendor Disclosure, Precision](#)

A motion was made by Member Clark, seconded by Member Pedersen, that Consent Agenda items 8.3, 8.5 and 8.6 be removed from the Consent Agenda and be added to the Regular Agenda. Motion carried by the following roll call vote:

Aye: Member Clark, Chair Durkin, Member Maine, Vice Chair Pedersen, Member Vealitzek, Member Wasik.

Absent: Member Wilke

A motion was made by Member Clark, seconded by Member Pedersen that Consent Agenda items 8.1 and 8.2 be approved and item 8.4 and 8.7 be approved and referred onto the Financial and Administrative Committee. Motion carried by the following roll call vote:

Aye: 6 - Member Clark, Chair Durkin, Member Maine, Vice Chair Pedersen, Member Vealitzek and Member Wasik

Absent: 1 - Member Wilke

8.5 [21-0822](#)

Joint resolution authorizing a contract with Acura, Inc., Bensenville, Illinois, in the amount of \$286,795.20 for the Americans with Disabilities Act (ADA) curb ramp improvements on Cedar Lake Road, Gages Lake Road, and 9th Street, and appropriating \$345,000 of ¼% Sales Tax for Transportation funds.

Attachments: [21-0822 Bid Tab, ADA Curb Ramps](#)
[21-0822 Vendor Disclosure, Acura](#)
[21-0822 Location Map, ADA Curb Ramp Replacements](#)

Shane Schneider, Division of Transportation Director, presented this item to make curb ramp improvements on Cedar Lake Road, Gages Lake Road and 9th Street. This is an annual maintenance contract, upgrading ADA ramps at various intersections on regular to

bring into compliance with current standards. Discussion ensued.

A motion was made by Member Clark, seconded by Member Pedersen, that Consent Agenda items 8.3, 8.5 and 8.6 be removed from the Consent Agenda and be added to the Regular Agenda. Motion carried by the following roll call vote:

Aye: Member Clark, Chair Durkin, Member Maine, Vice Chair Pedersen, Member Vealitzek, Member Wasik.

Absent: Member Wilke

A motion was made by Member Clark, seconded by Member Maine, that this item be approved and referred on to the Financial and Administrative Committee. The motion carried by the following vote:

Aye: 6 - Member Clark, Chair Durkin, Member Maine, Vice Chair Pedersen, Member Vealitzek and Member Wasik

Absent: 1 - Member Wilke

8.6 [21-0823](#)

Joint resolution authorizing a contract with Alliance Contractors, Inc., Woodstock, Illinois, in the amount of \$233,808.41 for sidewalk and curb ramp improvements at the Quentin Road at Illinois Route 22 intersection, and appropriating \$281,000 of ¼% Sales Tax for Transportation funds.

Attachments: [21-0823 Bid Tab, Quentin Road Sidewalk Improvements](#)
[21-0823 Vendor Disclosure, Alliance](#)
[21-0823 Location Map, Quentin Rd at IL 22](#)

Shane Schneider, Division of Transportation Director, presented this item for a sidewalk and curb ramp improvement. The County had reconstructed Quentin from Illinois 22 to White Pine. The Village of Lake Zurich approached the County to extend the sidewalk north into a large shopping complex, and County agreed to address the gap in the system. County will do the installation, and the Village will be responsible for ownership and maintenance of the sidewalk.

A motion was made by Member Clark, seconded by Member Pedersen, that Consent Agenda items 8.3, 8.5 and 8.6 be removed from the Consent Agenda and be added to the Regular Agenda. Motion carried by the following roll call vote:

Aye: Member Clark, Chair Durkin, Member Maine, Vice Chair Pedersen, Member Vealitzek, Member Wasik.

Absent: Member Wilke

A motion was made by Member Clark, seconded by Member Vealitzek, that this item be approved and referred on to the Financial and Administrative Committee. The motion carried by the following vote:

Aye: 6 - Member Clark, Chair Durkin, Member Maine, Vice Chair Pedersen, Member Vealitzek and Member Wasik

Absent: 1 - Member Wilke

8.7 [21-0824](#)

Joint resolution authorizing a contract with Meade Electric Company, Inc., Willowbrook, Illinois, in the amount of \$294,977.77 for the replacement of video detection systems, and appropriating \$354,000 of ¼% Sales Tax for Transportation funds.

Attachments: [21-0824 Bid Tab, Video Detection Replacement](#)
[21-0824 Vendor Disclosure, Meade](#)
[21-0824 Location Map, Video Detection Replacement](#)

A motion was made by Member Clark, seconded by Member Pedersen, that Consent Agenda items 8.3, 8.5 and 8.6 be removed from the Consent Agenda and be added to the Regular Agenda. Motion carried by the following roll call vote:

Aye: Member Clark, Chair Durkin, Member Maine, Vice Chair Pedersen, Member Vealitzek, Member Wasik.

Absent: Member Wilke

A motion was made by Member Clark, seconded by Member Pedersen that Consent Agenda items 8.1 and 8.2 be approved and item 8.4 and 8.7 be approved and referred onto the Financial and Administrative Committee. Motion carried by the following roll call vote:

Aye: 6 - Member Clark, Chair Durkin, Member Maine, Vice Chair Pedersen, Member Vealitzek and Member Wasik

Absent: 1 - Member Wilke

REGULAR AGENDA

DIVISION OF TRANSPORTATION

8.8 [21-0825](#)

Joint resolution authorizing a contract with Peter Baker and Son Company, Lake Bluff, Illinois, in the amount of \$1,269,187.97 for the resurfacing of 21st Street, from Delany Road to Illinois Route 173, which will be improved under the Illinois Highway Code for a total of 2.03 miles, and appropriating \$1,523,000 of Motor Fuel Tax funds.

Attachments: [21-0825 Bid Tab, 21st Street Resurfacing](#)
[21-0825 Vendor Disclosure, Peter Baker & Son](#)
[21-0825 Location Map, 21st Street Resurfacing](#)

Shane Schneider, Division of Transportation Director, presented this item for resurfacing of 21st Street from Delay to Illinois 173. The project will include adding a four-foot-wide bike friendly shoulder and upgrading ramps along the corridor. No detour route will be

planned, and the work will start this summer and be completed this construction season.

A motion was made by Member Clark, seconded by Member Pedersen, that this item be approved and referred on to the Financial and Administrative Committee. The motion carried by the following vote:

Aye: 6 - Member Clark, Chair Durkin, Member Maine, Vice Chair Pedersen, Member Vealitzek and Member Wasik

Absent: 1 - Member Wilke

8.9 [21-0826](#)

Joint resolution authorizing a contract with Peter Baker and Son Company, Lake Bluff, Illinois, in the amount of \$3,576,769.19 for the resurfacing of 33rd Street from Illinois Route 131 to Galilee Avenue, Kenosha Road from 9th Street to Russell Road, and Russell Road from Lewis Avenue to Sheridan Road, which will be improved under the Illinois Highway Code for a total of 4.4 miles, and appropriating \$4,292,000 of Motor Fuel Tax funds.

Attachments: [21-0826 Bid Tab, 33rd St., Kenosha Rd, Russell Rd Resurfacing](#)
[21-0826 Vendor Disclosure, Peter Baker & Son](#)
[21-0826 Location Map, 33rd St, Kenosha Rd, Russell Rd](#)

Shane Schneider, Division of Transportation Director, presented this item for resurfacing of 33rd Street, Kenosha Road and Russell Road. The total project will cover 4.4 miles across the sections. Bike friendly shoulders also will be added along the roads as well as select culvert repair, guardrail replacement and a center line rumble strip. Work will be completed this construction season, and no detours will be planned.

A motion was made by Member Maine, seconded by Member Pedersen, that this item be approved and referred on to the Financial and Administrative Committee. The motion carried by the following vote:

Aye: 6 - Member Clark, Chair Durkin, Member Maine, Vice Chair Pedersen, Member Vealitzek and Member Wasik

Absent: 1 - Member Wilke

8.10 [21-0051](#)

Director's Report - Transportation.

Shane Schneider, Division of Transportation Director, said the County will pursue a new grant opportunity available for the Cedar Lake Road downtown Round Lake alignment. The County is seeking a \$16,000,000 grant and will receive notice by November 22 if approved.

He also provided an update on the Stearns School Road culvert, including a timeline as to when the culvert collapsed, the construction process and the road reopening May 24. Discussion ensued.

Mike Klemens, DOT, gave a paratransit update, providing information regarding a potential borderless paratransit service in Lake County, including options to proceed with or without local funding partners, the estimated time period Countywide service could begin and service parameters. Discussion ensued.

PLANNING BUILDING AND DEVELOPMENT

8.11 [21-0840](#)

Presentation on upcoming Building Code Update Process.

Attachments: [Presentation 5-18-2021](#)

Eric Waggoner, Planning Building and Development (PB&D) Director, presented this item, explaining County staff provides an update to building code to maintain consistency with international and national codes. Prior to implementing a task force to review draft amendments, staff wanted to obtain feedback from the Committee on initial policies, specifically regarding residential fire sprinkler policy.

Bob Springer, PB&D, provided background as to residential fire sprinkler policy, explaining the County has maintained a policy to remove the automatic fire suppression system requirement for new one and two-family dwellings. He provided data on number of fires in those type of dwellings and data on insurance and construction costs related to adding residential fire sprinkler systems.

Director Waggoner said following committee feedback, staff will convene the task force and expect to present a final recommendation to the Committee at its June 30 meeting and a draft to the Board at its July 13 meeting. Following significant discussion, the committee gave consensus to continue the previous County Board direction based on policy considerations.

This matter was presented

8.12 [21-0841](#)

Ordinance amending the Lake County Temporary Emergency Public Nuisance Ordinance.

Attachments: [EXTENDED LAKE COUNTY TEMPORARY NUISANCE ORDINANCE - \(v\)](#)

Eric Waggoner, Planning Building and Development Director, said the County Board began to enact temporary restrictions on open burning in unincorporated areas starting in May 2020 in response to the increased risk of negative health impacts. The current temporary ordinance, which includes exemptions for prescribed habitats and large property owners, expires June 19 to coincide with the end of the spring burning season.

As Illinois hits Phase 5 and an all-time low COVID-19 positivity rate, he said COVID-19 is still present and there is a risk for those who have COVID-19 to develop health

complications due to open burning. Staff proposes one final extension to the temporary restrictions to provide a bridge to a final policy decision from the Board. Discussion ensued.

A motion was made by Member Clark, seconded by Member Vealitzek, that this item be recommended for adoption to the regular agenda. The motion carried by the following vote:

Aye: 6 - Member Clark, Chair Durkin, Member Maine, Vice Chair Pedersen, Member Vealitzek and Member Wasik

Absent: 1 - Member Wilke

8.13 [21-0052](#)

Director's Report - Planning Building and Development.

Eric Waggoner, Planning Building and Development Director, presented an update on clean air policy. A Request for Proposals (RFP) was sent to waste haulers to seek input on alternative options for disposal of landscape waste. Staff will sort through these proposals. The County also has maintained a public forum on the website and has received over 1,100 responses from individuals living across the County on landscape waste restriction policy, methods of service and future impact. Staff will provide updates on this website once staff reviews the RFP to get additional feedback from the public as to disposal options and costs associated with each option. Staff will provide the Committee further updates. Discussion ensued.

PUBLIC WORKS

8.14 [21-0832](#)

Ordinance amending a change to Chapter 51: Water and Sewer Rates and Charges of the Lake County Code of Ordinances to authorize the Director of Public Works to effectuate rate increases of third-party service providers as appropriate.

Attachments: [21-0832 Chapter 51 Pass Through Update_Technical Modification and FY](#)

Austin McFarlane, Interim Public Works Director, presented this item, explaining Public Works currently has Intergovernmental Agreements with villages and utilities that provide water and wastewater services to customers. The utilities have the right to increase rates annually. This modification to the current rate ordinance will give the Director permission to approve the rate increases from third-party vendors to avoid delays in payment to the utilities. Discussion ensued.

A motion was made by Member Maine, seconded by Member Clark, that this item be approved and referred on to the Financial and Administrative Committee. The motion carried by the following vote:

Aye: 6 - Member Clark, Chair Durkin, Member Maine, Vice Chair Pedersen, Member Vealitzek and Member Wasik

Absent: 1 - Member Wilke

8.15 [21-0833](#)

Joint resolution authorizing a contract with IHC Construction Companies, LLC, Elgin, Illinois, in the amount of \$235,650 for the Route 83 Force Main Realignment Project.

Attachments: [21-0833 Rte 83 Force Main Realignment Contract Documents](#)
[21-0833 Rte 83 Force Main Realignment Project Bid Tab](#)
[21-0833 Rte 83 Force Main Realignment Project Location Map](#)
[21-0833 Rte 83 Force Main Realignment Project Responsible Bidder](#)
[21-0833 Rte 83 Force Main Realignment Project Vendor Certification](#)
[21-0833 Rte 83 Force Main Realignment Project Vendor Disclosure](#)
[21-0833 Rte 83 Force Main Realignment Award Information](#)

Austin McFarlane, Interim Public Works Director, presented this item for the Route 83 Force Main Realignment Project. He said there are three force mains in this vicinity. In 2019, one of the force mains ruptured, and during repair, staff noticed pipes were poorly configured, which hampered construction work. This project is designed to go back to site to realign and reconfigure pipes and install new valves, so if there are future breaks, it will be easier for staff to mitigate the situation. Discussion ensued.

A motion was made by Member Wasik, seconded by Member Maine, that this item be approved and referred on to the Financial and Administrative Committee. The motion carried by the following vote:

Aye: 6 - Member Clark, Chair Durkin, Member Maine, Vice Chair Pedersen, Member Vealitzek and Member Wasik

Absent: 1 - Member Wilke

8.16 [21-0834](#)

Joint resolution authorizing an agreement with RHMG Engineers, Inc., Mundelein, Illinois in the amount of \$214,028 to provide preliminary and final engineering services for a new 1.25-million-gallon water tower in the Wildwood Water System.

Attachments: [21-0834 Wildwood Water Tower Engineering Service Agreement](#)
[21-0834 Wildwood Water Tower Project Award Information](#)
[21-0834 Wildwood Water Tower Project Location Map](#)
[21-0834 Wildwood Water Tower Vendor Disclosure Statement](#)

Austin McFarlane, Interim Public Works Director, presented this item to complete preliminary design work to construct a new water tower in the Wildwood Water System. The existing water tower requires significant repairs. County owns the property, which was earmarked for tower construction in the 1990s. Staff have spoken with neighbors to get feedback on the project. Discussion ensued.

A motion was made by Member Wasik, seconded by Member Clark, that this item be approved and referred on to the Financial and Administrative Committee. The

motion carried by the following vote:

Aye: 6 - Member Clark, Chair Durkin, Member Maine, Vice Chair Pedersen, Member Vealitzek and Member Wasik

Absent: 1 - Member Wilke

8.17 [21-0053](#)

Director's Report - Public Works.

Austin McFarlane, Interim Public Works Director, presented information on the rate ordinance. In 2019, a new rate ordinance was presented and approved by the Board. Public Works depends on user fees for operation and capital projects. The committee requested each year to come back for review and approval of new rates and development of capital projects. With that direction, the department seeks Committee feedback on the rates prior to developing the budget. Discussion ensued.

SOLID WASTE AGENCY OF LAKE COUNTY

8.18 [21-0851](#)

Discussion regarding the proposed second amendment to the Host Agreement between Lake County, the Solid Waste Agency of Lake County (SWALCO) and the owner of the Zion Landfill, GFL, Inc.

Matthew Meyers, Assistant County Administrator, introduced public comments pertaining to this item. Barbara Klipp, resident, had signed up to provide public comment but left the meeting.

Douglas Ower, resident, spoke about the chance for residents to view the agreement and through the agreement, to allow the public to provide complaints and receive a response to those complaints.

Walter Willis, Solid Waste Agency of Lake County (SWALCO) Director, presented information on the proposed second amendment to a host agreement between the County, SWALCO and Zion Landfill GFL, Inc. The agreement would allow the landfill expansion and would cover host fees and environmental points. Geological and design points are being reviewed. He also explained the permitting process through the City of Zion and the State to allow the expansion. Discussion ensued.

Director Willis said the proposed agreement would be provided to the Committee at its June 30 meeting. Following approval, the agreement would be sent to the Board for approval. Discussion ensued.

This matter was discussed

8.19 [21-0860](#)

Resolution amending the 2019 Lake County Solid Waste Management Plan, clarifying intent of the plan regarding which entities must have host agreements amended or extended.

Walter Willis, Solid Waste Agency of Lake County (SWALCO) Director, presented this item to amend the 2019 Lake County Solid Waste Management Plan. The intent is to ensure the plan is clear so any developer knows what they are required to do such as defining the term, host community agreement.

A motion was made by Member Maine, seconded by Member Clark, that this resolution be recommended for adoption to the regular agenda. The motion carried by the following vote:

Aye: 6 - Member Clark, Chair Durkin, Member Maine, Vice Chair Pedersen, Member Vealitzek and Member Wasik

Absent: 1 - Member Wilke

9. County Administrator's Report

Matthew Meyers, Assistant County Administrator, had nothing to report.

10. Executive Session

11. Members' Remarks

12. Adjournment

Chair Durkin called the meeting to be adjourned at 11:26 a.m.

Next Meeting: June 30, 2021

Minutes prepared by Abby Scalf.

Respectfully submitted,

Chair