

# Lake County Illinois

*Meeting held by Video Conference*

*Physical Location:*

*18 N County Street (10th Floor), Waukegan, IL 60085*



## Meeting Minutes - Final

**Tuesday, July 13, 2021**

**9:00 AM**

**Register for remote / virtual attendance at <https://bit.ly/3AEhNDm>**

**Lake County Board**

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

**PUBLIC ATTENDANCE:** There are two options for the public to attend the meeting: (1) in-person attendance on the 10th Floor of the County Administrative Tower, 18 N. County Street, Waukegan, Illinois, or (2) remote / virtual attendance through registration at the link on the front page of this agenda.

**RECORDING:** Meetings, including Public Comment, will be recorded.

**PUBLIC COMMENT:** The public will be afforded time to comment on matters related to the business of the County Board. A total of 30 minutes will be permitted for Public Comment and no more than three minutes per Comment. In general, Public Comment on items not on the agenda will be presented near the beginning of the meeting. Public Comment on agenda items may be presented during consideration of that item.

Individuals attending in-person or remotely 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](mailto:PublicComment@Lakecountyil.gov) or delivered to the County Board Office 18 N. County Street, Waukegan, Illinois (10th floor)). Public Comment will proceed in the following order: (1) Public Comment by individuals in attendance on the 10th Floor, (2) Public Comment by individuals who registered via the link on the front page of the agenda and are attending remotely , and then (3) written comments.

Individuals providing Public Comment will provide the following information:

- \* Meeting: Lake County Board (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")

\*\*\*To view County Board Rules, click here: <https://bit.ly/3idRdrV> \*\*\*

**0**    [21-1037](#)

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

**CALL TO ORDER**

**Present** 19 - Member Altenberg, Member Barr, Member Casbon, Member Clark, Member Danforth, Member Durkin, Member Frank, Chair Hart, Member Hewitt, Member Hunter, Member Kyle, Member Maine, Member Parekh, Member Pedersen, Member Roberts, Member Simpson, Member Vealitzek, Member Wasik and Member Wilke

**Absent** 2 - Vice Chair Cunningham and Member Sbarra

**MOMENT OF SILENCE****PLEDGE OF ALLEGIANCE**

*Member Maine led the Board in the Pledge of Allegiance.*

**ROLL CALL OF MEMBERS****ADDENDA TO THE AGENDA****APPOINTMENT TO THE COUNTY BOARD****1**    [21-1042](#)

Resolution recommending the appointment of J. Kevin Hunter as a member of the Lake County Board, representing District 5.

**Attachments:**    [J. Kevin Hunter Cover Letter.pdf](#)  
                              [J. Kevin Hunter Resume.pdf](#)

*Public Comment on this item was made by Judy Martini, former County Board Member, District 5.*

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

**Aye:** 19 - Member Altenberg, Member Barr, Member Casbon, Member Clark, Member Danforth, Member Durkin, Member Frank, Chair Hart, Member Hewitt, Member Hunter, Member Kyle, Member Maine, Member Parekh, Member Pedersen, Member Roberts, Member Simpson, Member Vealitzek, Member Wasik and Member Wilke

**Absent:** 2 - Vice Chair Cunningham and Member Sbarra

**2**    [21-1043](#)

Swearing in of J. Kevin Hunter to the Lake County Board, District 5.

**SPECIAL RECOGNITION AND PRESENTATIONS****3**    [21-1035](#)

Special recognition of July 2021 as Americans with Disabilities Month in Lake County.

**This matter was presented**

**4**    [21-1032](#)

Presentation from the Lake County Convention and Visitor's Bureau.

**Attachments:** [VLC Lake County Board Presentation 7 13 21.pdf](#)

**This matter was presented**

**PUBLIC COMMENT (ITEMS NOT ON THE AGENDA)**

**CHAIR'S REMARKS**

*It's good to see everybody here today.*

*We expect this to be our last virtual meeting. I look forward to seeing everyone in person next month and at committee meetings later this month.*

**SB825**

*Senate Bill 825 was signed by Governor Pritzker. I was honored to receive a phone call from the governor who understood how much all the counties needed this to be signed sooner rather than later.*

*SB825 gave all counties additional time to work on reapportionment. Thank you to the Lake County delegation who all voted in favor of the extended time, this allows us to use 2020 census data.*

*Per County Code, counties must use the most recent census data. Without additional time, we would have to use 2019 data, which would be unfortunate because so many people worked so hard. A lot of time, money and effort was spent making sure many people were counted.*

*The new date for counties to complete reapportionment is Dec 31, 2021.*

*Meetings will start in August. A Doodle Pole will go out to make sure Board Members can attend.*

**Dissolution/Consolidation**

*I had meetings with Board members on different commissions regarding dissolution and/or consolidation. Kevin Hunter has been involved with the Lakes Sanitary District; it will be great to have his expertise. We are finalizing details around the Lake Bluff Mosquito Abatement District Board and we have had a number of conversations with necessary government agencies for the Del Mar Sanitary District.*

**Independence Center Wellness Living Room**

*Aug 19, 2021 is grand opening for the expansion of the Independence Center's Living Room/Wellness Center. The Independence Center has been operating a Drop-In Center, for those experiencing mental health crisis.*

*Thanks Donna Jo Maki, State's Attorney Eric Rinehart and Sheriff Idleburg for their work on this important initiative. This will be a life saving measure for people of Lake County.*

*Good luck to Blanca Vela-Schneider in new position at CMAP, we will miss you.*

**UNFINISHED BUSINESS**

**5**     [21-0812](#)

Resolution authorizing a contract with Mesirow Insurance Services, Inc., an

Alliant-owned Company, Chicago, Illinois, for insurance broker services for a two year period, plus renewals, in the annual amount of \$73,900.

**Attachments:** [21041 Award Recommendation.pdf](#)  
[21041 Agreement.pdf](#)  
[Board Resolution Scoresheet.pdf](#)  
[Vendor Disclosure Statement.pdf](#)

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

**Aye:** 19 - Member Altenberg, Member Barr, Member Casbon, Member Clark, Member Danforth, Member Durkin, Member Frank, Chair Hart, Member Hewitt, Member Hunter, Member Kyle, Member Maine, Member Parekh, Member Pedersen, Member Roberts, Member Simpson, Member Vealitzek, Member Wasik and Member Wilke

**Absent:** 2 - Vice Chair Cunningham and Member Sbarra

## **NEW BUSINESS**

### **CONSENT AGENDA (Items 6 - 42)**

**6** [21-1044](#)

Minutes from June 9, 2021.

**Attachments:** [June 8, 2021 Meeting Minutes](#)

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

**7** [21-1040](#)

Report of Claims Against Lake County, Illinois for the month of June, 2021.

**Attachments:** [June Co Bd Check Register](#)

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

**8** [21-0878](#)

Report from Erin Cartwright Weinstein, Clerk of the Circuit Court, for the month of April, 2021.

**Attachments:** [County Board Report FY21 - 04 April 052121.pdf](#)

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

**9** [21-0966](#)

Report from John D. Idleburg, Sheriff, for the month of May, 2021.

**Attachments:** [Report from John D. Idleburg, Sheriff, for the month of May 2021.](#)

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

10 [21-0962](#)

Report from Jennifer Banek, Coroner, for the month of March, 2021.

**Attachments:** [LJCBrepMAR21](#)

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

11 [21-0990](#)

Report from Jennifer Banek, Coroner, for the month of April, 2021.

**Attachments:** [LJCBrepAPR21](#)

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

12 [21-0963](#)

Report from Jennifer Banek, Coroner, Annual Report 2020.

**Attachments:** [2020 LCCO Annual Report \(002\)](#)

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

13 [21-0894](#)

Report from Robin M. O'Connor, County Clerk, for the month of April, 2021.

**Attachments:** [LCC Report for April 2021](#)

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

14 [21-0955](#)

Report from Robin M. O'Connor, County Clerk, for the month of May, 2021.

**Attachments:** [LCC Report for May 2021](#)

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

15 [21-0932](#)

Report from Mary Ellen Vanderventer, Recorder of Deeds, for the month of May, 2021.

**Attachments:** [May 2021](#)

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

**\*REAPPOINTMENTS\*****16    [21-1052](#)**

Resolution providing for the reappointment of Bill McKinney, Bethany Williams, Anne Bassi, Michael Meehan, Ray Rose, and Stephen Henley to the Housing and Community Development Commission.

**Attachments:**    [Anne Bassi Bio.pdf](#)  
                          [Bethany Williams Resume.pdf](#)  
                          [Michael Meehan Resume.pdf](#)  
                          [Stephen Henley's Professional Experience.pdf](#)  
                          [Ray Rose Resume](#)  
                          [William \(Billy\) McKinney.pdf](#)

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

**17    [21-1053](#)**

Resolution providing for the reappointment of George White as trustee of the Wauconda Fire Protection District.

**Attachments:**    [George White's Reappointment Letter and Bio](#)

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

**\*ETHICS AND OVERSIGHT COMMITTEE\*****18    [21-0994](#)**

Ordinance amending the Lake County Standards of Conduct for appointed officials to board and commissions.

**Attachments:**    [SOC redlined - 6.22.21.pdf](#)  
                          [SOC clean- 6.22.21.pdf](#)

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

**\*LAW AND JUDICIAL COMMITTEE\*****19    [21-0951](#)**

Joint resolution authorizing the renewal of the State's Attorney's Violent Crime Victims Assistance (VCVA) grant program awarded by the Office of the Illinois Attorney General for State Fiscal Year (SFY) 2022, including grant funding of \$35,000.

**Attachments:**    [FY22 VCVA Award email](#)

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

**20     [21-0952](#)**

Joint resolution authorizing the acceptance of a State Fiscal Year (SFY) 2022 Juvenile Justice Council (JJC) grant awarded to and by the Illinois Juvenile Justice Commission (IJJC) through the Illinois Department of Human Services (IDHS) to enhance and strengthen the Lake County JJC, by the Lake County State's Attorney's Office, including an emergency appropriation of \$55,740 in grant funds.

**Attachments:**     [JJC Grant Resolution File No 21-0952 Budget\\_Redacted](#)

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

**21     [21-0953](#)**

Joint resolution authorizing the acceptance of a State Fiscal Year (SFY) 2022 Juvenile Justice Youth Service Program (JJYSP) grant awarded to the Lake County State's Attorney's Office by the Illinois Juvenile Justice Commission (IJJC) through the Illinois Department of Human Services (IDHS) to implement A Step Up Program that helps address youth involved in adolescent domestic battery within their homes, including an emergency appropriation of \$50,485 in grant funds.

**Attachments:**     [JJYSP Step Up Grant Resolution No 21-0953 Budget\\_Redacted](#)

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

**22     [21-0973](#)**

Joint resolution authorizing the renewal of the Lake County Children's Advocacy Center's victim advocate grant program, awarded by the Department of Children & Family Services (DCFS) for State Fiscal Year (SFY) 2022, including grant funding of \$86,094.

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

**23     [21-0957](#)**

Joint resolution authorizing a five-year contract, plus renewal options, with West Publishing Corporation, Eagan, Minnesota for Online Legal, Public Record, Investigative, and Research Services in the estimated annual amount of \$222,613.20.

**Attachments:**     [Cook County Professional Service Agreement](#)  
                              [Westlaw Edge & Patron Access Proposal](#)  
                              [Vendor Disclosure Statement](#)  
                              [Thomson Reuters Contract](#)

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



**24**    [21-0876](#)

Joint resolution approving an intergovernmental agreement (IGA) for part-time contractual police services by and among the Beach Park School District #3, Lake County and the Lake County Sheriff's Office (LCSO) in the amount of \$47,706.21.

**Attachments:**    [Beach Park Middle School #3 SRO Contract for 2021-2022](#)

**A motion was made by Member Clark, seconded by Member Kyle, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call \*HEALTH AND COMMUNITY SERVICES COMMITTEE\***

**25**    [21-0910](#)

Joint resolution approving the First Amendment to Program Year (PY) 2021 HUD Annual Action Plan (AAP).

**Attachments:**    [PY21 AAP\\_First Amendment.pdf](#)

[Glenkirk to HCDC 6-7-21.pdf](#)

[CPAH to HCDC 6-7-21.pdf](#)

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

**26**    [21-0935](#)

Joint resolution authorizing a contract with Allanson Auto Body, Mundelein, Illinois, for the collision repair services for Lake County in an estimated annual amount of \$189,000.

**Attachments:**    [21-0935\\_Vendor Disclosure, Allanson](#)

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

**27**    [21-0936](#)

Joint resolution authorizing a contract with Ciosek Tree Service, Lombard, Illinois, for tree removal and tree trimming service for the Lake County Division of Transportation in the estimated annual amount of \$35,365.

**Attachments:**    [21-0936\\_Bid Tab, Tree Removal and Trimming Services](#)

[21-0936\\_Vendor Disclosure, Ciosek](#)

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

**28**    [21-0937](#)

Joint resolution authorizing a contract with TGF Enterprises, Inc., Libertyville, Illinois, for herbicide application to the right-of-way for the Lake County Division of Transportation in an estimated annual amount of \$34,396.44.

**Attachments:** [21-0937 Bid Tab, Herbicide Application for Lake County ROW](#)  
[21-0937 Vendor Disclosure, TGF Enterprises](#)

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

29 **21-0938**

Joint resolution authorizing a contract with Lake County Grading Company, Libertyville, Illinois, in the amount of \$318,536.25 for the replacement of various culverts on Gilmer Road, Monaville Road, and Old McHenry Road and appropriating \$385,000 of County Bridge Tax funds.

**Attachments:** [21-0938 Bid Tab, Various Culvert Replacements](#)  
[21-0938 Vendor Disclosure, Lake County Grading](#)  
[21-0938 Location Map, Culvert Replacement 2019](#)

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

30 **21-0939**

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:** [21-0939 Agreement, 2021 Pavement Mgmt Testing](#)  
[21-0939 Vendor Disclosure, IMS](#)

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

31 **21-0940**

Joint resolution authorizing a contract with Campanella and Sons, Inc., Wadsworth, Illinois, in the amount of \$430,376.55 for the removal of a failing modular block wall and stabilization of adjoining slopes and shoulders on Fairfield Road, north of Illinois Route 60, and appropriating \$520,000 of Matching Tax funds.

**Attachments:** [21-0940 Bid Tab, Fairfield Rd Retaining Wall Maint.](#)  
[21-0940 Vendor Disclosure, Campanella](#)  
[21-0940 Location Map, Fairfield Rd Retaining Wall](#)

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

32 **21-0941**

Joint resolution authorizing a contract with Chicagoland Paving Contractors, Inc., Lake Zurich, Illinois, in the amount of \$100,000 for the restoration of a building demolition site and associated relocation of 600 feet of the Robert McClory Bike Path, from the Illinois

Route 132 (Grand Avenue) right-of-way to the north in the City of Waukegan, Illinois, and appropriating \$120,000 of ¼% Sales Tax for Transportation funds.

**Attachments:** [21-0941 Bid Tab, Robert McClory Bike Path](#)  
[21-0941 Vendor Disclosure, Chicagoland Paving](#)  
[21-0941 Location Map, Robert McClory Bike Path Restoration](#)

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

**33 [21-0942](#)**

Joint resolution authorizing a contract with Triggi Construction, Inc., West Chicago, Illinois, in the amount of \$346,228.20 for the bike path installation on Butterfield Road, from the EJ&E Railroad to Gregg's Parkway/Allanson Road, and appropriating \$420,000 of ¼% Sales Tax for Transportation funds.

**Attachments:** [21-0942 Bid Tab, Butterfield Road Bike Path](#)  
[21-0942 Vendor Disclosure, Triggi](#)  
[21-0942 Location Map, Butterfield Road Bike Path](#)

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

**34 [21-0943](#)**

Joint resolution authorizing an agreement with the State of Illinois/Illinois Department of Transportation (IDOT), for improvements along Illinois Route 132, from Sheehan Drive to Munn Road, and appropriating \$50,000 of ¼% Sales Tax for Transportation funds.

**Attachments:** [21-0943 IDOT Agreement, IL 132 Improvements](#)  
[21-0943 Location Map, IL Route 132 \(Sheehan Dr to Munn Rd\)](#)

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

**35 [21-0944](#)**

Joint resolution ratifying contracts with Hampton, Lenzini and Renwick, Inc., Elgin, Illinois, in the amount of \$85,065 and Campanella and Sons Inc., Wadsworth, Illinois, in the amount of \$249,579.73 for emergency procurements required for emergency repair work on the culvert installation on Stearns School Road at Mill Creek, and appropriating \$335,000 of County Bridge Tax funds.

**Attachments:** [21-0944 Emergency Procurement Memo - Stearns School Rd](#)  
[21-0944 Vendor Disclosure, HLR](#)  
[21-0944 Vendor Disclosure, Campanella](#)  
[21-0944 Location Map, Stearns School Rd Emergency Repair](#)

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

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

36 [21-0945](#)

Joint resolution appropriating \$195,000 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 Wadsworth Road at Lewis Avenue.

**Attachments:** [21-0945 Location Map, Wadsworth at Lewis](#)

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

37 [21-0946](#)

Joint resolution authorizing an agreement with the Village of Long Grove and the Lake County Forest Preserve District for the installation of buffer plantings as part of the Buffalo Creek Wetland Mitigation Bank project.

**Attachments:** [21-0946 Agreement, Buffalo Creek Wetland Bank](#)  
[21-0946 Location Map, Buffalo Creek Wetland Bank](#)

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

38 [21-0958](#)

Joint resolution authorizing a contract with Construction Product Marketing, of Phoenix, Arizona in the amount of \$241,600 for the Vernon Hills West Pump Station - Force Main Analysis Project.

**Attachments:** [21-0958 VH W Pump Station Agreement Signed by contractor](#)  
[21-0958 VH W Pump Station Award Information](#)  
[21-0958 VH W Pump Station Force Main - RFP](#)  
[21-0958 VH W Pump Station Location Map](#)  
[21-0958 VH W Pump Station Scoring Matrix](#)  
[21-0958 VH W Pump Station Vendor Disclosure](#)

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

39 [21-0959](#)

Joint resolution authorizing an intergovernmental agreement with the Village of Lincolnshire relating to water interconnection for system maintenance and emergency purposes.

**Attachments:** [21-0959 Water Interconnect IGA signed by Lincolnshire](#)

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

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**\*FINANCIAL AND ADMINISTRATIVE COMMITTEE\*****40    21-1005**

Resolution authorizing an Emergency Appropriation for Vaccination Efforts from the Health Department Fund Balance.

**Attachments:**    [FEMA Vaccine Administration Budget](#)

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

**41    21-0974**

Resolution renewing a one-year contract with DLT Solutions, Herndon, Virginia, for next-generation managed security service licenses in the amount of \$237,577.

**Attachments:**    [FY21 - DLT Solutions \(4975950\) \\$237,577 QUO](#)  
                          [Vendor Disclosure Form - \(Managed Security Service\) - FY2021](#)

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

**42    21-0960**

Resolution ratifying a lease with VK 905 Lakeside, LLC for rental of storage of personal protection equipment and supplies in response to the COVID-19 Public Health Emergency in an estimated amount of \$149,624 and approving an emergency appropriation of both revenue and expense in the amount of \$200,000 from American Rescue Plan Act (ARPA) Fund 746.

**Attachments:**    [905 Lakeside Drive - County of Lake Lease \(MWB\) v3 Execution](#)  
                          [Memo Re Emergency Procurement of Warehouse Space for PPE 2021061](#)  
                          [vendor disclosure vk industrial](#)

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

**Aye:** 19 - Member Altenberg, Member Barr, Member Casbon, Member Clark, Member Danforth, Member Durkin, Member Frank, Chair Hart, Member Hewitt, Member Hunter, Member Kyle, Member Maine, Member Parekh, Member Pedersen, Member Roberts, Member Simpson, Member Vealitzek, Member Wasik and Member Wilke

**Absent:** 2 - Vice Chair Cunningham and Member Sbarra

**REGULAR AGENDA****LAKE COUNTY BOARD****43 [21-1045](#)**

Resolution extending the declaration of emergency due to Coronavirus disease (COVID-19) in Lake County, Illinois, until the Governor of Illinois lifts the State's declaration of emergency, but no longer than August 10, 2021.

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

**Aye:** 14 - Member Altenberg, Member Casbon, Member Clark, Member Durkin, Member Frank, Chair Hart, Member Hewitt, Member Kyle, Member Parekh, Member Roberts, Member Simpson, Member Vealitzek, Member Wasik and Member Wilke

**Nay:** 5 - Member Barr, Member Danforth, Member Hunter, Member Maine and Member Pedersen

**Absent:** 2 - Vice Chair Cunningham and Member Sbarra

**HEALTH AND COMMUNITY SERVICES COMMITTEE****44 [21-0123](#)**

Board of Health Report.

*Coronavirus (COVID-19) Updates:*

*According to the Centers for Disease Control and Prevention (CDC), the United States continues to lead the world in the number of vaccine doses given out. As of July 6, 182.7 million people, or 55 percent of the U.S. population, have received at least one dose of the COVID-19 vaccine. Rates of new cases and hospitalizations in the U.S. have been dropping since they peaked in January.*

*Lake County has had over 62,000 confirmed COVID-19 cases and over 1,000 deaths throughout the pandemic. Lake County's recovery rate is 98.3%.*

*In Region 9, Lake and McHenry counties, the testing positivity rate has declined through May and early June to 1.2%. ICU bed availability remains stable at around 30%.*

*The CDC recently announced that the Delta Variant (B.1.617.2) is a variant of interest and will likely become the most dominant variant in the next few months. The Delta variant has shown to be more contagious and spread more quickly than previous COVID-19 variants.*

*To stop the spread of COVID-19 and protect yourself and others against variants, all should get vaccinated as soon as they are able. For information on the number of variant cases in Illinois, visit [www.dph.illinois.gov/covid19/variants](http://www.dph.illinois.gov/covid19/variants)*

*For more information on Lake County's response to COVID-19, please visit the Lake County Coronavirus website, [www.lakecountyil.gov/coronavirus](http://www.lakecountyil.gov/coronavirus), and sign up for email updates from the Health Department.*

*COVID-19 Vaccination Updates:*

*Safe and effective COVID-19 vaccines are an important tool that will help us put an end to the pandemic. Lake County's goal is to fully vaccinate 80% of our population to achieve*

herd immunity from COVID-19. This amounts to 560,000 people receiving the vaccine. So far, over 720,000 doses of the COVID-19 vaccine have been administered to Lake County residents. Over 50% of Lake County residents are fully vaccinated, including over 79% of seniors.

The Water Street Regional Vaccination Site at 102 S. Water Street in Waukegan will be transitioning to a walk-up only site offering vaccinations one day a week, Sunday. July 16 will be the last day for vaccination clinics at the Belvidere Medical Building and North Shore Health Center. Explore your vaccination options at [www.lakecountyil.gov/vaccine](http://www.lakecountyil.gov/vaccine). Many local pharmacies, retail locations, and healthcare providers are also providing the vaccine. To find a provider near you, visit [www.vaccines.gov/search/](http://www.vaccines.gov/search/).

All Lake County residents ages 12 and older are urged to get vaccinated as soon as possible. To schedule a vaccination appointment at a Lake County vaccination site, visit [AllVax.lakecohealth.org](http://AllVax.lakecohealth.org) or call (847) 377-8130.

#### *EtO Update*

Lake County and its elected representatives remain engaged with the U.S. Environmental Protection Agency (EPA) and Agency for Toxic Substances and Disease Registry (ATSDR), as well as with the Illinois Department of Public Health (IDPH) in assuring that reports explaining the potential risks associated with EtO in Lake County are completed.

On June 3, 2021 a letter co-signed by U.S. Representatives Brad Schneider, Lauren Underwood and Sean Casten, as well as U.S. Senators Richard Durbin and Tammy Duckworth, was sent to the Director of the ATSDR to request that the health risk assessment be completed as soon as possible.

On June 15, 2021 Health Department leadership met with representatives from IDPH, who indicated that the cancer incidence rate report was near completion, and that IDPH would present the results to the residents of Lake County when it is finished.

Additional details are available to the public on the Health Department's website, [www.lakecountyil.gov/eto](http://www.lakecountyil.gov/eto).

#### *Rabies Prevention*

The Health Department has been assisting the Illinois Department of Public Health (IDPH) as it investigates a group of 33 dogs that were imported from Azerbaijan through O'Hare Airport.

The investigation began after one of the dogs was transferred to Pennsylvania where it began exhibiting behaviors consistent with rabies and was euthanized. It was later confirmed that this dog tested positive for rabies.

Four dogs from the group are known to have gone through Lake County, though two were immediately sent to other States. The two remaining dogs in Lake County have received a veterinary examination and are required to be quarantined by IDPH for 45 days. We are continuing to assist the IDPH in their investigation.

Dog rabies has effectively been eliminated in the United States since 2007. Beginning July 14, 2021, there is a temporary suspension which prohibits the entry of dogs into the United States from 113 high-risk countries.



*Low cost rabies and distemper vaccinations are available to Lake County residents' pets at the Animal Care and Control facility in Libertyville. Pet vaccinations are offered during the week and by appointment only. For more information or to schedule an appointment, call (847) 377-4700.*

*Mosquitoes Test Positive for West Nile Virus*

*A mosquito "pool" (batch of mosquitoes) sampled on June 16, 2021 in Lake Bluff tested positive for West Nile virus.*

*In 2020, 93 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](http://www.FightTheBiteNow.com).*

**\*LAW AND JUDICIAL COMMITTEE\***

**45    [21-0954](#)**

Joint resolution authorizing the creation of a part-time Justice and Mental Health Collaboration Program grant funded position at the Lake County State's Attorney's Office to coordinate the 23-hour Crisis Triage Stabilization Center.

**Attachments:**    [JMHCP Budget for Resolution - MW6.28.21.pdf](#)

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

**Aye:** 19 - Member Altenberg, Member Barr, Member Casbon, Member Clark, Member Danforth, Member Durkin, Member Frank, Chair Hart, Member Hewitt, Member Hunter, Member Kyle, Member Maine, Member Parekh, Member Pedersen, Member Roberts, Member Simpson, Member Vealitzek, Member Wasik and Member Wilke

**Absent:** 2 - Vice Chair Cunningham and Member Sbarra

**\*PUBLIC WORKS, PLANNING & TRANSPORTATION COMMITTEE\***

**46    [21-0947](#)**

Joint resolution appropriating \$17,515,000 of ¼% Sales Tax for Transportation funds for the intersection improvement of Gilmer Road and Midlothian Road.

**Attachments:**    [21-0947 Location Map, Gilmer Rd at Midlothian Rd](#)



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

**Aye:** 19 - Member Altenberg, Member Barr, Member Casbon, Member Clark, Member Danforth, Member Durkin, Member Frank, Chair Hart, Member Hewitt, Member Hunter, Member Kyle, Member Maine, Member Parekh, Member Pedersen, Member Roberts, Member Simpson, Member Vealitzek, Member Wasik and Member Wilke

**Absent:** 2 - Vice Chair Cunningham and Member Sbarra

**47    21-0948**

Joint resolution authorizing an agreement with Baxter and Woodman, Crystal Lake, Illinois, for Phase III construction engineering services for improvements at the intersection of Gilmer Road and Midlothian Road, at a maximum cost of \$1,233,014, appropriating \$1,500,000 of ¼% Sales Tax for Transportation funds.

**Attachments:**    [21-0948   Consultant Agreement, Baxter and Woodman](#)  
                          [21-0948   Vendor Disclosure, Baxter & Woodman](#)  
                          [21-0948   Location Map, Gilmer Rd at Midlothian Rd](#)

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

**Aye:** 19 - Member Altenberg, Member Barr, Member Casbon, Member Clark, Member Danforth, Member Durkin, Member Frank, Chair Hart, Member Hewitt, Member Hunter, Member Kyle, Member Maine, Member Parekh, Member Pedersen, Member Roberts, Member Simpson, Member Vealitzek, Member Wasik and Member Wilke

**Absent:** 2 - Vice Chair Cunningham and Member Sbarra

**\*FINANCIAL AND ADMINISTRATIVE COMMITTEE\***

**48    21-1001**

Resolution to approve and adopt the Facilities Capital Improvement Plan (CIP) Priorities.

**Attachments:**    [FY22 Facilities Capital Improvements Plan Prioritization 01JUL21](#)  
                          [FY22 Facilities Capital Improvements Plan Backup Information 01JUL21](#)  
                          [FY22 Facilities CIP Project Prioritization 13JUL21.pdf](#)

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

**A motion was made by Member Frank, seconded by Member Clark, that this item be amended by moving the Sheriff's Public Safety Building to #2 on the FY 2022 Facilities CIP Priorities Ranking. The motion carried by the following vote:**

**Aye:** 17 - Member Altenberg, Member Barr, Member Casbon, Member Clark, Member Danforth, Member Durkin, Member Frank, Chair Hart, Member Hewitt, Member

Hunter, Member Kyle, Member Parekh, Member Pedersen, Member Roberts, Member Vealitzek, Member Wasik and Member Wilke

**Nay:** 2- Member Maine, Member Simpson

**Absent:** 2 - Vice Chair Cunningham and Member Sbarra

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

**Aye:** 18 - Member Altenberg, Member Barr, Member Casbon, Member Clark, Member Danforth, Member Durkin, Member Frank, Chair Hart, Member Hewitt, Member Hunter, Member Kyle, Member Maine, Member Parekh, Member Pedersen, Member Roberts, Member Vealitzek, Member Wasik and Member Wilke

**Nay:** 1 - Member Simpson

**Absent:** 2 - Vice Chair Cunningham and Member Sbarra

**\*NEW APPOINTMENTS\***

**49    21-1049**

Resolution appointing J. Kevin Hunter, as a member of the Legislative Committee, Energy and Environment Committee, Liquor Commission, Lake County Stormwater Management Commission, and Lake County Partners.

**A motion was made by Member Danforth, seconded by Member Wasik, that this appointment be approved. The motion carried by the following vote:**

**Aye:** 18 - Member Altenberg, Member Barr, Member Casbon, Member Clark, Member Danforth, Member Durkin, Member Frank, Chair Hart, Member Hewitt, Member Hunter, Member Kyle, Member Parekh, Member Pedersen, Member Roberts, Member Simpson, Member Vealitzek, Member Wasik and Member Wilke

**Absent:** 2 - Vice Chair Cunningham and Member Sbarra

**Not Present:** 1 - Member Maine

**50    21-1050**

Resolution appointing Ann Maine to the Rules Committee.

**A motion was made by Member Hewitt, seconded by Member Frank, that this appointment be approved. The motion carried by the following vote:**

**Aye:** 18 - Member Altenberg, Member Barr, Member Casbon, Member Clark, Member Danforth, Member Durkin, Member Frank, Chair Hart, Member Hewitt, Member Hunter, Member Maine, Member Parekh, Member Pedersen, Member Roberts, Member Simpson, Member Vealitzek, Member Wasik and Member Wilke

**Absent:** 2 - Vice Chair Cunningham and Member Sbarra

**Not Present:** 1 - Member Kyle

**51    21-1051**

Resolution providing for the appointment of Austin McFarlane as a member of the Central Lake County Joint Action Water Agency - Executive Committee.

**A motion was made by Member Clark, seconded by Member Roberts, that this appointment be approved. The motion carried by the following vote:**

**Aye:** 18 - Member Altenberg, Member Barr, Member Casbon, Member Clark, Member Danforth, Member Durkin, Member Frank, Chair Hart, Member Hewitt, Member Hunter, Member Maine, Member Parekh, Member Pedersen, Member Roberts, Member Simpson, Member Vealitzek, Member Wasik and Member Wilke

**Absent:** 2 - Vice Chair Cunningham and Member Sbarra

**Not Present:** 1 - Member Kyle

**\*PETITIONS, CORRESPONDENCE, MISCELLANEOUS BUSINESS, AND  
MEMBER \*REMARKS**

*Member Remarks were made by Members Wasik, Roberts, Altenberg and Casbon*

**Adjourn this Regular June 2021 Session of the County Board of Lake  
County until August 10, 2021**

*Chair Hart adjourned the meeting at 10:48 a.m.*

*Respectfully Submitted,*

*Dan Thelen  
Deputy County Clerk  
Minutes approved*