

Lake County Illinois

Meeting held by Video Conference
Physical Location:
18 N County Street (10th Floor), Waukegan, IL 60085



Meeting Minutes - Final

Tuesday, September 14, 2021

9:00 AM

Meeting held by video conference. Register to virtually attend the meeting at <https://bit.ly/3njUZED>

Meeting can be viewed at <http://lakecounty.tv/>, Comcast Ch 18 or 30, AT&T Uverse Ch 99, and at the County Building

Lake County Board

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

PUBLIC ATTENDANCE: The public can attend Lake County Committee and Board meetings (two options): (1) remote / virtual attendance through registration at the link on the front page of this agenda, or (2) in-person attendance (to view the virtual meeting on the 10th Floor of the County Administrative Tower, 18 N. County Street, Waukegan, Illinois.)

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. 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 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 who are attending remotely / virtually, (2) Public Comment by individuals in attendance on the 10th Floor, 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 [21-1171](#)

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

Attachments: [Determination - Chair Hart 7.30.21\[379\]](#)

CALL TO ORDER

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

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

Member Parekh led the Board in the Pledge of Allegiance.

ROLL CALL OF MEMBERS

Present 21 - Member Altenberg, Member Barr, Member Casbon, Member Clark, Vice Chair Cunningham, Member Danforth, Member Durkin, Member Frank, Chair Hart, Member Hewitt, Member Hunter, Member Kyle, Member Maine, Member Parekh, Member Pedersen, Member Roberts, Member Sbarra, Member Simpson, Member Vealitzek, Member Wasik and Member Wilke

ADDENDA TO THE AGENDA

SPECIAL RECOGNITION AND PRESENTATIONS

1 [21-1395](#)

Special recognition in observance of the 20th anniversary of September 11, 2001.

This matter was presented

2 [21-1377](#)

Special recognition proclaiming September as National Hispanic and Latinx Heritage Month.

This matter was presented

3 [21-1396](#)

Special recognition proclaiming September as Childhood Cancer Awareness Month.

Public Comment on this item was made by:

Tina Inman of Wadsworth

This matter was presented

4 [21-1378](#)

Special recognition proclaiming September as Suicide Prevention Awareness Month.

This matter was presented

5 [21-1178](#)

CARES Act - Coronavirus Relief Fund: Lake County Plan Update.

Attachments: [CARES Update\(09.10.21\)](#)

**This matter was discussed
PUBLIC COMMENT (ITEMS NOT ON THE AGENDA)**

There was no Public Comment.

CHAIR'S REMARKS

Yesterday all board members received an email from Andrew Tangen, Superintendent of Veterans Assistance Commission of Lake County about the troubling rise of veteran suicide here in Lake County. There have been four veteran deaths by suicide in Lake County in the last 3.5 weeks. If you are a veteran and are suffering, or know a veteran who may need help, please call the National Veteran Suicide Hotline at 800.273.8255, Option 1. You can also Text 838255, or visit VeteransCrisisLine.NET

Thank you to all School Board members for all you do to keep our kids safe, happy, well and learning.

*Independence Center's Living Room Center Grand Reopening
Earlier this month we celebrated the opening of the IC Living Room. Joined by Vice Chair Cunningham and Member Casbon. Thank you to all of the advocates who worked on making this a reality. The IC is dedicated to helping people who live with serious mental illness, and by providing a drop off facility for law enforcement, we are able to break the cycle of incarceration and get people the help and the dignity they deserve. Thank you to the States Attorneys Office and the Sheriff's Office for their leadership and perseverance on this project, and a special shout out to Donna Jo Maki.*

Winchester House demolition

Two weeks ago we met for a more somber occasion at the site of Winchester House, which is slated to be demolished. Winchester House provided 24/7 skilled nursing and rehabilitative care and cared for patients with Alzheimer's Disease and related illnesses for more than 150 years. For many people, Winchester House was their last home, the place where their families came to say good-bye, and to grieve with the people who cared for their loved ones.

But it's the care and compassion that took place on the inside of these buildings that really made Winchester House a special place. I want to thank the Ralph Smith Foundation and the many others who came in to Winchester House to volunteer over the years.

9-11 Memorial in Waukegan

On Saturday I attended the 9-11 memorial in Waukegan, and it was a beautiful but heart-breaking ceremony. When I think back on that terrible day, and the days that followed, I remember learning about the thousands of people who we lost, and the faces of the families who were looking for their loved ones. Almost 3,000 people were killed, and many people are suffering from injuries they sustained on that day.

UNFINISHED BUSINESS

NEW BUSINESS

CONSENT AGENDA (Items 6 - 47)

Member Pedersen requested that Item #19 be removed from the Consent Agenda.

6 [21-1266](#)

Minutes from August 10, 2021

Attachments: [August 10, 2021 Meeting Minutes](#)

A motion was made by Member Frank, 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

7 [21-1367](#)

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

Attachments: [August 2021 Claims Agenda](#)

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

REPORTS

8 [21-1255](#)

Report from Joy Gossman, Public Defender, for the month of July, 2021.

Attachments: [07-21 Main](#)

[07-21 Main PTR](#)

[07-21 JUV Main](#)

[07-21 JUV PTR](#)

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

9 [21-1238](#)

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

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

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

10 [21-1263](#)

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

Attachments: [LCC Report for July 2021](#)

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

11 [21-1248](#)

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

Attachments: [County Board Report FY21 - 07 July 081721.pdf](#)

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

12 [21-1254](#)

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

Attachments: [LJCBrepJun21](#)

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

13 [21-1206](#)

Report of Holly Kim, Treasurer, for January 2021.

Attachments: [Cash & Investment Report January 2021](#)

[Cash & Investment Report January 2020](#)

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

14 [21-1207](#)

Report of Holly Kim, Treasurer, for February 2021.

Attachments: [Cash & Investment Report February 2021](#)

[Cash & Investment Report February 2020](#)

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

15 [21-1208](#)

Report of Holly Kim, Treasurer, for March 2021.

Attachments: [Cash & Investments Report for March 2021](#)

[Cash & Investments Reports for March 2020](#)

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

16 [21-1226](#)

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

Attachments: [July 2021](#)

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

17 [21-1357](#)

Monthly Finance Report.

Attachments: [Monthly Financial Report - July 2021](#)

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

LAKE COUNTY BOARD

18 [21-1386](#)

Resolution providing for the reappointment of Roy Anderson as a member of the Avon-Fremont Drainage District.

Attachments: [Roy Anderson Resume Redacted](#)

A motion was made by Member Frank, 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

20 [21-1251](#)

Joint resolution authorizing an emergency appropriation in the amount of \$50,000 in funding from the Illinois Department of Healthcare and Family Services and the approval of the renewal of Intergovernmental Agreement for the Nineteenth Judicial Circuit's Access and Visitation Program for state Fiscal Year (FY) 2022.

Attachments: [Renewal Intergovernmental Agreement Access Visitation](#)
[LIT Template - County Board JE 50k AV](#)

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

21 [21-1252](#)

Joint resolution authorizing an emergency appropriation with offsetting revenue in the amount of \$20,000 to support the Nineteenth Judicial Circuit Court's Self-Represented Litigant Coordinator.

Attachments: [19th Cir Grant Award Letter 2021](#)
[SRL Agreement 2021-2022](#)
[LIT Template - County Board JE 20k SRL](#)

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

22 [21-1253](#)

Joint resolution authorizing an emergency appropriation with offsetting revenue in the amount of \$290,901 to implement Adult Redeploy Illinois programming for the Nineteenth Judicial Circuit Court.

Attachments: [FY22 Intergovernmental Agreement 7.29.21](#)
[LIT Template - County Board JE 290k Adult ReDeploy](#)

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

23 [21-1240](#)

Joint resolution accepting the High Intensity Drug Trafficking Area (HITDA) grant from the Office of National Drug Control Policy (ONDCP) and authorizing an emergency appropriation in the amount of \$294,000.

Attachments: [HIDTA G21CH0004A Agreement 2021-2022](#)

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

24 [21-1311](#)

Joint Resolution authorizing the application, acceptance, and emergency appropriation of a Fiscal Year (FY) 2021 Edward Byrne Memorial Justice Assistance Grant (JAG) in the amount of \$5,000 for the purpose of enhancing the State's Attorney's Office's capacity to provide intimate partner violence prevention education and outreach.

Attachments: [2021 JAG-MOU](#)
[FY21 JAG Grant Accounting](#)

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

25 [21-1307](#)

Joint resolution approving a second 12-month (no-cost) extension to the Intergovernmental Agreement (IGA), on behalf of the Lake County Sheriff, Lake County Emergency Telephone System Board (ETSB), and the Lake County Board, to remain a member of the Regional 9-1-1 Consolidation Implementation Governance Committees formed by 21 independent Public Safety Entities in Lake County.

Attachments: [a-Original 911 IGA\(09.06.18\)](#)
[b-911_IGA_1st_Extension\(Approved\)](#)
[c-911_IGA_2nd_Extension\(Proposed\)](#)

A motion was made by Member Frank, 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

26 [21-1228](#)

Joint resolution accepting the Aetna Better Health of Illinois grant and authorizing an emergency appropriation in the amount of \$250,000 for the Diabetes Care Initiative grant.

Attachments: [ABHIL \\$250K](#)

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

27 [21-1237](#)

Joint resolution approving the Second Amendment to Program Year (PY) 2021 the U.S. Department of Housing and Urban Development (HUD) Annual Action Plan (AAP).

Attachments: [PY21 AAP Second Amendment DRAFT.pdf](#)
[Emergency Appropriation 2021-09 - Program Income.pdf](#)

A motion was made by Member Frank, 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

28 [21-1242](#)

Joint resolution appropriating \$1,187,000 of Motor Fuel Tax funds for the maintenance and electrical service of traffic control signals, street lights, and Lake County PASSAGE field elements, under the applicable Illinois Highway Code, from December 1, 2021, to November 30, 2022, authorizing the one-year renewal clause with Meade Electric Company, Inc., Willowbrook, Illinois, in the amount of \$926,165.14.

Attachments: [21-1242 Vendor Disclosure, Meade](#)

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

29 [21-1243](#)

Joint resolution authorizing an agreement with the State of Illinois/Illinois Department of Transportation (IDOT), for improvements at the intersection of Illinois Route 60 and Wilson Road, and appropriating \$50,000 of ¼% Sales Tax for Transportation funds.

Attachments: [21-1243 IDOT Agreement](#)
[21-1243 Location Map, IL 60 at Wilson Road](#)

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

30 [21-1269](#)

Joint Resolution authorizing a contract with Constellation NewEnergy Gas Division, LLC Louisville, Kentucky for Natural Gas Transportation and Management Services in an annual estimated amount of \$397,580.00.

Attachments: [Award Information](#)
[2021 2022 Vendor Disclosure Statement](#)
[Bid Sheet](#)
[Energy Market Update-July 2021.pdf](#)

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

31 [21-1312](#)

Ordinance providing for the establishment of an altered speed zone for 30 miles per hour (MPH), currently unposted statutory 55 MPH, on Country Estates Road located in Cuba Township.

Attachments: [21-1312 Location Map, Country Estates Road](#)

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

32 [21-1313](#)

Ordinance providing for the establishment of an altered speed zone for 30 miles per hour (MPH), currently unposted statutory 55 MPH, on Countryside Lane located in Cuba Township.

Attachments: [21-1313 Location Map, Countryside Lane](#)

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

33 [21-1302](#)

Joint resolution authorizing an agreement with BLA, Inc., Itasca, Illinois, for a non-motorized crossing study at various locations in Lake County, at a maximum cost of \$66,067 and appropriating \$80,000 of ¼% Sales Tax for Transportation funds.

Attachments: [21-1302 Consultant Agreement, Non-Motorized Crossing Study](#)

[21-1302 Vendor Disclosure, BLA Crossing Study](#)

[21-1302 Location Map, Non-Motorized Crossing Study](#)

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

34 [21-1303](#)

Joint resolution authorizing an agreement with Alfred Benesch and Company, Chicago, Illinois, for Phase I professional engineering services for non-motorized travel improvements along Lake Cook Road, between the Skokie Valley Bike Path and the Chicago Botanical Gardens entrance, at a maximum cost of \$998,903, and appropriating \$1,200,000 of ¼% Sales Tax for Transportation funds.

Attachments: [21-1303 Consultant Agreement, Lake Cook Rd Bike Path](#)

[21-1303 Vendor Disclosure, Benesch](#)

[21-1303 Location Map, Lake-Cook Road Bike Path](#)

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

35 [21-1304](#)

Joint resolution authorizing an agreement with BLA, Inc., Itasca, Illinois, for Phase I professional engineering services for non-motorized travel improvements along Washington Street, between Sextant Drive and Almond Road, at a maximum cost of \$407,930, and appropriating \$490,000 of ¼% Sales Tax for Transportation funds.

Attachments: [21-1304 Consultant Agreement, Washington St Bike Path](#)
[21-1304 Vendor Disclosure, BLA Wash BP](#)
[21-1304 Location Map, Washington St Bike Path](#)

A motion was made by Member Frank, 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

36 [21-1271](#)

Resolution authorizing a one-year contract renewal, for secure remote access via Citrix Workspace with CDW Government (CDW-G), Vernon Hills, Illinois, in an estimated amount of \$54,081, with the option to renew for two additional one-year periods.

Attachments: [FY21 - CDW \(Citrix\) - \\$54,081QUO](#)
[FY21 - CDW - Vendor Disclosure Statement - Citrix Renewal](#)

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

37 [21-1267](#)

Resolution ratifying a contract with Ebben Masonry, Wauconda, Illinois for the Adult Probation window lintel repairs in an estimated amount of \$39,230.

Attachments: [Vendor Disclosure Form](#)
[215 Water St, Waukegan - 7.20.2021](#)
[Emergency Procurement Memo Adult Probation Window Lintels 27JUL20](#)

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

38 [21-1272](#)

Resolution authorizing an agreement with STANLEY Convergent Security Solutions, Inc., Fischer, Indiana, for new software licenses, programming and installation of 23 operator workstations in the Babcox Adult Correctional Facility in the amount of \$116,000.

Attachments: [Award Information-Stanley](#)
[Revised Quote](#)
[Vendor Disclosure Statement](#)

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

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

39 [21-1273](#)

Resolution authorizing an agreement with TK Elevator Corporation, Downers Grove, Illinois, for remote control of three detention elevators in the new Court Tower in the amount of \$70,340.

Attachments: [Award Information-TK](#)
[VENDOR DISCLOSURE STATEMENT v012319 2](#)
[Lake County Remote Panel Wiring & Finals WO 8-2021](#)

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

40 [21-1274](#)

Resolution authorizing an agreement with The Gordian Group Inc., Greenville, South Carolina, for Job Order Contracting (JOC) consulting services in the estimated amount of \$200,000.

Attachments: [Gordian Award Information - 2021](#)
[Lake County-vendor disclosure statement v6 FINAL \(002\) \(002\)](#)
[2021 JOC Consultant Agreement](#)

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

41 [21-1309](#)

Resolution authorizing an agreement with Stanley Consultants, Inc., Chicago, Illinois for relocating of east and west electrical main services to new location for Depke Juvenile Justice Complex in the amount of \$89,664.

Attachments: [21144 Draft Agreement.pdf](#)
[VENDOR DISCLOSURE STATEMENT StanleyConsultants.pdf](#)
[LC-Depke Main Service Modification Proposal 08252021](#)

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

42 [21-1300](#)

Resolution authorizing a Collective Bargaining Agreement (CBA) between the Lake County Board, and the American Federation of State, County and Municipal Employees (AFSCME) Council 31, as the exclusive representative of the Coroner's Office.

Attachments: [Redline_CBA_AFSCME_County Coroners Office_2019_2025](#)
[AFSCME_Regrade_MOU](#)
[Clean Version_CBA_AFSCME_County Coroners Office_2019_2025](#)

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

43 [21-1314](#)

Resolution authorizing line-item transfers between various funds for the purpose of transferring previously approved funds in Fiscal Year (FY) 2021.

Attachments: [IT Server Storage Unit Replacement LIT08.29.21](#)

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

44 [21-1340](#)

Resolution authorizing an amendment to both the Fiscal Year (FY) 2021 Budget and Financial Policies and the FY 2022 Budget and Financial Policies related to expense review.

Attachments: [FY22_Budget_Policies-Rev 8.31.21](#)

[FY21 Budget Policies -rev083121](#)

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

45 [21-1335](#)

Resolution ratifying a service agreement with First Communications, LLC, Akron, Ohio, for one-year in an amount not to exceed \$65,000 for an emergency procurement to transform a portion of the County's telecommunication services slated for decommission.

Attachments: [Determination of Emergency Procurement PRIs-Signed](#)

[FY21 - First Communications \(PRI Outside Calling\) - CON and Amendmen](#)

[04-FY21 - First Communications \(PRI's\) -Vendor Disclosure Statement 08.](#)

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

46 [21-1337](#)

Resolution authorizing a one-year contract with CDW Government (CDW-G), Vernon Hills, Illinois, for a comprehensive cybersecurity awareness training solution in an estimated amount of \$58,518 with the option to renew for two, one-year periods.

Attachments: [FY21 - CDW - NINJIO \(Security Awareness Training\) MHQW004 - \\$58,518](#)

[NINJIO Subscription License Agreement - 2021 - with services](#)

[FY21 - CDW -Ninjio \(Security Awareness Training\) - Vendor Disclosure St](#)

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

47 [21-1338](#)

Resolution authorizing a three-year contract with CDW Government (CDW-G), Vernon Hills, Illinois, to upgrade the hardware and related support for the Tegile systems in the amount of \$317,068.97.

Attachments: [FY21 - CDW \(Tegile through CIP Funding \) - MHNX367 - QUO - \\$317,068](#)
[FY21 - CDW \(Tegile through CIP Funding\) - Tintri PROSERV-REM - Profe](#)
[04-FY21 - CDW - Tegile \(CIP Funding\) Vendor Disclosure Statement](#)

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

Aye: 21 - Member Altenberg, Member Barr, Member Casbon, Member Clark, Vice Chair Cunningham, Member Danforth, Member Durkin, Member Frank, Chair Hart, Member Hewitt, Member Hunter, Member Kyle, Member Maine, Member Parekh, Member Pedersen, Member Roberts, Member Sbarra, Member Simpson, Member Vealitzek, Member Wasik and Member Wilke

REGULAR AGENDA19 [21-1360](#)

Resolution providing for the reappointment of Gerald Vander Meer as a Member of the Grubb School Drainage District.

Attachments: [Gerald Vander Meer Resume Redacted](#)

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

Aye: 21 - Member Altenberg, Member Barr, Member Casbon, Member Clark, Vice Chair Cunningham, Member Danforth, Member Durkin, Member Frank, Chair Hart, Member Hewitt, Member Hunter, Member Kyle, Member Maine, Member Parekh, Member Pedersen, Member Roberts, Member Sbarra, Member Simpson, Member Vealitzek, Member Wasik and Member Wilke

48 [21-1388](#)

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 October 12, 2021.

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

Aye: 16 - Member Altenberg, Member Casbon, Member Clark, Vice Chair Cunningham, Member Durkin, Member Frank, Chair Hart, Member Hewitt, Member Kyle, Member Maine, Member Parekh, Member Roberts, Member Simpson, Member Vealitzek, Member Wasik and Member Wilke

Nay: 5 - Member Barr, Member Danforth, Member Hunter, Member Pedersen and Member Sbarra

RULES COMMITTEE

49 [21-1223](#)

Resolution approving the County Board Rules of Order and Operational Procedures (Amendment Number 2).

Attachments: [Proposed Board Rules Amendment-2\(08.19.21\)-REDLINE](#)
[Proposed Board Rules Amendment-2\(08.19.21\)](#)

A motion was made by Member Maine, seconded by Member Sbarra, to amend this item by removing "at a minimum, when speaking and when voting." from Section C Electronic Attendance, #5 on page 23.

The motion failed by the following Roll Call Vote:

Aye: 3 - Member Maine, Member Pedersen and Member Sbarra

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

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

Aye: 19 - Member Altenberg, Member Barr, Member Casbon, Member Clark, Vice Chair Cunningham, 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

Nay: 2 - Member Maine and Member Sbarra

50 [21-1224](#)

Resolution amending 2022 Board and Committee Calendar to include committee meetings the week of May 31, 2022.

Attachments: [2022 Calendar_Redlined](#)

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

Aye: 21 - Member Altenberg, Member Barr, Member Casbon, Member Clark, Vice Chair Cunningham, Member Danforth, Member Durkin, Member Frank, Chair Hart, Member Hewitt, Member Hunter, Member Kyle, Member Maine, Member Parekh, Member Pedersen, Member Roberts, Member Sbarra, Member Simpson, Member Vealitzek, Member Wasik and Member Wilke

HEALTH AND COMMUNITY SERVICES COMMITTEE

51 [21-1390](#)

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 provided. As of September 7, 2021, over 207 million people, or 62 percent of the U.S. population, have received at least one dose of the COVID-19 vaccine. However, recent increases in cases and hospitalizations have occurred nationwide, especially among the unvaccinated.

As of September 7, Lake County has had over 67,700 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 is at 4.3%.

Governor Pritzker and the State of Illinois recently announced new strategies to slow the spread of COVID-19. This follows a Delta variant surge in Illinois that has led to increasing COVID-19 cases and decreasing ICU bed availability statewide. New strategies will include:

All individuals aged 2 and older will be required to wear a mask in indoor public settings regardless of vaccination status.

Vaccination requirements start September 19 for healthcare workers, including workers at public and private nursing homes, teachers and staff at pre-k-12 schools, and personnel and students at higher education institutions.

Individuals in schools and healthcare facilities who opt out for medical reasons or religious exemptions must be tested at a minimum of once per week.

In alignment with the recent announcement from President Biden, the Governor, and the State of Illinois, all Lake County Health Department staff will be required to be vaccinated per the Board of Health, and Governing Council approved COVID-19 vaccination policy.

Those who are not fully vaccinated will need to be tested for COVID-19 on a weekly basis until they are vaccinated.

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

COVID-19 Vaccination Updates:

On August 12, the FDA authorized an additional COVID-19 vaccine dose for certain moderately or severely immunocompromised individuals.

Those who believe they are eligible for an additional dose need to speak with their healthcare provider so that they can assess the individual's immunocompromised state and the optimal timing of vaccination, with specific attention paid to current or planned immunosuppressive therapies.

Health Department vaccination sites will continue providing first and second doses to individuals and encourage all to get vaccinated as soon as they are able.

On Monday, August 23, the FDA approved the Pfizer-BioNTech COVID-19 vaccine. This is the first vaccine to be approved by the FDA. The Pfizer-BioNTech vaccine will be marketed as Comirnaty (Koe-mir'-na-tee).

The full approval of the vaccine is for age 16 and older. Individuals 12-15 can still receive the Pfizer-BioNTech vaccine under the Emergency Use Authorization.

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 805,000 doses of the COVID-19 vaccine have been administered to Lake County residents. Over 56% of Lake County residents are fully vaccinated, including over 82% of seniors.

All Lake County residents aged 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 or call (847) 377-8130.

Get Your Flu Vaccine

During the COVID-19 pandemic, reducing the spread of respiratory illnesses like influenza, or flu, is more important than ever.

CDC recommends that everyone 6 months of age and older get a flu vaccination every year. Now is the ideal time to get vaccinated so you are protected through the fall and winter months.

Many healthcare providers and retail locations have flu vaccines available.

Flu vaccines and other life-saving immunizations are available at the Health Department's Community Health Centers across the county. For an appointment, call (847) 377-8800.

Suicide is Preventable

September is National Suicide Prevention Awareness Month, a time to promote awareness around suicide prevention and learn how you can help others who may be considering suicide.

Every year, suicide claims the lives of over 48,000 people in the U.S., including approximately 65 Lake County residents.

Feelings of isolation, depression, anxiety, and other emotional or financial stressors are known to raise the risk for suicide. People may be more likely to experience these feelings during a crisis like the COVID-19 pandemic.

Suicide is preventable. Evidence shows that providing support services, talking about suicide, reducing access to means of self-harm, and following up with loved ones are just some of the actions we can all take to help others.

If you are experiencing a mental health crisis, help is available. Counselors at the Health Department's Crisis Care Program are available 24/7 by phone at (847) 377-8088. These services are anonymous and free to all.

PUBLIC WORKS, PLANNING & TRANSPORTATION COMMITTEE

52 [21-1245](#)

Resolution renaming 14th Street, from Victoria Avenue to Sheridan Road, to Audrey Nixon Boulevard in conjunction with the improvements to 14th Street, from Illinois Route 131 to Sheridan Road.

Attachments: [21-1245 Location Map, 14th Street](#)

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

Aye: 20 - Member Altenberg, Member Barr, Member Casbon, Member Clark, Vice Chair Cunningham, 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: 1 - Member Sbarra

53 [21-1283](#)

Ordinance amending the intergovernmental agreement establishing the Solid Waste Agency of Lake County, Illinois.

Attachments: [SWALCO Ordinance Amendment 090121](#)

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

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

Absent: 2 - Member Hewitt and Member Sbarra

54 [21-1301](#)

Joint resolution authorizing a contract with Berger Excavating Contractors, Wauconda, Illinois, in the amount of \$10,583,076.83 for intersection improvements at Gilmer Road and Midlothian Road.

Attachments: [21-1301 Bid Tab, Gilmer and Midlothian](#)
[21-1301 Vendor Disclosure, Berger](#)
[21-1301 Location Map, Gilmer and Midlothian](#)

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

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

Absent: 2 - Member Hewitt and Member Sbarra

55 [21-1305](#)

Resolution providing policy direction and the authority to negotiate an intergovernmental agreement with Pace Suburban Bus that would establish a borderless countywide paratransit service known as Ride Lake County.

- Attachments:** [21-1305 Paratransit - LCCTSC Letter Draft](#)
[21-1305 Paratransit - Pace Subsidy Letter Draft](#)
[21-1305 Location Map, Ride Lake County](#)
[21-1305 Paratransit Presentation](#)

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

Aye: 20 - Member Altenberg, Member Barr, Member Casbon, Member Clark, Vice Chair Cunningham, Member Danforth, Member Durkin, Member Frank, Chair Hart, Member Hunter, Member Kyle, Member Maine, Member Parekh, Member Pedersen, Member Roberts, Member Sbarra, Member Simpson, Member Vealitzek, Member Wasik and Member Wilke

Absent: 1 - Member Hewitt

56 [21-1356](#)

Ordinance amending the Lake County Temporary Public Nuisance Ordinance.

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

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

Aye: 16 - Member Altenberg, Member Casbon, Member Clark, Vice Chair Cunningham, Member Durkin, Member Frank, Chair Hart, Member Kyle, Member Maine, Member Parekh, Member Pedersen, Member Roberts, Member Simpson, Member Vealitzek, Member Wasik and Member Wilke

Nay: 4 - Member Barr, Member Danforth, Member Hunter and Member Sbarra

Absent: 1 - Member Hewitt

FINANCIAL AND ADMINISTRATIVE COMMITTEE

57 [21-1391](#)

Lake County Partners Report.

No report for this month.

58 [21-1270](#)

Resolution on the addition of a Paid Parental Leave policy to the Employee Policies and Procedures Manual.

- Attachments:** [Section 4.13 Paid Parental Leave \(redline\)](#)
[Section 4.13 Paid Parental Leave Changes Accepted](#)

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

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

Present: 1 - Member Danforth

Absent: 1 - Member Hewitt

59 [21-1264](#)

Ordinance Authorizing the Dissolution of the Lake Bluff Mosquito Abatement District.

Attachments: [LBMAD Ordinance to Dissolve](#)
[LBMAD Financial Review](#)

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

Aye: 20 - Member Altenberg, Member Barr, Member Casbon, Member Clark, Vice Chair Cunningham, Member Danforth, Member Durkin, Member Frank, Chair Hart, Member Hunter, Member Kyle, Member Maine, Member Parekh, Member Pedersen, Member Roberts, Member Sbarra, Member Simpson, Member Vealitzek, Member Wasik and Member Wilke

Absent: 1 - Member Hewitt

60 [21-1323](#)

A Resolution increasing the years of military service an employee can purchase and then convert to IMRF Service Credit from two (2) to four (4) years.

Attachments: [Form 63A Adopt 4 Years](#)

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

Aye: 20 - Member Altenberg, Member Barr, Member Casbon, Member Clark, Vice Chair Cunningham, Member Danforth, Member Durkin, Member Frank, Chair Hart, Member Hunter, Member Kyle, Member Maine, Member Parekh, Member Pedersen, Member Roberts, Member Sbarra, Member Simpson, Member Vealitzek, Member Wasik and Member Wilke

Absent: 1 - Member Hewitt

61 [21-1315](#)

Resolution accepting and placing on file an estimate of the annual aggregate tax levy and providing for the apportionment of estimated taxes across the various items for the Fiscal Year (FY) 2022 Appropriation Ordinance as will be adopted by the County Board of Lake County, Illinois (County Board).

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

Aye: 20 - Member Altenberg, Member Barr, Member Casbon, Member Clark, Vice Chair Cunningham, Member Danforth, Member Durkin, Member Frank, Chair Hart, Member Hunter, Member Kyle, Member Maine, Member Parekh, Member Pedersen, Member Roberts, Member Sbarra, Member Simpson, Member Vealitzek, Member Wasik and Member Wilke

Absent: 1 - Member Hewitt

NEW APPOINTMENTS

62 [21-1359](#)

Resolution providing for the appointment of Michele Mrachek as a member of the East Skokie Drainage District.

Attachments: [Michele Mrachek Resume Redacted](#)

Items #62-64 were taken in one vote.

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

Aye: 20 - Member Altenberg, Member Barr, Member Casbon, Member Clark, Vice Chair Cunningham, Member Danforth, Member Durkin, Member Frank, Chair Hart, Member Hunter, Member Kyle, Member Maine, Member Parekh, Member Pedersen, Member Roberts, Member Sbarra, Member Simpson, Member Vealitzek, Member Wasik and Member Wilke

Absent: 1 - Member Hewitt

63 [21-1376](#)

Resolution providing for the appointment of Sandra Hart as the Lake County Representative of the Lake County Municipal League (LCML).

Items #62-64 were taken in one vote.

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

Aye: 20 - Member Altenberg, Member Barr, Member Casbon, Member Clark, Vice Chair Cunningham, Member Danforth, Member Durkin, Member Frank, Chair Hart, Member Hunter, Member Kyle, Member Maine, Member Parekh, Member Pedersen, Member Roberts, Member Sbarra, Member Simpson, Member Vealitzek, Member Wasik and Member Wilke

Absent: 1 - Member Hewitt

64 [21-1398](#)

Resolution providing for the establishment of a Special Committee on COVID-19 Pandemic Recovery and Investment, and appointments to said committee.

Items #62-64 were taken in one vote.

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

Aye: 20 - Member Altenberg, Member Barr, Member Casbon, Member Clark, Vice Chair Cunningham, Member Danforth, Member Durkin, Member Frank, Chair Hart, Member Hunter, Member Kyle, Member Maine, Member Parekh, Member Pedersen, Member Roberts, Member Sbarra, Member Simpson, Member Vealitzek, Member Wasik and Member Wilke

Absent: 1 - Member Hewitt

PETITIONS, CORRESPONDENCE, MISCELLANEOUS BUSINESS, AND MEMBER REMARKS

Member Remarks were given by Vice-Chair Cunningham, Members Casbon, Roberts, Altenberg, Wasik, Sbarra and Chair Hart.

Chair Hart announced that the Forest Preserve Meeting will begin at 11:45 a.m.

Adjourn this Regular September 2021. Session of the County Board of Lake County until October 12, 2021.

Chair Hart adjourned the meeting at 11:26 a.m.

Respectfully Submitted,

*Robin M. O'Connor
Lake County Clerk*

Minutes approved