

Lake County Illinois

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



Meeting Minutes - Final

Tuesday, February 8, 2022

9:00 AM

Meeting held by video conference. Register to virtually attend the meeting at <https://bit.ly/344bLkf>

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 (9th Floor, if required) 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 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 who are attending remotely / virtually, (2) Public Comment by individuals in attendance at the County building, 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. [22-0027](#)

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

Attachments: [Determination - Chair Hart 7.30](#)

CALL TO ORDER

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

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

Member Danforth led the Board in the Pledge of Allegiance.

ROLL CALL OF MEMBERS

Present 15 - Member Altenberg, Member Casbon, Member Clark, Vice Chair Cunningham, Member Danforth, Member Durkin, Chair Hart, Member Hewitt, Member Kyle, Member Maine, Member Pedersen, Member Roberts, Member Sbarra, Member Vealitzek and Member Wasik

Absent 6 - Member Barr, Member Frank, Member Hunter, Member Parekh, Member Simpson and Member Wilke

Member Frank arrived at 9:12 a.m. and was marked Present.

ADDENDA TO THE AGENDA

SPECIAL RECOGNITION AND PRESENTATIONS

1 [22-0190](#)

Special recognition celebrating February 2022 as Black History Month.

This matter was presented

2 [22-0189](#)

United Way of Lake County 2-1-1 update.

3 [22-0186](#)

Special recognition of 2-1-1 Day in Lake County.

This matter was presented

PUBLIC COMMENT (ITEMS NOT ON THE AGENDA)

CHAIR'S REMARKS

The state legislature is back in session, and last month we joined with Lake County Municipal League again to meet with our state delegation to discuss our priorities and speak with one voice to advocate for the needs of Lake County residents.

I want to thank Senator Johnson for sponsoring our Public Works bill and Senator Morrison and Representative McLaughlin for carrying our design-build bill. Carl Kirar, our Director of Facilities and Construction Services, is testifying today in support of that bill

that, if it passes, will save counties time and money when we contract for services. I also want to thank Representative Mayfield and Senator Johnson for their bill that if it passes, will call for the removal of the coal ash ponds after the closure of the coal plant here in Waukegan, and we have already registered our support of that bill.

I also want to thank our Lake County delegation for supporting the restoration of the Local Government Distributive Fund (LGDF) from 6% to 8% with the goal to being fully restored to 10%. These monies are critical to local government to reduce our reliance on property taxes and we look forward to its passage.

I want to take a moment to recognize and thank the members of the newly named Manitou Creek Drainage District - Pat Duby Jim Denomie Jeri Saunier - who slogged through a long process to change the name of the creek from a derogatory term to one that honors the indigenous people of the area. All references to the creek in official documents will be changed and LCDOT has already put up signage with the new name.

Gary and I took a tour of the regional safe school led by Dr. Michael Karner, Lake County's Regional Superintendent. The school is really beautiful, and kudos to his team for taking what was a concrete shell and turning it into a great space for kids who need it. Dr. Karner is really making wonderful improvements to the ROE Office and I'm grateful for everything he's done in such a short time and I know he has more on the horizon. I believe Dr. Karner has been reaching out to board members, so if your schedule allows I hope you will take some time for the tour. I also want to welcome the new Deputy Superintendent Dr. William Johnson who started on February 1st.

Last week I had several meetings regarding transportation issues in Lake County. Member Wasik and I met with Metra staff and village leaders in the Grayslake area to talk about some potential improvements in the works, which I know will be a welcome change when it comes to fruition. I also met with the Lake County Transportation Alliance and PACE, and I am really excited that 2022 is the year when we will move to a seamless, borderless paratransit system for seniors and people with disabilities. We have an item on our agenda today that moves us one step closer to reality.

Congressman Brad Schneider announced that Metra will receive over half a billion dollars in federal funding from the American Rescue Plan, which is double their yearly capital budget. Several of us participated in a terrific tour and educational opportunity with Metra a few months ago and we heard first hand the need to repair and replace infrastructure. Lake County residents are heavy users of Metra and this will allow for great improvements for the thousands of commuters who use Metra on a daily basis.

Lastly, I want to congratulate Patricia Corn, the Emergency Response Coordinator of the Lake County Health Department, who is being honored by the Lake County's Women's Coalition for her work overseeing the vaccination initiatives and pandemic response in

Lake County. As we all hear during the Board of Health report, the Lake County Health Dept. did an outstanding job getting people vaccinated, starting with first responders and moving to those who are most vulnerable, and I am so pleased that she is being recognized for her work.

UNFINISHED BUSINESS**NEW BUSINESS****CONSENT AGENDA (Items 4 - 48)*****APPROVAL OF MINUTES*****4** [22-0238](#)

Minutes from January 11, 2022.

Attachments: [January 11, 2022 Meeting Minutes](#)

A motion was made by Member Wasik, 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*

5 [22-0236](#)

Report of Claims Against Lake County, Illinois for the month of January 2022.

Attachments: [January 2022 Claims Agenda](#)

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

6 [22-0058](#)

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

Attachments: [County Board Report FY21 - 11 November 121421.pdf](#)

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

7 [22-0122](#)

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

Attachments: [County Board Report FY22 - 12 December 011922](#)

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

8 [22-0113](#)

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

Attachments: [LJCBrepOCT21](#)

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

9 [22-0114](#)

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

Attachments: [LJCBrepNOV21](#)

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

10 [22-0086](#)

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

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

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

11 [22-0107](#)

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

Attachments: [12-21 Main](#)

[12-21 Main PTR](#)

[12-21 JUV Main](#)

[12-21 JUV PTR](#)

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

12 [22-0103](#)

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

Attachments: [December 2021](#)

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

13 [22-0119](#)

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

Attachments: [Revenue Report December 2021](#)

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

14 [22-0194](#)

Treasurer Holly Kim's Cash and Investment Report May 2021.

Attachments: [Treasurer Holly Kim's Cash and Investment Report May 2021](#)
[Treasurer Holly Kim's Cash and Investment Report May 2020](#)

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

15 [22-0203](#)

Treasurer Holly Kim's Cash & Investment Report June 2021.

Attachments: [Treasurer Holly Kim's Cash & Investment Report June 2021](#)
[Treasurer Holly Kim's Cash & Investment Report June 2020](#)

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

16 [22-0240](#)

Treasurer Holly Kim's Cash & Investment Report July 2021.

Attachments: [Treasurer Holly Kim's Cash & Investment Report July 2021](#)
[Treasurer Holly Kim's Cash & Investment Report July 2020](#)

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

17 [22-0241](#)

Treasurer Holly Kim's Cash & Investment Report August 2021.

Attachments: [Treasurer Holly Kim's Cash & Investment Report August 2020](#)
[Treasurer Holly Kim's Cash & Investment Report August 2021](#)

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

18 [22-0179](#)

Resolution providing for the reappointment of Richard Eckenstahler as a member of the Lake County Sheriff's Merit Commission.

Attachments: [Richard H. Eckenstahler Resume_Redacted](#)

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

19 [22-0223](#)

Resolution providing for the reappointment of Patrick Duby as a member of the Manitou Creek Drainage District (formerly Squaw Creek Drainage District).

Attachments: [Patrick Duby Resume 2019_Redacted](#)

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

LAW AND JUDICIAL COMMITTEE20 [22-0115](#)

Joint resolution authorizing the emergency appropriation of a grant in the amount of \$41,692 from the D.A.S. Charitable Fund for the Preservation of Feline Animal Life for use by the Sheriff's Office Canine Unit.

Attachments: [2022 DAS Grant Award Letter](#)

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

21 [22-0116](#)

Joint resolution accepting the Healthcare Foundation of Northern Lake County (HFNLC) grant and authorizing an emergency appropriation in the amount of \$50,000.

Attachments: [Healthcare Foundation of Northern Lake County \(HFNLC\) Grant Award](#)

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

22 [22-0143](#)

Joint resolution authorizing an amendment for a six-month extension for the Coronavirus Emergency Supplemental Funding (CESF) grant awarded by the Children's Advocacy Center of Illinois to the Lake County Children's Advocacy Center (LCCAC), including an emergency appropriation of \$38,121 in federal funds.

Attachments: [CESF Award Increase Notification Letter - Lake 1-6-2021](#)
[Grant Accounting Spreadsheet to FAS - CACI CESF Grant Extension to 06-](#)

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

23 [22-0153](#)

Joint resolution authorizing an emergency appropriation with offsetting revenue in the amount of \$156,707.26 to implement an updated Americans with Disabilities Act (ADA) compliant classroom for juveniles at Hulse Detention Center and Face-it Residential program.

Attachments: [Updated Depke Presentation 1.10.2022.pdf](#)
[LIT Template - County Board JE 156k ROE Feb 2022](#)
[RE_Depke Contract Pricing and Presentation \(ROE\)](#)

A motion was made by Member Wasik, 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

24 [22-0019](#)

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

Attachments: [PY21 AAP Fourth Amendment.pdf](#)

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

25 [22-0130](#)

Joint resolution accepting the Illinois Department of Human Services grant and authorizing an emergency appropriation in the amount of \$59,242 for the Family Case Management grant.

Attachments: [FY21 FCM](#)

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

26 [22-0131](#)

Joint resolution accepting the Illinois Department of Public Health grant and authorizing an emergency appropriation in the amount of \$10,417 for the Influenza Vaccine Promotion grant.

Attachments: [FY21 IVP](#)

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

27 [22-0132](#)

Joint resolution accepting the Illinois Department of Public Health grant and authorizing an emergency appropriation in the amount of \$23,332 for the Pre-Exposure Prophylaxis grant.

Attachments: [FY21 PrEP](#)

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

28 [22-0133](#)

Joint resolution accepting the Illinois Environmental Protection Agency grant and authorizing an emergency appropriation in the amount of \$13,292 for the Solid Waste Enforcement grant.

Attachments: [FY21 Solid Waste](#)

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

29 [22-0139](#)

Joint resolution accepting the Illinois Department of Public Health grant and authorizing an emergency appropriation in the amount of \$32,664 for the Pre-Exposure Prophylaxis grant.

Attachments: [FY22 PrEP](#)

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

30 [22-0140](#)

Joint resolution accepting the Illinois Environmental Protection Agency grant and authorizing an emergency appropriation in the amount of \$18,610 for the Solid Waste Enforcement grant.

Attachments: [FY22 Solid Waste](#)

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

31 [22-0135](#)

Joint resolution accepting the Illinois Department of Human Services grant and authorizing an emergency appropriation in the amount of \$82,938 for the Family Case Management grant.

Attachments: [FY22 FCM](#)

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

32 [22-0136](#)

Joint resolution accepting the Health Resources and Services Administration grant and authorizing an emergency appropriation in the amount of \$927,053 for the Health Center Construction and Capital Improvements grant.

Attachments: [FY22 HRSA C8E](#)

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

33 [22-0137](#)

Joint resolution accepting the Delta Dental of Illinois Foundation grant and authorizing an emergency appropriation in the amount of \$253,919 for the COVID-19 Utilization Decreasing Oral Health Disparities grant.

Attachments: [FY22 ILCHF & DDILF](#)

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

34 [22-0138](#)

Joint resolution accepting the Illinois Department of Public Health grant and authorizing an emergency appropriation in the amount of \$14,583 for the Influenza Vaccine Promotion grant.

Attachments: [FY22 IVP](#)

A motion was made by Member Wasik, 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*

35 [22-0088](#)

Joint resolution appropriating \$230,000 of ¼% Sales Tax for Transportation funds for the Joint Utility Locating Information for Excavators, Inc. (JULIE) ticket screening and locating of Lake County Division of Transportation (LCDOT) storm sewers for excavator dig requests along various County highways.

Attachments: [22-0088 Vendor Disclosure, USIC Locating Services](#)

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

36 [22-0123](#)

Joint resolution appropriating \$1,600,000 of Motor Fuel Tax funds made available through the Rebuild Illinois Bond funds for the acquisition of necessary right-of-way, by agreement or condemnation, and other right-of-way costs associated with the improvements to the intersections of Darrell Road with Case Road, Neville Road, Dowell Road, and Fisher Road.

Attachments: [22-0123 Location Map, Darrell Road ROW](#)

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

37 [22-0124](#)

Joint resolution authorizing an agreement with Baxter & Woodman, Inc., Crystal Lake, Illinois, to provide Phase II design engineering services for the resurfacing of Gilmer Road, from Illinois Route 120 to Illinois Route 176, at a maximum cost of \$350,691 and appropriating \$421,000 of Motor Fuel Tax funds.

Attachments: [22-0124 Gilmer Rd Resurfacing Agreement](#)

[22-0124 Location Map, Gilmer Road Resurfacing](#)

[22-0124 Vendor Disclosure, Baxter and Woodman](#)

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

38 [22-0089](#)

Resolution authorizing a license agreement with TrafficLand, Inc., for use of closed-circuit television (CCTV) camera snapshot images of real-time traffic conditions in the County made publicly available through Lake County PASSAGE.

Attachments: [22-0089 Trafficland Licensing Agreement](#)

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

39 [22-0090](#)

Resolution authorizing a license agreement with Vizzion Enterprises, Inc., for use of closed-circuit television (CCTV) camera snapshot images of real-time traffic conditions in the County made publicly available through Lake County PASSAGE.

Attachments: [22-0090 Vizzion Licensing Agreement](#)

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

40 [22-0154](#)

Joint resolution authorizing Contract Modification Number Two for Agreement 21008 with Donohue & Associates, Inc., Chicago, Illinois, for additions to the Saunders Road Sanitary Sewer, Lift Station and Force Main Improvements Engineering Contract.

Attachments: [22-0154 Saunders Contract Modification 2 Agreement](#)
[22-0154 Saunders Rd Agreement with CO and CM 1](#)
[22-0154 Saunders Rd location map](#)
[22-0154 Saunders Rd Vendor Disclosure Statement](#)

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

41 [22-0155](#)

Joint resolution authorizing the execution of a contract with Advanced Utility Systems in the amount of \$286,000 for implementation, licenses, hosting, and training, plus \$105,334.25 in year two for maintenance and hosting services for their CIS Infinity, Version 4, Utility Billing System.

Attachments: [22-0155 Utility Billing System Award Information](#)
[22-0155 Utility Billing System Contract](#)
[22-0155 Utility Billing System License Support and Maintenance Agree La](#)
[22-0155 Utility Billing System_Vendor Disclosure Form](#)

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

42 [22-0127](#)

Resolution authorizing emergency appropriations for Fiscal Year (FY) 2022 in various funds for certain projects, items, and activities budgeted in the prior year and not completed.

Attachments: [Feb-22 Carryovers - FINAL](#)

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

43 [22-0169](#)

Tax Abatement Ordinance for the Series 2018 General Obligation Refunding Bonds.

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

44 [22-0171](#)

Tax Abatement Ordinance for the Series 2019 General Obligation Refunding Bonds.

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

45 [22-0172](#)

Tax Abatement Ordinance for the Series 2013 General Obligation Road Bonds.

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

46 [22-0173](#)

Tax Abatement Ordinance for the Series 2015A General Obligation Bonds.

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

47 [22-0174](#)

Tax Abatement Ordinance for Special Service Area Number (SSA #) 16 tax levy.

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

48 [22-0141](#)

Resolution authorizing an agreement with CDW Government, Chicago, IL, for the Enterprise Security System Improvement Project in the amount of \$59,423.92.

Attachments: [Award Information](#)

[Quote](#)

[Vendor Disclosure Statement](#)

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

Aye: 16 - Member Altenberg, Member Casbon, Member Clark, Vice Chair Cunningham, Member Danforth, Member Durkin, Member Frank, Chair Hart, Member Hewitt, Member Kyle, Member Maine, Member Pedersen, Member Roberts, Member Sbarra, Member Vealitzek and Member Wasik

Absent: 5 - Member Barr, Member Hunter, Member Parekh, Member Simpson and Member Wilke

REGULAR AGENDA

49 [22-0187](#)

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 March 8, 2022.

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

Aye: 14 - Member Altenberg, Member Casbon, Member Clark, Vice Chair Cunningham, Member Durkin, Member Frank, Chair Hart, Member Hewitt, Member Kyle, Member Maine, Member Pedersen, Member Roberts, Member Vealitzek and Member Wasik

Nay: 2 - Member Danforth and Member Sbarra

Absent: 5 - Member Barr, Member Hunter, Member Parekh, Member Simpson and Member Wilke

50 [22-0230](#)

Resolution to approve the Massage Business License for Touched by Jules, 611 Rockland Road, Lake Bluff, IL. 60044.

Attachments: [Massage License Memo](#)
[01-10-2022 Liquor Hearing-signed](#)
[Touched By Jules Massage Application_Redacted](#)
[Touched by Jules - Report + Txts_Redacted](#)

A motion was made by Member Roberts, 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 Danforth, Member Durkin, Member Frank, Chair Hart, Member Hewitt, Member Kyle, Member Maine, Member Pedersen, Member Roberts, Member Sbarra, Member Vealitzek and Member Wasik

Absent: 5 - Member Barr, Member Hunter, Member Parekh, Member Simpson and Member Wilke

LAW AND JUDICIAL COMMITTEE

51 [22-0129](#)

Joint resolution authorizing the acceptance and execution of an Enhanced Collaborative Model (ECM) Task Force to Combat Human Trafficking grant awarded by the Office of Justice Programs (OJP) to the Lake County State's Attorney's Office (LCSAO) to establish the Lake County Human Trafficking Task Force, including an emergency appropriation of \$750,000 in federal funds,

Attachments: [Human Trafficking Award Acceptance Notification 2022](#)
[Grant Accounting Spreadsheet to FAS - DOJ OJP Human Trafficking Task](#)

A motion was made by Vice Chair Cunningham, seconded by Member Roberts, that this resolution be adopted. The motion carried by the following vote:

Aye: 16 - Member Altenberg, Member Casbon, Member Clark, Vice Chair Cunningham, Member Danforth, Member Durkin, Member Frank, Chair Hart, Member Hewitt, Member Kyle, Member Maine, Member Pedersen, Member Roberts, Member Sbarra, Member Vealitzek and Member Wasik

Absent: 5 - Member Barr, Member Hunter, Member Parekh, Member Simpson and Member Wilke

HEALTH AND COMMUNITY SERVICES COMMITTEE

52 [22-0229](#)

Board of Health Report.

Coronavirus (COVID-19) Updates:

More than 99.75% of counties in the U.S., including Lake County, remain in high community transmission. This is an 8% increase since December 2021.

As of February 3, Lake County has had over 116,5556 confirmed COVID-19 cases and 1,242 deaths throughout the pandemic. Lake County's recovery rate is 98.5%.

In Lake County, the testing positivity rate is steeply trending downward at 9%.

The new variant of concern, B.1.1.529, also known as Omicron, was first reported in Illinois on December 10, 2021. As of January 29, 2022, Omicron consisted of 84.68% of the positive samples sequenced in Illinois.

The CDC recently updated guidance around mask wearing to help people make decisions about which mask provides the best protection. While all masks provide some level of protection, properly fitted high filtration masks such as N95s, KN95s and KN94s provide the most protection.

Masks are less effective if they are worn improperly or taken off frequently, so choosing a mask that fits well and that you will wear consistently will help you get the best protection. You can improve the protection of your mask by making sure it fits snugly over your nose and mouth with no gaps, and by wearing two masks (a cloth mask over a disposable mask) if you don't have access to a high filtration mask. View the CDC Guidance for more information.

The Federal Government has been working to distribute 400 million N95 masks to pharmacies throughout the United States. These masks are available for free to community members at participating pharmacies while supplies last.

Additional high-quality masks for children are expected to be distributed in the future. Per a recent CDC "real-world" study masks reduced infection (see "Figure 1" graphic on page 2).

Every home in the United States is now eligible to order 4 free at-home COVID-19 tests. The tests are completely free and will be delivered by the United States Postal Service.

To learn more and order your household's set of 4 tests visit <https://www.covidtests.gov/>.

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.

53 [22-0134](#)

Joint resolution accepting the Illinois Department of Public Health grant and authorizing an emergency appropriation in the amount of \$1,436,200 for the COVID-19 Mass Vaccination grant.

Attachments: [FY22 COVID-19 Mass Vaccination](#)

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

Aye: 16 - Member Altenberg, Member Casbon, Member Clark, Vice Chair Cunningham, Member Danforth, Member Durkin, Member Frank, Chair Hart, Member Hewitt, Member Kyle, Member Maine, Member Pedersen, Member Roberts, Member Sbarra, Member Vealitzek and Member Wasik

Absent: 5 - Member Barr, Member Hunter, Member Parekh, Member Simpson and Member Wilke

PUBLIC WORKS, PLANNING & TRANSPORTATION COMMITTEE

54 [22-0235](#)

Ordinance to reinstate the Lake County Temporary Public Nuisance Ordinance.

Attachments: [REINSTATED LAKE COUNTY TEMPORARY NUISANCE ORDINANCE](#)

*Public comment was made by:
Priscilla Rose*

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

Aye: 14 - Member Altenberg, Member Casbon, Member Clark, Vice Chair Cunningham, Member Danforth, Member Durkin, Member Frank, Chair Hart, Member Kyle, Member Maine, Member Pedersen, Member Roberts, Member Vealitzek and Member Wasik

Nay: 2 - Member Hewitt and Member Sbarra

Absent: 5 - Member Barr, Member Hunter, Member Parekh, Member Simpson and Member Wilke

55 [22-0125](#)

Joint resolution authorizing an agreement with Pace Suburban Bus Division of the Regional Transportation Authority (RTA) providing terms and conditions for the operation of the Ride Lake County paratransit service as a borderless Countywide service for 2022 and appropriating \$1,000,000 of ¼% Sales Tax for Transportation funds.

Attachments: [22-0125 Ride Lake County Pace Operating Agreement](#)
[22-0125 Ride Lake County \(2.2.22\) Presentation](#)

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

Aye: 16 - Member Altenberg, Member Casbon, Member Clark, Vice Chair Cunningham, Member Danforth, Member Durkin, Member Frank, Chair Hart, Member Hewitt, Member Kyle, Member Maine, Member Pedersen, Member Roberts, Member Sbarra, Member Vealitzek and Member Wasik

Absent: 5 - Member Barr, Member Hunter, Member Parekh, Member Simpson and Member Wilke

56 [22-0126](#)

Joint resolution endorsing the updated Ride Lake County Title VI Program.

Attachments: [22-0126 Ride Lake County Title VI Program](#)

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

Aye: 16 - Member Altenberg, Member Casbon, Member Clark, Vice Chair Cunningham, Member Danforth, Member Durkin, Member Frank, Chair Hart, Member Hewitt, Member Kyle, Member Maine, Member Pedersen, Member Roberts, Member Sbarra, Member Vealitzek and Member Wasik

Absent: 5 - Member Barr, Member Hunter, Member Parekh, Member Simpson and Member Wilke

57 [22-0144](#)

Joint resolution authorizing an agreement with Pace Suburban Bus Division of the Regional Transportation Authority (RTA) providing terms and conditions for extension of the current Ride Lake County West and Ride Lake County Central paratransit services.

Attachments: [22-0144 Ride Lake County Pace Subsidy Agreement](#)

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

Aye: 16 - Member Altenberg, Member Casbon, Member Clark, Vice Chair Cunningham, Member Danforth, Member Durkin, Member Frank, Chair Hart, Member Hewitt, Member Kyle, Member Maine, Member Pedersen, Member Roberts, Member Sbarra, Member Vealitzek and Member Wasik

Absent: 5 - Member Barr, Member Hunter, Member Parekh, Member Simpson and Member Wilke

FINANCIAL AND ADMINISTRATIVE COMMITTEE

58 [22-0075](#)

Lake County Partners Update.

*LAKE COUNTY CELEBRATES BIG YEAR OF ECONOMIC DEVELOPMENT
Economic development powered forward in 2021. Local leadership, coupled with Lake County's legacy of public-private partnership, has created a framework to support business—leading to \$317 million in direct capital investment over the last three years. In that same time frame, nearly 3,000 new jobs have been created, and over 4,000 have*

been retained.

Lake County's strong mix of life science, advanced manufacturing and professional services can be credited with powering the economy forward - leading to nearly 61,000 employees returning to work since the start of the pandemic. Manufacturing, in particular, celebrated a record number of groundbreakings, ribbon cuttings and new jobs. Since 2019, manufacturers have directly invested \$180 million in land, buildings and equipment; the industry now contributes to more than 27% of Lake County's gross domestic product and employs 1 in 7 workers. To support this growing sector, Lake County Partners works closely with local leaders and partners like the College of Lake County and Workforce Development to enhance access to business services and resources.

CEDS PROCESS UNDERWAY

Lake County Partners has convened business, education, workforce development and civic leaders to collaboratively align economic priorities across the region. The 2021 Comprehensive Economic Development Strategy (CEDS) is an action-oriented, five-year economic development strategy that builds on existing efforts and spotlights the things needed to achieve economic prosperity in Lake County. A CEDS is an important planning tool that can help leverage federal funding streams to meet economic development goals.

The draft CEDS will be published for public comment in early January. It will be available at www.lakecountypartners.com/CEDS and individuals or organizations can submit public comments one of three ways:

Using the form on the CEDS page of the LCP website

Submitting an email to info@lakecountypartners.com

Write a letter to Lake County Partners, Attn: CEDS at 1 Overlook Point, Suite 280, Lincolnshire, IL 60069

59 [22-0213](#)

Resolution authorizing the emergency appropriation of \$9,802,090.14 in Emergency Rental Assistance 2 (ERA2) funding for the purposes of assisting households that are unable to pay rent or utilities.

A motion was made by Member Frank, 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 Danforth, Member Durkin, Member Frank, Chair Hart, Member Hewitt, Member Kyle, Member Maine, Member Pedersen, Member Roberts, Member Sbarra, Member Vealitzek and Member Wasik

Absent: 5 - Member Barr, Member Hunter, Member Parekh, Member Simpson and Member Wilke

60 [22-0224](#)

Resolution authorizing the execution of the contract and by-laws of the Intergovernmental Personnel Benefit Cooperative (IPBC) and Lake County membership in the IPBC.

Attachments: [210930-Contract and Bylaws](#)
[IPBC-Policy-Manual](#)

A motion was made by Member Frank, 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 Danforth, Member Durkin, Member Frank, Chair Hart, Member Hewitt, Member Kyle, Member Maine, Member Pedersen, Member Roberts, Member Sbarra, Member Vealitzek and Member Wasik

Absent: 5 - Member Barr, Member Hunter, Member Parekh, Member Simpson and Member Wilke

NEW APPOINTMENTS

61 [22-0181](#)

Resolution providing for the appointment of Gary Thommes as a member of the Lake County Sheriff's Office Merit Commission.

Attachments: [Gary Thommes Resume Redacted](#)

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

Aye: 16 - Member Altenberg, Member Casbon, Member Clark, Vice Chair Cunningham, Member Danforth, Member Durkin, Member Frank, Chair Hart, Member Hewitt, Member Kyle, Member Maine, Member Pedersen, Member Roberts, Member Sbarra, Member Vealitzek and Member Wasik

Absent: 5 - Member Barr, Member Hunter, Member Parekh, Member Simpson and Member Wilke

62 [22-0237](#)

Resolution providing for the appointment of Sandie Tran as a member of the Lake County Workforce Development Board.

Attachments: [Sandie Tran Resume Redacted](#)

A motion was made by Member Maine, seconded by Member Altenberg, that Items 62-65 be read separately and the appointments be approved in a single Roll Call Vote. The motion carried by the following vote:

Aye: 16 - Member Altenberg, Member Casbon, Member Clark, Vice Chair Cunningham, Member Danforth, Member Durkin, Member Frank, Chair Hart, Member Hewitt, Member Kyle, Member Maine, Member Pedersen, Member Roberts, Member Sbarra, Member Vealitzek and Member Wasik

Absent: 5 - Member Barr, Member Hunter, Member Parekh, Member Simpson and Member Wilke

63 [22-0182](#)

Resolution providing for the appointment of Sara Moore as a member of the Slocum Lake Drainage District.

Attachments: [Sara Moore Resume Redacted](#)

A motion was made by Member Maine, seconded by Member Altenberg, that Items 62-65 be read separately and the appointments be approved in a single Roll Call Vote. The motion carried by the following vote:

Aye: 16 - Member Altenberg, Member Casbon, Member Clark, Vice Chair Cunningham, Member Danforth, Member Durkin, Member Frank, Chair Hart, Member Hewitt, Member Kyle, Member Maine, Member Pedersen, Member Roberts, Member Sbarra, Member Vealitzek and Member Wasik

Absent: 5 - Member Barr, Member Hunter, Member Parekh, Member Simpson and Member Wilke

64 [22-0183](#)

Resolution providing for the appointment of Allison Murray as a Member of the Barrington Countryside Fire Protection District.

Attachments: [Allison Murray Resume Redacted](#)

A motion was made by Member Maine, seconded by Member Altenberg, that Items 62-65 be read separately and the appointments be approved in a single Roll Call Vote. The motion carried by the following vote:

Aye: 16 - Member Altenberg, Member Casbon, Member Clark, Vice Chair Cunningham, Member Danforth, Member Durkin, Member Frank, Chair Hart, Member Hewitt, Member Kyle, Member Maine, Member Pedersen, Member Roberts, Member Sbarra, Member Vealitzek and Member Wasik

Absent: 5 - Member Barr, Member Hunter, Member Parekh, Member Simpson and Member Wilke

65 [22-0239](#)

Resolution providing for the appointment of Lawrence Steingold as a member of the Zoning Board of Appeals.

Attachments: [Lawrence Steingold Resume Redacted](#)

A motion was made by Member Maine, seconded by Member Altenberg, that Items 62-65 be read separately and the appointments be approved in a single Roll Call Vote. The motion carried by the following vote:

Aye: 16 - Member Altenberg, Member Casbon, Member Clark, Vice Chair Cunningham, Member Danforth, Member Durkin, Member Frank, Chair Hart, Member Hewitt, Member Kyle, Member Maine, Member Pedersen, Member Roberts, Member Sbarra, Member Vealitzek and Member Wasik

Absent: 5 - Member Barr, Member Hunter, Member Parekh, Member Simpson and Member Wilke

PETITIONS, CORRESPONDENCE, MISCELLANEOUS BUSINESS, AND MEMBER REMARKS

Member Remarks were made by Members Casbon, Maine and Frank.

Chair Hart announced that the Forest Preserve Meeting will begin at 10:30 a.m.

ADJOURNMENT

Chair Hart adjourned the meeting at 10:11 a.m.

**Adjourn this Regular September 2021 Session of the County Board of
Lake County until March 8, 2022.**

Respectfully Submitted,

*Robin M. O'Connor
Lake County Clerk*

Minutes approved