

Lake County Illinois

Meeting held by Video Conference

Physical Location:

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



Meeting Minutes - Final

Tuesday, May 11, 2021

9:00 AM

Meeting held by video conference. Register to virtually attend the meeting at <https://bit.ly/3xL6WWZ>

Lake County Board

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

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

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

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

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

- * Meeting: 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"):

0 [21-0069](#)

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

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

CALL TO ORDER

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

MOMENT OF SILENCE**PLEDGE OF ALLEGIANCE**

Member Roberts led the Board in the Pledge of Allegiance.

ROLL CALL OF MEMBERS

Present 20 - Member Altenberg, Member Barr, Member Casbon, Member Clark, Vice Chair Cunningham, Member Danforth, Member Durkin, Member Frank, Chair Hart, Member Hewitt, Member Kyle, Member Maine, Member Martini, Member Parekh, Member Pedersen, Member Roberts, Member Sbarra, Member Simpson, Member Vealitzek and Member Wasik

Absent 1 - Member Wilke

ADDENDA TO THE AGENDA**SPECIAL RECOGNITION AND PRESENTATIONS****1** [21-0700](#)

Special recognition of volunteers who have assisted Lake County during the COVID-19 pandemic.

This matter was presented

2 [21-0790](#)

Special recognition commending the Lake County Auxiliary Deputy Unit for their dedicated and valuable service to the Lake County Sheriff's Office and the residents of Lake County.

This matter was presented

3 [21-0791](#)

Special recognition honoring Asian American and Pacific Islander Heritage Month.

This matter was presented

PUBLIC COMMENT (ITEMS NOT ON THE AGENDA)

There was no public comment.

CHAIR'S REMARKS

It's been a busy month, as it always is.

Just yesterday I received notice that Judy Martini is resigning from the board, effective Friday, May 14. Judy has served on the County Board for 18 years and was appointed as the Clerk of Grant Township in January, then elected to the position in April. Judy, it has been a pleasure serving with you on the County Board. You always ask good questions

and are always prepared for meetings. You have worked hard for your constituents and I'm sure they are pleased that you will continue your public service in your new role.

As our board knows, we held a special Board meeting to appoint Dr. Karner as the Regional Superintendent of Schools.

Wellness Center

All are very excited that they are moving forward and making progress. I am incredibly grateful to Donna Jo Maki for her tireless focus and research on this issue. She was invited to attend the NACO conference Peer Exchange in Washington DC in July.

Town Hall

We conducted a town hall with Finance & Administrative Committee Chair Frank and Maureen Riedy from Visit Lake County

AZ Polymers Groundbreaking

I was honored to attend a groundbreaking for AZ Polymer, named after the first initials of the owner's two children. I was joined by the new mayor of Gurnee, Tom Hood, as well as several members of Lake County Partners, who were instrumental in keeping the company here in LC. It is a family-owned company, and the owners moved here from New Delhi, India decades ago. Mr. Sahil graduated from Warren Township High School, attended college of Lake County, and is raising his family here. I was honored to meet his extended family and it was a wonderful occasion.

Kristy Kovarik's farewell

Attended Mayor Kovarik's farewell event at Gurnee Mills with Member Carissa Casbon. It was a great event thanking her for 16 years as mayor. She has done so much for the people of Gurnee and Lake County, serving on Metropolitan Mayors Caucus, Lake County Stormwater Management Commission and Central Lake County Joint Action Water Agency (JAWA), and the Lake County Affordable Housing Commission.

Last night I attended the last meeting in which Kathy O'Hara, Lake Bluff Village President, presided. True to form, she did not want the limelight, but I want to thank her for her 45 years of service to Lake Bluff, first as a teacher, then as principal, then at the high school, then trustee, then village president.

As we know as county board members, who have the privilege of working with the mayors and trustees of villages and cities across Lake County, it is an extremely important job and I am grateful to all the elected officials, many of whom are volunteers, for all that they do for all of us here in Lake County.

Change of Command with Captain Ray Leung

Last Friday I was honored to attend the Change of Command for Captain Ray Leung and

welcome in Captain Williamson with Sheriff Idleburg, County Administrator Gibson and former Captain and current Deputy County Administrator Jim Hawkins. It was a beautiful ceremony and amazing to hear all that Captain Leung has accomplished as the head of the Great Lakes facility, particularly during COVID. Millions of meals were served and the thousands of men and women going through North Chicago is pretty astonishing. We are grateful for his leadership and collaboration with Lake County and wish he and his family well as they leave for Japan, which is actually where Captain Williamson is moving from.

Meeting with Wasik and Representative McLaughlin and Rep. Bos

We continue to meet with our legislators. Legislative Chair Wasik and I met with Rep. McLaughlin and Rep Bos over the last week. It was a great opportunity to hear about their goals and share a little about what we are hoping to achieve in Lake County. It was a nice conversation and I look forward to working with each of them in the future.

Just yesterday we received the guidance from the federal government that we have been waiting for to outline how we can utilize the ARPA funds. Our staff is reviewing that, and we look forward to finding the best use for those dollars to help in our recovery from COVID.

We did not hold a committee of the whole meeting this month, but I am excited about our discussion for the June meeting, which is a conversation with county leadership about how to save taxpayer dollars. This month we heard from Eric Waggoner at Planning Building and Development; "necessity is the mother of invention" about how the need to go virtual has resulted in some developments of efficiencies in their office and how they deliver service. I am proud of what we've achieved so far.

All interested residents are invited to attend virtual public hearings on Monday, April 19 at 5:30 p.m. and Wednesday, April 21 at 1 p.m.

Listening sessions across Lake County, on May 19 and 20. Visit our website and lakecountyil.gov to register.

UNFINISHED BUSINESS

NEW BUSINESS

CONSENT AGENDA (Items 4 - 53)

4 [21-0806](#)

Minutes from April 13, 2021.

Attachments: [April 13, 2021 Meeting Minutes](#)

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

5 [21-0804](#)

Minutes from April 27, 2021 Special Call Meeting.

Attachments: [April 27, 2021 Special Call Meeting](#)

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

CLAIMS AGAINST LAKE COUNTY, IL

6 [21-0803](#)

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

Attachments: [April21 Claims Agenda PS.pdf](#)

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

REPORTS

7 [21-0663](#)

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

Attachments: [03-21 Main](#)
[03-21 Main PTR](#)
[-3-21 JUV Main](#)
[03-21 JUV PTR](#)

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

8 [21-0659](#)

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

Attachments: [County Board Report FY21 - 03 March 041621.pdf](#)

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

9 [21-0652](#)

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

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

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

10 [21-0672](#)

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

Attachments: [LJCFEB21](#)

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

11 [21-0649](#)

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

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

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

12 [21-0650](#)

Report from Mary Ellen Vanderverter, Recorder of Deeds, for the month of March 2021.

Attachments: [March 2021](#)

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

13 [21-0653](#)

Report of Holly Kim, Treasurer, for October 2020.

Attachments: [October 2020 Cash & Investment.pdf](#)

[October 2019 Cash & Investment.pdf](#)

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

14 [21-0654](#)

Report of Holly Kim, Treasurer, for November 2020.

Attachments: [November 2020 Cash & Investments.pdf](#)

[November 2019 Cash & Investments.pdf](#)

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

REAPPOINTMENTS

15 [21-0784](#)

Resolution providing for the reappointment of Norman Carlson to the Metra Board of Directors.

Attachments: [Norman Carlson Bio 2021.pdf](#)

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

16 [21-0769](#)

Resolution providing for the reappointment of Bruce L. Shrake as a member of the Lakes Region Sanitary District.

Attachments: [Bruce L. Shrake's Resume](#)

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

17 [21-0785](#)

Resolution providing for the reappointment of Maria Helm as a member of the Lake County Board of Review.

Attachments: [Maria R. Helm Resume](#)

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

18 [21-0563](#)

Resolution providing for the reappointment of Frank Wagner as a trustee of the Beach Park Fire Protection District.

Attachments: [Frank Wagner resume.pdf](#)

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

19 [21-0783](#)

Resolution providing for the reappointment of Bruce A. Brown as a trustee of the Countryside Fire Protection District.

Attachments: [Resume Bruce A. Brown 2021.pdf](#)
[Letter of intent Bruce A. Brown 2021.pdf](#)

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

20 [21-0811](#)

Resolution providing for the reappointment of Philip Bettiker as a trustee of the Deerfield-Bannockburn Fire Protection District Board.

Attachments: [Bettiker Resume](#)

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

21 [21-0596](#)

Resolution providing for the reappointment of Lynn Soderlund as a trustee of the Fox Lake Fire Protection District.

Attachments: [Lynn Soderlund Resume.pdf](#)
[Reference Letter re Soderlund Reappointment.pdf](#)

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

22 [21-0798](#)

Resolution providing for the reappointment of Karen Wojciechowski as a trustee of the Grayslake Fire Protection District.

Attachments: [Wojciechowski Letter of Recommendation.pdf](#)
[Karen Wojciechowski Resume 2021](#)

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

23 [21-0805](#)

Resolution providing for the reappointment of James Lang as a trustee of the Lake Zurich Rural Fire Protection District.

Attachments: [Lang - Letter of Interest for Reappointment](#)
[Lang J Bio, 2021.pdf](#)

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

24 [21-0799](#)

Resolution providing for the reappointment of Brian Wattleworth as a trustee of the Warren-Waukegan Fire Protection District.

Attachments: [Brian Wattleworth's Resume](#)

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

LAW AND JUDICIAL COMMITTEE

25 [21-0639](#)

Joint resolution approving an Intergovernmental Agreement (IGA) for renewed contractual police services between the Lake County Sheriff's Office (LCSO) and the Village of Volo (Volo) from May 1, 2021 to April 30, 2024, in the amount of \$2,128,357.75.

Attachments: [2021-2023 VOLO Contract](#)
[8.8 - May 4_SJC LJ Committee Update \(1\)](#)

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

HEALTH AND COMMUNITY SERVICES COMMITTEE

26 [21-0703](#)

Joint resolution accepting the Illinois Department of Public Health (IDPH) grant and authorizing an emergency appropriation in the amount of \$170,000 for the Illinois Breast and Cervical Cancer Program.

Attachments: [IBCCP](#)

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

27 [21-0704](#)

Joint resolution accepting the Northwestern University grant and authorizing an emergency appropriation in the amount of \$32,500 for the Keep It Up grant.

Attachments: [Keep It Up](#)

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

28 [21-0705](#)

Joint resolution accepting the Illinois Department of Human Services (IDHS) grant and authorizing an emergency appropriation in the amount of \$7,056 for the Crisis Residential grant.

Attachments: [Crisis Residential](#)

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

29 [21-0706](#)

Joint resolution accepting the Illinois Department of Human Services (IDHS) grant and authorizing an emergency appropriation in the amount of \$6,744 for the Crisis Staffing

grant.

Attachments: [Crisis Staffing](#)

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

30 [21-0707](#)

Joint resolution accepting the Illinois Department of Human Services (IDHS) grant and authorizing an emergency appropriation in the amount of \$17,250 for the Drop In Center grant.

Attachments: [Drop In](#)

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

31 [21-0708](#)

Joint resolution accepting the Illinois Department of Human Services (IDHS) grant and authorizing an emergency appropriation in the amount of \$2,097 for the Juvenile Justice grant.

Attachments: [Juvenile Justice](#)

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

32 [21-0709](#)

Joint resolution accepting the Illinois Department of Human Services (IDHS) grant and authorizing an emergency appropriation in the amount of \$5,820 for the Mental Health Community Integrated Living Arrangement grant.

Attachments: [MH CILA](#)

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

33 [21-0710](#)

Joint resolution accepting the Illinois Department of Human Services (IDHS) grant and authorizing an emergency appropriation in the amount of \$2,200 for the Outpatient Fitness and Restoration grant.

Attachments: [OFR](#)

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

roll call

34 [21-0711](#)

Joint resolution accepting the Illinois Department of Human Services (IDHS) grant and authorizing an emergency appropriation in the amount of \$902 for the Psychiatric Medication grant.

Attachments: [Psych Meds](#)

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

35 [21-0712](#)

Joint resolution accepting the Illinois Department of Human Services (IDHS) grant and authorizing an emergency appropriation in the amount of \$5,465 for the Supervised Residential grant.

Attachments: [Supervised Residential](#)

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

36 [21-0713](#)

Joint resolution accepting the Illinois Department of Human Services grant and authorizing an emergency appropriation in the amount of \$5,107 for the Supported Residential grant.

Attachments: [Supported Residential](#)

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

37 [21-0632](#)

Joint resolution approving the Program Year (PY) 2021 United States Department of Housing and Urban Development (HUD) Annual Action Plan (AAP) and authorizing an emergency appropriation in the amount of \$81,605.74.

Attachments: [PY21 AAP DRAFT.pdf](#)
[Emergency Appropriation 2021-05 - Program Income.pdf](#)

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

38 [21-0728](#)

Joint resolution authorizing the Workforce Development Department to enter into Summer Youth Worksite Agreements with public, private or nonprofit organizations to

host youth onsite as part of the Lake County Summer Youth Work Experience Program.

Attachments: [Worksite Agreement 2021](#)
[SYEP Worksites 2021](#)

A motion was made by Member Roberts, seconded by Member Clark, 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 Roberts, seconded by Member Clark, that the consent agenda items be adopted. 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 Kyle, Member Maine, Member Martini, Member Parekh, Member Pedersen, Member Roberts, Member Sbarra, Member Simpson, Member Vealitzek and Member Wasik

Absent: 1 - Member Wilke

PUBLIC WORKS, PLANNING AND TRANSPORTATION COMMITTEE

39 21-0640

Joint resolution authorizing a contract with Peter Baker and Son Company, Lake Bluff, Illinois, in the amount of \$155,249.19 for the resurfacing of various roads in the Cuba Township Road District, which will be improved under the Illinois Highway Code for a total of 0.69 miles.

Attachments: [21-0640 Bid Tab, 2021 Cuba Road District](#)
[21-0640 Vendor Disclosure, Peter Baker](#)
[21-0640 Location Map, Cuba Road District 2021](#)

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

40 21-0641

Joint resolution authorizing a contract with Payne and Dolan, Inc., Antioch, Illinois, in the amount of \$94,645.60 for the resurfacing of various roads in the Waukegan Township Road District, which will be improved under the Illinois Highway Code for a total of 0.69 miles.

Attachments: [21-0641 Bid Tab, 2021 Waukegan Road District](#)
[21-0641 Vendor Disclosure, Payne & Dolan](#)
[21-0641 Location Map, Waukegan Road District 2021](#)

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

roll call

41 [21-0642](#)

Joint resolution authorizing a contract with Campanella and Sons, Inc., Wadsworth, Illinois, in the amount of \$268,429.16 for the replacement of eight culverts on Gages Lake Road and North Avenue and appropriating \$323,000 of County Bridge Tax funds.

Attachments: [21-0642 Bid Tab, 2020 Culvert Replacement](#)
[21-0642 Vendor Disclosure, Campanella](#)
[21-0642 Location Map, Culvert Replacement 2020](#)

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

42 [21-0644](#)

Joint resolution authorizing an agreement with V3 Companies, Woodridge, Illinois, for Phase III construction engineering services for improvements at the intersection of Fremont Center Road and Illinois Route 60, at a maximum cost of \$304,822.38, appropriating \$366,000 of ¼% Sales Tax for Transportation funds.

Attachments: [21-0644 Agreement, Fremont Center Phase III, V3](#)
[21-0644 Vendor Disclosure, V3](#)
[21-0644 Location Map, Fremont Center Rd at IL 60](#)

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

43 [21-0715](#)

Joint resolution authorizing an agreement with Hampton, Lenzini and Renwick, Inc., Elgin, Illinois, at a cost of \$162,525, for Phase I preliminary engineering and Phase II design engineering services to replace two culverts crossing on Stearns School Road at Mill Creek, and appropriating \$195,000 of County Bridge Tax funds.

Attachments: [21-0715 Stearns School Road Bridge Ph II Eng Proposal](#)
[21-0715 Vendor Disclosure, HLR](#)
[21-0715 Location Map, Stearns School Rd Bridge](#)

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

44 [21-0716](#)

Joint resolution authorizing an agreement with Bravo Company Engineering, Lisle, Illinois, for Phase II design engineering services for the resurfacing of Hawley Street, at a maximum cost of \$299,961.56, and appropriating \$360,000 of Matching Tax funds.

Attachments: [21-0716 Hawley Street Resurfacing Ph II Eng Proposal](#)
[21-0716 Vendor Disclosure, Bravo](#)
[21-0716 Location Map, Hawley Street](#)

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

45 [21-0717](#)

Joint resolution appropriating a supplemental amount of \$110,000 of ¼% Sales Tax for Transportation funds and approving Change Order Number Two in the amount of \$86,554 for the intersection improvement of Wadsworth Road at Lewis Avenue.

Attachments: [21-0717 Committee Action Memo, Wadsworth at Lewis](#)
[21-0717 Supplement 2 Justification Ltr., Wadsworth at Lewis](#)
[21-0717 Vendor Disclosure, RS&H](#)
[21-0717 Location Map, Wadsworth at Lewis](#)

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

46 [21-0660](#)

Joint resolution authorizing a contract with Hoerr Construction, Inc., Goodfield, Illinois, for sanitary sewer rehabilitation in the Sylvan Lake (West and East Shores) and Vernon Hills (Cherry Valley) areas in the amount of \$322,283 using a shared services contract with the Village of Mount Prospect.

Attachments: [21-0660 Sanitary Sewer Lining 2021 Hoerr Responsible Bidder Affidavit](#)
[21-0660 Sanitary Sewer Lining 2021 Hoerr Vendor Disclosure Statement](#)
[21-0660 Sanitary Sewer Lining 2021 Lining Locations and Pricing](#)
[21-0660 Sanitary Sewer Lining 2021 MAP -VH Cherry Valley](#)
[21-0660 Sanitary Sewer Lining 2021 MAP-Sylvan Lake East and West Sh](#)
[21-0660 Sanitary Sewer Lining 2021 Mt Prospect Bid Tab](#)
[21-0660 Sanitary Sewer Lining 2021 Mt Prospect Contract](#)

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

FINANCIAL AND ADMINISTRATIVE COMMITTEE

47 [21-0722](#)

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

Attachments: [May-21 LIT - Final](#)

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

48 [21-0721](#)

Resolution authorizing emergency appropriations for Fiscal Year (FY) 2021 in various funds for certain projects, items, and activities budgeted in the prior year and not completed.

Attachments: [May-21 Carryovers - Final.pdf](#)

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

49 [21-0723](#)

Resolution ratifying emergency procurements from Fund 745, the CARES Act Coronavirus Relief Fund.

Attachments: [Purchase Orders over \\$30k for 8.1.2020 to 04.23.21](#)

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

50 [21-0655](#)

Resolution authorizing a line item transfer within the Lake County Circuit Clerk's Fiscal Year (FY) 2021 General Fund Budget in the amount of \$15,000 to accommodate Trips and Training.

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

51 [21-0731](#)

Resolution authorizing an agreement with TriMark Marlinn LLC, Bedford Park, Illinois, for the purchase of a replacement dishwasher for the Lake County Jail in the amount of \$77,529.48.

Attachments: [Award Information Tri-Mark](#)

[Vendor Disclosure 04-23-2021](#)

[Lake County Jail](#) [Hobart Dishmachine](#)

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

52 [21-0735](#)

Resolution authorizing an agreement with Stanley Convergent Security Solutions, Inc., Fisher, Indiana, for routine inspections and preventative maintenance of the detention program logic control system for the Babcox Justice Center and the Depke Juvenile Facility in the estimated annual amount of \$100,000.

Attachments: [Award Information Stanley](#)
[Q218022 - Lake Co., IL - 3-year Labor & Material Premium Agreement 24x](#)
[Stanley Convergent Contract 030421 Signed](#)
[Vendor Disclosure Form](#)

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

53 [21-0657](#)

Resolution repealing Section 4.3, Military Training Leave and Military Leave of Absence, in the Employee Policies and Procedures manual and replacing with a new Section 4.3, Military Leave.

Attachments: [Current - 4.3 Military Training Leave and Military Leave of Absence.pdf](#)
[Proposed - 4.3 Military Leave](#)

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

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

Absent: 1 - Member Wilke

REGULAR AGENDA

LAKE COUNTY BOARD

54 [21-0807](#)

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 June 8, 2021.

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

Aye: 18 - Member Altenberg, Member Casbon, Member Clark, Vice Chair Cunningham, Member Durkin, Member Frank, Chair Hart, Member Hewitt, Member Kyle, Member Maine, Member Martini, Member Parekh, Member Pedersen, Member Roberts, Member Sbarra, Member Simpson, Member Vealitzek and Member Wasik

Nay: 2 - Member Barr and Member Danforth

Absent: 1 - Member Wilke

55 [21-0802](#)

Resolution authorizing the display of the Prisoner of War / Missing in Action (POW / MIA) Flag in Lincoln Plaza at the Lake County Administrative Complex in Waukegan on Memorial Day.

A motion was made by Member Clark, seconded by Member Casbon, 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 Kyle, Member Maine, Member Martini, Member Parekh, Member Pedersen, Member Roberts, Member Sbarra, Member Simpson, Member Vealitzek and Member Wasik

Absent: 1 - Member Wilke

56 [21-0801](#)

Resolution authorizing the display of the LGBTQ+ Pride Flag in Lincoln Plaza at the Lake County Administrative Complex in Waukegan during the month of June.

A motion was made by Member Wasik, seconded by Member Simpson, 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 Kyle, Member Maine, Member Martini, Member Parekh, Member Pedersen, Member Roberts, Member Sbarra, Member Simpson, Member Vealitzek and Member Wasik

Absent: 1 - Member Wilke

DIVERSITY AND INCLUSION COMMITTEE

57 [21-0591](#)

Joint resolution amending Section 1.6, Diversity and Inclusion, in the Employee Policies and Procedures Manual.

Attachments: [1.6 Diversity and Inclusion - Final 4.29.21.pdf](#)

A motion was made by Member Cunningham, seconded by Member Roberts, 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 Kyle, Member Maine, Member Martini, Member Parekh, Member Pedersen, Member Roberts, Member Sbarra, Member Simpson, Member Vealitzek and Member Wasik

Absent: 1 - Member Wilke

58 [21-0590](#)

Resolution approving the 2022 Lake County Employee Diversity and Inclusion Calendar.

Attachments: [DI 2022 Calendar\(04.15.21\)](#)

A motion was made by Member Cunningham, seconded by Member Maine, 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 Kyle, Member Maine, Member Martini, Member Parekh, Member Pedersen, Member Roberts, Member Sbarra, Member Simpson, Member Vealitzek and Member Wasik

Absent: 1 - Member Wilke

LAW AND JUDICIAL COMMITTEE

59 [21-0699](#)

Joint resolution accepting the John D. and Catherine T. MacArthur Foundation Safety and Justice Grant, approving staff augmentation, community outreach, data sharing and funding for contract staffing for the Wellness Center authorizing an emergency appropriation in the amount of \$700,000.

Attachments: [MacArthur Foundation Grant Agreement NO 20-1907-154129-CJ - SJC-La](#)

A motion was made by Member Cunningham, 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 Kyle, Member Maine, Member Martini, Member Parekh, Member Pedersen, Member Roberts, Member Sbarra, Member Simpson, Member Vealitzek and Member Wasik

Absent: 1 - Member Wilke

60 [21-0729](#)

Joint resolution authorizing a contract with Tyler Technologies, Public Safety Division, Troy Michigan, in the amount of \$1,355,568 for licensing, software and implementation services for the replacement of the Lake County Emergency Telephone Service Board (ETSB) Computer Aided Dispatch (CAD) and Mobile Messaging Software.

Attachments: [20027 Request for Proposal - Integrated CAD, RMS Fire, JMS and Mobile Scoring Matrix - Consolidated](#)
[Tyler Vendor Disclosure Form](#)
[2021-04-20 LICENSE AND SERVICES AGREE \(CAD\) - 4.28.21 - Clean](#)
[Redacted - FINAL Investment Summary - Lake County ETSB IL CADMob](#)
[8.10-911_Contracts\(05.04.21\)V1](#)
[8.22-Public Safety Software Contracts\(05.06.21\)V1.pdf](#)

Items 60 and 61 were taken in one vote.

A motion was made by Member Cunningham, seconded by Member Casbon, that items 60 and 61 be adopted in one roll call vote. 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 Kyle, Member Maine, Member Martini, Member Parekh, Member Pedersen, Member Roberts, Member Sbarra, Member Simpson, Member Vealitzek and Member Wasik

Absent: 1 - Member Wilke

61 [21-0730](#)

Joint resolution authorizing a contract with Tyler Technologies, Public Safety Division, Troy, Michigan, in the amount of \$2,831,209 for licensing, software and implementation services for the replacement of the Lake County Sheriff's Office Records Management System (RMS), Jail Management System (JMS), E-Citation, and E-Crash Software.

Attachments: [20027 Request for Proposal - Integrated CAD, RMS Fire, JMS and Mobile Scoring Matrix - Consolidated](#)
[Tyler Vendor Disclosure Form](#)
[2021-04-28 LICENSE AND SERVICES AGREE \(RMS\) - Final](#)
[Redacted - FINAL Investment Summary - Lake County IL RMSFBR 4.21.](#)
[8.10-911_Contracts\(05.04.21\)V1](#)

Items 60 and 61 were taken in one vote.

A motion was made by Member Cunningham, seconded by Member Casbon, that items 60 and 61 be adopted in one roll call vote. 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 Kyle, Member Maine, Member Martini, Member Parekh, Member Pedersen, Member Roberts, Member Sbarra, Member Simpson, Member Vealitzek and Member Wasik

Absent: 1 - Member Wilke

HEALTH AND COMMUNITY SERVICES COMMITTEE**62 [21-0123](#)**

Board of Health Report.

Coronavirus (COVID-19) Updates:

Worldwide, the COVID-19 pandemic continues to break daily records, even as the pace of vaccinations accelerates in some countries.

Lake County has had over 60,250 confirmed COVID-19 cases and over 974 deaths throughout the pandemic. Over 1 million tests have been administered. Lake County's recovery rate is 98.3%.

In Region 9, Lake and McHenry counties, the testing positivity rate rose in early April, peaked on April 11 at 4.7%, and has gradually decreased over the past month. ICU bed availability has been declining. Hospitalization rates have been increasing over the past 30 days and are similar to levels seen last summer.

From the end of March 2021 to April 18, 2021, the incidence of COVID-19 among those ages 14-18 has doubled. On average, the Health Department receives over 30 notifications per week from high schools reporting cases or close contacts among high school-aged individuals.

In the past two months, there were four outbreaks among high-school aged individuals: three related to sports teams and one to a social gathering. Outbreaks are defined as five or more cases linked to a specific event or group.

While young people are at lower risk of severe illness from COVID-19, spread among this younger population can lead to infections in many people across our communities.

The Pfizer COVID-19 vaccine is currently available to those ages 16 and older and may be authorized for ages 12-15 as early as this week.

We have not reached herd immunity and people of all ages should continue practicing the 3Ws – wear a mask, wash hands, watch your distance – and get vaccinated as soon as you can.

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.

Pandemic Travel Advisories

With summer quickly approaching and vaccination rates increasing, many people are eager to travel. Additionally, many countries and states are loosening restrictions for visitors.

On April 19, the U.S. Department of State issued a Travel Advisory Update classifying approximately 80% of countries worldwide as "Level 4: Do Not Travel."

The Centers for Disease Control and Prevention (CDC) recommends delaying travel until you are fully vaccinated because travel increases your chance of getting and spreading COVID-19.

Once you are fully vaccinated, you can travel within the United States, but you should follow local guidelines and consider levels of community transmission when selecting a travel destination.

International travel poses additional risks, and even fully vaccinated travelers are at increased risk for getting and possibly spreading new COVID-19 variants. Pay close attention to the COVID-19 situation at your destination before traveling.

If you are not fully vaccinated, you should get tested for COVID-19 before and after travel.

Fully vaccinated people do not need to quarantine after returning unless they have COVID-19 symptoms.

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. On April 30, the Health Department reached an important milestone, administering its 100,000th dose of the COVID-19 vaccine at our various vaccination sites. So far, over 500,000 doses of the COVID-19 vaccine have been administered to Lake County residents. Over 30% of Lake County residents are fully vaccinated, including 72% of our seniors ages 65 and older.

Vaccine supply has increased dramatically in the past month, and it is easier than ever to get your COVID-19 vaccine. All Lake County residents 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.

Many vaccination sites, including the Lake County Fairgrounds and our Regional Vaccination Site at 102 W. Water Street, Waukegan, are now offering walk-ins with no appointment needed. For locations, hours, and other details, please visit lakecountyil.gov/vaccine.

May is Mental Health Month

While 1 in 5 people will experience a mental illness during their lifetime, everyone faces challenges in life that can impact their mental health.

There are simple things that every person can say or do to help the people in their life who are struggling to get through the tough times.

Healthy routines in your diet, sleep, and exercise can improve your mental and physical health, and keep your immune system strong.

During the COVID-19 pandemic, it is especially important to reach out to friends, family, or even neighbors to lend your support and ask for help when you need it. Strong social support improves overall mental health outcomes and a person's ability to bounce back from stressful situations.

If you notice that your friend or loved-one continues to struggle after weeks or months, they may be showing signs of a mental health condition and likely need professional help.

Encourage them to seek help from a mental health professional and offer to help them find a provider if needed.

If someone you care about is in immediate danger of taking suicidal action, seek help by calling 911 or going to the closest emergency room.

The Health Department continues to offer mental health support through its Crisis Care

hotline, available 24/7 at (847) 377-8088. Services are free and confidential.

Virtual Mental Health First Aid Classes

The Health Department is now offering Mental Health First Aid classes virtually. Mental Health First Aid is a free course that teaches you how to help someone who is developing a mental health problem or experiencing a mental health crisis.

The new virtual Mental Health First Aid is a two-hour self-paced course, followed by four hours of virtual instructor-led training. The new curricula includes expanded content on trauma, addiction, and self-care.

To learn more and to register for an upcoming class, visit mentalhealth.today.

63 [21-0701](#)

Joint resolution for Emergency Appropriation for Vaccination Efforts from the Health Department Fund Balance.

A motion was made by Member Simpson, 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 Hewitt, Member Kyle, Member Maine, Member Martini, Member Parekh, Member Pedersen, Member Roberts, Member Sbarra, Member Simpson, Member Vealitzek and Member Wasik

Absent: 1 - Member Wilke

64 [21-0702](#)

Joint resolution accepting the Illinois Primary Health Care Association grant and authorizing an emergency appropriation in the amount of \$2,333,333 for the Pandemic Health Navigator Program grant.

Attachments: [PHNP](#)

A motion was made by Member Simpson, seconded by Member Cunningham, 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 Kyle, Member Maine, Member Martini, Member Parekh, Member Pedersen, Member Roberts, Member Sbarra, Member Simpson, Member Vealitzek and Member Wasik

Absent: 1 - Member Wilke

LEGISLATIVE COMMITTEE

65 [21-0689](#)

Resolution supporting the “Presumptive Benefits for War Fighters Exposed to Burn Pits and Other Toxins Act of 2021” or other similar legislation that ensures veterans who served near burn pits receive VA health coverage and disability benefits.

A motion was made by Member Wasik, seconded by Member Casbon, 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 Kyle, Member Maine, Member Martini, Member Parekh, Member Pedersen, Member Roberts, Member Sbarra, Member Simpson, Member Vealitzek and Member Wasik

Absent: 1 - Member Wilke

66 [21-0690](#)

Resolution supporting S.479 or other similar legislation that restores state and local governments' ability to use advanced refunding to manage bond debt and reduce borrowing costs for public projects.

A motion was made by Member Wasik, seconded by Member Casbon, 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 Kyle, Member Maine, Member Martini, Member Parekh, Member Pedersen, Member Roberts, Member Sbarra, Member Simpson, Member Vealitzek and Member Wasik

Absent: 1 - Member Wilke

PUBLIC WORKS, PLANNING & TRANSPORTATION COMMITTEE

67 [21-0744](#)

Ordinance amending Chapter 151: Unified Development Ordinance of the Lake County, Code of Ordinances relating to the regulation of Adult-Use Cannabis Businesses.

Attachments: [21-0744 Exhibit B Summary Memo.pdf](#)
 [21-0744 Public Comments.pdf](#)
 [Exhibit A \(ZBA Resolution Recommendation\).pdf](#)
 [Exhibit B \(Adult Use Cannabis Combined PWPT_ZBA Recommendations5](#)
 [Exhibit C \(UDO Amendments in ALP Format_5_5\).pdf](#)

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

Aye: 13 - Member Altenberg, Member Casbon, Member Clark, Vice Chair Cunningham, Member Durkin, Member Frank, Chair Hart, Member Kyle, Member Parekh, Member Roberts, Member Simpson, Member Vealitzek and Member Wasik

Nay: 7 - Member Barr, Member Danforth, Member Hewitt, Member Maine, Member Martini, Member Pedersen and Member Sbarra

Absent: 1 - Member Wilke

68 [21-0643](#)

Joint resolution authorizing a contract with Berger Excavating Contractors, Wauconda, Illinois, in the amount of \$2,133,208.86 for the intersection improvement of Fremont

Center Road and Illinois Route 60 and appropriating \$2,560,000 of ¼% Sales Tax for Transportation funds.

Attachments: [21-0643 Bid Tab, Fremont Center Road at IL Route 60](#)
[21-0643 Vendor Disclosure, Berger](#)
[21-0643 Location Map, Fremont Center Rd at IL 60](#)

A motion was made by Member Durkin, seconded by Member Vealitzek, 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 Kyle, Member Maine, Member Martini, Member Parekh, Member Pedersen, Member Roberts, Member Sbarra, Member Simpson, Member Vealitzek and Member Wasik

Absent: 1 - Member Wilke

69 [21-0645](#)

Joint resolution authorizing a contract with Peter Baker and Son Company, Lake Bluff, Illinois, in the amount of \$749,099.54 for the resurfacing of Engle Drive, from Illinois Route 83 to Illinois Route 132, which will be improved under the Illinois Highway Code for a total of 2.20 miles, and appropriating \$890,000 of Motor Fuel Tax funds.

Attachments: [21-0645 Bid Tab, Engle Drive Resurfacing](#)
[21-0645 Vendor Disclosure, Peter Baker](#)
[21-0645 Location Map, Engle Drive Resurfacing](#)

Items 69 - 73 were taken in one vote.

A motion was made by Member Durkin, seconded by Member Barr, that items 69-73 be adopted in one roll call vote. 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 Kyle, Member Maine, Member Martini, Member Parekh, Member Pedersen, Member Roberts, Member Sbarra, Member Simpson, Member Vealitzek and Member Wasik

Absent: 1 - Member Wilke

70 [21-0646](#)

Joint resolution authorizing a contract with A Lamp Concrete Contractors, Inc., Schaumburg, Illinois, in the amount of \$4,544,617.36 for the resurfacing, restoration, and rehabilitation (3R) improvement of St. Marys Road, from Illinois Route 176 to Illinois Route 60, and appropriating \$5,450,000 of Matching Tax funds.

Attachments: [21-0646 Bid Tab, St. Marys Road 3R](#)
[21-0646 Vendor Disclosure, A Lamp](#)
[21-0646 Location Map, St. Marys Road and Everett Road](#)

Items 69 - 73 were taken in one vote.

A motion was made by Member Durkin, seconded by Member Barr, that items 69-73 be adopted in one roll call vote. 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 Kyle, Member Maine, Member Martini, Member Parekh, Member Pedersen, Member Roberts, Member Sbarra, Member Simpson, Member Vealitzek and Member Wasik

Absent: 1 - Member Wilke

71 [21-0714](#)

Joint resolution authorizing a Highway Authority Agreement and Supplemental Highway Authority Agreement between Lake County, the City of North Chicago, and AbbVie related to AbbVie property located at the intersection of 14th Street and Sheridan Road in North Chicago, Illinois.

Attachments: [21-0714 Highway Authority Agreement, 14th St.](#)
 [21-0714 Supplemental Highway Authority Agreement, 14th St.](#)
 [21-0714 Location Map, 14th St at Sheridan Rd](#)

Items 69 - 73 were taken in one vote.

A motion was made by Member Durkin, seconded by Member Barr, that items 69-73 be adopted in one roll call vote. 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 Kyle, Member Maine, Member Martini, Member Parekh, Member Pedersen, Member Roberts, Member Sbarra, Member Simpson, Member Vealitzek and Member Wasik

Absent: 1 - Member Wilke

72 [21-0661](#)

Joint resolution authorizing a contract with Copenhaver Construction Inc., Gilberts, Illinois in the amount of \$555,997.50 for the Hawthorn Hills Square Watermain Replacement Project.

Attachments: [21-0661 Hawthorn Hills Square WM Replacement Award Information](#)
 [21-0661 Hawthorn Hills Square WM Replacement Bid Doc](#)
 [21-0661 Hawthorn Hills Square WM Replacement Location Map](#)
 [21-0661 Hawthorn Hills Square WM Replacement Project Bid Tab](#)
 [21-0661 Hawthorn Hills Square WM Replacement Vendor Disclosure](#)

Items 69 - 73 were taken in one vote.

A motion was made by Member Durkin, seconded by Member Barr, that items 69-73 be adopted in one roll call vote. 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 Kyle, Member Maine, Member Martini, Member Parekh, Member Pedersen, Member Roberts, Member Sbarra, Member Simpson, Member Vealitzek and Member Wasik

Absent: 1 - Member Wilke

73 [21-0662](#)

Joint resolution authorizing a contract with Fer-Pal Construction USA, LLC, Elgin, Illinois in the amount of \$2,339,680 for the Pekara Watermain Lining Phase 1 and Walmart Fire Loop Lining Project.

Attachments: [21-0662 Pekara WM Lining Phase 1 & Walmart Fire Loop Bid Doc](#)
[21-0662 Pekara WM Lining Phase 1 & Walmart Fire Loop Location Map](#)
[21-0662 Pekara WM Lining Phase 1 & Walmart Fire Loop Vendor Disclosu](#)
[21-0662 Pekara WM Phase 1 Lining & Walmart Fire Loop Lining Award Inf](#)
[21-0662 Pekara WM Phase 1 Lining & Walmart Fire Loop Lining](#)

Items 69 - 73 were taken in one vote.

A motion was made by Member Durkin, seconded by Member Barr, that items 69-73 be adopted in one roll call vote. 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 Kyle, Member Maine, Member Martini, Member Parekh, Member Pedersen, Member Roberts, Member Sbarra, Member Simpson, Member Vealitzek and Member Wasik

Absent: 1 - Member Wilke

FINANCIAL AND ADMINISTRATIVE COMMITTEE

74 [21-0124](#)

Lake County Partners Report.

AZ Polymers Breaks Ground in Gurnee, Creates New Jobs

AZ Polymers, an advanced manufacturer of high-quality specialized plastic substrates, joined state and local officials (including Lake County Board Chair Sandy Hart) in breaking ground and celebrating plans to develop a new headquarters and manufacturing hub in Lake County. The company's 4.8-acre site in Gurnee's Tri-State Corporate Park is on track to be operational by year-end. The project will create an initial 25 new jobs, with plans for aggressive growth soon after.

The company chose to locate in Lake County because of the area's strong workforce and the economic development incentive package put together through collaboration among the Village of Gurnee, Lake County Partners and the Illinois Department of Commerce and Economic Opportunity.

AZ Polymers is the sister company of United Plastics, a plastics recycling company that has been in the Village of Gurnee for 30 years. Sahil Aggarwal (pronounced Agg-Ahr-Wall), the owner and CEO of AZ Polymers and the President of Gurnee's United Plastics, is a true homegrown talent—he received his education from Warren High School and the College of Lake County.

Life Science Leaders Join Forces to Fund Zion Vaccine Clinics

Lake County Partners has been working closely with the Department of Health to monitor vaccine needs in the county and determine opportunities for business support. In response to an identified need in Zion, Lake County Partners assembled a powerful partnership between Horizon Therapeutics, Lundbeck, Takeda and iBIO to fund and launch two vaccination sites in the city.

The clinics, located on select days at the Zion-Benton Township High School New Tech Campus and at the former K-Mart plaza in Zion, are now providing free vaccinations to community members aged 16 and older and further ensuring vaccine equity in the county. Lake County Partners and the Health Department will continue to work with participating businesses to monitor and maximize participation while the clinics are in operation.

75 [21-0605](#)

Resolution setting forth the budget and financial policies for the Fiscal Year (FY) 2022 Lake County Budget.

Attachments: [FY22 Proposed Budget Calendar 4.5.21.pdf](#)
[FY22_Budget_Policies-Redline 04.04.pdf](#)
[FY22_Budget_Policies-Clean w Highlights04.04.pdf](#)
[FY22_Budget_Policies-Final.pdf](#)

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

Aye: 18 - Member Altenberg, Member Casbon, Member Clark, Member Danforth, Member Durkin, Member Frank, Chair Hart, Member Hewitt, Member Kyle, Member Maine, Member Martini, Member Parekh, Member Pedersen, Member Roberts, Member Sbarra, Member Simpson, Member Vealitzek and Member Wasik

Present: 1 - Member Barr

Absent: 2 - Vice Chair Cunningham and Member Wilke

76 [21-0749](#)

Resolution authorizing the execution and delivery by the County of Lake, Illinois, of an Assignment and Assumption Agreement and Related Documents Relating to a Land Use Restriction Agreement Entered into by Said County at the Time of Issuance of its Variable Rate Demand Multifamily Housing Revenue Bonds (Rosewood Apartments Project) Series 2004, and Other Provisions in Connection Therewith.

Attachments: [Assignment and Assumption Agreement - Rosewood Apartments](#)
[Performance Security Agreement - Rosewood Apartments](#)
[Resolution - LURA Assumption - Rosewood Apartments.pdf](#)
[Rosewood Original Agreement](#)

A motion was made by Member Frank, 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 Kyle, Member Maine, Member Martini, Member Parekh, Member Pedersen, Member Roberts, Member Sbarra, Member Simpson, Member Vealitzek and Member Wasik

Absent: 2 - Vice Chair Cunningham and Member Wilke

77 [**21-0637**](#)

Resolution authorizing Lake County to enter into agreements for executive recruitment and employee leasing services with two firms: GovHR USA, Northbrook, Illinois and David Gomez Partners, Oak Brook, Illinois using a per recruitment pricing model.

Attachments: [21022 Award Recommendation.pdf](#)
[21022 Agreement- David Gomez Partners.pdf](#)
[21022 Agreement- GovHR USA.pdf](#)
[Board Scoresheet.pdf](#)
[GovHR Vendor Disclosure Statement.pdf](#)
[David Gomez Partners Vendor Disclosure Statement.pdf](#)

A motion was made by Member Frank, seconded by Member Clark, that this resolution 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 Kyle, Member Maine, Member Martini, Member Parekh, Member Pedersen, Member Roberts, Member Sbarra, Member Simpson, Member Vealitzek and Member Wasik

Absent: 2 - Vice Chair Cunningham and Member Wilke

78 [**21-0666**](#)

Resolution repealing Section 2.10, Hiring of Relatives, in the Employee Policies and Procedures manual and replacing with a new Section 2.10, Employment and Supervision of Relatives; Personal Relationships with Employees.

Attachments: [Current - 2.10 Hiring of Relatives.pdf](#)
[Proposed - 2.10 Employment of Relatives and Personal Relationship.pdf](#)

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, Member Danforth, Member Durkin, Member Frank, Chair Hart, Member Hewitt, Member Kyle, Member Maine, Member Martini, Member Parekh, Member Pedersen, Member Roberts, Member Sbarra, Member Simpson, Member Vealitzek and Member Wasik

Absent: 2 - Vice Chair Cunningham and Member Wilke

79 21-0490

Resolution authorizing a contract with Simon Roofing and Sheet Metal Corp., Youngstown, Ohio, for the spring 2021 roof replacement project at 18 North County Street amount of \$273,936.

Attachments: [Vendor Disclosure Statement](#)

[TIPs Proposal Rev 2 3-19-21](#)

[Award Information-Roof](#)

A motion was made by Member Frank, seconded by Member Roberts, that this resolution be postponed indefinitely. 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 Kyle, Member Maine, Member Martini, Member Parekh, Member Pedersen, Member Roberts, Member Sbarra, Member Simpson, Member Vealitzek and Member Wasik

Absent: 2 - Vice Chair Cunningham and Member Wilke

NEW APPOINTMENTS

80 21-0786

Resolution providing for the appointment of Nathan Herbst as a member of the Lake County Board of Review.

Attachments: [Herbst Resume](#)

A motion was made by Member Hart, seconded by Member Altenberg, that this item be approved. 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 Kyle, Member Maine, Member Martini, Member Parekh, Member Pedersen, Member Roberts, Member Sbarra, Member Simpson, Member Vealitzek and Member Wasik

Absent: 2 - Vice Chair Cunningham and Member Wilke

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

81 21-0770

For Information - Appointment of Nancy Rotering as the Lake County representative to the Chicago Metropolitan Agency for Planning (CMAP) Board.

Attachments: [Nancy Rotering Resume](#)
[CMAP Appointment](#)

82 **21-0800**

Bond for Morris Ban as a member of the West Skokie Drainage District of Lake County, in the amount of \$1,000 to be received and placed on file.

Attachments: [Morris Ban Bond - West Skokie DD.pdf](#)

Chair Hart announced that the Forest Preserve meeting will begin at 11:50 a.m.

Adjourn this Regular September 2020 Session of the County Board of Lake County.

Chair Hart adjourned the meeting at 11:36 a.m.

Respectfully Submitted,

Robin M. O'Connor
Lake County Clerk

Minutes approved