

Lake County Illinois

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



Meeting Minutes - Final

Thursday, February 3, 2022

8:30 AM

Meeting held by video conference. Register to virtually attend the meeting at <https://bit.ly/3qV6qUH>

Financial & Administrative Committee

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

PUBLIC ATTENDANCE: The public can attend Lake County Committee and Board meetings (two options): (1) remote / virtual attendance through registration at the link on the front page of this agenda, or (2) in person attendance (to view the virtual meeting on the 10th Floor of the County Administrative Tower (9th Floor, if needed), 18 N. County Street, Waukegan, Illinois.)

RECORDING: Meetings, to include Public Comment, will be recorded.

PUBLIC COMMENT: The public will be afforded time to comment on matters related to the business of the County Board. A total of 30 minutes will be permitted for Public Comment and no more than three minutes per Comment. In general, Public Comment on items not on the agenda will be presented near the beginning of the meeting. Public Comment on agenda items may be presented during consideration of that item. Individuals attending in person or remotely may present their Public Comment during the meeting. Individuals not in attendance may provide written Public Comment that must be received by 3:00 p.m. the day prior to the meeting (emailed to publicComment@Lakecountyil.gov 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 on the 10th Floor, and then (3) written comments.

Individuals providing Public Comment will provide the following information:

- * Meeting: F&A (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](#)

1. **Call to Order**

Chair Frank called the meeting to order at 8:32 a.m.

2. **Pledge of Allegiance**

Member Clark led the Pledge of Allegiance.

3. **Roll Call of Members**

Present 5 - Member Clark, Member Danforth, Chair Frank, Member Pedersen and Vice Chair Vealitzek

Absent 2 - Member Simpson and Member Wilke

* *Electronic Attendance: All Members*

Others presents:

Alex Carr, Communications

Angelo Kyle, Board Member

Ann Maine, Board Member

Arnold Donato, Stormwater Management

Abby Scaff, Communications

Bob Glueckert, Supervisor of Assessments

Bob Palmer, Public

Brenda O'Connell, Planning, Building and Development

Carissa Casbon, Board Member

Carl Kirar, Facilities and Construction

Cassandra Hiller, County Administrator's Office

Catherine Sbarra, Board Member

Chris Blanding, Enterprise Information Technology

Claudia Gilhooley, 19th Judicial Circuit Court

Darcy Adcock, Human Resources

Dick Barr, Board Member

Dominic Strezo, Planning, Building and Development

Elizabeth Brandon, County Administrator's Office

Eric Waggoner, Planning, Building and Development

Erik Karlson, Enterprise Information Technology

Gary Gibson, County Administrator's Office

Irshad Khan, Finance

James Hawkins, County Administrator's Office

Janna Philipp, County Administrator's Office

John Light, Human Resources

John Wasik, Board Member
Jon Nelson, Division of Transportation
Joseph Roth, Public
Joshua Wilmoth, Public
Joy Gossman, Public Defender
Karen Fox, State's Attorney's Office
Kevin Dominguez, Public
Kevin Hunter, Board Member
Krista Kennedy, Finance
Kristy Cechini, County Board Office
Kurt Woolford, Stormwater Management
Lake County Board Office
Lawrence Oliver, Sheriff's Office
Marah Altenberg, Board Member
Mark Pfister, Health Department
Mary Crain, Division of Transportation
Mary Ross Cunningham, Board Member
Matt Meyers, County Administrator's Office
Melanie Nelson, State's Attorney's Office
Melissa Gallagher, Finance
Micah Thornton, Circuit Clerk's Office
Michael Wheeler, Finance
Mick Zawislak, Daily Herald
Monica McClain, Payroll
Patrice Sutton, Finance
Rob Anthony, Public
Ruby Acosta, Finance
RuthAnne Hall, Purchasing
Ryan Legare, Department of Transportation
Ryan Pinter, Enterprise Information Technology
Sonia Hernandez, County Administrative Office
Sandy Hart, Board Member
Shane Schneider, Division of Transportation
ShaTin Gibbs, Finance
Susan August, Purchasing
Teri White, State's Attorney's Office
Terri Kath, Enterprise Information Technology
Theresa Glatzhofer, County Board Office
Yvette Albarran, Purchasing

4. Addenda to the Agenda

There were no additions or amendments to the agenda.

5. Public Comment (Items Not on the Agenda)

There were no public comments.

6. Chair's Remarks

Chair Frank reminded the Committee of the tentative dates for the budget policy meetings on March 3 and another at the end of March, early April. Vice Chair Vealitzek will be running the February 24 meeting since he will not be able to attend.

7. Unfinished Business

There was no unfinished business.

8. New Business

CONSENT AGENDA (Items 8.1 - 8.26)

REPORTS

8.1 [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 Clark, seconded by Member Pedersen, that this communication or report be approved and recommended to the County Board agenda. The motion carried by the following vote:

Aye: 5 - Member Clark, Member Danforth, Chair Frank, Member Pedersen and Vice Chair Vealitzek

Absent: 2 - Member Simpson and Member Wilke

8.2 [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 Clark, seconded by Member Pedersen, that this communication or report be approved and recommended to the County Board agenda. The motion carried by the following vote:

Aye: 5 - Member Clark, Member Danforth, Chair Frank, Member Simpson and Vice Chair Vealitzek

Absent: 2 - Member Pedersen and Member Wilke

8.3 [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 Clark, seconded by Member Pedersen, that this communication or report be approved and recommended to the County Board agenda. The motion carried by the following vote:

Aye: 5 - Member Clark, Member Danforth, Chair Frank, Member Pedersen and Vice Chair Vealitzek

Absent: 2 - Member Simpson and Member Wilke

8.4 [22-0214](#)

Monthly Financial Report - December 2021.

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

A motion was made by Member Clark, seconded by Member Pedersen, that this communication or report be approved and recommended to the County Board agenda. The motion carried by the following vote:

Aye: 5 - Member Clark, Member Danforth, Chair Frank, Member Pedersen and Vice Chair Vealitzek

Absent: 2 - Member Simpson and Member Wilke

LAW & JUDICIAL

8.5 [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 Clark, seconded by Member Pedersen, that this resolution be approved and recommended to the County Board agenda. The motion carried by the following vote:

Aye: 5 - Member Clark, Member Danforth, Chair Frank, Member Pedersen and Vice Chair Vealitzek

Absent: 2 - Member Simpson and Member Wilke

8.6 [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 Clark, seconded by Member Pedersen, that this resolution be approved and recommended to the County Board agenda. The motion carried by the following vote:

Aye: 5 - Member Clark, Member Danforth, Chair Frank, Member Pedersen and Vice Chair Vealitzek

Absent: 2 - Member Simpson and Member Wilke

8.7 [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 Clark, seconded by Member Pedersen, that this resolution be approved and recommended to the County Board agenda. The motion carried by the following vote:

Aye: 5 - Member Clark, Member Danforth, Chair Frank, Member Pedersen and Vice Chair Vealitzek

Absent: 2 - Member Simpson and Member Wilke

8.8 [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 Clark, seconded by Member Pedersen, that this resolution be approved and recommended to the County Board agenda. The motion carried by the following vote:

Aye: 5 - Member Clark, Member Danforth, Chair Frank, Member Pedersen and Vice Chair Vealitzek

Absent: 2 - Member Simpson and Member Wilke

HEALTH & COMMUNITY SERVICES

8.9 [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 Clark, seconded by Member Pedersen, that this resolution be approved and recommended to the County Board agenda. The

motion carried by the following vote:

Aye: 5 - Member Clark, Member Danforth, Chair Frank, Member Pedersen and Vice Chair Vealitzek

Absent: 2 - Member Simpson and Member Wilke

8.10 [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 Clark, seconded by Member Pedersen, that this resolution be approved and recommended to the County Board agenda. The motion carried by the following vote:

Aye: 5 - Member Clark, Member Danforth, Chair Frank, Member Pedersen and Vice Chair Vealitzek

Absent: 2 - Member Simpson and Member Wilke

8.11 [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 Clark, seconded by Member Pedersen, that this resolution be approved and recommended to the County Board agenda. The motion carried by the following vote:

Aye: 5 - Member Clark, Member Danforth, Chair Frank, Member Pedersen and Vice Chair Vealitzek

Absent: 2 - Member Simpson and Member Wilke

8.12 [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 Clark, seconded by Member Pedersen, that this resolution be approved and recommended to the County Board agenda. The motion carried by the following vote:

Aye: 5 - Member Clark, Member Danforth, Chair Frank, Member Pedersen and Vice Chair Vealitzek

Absent: 2 - Member Simpson and Member Wilke

8.13 [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 Clark, seconded by Member Pedersen, that this resolution be approved and recommended to the County Board agenda. The motion carried by the following vote:

Aye: 5 - Member Clark, Member Danforth, Chair Frank, Member Pedersen and Vice Chair Vealitzek

Absent: 2 - Member Simpson and Member Wilke

8.14 [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 Clark, seconded by Member Pedersen, that this resolution be approved and recommended to the County Board agenda. The motion carried by the following vote:

Aye: 5 - Member Clark, Member Danforth, Chair Frank, Member Pedersen and Vice Chair Vealitzek

Absent: 2 - Member Simpson and Member Wilke

8.15 [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 Clark, seconded by Member Pedersen, that this resolution be approved and recommended to the County Board agenda. The motion carried by the following vote:

Aye: 5 - Member Clark, Member Danforth, Chair Frank, Member Pedersen and Vice Chair Vealitzek

Absent: 2 - Member Simpson and Member Wilke

8.16 [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 Clark, seconded by Member Pedersen, that this resolution be approved and recommended to the County Board agenda. The motion carried by the following vote:

Aye: 5 - Member Clark, Member Danforth, Chair Frank, Member Pedersen and Vice Chair Vealitzek

Absent: 2 - Member Simpson and Member Wilke

PUBLIC WORKS, PLANNING & TRANSPORTATION

8.17 [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 Clark, seconded by Member Pedersen, that this resolution be approved and recommended to the County Board agenda. The motion carried by the following vote:

Aye: 5 - Member Clark, Member Danforth, Chair Frank, Member Pedersen and Vice Chair Vealitzek

Absent: 2 - Member Simpson and Member Wilke

8.18 [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 Clark, seconded by Member Pedersen, that this resolution be approved and recommended to the County Board agenda. The motion carried by the following vote:

Aye: 5 - Member Clark, Member Danforth, Chair Frank, Member Pedersen and Vice Chair Vealitzek

Absent: 2 - Member Simpson and Member Wilke

8.19 [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 Clark, seconded by Member Pedersen, that this resolution be approved and recommended to the County Board agenda. The motion carried by the following vote:

Aye: 5 - Member Clark, Member Danforth, Chair Frank, Member Pedersen and Vice Chair Vealitzek

Absent: 2 - Member Simpson and Member Wilke

8.20 [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 Lal](#)
[22-0155 Utility Billing System Vendor Disclosure Form](#)

A motion was made by Member Clark, seconded by Member Pedersen, that this resolution be approved and recommended to the County Board agenda. The motion carried by the following vote:

Aye: 5 - Member Clark, Member Danforth, Chair Frank, Member Pedersen and Vice Chair Vealitzek

Absent: 2 - Member Simpson and Member Wilke

FINANCIAL & ADMINISTRATIVE

8.21 [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 Clark, seconded by Member Pedersen, that this

resolution be approved and recommended to the County Board agenda. The motion carried by the following vote:

Aye: 5 - Member Clark, Member Danforth, Chair Frank, Member Pedersen and Vice Chair Vealitzek

Absent: 2 - Member Simpson and Member Wilke

8.22 [22-0169](#)

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

A motion was made by Member Clark, seconded by Member Pedersen, that this ordinance be approved and recommended to the County Board agenda. The motion carried by the following vote:

Aye: 5 - Member Clark, Member Danforth, Chair Frank, Member Pedersen and Vice Chair Vealitzek

Absent: 2 - Member Simpson and Member Wilke

8.23 [22-0171](#)

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

A motion was made by Member Clark, seconded by Member Pedersen, that this ordinance be approved and recommended to the County Board agenda. The motion carried by the following vote:

Aye: 5 - Member Clark, Member Danforth, Chair Frank, Member Pedersen and Vice Chair Vealitzek

Absent: 2 - Member Simpson and Member Wilke

8.24 [22-0172](#)

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

A motion was made by Member Clark, seconded by Member Pedersen, that this ordinance be approved and recommended to the County Board agenda. The motion carried by the following vote:

Aye: 5 - Member Clark, Member Danforth, Chair Frank, Member Pedersen and Vice Chair Vealitzek

Absent: 2 - Member Simpson and Member Wilke

8.25 [22-0173](#)

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

A motion was made by Member Clark, seconded by Member Pedersen, that this ordinance be approved and recommended to the County Board agenda. The motion carried by the following vote:

Aye: 5 - Member Clark, Member Danforth, Chair Frank, Member Pedersen and Vice Chair Vealitzek

Absent: 2 - Member Simpson and Member Wilke

8.26 [22-0174](#)

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

A motion was made by Member Clark, seconded by Member Pedersen, that this ordinance be approved and recommended to the County Board agenda. The motion carried by the following vote:

Aye: 5 - Member Clark, Member Danforth, Chair Frank, Member Pedersen and Vice Chair Vealitzek

Absent: 2 - Member Simpson and Member Wilke

REGULAR AGENDA

LAKE COUNTY PARTNERS

8.27 [22-0184](#)

Lake County Partners Update.

Attachments: [FA February 2022 Final](#)

Kevin Considine, Lake County Partners President and CEO, presented on the Economic Development update. Mr. Considine reported on the trends and forecast of the workforce in Lake County. The Comprehensive Economic Development Strategy (CEDS) public comment will be open until February 11 for feedback on competitive positioning, community engagement, and transformational redevelopment. Mr. Considine also reported on the 2021 accomplishments and the goals for 2022. Discussion ensued.

LAW & JUDICIAL

8.28 [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](#)

Eric Rinehart, State's Attorney, reported on the grant from the Department of Justice to combat Human Trafficking in Lake County. The County's partner, A Safe Place, reported over 100 victims of Human Trafficking in 2020. The grant will provide funding to hire a prosecutor, an investigator, and a task force coordinator Discussion ensued.

A motion was made by Member Clark, seconded by Member Danforth, that this resolution be approved and recommended to the County Board agenda. The motion carried by the following vote:

Aye: 5 - Member Clark, Member Danforth, Chair Frank, Member Pedersen and Vice Chair Vealitzek

Absent: 2 - Member Simpson and Member Wilke

HEALTH & COMMUNITY SERVICES

8.29 [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](#)

Mark Pfister, Health Department Executive Director, reported on items 8.29 and 8.30. The COVID-19 Mass Vaccination grant funding will cover the salary for a nurse in the wellness center. Director Pfister also reported on the grant for Capital Improvements at the five Health Centers.

A motion was made by Member Clark, seconded by Vice Chair Vealitzek, that items 8.29 - 8.30 be approved and recommended to the County Board agenda. The motion carried by the following vote:

Aye: 5 - Member Clark, Member Danforth, Chair Frank, Member Pedersen and Vice Chair Vealitzek

Absent: 2 - Member Simpson and Member Wilke

8.30 [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](#)

Mark Pfister, Health Department Executive Director, reported on items 8.29 and 8.30. The COVID-19 Mass Vaccination grant funding will cover the salary for a nurse in the wellness center. Director Pfister also reported on the grant for Capital Improvements at the five Health Centers.

A motion was made by Member Clark, seconded by Vice Chair Vealitzek, that items 8.29 - 8.30 be approved and recommended to the County Board agenda. The motion carried by the following vote:

Aye: 5 - Member Clark, Member Danforth, Chair Frank, Member Pedersen and Vice Chair Vealitzek

Absent: 2 - Member Simpson and Member Wilke

8.31 [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](#)

Mark Pfister, Health Department Executive Director, reported on the Delta Dental grant providing funding for outreach to youth and children for better oral health.

A motion was made by Vice Chair Vealitzek, seconded by Member Clark, that this resolution be approved and recommended to the County Board agenda. The motion carried by the following vote:

Aye: 5 - Member Clark, Member Danforth, Chair Frank, Member Pedersen and Vice Chair Vealitzek

Absent: 2 - Member Simpson and Member Wilke

PUBLIC WORKS, PLANNING & TRANSPORTATION

8.32 [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](#)

Austin McFarlane, Public Works Interim Director, reported on the concerns for the Sanitary Sewer station. There is a capacity issue with no room for expansion, and if there is continued rainfall there is a possibility of sewage backup. The goal is to try to extend the contract.

A motion was made by Member Clark, seconded by Vice Chair Vealitzek, that this resolution be approved and recommended to the County Board agenda. The motion carried by the following vote:

Aye: 5 - Member Clark, Member Danforth, Chair Frank, Member Pedersen and Vice Chair Vealitzek

Absent: 2 - Member Simpson and Member Wilke

8.33 [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](#)

Shane Schneider, Department of Transportation Director, reported on items 8.33 - 8.35, which are all related to the borderless paratransit service in Lake County. Transportation will be available for people 65 and over, and for people with disabilities. The start date is May 1, 2022.

A motion was made by Member Clark, seconded by Vice Chair Vealitzek, that items 8.33 - 8.35 be approved and recommended to the County Board agenda. The motion carried by the following vote:

Aye: 5 - Member Clark, Member Danforth, Chair Frank, Member Pedersen and Vice Chair Vealitzek

Absent: 2 - Member Simpson and Member Wilke

8.34 [22-0126](#)

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

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

Shane Schneider, Department of Transportation Director, reported on items 8.33 - 8.35 which are all related to the borderless paratransit service in Lake County. Transportation will be available for people 65 and over, and for people with disabilities. The start date is May 1, 2022.

A motion was made by Member Clark, seconded by Vice Chair Vealitzek, that items 8.33 - 8.35 be approved and recommended to the County Board agenda. The motion carried by the following vote:

Aye: 5 - Member Clark, Member Danforth, Chair Frank, Member Pedersen and Vice Chair Vealitzek

Absent: 2 - Member Simpson and Member Wilke

8.35 [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](#)

Shane Schneider, Department of Transportation Director, reported on items 8.33 - 8.35 which are all related to the borderless paratransit service in Lake County. Transportation will be available for people 65 and over, and for people with disabilities. The start date is May 1, 2022.

A motion was made by Member Clark, seconded by Vice Chair Vealitzek, that items 8.33 - 8.35 be approved and recommended to the County Board agenda. The motion carried by the following vote:

Aye: 5 - Member Clark, Member Danforth, Chair Frank, Member Pedersen and Vice Chair Vealitzek

Absent: 2 - Member Simpson and Member Wilke

FINANCIAL & ADMINISTRATIVE

Facilities & Construction Services

8.36 [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](#)

Jeremiah Varco, Facilities and Construction Manager, reported on the contract with CDW for network switches to upgrade the Libertyville campus for new and replacement IP security cameras.

A motion was made by Member Pedersen, seconded by Member Clark, that this resolution be approved and recommended to the County Board agenda. The motion carried by the following vote:

Aye: 5 - Member Clark, Member Danforth, Chair Frank, Member Pedersen and Vice Chair Vealitzek

Absent: 2 - Member Simpson and Member Wilke

8.37 [22-0029](#)

Director's Report - Facilities and Construction Services.

Attachments: [JOC Over \\$350K Memo 21FEB22](#)

There was no Facilities and Construction Services Director's report.

Human Resources

8.38 [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](#)

John Light, Human Resources Director, reported on the current IPBC bylaws. There were no substantial changes to the bylaws from when the contract was previously reviewed.

A motion was made by Member Clark, seconded by Member Danforth, that this resolution be approved and recommended to the County Board agenda. The motion carried by the following vote:

Aye: 5 - Member Clark, Member Danforth, Chair Frank, Member Pedersen and Vice Chair Vealitzek

Absent: 2 - Member Simpson and Member Wilke

8.39 [22-0031](#)

Director's Report - Human Resources.

John Light, Human Resource Director, stated the continuance of implementing the vaccine and testing policy and thanked the Treasurer's Office for helping send out paychecks early in January.

Enterprise Information Technology

8.40 [22-0175](#)

Enterprise Information Technology Annual Update.

Attachments: [Enterprise IT Annual Update FA 02.03.2022 \(Final\)](#)

Chris Blanding, Chief Information Officer (CIO), Enterprise Information Technology, presented the annual update on the Enterprise Information Technology Department. The department provides support, security, and solutions for Lake County staff. CIO Blanding reviewed the previous and next 12 months with regards to cybersecurity, modernization and solutions. Discussion ensued.

8.41 [22-0030](#)

Director's Report - Enterprise Information Technology.

There was no Enterprise Information Technology Director's report.

Finance

8.42 [22-0032](#)

Director's Report - Finance.

There was no Finance Director's report.

County Administration

8.43 [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.

Patrice Sutton, Chief Financial Officer, reported on the emergency appropriation for the Emergency Rental Assistance program. The funding will help assist households to pay rent and utilities.

A motion was made by Member Clark, seconded by Vice Chair Vealitzek, that this resolution be approved and recommended to the County Board agenda. The motion carried by the following vote:

Aye: 5 - Member Clark, Member Danforth, Chair Frank, Member Pedersen and Vice Chair Vealitzek

Absent: 2 - Member Simpson and Member Wilke

8.44 [22-0159](#)

CARES Act Closeout Report.

Attachments: [8.44-CARES_FinalUpdate\(02.03.22\)](#)

Jim Hawkins, Deputy County Administrator, thanked the County Administrator and staff who helped with the CARES Act.

Patrice Sutton, Chief Finance Officer, reported on the background of the CARES Act funding, the rate of spending and the programs the funding was used for. Discussion ensued.

9. County Administrator's Report

There was no County Administrator's Report.

10. Executive Session

There was no Executive Session.

11. Members Remarks

There were no Members' Remarks.

12. Adjournment

Chair Frank declared the meeting adjourned at 10:12 a.m.

Next Meeting: February 24, 2022

Chair Frank declared the meeting adjourned at

Minutes prepared by Kristy Cechini.

Respectfully submitted,

Financial and Administrative Committee, Chair