

Lake County Illinois

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



Agenda Report - Final

Tuesday, March 14, 2017

9:00 AM

Lake County Government Building.

Lake County Board

CALL TO ORDER

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

ROLL CALL OF MEMBERS

ADDITIONS TO THE AGENDA (FOR DISCUSSION ONLY)

SPECIAL RECOGNITION

1 **[17-0323](#)**

Resolution recognizing April as National Child Abuse Prevention Month.

2 **[17-0271](#)**

Resolution recognizing the contributions of Michael Stevens for his years of service as President and Chief Executive Officer of Lake County Partners.

PUBLIC COMMENT (ITEMS NOT ON THE AGENDA)

CHAIRMAN'S REMARKS

OLD BUSINESS

NEW BUSINESS

CONSENT AGENDA (Items 3 - 29)

3 **[17-0273](#)**

Minutes from February 14, 2017.

Attachments: [February 14, 2017 Minutes \(2\).pdf](#)

CLAIMS AGAINST LAKE COUNTY, IL

4 **[17-0306](#)**

Report of CLAIMS AGAINST LAKE COUNTY, ILLINOIS for the month of February 2017.

Attachments: [February 2017](#)

REPORTS

5 **[17-0240](#)**

Report from Erin Cartwright Weinstein, Clerk of the Circuit Court, for the month of January 2017.

Attachments: [County Board Report Jan 2017](#)

6 [17-0257](#)

Report from Joy Gossman, Public Defender, for the month of January 2017.

Attachments: [01-17 Main](#)
 [01-17 Main PTR](#)
 [01-17 JUV Main](#)
 [01-17 JUV PTR](#)

7 [16-1157](#)

Report from Carla N. Wyckoff, County Clerk, for the month of September 2016.

Attachments: [LCC Report for September.pdf](#)

8 [16-1156](#)

Report from Carla N. Wyckoff, County Clerk, for the month of October 2016.

Attachments: [LCC Report for October 2016.pdf](#)

9 [17-0081](#)

Report from Carla N. Wyckoff, County Clerk, for the month of December 2016.

Attachments: [LCC Report December 2016.pdf](#)

10 [17-0210](#)

Report from Carla N. Wyckoff, County Clerk, for the month of January 2017.

Attachments: [LCC Report for January.pdf](#)

11 [17-0237](#)

Report from Mary Ellen Vanderverter, Recorder of Deeds, for the month of January 2017.

Attachments: [January 2017.pdf](#)

REAPPOINTMENTS**12** [17-0321](#)

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

Attachments: [Norman Carlson's Bio](#)

LAW AND JUDICIAL COMMITTEE**13** [17-0254](#)

Joint resolution to enter into a contract with Conference Technologies, Inc., of Itasca, Illinois, for courtroom technology and miscellaneous audio visual systems for the Lake

County Courthouse Expansion Project in an amount of \$2,709,341.

- There is a need to enter into a contract to complete the design, furnish, and install audio visual technology for courtrooms, agency spaces, and public areas for the Lake County Courthouse Expansion Project.
- The audio visual technology includes various assisted listening, courtroom presentation, conferencing and display systems. This consists of numerous components such as; projectors, display screens, microphones, speakers, cameras, switching matrixes, amplifiers, controllers, and all ancillary cabling.
- A request for proposal (RFP) was released on December 2, 2016, and sent to 37 vendors. Sealed proposals were received from two non-local vendors.
- An interdepartmental committee comprised of representatives from the Nineteenth Judicial Circuit Court, Information Technology, and Finance and Administrative Services reviewed the proposals and interviewed the two firms.
- Based on the criteria set forth in the RFP, the evaluation group selected Conference Technology, Inc., of Itasca, Illinois, as the most favorable proposal for Lake County.
- In 2015, the costs for this work was estimated at \$3,000,000.
- This contract will cost the County an amount of \$2,709,341.

Attachments: [16242 Award Recommendation](#)

14 **17-0255**

Joint resolution authorizing a contract with A Lamp Concrete Contractors, Inc., of Schaumburg, Illinois, and further authorizing assignment of that contract to Clark Construction Group LLC, of Chicago, Illinois, as Construction Manager at Risk (CMAR) for the asphalt paving work for the Lake County Courthouse Expansion Project in the amount of \$264,642.

- The asphalt paving work in this bid generally includes supply and installation of all asphalt paving including, grinding and re-surfacing sections of County Street, Washington Street, and Martin Luther King Jr Avenue for the Lake County Courthouse Expansion Project.
- The Lake County Board has authorized Clark Construction Group, LLC, of Chicago, Illinois, to proceed with a Guaranteed Maximum Price (GMP) for the infrastructure & interior work pursuant to their contract for CMAR services.
- A bid was issued for asphalt paving work on December 30, 2016.
- Sealed bids were received on February 2, 2017, from one local and one non-local vendor, inclusive of alternates, ranging from \$264,642 to \$301,500.
- A Lamp Concrete Contractors, Inc., of Schaumburg, Illinois, was determined to be the lowest responsive and responsible bidder.
- This resolution awards the contract to A Lamp Concrete Contractors, Inc., of Schaumburg, Illinois, and assigns the contract to Clark Construction Group LLC, of Chicago, Illinois, to manage as part of the GMP for this work.

Attachments: [16086 LCCHE ASPHALT Bid Tab updated](#)

15 **17-0256**

Joint resolution authorizing a contract with Stafford-Smith, Inc. of Kalamazoo, Michigan, and further authorizing assignment of that contract to Clark Construction Group LLC of Chicago, Illinois, as Construction Manager at Risk (CMAR) for the food service equipment work for the Lake County Courthouse Expansion Project in the

amount of \$714,124.05.

- The food service equipment work in this bid generally includes supply and installation of all food service equipment such as ovens, ranges, cooktops, dishwashers, walk in freezers, coolers, and work tables, etc. for the renovation of the Lake County Jail, which is part of the Lake County Courthouse Expansion Project.
- The Lake County Board has authorized Clark Construction Group, LLC, of Chicago, Illinois, to proceed with a Guaranteed Maximum Price (GMP) for the infrastructure & interior work pursuant to their contract for CMAR services.
- A bid was issued for food service equipment work on October 15, 2016.
- Sealed bids were received on February 9, 2017, from one local and three nonlocal vendors, inclusive of alternates, ranging from \$714,124.05 to \$977,999.
- Stafford-Smith, Inc. of Kalamazoo, Michigan, was determined to be the lowest responsive and responsible bidder.
- This resolution awards the contract to Stafford-Smith, Inc., of Kalamazoo, Michigan, and assigns the contract to Clark Construction Group LLC, of Chicago, Illinois, to manage as part of the GMP for this work.

Attachments: [16084 Food Service Step 2 Bid Tab updated](#)

16 **17-0252**

Joint resolution authorizing a contract with Taser International, Scottsdale, Arizona, for the purchase of body-worn cameras for the Lake County Sheriff's Office in the amount of \$263,348.78 and the commitment to fully-fund the implementation of the Sheriff's Office Body-Worn Camera Program.

- The Sheriff's Office was awarded a Department of Justice grant in the amount of \$73,000 for the implementation of a pilot Body-Worn Camera Program.
- Recordings from the body-worn cameras will enhance transparency and will be instrumental in criminal prosecution and protection of false accusations.
- The Sheriff's Office authored a body-worn camera policy that meets Illinois State Statutes regarding body-worn cameras, digital media evidence (videos) storage and video redaction requirements. The policy also meets County risk management concerns and was reviewed and approved by the Department of Justice, as required by the Body-Worn Camera grant.
- The County Board approved \$250,000 in fiscal year (FY) 2016 as part of a New Program Request, with a \$73,000 grant, for a total of \$323,000, as seed money to allow time for staff to create a policy and calculate expenses. A request to carry over these funds into FY 2017 is also being considered.
- The FY2017 total program cost to purchase and operate the Body-Worn Camera Program is \$310,726.85 and includes the purchase of the cameras, digital media evidence secured cloud storage and redaction software. It also includes the installation of two additional data lines at the Highway facility to upload evidence to the cloud, the additional hardware to install the required camera docking stations, and the creation of two part-time Freedom of Information Act (FOIA) Clerk positions to respond to the anticipated increase in FOIA requests expected upon program implementation.
- The Sheriff's Office reviewed, tested and analyzed three different brands of body-worn cameras. The analysis determined that Taser International, Scottsdale, Arizona met all the Lake County Sheriff's Office requirements.
- The Sheriff's Office Information Technology (IT) worked with Central IT and determined that the two additional stand-alone data lines for the Highway facility are needed to meet the cameras' uploading requirements.

- Taser International is identified as a national cooperative purchasing contractor through the National Purchasing Partners (NPP) to procure the body-worn cameras at a contract price that was competitively solicited and awarded.
- Pursuant to Article 10-101 of the Lake County Purchasing Ordinance, Cooperative Purchasing, Lake County may participate in a cooperative purchasing agreement for the procurement of goods with one or more public procurement units in accordance with an agreement entered into between the participants.

Attachments: [BWC Taser Quote 1030792](#)

[BWC IT Analysis](#)

[17061 Joint Purchase Recommendation](#)

HEALTH AND COMMUNITY SERVICES COMMITTEE

17 [17-0146](#)

Joint resolution authorizing a professional services agreement with Lake County Partners for business outreach and retention services for Lake County Workforce Development in the amount not to exceed \$75,000.

- Funds are budgeted and appropriated for the professional services agreement through Workforce Development grant funding.
- Lake County Workforce Development administers the Workforce Innovation and Opportunity Act (WIOA) Youth grant which funds programs to serve disengaged youth and young adults (ages 16-24) to help the youth along a career pathway.
- Lake County Workforce Development desires to utilize Lake County Partners for a youth-focused business outreach **pilot program** to provide a service delivery strategy that will create meaningful work-based learning opportunities such as internships and work-experiences.
- Lake County Partners will identify Lake County employers in key industry sectors interested in developing opportunities in job shadowing, internship and work experiences for a minimum of 25 youth, with ten different companies throughout Lake County.
- Pursuant to Article 6, Section 102 of the Lake County Purchasing Ordinance, the Purchasing Agent consulted with an ad hoc review group that approved a bid exemption on the basis of an existing long standing, successful relationship.
- The contract authorizes a professional services agreement for an initial pilot program term of March 14, 2017, through September 14, 2017, for a not to exceed cost of \$75,000.

Attachments: [17035 Bid Exemption Recommendation](#)

[Proposal letter for Workforce Department](#)

18 [17-0253](#)

Joint resolution accepting a lease agreement with the College of Lake County (CLC) for 33 parking spaces located in the parking garage of the College of Lake County campus located at 30 N. Sheridan Road, Waukegan, Illinois, for Lake County's Workforce Development Office.

- Funds are budgeted and appropriated for the annual parking spaces' lease payment through Workforce Development grant funding.

- Workforce Development had previously rented 33 spaces from the City of Waukegan at the parking garage at 30 N. Sheridan Road, Waukegan, Illinois, from 2004 through 2016. The monthly cost, per space, was \$60.
- CLC sent notice to Lake County in February 2016 that they had purchased the parking garage and the County's lease with the City of Waukegan was terminated.
- CLC stated that they would no longer be leasing individual reserved parking spaces and that future plans called for securing the garage and reserving access exclusively for college use.
- Workforce Development requested a new lease agreement with CLC for the required 33 parking spaces to serve the Workforce Development office located at 1 N. Genesee Street, Waukegan, Illinois.
- The 12 months of rent, for the 33 leased parking spaces, shall be in the amount of \$2,310 per month, for a total of \$27,720 annually. The monthly cost, per space, is \$70.
- Lake County and CLC confirm this agreement is effective through December 31, 2017, as an initial term; then thereafter the lease agreement shall continue on a month to month basis until terminated by either party.

Attachments: [Notice from CLC 2.22.16](#)

[CLC Parking Lease](#)

19 **17-0220**

Joint resolution approving amendments to Neighborhood Stabilization Program 1 and 3 Substantial Amendments and 2013, 2014, 2015, and 2016 Housing and Urban Development (HUD) Action Plans.

- Several proposed project changes have resulted in the proposed 2nd Amendment to the 2016 Action Plan, 3rd Amendment to the 2015 Action Plan, 6th Amendment to the 2014 Action Plan and 10th Amendment to the 2013 Action Plan. Additionally, the Neighborhood Stabilization Program Round 1 and Round 3 Substantial Amendments require updating.
- HOME Program City of Waukegan 2015 funds were initially allocated for two acquisition-rehabilitation-resale projects; but after evaluating the properties on the market and rehabilitation costs of available properties, the City of Waukegan will only be able to complete one such project with its Program Year 2015 HOME Program funds.
- In January 2017, Habitat for Humanity Lake County opted out of investing HOME Program funds in its new homes due to stringent requirements of the Final HOME Rule of 2013 and high costs due to Illinois Prevailing Wage. This decision by Habitat for Humanity caused reallocation of \$178,360 in HOME funds by the Affordable Housing Advisory and Recommendation Committee (ARC). Funds from Program Years 2013 (\$58,360) and 2014 (\$50,000) are rolled into 2017 Action Plan recommendations. The attached 2016 Action Plan Amendment contains the ARC's recommendation to shift \$70,000 in 2016 funds from Habitat for Humanity to Affordable Housing Corporation of Lake County for owner-occupied rehab.
- Project delivery costs for the following projects either had not been budgeted or exceeded budget: Bridge House 2013 (+\$840); Busy Brains 2015 (+\$680); North Chicago Road/Sidewalks 2015 (+\$1,640) and LCRDC Inspection Remedies 2016 (+\$1,500). Such cost overruns have been remediated by moving environmental reviews back to staff. The allocation of \$4,660 of Community Development Block Grant (CDBG) program income to these projects is requested in the 2013, 2015 and 2016 Action Plan Amendments.

- One-fifth of the North Chicago Strategic Revitalization Plan, the construction of 4 units of veterans' housing at 1235 Victoria, is proposed to be funded with uncommitted Neighborhood Stabilization Program (NSP) funds instead of 2013 HOME funds due to strict HOME Program timelines. These 2013 HOME funds (\$175,029.20) are included in the ARC's recommendation to grant these funds to the Affordable Housing Corporation of Lake County for rapid spending on owner-occupied rehab projects.

Attachments: [2013APTenthAmend.pdf](#)

[PY2014 AP 6th Amendment.pdf](#)

[2015 3rd Amendment HCDC February Version.pdf](#)

[2016 2nd Amendment HCDC February Version.pdf](#)

[NSP1 Substantial Amendment March 2017 Revision.pdf](#)

[NSP3 Substantial Amendment 2017 Revision HCDC.pdf](#)

20 [17-0229](#)

Joint resolution authorizing 2017 Lake County Affordable Housing Program (LCAHP) grant awards.

- In September 2016, Community Development staff released the Lake County Affordable Housing Program (LCAHP), HOME Investment Partnerships (HOME) Program and Community Development Block Grant (CDBG) 2017 funding round, soliciting eligible affordable housing programs and projects.
- The recent affordable housing application round resulted in 13 requests totaling \$4,886,418 for only \$1,800,000 in available housing dollars.
- The Affordable Housing Advisory and Recommendation Committee (ARC) recommends LCAHP funding of \$300,500 (including \$500 of previously unspent LCAHP funds) as follows:
 - \$109,675 for one unit of affordable housing in Highland Park [Community Partners for Affordable Housing];
 - \$75,000 for rapid rehousing [Catholic Charities];
 - \$47,825 (plus HOME and CDBG) for new senior rental housing in Mundelein [PIRHL, LLC];
 - \$38,000 in support of housing assistance programs [Affordable Housing Corporation of Lake County]; and
 - \$30,000 for grant administration [Community Development].

21 [17-0272](#)

Joint resolution authorizing an emergency appropriation in the amount of \$480,661.83 in Community Development U.S. Department of Housing & Urban Development (HUD) grant spending as a result of revenue from the sale of homes purchased under Neighborhood Stabilization Program (NSP) and from repayments by previous homebuyers under the HOME Program.

- Housing grant programs managed by Community Development with funds from the U.S. Department of Housing & Urban Development (HUD) have been operating successfully, resulting in the sale of single family homes to income-qualified persons and to first-time homebuyers.
- Collectively, the sale of five homes originally purchased and rehabilitated using Neighborhood Stabilization Program (NSP) funds generated \$415,994.33 of program income, the reinvestment of which was anticipated in the Board-Approved NSP Sunset

Plan.

- The HOME Program requires homeowners who received a HOME grant to buy or rehabilitate a house to repay the HOME grant if the home is sold during the HOME-required period of affordability. HOME grant repayments totaling \$45,766.50 were generated over the past year. Additional repayment of loans, with interest, by for-profit housing developers totals \$18,901.
- An emergency appropriation of this revenue is necessary in order to budget the reinvestment of these funds, as required, in the NSP and HOME Programs.

Attachments: [03.14.17 HUD Program Income Emergency Appropriation.pdf](#)

PUBLIC WORKS AND TRANSPORTATION COMMITTEE

22 [17-0260](#)

Joint resolution authorizing a contract with RoMAAS, Inc., Glen Ellyn, Illinois, in the amount of \$456,900 for the interior remodeling project of the Public Works Administration Building.

- The Public Works Administration Building was originally constructed in 1979.
- Some major components of the building have previously been replaced and rehabilitated including the roof in 2007, the windows in 2009, and the lunch room, lobby, and restrooms in 2010. These items are not included with this project.
- The proposed project will include new permit and billing reception counters, carpeting, HVAC, secure entry ways, and fire alarm system.
- Cubicles and office furniture will be replaced under a separate contract with Staples, Inc., the County's preferred office furniture vendor.
- An invitation to bid was issued and extended to 76 vendors and sealed bids were received from two local and eight non-local vendors ranging from a total of \$456,900 to \$792,900.
- The budgeted amount, for the entire remodeling project at Public Works, is \$1,200,000. This includes the following: Architects estimate of \$771,000 for interior remodeling; \$300,000 for furniture; and \$50,000 for design and permit fees. The requested approval of \$456,900 for the interior remodeling is \$314,100 under the budgeted \$771,000 architectural estimate.
- Award of this contract is recommended to the lowest responsive, responsible bidder, RoMAAS, Inc., Glen Ellyn, Illinois, in the amount of \$456,900.

Attachments: [17-0260 Admin Bldg Remodel Bid Tab.pdf](#)

[17-0260 Public Works - Libertyville Campus Map.pdf](#)

23 [17-0258](#)

Joint resolution appropriating \$1,580,000 of Motor Fuel Tax funds for ice control salt materials needed for the 2017 - 2018 winter season, and designated as Section 18-00000-05-GM.

- [2017 - 2018 Winter Season Ice Control Salt: Appropriation.](#)
- The Lake County Division of Transportation (LCDOT) participated in the County's joint procurement process for the acquisition of ice control salt for the winter season of 2016 - 2017.
- The LCDOT's contract for salt, provided by Morton Salt, Chicago, Illinois, will be extended for the winter season of 2017 - 2018 and requires an appropriation of funds.

24 [17-0279](#)

Joint resolution authorizing emergency appropriations in fiscal year (FY) 2017 for the Lake County Division of Transportation (LCDOT) capital and bond funds, for projects previously approved and for additional revenue.

- [FY 2017 LCDOT Capital and Bond Funds: Emergency Appropriation.](#)
- This resolution authorizes emergency appropriations in the FY 2017 LCDOT capital funds budget for previously approved projects and additional revenue.
- These projects and revenue were not included in the FY 2017 budget.
- Without this action, these projects and revenue will not have the budget authority required.

Attachments: [17-0279 ADI Spreadsheet March 2017 Emergency Appropriation DOT.r](#)

25 [17-0293](#)

Joint resolution authorizing, on behalf of the Lake County Coordinated Transportation Services Committee (LCCTSC), separate applications, to the Regional Transportation Authority (RTA), for Section 5310 grants for the continuation of the Ride Lake County Central Project in cooperation with Pace, the Townships of Fremont and Libertyville, and the Villages of Libertyville and Mundelein; and the Ride Lake County West Project in cooperation with Pace, the Townships of Antioch, Avon, Fremont, Grant, Lake Villa and Wauconda, subject to further County Board approval.

- [Ride Lake County Central and Ride Lake County West Projects: RTA Section 5310 Grant Applications.](#)
- The RTA grant funds being requested are from the Federal Section 5310 grant program.
- The Ride Lake County Central Project, operated by Pace, was created by LCCTSC in 2016, with support from the Townships of Fremont and Libertyville and the Villages of Libertyville and Mundelein.
- The Section 5310 grant application will continue coordination of expanded Dial-a-Ride services with the Townships of Fremont and Libertyville, and the Villages of Libertyville and Mundelein.
- The Ride Lake County West Project (formerly known as the Northwest Demonstration Project), operated by Paced, was created by the LCCTSC in 2016, with support from the Townships of Antioch, Avon, Fremont, Grant, Lake Villa and Wauconda.
- The Section 5310 grant application will continue coordination of expanded Dial-a-Ride services with the Townships of Antioch, Avon, Fremont, Grant, Lake Villa and Wauconda.
- The County's role will be grant coordinator on behalf of the LCCTSC.
- The local match, to be supplied for the grant, is in accordance with the Lake County Division of Transportation Paratransit Coordination with LCCTSC Policy.
- This resolution authorizes the County to apply for the two grants, on behalf of the LCCTSC and, if approved, they will be brought back to the Lake County Board for acceptance and allocation of the necessary ¼% Sales Tax for Transportation funds.

Attachments: [17-0293 Ride Lake County Central Governing Board Resolution.pdf](#)

[17-0293 Ride Lake County West Governing Board Resolution.pdf](#)

26 [17-0280](#)

Joint resolution authorizing an agreement with Strand Associates, Inc., Joliet, Illinois, for Phase II design engineering services for the intersection improvement of Winchester Road at Illinois Route 83, at a cost of \$313,059.76, and appropriating \$380,000 of ¼% Sales Tax for Transportation funds, and designated as Section 16-00170-13-CH.

- [Winchester Road, at Illinois Route 83 Intersection, Improvement: Consultant Agreement and Appropriation.](#)
- Winchester Road will be improved at the intersection of Illinois Route 83 with the installation of a traffic signal.
- This engineering design is included in the Highway Improvement Program and a consultant will be utilized to complete Phase II design engineering services.
- Utilizing the Local Government Professional Services Selection Act, the selected and recommended consultant is Strand Associates, Inc., Joliet, Illinois, at a cost of \$313,059.76.

Attachments: [17-0280 Winchester Road Consultant Agreement Draft.pdf](#)

27 [17-0283](#)

Joint resolution appropriating \$1,785,000 of Motor Fuel Tax funds for the resurfacing of Grass Lake Road, from Illinois Route 83 to Deep Lake Road, and designated as Section 15-00075-13-RS.

- [Grass Lake Road Resurfacing: Appropriation.](#)
- Grass Lake Road is in need of resurfacing from Illinois Route 83 to Deep Lake Road.
- This resurfacing improvement has been identified within the County's pavement management system, and is included in the highway improvement program.
- Before a project letting can be held, an appropriation of \$1,785,000 of Motor Fuel Tax funds is necessary.

FINANCIAL AND ADMINISTRATIVE COMMITTEE**28** [17-0274](#)

Resolution authorizing emergency appropriations for fiscal year (FY) 2017 in various funds for certain projects, items, and activities budgeted in the prior year and not completed.

- This resolution authorizes the carryover, or reauthorization, of certain FY 2016 activities.
- These activities were not included in the FY 2017 budget; to have include them would have hindered the proper scrutiny of the new FY 2017 budget.
- Without this action, these projects and/or items will not have the budget authority required.

Attachments: [17-0274 FY17 March 2017 Carryovers](#)

29 [17-0286](#)

Resolution authorizing emergency appropriations in fiscal year (FY) 2017 for the 2015A Capital Projects Fund for interest earned on bond proceeds.

- This resolution authorizes emergency appropriations in the FY 2017 budget for the 2015A Capital Projects Fund for revenue identified during FY 2016 year-end close out

activities.

- This revenue was not included in the FY 2017 budget.
- Without this action, the interest earned will not be available for use in the 2015A Capital Projects Fund.

Attachments: [17-0286 Emergency Appropriations 2015A Capital Projects Fund Attachn](#)

REGULAR AGENDA

LAKE COUNTY BOARD

30 [17-0314](#)

Resolution creating a Lake County Commission on governmental accountability and reform.

HEALTH AND COMMUNITY SERVICES COMMITTEE

31 [17-0084](#)

Board of Health Report.

32 [17-0251](#)

Joint resolution accepting the Illinois Department of Human Services grant and authorizing an emergency appropriation in the amount of \$71,460 for fiscal year (FY) 2017.

- The Illinois Department of Human Services awarded \$71,460 for the Illinois Prevent Prescription Drug/Opioid Overdose-Related Death grant.
- These funds will be used to support a full-time project coordinator, purchase Naloxone, and to offset existing staff costs for the period December 5, 2016, through June 30, 2017.

Attachments: [Emergency Appropriation for FY17 February 2017](#)

33 [17-0223](#)

Joint resolution accepting the Healthcare Foundation of Northern Lake County, Illinois, grant and authorizing an emergency appropriation in the amount of \$75,000 for fiscal year (FY) 2017 for costs of ServicePoint.

- The Healthcare Foundation of Northern Lake County awarded a grant of \$75,000 for the period November 21, 2016, through November 20, 2017, with possible annual renewals for up to a total of three years.
- The grant funds will be used to create an electronic referral network to be used by Lake County health and human service organizations. The web-based software to be utilized for this purpose, called ServicePoint, is already in use at a number of area non-profits but its referral features remain, for the most part, inactive. This grant will support bringing new and existing organizations online to a ServicePoint-facilitated referral network that will provide more meaningful and timely referrals between providers, provide agencies with a record of referral activity on the clients served and ultimately result in improved outcomes for the residents who access Lake County's human services system.
- Key ServicePoint referral partners include the Lake County Health Department, Erie Family Health Center, Nicasa, and members of the Alliance for Human Services.
- This ServicePoint grant funding in FY2017 will include \$25,000 for a consultant who will

provide expert analysis regarding the privacy concerns related to the network; \$5,000 for a second consultant who will provide ServicePoint configuration support; \$34,000 for salaries; and \$11,000 for training, mileage and dues/subscriptions.

Attachments: [Agreement letter - signed](#)

[March 2017 ServicePoint Appropriation worksheet.pdf](#)

PUBLIC WORKS AND TRANSPORTATION COMMITTEE

34 [17-0277](#)

Ordinance requesting the conveyance of parcels of land for right-of-way, permanent and temporary easements from the Village of Round Lake and the Lake County Forest Preserve District (LCFPD) to Lake County, effectuating agreements relating to the right-of-way, construction, and maintenance of improvements along Cedar Lake Road, from Illinois Route 120 to Nippersink Road, appropriating \$8,520,000 of ¼% Sale Tax for Transportation funds, and designated as Section 08-00065-02-RS.

- [Cedar Lake Road, from Illinois Route 120 to Nippersink Road: Village of Round Lake and LCFPD Agreements and Appropriation.](#)
- Cedar Lake Road, from Illinois Route 120 to Nippersink Road, will be reconstructed and widened, and will include the construction of a multi-use path, watermain and sanitary sewer work, and stream bank stabilization.
- This improvement is included in the highway improvement program.
- The County requires right-of-way, a permanent easement, and temporary easements from the Village of Round Lake and/or the LCFPD in order to provide for the improvement.
- The Village will reimburse the County for its share of the cost of the multi-use path, watermain and sanitary sewer work, and stream bank stabilization, estimated at \$503,235.
- The Village and the LCFPD will maintain portions of the multi-use path, as identified in the agreements.
- This ordinance authorizes the transfer of land and the execution of intergovernmental agreements with the Village of Round Lake and the LCFPD and appropriates \$8,520,000 of ¼% Sale Tax for Transportation funds.

Attachments: [17-0277 Cedar Lake Road LCFPD Agreement Draft.pdf](#)

[17-0277 Cedar Lake Road Village of Round Lake Agreement Draft.pdf](#)

FINANCIAL AND ADMINISTRATIVE COMMITTEE

35 [17-0083](#)

Lake County Partners Report.

36 [17-0232](#)

Resolution approving 2017 Video Gaming revenue grant funding recommendations in the amount of \$545,150.50.

- On August 13, 2013, the Lake County Board adopted the Lake County Video Gaming Ordinance, thereby permitting lawful video gaming within unincorporated areas of Lake County.
- In September 2016, Lake County Board approved the Video Gaming Revenue policy

- that outlined procedures for: (1) Capturing video gaming administrative, legal, and enforcement costs; and (2) Evaluating and possibly funding social programs, projects (excluding capital improvements), and/or services that benefit Lake County residents.
- Under this policy, Community Development administers and manages the awarded monies from the Video Gaming Management Center consistent with the already-established process used for Community Development Block Grants and Emergency Solutions Grants. Based on Lake County Board Policy, application scoring includes up to 60 points distributed based on the following priorities: 1. Assessment, education and outreach for gambling addiction (60 pts.); 2. Clinical gambling addiction services (45 pts.); 3. Non-clinical gambling addiction services (30 pts.); and 4. Other behavioral health services (15 pts.).
 - In September 2016, Community Development received letters of intent for Video Gaming funds totaling \$2,100,000 for \$545,000 in available funds. Given this level of competition, staff clarified with potential applicants that for agencies not directly serving people suffering from gambling addiction, an increase in behavioral health service capacity was preferred. As a result, twelve programs requested a total of \$1,200,000 in funding.
 - On February 15, 2017, the Housing and Community Development Commission (HCDC) voted unanimously to recommend approval of 11 of the 12 applicants. Six of the 11 recommended grant recipients were approved for 100 percent of their grant request.
 - \$150,000 to Nicasa [\$75,000 for gambling education and outreach; \$75,000 for clinical therapeutic services for gambling addicts];
 - \$47,697.50 to Catholic Charities to provide counseling for gambling addicts; and
 - Several grants to increase capacity of Behavioral Health Services: Lake County Health Department [\$120,000]; Erie Family Health Center Tele-Psychiatry [\$30,000]; One Hope United [\$89,953]; A Safe Place [\$35,000]; Community Youth Network [\$35,000]; Family Service [\$25,000]; YouthBuild [\$7,500]; and UCAN [\$5,000].
 - A staff presentation will provide information regarding “outcome reporting” and anticipated “2017 outcomes” from the recommended grant funding.

Attachments: [16-0800 Lake County Video Gaming Revenue Policy.pdf](#)
[Video Gaming Grant Recommendation by Program](#)

37 **17-0275**

Resolution authorizing the sale of real estate and a ground lease located at 3016 Grand Avenue, Waukegan, Illinois, currently owned by Lake County, to Nicasa in the amount of \$259,200.

- Lake County owns the building known as Bridge House located at 3016 Grand Avenue, Waukegan, Illinois.
- Lake County has a long standing lease with Nicasa, a not-for-profit behavioral health, substance abuse prevention and treatment agency, to utilize this building as a residential drug treatment facility.
- In 2016, Nicasa served 93 individuals, providing 5,431 bed nights, and 79 percent of these services were provided to Lake County residents.
- Under the current lease, Nicasa provides services to individuals referred by Lake County, and more specifically referred by the Lake County judicial system, in lieu of monthly rent payments.
- While the County owns the facility, the current lease specifies that maintenance of the facility is the responsibility of Nicasa.

- It has been determined that it is in the best interest of Lake County and Nicasa to convey this building to Nicasa.
- The sale of the building will be in exchange for service, as reflected in the current lease terms, with a sale price of \$259,200.
- The initial land lease is for 16 years, with two year renewals thereafter.
- The County will retain ownership of the land, and has the ability to reclaim the building should Nicasa fail to operate the property in its current use.

Attachments: [17-0275 Bridge House Ground Lease March 8 Committee](#)
[17-0275 Bridge House Sale Document March 8 Committee](#)

38 **17-0294**

Resolution authorizing a contract with Telecom Innovations Group, Itasca, Illinois, for staff augmentation services for voice communication network support for Lake County for a one year period, with renewal options, in an estimated amount of \$67,500.

- The Accelerated Retirement Option (ARO) offering was accepted by an Information Technology (IT) employee who currently provides technical engineering, service, and support of enterprise Telecommunications.
- A transition plan is in place to train existing Service Desk personnel in resolving Tier I - level day-to-day issues and requests.
- IT recommends implementing the staff augmentation contract in order to resolve Tiers II and III critical, technical and procedural telephone problems on an as-needed basis.
- Salary savings from existing vacant positions in IT's budgeted Personnel Fund will be utilized to offset the expense of the proposed contract.
- Pursuant to Article 10-101 of the Lake County Purchasing Ordinance, Cooperative Purchasing, Lake County may participate in a cooperative purchasing agreement for the procurement of goods with one or more public procurement units in accordance with an agreement entered into between the participants.
- IT identified a cooperative purchasing contract with Telecom Innovations Group of Itasca, Illinois, through the National Joint Purchasing Alliance (NJPA) to procure the needed services that was competitively solicited and awarded.

Attachments: [17-0294 TIG Resolution Attachment](#)

39 **17-0278**

Resolution expressing the intention of the County of Lake, Illinois, to make a loan to Hebron Townhouse Apartments, LP, an Illinois limited partnership, to finance a portion of the costs of acquiring, constructing, rebuilding, improving, and extending a multifamily housing facility located in Zion, Illinois, and approving and authorizing the execution of a memorandum of agreement relating to the project.

- Hebron Townhouse Apartments, located at 2705-2719 Hebron Avenue in Zion, Illinois, consists of 63, three-bedroom, townhome rental units originally constructed in the 1960s. The rental units have been eligible for Section 8 rental assistance for more than 30 years.
- Current ownership intends to sell the development to a new group of owners, who will use the funds to rehabilitate the property and maintain its affordable housing use.
- The issuance of federal tax-exempt Private Activity Bonds will benefit the public health and safety by providing adequate, decent, safe, sanitary, and affordable housing to

persons within Lake County, and will also provide employment opportunities in connection with the rehabilitation and maintenance of the property.

- Private Activity Bonds are “pass-through” or “conduit” bonds rather than debt of the County. The County issues these bonds but assumes no financial liability or responsibility for issuance or repayment of the bonds. The borrower services the debt and pays any costs incurred by the County to provide this service.
- The federal Tax Code limits the volume of these bonds which may be issued in each state each year, currently \$100 per capita in Illinois. State law allocates an amount to each home rule community equal to \$100 multiplied by a home rule community’s population.
- In the current year, the volume cap can be used for industrial projects-that is why the Private Activity Bonds are also referred to as Industrial Revenue Bonds. The volume cap can also be used for bonds to finance affordable housing developments and not-for-profit organizations’ capital investments.
- In Lake County, Lake County Partners has taken the role of coordinating the “pooling” of volume cap from the home rule communities as well as additional requests for volume cap from the Office of the Governor.

Attachments: [Lake County Hebron Memorandum of Agreement \(Ex. A to Inducement F Lake County Hebron Townhomes Inducement Resolution March 2017](#)

APPOINTMENTS

40 **17-0316**

Resolution providing for the appointment of Jeff Werfel as a member of the Solid Waste Agency of Lake County (SWALCO).

41 **17-0319**

Resolution providing for the appointment of Chief Richard Carani as member of the 911 Emergency Dispatch Taskforce.

Attachments: [Richard Carani's Bio](#)

[Richard Carani's Resume](#)

42 **17-0320**

Resolution providing for the appointment of Judy Martini as a member of the Lake County Convention and Visitors Bureau.

43 **17-0322**

Resolution providing for the appointment of Kevin Considine as a member of the Lake County Housing Authority.

Attachments: [Kevin Considine's Resume](#)

44 **17-0327**

Resolution providing for the appointment of Jesse Peterson Hall representing the Northshore Health System as a member of the Mental Health Coalition.

Attachments: [Jesse Peterson Hall's Bio](#)

PETITIONS, CORRESPONDENCE AND MISCELLANEOUS BUSINESS

ADJOURNMENT