

Lake County Illinois

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



Agenda Report - Final

Tuesday, July 8, 2014

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

PUBLIC COMMENT (ITEMS NOT ON THE AGENDA)

CHAIR'S REMARKS

OLD BUSINESS

NEW BUSINESS

CONSENT AGENDA (Items 1-38)

1 [14-0688](#)

Minutes from June 10, 2014.

Attachments: [June 2014 Minutes](#)

CLAIMS AGAINST LAKE COUNTY, IL

2 [14-0724](#)

Report of CLAIMS AGAINST LAKE COUNTY, ILLINOIS for the month of June 2014.

Attachments: [June 2014](#)

REPORTS

3 [14-0638](#)

Report from Keith S. Brin, Clerk of the Circuit Court, for the month of May 2014.

Attachments: [MONTHLY COUNTY BOARD REPORT May 2014.pdf](#)

4 [14-0629](#)

Report from Sheriff Mark C. Curran, Jr. for the month of May 2014.

Attachments: [Monthly Revenue Report - May](#)

5 [14-0661](#)

Report from Joy Gossman, Public Defender, for the month of May 2014.

Attachments: [05-14 JUV Main.pdf](#)

[05-14 JUV PTR.pdf](#)

[05-14 Main.pdf](#)

[05-14 Main PTR.pdf](#)

6 **14-0664**

Report from the Winchester House Administrator for the month of April 2014.

Attachments: [Payer Mix Comparative april 2014.pdf](#)
 [People Served April 2014.pdf](#)
 [WH income statement Apr 14.pdf](#)
 [Lake County HDG Scorecard April 2014.pdf](#)

7 **14-0665**

Report from the Winchester House Administrator for the month of May 2014.

Attachments: [Payer Mix Comparative May 2014.pdf](#)
 [People Served May 2014.pdf](#)
 [Score Card May 2014.pdf](#)
 [WH Income Statement May 14.pdf](#)

8 **14-0382**

Report from Willard R. Helander, County Clerk, for the month of March 2014.

Attachments: [CCO Report for March 2014](#)

9 **14-0532**

Report from Willard R. Helander, County Clerk, for the month of April 2014.

Attachments: [CCO Report for April 2014](#)

10 **14-0634**

Report from Willard R. Helander, County Clerk, for the month of May 2014.

Attachments: [CCO Report for May 2014](#)

11 **14-0380**

Report from Mary Ellen Vanderverter, Recorder of Deeds, for the month of March 2014.

Attachments: [March 2014 Legistar.pdf](#)

12 [14-0523](#)

Report from Mary Ellen Vanderverter, Recorder of Deeds, for the month of April 2014.

Attachments: [April 2014 Legistar.pdf](#)

13 [14-0639](#)

Report from Mary Ellen Vanderverter, Recorder of Deeds, for the month of May 2014.

Attachments: [May 2014 Legistar.pdf](#)

14 [14-0368](#)

Report from Robert Skidmore, Treasurer, for the months of January and February 2014.

Attachments: [CASH INVESTMENTS JAN 2013.rtf](#)

[CASH INVESTMENTS FEB 2013.rtf](#)

[CASH INVESTMENTS JAN 2014.rtf](#)

[CASH INVESTMENTS FEB 2014.rtf](#)

15 [14-0462](#)

Report from Robert Skidmore, Treasurer, for the month of March 2014.

Attachments: [CASH INVESTMENTS MAR 2013.rtf](#)

[CASH INVESTMENTS MAR 2014.rtf](#)

16 [14-0578](#)

Report from Robert Skidmore, Treasurer, for the month of April 2014.

Attachments: [CASH INVESTMENTS APR 2014.rtf](#)

[CASH INVESTMENTS APRIL 2013.rtf](#)

REAPPOINTMENTS**17 [14-0682](#)**

Resolution providing for the reappointment of James Stevens as a member of the Lindenhurst Sanitary District.

Attachments: [STEVENS JAMES\(REDACTED RESUME\).pdf](#)

18 [14-0683](#)

Resolution providing for the reappointment of Gerold Topcik as a member of the Public Water District.

Attachments: [TOPCIK GEROLD\(REDACTED LETTER\).pdf](#)

[TOPCIK GEROLD\(REDACTED RESUME\).pdf](#)

19 [14-0684](#)

Resolution providing for the reappointment of Richard A. Welton as Director of the PACE Suburban Bus Division of the Regional Transportation Authority.

Attachments: [WELTON_DICK\(RESUME\).pdf](#)

20 [14-0709](#)

Resolution providing for the reappointment of Dwight Magalis as a member of the Regional Transportation Authority.

Attachments: [MAGALIS_DWIGHT\(BIO\).pdf](#)

21 [14-0712](#)

Resolution providing for the reappointment of Lucille DeVaux as a member of the Lake County Board of Health.

Attachments: [DEVAUX_LUCILLE\(RESUME-REDACTED\).pdf](#)

22 [14-0714](#)

Resolution providing for the reappointment of Lucille DeVaux as a member of the Tuberculosis Sanatorium Board.

Attachments: [DEVAUX_LUCILLE\(RESUME-REDACTED\).pdf](#)

23 [14-0715](#)

Resolution providing for the reappointment of John Schuler as a member of the Lake County Board of Health.

Attachments: [SCHULER_JOHN\(REDACTED RESUME\).pdf](#)

HEALTH AND COMMUNITY SERVICES COMMITTEE**24 [14-0662](#)**

Joint resolution authorizing execution of a software and maintenance agreement with Bowman Systems, Shreveport, Louisiana, for the ServicePoint Software to manage the Homeless Management Information System (HMIS) in the estimated annual amount of \$37,176.

- Lake County has maintained a software and maintenance agreement since 2000 with Bowman Systems, Shreveport, Louisiana, for the use of ServicePoint software to manage the Homeless Management Information System (HMIS).
- Staff identified the costs for the software and maintenance agreement for fiscal year (FY) 2014 exceeded the bid threshold due to an increase in user and reporting licenses.
- Bowman Systems, Shreveport, Louisiana, is the sole source for the required software and maintenance services.
- 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 there is only one source for the required goods, service, or construction item.
- This contract will cost an estimated annual amount of \$37,176.

25 [14-0507](#)

Resolution amending the Lake County 2010-2014 U.S. Department of Housing and Urban Development (HUD) Consolidated Plan to expand the types of eligible Tenant-Based Rental Assistance (TBRA).

- The County receives more than \$1,000,000 in HOME Investment Program (HOME) funding annually from the U.S. Department of Housing and Urban Development (HUD).
- HOME funds can be used to create affordable housing and to provide financial assistance to low-income homebuyers and renters.
- In 2012, the Community Development Commission (CDC) voted to expand the scope of the County's HOME grants to include security deposit assistance.
- In May 2014, the CDC recommended that rental assistance may also be provided to low-income households.
- An amendment to the 2010-2014 Consolidated Plan is required.

Attachments: [Proposed Amendment - TBRA](#)

PUBLIC WORKS AND TRANSPORTATION COMMITTEE**26 [14-0656](#)**

Joint resolution authorizing an Intergovernmental Agreement by and between the Round Lake Sanitary District (RLSD), Village of Round Lake Beach, and County of Lake regarding the RLSD site in Round Lake Beach.

- The RLSD Excess Flow Facility is a major wastewater facility that provides flow storage for the Northwest Interceptor and the Northwest Water Reclamation Facility (WRF) during periods of excess wet weather.
- The site is owned by the RLSD, but pursuant to a November 2010 Intergovernmental Agreement (IGA) with RLSD, the County operates and maintains the facilities.
- The site is located within the Village of Round Lake Beach and the Village wishes to construct a recycling center area on a portion of the site.
- The RLSD wishes to convey portions of the property and easements to the Village and Round Lake School District 116 to accommodate the recycling center and a parking area adjacent to Raymond Ellis School.
- The County will construct improvements to the excess flow facilities and continue to operate and maintain the site and facilities.
- The IGA establishes the terms and responsibilities regarding operation and maintenance of the excess flow facilities, as well as the recycling center area.
- This resolution authorizes execution of the Intergovernmental Agreement between Round Lake Sanitary District, Round Lake Beach and the County.

Attachments: [14-0656 RLSD Executed IGA](#)

[14-0656 RLSD Round Lake Beach Ordinance](#)

27 [14-0668](#)

Joint resolution executing a professional services agreement with Strand Associates, Inc., Joliet, Illinois in the amount of \$84,000 for engineering services on the Supervisory Control and Data Acquisition (SCADA) Improvements Phase III Project.

- Lake County Public Works operates and maintains over 150 water and wastewater facilities, split into three regions, across the County.

- These facilities require differing levels of automated control and data acquisition which is currently handled manually.
- The Department has created a SCADA System Master Plan which lays out the improvements necessary to bring a SCADA system online and acquire data electronically. The implementation of the master plan will be a multiyear, multiphase project costing approximately \$1,800,000.
- When the multiphase project is complete the County will have less fixed costs associated with monitoring and obtaining data from remote sites, more automation of data acquisition and monitoring capabilities, therefore more efficient operation, and a central location for all regional data which can be utilized to properly plan for the system operation upgrades.
- The SCADA Improvements Phase III Project involves the installation of radios, antennas, towers, and the associated electrical upgrades.
- The project will cover approximately 65 facilities in our North and Southeast regions.
- In accordance with the Lake County Purchasing Ordinance, a Statement of Interest (SOI) was issued and Strand Associates, Inc. was selected by the Public Works Department as the design engineer for the project using SOI number 13035.
- This resolution authorizes and directs the County Purchasing Agent to execute an Agreement for Engineering Services with Strand Associates, Inc., Joliet, Illinois, in the amount of \$84,000 for engineering services associated with the SCADA Improvements Phase III Project.

Attachments: [14-0668 SCADA Strand Agreement.pdf](#)

28

14-0647

Joint resolution authorizing a contract for concrete pavement patching on Deerfield Parkway, from Illinois Route 21 to Weiland Road, to the lowest responsible bidder, A Lamp Concrete Contractors, Inc., Schaumburg, Illinois, in the amount of \$107,099, and designated as Section 14-00000-10-GM.

- 2014 Concrete Pavement Patching: Contract Award.
- Each year, the Division of Transportation undertakes patching of its concrete pavements to preserve surface quality, including repairing damaged manholes, catch basins, curbs and gutters.
- This patching and repair is done on isolated sections of pavements that are not listed in the Five-Year Program for resurfacing/rehabilitation/reconstruction, but have been otherwise identified as needing repair.
- A total of five bids were received, ranging from \$107,099 to \$194,824, and the lowest responsible bidder is A Lamp Concrete Contractors, Inc., Schaumburg, Illinois, in the amount of \$107,099.

Attachments: [14-0647 Bid Tab, Concrete Pavement Patching Contract Award](#)

29

14-0650

Joint resolution authorizing a contract for the improvement of Miller Road, east of Kelsey Road, to Copenhaver Construction Inc., Gilbert, Illinois, in the amount of \$58,838.05, and designated as Section 12-00118-10-GR.

- Miller Road Embankment: Contract Award.
- Miller Road, east of Kelsey Road, will be improved by adding roadway embankment, shoulder gravel and landscaping.

- This improvement is included in the Division of Transportation's 2014 improvement program.
- A total of five bids were received, ranging from \$58,838.05 to \$95,837, and the lowest responsible bidder is Copenhaver Construction Inc., Gilbert, Illinois, with a contract amount of \$58,838.05.

Attachments: [14-0650 Bid Tab, Miller Road Embankment Contract Award](#)

30 **14-0651**

Joint resolution authorizing a contract for the drainage improvement along Rollins Road, from Helendale Avenue to Wilson Road, to Maneval Construction Company, Inc. Ingleside, Illinois, in the amount of \$571,932.62, providing a supplemental appropriation of \$170,000 of County Bridge Tax funds, and designated as Section 12-00080-58-DR.

- Rollins Road Drainage Improvement: Contract Award and Supplemental Appropriation.
- Storm sewer, curb and gutter will be added along the south side of Rollins Road, from Helendale Avenue to Wilson Road, to improve drainage.
- A total of five bids were received, ranging from \$571,932.62 to \$1,039,703.80, and the lowest responsible bidder is Maneval Construction Company, Inc. Ingleside, Illinois, with a contract amount of \$571,932.62.
- This resolution authorizes execution of the contract, and provides for a supplemental appropriation of \$170,000 of County Bridge Tax funds.

Attachments: [14-0651 Bid Tab, Rollins Road Drainage Improvement Contract Award](#)

[14-0651 Justification of Bid - Rollins Rd Drainage Improvement](#)

31 **14-0648**

Joint resolution authorizing a contract for the modifications of older existing stormwater detention basins to improve functionality and water quality to Campanella & Sons, Inc., Wadsworth, Illinois, in the amount of \$272,797.45, providing a supplemental appropriation of \$90,000 of County Bridge Tax funds, and designated as Section 13-00999-44-DR.

- 2014 Stormwater Detention Basin Retrofits: Contract Award and Supplemental Appropriation.
- Lake County Division of Transportation proposes to retrofit certain stormwater detention basins with improved design features and best management practices to improve stormwater management and water quality treatment.
- A total of six bids were received, ranging from \$272,797.45 to \$669,217, and the lowest responsible bidder is Campanella & Sons, Inc., Wadsworth, Illinois, in the amount of \$272,797.45.
- This resolution authorizes execution of the contract, and provides for a supplemental appropriation of \$90,000 of County Bridge Tax funds.

Attachments: [14-0648 Bid Tab, 2014 Stormwater Detention Basis Retrofit Contract Aw](#)

[14-0648 Justification of Bid - Detention Basin Retrofit](#)

32 **14-0646**

Joint resolution appropriating \$790,000 of Motor Fuel Tax funds for materials for the maintenance of the County highway system from December 1, 2014, to November 30, 2015, and designated as Section 15-00000-00-GM.

- 2015 Motor Fuel Tax Fund, Patrol 1 Maintenance Materials: Appropriation.
- In order to perform necessary highway maintenance, the Division of Transportation must purchase Patrol 1 materials.
- Patrol 1 materials include various highway maintenance supplies such as paint, sign posts, shoulder aggregate, etc.
- An appropriation of \$790,000 of Motor Fuel Tax funds must be made prior to a letting being held.

33 **14-0643**

Joint resolution appropriating \$120,000 of Matching Tax funds for the 2014 Intelligent Transportation System (ITS) PASSAGE improvements, along various routes in Lake County, and designated as Section 14-00999-03-TL.

- 2014 ITS PASSAGE Network: Appropriation.
- The 2014 ITS Passage Network includes splicing existing fiber optic cable between campus facilities in Libertyville and Waukegan to create a duplicate link and installing fiber along Rollins Road, west of Illinois Route 83 to Cedar Lake Road, to increase capacity to the expanding PASSAGE network on Cedar Lake Road and Washington Street.
- Before a project letting can be held, an appropriation of \$120,000 of Matching Tax funds is necessary.

34 **14-0644**

Joint resolution appropriating \$600,000 of ¼% Sales Tax for Transportation and Public Safety funds for traffic signal interconnects to Lake County PASSAGE, along various routes in Lake County, and designated as Section 14-00268-13-TL.

- Intelligent Transportation System (ITS) Passage Field Elements 2014: Appropriation.
- The ITS Passage Field Elements 2014 includes installation of communication infrastructure (approximately 17,000 feet of fiber and conduit and up to five wireless links), replace eight traffic signal controllers, and add up to 11 pan-tilt-zoom cameras.
- Before a project letting can be held, an appropriation of \$600,000 of ¼% Sales Tax for Transportation and Public Safety funds is necessary.

35 **14-0645**

Joint resolution authorizing the execution of an agreement with the Grayslake Community Park District stating the terms and conditions by which the District will provide a temporary easement to accommodate the reconstruction of Washington Street, from Haryan Way to Lake Street, and designated as Section 11-00121-11-BR.

- Washington Street, Grayslake Community Park District: Agreement.
- Lake County proposes to reconstruct Washington Street, from Haryan Way to Lake Street.
- In order to provide for this improvement, a temporary easement is necessary from the Grayslake Community Park District.
- This improvement will include the construction of compensatory storage, reconstructing a section of bike path and removing and replacing landscape affected by the project.
- This resolution authorizes the execution of an agreement with the Grayslake Community Park District for this improvement.

Attachments: [14-0645 Washington Street Grayslake Community Park District Agreeem](#)

REVENUE, RECORDS AND LEGISLATION COMMITTEE**36 [14-0676](#)**

Resolution declaring that the number of appeals annually filed with the Board of Review creates an emergency situation causing the need for an expanded Board of Review.

- This resolution recognizes that the three members of the Board of Review need additional assistance to complete the 2014 tax year hearings.
- This action must be done to allow the County Board Chair to appoint alternate members.

37 [14-0613](#)

Resolution appointing Judges of Election in the 415 voting precincts in Lake County townships.

- Election Judges are re-commissioned following the even-year Primary Elections.
- Pursuant to 10 ILCS 5/13-1 of the Election Code, the Lake County Board shall appoint persons selected by the two major political parties as Election Judges at its July Board Meeting.

Attachments: [EJ Rep 2014](#)
 [EJ Dem 2014](#)

FINANCIAL AND ADMINISTRATIVE COMMITTEE**38 [14-0642](#)**

Resolution authorizing a contract with Libertyville Auto Body, Libertyville, Illinois, for the purchase of collision repair services for Lake County in an estimated amount of \$81,880.

- The existing contract term for collision repair services expired on June 12, 2014.
- There was a need to rebid the existing contract to include additional language to provide quality and performance metrics to ensure communication and timely repair service from the awarded vendor.
- An Invitation to Bid was extended to 16 vendors and five bids were received from local vendors, ranging from \$81,880 to \$94,070.
- Bids were evaluated on the percent discount for labor, which ranged from 10 percent to 25 percent, and the percent discount for parts, which ranged from 5 percent to 15 percent.
- It was determined that Libertyville Auto Body was the lowest most responsive and responsible bidder.
- The term of this contract is for a one year period with four, optional, one year renewal periods.
- This contract authorizes the purchase of collision repair services for a one year period in an estimated amount of \$81,880.

REGULAR AGENDA**PLANNING, BUILDING AND ZONING COMMITTEE****39 [14-0678](#)**

Joint resolution authorizing an emergency appropriation in the amount of \$25,000 in the Stormwater Management Commission budget (Fund 212) to be reimbursed by the Illinois Department of Natural Resources Coastal Management Program for the Bull Creek Lake

Michigan Restoration Plan.

- SMC has entered into an agreement with the Illinois Department of Natural Resources Coastal Management Program (ICMP) to provide planning and design services for a project to stabilize the stream banks and manage the riparian buffer of Bull Creek, a major stream channel in the Dead River watershed of Lake Michigan.
- A grant in the amount of \$25,000 from the ICMP will be used for planning, engineering and design of bioengineering practices to stabilize and restore Bull Creek.
- SMC will complete these activities with the cooperation of the Bull Creek Stakeholders Association (BCSA). The BCSA holds a conservation easement along the stream in the project area.

Attachments: [Bull_Creek_LM_CMP_County_Board_Bullet_Points.pdf](#)

[CMP_CB_Resolution_Emerg_Approp_07082014.pdf](#)

40 **14-0679**

Joint resolution authorizing an emergency appropriation in the amount of \$917,277 in the Stormwater Management Commission budget (Fund 212) to be reimbursed by the Illinois Emergency Management Agency for the acquisition and demolition of four structures and the acquisition of three vacant lots in the Village of Lindenhurst, Illinois, Lake County.

- This grant agreement No. FEMA-DR-1935-IL is provided by the Federal Emergency Management Agency (FEMA) Hazard Mitigation Grant Program (HMGP), through the Illinois Emergency Management Agency (IEMA), and provides funding for the purchase and demolition of four structures and the purchase of three vacant lots.
- The grant amount is \$917,227; although IEMA may select this project as a “Global Match” which would increase funds provided up to 100% for the project, therefore, the agreement has the maximum ‘project value’ shown.
- The Village of Lindenhurst has entered into an Intergovernmental Agreement with SMC for 25% of the local match, as necessary, in the amount of \$229,315.77.
- SMC will manage the grant project (acquisition and demolition of structures and land purchase) and staff time expended for grant management is to be reimbursed.

Attachments: [Lindenhurst_County_Board_Agenda_Bullet_Points_062414.pdf](#)

[Grant_agreement.pdf](#)

[Lindenhurst_CB_Resolution_Emerg_Approp_062414.pdf](#)

41 **14-0635**

Joint resolution authorizing on a certain named property, the demolition of a dangerous and unsafe structure deemed to be an “immediate and continuing hazard to the community”.

- Pursuant to state law, the County Board has authority to expedite the demolition of any dangerous and unsafe structures within unincorporated portions of Lake County that constitute an “immediate and continuing hazard to the community” per 55 ILCS 5/5-1121.
- Planning, Building and Development has identified, in the resolution, fire-damaged residential building within unincorporated Lake County that constitutes an “immediate and continuing hazard to the community” in which the building is located.
- Upon County Board approval, the Lake County State’s Attorney will notify the property

owners and lienholders of record of the pending action pursuant to Statute.

- Upon expiration of the 30-day notice period, if the property owners and lienholders of record have not caused the building to be demolished, repaired, or otherwise restored to a safe condition nor have filed an appeal of the action in the Circuit Court, PB&D will initiate the demolition of the building and remove the attendant garbage, debris, or other hazardous, noxious, or unhealthy substances or materials.

Attachments: [Demolition Memorandum 07.01.14.pdf](#)

42 **14-0677**

Resolution dissolving the Lake County Regional Planning Commission and directing the Lake County Zoning Board of Appeals to conduct a public hearing to consider proposed text amendments to the Unified Development Ordinance to assign the functions of the Regional Planning Commission to the Zoning Board of Appeals.

- Since its formation in 1957, the Lake County Regional Planning Commission (RPC) has improved the quality of life in Lake County through the thoughtful contributions of all past and present members, and its accomplishments include completing the first comprehensive land use and transportation surveys of the County and playing an instrumental role in creating the County's first comprehensive plan and subsequent updates.
- Since 1957 government best practices and trends have shifted to emphasize shared services, functional consolidation and process streamlining.
- Assigning the functions of the Regional Planning Commission (RPC) to the Zoning Board of Appeals (ZBA) will provide a more efficient alternative to the County's current duplicative development and text amendment review process while continuing to support the County's planning and formal public participation functions.
- After introduction of the proposed amendments, the Committee will recommend that the County Board dissolve the Regional Planning Commission and direct the Zoning Board of Appeals to conduct a public hearing to consider the proposed amendments.

Attachments: [Exhibit A - Governing Body Streamling.pdf](#)

LAW AND JUDICIAL COMMITTEE

43 **14-0618**

Joint resolution accepting a grant from the Illinois Department of Public Health Death Certificate Surcharge Fund and authorizing an emergency appropriation in the amount of \$4,320.

- The Lake County Coroner's Office receives a periodic grant from the Death Certificate Surcharge Fund provided by the Illinois Department of Public Health for the purposes of training personnel, purchasing equipment and the implementation of an electronic database for death certificates.
- The funds for this grant are provided by local registrars, who by law, must deposit a fee of \$2.00 for each certified copy of a death certificate and fetal death certificate.
- The amount of grant funding was not known at the time the FY 2014 budget was adopted, therefore, an emergency appropriation in the amount of \$4,320 is required.

44 **14-0660**

Joint resolution authorizing a contract with Motorola Solutions of Schaumburg, Illinois, to provide a Countywide Radio Communications System in the amount of \$9,906,054 with an additional \$646,863 of owner controlled contingency.

- The County's current radio system was designed in 1998 and the County's current EDACS radio system will be end of life in December 2017.
- In the 2012 Lake County Board Strategic Plan there is a goal to constantly evaluate and implement enhanced technology with an action to continue working collaboratively with the public safety partnership to address interoperability; and thus, a Request for Proposal (RFP), was written for a standards based P-25 Interoperable Radio System.
- In May of 2013, Lake County contracted with RCC Consultants to assist with the development of a RFP, evaluation and contract negotiation.
- The RFP was sent to 71 vendors and proposals were received from four non-local vendors; no local vendors provide this service.
- First an Ad-Hoc Committee from the Interoperable Communications Council of Lake County (ICCLC) with the assistance of the Radio Division and RCC provided a technical review and recommendation.
- Once the technical review was complete, an interdepartmental team comprised of representatives from the County Administrator's Office, Finance, Purchasing, Sheriff's Office, Radio Division and RCC conducted a thorough review of the financial aspects of each proposal.
- Based on the criteria set forth in the RFP for a Countywide Radio Communications System, Motorola Solutions is the most qualified and most favorable for Lake County.
- Motorola Solutions proposed leased radio system that is an 11 site, TDMA, P25 STARCOM21 system, with 10 channels, 1% Grade of Service, DAQ of 3.4, and 95% County-Wide 12 dB coverage with 16dB in designated areas.
- The contract authorizes a fifteen-year lease agreement with an initial cost of \$9,906,054 to purchase and install infrastructure for an 11 site radio system, a microwave system, four shelters, 9 position console and NICE recorders, 9 in-building bi-directional amp systems, and programming and installation of 938 subscriber radios.
- Beginning in 2016, additional operating funds of \$320,000 will need to be added to the budget for the monthly usage fees and other operating expenses.
- An additional \$646,863 of funding is being recommended for an owner controlled contingency.

45 **14-0692**

Joint resolution authorizing the application, acceptance, and emergency appropriation of a 2014 Justice Assistance Grant (JAG) in the amount of \$7,648 for the purpose of enhancing the State's Attorney Office's Special Programs and Communications Divisions to improve the volunteer and intern programs and improve community outreach in Lake County.

- This is an application for the federal Justice Assistant Grant Program in which funding supports a broad range of activities to prevent and control crime and to improve the criminal justice system.
- Under this program, the City of Waukegan, the City of Zion and Lake County, on behalf of the Lake County State's Attorney's Office, are eligible for a joint award of \$44,612 in fiscal year (FY) 2014 grant funds.
- The potential allocation of the eligible funds is \$7,648 to Lake County on behalf of the State's Attorney's Office, \$28,298 to the City of Waukegan, and \$8,666 to the City of

Zion.

- The State's Attorney's Office will use the \$7,648 to improve the volunteer and intern programs and improve community outreach in Lake County by supporting the purchase of laptops, software, iPads and miscellaneous items.
- The source of program funding is 100% federal JAG. No match is required.

Attachments: [2014 JAG MOU.pdf](#)

46

14-0693

Joint resolution authorizing the acceptance and emergency appropriation of a 2014 Juvenile Justice Council (JJC) Project Implementation grant in the amount of \$90,000 for the time period of July 1, 2014 through June 30, 2015, to enhance and strengthen the Lake County Juvenile Justice Council, which is run by the Lake County State's Attorney's Office.

- The Lake County JJC is a collaborative effort of many government and private agencies addressing juvenile justice procedures and programs.
- The JJC works to identify initiatives/areas in which attention or enhancement will benefit the County's Juvenile Justice System overall and the individuals involved .
- The Lake County State's Attorney's Office has been awarded a 12-month JJC project implementation grant in the amount of \$90,000 from the Illinois Juvenile Justice Commission (IJJC) through the Illinois Department of Human Services.
- The Lake County State's Attorney's Office will use the funds to enhance and strengthen the JJC and to distribute and train on a collaborative resource guide to help unify the approach in which delinquent youth are assisted by focusing on programs that are proactive in preventing delinquency.
- Grant program funding in the amount of \$37,959 will support the purchase of preventative/proactive program information supplies, brochures, posters, safety cards, and collaborative resource guides. Additional program funding in the amount of \$52,041 supports temporary, additional personnel costs for the program coordinator for the duration of the program.
- The source of funding for this JJC project is 100% grant funds; no match funding is required.

Attachments: [JJC Grant 2014-2015.pdf](#)

HEALTH AND COMMUNITY SERVICES COMMITTEE

47

10-0994

Board of Health Report.

48

14-0658

Joint resolution authorizing an emergency appropriation in the amount of \$134,299 in the fiscal year (FY) 2014 Health Department budget as a result of grant increases in Population Health and Behavioral Health Services.

- The Public Health Institute of Metropolitan Chicago awarded additional Care and Prevention in the United States (CAPUS) Grant funding in the amount of \$175,000 for FY 2014.
- Funding will expand routine HIV screening within clinical and correctional settings.
- The amount to be appropriated in FY 2014 is \$91,677 and the difference will be budgeted

in FY 2015.

- The Illinois Department of Human Services increased the Williams Consent Decree contract for the period of April 1, 2014 through July 31, 2014.
- This contract amendment will add \$24,113 to allow additional staffing at the Drop-in Center.
- The United States Department of Housing and Urban Development (HUD) has awarded a Continuum of Care award in the amount of \$18,509 effective April 29, 2014.
- This specific grant agreement provides rental assistance to Continuum of Care clients and funds for related administrative costs.

Attachments: [LCHD Emergency Appropriation 6.24.14](#)

49

14-0657

Joint resolution authorizing line-item transfers between various funds for the purpose of transferring previously approved funds in fiscal year (FY) 2014.

- Line item transfers in various funds between line items in the FY 2014 budget are needed to align expenses with correct accounts.
- The County Board must approve line item transfers under certain conditions.
- A listing of the various transfers totaling \$217,944.62 is attached to the resolution.

Attachments: [FY14 July Line Item Transfers](#)

50

14-0686

Joint resolution directing the issuance of a Request for Proposals for the leasing and replacement of Winchester House.

- At its meeting on September 11, 2007, the County Board adopted a resolution that established the Winchester House Advisory Board (WHAB) to investigate and evaluate the financial feasibility of constructing a new skilled nursing facility.
- The resolution also noted that any new facility should operate well within a property tax levy established for the nursing home.
- In 2011, following extensive analysis of data, the WHAB recommended partnering with Health Dimensions Group to manage and staff the existing nursing facility.
- The goal of the partnership was to maintain quality care while improving the financial feasibility of the facility.
- Since that time, the WHAB continued to evaluate the feasibility of constructing a new facility that could operate within the approved property tax levy.
- Since 2007, the healthcare environment in Illinois has changed drastically with many significant changes occurring within the few years, notably the implementation of the Affordable Care Act (ACA) and the State's transition to Managed Care.
- The WHAB studied the aforementioned changes and found that the ACA, the transition to Managed Care, and the existence of other state and federally funded agencies and/or programs seek to fulfill the same mission of Winchester House - providing access to care for those who may not be able to afford it.
- Additionally, the WHAB conducted a market study and found that due to consumer preference and the existence of lower cost alternatives to nursing homes, utilization of nursing homes has steadily declined.
- As a result of the analysis, the WHAB determined that the best available option to achieve a new Winchester House is for the County to issue a request for proposals soliciting responses from skilled nursing operators to lease the existing facility and

provide for a privately operated replacement facility.

Attachments: [Winchester House RFP Executive Summary](#)

51 [14-0579](#)

Joint resolution accepting the Illinois Department of Commerce and Economic Opportunity (DCEO) Workforce Investment Act (WIA) formula grant, Disability Employment Initiative (DEI) grant, and modification to the WIA Rapid Response grant and authorizing an emergency appropriation in the amount of \$826,409 for the Lake County Workforce Development Department.

- The Workforce Investment Act (WIA) formula grant funds for program year 2014 allocated to the Lake County Workforce Development Department will be increased by \$398,493 for a total grant of \$4,293,784.
- The WIA formula grant funds include funding for adults, dislocated worker, and incumbent workers, and youth programs.
- The WIA formula grant funds have a grant life from July 1, 2014 to June 30, 2016; funding includes wages and benefits cost of \$85,128 annually (\$35,470 through the rest of this fiscal year) for an additional position, Project Lead (pay grade 11).
- The Disability Employment Initiative (DEI) grant of \$328,900 has been awarded to Lake County Workforce Development to improve employer access to skilled workers with disabilities.
- The DEI grant includes funding for personnel expenses, equipment and administration.
- The grant life is April 1, 2014 through March 31, 2016; funding includes wages and benefits cost of \$85,128 and \$75,415 annually (\$35,470 and \$31,423 through the rest of this fiscal year) for two additional positions, Project Lead (pay grade 11) and Career Specialist (pay grade 10) respectively.
- The WIA Rapid Response grant modification of \$99,016 in case management funds serve unemployed individuals certified as eligible under the Trade Act for the program period November 1, 2013 to June 30, 2015; funding includes wages and benefits cost of \$75,415 annually (\$31,423 through the rest of this fiscal year) for an additional position, Career Specialist (pay grade 10).

Attachments: [July '14 - LCWD Grant Modifications](#)

PUBLIC WORKS AND TRANSPORTATION COMMITTEE

52 [14-0649](#)

Joint resolution authorizing a contract for the resurfacing of Midlothian Road, from Illinois Route 176 to Winchester Road, to Peter Baker & Son Company, Lake Bluff, Illinois, in the amount of \$1,837,577.64, and designated as Section 14-00171-14-RS.

- [Midlothian Road Resurfacing: Contract Award.](#)
- Midlothian Road is in need of resurfacing.
- This resurfacing improvement has been identified within the County's pavement management system, and is included in the 2014 highway improvement program.
- A total of two bids were received, ranging from \$1,837,577.64 to \$2,426,039.72, and the lowest responsible bidder is Peter Baker & Son Company, Lake Bluff, Illinois, with a contract amount of \$1,837,577.64.

Attachments: [14-0649 Bid Tab, Midlothian Road Resurfacing Contract Award](#)

53 [14-0652](#)

Joint resolution authorizing a contract for the resurfacing of Russell Road, from Illinois Route 131 to Lewis Avenue, to Peter Baker & Son Company, Lake Bluff, Illinois, in the amount of \$1,172,197.86, providing a supplemental appropriation of \$295,000 of Motor Fuel Tax funds, and designated as Section 13-00077-09-RS.

- Russell Road Resurfacing: Contract Award and Supplemental Appropriation.
- Russell Road, from Illinois Route 131 to Lewis Avenue, is in need of resurfacing.
- This resurfacing improvement has been identified within the County's pavement management system and is included in the 2014 highway improvement program.
- A total of two bids were received, ranging from \$1,172,197.86 to \$1,447,665.77, and the lowest responsible bidder is Peter Baker & Son Company, Lake Bluff, Illinois, with a contract amount of \$1,172,197.86.
- This resolution authorizes execution of the contract, and provides for a supplemental appropriation of \$295,000 of Motor Fuel Tax funds.

Attachments: [14-0652 Bid Tab, Russell Road Resurfacing Contract Award](#)

54 [14-0591](#)

Joint resolution authorizing the vacation of excess right-of-way located south of the current Russell Road right-of-way east of Kilbourne Road to the abutting property owner at no cost.

- Russell Road East of Kilbourne Road Right-of-Way Vacation.
- Lake County acquired right-of-way in 1989 for the relocation of Russell Road, and subsequently reconstructed Russell Road in the early 1990's.
- The relocation of Russell Road created an abandoned County highway right-of-way (the County does not have fee simple ownership of the right-of-way).
- The abutting property owner has petitioned the County to vacate the excess County highway right-of-way.
- This resolution authorizes the County Engineer to execute those documents necessary to affect said conveyance to the owner of record to the abutting property.

Attachments: [14-0591 Russell Road Vacation Plat](#)

FINANCIAL AND ADMINISTRATIVE COMMITTEE**55 [10-0995](#)**

Lake County Partners Report.

PETITIONS, CORRESPONDENCE AND MISCELLANEOUS BUSINESS**56 [14-0632](#)**

Employee Theft coverage in the amount of \$500,000.00; Crime and Fidelity coverage in the amount of \$3,000,000.00; and Faithful Performance coverage in the amount of \$3,500,000.00 for the members of the Wauconda Fire Protection District, to be received and placed on file.

Attachments: [Wauconda FPD Bond 2014-2015.pdf](#)

57 **[14-0633](#)**

Certificate of Liability Insurance, including faithful performance, for the president, secretary and trustee of the Rockland Fire Protection District in the amount of \$50,000.00 each, to be received and placed on file.

Attachments: [COI APRIL 2014_2015.pdf](#)

58 **[14-0716](#)**

Trustee bonds in the amount of \$2,000 for Matthew Menges and Harold Culler, Lake Zurich Fire Protection District, to be approved and placed on file.

Attachments: [Fox Lake Rural FPD Bond.pdf](#)

59 **[14-0717](#)**

Resolution providing for the appointment of Steven D. Husak, Chief of Police for the Village of Lake Zurich, as a member of the Lake County Emergency Telephone System Board.

Attachments: [HUSAK STEVEN RESUME.pdf](#)

60 **[14-0729](#)**

Resolution appointing additional qualified members to the Board of Review.

- The County Board has declared that the three members of the Board of Review need additional assistance to complete the upcoming tax year hearings.
- There are 24 eligible individuals who have passed the Board of Review qualifying exam or have served regularly as alternate members.
- The Chairman is authorized to appoint alternate members.

Attachments: [2014 Alternate Board of Review List.pdf](#)

[Chang Joseph Resume.pdf](#)

[Chaveriat Lois Resume.pdf](#)

[Evans Chad Resume.pdf](#)

[Fleming Pete Resume.pdf](#)

[Fowler Mary Anne Resume.pdf](#)

[Helm Maria Resume.pdf](#)

[Jackson Karl Resume.pdf](#)

[Lescher Michael Resume.pdf](#)

[McDonough Francis Resume.pdf](#)

[Paslawsky John Resume.pdf](#)

[Pasquesi Laurence Resume.pdf](#)

[Pesmen Brian Resume.pdf](#)

[Russell William Resume.pdf](#)

[Schweda John Resume.pdf](#)

[Shalen Michael Resume.pdf](#)

[Singh Apinder \(Vic\) Resume.pdf](#)

[Solms Evon Resume.pdf](#)

[Whitehead Sam Reume.pdf](#)

[Whitney John Resume.pdf](#)

[Wismer Cornelia Resume.pdf](#)

ADJOURNMENT