

Lake County Illinois

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



Agenda Report - Final

Tuesday, August 12, 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****1 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.

NEW BUSINESS

CONSENT AGENDA (Items 2 - 40)

2 [14-0740](#)

Minutes from July 8, 2014.

Attachments: [July 2014 Minutes](#)

3 [14-0800](#)

Minutes from July 30, 2014, Special Call Meeting.

Attachments: [July 30 Special Call Minutes](#)

CLAIMS AGAINST LAKE COUNTY, IL

4 [14-0829](#)

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

Attachments: [July 2014](#)

REPORTS

5 [14-0702](#)

Report from Thomas A. Rudd, Coroner, for the month of March 2014.

Attachments: [March County Board Report](#)

[March Receipts](#)

[Cases - March, 2014](#)

6 [14-0773](#)

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

Attachments: [06-14 JUV Main.pdf](#)

[06-14 JUV PTR.pdf](#)

[06-14 Main PTR.pdf](#)

[06-14 Main.pdf](#)

7 [14-0741](#)

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

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

8 [14-0744](#)

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

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

REAPPOINTMENTS

9 [14-0824](#)

Resolution providing for the reappointment of Michael Kohlmeyer as a member of the Greater Round Lake Fire Protection District.

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

10 [14-0826](#)

Resolution providing for the reappointment of Edward Lochmayer as a member of the Slocum Drainage District.

11 [14-0827](#)

Resolution providing for the reappointment of Thomas Buehler as a member of the Greater Round Lake Fire Protection District.

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

LAKE COUNTY BOARD

12 [14-0796](#)

Ordinance amending the Lake County Liquor Control Ordinance.

- The Lake County Board adopted the Lake County Liquor Control Ordinance for unincorporated Lake County on February 14, 1984.
- The Lake County Liquor Control Commissioner has made recommended housekeeping changes to the Ordinance to update formatting and terminology.
- The Liquor Commissioner additionally recommends reducing the number of available liquor licenses to 117 licenses.

Attachments: [LIQUOR CONTROL ORDINANCE-8.12.14 Red Lined.pdf](#)

[LIQUOR CONTROL ORDINANCE-AMENDED 8.12.14 Clean.pdf](#)

LAW AND JUDICIAL COMMITTEE

13 [14-0799](#)

Resolution authorizing the execution of an intergovernmental Law Enforcement Mutual Aid Agreement and the Existence and Formation of the Illinois Law Enforcement Alarm System (ILEAS).

- The Illinois Law Enforcement Alarm System (ILEAS) is a statewide law enforcement mutual aid system formed in 2002 in response to the September 11th attacks as a joint venture of the Illinois Association of Chiefs of Police, the Illinois Sheriff's Association, and the Illinois Emergency Management Agency.
- The ILEAS provides for immediate extra law enforcement manpower and equipment at

the scene of law enforcement emergencies, which no one department could afford to maintain.

- The system also provides for a broader coverage area, contractual responsibilities and liabilities, and fosters a cooperative spirit for law enforcement emergency planning.

Attachments: [ILEAS Resolution.pdf](#)

[ILEAS Mutual Aid Agreement.pdf](#)

HEALTH AND COMMUNITY SERVICES COMMITTEE

14 **14-0778**

Joint resolution accepting a Solid Waste Enforcement Grant with the Illinois Environmental Protection Agency (IEPA).

- The IEPA has informed the County that it intends to continue state funding for the Solid Waste Enforcement Grant administered by Population Health Services of the Health Department.
- The grant is for the maximum amount of \$91,492.14 for the period of July 1, 2014 through June 30, 2015.

15 **14-0761**

Joint resolution authorizing renewal of the HOME Investment Partnership Program Consortium Agreement with the cities of North Chicago and Waukegan.

- Pursuant to HUD requirements, Lake County must renew its HOME Investment Partnership Program Consortium Agreement with the cities of North Chicago and Waukegan every three years in order for all three jurisdictions to continue operating as a consortium, thereby increasing the level of available HOME funding.
- The current agreement runs through the end of program year (PY) 2014 and the draft agreement will cover PY 2015 through PY 2017.
- The draft agreement was approved by the Council of the City of North Chicago and the Council of the City of Waukegan on July 21, 2014.

Attachments: [2014 Consortium Agreement.pdf](#)

[Waukegan Resolution & Agreement](#)

[North Chicago Resolution.pdf](#)

[N Chicago Agreement](#)

[HOME Consortium opinion letter 2014.pdf](#)

16 **14-0725**

Joint resolution amending the Watch List Policy.

- The policy, which was adopted on February 11, 2014, is meant to provide a framework for reporting of certain programs or projects funded with federal dollars.
- Since implementation, discussions with community partners, as well as staff, utilization of the policy necessitated modifications.
- Modifications include renaming of the policy to accurately reflect the intent as well as delineation of staff and grantee responsibilities.

Attachments: [Grant Performance Update Policy_clean version](#)

[Grant Performance Update Policy_redline version](#)**17** [14-0781](#)

Joint resolution authorizing an intergovernmental agreement for the provision of grant administration and management services for North Chicago Community Development Block Grant (CDBG) funds.

- The City of North Chicago and the U.S. Department of Housing and Urban Development (HUD) have asked Lake County to provide grant administration and management services for the North Chicago Community Development Block Grant (CDBG) program.
- This agreement will preserve CDBG funding in the approximate amount of \$226,000 for North Chicago, for program year (PY) 2015 to 2017.
- Lake County will receive approximately \$45,000 for planning oversight and management on behalf of North Chicago.
- The City of North Chicago has notified the County that they have approved this agreement.
- A draft joint agreement between entitlement county and metropolitan city provided by HUD is attached.

Attachments: [NC Resolution for CDBG signed](#)

[Lake County North Chicago CDBG Joint Agreement.pdf](#)

PUBLIC WORKS AND TRANSPORTATION COMMITTEE**18** [14-0746](#)

Resolution authorizing a second amendment to the regional inflow/infiltration (I/I) facilities Intergovernmental Agreement between Lake County and the Round Lake Sanitary District (RLSD).

- The County entered into an Intergovernmental Agreement with RLSD in November 2010 establishing the terms and conditions regarding the operation and maintenance of the regional I/I facilities on the RLSD property.
- The second amendment includes conditions related to easements and property transfers associated with the excess flow improvements project and the RLSD site.
- The RLSD Board has approved the second amendment to the Intergovernmental Agreement.
- This resolution authorizes execution of the second amendment to the regional I/I facilities Intergovernmental Agreement with the RLSD.

Attachments: [14-0746 Second Amendment to Regional I-I Facilities IGA](#)

19 [14-0748](#)

Joint resolution authorizing execution of an Intergovernmental Agreement for license to install automated meter reading devices on existing structures in the Village of Libertyville .

- The County awarded a construction contract to PMI, Inc. for the automated meter reader (AMR) project to replace water meters and install the fixed network infrastructure, including one data collection device within the Village of Libertyville .
- The one data collection device in Libertyville will be located on a street light pole at 1850 Artaius Parkway.
- The County and the Village of Libertyville wish to enter into an intergovernmental

agreement by which the terms regarding the installation and maintenance of the data collection devices are established.

- The Village of Libertyville has ratified the language in the Intergovernmental Agreement and has requested that the County approve the resolution prior to consideration by its Village Board.
- This resolution authorizes the County Clerk and the County Board Chair to execute the attached Intergovernmental Agreement for license to install automated meter reading devices on existing structures in the Village of Libertyville.

Attachments: [14-0748 AMR IGA Libertyville](#)

[14-0748 AMR IGA Appendix A Libertyville](#)

20 **14-0762**

Joint resolution authorizing a contract for the replacement of stainless steel detectable warning panels on Americans with Disability Act (ADA) ramps throughout Lake County, to Alliance Contractors, Inc., Woodstock, Illinois, in the amount of \$107,658.54, and designated as Section 13-00999-45-SM.

- 2014 ADA Ramps: Contract Award.
- Lake County Division of Transportation proposes to replace damaged stainless steel detectable warning panels with cast iron detectable warning panels throughout the County.
- This maintenance improvement is included in the 2014 highway improvement program.
- Three bids were received, ranging from \$107,658.54 to \$127,779.00, and the lowest responsible bidder is Alliance Contractors, Inc., Woodstock, Illinois, with a contract amount of \$107,658.54.

Attachments: [14-0762 Bid Tab, ADA Ramps](#)

21 **14-0763**

Joint resolution authorizing a contract for the resurfacing of Deerfield Road, from Illinois Route 21 to Riverwoods Road, to J.A. Johnson Paving Company, Arlington Heights, Illinois, in the amount of \$994,718.26, and designated as Section 14-00038-06-RS.

- Deerfield Road Resurfacing: Contract Award.
- Deerfield 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 \$994,718.26 to \$1,057,705, and the lowest responsible bidder is J.A. Johnson Paving Company, Arlington Heights, Illinois, with a contract amount of \$994,718.26.

Attachments: [14-0763 Bid Tab, Deerfield Road Resurfacing](#)

22 **14-0764**

Joint resolution awarding a contract for the removal, replacement or refurbishment of pavement markings on the bituminous and concrete pavements of various County highways and bike path pavements to the lowest responsible bidder Superior Road Striping, Inc., Melrose Park, Illinois, in the amount of \$769,227.20, and designated as Section 14-00000-15-GM.

- 2014 Pavement Marking Replacement: Contract Award.
- The County has miles of pavement markings along medians, lane lines and cross walks on bituminous and concrete pavements.
- These markings last longer than paint, but eventually require replacement.
- This replacement project is included in the 2014 highway improvement program.
- A total of two bids were received, ranging from \$769,227.20 to \$2,111,315.60, and the lowest responsible bidder is Superior Road Striping, Inc., Melrose Park, Illinois, in the amount of \$769,227.20.

Attachments: [14-0764 Bid Tab, 2014 Pavement Marking](#)

23

14-0765

Joint resolution authorizing a contract with Home Towne Electric, Inc., Lake Villa, Illinois, in the amount of \$944,618.20, for the installation of Adaptive Traffic Signal Control and traffic signal modernization along Gilmer Road, from Fremont Center Road to Midlothian Road, and Illinois Route 176 at Hawley Street, and designated as Section 11-00999-23-TL.

- Gilmer Road ITS - Adaptive Traffic Signal Control: Contract Award.
- Adaptive Traffic Signal Control is new technology for Lake County that allows for real time collection of traffic data and signal timing.
- This contract award is a portion of a larger project for traffic signal modernization and is included in the 2014 highway improvement program.
- In February 2013, Lake County entered into an agreement with the Illinois Department of Transportation (IDOT) indicating that the County will be reimbursed, through IDOT, for 80 percent of the cost of this improvement.
- Three bids were received, ranging from \$944,618.20 to \$1,184,483.23, and the lowest responsible bidder is Home Towne Electric, Inc., Lake Villa, Illinois, in the amount of \$944,618.20.

Attachments: [14-0765 Bid Tab, Gilmer Road ITS-Adaptive Control](#)

24

14-0766

Joint resolution authorizing a contract for the resurfacing of Lewis Avenue, from Illinois Route 137 to Argonne Drive, to J.A. Johnson Paving Company, Arlington Heights, Illinois, in the amount of \$1,108,953, and designated as Section 13-00082-07-RS.

- Lewis Avenue Resurfacing: Contract Award.
- Lewis Avenue, from Illinois Route 137 to Argonne Drive, 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.
- Two bids were received, ranging from \$1,108,953 to \$1,147,242.73, and the lowest responsible bidder is J.A. Johnson Paving Company, Arlington Heights, Illinois, with a contract amount of \$1,108,953.

Attachments: [14-0766 Bid Tab, Lewis Avenue Resurfacing](#)

25

14-0767

Joint resolution authorizing a contract for the hot-mix asphalt patching on Arlington Heights Road, from Illinois Route 83 to Lake Cook Road, and Buffalo Grove Road, from Deerfield Parkway to Illinois Route 22 to the lowest responsible bidder, Peter Baker and Son

Company, Lake Bluff, Illinois, in the amount of \$873,628.45, and designated as Section 14-00999-02-GM, previously Section 14-00999-02-PP.

- HMA Patching of Concrete Pavement: Contract Award.
- Arlington Heights Road, from Illinois Route 83 to Lake Cook Road, and Buffalo Grove Road, from Deerfield Road to Illinois Route 22, will be improved with hot-mix asphalt patching.
- This maintenance improvement is included in the 2014 highway improvement program.
- One bid was received from Peter Baker and Son Company, Lake Bluff, Illinois, in the amount of \$873,628.45.

Attachments: [14-0767 Bid Tab, HMA Patching of Concrete Pavement](#)

26 **14-0771**

Joint resolution appropriating \$1,345,000 of Motor Fuel Tax funds for the maintenance and electrical service for traffic control signals, street lights, and Lake County PASSAGE field elements, and extending the service contract with Meade Electric Company, McCook, Illinois, from December 1, 2014 to November 30, 2015, and designated as Section 15-00000-01-GM.

- 2015 Patrol 1: Traffic Signal Maintenance and Electrical Service: Appropriation and Contract Extension.
- Patrol I maintenance activities are paid out of the Motor Fuel Tax fund, including the maintenance and electrical service for the County traffic control signals, street lights, other field equipment, and field elements of Lake County PASSAGE.
- The County's existing traffic signal maintenance contract with Meade Electric Company, McCook, Illinois was awarded in 2013 with a clause providing for a one year extension to cover the time period December 1, 2014 to November 30, 2015.
- This resolution authorizes an appropriation of \$1,265,000 of Motor Fuel Tax Funds for the Meade Electric Company maintenance contract and an appropriation of \$80,000 of Motor Fuel Tax funds for the associated electrical service.
- This resolution also authorizes a one year extension with Meade Electric Company.

27 **14-0685**

Ordinance providing for the establishment of an altered speed zone of 45 miles per hour (M.P.H.), currently posted 55 M.P.H. on Russell Road, from Northbound I-94 entrance/exit ramp to a point 1,100 feet west of the Des Plaines River bridge, located in Newport Township, in conformity with Chapter 625 - Section 5/11-604 of the Illinois Compiled Statutes.

- County Speed Zone Ordinance: Russell Road, County Highway 19, in Newport Township.
- An ordinance is required to establish speed zones.
- The necessary speed studies have been undertaken.

28 **14-0743**

Ordinance providing for the establishment of an altered speed zone of 45 miles per hour (M.P.H.), currently posted 50 M.P.H on Monaville Road, County Highway A-18 from Fairfield Road, County Highway V-61, to a point 1,700 feet west of Cedar Lake Road, located in Lake Villa Township, in conformity with Chapter 625 - Section 5/11-604 of the Illinois Compiled Statutes.

- County Speed Zone Ordinance: Monaville Road, County Highway A-18, in Lake Villa Township.
- An ordinance is required to establish speed zones.
- A speed study was conducted at the request of County Board Member Carter on behalf local residents.
- The necessary speed studies have been undertaken.

29 **14-0768**

Joint resolution authorizing the execution of an agreement with the Village of Grayslake for the installation and maintenance of the landscape medians along Peterson Road, and designated as Section 07-00098-17-WR and 10-00098-19-RP.

- Peterson Road: Village of Grayslake Agreement.
- Peterson Road, from Franklin Boulevard to west of Alleghany Road, will be improved by the widening, reconstruction, and installation of landscape medians within the Village of Grayslake.
- The Village of Grayslake has requested landscape medians along Peterson Road, from US Route 45 to Alleghany Road, as well as within the medians along Illinois Route 83.
- The Village of Grayslake will reimburse the County for the plant material within the landscape medians.
- The Village of Grayslake approved the draft agreement on July 15, 2014.
- This resolution authorizes the execution of an intergovernmental agreement with the Village of Grayslake for the installation and maintenance of the landscape medians.

Attachments: [14-0768 Peterson Road Village of Grayslake Landscaped Medians Mair](#)

30 **14-0770**

Joint resolution authorizing an agreement with the State of Illinois, by and through the Illinois Department of Transportation (IDOT), for the use of HERE Proprietary Attribute Data to update the Lake County PASSAGE System at no cost to Lake County.

- HERE Proprietary Attribute Data: IDOT Agreement.
- IDOT has an agreement with HERE North America, LLC to provide geographic information systems (GIS) data to local agencies.
- Lake County Division of Transportation is in need of this GIS data to update the Lake County PASSAGE System.
- This resolution authorizes an agreement with the State of Illinois for a non-exclusive, non-transferable license to use HERE Proprietary Attribute Data to update Lake County PASSAGE at no cost to Lake County.

Attachments: [14-0769 IDOT HERE Agreement Draft](#)

31 **14-0808**

Joint resolution appropriating \$40,000 of County Bridge Tax funds for the repair of the bridge deck on westbound Washington Street over the Des Plaines River, and designated as Section 14-00067-17-BR.

- Washington Street Westbound at the Des Plaines River Bridge Repair: Appropriation.
- This bridge deck is in need of repair.
- Before a project letting can be held, an appropriation of \$40,000 of County Bridge Tax funds is necessary.

32 **[14-0801](#)**

Joint resolution authorizing an agreement for professional engineering services with Infrastructure Management Services (IMS), Rolling Meadows, Illinois, for the annual pavement testing services and associated components, at a maximum cost of services described of \$70,000, appropriating \$85,000 of Matching Tax funds, and designated as Section 14-00219-00-ES.

- 2014 Pavement Management System, Field Testing: Consultant Agreement and Appropriation.
- The County approved an agreement for professional engineering services with IMS in 1986 to implement a pavement management system.
- IMS was the original supplier of said database information, and continues to be consulting engineers skilled in the pavement testing services necessary to update the database within Argus.
- The pavement data in the system is updated on a yearly basis utilizing information collected using dynamic load testing and laser testing procedures.
- Approximately 25 percent of the County Highway System is retested each year.
- Information from the pavement management system is used to generate recommended resurfacing projects for the next five years.
- In accordance with the Local Government Professional Services Selection Act, the recommended firm is IMS, Rolling Meadows, Illinois, at a cost of services of \$70,000.
- This resolution authorizes this contract and appropriates \$85,000 of Matching Tax funds.

Attachments: [14-0801 2014 Pavement Testing Appropriation and Agreement](#)

33 **[14-0802](#)**

Joint resolution appropriating a supplemental amount of \$430,000 of ¼% Sales Tax for Transportation and Public Safety funds for Phase I preliminary design engineering services for the intersection improvement of Gilmer Road at Midlothian Road, approving Change Order No. 2, and designated as Section 10-00079-16-CH.

- Gilmer Road at Midlothian Road Phase I; Change Order No. 2: Supplemental Appropriation.
- The County authorized Change Order No. 1 for the addition of a train impact study, IDOT Permitting coordination, and intersection redesign due to pedestrian accommodations.
- Change Order No. 2 is for preliminary design services such as topographic survey, intersection modeling, and intersection geometries that are the result of the train impact study.
- This County Board previously approved \$745,000 of ¼% Sales Tax for Transportation and Public Safety funds for these preliminary engineering services.
- This resolution appropriates a supplemental amount of \$430,000 of ¼% Sales Tax for Transportation and Public Safety funds to cover Change Order No. 2, which totals \$299,534.16.

Attachments: [14-0802 Gilmer Road at Midlothian Road Change Order No 2](#)

34 **[14-0805](#)**

Joint resolution authorizing the execution of an agreement with V3 Companies of Illinois, Woodridge, Illinois, for Phase III construction engineering services for the Washington Street improvement, from Haryan Way to Lake Street, at a maximum cost of \$2,219,150.61, and designated as Section 11-00121-11-BR.

- Washington Street, from Haryan Way to Lake Street, Widening and Grade Separation; Phase III: Consultant Agreement.
- This improvement will provide increased traffic capabilities by roadway widening, and constructing a grade separation under the Canadian National Railway.
- A consultant will be utilized to undertake Phase III construction engineering services.
- In accordance with the Local Government Professional Services Selection Act, the recommended firm is V3 Companies of Illinois, Woodridge, Illinois, with a maximum cost of \$2,219,150.61, a portion of which will be reimbursed by the Grade Crossing Protection Fund.

Attachments: [14-0805 Washington Street Consultant Agreement Draft](#)

35 **[14-0804](#)**

Joint resolution authorizing an agreement with the Village of Grayslake for landscape maintenance, the design and construction of a multi-use path, sidewalk and pedestrian crossing, the relocation of certain potable water facilities and sanitary sewer within the project limits for the Washington Street improvement, from Hainesville Road to Lake Street, and designated as Sections 11-00121-10-WR and 11-00121-11-BR.

- Washington Street, from Hainesville Road to Lake Street: Village of Grayslake Agreement.
- Washington Street, from Hainesville Road to Haryan Way, will be improved by reconstruction and widening.
- Washington Street, from Haryan Way to Lake Street, will be improved by widening and constructing a grade separation under the Canadian National Railway.
- As part of these improvements, the Village of Grayslake desires to include the construction of a multi-use path, sidewalk and pedestrian crossing.
- The Village of Grayslake also owns and maintains certain potable water facilities and sanitary sewer within the project limits that need to be relocated or adjusted.
- The Village of Grayslake will reimburse the County for the design and construction of the multi-use path, sidewalk and pedestrian crossing, and the relocation of the potable water facilities and sanitary sewer.
- The Village desires to maintain the landscape materials within the corporate limits and within the project limits.
- This resolution authorizes the execution of an intergovernmental agreement with the Village of Grayslake.

Attachments: [14-0804 Village of Grayslake Agreement, draft](#)

36 **[14-0803](#)**

Joint resolution authorizing an agreement with the Central Lake County Joint Action Water Agency (CLCJAWA) for the relocation of a watermain located within the project limits for the Washington Street improvement, from Hainesville Road to Lake Street, and designated as Sections 11-00121-10-WR and 11-00121-11-BR.

- Washington Street, from Hainesville Road to Lake Street: CLCJAWA Agreement.
- Washington Street, from Hainesville Road to Haryan Way, will be improved by reconstruction and widening.
- Washington Street, from Haryan Way to Lake Street, will be improved by widening and constructing a grade separation under the Canadian National Railway.
- As part of these improvements, Central Lake County Joint Action Water Agency (CLCJAWA) owns and maintains certain potable water facilities within the project limits that need to be relocated or adjusted.
- The County will reimburse CLCJAWA for improvement of facilities that encroach on existing CLCJAWA easements.
- CLCJAWA will abrogate a portion of their existing easement along the south side of Washington Street in return for a similar easement along the north side of Washington Street.
- This resolution authorizes the execution of an intergovernmental agreement with the CLCJAWA, and provides the County Engineer the authority to approve and execute the necessary easement documents.

Attachments: [14-0803 CLCJAWA Agreement Draft](#)

37 **[14-0809](#)**

Joint resolution authorizing an agreement with the Wisconsin Central Ltd. (WCL), Canadian National Railroad (CN RR), Homewood, Illinois, for the reconstruction and maintenance of the roadway crossing for the Washington Street improvement, from Haryan Way to Lake Street, and the grade separation of the WCL/CN RR, appropriating \$1,400,000 of ¼% Sales Tax for Transportation and Public Safety funds, and designated as Section 11-00121-11-BR.

- Washington Street, from Haryan Way to Lake Street: Wisconsin Central Ltd. Canadian National Railroad, Agreement and Appropriation.
- Washington Street, from Haryan Way to Lake Street, will be improved by widening and constructing a grade separation under the WCL/CN RR to provide increased traffic capacities.
- Wisconsin Central Ltd., Homewood, Illinois, is the owner of the WCL/CN RR that crosses Washington Street.
- In order to provide for the reconstruction and maintenance of the roadway crossing of Washington Street, at the WCL/CN RR, an agreement is needed.
- This resolution authorizes the execution of an agreement with WCL, and appropriates \$1,400,000 of ¼% Sales Tax for Transportation and Public Safety funds.

Attachments: [14-0809 Washington Street Bridge Construction and Maintenance Agree](#)

FINANCIAL AND ADMINISTRATIVE COMMITTEE**38 [14-0750](#)**

Resolution authorizing a contract with Dunbar Armored, Inc., of Hunt Valley, Maryland in the estimated annual amount of \$53,040 for armored car transport services for various Lake County departments.

- Lake County contracts annually for armored car transport services for 19 separate locations at various County departments.
- The existing contract term for armored car services expires on August 8, 2014.
- There was a need to rebid the existing contract to add additional language to provide quality and performance metrics to ensure timely service and communication from the awarded vendor.
- Lake County extended Invitations to Bid to six vendors and one bid was received.
- It was determined that Dunbar Armored, Inc. of Hunt Valley, Maryland was the lowest responsive and responsible bidder.
- The term of this contract is for a two-year period with three, optional one-year renewal periods.
- This contract authorizes the purchase of armored car services an estimated annual amount of \$53,040.

39 [14-0775](#)

Resolution authorizing an administration agreement with Nationwide Retirement Solutions, (NRS), Columbus, Ohio to provide administrative services for Lake County's employee 457 Deferred Compensation Plan.

- NACo provides county employees with Section 457 Deferred Compensation Program through NRS.
- Lake County's current 457 Deferred Compensation Plan administration agreement with NRS expires at the end of August 2014.
- The revised agreement includes a 25 percent reduction in current fees for Lake County employee participants as well as additional plan enhancements.
- This resolution authorizes another five-year agreement with NRS.

40 [14-0810](#)

Resolution ratifying a contract with Selective Gift Institute, Inc., LaPorte, Indiana, in the amount of \$34,945 to provide years of service awards.

- Selective Gift Institute, Inc., LaPorte, Indiana provides years of service awards for the Human Resources Department.
- Selective Gift Institute was retained by the Human Resources Department to provide service award items to employees for a dollar threshold for items based upon the number of years employed with Lake County, from five to 40 years of service.
- Previous fiscal year spend for this commodity did not exceed the bid threshold for public procurement of \$30,000 and was previously procured through request for quotes.
- Spend for FY2014 through June has been identified as \$34,945 and an additional \$13,925 for service awards for 171 employees has been identified for the remainder of FY2014.
- There is a need to ratify the contract with Selective Gift Institute, Inc. in the amount of \$34,945 to make final payment for the services provided to the Human Resources Department through June of 2014.

- Pursuant to the Lake County Purchasing Ordinance Lake County has issued a Request for Proposal for Years of Service Awards for the remaining service awards for FY2014 and to establish an annual contract with a vendor to provide the years of service employee recognition program for Lake County.

REGULAR AGENDA**PLANNING, BUILDING AND ZONING COMMITTEE****41 14-0795**

Joint resolution to vacate unimproved Brown Avenue being part of Lot "D" in North Fox Lake Heights Subdivision, Antioch Township, as requested by The Chicago Trust Company N.A. as Trustee under Trust Agreement dated January 22, 1986 and known as Trust No. 86-103 as successor Trustee of State Bank of the Lakes, p/k/a as State Bank of Antioch, and Kenneth Parker - Beneficiary, record owner of land adjacent to the right-of-way proposed for vacation.

- Mr. Kenneth Parker, currently residing at 38985 N. Drexel Boulevard, unincorporated Antioch Township, is requesting the vacation of Brown Avenue that was part of Lot "D" in the North Fox Lake Heights Subdivision and is located adjacent to his property.
- The landlocked right-of-way is unimproved and staff has received no comments from public utilities or property owners indicating a need to retain easements or access rights for the right-of-way.
- The Board of Vacation held public hearing on June 10, 2014 to consider the petitioner's testimony and to discuss the proposed vacation.
- Upon consideration of the information from the hearing, the Board of Vacation acted to unanimously recommend approval of the vacation.
- The area being conveyed to the petitioner consists of 8,745 square feet Based on the current fee schedule; the value of the conveyed real estate is \$3,434.25.

Attachments: [6274 Vacation PBZ Materials](#)

[6274 PlatofVacation](#)

[Brown Avenue Street Vacation original](#)

42 14-0760

Resolution accepting the Annual Evaluation Report of the (County-Wide) All Natural Hazards Mitigation Plan for Unincorporated Lake County, Illinois and directing the Planning, Building and Development Department to make the report available on the department's website and issue a press release to meet CRS recertification requirements.

- The Lake County Planning, Building and Development Department participates in the Community Rating System (CRS), offered by the Federal Emergency Management Agency (FEMA), which has secured flood insurance premium discounts of up to 20 percent for residents of unincorporated Lake County
- The CRS program offers flood insurance premium discounts to residents of communities that have demonstrated an extraordinary commitment to protecting residents and reducing flood damages.
- The FEMA CRS Program requires annual recertification.
- An Annual Evaluation Report for the All Natural Hazards Mitigation Plan must be reviewed

by the Lake County Board, posted on the Lake County website, issued in a press release, and submitted for recertification each year.

- Resolution accepting the Annual Evaluation Report of the All Natural Hazards Mitigation Plan for Unincorporated Lake County, Illinois and directing the Planning, Building and Development Department to make the report available on the department's website and issue a press release to meet CRS recertification requirements.

Attachments: [ANHMP Evaluation 2014](#)

LAW AND JUDICIAL COMMITTEE

43 [14-0738](#)

Joint resolution authorizing an emergency appropriation with offsetting revenue in the amount of \$224,255 to implement Adult Redeploy Illinois programming for the Nineteenth Judicial Circuit.

- The Adult Redeploy Illinois Oversight Board (Illinois Criminal Justice Information Authority) recently announced that the Nineteenth Judicial Circuit was awarded \$224,255 in Adult Redeploy Illinois funding for the grant period of July 1, 2014 through June 30, 2015.
- The program will provide residential treatment for high risk and high need offenders who are chemically dependent, recovery coaching services, and access to recovery home services which will provide a continuum of care in the community.
- This resolution authorizes an emergency appropriation of \$224,255 and the execution of program agreement #195030 to accept the grant funding. The grant does not require a match.

Attachments: [Chart of Accounts](#)

[Lake County REVISED SFY15 Renewal Award Letter](#)

44 [14-0815](#)

Joint resolution approves the final plan for the Lake County Courts Expansion Project (LCCEP), authorizes an emergency appropriation to allocate additional funds to the Lake County Courts Expansion Project in the amount of \$10,500,000 and affirms multi-agency commitment to implementation of the operational recommendations in the Phase 3 Justice Agency Master Plan Implementation and Project Development Study.

- Lake County has been experiencing operational challenges related to space constraints in the court facilities attributable to growth within the justice system over the last two decades, and thus, the County has planned for long-term facility needs that include additional courtroom space and remodeling of support spaces in the jail.
- The County's first priority in evaluating long-term facility needs was to determine if any operational changes could assist in alleviating space needs and facility constraints prior to funding any capital projects. In addition, the County wished to continue supporting the justice agencies and the coordination and cooperation amongst these agencies through the creation and participation in the Executive Justice Council (EJC).
- Beginning in March of 2008 through today, the Lake County Board along with the Justice Partners have conducted a study consisting of four phases.
 - Phase 1 (2009) - Study of Operational Efficiencies in the Criminal Justice System, and also to identify space needs and facility constraints.
 - Phase 2 (2010) - Justice Agency Master Plan to identify potential long term facility expansion plans and operational enhancements including a new jail classification

- system, security measures, and Intensive Case Management.
- Phase 3 (2011) - Justice Agency Master Plan Implementation and Project Development Study to determine the most fiscally responsible long-term plan, validate the program, complete schematic design, develop implementation schedule and phasing plan.
- Phase 4 (2012) - AECOM Design Contract to include the design of the court expansion project facility and development of the final budget.
- To better align the project with the updated future projected case filings and courtroom needs, this action eliminates one floor and approves an eight story court building with 15 total courtrooms upon opening to include the renovation of the Babcox Courts into two Early Disposition Courts and Bond Court, and two unfinished shell floors to accommodate future growth of six additional courtrooms when needed.
- Over the next 12 months, the County Administrator will continue working with the EJC and Justice Partners to collect, share and analyze the jail and court case management data, and at the conclusion, the County Administrator is authorized to determine whether finishing one of the shelled floors is needed based on said analysis; and further to effectuate that determination.

HEALTH AND COMMUNITY SERVICES COMMITTEE

45 [10-0994](#)

Board of Health Report.

46 [14-0728](#)

Joint resolution authorizing an emergency appropriation in the amount of \$614,279 and accepting the 2013 Department of Housing and Urban Development's (HUD) Continuum of Care Homeless Assistance grant awards and ServicePoint User Fees.

- Lake County works in partnership with the Lake County Coalition for the Homeless to submit an annual application to HUD based on the funding recommendations of the Continuum of Care.
- In June, Lake County received notice that it has been awarded \$2,073,781 through the Continuum of Care Homeless Assistance Grants, including \$167,772 for new projects.
- Community Development will administer \$605,559 of the award (7 projects), the Health Department will administer \$358,421 (2 projects), and the remaining amount of \$1,109,801 (12 projects) will be administered directly by authorized agencies.
- Additionally, Lake County received \$8,720 in fees from social service agencies to support the ServicePoint Project.
- This resolution authorizes the appropriation of the homeless assistance grant awards, execution of the necessary subrecipient agreements and appropriation of additional revenue for the ServicePoint Project.

Attachments: [2013 CoC Projects](#)

[Copy of LIT Emergency Appropriation Work Sheet.pdf](#)

PUBLIC WORKS AND TRANSPORTATION COMMITTEE

47 [14-0747](#)

Joint resolution authorizing an emergency appropriation in the amount of \$8,283,000 for Public Works capital projects as modifications to fiscal year (FY) 2014 budget.

- An emergency appropriation resolution for certain Public Works projects was previously approved for FY2014 on November 12, 2013.
- The Public Works Department has identified additional capital project expenditures for FY2014.
- An emergency appropriation is necessary to make the funds available for these additional capital expenditures.
- The projects to be funded include the Arden Shores Water Main, the Excess Flow Facilities Improvements, additional engineering fees for Des Plaines Water Reclamation Facility (WRF) Phase IIB and the Diamond/Sylvan Lake WRF decommission.
- These projects will be funded through the Department's Depreciation, Extension, and Improvements account or through proceeds from an Illinois Environmental Protection Agency (IEPA) Revolving Loan.
- This resolution authorizes an emergency appropriation to fund these modifications.

Attachments: [14-0747 FY 2014 Add Cap Proj](#)

48

14-0806

Joint resolution authorizing the execution of an agreement with the State of Illinois, by and through its Illinois Department of Transportation (IDOT), for the use of federal highway funds for the Washington Street improvement, from Haryan Way to Lake Street, appropriating \$8,420,000 of ¼% Sales Tax for Transportation and Public Safety funds, and designated as Section 11-00121-11-BR.

- Washington Street, from Haryan Way to Lake Street, Widening and Grade Separation: IDOT Agreement and Appropriation.
- This improvement will provide increased traffic capabilities by roadway widening and the construction of a grade separation under the Canadian National Railway.
- The County has been allocated federal funds to widen and construct the grade separation on Washington Street, from Haryan Way to Lake Street, and IDOT administers all federal highway funds.
- This agreement provides that IDOT will pay approximately 80 percent of the construction cost; additionally, the County is eligible to receive reimbursement for approximately 19 percent of the construction cost and 20 percent of the construction engineering cost from the State Grade Crossing Protection Fund.
- This resolution also appropriates \$8,420,000 of ¼% Sales Tax for Transportation and Public Safety funds.

Attachments: [14-0806 Washington Street IDOT Agreement Draft](#)

REVENUE, RECORDS AND LEGISLATION COMMITTEE

49

14-0742

Joint resolution authorizing an emergency appropriation in the amount of \$100,000 for system upgrade services and hardware costs that were not included in the fiscal year (FY) 2014 budget.

- The funds required for an upgrade to the Recorder of Deeds' Record Management System, Cott Systems, were inadvertently omitted from the FY2014 budget.
- Sufficient funds are available in the fund balance for appropriation of the \$100,000.
- This resolution appropriates funds in Fund 260 Recorder Automation for upgrade services and hardware costs to in the amount of \$100,000.

FINANCIAL AND ADMINISTRATIVE COMMITTEE**50** [10-0995](#)

Lake County Partners Report.

51 [14-0776](#)

Resolution authorizing an emergency appropriation in the amount of \$491,140 from the General Fund for transfer to the 2005 General Obligation Bond Debt Service Fund for payment of fiscal year (FY) 2014 debt service and related charges on the General Obligation Bonds, Sales Tax Alternate Revenue Source, Series 2005.

- The Lake County Board has “pre-funded” the debt service on the Series 2005 General Obligation bonds by reserving the remaining debt service amounts due through May 1, 2014 in General Fund reserves.
- Since the debt service is being funded by reserves, it was not included in the FY2014 budget.
- The debt service was reserved out of the Property Tax Operating Fund sweep as an allowable one-time use for the specific purpose of debt service on the Series 2005 bonds.
- This resolution appropriates funds in the General Fund for transfer to the Series 2005 Debt Service Fund for payment of the FY2014 debt service.
- This transfer will cover the final debt service payment on the bond that was made in May; this bond is now considered fully paid.

PETITIONS, CORRESPONDENCE AND MISCELLANEOUS BUSINESS**52** [14-0825](#)

Bonds in the amount of \$10,000 for Roger Byrne and Michael Marquardt, members of the Seavey Drainage District, to be received and placed on file.

Attachments: [BYRNE ROGER\(BOND\).pdf](#)
 [MARQUARDT MICHAEL\(BOND\).pdf](#)

53 [14-0831](#)

Resolution providing for the appointment of Pete Fleming as a member of the Lake County Board of Review.

Attachments: [FLEMING PETE\(LINKEDIN\).pdf](#)
 [FLEMING_PETE\(2014 RESUME-REDACTED\).pdf](#)

ADJOURNMENT