

Lake County Illinois

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



Agenda Report - Final

Tuesday, November 11, 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****1** [14-1202](#)

Resolution recognizing the contributions of Willard R. Helander for her years of service as the Lake County Clerk.

2 [14-1201](#)

Resolution recognizing the contributions of Robert Skidmore for his years of service as the Lake County Treasurer.

3 [14-1203](#)

Resolution recognizing the contributions of David B. Stolman for his years of service as a Lake County Board Member.

4 [14-1204](#)

Resolution recognizing the contributions of Diana O'Kelly for her years of service as a Lake County Board Member.

5 [14-1205](#)

Resolution recognizing the contributions of Patricia Carey for her years of service as a Lake County Board Member.

PUBLIC COMMENT (ITEMS NOT ON THE AGENDA)**CHAIR'S REMARKS****OLD BUSINESS****NEW BUSINESS****CONSENT AGENDA (items 6 - 41)****6** [14-1126](#)

Minutes from October 14, 2014.

Attachments: [October 2014 Minutes](#)

CLAIMS AGAINST LAKE COUNTY, IL**7** [14-1199](#)

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

Attachments: [October 2014](#)

REPORTS

8 **14-1127**

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

Attachments: [MONTHLY COUNTY BOARD REPORT September 2014](#)

9 **14-1138**

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

Attachments: [09-14 JUV Main.pdf](#)

[09-14 JUV PTR.pdf](#)

[09-14 Main PTR.pdf](#)

[09-14 Main.pdf](#)

10 **14-0968**

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

Attachments: [Copy of Lake County Copy of Score Card June 2014 SC.pdf](#)

[Payer Mix Comparative June 2014.pdf](#)

[People Served June 2014.pdf](#)

[WH Income Statement June 2014.pdf](#)

11 **14-0969**

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

Attachments: [Copy of Lake County Copy of Score Card July 2014.pdf](#)

[Payer Mix Comparative July 2014.pdf](#)

[People Served July 2014.pdf](#)

[WH Income Statement July 2014.pdf](#)

12 **14-0971**

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

Attachments: [Copy of Lake County Copy of Score Card August 2014.pdf](#)

[Payer Mix Comparative August 2014.pdf](#)

[People Served August 2014.pdf](#)

[WH Income Statement August 2014.pdf](#)

13 [14-0964](#)

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

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

14 [14-1125](#)

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

Attachments: [LCC Report for September 2014](#)

15 [14-1060](#)

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

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

16 [14-1009](#)

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

Attachments: [CASH INVESTMENTS AUG 2013.rtf](#)
 [CASH INVESTMENTS AUG 2014.rtf](#)

17 [14-1136](#)

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

Attachments: [CASH INVESTMENTS SEPT 2014.rtf](#)
 [CASH INVESTMENTS SEP 2013.rtf](#)

LAKE COUNTY BOARD**18** [14-1198](#)

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.
- On August 13, 2013, Article 3 of the Lake County Liquor Control Ordinance was amended to add language applicable to liquor licensees with state video gaming licenses.
- The Liquor Commissioner recommends amending Article 3, adding requirements that at least 60 percent of the establishment's annual gross revenue shall be from food or beverage sales or that no more than 10 percent of its space will be dedicated to video gaming, and that video gaming shall be a secondary use of any establishment.

Attachments: [LIQUOR CONTROL ORDINANCE - video gaming sales and area.pdf](#)

LAW AND JUDICIAL COMMITTEE**19** **14-1131**

Joint resolution authorizing a contract with Ernie Peterson Plumbing, Inc., of Waukegan, Illinois, and authorizing assignment of that contract to Clark Construction Group LLC of Chicago, Illinois, as Construction Manager at Risk for the Lake County Courthouse Expansion Project in the amount of \$334,831.

- Site enabling work has been identified as the second phase of construction for the Lake County Courthouse Expansion Project which anticipates five primary bid packages including earth retention systems, earthwork, site utilities, caissons, and plumbing.
- The Lake County Board has authorized Clark Construction Group, LLC to proceed with a Guaranteed Maximum Price (GMP) for this phase of construction pursuant to their contract for Construction Manager at Risk (CMAR) services.
- An invitation to bid was issued for plumbing relocation work related to the site enabling work phase of construction on September 10, 2014.
- Sealed bids were received on October 9, 2014 from one local vendor and one non-local vendor ranging from \$334,831 to \$699,995.
- Ernie Peterson Plumbing, Inc. of Waukegan, Illinois, was determined to be the lowest responsive and responsible bidder.
- This bid award represents the second of five anticipated bid awards for the site enabling work GMP.
- This resolution awards the contract to Ernie Peterson Plumbing Inc. and assigns the contract to Clark Construction Group LLC to manage as part of the GMP for this phase of work.

20 **14-1130**

Joint resolution authorizing a contract with Maneval Construction Company of Ingleside, Illinois, and authorizing assignment of that contract to Clark Construction Group LLC of Chicago, Illinois, as Construction Manager at Risk for the Lake County Courthouse Expansion Project in the amount of \$568,980.

- Site enabling work has been identified as the second phase of construction for the Lake County Courthouse Expansion Project which anticipates five primary bid packages including earth retention systems, earthwork, site utilities, caissons, and plumbing.
- The Lake County Board has authorized Clark Construction Group, LLC to proceed with a Guaranteed Maximum Price (GMP) for this phase of construction pursuant to their contract for Construction Manager at Risk (CMAR) services.
- An invitation to bid was issued for site utilities work related to the site enabling work phase of construction on September 10, 2014.
- Sealed bids were received on October 9, 2014 from two local vendors and one non-local vendor ranging from \$568,980 to \$730,000.
- Maneval Construction Company of Ingleside, Illinois, was determined to be the lowest responsive and responsible bidder.
- This bid award represents the third of five anticipated bid awards for the site enabling Work GMP.
- This resolution awards the contract to Maneval Construction Company and assigns the contract to Clark Construction Group LLC to manage as part of the GMP for this phase of work.

21 [14-1129](#)

Joint resolution authorizing a contract with Michels Foundations of Park Ridge, Illinois, and authorizing assignment of that contract to Clark Construction Group LLC of Chicago, Illinois, as Construction Manager at Risk for the Lake County Courthouse Expansion Project in the amount of \$1,021,000.

- Site enabling work has been identified as the second phase of construction for the Lake County Courthouse Expansion Project which anticipates five primary bid packages including earth retention systems, earthwork, site utilities, caissons, and plumbing.
- The Lake County Board has authorized Clark Construction Group, LLC to proceed with a Guaranteed Maximum Price (GMP) for this phase of construction pursuant to their contract for Construction Manager at Risk (CMAR) services.
- An invitation to bid was issued for Caisson work related to the site enabling work phase of construction on September 10, 2014.
- Sealed bids were received on October 9, 2014 from three non-local vendors ranging from \$1,021,000 to \$1,400,000.
- Michels Foundations of Park Ridge, Illinois, was determined to be the lowest responsive and responsible bidder.
- This bid award represents the fourth of five anticipated bid awards for the site enabling Work GMP.
- This resolution awards the contract to Michels Foundations and assigns the contract to Clark Construction Group LLC to manage as part of the GMP for this phase of work.

22 [14-1133](#)

Joint resolution authorizing a contract with Berger Excavating Contractors, Inc. of Wauconda, Illinois, and authorizing assignment of that contract to Clark Construction Group LLC of Chicago, Illinois, as Construction Manager at Risk for the Lake County Courthouse Expansion Project in an estimated amount of \$1,910,000.

- Site enabling work has been identified as the second phase of construction for the Lake County Courthouse Expansion Project which anticipates five primary bid packages including earth retention systems, earthwork, site utilities, caissons, and plumbing.
- The Lake County Board has authorized Clark Construction Group, LLC to proceed with a Guaranteed Maximum Price (GMP) for this phase of construction pursuant to their contract for Construction Manager at Risk (CMAR) services.
- An invitation to bid was issued for excavation, site preparation and grading work related to the site enabling work phase of construction on September 10, 2014.
- Sealed bids were received on October 9, 2014 from two local vendors inclusive of deductive alternates ranging from \$1,910,000 to \$4,123,000.
- The bid includes unit pricing for unforeseen conditions and spoils removal related to underground work.
- Berger Excavating Contractors, Inc. of Wauconda, Illinois, was determined to be the lowest responsive and responsible bidder.
- This bid award represents the fifth of five anticipated bid awards for the site enabling Work GMP.
- This resolution awards the contract to Berger Excavating Contractors, Inc. and assigns the contract to Clark Construction Group LLC to manage as part of the GMP for this phase of work.

23 [14-1151](#)

Joint resolution authorizing and intergovernmental agreement with the Village of Vernon Hills to utilize a monopole tower located at the Vernon Hills Police Department.

- Emergency Telephone System Board (ETSB) has a need for a redundant microwave link to transport public safety computer aided dispatch information and 911 calls.
- The Village of Vernon Hills Police Department has a monopole tower and the ETSB seeks to utilize this monopole tower to mount two microwave antennas and associated radio equipment necessary for a microwave system.
- The Lake County State's Attorney has drafted an agreement and it has been approved by the ETSB and the Village of Vernon Hills for use of the existing monopole tower.
- The Village is responsible to maintain the tower and the ETSB is responsible for all costs associated with the installation and maintenance of their equipment. All associated costs will be paid for through the ETSB budgeted funds.

Attachments: [IGA re Microwave Installation.pdf](#)

HEALTH AND COMMUNITY SERVICES COMMITTEE**24** [14-1128](#)

Joint resolution approving a contract with Management and Network Services, LLC, an Ohio limited liability company, ("MNS"), to provide access to contracts for payment for skilled nursing services care and ancillary services provided to network members.

- There is a need to maximize census within the Winchester House Skilled Nursing Facility.
- Residents who are in need of skilled nursing home services will look to the listed providers within their insurance network.
- Winchester House will not be a visible option if they are not listed within the Insurer's network.
- Choosing a skilled nursing facility that is not included within their Insurer's network will result in higher out of pocket costs for the insured seeking care.
- Higher costs for out of network care will be a barrier to being the provider of choice for admissions.
- Contract credentialing costs will be \$750 bi-annually, or \$375 per year.
- The annual cost can be recouped by the reimbursement of one to two days of service to an insured member.
- This contract, which is recommended for approval by the Winchester House Advisory Board, authorizes members seek care at Winchester House to allow for receipt of payment for such members.

25 [14-1155](#)

Joint resolution authorizing Winchester House to write-off \$193,748.36 in uncollectible debt.

- Winchester House has \$193,748.36 in uncollectible receivables, accumulated over the last two years that is owed by resident's now deceased, current residents with no resources, or former residents of Winchester House.
- Winchester House and the State's Attorney's Office have searched Lake County probate and property records, but have not been able to identify assets or open estates from which this debt could be collected.

- Given the unlikelihood of collecting on this debt, Winchester House recommends writing off \$193,748.36.

Attachments: [2014 BDWO to Lake County.pdf](#)

26 [14-1146](#)

Joint resolution amending the Winchester House Private Pay Rate Schedule.

- Winchester House submitted and the County approved the last fee increase effective March 17, 2014.
- Health Dimensions Group reviews the fee schedule on an annual basis to ensure that it is competitive with other skilled nursing providers in the area.
- A \$5 per day increase to both the intermediate and skilled care private pay base rates has been recommended.
- The fiscal year (FY) 2015 recommended budget assumed the revenue for this fee increase.
- Health Dimensions Group is required to provide residents a 30 day notice prior to the effective date of a rate change.

27 [14-1059](#)

Resolution authorizing the approval and submission of the analysis of impediments to fair housing choice for program years 2015 - 2019, as required by the United States Department of Housing and Urban Development.

- Federal regulations (24 CFR Part 91) require local governments submit a certification that it is affirmatively furthering fair housing, which means that it will:
 - 1) conduct an analysis of impediments to fair housing choice;
 - 2) take appropriate actions to address the effects of impediments identified through that analysis; and
 - 3) maintain records reflecting the analysis and actions.
- Consistent with the submittal of a Consolidated Plan, every state and local entitlement jurisdiction receiving federal funds through the United States Department of Housing and Urban Development's (HUD) Community Development Block Grant (CDBG), HOME Investment Partnerships and Emergency Solutions Grant is required to conduct its Analysis of Impediments to Fair Housing Choice ("AI") at least every five years consistent with its Consolidated Plan cycle.
- Community Development and its consultant, Applied Real Estate Analysis, Inc. (AREA), compiled the Lake County Analysis of Impediments to Fair Housing Choice to fulfill this Federal obligation.
- Public Hearings were held at the Housing and Community Development Commission meetings on September 24 and October 15, 2014.
- Comments obtained during those meetings and the 30 day public comment period are included in Appendix D of the Analysis.
- The Housing and Community Development Commission voted on October 15, 2014 to recommend acceptance by the County Board and submittal to HUD of the analysis of impediments to fair housing choice (AI).

Attachments: [Lake County 2014 AI with full public comment](#)

PUBLIC WORKS AND TRANSPORTATION COMMITTEE**28** [14-1168](#)

Joint resolution authorizing execution of a contract with Happ Builders, Inc. of Waukegan, Illinois, in the amount of \$483,000 for the Diamond/Sylvan Lake Water Reclamation Facility (WRF) Decommissioning Project.

- As part of the County's long-term infrastructure improvements program, the Diamond/Sylvan Lake WRF decommissioning is the final phase of the Diamond/Sylvan Lake Diversion Project.
- Lake County extended invitations to bid to 45 vendors and received bids from four local contractors ranging from \$533,000 to \$618,497.
- All bids received included a \$50,000 allowance which was included to address possible asbestos removal during the decommissioning work.
- An asbestos investigation has subsequently been completed and has certified that asbestos will not be encountered during the decommissioning work.
- Based on deletion of the \$50,000 allowance for asbestos removal, award of this contract is recommended to the lowest responsive, responsible bidder, Happ Builders, Inc. of Waukegan, Illinois, in the amount of \$483,000.
- This resolution awards the contract for decommissioning of the Diamond/Sylvan Lake WRF to Happ Builders, Inc. of Waukegan, Illinois in the amount of \$483,000.

Attachments: [14-1168 DSL Decommission Bids](#)

29 [14-1181](#)

Joint resolution authorizing execution of a License Agreement to install, operate and maintain an automated meter reading (AMR) device on an existing civil defense pole on Vernon Hills Park District property.

- The County awarded the AMR Project contract to PMI, Inc. for the replacement of water meters and installation of the fixed network infrastructure, including one data collection device within the Village of Vernon Hills on a civil defense pole on Vernon Hills Park District property.
- The AMR repeater will be placed near the top of the existing civil defense pole, which is approximately 40 feet in height.
- As part of the license agreement, the County must pay the Park District an annual license fee of \$10 per year.
- The County and the Park District wish to enter into a license agreement by which the terms regarding the installation and maintenance of the data collection device are established; the Park District Board ratified the license agreement and authorized their Executive Director to execute the agreement.
- This resolution authorizes the County Clerk and the County Board Chair to execute the attached License Agreement to install, operate and maintain an AMR device on an existing civil defense pole on Vernon Hills Park District property.

Attachments: [14-1181 VH Park District AMR IGA](#)

30 [14-1167](#)

Joint resolution authorizing an agreement with the Commuter Rail Division of the Regional Transportation Authority (Metra), Chicago, Illinois, appropriating \$295,000 of ¼% Sales

Tax for Transportation funds for the Washington Street Improvement, from Haryan Way to Lake Street, and designated as Section 11-00121-11-BR.

- Washington Street, from Haryan Way to Lake Street: Metra Agreement and Appropriation.
- Washington Street, from Haryan Way to Lake Street, will be improved by widening and constructing a grade separation under the Canadian National Railway.
- This improvement will also require Metra to perform work at the Grayslake Metra station platform at an estimated cost of \$244,166.
- Lake County will pay Metra for the cost of this work by funding an escrow account.
- This resolution authorizes the execution of an agreement with Metra, and appropriates \$295,000 of ¼% Sales Tax for Transportation funds.

Attachments: [14-1167 WashingtonStreet Metra Agreement Draft](#)

31 [14-1170](#)

Joint resolution authorizing the execution of an agreement with the State of Illinois/Illinois Department of Transportation (IDOT) and the Soo Line (Canadian Pacific) Railroad for the railroad crossing improvement on Russell Road at the Soo Line Railroad crossing, and designated as Section 14-00078-14-RR.

- Russell Road Improvement at the Soo Line (Canadian Pacific) Railroad Crossing: Agreement.
- IDOT has received federal funds for the railroad crossing improvement on Russell Road at the Soo Line (Canadian Pacific) Railroad crossing.
- This improvement includes the replacement of existing flashing lights and gates with new flashing lights, signals and gates, including constant warning time circuitry.
- This improvement project does not anticipate road closures; if needed, the Lake County Division of Transportation staff will assist with the detour.

Attachments: [14-1170 Russell Road at Soo Line Railroad Crossing - IDOT Agreement](#)

32 [14-1166](#)

Joint resolution authorizing the execution of an agreement with the State of Illinois/Illinois Department of Transportation (IDOT) for the road improvement on US Route 41, from Illinois Route 21 to Park Avenue West, appropriating \$15,000 of Motor Fuel Tax funds, and designated as Section 14-00093-21-TL.

- US Route 41, from Illinois Route 21 to Park Avenue West: IDOT Agreement and Appropriation.
- The State of Illinois proposes to improve US Route 41, from Illinois Route 21 to Park Avenue West, by intersection pavement widening, milling, resurfacing, shoulder and drainage work, signal modernization, and guardrail work.
- The County's portion of this improvement is the local share for the traffic signal modernization at Delany Road.
- This resolution authorizes the execution of an agreement with the State of Illinois for this improvement, and appropriates \$15,000 of Motor Fuel Tax funds for the local share.

Attachments: [14-1166 US Route 41, IL21 to Park Ave. - IDOT Agreement Draft](#)

33 [14-1139](#)

Joint resolution appropriating \$79,300 of County Bridge Tax funds, \$131,800 of Matching Tax funds, and \$114,900 of ¼% Sales Tax for Transportation funds for fiscal year (FY) 2015 miscellaneous services needed to address soil, environmental, drainage, bridge and wetland concerns and right-of-way purchases, and designated as Section 15-00000-02-EG.

- FY 2015 Miscellaneous Engineering Services: County Bridge Tax, Matching Tax and ¼% Sales Tax for Transportation Funds: Appropriation.
- Before engineering for construction can be done utilizing County Bridge Tax, Matching Tax and ¼% Sales Tax for Transportation funds, a project appropriation is needed.
- This resolution appropriates \$79,300 of County Bridge Tax funds, \$131,800 of Matching Tax funds, and \$114,900 of ¼% Sales Tax for Transportation funds to provide for miscellaneous engineering services and right-of-way purchases in FY 2015.

34 [14-1141](#)

Joint resolution appropriating \$30,000 of County Bridge Tax funds and \$50,000 of Matching Tax funds to provide for fiscal year (FY) 2015 acquisition of materials and services needed to maintain drainage and bridge facilities, pavements, shoulders, guardrails, fencing, and right-of-way, and designated as Section 15-00000-03-GM.

- FY 2015 Miscellaneous Maintenance Materials and Services, County Bridge Tax and Matching Tax: Appropriation.
- Before materials can be ordered, or work can be done using the County Bridge Tax fund or the Matching Tax fund, a project appropriation is needed.
- This resolution appropriates \$30,000 of County Bridge Tax funds and \$50,000 of Matching Tax funds for miscellaneous maintenance work in FY 2015.

35 [14-1142](#)

Joint resolution appropriating \$115,000 of Matching Tax funds for the Joint Utility Locating Information for Excavators, Inc. (JULIE) ticket screening and locating of Lake County Division of Transportation (LCDOT) storm sewers for excavator dig requests for various County highways, and designated as Section 15-00000-09-GM.

- 2015 JULIE Locates Storm Sewer Services: Appropriation.
- Pursuant to Illinois law, JULIE serves as a message handling notification service for underground facility owners regarding planned excavations.
- The County's existing storm sewer locating contract with USIC Locating Services, Inc., Indianapolis, Indiana, began on May 15, 2012, and allows a total of four, one year contract extensions.
- The contract will be extended for one year to cover the time period January 1, 2015, to December 31, 2015.
- Prior to the formal extension being granted, an appropriation of \$115,000 of Matching Tax funds is required.

36 [14-1163](#)

Joint resolution appropriating \$610,000 of County Bridge Tax funds and \$1,235,000 of Matching Tax funds for the reconstruction of Petite Lake Road, from Illinois Route 59 to Fairfield Road, and designated as Section 10-00181-05-RS.

- Petite Lake Road, from Illinois Route 59 to Fairfield Road, Reconstruction: Appropriation.
- Petite Lake Road, from Illinois Route 59 to Fairfield Road, will be reconstructed and

widened.

- Before a project letting can be held, an appropriation of \$610,000 of County Bridge Tax funds and \$1,235,000 of Matching Tax funds is necessary.

37 [14-1164](#)

Joint resolution appropriating \$2,235,000 of Matching Tax funds for the resurfacing of Center Street, from Illinois Route 83 to US Route 45, and designated as Section 14-00189-04-RS.

- [Center Street Resurfacing: Appropriation.](#)
- Center Street is in need of resurfacing.
- This project will include the resurfacing of Center Street and adding paved shoulders in areas without curb and gutter sections.
- Before a project letting can be held, an appropriation of \$2,235,000 of Matching Tax funds is necessary.

38 [14-1165](#)

Joint resolution appropriating \$600,000 of County Bridge Tax funds for the repair of culverts under Diamond Lake Road, at Indian Creek, and designated as Section 13-00139-06-DR.

- [Diamond Lake Road, at Indian Creek, Culvert Repair: Appropriation.](#)
- The culverts under Diamond Lake Road, at Indian Creek, are in need of repair.
- Before a project letting can be held, an appropriation of \$600,000 of County Bridge Tax funds is necessary.

39 [14-1171](#)

Joint resolution rescinding a contract awarded to Peter Baker & Son Co., Lake Bluff, Illinois, in the amount of \$333,200.30 for Hot-Mix Surface removal, patching, and constructing ¾" Hot-Mix Asphalt leveling binder and 1 ½" Hot-Mix Asphalt surface course lifts on various roads in the Libertyville Township Road District, and designated as Section 14-10101-02-GM.

- [2014 Libertyville Township Road District: Rescinding Contract Award.](#)
- A call for sealed bids resulted in a total of two bids ranging from \$333,200.30 to \$338,217.10 for Hot-Mix Surface removal, patching, and constructing ¾" Hot-Mix Asphalt leveling binder and 1 ½" Hot-Mix Asphalt surface course lifts on various roads in the Libertyville Township Road District.
- On May 13, 2014, this County Board awarded a contract to Peter Baker & Son Co., Lake Bluff, Illinois, in the amount of \$333,200.30 as the lowest responsible bidder.
- On October 28, 2014, the County Engineer received a memo from the Libertyville Township Highway Commissioner, Martin J. Neal, requesting to rescind the contract with Peter Baker & Son Co., Lake Bluff, Illinois, due to drainage issues and time constraints.
- This resolution rescinds the contract with Peter Baker & Son Co., Lake Bluff, Illinois, in the amount of \$333,200.30.

Attachments: [14-1171 Libertyville Township Contract Rescind Letter](#)

REVENUE, RECORDS AND LEGISLATION COMMITTEE

40 [14-1148](#)

Resolution approving the 2015 Lake County State and Federal Legislative Program.

- Annually, the County develops a list of priority projects that are submitted to State and Federal legislators who represent Lake County.
- The County's 2015 Legislative Program seeks: clarification on jurisdictional authority of non-certified court security officers for disciplinary purposes, permissive authority for more transparent budgeting of capital funds, recovery of outstanding liens in demolishing dilapidated structures, recovering administrative adjudication costs, better coordination with the Department of Natural Resources or additional funding for public safety on the Fox Waterway, and permissive authority to develop a food and beverage/amusement tax.
- The County's 2015 Legislative Program also supports: civil protection for health care workers and emergency personnel in administering Naloxone, subsequent opportunities for individuals to participate in drug court, the development of the Central Lake County Corridor (Route 53/120), the Illinois General Assembly's efforts to address the usage of opiates by Illinois residents, and changes to HIPAA clarifying triggers for disclosure to law enforcement and family matters if an individual poses a threat of "serious and imminent" danger to oneself or others (Federal).

Attachments: [Final Legislative Agenda 2015.pdf](#)

FINANCIAL AND ADMINISTRATIVE COMMITTEE

41 [14-1161](#)

Resolution authorizing an intergovernmental agreement to participate in a joint aerial imagery project to be coordinated by the County of Cook, in an amount not to exceed \$105,326.57.

- In 2013, a regional Request for Proposal (RFP) was jointly developed by Cook, DuPage, Kane, Kendall, Lake, McHenry, and Will Counties.
- The counties of Cook and Lake are part of a collaborative effort to jointly obtain digital aerial orthoimagery for 2013-2015.
- The information obtained will provide consistent, contemporaneous digital aerial coverage for Northeast Illinois that will support several regional applications, including: homeland security, emergency services, environmental planning, and other services consistent with Lake County's geographic information systems (GIS) program which will facilitate greater cooperation among the governments of Northeast Illinois.
- Lake County's intergovernmental agreement has expired and a new one is needed to continue services.
- Lake County's portion of the intergovernmental agreement will not to exceed \$105,326.57.

Attachments: [JOINT PURCHASING AGREEMENT BETWEEN1](#)

REGULAR AGENDA

LAKE COUNTY BOARD

42 [14-1124](#)

Ordinance implementing the authority permitted pursuant to Illinois Public Act 098-0779 to require County Board appointed board or commission members to adopt the Lake County Standards of Conduct.

- Illinois Public Act 098-0779 authorizes a county board in a county with a population

between 300,000 and 2,000,000 residents to, by ordinance, adopt a code of conduct regarding the fiscal responsibility and procurement authority, as required by State law, local ordinance, or county board policy, as well as the accountability, transparency, and ethical conduct of county appointees.

- The County Board Chairman appoints members to over 70 different boards, commissions, districts, and other special purpose units of government.
- If approved, this ordinance will incorporate and replace the ordinance (Agenda Item 11-0733 that was passed on September 13, 2011 by the County Board) and the resolution (Agenda Item 13-0984 that was passed on September 10, 2013 by the County Board).
- The Ad-Hoc Ethics Committee or its successor committee will be responsible for conducting hearings in the event of alleged violations of the Standards.

Attachments: [Ordinance - Standards of Conduct- FINAL.pdf](#)

HEALTH AND COMMUNITY SERVICES COMMITTEE

43 [10-0994](#)

Board of Health Report.

44 [14-1150](#)

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 need to align expenses with correct accounts.
- The County Board must approve line item transfers under certain conditions.
- A listing of the various transfers totaling \$144,870.57 is attached to the resolution.

Attachments: [FY14 Nov Line Item Transfers FINAL.pdf](#)

45 [14-1140](#)

Joint resolution authorizing an emergency appropriation in the amount of \$937,930 in the fiscal year (FY) 2014 Health Department budget as a result of new grants in Primary Care Services.

- The Health Resources and Services Administration (HRSA) awarded a Behavioral Health Integration and Expansion Grant in the amount of \$250,000 for the period of August 1, 2014 through July 31, 2015.
- This funding is for the purpose of expanding behavioral health services and promoting integrated service delivery models in community health centers.
- Through the implementation of expanded behavioral health services at the community health center sites, the LCHD/CHC projects program income from psychiatry and primary care visits to be \$251,410
- This totals \$501,410 for the program budget.
- A total of 1.8 full time employed (FTE) Licensed Clinical Social Workers (LCSW) and/or Licensed Clinical Professional Counselors (LCPC) will be hired, which will allow for services to be available on-site at each community health center location.
- Psychiatry hours will be added to the LCHD/CHC through direct hires and/or contractual relationships.
- An Integrated Care Case Manager will be hired to provide support for LCHD/CHC patients accessing behavioral health services including those provided by the Behavioral

Health Service Area and community-based behavioral health providers, and to provide support to providers in the development of integrated treatment plans.

- HRSA awarded a grant in the amount of \$335,956 for expanded community health services for the period of September 1, 2014 through August 31, 2015.
- Through the implementation of the Expanded Services grant, the LCHD/CHC projects program income from primary care visits to be \$100,564.
- This totals \$436,520 for the program budget.
- At LCHD/CHC, HRSA Expanded Service grant funding will be used to add staff to support expanded activities at the Midlakes Health Center, including an Advanced Practice Nurse, Certified Medical Assistants, Billing Specialist, Care Coordinator, and Patient Care Representative.
- As part of this grant hours will be expanded at Midlakes Health Center and will include immediate care hours, which are hours set aside for walk-in patients with acute medical needs.

Attachments: [LCHD PCS FY14 Emergency Appropriation](#)

46 **14-1145**

Joint resolution authorizing an emergency appropriation in the amount of \$60,797 in the fiscal year (FY) 2014 Health Department budget as a result of grant increases and a new grant in Population Health Services.

- The Department of Human Services' FY 2014 Child and Family Connections (CFC) Grant Award was increased by \$29,489 for the period of December 1, 2013 through June 30, 2014 due to performance incentives.
- The amount requested to be appropriated in the Health Department's FY 2014 budget is \$29,489, which will offset existing staff costs.
- The Department of Child and Family Services FY 2015 Healthworks (HW) Grant Award was increased by \$5,239 for the period of July 1, 2014 through June 30, 2015.
- The amount requested to be appropriated in the Health Department's FY 2014 budget is \$2,183, which will offset existing staff costs.
- The Illinois Public Health Association FY 2014 HIV Prevention Grant Award was increased by \$22,500 for the period of January 1, 2014 through December 31, 2014.
- The amount requested to be appropriated in the Health Department's FY 2014 budget is \$20,625, which will offset existing staff costs.
- The Illinois Department of Public Health awarded a Category C Grant Award in the amount of \$8,500 for the period of July 1, 2014 through December 31, 2014, and will offset existing staff costs.
- These funds are for the participation in a statewide HIV prevention collaboration project linking HIV positive individuals with medical care and working to retain comprehensive care services.

Attachments: [LCHD PHS FY 14 Emergency Appropriation](#)

PUBLIC WORKS AND TRANSPORTATION COMMITTEE

47 **14-1172**

Ordinance consenting to the admission of additional members, Volo and Wauconda, pursuant to an Admissions Agreement to the Central Lake County Joint Action Water Agency (CLCJAWA).

- Lake County is an original charter member of the CLCJAWA, an agency that was formed in 1989.
- The Villages of Volo and Wauconda, referred to as the West Group, have requested admission to the CLCJAWA pursuant to an Admissions Agreement approved by the Water Agency's Board of Directors.
- Admission of additional members to CLCJAWA requires the approval of all charter members.
- This Ordinance provides County consent, as an original charter member, to the admission of Volo and Wauconda, subject to the terms of an Admissions Agreement.
- Approval of this Ordinance by roll call vote is requested.

Attachments: [14-1172 CLCJAWA Letter to Members](#)

[14-1172 West Group Admissions Agreement CLCJAWA](#)

[14-1172 Ordinance Authorizing West Group Admission to CLCJAWA](#)

48 **14-1162**

Joint resolution appropriating \$2,400,000 of County Bridge Tax funds, \$4,200,000 of Matching Tax funds and \$16,265,000 of ¼% Sales Tax for Transportation funds for the reconstruction of Peterson Road, from Illinois Route 83 to Alleghany Road, and designated as Section 10-00098-19-RP.

- Peterson Road, from Illinois Route 83 to Alleghany Road, Reconstruction: Appropriation.
- Peterson Road, from Illinois Route 83 to Alleghany Road, will be reconstructed and widened.
- This improvement will include widening Peterson Road from two lanes to four lanes, constructing a bike path on the north side of Peterson Road and resurfacing Alleghany Road, from Peterson Road to Hojem Lane.
- Before a project letting can be held, an appropriation of \$2,400,000 of County Bridge Tax funds, \$4,200,000 of Matching Tax funds and \$16,265,000 of ¼% Sales Tax for Transportation funds is necessary.

49 **14-1169**

Joint resolution authorizing the execution of agreements with Antioch, Avon, Fremont, Grant, Lake Villa and Wauconda Townships providing the terms and conditions for the receipt of Township funds for the Lake County Northwest Demonstration Project, and designated as Section 09-00280-01-ES.

- Regional Transportation Authority (RTA): Lake County Northwest Demonstration Project in Antioch, Avon, Fremont, Grant, Lake Villa and Wauconda Townships: Contribution Agreements.
- New Freedom and Job Access Reverse Commute (JARC) grant funds administered by the RTA are being used for weekday paratransit service in a portion of Lake County.
- These funds are being used for the Lake County Northwest Demonstration Project, which provides services for the mobility challenged constituent population in Antioch, Avon, Fremont, Grant, Lake Villa and Wauconda Townships.
- RTA is providing \$250,000 of federal New Freedom grant funds and \$250,000 of federal JARC grant funds for this demonstration project.
- Pace Suburban Bus Division of the RTA is coordinating operations of the expanded paratransit program, and supplying up to \$100,000 of the required local match in the first year and is expected to supply an additional \$100,000 in the second year of the grants.

- The County Board authorized the local match for the RTA New Freedom and JARC grant funds in the total amount of \$400,000 of ¼% Sales Tax for Transportation and Public Safety funds (\$200,000 each for the New Freedom and JARC grants) at its prior meetings of August 14, 2012, and November 20, 2012.
- The County Board, at its meeting of February 11, 2014, approved the application to the RTA for a New Freedom grant for the continuation of the Northwest Demonstration Project Dial-a-Ride in cooperation with the Townships of Antioch, Avon, Fremont, Grant, Lake Villa and Wauconda.
- The Townships of Antioch, Avon, Grant, Lake Villa, Fremont and Wauconda desire to provide additional local funding toward the Northwest Demonstration Project to extend the use of the project's awarded federal funding between November 1, 2014, and October 31, 2015.
- The Townships of Antioch, Avon, Grant and Lake Villa have agreed to contribute \$8,000 each for this demonstration project due to the established ridership.
- The Townships of Fremont and Wauconda have agreed to contribute \$4,000 each for this demonstration project, as the ridership is being established.
- This resolution authorizes the execution of agreements with Antioch, Avon, Fremont, Grant, Lake Villa and Wauconda Townships providing the terms and conditions for the receipt of township funds for the Northwest Demonstration Project.

Attachments: [14-1169 Northwest Demonstration Project Antioch Twnshp Agreement C](#)
[14-1169 Northwest Demonstration Project Avon Twnshp Agreement Dra](#)
[14-1169 Northwest Demonstration Project Fremont Twnshp Agreement I](#)
[14-1169 Northwest Demonstration Project Grant Twnshp Agreement Drs](#)
[14-1169 Northwest Demonstration Project Lake Villa Twnshp Agreemen](#)
[14-1169 Northwest Demonstration Project Wauconda Twnshp Agreeme](#)

FINANCIAL AND ADMINISTRATIVE COMMITTEE

50 **10-0995**

Lake County Partners Report.

51 **14-1189**

Ordinance recommending the fiscal year (FY) 2015 Annual Budget and Appropriation Ordinance for Lake County, Illinois; said Budget having been made conveniently available for public inspection for at least 15 days by posting in the Office of the County Clerk and on the County website.

- This budget reflects all budget actions as approved by Standing Committees and the Financial and Administrative Committee.

Attachments: [Overall Summary with Amendment](#)

52 **14-1175**

Ordinance recommending a Real Property Tax Levy, attached hereto and made part of this Ordinance, providing for the apportionment of taxes across the various items of the fiscal year (FY) 2015 Appropriation Ordinance as adopted by the County Board of Lake County, Illinois.

- Once the budget and appropriation ordinance is adopted, the levy ordinance is then adopted for filing with the County Clerk.
- This ordinance separately identifies the determined amount of tax dollars allocated to each of the countywide property tax funds.
- Note that there are separate levy ordinances for Special Service Area (SSA) Number Eight - Loon Lake, SSA Number Nine - Northeast Facilities Planning Area, SSA Number 12 - The Woods of Ivanhoe, SSA Number 13 - Spencer Highlands, and SSA Number 14 - Oak Pond Lane.

53 [14-1182](#)

Ordinance providing for the levy of a direct annual tax sufficient to produce \$50,000 for Special Service Area (SSA) Number Eight.

- The levy ordinance for this SSA (Loon Lake) is required to be adopted annually.

54 [14-1188](#)

Ordinance appropriating funds and providing for the levy of a direct tax sufficient to produce \$164,919.60 for the Northeast Lake Facilities Planning Area Special Service Area (SSA) Number Nine.

- In 1994, the County Board established the Northeast SSA Number Nine.
- This SSA was established to assist in the financing the new Northeast sewer system .
- A special tax roll was created that sets forth the amount to be levied each year against all parcels in the SSA.
- This ordinance lists the amounts to be levied for the tax year 2014 to be collected during calendar 2015.

54 [14-1188](#)

Ordinance appropriating funds and providing for the levy of a direct tax sufficient to produce \$164,919.60 for the Northeast Lake Facilities Planning Area Special Service Area (SSA) Number Nine.

- In 1994, the County Board established the Northeast SSA Number Nine.
- This SSA was established to assist in the financing the new Northeast sewer system .
- A special tax roll was created that sets forth the amount to be levied each year against all parcels in the SSA.
- This ordinance lists the amounts to be levied for the tax year 2014 to be collected during calendar 2015.

55 [14-1183](#)

Ordinance providing for the levy of a direct annual tax sufficient to produce \$30,100 for Special Service Area (SSA) Number 12.

- In 2004 the County Board established the Ivanhoe SSA.
- This SSA provides funds to maintain private roads in the Ivanhoe Subdivision.

Attachments: [SSA 12 email re levy amount](#)

56 [14-1185](#)

Ordinance providing for the levy of a direct annual tax sufficient to produce \$260,000 for Special Service Area (SSA) Number 13.

- The levy ordinance for this SSA (Spencer Highlands) is required to be adopted annually.

57 [14-1186](#)

Ordinance providing for the levy of a direct annual tax sufficient to produce \$13,925 for Special Service Area (SSA) Number 14.

- The levy ordinance for this SSA (Oak Pond Lane) is required to be adopted annually.

58 [14-1190](#)

Resolution authorizing emergency appropriations from various funds for capital projects in the fiscal year (FY) 2015 Capital Improvement Program.

- The FY 2015 Capital Improvement Program budget will be approved in November 2014 as part of the FY 2015 recommended budget. Various emergency appropriations are requested to appropriate the necessary funding to each designated capital project.
- The FY 2015 Capital Improvement Program budget includes a transfer from the Health Life Dental Fund in the amount of \$2,000,000 as a one-time transfer.
- The Department of Public Works has planned capital projects as outlined in the 2015 budget; this action appropriates the funds necessary to complete the project.

Attachments: [Capital Appropriation Attachment](#)

59 [14-1184](#)

Resolution authorizing emergency appropriations for fiscal year (FY) 2015 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 2014 activities.
- These activities were not included in the FY 2015 budget while the carryover list and associated budget amounts were determined; to include them would have hindered the proper scrutiny of the new FY 2015 budget.
- Without this action, these projects and/or items will not have the budget authority required.

Attachments: [Nov 14 Carryovers for FY15](#)

PETITIONS, CORRESPONDENCE AND MISCELLANEOUS BUSINESS

ADJOURNMENT