

# **Lake County Illinois**

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



## **Agenda Report - Final**

**Tuesday, January 13, 2015**

**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

1 [14-1238](#)

Minutes from November 11, 2014.

***Attachments:*** [November 2014 Minutes](#)

2 [14-1252](#)

Minutes from December 1, 2014, Special Call Meeting.

***Attachments:*** [December 1, 2014, Special Call Minutes](#)

3 [14-1278](#)

Minutes from December 9, 2014.

***Attachments:*** [December 9, 2014 Minutes](#)

CLAIMS AGAINST LAKE COUNTY, IL

4 [15-0042](#)

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

***Attachments:*** [November 2014](#)

5 [15-0045](#)

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

***Attachments:*** [December 2014](#)

**REPORTS****6**      **[14-1265](#)**

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

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

**7**      **[14-1268](#)**

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

**Attachments:**   [September County Board Report](#)  
[Cases - September, 2014](#)  
[September Receipts](#)

**8**      **[14-1302](#)**

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

**Attachments:**   [10-14 JUV Main.pdf](#)  
[10-14 Main PTR.pdf](#)  
[10-14 JUV Main.pdf](#)  
[10-14 JUV PTR.pdf](#)

**9**      **[14-1303](#)**

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

**Attachments:**   [11-14 Main.pdf](#)  
[11-14 Main PTR.pdf](#)  
[11-14 JUV Main.pdf](#)  
[11-14 JUV PTR.pdf](#)

**10**     **[14-1270](#)**

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

**Attachments:**   [Payer Mix Comparative Sept 2014.pdf](#)  
[people served Sept 2014.pdf](#)  
[WH income statement Sep14.pdf](#)  
[Copy of Lake County Copy of Score Card Sept 2014.pdf](#)

**11**     **[14-1271](#)**

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

**Attachments:**   [Payer Mix October 2014.pdf](#)

[people served Oct 2014.pdf](#)

[WH income statement Oct14.pdf](#)

[Copy of Lake County Copy of Score Card Oct 2014.pdf](#)

**12**     **14-1239**

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

**Attachments:**   [LCC Report for October 2014](#)

**13**     **14-1277**

Report from Carla N. Wyckoff, County Clerk, for the month of November 2014.

**Attachments:**   [LCC Report for November 2014](#)

**14**     **14-1225**

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

**Attachments:**   [October 2014.pdf](#)

**15**     **14-1267**

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

**Attachments:**   [Nov 2014 Legistar.pdf](#)

**16**     **14-1263**

Report from David B. Stolman, Treasurer, for the month of October 2014.

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

[CASH INVESTMENTS OCT 2014.rtf](#)

**REAPPOINTMENTS**

**17**     **15-0022**

Resolution providing for the reappointment of David Eterno as Administrative Adjudication Hearing Officer.

**Attachments:**   [David Eterno ResCV-redacted.pdf](#)

**18**     **15-0023**

Resolution providing for the reappointment of Martin P. Paulson as the Chief County Assessment Officer of Lake County.

**Attachments:**   [Martin Paulson CV 1 2015 \(2\).pdf](#)

[Martin Paulson DOR Education Cert 2015.pdf](#)

- 19     [15-0024](#)  
Resolution providing for the reappointment of Carol Calabresa as a Member of the Lake County Housing and Community Development Commission.
- 20     [15-0025](#)  
Resolution providing for the reappointment of Mary Ross Cunningham as a Member of the Lake County Housing and Community Development Commission.
- 21     [15-0026](#)  
Resolution providing for the reappointment of Diane Hewitt as a Member of the Lake County Housing and Community Development Commission.
- 22     [15-0027](#)  
Resolution providing for the reappointment of Steve Carlson as an Ex-Officio Member of the Lake County Housing and Community Development Commission.
- 23     [15-0028](#)  
Resolution providing for the reappointment of Sandra Hart as a Member of the Lake County Housing and Community Development Commission.
- 24     [15-0029](#)  
Resolution providing for the reappointment of Aaron Lawlor as an Ex-Officio Member of the Lake County Housing and Community Development Commission.
- 25     [15-0030](#)  
Resolution providing for the reappointment of Linda Pedersen as a Member of the Lake County Housing and Community Development Commission.
- 26     [15-0031](#)  
Resolution providing for the reappointment of Dan Venturi as a Member of the Lake County Emergency Telephone System Board.  
  
**Attachments:**   [Venturi Daniel Resume.pdf](#)
- 27     [15-0032](#)  
Resolution providing for the reappointment of David Wheelock as a Member of the Lake County Emergency Telephone System Board.  
  
**Attachments:**   [D Wheelock resume 2015 - redacted](#)
- 28     [15-0033](#)  
Resolution providing for the reappointment of Jeff Steingart as a Member of the Lake County Emergency Telephone System Board.  
  
**Attachments:**   [JSteingart Resume for ETSB - redacted](#)
- 29     [15-0034](#)  
Resolution providing for the reappointment of John Byrne as a Member of the Lake County Emergency Telephone System Board.

**Attachments:** [JohnByrneresume-redacted](#)

**30**     **15-0035**

Resolution providing for the reappointment of Kent McKenzie as a Member of the Lake County Emergency Telephone System Board.

**Attachments:** [C Kent McKenzie RESUME-redacted](#)

**31**     **15-0036**

Resolution providing for the reappointment of Steven Husak as a Member of the Lake County Emergency Telephone System Board.

**Attachments:** [StevenHusak](#)

**32**     **15-0037**

Resolution providing for the reappointment of Paul Maplethorpe as a Member of the Lake County Emergency Telephone System Board.

**Attachments:** [Maplethorpe Resume 2015-redacted](#)

**33**     **15-0038**

Resolution providing for the reappointment of Kevin Klahs as a Member of the Lake County Emergency Telephone System Board.

**Attachments:** [KevinKlahs](#)

**34**     **15-0039**

Resolution providing for the reappointment of Michael Gregory as a Member of the Lake County Emergency Telephone System Board.

**Attachments:** [GREGORY MICHAEL\(RESUME\)](#)

**35**     **15-0040**

Resolution providing for the reappointment of Shari Bornstein as a Member of the Lake County Board of Health.

**Attachments:** [ShariBornstein](#)

**36**     **15-0046**

Resolution providing for the reappointment of Barbara J. Struthers as a Member of the Southlake Mosquito Abatement District.

**Attachments:** [BarbaraStruthers](#)

**37**     **15-0047**

Resolution providing for the reappointment of Susan R. Levy as a Member of the Southlake Mosquito Abatement District.

**Attachments:** [Susan R. Levy CV\\_102011-1](#)

**38**     **15-0048**

Resolution providing for the reappointment of Robert DeWulf as a Member of the Lake Bluff Mosquito Abatement District

**Attachments:** [DeWulfResume](#)

**39**     **15-0049**

Resolution providing for the reappointment of Mark Koopman as a Member of the Lake Bluff Mosquito Abatement District

**Attachments:** [Resume Mark Koopman LBMAB - Redacted](#)

**40**     **15-0050**

Resolution providing for the reappointment of Mary Gram as a Member of the Lake Bluff Mosquito Abatement District.

**Attachments:** [MaryGramResume](#)

**41**     **15-0051**

Resolution providing for the reappointments of Sandra Hart, Brent Paxton, Steve Carlson, Craig Taylor, Linda Pedersen, and Ann Maine as Members to the Lake County Stormwater Management Commission.

**42**     **15-0052**

Resolution providing for the reappointments of Mike Rummel, Tom Weber, Bonnie Thomson Carter, and Nick Sauer as Alternate Members of the Lake County Stormwater Management Commission.

**LAW AND JUDICIAL COMMITTEE**

**43**     **14-1283**

Joint resolution authorizing a contract with Appin Associates, Winnipeg, Manitoba, Canada for building automation consulting services related to the design implementation, construction review and commissioning of the building automation systems for the Lake County Courthouse Expansion Project in the amount of \$173,210.

- There is a need for professional services to complete the design implementation, construction review, and commission of the building automation systems for the Lake County Courthouse Expansion Project.
- The consultant will design the Building Automation System (BAS) and provide selected equipment commissioning for the Lake County Courthouse Expansion Project.
- Professional services include creating bid specifications, providing design review documents, equipment sequencing and programming, submittal review, graphics production and BAS commissioning work.
- Using the Local Government Professional Services Selection Act, the selected and recommended consultant is Appin Associates, Winnipeg, Manitoba, Canada in the amount of \$173,210.

**44**     [14-1273](#)

Joint resolution authorizing the State's Attorney's Appellate Prosecutor Program for fiscal year (FY) 2015 for a continued participation fee of \$42,000.

- This is a renewal for the continued operation of the State's Attorney's Appellate Prosecutor Program.
- Through this program the State's Attorney's Appellate Prosecutor handles Lake County criminal appeals, provides investigative and prosecutorial support in criminal cases, provides comprehensive training programs for prosecutors, and provides monthly case law newsletters, legislative updates, and Uniform Complaint Book supplements.
- The Board of Governors of the State's Attorney's Appellate Prosecutor has voted to increase county contributions for FY15 for counties with populations over 30,000 to \$42,000.
- This is the first increase in county contributions since 2000.
- The State's Attorney's approved FY2015 budget includes the \$42,000 fee.

**Attachments:**   [Appellate Prosecutor Program Letter & Invoice FY15.pdf](#)

**HEALTH AND COMMUNITY SERVICES COMMITTEE****45**     [14-1288](#)

Joint resolution ratifying a contract with TDA Consulting, Laurinburg, NC, in the amount not to exceed \$64,794.57 to provide consulting services for the Lake County 2015-2019 Consolidated Plan.

- A Consolidated Plan is required by the U.S. Department of Housing and Urban Development (HUD) in order for Lake County to receive federal funding for housing and community development for 2015-2019.
- A Request for Proposal (RFP) was developed by the Community Development Division and issued in June 2014, with two vendors submitting proposals.
- Based on the criteria set forth in the RFP, the proposal submitted by TDA Consulting was the most qualified and most favorable for Lake County.
- The initial contract authorized a professional services agreement in the amount of \$48,062 and was executed by Community Development.
- The process of developing the five-year consolidated plan was extended, which included an increase from two to four public hearings, to allow more time for community engagement and stakeholder input.
- The Community Development Department has requested a contract modification for additional services required to complete the 2015-2019 Consolidated Plan that will increase the existing contract to a not to exceed amount of \$64,794.57.
- This resolution ratifies the existing contract with TDA Consulting in the amount of \$48,062 and approves the contract modification to increase the existing contract to a not to exceed amount of \$64,794.57.

**PUBLIC WORKS AND TRANSPORTATION COMMITTEE****46**     [14-1279](#)

Joint resolution authorizing a contract with Meade Electric Co., Inc., McCook, Illinois, in the amount of \$421,704.44 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: Contract Award.
- 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), replacing eight traffic signal controllers, and adding up to 11 pan-tilt zoom cameras.
- The added alternative bidding process was used for this letting.
- A total of two bids were received, ranging from \$421,704.44 to \$495,134.90, and the lowest responsible bidder is Meade Electric Co., Inc., McCook, Illinois, with a contract amount of \$421,704.44.

**Attachments:** [Bid Tab. ITS PASSAGE Field Elements 2014](#)

**47**     **14-1280**

Joint resolution appropriating \$60,000 of Motor Fuel Tax funds for the 2015 repair and replacement of various guardrail and fence installations, and designated as Section 15-00000-06-GM.

- Guardrail and Fence Maintenance 2015: Appropriation.
- The County owns miles of guardrails and fences along the highway system, and annual repairs and replacements must be made to various installations.
- Before a material purchase or a contract service can be procured, an appropriation of \$60,000 of Motor Fuel Tax funds is required.

**48**     **14-1314**

Joint resolution authorizing a supplemental appropriation of \$230,000 of Motor Fuel Tax Funds for the construction of the Washington Street Bike Path extension, from Atkinson Road to Lancer Lane, and designated as Section 09-00135-11-BT.

- Washington Street, Atkinson Road to Lancer Lane, Bike Path Extension, Construction: Supplemental Appropriation.
- The County has been allocated federal Congestion, Mitigation and Air Quality (CMAQ) funds for this improvement at a maximum amount of \$540,000.
- This County Board, by prior resolution, approved an appropriation of \$165,000 of Motor Fuel Tax funds for the County's share of this project.
- In August 2014, the State of Illinois received two bids for this project, ranging from \$808,129.10 to \$892,000.
- Lake County Division of Transportation requested a re-bid, and in November 2014 the State of Illinois received five bids for this project, ranging from \$776,794 to \$1,077,561.
- This resolution appropriates a supplemental amount of \$230,000 of Motor Fuel Tax funds for this improvement.

**49**     **14-1285**

Joint resolution executing a contract with Wunderlich-Malec Services, Inc. of Minnetonka, Minnesota, in the amount of \$1,146,751 for the SCADA Improvements Phase II Project.

- In July 2012, the Lake County Board approved Phase I improvements for the SCADA System Master Plan for the Department of Public Works.
- The SCADA System Master Plan lays out the improvements necessary to bring a SCADA system online and acquire data electronically through a multi-year, multi-phase project.
- The SCADA Improvements Phase II Project involves the installation of radios, antennas,

towers, and the associated electrical upgrades for approximately 40 facilities within the North region.

- An invitation to bid for the SCADA Improvements Phase II Project was issued and invitations were extended to 85 vendors.
- Sealed bids were received from one vendor in the amount of \$1,146,751.
- Wunderlich-Malec Services, Inc. of Minnetonka, Minnesota, is the lowest responsive and responsible bidder who best meets the needs of the County.
- This resolution authorizes execution of a contract with Wunderlich-Malec Services, Inc. in the amount of \$1,146,751.

**Attachments:** [14-1285 SCADA Bid Tab](#)

50

**14-1287**

Joint resolution authorizing execution of a professional services agreement with RJN Group, Inc., Wheaton, Illinois, in the amount of \$135,174 for engineering services for the 2015 Infiltration and Inflow Reduction Program.

- The purpose of this project is to install, maintain and operate sanitary sewer flow monitoring stations in the Northwest and Southeast Lake Sewer Systems, and perform a sanitary sewer evaluation survey in a portion of the Northwest Lake Sewer System with known Infiltration and Inflow as identified by a previous flow monitoring project.
- The Northwest Lake Sewer System serves the villages of Round Lake, Round Lake Park, Round Lake Beach, Round Lake Heights, Hainesville, Fox Lake, Lake Villa, and unincorporated portions of northwestern Lake County.
- The Southeast Lake Sewer System serves the villages of Kildeer, Lake Zurich, Hawthorn Woods, Long Grove, Deerfield, Buffalo Grove, Riverwoods, Lincolnshire and unincorporated portions of southeastern Lake County.
- The data collected will be used in developing engineering solutions to reduce wet weather infiltration and inflow into the sanitary sewer systems.
- Services are required from a professional engineering firm for this project and RJN Group, Inc. was selected approximately two years via a competitive process to perform work on a similar project.
- The knowledge gained by RJN Group, Inc. working with the County on a similar project adds value integral to this project.
- In accordance with the Local Government Professional Services Selection Act, Public Works recommends contracting with RJN Group, Inc.
- This resolution authorizes and directs the County Purchasing Agent to execute an Agreement for Professional Services with RJN Group, Inc. of Wheaton, Illinois, in the amount of \$135,174 for this work.

**Attachments:** [14-1287 2015 I&I RJN Attachment A](#)

[14-1287 2015 I&I RJN Engineering Services Agreement](#)

51

**14-1286**

Joint resolution authorizing County execution of documents necessary to secure an Illinois Environmental Protection Agency (IEPA) low interest loan for financing of the Des Plaines River Water Reclamation Facility Phases 2 and 3 Improvement Project.

- Improvements are planned to the existing Des Plaines River Water Reclamation Facility to construct Biological Nutrient Removal and Biosolids Drying facilities, to meet new

IEPA nutrient limits for flows discharged to the Des Plaines River.

- In order to reduce the financial impact of these improvements, a low interest IEPA loan in the amount of \$31,488,130 is being pursued as the funding source.
- The loan will be paid back via the current Southeast Lake wholesale and retail sewer rate over the next 20 years for all users of the system.
- This resolution authorizes the Director of Public Works to sign appropriate loan application documents for submittal to the IEPA for a low interest loan.

#### **REVENUE, RECORDS AND LEGISLATION COMMITTEE**

#### **52     [14-1315](#)**

Resolution amending a previous ordinance designating the voting sites assigned to the 415 voting precincts in Lake County townships.

- A change is proposed for certain facilities that could no longer serve as a voting site .
- The resolution reassigns the precincts affected to a voting site which has sufficient parking and space, as well as full accessibility for all voters.

**Attachments:**   [011315 Exhibit A](#)

#### **53     [14-1316](#)**

Resolution amending an ordinance establishing precinct boundaries.

- Lake County's precinct boundaries of its 415 voting precincts in 18 townships are established to balance population among the various precincts and to follow legislative district boundary lines as nearly as practicable in order to minimize ballot style splits in a precinct.
- Adjustments to the boundaries of Ela Township precincts 78 and 88 would eliminate a ballot style split.
- Adjustments to the boundaries of Lake Villa Township precincts 146 and 147 would eliminate a ballot style split.

**Attachments:**   [011315 Exhibit AB](#)

#### **54     [14-1284](#)**

Joint resolution authorizing a contract for delivery services and storage of election supplies for the Lake County Clerk with Shur-Way Moving & Cartage, Libertyville, Illinois, in the estimated annual amount of \$67,473.

- Lake County contracts annually for delivery services and storage of election supplies for the Lake County Clerk.
- The existing contract term for services expired in November 2014.
- Invitations to bid were extended to seven vendors and sealed bids were received from two local vendors ranging from \$67,473 to \$71,218.
- Shur-Way Moving & Cartage, Libertyville, Illinois is the lowest responsive and responsible bidder in the amount of \$67,473.
- The term of this contract is for a one year period with four, optional, one-year renewal periods.
- This contract authorizes the purchase of delivery services and storage of election supplies in an estimated annual amount of \$67,473

**REGULAR AGENDA****LAW AND JUDICIAL COMMITTEE****55**     [14-1266](#)

Joint resolution authorizing the acceptance of a grant and an emergency appropriation in the amount of \$79,719.84 to implement the Lake/Health Family Services (HFS) Child Support Order Exchange.

- Collecting Court ordered Child Support is a multi-agency effort. Currently, data is exchanged through paper orders and transmitted via fax machines. The data must then be manually re-entered into the State Disbursement Unit System and Lake County Family Management System.
- The pilot program creates fully automated National Information Exchange Model (NIEM) based data exchanges between the State of Illinois, Circuit Clerk and the Courts for child support related information allowing all of the agencies involved in the process to better track the child support payment status. Lake County is the first County in the State to implement the system and will serve as a model for other counties as the State of Illinois works to expand the program.
- The Lake County Circuit Clerk's Office and the Illinois Department of Healthcare desire to enter into an agreement to allow for the exchange of data regarding child support orders between the two agencies.
- The total cost to update the existing software is \$79,719.84.
- The Lake County Circuit Clerk's Office will receive grant funds from the Illinois Criminal Justice Information Authority (ICJIA) in the amount of \$59,789.88 to fund a portion of these costs; matching funds to be appropriated in the amount of \$19,929.96 to the Court Document Storage Fund account 258-3110010-71150 to fund the remaining balance of the software update.

**Attachments:**   [Lake HFS](#)

[Budget Narrative Lake](#)

**56**     [14-1274](#)

Joint resolution authorizing the acceptance and emergency appropriation of the Behavioral Health Treatment Court Collaboratives (BHTCC) grant in the amount of \$345,463.

- The Substance Abuse and Mental Services Administration (SAMHSA), a division of the U.S. Department of Health and Human Services, has awarded Lake County a BHTCC grant in the amount of \$345,463.
- The 19th Judicial Circuit operates various specialty courts and the BHTCC grant is intended to enhance the services these courts provide.
- The grant's goals are to increase stakeholder participation in the 19th Judicial Circuit Court to address the behavioral health needs of adults involved with the criminal justice system, enhance the trauma-informed care of adults in Specialty Courts, improve the communication among BHTCC members in terms of resources, case management and referrals; and document outcomes.

**57**     [14-1299](#)

Joint resolution authorizing a contract with National Center for State Courts to provide consulting services for the Justice Case Management Automation Requirements and

Procurement in the amount not to exceed \$170,097, and approving an emergency appropriation from the State's Attorney Records Automation revenue to supplement previously appropriated funds in the Court Automation Fund.

- There is a need to contract with a consultant to develop requirements and assist with the procurement process for an integrated Court Case Management System for Lake County.
- The National Center for State Courts (NCSC) will complete a four phased approach to develop requirements from all current systems used by the various stakeholders, validate E-filing requirement, identify and validate all data exchange requirements, and assist in the development, review and evaluation of the subsequent request for proposal.
- NCSC has engaged in work with the County on ten separate occasions since 1992 on assessment of governance, case management, E-Filing and issues relevant to Circuit Court matters.
- Pursuant to Article 6, section 102, the Purchasing Agent convened an ad hoc review group that approved bid exemption on the basis of an existing long standing successful relationship for professional services, and the knowledge gained through this relationship adds value integral to the services provided.
- An emergency appropriation is required from the State's Attorney Records Automation revenue in the amount of \$20,100 to fund a transfer to the Court Automation Fund to supplement the \$150,000 budgeted in that fund for this purpose; it is expected that this additional revenue will be received in FY15 based on historical experience.

#### **HEALTH AND COMMUNITY SERVICES COMMITTEE**

**58**     [10-0994](#)

Board of Health Report.

**59**     [14-1301](#)

Joint resolution authorizing an emergency appropriation in the amount of \$50,099 in the FY 2015 budget as a result of grant increases for Population Health and Primary Care Service Areas.

- The Friends for Health Foundation's grant was awarded for the North Shore Health Center in the amount of \$26,500 for the period of December 1, 2014 through November 30, 2015 to support health and family planning services for uninsured women.
- A grant in the of \$12,500 was awarded to be used towards the Maternal Infant Home Visiting Program for the period of July 15, 2014 through September 30, 2015.
- The amount requested to be appropriated in FY15 is \$9,615, with these funds being used to offset existing staff costs.
- The Illinois Department of Human Services' Substance Abuse Prevention Grant was increased by \$23,972 for the period of July 1, 2014 through June 30, 2015.
- The amount requested to be appropriated in FY15 is \$13,984, with the additional funding to be used for program supplies, education printing items, a graphic designer and a researcher.

**Attachments:**   [LCHDCHC Emergency Appropriation for FY15](#)

**60**     [14-1300](#)

Joint resolution authorizing an emergency appropriation in the amount of \$945,579 in the FY 2014 budget as a result of grant and contract increases for Population Health and Primary Care Service Areas.

- The Illinois Department of Public Health awarded \$713,000 to assist Illinois residents with applying for the new health insurance options made available under the Affordable Care Act for the period of September 1, 2014 through April 15, 2015.
- The U.S. Department of Health and Human Services awarded \$171,800 in unrestricted funding for the period January 1, 2014 through November 30, 2014 to support the purchase of a population health management and patient registry system needed to begin the implementation of a Care Coordination Program.
- The Illinois Department of Public Health's Cities Readiness Initiative Grant was increased by \$4,794 for the period of July 1, 2014 through June 30, 2015.
- The amount requested to be appropriated in FY14 is \$1,998, with the additional funding going to maintain the FIT Test system.
- The Illinois Department of Public Health's Emergency Preparedness Grant was increased by \$26,088 for the period of July 1, 2014 through June 30, 2015.
- The amount requested to be appropriated in FY14 is \$10,870, with the additional funding going to maintain Emergency Management equipment for LCHD/EMA and County IT.
- The Illinois Department of Human Services' Division of Alcoholism and Substance Abuse Contract was increased by \$2,356 for the period of July 1, 2014 through June 30, 2015.
- The Illinois Department of Human Services' Substance Abuse Prevention Grant was increased by \$23,972 for the period of July 1, 2014 through June 30, 2015.
- The amount requested to be appropriated in FY14 is \$9,988, with the additional funding being used for program supplies, education printing items, a graphic designer and a researcher.
- The Illinois Department of Human Services' Child and Family Connections Grant was increased by \$19,182 for the period of July 1, 2014 through November 30, 2014.
- The Health Department is receiving \$3,500 of additional revenue for the National Association of County and City Health Officials' Medical Reserve Corps Contract for the period of December 20, 2013 through July 31, 2014.
- Rosalind Franklin University provided funding in the amount of \$10,000 to offset costs associated with the Kids First Fair for the period of May 1, 2014 through August 31, 2014.
- A grant in the amount of \$12,500 was awarded to be used towards the Maternal Infant Home Visiting Program for the period of July 15, 2014 through September 30, 2015.
- The amount requested to be appropriated in FY14 is \$2,885 with these funds being used to offset existing staff costs.

**Attachments:**   [LCHDCHC Emergency Appropriation for FY14](#)

**61**     [14-1298](#)

Joint resolution accepting the Illinois Department of Commerce and Economic Opportunity (DCEO) Trade Adjustment Assistance grant modification and WIA Rapid Response grant and authorizing an emergency appropriation in the amount of \$200,409.

- The Trade Adjustment Assistance (TAA) grant modification of \$43,120 includes funds to support costs associated with payment processing for the training and transportation assistance to the unemployed individuals certified as eligible under the Trade Act and enrolled in occupational training.
- The grant period is through September 30, 2015.
- The WIA Rapid Response Grant of \$157,289 includes \$144,039 in funding for personnel related expenditures to provide case management to the unemployed individuals certified as eligible under the Trade Act and enrolled in occupational training and \$13,250 for participant transportation assistance.
- The grant period is through June 30, 2016.

**Attachments:**   [Jan' 15 - LCWD Grant Modifications.xlsx](#)

**PUBLIC WORKS AND TRANSPORTATION COMMITTEE****62**     [14-1313](#)

Joint resolution authorizing the execution of an agreement for consulting engineering services with Gewalt Hamilton Associates, Inc., Vernon Hills, Illinois, for Phase II design engineering services for the reconstruction and widening of Buffalo Grove Road, from Illinois Route 22 to Deerfield Parkway, at a maximum cost of \$1,197,363.11, appropriating \$1,440,000 of ¼% Sales Tax for Transportation funds, and designated as Section 11-00249-03-WR.

- [Buffalo Grove Road, Illinois Route 22 to Deerfield Parkway, Phase II: Consultant Agreement and Appropriation.](#)
- Buffalo Grove Road, from Illinois Route 22 to Deerfield Parkway, needs to be reconstructed and widened.
- A consulting engineering firm will be used for the Phase II design engineering for this improvement.
- In accordance with the Local Government Professional Services Selection Act, the recommended firm is Gewalt Hamilton Associates, Inc., Vernon Hills, Illinois.
- This resolution authorizes the execution of a professional services agreement with Gewalt Hamilton Associates, Inc., Vernon Hills, Illinois, at a maximum cost of services described as \$1,197,363.11 and appropriates \$1,440,000 of ¼% Sales Tax for Transportation funds for this improvement.

**Attachments:**   [14-1313 Buffalo Grove Road Phase II Consultant Agreement Draft](#)

**63**     [14-1255](#)

Joint resolution authorizing the execution of the Fifth Amendment to Restated and Amended Agreement for Sewage Disposal with the Village of Grayslake.

- The Village has requested that their Sewer Service Area be amended to include a 33 acre parcel known as the SAIA property.
- The parcel is located on the south side of Peterson Road, west of Midlothian Road and east of Route 83 and is proposed to be developed as a trucking terminal.



- Public Works & Transportation Committee policy requires that changes in service area boundaries be evaluated for consistency with factors outlined in the “Considerations and Principles Relating to Intergovernmental Agreements for Sewer and Amendments to Existing Agreements.”
- The County has reviewed this request for sewer capacity, service area boundaries, consistency with relevant local plans and has determined that it meets all County parameters for expansion.
- Additional documentation has been provided relative to this parcel by the Village of Grayslake Economic Development Commission.
- This request was discussed at the PWT Committee meeting on August 6, 2014 at which time this item was tabled indefinitely.
- This request was placed on the December 9, 2014 County Board agenda and was referred to the PWT Committee for further consideration.
- This resolution authorizes the execution of the Fifth Amendment to Restated and Amended Agreement for Sewage Disposal with the Village of Grayslake that amends the Sewer Service Area to include service to the SAIA parcel.

**Attachments:** [FIFTH AMENDMENT TO AGREEMENT FOR SEWER DISPOSAL.pdf](#)

[EXHIBIT A \(SAIA Parcel\).pdf](#)

[EXHIBIT B \(SAIA Property Service Area\).pdf](#)

[EXHIBIT C \(GL Sewer Service Area as Amended\).pdf](#)

[EXHIBIT D Sewer Usage Coefficients.pdf](#)

[MEMO.PDF](#)

[MEMO - ATTACHMENT A.PDF](#)

[MEMO - ATTACHMENT B.PDF](#)

[MEMO - ATTACHMENT C.PDF](#)

[MEMO - ATTACHMENT D.PDF](#)

[Grayslake Economic Development Comm on SAIA](#)

[Grayslake 12.19.2014 Letter](#)

[Considerations and Principles Policy](#)

#### **FINANCIAL AND ADMINISTRATIVE COMMITTEE**

**64**     [10-0995](#)

Lake County Partners Report.

**65**     [14-1312](#)

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:** [Jan 15 Carryovers.pdf](#)

**66**     **14-1310**

Resolution approving and executing an Economic Development Incentive Agreement with Akhan Semiconductor, Inc.

- Akhan Semiconductor, Inc. is a global leader in diamond semiconductor technology with applications in the microelectronics industry.
- Akhan Semiconductor, Inc. expressed interest in relocating its development and production center to Gurnee, Illinois.
- The Village of Gurnee approached Lake County, to partner in a sales tax agreement to have Akhan Semiconductor, Inc. relocate its operations Gurnee, Illinois.
- Lake County has the authority to abate sales tax pursuant to the Retailers' Occupation Tax Act (35 ILCS 120/1 et seq.).
- The aggregate amount of the sales tax abated to Akhan Semiconductor, Inc. by Lake County will not exceed \$500,000 over five years.
- Lake County believes that it is in the best interest of its residents and taxpayers to attract new and diverse commercial and industrial businesses within the County in order to stimulate growth, encourage business expansion, and increase the assessed valuation within the County.
- Akhan Semiconductor, Inc. will be located at 1020 Lakeside Drive, Gurnee, Illinois.

**Attachments:** [Sales Tax Abatement - AKHAN Final](#)

**67**     **14-1311**

Resolution approving and executing a Real Estate Property Tax Abatement Agreement with Akhan Semiconductor, Inc.

- Akhan Semiconductor, Inc. is a global leader in diamond semiconductor technology with applications in the microelectronics industry.
- Akhan Semiconductor, Inc. expressed interest in relocating its development and production center to Gurnee, Illinois.
- The Village of Gurnee approached Lake County, along with several other local governments, to partner in a property tax agreement to have Akhan Semiconductor, Inc. relocate its operations to Gurnee, Illinois.
- Lake County has the authority to abate real estate property taxes pursuant to Section 200/18-165 of the Illinois Property Tax Code, as amended (35 ILCS 200/18-165).
- The aggregate amount of the taxes abated to Akhan Semiconductor, Inc. by Lake County will not exceed \$30,000 over five years.
- Lake County believes that it is in the best interest of its residents and taxpayers to attract new and diverse commercial and industrial businesses within the County in order to stimulate growth, encourage business expansion, and increase the assessed valuation within the County.
- Akhan Semiconductor, Inc. will be located at 1020 Lakeside Drive, Gurnee, Illinois.

**Attachments:** [Property tax Abatement - AKHAN Final](#)

**APPOINTMENTS****68**     **[15-0011](#)**

Resolution providing for the appointment of Jeff Werfel as Director and Nick Sauer as Alternate Director of the Central Lake County Joint Action Water Agency.

**69**     **[15-0019](#)**

Resolution providing for the appointment of Virginia Mulligan as a member of the Lake County Housing and Community Development Commission.

**Attachments:**    [VirginiaMulliganResume 2014.pdf](#)

**70**     **[15-0020](#)**

Resolution providing for the appointment of Aaron Lawlor as a Member of the Public Building Commission.

**71**     **[15-0021](#)**

Resolution appointing Nick Sauer as Lake County's representative on the Northwest Water Planning Alliance.

**72**     **[15-0041](#)**

Resolution providing for the appointment of Sandra Hart as an Alternate Member of the Solid Waste Agency of Lake County (SWALCO).

**73**     **[15-0044](#)**

Resolution providing for the appointment of Tom Weber as Alternate Member of the Northwest Lake County Wholesale Policy Advisory Committee.

**PETITIONS, CORRESPONDENCE AND MISCELLANEOUS BUSINESS****ADJOURNMENT**