

# **Lake County Illinois**

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



## **Agenda Report - Final**

**Tuesday, February 10, 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

1 [15-0155](#)

Resolution providing for the support of efforts to train and equip first responders with Naloxone.

PUBLIC COMMENT (ITEMS NOT ON THE AGENDA)

CHAIR'S REMARKS

OLD BUSINESS

NEW BUSINESS

CONSENT AGENDA (Items 2 - 40)

2 [15-0080](#)

Minutes from January 13, 2015.

**Attachments:** [January 13, 2015 Minutes](#)

CLAIMS AGAINST LAKE COUNTY, IL

3 [15-0159](#)

Report of CLAIMS AGAINST LAKE COUNTY, ILLINOIS for the month of January 2015.

**Attachments:** [January 2015](#)

REPORTS

4 [15-0074](#)

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

**Attachments:** [October County Board Report](#)

[Cases - October, 2014](#)

[October Receipts](#)

5 [15-0106](#)

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

**Attachments:** [County Board Report Dec 2014](#)

**6**     **15-0126**

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

**Attachments:**   [12-14 Main.pdf](#)  
                          [12-14 Main PTR.pdf](#)  
                          [12-14 JUV Main.pdf](#)  
                          [12-14 JUV PTR.pdf](#)

**7**     **14-1307**

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

**Attachments:**   [Copy of Lake County Copy of Score Card Nov 2014.pdf](#)  
                          [people served Nov 2014.pdf](#)  
                          [Payer Mix November 2014.pdf](#)  
                          [WH income statement Nov14.pdf](#)

**8**     **15-0079**

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

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

**9**     **15-0064**

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

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

**10**    **14-1319**

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

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

**REAPPOINTMENTS**

**11**    **15-0156**

Resolution authorizing the reappointment of Jennifer Witherspoon and Rosa Prosen to the Ad Hoc Cultural Diversity Committee.

**Attachments:**   [Resume - ChiefJenniferWitherspoon.pdf](#)  
                          [Rosa Reyes Prosen Bio.pdf](#)

**LAKE COUNTY BOARD****12**     **[15-0112](#)**

Ordinance enacting a code of ordinances for Lake County revising, amending, restating, codifying and compiling certain existing general ordinances of Lake County.

- For 70 plus years Lake County has been enacting codes and ordinances. Up to this point, these codes and ordinances have been maintained by independent departments and offices. It is common practice for governments to codify their ordinances in an effort to make them more easily viewable to the public.
- The purpose of codification is to compile all of the codes into one document, adopt uniform formatting, provide referencing between complimentary codes, and to create a digital code book that is accessible from the website and easier for our customers to use.
- Lake County issued an RFP and contracted with American Legal Publishing to review codes, digitize the older paper codes, and develop a draft codified ordinance. The draft code was then reviewed multiple times by each department, office or agency and also by the State's Attorney's Office.
- This action compiles existing codes and does not change the law or legal content or effect of the existing code. This action accepts and approves the digital code provided by American Legal, ratifies all code changes passed by the board from May of 2014 through January of 2015, and requests American legal codify those codes and incorporate them into the final code to be published on the website.
- Here forward ordinances and amendments to ordinances will be incorporated into the digital code within days of passage and will be incorporated into the four printed copies a few times per year.
- The codified ordinance can be viewed online at:  
<http://www.amlegal.com/library/il/lakecounty.shtml>

**13**     **[15-0150](#)**

Resolution amending selected Chapters of the Lake County Code of Ordinances in conjunction with the codification initiative.

- During the codification process, minor changes to restructure sections, correct errors, or clarify language were made and have been adopted under resolution 15-0112.
- This resolution seeks approval to make substantive changes to selected chapters of the Lake County Code of Ordinances to provide consistency among the codified chapters, to reflect current practice and/or to add clarity.
- Minor amendments to seven chapters are proposed, five of which are Board of Health ordinances. The Lake County Board of Health approved the revisions to the Board of Health ordinances on January 21, 2015.

**Attachments:**    [Amendment Clarifications.pdf](#)

[Proposed Amendments at adoption with justification bullets.pdf](#)

**LAW AND JUDICIAL COMMITTEE****14**     **[15-0096](#)**

Joint resolution authorizing an intergovernmental agreement with the Village of Mundelein to install Microwave Antennas on the Village's water tower.

- 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 Mundelein has a water tower and the ETSB seeks to utilize this water 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 Mundelein for use of the installation of the microwave antennas.
- 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:** [Mundelein Microwave IGA](#)

**15**     **15-0115**

Joint resolution authorizing a two year contract, plus renewals, with McDermott Center doing business as Haymarket Center, Chicago, Illinois, in the estimated amount of \$400,000 per year for adult residential co-occurring disorder treatment for the Adult Probation Services Division of the Administrative Office of the Nineteenth Judicial Circuit Court.

- The current contract for adult residential co-occurring disorder treatment has expired.
- There is a need to establish a contract with a vendor to provide adult residential co-occurring disorders treatment, recovery home services, and recovery coaching services for the Lake County Adult Probation and Psychological Services Divisions of the Administrative Office of the Nineteenth Judicial Circuit.
- Lake County extended a request for proposal (RFP) to eight (8) vendors and received one (1) proposal.
- In accordance with the evaluation criteria as established in the RFP, the Adult Probation Services Division reviewed and determined that the proposal submitted by Haymarket Center is acceptable.
- This contract will be paid from the Probation Services Fee Fund, account #250-3210010-72040 and account #101-3200025-72040; total contract costs will not exceed the annual budget amount for this service of \$400,000 per year.

**16**     **15-0117**

Joint resolution authorizing a contract with Nicasa Behavioral Health Services to provide services for the Behavioral Health Treatment Court Collaboratives (BHTCC) grant in the amount of \$195,000.

- On January 13, 2015, the County Board approved the emergency appropriation for the Behavioral Health Treatment Court Collaboratives.
- 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.
- The Nineteenth Judicial Circuit Court selected Nicasa Behavioral Health Services to partner in the grant to provide employees to serve as project coordinator, dual diagnosis counselor, employment specialist, and recovery peer to provide the necessary services.
- 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.

17 [15-0118](#)

Joint resolution authorizing a contract with Northwestern University to provide program evaluation services for the Behavioral Health Treatment Court Collaboratives (BHTCC) grant in the amount of \$70,000.

- On January 13, 2015, the County Board approved the emergency appropriation for the Behavioral Health Treatment Court Collaboratives.
- The grant's goals are to increase stakeholder participation in the Nineteenth 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.
- The Nineteenth Judicial Circuit Court selected Northwestern University to provide program evaluation services required by the BHTCC grant.
- 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.

18 [15-0056](#)

Joint resolution executing an intergovernmental agreement with the Village of Deer Park for contract police services.

- The Village of Deer Park has agreed to continue the police services contract with Lake County Sheriff for a period of three years commencing January 1, 2015 to December 31, 2017.
- The Village of Deer Park has requested a continuation of police services within the residential areas with one deputy and one squad car for 24 man hours per day, 365 days per year.
- The Village of Deer Park has requested a continuation of police services within the commercial areas with one deputy and one squad car for 17 man hours per day for 365 days per year.
- The hourly rate is consistent with other county police contracts; the annual increase of four percent is sufficient to cover the annual cost increases.

**Attachments:** [Intergovernmental Agreement - Deer Park.pdf](#)

19 [15-0138](#)

Joint resolution authorizing a contract with GovHR USA, LLC of Northbrook, Illinois to provide temporary employee services in the estimated amount not to exceed \$400,000.

- There is a need to contract for temporary employee services for the Sheriff's Office to appoint temporary public safety professionals to assist in the development of its management team.
- The Sheriff's Office has a significant percentage of its staff eligible for retirement in the next five years and desires to be creative and proactive in providing succession planning by training staff in the management, administration and financial analysis skills they will need to be well prepared to transition into leadership roles in the Sheriff's Office.
- The proposed positions would support the existing Sheriff's Administration staff in developing and implementing policies, procedures, documentation, training programs,

research best practices, evaluate alternative service models, budget development and analysis, return on investment analysis, human resource functions, and other management functions.

- GovHR USA provides comprehensive executive recruitment, human resources and management consulting services for public sector.
- GovHR USA has engaged in work with the County on multiple occasions since 2008 in successful placement of management positions.
- 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.
- The funds to pay for this contract will come from salary savings in the Sheriff's Office ; staff has analyzed the Sheriff's Office budget for the past five years and based on historic performance there is sufficient annual savings to support this contract .
- This resolution authorizes the purchasing agent to enter into a contract for the remainder of fiscal year 2015 with GovHR USA, LLC to provide temporary employee services for the appointment of public safety professionals in the estimated amount of \$400,000.

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

#### **20**     [14-0852](#)

Resolution delegating limited signature authority to the Community Development Administrator.

- The annual implementation of the County's Community Development federal grant program requires the County Board Chairman's signature on various documents of minor technical nature, creating an undue administrative burden on the Chairman.
- This item authorizes the Community Development Administrator, or a designee, to sign and execute agreements or documents required for community development grant administration activities that have previously been approved by the Lake County Board in order to alleviate the administrative burden.

**Attachments:**   [Appendix A.pdf](#)

#### **21**     [15-0014](#)

Joint resolution amending the recapitalization of 2014 Lake County HOME Investment Partnerships Program (HOME).

- In February 2014, the Lake County Board took action to resolve ineligible projects identified by the U.S. Department of Housing and Urban Development (HUD), which included five HOME Investment Partnerships Program (HOME) projects dating back to 1994.
- In lieu of sending cash directly to HUD, Lake County was permitted to invest \$271,746.69 of non-federal funds in a local HOME account for creating new housing projects, bound by HOME rules.
- Subsequent to this action, staff followed repayment instructions provided by HUD, and due to a miscommunication during the instruction process, \$46,025 were absorbed by U.S. Treasury and are no longer available for local projects .
- The issue of noncompliance has been resolved to HUD's satisfaction , and in lieu of direct repayment of \$271,746.69 to HUD, the community has been benefited by \$225,721.69 being spent on local projects.
- To address the matter of \$46,025 of recaptured funds, staff recommends available

HOME program income be used to meet the grant commitments approved by the County Board in June 2014.

#### **PUBLIC WORKS AND TRANSPORTATION COMMITTEE**

**22**     [15-0082](#)

Joint resolution appropriating \$545,000 of Matching Tax funds and \$120,000 of Motor Fuel Tax funds for annual bituminous maintenance of various roads and bike paths on the County highway system, and designated as Section 15-00000-13-GM.

- [2015 Bituminous Maintenance: Appropriation.](#)
- Each year, the County undertakes maintenance of its bituminous highway pavements, shoulders, and bike path pavements to preserve the surface quality.
- Before a project letting can be held, an appropriation of \$545,000 of Matching Tax funds and \$120,000 of Motor Fuel Tax funds is necessary.

**23**     [15-0087](#)

Joint resolution appropriating \$540,000 of Motor Fuel Tax funds for the 2015 Microsurfacing of Deep Lake Road, from Illinois Route 173 to the State Line, and North Avenue, from Deep Lake Road to State Line Road, and designated as Section 15-00999-12-RS.

- [2015 Microsurfacing of Deep Lake Road, from Illinois Route 173 to the State Line, and North Avenue, from Deep Lake Road to State Line Road: Appropriation.](#)
- Microsurfacing is a new pavement preservation initiative.
- Deep Lake Road, from Illinois Route 173 to the State Line, and North Avenue, from Deep Lake Road to State Line Road, have been selected for this new pavement preservation initiative.
- Before a project letting can be held, an appropriation of \$540,000 of Motor Fuel Tax funds is necessary.

**24**     [15-0090](#)

Joint resolution authorizing the execution of an agreement for consulting engineering services with TranSystems Corporation, Schaumburg, Illinois, for the provision of Phase II design engineering services for the roadway reconstruction of Old McHenry Road at Robert Parker Coffin Road in downtown Long Grove at a maximum cost of services described of \$828,796.02, appropriating of \$995,000 of Matching Tax funds, and designated as Section 11-00083-09-RS.

- [Old McHenry Road, Phase II: Consultant Agreement and Appropriation.](#)
- Old McHenry Road in downtown Long Grove needs to be reconstructed.
- 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 TranSystems Corporation, Schaumburg, Illinois.
- This resolution authorizes the execution of a professional services agreement with TranSystems Corporation, Schaumburg, Illinois, at a maximum cost of services described as \$828,796.02, and appropriates \$995,000 of Matching Tax funds for this improvement.

**Attachments:**   [15-0090 Old McHenry Road Phase II Consultant Agreement Draft](#)



**25**     [15-0086](#)

Joint resolution authorizing the execution of an agreement with the City of Waukegan and the transfer of right-of-way for the proposed improvement of O'Plaine Road at Kennedy Drive, and designated as Section 09-00109-06-CH.

- [O'Plaine Road at Kennedy Drive Intersection Improvement: City of Waukegan Agreement and Land Transfer.](#)
- O'Plaine Road at Kennedy Drive will be improved with the removal of the intersection just south of Illinois Route 120.
- A new road connection to Kennedy Drive, with an extension of West Avenue, will provide access to the subdivision.
- Right-of-way was acquired by the County to construct the West Avenue extension, which will be owned and maintained by the City of Waukegan.
- The newly acquired right-of-way will be transferred to the City of Waukegan via a Quit Claim Deed.
- This resolution authorizes the execution of an agreement with the City of Waukegan for the improvement of O'Plaine Road at Kennedy Drive, outlining the jurisdiction and maintenance responsibilities, as well as providing for the transfer of right-of-way.

**Attachments:**   [15-0086 O'Plaine at Kennedy Drive City of Waukegan Agreement Draft](#)  
[15-0086 O'Plaine Road at Kennedy Drive Quit Claim Deed](#)

**26**     [15-0085](#)

Joint resolution appropriating \$525,000 of ¼% Sales Tax for Transportation funds for the improvement of O'Plaine Road at Kennedy Drive, and designated as Section 09-00109-06-CH.

- [O'Plaine Road at Kennedy Drive Construction: Appropriation.](#)
- O'Plaine Road at Kennedy Drive will be improved with the removal of the intersection just south of Illinois Route 120.
- A new road connection to Kennedy Drive with an extension of West Avenue, will provide access to the subdivision.
- This improvement is included in the Division of Transportation's improvement program.
- Before a project letting can be held, an appropriation of \$525,000 of ¼% Sales Tax for Transportation funds is necessary.

**27**     [15-0089](#)

Resolution changing the name of White Oak Drive, which runs through unincorporated Lake County between Washington Street and Oak Knoll Circle in Warren Township, to White Oak Lane.

- [White Oak Drive to White Oak Lane: Name Designation.](#)
- Warren Township has requested the name change of White Oak Drive, which runs through unincorporated Lake County between Washington Street and Oak Knoll Circle in Warren Township, to White Oak Lane.
- No residents are affected by this requested name change.
- This resolution designates the name change as White Oak Lane.

**Attachments:** [15-0089 White Oak Dr-Ln Ltr](#)

[15-0089 White Oak Drive to White Oak Lane Exhibit](#)

**28**     **15-0091**

Joint resolution authorizing the renewal of two agreements between Lake County and Pace Suburban Bus Division of the Regional Transportation Authority (RTA) providing terms and conditions for the year of 2015, by which Pace will coordinate operations of, and partially fund, the Lake County Northwest Demonstration Project for the expansion of the paratransit services to meet the needs of the mobility challenged constituent populations in Antioch, Avon, Fremont, Grant, Lake Villa and Wauconda Townships, and designated as Section 09-00280-01-ES.

- [Lake County Northwest Demonstration Project in Antioch, Avon, Fremont, Grant, Lake Villa, and Wauconda Townships: Pace Suburban Bus Service 2015 Intergovernmental and Subsidy Agreements.](#)
- The County, on behalf of the Lake County Coordinated Transportation Services Committee (LCCTSC), has received “New Freedom” grant funding from the RTA in 2008 and 2011.
- The County, on behalf of the LCCTSC, has received 2011 “Job Access Reverse Commute” (JARC) grant funding from the RTA.
- The County has two agreements, a Subsidy Agreement and an Intergovernmental Agreement, with Pace that expired December 31, 2014.
- The two new agreements provide for Pace to operate paratransit services for the Lake County Northwest Demonstration Project and to reimburse the County a portion of the grant’s local match for 2015.
- Pace intends to supply 25% of the local match up to \$100,000 for this project in the year of 2015.
- The resolution authorizes the two new agreements to have a termination date of December 31, 2015, with other terms being substantially the same as previous agreements.

**Attachments:** [15-0091 Lake County Northwest Demonstration Project PACE Agreeeme](#)

[15-0091 PACE Subsidy Agreement Draft](#)

**29**     **15-0092**

Joint resolution endorsing the Lake County Coordinated Transportation Services Committee (LCCTSC) Title VI Program draft.

- [Lake County Coordinated Transportation Services Committee \(LCCTSC\) Title VI Program Draft: Endorsement.](#)
- Section 601 of Title VI of the Civil Rights Act of 1964 states the following: “no person in the United States shall, on the grounds of race, color, or national origin, be excluded from participation in, be denied the benefits of, or be subjected to discrimination under any program or activity receiving Federal financial assistance.”
- As a recipient of federal transit funding, the Regional Transportation Authority (RTA) has requested that Lake County endorse a Title VI Program.
- The Title VI Program outlines the notice and process should any patron feel the federally funded paratransit service is in violation of Title VI of the Civil Rights Act.
- The Title VI Program draft has been reviewed by the Lake County State’s Attorney’s

Office.

- The Title VI Program draft was shared with the LCCTSC Board of Directors on January 21, 2015.
- This resolution endorses the LCCTSC Northwest Demonstration Project Title VI Program draft.

**Attachments:** [15-0092 RTA Title VI Attachment](#)  
[15-0092 Title VI NW DEMO Update](#)

**30**     **15-0131**

Joint resolution authorizing the execution of an agreement with Donohue & Associates, Inc. of Sheboygan, Wisconsin, in the amount of \$62,510 for engineering services for the Mill Creek Water Reclamation Facility (WRF) Process Improvements Project in the amount of \$62,510.

- The Mill Creek WRF is a regional wastewater treatment plant that provides services for the Northeast Lake Facilities Planning Area.
- This project requires engineering services for design of biological nutrient removal process improvements to meet proposed phosphorus and nitrogen removal criteria established by the Illinois Environmental Protection Agency (IEPA).
- In accordance with the Local Government Professional Services Selection Act, the recommended firm is Donohue & Associates, Inc. of Sheboygan, Wisconsin.
- This resolution authorizes the execution of a professional services agreement with Donohue & Associates, Inc. of Sheboygan, Wisconsin, in the amount of \$62,510.

**Attachments:** [15-0131 Mill Creek WRF Donohue Agreement](#)

**31**     **15-0120**

Joint resolution appropriating \$120,000 of Matching Tax funds to provide for crack sealing of bituminous and concrete pavement, where necessary, on various County highways, and designated as Section 15-00000-04-GM.

- 2015 Crack Sealing: Appropriation.
- Each year, crack sealing is done to County highways to prevent the intrusion of water and incompressible material into the cracks and to reinforce the adjacent pavement.
- Before a project letting can be held, an appropriation of \$120,000 of Matching Tax funds is necessary.

**32**     **15-0121**

Joint resolution appropriating \$120,000 of Motor Fuel Tax funds to upgrade existing traffic signal heads to light emitting diodes (LED) and to install uninterruptible power supplies (UPS) at four intersections, and designated as Section 15-00000-11-GM.

- 2015 Traffic Signal Equipment Upgrade: Appropriation.
- The County maintains 165 traffic signals and various pieces of equipment which annually need to be replaced and upgraded.
- The 2015 work concentrates on upgrading existing traffic signal heads to LED and installing UPS at four intersections.
- The installation of LED and UPS has been completed for 151 intersections, six will be in various construction projects in the next couple of years, and four are owned by municipalities under LCDOT maintenance.

- Before a project letting can be held, an appropriation of \$120,000 of Motor Fuel Tax funds is necessary.

**33**     **15-0122**

Joint resolution appropriating \$1,370,000 of Matching Tax funds and \$905,000 of Motor Fuel Tax funds for the resurfacing of Rollins Road, from Washington Avenue to Fairfield Road, and designated as Section 14-00080-59-RS.

- Rollins Road Resurfacing: Appropriation.
- Rollins Road, from Washington Avenue to Fairfield Road, is in need of resurfacing.
- This project will include milling 3 3/4 inches and placing a 3 3/4 inch overlay on Rollins Road, from Washington Avenue to Hellendale Avenue, milling 3 inches and placing a 5 inch overlay on Rollins Road, from Wilson Road to Fairfield Road, and constructing hot mix asphalt paved shoulders adjacent to the overlay in areas without curb and gutter sections.
- Rollins Road, from Hellendale Avenue to Wilson Road, was resurfaced in 2014 as part of the drainage improvement and will not be included in this resurfacing project.
- Before a project letting can be held, an appropriation of \$1,370,000 of Matching Tax funds and \$905,000 of Motor Fuel Tax funds is necessary.

**FINANCIAL AND ADMINISTRATIVE COMMITTEE****34**     **15-0101**

Tax Abatement Ordinance for Special Service Area (SSA) #10 tax levy.

- SSAs are created to allow improvements to be made and debt to be issued to pay for these improvements. The debt service is then paid for by a special tax levy.
- Each year a separate tax is levied on the properties within the designated area to pay the debt service issued to pay for the improvements.
- This SSA provides funds for the repayment of bonds for construction of the North Hills sanitary sewer system. The final payment is in 2016.
- In the case of the SSA #10, there were monies received from the sale of the bonds that were not used. These funds can then be used to help pay the debt. Each year, part of those funds is used to lower the tax levy.
- This ordinance authorizes the taxes to be abated.

**35**     **15-0102**

Tax Abatement Ordinance for the Series 2008A General Obligation Bonds.

- The County issued these bonds as alternative revenue bonds, meaning the taxes are paid from revenue other than property taxes.
- If the County has insufficient alternative revenue, it must pay for the debt service with tax levy funds. For that reason, there is a tax levy in the County Clerk's records for payment of principal and interest on these bonds.
- Each year, the County must determine that it has sufficient funds to pay for the debt service and file an ordinance with the County Clerk for tax abatement stating that there is no need of a tax levy to pay debt service.

**36**     **15-0103**

Tax Abatement Ordinance for the Series 2010A General Obligation Bonds.

- The County issued these bonds as alternative revenue bonds, meaning the taxes are paid from revenue other than property taxes.

- If the County has insufficient alternative revenue, it must pay for the debt service with tax levy funds. For that reason, there is a tax levy in the County Clerk's records for payment of principal and interest on these bonds.
- Each year, the County must determine that it has sufficient funds to pay for the debt service and file an ordinance with the County Clerk for tax abatement, stating that there is no need for a tax levy to pay debt service.

**37**     [15-0104](#)

## Tax Abatement Ordinance for the Series 2011A General Obligation Bonds.

- The County issued these bonds as alternative revenue bonds, meaning the taxes are paid from revenue other than property taxes.
- If the County has insufficient alternative revenue, it must pay for the debt service with tax levy funds. For that reason, there is a tax levy in the County Clerk's records for payment of principal and interest on these bonds.
- Each year, the County must determine that it has sufficient funds to pay for the debt service and file an ordinance with the County Clerk for tax abatement, stating that there is no need for a tax levy to pay debt service.

**38**     [15-0105](#)

## Tax Abatement Ordinance for the Series 2013 General Obligation Road Bonds.

- The County issued these bonds as sales tax alternate source revenue bonds, meaning the taxes are paid from revenue other than property taxes.
- If the County has insufficient alternative revenue, it must pay for the debt service with tax levy funds. For that reason, there is a tax levy in the County Clerk's records for payment of principal and interest on these bonds.
- Each year, the County must determine that it has sufficient funds to pay for the debt service and file an ordinance with the County Clerk for tax abatement stating that there is no need for a tax levy to pay debt service.

**39**     [15-0137](#)

## Resolution authorizing a contract with Allanson Auto Body, Mundelein, Illinois, for the emergency procurement of collision repair services for Lake County in an estimated amount of \$81,880.

- There was a need to terminate Lake County's existing contract for collision repair services due to poor performance and quality issues.
- Lake County Division of Transportation (LCDOT) requested assistance from the Purchasing Division to identify a responsible contractor who could provide emergency services for the remainder of the contract term to minimize serious disruption of government services.
- Allanson Auto Body of Mundelein, IL was one of five local firms that had submitted bids and has been vetted by LCDOT and Purchasing Division as a responsible vendor to provide continued service to Lake County.
- Pursuant to the Lake County Purchasing Ordinance, emergency procurements are made when a threat exists to public health, welfare, or safety, or to prevent or minimize serious disruption of government services.
- Pursuant to Article 6, Section 103, the Director of Transportation submitted a written determination of the basis for the emergency and the certification that the selection of the contractor is appropriate.
- This contract authorizes the purchase of collision repair services with Allanson Auto

Body of Mundelein, IL for a one year period in an estimated amount of \$81,880.

**40**     [15-0142](#)

Resolution authorizing the County Board Chair to execute an Agreement with Illinois Metropolitan Investment (IMET), and any documents related thereto, on behalf of the County.

**REGULAR AGENDA**

**PLANNING, BUILDING AND ZONING COMMITTEE**

**41**     [15-0110](#)

Ordinance amending the Lake County Public Nuisance Ordinance to allow for the classification of “non-customary outdoor storage” as a nuisance.

- In September 2014, the County Board adopted amendments to the Nuisance Ordinance authorizing the routine abatement of junk and debris on private property.
- In its new abatement program, the Department has determined that this routine abatement mechanism is impractical in cases of larger accumulations of junk and debris and other materials.
- The Department has drafted new amendments to the Ordinance classifying “non-customary outdoor storage” as a nuisance and authorizing the abatement thereof.

**Attachments:**   [LC Public Nuisance Ordinance 021015](#)

**42**     [15-0111](#)

Joint resolution authorizing an emergency appropriation in the amount of \$1,510,942 in the Stormwater Management Commission budget (Fund 212) to be reimbursed by the Illinois Emergency Management Agency for the acquisition and demolition of nine structures throughout Lake County.

- This grant agreement No. FEMA-DR-4116-IL is provided by the Federal Emergency Management Agency (FEMA) Hazard Mitigation Grant Program (HMGP), through the Illinois Emergency Management Agency (IEMA), and provides funding for the purchase and demolition of nine structures throughout Lake County.
- The grant amount is \$1,510,942, which will cover 75% of the project costs.
- The remaining 25% project costs will be in the form of cash and in-kind services provided by the local units of government and SMC.
- SMC will manage the grant project (acquisition and demolition of structures) and staff time expended for grant management is to be reimbursed.

**Attachments:**   [4116 County Board Agenda Bullet Points 012715](#)

[4116 CB Resolution Emerg Approp 012215](#)

[unsigned Grant agreement 4116](#)

**LAW AND JUDICIAL COMMITTEE**

**43**     [15-0114](#)

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

- Line item transfers in various funds between line items in the fiscal year (FY) 2014

budget are needed to align the budget with correct expense accounts.

- The County Board must approve line item transfers under certain conditions.
- A listing of the various transfers is attached to the resolution .

**Attachments:** [FY14 LIT Feb 2015 Board Date](#)

**44**      **15-0076**

Joint resolution authorizing an emergency appropriation and acceptance of a grant award in the amount of \$8,800 for a Tobacco Enforcement program from the State of Illinois Liquor Control.

- This is the annual Tobacco Enforcement Grant which covers the time period of August 1, 2014 through June 30, 2015.
- The total grant of \$8,800 covers all expenses related to enforcement including: 141 overtime hours at \$58 per hour for a total of \$8,178 and \$620 for individuals posing as minors to attempt to purchase tobacco.
- There will be three rounds of compliance checks with a fine potential of \$250 for the first violation and up to \$500 for subsequent violations.

**45**      **15-0108**

Joint resolution authorizing an emergency appropriation in the amount of \$25,926 to fund the creation of a part-time Principal Investigator in the State's Attorney's Office, with offsetting revenue to be provided by a transfer in funds from the State's Attorney's Money Laundering Fund.

- The advancements in criminal forensic sciences in the last 15 years have led to dramatic changes in law enforcement and subsequently in the prosecution of defendants charged with crimes.
- These advancements have led to "innocence projects" seeking review of old evidence that at the time of adjudication was not subjected to the new and improved forensic laboratory testing.
- The State's Attorney has created a Case Review Panel composed of legal professionals and lay people to assist in the review of criminal cases where there is a question about a conviction.
- This case review initiative is at the heart of the mission of the State's Attorney's Office - to seek justice, uphold the integrity of the criminal justice system and promote trustworthy government in Lake County.
- The State's Attorney has identified a need for a part-time principal investigator to assist the State's Attorney's Case Review Panel.
- The principal investigator will assist the Case Review Panel with reviewing old cases, resubmitting old evidence for new analysis, ascertaining causes of wrongful convictions and establishing protocols for investigating and prosecuting criminal cases.
- The review process requires the complete case file be examined and reviewed by a qualified investigator with extensive experience in criminal investigations and prosecutions.
- Offsetting revenue is available from the State's Attorney's Money Laundering Fund to support the emergency appropriation of \$25,926 provide funding for this position for FY15.

**HEALTH AND COMMUNITY SERVICES COMMITTEE****46**     [10-0994](#)

Board of Health Report.

**47**     [15-0095](#)

Resolution opposing the construction of a nuclear waste repository in the Great Lakes Basin.

- County Board Member Mandel is requesting that the Lake County Board pass a resolution opposing the construction of a nuclear waste repository in the Great Lakes Basin.
- Ontario Power Generation (OPG) is proposing to construct a deep geologic repository (DGR), which is an underground long-term burial facility, at the Bruce Nuclear Generating Station site in Kincardine, Ontario, Canada, and to bury and abandon all of Ontario's low and intermediate level radioactive nuclear waste in the DGR, some of which remains highly radioactive and toxic for over 100,000 years.
- The proposed site is approximately one kilometer inland from the shore of Lake Huron and about 400 meters below the lake level, in which no other sites were considered.
- Lake Michigan and Lake Huron are hydrologically connected as one continuous water body and any contamination resulting from a leaking nuclear waste repository located on Lake Huron could affect Lake Michigan's waters, the source of drinking water for almost 7 million residents of 11 northeastern Illinois counties (Boone, Cook, DeKalb, DuPage, Grundy, Kane, Kankakee, Kendall, Lake, McHenry and Will).
- Lake County, Illinois of the United States of America has approximately 703,000 residents whom a large majority are sustained by the fresh water of the Great Lakes.
- As of October 9, 2014, 136 resolutions have been passed by communities in the States of Illinois, Michigan, Minnesota, Wisconsin, Pennsylvania, New York, Ohio, and Indiana and in the Province of Ontario representing 16 million citizens opposing the proposed nuclear waste repository; resolutions have been introduced in the Michigan State Senate, the United States House of Representatives, and the United States Senates expressing concern about the DGR.
- The Governments of Canada and of the United States share a responsibility and an obligation to protect the Great Lakes from contamination from various sources of pollution, including the leakage of nuclear waste from an underground nuclear waste repository.

**48**     [15-0100](#)

Joint resolution authorizing an emergency appropriation in the amount of \$13,823 due to a grant increase delivered by Behavioral Health Services.

- The Substance Abuse and Mental Health Administration has provided a supplemental award for the Lake-McHenry Veteran's and Family Strategic Initiative in the amount of \$13,823 for the period of September 30, 2014 through September 29, 2015.
- These funds will be used to provide program support staffing in the final grant year .

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



**FINANCIAL AND ADMINISTRATIVE COMMITTEE**49 [10-0995](#)

Lake County Partners Report.

50 [15-0119](#)

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.

**APPOINTMENTS**51 [15-0160](#)

Resolution providing for the appointment of Michael Martin-Johnston as a Member of the Slocum Drainage District.

**Attachments:** [Michael Martin Johnston.pdf](#)

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