

Lake County Illinois

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



Agenda Report - Final

Tuesday, March 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

PUBLIC COMMENT (ITEMS NOT ON THE AGENDA)

CHAIR'S REMARKS

OLD BUSINESS

NEW BUSINESS

CONSENT AGENDA (Items 1 - 25)

1 [15-0180](#)

Minutes from February 10, 2015.

Attachments: [February 10, 2015 Minutes](#)

CLAIMS AGAINST LAKE COUNTY, IL

2 [15-0253](#)

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

Attachments: [February 2015](#)

REPORTS

3 [15-0125](#)

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

Attachments: [November County Board Report](#)

[Cases - November, 2014](#)

[November Receipts](#)

4 [15-0198](#)

Report from Keith S. Brin, Clerk of the Circuit Court, for the month of January 2015.

Attachments: [County Board Report Jan 2015](#)

5 [15-0224](#)

Report from Joy Gossman, Public Defender, for the month of January 2015.

Attachments: [01-15 Main.pdf](#)
 [01-15 Main PTR.pdf](#)
 [01-15 JUV Main.pdf](#)
 [01-15 JUV PTR.pdf](#)

6 [15-0181](#)

Report from Carla N. Wyckoff, County Clerk, for the month of January 2015.

Attachments: [LCC Report for January 2015](#)

7 [15-0179](#)

Report from Mary Ellen Vanderverter, Recorder of Deeds, for the month of January 2015.

Attachments: [January 2015 Legistar.pdf](#)

8 [15-0154](#)

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

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

LAW AND JUDICIAL COMMITTEE**9** [15-0107](#)

Joint resolution authorizing the Circuit Clerk to withhold an amount set by State statute to pay for the expense of publication and clerical costs related to unclaimed bail bond refunds.

- Illinois Statute 725 ILCS 5/110-17) (from Ch. 38, par. 110-17) allows unclaimed bail bond refunds to remain in the possession of the County in which they were posted rather than be escheated to the State.
- After remaining unclaimed for three years, the Circuit Clerk is required to publish an alphabetic listing for amounts of \$100 or more of all parties that may have unclaimed bond refunds due them.
- Claims may be made to the Office of the Circuit Clerk within 65 days of publishing.
- After 65 days have passed, the Office of the Circuit Clerk must remit all of the unclaimed funds to the County Treasurer where any additional claims would be directed .
- Claims can be made to the County Treasurer for an additional five years .
- After that time period, all remaining unclaimed funds are forfeited and become the property of Lake County.
- For claims made within the initial 65 day period the Statute allows the Circuit Clerk to withhold an amount of up to \$20 to cover the costs associated with publication and clerical activities which would be deducted from the claim amount.

Attachments: [725 ILCS 5 110-17 Abandoned Bail Bond](#)

10 [15-0197](#)

Joint resolution authorizing an intergovernmental agreement with the Village of Fox Lake 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 Fox Lake 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 Fox Lake 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: [Fox Lake Intergovernmental Agreement.pdf](#)

HEALTH AND COMMUNITY SERVICES COMMITTEE**11** [15-0237](#)

Joint 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 minor 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.

Attachments: [Exhibit A and B.pdf](#)

PUBLIC WORKS AND TRANSPORTATION COMMITTEE**12** [15-0200](#)

Joint resolution authorizing execution of an agreement with RHMG Engineers, Inc., Mundelein, Illinois, in the amount of \$145,656 for design engineering services for the Route 120 Reservoir Expansion Project.

- The Route 120 Reservoir, which is a key component of the Wildwood water system, requires additional water storage volume to provide increased reliability and backup in case of loss of water supply from CLCJAWA.
- This project proposes increasing the volume of the cast-in-place concrete reservoir from 750,000 gallons to 1,500,000 gallons.
- In accordance with the Local Government Professional Services Selection Act, the recommended firm is RHMG Engineers, Inc. of Mundelein, Illinois.
- This resolution authorizes execution of a professional services agreement with RHMG Engineers, Inc. of Mundelein, Illinois, in the amount of \$145,656.

Attachments: [15-0200 Route 120 Reservoir Expansion RHMG Agreement](#)

13 [15-0194](#)

Joint resolution authorizing a contract for the reconstruction of Petite Lake Road, from Illinois Route 59 to Fairfield Road, to Berger Excavating Contractors, Wauconda, Illinois, in the amount of \$1,151,010.28, and designated as Section 10-00181-05-RS.

- [Petite Lake Road Reconstruction: Contract Award.](#)
- Petite Lake Road is in need of reconstruction.
- A total of five bids were received, ranging from \$1,151,010.28 to \$1,780,096.38, and the lowest responsible bidder is Berger Excavating Contractors, Wauconda, Illinois, with a contract amount of \$1,151,010.28.

Attachments: [15-0194 Bid Tab, Petite Lake Road Reconstruction](#)

14 [15-0201](#)

Joint resolution appropriating \$120,000 of Motor Fuel Tax funds for concrete pavement patching, where necessary, on various County highways, and designated as Section 15-00000-10-GM.

- [2015 Concrete Pavement Patching: Appropriation.](#)
- Each year, the County undertakes patching of its concrete pavements to preserve surface quality, including repairing damaged manholes, catch basins, curbs, and gutters.
- This patching and repair is done on isolated sections of pavements that are not listed in the Five-Year Program for resurfacings/rehabilitation/reconstruction, but have been otherwise identified as needing repair.
- Before a project letting can be held, an appropriation of \$120,000 of Motor Fuel Tax funds is necessary.

15 [15-0192](#)

Joint resolution appropriating \$80,000 of Matching Tax funds for inspection and maintenance of recently planted native landscape detention areas along various County highways, and designated as Section 15-00000-14-GM.

- [Native Landscape Maintenance 2015: Appropriation.](#)
- The County has planted many native landscape detention areas for various projects on the County highway system that require annual maintenance and care.
- This maintenance will be done by a contractor.
- Before a project letting can be held, an appropriation of \$80,000 of Matching Tax funds is needed.

16 [15-0193](#)

Joint resolution appropriating \$80,000 of Matching Tax funds for landscape maintenance, including trees and shrubs, along various County highways, and designated as Section 15-00000-17-GM.

- [2015 Landscape Maintenance: Appropriation.](#)
- The County maintains the landscape, including trees and shrubs, on various projects on the County highway system that require annual maintenance and care.
- This maintenance will be done by a contractor.
- Before a project letting can be held, an appropriation of \$80,000 of Matching Tax funds is needed.

17 [15-0203](#)

Joint resolution appropriating \$120,000 of ¼% Sales Tax for Transportation funds for the 2015 Intelligent Transportation System (ITS) PASSAGE improvements, along various routes in Lake County, and designated as Section 15-00999-13-TL.

- [2015 ITS PASSAGE Network: Appropriation.](#)
- The 2015 ITS Passage Network includes installing permanent count stations at a maximum of 10 locations throughout the County.
- The count stations will be able to provide continuous counts along a roadway 24 hours a day.
- This traffic data will be useful for numerous planning functions including tracking annual growth, looking at regional trends, and determining adequate factors to apply to Average Daily Traffic (ADT) counts which are usually taken during summer months.
- Before a project letting can be held, an appropriation of \$120,000 of Matching Tax funds is necessary.

18 [15-0212](#)

Joint resolution appropriating \$150,000 of Matching Tax funds for permit fees and design engineering services needed to address specialized items such as geotechnical, topographic survey, wetland delineation, and clean construction demolition debris testing for the Fremont Center Road reconstruction, and designated as Section 14-00138-03-RS.

- [Fremont Center Road Reconstruction Design Engineering Services: Appropriation.](#)
- Fremont Center Road will be reconstructed, from Gilmer Road to Illinois Route 60.
- Phase II design engineering will be completed by Lake County Division of Transportation staff.
- Permit fees and additional design engineering services will be needed to address specialized items such as geotechnical, topographic survey, wetland delineation, and clean construction demolition debris testing.
- This resolution appropriates \$150,000 of Matching Tax funds for permit fees and design engineering services.

19 [15-0204](#)

Joint resolution authorizing an agreement with the State of Illinois/Illinois Department of Transportation (IDOT) for the improvement of traffic control signals at Illinois Route 43 at Casimir Pulaski Drive, Illinois Route 83 at Engle Drive, Illinois Route 120 ramp at Greenleaf Avenue, and Illinois Route 137 at Butterfield Road, appropriating \$2,000 of Motor Fuel Tax Funds, and designated as Section 15-00000-16-GM.

- [Traffic Signal Improvement at Various Lake County Locations: IDOT Agreement and Appropriation.](#)
- The State of Illinois proposes to add light emitting diodes (LED) and Uninterruptible Power Supplies (UPS), and the addition of countdown pedestrian signals at Illinois Route 43 at Casimir Pulaski Drive, Illinois Route 83 at Engle Drive, Illinois Route 120 ramp at Greenleaf Avenue, and Illinois Route 137 at Butterfield Road.
- This is part of a larger project for the entire County.
- The County's portion of this improvement is for the local share along County highways.
- This resolution authorizes the execution of an agreement with the State of Illinois for this improvement, and appropriates \$2,000 of Motor Fuel Tax funds.

Attachments: [15-0204 2015 LED Traffic Signal Update IDOT Agreement](#)

20 [15-0205](#)

Joint resolution authorizing the execution of an agreement with the State of Illinois/Illinois Department of Transportation (IDOT) for the road improvement on Illinois Route 59, from Illinois Route 132 to Highwoods Drive including Petite Lake Road, appropriating \$25,000 of Motor Fuel Tax funds, and designated as Section 15-00264-00-RS.

- [Illinois Route 59, from Illinois Route 132 to Highwoods Drive Including Petite Lake Road: IDOT Agreement and Appropriation.](#)
- The State of Illinois proposes to improve Illinois Route 59, from Illinois Route 132 to Highwoods Drive, by milling and resurfacing, intersection reconstruction, and traffic signal installation at Petite Lake Road.
- The County's portion of this improvement is the local share for the traffic signal modernization at Petite Lake Road.
- This resolution authorizes the execution of an agreement with the State of Illinois for this improvement, and appropriates \$25,000 of Motor Fuel Tax funds for the local share.

Attachments: [15-0205 Illinois 59 including Petite Lake Road IDOT Agreement Exhibit A.pdf](#)

21 [15-0211](#)

Joint resolution authorizing the execution of a quit claim deed in trust for conveying 0.173 acres of property acquired in error during the acquisition of right-of-way for the reconstruction and realignment of Bonner Road, between US Route 12 and Darrell Road, and designated as Section 92-00225-00-FP.

- [Bonner Road Excess Property Conveyance.](#)
- On August 8, 1995, the Lake County Board approved a resolution that appropriated \$600,000 for the acquisition of right-of-way to reconstruct and realign Bonner Road, between US Route 12 and Darrell Road.
- 0.173 acres of excess property was acquired inadvertently due to an error in the legal description.
- A quit claim deed in trust has been prepared for the purpose of conveying the 0.173 acres of property back to the rightful owner at no cost.

Attachments: [15-0211 Excess Property Quit Claim Deed](#)

FINANCIAL AND ADMINISTRATIVE COMMITTEE**22** [15-0221](#)

Resolution approving the Years of Service Recognition Program.

- In an effort to recognize employees for their hard work, commitment, and dedication to Lake County government, the County's Years of Service Program will continue.
- An early morning breakfast, featuring the honorees, their department heads and County Board members will be held at the Bonnie Brook Golf Course in Waukegan at 8:00 a.m. on Friday, March 27, 2015.
- Employees recognized for 20, 25, 30, 35, or 40 years of service will be given one day off of work with pay on the day of their choice.

Attachments: [2015 FinanceMemoYOS.pdf](#)

23 [15-0218](#)

Resolution authorizing the execution of a Collective Bargaining Agreement (CBA) with Teamsters Local Union 700, as the exclusive representative of the Lieutenants Employees Bargaining Unit of the Lake County Sheriff's Office.

- The CBA shall be effective for a three year period from December 1, 2013 through November 30, 2016.
- Wages will increase 2.85 percent on December 1st for the three year term of the agreement.
- Wage increases for each year of the agreement will cost approximately \$20,000.
- Christmas Eve will become a fixed holiday and Election Day will be eliminated as a holiday.
- A \$1,500 annual clothing allowance was granted for plain clothed Lieutenants assigned to the Detective Division.
- The CBA shall include a limited reopener for the parties to negotiate a provision that may allow members to join the Union's health and dental programs.

Attachments: [LtUnionCBA.pdf](#)

24 [15-0219](#)

Resolution authorizing the execution of a Collective Bargaining Agreement (CBA) with Teamsters Local Union 700, as the exclusive representative of the Correctional Lieutenants Employees Bargaining Unit of the Lake County Sheriff's Office.

- The CBA shall be effective for a two year period from December 1, 2013 through November 30, 2015.
- Under the award, wages will increase 2.85 percent on December 1, 2013 and 2.95 percent on December 1, 2014.
- Effective June 1, 2014, employees will be placed on one of six steps in a pay scale.
- Wage increases for each year of the agreement will cost approximately \$15,500; the step placement will cost an additional \$8,573.
- Christmas Eve will become a fixed holiday and Election Day will be eliminated as a holiday.
- The CBA shall include a limited reopener for the parties to negotiate a provision that may allow members to join the Union's health and dental programs.
- The agreement with Teamsters Local Union 700 is an arbitrated award.

Attachments: [Correctional LtCBA.pdf](#)

25 [15-0220](#)

Resolution authorizing the execution of a Collective Bargaining Agreement (CBA) with International Union of Operating Engineers, Local 150 as the exclusive representative of the Public Works Employees Bargaining Unit of Lake County.

- The CBA shall be effective from December 1, 2012 through November 30, 2016.
- Under the award, wages will increase 2.75 percent on December 1, 2012, 2.85 percent on December 1, 2013, and 2.75 percent on December 1, 2014.
- Effective December 1, 2015, members of this collective bargaining unit will receive the same general wage increase as non-union employees.
- Wage increases for each year of the agreement will cost approximately \$74,000 and the

slotting will cost an additional \$11,000.

- Effective December 1, 2013, employees will be slotted in a salary level on the Performance Wage Scale/Progress Matrix based upon position and certifications.
- Future advancement through the wage matrix will be based upon training, attaining certifications, and performance evaluation scores.

Attachments: [PW CBA Updated.pdf](#)

REGULAR AGENDA

HEALTH AND COMMUNITY SERVICES COMMITTEE

26 [10-0994](#)

Board of Health Report.

27 [15-0228](#)

Joint resolution authorizing an emergency appropriation in the amount of \$271,728 in the fiscal year (FY) 2015 budget as a result of grant increases delivered by Primary Care and Behavioral Health Service Areas.

- The Illinois Department of Public Health has provided the Illinois Breast and Cervical Cancer Program with \$10,000 in additional funding to be used to add a part-time position for the period July 1, 2014 through June 30, 2015.
- The Susan G. Komen Foundation awarded the Illinois Breast and Cervical Cancer Program \$25,040 to fund screening mammograms for uninsured Lake County women for the period January 1, 2015 through December 31, 2015.
- The Health Care Foundation of Northern Lake County awarded \$97,000 to fund operations at the Round Lake Area Student Health and Wellness Center for the period November 25, 2014 through November 24, 2015.
- The Illinois Department of Human Services Division of Alcohol and Substance Abuse awarded an additional \$3,500 for the Global DCFS grant, \$1,184 for the Global Child grant, \$29,082 for the Global grant, and \$29,063 for the Opioid Maintenance Therapy grant which will be used to offset existing costs for the period July 1, 2014 through June 30, 2015.

Attachments: [Emergency Appropriation for FY15 February 2015](#)

28 [15-0173](#)

Joint resolution approving 2015 - 2019 Housing and Community Development Consolidated Plan, including a draft 2015 Action Plan, and authorizing the execution of all necessary correspondence to distribute these Plans to the U.S. Department of Housing and Urban Development and other interested parties.

- The development and submission of the five-year 2015 - 2019 Housing and Community Development Consolidated Plan is a necessary component to receiving U.S. Department of Housing and Urban Development (HUD) funds for housing and community development activities and is required by HUD to contain a draft Action Plan for Program Year 2015. This document is attached here in its entirety.
- This joint resolution approves the 2015 - 2019 Housing and Community Development Consolidated Plan, as recommended by the Housing & Community Development Commission, that identifies the Needs, Goals, and Strategy Statements for the use of federally funded Community Development Block Grant (CDBG), Home Investment

Partnerships (HOME), and Emergency Solutions Grant (ESG) Program funds from May 1, 2015 through April 30, 2020.

- Cosmetic changes to the Plan made as a result of public hearings at the Housing & Community Development Commission are attached here in a set of redlined changes, along with the detailed Program Year 2015 funding amounts newly released by HUD.
- This joint resolution also authorizes the County Board Chairman or his designee to execute the necessary correspondence to distribute the 2015 - 2019 Housing and Community Development Consolidated Plan to the U.S. Department of Housing and Urban Development, Lake County municipalities and townships, and various for-profit and non-profit housing and community development agencies in Lake County.
- The 2015 - 2019 Housing and Community Development Consolidated Plan and draft 2015 Action Plan may be submitted to the U.S. Department of Housing and Urban Development after the County Board's approval on March 10, 2015.

Attachments: [Lake County Consortium ConPlan Final.pdf](#)

[Post Feb11 HCDC Redline.pdf](#)

[Community Development Budget Summary.pdf](#)

PUBLIC WORKS AND TRANSPORTATION COMMITTEE

29 [15-0202](#)

Ordinance authorizing and providing for the issuance of \$32,000,000 subordinated water and sewer system revenue bonds, Illinois Environmental Protection Agency (IEPA) third lien for the Des Plaines River Water Reclamation Facility (WRF) Project.

- This ordinance proposes the issuance of up to \$32,000,000 in third lien water and sewer revenue bonds to fund the construction of improvements to the Des Plaines Rive WRF.
- The County has submitted an application to the IEPA for revolving loan funds, currently at 1.995 percent interest, to fund the improvements at the Des Plaines River WRF.
- The ordinance establishes an IEPA Series Des Plaines River Project Bond in the maximum bond amount of \$32,000,000 for a period not to exceed 35 years with a maximum interest rate not to exceed 4 percent per annum.

Attachments: [15-0202 DPR WRF Bond Ordinance \\$32M](#)

REVENUE, RECORDS AND LEGISLATION COMMITTEE

30 [15-0238](#)

Joint resolution authorizing line item transfers between various funds for the purpose of transferring previously approved funds in 2015.

- Line item transfers in various funds between line items in the fiscal year (FY) 2015 budget are needed to align the budget with correct expense accounts.
- Six staff Cadastral Technicians have been reassigned from the Information Technology (IT) Department to the Chief County Assessment Office and the FY2015 budget for those personnel must be moved accordingly.
- This transfer totals \$373,680.31.
- Additionally, during the FY2015 budget process, the County Board requested that the Board of Review budget be segregated.
- The total of these transfers is \$606,711.63.
- The County Board must approve line item transfers under certain conditions.

Attachments: [FY15 LIT for CCAO - March 2015](#)

31 **[15-0243](#)**

Joint resolution authorizing an increase in the fees for Marriage and Civil Union Licenses, Birth and Death Certificates.

- Existing fees for marriage, civil union, birth and death certificates have not changed since 2008 (marriage license only).
- Operational costs have increased along with an additional expense associated with the need for newly required security paper for birth and death certificates.
- The current fee for a Marriage and Civil Union License is \$25 and \$8 for a copy of the official Marriage or Civil Union record and the proposed fee is \$35 and \$10.
- The current fee for certified copies of birth certificates is \$8 and the proposed fee is \$10.
- The current fee for certified copies of death certificates is \$12 and the proposed fee is \$14.
- The effective date for these fees is recommended for April 1, 2015.

Attachments: [Tables.pdf](#)

FINANCIAL AND ADMINISTRATIVE COMMITTEE

32 **[10-0995](#)**

Lake County Partners Report.

33 **[15-0229](#)**

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 FY2014 budget are needed to align the budget with correct expense accounts.
- The extreme winter of 2013-2014 resulted in abnormally high usage of automotive parts in the Division of Transportation (DOT), resulting in the need for a transfer of funds to cover these expenses from DOT's other account classes and from the County's General Operating Expense Contingency, specifically funded for these unexpected situations.
- The total amount of the line item transfer is \$142,763.
- The County Board must approve line item transfers under certain conditions.

Attachments: [FY14 Line Item Transfer Mar 10 2015](#)

34 **[15-0222](#)**

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: [Mar 15 Carryovers](#)

APPOINTMENTS

35 **15-0245**

Resolution providing for the appointment of James M. Miller III as a member of the Lakes Region Sanitary District.

Attachments: [James M. Miller III 2](#)

36 **15-0254**

Resolution providing for the appointment of Patricia Jones as a Member of the Lake County Public Aid Committee.

Attachments: [Patricia Jones](#)

PETITIONS, CORRESPONDENCE AND MISCELLANEOUS BUSINESS

ADJOURNMENT