

# **Lake County Illinois**

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



## **Agenda Report - Final**

**Tuesday, April 14, 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**     **[15-0405](#)**

Resolution proclaiming the month of April 2015 as Lake County Fair Housing Month.

**2**     **[15-0406](#)**

Resolution proclaiming the week of April 12, 2015 as National Public Safety Telecommunicators Week.

**PUBLIC COMMENT (ITEMS NOT ON THE AGENDA)****CHAIR'S REMARKS****OLD BUSINESS****NEW BUSINESS****CONSENT AGENDA (ITEMS 3 - 69)****3**     **[15-0414](#)**

Minutes from February 13, 2015.

**Attachments:**   [LCB 2.13.15 Special Call](#)

**4**     **[15-0415](#)**

Minutes from February 27, 2015.

**Attachments:**   [LCB 2.27.15 Special Call](#)

**5**     **[15-0315](#)**

Minutes from March 10, 2015.

**Attachments:**   [March 10, 2015 Minutes.pdf](#)

**CLAIMS AGAINST LAKE COUNTY, IL****6**     **[15-0413](#)**

CLAIMS AGAINST LAKE COUNTY, ILLINOIS for the month March 2015.

**Attachments:**   [March 2015](#)

**REPORTS****7**     **[15-0262](#)**

Report from Thomas A. Rudd, M.S., M.D., Coroner, for the month of December 2014.

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

**8**     **[15-0267](#)**

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

**Attachments:**   [02-15 Main.pdf](#)  
                          [02-15 Main PTR.pdf](#)  
                          [02-15 JUV Main.pdf](#)  
                          [02-15 JUV PTR.pdf](#)

**9**     **[15-0314](#)**

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

**Attachments:**   [LCC Report for February 2015.pdf](#)

**10**    **[15-0277](#)**

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

**Attachments:**   [February 2015.pdf](#)

**11**    **[15-0330](#)**

Report from David B. Stolman, Treasurer, for the month of January and February 2015.

**Attachments:**   [CASH INVESTMENTS JAN 2014.rtf](#)  
                          [CASH INVESTMENTS JAN 2015.rtf](#)  
                          [CASH INVESTMENTS FEB 2014.rtf](#)  
                          [CASH INVESTMENTS FEB 2015.rtf](#)

**REAPPOINTMENTS****12**    **[15-0395](#)**

Resolution providing for the reappointment of Al Westerman as a Member of the Zoning Board of Appeals.

**13**    **[15-0396](#)**

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

**14**     [15-0403](#)

Resolution providing for the reappointment of Richard Bilisko as a member of the Wauconda Fire Protection District.

**Attachments:**   [Richard Bilisko Resume](#)

**LAW AND JUDICIAL COMMITTEE****15**     [15-0329](#)

Joint resolution executing an intergovernmental agreement with the Village of Long Grove for contract police services.

- The Village of Long Grove has agreed to enter into contract with the Lake County Sheriff's Office for police services for a period of three years commencing May 1, 2015 to April 30, 2018.
- Lake County has been providing police services to Long Grove through a contract for more than 20 years.
- The Village of Long Grove has requested police services exclusively within the limits of the Village; two deputies and two squad cars for 17 man-hours per day, 365 days per year.
- The hourly rate is consistent with other police contracts; the annual increase of four percent is sufficient to cover the annual cost increases.

**Attachments:**   [IGA Village of Long Grove](#)

**16**     [15-0380](#)

Ordinance amending Chapter 71: Lake County Parking Ordinance, of the Lake County Code.

- The Lake County Board adopted the Lake County Parking Ordinance on November 19, 1985.
- Amendments are needed to clarify provisions in the ordinance and to provide for administrative adjudication as an additional enforcement mechanism.
- These changes are part of an overall set of ordinance amendments and proposed ordinances by the Lake County Sheriff's Office.

**Attachments:**   [Exhibit A Chapter 71 - Parking Enforcement.pdf](#)

**17**     [15-0379](#)

Ordinance amending Chapter 73: the Lake County Motorboat Ordinance, of the Lake County Code.

- The Lake County Board adopted the Lake County Motorboat Ordinance for Unincorporated Lake County on August 11, 1992.
- Amendments are needed to clarify provisions in the ordinance and to provide for administrative adjudication as an additional enforcement mechanism and the removal of operation of a boat while under the influence of alcohol, which is enforced with State Statutes.
- These changes are part of an overall package of ordinance amendments and proposed ordinances by the Lake County Sheriff's Office.

**Attachments:** [Exhibit A Motorboats.pdf](#)

**18**     **15-0369**

Ordinance amending Chapter 96: Recreational Vehicles on Land, of the Lake County Code.

- The Lake County Board adopted the Lake County Bikeways Ordinance on June 13, 1988.
- Amendments to the existing ordinance are necessary to clarify certain outdated provisions and to provide for administrative adjudication as an additional enforcement mechanism.
- These changes are part of an overall set of ordinance amendments and proposed ordinances by the Lake County Sheriff's Office.

**Attachments:** [Exhibit A Chapter 96 Bikeways Amended 2015-3.pdf](#)

**19**     **15-0372**

Ordinance amending Chapter 92: Lake County Fireworks Ordinance, of the Lake County Code.

- The Lake County Board adopted the Lake County Fireworks Ordinance on April 13, 1976.
- Amendments are needed to clarify provisions in the ordinance and to provide for administrative adjudication as an additional enforcement mechanism.
- These changes are part of an overall set of ordinance amendments and proposed ordinances by the Lake County Sheriff's Office.

**Attachments:** [Exhibit A Fireworks.pdf.pdf](#)

**20**     **15-0373**

Ordinance amending Chapter 111: the Liquor Control Ordinance, of the Lake County Code.

- The Lake County Board adopted the Lake County Liquor Control Ordinance for unincorporated Lake County on February 14, 1984; subsequent amendments have been made.
- Amendments are needed to clarify certain provision and provide for administrative adjudication as an additional enforcement mechanism.
- These changes are part of an overall package of ordinance amendments and proposed ordinances by the Lake County Sheriff's Office.

**Attachments:** [Exhibit A Liquor Ordinance.pdf.pdf](#)

**21**     **15-0376**

Ordinance amending Chapter 95: Smoke-Free Environment ordinance, of the Lake County Code.

- The Lake County Board adopted an ordinance on May 8, 2007 prohibiting smoking in public places and places of employment in accordance with Public Act 94-917.
- Amendments to the ordinance are needed to clarify provisions in the ordinance and to provide for administrative adjudication as an additional enforcement mechanism.
- These changes are part of an overall package of ordinance amendments and proposed

ordinances by the Lake County Sheriff's Office.

**Attachments:** [Exhibit A Smoke Free Environment.pdf.pdf](#)

**22** [15-0374](#)

Ordinance amending Chapter 95: the Public Nuisance Ordinance, of the Lake County Code.

- The Lake County Board adopted the Lake County Public Nuisance Ordinance on October 9, 1984; subsequent amendments have been made.
- An amendment is needed to provide for administrative adjudication as an additional enforcement mechanism.
- These changes are part of an overall package of ordinance amendments and proposed ordinances by the Lake County Sheriff's Office.

**Attachments:** [Exhibit A: Public Nuisance.pdf](#)

**23** [15-0370](#)

Ordinance amending Chapter 131: the Curfew Ordinance, of the Lake County Code.

- The Lake County Board adopted the Lake County Curfew Ordinance establishing curfew for minors throughout Lake County on December 18, 1961.
- Amendments clarifying provisions and providing administrative adjudication as an additional enforcement mechanism are needed.
- These changes are part of an overall set of ordinance amendments and proposed ordinances by the Lake County Sheriff's Office.

**Attachments:** [EXHIBIT A Chapter 131 Curfew](#)

**24** [15-0371](#)

Ordinance regulating the discharge of firearms in unincorporated Lake County.

- Counties have been given statutory authority to create an ordinance via State Statute 55 ILCS 5/5-1117 to regulate the discharge of firearms.
- There is a need to regulate and prohibit the discharge of firearms in residential areas within unincorporated Lake County and to provide administrative adjudication as an additional enforcement mechanism.
- This is part of an overall package of ordinance amendments and proposed ordinances by the Lake County Sheriff's Office.

**Attachments:** [Discharge of Firearms Ordinance NEW 2015-3](#)

**25** [15-0377](#)

Ordinance regulating door to door solicitation in unincorporated Lake County.

- Counties have been given statutory authority to create an ordinance via State Statute 55 ILCS 5/5-1058 to regulate door to door solicitations.
- There is a need to establish an ordinance to regulate hawkers, peddlers, itinerant merchants and transient vendors of merchandise in unincorporated Lake County and to provide administrative adjudication as an additional enforcement mechanism.
- This is part of an overall package of ordinance amendments and proposed ordinances by the Lake County Sheriff's Office.

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

**26**      **15-0378**

Ordinance regulating truancy within unincorporated Lake County.

- Counties have been given statutory authority to create an ordinance via State Statute 55 ILCS 5/5-1078.2 to regulate truancy.
- There is a need to regulate truants within unincorporated Lake County and to provide administrative adjudication as an additional enforcement mechanism.
- This is part of an overall package of ordinance amendments and proposed ordinances by the Lake County Sheriff's Office.

**Attachments:** [Truancy - New 2015](#)

**27**      **15-0359**

Joint resolution authorizing a contract with Concrete Structures of the Midwest, Inc. of West Chicago, Illinois, and further authorizing assignment of that contract to Clark Construction Group, LLC of Chicago, Illinois, as Construction Manager at Risk for the Lake County Courthouse Expansion Project in the amount of \$7,833,255.

- The cast-in-place concrete work in this bid generally includes concrete foundation walls, concrete floor slabs, structural concrete floors, walls and ceilings in the Tunnel and all floors in the Court Tower.
- The Lake County Board has authorized Clark Construction Group, LLC to proceed with a Guaranteed Maximum Price (GMP) for the core and shell work construction pursuant to their contract for Construction Manager at Risk (CMAR) services.
- An invitation to bid was issued for cast-in-place concrete November 12, 2014.
- Sealed bids were received on December 19, 2014 from two nonlocal vendors ranging from \$7,833,255 to \$9,877,000.
- Concrete Structures of the Midwest, Inc. of West Chicago, Illinois, was determined to be the lowest responsive and responsible bidder.
- This resolution awards the contract to Concrete Structures of the Midwest, Inc. and assigns the contract to Clark Construction Group, LLC to manage as part of the GMP for this work.

**28**      **15-0360**

Joint resolution authorizing a contract with ISI Detention Contracting Group, Inc. of San Antonio, Texas, and further authorizing assignment of that contract to Clark Construction Group, LLC of Chicago, Illinois, as Construction Manager at Risk for the Lake County Courthouse Expansion Project in the amount of \$2,818,570.

- The detention equipment work in this bid generally includes detention doors, hardware, accessories and pre-engineered steel cells for the Court Tower and Babcox Renovations.
- The Lake County Board has authorized Clark Construction Group, LLC to proceed with a Guaranteed Maximum Price (GMP) for the core and shell work construction pursuant to their contract for Construction Manager at Risk (CMAR) services.
- An invitation to bid was issued for detention equipment on November 12, 2014.
- Sealed bids were received on December 19, 2014 from three nonlocal vendors ranging from \$2,818,570 to \$3,645,275.
- ISI Detention Contracting Group, Inc. of San Antonio, Texas, was determined to be the

lowest responsive and responsible bidder.

- This resolution awards the contract to ISI Detention Contracting Group, Inc. and assigns the contract to Clark Construction Group, LLC to manage as part of the GMP for this work.

**29**     **15-0361**

Joint resolution authorizing a contract with Construction Systems, Inc. of Maple Plain, Minnesota, and further authorizing assignment of that contract to Clark Construction Group, LLC of Chicago, Illinois, as Construction Manager at Risk for the Lake County Courthouse Expansion Project in the amount of \$7,454,000.

- The structural steel work in this bid generally includes steel structural elements such as beams and columns for the Court Tower as well as the tower crane for the project.
- The Lake County Board has authorized Clark Construction Group, LLC to proceed with a Guaranteed Maximum Price (GMP) for the core and shell work construction pursuant to their contract for Construction Manager at Risk (CMAR) services.
- An invitation to bid was issued for structural steel on November 12, 2014.
- Sealed bids were received on December 15, 2014 from seven nonlocal and one local vendors ranging from \$7,454,000 to \$10,500,000.
- Construction Systems, Inc. of Maple Plain, Minnesota, was determined to be the lowest responsive and responsible bidder.
- This resolution awards the contract to Construction Systems, Inc. and assigns the contract to Clark Construction Group, LLC to manage as part of the GMP for this work.

**30**     **15-0362**

Joint resolution authorizing a contract with International Concrete Products, Inc of Germantown, Wisconsin, and further authorizing assignment of that contract to Clark Construction Group, LLC of Chicago, Illinois, as Construction Manager at Risk for the Lake County Courthouse Expansion Project in the amount of \$2,808,750.

- The architectural precast concrete work in this bid generally includes exterior concrete wall panels for the Court Tower Project.
- The Lake County Board has authorized Clark Construction Group, LLC to proceed with a Guaranteed Maximum Price (GMP) for the core and shell work construction pursuant to their contract for Construction Manager at Risk (CMAR) services.
- An invitation to bid was issued for Architectural Precast Concrete on November 14, 2014.
- Sealed bids were received on December 17, 2014 from one nonlocal vendor in the amount of \$2,808,750.
- International Concrete Products, Inc. of Germantown, Wisconsin, was determined to be the lowest responsive and responsible bidder.
- This resolution awards the contract to International Concrete Products, Inc. and assigns the contract to Clark Construction Group, LLC to manage as part of the GMP for this work.

**31**     **15-0363**

Joint resolution authorizing a contract with Architectural Glass Works of Tinley Park, Illinois, and further authorizing assignment of that contract to Clark Construction Group, LLC of Chicago, Illinois, as Construction Manager at Risk for the Lake County Courthouse Expansion Project in the amount of \$3,461,180.

- The exterior glazing work in this bid generally includes all exterior windows, glass doors



and window wall systems for the Court Tower Project.

- The Lake County Board has authorized Clark Construction Group, LLC to proceed with a Guaranteed Maximum Price (GMP) for core and shell work construction pursuant to their contract for Construction Manager at Risk (CMAR) services.
- An invitation to bid was issued for Exterior Glazing on November 14, 2014.
- Sealed bids were received on January 22, 2015 from three nonlocal vendors ranging from \$3,461,180 to \$4,355,000.
- Architectural Glass Works of Tinley Park, Illinois, was determined to be the lowest responsive and responsible bidder.
- This resolution awards the contract to Architectural Glass Works and assigns the contract to Clark Construction Group, LLC to manage as part of the GMP for this work.

**32**     **15-0364**

Joint resolution authorizing a contract with Kedmont Waterproofing Company, Inc. of Chicago, Illinois, and further authorizing assignment of that contract to Clark Construction Group, LLC of Chicago, Illinois, as Construction Manager at Risk for the Lake County Courthouse Expansion Project in the amount of \$785,287.

- The waterproofing systems work in this bid generally includes foundation waterproofing systems and exterior wall air barrier systems for the Court Tower Project.
- The Lake County Board has authorized Clark Construction Group, LLC to proceed with a Guaranteed Maximum Price (GMP) for core and shell work construction pursuant to their contract for Construction Manager at Risk (CMAR) services.
- An invitation to bid was issued for waterproofing systems on November 14, 2014.
- Sealed bids were received on December 17, 2014 from two nonlocal vendors ranging from \$620,000 to \$785,287.
- Kedmont Waterproofing Company, Inc. of Chicago, Illinois, was determined to be the lowest responsive and responsible bidder.
- This resolution awards the contract to Kedmont Waterproofing Company, Inc. and assigns the contract to Clark Construction Group, LLC to manage as part of the GMP for this work.

**33**     **15-0357**

Joint resolution executing a professional services agreement with Testing Services Corporation, Gurnee, Illinois, for construction testing services related to the construction phase of the Lake County Courthouse Expansion Project in the estimated amount of \$164,540.

- The County has the need for construction testing services related to the construction phase of the Lake County Courthouse Expansion Project which includes soils, concrete, steel, paving, masonry and fire protection materials inspection and testing.
- In accordance with the Local Government Professional Services Selection Act, the recommended firm is Testing Services Corporation of Gurnee, Illinois.
- This contract authorizes a professional services agreement with Testing Services Corporation of Gurnee, Illinois, based on hourly rates for field work and unit prices for laboratory work related to the construction phase of the Lake County Courthouse Expansion Project in an estimated amount of \$164,540.

**34**     **15-0365**

Joint resolution authorizing an agreement between Lake County and JP Waukegan/GP Waukegan, LLC regarding the Lake County Courthouse Expansion Project.

- JP Waukegan/GP Waukegan, LLC (Owners) owns the adjacent parcel of land immediately west of the Lake County Courthouse Expansion site commonly known as 325 Washington Street, Waukegan, Illinois.
- The County is requesting to temporarily use and occupy a portion of the 325 Washington Street parking lot for the purposes of constructing the Lake County Courthouse Expansion Project in a safe and secure manner.
- The County is also requesting to alter portions of the 325 Washington Street property in order to appropriately relocate existing transmission lines that cross the Lake County Courthouse Expansion Project site and allow for the safe and efficient installation of earth retention systems require to construct the Lake County Courthouse Expansion Project.
- The agreement identifies that the County will reimburse the Owners up to \$1,000 in legal fees and up to \$10,000 in engineering review services relating to this agreement.
- The agreement identifies that the County will provide compensatory parking, estimated to be 10 parking stalls, on County owned property at the northwest corner of Washington Street and Martin Luther King Jr Avenue commonly known as 404 Washington Street, Waukegan, Illinois.

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

#### **35**     [15-0251](#)

Joint resolution amending the 2008 NSP1 and 2010 NSP3 Substantial Amendments.

- The Lake County Board approved the 2008 NSP1 and 2010 NSP3 (NSP) Substantial Amendments.
- These amendments documented how nearly \$6 million would be invested for housing in areas hardest hit by foreclosures.
- The rehab and sale of NSP homes has generated an additional estimated \$6.6 million in NSP program income.
- Such program income has generated the need to amend the previous NSP Substantial Amendments and to the grant agreements with the County's NSP implementation partners - City of Waukegan, City of North Chicago, Affordable Housing Corporation of Lake County (AHC), and Lake County Residential Development Corporation (LCRDC).
- Amendments to the NSP Substantial Amendments include budget increases to reflect program income and the ongoing commitment to meet the federal requirement that 25 percent of NSP funds be invested to benefit households below 50 percent of area median income.

**Attachments:**    [NSP1 Substantial Amendment 2015 Revision.pdf](#)  
                              [NSP3 Substantial Amendment 2015 Revision.pdf](#)

#### **36**     [15-0252](#)

Joint resolution approving 2013 and 2014 Housing and Urban Development (HUD) Action Plan Amendments.

- HUD requires the submission of an Annual Action Plan and associated amendments to govern expenditure of federal housing and community development funding for each year of grant funding.
- The Lake County HOME Investment Partnership (HOME) Consortium is comprised of Lake County and the Cities of Waukegan and North Chicago.
- The Cities of Waukegan and North Chicago have requested changes in scope and

timeline of previously approved grants of HOME Funds.

- The Housing & Community Development Commission previously approved a scope change for the use of 2013 Community Development Block Grant (CDBG) funds by Avon Township.

**Attachments:** [PY2014\\_AP\\_2ndAmendment.pdf](#)  
[2013APSixthAmend.pdf](#)

**37**     **15-0352**

Joint resolution approving the Summer Youth Employment Worksite Agreement.

- Annually the County approves a Summer Youth Employment Worksite Agreement with various organizations and businesses that will serve as worksites and provide summer youth employment as part of the Lake County Summer Youth Employment Program.
- The Worksite Agreement outlines the responsibilities of the participating summer worksites and Lake County.
- This agreement will be entered into with 30 to 35 organizations and businesses that have the capacity and meet the requirements to participate in this program.
- The joint resolution authorizes the County Board Chairman or their designee to sign the agreements.

**Attachments:** [Worksite Agreement 2015](#)

**PUBLIC WORKS AND TRANSPORTATION COMMITTEE**

**38**     **15-0334**

Joint resolution executing a contract with R.A. Mancini, Inc. of Lakemoor, Illinois, for the fiscal year (FY) 2015 water main replacement project in the amount of \$1,636,005.

- Public Works annually evaluates the condition of the water mains and develops a schedule to replace those that are older and/or deteriorating.
- The FY 2015 project focuses on the Fox Lake Hills, Highland Lake, and Vernon Hills areas.
- An invitation to bid was extended to 12 vendors and responses were received from two contractors, ranging from \$1,636,005 and \$2,074,271.75.
- R.A. Mancini, Inc. submitted the lowest responsive and responsible bid in the amount of \$1,636,005.
- This resolution authorizes the execution of a contract with R.A. Mancini, Inc. of Lakemoor, Illinois in the amount of \$1,636,005.

**Attachments:** [15-0334 FY2015 Water Main Bid Tab](#)  
[15-0334 FY2015 Water Main Replacement Map](#)

**39**     **15-0337**

Ordinance amending water and sewer related rates for certain Lake County systems.

- The Rate Ordinance establishes all water and sewer user rates and connection fees for the County's water and sewer systems.
- The Ordinance is revised periodically to modify rates and fees, as necessary.
- This Ordinance increases the sewer rate in the Countryside Manor, North Libertyville Estates, and Terre Faire areas from \$42.50 to \$43.36 per month for unmetered sewer

users and from \$5.31 to \$5.42 per 1,000 gallons for metered users as a result of a rate increase by the Village of Libertyville.

- The Ordinance increases the CLCJAWA service area water rate by \$0.08, from \$5.83 to \$5.91 per 1,000 gallons, as a result of an increase in the water purchase cost from CLCJAWA by \$0.08.
- In addition, this ordinance incorporates fees related to Fats, Oils and Grease (FOG); these fees are included in our Sewer Use Ordinance, but are being added to the Rate Ordinance for clarification.
- Sewer rates for the newly acquired Kildeer sanitary sewer system are also included.

**Attachments:** [15-0337 Rate Ordinance South Central-Libertyville-CLCJAWA Fees](#)

**40**     **15-0335**

Joint resolution providing notice to the Village of Green Oaks within the Southeast Central Facilities Planning Area of an adjustment in the Lake County wholesale sewer rates for wastewater services provided by the Village of Libertyville.

- Under the terms of the agreement between the County and the Village of Libertyville there is a provision for the Village to adjust wastewater treatment plant charges to the County when there is a rate adjustment for Village users.
- The Village of Libertyville has increased the sewer rate charged to the County by \$0.84, from \$27.60 to \$28.44 per residential customer equivalent (RCE), or \$3.45 to \$3.56, per 1,000 gallons.
- The Libertyville sewer increase will affect all users of the treatment facility including users within the Village of Green Oaks and unincorporated areas in Lake County.
- The Green Oaks sewer rate will increase from \$33.52 to \$34.36 per RCE.
- This resolution provides notice to the Village of Green Oaks of the Village of Libertyville's sewer user fee increase effective August 1, 2015.

**Attachments:** [15-0335 Green Oaks Wholesale Rate Schedule Attachment](#)

**41**     **15-0303**

Joint resolution authorizing a contract with Peter Baker & Son Company, Lake Bluff, Illinois, in the amount of \$270,909.93 for the pulverization of the existing pavement and the addition of Hot-Mix asphalt binder and Hot-Mix surface courses in the California Subdivision in Antioch Township Road District, and designated as Section 15-01127-01-GM.

- 2015 Antioch Township Road District: Contract Award.
- A total of three bids were received, ranging from \$270,909.93 to \$322,383.60, with Peter Baker & Son Company, Lake Bluff, Illinois, being the lowest responsible bidder with a contract amount of \$270,909.93.
- This resolution authorizes execution of the contract.

**Attachments:** [15-0303 2015 Antioch Township Road District, Bid Tab](#)

**42**     **15-0304**

Joint resolution authorizing a contract with Peter Baker & Son Company, Lake Bluff, Illinois, in the amount of \$172,184.81 for Hot-Mix surface removal, Class D patching and constructing Hot-Mix asphalt leveling binder and Hot-Mix asphalt surface course lifts on various roads in the Fremont Township Road District, and designated as Section

15-07122-02-GM.

- [2015 Fremont Township Road District: Contract Award.](#)
- A total of five bids were received, ranging from \$172,184.81 to \$244,764.84, with Peter Baker & Son Company, Lake Bluff, Illinois, being the lowest responsible bidder with a contract amount of \$172,184.81.
- This resolution authorizes execution of the contract.

**Attachments:** [15-0304 2015 Fremont Township Road District, Bid Tab](#)

**43**     **[15-0305](#)**

Joint resolution authorizing a contract with Payne & Dolan, Inc., Antioch, Illinois, in the amount of \$355,324.98 for Hot-Mix surface removal, Class D patching and constructing Hot-Mix asphalt leveling binder and Hot-Mix asphalt surface course lifts in Crockett's Estate Subdivision in the Grant Township Road District, and designated as Section 15-08103-03-GM.

- [2015 Grant Township Road District: Contract Award.](#)
- A total of four bids were received, ranging from \$355,324.98 to \$397,793, with Payne & Dolan, Inc., Antioch, Illinois, being the lowest responsible bidder with a contract amount of \$355,324.98.
- This resolution authorizes execution of the contract.

**Attachments:** [15-0305 2015 Grant Township Road District, Bid Tab](#)

**44**     **[15-0306](#)**

Joint resolution authorizing a contract with Peter Baker & Son Company, Lake Bluff, Illinois, in the amount of \$187,887.84 for the Hot-Mix surface removal, Class D patching and construction of Hot-Mix asphalt leveling binder course and surface course lifts in Sunset Acres and Providence Acres Subdivisions in Libertyville Township Road District, and designated as Section 15-10119-01-GM.

- [2015 Libertyville Township Road District: Contract Award.](#)
- A total of three bids were received, ranging from \$187,887.84 to \$221,664.89, with Peter Baker & Son Company, Lake Bluff, Illinois, being the lowest responsible bidder with a contract amount of \$187,887.84.
- This resolution authorizes execution of the contract.

**Attachments:** [15-0306 2015 Libertyville Township Road District, Bid Tab](#)

**45**     **[15-0307](#)**

Joint resolution authorizing a contract with Peter Baker & Son Company, Lake Bluff, Illinois, in the amount of \$140,715.95 for the Hot-Mix surface removal, Class D patching, construction of polymerized leveling binder course and surface course lifts and concrete curb and gutter removal in the Stonebridge and Tangueray Subdivisions in Warren Township Road District, and designated as Section 15-14135-01-GM.

- [2015 Warren Township Road District: Contract Award.](#)
- A total of four bids were received, ranging from \$140,715.95 to \$169,594.70, with Peter Baker & Son Company, Lake Bluff, Illinois, being the lowest responsible bidder with a contract amount of \$140,715.95.
- This resolution authorizes execution of the contract.

**Attachments:** [15-0307 2015 Warren Township Road District, Bid Tab](#)

**46**      **15-0308**

Joint resolution authorizing a contract with Peter Baker & Son Company, Lake Bluff, Illinois, in the amount of \$68,414.32 for the Hot-Mix surface removal, Class D patching and construction of Hot-Mix surface course lifts on Fish Lake Road in Wauconda Township Road District, and designated as Section 15-15130-01-GM.

- [2015 Wauconda Township Road District: Contract Award.](#)
- A total of eight bids were received, ranging from \$68,414.32 to \$102,000.23, with Peter Baker & Son Company, Lake Bluff, Illinois, being the lowest responsible bidder with a contract amount of \$68,414.32.
- This resolution authorizes execution of the contract.

**Attachments:** [15-0308 2015 Wauconda Township Road District, Bid Tab](#)

**47**      **15-0297**

Joint resolution authorizing a contract for the resurfacing of Center Street, from Illinois Route 83 to U.S. Route 45, with Peter Baker & Son Company, Lake Bluff, Illinois, in the amount of \$1,192,967.47, and designated as Section 14-00189-04-RS.

- [Center Street Resurfacing: Contract Award.](#)
- Center Street is in need of resurfacing.
- This project includes the resurfacing of Center Street and adding paved shoulders in areas without curb and gutter sections.
- A total of four bids were received, ranging from \$1,192,967.47 to \$1,507,998.90, and the lowest responsible bidder is Peter Baker & Son Company, Lake Bluff, Illinois, in the amount of \$1,192,967.47.
- This resolution authorizes execution of the contract.

**Attachments:** [15-0297 Center Street Resurfacing, Bid Tab](#)

**48**      **15-0298**

Joint resolution authorizing a contract for the intersection improvement of O'Plaine Road, at Kennedy Drive, to Maneval Construction Company, Inc., Ingleside, Illinois, in the amount of \$368,267.56, and designated as Section 09-00109-06-CH.

- [O'Plaine Road at Kennedy Drive Construction: Contract Award.](#)
- 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.
- A total of seven bids were received, ranging from \$368,267.56 to \$516,505.10, and the lowest responsible bidder is Maneval Construction Company, Inc., Ingleside, Illinois, in the amount of \$368,267.56.
- This resolution authorizes execution of the contract.

**Attachments:** [15-0298 O'Plaine Road at Kennedy Drive, Bid Tab](#)

**49**     [15-0299](#)

Joint resolution authorizing a contract for annual bituminous maintenance of various County roads and bike paths on the County highway system to the lowest responsible bidder J.A. Johnson Paving Company, Arlington Heights, Illinois, in the amount of \$593,627.64, and designated as Section 15-00000-13-GM.

- [2015 Bituminous Maintenance: Contract Award.](#)
- Each year, the County undertakes maintenance of its bituminous pavements, bituminous shoulder, and bituminous bike path pavement to preserve the surface quality.
- The added alternative bidding process was used for this letting; in addition this was a joint letting with Lake County Public Works.
- A total of four bids were received, ranging from \$593,627.64 to \$639,492.19 and the lowest responsible bidder is J.A. Johnson Paving Company, Arlington Heights, Illinois, in the amount of \$593,627.64.
- This resolution authorizes execution of the contract.

**Attachments:**   [15-0299 2015 Bituminous Maintenance, Bid Tab](#)

**50**     [15-0300](#)

Joint resolution authorizing a contract with H & H Electric Co., Franklin Park, Illinois, in the amount of \$73,190.10, to upgrade existing traffic signal heads to Light Emitting Diodes (LED) and install Uninterruptible Power Supplies (UPS) at four intersections, and designated as 15-00000-11-GM.

- [2015 Traffic Signal Equipment Upgrade: Contract Award.](#)
- The County maintains 165 traffic signals and various pieces of equipment, a portion of which annually need to be replaced and upgraded.
- The 2015 work will upgrade existing traffic signal heads to LED and install UPS at four intersections.
- The installation of LED and UPS has been completed for 151 intersections, six will be completed by planned construction projects and four are owned by municipalities with LCDOT maintenance.
- A total of three bids were received, ranging from \$73,190.10 to \$84,867, and the lowest responsible bidder is H & H Electric Co., Franklin Park, Illinois, with a contract amount of \$73,190.10.
- This resolution authorizes execution of the contract.

**Attachments:**   [15-0300 Traffic Signal Equip Upgrade, Bid Tab](#)

**51**     [15-0301](#)

Joint resolution authorizing a contract 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, to Microsurfacing Contractors, LLC, St. Louis, Missouri, in the amount of \$391,006.70, and designated as Section 15-00999-12-RS.

- [2015 Microsurfacing: Contract Award.](#)
- Microsurfacing is a relatively 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 pavement preservation initiative.



- A total of two bids were received, ranging from \$391,006.70 to \$414,164.16, and the lowest responsible bidder is Microsurfacing Contractors, LLC, St. Louis, Missouri, in the amount of \$391,006.70.
- This resolution authorizes execution of the contract.

**Attachments:** [15-0301 2015 Microsurfacing, Bid Tab](#)

**52** [15-0302](#)

Joint resolution authorizing a contract to provide crack sealing of bituminous and concrete pavement, where necessary, on various County highways to Patriot Pavement Maintenance, Inc., Des Plaines, Illinois, in the amount of \$84,503, and designated as Section 15-00000-04-GM.

- 2015 Crack Sealing: Contract Award.
- 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.
- A total of five bids were received, ranging from \$84,503 to \$132,030.35, and the lowest responsible bidder is Patriot Pavement Maintenance, Inc., Des Plaines, Illinois, in the amount of \$84,503.
- This resolution authorizes execution of the contract.

**Attachments:** [15-0302 2015 Crack Seal, Bid Tab](#)

**53** [15-0318](#)

Joint resolution appropriating \$360,000 of Matching Tax funds to provide for the removal and replacement of reflective pavement markers with recessed pavement markers on sections of Butterfield Road, Lewis Avenue, Martin Luther King Jr. Drive, Old McHenry Road, St. Mary's Road, Sunset Avenue, Washington Street, and Winchester Road, and designated as Section 15-00000-12-GM.

- 2015 Pavement Marker Replacement Program: Appropriation.
- The County has raised, reflective pavement markers delineating medians and lane lines throughout the County highway system.
- The Division of Transportation undertakes the removal and replacement, where necessary, of these raised reflective pavement markers.
- This project will replace the raised reflective pavement markers with recessed pavement markers on sections of Butterfield Road, Lewis Avenue, Martin Luther King Jr. Drive, Old McHenry Road, St. Mary's Road, Sunset Avenue, Washington Street and Winchester Road.
- Before a project letting can be held, an appropriation of \$360,000 of Matching Tax funds is necessary.

**54** [15-0319](#)

Joint resolution appropriating \$860,000 of Motor Fuel Tax funds to provide for the removal, replacement or refurbishment of pavement markings on the bituminous and concrete pavements of various County highways, and designated as Section 15-00000-15-GM.

- 2015 Pavement Markings for Bituminous and Concrete Pavements: Appropriation.
- The County has miles of pavement markings for medians, lane lines, and cross walks on bituminous and concrete pavements.
- These thermoplastic and polyurea markings last longer than paint, but eventually require



replacement.

- This replacement project is in the 2015 program.
- Before a project letting can be held, an appropriation of \$860,000 of Motor Fuel Tax funds is necessary.

**55**     [15-0320](#)

Joint resolution authorizing an agreement with Sam Schwartz Engineering, Itasca, Illinois, for Phase II design engineering services for traffic signal timing model for traffic signal corridors along County highways in Lake County, at a cost of \$99,999.95, appropriating \$120,000 of Motor Fuel Tax funds, and designated as Section 15-00999-11-TL.

- 2015 Signal Coordination Network Model: Consultant Agreement and Appropriation.
- The consultant will be tasked with studying and reoptimizing traffic signals assigned along Lake County highway traffic signal corridors.
- It is estimated that the consultant will study four corridors, with approximately 10 to 15 signals per corridor.
- Lake County has selected Sam Schwartz Engineering, Itasca, Illinois, under the Local Government Professional Services Selection Act, for these engineering services.
- This resolution authorizes the execution of a professional services agreement with Sam Schwartz Engineering, Itasca, Illinois, for design engineering services, at a cost of \$99,999.95, and appropriates \$120,000 of Motor Fuel Tax funds for that purpose.

**Attachments:**   [15-0320 2015 Signal Coordination Contract Draft](#)

**56**     [15-0283](#)

Joint resolution appropriating \$1,490,000 of Motor Fuel Tax funds for ice control salt materials needed for the 2015-2016 winter season, and designated as Section 16-00000-00-GM.

- 2015-2016 Winter Season Ice Control Salt: Appropriation.
- The Lake County Division of Transportation (LCDOT) annually appropriates funds for the procurement of ice control salt.
- LCDOT's contract for salt for the 2014-2015 winter season, which was provided by Compass Minerals (North American Salt), will be extended for the winter season of 2015-2016.
- This resolution appropriates \$1,490,000 of Motor Fuel Tax funds for this purchase.

**57**     [15-0285](#)

Joint resolution appropriating \$615,000 of Motor Fuel Tax funds for the resurfacing of Quentin Road, from Lake Cook Road to Long Grove Road, designated as Section 15-00051-10-RS.

- Quentin Road Resurfacing, Lake Cook Road to Long Grove Road: Appropriation.
- Quentin Road, from Lake Cook Road to Long Grove Road, is in need of resurfacing.
- This resurfacing improvement has been identified within the County's pavement management system, and is included in the 2015 program.
- Before a project letting can be held, an appropriation of \$615,000 of Motor Fuel Tax funds is necessary.

**58**     [15-0322](#)

Joint resolution appropriating \$1,425,000 of Motor Fuel Tax funds, \$1,605,000 of Matching Tax funds, and \$90,000 of County Bridge Tax funds for the resurfacing of Lewis

Avenue, from north of Argonne Drive to 14th Street and from Sunset Avenue to York House Road, including the removal of a pedestrian bridge at Blanchard Road and the construction of a sidewalk on the west side of Lewis Avenue, from Blanchard Road to Ballentine Street, and designated as Section 14-00999-05-RS.

- Lewis Avenue Resurfacing: Appropriation.
- Lewis Avenue, from Sunset Avenue to York House Road, and from north of Argonne Drive to 14th Street (a municipal extension of a County highway) is in need of resurfacing.
- This project will include the removal of a pedestrian bridge at Blanchard Road and the construction of a sidewalk on the west side of Lewis, from Blanchard Road to Ballentine Street.
- The City of Waukegan will have jurisdiction and future maintenance responsibilities for the municipal sidewalk.
- This resurfacing improvement has been identified within the County's pavement management system, and is included in the 2015 program.
- Before a project letting can be held, an appropriation of \$1,425,000 of Motor Fuel Tax funds, \$1,605,000 of Matching Tax funds and \$90,000 of County Bridge Tax funds is necessary.

**59**     **15-0328**

Joint resolution authorizing an agreement with the State of Illinois/Illinois Department of Transportation (IDOT) for the intersection improvement of Fairfield Road, at Illinois Route 132, appropriating \$265,000 of Motor Fuel Tax funds, and designated as Section 14-00180-02-CH.

- Fairfield Road, at Illinois Route 132, Intersection Improvement: IDOT Agreement and Appropriation.
- The intersection of Fairfield Road, at Illinois Route 132, will be improved with reconstruction, resurfacing and traffic signal installation.
- The County's portion of this improvement is for the north leg reconstruction of Fairfield Road, requested by the County, and the local share of the remaining improvement.
- This resolution authorizes the execution of an agreement with the State of Illinois for the intersection improvement and appropriates \$265,000 of Motor Fuel Tax funds for the County's share of this improvement.

**Attachments:**   [15-0328 Draft IDOT agreement Contract 60R85 132 at Fairfield Rd](#)

**60**     **15-0286**

Joint resolution authorizing an agreement with Lake Villa Township stating the terms and conditions for the design, construction and maintenance of a multi use path along Petite Lake Road, from east of Illinois Route 59 to west of Fairfield Road, and designated as Section 10-00181-05-RS.

- Petite Lake Road Multi Use Path: Lake Villa Township Agreement.
- Petite Lake Road will be improved by widening and reconstruction, from east of Illinois Route 59 to west of Fairfield Road.
- Lake Villa Township and the Lake County Forest Preserve District (LCFPD) are desirous that the County include the construction of a multi use path as part of the improvement.
- A separate agreement will be executed with the LCFPD.
- The path will ultimately connect to proposed township paths, south and west along

Petite Lake Road, and will end at Bluebird Meadow Forest Preserve, on the north side of Petite Lake Road.

- Lake Villa Township will reimburse the County for a portion of the engineering, temporary easement and construction of the multi use path, estimated to be \$13,873.
- This resolution authorizes an agreement with Lake Villa Township for the design, construction and maintenance of a multi use path along Petite Lake Road, from east of Illinois Route 59 to west of Fairfield Road.

**Attachments:** [15-0286 Petite Lake Road Lake Villa Township Agreement Draft](#)

**61**      **15-0287**

Joint resolution authorizing an agreement with the Lake County Forest Preserve District (LCFPD) stating the terms and conditions for the design and construction of a multi use path along Petite Lake Road, from east of Illinois Route 59 to west of Fairfield Road, and designated as Section 10-00181-05-RS.

- Petite Lake Road Multi Use Path: LCFPD Agreement.
- Petite Lake Road will be improved by widening and reconstruction, from east of Illinois Route 59 to west of Fairfield Road.
- The LCFPD and Lake Villa Township are desirous that the County include the construction of a multi use path as part of the improvement.
- A separate agreement will be executed with Lake Villa Township for maintenance of said path along Petite Lake Road.
- The path will ultimately connect to proposed township paths, south and west along Petite Lake Road, and will end at Bluebird Meadow Forest Preserve, on the north side of Petite Lake Road.
- The LCFPD will reimburse the County for a portion of the engineering, temporary easement and construction of the multi use path, estimated to be \$13,873.
- This resolution authorizes an agreement with the LCFPD for the design and construction of a multi use path along Petite Lake Road, from east of Illinois Route 59 to west of Fairfield Road.

**Attachments:** [15-0287 Petite Lake Road LCFPD Agreement Draft](#)

**62**      **15-0289**

Joint resolution authorizing the execution of an agreement with the Village of Lake Zurich, stating the terms and conditions for the intersection improvement of Ela Road, at U.S. Route 12, and designated as Section 14-00144-18-CH.

- Ela Road, at U.S. Route 12, Intersection Improvement: Village of Lake Zurich Agreement.
- U.S. Route 12, at the intersection of Ela Road, will be improved with right turn lanes, traffic signal modifications, and the installation of pedestrian accommodations as part of the improvement being designed for the Village of Lake Zurich's Congestion Mitigation and Air Quality (CMAQ) project.
- The County will oversee the construction of this improvement and provide the local share of construction costs for the intersection improvement.
- This resolution authorizes the execution of an agreement with the Village of Lake Zurich, providing for the change of Local Agency Designation for CMAQ project implementation and the division of costs.

**Attachments:** [15-0289 Ela Road Village of Lake Zurich Agreement Draft](#)

**63**     [15-0288](#)

Joint resolution authorizing an agreement with the State of Illinois/Illinois Department of Transportation (IDOT) for the intersection improvement of Ela Road, at U.S. Route 12, appropriating \$185,000 of Matching Tax funds, and designated as Section 14-00144-18-CH.

- [Ela Road, at U.S. Route 12, Intersection Improvement: IDOT Agreement and Appropriation.](#)
- U.S. Route 12, at the intersection of Ela Road, will be improved with right turn lanes, traffic signal modifications, and the installation of pedestrian accommodations as part of the improvement being designed for the Village of Lake Zurich's Congestion Mitigation and Air Quality (CMAQ) project.
- The Village and the County have entered into an agreement providing for the change of Local Agency Designation for this CMAQ project implementation.
- The County will oversee the construction of this improvement and provide the local share of construction costs for the intersection improvement.
- This agreement provides IDOT will pay approximately 80 percent of the construction cost and the County will be eligible to receive approximately 80 percent reimbursement for the construction engineering cost (approximate federal share \$694,222).
- This resolution authorizes the execution of an agreement with the State of Illinois for the use of Federal funds, and appropriates \$185,000 of Matching Tax funds for the local share of this improvement.

**Attachments:**   [15-0288 Ela Road IDOT Agreement Draft](#)

**64**     [15-0317](#)

Joint resolution appropriating \$225,000 of ¼% Sales Tax for Transportation funds for the acquisition of necessary right of way and or permanent easement, by agreement or condemnation, and construction costs associated with the 2015 non-motorized travel improvement along the west side of Ela Road, south of U.S. Route 12, and the east side of Ela Road, from north of U.S. Route 12 to Illinois Route 22, and designated as Section 14-00144-19-SW.

- [2015 Non-Motorized Travel Ela Road Sidewalk Improvement; Right-of-Way Acquisition and Construction: Appropriation with Condemnation Authority.](#)
- The 2010 Non-Motorized Travel Study identified a gap in the municipal sidewalk system along Ela Road, between Illinois Route 22 and south of U.S. Route 12.
- Preliminary plans and specifications for this improvement have been prepared.
- The Village of Lake Zurich will have jurisdiction and future maintenance responsibilities for the municipal sidewalk.
- Before right of way and/or permanent easement acquisition is obtained and a letting can proceed, an appropriation and condemnation authority is necessary.
- This resolution appropriates \$225,000 of ¼% Sales Tax for Transportation funds for right-of-way/easement acquisition and construction.

**65**     [15-0291](#)

Joint resolution authorizing an agreement with the Village of Mundelein for the reconstruction and resurfacing of Hawley Street, from Midlothian Road to Seymour Avenue, for the jurisdictional transfer of Hawley Street, to create a municipal extension of a County highway, from Seymour Avenue to Illinois Route 176, appropriating \$11,710,000 of

¼% Sales Tax for Transportation funds, and designated as Section 07-00273-01-WR.

- Hawley Street: Village of Mundelein Agreement and Appropriation.
- Hawley Street, from Midlothian Road to Seymour Avenue, reconstruction will include three lane reconstruction, new signalized intersections, water main, sanitary and sidewalk replacement, a new off-roadway bike path, and drainage improvements.
- Hawley Street, from Midlothian Road to U.S. Route 45, is municipal extension of a County highway.
- An agreement with the Village of Mundelein is required for their share of this improvement, estimated to be \$2,244,809.71, for the jurisdictional transfer of Hawley Street, from Midlothian Road to Seymour Avenue, and to create municipal extension of a County highway, from Seymour Avenue to Illinois Route 176.
- The Village of Mundelein will have jurisdiction and future maintenance responsibilities for all municipal facilities constructed as part of this improvement.
- This resolution authorizes the execution of an intergovernmental agreement with the Village of Mundelein, and appropriates \$11,710,000 of ¼% Sales Tax for Transportation funds.

**Attachments:** [15-0291 Hawley Street Village of Mundelein Agreement Draft](#)

**66**     **15-0290**

Joint resolution authorizing a master agreement with the Village of Long Grove for the installation and maintenance of Village owned street name signs at the intersections of County highways and public streets within the Village limits.

- Village of Long Grove Village Street Name Signs: Master Agreement.
- The Village of Long Grove has requested to install and maintain Village street name signs at the intersections of County highways and public streets within the Village limits.
- This resolution authorizes the execution of a master agreement with the Village of Long Grove for the installation and maintenance of Village owned street name signs at the intersections of County highways and public streets within the Village limits.
- The Village Board approved the agreement on March 10, 2015.

**Attachments:** [15-0290 Village of Long Grove Street Sign Concept Picture](#)

[15-0290 Village of Long Grove Street Signs Master Agreement Draft](#)

**67**     **15-0336**

Joint resolution authorizing an agreement with Applied Technologies, Lake Villa, Illinois, in the amount of \$66,900 for design engineering services for the East Main Pump Station Force Main Refurbishment Project

- The East Main force main is a 5,300 foot 30-inch diameter pipeline, which is a key component of the northwest sanitary sewer collection system has been in continuous service for over 35 years.
- Non-destructive testing and televising has determined that the force main requires repairs to extend its reliability and service life.
- Design engineering services are needed to develop specifications to complete the necessary repairs.
- In accordance with the Local Government Professional Services Selection Act, the recommended firm is Applied Technologies of Lake Villa, Illinois.
- This resolution authorizes execution of a professional services agreement with Applied

Technologies. of Lake Villa, Illinois, in the amount of \$66,900.

**Attachments:** [15-0336 East Main Pump Applied Technologies Contract](#)

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

**68**     [15-0310](#)

Resolution authorizing a contract with First Communications, Lombard, Illinois, for Landline, Integrated Services Digital Network - Primary Rate Interface (ISDN-PRI) Services for Lake County in an estimated annual amount of \$39,051.

- The current contract for Landline, ISDN-PRI Services for Lake County is set to expire on May 31, 2015.
- There is a need to provide Landline ISDN-PRI Digital Services for connection to the Public Telephone Network; Lake County has approximately 3,500 telephone extensions in approximately 21 locations in Lake County.
- An invitation for bid was developed and reviewed by the Information Technology Department.
- The bid was sent to seven vendors and a bid was received from one vendor.
- Following a review of the submitted bid, the bid submitted by First Communications was identified as the lowest responsive and responsible bidder for Lake County.
- The contract is for an initial two year term with three, one year renewals in an estimated annual amount of \$39,051.

**69**     [15-0355](#)

Resolution authorizing execution of a contract with PEG Consulting LLC, Boise, Idaho, in the estimated amount of \$158,250 for Oracle Advanced Benefits Conversion Services.

- Lake County implemented the Oracle eBusiness Suite in 2003, which included Oracle Standard Benefits.
- Due to a recent version upgrade by Oracle, there is a need to upgrade from Oracle Standard Benefits to Oracle Advanced Benefits to provide full functionality of the module.
- A Request for Proposal (RFP) was issued to identify a qualified firm for consulting services to complete the implementation from Oracle Standard Benefits to Oracle Advance Benefits.
- A RFP was extended to 25 vendors and proposals were received from five vendors.
- In accordance with the evaluation criteria established in the RFP, the Human Resources Department reviewed and determined that the proposal submitted by PEG Consulting of Boise, Idaho, is the most qualified and favorable proposal for Lake County.
- The contract includes implementation and consulting services in a contract amount not to exceed \$158,250.

#### **REGULAR AGENDA**

##### **LAKE COUNTY BOARD**

**70**     [15-0343](#)

Resolution adopting the 2015 Strategic Plan Update for Lake County and authorizing the County Administrator to oversee its implementation as well as the adoption of a Statement of Mutual Expectations..

- The County Board conducted two strategic planning sessions in February 2015 to review and update strategic goals to guide future action.



- The Strategic Goals are related to: Economic Opportunities, Sustainable Environment, Healthy and Resilient Communities Livability, Public Safety and Transportation.
- In addition to the Strategic Plan, the County Board developed a Statement of Mutual Expectations between Board members that maintain healthy relationships, cultivate a climate of trust and share responsibility for results.
- This resolution adopts the 2015 Strategic Plan Update and directs the County Administrator to oversee its implementation.

**Attachments:** [2015 Strategic Plan Update](#)

[Statement of Mutual Expectations Lake County Board Final.pdf](#)

#### PLANNING, BUILDING AND ZONING COMMITTEE

71 [15-0381](#)

Resolution directing the Lake County Zoning Board of Appeals to conduct a public hearing to consider certain proposed text amendments to the Unified Development Ordinance of Lake County, Illinois (Chapter 151 of the Lake County, Illinois Code of Ordinances).

- The Planning, Building and Development Department has been in discussion for the past several months with the Fox Waterway Agency (FWA) with the goal to identify a reasonable regulatory process for the FWA's use of unincorporated properties for waterway dredge-material *staging* activities (off-loading of materials from channels/lakes for shipment to processing sites) and *processing* activities (drying, pulverizing of materials).
- As a result of these discussions, staff has drafted a set of proposed amendments, attached as "Exhibit A", that would provide the FWA and other dredging entities a regulatory mechanism to obtain both temporary and long-term permits for such activities subject to various mitigation-related conditions (addressing impacts on neighboring properties, natural resources, and local road infrastructure).
- A resolution has been prepared for County Board action directing the Zoning Board of Appeals to conduct public hearings on the proposed text amendments.

**Attachments:** [PBZ Cttee Memo on FWA Amendment ZBA Resolution April 7 2015](#)

[Consolidated Document 4 1 2015.pdf](#)

72 [15-0368](#)

Joint resolution to vacate an unimproved portion of Rosewood Avenue located north of Wildwood Avenue, in the First Addition to Duck Lake Woods Subdivision, on a request by Edward J. O'Boyle, Trustee and sole survivor of the Donna J. O'Boyle Living Trust, dated February 27, 2003, and Elizabeth Thygesen, President of the Duck Lake Woods Improvement Association.

- Edward J. O'Boyle, Trustee and sole survivor of the Donna J. O'Boyle Living Trust, and Elizabeth Thygesen, President of the Duck Lake Woods Improvement Association, are requesting the vacation of an unimproved section of Rosewood Avenue located north of Wildwood Avenue as shown on the Final Plat of the First Addition to Duck Lake Woods Subdivision in unincorporated Grant Township.
- The Board of Vacations held public hearings on September 22, 2014, October 20, 2014 and March 18, 2015 and recommended by unanimous vote to grant the vacation.

- The area being conveyed to the petitioners consists of 4,193 square feet. Based on the current fee schedule; the value of the conveyed real estate is \$7,528.96.
- Following recommendations by the Planning, Building & Zoning and Finance & Administrative committees, the vacation request will proceed to the County Board for final action.

**Attachments:** [6623\\_PBZReport\\_Final](#)

[6623 Location Map](#)

[6623 Vacation Minutes 031815](#)

## LAW AND JUDICIAL COMMITTEE

### 73 [15-0311](#)

Joint resolution authorizing an emergency appropriation with offsetting revenue in the amount of \$25,677 to increase Adult Redeploy Illinois programming for the Nineteenth Judicial Circuit.

- The Adult Redeploy Illinois Oversight Board (Illinois Criminal Justice Information Authority) recently announced that the Nineteenth Judicial Circuit was awarded \$25,677 in additional Adult Redeploy Illinois funding for the grant period of July 1, 2014 through June 30, 2015.
- The program provides residential treatment for high risk and high need offenders who are chemically dependent, recovery coaching services, and access to recovery home services which will provide a continuum of care in the community.
- The increase will provide three additional residential treatment beds.
- This resolution authorizes an emergency appropriation of \$25,677 and the execution of an amendment to program agreement #195030 to accept the increased grant funding.
- The grant does not require a match.

### 74 [15-0332](#)

Joint resolution accepting a grant from the Illinois Department of Public Health Death Certificate Surcharge Fund and authorizing an emergency appropriation in the amount of \$4,333.75.

- The Lake County Coroner's Office receives a periodic grant from the Death Certificate Surcharge Fund provided by the Illinois Department of Public Health for the purposes of training personnel, purchasing equipment and the implementation of an electronic database for death certificates.
- The funds for this grant are provided by local registrars who, by law, must deposit a fee of \$2 for each certified copy of a death certificate and fetal death certificate.
- The amount of grant funding was not known at the time the fiscal year 2015 budget was adopted, and an emergency appropriation in the amount of \$4,333.75 is required .

### 75 [15-0358](#)

Joint resolution authorizing a contract modification with Clark Construction Group, LLC of Chicago, Illinois, for Construction Manager at Risk Services with a Guaranteed Maximum Price (GMP) on the Lake County Courthouse Expansion Project for the core and shell work as identified herein in the amount of \$36,094,172.

- The contract awarded to Clark Construction in April 2013 contemplates contract modifications for future work as a Guaranteed Maximum Price (GMP) on each distinct



phase of construction for the Lake County Courthouse Expansion Project.

- Clark Construction was awarded the first GMP in June 2014 as part of contract modification #1 for the first phase of work referred to as the ComEd enabling work, which is currently underway.
- A second GMP was awarded to Clark Construction in September 2014 for the second phase of construction referred to as the site enabling work in the amount of \$6,351,925, which increased the total contract amount from \$843,469 to \$7,195,394.
- Proposed contract modification #3, the core and shell GMP, includes 10 primary bid packages for detention equipment, architectural precast concrete, glazing/glass, waterproofing, concrete, steel, exterior metal panels, elevators/escalators, masonry and construction hoists.
- Upon execution of contract modification #3, the contract for Clark Construction Group, LLC will include the following components:

Pre-Construction Services	\$ 217,441
GMP #1 - ComEd Enabling Work	\$ 626,028
GMP #2 - Site Enabling Work	\$ 6,351,925
<u>GMP #3 - Core and Shell Work</u>	<u>\$ 36,094,172</u>
Total Contract Amount	\$ 43,289,566

**76**     [15-0354](#)

Ordinance providing for the issuance of not to exceed \$90,000,000 General Obligation Bonds (Sales Tax Alternate Revenue Source) for the financing of certain capital improvement projects, prescribing details of said bonds, providing for the imposition of taxes to pay the same, providing for the collection, segregation and distribution of certain sales taxes, and authorizing the sale of said bonds to the purchaser thereof.

- Lake County is issuing \$90,000,000 in general obligation (sales tax alternate revenue source) bonds to provide court facilities improvements in and for the County.
- This ordinance establishes the terms, provisions and limitations of the bond sale and authorizes the issuance of \$90,000,000, Series 2015 Bonds.
- The ordinance, prepared by the County's Bond Counsel, is attached.

**Attachments:**   [Ordinance Authorizing Series 2015 Bonds](#)

**HEALTH AND COMMUNITY SERVICES COMMITTEE**

**77**     [10-0994](#)

Board of Health Report.

**78**     [15-0349](#)

Joint resolution accepting the Illinois Department of Commerce and Economic Opportunity (DCEO) Dislocated Worker Training National Emergency Grant modification and approving an emergency appropriation in the amount of \$135,683.

- The Dislocated Worker Training National Emergency Grant (NEG) is being modified to serve an additional 14 eligible dislocated workers in occupational training and work-based learning programs in information technology, healthcare or transportation related occupations.
- The NEG funds will cover tuition, fees, books, credentialing, work-based learning, training wages, staff and administration costs; increasing the total grant to \$541,321.
- The program period is August 1, 2012 to June 30, 2015.

**Attachments:** [Apr '15 - LCWD Grant Modifications](#)

**79**      **15-0350**

Joint resolution accepting an additional \$100,000 in Workforce Innovation Funds, approving an emergency appropriation, and extending the agreement with Will County and the Will County Workforce Investment Board for the Accelerated Training for Illinois Manufacturing program to August 31, 2015.

- On behalf of the Metro Suburban Region, Will County applied for and was awarded a \$2.02 million dollar Workforce Innovation Grant from the Illinois Department of Commerce and Economic Opportunity to deliver the Accelerated Training for Illinois Manufacturing (ATIM) program with regional partnerships representing Lake, DuPage, Kane, Kendall, McHenry, and Will counties.
- The Accelerated Training for Illinois Manufacturing (ATIM) program is designed to address the mismatch of worker skills and available jobs in the manufacturing industry.
- Lake County has been operating the program since June 1, 2013 and has enrolled 36 eligible adults/dislocated workers in training programs and is prepared to enroll an additional 5 through August 31, 2015.
- With the additional funding, the total program budget is \$450,000, which provides for occupational and on-the-job training, industry certifications and case management.

**Attachments:** [Apr '15 - LCWD Grant Modifications](#)

**PUBLIC WORKS AND TRANSPORTATION COMMITTEE**

**80**      **15-0296**

Joint resolution authorizing a contract for the reconstruction and widening of Peterson Road, from west of Illinois Route 83 to west of Alleghany Road, the widening and improvement of the intersection at Alleghany Road, and the resurfacing of Alleghany Road, from north of Peterson Road to Hojem Lane, to Lake County Grading Company, LLC and Alliance Contractors, Inc., Joint Venture, Libertyville, Illinois, in the amount of \$14,960,420, and designated as Section 10-00098-19-RP.

- Peterson Road Reconstruction: Contract Award.
- Peterson Road, from west of Illinois Route 83 to west of Alleghany Road, will be reconstructed and widened.
- This improvement will include widening Peterson Road from two lanes to four lanes, widening and improving the intersection at Alleghany Road, constructing a bike path on the north side of Peterson Road, and resurfacing Alleghany Road, from north of Peterson Road to Hojem Lane.
- A total of two bids were received, ranging from \$14,960,420 to \$15,391,306.09, and the lowest responsible bidder is Lake County Grading Company, LLC and Alliance Contractors, Inc., Joint Venture, Libertyville, Illinois, in the amount of \$14,960,420.
- This resolution authorizes execution of the contract.

**Attachments:** [15-0296 Peterson Road Reconstruction, Bid Tab](#)

**81**      **15-0294**

Joint resolution appropriating \$12,375,000 of ¼% Sales Tax for Transportation funds and \$2,160,000 of County Bridge Tax funds for the improvement of Washington Street, from

Hainesville Road to Haryan Way, and designated as Section 11-00121-10-WR.

- Washington Street, from Hainesville Road to Haryan Way, Construction: Appropriation.
- Washington Street, from Hainesville Road to Haryan Way, will be improved by reconstruction and widening from two lanes to five lanes, new traffic signals at Hainesville Road, new/replaced sidewalk and multi use path, sanitary sewer lift station, water and sanitary sewer replacements, drainage improvements and other related construction activities.
- The Villages of Hainesville, Round Lake Park and Grayslake, as well as Avon Township, will have jurisdiction and future maintenance responsibilities for portions of the multi use path and the sidewalk.
- This improvement is included in the Division of Transportation's improvement program .
- Before a project letting can be held, an appropriation of \$12,375,000 of ¼% Sales Tax for Transportation funds and \$2,160,000 of County Bridge Tax funds is necessary.

**82**     [15-0316](#)

Joint resolution authorizing emergency appropriations in fiscal year (FY) 2015 Lake County Division of Transportation (LCDOT) capital and bond funds for projects previously approved and for additional revenue.

- FY 2015 LCDOT Capital and Bond Funds: Emergency Appropriation.
- This resolution authorizes emergency appropriations in the FY 2015 LCDOT capital funds budget for previously approved projects and additional revenue.
- These projects and revenue were not included in the FY 2015 budget.
- Without this action, these projects and revenue will not have the budget authority required.

**Attachments:**   [15-0316 April 2015 DOT Capital and Bond Funds.pdf](#)

**FINANCIAL AND ADMINISTRATIVE COMMITTEE**

**83**     [10-0995](#)

Lake County Partners Report.

**84**     [15-0321](#)

Resolution authorizing a contract with Senryo Technologies, Naperville, Illinois, for Oracle Consulting Services for the Human Resources Department in the amount not to exceed \$116,472.50 and approving line item transfers in the amount of \$116,472.50.

- Human Resources requires a consultant to assist in implementing Oracle functionality including Payroll Dashboard, Retropay Enhanced, Total Compensation Statement and Advanced Benefits.
- Purchasing identified a cooperative purchasing contract with Senryo Technologies through the General Services Administration (GSA) for Oracle Consulting Services to provide the required services.
- Pursuant to Article 10-101 of the Lake County Purchasing Ordinance, Cooperative Purchasing, Lake County may participate in a cooperative purchasing agreement for the procurement of goods with one or more public procurement units in accordance with an agreement entered into between the participants.
- This contract is in the not to exceed amount of \$116,472.50 with Senryo Technologies.
- Funding was approved in the fiscal year (FY) 2015 budget for a position to aid in this implementation and is being transferred to consultants to pay for the contract.

**APPOINTMENTS****85**     **[15-0081](#)**

Resolution providing for the appointment of Lynn Soderlund as a Member of the Fox Lake Fire Protection District.

**Attachments:**   [Soderlund CV 2015](#)

**86**     **[15-0397](#)**

Resolution providing for the appointment of Judy Martini as a member of the Lake County Housing Authority.

**Attachments:**   [Judy Martini Resume](#)

**87**     **[15-0399](#)**

Resolution providing for the appointment of Karen Wojciechowski as a member of the Grayslake Fire Protection District.

**Attachments:**   [Karen Wojciechowski Resume](#)

[Lester Stang Recommendation Letter](#)

[John R. Christian Recommendation Letter](#)

[Terry S. Toth Recommendation Letter](#)

[Ellen Dimock Recommendation Letter](#)

**88**     **[15-0400](#)**

Resolution providing for the appointment of Betsy Hastings as a member of the Beach Park Drainage District.

**Attachments:**   [Betsy Hastings Resume](#)

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