

Lake County Illinois

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



Agenda Report - Final

Tuesday, May 12, 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** [15-0541](#)

Resolution commemorating the second anniversary of the Lake County Opioid Initiative.

2 [15-0540](#)

Resolution promoting a Step Up Initiative to reduce the number of people with mental illnesses in jails.

3 [15-0536](#)

Resolution recognizing and commending the Lake County Sheriff's Reserve Deputy Unit for their dedicated and valuable service to the Lake County Sheriff's Department and the residents of Lake County.

4 [15-0537](#)

Resolution recognizing the summer of 2015 as Relay For Life Summer in Lake County.

PUBLIC COMMENT (ITEMS NOT ON THE AGENDA)**CHAIR'S REMARKS****OLD BUSINESS****NEW BUSINESS****CONSENT AGENDA****5** [15-0424](#)

Minutes from April 14, 2015.

Attachments: [April 14, 2015 Minutes.pdf](#)

CLAIMS AGAINST LAKE COUNTY, IL**6** [15-0526](#)

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

Attachments: [April 2015](#)

REPORTS

7 [15-0423](#)

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

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

8 [15-0433](#)

Report from Thomas A. Rudd, M.S., M.D., Coroner, for the month of January 2015.

Attachments: [January County Board Report](#)
[Cases - January, 2015](#)
[January Receipts](#)

9 [15-0457](#)

Report from Thomas A. Rudd, M.S., M.D., Coroner, for the month of February 2015.

Attachments: [February County Board Report](#)
[Cases - February, 2015](#)
[February Receipts](#)

10 [14-1123](#)

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

11 [15-0281](#)

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

Attachments: [Payor Mix Dec 2014](#)
[People Served Dec](#)
[WH income statement Dec14](#)
[Lake County Score Card Dec 2014](#)

12 [15-0282](#)

Report from the Winchester House Administrator for the month of January 2015.

Attachments: [Payor Mix](#)
[People Served Jan 15](#)
[WH income statement Jan15](#)
[Lake County Score Card Jan 2015](#)

13 [15-0425](#)

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

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

14 [15-0462](#)

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

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

REAPPOINTMENTS15 [15-0435](#)

Resolution providing for the reappointment of Curtis Robinson as a member of the Lake County Housing Authority.

Attachments: [Curtis Robinson Resume](#)

16 [15-0442](#)

Resolution providing for the reappointment of Bruce A. Brown as a member of the Countryside Fire Protection District.

Attachments: [Bruce A. Brown Resume](#)

17 [15-0444](#)

Resolution providing for the reappointment of David J. Klein as a member of the Long Grove Fire Protection District.

Attachments: [David J. Klein Resume](#)

18 [15-0446](#)

Resolution providing for the reappointment of James T. Lang as a member of the Lake Zurich Rural Fire Protection District.

Attachments: [James T. Lang Resume](#)

19 [15-0467](#)

Resolution providing for the reappointment of Brian Wattleworth as a member of the Warren-Waukegan Fire Protection District.

Attachments: [Brian Wattleworth Resume](#)

20 [15-0469](#)

Resolution providing for the reappointment of Douglas Jaeger as a member of the Public Water District.

Attachments: [Douglas Jaeger Resume](#)

- 21 **[15-0485](#)**
Resolution providing for the reappointment of George Steinberg as a Member of the Greater Round Lake Fire Protections District.

Attachments: [George A. Steinberg Resume](#)
 [Letter of Support for George Steinberg](#)
- 22 **[15-0510](#)**
Resolution providing for the reappointment of Arthur Neubauer as a member of the Lindenhurst Sanitary District.

Attachments: [Arthur Neubauer Resume](#)
- 23 **[15-0511](#)**
Resolution providing for the reappointment of Philip Bettiker as a member of the Deerfield-Bannockburn Fire Protection District.

Attachments: [Philip C. Bettiker Resume](#)
- 24 **[15-0519](#)**
Resolution providing for the reappointment of Thaddeus Zelek as a member of the Beach Park Fire Protection District.

Attachments: [Thaddeus Zelek Resume](#)
- 25 **[15-0520](#)**
Resolution providing for the reappointment of Karl Snoblin as a member of the Rockland Fire Protection District.

Attachments: [Karl Snoblin Resume](#)
- 26 **[15-0521](#)**
Resolution providing for the reappointment of Kurt Stimpson as a member of the Lakes Region Sanitary District.

Attachments: [Kurt Stimpson Curriculum Vitae](#)
- 27 **[15-0523](#)**
Resolution providing for the reappointment of Daniel Venturi as a member of the Housing and Community Development Commission.

Attachments: [Daniel Venturi Resume](#)
- 28 **[15-0525](#)**
Resolution providing for the reappointment of Wendy Kotulla as a member of the Lake County Board of Review.

Attachments: [Wendy Kotulla Resume](#)

29 [15-0527](#)

Resolution providing for the reappointment of Janet Swartz as a member of the Housing and Community Development Commission.

Attachments: [Janet B Swartz Resume](#)

30 [15-0530](#)

Resolution providing for the reappointment of Steve Carlson as a member on the Lake County Coordinated Transportation Committee.

31 [15-0534](#)

Resolution providing for the reappointment of Burnell Russell as a member of the Housing and Community Development Commission.

Attachments: [Burnell Russell](#)

LAKE COUNTY BOARD32 [15-0539](#)

An Ordinance amending the Massage Therapy Business License Ordinance.

- The Lake County Board adopted the Massage Therapy Ordinance for unincorporated Lake County, regulating the operation of massage establishments and out call massage services on December 13, 1977, with periodic amendments.
- Amendments are needed to revise provisions in the ordinance regarding fingerprint and criminal history checks.
- The State of Illinois performs criminal history checks and fingerprints prior to the issuance of a Massage Therapy License.
- In an effort to streamline processes and eliminate redundancies, applicants applying for a County massage therapy business license who have a current and valid Massage Therapy License issued by the State of Illinois may provide a copy of said License in lieu of a criminal history check and fingerprints.
- The ordinance also includes a provision that a violation of the ordinance may be cause for denial, revocation, or suspension of the license.

Attachments: [Massage Therapy Ordinance.pdf](#)

LAW AND JUDICIAL COMMITTEE33 [15-0478](#)

Joint resolution establishing the State's Attorney's Automation Fund, transferring collected revenues of \$145,417.76 since June 2012 from General Fund reserves to this Fund, and transferring fiscal year (FY) 2015 budget authority from the State's Attorney's General Fund budget to the new State's Attorney Records Automation Fund.

- In accordance with Public Act 097-0673 regarding 55 ILCS 5/4-2002(c), the State's Attorney's Office began to charge a \$2 fee paid by the defendant on a judgment of guilty or a grant of supervision for a violation of any provision of the Illinois Vehicle Code or any felony, misdemeanor, or petty offense to discharge the expenses of the State's Attorney's office.
- Per State statute, these funds must be deposited into a special fund designated as the

State's Attorney Records Automation Fund for the specified purposes of hardware, software, research, and development costs and personnel related to establishing and maintaining automated record keeping systems.

- Unfortunately, a segregated Special Revenue Fund was not established at the time the fee was enacted. Therefore, the funds that have been collected, totaling \$145,417.76 since June 2012, have fallen into General Fund fund balance.
- This resolution establishes the State's Attorney's Automation Fund, transfers collected funds from the General Fund to this new fund, and transfers the FY2015 budget from the State's Attorney's General Fund budget to the new fund.

34 **15-0466**

Joint resolution authorizing the execution of a Title IV-D intergovernmental agreement between the Illinois Department of Healthcare and Family Services (IDHFS) and the Lake County State's Attorney for the continuation of the State's Attorney's Child Support Enforcement Program for maximum reimbursement amount of \$700,000, reflecting a \$25,000 reduction in the grant revenue for staff wages and benefits.

- Since 1985, the State's Attorney has entered into an annual intergovernmental agreement with the IDHFS to provide child support enforcement services.
- Pursuant to these annual agreements, the State's Attorney's reasonable costs for providing these services (as determined by IDHFS) are to be reimbursed.
- Since 1999, the State's Attorney's Child Support Enforcement staff has included three assistant State's Attorneys, four secretaries, three paralegals and one investigator.
- The Child Support Enforcement Division handles approximately 17,000 active cases, including those to establish paternity and sets support upon voluntary acknowledgement, establishes medical support orders, and enforces orders for payment of support.
- IDHFS has tendered a proposed State fiscal year (FY) 2016 contract to reimburse personnel costs not to exceed \$700,000 (66 percent of which is federal funds).
- Sources of program funding include \$700,000 from the IDHFS for salary/fringe, and the remainder from the State's Attorney's Office FY2015 budget.

Attachments: [2014-55-013-K3D Agreement Letter.pdf](#)

35 **15-0473**

Joint resolution authorizing an easement agreement between Lake County and the City of Waukegan for the Lake County Courthouse Expansion Project.

- Lake County and the City of Waukegan entered into an Intergovernmental Agreement (IGA) for the Lake County Courthouse Expansion Project (LCCEP) which included provisions for an easement agreement.
- As part of the LCCEP, the County intends to construct, own and maintain certain permanent improvements to be located in or above the public right of way owned by the City including the tunnel, renovations to the existing elevated walkway, elimination of on street parking stalls in favor of streetscape elements and miscellaneous other improvements ancillary to the new court tower.
- The easement agreement will, in perpetuity, grant the County the right to own and maintain the improvements planned in the public right of way owned by the City of Waukegan.

Attachments: [LCCEP Waukegan -County Easement Agreement - 2015-4-17](#)
[LCCEP Exhibit A Plat of Consolidation](#)

[LCCEP Exhibit B Easement Building Components Final](#)[LCCEP Exhibit C Easement Tunnel Bridge Final](#)**36** [15-0475](#)

Joint resolution authorizing a contract with John W. McDougall Company of Nashville, Tennessee, 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 \$1,270,000.

- The metal panel work in this bid generally includes metal panel systems to be installed on the exterior of the court tower in certain wall areas and in the entrance and roof canopies.
- The Lake County Board has authorized Clark Construction Group, LLC to proceed with a Guaranteed Maximum Price (GMP) for construction pursuant to their contract for Construction Manager at Risk (CMAR) services.
- An invitation to bid was issued for metal panels on November 14, 2014 and sealed bids were received on December 17, 2014 from three nonlocal vendors ranging from \$1,270,000 to \$1,875,000.
- John W. McDougall Company of Nashville, Tennessee, was determined to be the lowest responsive and responsible bidder.
- This resolution awards the contract to John W. McDougall Company and assigns the contract to Clark Construction Group LLC to manage as part of the GMP for this work.

37 [15-0476](#)

Joint resolution authorizing a contract with ThyssenKrupp Elevator of Lombard, Illinois, and further authorizing assignment of that contract to Clark Construction Group LLC of Chicago, Illinois, as Construction Manager at Risk (CMAR) for the Lake County Courthouse Expansion Project in the amount of \$3,897,900.

- The vertical transportation work in this bid generally includes elevators and escalators for the tunnel and 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 CMAR services.
- An invitation to bid was issued for vertical transportation on February 17, 2015 and sealed bids were received on March 19, 2015 from two nonlocal vendors ranging from \$3,897,900 to \$4,240,000.
- ThyssenKrupp Elevator of Lombard, Illinois, was determined to be the lowest responsive and responsible bidder.
- This resolution awards the contract to ThyssenKrupp Elevator and assigns the contract to Clark Construction Group LLC to manage as part of the GMP.

HEALTH AND COMMUNITY SERVICES COMMITTEE**38** [15-0493](#)

Ordinance amending Chapter 177: Lake County Tobacco Ordinance, of the Lake County Code.

- Chapter 177 of the Lake County Code of Ordinances authorizes the Lake County Sheriff's Office as the enforcement agency for the provisions of the chapter, which include conducting inspections and, where warranted, issuing citations.
- The proposed amendments are part of an overall package of ordinance amendments

and proposed ordinances by the Lake County Sheriff's Office .

- The amendments would allow officers to enforce the ordinance using the Lake County administrative adjudication (AA) process (the chapter currently restricts enforcement actions to the circuit court), a proven efficient and effective means of seeking compliance for violations.

Attachments: [Lake County Code of Ordinances Tobacco Regulations Proposed Amend](#)

PUBLIC WORKS AND TRANSPORTATION COMMITTEE

39 [15-0427](#)

Joint resolution authorizing a contract with Team REIL, Inc., Union, Illinois, in the amount of \$357,657.50 for the Aptakisic Creek Streambank Restoration Project.

- The Des Plaines River Water Reclamation Facility (WRF) is a regional wastewater treatment plant that provides services for the Southeast Lake Facilities Planning Area .
- The southern bank of Aptakisic Creek has experienced significant erosion along the north property line, east of the treatment facility.
- Lake County Public Works owns two force mains located in the southern bank of the creek and intends to protect its sewer infrastructure by stabilizing the creek to prevent further erosion.
- This project has been permitted by the US Army Corps of Engineers and Lake County Stormwater Management Commission to perform work in and around Aptakisic Creek .
- An invitation to bid was extended to 21 vendors and responses were received from four contractors, ranging from \$357,657.50 to \$601,782.
- Team REIL, Inc. submitted the lowest responsive and responsible bid in the amount of \$357,657.50.
- This resolution authorizes the execution of a contract with Team REIL, Inc., Union, Illinois, in the amount of \$357,657.50.

Attachments: [15-0427 Aptakisic Creek Streambank Restoration Bid Tab.pdf](#)

40 [15-0426](#)

Joint resolution authorizing a contract with Maneval Construction Inc., Ingleside, Illinois, in the amount of \$533,116 for the Sanitary Sewer Improvements Project.

- As part of the County/Kildeer agreement in which the County assumed ownership of the Kildeer sewer system, Kildeer provided funds to the County to reroute its sewer flow from the Lake Zurich sewer system into the County sewer system.
- An invitation to bid was extended to 15 vendors and responses were received from five contractors, ranging from \$533,116 to \$748,444.
- Maneval Construction Inc. submitted the lowest responsive and responsible bid in the amount of \$533,116.
- This resolution authorizes the execution of a contract with Maneval Construction Inc., Ingleside, Illinois in the amount of \$533,116.

Attachments: [15-0426 Kildeer Sewer Improvements Maneval Bid Tab.pdf](#)

41 [15-0438](#)

Joint resolution authorizing a contract with R.E. Hummel Construction Co., Inc., Island Lake, Illinois, in the amount of \$135,290 for the Stream Bank Restoration Project.

- The Excess Flow Facility is a regional site that provides a temporary storage location for excess sanitary flows to help reduce sanitary overflows in the Northwest Lake Facilities Planning Area.
- The berm along the Excess Flow Facility that separates the lagoon from the Round Lake drain has experienced significant erosion.
- Lake County Public Works maintains the berms surrounding the lagoons at the Excess Flow Facility site and intends to stabilize the creek to prevent further erosion .
- This project has been permitted by the US Army Corps of Engineers and Lake County Stormwater Management Commission.
- An invitation to bid was extended to 11 vendors and responses were received from four contractors, ranging from \$135,290 to \$212,687.
- R.E. Hummel Construction Co., Inc. submitted the lowest responsive and responsible bid in the amount of \$135,290.
- This resolution authorizes the execution of a contract with R.E. Hummel Construction Co. Inc., Island Lake, Illinois, in the amount of \$135,290.

Attachments: [15-0438 Lagoon Site Streambank Restoration Bid Tab.pdf](#)

42 **15-0440**

Joint resolution authorizing a contract with Schroeder Asphalt Services, Inc., Huntley, Illinois, in the amount of \$159,429.65 for the 2015 Hot-Mix Asphalt Patching Project.

- Public Works provides water service throughout portions of Lake County and , from time to time, those utilities require repairs.
- When water main breaks occur under pavement, replacement of the pavement is required.
- Pavement providing access to Lake County Public Works facilities also require maintenance and repair.
- As part of the County's shared services initiative , Lake County Public Works Department and the Division of Transportation prepared a joint bid for hot-mix paving and seal coating.
- An invitation to bid was extended to multiple vendors and responses were opened at the Division of Transportation on Tuesday March 17, 2015.
- Schroeder Asphalt Services Inc., Huntley, Illinois, submitted the lowest responsive and responsible bid in the amount of \$159,429.65.
- This resolution authorizes the execution of a contract with Schroeder Asphalt Services Inc., Huntley, Illinois, in the amount of \$159,429.65.

43 **15-0459**

Joint resolution authorizing a contract with H&H Electric Company, Franklin Park, Illinois, in the amount of \$93,664.80 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: Contract Award.](#)
- The 2015 ITS Passage Network includes installing permanent count stations at 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.

- The added alternative bidding process was used for this letting.
- A total of one bid was received for \$93,664.80 from H&H Electric Company, Franklin Park, Illinois.

Attachments: [15-0459 Bid Tab - 2015 ITS PASSAGE.pdf](#)

44 [15-0443](#)

Joint resolution authorizing a contract with Sjostrom & Sons, Inc., Rockford, Illinois, in the amount of \$31,600 for the repair of the bridge deck on Washington Street, westbound over the Des Plaines River, and designated as Section 14-00067-17-BR.

- Washington Street, Westbound Over the Des Plaines River, Bridge Repair: Contract Award.
- The bridge deck is in need of repair.
- A total of three bids were received, ranging from \$31,600 to \$47,185, and the lowest responsible bidder is Sjostrom & Sons, Inc., Rockford, Illinois, in the amount of \$31,600.
- This resolution authorizes execution of the contract.

Attachments: [15-0443 Bid Tab - Washington Street Bridge Repair.pdf](#)

45 [15-0439](#)

Joint resolution authorizing a contract with A Lamp Concrete Contractors, Inc., Schaumburg, Illinois, the lowest responsible bidder, in the amount of \$104,628.65, for concrete pavement patching, where necessary, on various County highways, and designated as Section 15-00000-10-GM.

- 2015 Concrete Pavement Patching: Contract Award.
- Each year, the Division of Transportation 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.
- A total of five bids were received, ranging from \$104,628.65 to \$190,449, and the lowest responsible bidder is A Lamp Concrete Contractors, Inc., Schaumburg, Illinois, in the amount of \$104,628.65.

Attachments: [15-0439 Bid Tab - 2015 Concrete Patching.pdf](#)

[15-0439 Justification Memo - 2015 Concrete Patching.pdf](#)

46 [15-0449](#)

Joint resolution authorizing a contract with Peter Baker and Son Company, Lake Bluff, Illinois, in the amount of \$1,800,007.78 for the resurfacing of Rollins Road, from Washington Avenue to Fairfield Road, and designated as Section 14-00080-59-RS.

- Rollins Road Resurfacing: Contract Award.
- Rollins Road, from Washington Avenue to Fairfield Road, is in need of resurfacing.
- This project includes: milling 3 3/4 inches and placing a 3 3/4 inch overlay on Rollins Road, from Washington Avenue to Helendale Avenue; milling 3 inches and placing a 5 inch overlay on Rollins Road, from Wilson Road to Fairfield Road; and constructing hot

mix asphalt paved shoulders adjacent to the overlay in areas without curb and gutter sections.

- Rollins Road, from Helendale Avenue to Wilson Road, was resurfaced in 2014 as part of the drainage improvement and will not be included in this resurfacing project.
- A total of four bids were received, ranging from \$1,800,007.78 to \$2,062,062, and the lowest responsible bidder is Peter Baker and Son Company, Lake Bluff, Illinois, in the amount of \$1,800,007.78.
- This resolution authorizes execution of the contract.

Attachments: [15-0449 Bid Tab - Rollins Road Resurfacing.pdf](#)

47 **15-0452**

Joint resolution authorizing an agreement with the State of Illinois/Illinois Department of Transportation (IDOT), the Northeast Illinois Regional Commuter Railroad Corporation, and the Commuter Rail Division of the Regional Transportation Authority (Metra) for the railroad crossing improvement on St. Mary's Road, at the Metra railroad crossing north of Illinois Route 176, and designated as Section 15-00102-23-RR.

- St Mary's Road Improvement at the Metra Railroad Crossing: IDOT and Metra Agreement.
- IDOT has received federal funds for the railroad crossing improvement on St. Mary's Road, at the Metra railroad crossing, north of Illinois Route 176.
- This improvement includes the replacement of existing flashing lights and gates with new flashing lights, signals and gates, including constant warning time circuitry.
- This improvement project does not anticipate road closures, however, the Lake County Division of Transportation staff will assist with the detour if needed.

Attachments: [15-0452 St Marys Road Improvement at the Metra Railroad Crossing Ac](#)

48 **15-0447**

Joint resolution providing for the receipt of the state fiscal year (SFY) 2016 reimbursement from the Chicago Metropolitan Agency for Planning (CMAP), to the Lake County Division of Transportation (LCDOT), of federal highway planning assistance funds that flow through the Illinois Department of Transportation (IDOT).

- SFY 2016 Chicago Metropolitan Agency for Planning (CMAP) Planning Liaison Agreement.
- Planning liaison funds are distributed yearly from the Federal Highway Administration to IDOT and then to CMAP.
- These funds help support transportation planning provided by LCDOT and the Lake County CMAP Council of Mayors, i.e., LCDOT staff positions.
- In SFY 2016, which begins July 1, 2015, the allocation to LCDOT will be \$160,691.47 to cover the workload that CMAP describes in its agreement.

Attachments: [15-0447 CMAP Planning Liasion Agreement Draft.pdf](#)

49 **15-0448**

Joint resolution appropriating \$5,901.96 of Motor Fuel Tax funds for Lake County's Council of Mayors prorated share of the transportation planning, undertaken by the Chicago Metropolitan Agency for Planning (CMAP), and designated as Section

16-00183-00-ES.

- CMAP, State Fiscal Year (SFY) 2016: Appropriation.
- CMAP staffs the Chicago region's federally required transportation Metropolitan Planning Organization (MPO).
- Federal funds for highway and transit projects, including the County's and the Lake County CMAP Council of Mayors, must be reviewed by the MPO.
- The County's Council of Mayor's prorated share, for the period of July 1, 2015 through June 30, 2016, is \$5,901.96 for SFY 2016.
- This resolution appropriates \$5,901.96 of Motor Fuel Tax funds.

Attachments: [15-0448 CMAP FY 2016 Assessment Invoice.pdf](#)

50

15-0450

Joint resolution authorizing an agreement for consulting engineering services between Lake County and Crawford, Murphy & Tilly, Inc., Aurora, Illinois, for a maximum cost of \$543,160.20 for Phase II design engineering services for the roadway reconstruction of Cedar Lake Road, from Illinois Route 120 to Nippersink Road, and appropriating \$655,000 of ¼% Sales Tax for Transportation funds, and designated as Section 08-00065-02-RS.

- Cedar Lake Road, Illinois Route 120 to Nippersink Road; Phase II: Consultant Agreement and Appropriation.
- Cedar Lake Road, from Illinois Route 120 to Nippersink Road, needs to be reconstructed and widened.
- A consulting engineering firm will be utilized to provide Phase II design engineering services for this improvement.
- In accordance with the Local Government Professional Services Selection Act, the selected and recommended consultant is Crawford, Murphy & Tilley, Inc., Aurora, Illinois, at a maximum cost of services of \$543,160.20.
- The resolution also appropriates \$655,000 of ¼% Sales Tax for Transportation funds for these engineering services.

Attachments: [15-0450 Cedar Lake Road Phase II Consultant Agreement Draft.pdf](#)

51

15-0451

Joint resolution authorizing an addendum to extend the date of an agreement with the State of Illinois/Illinois Department of Transportation (IDOT) for funding the IDOT realignment and widening of US Route 45, from two to four lanes at the Millburn Road/Grass Lake Road intersection in the vicinity of the Millburn Historic District, from August 3, 2015 to August 3, 2018, and designated as Section 05-00262-02-RP.

- IDOT Improvement of US Route 45, at Millburn Road/Grass Lake Road Intersection: Funding Agreement Addendum.
- On November 8, 2011, the County Board authorized the execution of a joint agreement with the State of Illinois for funding the IDOT realignment and widening of US Route 45, from two to four lanes at the Millburn Road/Grass Lake Road intersection in the vicinity of the Millburn Historic District, with an expiration date of August 3, 2015, and appropriated \$34,000,000 for this improvement.
- This addendum authorizes the extension of the agreement with a new expiration date of August 3, 2018.

Attachments: [15-0451 US Route 45 Milburn Bypass 2012 Original IDOT Agreement.p](#)
[15-0451 US Route 45 Milburn Bypass IDOT Agreement Addendum Draf](#)

52 **15-0454**

Joint resolution authorizing a Plat of Easement and Vacation with Westfield Corporation for recent water main and sanitary sewer work.

- Lake County owns, maintains and operates, and, therefore, needs access to the public water and sanitary sewer mains that serve Westfield Corporation's Hawthorn Mall in Vernon Hills.
- Westfield Corporation is nearing completion of a building addition that adds seven new tenant space units, including a new movie theatre, at the northeast corner of the mall.
- The building addition required a new public sanitary sewer main, relocation of an existing water main and the abandonment of existing water mains.
- This Plat of Easement and Vacation allows Lake County the access and ability to continue providing water and sanitary sewer service.
- This resolution authorizes Lake County to execute the Plat of Easement and Vacation with Westfield Corporation for the revised utility locations required for the building addition.

Attachments: [15-0454 Westfield Easement Exhibit](#)
[15-0454 Westfield Plat of Easement and Vacation](#)

53 **15-0489**

Joint resolution authorizing a contract with Wonderware Midwest, Brookfield, Wisconsin, in the amount of \$98,172.50 for the procurement of Supervisory Control and Data Acquisition (SCADA) Historian, Dashboard and Reporting Software.

- Lake County owns, operates and maintains over 150 water and wastewater facilities throughout the County that require differing levels of automated control and data acquisition.
- Lake County has developed a master plan for SCADA improvements that incorporates a multiyear, multiphase project plan.
- A Request for Proposal (RFP) was issued for the procurement of SCADA Historian, Dashboard and Reporting Software.
- A RFP was extended to 21 vendors and proposals were received from two vendors.
- In accordance with the evaluation criteria established in the RFP, the Public Works Department reviewed and determined that the proposal submitted by Wonderware Midwest, Brookfield, Wisconsin, is the most qualified and favorable proposal for Lake County.
- The contract is for the procurement of SCADA Historian, Dashboard and Reporting Software in the amount of 98,172.50 and future maintenance cost in the estimated amount of \$45,100.

Attachments: [15-0489 SCADA Wonderware Agreement](#)

54 **15-0484**

Joint resolution authorizing an agreement with STV Incorporated, Chicago, Illinois, at a cost of services described as \$630,657.80 for the provision of Phase I preliminary

engineering services for the intersection improvement of Ela Road at Long Grove Road, appropriating \$760,000 of ¼% Sales Tax for Transportation funds for these engineering services, and designated as Section 14-00144-20-CH.

- Ela Road at Long Grove Road: Phase I Consultant Agreement and Appropriation.
- A consultant will be utilized to complete Phase I preliminary engineering services, which includes the study of an intersection improvement of Ela Road at Long Grove Road.
- In accordance with the Local Government Professional Services Selection Act, the selected and recommended firm is STV Incorporated, Chicago, Illinois, for a cost of services described as \$630,657.80.
- This resolution appropriates \$760,000 of ¼% Sales Tax for Transportation funds.

Attachments: [15-0484 Ela and Long Grove Road Phase I Consultant Agreement Draft](#)

55 [15-0482](#)

Joint resolution authorizing an agreement with Alfred Benesch & Company, Chicago, Illinois, at a cost of \$1,186,410 for Phase III construction engineering services for the reconstruction of Hawley Street, from Midlothian Road to Seymour Avenue, appropriating \$1,425,000 of ¼% Sales Tax for Transportation funds, and designated as Section 07-00273-01-WR.

- Hawley Street, from Midlothian Road to Seymour Avenue, Phase III: Consultant Agreement and Appropriation.
- This improvement will include three lane reconstruction, new signalized intersections, water main, sanitary and sidewalk replacement, a new off roadway bike path, and drainage improvements.
- A consultant will be utilized to undertake Phase III construction engineering services.
- In accordance with the Local Government Professional Services Selection Act, the selected and recommended firm is Alfred Benesch & Company, Chicago, Illinois, with a cost of \$1,186,410.
- This resolution appropriates \$1,425,000 of ¼% Sales Tax for Transportation Funds for this improvement.

Attachments: [15-0482 Hawley Street Consultant Agreement Draft.pdf](#)

56 [15-0497](#)

Joint resolution authorizing an agreement with Baxter & Woodman, Inc., Grayslake, Illinois, at a cost of \$81,083 for Phase III construction engineering services for the resurfacing of Center Street, from Illinois Route 83 to US Route 45, and designated as Section 14-00189-04-RS.

- Center Street, from Illinois Route 83 to US Route 45, Phase III: Consultant Agreement.
- Center Street is in need of resurfacing.
- This project will include the resurfacing of Center Street, and adding paved shoulders in areas without curb and gutter sections.
- A consultant will be utilized to undertake Phase III construction engineering services.
- In accordance with the Local Government Professional Services Selection Act, the selected, and recommended, firm is Baxter & Woodman, Inc., Grayslake, Illinois, with a cost of \$81,803.
- The County Board at its meeting of November 11, 2014, approved an appropriation of \$2,235,000 of Matching Tax funds for this resurfacing project (\$2,150,000 for

construction and \$85,000 for Phase III construction engineering).

Attachments: [15-0497 Center Street Resurfacing Consultant Agreement.pdf](#)

57 [15-0486](#)

Joint resolution appropriating \$600,000 of County Bridge Tax funds for the replacement or repair of five corrugated steel culvert pipes, at various locations on the Lake County highway system, and designated as Section 14-00999-06-DR.

- [2015 Culvert Replacement or Repair: Appropriation.](#)
- Five corrugated steel culvert pipes on the County highway system are at the end of their useful service lives and are in need of replacement or repair.
- The culverts are located under the following County highways: Delany Road, Deep Lake Road, York House Road, and two locations along Fairfield Road.
- Before a project letting can be held, an appropriation of \$600,000 of County Bridge Tax funds is necessary.

58 [15-0487](#)

Joint resolution appropriating \$2,130,000 of Matching Tax funds and \$425,000 of County Bridge Tax funds for the resurfacing of Grass Lake Road, and designated as Section 14-00059-09-RS.

- [Grass Lake Road Resurfacing: Appropriation.](#)
- Grass Lake Road is in need of resurfacing from east of Grass Lake Bridge to Illinois Route 59.
- This resurfacing improvement has been identified within the County's pavement management system, and is included in the 2015 highway improvement program.
- Before a project letting can be held, an appropriation of \$2,130,000 of Matching Tax funds and \$425,000 of County Bridge Tax funds is necessary.

FINANCIAL AND ADMINISTRATIVE COMMITTEE

59 [15-0500](#)

Resolution authorizing a contract with IVCi, Hauppauge, New York, for the County Boardroom Audio System Upgrade in the amount of \$56,143.63.

- There is a need to provide upgrades to the audio system in County Boardroom Chambers, which is used for broadcasting meetings on LCTV, to support the transition from analog to digital.
- An invitation to bid for the County Board audio system upgrade was issued and invitations were extended to 19 vendors.
- Sealed bids were received from three nonlocal vendors; the three responsive and responsible bids ranged from \$56,143.63 to \$59,279.
- Funding for this project is in the PEG Capital Account.
- IVCi, Hauppauge, New York, is the lowest responsive and responsible bidder who best meets the needs of the County for a cost of \$56,143.63.

60 [15-0404](#)

Resolution to combine three full time budgeted Clerk positions and three part time budgeted Clerk positions into three Assistant Supervisor Court Clerk (Assistant Manager) positions.

- With additional requirements being placed on the Circuit Courts by the state and federal governments, and to better service the constituency of Lake County, it is necessary to create three Assistant Supervisor Court Clerk positions in the department to assist with day to day management of the department.
- The Office of the Circuit Clerk currently has three full time Clerk positions and three part time Clerk positions in the approved budget for fiscal year (FY) 2015.
- The combined annual salary of these six positions is \$148,100.
- By eliminating these six positions and creating three new Supervisor Court Clerk positions with an annual salary of approximately \$130,917, the overall savings to the county will be approximately \$17,183 and a reduction of the budgeted headcount by three positions.

61 [15-0472](#)

Resolution amending rates for the Lake County Sheriff Deputies working off duty “Special Detail” for private business, individuals, and government units.

- The hourly rate charged to private businesses, individuals, and governmental units for special detail patrol has been \$60 per hour since December 2, 2009.
- The rates for employees performing patrol and command duties while on special detail has been \$38 and \$41.80 per hour, respectively, since December 2, 2009.
- The Sheriff is requesting that the special detail hourly rates for employees performing patrol and command duties be increased to \$41 and \$44.80 per hour respectively effective July 1, 2015.
- The Sheriff will also increase the special detail rate charged to private business, individuals and governmental units by a corresponding amount or \$63 per hour; command post are only contractually required on four percent of all special details worked.
- All related costs, including administrative cost, will be recovered from the organization requesting the service.

62 [15-0470](#)

Resolution authorizing the Collective Bargaining Agreement for the Sworn Sheriff’s Deputy Unit, formerly represented by the Fraternal Order of Police and presently represented by the Illinois Council of Police.

- The contract will have an effective date from December 1, 2013 through November 30, 2016.
- Under the contract, wages will increase 2.85 percent on December 1 for the three year term of the agreement.
- Election Day was eliminated as a holiday in exchange for Christmas Eve.
- The agreement contains a limited reopener to negotiate the members participation in the union’s insurance plan.
- Wage increases for each year of the agreement will cost approximately \$300,000.

Attachments: [CBA for Sworn Sheriff Deputy's Unit.pdf](#)

REGULAR AGENDA**PLANNING, BUILDING AND ZONING COMMITTEE****63** [15-0492](#)

Resolution on Zoning Board of Appeals Case No. 6980, which consists of the petition of

Steven P. Gundelach, Carole and Michael Debenedetto, record owners, who seek a rezoning of two parcels totaling 0.92 acres from the Recreational Commercial (RC) District to the Residential-1 (R-1) District in Antioch Township - District 1.

- Steven P. Gundelach, Carole and Michael Debenedetto, record owners, have submitted an application to rezone PINs 01-12-400-11 and 01-12-400-012 from the Recreational Commercial (RC) District to the Residential-1 (R-1) District. The parcels total 0.92 acres in area and are located at the southwest corner of North T Street and a Private Road (approximately 250 feet north of IL Route 173).
- The applicants will maintain the existing single-family dwellings.

Attachments: [6980 Rezoning PBD Recommendation](#)

[Site Plan of ZBA Case #6980](#)

[Summary of Testimony #6980](#)

[ZBA 6980 Resolution](#)

LAW AND JUDICIAL COMMITTEE

64 [**15-0495**](#)

Joint resolution authorizing an emergency appropriation and acceptance of a grant award in the amount of \$10,000 for the reimbursement of overtime salaries spent on designated Federal Bureau Investigation cases.

- This grant covers the time period of April 1, 2015 through September 30, 2015.
- This grant will reimburse the Lake County Sheriff's Office for cost of eligible overtime salaries spent on designated Federal Bureau Investigation cases up to the amount of \$20,000.
- The only employees that are approved to work on Federal Bureau Investigation cases are members of the Lake County Sheriff's Office Special Investigations Unit.

65 [**15-0429**](#)

Joint resolution authorizing an emergency appropriation in the amount of \$45,000 in funding from the Illinois Department of Healthcare and Family Services and the approval of Grant Agreement No. 2015-55-024-K1D for the 19th Judicial Circuit's Access and Visitation Program for state fiscal year (SFY) 2015.

- The 19th Judicial Circuit receives grant funding from the Illinois Department of Healthcare and Family Services to provide mediation services for never married parents involved in visitation and custody related disputes in an effort to increase child support collections from this population.
- The state would like to continue funding the 19th Judicial Circuit's program in the amount of \$45,000 for SFY2016.
- This access and visitation grant does not require matching funds.
- Last year, this program served 435 parents.

HEALTH AND COMMUNITY SERVICES COMMITTEE

66 [**10-0994**](#)

Board of Health Report.

67 [15-0436](#)

Joint resolution authorizing a contract with Transitional Care Management (TCM), Rosemont, Illinois, for a three year term for the lease and replacement of Winchester House in an amount not to exceed \$6,714,433 and an emergency appropriation of \$1,931,957 for fiscal year (FY) 2015 for the one time payment of working cash.

- Following extensive research, the Winchester House Advisory Board recommended the issuance of a Request for Proposal (RFP) to solicit proposals from qualified entities in the private sector for leasing the existing Winchester House facility, becoming the licensee, and providing for a replacement facility by the end of the term of the lease.
- On July 8, 2014, the County Board directed the County Administrator's Office to publish a RFP for the purpose of evaluating the interest and feasibility of leasing the existing facility to a qualified vendor to operate the facility as the license holder and who shall provide for a privately operated replacement facility.
- A RFP was extended to 80 vendors, of which 12 requested documents and proposals were received from two vendors.
- An interdepartmental committee comprised of representatives from the Winchester House Advisory Board, the County Administrator's Office, State's Attorney's Office, and the Finance and Administrative Services Department evaluated the proposals.
- Based on the criteria set forth in the RFP, it has been determined that the proposal submitted by TCM, Rosemont, Illinois, is the most qualified and most favorable for Lake County.
- Pursuant to the terms of the lease agreement, TCM will lease the existing facility and will construct a replacement facility suitable to house the existing residents in a fully operational skilled nursing facility at the conclusion of the term of the agreement.
- The proposed agreement is for a three year term in an amount not to exceed \$6,714,433.
- The Winchester House Advisory Board unanimously approved the recommendation at its April 20, 2015 meeting.
- Funding for the FY2015 amount of \$1,099,521 is included in the FY2015 Annual Budget previously approved by the County Board with the remaining to be appropriated over the 3 year term.
- An emergency appropriation of \$1,931,957 is recommended for FY2015 for the one time payment of working cash.

Attachments: [Executive Summary of Lease and Management Agreement with TCM](#)

[Draft Lease](#)

68 [15-0441](#)

Joint resolution authorizing an Operations Transfer Agreement (OTA) with Transitional Care Management (TCM), Rosemont, Illinois, for the Lease and Replacement of Winchester House.

- Following the recommended approval of a contract for the lease and replacement of Winchester House an OTA is required for the orderly transition of the management and operations of the facility.
- Lake County has negotiated an OTA with the recommended vendor TCM, Rosemont, Illinois, to outline the necessary documentation and procedural requirements necessary to transfer the management of the operations of the facility.
- The OTA provides for a 90 day timeframe from the execution of the lease document and

- the initial start date of the management and operations of the facility to complete the transfer.
- It is recommended that the Purchasing Agent be hereby authorized and directed to execute the OTA upon execution of the lease.
 - The Winchester House Advisory Board unanimously recommended approval of the OTA at its April 20, 2015 meeting.

Attachments: [Draft OTA](#)

69 **15-0445**

Joint resolution authorizing a professional services contract with Transitional Care Management (TCM), Rosemont, Illinois, for collection and management of past accounts receivables and annual cost reporting for Medicare and Medicaid for Winchester House in an amount not to exceed \$365,000.

- As part of the Request for Proposal for the lease and replacement of Winchester House, it is necessary to enter into a secondary professional services agreement for the collection and management of past accounts receivables for Winchester House.
- As part of its Best and Final Offer, TCM, Rosemont, Illinois, provided a 5 percent fee for tier one of the collection and management of past accounts receivables and a 35 percent fee for those identified as tier two.
- In addition, TCM has established a set annual fee of \$15,000 for the creation and filing of the annual cost reporting required for Medicare and Medicaid for Winchester House and a fee of \$125 per hour for any audit services required during the term of the agreement.
- The initial term of the agreement shall be for one year with the option for an additional four, one year renewals.
- It is estimated that the cost of the agreement would not exceed \$365,000 and would be finalized once the operations transfer has been completed and a final accounts receivable aging report is submitted to the County by the outgoing management company.
- It is recommended that the Purchasing Agent be hereby authorized and directed to execute the professional services agreement with TCM, Rosemont, Illinois, upon the completion of the operations transfer and receipt of the final accounts receivable aging report.
- The Winchester House Advisory Board unanimously recommended approval of the professional service contract at its April 20, 2015 meeting.

Attachments: [WH Post Closing Pricing](#)

70 **15-0490**

Joint resolution authorizing an emergency appropriation in the amount of \$123,256 in fiscal year (FY) 2015 budget as a result of grant increases delivered by Primary Care and Population Health Service Areas.

- The Healthcare Foundation of Highland Park has provided the Friends for Health grant with \$21,169 in additional funding to be used to support the Specialty Care, Diagnostic Testing and Medication program for the period January 1, 2015 through December 31, 2015.
- The Illinois Department of Human Services awarded an additional \$35,277 for the Substance Abuse Prevention Program grant which will be used for implementing a communication campaign for the period July 1, 2014 through June 30, 2015.

- The Illinois Public Health Association awarded an additional \$25,000 for the HIV Prevention grant which will be used to offset existing costs for the period January 1, 2014 through June 30, 2015.
- The Illinois Department of Child and Family Services awarded an additional \$5,239 for the Healthworks grant which will be used to offset existing staff costs for the period July 1, 2014 through June 30, 2015; the amount to be used in FY2015 is \$3,056.
- The Illinois Public Health Association awarded an additional \$22,500 for the HIV Prevention grant which will be used to offset existing costs for the period January 1, 2014 through December 31, 2014; the amount to be used in FY2015 is \$1,875.
- The United States Department of Health and Human Services, Health Resources and Services Administration awarded \$36,879 for ongoing quality improvement activities which will be used to pay for individual licenses and maintenance fees for the I2I patient registry software for the period of December 1, 2014 through November 30, 2015.

Attachments: [Emergency Appropriation for FY15 March 2015 and April 2015](#)

71 [15-0477](#)

Joint resolution accepting the Illinois Department of Commerce and Economic Opportunity (DCEO) Trade Adjustment Assistance (TAA) grant modification and Workforce Investment Act (WIA) Rapid Response grant and authorizing an emergency appropriation in the amount of \$163,644.

- The TAA grant modification of \$38,500 increases the grant budget to support costs associated with payment processing for the training and transportation assistance to the unemployed individuals certified as eligible under the Trade Act and enrolled in occupational training; the grant period is through September 30, 2015.
- The WIA Rapid Response Grant of \$125,144 increases the grant budget for personnel related expenditures to provide case management to the unemployed individuals certified as eligible under the Trade Act and enrolled in occupational training; the grant period is through June 30, 2016.

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

PUBLIC WORKS AND TRANSPORTATION COMMITTEE

72 [15-0481](#)

Joint resolution authorizing an agreement with HR Green, Inc., McHenry, Illinois, at a cost of services described as \$1,360,893.69 for the provision of Phase I preliminary engineering services for the study of a proposed bike path along Illinois Route 137, connecting the Des Plaines River Trail to the Robert McClory Bike Path, appropriating \$1,635,000 of ¼% Sales Tax for Transportation funds for these engineering services, and designated as Section 15-00289-01-BT.

- [Illinois Route 137 Bike Path: Phase I Consultant Agreement and Appropriation.](#)
- A consultant will be utilized to complete Phase I preliminary engineering services which includes the study of a proposed bike path along Illinois Route 137, connecting the Des Plaines River Trail to the Robert McClory Bike Path.
- In accordance with the Local Government Professional Services Selection Act, the selected and recommended firm is HR Green, Inc., McHenry, Illinois, for a cost of services described as \$1,360,893.69.
- This resolution appropriates \$1,635,000 of ¼% Sales Tax for Transportation funds.

Attachments: [15-0481 IL Route 137 BP Phase I Consultant Agreement Draft.pdf](#)

73 **15-0483**

Joint resolution authorizing an agreement with Amec Foster Wheeler Environment & Infrastructure, Inc., Chicago, Illinois, at a cost of services described as \$327,207.13 for the provision of Phase I preliminary engineering services for preparation of a project development report for a new bridge to carry the Skokie Valley Bike Path over Lake Cook Road, appropriating \$395,000 of County Bridge Tax funds for these engineering services, and designated as Section 14-00265-01-BR.

- [Skokie Valley Bike Path Bridge: Phase I Consultant Agreement and Appropriation.](#)
- A consultant will be utilized to complete Phase I preliminary engineering services, which includes developing a project report for a new bridge to carry the Skokie Valley Bike Path over Lake Cook Road.
- In accordance with the Local Government Professional Services Selection Act, the selected and recommended firm is Amec Foster Wheeler Environment & Infrastructure, Inc., Chicago, Illinois, for a cost of services described as \$327,207.13.
- This resolution appropriates \$395,000 of County Bridge Tax funds.

Attachments: [15-0483 Skokie Valley Bike Path Consultant Agreement Draft.pdf](#)
[15-0483 Skokie Valley Bike Path Map.pdf](#)

FINANCIAL AND ADMINISTRATIVE COMMITTEE

74 **10-0995**

Lake County Partners Report.

75 **15-0502**

Resolution approving Compensation Program Procedures Policy 5.11 that defines processes on setting employee wages related to general increases, promotions, demotions, reclassifications, new hires and other programs to recognize employee achievements.

- The County recognizes the need to establish procedures that establishes rules to implement salary changes or to set wages.
- The County contracted with Buck Consultants to conduct a market analysis and recommend a pay plan that is competitive with the Chicagoland metro market and reflects best practices.
- In an effort to define processes to set employee wages as a result of cost of living, changes in employment status, recognition of superior performance and offers of employment, the County developed Policies and Procedures 5.11-Compensation Program Procedures.

Attachments: [CompPoliciesReclass4 1 15.pdf](#)

76 **15-0506**

Resolution approving an hourly and annual salary schedule that list pay grades assignments and pay grade ranges for all nonunion County positions.

- The County contracted with Buck Consultants to conduct a market analysis and recommend a salary schedule that is competitive with the Chicagoland metro market

and reflects best practices.

- In an effort to establish pay parameters, pay ranges consisting of minimums, midpoints and maximums were established.
- Each nonunion position is assigned to a pay grade based upon criteria established by Buck Consultants that relatively ranks positions using industry accepted compensable factors.
- The pay ranges and pay grade assignments are based upon a public/private sector market survey conducted by Buck Consultants in 2014.
- Positions were evaluated using newly established criteria and assigned to the new market adjusted pay grades.
- 125 employees earned salaries that are below the new pay grade minimums.
- The cost to bring these employees' salaries to the new pay grade minimum is approximately \$420,000 annually or \$210,000 for fiscal year 2015.
- The cost of implementing the program is included in the 2015 budget.

Attachments: [Attachment A](#)

[Attachment B](#)

[Attachment C](#)

[Attachment D](#)

77 **15-0496**

Resolution setting forth the budget policies for compilation of the fiscal year (FY) 2016 Lake County Budget.

- The County Board adopts budget policies annually for the upcoming budget cycle.
- As in the past, all policies were developed to maintain prudent financial management practices for the short and long term.
- The updates to the FY 2016 policy include changes allowing for submittal of multiple budget scenarios, clarification of the long term capital improvement plan, and specification of the review period of user charges and fees.
- These policies were discussed at the Financial and Administrative Committee in both April and May and were sent to all Board members for review and comment.

Attachments: [FY16 Budget Policy Draft - clean](#)

[FY16 Budget Policy - Redlined](#)

[FY16 Budget Calendar](#)

APPOINTMENTS

78 **15-0528**

Resolution providing for the appointment of Marietta Hance as a member of the Lake Bluff Mosquito Abatement District.

Attachments: [Marietta Hance Resume](#)

79 **15-0529**

Resolution providing for the appointment of Maria R. Helm as a member of the Lake County Board of Review.

Attachments: [Maria R. Helm Resume](#)

80 **15-0538**

Resolution providing for the appointment of Nick Sauer as a member of the Lake County Convention and Visitors Bureau.

PETITIONS, CORRESPONDENCE AND MISCELLANEOUS BUSINESS

ADJOURNMENT