

Lake County Illinois

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



Agenda Report - Final

Tuesday, June 9, 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)****PRESENTATION****1** [15-0647](#)

Presentation from the Lake County Convention and Visitor's Bureau.

PUBLIC COMMENT (ITEMS NOT ON THE AGENDA)**CHAIR'S REMARKS****OLD BUSINESS****NEW BUSINESS****CONSENT AGENDA (ITEMS 2-37)****2** [15-0571](#)

Minutes from May 12, 2015

Attachments: [May 12, 2015 Minutes.pdf](#)

CLAIMS AGAINST LAKE COUNTY, IL**3** [15-0646](#)

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

Attachments: [May 2015](#)

REPORTS**4** [15-0553](#)

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

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

5 [15-0548](#)

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

Attachments: [March County Board Report](#)

[Cases - March, 2015](#)

[March Receipts](#)

6 [15-0417](#)

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

Attachments: [03-15 Main](#)

[03-15 Main PTR](#)

[03-15 JUV Main](#)

[03-15 JUV PTR](#)

7 [15-0603](#)

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

Attachments: [04-15 Main](#)

[04-15 Main PTR](#)

[04-15JUV Main](#)

[04-15 JUV PTR](#)

8 [15-0570](#)

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

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

9 [15-0563](#)

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

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

LAKE COUNTY BOARD**10** [15-0635](#)

Ordinance amending the Lake County Liquor Control Ordinance.

- The Lake County Board adopted the Lake County Liquor Control Ordinance for unincorporated Lake County on February 14, 1984, in which a maximum number of liquor licenses is defined.
- As recommended by the Liquor Commissioner, the maximum number of liquor licenses was increased to 118 licenses on October 14, 2014; all of which are currently occupied.
- Since the October 14 meeting, a reputable small business in Lake County has requested a liquor license.
- The Liquor Commissioner recommends increasing the inventory of liquor licenses to 119.

Attachments: [LIQUOR CONTROL ORDINANCE-AMENDED 6.9.15 Redline Version](#)

LAW AND JUDICIAL COMMITTEE**11** [15-0574](#)

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

- The Village of Volo has agreed to enter into a three year contract with the Lake County Sheriff's Office for police services commencing May 1, 2015 to April 30, 2018.
- Lake County has been providing police services to Volo through a contract for 10 years.
- The Village of Volo 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 costs increased incurred by the Lake County Sheriff's Office.

12 [15-0588](#)

Joint resolution authorizing the renewal of the Juvenile Accountability Block Grant (JABG) funding to continue the State's Attorney's Victim/Offender Mediation (VOM) program, administered by the Illinois Juvenile Justice Commission (IJJC), housed within the Illinois Department of Human Services (IDHS), in the amount of \$37,125.

- A VOM program has been a priority for the Lake County Juvenile Justice Council and the State's Attorney's Office for several years, addressing the goals of reducing juvenile recidivism and assuring offender accountability.
- The VOM funding began in 2010 and has been renewed each year.
- this renewal is for the performance period of July 1, 2015 to June 30, 2016.
- The program is 90 percent funded by the grant in the amount of \$37,125, and a 10 percent cash match in the amount of \$4,125, for total program funding of \$41,250; no match funds are being requested from the County's general fund, but are being provided from local partners or the State's Attorney's Money Laundering Forfeiture Fund.
- The program supports one part time coordinator to provide a neutral party for the facilitation of the program. The coordinator is contracted to minimize costs. The program will also fund supplies to support the program.
- This program works in conjunction with the Nineteenth Judicial Circuit's Juvenile Voluntary Supervision Diversion Program, and provides a platform for victims to talk face to face with juvenile offenders of nonviolent crimes.

Attachments: [VOM Grant Award Letter 2015](#)

13 [15-0589](#)

Joint resolution authorizing the renewal of the Juvenile Accountability Block Grant (JABG) funding for the State's Attorney's Juvenile Court Services Program, administered by the Illinois Juvenile Justice Commission (IJJC), housed within the Illinois Department of Human Services (IDHS) in the amount of \$12,913 and a reduction in the grant revenue of \$3,982.

- The purpose of this grant program is to retain a sixth Assistant State's Attorney (ASA) in the Juvenile Division to allow greater focus on diverting nonviolent cases from formal court action to accountability based programs, and the reduction of overall case backlog
- Funding for this grant began in 1999 and has been renewed each year.
- Federal funding for this program has been approved for the performance period of July

1, 2015 through June 30, 2016.

- The program continues funding support of a portion of the salary for one ASA.
- A reduction in the budgeted grant revenue amount by \$3,982 is needed to accommodate the decrease in award \$3,584 and match \$398 amounts.
- Sources of program funding include \$12,913 in federal funds and \$1,435 in matching funds provided from the State's Attorney's Asset Forfeiture Fund, for a grant program total of \$14,348.

Attachments: [JABG ASA Award Letter 2015](#)

14 **15-0605**

Joint resolution authorizing a contract with A Horn, Inc. of Barrington, 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 \$1,717,600.

- The masonry work in this bid generally includes brick, concrete block and other masonry work for the Courthouse expansion 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 CMAR services.
- An invitation to bid was issued for masonry work on February 17, 2015.
- Sealed bids were received on March 17, 2015 from four local and one nonlocal vendors ranging from \$1,717,600 to \$2,506,700.
- A. Horn, Inc. of Barrington, Illinois, was determined to be the lowest responsive and responsible bidder.
- This resolution awards the contract to A Horn, Inc. and assigns the contract to Clark Construction Group LLC to manage as part of the GMP for this work.

15 **15-0606**

Joint resolution authorizing a contract with FE Moran, Inc. of Northbrook, Illinois, and further authorizing assignment of that contract to Clark Construction Group LLC of Chicago, Illinois, as Construction Manager at Risk (CMAR) for fire protection work for the Lake County courthouse expansion project in the amount of \$886,890.

- The fire protection work in this bid generally includes installation of a code compliant fire suppression system for all phases of the courthouse expansion project.
- The Lake County Board has authorized Clark Construction Group, LLC to proceed with a Guaranteed Maximum Price (GMP) for the infrastructure and interior work pursuant to their contract for CMAR services.
- An invitation to bid was issued for fire protection work on February 17, 2015.
- Sealed bids were received on March 17, 2015 from one local and five nonlocal vendors ranging from \$886,890 to \$1,700,000.
- FE Moran, Inc. of Northbrook, Illinois, was determined to be the lowest responsive and responsible bidder.
- This resolution awards the contract to FE Moran, Inc. and assigns the contract to Clark Construction Group LLC to manage as part of the GMP for this work.

16 [15-0607](#)

Joint resolution authorizing a contract with Aldridge Electric, Inc. of Libertyville, Illinois, and further authorizing assignment of that contract to Clark Construction Group LLC of Chicago, Illinois, as Construction Manager at Risk (CMAR) for the electrical work for the Lake County Courthouse expansion project in the amount of \$ 11,326,260.

- The electrical work in this request for proposal generally includes installation of all power, lighting and low voltage infrastructure for all phases of the courthouse expansion project.
- The Lake County Board has authorized Clark Construction Group LLC to proceed with a Guaranteed Maximum Price (GMP) for the Infrastructure & Interior work pursuant to their contract for CMAR services.
- A request for proposal was issued for electrical work on February 19, 2015.
- Sealed proposals were received on March 19, 2015 from two local and one nonlocal vendors.
- Aldridge Electric, Inc. of Libertyville, Illinois, was determined to be the lowest responsive and responsible proposer.
- This resolution awards the contract to Aldridge Electric, Inc. and assigns the contract to Clark Construction Group LLC to manage as part of the GMP for this work.

17 [15-0608](#)

Joint resolution authorizing a contract with Mechanical, Inc. of Freeport, 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 \$10,235,500.

- The heating, ventilation and air condition systems (HVAC) work in this request for proposal generally includes installation of all HVAC systems for all phases of the Courthouse expansion project.
- The Lake County Board has authorized Clark Construction Group LLC to proceed with a Guaranteed Maximum Price (GMP) for the infrastructure and interior work pursuant to their contract for CMAR services.
- A request for proposal (RFP) was issued for HVAC Work on February 19, 2015.
- Sealed proposals were received on March 19, 2015 from three nonlocal vendors.
- In accordance with the evaluation criteria established in the RFP, staff reviewed and determined that the proposal submitted by Mechanical, Inc. of Freeport, Illinois, is the most qualified and favorable proposal for Lake County.
- This resolution awards the contract to Mechanical, Inc. and assigns the contract to Clark Construction Group LLC to manage as part of the GMP for this work.

18 [15-0609](#)

Joint resolution authorizing a contract with Mechanical, Inc. of Freeport, Illinois, and further authorizing assignment of that contract to Clark Construction Group LLC of Chicago, Illinois, as Construction Manager at Risk (CMAR) for the plumbing work for the Lake County courthouse expansion project in the amount of \$3,537,440.

- The plumbing work in this Request for Proposal (RFP) generally includes installation of all plumbing fixtures, sanitary waste, storm water and water supply systems for all phases of the courthouse expansion project.
- The Lake County Board has authorized Clark Construction Group LLC to proceed with a Guaranteed Maximum Price (GMP) for the infrastructure and interior work pursuant to

their contract for CMAR services.

- A request for proposal was issued for plumbing work on February 19, 2015.
- Sealed proposals were received on March 19, 2015 from four nonlocal vendors.
- In accordance with the evaluation criteria established in the RFP, staff reviewed and determined that the proposal submitted by Mechanical, Inc. of Freeport, Illinois, is the most qualified and favorable proposal for Lake County.
- This resolution awards the contract to Mechanical, Inc. and assigns the contract to Clark Construction Group LLC to manage as part of the GMP for this work.

PUBLIC WORKS AND TRANSPORTATION COMMITTEE

19 [15-0622](#)

Joint resolution authorizing an agreement for professional services with Applied Technologies, Inc., Lake Villa, Illinois, in the amount of \$2,164,713, for construction related engineering services associated with the Des Plaines River (DPR) Water Reclamation Facility (WRF) Phase 2B and 3 Improvements Project.

- Improvements are planned to the existing DPR WRF to construct biological nutrient removal and biosolids drying facilities, to meet new Illinois Environmental Protection Agency (IEPA) nutrient limits for flows discharged to the DPR.
- Construction related services are required for specialized field inspection and engineering services during the 24 month construction period.
- In accordance with the Local Government Professional Services Selection Act, the recommended firm is Applied Technologies Inc. of Lake Villa, Illinois.
- Construction activities are scheduled to begin in June 2015 and be completed in June 2017.
- This resolution authorizes a professional services contract with Applied Technologies Inc., in the amount of \$2,164,713 for engineering services associated with the DPR WRF Phase 2B and 3 Improvements Project.

Attachments: [15-0622 DPRWRF Applied Technologies Agreement](#)

20 [15-0616](#)

Joint resolution authorizing an agreement with Christopher B. Burke Engineering, Ltd., Rosemont, Illinois, in the amount of \$93,100, for design engineering services for the East Main Pump Station Project.

- The East Main Pump Station is a major wastewater pumping facility and is a key component of the northwest sanitary sewer collection system and has been in continuous service for over 35 years.
- Site evaluations performed by a consultant and the Lake County Public Works staff have determined that major equipment at the facility (pumps, motor control center, valves, sewage screens and electrical systems) need to be replaced and upgraded to ensure the future continuous safe operation of this pump station.
- Engineering design services are needed to develop plans and specifications in order to bid and complete the necessary repairs and upgrades.
- In accordance with the Local Government Professional Services Selection Act, the recommended firm is Christopher B. Burke, Ltd., Rosemont, Illinois.
- This resolution authorizes execution of a professional services agreement with Christopher B. Burke, Ltd. in the amount of \$93,100.

Attachments: [15-0616 East Main Pump Station Eng. Design Agreement PW2010.042](#)

21 **15-0614**

Joint resolution authorizing an agreement with Applied Technologies, Lake Villa, Illinois, in the amount of \$116,500, for design engineering services for the Wilson Road and Rollins Road Sewer and Structure Rehabilitation Project.

- The northwest 42 inch interceptor sewer along Wilson Road and Rollins Road is a key component of the northwest sanitary sewer collection system and has been in service for over 35 years.
- Sanitary sewer televising assessments completed by Lake County Public Works have confirmed that the 42 inch diameter sewer pipe, the sewer junction structure at the intersection of Wilson and Rollins Roads, and the junction structure at the Rollins Road force main discharge require repairs to improve reliability and extend service life.
- 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, Inc. in the amount of \$116,500.

Attachments: [15-0614 Wilson Rd and Rollins Rd Sewer and Structure Rehab Engineer](#)

22 **15-0580**

Joint resolution authorizing a contract with Peter Baker and Son Company, Lake Bluff, Illinois, in the amount of \$279,077.49, for the resurfacing of Quentin Road, from Lake Cook Road to Long Grove Road, and designated as Section 15-00051-10-RS.

- Quentin Road Resurfacing: Contract Award.
- 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.
- A total of three bids were received, ranging from \$279,077.49 to \$351,139.62, and the lowest responsible bidder is Peter Baker and Son Company, Lake Bluff, Illinois, in the amount of \$279,077.49.
- This resolution authorizes execution of the contract.

Attachments: [15-0580 Bid Tab, Quentin Road Resurfacing.pdf](#)

23 **15-0583**

Joint resolution authorizing a contract with Superior Road Striping, Inc., Melrose Park, Illinois, the lowest responsible bidder, in the amount of \$428,811.05, for the removal 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: Contract Award.
- 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.
- A total of four bids were received, ranging from \$428,811.05 to \$773,695.73, and the lowest responsible bidder is Superior Road Striping, Inc., Melrose Park, Illinois, in the

amount of \$428,811.05.

Attachments: [15-0583 Bid Tab, 2015 Pavement Markings.pdf](#)

24 [15-0584](#)

Joint resolution authorizing a contract with Superior Road Striping, Inc., Melrose Park, Illinois, the lowest responsible bidder, in the amount of \$254,200, for the removal and replacement of reflective pavement markers with recessed pavement markers on sections of Cedar Lake Road, 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 Reflective Pavement Marker Replacement: Contract Award.](#)
- 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 Cedar Lake Road, Butterfield Road, Lewis Avenue, Martin Luther King Jr. Drive, Old McHenry Road, St. Mary's Road, Sunset Avenue, Washington Street and Winchester Road.
- This replacement project is in the 2015 program and budget.
- A total of two bids were received, ranging from \$254,200 to \$284,650 and the lowest responsible bidder is Superior Road Striping, Inc., Melrose Park, Illinois, in the amount of \$254,200.

Attachments: [15-0584 2015 Reflective Pavement Marker Replacement.pdf](#)

25 [15-0581](#)

Joint resolution awarding a one year contract to McGinty Bros., Inc., Long Grove, Illinois, the lowest responsible bidder, in the estimated amount of \$57,826.75, for maintenance of recently planted native landscape areas along various County highways, and designated as Section 15-00000-14-GM.

- [2015 Native Landscape Maintenance: Contract Award.](#)
- The County has planted many native landscape areas for various projects on the County highway system that require annual maintenance and care.
- There is a need to contract for maintenance of four sites for work including mowing, herbicide application, prairie seeding and a control burn.
- An invitation to bid was issued and a sealed bid was received from one local vendor on May 19, 2015.
- McGinty Bros., Long Grove, Illinois, is the lowest responsive and responsible bidder who best meets the need of the County.
- The contract is a one year unit price contract in the estimated amount of \$57,826.75.

Attachments: [15-0581 Bid Tab, Native Landscape Maintenance.pdf](#)

[Bid Justification Memo - Detention Basin Retrofit.pdf](#)

26 [15-0579](#)

Joint resolution authorizing a contract with Peter Baker and Son Company, Lake Bluff, Illinois, in the amount of \$2,040,437.17, 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: Contract Award.](#)
- 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 and budget.
- A total of three bids were received, ranging from \$2,040,437.17 to \$2,224,407.25, and the lowest responsible bidder is Peter Baker and Son Company, Lake Bluff, Illinois, in the amount of \$2,040,437.17.
- This resolution authorizes execution of the contract.

Attachments: [15-0579 Bid Tab, Lewis Avenue Resurfacing.pdf](#)

27 [15-0585](#)

Joint resolution authorizing an agreement with Ciorba Group, Inc., Chicago, Illinois, at a cost of \$193,587.16, for Phase III construction engineering services 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, Phase III: Consultant Agreement.](#)
- Lewis Avenue is in need of resurfacing.
- This project will include 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.
- 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 Ciorba Group, Inc., Chicago, Illinois, with a cost of \$193,587.16.
- The County Board, at its meeting of April 14, 2015, approved 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 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.

Attachments: [15-0585 Lewis Avenue Resurfacing Consultant Agreement Draft.pdf](#)

28 **15-0621**

Joint resolution authorizing an agreement with Amec Foster Wheeler Environment and Infrastructure, Inc., Chicago, Illinois, for a maximum cost of \$174,512.13, for Phase II design engineering services for the repair of bike path bridges at five locations on the North Shore and Robert McClory Bike Paths, appropriating \$120,000 of County Bridge Tax funds and \$90,000 of Matching Tax funds, and designated as Section 15-00999-15-BR.

- Bike Path Bridges at Railroad Abutments, Phase II: Consultant Agreement and Appropriation.
- The bike path bridges on the North Shore Bike Path, over the CN Railroad, over the Metra Railroad, and over the Skokie River, and on the Robert McClory Bike Path, over Russell Road, and over Illinois Route 173, are in need of repair.
- 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 Amec Foster Wheeler Environment and Infrastructure, Inc., Chicago, Illinois, at a cost of \$174,512.13.
- This resolution also appropriates \$120,000 of County Bridge Tax funds and \$90,000 of Matching Tax funds for these engineering services.

Attachments: [15-0621 Bike Path Bridges Consultant Agreement Draft.pdf](#)

29 **15-0586**

Joint resolution authorizing the execution of a contract with Bloom Companies, LLC, Chicago, Illinois, at a cost of \$195,429.11, for professional services for the provision of Phase II design engineering services for the replacement of retaining walls and culverts situated along Gilmer Road at Sequoia Road, appropriating \$235,000 of County Bridge Tax funds, and designated as Section 14-00000-07-GM.

- Gilmer Road at Sequoia Road Retaining Walls and Culvert Replacement, Phase II Design Engineering Services: Consultant Agreement and Appropriation.
- This project will include replacing existing retaining walls with cast-in-place concrete retaining walls, replacing existing steel arch pipe with pre-cast concrete culverts, and replacing guardrails to widen Gilmer Road.
- A consultant will be utilized to undertake Phase II design engineering services.
- In accordance with the Local Government Professional Services Selection Act, the selected, and recommended, firm is Bloom Companies, LLC, Chicago, Illinois, with a cost of \$195,429.11.
- This resolution authorizes the execution of the agreement with Bloom Companies, LLC, and appropriates \$235,000 of County Bridge Tax funds for these services.

Attachments: [15-0586 Retaining Wall Maintenance 2016 Consultant Agreement Draft](#)

30 **15-0619**

Joint resolution authorizing an agreement with the Village of Grayslake for the construction of a multiuse path and sidewalk within the Alleghany Road project limits of the Peterson Road improvement, from Illinois Route 83 to Alleghany Road, and designated as Section

10-00098-19-RP.

- Alleghany Road, Non-Motorized Travel Improvements: Village of Grayslake Agreement.
- Peterson Road, from Illinois Route 83 to Alleghany Road, will be reconstructed and widened, including reconstruction and widening along Alleghany Road north of Peterson Road .
- As part of these improvements, the Village of Grayslake desires to include the construction of a multiuse path and sidewalk along Alleghany Road , from Peterson Road to 1,273 feet north of Peterson Road.
- The Village of Grayslake will reimburse the County for their share of the construction of the multiuse path and sidewalk, estimated at \$50,963, in conformance with the County's published non motorized policy.
- The Village will maintain the multiuse path and sidewalk .
- This resolution authorizes the execution of an intergovernmental agreement with the Village of Grayslake which was approved by the Grayslake Village Board on May 5, 2015.

Attachments: [15-0619 Alleghany Road Village of Grayslake Agreement Draft.pdf](#)

31 **15-0620**

Joint resolution authorizing the execution of a master agreement with the Village of Deerfield regarding the energy, maintenance, and future costs of County and Village owned traffic control devices and interconnection with Lake County PASSAGE .

- Traffic Signal Master Agreement, Lake County PASSAGE: Village of Deerfield.
- The Village of Deerfield and Lake County operate and have jurisdiction over certain traffic control devices within the Village corporate boundaries .
- The Village of Deerfield and Lake County are desirous of entering an agreement stating the terms and conditions for energy, maintenance, and future costs of Village and County owned traffic control devices and interconnection with Lake County PASSAGE .

Attachments: [15-0620 Traffic Signal Master Agreement Village of Deerfield.pdf](#)

32 **15-0554**

Ordinance providing for the establishment of an altered speed zone of 35 miles per hour (M.P.H.) , currently posted 40 M.P.H on Hainesville Road, County Highway 24, from Illinois Route 120, Belvidere Road to Washington Street, County Highway 45, located in Avon Township, in conformity with Chapter 625 - Section 5/11-604 of the Illinois Compiled Statutes.

- County Speed Zone Ordinance: Hainesville Road, County Highway 24, in Avon Township.
- Ordinance is required to establish speed zones.
- The necessary speed studies have been undertaken.
- The speed study was requested by the Village of Hainesville .

33 **15-0555**

Ordinance providing for the establishment of an extension of the existing 40 miles per hour (M.P.H.) speed zone on Ela Road, County Highway 60, from a point 500 feet north of Long Grove Road, County Highway 43, to a point 1,200 feet north of Long Grove Road, County Highway 43, located in Ela Township, in conformity with Chapter 625 - Section 5/11-604 of the Illinois Compiled Statutes.

- County Speed Zone Ordinance: Ela Road, County Highway 60, in Ela Township.

- Ordinance is required to extend current speed zone.
- The necessary speed studies have been undertaken.
- The speed study was requested by area residents.

34 [15-0575](#)

Ordinance providing for the establishment of an altered speed zone of 45 miles per hour (M.P.H.), currently posted 50 M.P.H on Fairfield Road, County Highway 49, from a point 1 mile north of Old McHenry Road, County Highway 32, to a point 100 feet south of Schwerman Road, located in Fremont Township, in conformity with Chapter 625 - Section 5/11-604 of the Illinois Compiled Statutes.

- County Speed Zone Ordinance: Fairfield Road, County Highway 49, in Fremont Township.
- Ordinance is required to extend current speed zone.
- The necessary speed studies have been undertaken.
- The speed study was requested by area residents.

FINANCIAL AND ADMINISTRATIVE COMMITTEE**35** [15-0631](#)

Resolution authorizing execution of the Zion Power Station Agreement with Exelon Generation Company, LLC.

- Exelon Generation Company is currently undergoing comprehensive decommissioning of the Zion Nuclear Power Station, referred to as the Station Parcel.
- The Station Parcel has been a subject of controversy and future litigation.
- Electricity is no longer being generated and as a result, the site has suffered and continues to suffer significant and continuing erosion of value.
- An agreement to ameliorate the impact of the increasingly diminished value of the site has been reached by the Parties.
- Each impacted taxing jurisdiction will need to approve this agreement.
- After execution, the agreement is required to be submitted, reviewed and approved by the Nineteenth Judicial Circuit before the agreement can become effective.

Attachments: [Zion POWER STATION PARCEL AGREEMENT Final 5 15 15.pdf](#)

36 [15-0618](#)

Resolution authorizing execution of a contract with Huron Consulting Group, Chicago, Illinois, in the amount of \$440,830, for Information Technology Five Year Roadmap and Service Catalog.

- In 2014, Lake County Information Technology (IT) contracted with a consulting firm to complete an overall IT operations assessment resulting in recommendations including development of a Five Year IT Roadmap.
- Lake County IT is seeking professional services to develop an actionable IT Five Year Roadmap, and conduct a formal review and analysis of the services IT provides and the associated cost of those services.
- This will provide recommendations for what IT services to continue providing internally, what services should be sourced differently or shared, and what services should be shifted or discontinued. These recommendations will outline IT investment priorities based on efficiency, effectiveness and value to Lake County over the next five years.
- A Request for Proposal (RFP) was issued to identify a qualified firm for consulting

services to complete the IT Five Year Roadmap and Service Catalog .

- A RFP was extended to 44 vendors and proposals were received from six vendors.
- In accordance with the evaluation criteria established in the RFP, the IT Department reviewed and determined that the proposal submitted by Huron Consulting Group, Chicago, IL is the most qualified and favorable proposal for Lake County .
- The contract includes Five Year Roadmap and Service Catalog professional services in a contract amount not to exceed \$440,830.

37 **15-0615**

Ordinance establishing prevailing wage rates for laborers, workers and mechanics employed by contractors or subcontractors in the performance of public works contracts in Lake County.

- Pursuant to Illinois Prevailing Wage Act, the Illinois Department of Labor establishes prevailing wage rates for Counties.
- Lake County establishes an Ordinance in compliance with the Illinois Prevailing Wage Act for prevailing wage rates for laborers, workers and mechanics employed by contractors or subcontractors in the performance of public works contracts in Lake County.

REGULAR AGENDA

PLANNING, BUILDING AND ZONING COMMITTEE

38 **15-0551**

Resolution to grant variances from the requirements of Chapter 151 of the Lake County, Illinois Code of Ordinances.

- Anna Roscher, record owner, and Derek McGrew, CelluSite, LLC, have petitioned Lake County to reduce the side yard and rear yard setback distances required by Chapter 151 of the Lake County, Illinois Code of Ordinances to place an equipment shelter and generator on an existing cellular communications facility. The cell tower facility containing the proposed structures is located at 16791 W. Aptakistic Road, Prairie View, Illinois approximately 400 feet south of Aptakistic Road.
- The criteria and procedures to consider variations relating to height and setback distances for telecommunication facilities are prescribed by 55 ILCS 5/5-12001.1 and have been incorporated in Chapter 151 of the Lake County Code by reference.
- According to the Telecommunications Act, the County Board must render a final decision on all telecommunication facility variances within 75 days of the date the application was received. On May 14, 2015, a public hearing was held before the Lake County Zoning Board of Appeals to consider the requested variations, with the Board recommending approval of the variances by a vote of 6 "Ayes" and 0 "Nays".
- The subject application is being submitted to the Planning, Building and Zoning Committee for review prior to consideration of the application by the County Board at their June 9th meeting.

Attachments: [7031 Legal Notice.pdf](#)

[7031 Public Notice.pdf](#)

[7031 Zoning Report 043015.pdf](#)

[7031ApplicationSitePlan.pdf](#)

[7031Application.pdf](#)**39** **15-0601**

Joint resolution authorizing on a certain named property, the demolition of a dangerous and unsafe structure deemed to be an “immediate and continuing hazard to the community”.

- Pursuant to state law, the County Board has authority to expedite the demolition of any dangerous and unsafe structures within unincorporated portions of Lake County that constitute an “immediate and continuing hazard to the community” per 55 ILCS 5/5-1121.
- Planning, Building and Development has identified, in the resolution, fire-damaged residential building within unincorporated Lake County that constitutes an “immediate and continuing hazard to the community” in which the building is located.
- Upon County Board approval, the Lake County State’s Attorney will notify the property owners and lienholders of record of the pending action pursuant to Statute.
- Upon expiration of the 30-day notice period, if the property owners and lienholders of record have not caused the building to be demolished, repaired, or otherwise restored to a safe condition nor have filed an appeal of the action in the Circuit Court, PB&D will initiate the demolition of the building and remove the attendant garbage, debris, or other hazardous, noxious, or unhealthy substances or materials.

LAW AND JUDICIAL COMMITTEE**40** **15-0610**

Joint resolution authorizing a contract with Armor Correctional Health Services, Inc. of Miami, Florida, for the emergency procurement of inmate and juvenile health care services for Lake County in the amount of \$2,997,157.

- There was a need to terminate Lake County’s existing contract for inmate and juvenile health care services due to failure to perform in accordance with the contract.
- The Lake County Sheriff’s Office (LCSO), the Purchasing Division, the County Administrator and the State’s Attorney met repeatedly with upper level management from the current vendor; the current vendor has been unable to remedy the problems.
- The LCSO requested assistance from the Purchasing Division to identify a responsible vendor who could provide emergency services for a period of one year to minimize serious disruption of government services.
- The LCSO and Purchasing Division evaluated firms providing similar services in the regional area and identified Armor Correctional Health Services, Inc. of Miami, Florida, as a responsible vendor to provide continued health service to the Lake County Jail and Depke Juvenile Facility.
- Pursuant to the Lake County Purchasing Ordinance, emergency procurements are made when a threat exists to public health, welfare, or safety, or to prevent or minimize serious disruption of government services.
- Pursuant to Article 6, Section 103, the Lake County Sheriff submitted a written determination of the basis for the emergency and the certification that the selection of the vendor is appropriate.
- This contract authorizes the purchase of inmate and juvenile health care services for Lake County with Armor Correctional Health Services, Inc. of Miami, Florida, for a one year period in the amount of \$2,997,157.
- This exceeds the fiscal year (FY) 2015 budgeted amount for medical services by

approximately \$400,000.

41 [15-0590](#)

Joint resolution authorizing the acceptance and emergency appropriation of a state fiscal year (SFY) 2016 Juvenile Justice Council (JJC) Project Implementation grant in the amount of \$40,000 for the time period of July 1, 2015 through June 30, 2016, to enhance and strengthen the Lake County JJC, which is run by the Lake County State's Attorney's Office.

- The Lake County JJC is a collaborative effort of many government and private agencies addressing juvenile justice procedures and programs.
- The JJC works to identify initiatives/areas in which attention or enhancement will benefit the County's JJC overall and the individuals involved.
- The Lake County State's Attorney's Office has been awarded a 12 month JJC Project Implementation Grant in the amount of \$40,000 from the Illinois Juvenile Justice Commission (IJJC) through the Illinois Department of Human Services (IDHS).
- The Lake County State's Attorney's Office will use the funds to enhance and strengthen the JJC and to distribute and train on a collaborative resource guide to help unify the approach in which delinquent youth are assisted by focusing on programs that are proactive in preventing delinquency.
- Grant program funding in the amount of \$10,000 will support the purchase of preventative/proactive program information supplies, brochures, posters, safety cards, and JJC conference speaker. Additional program funding in the amount of \$30,000 supports additional, temporary personnel costs for the program coordinator for the duration of the program.
- The source of funding for this JJC project is 100 percent grant funds; no match funding is required.

Attachments: [JJC Grant Award Letter 2015](#)

42 [15-0594](#)

Joint resolution authorizing and establishing fees for the Lake County State's Attorney's Office Alternative Prosecution Program (APP).

- The State's Attorney has created an APP for first time, nonviolent criminal offenders.
- This APP is at the heart of the mission of the State's Attorney's Office, to seek justice, uphold the integrity of the criminal justice system and promote trustworthy government in Lake County.
- Successful completion of the APP will provide an opportunity for first time, nonviolent criminal offenders to ultimately avoid a criminal conviction.
- Defendants applying and admitted into APP will be screened and monitored by the Lake County State's Attorney's APP staff.
- Defendants will be required to agree to the written conditions of the program, will be admitting to the offense, will have sentencing deferred, will submit to initial and periodic drug and alcohol testing.
- Defendants will be subject to being sentenced for the offense that is admitted, if they fail to comply with the conditions of the program or commit a new offense during the one year term of the program.
- Defendants and their charges will be dismissed upon the successful performance of the conditions of the program, which will be within one year of the defendant's entry into the APP.

- As part of the program, defendants applying and admitted into the APP shall be ordered to pay actual restitution, if any, along with fees and costs made payable to the Lake County Circuit Court.
- Fees and costs made payable to the Lake County Circuit Court Clerk, will include: APP Application and Initial Drug Testing Fee of \$70, APP Fee up to \$1,500, APP Drug Testing Monitoring Fee of \$125, and Anticrime Program Restitution Fee of \$200.
- Anticrime Program Restitution Fee of \$200, shall be collected by the Lake County Circuit Court Clerk as requested by the Lake County State's Attorney and approved by the Court, and payments shall be directed by the Lake County Circuit Court Clerk to the recognized not for profit anticrime programs operating within Lake County.
- The Nineteenth Judicial Circuit Court of Lake County Administrative Order 15-08 affirms that the Lake County Circuit Court Clerk shall accept fees from the defendants participating in the APP and shall distribute the fees and costs accordingly .

43 **15-0591**

Joint resolution authorizing an emergency appropriation with offsetting revenue in the amount of \$254,742 to implement 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 \$254,742 in Adult Redeploy Illinois funding for the grant period of July 1, 2015 through June 30, 2016.
- The program will provide 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.
- This resolution authorizes an emergency appropriation of \$254,742 and the execution of a program agreement to accept the grant funding; the grant does not require a match.

Attachments: [Adult Redeploy SFY16 Renewal Award Notice](#)

[Chart of Accounts SFY16](#)

44 **15-0611**

Joint resolution authorizing a contract modification with Clark Construction Group LLC of Chicago, Illinois, for Construction Manager at Risk (CMAR) Services with a Guaranteed Maximum Price (GMP) on the Lake County Courthouse expansion project for the infrastructure and interior Work as identified herein in the amount of \$53,851,936.

- The contract awarded to Clark Construction in April 2013 contemplates contract modifications for future work as a 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 complete.
- 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 which is currently underway.
- A third GMP was awarded to Clark Construction in April 2015 for the third phase of construction referred to as the core and shell work in the amount of \$36,094,172 which increased the total contract amount from \$7,195,394 to \$43,289,566 which is scheduled

to start this month.

- The infrastructure and interior GMP includes 29 primary bid packages which includes demolition, paving, site concrete, landscaping, drywall, millwork, miscellaneous metals, insulation, roofing, painting, electrical, HVAC, plumbing, fire protection, and various flooring, wall finishes, accessories and equipment.
- Upon execution of this contract modification #4, the contract for Clark Construction Group LLC will include the following components:

Pre-Constructions:

Pre-Construction Services	\$217,441
<u>GMP #1 - ComEd Enabling Work</u>	<u>\$626,028</u>
Total Pre-Construction Amount	\$843,469

Construction:

GMP #2 - Site Enabling Work	\$6,351,925
GMP #3 - Core and Shell Work	\$36,094,172
<u>GMP #4 - Infrastructure & Interiors Work</u>	<u>\$53,851,936</u>
Total Construction Amount	\$96,298,033

45 [15-0613](#)

Joint resolution authorizing execution of a contract with IXP Corporation , Princetown, New Jersey, in the amount of \$355,000 for Consolidation Study for Lake County Emergency Telephone System Board.

- Lake County is seeking to enter into a contract with a qualified firm to provide a comprehensive study to determine the feasibility, benefits, constraints and costs of consolidating public safety answering point/dispatch center or centers for the Lake County Emergency Telephone System Board (LC ETSB) and the partner agencies.
- The partner agencies are public agencies involved in public safety such as: villages/cities, fire protection districts, police departments, and other dispatch centers in Lake County that are a part of the discussion on consolidating public safety answering point/dispatch centers.
- A Request for Proposal (RFP) was issued to identify a qualified firm for consulting services to complete the Consolidation Study.
- A RFP was extended to 15 vendors and proposals were received from three vendors.
- In accordance with the evaluation criteria established in the RFP, the LC ETSB staff reviewed and determined that the proposal submitted by IXP Corporation, Princetown, New Jersey, is the most qualified and favorable proposal for Lake County.
- This award is contingent upon the approval of the LC ETSB Board on June 2, 2015.
- This contract includes consulting services for the consolidation study in a contract amount not to exceed \$355,000.

HEALTH AND COMMUNITY SERVICES COMMITTEE

46 [10-0994](#)

Board of Health Report.

PUBLIC WORKS AND TRANSPORTATION COMMITTEE

47 [15-0604](#)

Joint resolution authorizing a loan agreement with the Illinois Environmental Protection Agency (IEPA), in the amount of \$32,000,000, for the Des Plaines River (DPR) Water

Reclamation Facility (WRF) Improvements Project.

- The DPR WRF must be upgraded to include enhanced biological nutrient removal processes to satisfy regulatory requirements of the IEPA, and will include biosolids drying equipment to enable the County to generate Class A biosolids.
- The County applied for a low interest loan with the IEPA for this project.
- The IEPA has extended a loan offer in the amount of \$32,000,000 with an annual fixed loan rate of 2.21 percent and a 20 year term.
- The loan amount will cover the full amount of the project cost including construction in the amount of \$31,780,000 and contingency in the amount of \$220,000.
- The loan agreement requires the County to accept the IEPA loan offer prior to July 20, 2015.
- This resolution authorizes and directs the Public Works Director to execute a loan agreement with the IEPA in the amount of \$32,000,000.

Attachments: [2013.034 IEPA Loan Agreement DPRWRF](#)

48 **15-0623**

Joint resolution authorizing a contract with Williams Brothers Construction Inc., Peoria, Illinois, in the amount of \$31,780,000, for the construction of the Des Plaines River (DPR) Water Reclamation Facility (WRF) Phase 2B and 3 Improvements Project.

- Improvements are planned to the existing DPR WRF to construct biological nutrient removal and biosolids drying facilities, to meet new Illinois Environmental Protection Agency (IEPA) nutrient limits for flows discharged to the DPR.
- An invitation to bid for the DPR WRF Improvements Project was issued and extended to 15 vendors.
- Sealed bids were received from and invitations to bid were extended to 15 contractors and sealed bids were received from two local and four non local contractors ranging from \$31,780,000 to \$41,357,700.
- Williams Brothers Construction Inc., Peoria, Illinois, is the lowest responsive and responsible bidder who best meets the needs of the County in the amount of \$31,780,000.
- Construction activities are scheduled to begin in June 2015 and be completed in June 2017.

Attachments: [15-0623 DRPWRF Williams Bros Bid Tab](#)

49 **15-0627**

Joint resolution authorizing an agreement with the Des Plaines River Watershed Workgroup (DRWW).

- The County is participating in the formation of a new workgroup called the DRWW.
- The DRWW is a voluntary, dues paying organization with a mission to bring together a diverse coalition of stakeholders to work together to improve water quality in the Des Plaines River and its tributaries in a cost effective manner to meet Illinois Environmental Protection Agency (IEPA) requirements.
- Membership of the DRWW consists of communities, publically owned treatment works (POTWs), and other interested parties (Parties) including agency members represented by National Pollutant Discharge Elimination System (NPDES) permit holders, associate members which are non permit holding organizations, and individual members.
- The DRWW will monitor water quality in the river and tributaries, prioritize and

recommend water quality improvement projects, and secure grant funding to offset costs.

- Monitoring data will allow for a greater understanding of the water quality impairments and assist in formulating strategies for making improvements to water quality in the Des Plaines River.
- The DRWW will be governed by bylaws, an elected executive board, and a voting, dues paying membership.
- The parties have determined, pursuant to the Intergovernmental Cooperation Act, it would be beneficial to enter into a cooperative agreement (Agreement) that forms and governs the structure of the DRWW.
- The DRWW will utilize the Lake County Stormwater Management Commission as its administrative agent for entering into contracts, making payments, as directed by the Executive Board, receiving dues or grants or other revenue, and for providing the financial accounting and reports required by the Agreement.
- This resolution authorizes and directs the Chair of the County Board and the Clerk of the County to execute the DRWW Agreement.

Attachments: [15-0627 DRWW Agreement with Bylaws](#)

50 **15-0577**

Joint resolution authorizing a contract with Campanella & Sons, Inc., Wadsworth, Illinois, in the amount of \$9,698,921.03, for the reconstruction and resurfacing of Hawley Street, from Midlothian Road to Seymour Avenue, and designated as Section 07-00273-01-WR.

- Hawley Street Reconstruction: Contract Award.
- 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 a municipal extension of a County highway.
- An agreement with the Village of Mundelein is in place for its share of this improvement for the municipal facilities, estimated to be \$2,244,809.71.
- This agreement also provides for the jurisdictional transfer from the Village of Mundelein to Lake County, the section of Hawley Street, from Midlothian Road to Seymour Avenue, and to create a 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.
- A total of three bids were received, ranging from \$9,698,921.03 to \$10,147,533.05, and the lowest responsible bidder is Campanella & Sons, Inc., Wadsworth, Illinois, with a contract amount of \$9,698,921.03.

Attachments: [15-0577 Bid Tab, Hawley Street Reconstruction.pdf](#)

51 **15-0578**

Joint resolution authorizing a contract with Berger Excavating Contractors, Wauconda, Illinois, in the amount of \$12,474,026.09, 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: Contract Award.

- 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 multiuse 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 multiuse path and the sidewalk.
- This improvement is included in the Division of Transportation's improvement program.
- A total of two bids were received, ranging from \$12,474,026.09 to \$13,649,827.13, and the lowest responsible bidder is Berger Excavating Contractors, Wauconda, Illinois, with a contract amount of \$12,474,026.09.

Attachments: [15-0578 Bid Tab, Washington Street Hainesville Rd to Haryan Way.pdf](#)

FINANCIAL AND ADMINISTRATIVE COMMITTEE

52 [10-0995](#)

Lake County Partners Report.

53 [15-0633](#)

Resolution supporting regional collaboration of economic development growth and opportunities.

- Beginning in December 2013, leaders representing a total of 8,400,000 people from Cook County, DuPage County, Kane County, Kendall County, Lake County, McHenry County, Will County, and the City of Chicago began meeting to work together and develop strategies to strengthen the region's economic development growth and opportunities.
- This resolution supports the collaborative economic development by committing to have staff from each jurisdiction work with colleagues from the Chicago Regional Growth Initiative on any current and future economic development initiatives, including but not limited to increasing exports from small and medium sized businesses, streamlining truck permitting and routing, and supporting, strengthening and growing the region's metal manufacturing firms; and any other initiatives agreed upon by the group.
- The Chicago Regional Growth Initiative is free to pursue and secure financial support from public, non profit, and philanthropic sources for any current and future initiatives related to foreign direct investment, other industry clusters, workforce and training, and infrastructure investment and/or resiliency planning.
- Any economic development corporation(s) that function as the economic development arm for any of the seven counties or the City of Chicago may act as a fiscal agent for any of these current or future initiatives.
- The Lake County Board recognizes the importance of collectively and jointly planning to strengthen economic development opportunities in the Chicago Metropolitan Area and demonstrates its support through this resolution.

APPOINTMENTS

54 [15-0643](#)

Resolution providing for the appointment of Carl D. Norlin as a member of the Lindenhurst Sanitary District.

Attachments: [Carl D. Norlin](#)

55 **15-0642**

Resolution providing for the appointment of Anthony J. Bilotti as a member of the Southlake Mosquito Abatement District.

Attachments: [Anthony J. Bilotti Resume](#)

56 **15-0650**

Resolution providing for the appointment of Keith Hanson as a Member of the Barrington Countryside Fire Protection District.

Attachments: [Keith Hanson](#)

PETITIONS, CORRESPONDENCE AND MISCELLANEOUS BUSINESS

ADJOURNMENT