

Lake County Illinois

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



Agenda Report - Final

Tuesday, October 13, 2015

9:00 AM

Lake County Government Building.

Lake County Board

CALL TO ORDER

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

ROLL CALL OF MEMBERS

ADDITIONS TO THE AGENDA (FOR DISCUSSION ONLY)

SPECIAL RECOGNITION

PUBLIC COMMENT (ITEMS NOT ON THE AGENDA)

CHAIR'S REMARKS

OLD BUSINESS

NEW BUSINESS

CONSENT AGENDA

1 [15-0967](#)

Minutes from September 8, 2015.

Attachments: [September 8, 2015 Minutes.pdf](#)

CLAIMS AGAINST LAKE COUNTY, IL

2 [15-1064](#)

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

Attachments: [September 2015](#)

REPORTS

3 [15-0964](#)

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

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

4 [15-0928](#)

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

Attachments: [June County Board Report](#)

[Cases - June, 2015](#)

[June Receipts](#)

5 [15-0984](#)

Report from Mark Curran, Sheriff, for the month of August 2015.

Attachments: [Monthly Revenue Report - August](#)

6 [15-0993](#)

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

Attachments: [07-15 Main](#)
 [07-15 Main PTR](#)
 [07-15 JUV Main](#)
 [07-15 JUV PTR](#)

7 [15-0994](#)

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

Attachments: [08-15 Main](#)
 [08-15 Main PTR](#)
 [08-15 Juv Main](#)
 [08-15 Juv PTR](#)

8 [15-0966](#)

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

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

9 [15-0965](#)

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

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

REAPPOINTMENTS**10** [15-1070](#)

Resolution providing for the reappointment of Ellen Rumoro as a member of the Lake County Housing Authority.

LAW AND JUDICIAL COMMITTEE**11** [15-1057](#)

Joint resolution executing an intergovernmental agreement with the Village of Fox Lake for emergency and temporary law enforcement personnel assistance.

- The Village of Fox Lake has requested outside leadership to be appointed as Contract Acting Police Chief and Contract Acting Deputy Police Chief due to the vacancy created by the retirement of former Chief Michael Behan retire on August 28, 2015.

- The Intergovernmental Agreement is intended to be for temporary law enforcement personnel assistance to continue to protect the health, safety and welfare of the residents of Lake County, until the vacancy is filled.
- The Village of Fox Lake has agreed to pay the hourly rate of the deputies and to abide by the holiday schedule specified in the Lake County Sheriff's Collective Bargaining Agreement and further to provide fuel and access to the facilities and Village police procedures to the Lake County deputies.
- The Lake County Sheriff has agreed the assigned staff of Deputy Chief Michael Keller and Sergeant Scot Kurek will use Lake County Sheriff's vehicles to perform their official duties.
- The Village of Fox Lake has agreed to defend, indemnify, and hold harmless Lake County and the Lake County Sheriff for any action or dispute arising from the Intergovernmental Agreement and management of the Village of Fox Lake Police Department.
- The Village of Fox Lake has already begun the process of searching for a new Police Chief.

12 **15-1035**

Joint resolution authorizing a contract with Midwest Dock Solutions, Inc. of Crete, Illinois, and further authorizing assignment of that contract to Clark Construction Group LLC of Chicago, Illinois, as Construction Manager at Risk (CMAR) for the overhead door work for the Lake County courthouse expansion project in the amount of \$59,000.

- The overhead door work in this bid generally includes installation of overhead garage and maintenance access doors for all phases of the courthouse expansion project.
- The Lake County Board has authorized Clark Construction Group, LLC of Chicago, Illinois, to proceed with a Guaranteed Maximum Price (GMP) for the infrastructure & interior work pursuant to their contract for CMAR services.
- A bid was issued for overhead door work on August 21, 2015; and sealed bids were received on September 24, 2015, from two nonlocal vendors ranging from \$59,000 to \$68,213.
- Midwest Dock Solutions, Inc. of Crete, Illinois, was determined to be the lowest responsive and responsible bidder.
- This resolution awards the contract to Midwest Dock Solutions, Inc. of Crete, Illinois, and assigns the contract to Clark Construction Group LLC of Chicago, Illinois, to manage as part of the GMP for this work.

13 **15-1034**

Joint resolution authorizing a contract with Konematic, Inc. of Naperville, Illinois, and further authorizing assignment of that contract to Clark Construction Group LLC of Chicago, Illinois, as Construction Manager at Risk (CMAR) for the accordion door work for the Lake County courthouse expansion project in the amount of \$61,264.

- The accordion door work in this bid generally includes installation of all fire rated automatic operating accordion doors for all phases of the courthouse expansion project.
- The Lake County Board has authorized Clark Construction Group, LLC of Chicago, Illinois, to proceed with a Guaranteed Maximum Price (GMP) for the infrastructure & interior work pursuant to their contract for CMAR services.
- A bid was issued for accordion door work on August 21, 2015; and sealed bids were received on September 24, 2015, from two nonlocal vendors ranging from \$61,264 to \$76,989.

- Konematic, Inc. of Itasca, Illinois, was determined to be the lowest responsive and responsible bidder.
- This resolution awards the contract to Konematic, Inc. of Itasca, Illinois, and assigns the contract to Clark Construction Group LLC of Chicago, Illinois, to manage as part of the GMP for this work.

14 [15-1012](#)

Joint resolution authorizing a contract with USA Hoist Company Inc. of Chicago, Illinois, and further authorizing assignment of that contract to Clark Construction Group LLC of Chicago, Illinois, as Construction Manager at Risk (CMAR) for the Lake County courthouse expansion project in the amount of \$191,314.

- The personnel and material hoist work in this bid generally includes one exterior mounted construction hoist to service the tower curing construction.
- The Lake County Board has authorized Clark Construction Group, LLC of Chicago, Illinois, 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 a personnel and material hoist on August 17, 2015; and sealed bids were received on August 27, 2015, from one nonlocal vendor in the amount of \$191,314.
- USA Hoist Company Inc. of Chicago, Illinois, was determined to be the lowest responsive and responsible bidder.
- This resolution awards the contract to USA Hoist Company, Inc. of Chicago, Illinois, and assigns the contract to Clark Construction Group LLC of Chicago, Illinois, to manage as part of the GMP for this work.

HEALTH AND COMMUNITY SERVICES COMMITTEE**15** [15-1025](#)

Joint resolution amending signature authority delegation to the Community Development Administrator.

- At its February 2015 meeting, the Lake County Board approved initial delegation of limited signature authority to the Community Development Administrator, or a designee, to sign and execute agreements or documents required for community development grant administration activities that have previously been approved by the Lake County Board in order to alleviate the administrative burden on County leadership.
- Annual implementation of the County's Community Development federal grant program requires the County Board Chairman's signature on various documents of minor technical nature, creating an undue administrative burden on the Chairman.
- This revision provides further clarity that staff-level work such as annual reports and environmental reviews can be signed by the Community Development Administrator.
- Due to staff oversight, the Community Development Administrator has signed such technical documents since February 2015; this amendment retroactively ratifies such signatures.

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

16 [15-0950](#)

Joint resolution authorizing the repurposing of previously approved Lake County Affordable Housing Program projects as federal HOME Investment Partnership (HOME) and Community Development Block Grant (CDBG) Program projects to offset

liability from previous ineligible CDBG and HOME projects.

- In 2014, HUD authorized Lake County, going forward, to encumber previously approved Lake County Affordable Housing Program (AHP) projects with CDBG and/or HOME restrictions as a “credit” in lieu of repayment to HUD for past ineligible projects under HUD rules.
- Lake County utilized this repurposing arrangement in 2014 and at that time community development staff informed the Health and Community Services committee that this arrangement would likely be utilized in future program years upon identification of any additional ineligible HUD-funded projects.
- Several ineligible HUD-funded projects have now been identified through a HUD audit and staff self-monitoring, which include: (1) a 2011 CDBG Public Infrastructure project (Mundelein road improvements) totaling \$78,234; (2) a 1994 HOME project from 1994 (Mary’s Mission) totaling which \$65,000; and (3) a number of additional projects whose potential total liability has not yet been finalized.
- Previously approved Lake County Affordable Housing-funded projects available for repurposing of these ineligible projects total \$260,200 (detailed in the attached memo and resolution).
- Due to the imminent award of these AHP-funded projects, their encumbrance will be necessary prior to HUD’s final determination of total liability for the past ineligible projects.
- The selected AHP project grant agreements will consequently contain release clauses for CDBG/HOME restrictions to the extent that repurposing is unnecessary for a portion thereof.

Attachments: [10 13 15 Repurposing Plan Memo.pdf](#)

17 [15-0945](#)

Joint resolution approving a Memorandum of Understanding between Lake County and the Lake County Housing Authority (LCHA) providing for Lake County oversight over LCHA environmental review records.

- In 2013, the U.S. Department of Housing and Urban Development (HUD) issued a notice stating that public housing authorities could no longer complete internal environmental review records. Instead, a “Responsible Entity” must complete environmental review records (EERs) for applicable spending of HUD funds by the housing authority.
- Pursuant to HUD rules, Lake County has been designated as the “Responsible Entity” for the Lake County Housing Authority (LCHA); the attached Memorandum of Understanding is necessary to effectuate Lake County’s “Responsible Entity” arrangement.
- To carry out the EERs, Lake County will contract for consulting services through a competitive procurement process.

Attachments: [LCHA MOU environmental review CLEAN](#)
[PIH 2013-07.pdf](#)

18 [15-1030](#)

Joint resolution authorizing execution of a contract with Deigan & Associates, Lake Bluff, Illinois, in an estimated amount of \$144,400 for Housing and Urban Development (HUD) Environmental records reviews for Lake County for a two year period plus

renewals.

- Lake County receives over \$3,000,000 annually in HUD funding for housing and community development from the Community Development Block Grant (CDBG) program and the HOME investment Partnership Program and the Emergency Solutions Grant (ESG).
- Investment by the County and its grant sub-recipients of these HUD grants require the completion of Environmental Review Records (ERR).
- Lake County and the Lake County Housing Authority (LCHA) plan to enter into a Memorandum of Understanding that identifies the County as the responsible entity for coordinating the ERR required for all grant sub-recipients.
- A Request for Proposal (RFP) was issued to identify a qualified firm to provide HUD Environmental Records Reviews for Lake County.
- A RFP was extended to 20 vendors and proposals were received from three vendors.
- In accordance with the evaluation criteria established in the RFP, the selection review team comprised of representatives from Community Development and LCHA reviewed and determined that the proposal submitted by Deigan and Associates is the most qualified and favorable proposal for Lake County.
- It is expected that over \$80,000 of this contract expense will be reimbursed by the Lake County Housing Authority.

19 **15-1017**

Joint resolution delegating limited signature authority regarding workforce development funds and activities.

- As defined under the Workforce Investment Act and now continuing under the Workforce Innovation and Opportunity Act, the Lake County Board Chairman serves as the Chief Elected Official (CEO) for the local workforce development area encompassing Lake County.
- Acceptance and implementation of the County's Workforce Development grant programs requires the CEO's (County Board Chairman's) signature on various documents of minor technical nature, creating an undue administrative burden on the Chairman.
- This item authorizes the designee(s), to sign and execute agreements or documents required for workforce development grant administration activities that have previously been approved by the Lake County Board in order to alleviate the administrative burden.

Attachments: [Appendix A - Delegation of Signatory Authority](#)

PUBLIC WORKS AND TRANSPORTATION COMMITTEE

20 **15-0986**

Joint resolution authorizing an agreement with the Village of Round Lake Park for the construction of a bikepath and sidewalk, as well as sanitary sewer and watermain work, to be completed as part of the Washington Street Project, from Haryan Way to west of Hainesville Road, and designated as Section 11-00121-10-WR.

- Washington Street, from Haryan Way to west of Hainesville Road: Village of Round Lake Park Agreement.
- Washington Street, from Haryan Way to west of Hainesville Road, will be improved by widening, resurfacing, and installing new traffic control signals.
- As part of this improvement, Lake County will construct a bikepath and sidewalk and

complete some sanitary sewer and watermain work within the limits of the County improvement of Washington Street, from Haryan Way to west of Hainesville Road.

- The Village will reimburse the County for its share of the bikepath, sidewalk, sewer and watermain work, estimated to be \$579,410. The Village has requested an extended repayment schedule due to the local cost of the project being significantly higher than the estimate of cost.
- The Village Board of Round Lake Park approved this agreement on July 15, 2015.
- This resolution authorizes the execution of an intergovernmental agreement with the Village of Round Lake Park.

Attachments: [15-0986 Washington Street Village of Round Lake Park Agreement Dra](#)

21 **15-0990**

Joint resolution executing separate agreements with the Township Road Districts of Antioch, Cuba, Fremont, Grant, Libertyville, and Warren for bridge inspection services provided by the Lake County Division of Transportation (LCDOT).

- Township Road District Bridge Inspection Agreements: Antioch, Cuba, Fremont, Grant, Libertyville and Warren.
- The Federal Highway Administration requires states to inspect their bridges, and Illinois has delegated that responsibility to the local agencies.
- LCDOT staff has performed the inspection of the Township Road District bridges for many years at no cost to the Townships.
- This resolution formalizes this shared service by authorizing the execution of separate agreements with the Township Road Districts of Antioch, Cuba, Fremont, Grant, Libertyville, and Warren for bridge inspection services provided by the LCDOT.
- The agreements have been approved by each of the Township Road Districts.

Attachments: [15-0990 Antioch Township Road District Bridge Agreement Draft.pdf](#)

[15-0990 Cuba Township Road District Bridge Agreement Draft.pdf](#)

[15-0990 Fremont Township Road District Bridge Agreement Draft.pdf](#)

[15-0990 Grant Township Road District Bridge Agreement Draft.pdf](#)

[15-0990 Libertyville Township Road District Bridge Agreement Draft.pdf](#)

[15-0990 Warren Township Road District Bridge Agreement Draft.pdf](#)

22 **15-1049**

Joint resolution authorizing an intergovernmental agreement with the Village of Mundelein for the replacement of a water main in the Chevy Chase Road right of way.

- Lake County is replacing the water main along Chevy Chase Road as part of its annual water main replacement program.
- Access and authorization to perform this work is required from the Village of Mundelein.
- This resolution authorizes an intergovernmental agreement between the Village of Mundelein and the County for the replacement of water main within the Chevy Chase Road right of way.

Attachments: [15-1049 Mundelein Water Main IGA.pdf](#)

23 [15-1004](#)

Joint resolution authorizing a contract with Evoqua Water Technologies, Sarasota, Florida, for calcium nitrate and related accessories/services in the amount of \$52,380.

- There is a need for the supply of calcium nitrate (used for odor control), a storage and delivery system, as well as monitoring and testing of the chemical for the Quentin Road Pump Station.
- An invitation to bid for the calcium nitrate was issued and invitations extended to seven vendors.
- Sealed bids were received from two nonlocal vendors.
- Evoqua Water Technologies, Sarasota, Florida, was determined to be the lowest responsive and responsible bidder who best meets the needs of the County for an annual cost of \$52,380.

Attachments: [15-1004 Calcium Nitrate Evoqua Bid Tab](#)

24 [15-1038](#)

Joint resolution appropriating \$2,040,000 of Matching Tax funds for the resurfacing of Miller Road, from Kelsey Road to U.S. Route 12, and designated as Section 14-00118-11-RS.

- [Miller Road Resurfacing: Appropriation.](#)
- Miller Road is in need of resurfacing, from Kelsey Road to U.S. Route 12.
- This resurfacing improvement has been identified within the County's pavement management system, and is included in the 2016 highway improvement program.
- Before a project letting can be held, an appropriation of \$2,040,000 of Matching Tax funds is necessary.

25 [15-1039](#)

Joint resolution appropriating \$1,765,000 of Matching Tax funds for the resurfacing of Martin Luther King, Jr. Drive, from Illinois Route 43 to Illinois Route 131, and designated as Section 15-00999-17-RS.

- [Martin Luther King, Jr. Drive Resurfacing: Appropriation.](#)
- Martin Luther King, Jr. Drive is in need of resurfacing, from Illinois Route 43 to Illinois Route 131.
- 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 \$1,765,000 of Matching Tax funds is necessary.

26 [15-1043](#)

Joint resolution authorizing a contract with Hey & Associates, Inc., Volo, Illinois, at a cost of \$44,500, for professional services for the provision of Phase II design engineering services for the replacement of a culvert situated under 14th Street, east of U.S. Route 41 at the Skokie River, appropriating \$55,000 of County Bridge Tax funds, and designated as Section 14-00196-09-DR.

- [14th Street, east of U.S. Route 41, Culvert Replacement, Phase II Design Engineering Services: Consultant Agreement and Appropriation.](#)
- This project will include replacing an existing culvert under 14th Street, east of U.S. Route 41 at the Skokie River.
- 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 Hey & Associates, Inc., Volo, Illinois, with a cost of \$44,500.
- This resolution authorizes the execution of the agreement with Hey & Associates, Inc. and appropriates \$55,000 of County Bridge Tax funds for these services.

Attachments: [15-1043 14th Street Culvert Replacement Agreement Draft.pdf](#)

27 **15-1026**

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

- Traffic Signal Master Agreement: City of Highland Park.
- With the jurisdictional transfer of Deerfield Road from the City of Highland Park to Lake County, Lake County will have jurisdiction over certain traffic control devices within the City of Highland Park's corporate boundaries.
- The City of Highland Park and Lake County are desirous of entering into an agreement identifying the terms and conditions for energy, maintenance, and future costs of County owned traffic control devices and interconnection with Lake County PASSAGE.
- The City of Highland Park approved the agreement on September 16, 2015.

Attachments: [15-1026 City of Highland Park Traffic Signal Master Agreement Draft.pdf](#)

28 **15-1048**

Joint resolution authorizing a contract to H & H Electric Company, Franklin Park, Illinois, in the amount of \$1,045,738.71 for traffic signal maintenance for the period from December 1, 2015, to November 30, 2016, and designated as Section 16-00000-01-GM.

- 2016 Patrol I, Traffic Signal Maintenance: Contract Award.
- Patrol I maintenance activities are paid out of the Motor Fuel Tax fund, including the maintenance and electrical service for the County traffic control signals, street lights, other field equipment and field elements of Lake County Passage.
- This is a shared service item, with existing agreements with Deer Park, Gurnee, Highwood and the Illinois Department of Transportation for the inclusion of certain traffic signals within their jurisdiction in the County's traffic signal maintenance contract for reimbursement to the County for their share.
- A total of two bids were received, ranging from \$1,045,738.71 to \$1,047,871.50, and the lowest responsible bidder is H & H Electric Company, Franklin Park, Illinois, with a contract amount of \$1,045,738.71.

Attachments: [15-1048 Bid Tab, 2016 Patrol I, Traffic Signal Maintenance.pdf](#)

29 **15-1032**

Joint resolution authorizing an amendment to the agreement for consulting services with Victor S. Teglassi doing business as Capital Program Management Associates of Riverdale, New York, at a revised total expected cost of \$180,120 to upgrade the current Lake County Division of Transportation's (LCDOT) licensed Capital Program Management System (CPMS), appropriating a supplemental \$25,000 of Matching Tax funds for these additional services, and designated as Section 12-00000-11-EG.

- Capital Program Management System (CPMS) Agreement Amendment and Supplemental Appropriation.
- At the April 10, 2012, County Board meeting, an agreement was approved with Victor S. Teglassi doing business as Capital Program Management Associates of Riverdale, New York, to convert LCDOT's Capital Program Management System (CPMS) from a Microsoft Access database environment to a Microsoft SQL database environment, and \$175,000 of Matching Tax funds were appropriated based on an expected cost of \$158,840.
- It has been determined that the automated conversion process envisioned in the original scope of work is not feasible and additional programming services will be necessary to complete the project, with the new estimated total cost of services of \$180,120.
- This resolution authorizes execution of an amendment to the agreement with Victor S. Teglassi doing business as Capital Program Management Associates, Riverdale, New York, reflecting the revised scope of work and appropriates a supplemental \$25,000 of Matching Tax funds for this purpose.

Attachments: [15-1032 Capital Program Management System Agreement Amendment](#)

30 [15-1037](#)

Joint resolution appropriating a supplemental amount of \$530,000 of Matching Tax funds for the intersection improvement of Ela Road, at U.S. Route 12, and designated as Section 14-00144-18-CH.

- Ela Road, at U.S. Route 12, Intersection Improvement: Supplemental Appropriation.
- U.S. Route 12, at the intersection of Ela Road, will be improved with right turn lanes, traffic signal modifications, and the installation of pedestrian accommodations as part of the improvement being designed for the Village of Lake Zurich's Congestion Mitigation and Air Quality (CMAQ) project.
- The Village and the County have entered into an agreement providing for the change of Local Agency Designation for this CMAQ project implementation and the division of cost.
- The County and the State of Illinois/Illinois Department of Transportation (IDOT) have entered into an agreement for the utilization of federal funds, with the maximum CMAQ amount being \$694,222.
- The County will oversee the construction of this improvement and provide the local share of construction costs for the intersection improvement.
- This County Board, at its meeting of April 14, 2015, approved an appropriation of \$185,000 of Matching Tax funds for the local share of this improvement.
- Based on the lowest bid of \$1,178,546, a supplemental appropriation is needed for the local share.
- This resolution appropriates a supplemental amount of \$530,000 of Matching Tax funds for the local share of this improvement.

31 [15-1047](#)

Joint resolution appropriating a supplemental amount of \$35,000 of County Bridge Tax funds for the repair of the bridge deck on westbound Washington Street over the Des Plaines River, approving Change Order Number Three, and designated as Section 14-00067-17-BR.

- Washington Street Westbound at the Des Plaines River Bridge Repair; Change Order Number Three: Supplemental Appropriation.

- This County Board previously approved \$40,000 of County Bridge Tax funds and approved a contract with Sjostrom & Sons, Inc., Rockford, Illinois, for the repair of the bridge deck on westbound Washington Street over the Des Plaines River.
- The Public Works and Transportation Committee and the Finance and Administrative Committee approved Change Order Number Two, in the amount of \$26,935, for additional repair work of the nearby bearing assembly at the east abutment of the westbound bridge under the outer lane of the Washington Street Bridge.
- Change Order Number Three is for the removal/replacement of the concrete under the bearing which is deteriorated, in the amount of \$2,840.
- This resolution appropriates a supplemental amount of \$35,000 of County Bridge Tax funds to cover all Change Orders, which totals \$32,885.

Attachments: [15-1047 Washington Street Bridge Repair, Change Order No. 3.pdf](#)

REVENUE, RECORDS AND LEGISLATION COMMITTEE

32 [15-1021](#)

Joint resolution authorizing the execution of a five year lease extension with Peak Properties, Chicago, Illinois, for 455 square feet of storage space for the Recorder of Deeds in the annual amount of \$6,600.

- The Recorder of Deeds currently leases 455 square feet in Suite 122 at 415 Washington Street, Waukegan, Illinois, for storage needs.
- The current lease agreement expires on December 31, 2015 and it has been determined that there continues to be a need for this space by the Recorder of Deeds' Office.
- Lake County has negotiated favorable terms for a five year lease extension.
- The total costs are as follows: annual rent of \$6,600 for year one, \$6,900 for year two, \$7,200 year three, \$7,500 year four, and \$7800 for year five for this lease extension for use as determined by the Lake County Recorder of Deeds.

FINANCIAL AND ADMINISTRATIVE COMMITTEE

33 [15-1020](#)

Resolution authorizing a contract with Advocate Medical Group, Chicago, Illinois, for pre-employment physicals and other medical services for Lake County for a two year term, plus renewals, in an estimated annual amount of \$112,645.

- The current contract to provide pre-employment physicals and other medical services for Lake County is expiring.
- A Request for Proposal (RFP) was issued to identify a qualified firm to provide pre-employment physicals and other medical services for Lake County.
- A RFP was extended to eight vendors and proposals were received from two vendors.
- In accordance with the evaluation criteria established in the RFP, the selection review team made up of representatives from Human Resources, Risk, Division of Transportation, Health Department and Lake County Sheriff's Office reviewed and determined that the proposal submitted by Advocate Medical Group is the most qualified and favorable proposal for Lake County.
- The contract authorizes a two year agreement with three additional one-year renewals that will cost the County an estimated annual amount of \$112,645.

34 [15-1036](#)

Resolution authorizing contracts with US Tech Solutions, Chicago, Illinois, and RADgov, Fort Lauderdale, Florida, in an amount not to exceed \$50,000 for fiscal year 2015 (FY2015) and future Information Technology (IT) staff augmentation services for Lake County for a one year period with renewal options.

- There is a need to establish a list of prequalified vendors for IT staff augmentation services, to provide technology resources, project support, systems architecture and design, consultation, and development as specified for the Lake County IT department.
- A Request for Proposal (RFP) was issued to identify qualified firms that could provide IT Staff Augmentation services for Lake County.
- Lake County extended requests for proposals to 92 vendors, and received responses from 22.
- A review committee comprised of staff from IT, Health Department, Courts, and Purchasing determined that the proposals submitted by RADgov and US Tech Solutions are the most qualified and favorable proposals for Lake County.
- This resolution authorizes a contract amount for \$50,000 for FY2015.
- For future contract terms, the County reserves the right to select the vendor determined to provide the most qualified resource for the required position as budgeted in future contract years.

35 [15-1051](#)

Resolution authorizing a general increase for members of the International Union of Operating Engineers Local 150-Department of Transportation.

- The Collective Bargaining Agreement that expires on March 30, 2016 requires the parties to reopen the contract and bargain a general increase effective April 1, 2015.
- The parties have tentatively agreed that members of this Bargaining Unit will receive a 2.75 percent general increase effective April 1, 2015 (the same increase non-union employees received December 1, 2014).

REGULAR AGENDA**PLANNING, BUILDING AND ZONING COMMITTEE****36** [15-1022](#)

Joint resolution authorizing an emergency appropriation in the amount of \$693,286 in the Stormwater Management Commission (SMC) budget (Fund 212) to be reimbursed by the Illinois Emergency Management Agency for the acquisition and demolition of two structures in Fox Lake.

- FEMA/IEMA FMA 2014 Fox Lake Grant is provided by the Federal Emergency Management Agency (FEMA) Flood Mitigation Assistance (FMA) program, through the Illinois Emergency Management Agency (IEMA), and provides funding for the purchase and demolition of two (2) repetitively flooded residential structures in Fox Lake.
- The grant amount is \$693,286 which will cover 100 percent of the project costs.
- SMC will manage the grant project (acquisition and demolition of structures) and staff time expended for grant management will be reimbursed up to \$34,714.

Attachments: [FEMA-IEMA FMA 2014 Fox Lake Grant Agreement.pdf](#)

37 **15-1023**

Ordinance amending the Lake County Watershed Development Ordinance (WDO) to adopt the latest floodplain maps prepared by the Federal Emergency Management Agency.

- The Federal Emergency Management Agency (FEMA) has re-evaluated and revised the Flood Insurance Study (FIS) and corresponding maps within Lake County which is included in WDO Appendix C
- In order to remain in good-standing in the FEMA National Flood Insurance Program the updated and mandatory Appendix C must be adopted by all Lake County communities by February 17, 2016
- The entire WDO has been reformatted for ease of use and reference and has been approved by the Stormwater Management Commission (SMC) and the State's Attorney's Office (SAO).
- Also approved by the SMC and SAO are three minor text amendments for administrative clarifications

Attachments: [M.PBZ.092815.Agenda.pdf](#)
[WDO101315.pdf](#)

38 **15-1028**

Ordinance amending Chapter 151: Proposed amendments to the Unified Development Ordinance of Lake County, Illinois (Chapter 151 of the Lake County, Illinois Code of Ordinances).

- The Federal Emergency Management Agency (FEMA) has re-evaluated and revised the Flood Insurance Study (FIS) and the Flood Insurance Rate Map (FIRM) within Lake County. Proposed amendments to Appendix M of Chapter 151 and a minor text amendment to Subchapter 151.271.
- These text amendments must be adopted prior to February 17, 2016, so Lake County may remain in good-standing in the FEMA National Flood Insurance Program (NFIP) and continue to be a Stormwater Management Commission (SMC) "Certified Community."
- On September 24, 2015 the Lake County Zoning Board of Appeals unanimously recommended approval of the amendments as indicated in Exhibit A. Following the Committee action on October 6, 2015, final action will be taken at the October 13, 2015 County Board meeting.

Attachments: [PBZ to CB Memo.pdf](#)
[ZBA Recommendation - Resolution 7420.pdf](#)
[Exhibit A.pdf](#)

LAW AND JUDICIAL COMMITTEE**39** **15-0992**

Joint resolution authorizing the acceptance of an Illinois Department of Transportation Sustained Traffic Enforcement Program (STEP) grant and the emergency appropriation of the grant amount of \$119,967.40 for fiscal year (FY) 2015 - 2016.

- The Sheriff's Office has applied for and has been awarded an Illinois Department of Transportation STEP grant in the amount of \$119,967.40.

- The main objective of the grant is to conduct specific traffic enforcement campaigns that will make the roadways safe and to provide financial assistance for purchasing traffic enforcement equipment.
- Traffic enforcement campaigns include roadside safety checks and as well as impaired driving enforcement.
- The grant requires six mandatory enforcement campaigns and four optional enforcement campaigns.
- We will conduct all mandatory enforcement campaigns and two of the four optional campaigns.
- Grant funds will also be used to purchase a portable breath tester.

Attachments: [Resolution Authorizing STEP Grant Acceptance](#)

[STEP FY16 Grantee Meeting Calendar](#)

[STEP Grant Agreement 2015-2016](#)

40 **15-1016**

Joint resolution authorizing a contract with Wight Construction Services, Inc. of Darien, Illinois, for general contracting services required for construction of the Phase I expansion of the Robert W. Depke Juvenile Justice Center in the amount of \$12,816,166.25.

- In 2002 the Lake County Juvenile Justice Center master plan was completed; and the master plan was validated again in 2012 with the Justice Partners, and reviewed by the Judicial Facilities Review Committee.
- The master plan outlined a sequenced plan for phased implementation of recommended improvements to the Robert W. Depke Juvenile Justice Center.
- Phase I, will make extensive infrastructure improvements to the site and will expand the facility in the form of a new building addition.
- Phase II, which is not yet funded and is not part of this award, contemplates the remodeling of vacated existing courtrooms and office areas to accommodate adapted office space for the various justice agencies.
- Phase III, also is not yet funded and is not part of this award, contemplates the construction of additional low and medium security housing pods.
- The Judicial Facilities Review Committee made a recommendation to implement and proceed with Phase I of the master plan and it is recommended by the Executive Justice Counsel at their September 18, 2015, meeting.
- Funding for this project has previously been approved by the County Board through the CCIP process.
- An invitation to bid was issued and extended to 88 vendors and sealed bids were received from seven general contractors ranging from \$12,816,166.25 to 14,531,000.
- Wight Construction Services, Inc. of Darien, Illinois, was determined to be the lowest responsive and responsible bidder who best meets the needs of the County in the amount of \$12,816,166.25.

HEALTH AND COMMUNITY SERVICES COMMITTEE

41 **10-0994**

Board of Health Report.

42 [15-0985](#)

Joint resolution accepting various grant awards and approving an emergency appropriation for the Lake County Health Department totaling \$260,974.

- The Health Care Foundation of Northern Lake County awarded a grant for a Care Coordination Program in the amount of \$95,000 for the Metropolitan Chicago Healthcare Council Health Information Exchange one time participation fee.
- The Illinois Department of Public Health awarded \$8,400 for the Category C grant which will be used to offset existing staff costs for the period January 1, 2015 through December 31, 2015.
- The National Association of County and City Health Officials awarded \$3,500 for the Medical Reserve Corps contract which will be used for MRC staff attending conferences for the period January 1, 2015 through July 31, 2015.
- The Illinois Department of Public Health awarded \$3,600 for the Child and Adult Care Food Program contract which will be used to offset existing staff costs for the period October 1, 2014 through September 30, 2017. The amount requested to be appropriated in LCFY15 is \$960.
- The Illinois Department of Public Health awarded \$1,143 for the Ebola Direct Active Monitoring grant in the amount of \$1,143 which will be used to offset existing staff costs for the period December 22, 2014 through June 30, 2015.
- The Coalition for Healthy Communities gave a donation for Life Skills in the amount of \$1,000 which will be used for supplies for stress prevention to 5th and 6th graders in Zion for the period December 1, 2014 through December 31, 2014.
- The Illinois Department of Public Health awarded \$90,933 for the Chronic Disease and School Health grant which will be used to offset existing staff and advertising costs for the period of January 1, 2015 through June 30, 2015. The amount requested to be appropriated for LCFY15 is \$46,496.
- The Illinois Department of Human Services awarded an additional \$101,000 for the Child and Family Connections grant which will be used to offset existing staff costs for the period of December 1, 2014 through June 30, 2015.
- The Illinois Department of Public Health awarded \$3,475 for the Flat Fee Ebola grant which will be used to offset existing staff costs for the period of December 1, 2014 through June 30, 2015.

Attachments: [Emergency Appropriation for FY15 July thru Sept 2015](#)

43 [15-1040](#)

Joint resolution accepting an additional \$30,000 in Workforce Innovation Funds through a subcontracted agreement with Will County and the Will County Workforce Investment Board, increasing the budget to \$480,000 and authorizing an emergency appropriation.

- On behalf of the Metro Suburban Region, Will County applied for and was awarded a \$2.02 million dollar Workforce Innovation Grant from the Illinois Department of Commerce and Economic Opportunity to deliver the Accelerated Training for Illinois Manufacturing (ATIM) program with regional partnerships representing Lake, DuPage, Kane, Kendall, McHenry, and Will counties.
- The Accelerated Training for Illinois Manufacturing (ATIM) program was designed to address the mismatch of worker skills and available jobs in the manufacturing industry.
- Workforce Development has enrolled 50 eligible adults/dislocated workers in training programs and on the job training with employers. The additional grant funds allowed for

the on the job trainings to be completed through this program.

- The total award amount is \$480,000 and the program timeframe was June 1, 2013 to August 31, 2015.

44 [15-1044](#)

Joint resolution accepting an additional \$52,700 in workforce grant funds for the Disability Employment Initiative from the Illinois Department of Commerce and Economic Opportunity (DCEO); increasing the grant to \$381,600, authorizing an emergency appropriation, and extending the end date of the grant to January 31, 2017.

- The Disability Employment Initiative (DEI) grant has been awarded to Workforce Development to improve employer access to skilled workers with disabilities through the Job Center and throughout Lake County.
- Workforce Development has been operating the program since April 1, 2014 and has met with 195 individuals with a disability and has enrolled 40 eligible individuals in career services and training programs.
- The additional \$52,700 is to pilot a partnership with College of Lake County Personal Success Program and serve an additional 74 individuals with disabilities in short-term occupational training and personal health and occupational fitness in order to aid in obtaining and retaining a job.

Attachments: [Oct '15 - LCWD Grant Modifications.pdf](#)

PUBLIC WORKS AND TRANSPORTATION COMMITTEE

45 [15-0929](#)

Joint resolution authorizing execution of an Agreement for Sewage Disposal by and between the County and the North Shore Water Reclamation District.

- The County and the District have operated under an intergovernmental agreement for sewage treatment and disposal within the Northeast Central (NEC) Service Area since March 20, 1974 with subsequent amendments thereto which the most current agreement having expired on July 8, 2013.
- The NEC service area includes the Villages of Hainesville, Grayslake, Gurnee, Third Lake, the City of Waukegan, and unincorporated areas of Wildwood.
- Negotiations have resulted in a new 10 year agreement which includes amended provisions for payments, reporting, and compliance assurance to be consistent with similar users within the District boundaries.
- This resolution authorizes the execution of an Agreement for Sewage Disposal by and between the County and the North Shore Water Reclamation District.

Attachments: [15-0929 NSWRD Executed Agreement.pdf](#)

46 [15-1005](#)

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

- Chapter 51 of the Lake County Code of Ordinances establishes all water and sewer user rates, connection fees and additional charges for use of the County's water and sewer systems.
- The Ordinance is revised periodically to modify rates and fees, as necessary.
- The County has engaged Baker Tilly Virchow Krause, Inc. who recently completed a rate study and Applied Technologies Inc. who recently completed a connection fee

study to establish new retail rates and connection fees for 2015, 2016 and 2017.

- The Ordinance modifies several water and sewer rates and connection fees, and establishes an inclining block water rate in an effort to promote water conservation for residential properties.
- The ordinance also reduces the minimum monthly usage charge from 3,000 to 2,000 gallons per month and modifies the summer sewer credit cap from 110 percent to 120 percent.
- Notice will be provided to the municipalities receiving wholesale sanitary sewer service of an adjustment in user fees and connection fees.
- Revised user fees will become effective December 1, 2015.

Attachments: [15-1005 Exhibit A Rate Ordinance - Revised.pdf](#)

47 **15-1003**

Joint resolution providing notice to the municipalities receiving wholesale sanitary sewer service from the County of an adjustment in the user rates.

- A comprehensive rate study was completed by Baker Tilly Virchow Krause, Inc. that identified the need to make adjustments to the wholesale sewer user rates.
- A connection fee study was completed by Applied Technologies that established the need to adjust water and sewer connection fees.
- Under the terms of the agreement between the County and various Village's receiving wholesale sewer service, notification is required prior to new rates and fees becoming effective.
- The effected communities include Hainesville, Grayslake, Gurnee, Waukegan, Antioch, Lake Villa, Round Lake, Round Lake Beach, Round Lake Park, Round Lake Heights, Lakes Region Sanitary District, Libertyville, Green Oaks, Lincolnshire, Riverwoods, Buffalo Grove, Harbor Ridge, Lake Zurich and Bannockburn.
- This resolution provides notice to all of the wholesale municipalities and sanitary districts served by County sewers of an adjustment in user rates and fees.

48 **15-1031**

Joint resolution authorizing an agreement with the City of Highland Park for the jurisdictional transfer of Deerfield Road, from the city's west corporate limits to the east abutment of the East Skokie Ditch Bridge in the City of Highland Park in its entirety, excluding Structure No. 049-0071, 049-0072, 049-0073 and 049-0088, from the City of Highland Park to Lake County.

- Deerfield Road: City of Highland Park Agreement and Jurisdictional Transfer from the City of Highland Park to Lake County.
- Deerfield Road, from the Metra Milwaukee District North Line viaduct in the Village of Deerfield to the east abutment of the East Skokie Ditch Bridge in the City of Highland Park, will be improved by the Village of Deerfield as the lead agency, and designated as Section 15-00036-01-RS.
- Deerfield Road, from the city's west corporate limits to the east abutment of the East Skokie Ditch Bridge in the City of Highland Park will be transferred in its entirety, excluding Structure No. 049-0071, 049-0072, 049-0073 and 049-0088, from the City of Highland Park to Lake County.
- The City of Highland Park will have jurisdiction and maintenance responsibility for all municipal facilities within the Deerfield Road right of way and the City will continue to perform routine maintenance of Deerfield Road within its corporate limits.
- The City of Highland Park approved this agreement on September 16, 2015.

Attachments: [15-1031 Deerfield Road City of Highland Park Agreement Draft.pdf](#)

49 **15-1029**

Joint resolution authorizing an agreement with the Village of Deerfield for the improvement of Deerfield Road, from the Metra Milwaukee District North Line viaduct in the Village of Deerfield to the east abutment of the East Skokie Ditch Bridge in the City of Highland Park; the jurisdictional transfer of Deerfield Road, from the Metra Milwaukee District North Line viaduct to the Village of Deerfield's east corporate limit in its entirety, from the Village of Deerfield to Lake County; to create a municipal extension of County Highway 11 from Wilmot Road to the east side of the Metra Milwaukee District North Line viaduct (approximately 4,784 feet); appropriating \$4,465,000 of Matching Tax funds and \$1,395,000 of County Bridge Tax funds, and designated as Section 15-00036-01-RS.

- Deerfield Road: Village of Deerfield Agreement, Appropriation and Jurisdictional Transfer from the Village of Deerfield to Lake County.
- Deerfield Road, from the Metra Milwaukee District North Line viaduct in the Village of Deerfield to the east abutment of the East Skokie Ditch Bridge in the City of Highland Park, will be improved by the Village of Deerfield as the lead agency.
- Jurisdiction of Deerfield Road, from the Metra Milwaukee District North Line viaduct to the Village of Deerfield's east corporate limit, will be transferred in its entirety from the Village of Deerfield to Lake County and Deerfield Road, from Wilmot Road to the east side of the Metra Milwaukee District North Line viaduct (approximately 4,784 feet) will be a municipal extension of County Highway 11.
- The Village of Deerfield will have jurisdiction and maintenance responsibility for all municipal facilities within the Deerfield Road right of way, and the Village will continue to perform routine maintenance of Deerfield Road within its corporate limits.
- This resolution appropriates \$4,465,000 of Matching Tax funds and \$1,395,000 of County Bridge Tax funds for the local share of this improvement.
- The Village Board of Deerfield approved this agreement on September 8, 2015.

Attachments: [15-1029 Deerfield Road Village of Deerfield Agreement Draft.pdf](#)

FINANCIAL AND ADMINISTRATIVE COMMITTEE

50 **10-0995**

Lake County Partners Report.

APPOINTMENTS

51 **15-1074**

Resolution providing for the appointment of Lora Nordstrom as a member of the Emergency Telephone System Board.

PETITIONS, CORRESPONDENCE AND MISCELLANEOUS BUSINESS

52 **15-1067**

Certificate of Liability Insurance for Members of the Long Grove Fire Protection District to be received and placed on file.

Attachments: [COI for Long Grove Fire Protection District](#)

53 [15-1068](#)

Certificate of Liability Insurance for Members of the Fox Lake Fire Protection District to be received and placed on file.

Attachments: [COI for Fox Lake Fire Protection District](#)

ADJOURNMENT