

Lake County Illinois

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



Agenda Report - Final

Tuesday, July 12, 2016

9:00 AM

Lake County Government Building.

Lake County Board

CALL TO ORDER

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

ROLL CALL OF MEMBERS

ADDITIONS TO THE AGENDA (FOR DISCUSSION ONLY)

SPECIAL RECOGNITION

PUBLIC COMMENT (ITEMS NOT ON THE AGENDA)

CHAIR'S REMARKS

OLD BUSINESS

NEW BUSINESS

CONSENT AGENDA (Items 1-39)

1 [16-0674](#)

Minutes from June 14, 2016.

Attachments: [June 14, 2016 Minutes.pdf](#)

2 [16-0679](#)

Minutes from June 22, 2016 Special Call Meeting.

Attachments: [Special Call Meeting Minutes 062216.pdf](#)

CLAIMS AGAINST LAKE COUNTY, IL

3 [16-0680](#)

Report of CLAIMS AGAINST LAKE COUNTY, ILLINOIS for the month of June 2016.

Attachments: [June 2016](#)

REPORTS

4 [16-0606](#)

Report from Keith S. Brin, Clerk of the Circuit Court, for the month of May 2016.

Attachments: [County Board Report May 2016](#)

5 [16-0525](#)

Report from Thomas A. Rudd, M.S., M.D., Coroner, for the month of February 2016.

Attachments: [February County Board Report](#)

[Cases - February, 2016](#)[February, 2016 Receipts](#)**6** **[16-0673](#)**

Report from Joy Gossman, Public Defender, for the month of May 2016.

Attachments: [05-16 Main](#)

[05-16 Juv Main](#)

[05-16 Main PTR](#)

[05-16 Juv PTR](#)

7 **[16-0605](#)**

Report from Carla N. Wyckoff, County Clerk, for the month of May 2016.

Attachments: [LCC Report May 2016.pdf](#)

8 **[16-0614](#)**

Report from Mary Ellen Vanderverter, Recorder of Deeds, for the month of May 2016.

Attachments: [May 2016 Legistar.pdf](#)

LAW AND JUDICIAL COMMITTEE**9** **[16-0649](#)**

Joint resolution authorizing a contract with Interior Concepts, Inc., Lincolnwood, Illinois, and further authorizing assignment of that contract to Clark Construction Group LLC, Chicago, Illinois, as Construction Manager at Risk (CMAR) for the accessories work for the Lake County Courthouse Expansion Project in the amount of \$151,675.

- The accessories work in this bid generally includes supply and installation of all bathroom accessories which includes toilet partitions, dispensers, grab bars, hand dryers and other miscellaneous accessory items including fire extinguisher cabinets, lockers and walk off mats 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 bid was issued for accessories work on March 4, 2016.
- Sealed bids were received on April 14, 2016, from one nonlocal vendor.
- Interior Concepts, Inc of Lincolnwood, Illinois, was determined to be the lowest responsive and responsible bidder.
- This resolution awards the contract to Interior Concepts, Inc and assigns the contract to Clark Construction Group LLC to manage as part of the GMP for this work.

10 **[16-0650](#)**

Joint resolution to enter into a contract with Conference Technologies, Inc., Itasca, Illinois, for courtroom technology and miscellaneous audio visual systems for Lake County in an estimated amount of \$118,075.95.

- There is a need to identify a contract to design, furnish and install audio visual

technology for courtrooms, agency spaces and public areas for the Depke Juvenile Justice Center Expansion Phase One.

- The contract will provide for an initial design for the facility and identification of equipment to be installed by the vendor.
- The selected vendor may also serve as the County's audio visual technology specialist and provide consulting, material sourcing and installation services on future, to be determined, projects so that all technology will be integrated.
- A request for proposal (RFP) was sent to 24 vendors and proposals were received from five vendors.
- An interdepartmental committee comprised of representatives from the Nineteenth Judicial Circuit Court, Information Technology, and Finance and Administrative Services reviewed the proposals and interviewed the top two firms.
- Based on the criteria set forth in the RFP, the evaluation group selected Courtroom Technology Services, Inc. from Itasca, Illinois, as the most favorable proposal for Lake County.
- This contract will cost the County an estimated amount of \$118,075.95.

11 [16-0626](#)

Joint resolution to enter into a contract with Trinity Services Group, Oldsmar, Florida, for vending and commissary services for Lake County for a two year period plus renewals.

- The current contract for commissary and vending services will expire on July 31, 2016.
- There is a need to enter into a contract for commissary and vending services.
- A request for proposal (RFP) was sent to 308 vendors and proposals were received from three vendors.
- An interdepartmental committee comprised of representatives from the Sheriff's Office, the Nineteenth Judicial Circuit Court, Human Resources, and Finance and Administrative Services reviewed the proposals and interviewed the top two firms.
- Based on the criteria set forth in the RFP, the evaluation group selected the current vendor, Trinity Services Group, as the most favorable proposal for Lake County.
- Commissary Commissions payable to the Inmate Welfare Fund are estimated at \$305,000 annually.
- Vending Commissions payable to the General Fund are estimated at \$39,000 annually.

12 [16-0617](#)

Joint resolution authorizing the renewal of the State's Attorney's Prosecutor Based Victim Services grant program, awarded by the Illinois Criminal Justice Information Authority (ICJIA), including \$76,409 in federal funds.

- This grant renewal is for the Prosecutor Based Victim Services program, a Victim of Crime Act (VOCA) victim assistance grant administered through the ICJIA for the performance period of October 1, 2016, through September 30, 2017.
- Funding for this grant began in 1991 and has been renewed each year.
- The ICJIA increased VOCA grant funded programs by 25 percent this year.
- The focus of this grant is to provide advocacy services to the currently under-served sexual assault victim population.
- The federal funds are allocated to 83 percent of the grant assigned Sexual Assault Victim Witness Coordinator's salary and benefits.
- Sources of program funding include federal funds in the amount of \$76,409; matching funds of \$19,102, consisting of \$7,755 from the State's Attorney's Asset Forfeiture Fund and \$11,347 in County contribution as budgeted in the State's Attorney's budget,

for a grant program total of \$95,511.

Attachments: [VOCA grant 215277 Grant Award](#)

13 [16-0618](#)

Joint resolution authorizing the renewal of the State's Attorney's Prosecutor Based Victim Services grant program, awarded by the Illinois Criminal Justice Information Authority (ICJIA), including \$76,941 in federal funds.

- This grant renewal is for the Prosecutor Based Victim Services program, a Victim of Crime Act (VOCA) victim assistance grant administered through the Illinois Criminal Justice Information Authority (ICJIA) for the performance period of October 1, 2016, through September 30, 2017.
- Funding for this grant began in 2010 with American Reinvestment and Recovery Act (ARRA) funding.
- The ICJIA increased VOCA grant funded programs by 25 percent this year.
- The focus of this grant is to provide advocacy services to the currently under served misdemeanor domestic violence, elder abuse and aggravated battery victim population.
- The federal funds are allocated to 100 percent of the grant assigned Domestic Violence Victim Witness Coordinator's salary and benefits, and additional program costs will be covered by match funds.
- Sources of program funding include federal funds in the amount of \$76,941 and matching funds in the amount of \$19,235, which is provided from the State's Attorney's Money Laundering Forfeiture Fund for a grant program total of \$96,176.

Attachments: [VOCA VWC 215936 Grant Award](#)

14 [16-0619](#)

Joint resolution authorizing the application, award and execution of the renewal of an interagency agreement with the Illinois Criminal Justice Information Authority (ICJIA) to provide federal funding of \$112,476 for the Children's Advocacy Center Victim Advocate Grant for an additional 12 months.

- In 1999 the Children's Advocacy Center implemented two victim advocate grants, which have been renewed each year, to supplement funding for two victim advocates, one being bilingual. In 2016, both grant programs were combined onto one contract.
- This grant is for the period of October 1, 2016, through September 30, 2017, and funds a portion of the salary for two of the three victim advocates housed at the Lake County Children's Advocacy Center.
- The victim advocate provides comprehensive, supportive services to child victims and their non-offending family members, throughout the court process.
- Program goals include providing advocacy services for child victims of abuse and their non-offending family members, preventing re-victimization of children through education, providing emotional support and maintaining the current staff of victim advocates in order to provide efficient services to abused children.
- Sources of funding include federal funds in the amount of \$112,476 (\$44,506 for the bilingual program and \$67,970 for the other coordinator program) and matching funds in the amount of \$28,119 (\$11,127 for the bilingual program and \$16,992 for the other coordinator program), which is provided by the Children's Advocacy Center, for salary and benefits.
- The Children's Advocacy Center supplies the required match and any additional salary or benefit costs by reimbursing the State's Attorney's Office.

Attachments: [215259 Award amount](#)

15 **16-0620**

Joint resolution authorizing the renewal of the Juvenile Justice Council (JJC) Project Implementation grant, administered by the Illinois Juvenile Justice Commission (IJJC), housed within the Illinois Department of Human Services (IDHS), to enhance and strengthen the Lake County JJC, which is run by the Lake County State's Attorney's Office, in the amount of \$46,762.

- The Lake County Juvenile Justice Council (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 \$46,762 from the Illinois Juvenile Justice Commission (IJJC) through the Illinois Department of Human Services (IDHS).
- The renewal is for the performance period of July 1, 2016, to June 30, 2017.
- The Lake County State's Attorney's Office will use the funds to enhance and strengthen the JJC and 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 \$11,650 will support the purchase of preventative/proactive program information supplies, brochures, posters, and a JJC conference speaker. Additional grant program funding in the amount of \$35,112 supports temporary personnel costs for the program coordinator throughout the duration of the program.
- No match funding is required.

Attachments: [JJC SFY2017 Award Letter](#)

16 **16-0621**

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 \$39,231.

- 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, 2016, to June 30, 2017.
- The program is 90 percent funded by the grant in the amount of \$39,231, and a 10 percent cash match in the amount of \$4,359, for total program funding of \$43,590; no matching 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 SFY2017 Award Letter](#)

17 [16-0622](#)

Joint resolution authorizing the renewal of the State's Attorney's Violent Crime Victims Assistance (VCVA) grant program awarded by the Office of the Illinois Attorney General, including grant funding of \$31,000.

- This is a request to renew the VCVA grant administered through the Office of the Illinois Attorney General, with a grant period from July 1, 2016, through June 30, 2017.
- Funding for this grant began in 1990 and has been renewed each year.
- Grant program goals include the promotion of fairness, accountability and coordination of services for victims and witnesses of domestic violence, and the promotion of policy and procedure for domestic violence cases in order to improve response by law enforcement and court personnel.
- The grant will fund \$31,000 to offset the salary of a Domestic Violence Victim Witness Coordinator (DV Coordinator).
- The coordinator position and grant is already included in the State's Attorney's approved fiscal year (FY) 2016 budget.

Attachments: [VCVA Grant 17-0925 Award Letter](#)

HEALTH AND COMMUNITY SERVICES COMMITTEE

18 [16-0458](#)

Joint resolution approving 2013, 2014 & 2015 Housing and Urban Development (HUD) Action Plan Amendments.

- HUD requires the submission of an Annual Action Plan and associated amendments to govern expenditure of federal housing and community development funding for each year of grant funding.
- The Lake County HOME Investment Partnership (HOME) Consortium is comprised of Lake County and the Cities of Waukegan and North Chicago; all three jurisdictions receive Community Development Block Grant (CDBG) funding.
- The proposed Action Plan amendments reflect recommendations made by the Housing & Community Development Commission (HCDC) at recent meetings on March 9, 2016 and April 13, 2016. At the final action and Public Hearing held on May 11, 2016, these amendments received favorable public comment.

Attachments: [2013 AP 9th Amend.pdf](#)

[PY2014 AP 5th Amendment..pdf](#)

[2015 AAP 2nd Amendment.pdf](#)

19 [16-0648](#)

Joint resolution authorizing the renewal of the Delegation Agreement between the Illinois Environmental Protection Agency (EPA) and the County of Lake for a solid waste management site inspection and enforcement program.

- On February 9, 1993, the County Board authorized the execution of a Delegation Agreement with the Illinois EPA for a solid waste management site inspection and enforcement program.
- The Delegation Agreement has been renewed six times and the current delegation

agreement, set to expire June 30, 2016, has been extended to July 31, 2016.

- Funding for the inspection, investigation and enforcement program comes from the Solid Waste Management Tax Fund and an Illinois EPA Solid Waste Enforcement Grant.
- The Illinois EPA has provided an Intergovernmental Delegation Agreement to renew the program for a five-year period, through June 30, 2021.

Attachments: [Lake County Final IGA 6.15.16](#)

20

16-0652

Ordinance amending Chapter 94 of the Lake County Code of Ordinances - Public Nuisances.

- There are several pests that present a public health nuisance where an infestation occurs, but which are not **definitively** known to transmit communicable disease.
 - A prime example is bedbugs, which are most certainly a public nuisance, but which have not been proven to transmit disease (though it is suspected). Other examples are fruit flies and sewer flies.
 - The proposed change to § 94.08 would provide the Lake County Health Department the authority to pursue correction of infestations of these pests through the administrative adjudication process, if voluntary compliance is not achieved.
- There are often conditions of which the Lake County Health Department is made aware that are unhealthy and/or unsafe at facilities where the Department does not have direct regulatory authority.
 - Examples are unpermitted facilities such as health clubs or other public buildings, but also in rental properties, that do not rise to the level of rendering the space uninhabitable [§ 94.06 (B)].
 - The addition of § 94.14 would provide the Lake County Health Department the authority to pursue correction of these unhealthy and/or unsafe conditions, through the administrative adjudication process, if voluntary compliance is not achieved.
 - Staff works very hard to achieve corrections through voluntary compliance.

Attachments: [LC Code of Ordinances Chapter 94 Public Nuisances Amendments](#)

21

16-0647

Joint resolution authorizing a reduction in the appropriation for the Lake County Workforce Development Department and accepting the Illinois Department of Commerce Workforce Innovation and Opportunity Act (WIOA) formula grant.

- The Workforce Innovation and Opportunity Act (WIOA) formula grant allocations, for Program Year 2016, had a decrease in funding and the Illinois Department of Commerce notified local workforce areas that these reductions are to be passed on to the local areas.
- The Workforce Innovation and Opportunity Act (WIOA) formula grant funds, for Program Year 2016, allocated to the Lake County Workforce Development Department, will be reduced by \$605,615 for a total grant of \$4,187,816.
- The WIOA formula funds include funding for youth, adults, dislocated worker, and incumbent worker programs.
- The WIOA formula grant funds have a grant life from July 1, 2016, to June 30, 2018.

22 [16-0630](#)

Resolution approving the Workforce Innovation and Opportunity Act Four-Year Local Plan, Memorandum of Understanding for One Stop Center Operations and the Northeast Region Plan, and authorizing the execution of all necessary correspondence to distribute these Plans to the Illinois Department of Commerce.

- The development and submission of several required planning compliance documents is a necessary component to receive U.S. Department of Labor Workforce Innovation and Opportunity Act (WIOA) funding, as distributed by the Illinois Department of Commerce.
- Information on the Four-Year Local Plan, the Memorandum of Understanding for One Stop Center Operations and the Northeast Region Plan was provided to the Health and Community Services Committee at its June 7, 2016 meeting.
- This resolution approves the Four-Year Local Plan, Memorandum of Understanding for One Stop Center Operations and the Northeast Region Plan, as reviewed and approved by the Lake County Workforce Development Board (LCWDB).
- The Lake County Board Chairman, as Chief Elected Official (CEO) for the local workforce area, is a required signatory. This resolution would authorize the County Board Chairman/CEO to execute the necessary documents to submit to the State of Illinois.

Attachments: [LWIA 1 - Four-Year Local Plan PY2016](#)
[Job Center of Lake County PY2016 MOU](#)
[NortheastRegion WIOA Plan Executive Summary](#)
[NortheastRegion WIOAPlan v5](#)
[NortheastRegion WIOA Plan Crosswalk](#)

PUBLIC WORKS AND TRANSPORTATION COMMITTEE**23** [16-0635](#)

Joint resolution authorizing a contract with Boller Construction Company, Inc., Waukegan, Illinois, in an amount not to exceed \$542,300 for the Grandwood Park Bridlewood Reservoir Improvements project.

- As part of the Lake Michigan Water Project, the Grandwood Park water system will be receiving Lake Michigan Water from Central Lake County Joint Action Water Agency (CLCJAWA).
- The scope of work under this contract includes piping modifications and controls, sealing of the reservoir, and installation of a mixing system and master water meter.
- Modifications to the reservoir are necessary to receive and boost water from the CLCJAWA water delivery system for use in the Grandwood Park water system and to provide water from the well system in a back-up emergency condition.
- An invitation to bid was extended to 20 contractors and responses were received from two contractors, ranging from \$542,300 to \$734,000.
- Boller Construction Company, Inc., submitted the lowest responsive and responsible bid in the amount of \$542,300.
- This resolution authorizes the execution of a contract with Boller Construction Company, Inc. of Waukegan, Illinois, in the amount of \$542,300.

Attachments: [16-0635 Bridlewood Reservoir Bid Tab.pdf](#)

24 **16-0638**

Joint resolution authorizing a contract with Great Lakes Water Resources Group, Joliet, Illinois, in an amount not to exceed \$37,611 for the Grandwood Park Water Well Abandonment (wells six and seven) Project.

- As part of the Lake Michigan Water Project, the Grandwood Park water system will be receiving Lake Michigan Water from Central Lake County Joint Action Water Agency (CLCJAWA).
- The scope of work under this contract includes the abandonment of wells six and seven in preparation for the CLCJAWA water delivery to the Grandwood Park/Bridlewood Reservoir.
- The abandonment of well six is necessary to make room for the CLCJAWA water delivery structure that is being installed as part of the Lake Michigan Water Project. Well seven is also being abandoned since other wells in the Grandwood Park water system can meet current and emergency back-up water supply demands, following the provision of Lake Michigan Water.
- An invitation to bid was extended to 10 contractors and responses were received from two contractors, ranging from \$37,611 to \$46,038.
- Great Lakes Water Resources Group submitted the lowest responsive and responsible bid in the amount of \$37,611.
- This resolution authorizes the execution of a contract with Great Lakes Water Resources Group of Joliet, Illinois, in the amount of \$37,611.

Attachments: [16-0638 Grandwood Park Water Well Bid Tab.pdf](#)

25 **16-0656**

Joint resolution authorizing a contract with Caldwell Tanks, Inc., Louisville, Kentucky, in the amount of \$1,286,000 for the Countryside Manor Water Tower Replacement Project.

- The existing Countryside Manor Water Tower, which is a 40,000 gallon elevated tank and part of the Countryside Manor/Terre Fair/North Libertyville Estates Water System, is over 50 years old and in need of replacement.
- The new water tower will be upgraded to 150,000 gallons and will be 35 feet higher than the existing tower. The added capacity and height will provide needed storage and enhanced water pressure for the water system.
- The County received requests for bid documents from 10 contractors and received responsive bids from three contractors, ranging from \$1,286,000 to \$1,648,588.
- Award of this contract is recommended to the lowest responsive and responsible bidder, Caldwell Tanks, Inc., in the amount of \$1,286,000.
- This resolution authorizes and directs the County Purchasing Agent to execute a contract with Caldwell Tanks, Inc., Louisville, Kentucky, in the amount of \$1,286,000 for the Countryside Manor Water Tower Replacement Project.

Attachments: [16-0656 Countryside Manor Tower Bid Tab.pdf](#)

26 **16-0640**

Joint resolution authorizing a first amendment to an agreement for sewage disposal with the Village of Fox Lake to provide sewer service to 31682 N US Highway 12 in

Lakemoor, Illinois.

- The owner of the parcel at 31682 N US Highway 12 in Lakemoor, Illinois, which is currently occupied by Fratellos Restaurant, has requested sanitary sewer service from the providers of sewer service in the North West Lake facility planning area (FPA) to transport and treat its sewage discharge.
- The sewage from this parcel will discharge into the local sewer, owned by the Lakes Region Sanitary, then be transported via the County Northwest Interceptor Sewer and delivered to the Fox Lake Northwest Regional Water Reclamation Facility (WRF) for treatment.
- This resolution authorizes a first amendment to an agreement for sewage disposal by and between the County of Lake and the Village of Fox Lake.

Attachments: [16-0640 Fox Lake First Amendment to Sewage Disposal.pdf](#)

27 **16-0641**

Joint resolution authorizing a first amendment to an agreement for sewage disposal with the Village of Volo and the Lakes Region Sanitary District to provide sewer service to 31682 N US Highway 12 in Lakemoor, Illinois.

- The owner of the parcel at 31682 N US Highway 12 in Lakemoor, Illinois, which is currently occupied by Fratellos Restaurant, has requested sanitary sewer service from the providers of sewer service in the North West Lake facility planning area (FPA) to transport and treat its sewage discharge.
- The sewage from this parcel will discharge into the local sewer, owned by the Lakes Region Sanitary, and then be transported via the County Northwest Interceptor Sewer and delivered to the Fox Lake Northwest Regional water reclamation facility (WRF) for treatment.
- This resolution authorizes a first amendment to an agreement for sewage disposal by and between the County of Lake, the Village of Volo and the Lakes Region Sanitary District.

Attachments: [16-0641 Volo LRSD First Amendment to Sewage Disposal.pdf](#)

28 **16-0643**

Joint resolution authorizing a first amendment to the 2013 restated and amended agreement for sewage disposal with the Lakes Region Sanitary District to provide sewer service to 31682 N US Highway 12 in Lakemoor, Illinois.

- The owner of the parcel at 31682 N US Highway 12 in Lakemoor, Illinois, which is currently occupied by Fratellos Restaurant, has requested sanitary sewer service from the providers of sewer service in the North West Lake facility planning area (FPA) to transport and treat its sewage discharge.
- The sewage from this parcel will discharge into the local sewer, owned by the Lakes Region Sanitary, then be transported via the County Northwest Interceptor Sewer and delivered to the Fox Lake Northwest Regional water reclamation facility (WRF) for treatment.
- This resolution authorizes a first amendment to the 2013 restated and amended agreement for sewage disposal by and between the County of Lake and the Lakes Region Sanitary District.

Attachments: [16-0643 LRSD First Amendment to Sewage Disposal.pdf](#)

29 [16-0644](#)

Joint resolution authorizing an intergovernmental agreement for sanitary sewer service with the Lakes Region Sanitary District, the Village of Fox Lake, and the Village of Volo for the connection of the South Water Treatment Facility.

- The Village of Volo has requested temporary sanitary sewer service from the providers of sewer service in the North West Lake facility planning area (FPA) to transport and treat discharges from their South Water Treatment Plant.
- The Water Treatment Plant is designed to remove radium from the Village groundwater well and the temporary discharge of the Village's backwash water into the sewer system.
- It is proposed that the discharge will terminate once Lake Michigan water becomes available to the Village of Volo.
- This resolution authorizes the execution of an intergovernmental agreement for sanitary sewer service by and among the County of Lake, the Lakes Region Sanitary District, the Village of Fox Lake and the Village of Volo.

Attachments: [16-0644 Fox Lake Volo LRSD IGA.pdf](#)

[16-0644 Fox Lake Volo LRSD IGA Exhibit 1.pdf](#)

30 [16-0655](#)

Joint resolution authorizing a service agreement for the Diamond Lake School District Water System.

- District 76 owns a water system that supplies water to its Diamond Lake School located at 25807 Diamond Lake Road, Mundelein, Illinois, and has requested that the County provide maintenance and operational services for the system.
- The Illinois Environmental Protection Agency (IEPA) and the Illinois Department of Public Health (IDPH) requires every water system to have a certified operator.
- This resolution authorizes a service agreement for the Diamond Lake School District Water System.
- Through this agreement the County, via its Public Works Department, will act as the certified operator and provide maintenance and operation services for the District 76 Water System, as requested by the District, on a time-and-materials basis, in accordance with the County Public Works Department then-current schedule of supplemental charges for contract operation and maintenance services.

Attachments: [16-0655 Diamond Lake School Dist Water System Agreement.pdf](#)

[16-0655 Diamond Sylvan Lake School Agreement Exhibit A.pdf](#)

31 [16-0633](#)

Joint resolution authorizing a contract with Payne & Dolan, Inc., Antioch, Illinois, in the amount of \$99,635 for resurfacing and patching in the Newport Township Road District, and designated as Section 16-11117-00-GM.

- [2016 Newport Township Road District: Contract Award.](#)
- A total of three bids were received, ranging from \$99,635 to \$115,900, with Payne & Dolan, Inc., Antioch, Illinois, being the lowest responsible bidder with a contract amount of \$99,635.

Attachments: [16-0633 Bid Tab 2016 Newport Road District.pdf](#)

32 [16-0634](#)

Joint resolution authorizing a contract with H&H Electric Company, Franklin Park, Illinois, in the amount of \$47,410.30, for the installation of emergency vehicle preemption (EVP) equipment at various traffic signal locations on the County highway system, and designated as Section 16-00999-23-TL.

- [2016 Traffic Signal - Emergency Vehicle Preemption \(EVP\) Installation: Contract Award.](#)
- The installation of EVP equipment, at six traffic signal locations, will complete the work on the County highway system.
- "End of Life" EVP equipment will also be replaced at nine locations on the County highway system.
- A total of three bids were received, ranging from \$47,410.30 to \$64,591.90, and the lowest responsible bidder is H&H Electric Company, Franklin Park, Illinois, in the amount of \$47,410.30

Attachments: [16-0634 Bid Tab 2016 Traffic Signal Project.pdf](#)

33 [16-0632](#)

Joint resolution authorizing a contract with Civiltech Engineering, Inc., Itasca, Illinois, for professional services for the provision of Phase II design engineering services for the reconstruction of 14th Street, from Illinois Route 131 to Jackson Street, at a maximum cost of \$1,262,592.78 for services, appropriating \$1,520,000 of ¼% Sales Tax for Transportation funds for this improvement, and designated as Section 99-00260-01-WR.

- [14th Street \(Illinois Route 131 to Jackson Street\) Reconstruction; Phase II Consultant Agreement and Appropriation.](#)
- A section of 14th Street will be reconstructed, from Illinois Route 131 to Jackson Street.
- A consultant will be utilized to undertake Phase II design engineering services to develop the plans and specifications.
- Using the Local Government Professional Services Selection Act, the selected, and recommended, consultant is Civiltech Engineering, Inc., Itasca, Illinois, at a maximum cost of \$1,262,592.78 for services.

Attachments: [16-0632 14th Street Phase II Consultant Agreement Draft.pdf](#)

34 [16-0639](#)

Joint resolution appropriating \$695,500 of Motor Fuel Tax funds for the County highway system general maintenance materials and services beginning December 1, 2016, to November 30, 2017, and designated as Section 17-00000-00-GM.

- [2017 Motor Fuel Tax Fund, Patrol 1 General Maintenance Materials and Services: Appropriation.](#)
- In order to perform necessary highway maintenance, the Division of Transportation must purchase Patrol 1 general maintenance materials and services.
- Patrol 1 general maintenance materials and services may include, but not be limited to, supplies such as paint, sign posts, shoulder aggregate, etc., as well as utility services and repairs.
- An appropriation of \$695,500 of Motor Fuel Tax funds must be made prior to a letting being held.

35 [16-0636](#)

Joint resolution authorizing a master agreement with the Village of Deerfield for the installation, operation and maintenance of Village owned folding stop signs at County owned and maintained traffic signals.

- [Village of Deerfield Folding Stop Signs: Master Agreement.](#)
- The Village of Deerfield plans to use folding stop signs at its signalized intersections in the event of an emergency.
- The Village of Deerfield is desirous of installing these folding stop signs at County-owned and maintained traffic signals.

Attachments: [16-0636 Village of Deerfield Folding Stop Signs Agreement Draft.pdf](#)

36 [16-0642](#)

Joint resolution authorizing the vacation of a section of Old Petite Lake Road, from Belmora Park Boulevard to Illinois Route 83, to the abutting property owners at no cost.

- [Old Petite Lake Road, from Belmora Park Boulevard to Illinois Route 83, Property Vacation.](#)
- Lake County acquired right-of-way in 2012 for the relocation of Petite Lake Road and, subsequently, reconstructed and realigned Petite Lake Road.
- The relocation of Petite Lake Road has created an abandoned County highway right-of-way (the County does not have fee simple ownership of the right-of-way).
- The abandoned section is on Old Petite Lake Road, from Belmora Park Boulevard to Illinois Route 83.
- The County wishes to fulfill its responsibility, under the law, to vacate the abandoned road right-of-way for the good of the public.
- This resolution authorizes the County Engineer to execute those documents necessary to affect said conveyance to the owners of record to the abutting property.

Attachments: [16-0642 Petite Lake Road Property Vacation.pdf](#)

REVENUE, RECORDS AND LEGISLATION COMMITTEE**37** [16-0628](#)

Resolution appointing Judges of Election in the 415 voting precincts in Lake County townships.

- The Lake County Board is responsible for appointing persons to serve as Judges of Election in the various precincts in Lake County, Illinois.
- The Chairmen of the Lake County Democratic and Republican Central Committees have submitted certified lists of persons to serve as Judges of Election for their party in the various precincts.

Attachments: [20160608094614.pdf](#)

[pomr027_elecofficercommisionlistrepfinal2.pdf](#)

[LBGElecJudg.pdf](#)

[pomr027_elecofficercommisionlistfinaldem.pdf](#)

FINANCIAL AND ADMINISTRATIVE COMMITTEE**38** [16-0627](#)

Resolution to enter into a contract with Consolidated Management Co., Des Moines, Iowa, for cafe and coffee kiosk services for Lake County for a two year period, plus renewals.

- The current contract for cafe and coffee kiosk services will expire on July 31, 2016.
- There is a need to enter into a contract for cafe and coffee kiosk services to provide food for visitors to the Lake County Waukegan campus.
- A Request for Proposal (RFP) was sent to 308 vendors and proposals were received from three vendors.
- An interdepartmental committee comprised of representatives from the Sheriff's Office, the 19th Judicial Circuit Court, Human Resources, and Finance and Administrative Services reviewed the proposals and interviewed the top two firms.
- Based on the criteria set forth in the RFP, the evaluation group selected Consolidated Management Co, Des Moines, Iowa, as the most favorable proposal for Lake County.
- Cafe and coffee kiosk commissions payable to the General Fund are estimated at \$4,600 annually.

39 [16-0613](#)

Resolution increasing settlement authority limits for workers compensation, general liability, and property claims.

- Settlement authority limits were last set by the County Board in 1988, authorizing the Risk Manager, with the consultation of the Human Resources Director, to settle workers compensation, general liability and general property claims up to \$25,000, and, with the County Administrator's approval, up to \$50,000.
- The cost of claims has steadily increased over the years while settlement authority has not been adjusted accordingly.
- Human Resources and Risk are seeking to increase settlement authority limits on workers compensation claims, general liability, and general property claims to \$50,000, and, with the County Administrator's approval, up to \$100,000.

REGULAR AGENDA**LAW AND JUDICIAL COMMITTEE****40** [16-0623](#)

Joint resolution authorizing the application, acceptance, and emergency appropriation of a 2016 Justice Assistance Grant (JAG) in the amount of \$10,000 for the purpose of enhancing the State's Attorney's Office's capacity to provide youth awareness, education, support, and outreach in Lake County to support child victims of crime.

- This is an application for the federal JAG Program in which funding supports a broad range of activities to prevent and control crime and to improve the criminal justice system.
- Under this program, the City of Waukegan, the City of Zion, and Lake County on behalf of the Lake County State's Attorney's Office, are eligible for a joint award of \$46,965 in fiscal year (FY) 2016 grant funds.
- The potential allocation of the eligible funds is \$10,000 to Lake County on behalf of the State's Attorney's Office, \$26,965 to the City of Waukegan, and \$10,000 to the City of Zion.

- The State's Attorney's Office will use the \$10,000 to enhance youth awareness, education, and outreach in Lake County and support child victims of crime through the purchase of brochures, printed materials, posters, outreach supplies and interview equipment for the Children's Advocacy Center, which handles all cases involving children who have been physically and/or sexually abused in Lake County.
- The source of program funding is 100 percent federal JAG; no match is required.

HEALTH AND COMMUNITY SERVICES COMMITTEE

41 [16-0052](#)

Board of Health Report.

42 [16-0664](#)

Joint resolution approving an intergovernmental agreement (IGA) to outline the respective obligations and responsibilities of the Veterans Assistance Commission of Lake County (VAC) and the Lake County Government.

- Based on a recent legal opinion, it is advisable to establish an IGA to outline the respective obligations and responsibilities of the VAC and the County, as well as make several changes in current practices.
- The majority of the agreement captures current roles and practices. Additionally, proposed changes to current practices include clarifying that the State's Attorney's Office shall not serve as legal counsel for the VAC, as well as certain other changes related to the procurement of certain insurance coverage.
- In addition, as of the effective date of December 1, 2016, the Department of Finance and Administrative Services will provide financial, payroll and administrative support to the VAC.
- Finally, this agreement clarifies that all benefits provided by the VAC shall be governed by the VAC handbook, and these programs shall be jointly approved as part of the annual budget process.
- The VAC is in full support of this agreement.

Attachments: [VAC IGA final 6 23.1](#)

PUBLIC WORKS AND TRANSPORTATION COMMITTEE

43 [16-0662](#)

Ordinance authorizing the issuance of an amount not to exceed \$39,000,000 in Taxable Special Service Area (SSA) Number 16 Unlimited Ad Valorem Special Tax for the financing of the Lake Michigan Water Project and, providing for the levy and collection of a direct annual tax sufficient for the payment of the principal of and interest on said bonds.

- This ordinance proposes issuance of SSA bonds in an amount up to \$39,000,000 to fund the construction improvements and extensions to the existing water delivery system of the Central Lake County Joint Action Water Agency (CLCJAWA) to provide Lake Michigan water to SSA Number 16 areas.
- Bonds in the amount of \$7,000,000 were previously issued in 2013 to pay for design engineering and easement acquisition.
- The SSA area includes approximately 11,400 parcels within the Villages of Lindenhurst and Lake Villa, and the unincorporated areas of Grandwood Park and Fox Lake Hills.
- CLCJAWA is constructing and managing the water main extension project and is the

applicant for the IEPA loans.

- These bonds are to be drawdown bonds and will be pledged to CLCJAWA as security for Illinois Environmental Protection Agency (IEPA) loan repayment, and as IEPA loan expenditures are made the bonds will be endorsed to match the amount.
- The ordinance establishes the maximum bond amount of \$39,000,000 for a period not to exceed 30 years with a maximum interest rate not to exceed 3 percent per annum and a maximum annual levy of \$2,800,000 beginning in 2016 and ending in 2037.

Attachments: [16-0662 SSA 16 Ordinance.pdf](#)

FINANCIAL AND ADMINISTRATIVE COMMITTEE

44 [16-0053](#)

Lake County Partners Report.

APPOINTMENTS

45 [16-0678](#)

Resolution providing for the appointment of Mark Shaw as a member of the West Skokie Drainage District.

Attachments: [Mark Shaw's Resume](#)

46 [16-0610](#)

Resolution providing for the appointment of Scott Helton as a member of the Lake County Housing Authority.

Attachments: [Scott Helton's Resume](#)

47 [16-0611](#)

Resolution providing for the appointment of Michael Botterman, Deputy Chief of the Wauconda Police Department as a member of the Lake County Emergency Telephone System Board.

Attachments: [Letter of Supporting Appointment](#)

[Michael Botterman's Resume](#)

PETITIONS, CORRESPONDENCE AND MISCELLANEOUS BUSINESS

ADJOURNMENT