

Lake County Illinois

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



Agenda Report - Final

Wednesday, November 2, 2016

1:00 PM

Assembly Room, 10th Floor

Financial and Administrative Committee

1. Call to Order
2. Pledge of Allegiance
3. Approval of Minutes
4. Added to Agenda
5. Public Comment
6. Old Business
7. New Business

PLANNING, BUILDING & ZONING

7.1 [16-1079](#)

Joint resolution authorizing an emergency appropriation of Wetland Restoration Funds in the amount of \$370,215 for the purchase of 3.842 acres of wetland mitigation credit to replace 2.58 acres of isolated wetlands lost due to development impacts.

- The Stormwater Management Commission (SMC) Wetland Restoration Fund (WRF) collects fees from wetland impacts into a deferred revenue account for each of the four major watersheds in the county.
- Once the fund reaches a threshold value or credits become available within a watershed wetland bank, the WRF policies mandate a financial process, which requires an emergency appropriation to allocate funds for expenditure.
- On October 6, 2016, the SMC approved the expenditure of \$370,215 to purchase 3.842 acres of wetland mitigation credit at the Atkinson Road Wetland Mitigation Bank (North Branch of the Chicago River) in order to replace 2.58 acres of isolated wetlands lost due to development impacts.

Attachments: [MEMO pbz and fa \(003\).pdf](#)

7.2 [16-1084](#)

Joint resolution authorizing an emergency appropriation in the amount of \$260,095 in the Stormwater Management Commission (SMC) budget, Fund 212, to be reimbursed by the East Skokie Drainage District (ESDD) for a Wetland Mitigation Project in the City of North Chicago, Illinois.

- SMC has entered into an intergovernmental agreement with the ESDD for site excavation, material haul off, wetland revegetation, and maintenance and monitoring for a phased Wetland Mitigation and Public Flood Control Project in the City of North Chicago.
- SMC will prepare engineering plans, complete bid and contractor selection, perform construction management, and conduct short-term maintenance and monitoring. ESDD will perform long-term maintenance and monitoring after wetland mitigation performance standards have been achieved.
- ESDD will reimburse SMC the cost to perform engineering, construction, and short-term maintenance and monitoring up to \$260,095. No SMC or Lake County matching funds are required for this project phase.

Attachments: [Exhibit 1 Executed IGA.pdf](#)

LAW & JUDICIAL

7.3 [16-1080](#)

Joint resolution accepting the U.S. Department of Justice, Office of Justice Programs grant and authorizing an emergency appropriation in the amount of \$250,000 for the implementation of the Lake County Crisis Intervention Team (CIT) Program.

- In May 2016, in an effort to address mental health and substance abuse issues that affect law enforcement, the Sheriff's Office submitted a grant application to the U.S. Department of Justice, Office of Justice Programs to assist with costs associated with implementing a Crisis Intervention Training (CIT) Program.
- The goal of the grant is to coordinate training for 395 police officers and dispatchers within the three year grant period and to develop a response model for law enforcement throughout Lake County that will aid approximately 6,000 persons in crisis each year.
- The long-term goal is to provide CIT to all law enforcement, mental health professionals and those who have community contact with persons suffering from mental illness or substance abuse issues throughout Lake County.
- Emergency appropriation of grant funds in the amount of \$250,000 must be approved and the Sheriff's Office FY17 Budget modified to include the \$250,000.

Attachments: [AWARD REPORT 09-29-16](#)

7.4 [16-1057](#)

Joint resolution authorizing an intergovernmental agreement between the City of Park City and the County of Lake for enhanced 9-1-1 emergency telephone service.

- This agreement is made pursuant to the Constitution of the State of Illinois of 1970, Article VII, Section 10 and the Intergovernmental Cooperation Act, 5 ILCS 220/1 et seq., between the City of Park City, Illinois, on behalf of the Park City Emergency Telephone System Board (ETSB) and the County of Lake, Illinois, on behalf of the Lake County ETSB.
- Public Act 99-0006, effective January 1, 2016, requires any ETSB that serves fewer than 25,000 people to consolidate its emergency telephone services.
- Park City has filed its Consolidation Waiver Request with the Illinois Statewide 9-1-1 Advisory Board and the Statewide 9-1-1 Administrator seeking to dissolve the Park City ETSB as an administrative entity and include Park City in the emergency telephone system area served by the Lake County ETSB.
- Park City passed ordinances 2016-0-16 and 2016-0-17 dissolving the Park City ETSB and indicating its intention to join with the Lake County ETSB.
- It is the desire of Park City and the County of Lake, on their own and on behalf of their respective emergency telephone system boards, as parties, to enter into this Intergovernmental Agreement.

Attachments: [Park City IGA](#)

7.5 [16-1095](#)

Ordinance to repeal the civil alternate juror fees established pursuant to Public Act 098-1132.

- Public Act 098-1132 effective on June 1, 2015, reduced the size of juries for civil cases from twelve to six jurors.
- Public Act 098-1132, also provided an additional fee for each alternate juror requested, with that fee to be established by the county.
- On August 11, 2015, Lake County adopted Section 35.25 of its Code or Ordinances establishing the alternate juror fee in accordance with Public Act 098-1132.
- The statutory authority under which Section 35.25 was adopted has been deemed unconstitutional, and the County no longer has the statutory authority to impose an alternate juror fee.
- It is recommended that the County repeal the civil alternate juror fee.

7.6 [16-1096](#)

Ordinance to establish fees for necessary attendants of grand and petit jurors.

- 55 ILCS 5/4-11001 sets forth juror fees to be paid for necessary attendants of grand and petit jurors, commonly known as juror fees.
- Public Act 098-1132, effective June 1, 2015, increased the fees to be paid to jurors.
- The statutory authority under which the fees were increased has been deemed unconstitutional.
- 55 ILCS 5/4-11001 provides that the County Board may establish a juror fee higher than that provided in the statute.
- The statutory juror fee is minimal and it is to the benefit of Lake County residents serving as jurors to set a fee higher than the minimal that is required by Illinois statutes.
- This Ordinance establishes the fees, and other cost reimbursements, that will be paid to jurors in Lake County.
- Jurors will be paid \$5 for days 1 and 2 of jury service, \$7.50 for days 3, 4 and 5 of jury service, \$10 for each day of jury service beyond day 5, plus \$5 toward meal cost for each full day of jury service.
- In addition, Jurors will be paid for travel expenses to the Lake County Courthouse for each day of jury service based upon the juror's residential zip code in an amount not less than \$4 and no more than \$10.

Attachments: [PETIT AND GRAND JUROR FEE](#)

HEALTH & COMMUNITY SERVICES

7.7 [16-1092](#)

Joint resolution to approve emergency appropriations, and/or budget modifications, in the amount of \$174,569.89 in Neighborhood Stabilization Program 3 (NSP3) (Fund 740) budget to be reimbursed by the U.S. Department of Housing & Urban Development (HUD).

- Community Development has entered into a Substantial Amendment with HUD to invest NSP3 grant funds.
- The purchase, rehabilitation and resale to income-eligible buyers of NSP3 homes generates program income that must be reinvested in Lake County's NSP3 program.
- HUD will reimburse Lake County the remaining costs of its NSP3 program up to

\$174,569.89 (previous grant availability \$84,366.74 in excess of budget plus \$90,203.15 of NSP3 program income received in FY16). No Lake County matching funds are required for this program.

Attachments: [10.26.16 NSP3 Emergency Appropriation.pdf](#)

7.8 [16-1098](#)

Joint resolution accepting the Substance Abuse and Mental Health Services Administration (SAMHSA) grant and authorizing an emergency appropriation in the amount of \$400,000 for fiscal year (FY) 2016.

- The SAMHSA awarded \$400,000 for the Libertyville Primary and Behavioral Health Care Integration grant which will be used to add supportive services to the Libertyville clinic for the period of September 30, 2016 through September 29, 2017.

Attachments: [Emergency Appropriation for FY16 October 2016](#)

PUBLIC WORKS & TRANSPORTATION

7.9 [16-1065](#)

Joint resolution authorizing a contract with AC Pavement Striping Company, Elgin, Illinois, in the amount of \$980,070.05, for the 2016 microsurfacing of Rollins Road, from Hook Drive to Illinois Route 132, and designated as Section 16-00080-61-RS.

- [2016 Microsurfacing of Rollins Road, from Hook Drive to Illinois Route 132: Contract Award.](#)
- Microsurfacing is a pavement preservation technique.
- Rollins Road, from Hook Drive to Illinois Route 132, is in need of microsurfacing.
- This microsurfacing improvement has been identified within the County's pavement management system, and is included in the 2016 program.
- A total of two bids were received, ranging from \$980,070.05 to \$1,037,572.36, and the lowest responsible bidder is AC Pavement Striping Company, Elgin, Illinois, in the amount of \$980,070.05.

Attachments: [16-1065 Bid Tab, Microsurfacing 2016.pdf](#)

7.10 [16-1067](#)

Joint resolution authorizing a contract with Alliance Contractors, Inc., Woodstock, Illinois, in the amount of \$618,683.50, for the repair of six bridge abutments on the North Shore Bike Path over the Skokie River, the Canadian National Railroad, and the Metra Railroad, and designated as Section 16-00999-25-BR.

- [North Shore Bike Path Bridge Abutments Repair: Contract Award.](#)
- The North Shore Bike Path will be improved by repairing six bridge abutments over the Skokie River, the Canadian National Railroad, and the Metra Railroad.
- This improvement will require relocation of overhead wires at the Metra bridge.
- Metra will perform the work to relocate the overhead wires at an estimated cost of \$40,000.
- A total of seven bids were received, ranging from \$618,683.50 to \$993,298, and the lowest responsible bidder is Alliance Contractors, Inc., Woodstock, Illinois, in the amount of \$618,683.50.

Attachments: [16-1067 Bid Tab, North Shore Bike Path.pdf](#)

7.11 [16-1059](#)

Joint resolution appropriating \$30,000 of County Bridge Tax funds and \$149,000 of Matching Tax funds to provide for fiscal year (FY) 2017 acquisition of materials and services needed to maintain such items as drainage and bridge facilities, pavements, shoulders, guardrails, fencing, signage, and right-of-way, and designated as Section 17-00000-03-GM.

- FY 2017 Miscellaneous Maintenance Materials and Services, County Bridge Tax and Matching Tax: Appropriation.
- Before materials can be ordered, or work can be done using the County Bridge Tax fund or the Matching Tax fund, an appropriation is needed.
- This resolution appropriates \$30,000 of County Bridge Tax funds and \$149,000 of Matching Tax funds for miscellaneous maintenance work in FY 2017.

7.12 [16-1058](#)

Joint resolution appropriating \$82,500 of County Bridge Tax funds, \$137,100 of Matching Tax funds, and \$119,500 of ¼% Sales Tax for Transportation funds for fiscal year (FY) 2017 miscellaneous services needed to address items such as soil, environmental, drainage, bridge, wetland, and right-of-way purchases, and designated as Section 17-00000-02-EG.

- FY 2017 Miscellaneous Services: County Bridge Tax, Matching Tax and ¼% Sales Tax for Transportation Funds: Appropriation.
- Before miscellaneous services for construction projects can be done utilizing County Bridge Tax, Matching Tax and ¼% Sales Tax for Transportation funds, an appropriation is needed.
- This resolution appropriates \$82,500 of County Bridge Tax funds, \$137,100 of Matching Tax funds, and \$119,500 of ¼% Sales Tax for Transportation funds to provide for miscellaneous services in FY 2017.

7.13 [16-1063](#)

Joint resolution appropriating \$165,000 of ¼% Sales Tax for Transportation funds for the FY 2017 Joint Utility Locating Information for Excavators, Inc. (JULIE) annual fee, ticket screening, and locating of Lake County Division of Transportation's (LCDOT) storm sewers for excavator dig requests for various County highways, and designated as Section 17-00000-09-GM.

- FY2017 Storm Sewer Locating Services: Appropriation.
- Pursuant to Illinois law, JULIE serves as a message handling notification service for underground facility owners regarding planned excavations.
- Storm sewers are included in the law and the LCDOT must mark the location of storm sewers at excavation sites.
- Before a project letting can be held, an appropriation of \$165,000 of ¼% Sales Tax for Transportation funds is necessary to provide for the JULIE annual fee, ticket screening, and locating of LCDOT storm sewers in FY2017.

7.14 [16-1099](#)

Joint resolution appropriating \$1,500,000 of Matching Tax funds for the resurfacing of Greenleaf Street, from Washington Street to Illinois Route 120, and designated as

Section 15-00184-04-RS.

- Greenleaf Street Resurfacing: Appropriation.
- Greenleaf Street is in need of resurfacing, from Washington Street to Illinois Route 120.
- This resurfacing improvement has been identified within the County's pavement management system, and is included in the 2016 highway improvement program.
- This resurfacing project will include a culvert replacement and median landscape enhancements.
- Before a project letting can be held, an appropriation of \$1,500,000 of Matching Tax funds is necessary.

7.15 [16-1102](#)

Joint resolution authorizing an agreement with Amec Foster Wheeler Environment and Infrastructure, Inc., Chicago, Illinois, at a cost of \$77,844, for professional services for the provision of Phase II design engineering services to stabilize an existing sheet piling wall adjacent to the multi-use path on the north side of Grass Lake Road, appropriating \$90,000 of Matching Tax funds, and designated as Section 16-00059-11-BR.

- Grass Lake Road 2018 Retaining Wall Maintenance, Phase II Design Engineering Services: Consultant Agreement and Appropriation.
- This project includes stabilizing an existing sheet piling wall, adjacent to the multi-use path, on the north side of Grass Lake Road.
- A consultant will be utilized to undertake Phase II design engineering services, including a geotechnical investigation and report which will be used during the design process.
- In accordance with the Local Government Professional Services Selection Act, the selected, and recommended, firm is Amec Foster Wheeler Environment and Infrastructure, Inc., Chicago, Illinois, with a cost of \$77,844.
- This resolution authorizes the execution of the agreement with Amec Foster Wheeler Environment and Infrastructure, Inc., and appropriates \$90,000 of Matching Tax funds for these services.

Attachments: [16-1102 Grass Lake Road 2018 Wall Rehabilitation Agreement Draft.pdf](#)

7.16 [16-1073](#)

Ordinance amending Chapter 96, Recreational Vehicles on Land, of the Lake County Code of Ordinance to allow for enforcement by the Sheriff and municipal police of manual on uniform traffic control devices (MUTCD) signs placed on Lake County bike paths.

- Chapter 96, Recreational Vehicles on Land, of the Lake County Code of Ordinance Revisions.
- The local police agency and the Sheriff currently enforce the provision for no equestrian or motorized vehicles on the trail. There is a need to add the authority for the local law enforcement to be able to enforce other provisions related to regulatory signs on the trails systems, such as stop signs.
- This ordinance authorizes law enforcement to be able to enforce provisions in the MUTCD.
- The ordinance amends the enforcement fees, allowing an increase for second or subsequent violations.

Attachments: [16-1073 Chapter 96 Revised Clean.pdf](#)
[16-1073 Chapter 96 Revised Track Change Version.pdf](#)

7.17 [16-1068](#)

Joint resolution authorizing an agreement with the City of North Chicago for the jurisdictional transfer of Lewis Avenue, from Argonne Drive to 14th Street, from the City of North Chicago to Lake County, and designated as Section 14-00999-05-RS.

- [Lewis Avenue: City of North Chicago Agreement and Jurisdictional Transfer from the City of North Chicago to Lake County.](#)
- Lewis Avenue, from Argonne Drive to 14th Street, is currently designated as a municipal extension of County Highway 27 and has been resurfaced by the Lake County Division of Transportation.
- The City of North Chicago desires to transfer jurisdiction of Lewis Avenue, from Argonne Drive to 14th Street, to Lake County.
- The City of North Chicago will continue the routine maintenance of Lewis Avenue, from Argonne Drive to 14th Street.
- Lake County will be responsible for all of the capital maintenance of Lewis Avenue, from Argonne Drive to 14th Street.
- This agreement also authorizes transfer of the permitting authority to the City of North Chicago for Lewis Avenue, from Illinois Route 137 to 14th Street.
- The City of North Chicago approved this agreement on October 17, 2016.

Attachments: [16-1068 Lewis Ave City of North Chicago Draft.pdf](#)

7.18 [16-1072](#)

Joint resolution authorizing an agreement with the City of Waukegan for the jurisdictional transfer of Lewis Avenue, from 14th Street to Belvidere Street, from the City of Waukegan to Lake County, and designated as Section 16-00082-08-RS.

- [Lewis Avenue: City of Waukegan Agreement and Jurisdictional Transfer from the City of Waukegan to Lake County.](#)
- Lewis Avenue, from 14th Street to Dugdale Road, is currently designated as a municipal extension of County Highway 27 and Lewis Avenue, from 14th Street to Belvidere Street, will be improved in 2017 by the Lake County Division of Transportation.
- The City of Waukegan desires to transfer jurisdiction of Lewis Avenue, from 14th Street to Belvidere Street, to Lake County.
- The City of Waukegan will continue the routine maintenance of Lewis Avenue, from 14th Street to Belvidere Street.
- Lake County will be responsible for all of the capital maintenance of Lewis Avenue, from 14th Street to Belvidere Street.
- This agreement also authorizes transfer of the permitting authority to the City of Waukegan for Lewis Avenue, from 14th Street to Belvidere Street.
- The City of Waukegan approved this agreement on October 17, 2016.

Attachments: [16-1072 Lewis Avenue City of Waukegan Agreement Draft.pdf](#)

7.19 [16-1078](#)

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

- [Traffic Signal Master Agreement, Lake County PASSAGE: City of Waukegan.](#)
- The City of Waukegan operates, and has jurisdiction over, certain traffic control signals within its corporate boundaries.
- The City of Waukegan and Lake County wish to enter into a new agreement stating the terms and conditions for energy, maintenance, and future costs of City owned traffic control devices and interconnection with Lake County PASSAGE, allowing maintenance of the City signals to be included in the County's annual traffic signal maintenance contract.
- This resolution authorizes a new agreement with the City of Waukegan and takes the place of and supersedes all prior agreements.

Attachments: [16-1078 City of Waukegan Traffic Signal Agreement Draft.pdf](#)

7.20 [16-1064](#)

Joint committee action item approving Change Order Number Two, consisting of an increase of \$12,968.75 for additions to the Hart Road, at U.S. Route 14, Intersection Improvement; Phase II Consultant Agreement, and designated as Section 09-00174-05-CH.

- [Hart Road, at U.S. Route 14, Intersection Improvement, Engineering Services: Change Order No. 2.](#)
- Change orders need to be approved by the standing committees for cumulative net increases over 10 percent.
- The Hart Road, at U.S. Route 14, Intersection Improvement project is under contract with TranSystems, in the amount of \$927,604.31.
- Additional engineering services are being requested for several revisions to the original scope including work to revise two parcels on the plat of highways with property needs for the project, based on negotiations between the parcel owners and the Lake County Division of Transportation. This also includes additional environmental work to update the Preliminary Environmental Site Assessment (PESA) and the wetland delineation report that expired in 2015.

Attachments: [16-1064 Hart Road Change Order No 2.pdf](#)

7.21 [16-1074](#)

Joint committee action item approving Change Order Number One, consisting of an increase of \$32,000 for additions to the Buffalo Creek Wetland Bank Phase II Consultant Agreement, and designated as Section No.01-00000-00-ES.

- [Buffalo Creek Wetland Bank, Engineering Services: LCDOT Change Order No. 1.](#)
- Change Orders need to be approved by the standing committees for cumulative net increases over 10%.
- The Buffalo Creek Wetland Bank is under contract with Hey & Associates in the amount of \$170,500. This \$32,000 change order will increase the project cost to \$202,500.
- Change Order No. 1 includes work to complete the construction engineering plans and

the banking instrument documents in order to receive the permit from the United States Army Corps of Engineers, Lake County Stormwater Management Commission and the Village of Long Grove.

Attachments: [16-1074 Buffalo Creek Change Order No 1 DOT Form.pdf](#)

7.22 [16-1075](#)

Joint resolution authorizing an agreement with the State of Illinois/Illinois Department of Transportation (IDOT) for the 2016/2017 winter season routine snow and ice control on designated state roads and authorizing an emergency appropriation of \$208,324 in the County Highway Tax fund and \$106,986 in the Motor Fuel Tax fund in FY2016.

- [2016/2017 Winter Season Snow and Ice Removal: IDOT Agreement and Emergency Appropriation.](#)
- IDOT is requesting that the Lake County Division of Transportation (LCDOT) perform routine snow and ice control work on approximately 107 lane miles of Illinois highways that are designated as "State routes", within Lake County, for the 2016/2017 winter season.
- IDOT will provide Lake County \$268,463 for the services performed.
- This resolution authorizes execution of an agreement with the State of Illinois, identifying the terms and conditions for routine snow and ice control work on certain Illinois highways that are designated as "State routes" within Lake County and detailing a payment structure.
- This resolution also authorizes an emergency appropriation of \$208,324 in the County Highway Tax fund and \$106,986 in the Motor Fuel Tax fund for these services in FY2016.

Attachments: [16-1075 Attachment A Computation Sheet.pdf](#)

[IDOT Plowing Emergency Appropriation by Account](#)

[16-1075 Lake Co. Snow and Ice Intergovernmental Agreement FINAL 1](#)

7.23 [16-1104](#)

Joint committee action approving Change Order Number Two for the Bridlewood Reservoir Project professional services scope revisions with Rezek Henry Meisenheimer Engineers, Inc. Mundelein, Illinois, in the amount of \$4,206.

- On April 12, 2016, the County Board ratified a professional services contract and Change Order Number One in the amount of \$58,412 with Rezek Henry Meisenheimer Engineers, Inc., Mundelein, Illinois, in accordance with the Local Government Professional Services Selection Act.
- The scope of work under this contract included design, bidding, and construction services for the reservoir improvements and a second set of bidding documents for the abandonment of well number seven for the Bridlewood Reservoir Improvements Project.
- Change Order Number One, for additional services, was required as a result of direction received during a variance hearing with the Lake County Zoning Board of Appeals for site revisions to Central Lake County Joint Action Water Agency (CLCJAWA) proposed improvements to the Lake Michigan Water Project, and the abandonment of well number six.
- Change Order Number Two in the amount of \$4,206, increases the previous contract

amount from \$58,412 to \$62,618, for work items that were not included under the original agreement but are germane to the contract.

- In accordance with Article 8, Section 101 (1) of the Lake County Purchasing Ordinance, it is hereby requested that the Purchasing Agent be authorized to enter into contract modification for Change Order Number Two.

FINANCIAL & ADMINISTRATIVE

7.24 [16-1089](#)

Resolution authorizing a five year lease agreement with five successive, five year renewal options, with Motorola Solutions, Inc., Schaumburg, Illinois, for a wireless communications site lease at 18 N. County Street, Waukegan, Illinois.

- Lake County entered into contract with Motorola Solutions, Inc., Schaumburg, Illinois to provide a Countywide Communications System on July 8, 2014.
- Motorola Solutions, Inc. identified 12 sites for the radio towers to lease, of which two are owned by Lake County.
- There is a need to enter into a lease agreement to provide Motorola Solutions, Inc. access to the property at 18 N. County Street, Waukegan, Illinois to install, remove, replace, modify, maintain, and operate a communications facility including backup power sources and other associated equipment, fixtures, wiring, and cabling.
- The communications equipment will be owned by Motorola Solutions, Inc. and used for emergency service, public safety, and other governmental purposes as part of their STARCOM21 system.
- Motorola Solutions, Inc. shall be responsible for the maintenance of the communications equipment and the existing uninterruptible power supplies, dehydrator, and air conditioning unit.
- The five year lease and utility payment is in the annual amount of \$4,220.46, which is inclusive of rent and utilities.
- It is hereby requested that the County Board Chair be authorized to execute the lease agreement with Motorola Solutions, Inc., Schaumburg, Illinois.

Attachments: [2016-10-19 Motorola Lease Agreement - Waukegan Clean Copy](#)

7.25 [16-1090](#)

Resolution authorizing a five year lease agreement with five successive, five year renewal options, with Motorola Solutions, Inc., Schaumburg, Illinois, for a wireless communications site lease at 1303 N. Milwaukee Avenue, Libertyville, Illinois.

- Lake County entered into contract with Motorola Solutions, Inc., Schaumburg, Illinois to provide a Countywide Communications System on July 8, 2014.
- Motorola Solutions, Inc. identified 12 sites for the radio towers to lease, of which two are owned by Lake County.
- There is a need to enter into a lease agreement to provide Motorola Solutions, Inc. access to the property at 1303 N. Milwaukee Avenue, Libertyville, Illinois to install, remove, replace, modify, maintain, and operate a communications facility including backup power sources and other associated equipment, fixtures, wiring, and cabling.
- The communications equipment will be owned by Motorola Solutions, Inc. and used for emergency service, public safety, and other governmental purposes, as part of their STARCOM21 system.
- Motorola Solutions, Inc. shall be responsible for the maintenance of the

communications equipment and the existing uninterruptible power supplies, dehydrator, and air conditioning unit.

- The five lease and utility payment is in the annual amount of \$4,220.46, which is inclusive of rent and utilities.
- It is hereby requested that the County Board Chair be authorized to execute the lease agreement with Motorola Solutions, Inc. of Schaumburg, Illinois.

Attachments: [2016-10-19 Motorola Lease Agreement - Libertyville Clean Copy](#)

7.26 [16-1097](#)

Resolution authorizing emergency appropriations for fiscal year FY 2017 in various funds for certain projects, items and activities budgeted in the prior year and not completed.

- This resolution authorizes the carryover, or reauthorization, of certain FY 2016 activities.
- These activities were not included in the FY 2017 budget; to have include them would have hindered the proper scrutiny of the new FY 2017 budget.
- Without this action, these projects and/or items will not have the budget authority required.

Attachments: [FY17 Carryovers - Nov 2016 Final.pdf](#)

7.27 [16-1130](#)

Ordinance recommending the fiscal year (FY) 2017 Annual Budget and Appropriation Ordinance for Lake County, Illinois; said Budget having been made conveniently available for public inspection for at least 15 days by posting in the Office of the County Clerk and on the County website.

- This budget reflects all budget actions as approved by Standing Committees and the Financial and Administrative Committee.

Attachments: [FY2017 Overall Budget Summary](#)
[Recommended FY 2017 Budget](#)

7.28 [16-1129](#)

Ordinance recommending a Real Property Tax Levy, attached hereto and made part of this Ordinance, providing for the apportionment of taxes across the various items of the fiscal year (FY) 2017 Appropriation Ordinance as adopted by the County Board of Lake County, Illinois.

- Once the budget and appropriation ordinance is adopted, the levy ordinance is then adopted for filing with the County Clerk.
- This ordinance separately identifies the determined amount of tax dollars allocated to each of the countywide property tax funds.

7.29 [16-1132](#)

Ordinance providing for the levy of a direct annual tax sufficient to produce \$50,000 for Special Service Area (SSA) Number Eight.

- The levy ordinance for this SSA (Loon Lake) is required to be adopted annually.

7.30 [16-1133](#)

Ordinance providing for the levy of a direct annual tax sufficient to produce \$34,400 for Special Service Area (SSA) Number 12.

- In 2004 the County Board established the Ivanhoe SSA.
- This SSA provides funds to maintain private roads in the Ivanhoe Subdivision.

7.31 [16-1135](#)

Ordinance providing for the levy of a direct annual tax sufficient to produce \$260,000 for Special Service Area (SSA) Number 13.

- The levy ordinance for this SSA (Spencer Highlands) is required to be adopted annually.

7.32 [16-1136](#)

Ordinance providing for the levy of a direct annual tax sufficient to produce \$13,925 for Special Service Area (SSA) Number 14.

- The levy ordinance for this SSA (Oak Pond Lane) is required to be adopted annually.

7.33 [16-1134](#)

Ordinance appropriating funds and providing for the levy of a direct tax sufficient to produce \$164,919.60 for the Northeast Lake Facilities Planning Area Special Service Area (SSA) Number Nine.

- In 1994, the County Board established the Northeast SSA Number Nine.
- This SSA was established to assist in the financing the new Northeast sewer system.
- A special tax roll was created that sets forth the amount to be levied each year against all parcels in the SSA.
- This ordinance lists the amounts to be levied for the tax year 2016 to be collected during calendar 2017.

7.34 [16-1138](#)

Ordinance providing for the levy of a direct annual tax sufficient to produce \$56,640 for Special Service Area (SSA) Number 17.

- In 2016 the County Board established the Ivanhoe Estates SSA.
- This SSA provides funds to maintain private roads in the Ivanhoe Estates residential community.

7.35 [16-1131](#)

Resolution authorizing emergency appropriations from various funds for capital projects in the fiscal year (FY) 2017 Capital Improvement Program.

- The FY 2017 Capital Improvement Program budget will be approved in November 2016 as part of the FY 2017 recommended budget.
- Various emergency appropriations are requested to appropriate the necessary funding to each designated capital project.
- The Department of Public Works has planned capital projects as outlined in the 2017 budget; this action appropriates the funds necessary to complete the projects.

Attachments: [FY2017 CCIP](#)

[FY2017 PW Capital Projects](#)

7.36 [16-1077](#)

Ordinance amending the Accelerated Retirement Option (ARO) Administrative Policy and authorizing the County Administrator to offer certain eligible employees the ARO.

- On October 11, 2016, the County Board approved an Ordinance authorizing the County Administrator to implement the ARO program to reduce headcount, allow for planned department restructuring, and reduce on-going costs for the County.
- A long term benefit of the ARO is that the County could evaluate existing departmental operations along with vacancies created by the ARO; and then, consider opportunities to enhance customer service, gain efficiencies, and reduce expenses.
- Eligible employees will be allowed to continue health insurance and dental benefits for two years by making contributions at the same monthly rate as full-time regular employees; OR
- Eligible employees will be allowed to continue health and dental insurance benefits for one year by making contributions at the same monthly rate as full-time regular employees and will receive one week of pay for every two years of service above seven years.
- At this time, staff seeks to change the effective date in option two to allow the ARO to be based upon the rate of pay in effect as of fiscal year 2017, provided the employees separation date is in fiscal year 2017.
- Staff requests approval to eliminate provisions related to health and dental insurance as it applies to coverage provided by union sponsored plans.
- Staff seeks authority for the County Administrator to enter into an agreement with the Collective Bargaining groups, provided the terms of the agreement results in a saving that is equal to or more then similarly situated non-union employees.

Attachments: [ARO Administrative Policy.Modified](#)

8. **Executive Session**

8.1 [16-1115](#)

Executive session to review closed session minutes pursuant to 5 ILCS 120/2 (c)(21).

8.1A [16-1119](#)

Committee action regarding semi-annual review of closed session minutes.

9. **County Administrator's Report**

9.1 [16-1126](#)

Presentation by the Lake County Partners of potential Private Activity Bond financing projects that will utilize existing volume cap to fund the sale and improvements of two existing affordable housing developments.

9.2 [16-1128](#)

Presentation of the Third Quarter Financial Reports and Economic Indicator Reports.

Attachments: [Financial Reports Overview](#)
[FY2016 Quarterly Report](#)

[2016 Economic Indicator Report Oct](#)

10. Adjournment