

# Lake County Illinois

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



## **Agenda Report - Final**

**Wednesday, January 11, 2017**

**1:00 PM**

**Assembly Room, 10th Floor**

**Financial and Administrative Committee**

1. Call to Order
2. Pledge of Allegiance
3. Approval of Minutes

- 3.1 17-0072  
Minutes from October 5, 2016.

**Attachments:** [F&A 10.5.16 Minutes - Final](#)

- 3.2 17-0073  
Executive Session minutes from October 5, 2016.

- 3.3 17-0074  
Executive Session minutes from October 5, 2016.

4. Added to Agenda

5. Public Comment

6. Old Business

7. New Business

**LAW & JUDICIAL**

7.1 [17-0009](#)

Joint resolution authorizing an Intergovernmental Agreement with the Villages of Lake Barrington and North Barrington for continuation of Police Services.

- The Villages of Lake Barrington and North Barrington have agreed to continue the police services contract for a three-year period.
- Based on population served, the Village of Lake Barrington pays 57.5 percent of the total monthly cost and the Village of North Barrington pays 42.5 percent of the total monthly cost.
- The contract continues the 24-hour one-car-per-shift services provided by the Sheriff's Office.
- This new contract incorporates the cost of 911 dispatch services into the pricing structure of the contract, all other hourly rate charges are consistent with newer County police services contracts. The annual increase is sufficient to cover costs associated with this contract.

**Attachments:** [2017 - 2019 Lake and North Barrington Policing Contract](#)

[2016 Lake Barrington Resolution Approving Policing Contract](#)

[2016 North Barrington Resolution Approving Policing Contract](#)

7.2 [17-0012](#)

Joint resolution approving the Memorandum of Understanding (MOU) between the Lake County Sheriff's Office and the United States Marshals Service.

- The Lake County Sheriff's Office Warrants Division will continue to pursue Lake County warrants, with the primary focus being warrants that fit the criteria for a Federal Identification (FID) Number. Working with the Marshals Service does not mean a change in our Standard Operating Procedures.
- The deputies that serve on the Regional Fugitive Task Force will receive training and equipment and have the ability to utilize the state of the art virtual training facility that the Marshals have in Chicago.
- Participation on the task force means that we will have the authority to travel to other states to assist with fugitive apprehension and the task force will assist with international extraditions.
- The Sheriff's Office will be eligible to receive overtime reimbursements from the United States Marshals Service, for up to \$17,000 annually, for when they attempt to serve task force warrants.

**Attachments:** [MOU between US Marshals Service and Lake County](#)

7.3 [17-0013](#)

Joint resolution authorizing a continued participation fee of \$42,000 for the State's Attorney's Appellate Prosecutor Program for fiscal year (FY) 2017.

- This is a renewal for the continued operation of the State's Attorney's Appellate Prosecutor Program.
- Through this program the State's Attorney's Appellate Prosecutor handles Lake County criminal appeals, provides investigative and prosecutorial support in criminal cases, provides comprehensive training programs for prosecutors, and provides monthly case law newsletters, legislative updates, and Uniform Complaint Book supplements.
- The Board of Governors of the State's Attorney's Appellate Prosecutor has voted to keep the Lake County State's Attorney's Office contribution for FY2017 the same as for FY2016, or \$42,000.
- The State's Attorney's approved FY2017 budget includes the \$42,000 fee.

**Attachments:** [FY2017 SAAP Program Letter and Invoice](#)

7.4 [17-0028](#)

Joint resolution accepting the 2017 National Crime Victims' Rights Week (NCVRW) Community Awareness Project sub-grant and authorizing an emergency appropriation in the amount of \$5,000.

- Since 1981, National Crime Victims' Rights Week (NCVRW) has annually been observed in April and seeks to increase public awareness and knowledge about the wide range of rights and services available to people who have been victimized by crime.
- A \$5,000 sub-grant was awarded to the State's Attorney's Office by the National Association of Victims of Crime Act (VOCA) Assistance Administrators (NAVAA) under a VOCA grant from the Office for Victims of Crime, within the Office of Justice Programs, U.S. Department of Justice.
- The 2017 NCVRW theme is "Strength - Resilience - Justice."

- The program funds will be used during the 2017 NCVRW, April 2-8, 2017, to promote community awareness of crime victims' rights and services and will support the purchase of NCVRW promotional giveaways, event supplies, a speakers fee and accommodations, announcements, and recognition awards.
- The source of program funding is 100 percent federal VOCA; no match is required.

**Attachments:** [2017 NCVRW Award Letter](#)

**7.5**     **17-0011**

Joint resolution accepting the grant award #5H79SM061684-03 with the U.S. Department of Health and Human Services, Substance Abuse and Mental Health Services Administration (SAMHSA) for the period September 30, 2016 through September 29, 2017 and authorizing an emergency appropriation, with offsetting revenue, in the amount of \$340,231.

- The Substance Abuse and Mental Health Services Administration (SAMHSA) awarded Lake County a four-year Behavioral Health Treatment Court Collaborative (BHTCC) grant in 2014.
- The annual award amount of \$340,231 is required to be reapproved each year.
- The grant is intended to enhance the various specialty courts operated by the Nineteenth Judicial Circuit Court.
- The four main goals of the grant are:
  - Increase stakeholder participation in the Nineteenth Judicial Circuit Court to address the behavioral health needs of adults involved with the criminal justice system;
  - Enhance the trauma-informed care of adults in Specialty Courts;
  - Improve the communication among BHTCC members in terms of resources, case management and referrals; and
  - Document outcomes.

**Attachments:** [BHTCC COA Year 3](#)

**7.6**     **17-0047**

Joint resolution authorizing a contract with Interior Concepts, Inc., of Lincolnwood, Illinois, and further authorizing assignment of that contract to Clark Construction Group LLC of Chicago, Illinois, as Construction Manager at Risk (CMAR) for the window blinds and shades work for the Lake County Courthouse Expansion Project in the amount of \$85,950.

- The window blinds and shades work in this bid generally includes supply and installation of all window blinds and shades 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 window blinds and shades work on August 15, 2016.
- Sealed bids were received on October 6, 2016, from two nonlocal vendors ranging from \$85,950 to \$110,000.
- 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., of Lincolnwood, Illinois, of

Lincolnwood, Illinois, and assigns the contract to Clark Construction Group LLC to manage as part of the GMP for this work.

**7.7**     [17-0049](#)

Joint resolution authorizing a Professional Services Contract with Robison Guarnerly Inc. of Gurnee, Illinois, for the development of two separate assessments including a Jail Medical and Laundry Long Term Master Plan and an Inmate Court Movement and Supervision Study in the amount of \$74,000.

- Lake County desires to enter into a Professional Services Contract for development of two separate assessments including a Jail Medical and Laundry Long Term Master Plan and an Inmate Court Movement and Supervision Study.
- The Jail Medical and Laundry Long Term Master Plan will assist the County in evaluating these two functional areas, identifying limitations, projecting their growth needs, and developing operational and architectural solutions.
- The Inmate Court Movement and Supervision Study will assist the County in determining the most efficient and secure model for inmate movement to and from the new Court Expansion Project currently under construction.
- Scope of work includes comprehensive project representation, project needs assessments, program development, production of preliminary design options and cost estimates, team building and consensus, and all other representative services ancillary to completing these assessments.
- The project team will consist of Robison Guarnerly Inc. of Gurnee, Illinois, providing Owner's Representation services, CGL Companies providing jail planning expertise, Kluber Architects providing architectural support, and other subordinate planning consultants.
- The firm of Robison Guarnerly Inc. of Gurnee, Illinois, has been determined to be uniquely qualified to deliver these services based on previous experience providing both project management and architectural services on Lake County Justice Agency projects since the early 1990's. Some examples of this experience include the Branch Courts in Round Lake Beach and Park City, the Probation Department Remodeling, the Public Defender Remodeling, and the Lake County Courthouse Expansion projects.
- Lake County has a prior satisfactory relationship with Robison Guarnerly Inc. of Gurnee, Illinois, and these services are in accordance with the Purchasing Ordinance, and the Local Government Professional Services Selection Act.

**HEALTH & COMMUNITY SERVICES**

**7.8**     [17-0006](#)

Joint resolution approving an emergency appropriation to accept the Illinois Department of Commerce and Economic Opportunity (DCEO) Trade Adjustment Assistance (TAA) grant and authorizing an emergency appropriation in the amount of \$471,781.76.

- The TAA grant of \$471,781.76 is a federally funded grant for tuition and related training expenditures for unemployed individuals and the overhead costs associated with payment processing.
- Forty-four eligible individuals enrolled in occupational training from thirteen certified lay-off events, will continue training through this grant.
- The grant period is October 1, 2016 through September 30, 2017.

7.9 [17-0017](#)

Joint resolution accepting the Health Resources and Services Administration and Illinois Children's Health Foundation grants and authorizing an emergency appropriation in the amount of \$189,661 for fiscal year (FY) 2016.

- The Health Resources and Services Administration awarded \$105,161 in quality improvement funding. These funds will be used for quality-related training, conferences, technology, and supplies for the period September 1, 2016 through August 31, 2017.
- The Illinois Children's Health Foundation awarded \$84,500 for mental health first aid training. These will funds be used for supplies, training, and to offset existing staff costs for the period January 1, 2017 through December 31, 2018.

**Attachments:** [Emergency Appropriation for FY16](#)

7.10 [17-0018](#)

Joint resolution accepting the Illinois Department of Health and the Health Resources and Services Administration grants and authorizing an emergency appropriation in the amount of \$228,418 for fiscal year (FY) 2017.

- The Illinois Department of Public Health awarded an additional \$121,490 for the Illinois Breast and Cervical Cancer Program. These funds will be used for project management costs and clinical costs for uninsured women for the period July 1, 2016, to June 30, 2017.
- The Health Resources and Services Administration awarded \$106,928 in Delivery System Health Information Investment funding. These funds will be used to purchase server licenses for the period September 1, 2016, through August 31, 2017.

**Attachments:** [Emergency Appropriation for FY17 November 2016](#)

7.11 [16-0872](#)

Joint resolution approving First Amendment to the 2016 Housing and Urban Development (HUD) Action Plan.

- 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) on September 14, 2016. The proposed changes are highlighted in yellow in the attached Action Plan.
- At the final HCDC action and Public Hearing held on November 9, 2016, the proposed amendments received no negative public comment.

**Attachments:** [First Amendment 2016 HUD Action Plan](#)

7.12 [17-0035](#)

Joint resolution approving Change Order Number One for Agreement #14198 for the lease and management agreement between the County of Lake, Illinois, and Transitional Care of Lake County, LLC, (TCLC) of Rosemont, Illinois.

- In 2015 Lake County and TCLC entered into an Operations Transfer Agreement and a Lease and Management Agreement (collectively, the “Agreements”) for the County’s skilled nursing facility known as Winchester House in the amount not to exceed \$6,714,133.
- Since 2015, the need has arisen to modify the current lease and management agreement due to revenue shortfalls at Winchester House, which rendered the original pro forma, which was part of the lease and management agreement, inaccurate.
- The revenue shortfalls were attributed, at least in part, to an unforeseen, inaccurate and lower-than-expected census at Winchester House, with some residents having no payor source identified by the prior management company, Health Dimension Group (HDG).
- To remedy the shortfalls, the County worked with TCLC to rework the pro forma and negotiate a modification to the previously approved 2015 Lease and Management Agreement.
- The modifications require County Board approval because the recommendations are changes to the original 2015 agreement.
- The proposed modification includes extending the original three-year deal into a fourth year, if TCLC requires the additional time due to construction and regulatory delays and providing an additional six months of incentive payments in the amount of \$192,000.
- The County has negotiated revisions to various milestones to better reflect the progress thus far, and the anticipated progress which, again, may go into a full fourth year.
- The 2015 agreement’s pro forma has been replaced with a revised pro forma.
- Importantly, the agreement modifications are contingent on TCLC doing the following: (1) Closing on the property in Mundelein for which the company has a real estate contract; and (2) Soliciting bids for construction.
- The proposed modified agreement includes the following additional notable County concessions:
  - Reduced rent and utilities payments. (This reduction is due, in part, to the fact that TCLC is using significantly less of the facility than originally anticipated.)
  - The County will also forgo future rent and utilities to the extent that delays are due to construction or regulatory challenges outside of TCLC’s control.
  - Forgiveness of \$900,000 in already-budgeted start-up capital. (This is money the County has already paid to TCLC at the beginning of our agreement, not new money that the County must appropriate.)
  - Future forgiveness of the remaining, already-budgeted, start-up capital (\$1,031,957), provided construction milestones are met. (The \$1,031,957 start-up capital is already included in the original lease amount of \$6,700,00. Also, if construction does not begin by June 22, 2018, then the County does not agree to forgive this part of the start-up capital.)
  - The parties are deleting the “Shared Saving” provision of the Lease to simplify the financial accounting going forward.
- TCLC’s major concessions include the following:
  - In lieu of shutting down Winchester House without a completed transition, TCLC will continue working with the County to surmount the various operational and development issues that the company has faced, and will continue towards the parties’ ultimate goal of safely transitioning the residents of Winchester House to a modern, much improved facility in the near future.
  - The company releases the County from claims it might have had arising from “the revenue shortfalls due to residents without payor sources, the unanticipated expenses for health care, and the unanticipated expenses for workers’

compensation.”

- Change Order Number One increases the amount of the lease incentive payments by \$192,000 from \$6,714,133 for a total of \$6,906,133.
- In accordance with Article 8, Section 101 (1) of the Lake County Purchasing Ordinance it is hereby requested that the County Board Chair be authorized to enter into Contract Modification Number One.

**Attachments:** [Resolution for Change Order Number One for Agreement # 14198](#)

## **PUBLIC WORKS & TRANSPORTATION**

### **7.13 [17-0033](#)**

Joint resolution authorizing a contract with IHC Construction Companies LLC, of Elgin, Illinois, in the amount of \$2,358,726 for the East Main Pump Station Project.

- The East Main Pump Station, was originally constructed in 1980. Located in the Northwest sewer system, the pump station is one of the County’s largest wastewater pump stations with an average daily flow of four million gallons per day. It accepts flow from Round Lake, Round Lake Beach, Round Lake Heights, Round Lake Park, Hainesville, Lake Villa and Lakes Region Sanitary District and transmits it to the Northwest Regional Water Reclamation Facility in Fox Lake.
- This project will include the replacement of pumps, electrical and motor control equipment, upgrades to energy efficient lighting, HVAC and roof replacement.
- An invitation to bid was extended to 10 vendors and sealed bids were received from three local and three non-local contractors ranging from a total of \$2,374,200 to \$2,596,000.
- IHC Construction Companies LLC, of Elgin, Illinois was determined to be the lowest responsive and responsible bidder who best meets the needs of the County in the amount of \$2,358,726.

**Attachments:** [17-0033 IHC East Main PS Bid Tab.pdf](#)

### **7.14 [17-0032](#)**

Joint resolution authorizing execution of an agreement with Christopher B. Burke Engineering, Ltd., of Rosemont, Illinois, in the amount of \$145,974 for construction engineering services for the East Main Pump Station Project.

- The East Main Pump Station is a major wastewater pumping facility and a key component of the northwest sanitary sewer collection system. It has been in continuous service for over 35 years.
- Major mechanical and electrical equipment at the facility (pumps, motor control center, valves, and electrical systems) will be replaced and upgraded to ensure future, continuous safe operation.
- Engineering construction services are needed for review of shop drawings, field inspections and to resolve field conditions with the general contractor to ensure that proper replacements, repairs and upgrades are performed in compliance with the plans and specifications.
- Lake County has a prior satisfactory relationship with Christopher B. Burke, Ltd., of Rosemont, Illinois and these services are in accordance with the Purchasing Ordinance and the Local Government Professional Services Selection Act.



**Attachments:** [17-0032 Burke East Main PS Agreement.pdf](#)

**7.15** [17-0031](#)

Joint resolution authorizing execution of a professional services agreement with RJN Group, Inc., of Wheaton, Illinois, in the amount of \$190,753 for engineering services for the 2017 Infiltration and Inflow Reduction Program.

- The purpose of this project is to install, maintain and operate sanitary sewer flow monitoring stations in portions of the Northwest, Northeast Central and Southeast Lake Sewer Systems, and to perform sewer inspections in areas with known Infiltration and Inflow, as identified by a previous flow monitoring project.
- The County provides wholesale sanitary sewer service, by contract, to several municipalities including Round Lake, Round Lake Park, Round Lake Beach, Round Lake Heights, Hainesville, Fox Lake, Lake Villa, Gurnee, Grayslake, Third Lake, Kildeer, Lake Zurich, Hawthorn Woods, Long Grove, Deerfield, Buffalo Grove, Riverwoods, Lincolnshire and unincorporated portions of northwestern, northeast central and southeastern Lake County.
- The data collected will be used in developing engineering solutions to reduce wet weather infiltration and inflow into the sanitary sewer systems.
- Lake County has a prior satisfactory relationship with RJN Group, Inc., for work of similar nature on County projects and these services are in accordance with the Purchasing Ordinance and the Local Government Professional Services Selection Act.

**Attachments:** [17-0031 2017 I&I Reduction Program RJN Engineering Service Agreeeme](#)

**7.16** [17-0014](#)

Joint resolution reducing the County Diamond/Sylvan Lake sewer connection fee from \$9,110 to \$4,555 per residential customer equivalent (RCE) for the Transitional Care of Lake County (TCLC), also known as Transitional Care of Mundelein, facility.

- TCLC is proposing to construct a 185-unit skilled nursing facility in Mundelein, Illinois, which will replace the current Winchester House operation.
- The new TCLC Mundelein facility will be located within Lake County's Diamond/Sylvan Lake sewer service area, which due to its residential area, has a connection fee rate of \$9,110 per residential customer equivalent (RCE).
- As the County Board knows, Winchester House is a Medicaid facility with very low margins and it is expected that the replacement facility in Mundelein will also have a significant number of Medicaid clients.
- Based on a fee reduction request and a desire to support the replacement of the Winchester House operation, it is proposed that the sewer connection fee rate for the TCLC facility be lowered from \$9,110 to \$4,555 per RCE, a 50 percent reduction.
- Even with the proposed 50 percent reduction, the Mundelein Winchester House replacement facility will still be paying over 25 percent more for a sewer connection fee than that of the highest fee recently paid, for a similar use, in a Lake County sewer service area.
- This resolution reduces the Lake County sewer connection fee, to be imposed upon the TCLC Winchester House replacement facility, from \$9,110 to \$4,555 per RCE.
- The proposed sewer connection fee reduction, if approved, will result in an approximate sanitary sewer connection fee of \$417,182.50.

7.17 [17-0020](#)

Joint resolution appropriating \$715,000 of Matching Tax funds for annual bituminous maintenance of various roads and bike paths on the County highway system, and designated as Section 17-00000-13-GM.

- [2017 Bituminous Maintenance: Appropriation.](#)
- Each year, the County undertakes maintenance of its bituminous highway pavements, shoulders, and bike path pavements to preserve the surface quality.
- Before a project letting can be held, an appropriation of \$715,000 of Matching Tax funds is necessary.

7.18 [17-0021](#)

Joint resolution appropriating \$300,000 of Matching Tax funds to provide for crack sealing of bituminous and concrete pavement, where necessary, on various County highways, and designated as Section 17-00000-04-GM.

- [2017 Crack Sealing: Appropriation.](#)
- Each year, crack sealing is done to County highways to prevent the intrusion of water and incompressible material into the cracks and to reinforce the adjacent pavement.
- Before a project letting can be held, an appropriation of \$300,000 of Matching Tax funds is necessary.

7.19 [17-0022](#)

Joint resolution appropriating \$50,000 of Motor Fuel Tax funds for the 2017 repair and replacement of various guardrail and fence installations, and designated as Section 17-00000-06-GM.

- [2017 Guardrail and Fence Maintenance: Appropriation.](#)
- The County owns miles of guardrails and fences along the County highway system, and annual repairs and replacements must be made to various installations.
- Before the purchase of material or a contract service can be procured, an appropriation of \$50,000 of Motor Fuel Tax funds is required.

7.20 [17-0023](#)

Joint resolution appropriating \$50,000 of Matching Tax funds for landscape inspection and maintenance, including trees and shrubs, along various County highways, and designated as Section 17-00000-17-GM.

- [2017 Landscape Maintenance: Appropriation.](#)
- The County maintains the landscape, including trees and shrubs, on various projects on the County highway system that require inspection and maintenance.
- This inspection and maintenance will be done by a contractor.
- Before quotes can be received, an appropriation of \$50,000 of Matching Tax funds is needed.

7.21 [17-0024](#)

Joint resolution appropriating \$110,000 of Matching Tax funds for inspection and maintenance of recently planted native landscape areas along various County highways, and designated as Section 17-00000-14-GM.

- [2017 Native Landscape Maintenance: Appropriation.](#)
- The County has planted native landscape areas for various projects on the County highway system that require inspection and maintenance.

- This maintenance will be done by a contractor.
- Before a project letting can be held, an appropriation of \$110,000 of Matching Tax funds is needed.

**7.22**    **17-0050**

Joint resolution authorizing a cooperative purchasing contract with K-Tech Specialty Coating, Inc., of Ashley, Indiana, for liquid calcium and magnesium chloride deicer/anti-icer with sugar beet molasses based corrosion inhibitor solution for use during the 2017 snow and ice season, appropriating \$120,000 of Matching Tax funds, and designated as Section 17-00000-19-GM.

- 2017 Snow and Ice Control Deicing Liquid: Appropriation.
- Lake County Division of Transportation (LCDOT) will be using liquid calcium and magnesium chloride deicer/anti-icer with sugar beet molasses based corrosion inhibitor solution during the 2017 snow and ice season.
- Pursuant to Article 10-101 of the Lake County Purchasing Ordinance, Cooperative Purchasing, Lake County may participate in a cooperative purchasing agreement for the procurement of goods with one or more public procurement units in accordance with an agreement entered into between the participants.
- Staff has identified a joint purchasing opportunity through a recently awarded contract by Warren Township Highway Department with K-Tech Specialty Coating, Inc., of Ashley, Indiana, for the procurement of liquid calcium and magnesium chloride deicer/anti-icer with sugar beet molasses based corrosion inhibitor solution.
- The cooperative purchasing contract with K-Tech Specialty Coating, Inc., of Ashley, Indiana, is a unit price contract with LCDOT.
- This resolution appropriates \$120,000 of Matching Tax funds for fiscal year 2017.

**7.23**    **17-0041**

Joint resolution authorizing a contract with Peter Baker & Son Company of Lake Bluff, Illinois, in the amount of \$660,712.24, for the patching/resurfacing of Lewis Avenue, from 14th Street to Belvidere Street, and designated as Section 16-00082-08-RS.

- Lewis Avenue Resurfacing, 14th Street to Belvidere Street: Contract Award.
- Lewis Avenue, from 14th Street to Belvidere Street, is in need of patching/resurfacing.
- This patching/resurfacing improvement has been identified within the County's pavement management system, and is included in the 2017 highway improvement program.
- A total of two bids were received, ranging from \$660,712.24 to \$836,274.26, and the lowest responsible bidder is Peter Baker & Son Company of Lake Bluff, Illinois, in the amount of \$660,712.24.

**Attachments:**    [17-0041 Bid Tab - Lewis Ave Resurfacing, 14th Street to Belvidere.pdf](#)

**7.24**    **17-0046**

Joint resolution authorizing a contract with Alliance Contractors, Inc., of Woodstock, Illinois, in the amount of \$4,354,706.29, for the resurfacing of Lewis Avenue, from Wadsworth Road to 20th Street, replacing the traffic signals at 27th and 33rd Streets, for the section designated as Section 16-00089-08-RS.

- Lewis Avenue Resurfacing, Wadsworth Road to 20th Street: Contract Award.
- Lewis Avenue, from Wadsworth Road to 20th Street, is in need of resurfacing, curb and gutter replacement, and replacing traffic signals at 27th and 33rd Streets.

- This resurfacing improvement has been identified within the County's pavement management system, and is included in the 2017 highway improvement program.
- A total of two bids were received, ranging from \$4,354,706.29 to \$4,766,277.66, and the lowest responsible bidder is Alliance Contractors, Inc., of Woodstock, Illinois, in the amount of \$4,354,706.29.

**Attachments:** [17-0046 Bid Tab - Lewis Ave Resurfacing, Wadsworth Rd to 20th St..pd](#)

**7.25** [17-0034](#)

Joint resolution authorizing an agreement with Hampton, Lenzini & Renwick, Inc., of Elgin, Illinois, at a maximum cost of \$52,302.38, for Phase II design engineering services to install conduit and fiber optic along US Route 45 and along Hawley Street in Mundelein to connect additional traffic signals and Pan-Tilt-Zoom (PTZ) cameras to the Lake County PASSAGE system, appropriating \$65,000 of ¼% Sales Tax for Transportation funds, and designated as Section 17-00268-16-TL.

- [2017 PASSAGE Field Elements Design: Consultant Agreement and Appropriation.](#)
- The Phase II design engineering services will install conduit and fiber optic along US Route 45 and along Hawley Street in Mundelein to connect additional traffic signals and PTZ cameras to the Lake County PASSAGE system.
- A consulting engineering firm will be utilized to provide Phase II design engineering services for this improvement.
- In accordance with the Local Government Professional Services Selection Act, the selected and recommended consultant is Hampton, Lenzini & Renwick, Inc., of Elgin, Illinois, at a maximum cost of services of \$52,302.38.
- The resolution also appropriates \$65,000 of ¼% Sales Tax for Transportation funds for these engineering services.

**Attachments:** [17-0034 PASSAGE Field Elements Agreement Draft.pdf](#)

[17-0034 PASSAGE Field Elements HLR Scope and Hours 12-19-16.pdf](#)

**7.26** [17-0054](#)

Joint resolution appropriating \$6,440,000 of ¼% Sales Tax for Transportation funds for the acquisition of necessary right-of-way, by agreement or condemnation, and other right-of-way costs associated with the Weiland Road Reconstruction, from Lake Cook Road to Aptakisic Road, and designated as Section 14-00158-11-WR.

- [Weiland Road Reconstruction, Right-of-Way Acquisition: Appropriation with Condemnation Authority.](#)
- Preliminary plans and specifications for this improvement have been prepared.
- Before right-of-way acquisitions can proceed, authority for appropriation and condemnation is necessary.
- An appropriation of \$6,440,000 of ¼% Sales Tax for Transportation funds is required.

**7.27** [17-0057](#)

Joint resolution appropriating \$390,000 of ¼% Sales Tax for Transportation funds for the advance acquisition of a parcel necessary for right-of-way, by agreement, and other advance right-of-way costs associated with the intersection improvement of Fremont Center Road, at Illinois Route 60, and designated as Section 12-00138-02-CH.

- Fremont Center Road Intersection Improvement, at Illinois Route 60, Advance Right-of-Way Acquisition: Appropriation.
- Preliminary plans and specifications for this improvement have been prepared.
- Property for right-of-way is needed from the parcel identified as PIN #10-16-200-002, and an advance agreement has been reached.
- An appropriation of \$390,000 of ¼% Sales Tax for Transportation funds is necessary for this parcel and other advance right-of-way costs.

**7.28**     **17-0053**

Joint resolution appropriating a supplemental amount of \$1,000,000 of ¼% Sales Tax for Transportation funds for the acquisition of necessary right-of-way, by agreement or condemnation, and other right-of-way costs associated with the Rollins Road Gateway Improvement at the intersections of Illinois Route 83/Rollins Road/Hainesville Road, and designated as Section 08-00080-56-BR.

- Rollins Road Gateway Improvement, Right-of-Way Acquisition: Supplemental Appropriation with Condemnation Authority.
- The improvement of the intersections of Illinois Route 83/Rollins Road/Hainesville Road, which includes construction of a grade separation of the Canadian National Railroad (CNRR), is a chosen project for the transportation challenge bond program.
- Before right-of-way acquisitions can continue, a supplemental appropriation is necessary.
- The County Board, at its meeting of April 12, 2016, approved a supplemental appropriation of \$600,000 for the right-of-way acquisition, and associated costs, based upon the extension of the acquisition process.
- The County Board, at its meeting of August 11, 2015, approved a supplemental appropriation of \$450,000 for the right-of-way acquisition, and associated costs, based upon the extension of the acquisition process.
- The County Board, at its meeting of July 9, 2013, approved a supplemental appropriation of \$1,000,000 for the right-of-way acquisition, and associated costs, based on the preliminary plans.
- The County Board, at its meeting on August 14, 2012, approved the appropriation of \$4,144,000 for the right-of-way acquisition, and associated costs, based on the appraisals.
- The County Board, at its meeting on May 8, 2012, approved the appropriation of \$5,606,000 for the right-of-way acquisition, and associated costs, based on preliminary plans and specifications.
- An additional supplemental appropriation of \$1,000,000 of ¼% Sales Tax for Transportation funds is required, based upon the extension of the acquisition process.

**7.29**     **17-0052**

Joint resolution authorizing an agreement with the City of Park City to install and maintain the landscape median on Greenleaf Street, north of Illinois Route 120, and designated as Section 15-00184-04-RS.

- Greenleaf Street, North of Illinois Route 120: City of Park City Agreement.
- Greenleaf Street will be improved by resurfacing, along with landscape enhancements to the existing median, from Washington Street to Illinois Route 120.
- The City of Park City will install and maintain landscape materials in the existing median.
- This resolution authorizes an agreement with the City of Park City to install and

maintain the landscape enhancement of the median on Greenleaf Street, north of Illinois Route 120.

- The agreement was approved by the City of Park City on January 5, 2017.

**Attachments:** [17-0052 Greenleaf Street Median Improvement Park City Agreement Dr](#)

**7.30** [17-0055](#)

Joint resolution authorizing an agreement with the Village of Grayslake for the installation of an aesthetic bridge railing treatment within the project limits for the Washington Street Grade Separation, from Haryan Way to Lake Street, and designated as Sections 11-00121-11-BR.

- [Washington Street, from Haryan Way to Lake Street: Village of Grayslake Agreement.](#)
- Washington Street, from Haryan Way to Lake Street, will be improved by widening and constructing a grade separation under the Canadian National Railway.
- As part of these improvements, the Village of Grayslake and Lake County desire to install an aesthetic bridge railing treatment.
- The County will reimburse the Village of Grayslake \$100,000 towards the cost of the installation of the aesthetic bridge railing treatment.
- The County, at its meeting of August 12, 2014, approved an appropriation of \$8,420,000 of ¼% Sales Tax for Transportation funds for the Washington Street Grade Separation project.

**Attachments:** [17-0055 Washington Street Village of Graylake Agreement Draft.pdf](#)

**7.31** [17-0048](#)

Joint resolution authorizing an amendment to the Village of Buffalo Grove Transportation Agreement for Weiland Road.

- [Weiland Road: Village of Buffalo Grove Transportation Agreement Amendment.](#)
- The County Board, at its meeting of June 13, 1995, approved the Transportation Agreement with the Village of Buffalo Grove for Weiland Road.
- An amendment is needed to allow the jurisdictional transfer of Weiland Road, from Aptakisic Road to Lake Cook Road, to the Village of Buffalo Grove.
- The amendment also allows for the future jurisdictional transfer of Weiland Road, from Lake Cook Road to the county line, from Lake County to Cook County.
- The Village of Buffalo Grove approved this amendment at its December 19, 2016 board meeting.

**Attachments:** [17-0048 Weiland Road Village of Buffalo Grove Agreement Amendment](#)

[17-0048 Weiland Road Village of Buffalo Grove Agreement Original 199](#)

**7.32** [17-0019](#)

Joint resolution approving Change Order Number Three consisting of an increase of \$31,674.95, appropriating a supplemental amount of \$20,000 of Motor Fuel Tax funds for additions to the 2016 Concrete Patching Construction contract, and designated as Section 16-00000-10-GM,

- [2016 Concrete Pavement Patching: Change Order No.3 and Supplemental Appropriation.](#)
- Each year, the Division of Transportation undertakes patching of its concrete

pavements to preserve surface quality, including repairing damaged manholes, catch basins, curbs and gutters.

- The 2016 concrete pavement patching is under contract with A Lamp Concrete Contractors, Inc., of Schaumburg, Illinois, in the amount of \$97,931.
- Additional locations requiring concrete pavement patching were identified after the contract was awarded.
- Change orders need to be approved by the standing committees for cumulative net increases over 10 percent.
- The original appropriation of \$120,000 of Motor Fuel Tax funds needs to be supplemented by \$20,000 to cover Change Order Number Three in the amount of \$31,674.95.

**7.33**     **17-0026**

Joint resolution approving Change Order Number One consisting of an increase of \$170,108.25, appropriating a supplemental amount of \$70,000 of ¼% Sales Tax for Transportation funds for Phase II design engineering services for the roadway reconstruction of Cedar Lake Road, from Illinois Route 120 to Nippersink Road, and designated as Section 08-00065-02-RS.

- Cedar Lake Road, Illinois Route 120 to Nippersink Road; Phase II: Change Order No. 1 and Supplemental Appropriation.
- Cedar Lake Road, from Illinois Route 120 to Nippersink Road, needs to be reconstructed and widened.
- Cedar Lake Road, from Illinois Route 120 to Nippersink Road, Phase II design engineering is under contract with Crawford, Murphy & Tilley, Inc., of Aurora, Illinois, in the amount of \$543,160.20.
- Additional engineering services are needed, to the original scope of work, including additional coordination with the Lake County Forest Preserve, work related to the St. Joseph's Church site, south end path design/culvert modifications, and staging associated with the main culvert replacement.
- Change orders need to be approved by the standing committees for cumulative net increases over 10 percent.
- This Lake County Board, at its meeting of May 12, 2015, approved \$655,000 of ¼% Sales Tax for Transportation funds for these design engineering services.
- This resolution appropriates a supplemental amount of \$70,000 of ¼% Sales Tax for Transportation funds to cover Change Order Number One in the amount of \$170,108.25.

**7.34**     **17-0058**

Joint resolution authorizing two agreements with Pace Suburban Bus Division of the Regional Transportation Authority (RTA) providing terms and conditions for the year of 2017, by which Pace will coordinate operations of, and partially fund, the "Ride Lake County" West and "Ride Lake County" Central Coordinated Transportation Services for the expansion of paratransit services to meet the needs of the mobility challenged constituent populations in the Townships of Antioch, Avon, Fremont, Grant, Lake Villa, Libertyville, Shields and Wauconda, also the Villages of Libertyville and Mundelein, and designated as Sections 09-00280-01-ES and 16-00280-04-ES.

- "Ride Lake County" West and Central Coordinated Transportation Services in the Townships of Antioch, Avon, Fremont, Grant, Lake Villa, Libertyville, Shields and Wauconda, also the Villages of Libertyville and Mundelein: Pace Suburban Bus Service

2017 Intergovernmental and Subsidy Agreements.

- Beginning in 2009, Lake County entered into yearly agreements with Pace for paratransit services, in support of the Lake County Coordinated Transportation Services Committee (LCCTSC).
- The County has two agreements with Pace: a subsidy agreement that expired December 31, 2016, and an amended existing intergovernmental agreement that expires on January 31, 2017.
- The two new agreements are for Pace to operate paratransit services for the "Ride Lake County" West Service (previously Lake County Northwest Demonstration Project) and the "Ride Lake County" Central Service and for Pace to reimburse the County a portion of the grant's local match for the "Ride Lake County" West Service and a portion of service costs for "Ride Lake County" Central Service in 2017.
- Pace will provide 25 percent of the local match to the grant funds, up to \$100,000, for "Ride Lake County" West Service and \$5,959 for the "Ride Lake County" Central Service.
- This resolution authorizes the two new agreements and has a termination date of December 31, 2017.

**Attachments:** [17-0058 PACE Agreement Draft.pdf](#)

[17-0058 PACE Subsidy Agreement Draft.pdf](#)

**FINANCIAL & ADMINISTRATIVE**

**7.35 [16-1230](#)**

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

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

**7.36 [16-1168](#)**

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

**Attachments:** [October 2016 Legistar.pdf](#)

**7.37 [16-1224](#)**

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

**Attachments:** [November 2016 Legistar.pdf](#)

**7.38 [16-1234](#)**

Ordinance amending the designation of the voting sites assigned to five of the 415 precincts in Lake County Townships.

- After reviewing voting sites for the April 4, 2017 Consolidated General Election, voting site changes are proposed to provide voting site locations to those precincts affected by a site that has made notice that their facility will not be available for the election.
- Each of the five precinct will be temporarily reassigned to an appropriate voting site which has sufficient parking and voting space as well as full accessibility for all voters.



**Attachments:** [Lakefront to FoxLib Map Ex B1.pdf](#)  
[Lakefront Temp to Fox Lake Lib Resolution 120716.pdf](#)  
[Polling Place Change - Fox Lake - 120716 \(Exhibit A\).pdf](#)

**7.39** **16-1235**

Ordinance amending the designation of the voting sites assigned to three of the 415 precincts in Lake County Townships.

- After reviewing voting sites for the April 4, 2017 Consolidated General Election, voting site changes are proposed to provide better voting site locations to those precincts affected by a site that has requested to discontinue serving as a polling place due to parking and voting room limitations.
- Each of the three precincts will be reassigned to an appropriate voting site which has sufficient parking and voting space as well as full accessibility for all voters.

**Attachments:** [Cherokee to Woodlands Map Ex B2.1.pdf](#)  
[Cherokee to Woodlands Resolution 120716.pdf](#)  
[Polling Place Change - Fox Lake - 120716 \(Exhibit A\).pdf](#)

**7.40** **16-1236**

Ordinance amending the designation of the voting sites assigned to four of the 415 precincts in Lake County Townships.

- After reviewing voting sites for the April 4, 2017 Consolidated General Election, voting site changes are proposed to provide better voting site locations to those precincts affected by a site that has requested to discontinue serving as a polling place due to parking and voting room limitations.
- Each of the four precincts will be reassigned to an appropriate voting site which has sufficient parking and voting space as well as full accessibility for all voters.

**Attachments:** [Northwood to CCUCN Map Ex B3.2.pdf](#)  
[Northwood to CCUCN Resolution 120716.pdf](#)  
[Polling Place Change - Fox Lake - 120716 \(Exhibit A\).pdf](#)

**7.41** **17-0071**

Resolution authorizing an emergency appropriation of two grants totaling \$58,295.85 from the D. A. S. Charitable Fund for the preservation of feline animal life for use by the Sheriff's Office Canine Unit.

- The D.A.S. Charitable Fund is a trust that provides grant funds for the care and training of canines.
- D.A.S. grants cannot be used to fund equipment, vehicles or police salaries, and do not require matching funds or that the Canine Unit add additional vehicles to its fleet.
- The first grant covers \$37,413 in expenses related to the procurement and training of the Canine Unit's new bomb dog. The second grant covers \$20,882.85 for the annual operating costs associated with the Canine Unit's four

canines, including veterinary services, food and kennel costs and training of Lake County's four canines.

- The grants require the Canine Unit to file quarterly reports that inform the Fund about its canine usage during the year.

**Attachments:** [2016 D.A.S. Canine Grant.pdf](#)

[2017 D.A.S. Canine Grant.pdf](#)

**7.42** [\*\*17-0042\*\*](#)

Resolution authorizing the issuance and delivery of an amount not to exceed \$22,000,000 multifamily housing revenue notes, 2017 series A and B (Lilac Ledge Apartments), for the purpose of making a loan to Lilac Ledge Apartments, LP, an Illinois limited partnership, in order to finance a portion of the costs of acquiring, constructing, rebuilding, improving and extending a multifamily housing facility to be located in the City of Waukegan, Illinois; authorizing the execution and delivery of a borrower loan agreement, a funding loan agreement, a tax regulatory agreement, and various other documents and instruments in connection with the foregoing; authorizing the terms and issuance of the notes; repealing all resolutions or portions of resolutions in conflict with the provisions of this resolution; providing for an effective date; and concerning related matters.

- Lilac Ledge Apartments, located at 542 West Washington Street, Waukegan, Illinois, consists of 203 independent residential rental units for seniors; 10 are efficiency units and 193 are one bedroom units.
- Current ownerships intends to sell the building to new owners, who will use the funds from these revenue notes to acquire and rehabilitate these affordable housing units that were constructed in the mid-1970s.
- The issuance of the notes will benefit the public health and safety by providing adequate, decent, safe, sanitary and affordable housing to persons within the County.
- The borrower anticipates that it will employ approximately 50 individual contractors during the construction and rehabilitation period (with approximately 75 percent of the materials used to be procured from Lake County suppliers and/or manufacturers).
- The resolution approves and authorizes the issuance of the revenue notes and the execution of a Borrower Loan Agreement, a Funding Loan Agreement, a Tax Regulatory Agreement and other agreements, documents and instruments in connection with the foregoing.

**Attachments:** [Lake County Tax Regulatory Agreement - Lilac Ledge Exhibit C 1-4-17](#)

[Lake County Funding Loan Agreement - Lilac Ledge Exhibit B 1-4-17](#)

[Lake County Borrower Loan Agreement - Lilac Ledge Exhibit A 1-4-17](#)

**7.43** [\*\*17-0059\*\*](#)

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 - Jan 2017 FINAL](#)

**7.44** [16-1233](#)

Resolution authorizing an emergency appropriation in the amount of \$23,445 in the Tax Sale Automation fund expense budget.

- The Treasurer's implementation of the Tyler Tax software system includes a Software as a Service (SaaS) Hosting Fee that was not included as part of the fiscal (FY) 2017 budget.
- There is a need for an emergency appropriation in the amount of \$23,445 to fund this cost and funds are available in the Tax Sale Automation Fund.
- An emergency appropriation in the total amount of \$23,445 is being requested.

**7.45** [17-0027](#)

Discussion and recommendation to the County Board regarding participation in the Illinois Municipal Retirement Fund (IMRF) by Lake County Board Members and the Lake County Board Chairman.

**8. Executive Session**

**8.1** [17-0066](#)

Executive Session to discuss imminent litigation pursuant to 5 ILCS 120/2(c)11.

**8.1A** [17-0030](#)

Committee action authorizing the County Board Chairman to sign a settlement agreement with the Village of Fox Lake.

**9. County Administrator's Report**

**9.1** [17-0068](#)

Discussion regarding adding a Consent Agenda to the Financial and Administrative Committee agendas.

**10. Members Remarks**

**11. Adjournment**