

# **Lake County Illinois**

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



## **Agenda Report - Final**

**Tuesday, February 14, 2017**

**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)****APPOINTMENT TO COUNTY BOARD****1** [17-0201](#)

Resolution recommending the appointment of Michael Danforth as a member of the Lake County Board, representing District 17, and as a member of the Public Works and Transportation Committee, the Law and Judicial Committee, and the Ethics and Oversight Committee.

**Attachments:** [Michael Danforth's Resume](#)

**SPECIAL RECOGNITION****PUBLIC COMMENT (ITEMS NOT ON THE AGENDA)****CHAIRMAN'S REMARKS****OLD BUSINESS****NEW BUSINESS****CONSENT AGENDA (Items 2 - 46)****2** [17-0159](#)

Minutes from January 17, 2017.

**Attachments:** [January 17, 2017 Meeting Minutes.pdf](#)

**CLAIMS AGAINST LAKE COUNTY, IL****3** [17-0181](#)

Report of CLAIMS AGAINST LAKE COUNTY, ILLINOIS for the month of January 2017.

**Attachments:** [January 2017](#)

**REPORTS****4** [17-0093](#)

Report from Erin Cartwright Weinstein, Clerk of the Circuit Court, for the month of December 2016.

**Attachments:** [County Board Report Dec 2016](#)

**5**      [17-0114](#)

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

**Attachments:**   [12-16 Main](#)

[12-16 Main PTR](#)

[12-16 JUV Main](#)

[12-16 JUV PTR](#)

**6**      [17-0100](#)

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

**Attachments:**   [December 2016](#)

**REAPPOINTMENTS****7**      [17-0186](#)

Resolution providing for the reappointment of Mike Ellis, Pat Muertz, John Lobaito, Aaron Lawlor, Linda Pederson, Amy McEwan, Jeannine Thompson, Leah Kelly, Lisa Berger, Kent McKenzie, Paul Maplethorpe, Dave Dato, Jeff Steingart, Tim Shashko, Wayne Motley, Rich Hill, Mark Fleischhauer, as members of the 911 Emergency Dispatch Taskforce.

**8**      [17-0189](#)

Resolution providing for the reappointment of Paul Struck as a trustee of the Barrington Countryside Fire Protection District.

**Attachments:**   [Paul Struck's Resume](#)

**9**      [17-0190](#)

Resolution providing for the reappointment of Jeffrey Hansen as a trustee of the Deerfield-Bannockburn Fire Protection District.

**Attachments:**   [Jeffery Hansen's Letter of Interest and Resume](#)

**10**     [17-0191](#)

Resolution providing for the reappointments of Carol Calabresa, Mary Cunningham, Linda Pedersen, Diane Hewitt, and Sandra Hart as members of the Housing and Community Development Commission.

**11**     [17-0192](#)

Resolution providing for the reappointment of Aaron Lawlor as ex officio member of the Housing and Community Development Commission.

**12**     [17-0193](#)

Resolution providing for the reappointment of Steve Carlson as ex officio member of the Housing and Community Development Commission.

**13**     [17-0194](#)

Resolution providing for the reappointment of Aaron Lawlor, Barry Burton, Mike Rummel, and Chuck Bartels as representatives to the Lake County Partners' Board of Directors.

**14**     [17-0195](#)

Resolution providing for the reappointments of Aaron Lawlor, Anne Bassi, Dan Venturi, Cheri Neal, Patricia Jones, and Diana O'Kelly as members of the Lake County Public Aid Committee.

**Attachments:**   [Anne Flanigan Bassi Bio](#)

[Cheri Neal's Resume](#)

[Dan Vanturi's Resume](#)

[Diana O'Kelly's Bio](#)

[Patricia Jones' Resume](#)

**15**     [17-0196](#)

Resolution providing for the reappointment of Brent Paxton as a member of the Lake County Public Building Commission.

**16**     [17-0202](#)

Resolution providing for the reappointments of Sandy Hart, Brent Paxton, Steve Carlson, Linda Pedersen, Craig Taylor, and Ann Maine as members, and Tom Weber and Mike Rummel as alternate members of the Lake County Stormwater Management Commission.

**17**     [17-0203](#)

Resolution providing for the reappointment of Dorothy Mitchell as a member of the Public Water District.

**Attachments:**   [Dorothy Mitchell's Resume](#)

**18**     [17-0204](#)

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

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

**19**     [17-0205](#)

Resolution providing for the reappointment of Mary Hillard, Richard Olson, Carol Calabresa, and Steve Carlson as members of the Winchester House Advisory Board.

**Attachments:**   [Richard Olson Bio](#)

[Mary Hillard's Resume](#)

**LAW AND JUDICIAL COMMITTEE****20**     [16-1232](#)

Joint resolution authorizing an intergovernmental agreement (IGA) between the Village of Vernon Hills and the County of Lake for utilization of the Lake County Shared NICE Inform/Organizer System.

- 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 County of Lake and the Village of Vernon Hills.
- The Lake County Emergency Telephone System Board (ETSB) in collaboration with a number of police agencies partnered to research and purchase a hardware and software system to aid in the storage and sharing of police data.
- The Inform Organizer software allows the police agency to take voice, video, and radio recordings, as well as data from the police agencies computer aided dispatch or records management systems and create one digital evidence file to store the data. The file then can be shared with authorized parties working on an investigation and prosecution.
- This is another excellent example of shared services and staff is currently working on finalizing the IGAs with more Lake County police agencies.

**Attachments:**   [IGA NICE-Vernon Hills](#)

[Exhibit A](#)

**21**     [17-0157](#)

Joint resolution authorizing the purchase of a Lake County Sheriff's Office marine patrol boat from Brunswick Commercial and Government Products, Inc. of Edgewater, Florida, in an estimated total amount of \$134,149.

- On September 3, 2016, there was a boat crash involving a Lake County Sheriff's Office marine patrol boat and a vessel operated by a private citizen.
- The Risk Division evaluated the situation and determined the boat was beyond repair and needed to be replaced.
- Funding for the replacement of the marine patrol boat will be provided by the Risk Division.
- 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.
- Lake County Sheriff's Office identified a cooperative purchasing contract with Brunswick Commercial and Government Products, Inc. of Edgewater, Florida, through General Services Administration (GSA) to procure the marine patrol boat that was competitively solicited and awarded.

**Attachments:**   [17043 Sole Source Recommendation](#)

[Quote 750-D IM Lake County SO Risk Mgmt](#)

**22**     [17-0156](#)

Joint resolution accepting the MacArthur Foundation Grant Innovation Fund, a contract with NICASA Behavioral Health Services, Round Lake, Illinois, for jail diversion case

management, and authorizing an emergency appropriation in the amount of \$50,000.

- The Lake County Sheriff's Office applied to participate in the Urban Institute Innovation Fund Competition hosted by the John D. and Catherine T. MacArthur Foundation.
- The Sheriff's Office has been awarded an Innovation Fund Jail Diversion Case Management Grant in the amount of \$50,000.
- The Sheriff's Office serves as the lead agency on this grant, which will work to reduce the incarceration of persons who are from low-income or minority communities; as well as protected class individuals.
- The Jail Diversion Case Management Program will provide extensive case management services to the community listed above to divert these individuals from the criminal justice system.
- Grant funds will be used to provide intensive case management services to 30 individuals identified as high jail utilizers.
- The services that will be provided will foster health and literacy among high jail utilizers, with the goal of eliminating or reducing the re-arrest of these individuals, and providing them with what they need to become self-sufficient.
- The Sheriff's Office identified NICASA Behavioral Health Services, Round Lake, Illinois, as the organization that is more qualified to provide the intensive case management services that meet grant requirements and will be required to provide and meet performance measurement and reporting standards.
- Pursuant to Article 6, Section 102, the Purchasing Agent convened an ad hoc review group that approved a bid exemption on the basis that there exists a long standing, successful relationship with NICASA Behavioral Health Services for professional services.
- This resolution authorizes professional services contract with NICASA Behavioral Health Services to provide Jail Diversion Case Management in a not to exceed amount of \$50,000.

**Attachments:** [17042 Bid Exemption Recommendation](#)

#### **HEALTH AND COMMUNITY SERVICES COMMITTEE**

23 [17-0094](#)

Joint resolution accepting the Healthcare Foundation of Northern Lake County, a one-time grant to provide dental services to veterans of Lake County and authorizing an emergency appropriation in the amount of \$25,000.

- The Healthcare Foundation of Northern Lake County awarded a grant of \$25,000 for a dental program.
- The grant period begins upon execution of the agreement through November 25, 2017.
- Dental assistance is already provided by the Veteran's Assistance Commission; however, the additional grant revenue will allow approximately seven to ten additional veterans to benefit from this service.

**Attachments:** [Dental Grant](#)

#### **PUBLIC WORKS AND TRANSPORTATION COMMITTEE**

24 [17-0103](#)

Ordinance providing for the establishment of an altered speed zone of 45 miles per hour (M.P.H.), currently designated at 50 M.P.H on Lewis Avenue, County Highway 27,

from a point 800 feet north of 9th Street, County Highway 47, to Russell Road, County Highway 19, located in Benton Township, in conformity with Chapter 625 - Section 5/11-604 of the Illinois Compiled Statutes.

- County Speed Zone Ordinance: Lewis Avenue, County Highway 27, in Benton Township.
- An ordinance is required to establish speed zones.
- The necessary speed studies have been undertaken.
- Speed study was completed as part of staff's periodic review of speed limits.

**25**      [17-0116](#)

Joint resolution appropriating \$75,000 of County Bridge Tax funds for televising, inspecting, and cleaning storm sewers along various County highways, and designated as Section 17-00000-07-GM.

- 2017 Televising and Clean Storm Sewers: Appropriation.
- The County maintains over 213 miles of storm sewers along the County highway system.
- Maintenance of these storm sewers requires televising and inspecting to identify necessary repairs or replacements.
- Televising, inspecting, and cleaning storm sewers are included in the 2017 Capital Improvement Program.
- Before a project letting can be held, an appropriation of \$75,000 of County Bridge Tax funds for televising, inspecting, and cleaning storm sewers along various County highways is necessary.

**26**      [17-0140](#)

Joint resolution authorizing an agreement with Baxter & Woodman, Inc., Crystal Lake, Illinois, in the amount of \$130,450 for engineering services associated with the Northwest Lake Facility Planning Area (FPA) Regional System Review Study.

- The Lake County/Fox Lake sewer agreement requires that we commission a study of the infrastructure and operations of the major elements of the Northwest Regional Water Reclamation Facility (NWRWRF) and the County's Northwest Sewerage System to ensure the efficient and effective operation of the Regional System serving the Northwest Lake FPA.
- The County issued a Statement of Interest (SOI) and four firms submitted their credentials for review. The review and selection process for this project included the Northwest Sewer Advisory Technical Committee and was endorsed by the Northwest Sewer Advisory Policy Committee.
- Three firms were interviewed. Baxter and Woodman, Inc., Crystal Lake, Illinois, was selected as the most qualified firm based on utilization of the Local Government Professional Services Selection Act.
- The approved 2017 Public Works budget included funds for this study.
- This resolution authorizes the Purchasing Agent to execute an agreement with Baxter & Woodman, Inc., Crystal Lake, Illinois in the amount of \$130,450 for engineering services associated with the Northwest Lake Facilities Planning Area Regional System Review Study.

**Attachments:**    [17-0140 Baxter & Woodman Agreement per SOI#16233](#)

**27**      [17-0141](#)

Joint resolution ratifying an emergency procurement with Metropolitan Industries, Inc., Romeoville, Illinois, in the amount of \$55,077 for emergency repairs to the Ela Lift Station.

- The County owns and operates the Ela Lift Station located near Salem Lake Road and Illinois Route 22.
- This lift station is a critical facility, pumping approximately 800,000 gallons per day. Constructed in 2007, the lift station is subjected to significant wear and tear, due to the large volume of sewage pumped through it.
- During a preventative maintenance inspection, it was discovered that one of the three pumps required major repair. It was also discovered that the other two pumps were close to failure.
- Due to the importance of this lift station and the three-month lead time to obtain the repair parts, it was determined that an emergency procurement was necessary to keep this facility operational.
- Pursuant to the Lake County Purchasing Ordinance, emergency procurements are made when there exists a threat to public health, welfare, or safety, or to prevent or minimize serious disruption of governmental services.
- Pursuant to Article 6, Section 103, the Director of Public Works has submitted a written determination of the basis for the emergency and the certification that the procurement of these parts was appropriate.

**28**      [17-0115](#)

Joint resolution appropriating \$240,000 of Motor Fuel Tax funds for concrete pavement patching, where necessary on various County highways, and designated as Section 17-00000-10-GM.

- 2017 Concrete Pavement Patching: Appropriation.
- Each year, the County undertakes patching of its concrete pavements to preserve surface quality, including repairing damaged manholes, catch basins, curbs, and gutters.
- This patching and repairing is done on isolated sections of pavements that are not individually listed in the Five-Year Program for resurfacings/rehabilitation/reconstruction, but have been otherwise identified as needing repair.
- Before a project letting can be held, an appropriation of \$240,000 of Motor Fuel Tax funds is necessary.

**29**      [17-0118](#)

Joint resolution approving Change Order Number Three consisting of an increase of \$43,236.65, appropriating a supplemental amount of \$50,000 of County Bridge Tax funds for the repair of bike path bridges on the Robert McClory Bike Path, over Russell Road and Illinois Route 173, and designated as Section 16-00173-14-BR.

- Robert McClory Bike Path Bridge Abutments: Change Order Number Three and Supplemental Appropriation.
- The bike path bridge abutments on the Robert McClory Bike Path, over Russell Road and Illinois Route 173, require repair.
- The Lake County Board approved the original contract with Acura, Inc., Bensenville, Illinois, in the amount of \$604,503. This was a budgeted project.
- The Division of Transportation administrative approved Change Orders Number One (\$15,235) and Change Order Number Two (\$31,207.74) for this project that together,



totaled \$46,442.74.

- Additional locations and deeper concrete repair work is required than was anticipated in the original plans.
- Change orders need to be approved by the standing committees for cumulative net increases over 10 percent.
- Requested Change Order Number Three is in the amount of \$43,236.65. If Change Order Number Three is approved, the cumulative net increase, to the project, for Change Order Numbers One, Two and Three will be \$89,679.39.
- This County Board approved an appropriation of \$535,000 of County Bridge Tax funds at its meeting of June 14, 2016, and a supplemental appropriation of \$120,000 of County Bridge Tax funds at its meeting of August 9, 2016.
- A supplemental appropriation of \$50,000 of County Bridge Tax funds is needed to cover Change Order Number Three in the amount of \$43,236.65.

**30**     [17-0147](#)

Joint resolution authorizing an agreement for professional engineering services with Bollinger, Lach & Associates, Inc., Itasca, Illinois, for Phase II design engineering services for the resurfacing of Darrell Road, from Illinois 176 to South of Burnett Road, and Bonner Road, from Darrell Road to US Route 12/Illinois Route 59, at a maximum cost of services described as \$168,797.54, appropriating \$205,000 of Matching Tax funds for these engineering services, and designated as Section 17-00999-29-RS.

- [Darrell Road and Bonner Road Resurfacing Phase II: Consultant Agreement and Appropriation.](#)
- Darrell Road, from Illinois 176 to South of Burnett Road, and Bonner Road, from Darrell Road to US Route 12/Illinois Route 59, will be resurfaced.
- These resurfacing improvements have been identified within the County's pavement management system and are included in the Highway Improvement Program.
- An engineering consultant firm will be used for the Phase II design engineering for this improvement.
- In accordance with the Local Government Professional Services Selection Act, the recommended firm is Bollinger, Lach & Associates, Inc., Itasca, Illinois.

**Attachments:**   [17-0147 Darrell Road and Bonner Road Consultant Agreement Draft.pdf](#)

**31**     [17-0148](#)

Joint resolution authorizing an agreement for engineering consultant services with Gewalt Hamilton Associates, Inc., Vernon Hills, Illinois, for Phase II design engineering services for the resurfacing of Fairfield Road, from Lake Villa Township Line south to Illinois Route 134, at a maximum cost of \$87,818.38, appropriating \$110,000 of Matching Tax funds, and designated as Section 17-00104-09-RS.

- [Fairfield Road Resurfacing Phase II: Consultant Agreement and Appropriation.](#)
- Fairfield Road is in need of resurfacing.
- This resurfacing improvement has been identified within the County's pavement management system, and is included in the Highway Improvement Program.
- An engineering consultant firm will be used for the Phase II design engineering for this improvement.
- In accordance with the Local Government Professional Services Selection Act, the recommended firm is Gewalt Hamilton Associates, Inc., Vernon Hills, Illinois.
- This resolution authorizes the execution of a professional services agreement with

Gewalt Hamilton Associates, Inc., Vernon Hills, Illinois, at a maximum cost of services described as \$87,818.38 and appropriates \$110,000 of Matching Tax funds for these services.

**Attachments:** [17-0148 Fairfield Road Resurfacing Consultant Agreement Draft.pdf](#)

**32**     **17-0150**

Joint resolution authorizing an agreement for professional engineering services with McClure Engineering Associates, Inc., Waukegan, Illinois, for Phase II design engineering services for the resurfacing of Hunt Club Road, from Washington Street to North of Dada Drive, and York House Road, from Illinois Route 131 to Lewis Avenue, at a maximum cost of services described as \$155,242.26, appropriating \$190,000 of Motor Fuel Tax funds for these engineering services, and designated as Sections 17-00095-18-RS and 17-00143-14-RS.

- Hunt Club Road and York House Road Resurfacing Phase II: Consultant Agreement and Appropriation.
- Hunt Club Road, from Washington Street to North of Dada Drive, and York House Road, from Illinois Route 131 to Lewis Avenue, will be resurfaced.
- These resurfacing improvements have been identified within the County's pavement management system, and are included in the Highway Improvement Program.
- An engineering consultant firm will be used for the Phase II design engineering for this improvement.
- In accordance with the Local Government Professional Services Selection Act, the recommended firm is McClure Engineering Associates, Inc., Waukegan, Illinois.

**Attachments:** [17-0150 Hunt Club Road and York House Road Resurfacings Agreeeme](#)

**33**     **17-0171**

Joint resolution authorizing an agreement with EJM Engineering, Inc., Chicago, Illinois, at a maximum cost of \$107,825.01, for the study and design of light emitting diode (LED) lighting on various County highways, appropriating \$130,000 of ¼% Sales Tax for Transportation funds, and designated as Section 16-00999-27-TL.

- LED Lighting Upgrade: Consultant Agreement and Appropriation.
- The consultant will be tasked with studying and developing plans for upgrading to LED lighting at various locations on the County Highway System.
- Lake County has selected EJM Engineering, Inc., Chicago, Illinois, under the Local Government Professional Services Selection Act, for these engineering services.
- This study is included in the Highway Improvement Program.

**Attachments:** [17-0171 LED Lighting Engineering Services Agreement Draft.pdf](#)  
[17-0171 LED Lighting Scope of Work.pdf](#)

**34**     **17-0149**

Joint resolution appropriating \$985,000 of County Bridge Tax funds for the construction and acquisition of necessary right-of-way, by agreement or condemnation, and other right-of-way costs associated with the Gilmer Road retaining wall maintenance and culvert replacement, and designated as Section 14-0000-07-GM.

- Gilmer Road Retaining Wall Maintenance and Culvert Replacement: Appropriation with Condemnation Authority.
- A culvert replacement and retaining wall maintenance are required on Gilmer Road and Sequoia Road and are included in the Highway Improvement Program.
- Preliminary plans and specifications for this improvement have been prepared.
- Before a construction letting and right-of-way acquisitions can proceed, authority for appropriation and condemnation is necessary.
- An appropriation of \$985,000 of County Bridge Tax funds is required.

**35**     [17-0154](#)

Joint resolution appropriating \$1,650,000 of Motor Fuel Tax funds for the resurfacing of Russell Road, from I-94 northbound ramp to Kilbourne Road, and designated as Section 16-00078-16-RS.

- Russell Road Resurfacing: Construction Appropriation.
- Russell Road, from I-94 Northbound Ramp to Kilbourne Road, is in need of resurfacing.
- This resurfacing improvement has been identified within the County's pavement management system, and is included in the Highway Improvement Program.
- Before a project letting can be held, an appropriation of \$1,650,000 of Motor Fuel Tax funds is necessary.

**36**     [17-0153](#)

Joint resolution authorizing separate agreements with Antioch, Avon, Fremont, Grant, Lake Villa and Wauconda Townships providing the terms and conditions for the receipt of Township funds for the "Ride Lake County West" and "Ride Lake County Central" services, and designated as Sections 09-00280-01-ES and 16-00280-04-ES.

- Antioch, Avon, Fremont, Grant, Lake Villa and Wauconda Townships: Paratransit Contribution Agreements.
- The Townships of Antioch, Avon, Fremont, Grant, Lake Villa, and Wauconda desire to provide additional local funding toward the "Ride Lake County West" service (previously Lake County Northwest Demonstration Project) to extend the use of the project's awarded federal funding from January 1, 2017, to December 31, 2017.
- The Townships of Antioch, Avon, Grant and Lake Villa have agreed to contribute \$8,000 each for the "Ride Lake County West" service.
- The Townships of Fremont and Wauconda have agreed to contribute \$4,000 each for the "Ride Lake County West" service.
- Avon Township has also agreed to reimburse fares of specified riders for the "Ride Lake County West" service for trips the Township desires to subsidize.
- Fremont Township desires to provide the \$150 local match to the Pace funding for the existing Fremont Township dial-a-ride service that has been folded into the "Ride Lake County Central" service.
- All six Townships presented the agreements to their Boards and all agreements were approved by the six Townships in January, 2017.

**Attachments:**    [17-0153 Antioch Township Agreement Ride Lake County West PWT.pdf](#)  
[17-0153 Avon Township Agreement Ride Lake County West.pdf](#)  
[17-0153 Fremont Township Agreement Ride Lake County West and Ce](#)  
[17-0153 Grant Township Agreement Ride Lake County West PWT.pdf](#)

[17-0153 Lake Villa Township Agreement Ride Lake County West PWT.](#)

[17-0153 Wauconda Township Agreement Ride Lake County West.pdf](#)

**37**     [17-0169](#)

Ordinance requesting the conveyance of a parcel of land from the Lake County Forest Preserve District (LCFPD) to Lake County, relating to the LCFPD construction of a dog park along York House Road.

- [York House Road Land Transfer Ordinance, Lake County Forest Preserve District.](#)
- The LCFPD will be constructing a dog park along York House Road adjacent to Lake County's right-of-way.
- This requires a land conveyance from LCFPD to extend the right-of-way to accommodate access to the dog park and meet Lake County's requirements.
- An ordinance is required to request conveyance of parcels of land from the LCFPD to Lake County.

**FINANCIAL AND ADMINISTRATIVE COMMITTEE**

**38**     [17-0085](#)

Resolution approving the Years of Service Recognition Program.

- In an effort to recognize employees for their hard work, commitment, and dedication to Lake County government, the County's Years of Service Program will continue.
- Employees who have celebrated 5, 10, and 15 years of service will be recognized with a small gift through the County's provider, Awards Network.
- Employees recognized for 20, 25, 30, 35, or 40 years of service will be given one day off of work with pay on the day of their choice. An early morning breakfast, featuring these honorees, their department heads and County Board members will be held at the Bonnie Brook Golf Course in Waukegan at 8:00 a.m. on Friday, March 31, 2017.

**Attachments:**   [2017 FinanceMemoYOS.pdf](#)

**39**     [17-0122](#)

Tax Abatement Ordinance for the Series 2008A General Obligation Bonds.

- The County issued these bonds as alternative revenue bonds, meaning the taxes are paid from revenue other than property taxes.
- If the County has insufficient alternative revenue, it must pay for the debt service with tax levy funds. For that reason, there is a tax levy in the County Clerk's records for payment of principal and interest on these bonds.
- Each year, the County must determine that it has sufficient funds to pay for the debt service and file an ordinance with the County Clerk for tax abatement stating that there is no need of a tax levy to pay debt service.

**40**     [17-0125](#)

Tax Abatement Ordinance for the Series 2010A General Obligation Bonds.

- The County issued these bonds as alternative revenue bonds, meaning the taxes are paid from revenue other than property taxes.
- If the County has insufficient alternative revenue, it must pay for the debt service with tax levy funds. For that reason, there is a tax levy in the County Clerk's records for payment of principal and interest on these bonds.
- Each year, the County must determine that it has sufficient funds to pay for the debt

service and file an ordinance with the County Clerk for tax abatement, stating that there is no need for a tax levy to pay debt service.

41 [17-0129](#)

Tax Abatement Ordinance for the Series 2011A General Obligation Bonds.

- The County issued these bonds as alternative revenue bonds, meaning the taxes are paid from revenue other than property taxes.
- If the County has insufficient alternative revenue, it must pay for the debt service with tax levy funds. For that reason, there is a tax levy in the County Clerk's records for payment of principal and interest on these bonds.
- Each year, the County must determine that it has sufficient funds to pay for the debt service and file an ordinance with the County Clerk for tax abatement, stating that there is no need of a tax levy to pay debt service.

42 [17-0131](#)

Tax Abatement Ordinance for the Series 2013 General Obligation Road Bonds.

- The County issued these bonds as sales tax alternate source revenue bonds, meaning the taxes are paid from revenue other than property taxes.
- If the County has insufficient alternative revenue, it must pay for the debt service with tax levy funds. For that reason, there is a tax levy in the County Clerk's records for payment of principal and interest on these bonds.
- Each year, the County must determine that it has sufficient funds to pay for the debt service and file an ordinance with the County Clerk for tax abatement stating that there is no need for a tax levy to pay debt service.

43 [17-0133](#)

Tax Abatement Ordinance for the Series 2015A General Obligation Bonds.

- The County issued these bonds as sales tax alternate source revenue bonds, meaning the taxes are paid from revenue other than property taxes.
- If the County has insufficient alternative revenue, it must pay for the debt service with tax levy funds. For that reason, there is a tax levy in the County Clerk's records for payment of principal and interest on these bonds.
- Each year, the County must determine that it has sufficient funds to pay for the debt service and file an ordinance with the County Clerk for tax abatement stating that there is no need for a tax levy to pay debt service.

44 [17-0179](#)

Tax Abatement Ordinance for Special Service Area Number (SSA #) 16 tax levy.

- SSAs are created to allow improvements to be made and debt to be issued to pay for these improvements. The debt service is then paid for by a special tax levy.
- Each year, a separate tax is levied on the properties within the designated area to pay the debt service issued to pay for the improvements.
- This SSA provides funds for the repayment of bonds issued for construction of water supply improvements and extensions to provide access to Lake Michigan Water through the existing system of the Central Lake County Joint Action Water Agency (CLCJAWA).
- In the case of the SSA #16 Series 2016 bonds, there were reimbursements received from CLCJAWA. These funds can then be used to help pay the debt for the Series 2016 Bonds. Each year, part of those funds is used to lower the tax levy.
- This ordinance authorizes the taxes to be abated.

**45**     [17-0135](#)

Resolution authorizing the first Collective Bargaining Agreement, (CBA) between the Illinois Council of Police and Lake County Health Department/Lake County Board-Animal Care and Control Division.

- This CBA represents 11 employees who hold the position of Warden, Kennel Technician, Animal Bite Report Processor and Receptionist.
- Employees covered by this agreement will receive wage increases in the following manner: 2.5 percent across the board effective 12/01/2015 (same as received by non-union employees), 2.25 percent across the board effective 12/01/2016 (same as received by non-union employees) and the same general increase as non-union employees effective 12/1/2017.
- Employees will be eligible to receive a 3 percent Discretionary Performance Increase on the anniversary of their 5, 10, 15 and 20 years of service, provided specific performance goals and standards have been met and provided that the County Board approves a Proficiency Incentive Program for non-union employees.
- Employees covered by this agreement will be subject to random drug testing.
- As a result of the provisions negotiated in this agreement, wages will increase by \$8,445 for fiscal year 2015 and \$7,791 for fiscal year 2016.
- The CBA will expire November 30, 2018.

**Attachments:**   [Lake County Animal Care and Control Contract 1.25](#)

**46**     [17-0175](#)

Resolution authorizing a contract with 720 Worldwide Inc., Chicago, Illinois, for staff augmentation services for system programming and computer operations for Lake County for a one-year period in an amount not to exceed \$455,682.50.

- Lake County desires to enter into a contract for staff augmentation services for system programming and computer operations for Lake County.
- Three longtime employees that support the mainframe criminal justice applications will be retiring. The technology these staff members have supported is an old legacy system and finding persons still in the workforce with these skills is problematic. Staff conducted an extensive search to locate firms who could supply candidates with the specialized skill set. Lake County's Information Technology (IT) recommends this staff augmentation contract for 12 months to continue maintenance, support and operations. Salary savings from the vacant positions in the IT budget will be used to offset the expense of the contract.
- A Request for Proposal (RFP) was extended to 90 vendors, sealed proposals were received from 13 vendors, and interviews were held with two firms.
- The recommended firm is 720 Worldwide Inc., Chicago, Illinois, who has identified three qualified candidates to fill the roles and responsibilities of the three retiring employees.
- At this time, IT recommends staff augmentation versus filling the full-time employee positions. Lake County IT is in the process of migrating to a new database platform to support the criminal justice system and will assess whether these skills will still be required following that migration.
- This contract will cost the County an amount of \$455,682.50.
- A line item transfer is required in the amount of \$383,130 for the remainder of fiscal year 2017.

**Attachments:** [16255 Award Recommendation - 720 2-2017.pdf](#)

## REGULAR AGENDA

### LAKE COUNTY BOARD

47 [17-0213](#)

911 Emergency Dispatch Taskforce Report.

### LAW AND JUDICIAL COMMITTEE

48 [17-0145](#)

Joint resolution authorizing a contract with Stuckey Construction Company, Inc. of Waukegan, Illinois, for general contracting services required for construction of the Lake County Multi-Departmental Storage Facility in the amount of \$3,139,000.

- There is a need to construct a storage building on Lake County's Libertyville Campus that can be utilized by a variety of different County departments.
- This new 20,000 square feet (SF) facility has been designed for the Sheriff's Office, Clerk of the Circuit Court, Environmental Health Services, Emergency Management, and Facility Operations.
- Funding for the project was previously approved by the County Board through the Capital Improvement Program (CCIP) process, and the cost is within the 2017 budgeted amount.
- An invitation to bid was issued and extended to 327 vendors and sealed bids were received from 11 general contractors ranging from \$3,139,000 to \$4,558,820.
- Stuckey Construction Company, Inc. of Waukegan, Illinois, was determined to be the lowest responsive and responsible bidder who best meets the needs of the County in the amount of \$3,139,000

**Attachments:** [16220 Award Recommendation](#)

[16220 Bid Tab](#)

49 [17-0144](#)

Joint resolution authorizing a contract with Bradford Systems of Bensenville, Illinois, for the purchase of a high-density mobile storage system for the new Lake County Multi-Departmental Storage Facility project in the amount of \$473,555.

- There is a need to provide and install a high-density mobile storage system for the new Lake County Multi-Departmental Storage Facility project.
- The solution includes pass-thru lockers, shelving sections, powered mobile carriages, and space saving rail systems which will efficiently secure various evidence and property items being stored by the Sheriff's Office and Clerk of the Circuit Court.
- Funding for the project was previously approved by the County Board through the Corporate Capital Improvement Program (CCIP) process, this specific expense was expected and is included within the project's overall budget.
- Bradford Systems of Bensenville, Illinois, is identified as a national cooperative purchasing contractor through the National Intergovernmental Purchasing Alliance (IPA) to procure the high-density mobile storage solutions at a contract price that was competitively solicited and awarded.
- 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.

**Attachments:** [BRADFORD PROPOSAL 01.30.17](#)

[17041 Joint Purchase Recommendation](#)

#### HEALTH AND COMMUNITY SERVICES COMMITTEE

**50**     **17-0084**

Board of Health Report.

**51**     **17-0120**

Joint resolution accepting the Health Care Foundation of Northern Lake County, Illinois, Department of Human Services, and Friends for Health grants and authorizing an emergency appropriation in the amount of \$154,300 for fiscal year (FY) 2017.

- The Health Care Foundation of Northern Lake County awarded an additional \$5,000 for the Round Lake Area Student Health and Wellness Center; and these funds will be used for an external consultant to provide input on operations for the period November 21, 2016, through November 20, 2017.
- The Illinois Department of Human Services awarded an additional \$90,000 for the Women, Infants, and Children (WIC) Breastfeeding Peer Counselor Program; and these funds will be used to add personnel and supplies to the WIC program for the period July 1, 2016, through June 30, 2017.
- Friends for Health awarded \$59,300 for the North Shore Health Center; and these funds will be used for a part-time breastfeeding counselor, to support women's health/family planning services, and to fund a pregnancy program center for the period December 1, 2016, through November 30, 2017.

**Attachments:** [Emergency Appropriation for FY17 January 2017](#)

#### PUBLIC WORKS AND TRANSPORTATION COMMITTEE

**52**     **17-0117**

Joint resolution appropriating \$3,870,000 of Motor Fuel Tax funds for the resurfacing of Aptakisic Road, from Buffalo Grove Road to Illinois Route 21, and Buffalo Grove Road, from Lake Cook Road to Illinois Route 83, and designated as Section 16-00999-26-RS.

- Aptakisic Road and Buffalo Grove Road Resurfacing: Appropriation.
- Aptakisic Road, from Buffalo Grove Road to Illinois Route 21, and Buffalo Grove Road, from Lake Cook Road to Illinois Route 83, require resurfacing.
- These resurfacing improvements have been identified within the County's pavement management system, and are included in the 2017 program.
- Before a project letting can be held, an appropriation of \$3,870,000 of Motor Fuel Tax funds is necessary.



**53**     [17-0168](#)

Joint resolution authorizing an agreement with AECOM Technical Services, Inc., Chicago, Illinois, for the Butterfield Road Adaptive Traffic Signal Control Study and Design, at a maximum cost of \$148,475.25, appropriating \$180,000 of ¼% Sales Tax for Transportation funds, and designated as Section 16-00142-08-TL.

- [Butterfield Road Adaptive Traffic Signal Control Study and Design: Consultant Agreement and Appropriation.](#)
- The consultant will be tasked with studying and developing plans for advanced Adaptive Traffic Signal Control technology, a system that adjusts the timing of traffic signals to accommodate changing traffic patterns and ease traffic congestion, on Butterfield Road, from Allanson Road to Illinois Route 137.
- Lake County has selected AECOM Technical Services, Inc., Chicago, Illinois, under the Local Government Professional Services Selection Act, for these engineering services.
- This study is included in the Highway Improvement Program.

**Attachments:**   [17-0168 Butterfield Road Adaptive Agreement Draft.pdf](#)

[17-0168 Butterfield Road Adaptive Traffic Control Attachment A.pdf](#)

**54**     [17-0151](#)

Joint resolution authorizing an agreement with the State of Illinois/Illinois Department of Transportation (IDOT) for the Illinois Route 131 at Kenosha Road intersection improvement, appropriating \$1,295,000 of ¼% Sales Tax for Transportation funds, and designated as Section 17-00125-06-CH, and State Job Number C-91-124-16.

- [Illinois Route 131 at Kenosha Road Intersection Improvement: IDOT Agreement and Appropriation.](#)
- Illinois Route 131 at Kenosha Road will be improved with widening, resurfacing, realigning the intersection and traffic signal installation.
- This intersection improvement is included in the Highway Improvement Program.
- The County's portion of this improvement is for the realignment of Kenosha Road, at its intersection with Illinois Route 131, and a portion of the new traffic signal.

**Attachments:**   [17-0151 Kenosha Road at Greenbay Road IDOT Agreement Draft.pdf](#)

**55**     [17-0170](#)

Joint resolution authorizing an agreement with Northern Illinois Gas Company (NICOR) to relocate a gas main along Nippersink Road, west of Wilson Road, appropriating \$9,615,000 of ¼% Sales Tax for Transportation funds and \$480,000 of County Bridge Tax funds for the roadway construction improvement and gas main relocation, and designated as Section 03-00070-06-CH.

- [Wilson Road at Nippersink Road Improvement: NICOR Agreement and Construction Appropriation.](#)
- The intersection of Wilson Road at Nippersink Road, will be improved including: soil stabilization, correction of super elevation, adding retaining walls, reconstruction, resurfacing and the addition of traffic signals and multi-use paths.
- This improvement is included in the Highway Improvement Program.
- Before a project letting can be held, an appropriation of funds is necessary.
- NICOR has a gas main along Nippersink Road within an easement that must be relocated to accommodate the upcoming highway improvement.

- The relocation of the gas main is proposed to be done before the construction of the highway improvement.
- It will be necessary for the County to reimburse NICOR for the cost of relocation, estimated to be \$120,000.

**Attachments:** [17-0170 Wilson Road at Nippersink Road Nicor Agreement Draft.pdf](#)

#### **FINANCIAL AND ADMINISTRATIVE COMMITTEE**

**56**     [17-0083](#)

Lake County Partners Report.

**57**     [17-0206](#)

Resolution supporting government reform measures and amendments to Illinois Senate Bill 0669.

- This resolution, as discussed at the Financial and Administrative Committee's February 8, 2017 meeting, outlines Lake County Board's position on Illinois Senate Bill 0669 (SB0669).
- SB0669 was filed by Illinois Senator Terry Link (District 30) requiring the County Board Chairman be elected countywide, starting in 2020.
- Numerous counties have utilized referenda to allow voters to decide if the position of the County Board Chairman should be elected directly by voters.
- Lake County Board Chairman Aaron Lawlor has outlined a package of reforms for county government.
- Chairman Lawlor seeks County Board support to amend SB0669 to require a voter referendum in 2018 asking voters if they would support the following measures:
  - a countywide elected chairman in 2022;
  - implementing redistricting reform based on the "Independent Map Amendment" that would position Lake County as a model for government reform statewide; and
  - streamlining county government by reducing the size of the county board.

**Attachments:** [Resolution Supporting Govt Reform Measures & Amendments to SB0669](#)

**58**     [17-0158](#)

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 - Feb 2017 - FINAL](#)

**59**     [17-0160](#)

Ordinance amending the Lake County Employee Policies and Procedures Ordinance, Section 10.9 Travel and Business Expense Reimbursement.

- It is the goal of the County to provide accountability for the use of county funds to reimburse employees or officials for expenses incurred in the performance of their duties.
- Pursuant to the new Local Government Travel Expense Control Act, 50 ILCS 150/1, portions of this policy have been revised to comply with the new regulations placed on the reimbursement of travel expenses.
- In compliance with the Act, the policy has been revised as follows:
  - Defines maximum allowable reimbursements for travel, meal, and lodging expense;
  - Specifies required information for documentation of expenses;
  - Requires the use of a standardized form;
  - Requires a roll call vote at an open meeting of the County Board for approval; and
  - Non-reimbursable expenses are expanded to include the Act's definition of entertainment.

**Attachments:**   [Employee Reimbursement Policy 2017](#)  
[Expense Reimbursement Report 2017](#)

**60**     [17-0172](#)

Resolution authorizing a contract with Ayres Associates, Inc., Madison, Wisconsin, for digital orthoimagery for Lake County for a one-year period, with renewal options, in an amount not to exceed \$48,616.

- Lake County desires to enter into a contract for digital orthoimagery.
- Lake County issued a joint request for proposal (RFP) with Kane and McHenry Counties.
- An RFP was extended to 27 vendors, sealed proposals were received from seven vendors, and interviews were held with three firms.
- The Department of Information Technology (IT) budgeted \$167,543 for this services in fiscal year 2017.
- The reduced cost is due to the change in procurement methods from removing Cook County from the scope of work, caused in part by the unique complexity of Chicago's downtown business district.
- An evaluation committee comprised of Lake County's IT, Division of Transportation, and Stormwater Management Commission, Kane County, and McHenry County selected Ayres Associates, Inc., Madison, Wisconsin, as the most favorable proposal, based on the criteria set forth in the RFP.

**Attachments:**   [17001 Award Recommendation.pdf](#)

**APPOINTMENTS****61**     [17-0208](#)

Resolution reassigning Lake County Board Member Sidney Mathias from the Law and Judicial Committee to the Planning, Building and Zoning Committee.

**62**     [17-0178](#)

Resolution establishing a National Association of Counties (NACo) Board Representative and providing for the appointment of Mary Ross Cunningham to coordinate with the Lake County Board Chairman, County Administrator's Office (CAO), and NACo.

- Lake County relies on NACo to assist in advocating and advancing its federal legislative agenda.
- The County desires to appoint a NACo Representative responsible for coordinating with the Chairman, CAO and NACo to assist in the implementation of the County Board's federal legislative agenda.
- The NACo Board Representative will work with the County Board Chairman and members serving on Steering Committees to sponsor NACo resolutions per the legislative agenda, board direction or with the consent of the Chairman or standing committee chair, if impractical, to secure a board vote.
- The NACo Board Representative will serve as an ambassador between the County and NACo and assist members in understanding opportunities and benefits NACo provides for advocacy on county issues and professional development of the county board and staff.
- The NACo Board Representative will work with the County Board Chairman to ensure Lake County's weighted votes for NACo's second Vice Chair are cast by Lake County, or, assigned by proxy, to the Illinois Counties Association, when appropriate.
- The decision regarding casting Lake County's votes for second Vice Chair is the decision of the County Board Chairman and may be made in consultation with the NACo Board Representative.

**63**     [17-0209](#)

Resolution providing for the appointment of representatives Michael Danforth and Bradley Muller to the Lake County Partners' Board of Directors.

**Attachments:**   [Brad Mueller CV](#)

[Michael Danforth's Resume](#)

**64**     [17-0176](#)

Resolution providing for the appointments of Phil Perna and Andrea Norwood as members of the Northwest Lake County Wholesale Technical Advisory Committee.

**PETITIONS, CORRESPONDENCE AND MISCELLANEOUS BUSINESS**

**ADJOURNMENT**