

# **Lake County Illinois**

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



## **Agenda Report - Final**

**Tuesday, June 14, 2011**

**9:00 AM**

**Lake County Government Building.**

**Lake County Board**

**CALL TO ORDER****MOMENT OF SILENCE****PLEDGE OF ALLEGIANCE****ROLL CALL OF MEMBERS****ADDITIONS TO THE AGENDA (FOR DISCUSSION ONLY)****SPECIAL RECOGNITION****CHAIR'S REMARKS****PUBLIC COMMENT (ITEMS NOT ON THE AGENDA)****OLD BUSINESS****1. [10-1359](#)**

Joint resolution authorizing the execution of a Water Supply and Sales Agreement between the County, the Village of Hawthorn Woods and Aqua Illinois, Inc.

- The County owns and operates a water distribution system that serves 72 properties within the Forest Lake Water System.
- The system has received a violation notice from the IEPA indicating certain deficiencies and an engineering evaluation has indicated that connection to an Aqua Illinois water main will remedy these deficiencies.
- The County, the Village, Aqua Illinois and Pirtano Construction have entered into a recapture agreement that establishes the terms upon which recapture costs are allocated for use of the Aqua water distribution main along Old McHenry Road.
- This resolution authorizes the execution of an agreement between the County, the Village and Aqua Illinois that provides for the provisions and terms of potable water sales by Aqua Illinois to the County's Forest Lake Water System.
- County representatives met with the Forest Lake Home Owner's Association (HOA) on February 8, 2011 and held an open house meeting for the public on March 15, 2011 to answer questions and provide details of the project.
- The County Board approved the Water Supply and Sales Agreement at the April 14th County Board Meeting.
- After the April 14th County Board approval, but prior to signature by Board Chairman Stolman, it was discovered that Aqua Illinois filed a rate increase request to the ICC on April 5, 2011 without prior notification or consultation with any of the stakeholders in the area.
- As this board action was not signed by the Chairman, it was by county board rules sent back to the County Board on May 10, 2011. At which time, the County Board voted to send this agreement back to PW&T Committee for further review and recommendation.
- The County is aggressively challenging the rate increase and has retained consultant services to assist in conducting a review of the methodology and justification for the Aqua rate increase.
- Staff has investigated the impact on user fees and examined potential options given this rate increase. The Public Works and Transportation Committee, after reviewing the options, recommends the county proceed in approving the water supply and sales agreement.

**Attachments:** [04.12.11 10-1359 Agreement Forest Lake Aqua HW Water.pdf](#)  
[04.12.11 10-1359 Exhibit A Forest Lake Aqua HW Agreement A Map.pdf](#)  
[04.12.11 10-1359 Exhibit B ICC Authorized Rate Schedule.pdf](#)  
[04.12.11 10-1359 Exhibit C Watering Restriction Ordinance.pdf](#)  
[04.15.11 HW Aqua Rate Increase Mailing.pdf](#)  
[04.15.11 Forest Lake Aqua Rate Increase Mailing.pdf](#)

## **NEW BUSINESS**

### **2. 11-0570**

Recommendation for the appointment of Eric Waggoner as the Director of the Planning, Building, and Development Department.

- The Director of Planning, Building, and Development vacancy was advertised nationally.
- Eric Waggoner was one of two top applicants interviewed and is being recommended for the position.
- Mr. Waggoner has served as the acting/interim director for the last six months, and has been with the county for 14 years.
- Mr. Waggoner has a Bachelor of Arts from University of Chicago, a Juris Doctor from University of Illinois College of Law and a Masters of Urban Planning from University of Illinois Department of Urban and Regional Planning.
- Mr. Waggoner has spent several years administering the County's UDO, coordinating the Department's legislative program, managing the transition to an integrated permitting system, and has overseen the Department's major re-organization.

**Attachments:** [Eric Waggoner's Appointment](#)

## **CONSENT AGENDA**

### **3. 11-0514**

Minutes from May 10, 2011 meeting.

**Attachments:** [MAY MINUTES\\_20110520154201](#)

## **CLAIMS AGAINST LAKE COUNTY, IL**

### **4. 11-0559**

Report of CLAIMS AGAINST LAKE COUNTY, ILLINOIS for the month of May 2011.

**Attachments:** [May 2011](#)

## **REPORTS**

### **5. 11-0529**

Report of Sally D. Coffelt, Circuit Clerk, for the month of April 2011.

**Attachments:** [MONTHLY COUNTY BOARD REPORT APRIL 2011](#)

6. [11-0506](#)  
Report from Willard R. Helander, County Clerk, for the month of April 2011.

**Attachments:** [April CCO Report](#)

7. [11-0462](#)  
Report of Artis Yancey, Coroner, for the month of March 2011.

**Attachments:** [March County Board Report](#)  
[Cases - March](#)  
[March Receipts](#)

8. [11-0513](#)  
Report of Artis Yancey, Coroner, for the month of April 2011.

**Attachments:** [April County Board Report](#)  
[Cases - April, 2011](#)  
[April - Receipts](#)

9. [11-0474](#)  
Report of Joy Gossman, Public Defender, for the month of April 2011.

**Attachments:** [04-11 Juv Main](#)  
[04-11 Juv PTR](#)  
[04-11 Main](#)  
[04-11 Main PTR](#)

10. [11-0477](#)  
Report of Mark C. Curran, Sheriff, for the month of April 2011.

**Attachments:** [Sheriff Monthly Report - Apr 11.pdf](#)

11. [11-0508](#)  
Report from Robert Skidmore, Treasurer, for the month of March, 2011.

**Attachments:** [Cash Investment March 2011.pdf](#)  
[Cash\\_Investment\\_March\\_10.pdf.pdf](#)

12. [11-0509](#)  
Report from Robert Skidmore, Treasurer, for the month of April, 2011.

**Attachments:** [Cash Investment April\\_10.pdf](#)  
[Cash Investments April 2011.pdf](#)

**REAPPOINTMENTS**

13. [11-0541](#)  
Resolution providing for the reappointment of Linda Barbera-Stein as a member of the Board of Review.
14. [11-0578](#)  
Resolution providing for the reappointment of Lucille DeVaux as a member of the Lake County Board of Health.
15. [11-0580](#)  
Resolution providing for the reappointment of John Schuler as a member of the Lake County Board of Health.
16. [11-0581](#)  
Resolution providing for the reappointment of Shari Bornstein as a member of the Lake County Board of Health.
17. [11-0582](#)  
Resolution providing for the reappointment of Lucille DeVaux as a member of the Tuberculosis Sanatorium Board.
18. [11-0597](#)  
Resolution providing for the reappointment of Nancy Dague as a member of the Lakes Region Sanitary District.

**FINANCIAL AND ADMINISTRATIVE COMMITTEE**

19. [11-0473](#)  
Resolution accepting grant funding assistance from the Illinois Terrorism Task Force for replacement of radio equipment with comparable, narrowband compliant, radio equipment in the amount of \$17,429.56.
- The Federal Communications Commission (FCC) has mandated that all VHF and UHF public safety radios must meet certain new frequency emission standards, known as "narrowbanding," by January 1, 2013.
  - The Illinois Terrorism Task Force (ITTF) announced the availability of a limited amount of grant funding to assist agencies in Illinois by reimbursing up to 50% of the eligible costs of replacing radio equipment that cannot meet the FCC narrowband standards.
  - Lake County currently possesses and operates six in-service radios that do not meet the new FCC narrowband standards.
  - Radio equipment purchased through this grant will be utilized by the County and other local government agencies for public safety and public service communications.
  - The grant requires Lake County to purchase replacement radio equipment in the amount of \$17,429.56, and the 50% County match will be provided through the CCIP radio replacement fund account.
  - Lake County is required to receive delivery of replacement radio equipment and provide ITTF with proof of purchase by June 30, 2011.
  - Revenue from this grant will offset currently budgeted CCIP radio replacement expenses in the amount of \$8,714.78, and will enable Lake County to meet the FCC narrowband mandate.
  - The County Administrator's Radio Division will perform the installation of the replacement radio equipment.

**Attachments:** [Lake County Grant 5-17-11\\_rev.pdf](#)

**20. [11-0505](#)**

Resolution establishing prevailing wage rates for laborers, workers and mechanics employed by contractors or subcontractors in the performance of public works contracts in Lake County.

- Pursuant to Illinois Prevailing Wage Act, the Illinois Department of Labor establishes prevailing wage rates for Counties.
- Lake County establishes an Ordinance in compliance with the Illinois Prevailing Wage Act for prevailing wage rates for laborers, workers and mechanics employed by contractors or subcontractors in the performance of public works contracts in Lake County.

**Attachments:** [PrevailingWagesJune2011.pdf](#)

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

**21. [11-0533](#)**

Joint resolution authorizing renewal of the HOME Investment Partnership Program Consortium Agreement with the Cities of North Chicago and Waukegan.

- In accordance with Department of Housing & Urban Development (HUD) rules, Lake County is required to renew its HOME Investment Partnership Program Consortium Agreement with the Cities of North Chicago and Waukegan every three years in order for the three jurisdictions to maximize the level of available HOME funding.
- The current agreement is for program year (PY) 2011, which expires 4/30/2012. The proposed agreement will cover PY2012 through PY2014.
- The proposed agreement was approved by the Cities of North Chicago and Waukegan on May 9 and 16, 2011 respectively, and recommended for approval by the Community Development Commission on May 25.

**Attachments:** [Draft 2012-2014 Consortium Agreement](#)

**22. [11-0510](#)**

Joint resolution authorizing a five year renewal of a delegation agreement between the Illinois Environmental Protection Agency and Lake County for the inspection of local solid waste landfills.

- On February 9, 1993 the County Board authorized the execution of a delegation agreement with the Illinois Environmental Protection Agency (IEPA) for a landfill inspection and enforcement program.
- There are 24 operating solid waste facilities and 22 closed landfills regulated under this agreement, with inspections and enforcement carried out by the Health Department pursuant to an intergovernmental agreement with the County.
- The current delegation agreement is set to expire June 30, 2011.
- IEPA has provided a renewal of the delegation agreement for a five year period, through June 30, 2016.
- Funding for the inspection and enforcement program comes from the Solid Waste Management Tax Fund and an IEPA Enforcement Grant.

**23. [11-0557](#)**

Joint resolution authorizing the Lake County Workforce Development Department to enter into an Incumbent Worker Training Agreement in the amount of \$45,500 with Allan-Odis, Inc.

- The Lake County Workforce Investment Board approved an incumbent worker program

that calls for the transfer of up to 10% of its dislocated worker formula allocation to support necessary training.

- The agreement will be with Allan-Odis, Inc., a commercial building and condominium management company located in Zion.
- Thirteen employees will receive training in real estate brokerage, accounting, finance and construction management.
- The cost of training is \$40,950 (Workforce Development) plus \$4,550 (employer) for a total cost of \$45,500. The cost per employee is \$3,500.

**24. [11-0558](#)**

Joint resolution authorizing the Lake County Workforce Development Department to enter into an Incumbent Worker Training Agreement in the amount of \$7,000 with Bennu Legal Services, a private non-for profit legal service company.

- The Lake County Workforce Investment Board approved an incumbent worker program that calls for the Workforce Development Department to transfer up to 10% of its dislocated worker formula allocation to support necessary training programs.
- The agreement will be with Bennu Legal Services, located in Lake Bluff.
- Six Employees will receive training on a sales tool that will have advanced customized functions for its office and will teach staff competitive selling skills.
- The cost of training is \$6,300 (Workforce Development) plus \$700 (employer) for a total cost of \$7,000. The cost per employee is \$1,167.

**25. [11-0564](#)**

Joint resolution authorizing the Lake County Workforce Development Department to enter into an Incumbent Worker Training Agreement in the amount of \$17,100 with Vapor Bus International.

- The Lake County Workforce Investment Board approved an incumbent worker program that calls for the transfer of up to 10% of its dislocated worker formula allocation to support necessary training.
- The agreement will be with Vapor Bus International, a company located in Buffalo Grove that provides automatic door systems for the public transit industry.
- Two employees will receive Computerized Numerically Controlled equipment training in set-up, operating and programming.
- The cost of training is \$15,390 (Workforce Development) plus \$1,700 (employer) for a total cost of \$17,100. The cost per employee is \$8,550.

#### **LAW AND JUDICIAL COMMITTEE**

**26. [11-0552](#)**

Intergovernmental agreement with the Wildwood Park District for the purpose of providing Sheriff's marine patrol services.

- The park district has agreed to continue the marine patrol services contract for one more year during the months of May through September on Gages Lake.
- The contract continues an hourly rate of \$78 for the service of two Sheriff's marine patrol unit officers and one boat to be scheduled on weekday and weekend afternoons and evenings, according to the park district's needs.
- The park district shall maintain for the duration of this agreement, and any extensions thereof a commercial general liability insurance policy in the amount not less than \$1,000,000.

**Attachments:** [Wildwood Park District IGA 11.pdf](#)

**27. [11-0556](#)**

Intergovernmental agreement with the Village of Third Lake for the purpose of providing Sheriff's marine patrol services.

- The Village has agreed to continue the Marine Patrol Services contract for one more year during the months of May through September on Third Lake.
- The contract continues an hourly rate of \$78 for the service of two Sheriff's marine patrol unit officers and one boat to be scheduled between the hours of 10:00am to 8:00pm.
- The Village shall provide a police professional liability coverage policy in the amount of \$1,000,000 prior to the commencement of this agreement.

**Attachments:** [Village of Third Lake IGA 2011.pdf](#)

**PLANNING, BUILDING AND ZONING COMMITTEE****28. [11-0548](#)**

Resolution authorizing execution of a memorandum of understanding between Lake County and the Chicago Metropolitan Agency for Planning (CMAP) regarding the Local Technical Assistance program.

- As part of the GOTO2040 long range comprehensive plan for the Chicago metropolitan area, CMAP applied for funding from the Department of Housing and Urban Development (HUD) through the Sustainable Communities Regional Planning grant program to develop the Local Technical Assistance program, which provides assistance in implementing the plan.
- The application was submitted jointly by governments and organizations, including Lake County, with CMAP serving as the lead applicant.
- Lake County provided a general letter of support for this application; however, HUD has requested that letters of support be memorialized as memoranda of understanding (MoUs).
- CMAP drafted the attached MoU which will satisfy HUD's request.
- Execution of this MoU will not require expenditure of funds or additional obligations from Lake County, but will help further CMAP's implementation of the GOTO2040 plan.

**Attachments:** [HUD MOU Lake County amended](#)

**PUBLIC WORKS AND TRANSPORTATION COMMITTEE****29. [11-0532](#)**

Joint resolution authorizing Robert Skidmore, Treasurer to withdraw monies from Series A 2010 Construction Account to pay construction cost items.

- The County issued bonds in October 2010 in the amount of \$ 20,000,000 to construct various water and sewer system improvements.
- Pursuant the County Bond Ordinance, the County Board must approve disbursements of bond proceeds within the Construction Account.
- This withdrawal represents Payout No. 7 and pays several invoices related to various projects in the total amount of \$441,254.94.

**Attachments:** [11-0532 Series A 2010 Payout #7 Cost List Exhibit.pdf](#)

**30. [11-0544](#)**

Joint resolution authorizing the execution of an intergovernmental agreement regarding the



Diamond Lake Diversion Phase 2 Project and an agreement for retail sanitary sewer service with the Village of Mundelein.

- As part of the County's long-term infrastructure improvements program the Diamond Lake Diversion Phase 2 Project requires construction of a major pump station and force main within the municipal jurisdiction of the Village of Mundelein.
- The pump station is contemplated to be located on Lot 5 on Hilgers Court with appurtenances along the right-of-way and will be constructed, operated and maintained by the County.
- The pump station has been sized to accommodate all sanitary sewage flows to be diverted from the Diamond/Sylvan Lake Water Reclamation Facility in addition to providing service to a proposed Village Service Area.
- The Village Service Area includes continued service to 35.91 acres and additional service to 19.88 acres for a total of 55.79 acres.
- The Agreement for retail sanitary sewer service provides for limits of 569.5 PE for the currently connected 35.91 acres and 298 PE for the additional undeveloped 19.88 acres.
- This resolution authorizes the execution of an intergovernmental agreement and an agreement for retail sanitary sewer service with the Village of Mundelein that advances a regional pollution control facility and provides environmental and pollution control benefits for both the Village and the County now and in the future.

**Attachments:** [11-0544 Mundelein County Diamond Lake Phase II IGA.pdf](#)

[11-0544 Mundelein DL Phase II IGA Exh A Map.pdf](#)

[11-0544 Mundelein DL Phase II IGA Exh B.pdf](#)

[11-0544 Mundelein DL Phase II IGA Exh C.pdf](#)

[11-0544 Mundelein DL Phase II IGA Exh D.pdf](#)

[11-0544 Mundelein DL Phase II IGA Exh E Retail Sewer Agreement WOI](#)

[11-0544 Mundelein Retail Sewer Agrmt Exhibits A-C of Exh E.pdf](#)

**31. [11-0545](#)**

Joint resolution authorizing execution of a contract with Synagro Central, LLC of Baltimore, MD, in the amount of \$ 592,600 for the biosolids management program.

- Public Works operates and maintains four water reclamation facilities, which produce biosolids (sludge) as a by-product of the treatment process. The biosolids are hauled away and land applied or land filled.
- The County received bids from two contractors for this work.
- Award of this contract is recommended to the lowest responsive, responsible bidder, Synagro Central, LLC in the amount of \$ 592,600 for annual contract performance, effective for a two year period with the right to renew the contract for three additional one year periods.
- Synagro is our current biosolids contractor and has been performing this service for us for 20 years. Their work product has been excellent.
- This resolution authorizes and directs the purchasing agent to execute a one-year contract with renewals with Synagro Central, LLC, Baltimore, MD in the amount of \$ 592,600 for the Biosolids Management Program.

**32. [11-0525](#)**

Joint resolution awarding a contract for annual bituminous shoulder maintenance of sections of various county highways to the lowest responsible bidder Chicagoland Paving Contractors, Lake Zurich, Illinois, in the amount of \$174,800 and designated as Section 11-00000-15-GM

- 2011 Bituminous Shoulder Maintenance: Contract Award.
- Each year the Division of Transportation contracts for bituminous shoulder maintenance throughout the county highway system.
- The added alternative bidding process was used for this letting.
- A total of five bids were received and the lowest responsible bidder is Chicagoland Paving Contractors, Lake Zurich, Illinois, in the amount of \$174,800.

**Attachments:** [11-0525 2011 HMA Shoulder Bid Tabulation.pdf](#)

**33. [11-0526](#)**

Joint resolution awarding a contract for the construction of the Hainesville Road bike path, Stage 2b to the lowest responsible bidder, Copenhaver Construction, Gilberts, Illinois, in the amount of \$104,550.90 and designated as Section 08-00072-11-BT.

- Hainesville Road Bike Path, Stage 2b; Contract Award.
- A bike path will be built along the east side of Hainesville Road from 175 feet south of Heritage Trail to IL Route 120, Stage 2b.
- A total of six bids were received and the lowest responsible bidder is Copenhaver Construction, Gilberts, Illinois, in the amount of \$104,550.90.

**Attachments:** [11-0526 Hainesville Road Bike Path Bid Tabulation.pdf](#)

**34. [11-0527](#)**

Joint resolution awarding a contract for the concrete pavement patching on various county highways to the lowest responsible bidder Greg Greenhill Construction Co., Inc., Ringwood, Illinois, in the amount of \$159,788.05 and designated as Section 11-00000-09-GM.

- 2011 Concrete Pavement Patching: Contract Award
- Each year the Division of Transportation contracts for patching concrete pavements throughout the county highway system.
- The added alternative bidding process was used for this letting.
- A total of three bids were received and the lowest responsible bidder is Greg Greenhill Construction Co., Inc., Ringwood, Illinois in the amount of \$159,788.05.

**Attachments:** [11-0527 2011 Concrete Patching Bid Tabulation.pdf](#)

**35. [11-0528](#)**

Joint resolution awarding a contract for the surfacing and patching of various segments of Lake County Division of Transportation bike paths to the lowest responsible bidder Chicagoland Paving Contractors, Lake Zurich, Illinois, in the amount of \$57,700 and designated as Section 11-00000-11-RS.

- 2011 Bike Path Repaving: Contract Award.
- Surfacing or patching is being done on portions of the North Shore Bike Path and Robert McClory Bike Path.
- The added alternative bidding process was used for this letting.
- A total of six bids were received and the lowest responsible bidder is Chicagoland Paving Contractors, Lake Zurich, Illinois in the amount of \$57,700.

**Attachments:** [11-0528 2011 Bike Path Re-Paving Bid Tabulation.pdf](#)

**36. [11-0535](#)**

Joint resolution appropriating \$160,000 of County Bridge Tax funds for the replacement or

repair of corrugated steel culvert pipes at various locations on the Lake County highway system and designated as Section 10-00999-13-DR.

- Culvert Replacement: Appropriation.
- Various corrugated steel culvert pipes under Center Street, Dilleys Road, Fairfield Road, Gelden Road, Miller Road and Riverwoods Road are at the end of their useful service lives and are in need of replacement or repair.
- Before a project letting can be held, an appropriation of \$160,000 of County Bridge Tax funds is necessary.

**37. [11-0536](#)**

Joint resolution appropriating \$420,000 of Motor Fuel Tax funds for the installation of traffic control signals at the intersection of Hainesville Road and Shorewood Drive and designated as Section 11-00072-12-TL.

- Hainesville Road at Shorewood Drive, Traffic Signal Installation; Appropriation.
- A traffic study showed the warrants for the installation of traffic control signals at the intersection of Hainesville Road at Shorewood Drive were met.
- Before a project letting can be held, an appropriation of \$420,000 of Motor Fuel Tax funds is necessary.

**38. [11-0538](#)**

Joint resolution authorizing the execution of a master agreement between Lake County and the Village of Hawthorn Woods regarding the cost for construction, installation, and maintenance associated with current and future traffic control signals under the jurisdiction of the Lake County Division of Transportation (LCDOT).

- County Signals; Traffic Signal Master Agreement: Village of Hawthorn Woods.
- Several agreements are in place with the Village of Hawthorn Woods regarding the costs of maintenance, construction, installation and future costs associated with various existing county owned traffic control signals.
- Lake County is in the process of consolidating various traffic signal agreements with municipalities into new master agreements with provisions for adding new traffic signals to the master agreement.
- The master agreements include the provision for Emergency Vehicle Preemption Systems so that the local agency will be responsible for maintenance and future cost of the emitters, and LCDOT will be responsible for maintenance and future cost for preemption systems.

**Attachments:** [11-0538 Master Agreement Lake Co and Hawthorn Woods.pdf](#)

**39. [11-0560](#)**

Joint resolution authorizing the execution of Amendment # 2 to the agreement for the use of federal highway funds between the State of Illinois and Lake County for Phase II design engineering services for the improvements to the Arlington Heights Road at Buffalo Creek northbound Bridge and designated as Section 05-00193-04-BR.

- Arlington Heights Road Northbound over Buffalo Creek, Bridge Deck Beam Replacements; Supplemental Phase II: Illinois Department of Transportation (IDOT) Agreement.
- The County has been allocated federal HBP funds to rehabilitate this bridge and IDOT administers all federal highway funds.
- The Phase II design engineering scope of work is being expanded to provide for the consultant to review shop drawings for construction.
- This agreement provides for the County to receive 80% reimbursement for the cost of

this Amendment #2.

**Attachments:** [11-0560 Arlington Heights Road Northbound Bridge Supplemental Phas](#)

**40. [11-0561](#)**

Joint resolution authorizing the execution of a second supplemental agreement between Lake County and MACTEC Engineering and Consulting Inc., Chicago, Illinois, for the provision of additional Phase II design engineering services for the replacement of the deck beams of the bridge carrying northbound Arlington Heights Road over Buffalo Creek at a supplemental cost of \$12,975. This resolution also provides a \$15,000 supplemental appropriation of County Bridge Tax funds and designated as Section 05-00193-04-BR.

- Arlington Heights Road Northbound over Buffalo Creek, Bridge Deck Beam Replacements: Second Supplemental Phase II: Consultant Agreement and Appropriation.
- The selected firm of MACTEC Engineering & Consulting Inc., Chicago, Illinois, is proceeding with the Phase II engineering services.
- It is necessary to expand Phase II engineering services to provide for IDOT and Lake County Division of Transportation to review shop drawings for construction documents.
- This resolution authorizes the execution of a second supplemental agreement with MACTEC Engineering & Consulting Inc.
- This resolution also provides a \$15,000 supplemental appropriation of County Bridge Tax funds.

**Attachments:** [11-0561 Arlington Heights Road Northbound Bridge Supplemental Phas](#)

**41. [11-0563](#)**

Joint resolution authorizing an agreement for professional engineering services between Lake County and McDonough Associates, Inc., Chicago, Illinois, for Phase II design engineering services for the proposed ultra-thin concrete whitetopping of Deerfield Parkway and Buffalo Grove Road at a maximum cost of services described as \$57,604.41 and appropriates \$70,000 of Matching Tax funds for these engineering services designated as Section 10-00999-11-RS.

- Deerfield Parkway and Buffalo Grove Road Resurfacing: Consultant Agreement and Appropriation.
- Consulting engineering services will be utilized to prepare plans, specifications and estimates of costs for this roadway resurfacing for a 2012 letting.
- The project will consist of the installation of ultra-thin concrete whitetopping over a milled bituminous surface on the two roads and building a connecting sidewalk along Deerfield Parkway.
- The selected and recommended consultant is McDonough Associates, Inc., Chicago, Illinois at a maximum cost of services of \$57,604.41.
- This resolution also appropriates \$70,000 of Matching Tax funds for these engineering services designated as Section 10-00999-11-RS.

**Attachments:** [11-0563 Deerfield Parkway & BG Road Resurfacing, Consultant Agreeen](#)

**42. [11-0583](#)**

Joint resolution authorizing the execution of an agreement between the State of Illinois and Lake County for the improvements to the traffic control signals at the intersection of O'Plaine Road and IL Rte. 137. This resolution appropriates \$25,000 of Motor Fuel Tax funds for this improvement designated as Section 11-00109-07-TL.

- O'Plaine Road and IL Rte. 137, Traffic Signal Improvement: Appropriation and IDOT

Agreement.

- The State of Illinois proposes to utilize Federal Highway funds to improve the existing traffic control signals at O'Plaine Road and IL Rte 137.
- The county's portion of this improvement is for the local share of the county's portion of the intersection.
- This resolution authorizes the execution of an agreement with the State of Illinois for this improvement and appropriates \$25,000 of Motor Fuel Tax funds.

**Attachments:** [11-0583 Oplaine Road and IL Route 137, Traffic Signal Improvement, A](#)

**43. [11-0584](#)**

Joint resolution authorizing the execution of an agreement for the use of federal highway funds between the State of Illinois and Lake County for the U.S. Route 45 Millburn Community Preservation Bypass Improvement Phase I Engineering Services, designated as Section No. 05-00262-02-RP

- U.S. Route 45; IL Route 132 to IL Route 173 Millburn Bypass, Phase I: IDOT Agreement.
- The County has been allocated federal funds to improve this intersection and IDOT administers all federal highway funds.
- This resolution authorizes the execution of a agreement with IDOT to provide the County with an 80% reimbursement for the costs of Phase I engineering services.

**Attachments:** [11-0584 U.S. Route 45; IL Route 132 to IL Route 173 Millburn Bypass, I](#)

**44. [11-0585](#)**

Joint resolution authorizing the execution of an agreement for the use of federal highway funds between the State of Illinois and Lake County for the Peterson Road at IL Rte 60 right-of-way and construction cost, designated as Section No. 00-00098-11-CH.

- Peterson Road at IL Rte 60: IDOT Agreement.
- The County has been allocated federal funds to improve this intersection and IDOT administers all federal highway funds.
- This resolution authorizes the execution of an agreement with IDOT to provide the County with a maximum reimbursement of \$2,500,000 for the costs of right-of-way and construction cost.

**Attachments:** [11-0585 Peterson Road at IL Rte 60, IDOT Agreement..pdf](#)

**REGULAR AGENDA****PLANNING, BUILDING AND ZONING COMMITTEE****45. [11-0519](#)**

Joint resolution authorizing an emergency appropriation in the amount of \$52,500 for the Lake County All Natural Hazards Mitigation Plan Update.

- The Stormwater Management Commission (SMC) was awarded \$52,500 in Illinois Emergency Management grant funds to update the multi-jurisdictional Lake County All Natural Hazards Mitigation Plan.
- This project effort will be led by SMC and the Lake County Emergency Management Agency with input from Lake County communities, as well as public and private stakeholder organizations.
- The grant funds require no financial match and will be used to reimburse costs incurred

for consultant assistance.

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

**46. [11-0511](#)**

Resolution ratifying an emergency procurement authorized by the Director of Finance and Administrative Services to enter into a contract with Monaco Mechanical, Inc., Lisle, IL, in the amount of \$ 1,854,000 for boiler replacement for the Lake County Administration and Courts Complex.

- On April 12, 2011 the County Board approved a competitive bid contract with International Piping Systems Inc., of Schaumburg, IL in the amount of \$1,815,000 for boiler replacement for the Administrative Tower and Courts Complex.
- International Piping Systems Inc., failed to submit the required bonding and insurance documentation, and the award was withdrawn.
- The Director of Finance and Administrative Services certified that an emergency condition existed which necessitated immediate action to minimize a disruption in government services.
- Monaco Mechanical Inc., Lisle, IL the second lowest bidder from the original bid confirmed their original bid price of \$1,854,000 and ability to perform the boiler renovation within the specified timeframe.
- The Purchasing Division issued an emergency purchase order to Monaco Mechanical Inc., in the amount of \$1,854,000 for the work.
- The Purchasing Division began steps to recover \$39,000 from the bid security bond submitted by International Piping Systems Inc., which is the difference between the International Piping Systems Inc., bid amount and the Monaco Mechanical Inc., bid amount.
- This resolution is to ratify an emergency procurement with Monaco Mechanical, Inc., Lisle, Illinois, in the amount of \$1,854,000 for the boiler replacement.

**47. [11-0523](#)**

Resolution to accept an Illinois Emergency Management Agency / US Department of Homeland Security Citizen Corps Second Chance Grant Program and to authorize the emergency appropriation of \$4,000 for support of the Lake County Citizen Corps Council and its related volunteer programs.

- The United States Department of Homeland Security through the Federal Emergency Management Agency has made limited funding available to local jurisdictions to support volunteer preparedness efforts through the "Citizen Corps" family of programs.
- The Citizen Corps program includes an array of local volunteer programs that foster improved community preparedness and response to emergencies and disasters of all kinds, including the Community Emergency Response Team, Medical Reserve Corps, Volunteers in Police Service, and Fire Corps initiatives, among others.
- The Lake County Citizen Corps Council enhances the County's overall preparedness by facilitating information sharing, collaborative training and exercising, and providing educational materials.
- The Lake County Health Department and Lake County Emergency Management Agency have for several years utilized funding through this program.
- These grant funds from Federal Fiscal Year 2008 must be expended by the end of August 31, 2011.

**Attachments:** [2nd Chance Grant Agreement.pdf](#)

**HEALTH AND COMMUNITY SERVICES COMMITTEE****48. [11-0516](#)**

Joint resolution directing the issuance of an invitation to bid for the management of Winchester House.

- In 2007 the County Board established the Winchester House Advisory Board to investigate and evaluate the financial feasibility of constructing a new skilled nursing facility.
- The Winchester House Advisory Board is comprised of Lake County residents with extensive healthcare and financial expertise and two members of the County Board.
- Since its establishment, the Winchester House Advisory Board has continued to work with staff and consultants in analyzing available data to ensure an accurate projection of the financial model for a new Winchester House.
- The Winchester House Advisory Board's analysis determined that reimbursements remain relatively flat while expenses have continued to rise, thus preventing a new Winchester House from operating within the approved property tax levy.
- At its May 19, 2011 meeting, the Winchester House Advisory Board unanimously recommended the County Board solicit bids from qualified firms specializing in operating skilled nursing facilities.

**Attachments:** [WHAB Bid Executive Summary May2011](#)

**49. [11-0547](#)**

Joint resolution accepting an Illinois Department of Commerce and Economic Opportunity (DCEO) WIA Trade Case Management grant and authorizing an emergency appropriation in the amount of \$33,140.

- DCEO awarded a grant to the Workforce Development Department in the amount of \$33,140 for WIA Trade Case Management.
- The grant helps fund staff assigned to case management of Trade Adjustment Act clients and is for the term of February 1, 2011 to June 30, 2012.
- An emergency appropriation of \$33,140 is requested to allocate these funds into the Workforce Department's budget.

**Attachments:** [ADI Spreadsheet for resolution 11-0547.xlsx](#)

**50. [11-0551](#)**

Joint resolution accepting an Illinois Department of Commerce and Economic Opportunity (DCEO) formula grant and authorizing an emergency appropriation in the amount of \$377,827.

- DCEO awarded a grant under the Workforce Investment Act to the Workforce Development Department in the amount of \$5,060,925.
- The award is an increase of \$377,827 over the approved budget and necessitates an emergency appropriation.
- The grant helps fund programs for adults, dislocated and incumbent workers, and youth and is for the term of July 1, 2011 to June 30, 2013.

**Attachments:** [ADI Spreadsheet for resolution 11-0551.xlsx](#)

**51. [10-0994](#)**

Board of Health Report.

**52. [10-0995](#)**



Lake County Partners Report.

#### **LAW AND JUDICIAL COMMITTEE**

**53. [11-0493](#)**

Joint resolution approving intergovernmental agreement No. 2012-55-024-K1D with the Illinois Department of Healthcare and Family Services and authorizing an emergency appropriation of \$42,711 for the 19th Judicial Circuit's Access and Visitation Program for state fiscal year 2012.

- The 19th Judicial Circuit receives grant funding from the Illinois Department of Healthcare and Family Services to provide mediation services for never-married parents involved in visitation and custody-related disputes in an effort to increase child support collections from this population.
- The state would like to continue funding the 19th Judicial Circuit's program in the amount of \$42,711 for state fiscal year 2012.
- This access and visitation grant does not require matching funds.
- The program has served 501 families and resulted in 359 parenting plans since its implementation in December 2008.

**Attachments:** [IDHFS IGA](#)

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

**54. [11-0537](#)**

Joint resolution authorizing an emergency appropriation of \$21,815,896.70 in the 2011A Road Construction Bond fund for road improvements to public roads within the County, and designated as Section 11-00999-19-GB.

- [Lake County 2011A Road Construction Bond Fund: Construction Appropriation.](#)
- Lake County Board, at its meeting of March 15, 2011, approved the issuance of General Obligation Bonds (Sales Tax Alternate Revenue Source).
- The County has issued the bonds to pay for road improvements to public roads within the County.
- It is now necessary to budget funds in a newly created Road Construction Bond Fund and also to budget for the revenues generated by the receipt of the bond proceeds.

#### **REAPPORTIONMENT COMMITTEE**

**55. [11-0517](#)**

Ordinance approving an apportionment plan for the Lake County Board.

- Illinois law requires the Lake County Board, by July 1, 2011, to reapportion Lake County so each Member of the County Board represents the same number of inhabitants.
- A reapportionment committee was established and directed to reapportion Lake County.
- At the April 11, 2011 reapportionment committee meeting the Chair was directed to prepare a reapportionment plan with 21 districts.
- The recommended apportionment plan and corresponding map is attached.

**Attachments:** [Population Summary](#)

[Proposed Map](#)

[Population Full Report](#)



**56. [11-0518](#)****PETITIONS, CORRESPONDENCE AND MISCELLANEOUS BUSINESS****57. [11-0542](#)**

Resolution providing for the appointment of Pete Fleming as a member of the Board of Review.

RESUME: Pete Fleming, 2245 Bellview Court, Gurnee, IL. EDUCATION: Graduate of Western Illinois University. EXPERIENCE: Licensed Illinois real estate residential and commercial broker with 35 years of experience.

**Attachments:** [Pete Fleming Resume](#)

**58. [11-0587](#)**

Resolution providing for the appointment of Mary Gram as a member of the Lake Bluff Mosquito Abatement District.

RESUME: Mary Gram, 905 Safford Ave., Lake Bluff, IL 60044

EDUCATION: B.S. in Education from Northern Illinois University, additional Graduate course work at Northern Illinois University Graduate School & National Lewis University Graduate School. Certification for secondary education - high school through junior college and certification for elementary education - pre-school through eighth grade.

EXPERIENCE: Worked in the Downers Grove, Waukegan and Lake Bluff school districts and the Office of the Registrar for Lake Forest College.

**59. [11-0591](#)**

Resolution providing for the appointment of Janet Swartz as a member of the Lake County Community Development Commission.

RESUME: Janet B. Swartz, 663 Hyacinth Place, Highland Park, Illinois.

EXPERIENCE: Lake County Affordable Housing Commission, Highland Park Illinois Housing Commission, League of Women Voters, and Legislative Aide.

**60. [11-0593](#)**

Resolution providing for the appointment of Mike Pones as a member of the Regional Planning Commission.

RESUME: Michael A. Pones, 320 Shelbourne Road, Volo, IL. EDUCATION: BA of Science from Western Illinois University. EXPERIENCE: Network Management Engineer with Abbott Laboratories, Village of Volo Planning Commission and Village of Volo Zoning Board of Appeals.

**61. [11-0598](#)**

Resolution providing for the appointment of Bill Hogan as a Member of the Wauconda Fire Protection District.

RESUME: Bill Hogan, 308 High Street, Wauconda, Illinois. EDUCATION: BA in Biology, BS in Medical Technology. EXPERIENCE: Worked for Advocate Health Care and the Lutheran General Health Care System, President-Elect of the Wauconda Rotary Club, Wauconda Economic Development Advisory Board, Wauconda UCSD 118 District Rezoning Committee, United Partnership for a Better Wauconda: Green Committee, Wellness Committee, Children's Obesity Initiative and Wauconda Mayoral Community Beautification Committee.

**ADJOURNMENT**

**Motion that this Regular June, A.D., 2011 Session of the County Board be adjourned until Tuesday, July 12, 2011.**