

# **Lake County Illinois**

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



## **Agenda Report - Final**

**Tuesday, April 12, 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**

1. [11-0288](#)  
Resolution proclaiming the week of April 25 - 30, 2011 as Community Development Week in Lake County, Illinois.
2. [11-0324](#)  
Resolution proclaiming the month of April 2011 as National County Government Month in Lake County, Illinois.

**CHAIR'S REMARKS****PUBLIC COMMENT (ITEMS NOT ON THE AGENDA)****OLD BUSINESS**

3. [11-0319](#)  
Public Hearing on the issuance of General Obligation Bonds not to exceed \$90 Million for the purpose of defraying the cost of providing road improvements to public roads within the County.
  - The purpose of the public hearing is to receive public comments on the proposal to sell bonds of the County in the amount of not to exceed \$90 Million for the purpose of defraying the costs of providing for road improvements to public roads within the County including, but not limited to: improvement of the intersection of Rollins Road (County Highway 31) with IL Route 83 as well as a grade separation of Rollins Road and the CN Railroad, improvement of the intersection of Fairfield Road (County Highway 49) with IL Route 176, and a grade separation of Washington Street (County Highway 45) with the CN Railroad west of Lake Street.
  - Work may include, without limitation: costs of studies and administration, land acquisition and assembly, site improvement including demolition and remediation, rehabilitation, and public infrastructure improvements such as roadway improvements, grade separations, bridges, intersections, sidewalks, landscaping, traffic signals, curb and gutter, pumping stations and the accommodation of utilities improvements and relocations.
  - Lake County will use a portion of its annual ¼% Sales Tax for Transportation and Public Safety to pay back the bonds.
  - Notice of this public hearing was published on March 22, 2011.

**NEW BUSINESS****CONSENT AGENDA (ITEMS 4-57)**

4. [11-0321](#)

Minutes from March 15, 2011 meeting.

**Attachments:** [Minutes Draft](#)

**CLAIMS AGAINST LAKE COUNTY, IL**

5. **11-0318**

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

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

**REPORTS**

6. **11-0209**

Report of Sally Coffelt, Circuit Clerk, for the month of October 2010.

**Attachments:** [MONTHLY COUNTY BOARD REPORT OCTOBER 2010](#)

7. **11-0210**

Report of Sally Coffelt, Circuit Clerk, for the month of November 2010.

**Attachments:** [MONTHLY COUNTY BOARD REPORT NOVEMBER 2010](#)

8. **11-0211**

Report of Sally Coffelt, Circuit Clerk, for the month of December 2010.

**Attachments:** [MONTHLY COUNTY BOARD REPORT DECEMBER 2010](#)

9. **11-0212**

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

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

10. **11-0226**

Report of Mark C. Curran, Jr., Interim Coroner, for the month of January 2011.

**Attachments:** [Cases - January, 2011](#)

[January County Board Report](#)

[January Receipts](#)

11. **11-0275**

Report of Mark C. Curran, Jr., Interim Coroner, for the month of February 2011.

**Attachments:** [February County Board Report](#)

[Cases - February, 2011](#)

[February Receipts](#)

**12. [11-0296](#)**

Report of Joy Gossman, Public Defender, for the month of February 2011.

**Attachments:** [02-11 JUV Main](#)

[02-11 JUV PTR](#)

[02-11 Main](#)

[02-11 Main PTR](#)

**13. [11-0205](#)**

Report of Mark C. Curran Jr., Sheriff, for the month of February 2011.

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

**14. [11-0220](#)**

Report of Willard R. Helander, County Clerk, for the month of February 2011.

**Attachments:** [feb11\\_20110309145951](#)

**15. [11-0225](#)**

Report for Mary Ellen Vanderverter, Recorder of Deeds, for the month of February 2011.

**Attachments:** [SRDP36C211031508370.pdf](#)

**16. [11-0235](#)**

Report of Robert Skidmore, Treasurer, for the month of February 2011.

**Attachments:** [Cash Investment Feb\\_11.pdf](#)

[Cash Investment Feb\\_10.pdf](#)

**REAPPOINTMENTS****17. [11-0243](#)**

Resolution providing for the reappointment of Matthew Menges as a member of the Lake Zurich Rural Fire Protection District.

**18. [11-0245](#)**

Resolution providing for the reappointment of Harold Culler as a member of the Lake Zurich Rural Fire Protection District.

**19. [11-0246](#)**

Resolution providing for the reappointment of Thomas Rowan as a member of the Barrington Countryside Fire Protection District.

**20. [11-0248](#)**

Resolution providing for the reappointment of Richard McGill as a member of the Wauconda Fire Protection District.

21. [11-0249](#)  
Resolution providing for the reappointment of Paul S. Dietzen as a member of the Wauconda Fire Protection District.
22. [11-0263](#)  
Resolution providing for the reappointment of Ellen Dimock as a member of the Grayslake Fire Protection District.
23. [11-0268](#)  
Resolution providing for the reappointment of Art Noel as a member of the Beach Park Fire Protection District.
24. [11-0281](#)  
Resolution providing for the reappointments of Paul Maplethorpe, Lee Shannon, David Dato, Garry Gorr, Phil Balke, James Lang and Amy McEwan as members of the Lake County Emergency Telephone Safety Board.
25. [11-0315](#)  
Resolution providing for the reappointment of H. Darrell Dick as a member of the Lake County Housing Authority.

**PLANNING, BUILDING AND ZONING COMMITTEE**

26. [11-0277](#)  
Report concerning Lake County's annual recertification with the Federal Emergency Management Agency's (FEMA) Community Rating System (CRS) Program.
- FEMA's CRS program offers flood insurance premium discounts to residents of communities that have demonstrated an extraordinary commitment to protecting residents and reducing flood damages.
  - County participation in the program has secured flood insurance premium discounts of up to 15% for residents, and annual recertification will maintain these resident savings.
  - As required by this program, an annual evaluation report for the All Natural Hazards Mitigation Plan has been completed and must be reviewed by the Lake County Board, posted on the Lake County website, issued in a press release, and submitted for recertification.

**Attachments:** [ANHMP Evaluation 2011 Memo to PBZ](#)  
[ANHMP Evaluation 2011](#)

**FINANCIAL AND ADMINISTRATIVE COMMITTEE**

27. [11-0252](#)  
Resolution authorizing a lease with Baltech Inc., Spring Grove, IL in the amount of \$12,645 for lease of county property for farming.
- Lake County desires to enter into a contract for lease of county property for farming.
  - Lake County extended a request for proposal to 32 vendors and one sealed proposal was received.
  - Lake County has reviewed and selected Baltech Inc., Spring Grove, IL as the best

revenue proposal for Lake County in the amount of \$12,645 at a rate of \$281 per acre for a one year period.

28. [11-0280](#)

Resolution authorizing an agreement with EHC Industries, Inc., Wauconda, IL in the amount of \$68,300 for asbestos abatement in the courts complex boiler room and the County Clerk's basement storage area.

- Lake County desires to enter into a contract with EHC Industries, Inc., for asbestos abatement in the courts complex boiler room and the County Clerk's basement storage room in the Lake County Building at 18 N. County St., Waukegan, IL.
- Invitations for bids were extended to 10 contractors and nine sealed bids were received.
- The eight other bids received ranged from \$82,700 to \$111,680 and one bid was withdrawn on account of a valid error in bid preparation.
- EHC Industries, of Wauconda, IL is the lowest responsive and responsible bidder in the total amount of \$68,300.

29. [11-0305](#)

Resolution authorizing a contract with Appin Associates, Winnipeg, MB, Canada for engineering and commissioning services relative to Building Automation Systems (BAS) in the amount estimated not to exceed \$158,720.

- Lake County has undertaken an initiative to establish a standardized open architecture HVAC Building Automation System (BAS) for all buildings throughout Lake County.
- In September, 2007, the Lake County Board approved a \$65,000 contract with Appin Associates, Winnipeg, Canada based on a request for information/statement of interest called for by publication to provide Building Automation Control Network (BaCnet) engineering, specification and commissioning services.
- This has resulted in the HVAC systems of the Office of the Public Defender and the Central Permit Facility being monitored centrally from Facilities Management in Waukegan and remotely by field personnel.
- A need to retain engineering and commissioning services for the Coroner's Office, administrative tower heating and cooling plant replacement and to interface existing and new equipment onto the BAS network.
- Lake County has a satisfactory relationship with Appin Associates.
- Negotiations were conducted for engineering services for this work in accordance with Sections 5-101(3) of the Lake County Purchasing Ordinance and the Local Government Professional Services Selection Act.
- It has been determined to be in the best interest of the County to enter into a contract with Appin Associates, Winnipeg, Canada at a reasonable compensation.
- This contract will cost the County \$158,720.

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

30. [11-0244](#)

Joint resolution authorizing the execution of all necessary documents concerning implementation of the 2011 Annual Action Plan.

- On March 15, the County Board approved the 2011 Annual Action Plan in order to be eligible for Community Development Block Grant (CDBG) funding, Home Investment Partnerships (HOME) funding, and Emergency Solutions Grant (ESG) funding.
- The commencement date for the County's 2011 Annual Action Plan is May 1, 2011.

- While the federal appropriations process for CDBG, HOME and ESG funding is severely delayed, it is recommended the County proceed with preparation and execution of the necessary documents to allow for a May 1 implementation.
- Upon notification of funding awards a second joint resolution will be presented authorizing an emergency appropriation in the amount awarded.

**LAW AND JUDICIAL COMMITTEE****REVENUE, RECORDS AND LEGISLATION COMMITTEE****31. [11-0229](#)**

Joint resolution designating the herein named banks and other financial institutions as depositories in which the funds and monies in the custody of Robert Skidmore, as County Treasurer and as Ex-Officio County Collector, may be deposited.

- No new banks or name changes have been added.

**PUBLIC WORKS AND TRANSPORTATION COMMITTEE****32. [11-0307](#)**

Resolution authorizing execution of a Second Amendment to the Agreement for Sewage Disposal between the City of Waukegan and Lake County for the River Glen Subdivision.

- The City of Waukegan is requesting an amendment to add a proposed subdivision located at the corner of Route 120 and River Road to the Northeast Central Sanitary Sewer service area.
- The expansion area contains approximately 93.3 acres with the north 49 acres within the corporate limits of the City and the remaining 44 acres in unincorporated Lake County.
- The proposal is for the construction of a lift station and 6-inch diameter force main through Forest Preserve property from Route 120 to the County's Northeast Central Interceptor sewer.
- The proposed sewer would serve the River Glen Subdivision consisting of 41 single family homes on 22.3 acres and potential future service to an additional 160 homes on 71 acres.
- The Planning Department has provided a memorandum on the request to examine the consistency with County and local land use designations and for consistency with the framework plan.
- The agreement includes a provision which requires the City to require the developer(s) provide a bike path connection to the Lake County Forest Preserve District River Trail.
- This resolution authorizes the execution of a Second Amendment to the Agreement for Sewage Disposal with the City of Waukegan.

**Attachments:** [Waukegan River Glen Amendment Request.pdf](#)

[04.12.11 11-0082 Waukegan River Glen Map.pdf](#)

[04.12.11 11-0082 Planning Dept Comments on Waukegan Request.pdf](#)

[04.12.11 11-0082 Agreement Waukegan-County 2nd Amend.pdf](#)

[04.12.11 11-0082 Waukegan Amendment Map #2074 Exhibit A.pdf](#)

**33. [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 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.

**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](#)

**34. [11-0276](#)**

Joint resolution authorizing Treasurer Robert Skidmore 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.
- Per the County Bond Ordinance, the County Board must approve disbursements of bond proceeds within the construction account.
- This withdrawal represents Payout No. 5 and pays several invoices related to various projects in the total amount of \$657,987.69.

**Attachments:** [04.12.11 11-0276 Series A 2010 Payout #5 Cost List Exhibit](#)

**35. [11-0264](#)**

Joint resolution authorizing a contract for the resurfacing of Roberts Road from McHenry County Line to IL Route 59 and designated as Section 11-00086-09-RS to Peter Baker and Son Company, Lake Bluff, Illinois, in the amount of \$1,628,371.08.

- [Roberts Road resurfacing from McHenry County Line to IL Route 59: Contract Award](#)
- This improvement is included in the 2010-2015 Highway Improvement Program.
- A total of 4 bids were received and the lowest responsible bidder is Peter Baker and Son Company, Lake Bluff, Illinois, with a contract amount of \$1,628,371.08.

**Attachments:** [11-0264 Bid Tab Roberts Road.pdf](#)

**36. [11-0267](#)**

Joint resolution authorizing a contract for the resurfacing of Gilmer Road from Hawley Street to Diamond Lake Road and designated as Section 11-00079-17-RS, to Peter



Baker & Son Company, Lake Bluff, Illinois, in the amount of \$2,567,211.10.

- Gilmer Road resurfacing from Hawley Street to Diamond Lake Road: Contract Award
- This improvement is included in the 2010-2015 Highway Improvement Program.
- A total of 4 bids were received and the lowest responsible bidder is Peter Baker & Son Company, Lake Bluff, Illinois, in the amount of \$2,567,211.10.

**Attachments:** [11-0267 Bid Tab Gilmer Road.pdf](#)

**37. [11-0292](#)**

Joint resolution authorizing the execution of an agreement for professional transportation consulting services between Lake County and Cambridge Systematics, Inc., Chicago, Illinois, for the provision of professional services to evaluate PACE existing fixed bus routes and provide recommendations for future PACE service in Lake County at a maximum cost of \$437,114, and appropriates \$480,000 of ¼% Sales Tax funds and designated as Section 11-00000-02-ES.

- PACE Fixed Route Bus Study Lake County Transportation Market Analysis: Consultant Agreement
- Lake County is conducting a study to evaluate existing PACE fixed bus routes in Lake County and to provide recommendations for future PACE service in Lake County.
- The selected and recommended consultant is Cambridge Systematics, Inc., Chicago, Illinois, at a cost of services of \$437,114.
- Lake County will be reimbursed \$350,000 (80%) of the cost of the study by a Chicago Metropolitan Agency for Planning (CMAP) grant of federal planning funds.
- The appropriation is \$480,000 of ¼% Sales Tax for Transportation and Public Safety funds for this study designated as Section 11-00000-02-ES.

**Attachments:** [11-0292 Fixed Route Bus Study Consultant Agreement.pdf](#)

**38. [11-0247](#)**

Joint resolution appropriating \$690,000 of Motor Fuel Tax funds to provide for the bituminous pavement patching, where necessary, on various county highways and designated as Section 11-00000-16-GM.

- 2011 Bituminous Pavement Patching: Appropriation
- Each year the County undertakes patching of its bituminous pavements to preserve the surface quality.
- Patching is done on isolated sections of pavements that are not on the list of resurfacing/rehabilitation/reconstruction projects, as programmed in the 5-year program from the results of the pavement management system.
- Before a project letting can be held, an appropriation of \$690,000 of Motor Fuel Tax funds is necessary.

**39. [11-0250](#)**

Joint resolution appropriating \$230,000 of Motor Fuel Tax funds for annual bituminous shoulder maintenance of various roads on the county highway system and designated as Section 11-00000-15-GM.

- 2011 Bituminous Shoulder Maintenance Appropriation
- Each year the County undertakes maintenance of its bituminous shoulders to preserve the surface quality.
- Resurfacing is done on isolated sections of shoulders that are not on the list of

resurfacing/rehabilitation/reconstruction projects, as programmed in the 5-year program from the results of the pavement management system.

- Before a project letting can be held, an appropriation of \$230,000 of Motor Fuel Tax funds is necessary.

40. [11-0294](#)

Joint resolution appropriating \$58,000 of Matching Tax funds to provide maintenance for recently planted trees and shrubs along various county highways and designated as Section 11-00000-17-GM.

- [Tree Maintenance 2011: Appropriation](#)
- The County has planted many trees and shrubs on various projects on the County highway system that require annual maintenance and care.
- Before a contract letting can be held, an appropriation of \$58,000 of Matching Tax funds is needed.

41. [11-0262](#)

Joint resolution authorizing a contract to provide for the 2011 traffic signal equipment project to install Uninterruptible Power Supply (UPS) with Meade Electric Company, Inc., McCook, Illinois, in the amount of \$58,129, at 11 intersections and designated as Section 11-00000-10-GM.

- [2011 Uninterruptible Power Supply: Contract Award](#)
- The County maintains 157 traffic signals and various pieces of equipment portions of which annually need to be replaced and upgraded.
- The 2011 work concentrates on installing Uninterruptible Power Supply (UPS) at 11 intersections that have LED traffic signals installed but no UPS's.
- UPS units only work at signals with low energy using LED traffic signals.
- A total of 4 bids were received and the lowest responsible bidder is Meade Electric Company, Inc., McCook, Illinois, with a contract amount of \$58,129.

**Attachments:** [11-0262 Bid Tab Uninterruptible Power Supply.pdf](#)

42. [11-0269](#)

Joint resolution authorizing the execution of the local agency agreement for the jurisdictional transfer of Old Rollins Road (frontage road near Wilson Road) from Lake County to Grant Township Road District and requesting Illinois Department of Transportation (IDOT) approval.

- [Old Rollins Road Jurisdictional Transfer: Lake County to Grant Township Road District](#)
- Old Rollins Road will be removed from the County Highway System and transfer to Grant Township Road District.
- The section is 28 feet west of North Benjamin Avenue easterly to a point 120 feet east of North Greenleaf Avenue for a total distance of 804 feet.
- This jurisdictional transfer is effective upon the IDOT approval.

**Attachments:** [11-0269 Old Rollins Road.pdf](#)

43. [11-0270](#)

Joint resolution authorizing the execution of an agreement between Lake County and Manhard Consulting, Ltd, Vernon Hills, Illinois, for combined Phase I and II professional engineering services for improvements to Winchester Road from west of

the Metra railroad to east of the west county access road, at a maximum cost of \$167,245.79, and appropriates \$200,000 of Motor Fuel Tax funds and designated as Section 10-00151-22-CH.

- Winchester Road and County Access Road: Consultant Agreement and Appropriation
- Phase I and II engineering for Winchester Road and county access road to construct left turn lanes and a barrier median at the Metra tracks.
- The selected and recommended consultant is Manhard Consulting, Ltd, Vernon Hills, Illinois, at a maximum cost for services described of \$167,245.79.
- This resolution appropriates \$200,000 of Motor Fuel Tax funds for these services.

**Attachments:** [Winchester Road County Road Access Agreement Attachment.pdf](#)

44. [11-0289](#)

Joint resolution authorizing the execution of an agreement for consulting engineering services between Lake County and Gewalt-Hamilton & Associates, Inc., Vernon Hills, Illinois, for the provision of Phase I preliminary engineering services for the roadway reconstruction and widening of Buffalo Grove Road from IL Route 22 to Deerfield Parkway in the Village of Buffalo Grove at a maximum cost of \$686,251.21, and appropriates \$650,000 of ¼% Sales Tax and \$175,000 of Matching Tax funds and designated as Section 99-00249-01-EG.

- Buffalo Grove Road - IL Route 22 to Deerfield Parkway; Phase I: Consultant Agreement and Appropriation
- Buffalo Grove Road (County Highway 16) from IL Route 22 to Deerfield Parkway needs to be reconstructed and widened and consulting engineering services will be utilized to study the alternatives for improvement.
- The selected and recommended consultant is Gewalt-Hamilton & Associates, Inc., Vernon Hills, Illinois, at a cost of services of \$686,251.21.
- The resolution also appropriates \$650,000 of ¼% Sales Tax for Transportation and Public Safety funds and \$175,000 of Matching Tax funds for this improvement.

**Attachments:** [11-0289 Buffalo Grove Road – IL Route 22 to Deerfield Parkway; Phase](#)

45. [11-0251](#)

Joint resolution authorizing the execution of an Illinois Environmental Protection Agency standard formal Highway Authority Agreement and a Lake County Supplemental Highway Authority Agreement between Nizar M. Somani and Fehmida M. Somani Living Trust and Lake County for the issuance of a “No Further Remediation” letter for 731 West Rollins Road, Round Lake Beach, Illinois.

- 731 West Rollins Road, Round Lake Beach, Illinois: Highway Authority Agreements with Nizar M. Somani and Fehmida M. Somani Living Trust
- The Nizar M. Somani and Fehmida M. Somani Living Trust owns property situated at 731 West Rollins Road, Round Lake Beach, Illinois, which has or had leaking underground storage tanks impacting the right of way of Rollins Road.
- The Trust is requesting a “No Further Remediation” letter from the Illinois Environmental Protection Agency (IEPA) relative to this property.
- As a condition of granting said “No Further Remediation” letter the IEPA requires property owners to enter into standard formal Highway Authority Agreements stating rights and obligations relative to contaminants that may have migrated into nearby highway rights-of-way.

- Lake County has determined that a Supplemental Highway Authority Agreement is also necessary.
- This resolution authorizes the execution of both agreements with Nizar M. Somani and Fehmida M. Somani Living Trust.

**Attachments:** [11-0251 Highway Authority Agreement.pdf](#)

[11-0251 Supplemental Highway Authority Agreement.pdf](#)

**46. [11-0298](#)**

Joint resolution authorizing the execution of a 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 \$8,376, and designated as Section 05-00193-04-BR.

- [Arlington Heights Road Northbound over Buffalo Creek, Bridge Deck Beam Replacements: Supplemental Phase II: Consultant Agreement](#)
- 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 DOT plan review comments, and for the ongoing inspection and monitoring of deteriorating bridge deck conditions.
- This resolution authorizes the execution of a supplemental agreement with MACTEC Engineering & Consulting Inc.

**Attachments:** [11-0298 AH Road Bridge NB Agreement.pdf](#)

**47. [11-0299](#)**

Joint resolution authorizing the execution of Amendment # 1 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 proposed improvements to the Arlington Heights Road at Buffalo Creek northbound Bridge needed for the ongoing inspection and monitoring of deteriorating bridge deck conditions and designated as Section 05-00193-04-BR.

- [Arlington Heights Road Northbound over Buffalo Creek, Bridge Deck Beam Replacements; Supplemental Phase II: 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 IDOT and Lake County plan review comments and for the ongoing inspection and monitoring of deteriorating bridge deck conditions.
- This agreement provides for the County to receive 80% reimbursement for the cost of Phase II.

**Attachments:** [11-0299 AH Road Agreement Amendment IDOT.pdf](#)

**48. [11-0293](#)**

Joint resolution appropriating \$1,100,000 of Motor Fuel Tax funds for the supply of ice control salt materials needed for the 2011-2012 winter season and designated as Section 12-00000-00-GM.

- Ice Control Salt (2011-2012 Winter Season): Appropriation
- The Division of Transportation annually appropriates funds for the procurement of ice control salt.
- The contract for salt for the Lake County Division of Transportation provided by the State of Illinois Department of Central Management Services for the 2010-2011 winter season will be extended for the winter season of 2011-2012.
- This resolution appropriates \$1,100,000 of Motor Fuel Tax funds for this purchase.

**49. 11-0301**

Joint resolution authorizing the execution of an agreement for consulting engineering services between Lake County and Crawford, Murphy & Tilly, Inc., Aurora, Illinois, for Phase I preliminary engineering services for the roadway reconstruction of Cedar Lake Road from IL Route 120 to Nippersink Road for a maximum cost of \$394,372.25, and appropriates \$475,000 of ¼% Sales Tax and designated as Section 08-00065-02-RS.

- Cedar Lake Road IL Route 120 to Nippersink Rd.; Phase I: Consultant Agreement and Appropriation
- Cedar Lake Road from IL Route 120 to Nippersink Road needs to be reconstructed and improved, and consulting engineering services will be utilized to study the alternatives.
- The selected and recommended consultant is Crawford, Murphy & Tilley, Inc., Aurora, Illinois, at a cost of services of \$394,372.25.
- The resolution also appropriates \$475,000 of ¼% Sales Tax for Transportation and Public Safety funds for these engineering services.

**Attachments:** [11-0301 Cedar Lake Road Agreement.pdf](#)

**50. 11-0302**

Joint resolution appropriating a supplemental amount of \$25,000 of Matching Tax funds for additions to the Delany Road Widening Project from Sunset Ave. to Wadsworth Rd., for Phase II Design Engineering Services, and designated as Section No. 00-00093-15-WR.

- Delany Road Widening from Sunset Ave. to Wadsworth Rd. Project Phase II Design Engineering Services: Supplemental Appropriation
- The County Board has provided \$900,000 for Phase II *Design Engineering* services to date.
- Additional Phase II *Design Engineering* services have been requested for revisions to the Plat of Highway and legal descriptions, adding curb/gutter/storm sewer to Wadsworth Road west of Delany Road, deleting the Joseph Drive proposed right turn lane, creating sediment/erosion control plans per stage and additional agency coordination.
- A supplemental appropriation of \$25,000 of Matching Tax funds is necessary to provide for the cost of these additional services and designated as Section 00-00093-15-WR.

**51. 11-0254**

Joint resolution authorizing a contract for bituminous pavement removal and pavement resurfacing on various roads in Antioch Township Road District with Payne & Dolan, Inc. Antioch, Illinois in the amount of \$114,238.95, and designated as Section 11-01160-01-GM.

- 2011 Township Motor Fuel Tax; Antioch Township Road District: Contract Award
- A total of 3 bids were received and the lowest responsible bidder is Payne & Dolan, Inc., Antioch, Illinois, in the amount of \$114,238.95.

**Attachments:** [11-0254 Bid Tab Antioch Township.pdf](#)

**52. [11-0255](#)**

Joint resolution awarding a contract for bituminous pavement removal and resurfacing on various roads in the Oak Terrace Subdivision in Fremont Township Road District with Geske and Sons, Inc., Crystal Lake, Illinois, in the amount of \$152,951.96, and designated as Section 11-07134-03-GM.

- [2011 Township Motor Fuel Tax; Fremont Township Road District: Contract Award](#)
- A total of 4 bids were received and the lowest responsible bidder is Geske and Sons, Inc., Crystal Lake, Illinois, in the amount of \$152,951.96.

**Attachments:** [11-0255 Bid Tab Fremont Township.pdf](#)

**53. [11-0256](#)**

Joint resolution awarding a contract for bituminous pavement removal and resurfacing on Old Grand Avenue and Blackhawk Avenue in Grant Township Road District with Peter Baker & Son Company, Lake Bluff, Illinois, in the amount of \$153,253.97, and designated as Section 11-08173-00-GM.

- [2011 Township Motor Fuel Tax; Grant Township Road District: Contract Award](#)
- A total of 3 bids were received and the lowest responsible bidder is Peter Baker & Son Company, Lake Bluff, Illinois, in the amount of \$153,253.97.

**Attachments:** [11-0256 Bid Tab Grant Township.pdf](#)

**54. [11-0257](#)**

Joint resolution authorizing a contract for bituminous pavement removal and resurfacing on various roads in the Fox Lake Hills and Fowler's Subdivision in Lake Villa Township Road District with Peter Baker & Son Company, Lake Bluff, Illinois, in the amount of \$310,490.36, and designated as Section 11-09147-06-GM.

- [2011 Township Motor Fuel Tax; Lake Villa Township Road District: Contract Award](#)
- A total of 3 bids were received and the lowest responsible bidder is Peter Baker & Son Company, Lake Bluff, Illinois, in the amount of \$310,490.36.

**Attachments:** [11-0257 Bid Tab Lake Villa Township.pdf](#)

**55. [11-0259](#)**

Joint resolution authorizing a contract for bituminous pavement removal and resurfacing on Oak Lane and various roads in the Countyside Manor Subdivision in Libertyville Township Road District with Curran Contracting Company, Lake Bluff, Illinois, in the amount of \$285,557.15, and designated as Section 11-10115-02-GM.

- [2011 Township Motor Fuel Tax; Libertyville Township Road District: Contract Award](#)
- A total of 2 bids were received and the lowest responsible bidder is Curran Contracting Company, Lake Bluff, Illinois, in the amount of \$285,557.15.

**Attachments:** [11-0259 Bid Tab Libertyville Township.pdf](#)

**56. [11-0260](#)**

Joint resolution authorizing a contract for bituminous pavement removal and pavement

resurfacing on Edwards Road in Newport Township Road District with Curran Contracting Company, Lake Bluff, Illinois, in the amount of \$339,145.55, and designated as Section 11-11104-05-GM.

- [2011 Township Motor Fuel Tax; Newport Township Road District: Contract Award](#)
- A total of 3 bids were received and the lowest responsible bidder is Curran Contracting Company, Lake Bluff, Illinois, in the amount of \$339,145.55.

**Attachments:** [11-0260 Bid Tab Newport Township.pdf](#)

57. [11-0261](#)

Joint resolution authorizing a contract for bituminous pavement removal and resurfacing of Anderson Road, Pheasant Trail & Karen Drive in Wauconda Township Road District with Geske and Sons, Inc., Crystal Lake, Illinois, in the amount of \$117,435.31, and designated as Section 11-15102-06-GM.

- [2011 Township Motor Fuel Tax; Wauconda Township Road District: Contract Award](#)
- A total of 6 bids were received and the lowest responsible bidder is Geske and Sons, Inc., Crystal Lake, Illinois, in the amount of \$117,435.31.

**Attachments:** [11-0261 Bid Tab Wauconda Township.pdf](#)

#### REGULAR AGENDA

58. [11-0308](#)

Resolution adopting the 2011 Strategic Plan for Lake County and authorizing the County Administrator to oversee its implementation.

- The County Board updates its Strategic Plan every two years.
- The County Board conducted strategic planning sessions to review the progress, refine the strategic plan, and now requests its formal adoption.

**Attachments:** [Strategic Plan](#)

#### PLANNING, BUILDING AND ZONING COMMITTEE

#### FINANCIAL AND ADMINISTRATIVE COMMITTEE

59. [10-0995](#)

Lake County Partners Report.

60. [11-0223](#)

Resolution authorizing line-item transfers between various funds for the purpose of transferring previously approved funds.

- Line item transfers in various funds between line items in the FY2011 budget are needed to align expenses with correct accounts.
- The County Board must approve line item transfers under certain conditions.
- A listing of the various transfers is attached to the resolution.

**Attachments:** [Line Item Transfers Apr-11 for FY 2011 Budget](#)

61. [11-0283](#)

Resolution authorizing emergency appropriations for FY 2011 in various funds for

certain projects, items and activities, which were budgeted in the prior year and not completed.

- This resolution authorizes the carry-over, or re-authorization, of certain FY 2010 activities.
- These activities were not included in the FY 2011 budget while the carry-over list and associated budget amounts were determined; to include them would have hindered the proper scrutiny of the new FY 2011 budget.
- Without this action, these projects and/or items will not have the budget authority required.

**Attachments:** [ADI Spreadsheet Apr-11](#)

**62. [11-0284](#)**

Resolution authorizing a contract with International Piping Systems Inc., in the amount of \$1,815,000 for boiler replacement for the Lake County Administrative Tower and Courts Complex.

- Lake County desires to enter into a contract with International Piping Systems, Inc. for boiler replacement for Lake County Administrative Tower and Courts Complex.
- Invitations for bids were extended to 75 contractors and 13 sealed bids were received.
- The 12 other bids received ranged from \$1,854,000 to \$2,532,597.
- International Piping Systems, Inc., Schaumburg, IL is the lowest responsive and responsible bidder in the amount of \$1,815,000.

**HEALTH AND COMMUNITY SERVICES COMMITTEE**

**63. [10-0994](#)**

Board of Health Report.

**64. [11-0241](#)**

Joint resolution authorizing an agreement with Car-Min Construction Co., Inc., in the amount of \$506,300 for a water penetration remediation project at the Belvidere Medical Building and demolition of the former TB Clinic building.

- The Health Department desires to enter into a contract for a water penetration remediation project at the Belvidere Medical Building (2400 Belvidere Road, Waukegan, IL) and demolition of the former TB Clinic building (2415 Dodge Avenue, Waukegan, IL).
- Invitations for bids were extended to 135 contractors and four sealed bids were received.
- Car-Min Construction Co., Inc. of Waukegan, IL submitted the lowest responsible bid in the amount of \$506,300.
- Three other bids received ranged from \$509,000 to \$666,000.
- The Lake County Board of Health approved this action at its March 16, 2011 meeting.

**65. [11-0222](#)**

Joint resolution authorizing acceptance and an emergency appropriation of the 2010 Department of Housing and Urban Development's (HUD) Continuum of Care Homeless Assistance grant award.

- On November 16, 2010, the County Board authorized application for HUD's Continuum of Care Homeless Assistance competitive grant program.
- Lake County received notice that it has been awarded \$1,851,984 from this grant



program.

- Planning, Building and Development will administer \$803,190 of the award (9 projects), the Health Department will administer \$387,696 (2 projects), and the remaining amount of \$661,098 (5 projects), will be administered directly by authorized agencies (see provided attachment).
- This resolution authorizes: 1) acceptance of the homeless assistance grant award; 2) execution of the necessary subrecipient agreements; and 3) an emergency appropriation.

**Attachments:** [2010 CoC Projects](#)

**66. [11-0242](#)**

Joint resolution authorizing an emergency appropriation and execution of the necessary documents to administer the Neighborhood Stabilization Program - Round 3 (NSP3) from the US Department of Housing and Urban Development (HUD).

- On February 8, the County Board authorized the submittal of a substantial amendment to the 2010 Annual Action Plan in order to receive funds under NSP3.
- HUD approved this substantial amendment and notified Lake County it has been awarded \$1,370,042.
- This resolution authorizes: 1) acceptance of the NSP3 funds; 2) execution of the necessary subrecipient agreements; and 3) an emergency appropriation.

**LAW AND JUDICIAL COMMITTEE**

**67. [11-0258](#)**

Joint resolution authorizing an emergency appropriation and execution of an agreement for a 2009 American Reinvestment and Recovery Act JAG Grant, to support a crime analyst position, in the amount of \$165,079.

- The Project Safe Neighborhoods grant previously funded a crime analyst position from May 2008 to November 2009; however, this grant expired and was not renewed.
- Through the federal ARRA grant #809053 the State's Attorney's Office would receive 100% funding to reinstate a crime analyst position from May 1, 2011 to February 28, 2013.
- The program supports 21 months of salary, fringe and administrative expenses of a Crime Analyst position for the State's Attorney's Office.
- The Crime Analyst will perform duties in the Drug Prosecution/Asset Forfeiture Division to gather, analyze and disseminate information with local, state and federal law enforcement agencies in furtherance of investigation and prosecution of organized crime members.
- The Crime Analyst position will be eliminated upon the expiration of ARRA grant #809053.

**Attachments:** [809053 Designation Letter](#)

**REVENUE, RECORDS AND LEGISLATION COMMITTEE**

**PUBLIC WORKS AND TRANSPORTATION COMMITTEE**

**PETITIONS, CORRESPONDENCE AND MISCELLANEOUS BUSINESS**

**68. [11-0311](#)**

Resolution recommending the appointment of Artis Yancey as Lake County Coroner.

**ADJOURNMENT**

**Motion that this Adjourned Regular September, A.D., 2010 Session of the County Board be adjourned until Tuesday, May 10, 2011.**