

Lake County Illinois

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



Agenda Report - Final

Tuesday, February 21, 2023

9:00 AM

Board Room, 10th Floor or register for remote attendance at
<https://bit.ly/3CxTrhj>.

Lake County Board

PUBLIC ATTENDANCE: The public can attend Lake County Committee and Board meetings (two options):

- (1) In-person attendance is on the 10th Floor of the County Administrative Tower (9th Floor, if necessary), 18 N. County Street, Waukegan, Illinois.
- (2) Remote attendance by registering using the link on the front page of this agenda.

PUBLIC VIEWING: This meeting will be recorded and live-streamed at <http://lakecounty.tv/> and on Comcast Channel 18 or 30 and AT&T Channel 99.

RECORDING: Meetings, to include Public Comment, will be recorded.

PUBLIC COMMENT: Live public comment will be available for those attending in-person and through an electronic conferencing application (register via the link on the front page of the agenda). In general, Public Comment on items not on the agenda will be presented near the beginning of the meeting. Public Comment on agenda items may be presented during consideration of that item. Public Comment may proceed in the following order: (1) Public Comment by individuals in attendance and then (2) Public Comment by individuals attending remotely through an electronic conferencing application.

Individuals may provide written Public Comment that must be received by 3:00 p.m. the day prior to the meeting (emailed to PublicComment@Lakecountyil.gov or delivered to the County Board Office 18. N. County Street, Waukegan, Illinois, (10th floor)). Written comments will be circulated to the Members, but not read aloud.

Individuals providing Public Comment will provide the following information:

Meeting: Lake County Board (Subject line for written Public Comment)

Topic or Agenda Item #: (REQUIRED)

Name: (REQUIRED)

Organization/Entity Represented: (REQUIRED) ("Self" if representing self)

Street Address, City, State: (Optional)

Phone Number: (Optional)

Email: May be REQUIRED for remote attendance

CALL TO ORDER**MOMENT OF SILENCE****PLEDGE OF ALLEGIANCE****ROLL CALL OF MEMBERS****ADDENDA TO THE AGENDA****SPECIAL RECOGNITION AND PRESENTATIONS****1** [23-0234](#)

Special recognition celebrating February 2023 as Black History Month.

2 [23-0235](#)

Special recognition of 2-1-1 Day in Lake County.

3 [23-0127](#)

Special recognition of Dave Dato for his years of service as the Chair of the Lake County Emergency Telephone System Board.

4 [23-0278](#)

Special recognition for Kurt Woolford, Executive Director of Lake County Stormwater Management Commission, for receiving the Government Civil Engineer of the Year Award by the American Society of Civil Engineers of Illinois.

PUBLIC COMMENT (ITEMS NOT ON THE AGENDA)**CHAIR'S REMARKS****UNFINISHED BUSINESS****NEW BUSINESS****CONSENT AGENDA (Items 5-41)*****MINUTES*****5** [23-0171](#)

Board action approving the Lake County Board minutes from January 17, 2023.

Attachments: [January 17, 2023 Meeting Minutes](#)

6 [23-0080](#)

Board action approving the Ethics and Oversight minutes from September 28, 2022.

Attachments: [E&O 9.28.22 Final Minutes](#)

7 [23-0082](#)

Board action approving the 2020 Complete Count Committee minutes from September 9, 2020.

Attachments: [2020 Complete Count Committee 9.9.20 Final Minutes](#)

8 [23-0086](#)

Board action approving the Ad Hoc Chair's Advisory Committee for District 8 minutes from April 14, 2022.

Attachments: [Ad Hoc Chair's Advisory Committee for District 8 4.14.22 Final Minutes](#)

9 [23-0091](#)

Board action approving the Ad Hoc Drainage District Consolidation Committee minutes from June 25, 2020.

Attachments: [Ad Hoc Drainage District Consolidation Committee 6.25.20 Final Minutes](#)

10 [23-0093](#)

Board action approving the Reapportionment Committee minutes from November 30, 2021.

Attachments: [Reapportionment 11.30.21 Final Minutes](#)

CLAIMS AGAINST LAKE COUNTY, ILLINOIS

11 [23-0248](#)

Report of Claims Against Lake County, Illinois for the month of January 2023.

Attachments: [January 2023 Claims Agenda.pdf](#)

REPORTS

12 [23-0196](#)

Report from Anthony Vega, County Clerk, for the month of December 2022.

Attachments: [LCC Report for December 2022](#)

13 [23-0153](#)

Report from Anthony Vega, Lake County Clerk Recording Division, for the month of December 2022.

Attachments: [December 2022](#)

14 [23-0167](#)

Report from Jennifer Banek, Coroner, for the month of October 2022.

Attachments: [LJCBrepOCT22](#)

15 [23-0168](#)

Report from Jennifer Banek, Coroner, for the month of November 2022.

Attachments: [LJCBrepNOV22](#)

16 [23-0106](#)

Report from Joy Gossman, Public Defender, for the month of December 2022.

Attachments: [12-22 Main](#)
 [12-22 JUV Main](#)
 [12-22 Main PTR](#)
 [12-22 JUV PTR](#)

17 [23-0172](#)

Report from John D. Idleburg, Sheriff, for the month of December 2022.

Attachments: [Revenue Report DECEMBER 2022](#)

18 [23-0270](#)

Treasurer Holly Kim's Cash and Investment Report May 2022.

Attachments: [Treasurer Holly Kim's Cash and Investment Report May 2022](#)
 [Treasurer Holly Kim's Cash and Investment Report May 2021](#)

19 [23-0272](#)

Treasurer Holly Kim's Cash and Investment Report June 2022.

Attachments: [Treasurer Holly Kim's Cash and Investment Report June 2022](#)
 [Treasurer Holly Kim's Cash and Investment Report June 2021](#)

HEALTH AND COMMUNITY SERVICES COMMITTEE**20** [23-0175](#)

Joint resolution accepting the D.A.S. Charitable Fund donation and authorizing an emergency appropriation in the amount of \$70,000 for the Animal Care and Control Spay and Neuter program.

- The \$70,000 D.A.S. Charitable Fund will fund animal medical services.
- The \$70,000 in additional funding has not been previously appropriated because the donation resources were secured after the County's adoption of the Fiscal Year 2023 budget.
- The donation amount will be for the period December 1, 2022, through November 30, 2023.

Attachments: [BOH-EH-DAS DONATION](#)

21 [23-0178](#)

Joint resolution accepting the Health Resources and Services Administration grant and authorizing an emergency appropriation in the amount of \$51,185 for the Community Project Funding/Congressionally Directed Spending grant.

- The \$51,185 Health Resources and Services Administration grant will be used to construct an addition to the Peterson building in Libertyville.
- The \$51,185 in additional grant funding has not been previously appropriated because the grant resources were secured after the County's adoption of the Fiscal Year 2022 budget.
- The grant award will be for the period September 1, 2022, through August 31, 2025.

Attachments: [Community Project Funding CDS \\$51,185](#)

22 [23-0181](#)

Joint resolution accepting the Illinois Department of Public Health grant and authorizing an emergency appropriation in the amount of \$30,000 for the Pre-Exposure Prophylaxis grant.

- The \$30,000 Illinois Department of Public Health grant will fund supplies, advertising, printing, a temporary clerk, and training.
- The \$30,000 in additional grant funding has not been previously appropriated because the grant resources were secured after the County's adoption of the Fiscal Year 2023 budget.
- The grant award will be for the period July 1, 2022, through June 30, 2023.
- If funding for the position and services end, and new funding is not secured, the position and services will be eliminated.

Attachments: [Pre-Exposure Prophylaxis Increase](#)

23 [23-0141](#)

Joint resolution approving the Eighth Amendment to the Department of Housing & Urban Development (HUD) Program Year 2019 (PY19) Annual Action Plan (AAP).

- HUD requires the submission of an Annual Action Plan (AAP) and associated amendments to govern expenditure of federal housing and community development funding for each program year.
- Community Development Block Grant Coronavirus relief funds (CDBG-CV) and Emergency Solutions Grant Coronavirus relief funds (ESG-CV) activities are included in the PY19 AAP regardless of the program year the activities are initiated.
- The proposed amendment includes the following changes:
 - Reduction in funding in the amount of \$416,485 for acquisition of a fixed site shelter (PADS Lake County).
 - Reduction in funding in the amount of \$10,515 for legal services (Prairie State Legal Services).
 - Allocation of \$227,000 for rental assistance program delivery (Catholic

Charities).

- Allocation of \$200,000 for hotel shelter costs (PADS Lake County).

Attachments: [2019 AAP 8th Amendment_DRAFT](#)

24 [23-0142](#)

Joint resolution approving the Second Amendment to Program Year 2022 (PY22) HUD Annual Action Plan (AAP) and authorizing an emergency appropriation in the amount of \$185,000.

- HUD requires the submission of an Annual Action Plan (AAP) and associated amendments to govern expenditure of federal housing and community development funding for each program year.
- The second amendment to the PY22 AAP makes the following changes:
 - Change in scope for \$100,000 of CDBG funds awarded to the Village of Round Lake Beach from a sidewalk extension project to parking accessibility improvements within the Village.
 - Reallocation of \$20,000 of CDBG program administration funds to Lake County Partners to support a housing study.
 - Allocation of \$185,000 of CDBG program income to Community Partners for Affordable Housing (CPAH) to support the acquisition and rental of a single-family home.

Attachments: [PY22 AAP 2nd Amendment_DRAFT](#)

[Emergency Appropriation 2023-03 PY2022](#)

LAW AND JUDICIAL COMMITTEE

25 [23-0201](#)

Joint resolution approving Intergovernmental Agreements (IGAs) for the collaborative use of the Lake County ETSB CAD and Mobile Systems among Fox Lake, Gurnee, Lakemoor, Libertyville, Mundelein, Round Lake Beach, Round Lake, Round Lake Park, Vernon Hills, Waukegan, Winthrop Harbor, Zion, Lake County, and the Lake County ETSB.

- As part of the Regional 9-1-1 Consolidation Project, a Consortium of 21 public safety entities agreed to seek a county-wide, enterprise public safety software suite for dispatch, records, jail management, and reporting.
- The Lake County ETSB through the County, contracted with Tyler Technologies to license and support Computer Aided Dispatch (CAD) and Mobile systems. The CAD is a law and fire incident processing system that enables entry and tracking of emergency calls for service by a PSAP and Mobile software to provide incident data to first responders.
- The LCETSB-Tyler contract includes a site license “for the licensed CAD and Mobile software for any agency in the geographic confines of Lake County.” This Agreement relates only to the CAD and Mobile components of the LCETSB-Tyler contract.
- The municipalities of Fox Lake, Gurnee, Lakemoor, Libertyville, Mundelein, Round

Lake Beach, Round Lake, Round Lake Park, Vernon Hills, Waukegan, Winthrop Harbor and Zion are located within the geographic confines of Lake County, seek to join the LCETSB in using the CAD and Mobile, and are willing to pay their proportionate cost for the maintenance of the system under the terms set forth below.

- The Lake County State's Attorney's Office has reviewed the IGAs.

Attachments: [LCETSB_Fox Lake CAD Mobile IGA](#)
[LCETSB_Gurnee CAD Mobile IGA](#)
[LCETSB_Lakemoor CAD Mobile IGA](#)
[LCETSB_Libertyville CAD Mobile IGA](#)
[LCETSB_Mundelein CAD Mobile IGA](#)
[LCETSB_Round Lake Beach CAD Mobile IGA](#)
[LCETSB_Round Lake CAD Mobile IGA](#)
[LCETSB_Round Lake Park CAD Mobile IGA](#)
[LCETSB_Vernon Hills CAD Mobile IGA](#)
[LCETSB_Waukegan CAD Mobile IGA](#)
[LCETSB_Winthrop Harbor CAD Mobile IGA](#)
[LCETSB_Zion CAD Mobile IGA](#)

26 [23-0173](#)

Joint resolution accepting the Illinois State Opioid Response Criminal Justice Medication Assisted Recovery Integration Grant and authorizing an emergency appropriation in the amount of \$50,000.

- In October 2022, the Sheriff's Office applied for the Illinois State Opioid Response Criminal Justice Medication Assisted Treatment Integration Grant.
- The Sheriff's Office received notification on November 1, 2022, that it had been awarded \$50,000 to be used to continue the current Vivitrol Program in place at the Lake County Jail, for substance abuse groups/counseling at the Lake County Jail or for Narcan Training for inmates at the Lake County Jail.
- The Sheriff's Office will use the grant funds to pay for Vivitrol, a medication that will be administered by the contracted jail medical provider. Vivitrol is an extended-release injectable suspension medication to treat opioid dependence.

Attachments: [IL MAR MOU 2023-10 Lake County MAT Grant](#)

PUBLIC WORKS AND TRANSPORTATION COMMITTEE

27 [23-0162](#)

Joint resolution appropriating \$230,000 of ¼% Sales Tax for Transportation funds for the Joint Utility Locating Information for Excavators, Inc. (JULIE) ticket screening and locating of Lake County Division of Transportation's (LCDOT) storm sewers for

excavator dig requests along various County highways.

- Pursuant to Illinois law, JULIE serves as a message handling notification service for underground facility owners regarding planned excavations.
- LCDOT processes over 6,000 storm sewer ticket screenings and locate requests from JULIE annually to comply with the Illinois Underground Utility Facilities Damage Prevention Act.
- LCDOT's existing storm sewer locating contract with USIC Locating Services, LLC, Lombard, Illinois, began on March 1, 2021, for a period of two years, and allows a total of three one-year contract extensions. This will be the first one-year contract extension and will cover the period of March 1, 2023 to February 29, 2024.
- The appropriation includes the annual message handling service fee of \$25,000 paid to JULIE.
- This project is included in the Transportation Improvement Program, and designated as Section 23-00000-09-GM.

Attachments: [23-0162 Vendor Disclosure, USIC](#)

28 [23-0161](#)

Joint resolution authorizing an agreement with BLA, Inc., Itasca, Illinois, to provide Phase II professional engineering services for non-motorized travel improvements along Washington Street, between Sextant Drive and Almond Road, at a maximum cost of \$417,166 and appropriating \$500,000 of ¼% Sales Tax for Transportation funds.

- BLA, Inc., Itasca, Illinois, will be utilized to complete these Phase II design engineering services for non-motorized improvements on Washington Street. These improvements will install sidewalk between Sextant Drive and Mainsail Drive and a multi-use path between Mainsail Drive and Almond Road.
- Lake County selects professional engineering firms in accordance with the Local Government Professional Services Selection Act, 50 ILCS 510/1 et. seq.
- The Lake County Division of Transportation's (LCDOT) Consultant Selection Process has been approved by the Federal Highway Administration and the Illinois Department of Transportation, and the firm selected for this project was selected in accordance with this approved process.
- LCDOT received and evaluated Statements of Interest and Qualifications from eight professional firms, of which three were short-listed and presented to a consultant selection committee.
- This project is included in the Transportation Improvement Program, and designated as Section 21-00110-15-BT.

Attachments: [23-0161 Consultant Agreement, BLA Inc.](#)

[23-0161 Location Map, Washington Street Bike Path](#)

[23-0161 Vendor Disclosure, BLA, Inc.](#)

- Lake County invests local funding in emergency management program activities to satisfy the grant match requirements.

31 [23-0230](#)

Resolution authorizing an agreement with Altorfer Power Systems, Addison, Illinois, for generator maintenance service for Various Lake County locations in an estimated amount of \$33,000.

- There is a need to have a maintenance and service contract for generators owned and operated by Lake County.
- Facilities identified a cooperative purchasing contract with Altorfer Power Systems, Addison, Illinois, through Sourcewell to procure the generator maintenance service that was competitively solicited and awarded.
- Pursuant to Section 33.115 of the Lake County Purchasing Ordinance, Cooperative Joint 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 between the participants.
- The current term of the Sourcewell contract expires on November 22, 2026.
- This resolution authorizes the cooperative purchasing contract with Altorfer Power Systems in the estimated annual amount of \$33,000.

Attachments: [Altorfer Power Systems Combined Annex, Jail, CBCC, CCT, Depke, CPI Lake County Vendor Disclosure 2023](#)

32 [23-0199](#)

Resolution authorizing the emergency appropriation of all accumulated Public, Educational, and Governmental (PEG) Access Channel Fees revenue for the purpose of funding needed upgrades to Lake County Television (LCTV) equipment and studios in the amount of \$958,042.

- Lake County receives a per subscriber, per month amount as a PEG fee through negotiated agreements with cable providers.
- This revenue is highly restricted by federal statute in its use to capital costs associated with equipment and studio space. In January, the County Board approved a contract with AVI Systems in the amount of \$545,970 for audio visual infrastructure and equipment as well as an associated \$205,000 estimated for mechanical, electrical and fiber optics lines work, for a total project cost of approximately \$756,970.
- The available PEG capital reserves are \$958,042. The full amount will be appropriated for these expenses because there were no funds budgeted in the FY 2023 Annual Budget. Any unspent funds will be carried over for future PEG capital restricted use.

33 [23-0241](#)

Resolution authorizing a professional services agreement with Romaine Empire, Inc., "Farmer's Fridge", Chicago, Illinois, to host a trial for placement and operation of self-service prepared food fridges in Lake County in an amount not to exceed

\$96,000 annually with yearly renewal options.

- On January 1st, 2023, the Prohibition on Single Use Plastics went into effect for Lake County, ceasing single use plastics from being purchased, sold, or distributed within Lake County government operations.
- Multiple vending machines containing single use plastic-wrapped items have been removed from County facilities, reducing the availability for staff and members of the public to purchase more calorie dense meal options such as sandwiches, pastas, or pizzas.
- There are no other entities in Lake County that provide self-service prepared food fridges with reusable and recyclable packaging, have a service area that includes County facilities, and smart technology for efficient refilling and recycled container collections.
- Pursuant to Section 33.066 of Lake County's Purchasing Ordinance, the Purchasing Agent consulted with an ad hoc review group that approved a bid exemption on the basis of trial use or testing...
- The contract provides for a subsidy for unused product. Staff will evaluate the estimated amount of subsidy required to maintain the equipment on an ongoing basis. In addition, staff will provide options for self-service prepared food fridges with reusable and recyclable packaging for a planned procurement for the cafeteria scheduled to be released in Fall of 2023.

Attachments: [Lake County Libertyville and Waukegan Fridge Agreement_FF 0130202](#)
[Vendor Disclosure Form- ROMAINE EMPIRE INC dba Farmers Frid](#)

34 **23-0216**

Resolution authorizing a two-year initial contract plus three one-year renewal options with Vanguard Archives, Franklin Park, Illinois, for Offsite Record Storage for Lake County in the estimated annual amount of \$120,000.

- The current contract for offsite record storage for Lake County expires in March of 2023.
- There is a need to contract with a qualified storage facility that shall be responsible for maintaining a controlled file storage facility for Lake County.
- Request for Proposals (RFP) were sent to nine vendors; sealed RFP's were received from five vendors.
- An interdepartmental evaluation committee interviewed five firms and based on the evaluation criteria in the RFP identified Vanguard Archives, Franklin Park, Illinois as the most qualified firm.
- Lake County desires to enter into a two-year initial term contract with three one-year renewal options available after the initial term with, Vanguard Archives for Offsite Record Storage for Lake County in the estimated annual amount of \$120,000.

Attachments: [22162 Storage RFP](#)
[22162 Draft Agreement](#)

[22162 Scoring Matrix](#)

[Vendor Disclosure Form](#)

35 [23-0225](#)

Resolution authorizing emergency appropriations for Fiscal Year (FY) 2023 in various funds for certain projects, items, and activities budgeted in the prior year and not completed.

- Since all unused appropriations lapse at the end of each fiscal year, it is necessary to “carry over” unspent budget authority from one fiscal year to the next under certain conditions as defined in the County’s Budget Policies.
- These carryover requests include contracts which were unable to be completed in FY 2022 and uncompleted or ongoing projects that will not be complete until FY 2023.
- These items must be authorized through what is termed an “emergency appropriation” in order to transfer the budget authority that was previously granted in FY 2022 to FY 2023. The detailed accounts are included in the attachment.

Attachments: [Feb-23 Carryovers - Final](#)

36 [23-0218](#)

Tax Abatement Ordinance for the Series 2018 General Obligation Refunding 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.

37 [23-0219](#)

Tax Abatement Ordinance for the Series 2019 General Obligation Refunding 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.

38 [23-0220](#)

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.

39 [23-0221](#)

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.

40 [23-0222](#)

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.

41 [23-0223](#)

Tax Abatement Ordinance for the Series 2022 General Obligation Refunding 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.

REGULAR AGENDA***HEALTH AND COMMUNITY SERVICES COMMITTEE***42 [23-0143](#)

Board of Health Report.

43 [23-0177](#)

Joint resolution accepting the Health Resources and Services Administration grant and authorizing an emergency appropriation in the amount of \$948,815 for the Community Project Funding/Congressionally Directed Spending grant.

- The \$948,815 Health Resources and Services Administration grant will be used to construct an addition to the Peterson building in Libertyville.
- The \$948,815 in additional grant funding has not been previously appropriated because the grant resources were secured after the County's adoption of the Fiscal Year 2023 budget.
- The grant award will be for the period September 1, 2022, through August 31, 2025.

Attachments: [Community Project Funding CDS \\$948,815](#)

LAW AND JUDICIAL COMMITTEE44 [23-0174](#)

Joint resolution authorizing a five-year contract with Axon, Scottsdale, Arizona, for the purchase of tasers for the Lake County Sheriff's Office in the total amount of \$552,369.20.

- The X26 tasers used by court and corrections officers will no longer be supported by Axon beginning March 2023. Axon has proposed a complete switch out of non-supported equipment and hosted digital media evidence for 150 tasers for five years.
- The X27 tasers included in this proposal are covered under a five-year warranty and includes instructor training, rechargeable batteries, duty and training cartridges, docking stations, and auto-download data similarly to the body-worn cameras.
- The Sheriff's Office has separate contracts with Axon for body-worn cameras for the law enforcement division, corrections division, and for 150 in car cameras. These contracts all use Evidence.com and each user has a unique log-in. With this purchase, the Sheriff's Office will have one platform and service provider going forward for body-worn cameras, T27 tasers, and in-car camera solutions.
- Pursuant to Section 33.115 of the Lake County Purchasing Ordinance, Cooperative Joint Purchasing Authorized, 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.
- The Lake County Sheriff's Office identified a joint purchasing contract with Axon

- through Sourcewell to procure tasers and the cloud-based solution, evidence.com that was competitively solicited and awarded. The final agreement is currently in final legal review and expected to be executed by February 28, 2023. The final award and order of equipment is contingent on receipt of a fully executed contract.
- The contract provides for new Axon tasers and hosting maintenance for the cloud enabled software in the estimated annual amount of \$100,729.46 for the two through five of the contract will increase in price by 3.8 percent per year.
 - This item was originally on the January 31, 2023 Law and Judicial Committee agenda, but was postponed to the February 7, 2023 meeting.

Attachments: [Axon Taser 5 Year Quote](#)

[Complete with DocuSign VENDOR DISCLOSURE STA\[1\]](#)

[Sourcewell Letter](#)

[Lake County T7 Program Analysis](#)

[Taser Useful life Info](#)

[Taser X2-X26P Pricing](#)

PUBLIC WORKS AND TRANSPORTATION COMMITTEE

45 [23-0164](#)

Joint resolution appropriating \$7,500,000 of Motor Fuel Tax funds for the acquisition of necessary right-of-way, by agreement or condemnation, and other right-of-way costs associated with the improvement of Deerfield Road, from Illinois Route 21 (Milwaukee Avenue) to Saunders Road.

- Deerfield Road, from Illinois Route 21 (Milwaukee Avenue) to Saunders Road, needs to be improved, inclusive of non-motorized improvements.
- Preliminary plans and right-of-way plats identifying the right-of-way needs for the improvement have been prepared and approved by the Illinois Department of Transportation.
- This project is included in the Transportation Improvement Program, and designated as Section 15-00038-07-WR.

Attachments: [23-0164 Location Map, Deerfield Road](#)

PLANNING, BUILDING, ZONING AND ENVIRONMENT COMMITTEE

46 [23-0186](#)

Resolution amending the policy to prohibit single use plastics in Lake County's operations by January 1, 2023.

- On December 14, 2021, the County Board voted to adopt a policy to prohibit single use plastics in Lake County's operations by January 1, 2023.
- At the Energy and Environment Committee's October 5, 2022, meeting staff presented background and information related to the limitations to the elimination of single use plastics in the County's cafeteria, coffee kiosk, and vending machine operations.

- At the Energy and Environment Committee's November 2, 2022, meeting the Committee provided consensus to proceed with elimination of single use plastics where there existed reasonable alternative products.
- Staff will present an amendment to the policy that reflects current market limitations with alternatives to single use plastic products.

Attachments: [Clean Version_Policy 21-1928 - Prohibition on Single Use Plastics](#)
[Redlined Version_Policy 21-1928 - Prohibition on Single Use Plastics](#)

FINANCIAL AND ADMINISTRATIVE COMMITTEE

47 [23-0224](#)

Resolution authorizing an agreement with Kone, Inc., Lombard, Illinois, for Elevator Modernization in the Administrative Tower in the amount of \$1,891,324.

- As part of the Fiscal Year 2023 Capital Budget Process and Facilities Capital Improvement Plan, Administrative Tower Elevator Modernization Project was authorized.
- There is a need for elevator modernization for the four traction elevators in the Administrative Tower located in Waukegan, Illinois.
- Project will provide reliable and safe elevator operations, to include new door safety devices, elevator controls, efficient motors, traveling cables, governor and brake safeties, emergency video communications, and interior cab renovations.
- Facilities identified a cooperative purchasing contract with Kone, Inc., Lombard, Illinois, through Omnia Partners to procure the elevator modernization services that was competitively solicited and awarded.
- Pursuant to Section 33.115 of the Lake County Purchasing Ordinance, Cooperative Joint 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 between the participants.
- The current term of the Omnia Partners contract expires on November 30, 2024.
- This resolution authorizes the cooperative purchasing contract with Kone, Inc. in the amount of \$1,891,324.

Attachments: [KONE Modernization - Lake County Admin Bldg 1-25-23](#)
[vendor disclosure statement v5 FINAL \(002\)](#)

48 [23-0228](#)

Resolution authorizing execution of a contract with Engineered Services, DBA Powerlink Electric, Vernon Hills, Illinois in the amount of \$1,660,290 for the Depke Emergency Generator and Main Switchboard Replacement.

- As part of the Fiscal Year 2023 Facility Assessment Budget Process and Facilities Capital Improvement Plan, Depke Emergency Generator and Main Switchboard Replacement was authorized.
- Project will construct an electrical room for a new modern and engineered electrical

switchboard to provide reliable and safe electrical service to the Juvenile Detention Complex. Work will also include replacing two antiquated electrical main panelboards and decommissioning one ComEd transformers.

- There is a need to replace the small existing backup emergency generator which only services a small portion of Juvenile Detention Complex with a larger generator sized to provide emergency power for the entire Juvenile Courthouse and the Detention Complex.
- The County received three bids for the project in the amount of \$1,660,290 to \$1,975,059.
- Award of this contract is recommended to the lowest responsive and responsible bidder, Engineered Services, DBA Powerlink Electric, Vernon Hills, Illinois, who best meets the needs of the County in the amount of \$1,660,290.
- This resolution authorizes and directs the County Purchasing Agent to execute a contract with Engineered Services, DBA Powerlink Electric, Vernon Hills, Illinois, in the amount of \$1,660,290.

Attachments: [Vendor Disclosure Form](#)

[23007 Bid Tab](#)

[23007 Bid Final 12.14.22](#)

49 **23-0203**

Resolution authorizing the acceptance of a Federal Emergency Management Agency (FEMA) Grant under the Federal Fiscal Year (FFY) 2022 Emergency Operations Center Grant Program (EOC) by the State of Illinois, Illinois Emergency Management Agency (IEMA), awarded to Lake County, and authorizing an emergency appropriation of \$1,000,000 of both revenue and expense to execute the grant proceeds.

- The Regional Operations and Communications (ROC) Facility is a purpose built Consolidated 911 and Emergency Operations Center to support 911 Dispatch Center, Emergency Management Agency (EMA), and Emergency Telephone Systems Board (ETSB) activities and operations.
- Formal application for FEMA EOC funding was reviewed and vetted through U.S. Representative Schneider's and U.S. Senator Durkin's offices.
- The ROC was selected as a sponsored project by U.S. Representative Schneider.
- The FFY 2022 Omnibus appropriated \$1,000,000 for the ROC through the award a 3-year EOC Grant from the FEMA through the IEMA.
- The grant term is September 1, 2022, through August 31, 2025, and is a reimbursement grant, whereby expenses must be incurred upfront and valid, approved expenses will be reimbursed through the grant.
- Lake County will use the funds to equip and/or construct the ROC facility as one of several funding sources, including General Obligations bonds, ARPA funding and other sources.

50 [23-0274](#)

Resolution creating four temporary full-time equivalent positions in the Stormwater Management Commission for the functional needs of its Capital Improvement Program.

- On April 25, 2022, Lake County received a \$30 million grant agreement for regional stormwater projects from the Illinois Department of Commerce and Economic Opportunity (DCEO). The Stormwater Management Commission currently has 70 stormwater infrastructure projects located across Lake County in coordination with local government partners providing intergovernmental revenue.
- On February 2, 2023, the Stormwater Management Commission (SMC) authorized the creation of four new positions to immediately support the Executive Director in managing the 70 projects, and all associated design consultants and contractors.
- The Fiscal Year 2022 carry-over budget includes \$867,419.56 of intergovernmental revenue from municipal project partners from the initial 14 (Round 1) projects to offset costs borne by the SMC. Additional intergovernmental revenues from project partners will be received after the execution of the remaining project intergovernmental agreements.
- SMC receives Project Expense Match (PEM) revenue from its partners on the DCEO grant-funded projects to offset the administrative burden that SMC undertakes in being the primary lead with the grantor. The bulk of PEM funding was budgeted in Engineering Consultants, in the professional services budget category, in the FY2023 Adopted Budget. A line item transfer will be required to move the appropriate amount to cover these salaries into the personnel budget category at a subsequent meeting, once the approximate amount for these positions is determined.

NEW APPOINTMENTS51 [23-0313](#)

Resolution providing for the appointment of Melinda Bush to the Metra Board of Directors.

Attachments: [Melinda Bush ltr of interest](#)

52 [23-0265](#)

Resolution providing for the appointment of J. Kevin Hunter as a member of the Northwest Lake County Wholesale Policy Advisory Committee.

53 [23-0266](#)

Resolution providing for the appointment of Austin McFarlane as a member of the Northwest Lake County Wholesale Technical Advisory Committee.

54 [23-0267](#)

Resolution providing for the appointment of Jeffrey Burke as a member of the Lake County Sheriff's Office Merit Commission.

Attachments: [Jeffrey Burke resume Redacted](#)

55 [23-0273](#)

Resolution providing for the appointment of Kenneth Swanson as a member of the Lake County Workforce Development Board.

Attachments: [KennethSwanson_Resume_01.11.2023_Redacted](#)

56 [23-0314](#)

Resolution providing for the appointment of Stephanie Victor as a member of the Lake County Housing and Community Development Commission.

Attachments: [SVictor resume_Redacted](#)

57 [23-0315](#)

Resolution providing for the appointment of Deborah Lezon as a trustee of the Wauconda Fire Protection District.

Attachments: [Deborah_Lezon_Resume_Redacted](#)

58 [23-0326](#)

Resolution providing for the appointment of Michael Knight as a member of the Lake County Housing and Community Development Commission.

Attachments: [Resume - Michael Knight_Redacted](#)

PETITIONS, CORRESPONDENCE, MISCELLANEOUS BUSINESS, AND MEMBER REMARKS

59 [23-0317](#)

For Information - Appointment of Marah Altenberg as a member of the Lake County Opioid Initiative (LCOI) Board.

ADJOURNMENT

Adjourn this Regular September 2022 Session of the County Board of Lake County until March 14, 2023.