

Lake County Illinois

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



Agenda Report - Final

Tuesday, September 9, 2014

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** [14-0931](#)

Resolution proclaiming the week of October 14-17, 2014 as Juror Appreciation Week.

2 [14-0932](#)

Resolution proclaiming the month of October 2014 as Domestic Violence Awareness Month.

3 [14-0943](#)

Presentation on the Lake County Cares Program.

PUBLIC COMMENT (ITEMS NOT ON THE AGENDA)**CHAIR'S REMARKS****OLD BUSINESS****NEW BUSINESS****CONSENT AGENDA (Items 4 - 48)****4** [14-0863](#)

Minutes from August 12, 2014.

Attachments: [August 2014 Minutes](#)

5 [14-0944](#)

Report of CLAIMS AGAINST LAKE COUNTY, ILLINOIS for the month of August 2014.

Attachments: [August 2014](#)

REPORTS**6** [14-0850](#)

Report from Keith S. Brin, Clerk of the Circuit Court, for the month of July 2014.

Attachments: [MONTHLY COUNTY BOARD REPORT July 2014](#)

7 **[14-0865](#)**

Report from Joy Gossman, Public Defender, for the month of July 2014.

Attachments: [07-14 Juv Main.pdf](#)
 [07-14 Juv PTR.pdf](#)
 [07-14 Main PTR.pdf](#)
 [07-14 Main.pdf](#)

8 **[14-0864](#)**

Report from Willard R. Helander, County Clerk, for the month of July 2014.

Attachments: [CCO Report for July 2014](#)

9 **[14-0842](#)**

Report from Mary Ellen Vanderverter, Recorder of Deeds, for the month of July 2014.

Attachments: [July 2014 Legistar.pdf](#)

10 **[14-0794](#)**

Report from Robert Skidmore, Treasurer, for the months of May and June 2014.

Attachments: [CASH INVESTMENTS MAY 2013.rtf](#)
 [CASH INVESTMENTS MAY 2014.rtf](#)
 [CASH INVESTMENTS JUN 2013.rtf](#)
 [CASH INVESTMENTS JUNE 2014.rtf](#)

11 **[14-0879](#)**

Report from Robert Skidmore, Treasurer, for the month of July 2014.

Attachments: [CASH INVESTMENTS JUL 2013.rtf](#)
 [CASH INVESTMENTS JULY 2014.rtf](#)
 [Legistar's Call Report Memo.pdf](#)

REAPPOINTMENTS**12** **[14-0885](#)**

Resolution providing for the reappointment of Audrey Nixon as a member of the Lake County Public Building Commission.

13 **[14-0886](#)**

Resolution providing for the reappointment of Linda Walleck as a member of the Fox Lake Fire Protection District.

- 14 [14-0887](#)
Resolution providing for the reappointment of Timothy Powell as a member of the Avon-Fremont Drainage District.
- 15 [14-0888](#)
Resolution providing for the reappointment of Jerry Miller as a member of the Grubb School Drainage District.
- 16 [14-0889](#)
Resolution providing for the reappointment of Philip D. York as a member of the West Skokie Drainage District.
- 17 [14-0900](#)
Resolution providing for the reappointment of Thomas G. Dent as a member of the West Skokie Drainage District.
- 18 [14-0902](#)
Resolution providing for the reappointment of Roger Byrne as a member of the Seavey Drainage District.
- 19 [14-0903](#)
Resolution providing for the reappointment of William Schrimpf as a member of the East Skokie Drainage District.
- 20 [14-0904](#)
Resolution providing for the reappointment of Joseph Bridges as a member of the East Skokie Drainage District.
- 21 [14-0938](#)
Resolution providing for the reappointment of Nancy Dague as a member of the Lakes Region Sanitary District.
- 22 [14-0939](#)
Resolution providing for the reappointment of Daniel Duva as a member of the Del Mar Woods Sanitary District.
- 23 [14-0942](#)
Resolution providing for the reappointment of Robert Aitchison as a member of the Del Mar Woods Sanitary District.

LAW AND JUDICIAL COMMITTEE

- 24 [14-0861](#)
Joint resolution authorizing a contract with RCC Consultants, Inc. Woodridge, Illinois, to provide consulting for Phase IV implementation services of the Lake County Radio System Project in the not to exceed amount of \$167,515.
- There is a need to contract with a consultant for Phase IV implementation services to provide engineering, review the radio system detailed designs and over-site of implementation testing necessary for the countywide radio communications system.
 - Phase IV has been a part of the project from its inception; however, the specific scope of

work and hours necessary for Phase IV could not be accurately accounted for until a radio vendor was selected.

- RCC Consultants, Inc. has provided the initial three phases of the consulting work including the needs assessment, RFP development and assistance with the final contract negotiations.
- RCC Consultants, Inc. specializes in planning design, procurement, implementation and optimization of governmental and public safety communications and information systems and has been a valued advisor with the County for many years.
- Pursuant to the Purchasing Ordinance, the Purchasing Agent convened an ad hoc review group that approved a bid exemption on the basis of an existing long standing successful relationship that adds value integral to the services provided.
- The contract authorizes RCC Consultants, Inc. to provide consulting and engineering services to implement the countywide radio communications system in the amount not to exceed \$167,515.

25 **14-0830**

Joint resolution authorizing an intergovernmental agreement with the Village of Mundelein for the purpose of utilizing the Lake County Emergency Telephone System Board's Computer Aided Dispatch System (CAD).

- CAD is an automated police and fire call dispatch system utilizing computer access to address, incident, and resource information.
- The Village of Mundelein desires contracting with the Lake County Emergency Telephone System Board (ETSB) for dispatching purposes.
- The Village is responsible for all associated costs of CAD connectivity and maintenance, Public Safety Answering Point (PSAP) hardware and usage, as well as an annual connection cost of \$6,000.
- Any additional costs incurred by the Village for CAD related services will be paid by the Village.

Attachments: [Mundelein CAD IGA.pdf](#)

26 **14-0909**

Joint resolution authorizing a contract with SYNAPPNORTH of Cloquet, Minnesota, to provide electronic logbook software for the Lake County Jail, in the amount of \$60,732.

- There is a need to replace the current paper log book system with an electronic logbook software for the Lake County Jail.
- Electronic log books are a computer based software for recording events and are most commonly found used in the transportation industry and are relatively new to the corrections industry.
- The Sheriff's Office, Department of Information Technology, and the Purchasing Division conducted an in-depth search to identify potential vendors that could meet the technical requirements identified for the jail.
- SYNAPPNORTH provides an eLogger web-based software that allows Lake County to maintain the data entered, provides incident based data reporting that is date and time stamped, and the custom table driven menus allow for the capture of more accurate and quantifiable information.
- Pursuant to the Purchasing Ordinance, the Purchasing Agent convened an ad hoc review group that approved a bid exemption on the basis that there is only one source for the required service.

- The contract authorizes the purchase of the eLogger software from SYNAPPNORTH in the amount of \$60,732 with ongoing annual maintenance costs of \$12,146.40.

27 **14-0911**

Joint resolution ratifying the prior execution of the Intergovernmental Agreement with the Northeastern Illinois Regional Crime Laboratory for \$160,433.

- The County Board approved the contract with the Northeastern Illinois Regional Crime Laboratory and directed staff to execute the contract at their meeting in June 2014.
- The contract document submitted by the Northeastern Illinois Regional Crime Laboratory was in the format of an Intergovernmental Agreement.
- There is a need to ratify the prior execution of the agreement and direct the County Board Chair to be the signatory of the agreement.
- This is a two year contract, with up to three one-year renewals.
- The Annual Membership Assessment is \$157,433 plus \$3,000 for maintenance, and a two percent increase annually is anticipated.

28 **14-0880**

Joint resolution authorizing the execution of a Collective Bargaining Agreement (CBA) with Teamsters Local Union 700, as the exclusive representative of the Correction Sergeants Employees Bargaining Unit of the Lake County Sheriff's Office.

- The CBA shall be effective for a three year period from December 1, 2013 through November 30, 2016.
- Under the award, wages will increase in the following manner: 12/1/2013 - 2.85 percent; 12/1/2014 - 2.95 percent; 12/1/2015 - 2.85 percent.
- Correctional Sergeants shall receive one hour of compensatory time for acting in a Shift Commander role.
- General Leave may be taken in increments of one hour, versus the current requirement of four hour increments.
- Christmas Eve will become a fixed holiday and Election Day will be eliminated as a holiday.
- All hours worked on a holiday will be paid at the premium rate, opposed to the current straight time pay.

Attachments: [Correctional Sergeants Labor Agreement](#)

29 **14-0896**

Joint resolution authorizing the renewal of the State's Attorney's Multi-Jurisdictional Drug Prosecution grant program, awarded by the Illinois Criminal Justice Information Authority, including \$163,886 in federal funds.

- Funding for the Multi-Jurisdictional Drug Prosecution Program, a federal grant administered through the Illinois Criminal Justice Information Authority (ICJIA), began in 1988 and has been renewed each year.
- The federal funds will provide funding for 64 percent of the salaries of one Gang/Narcotics Prosecution Division Chief, one Assistant State's Attorney and one trained Police Investigator dedicated to the prosecution of drug related offenses covering the time period October 1, 2014 through September 30, 2015.
- Program goals include improving the criminal justice system's response to drug trafficking and increasing the awareness and skill levels of professionals involved in the identification, investigation and prosecution of drug trafficking.

- Sources of program funding include \$163,886 in federal funds, \$30,000 in matching funds provided from the State's Attorney's Asset Forfeiture Fund, and \$77,357 in County contribution as budgeted in the State's Attorney budget, for a grant program total of \$271,243.

Attachments: [Letter Announcement - Continuation Lake 04-29-14.docx](#)

30 **14-0898**

Joint resolution authorizing the renewal of the State's Attorney's Crime Analysis grant program, awarded by the Illinois Criminal Justice Information Authority (ICJIA), including \$51,579 in federal funds.

- This grant renewal is for the Crime Analysis grant program, a Justice Assistance Grant (JAG) administered through ICJIA, for the performance period of October 1, 2014 through September 30, 2015.
- Funding for this grant began in 2011 with American Reinvestment and Recovery Act (ARRA) funding.
- The focus of this grant is to enhance gang information and intelligence-sharing, and contribute toward information-sharing systemic improvements.
- The federal funds are allocated to 100 percent of the grant-assigned Crime Analyst's salary and benefits, with additional program costs covered by match funds.
- Sources of program funding include federal funds in the amount of \$51,579; and matching funds in the amount of \$18,870 from the State's Attorney's Money Laundering Fund, for a grant program total of \$70,449.

Attachments: [Letter Announcement - Continuation 412853 Lake 07-02-14.docx](#)

31 **14-0899**

Joint resolution authorizing the renewal of the State's Attorney's Prosecutor-Based Victim Services grant program, awarded by the Illinois Criminal Justice Information Authority (ICJIA), including \$61,127 in federal funds.

- This grant renewal is for the Prosecutor Based Victim Services program, a victim assistance grant administered through the Illinois Criminal Justice Information Authority for the performance period of October 1, 2014 through September 30, 2015.
- Funding for this grant began in 1991 and has been renewed each year.
- The focus of this grant is to provide advocacy services to the currently under-served sexual assault victim population.
- The federal funds are allocated to 75 percent of the grant-assigned Sexual Assault Victim Witness Counselor's time and salary.
- Sources of program funding include federal funds in the amount of \$61,127; matching funds of \$15,282, consisting of \$7,755 from the State's Attorney's Asset Forfeiture Fund and \$7,527 in County contribution as budgeted in the State's Attorney's budget, for a grant program total of \$76,409.

Attachments: [214077 Announcement Continuation 6.16.14.docx](#)

32 **14-0901**

Joint resolution authorizing the renewal of the State's Attorney's Prosecutor-Based Victim Services grant program, awarded by the Illinois Criminal Justice Information Authority (ICJIA), including \$61,553 in federal funds.

- This grant renewal is for the Prosecutor Based Victim Services program, a victim assistance grant administered through ICJIA for the performance period of October 1, 2014 through September 30, 2015.
- Funding for this grant began in 2010 with American Reinvestment and Recovery Act (ARRA) funding.
- The focus of this grant is to provide advocacy services to the currently under-served misdemeanor domestic violence, elder abuse and aggravated battery victim population.
- The federal funds are allocated to 97 percent of the grant-assigned Domestic Violence Victim Witness Coordinator's salary and benefits, and additional program costs will be covered by match funds.
- Sources of program funding include federal funds in the amount of \$61,553 and matching funds in the amount of \$17,462 from the State's Attorney's Money Laundering Fund for a grant program total of \$79,015.

Attachments: [214836 Announcement Continuation 6 16 14.docx](#)

33

14-0905

Joint resolution authorizing the application award and execution of the renewal of an interagency agreement with the Illinois Criminal Justice Information Authority (ICJIA) to provide federal funding of \$35,605 for the Children's Advocacy Center Victim Advocate Grant for an additional twelve months.

- In 1999 the Children's Advocacy Center implemented this grant, which has been renewed each year, to supplement funding for a bilingual victim advocate.
- This grant is for the period of October 1, 2014 through September 30, 2015 and funds a portion of the salary for one of the three victim advocates housed at the Lake County Children's Advocacy Center.
- The victim advocate provides comprehensive supportive services to child victims and their non-offending family members throughout the court process.
- Program goals include providing advocacy services for child victims of abuse and their non-offending family members, preventing re-victimization of children through education and emotional support and maintaining the current staff of victim advocates in order to provide efficient services to abused children.
- Sources of program funding include federal funds in the amount of \$35,605 for salary and matching funds of \$8,902 for salary and benefits, which is provided by the Children's Advocacy Center.
- The Children's Advocacy Center supplies the required match and any additional salary or benefit costs by reimbursing the State's Attorney's Office.

Attachments: [CAC Bilingual Grant Renewal Letter.pdf](#)

34

14-0906

Joint resolution authorizing the application and execution of the renewal of an interagency agreement with the Illinois Criminal Justice Information Authority (ICJIA) to provide federal funding of \$54,376 for the Children's Advocacy Center Victim Advocate Grant for an additional twelve months.

- In 1999, the Children's Advocacy Center implemented this grant to supplement funding for a victim advocate, which has been renewed each year.
- This grant is for the period of October 1, 2014 through September 30, 2015 and funds a portion of the salary for one of the three victim advocates housed at the Lake County

Children's Advocacy Center. The victim advocate provides comprehensive supportive services to child victims and their non-offending family members throughout the court process.

- Program goals include providing advocacy services for child victims of abuse and their non-offending family members, preventing re-victimization of children through education and emotional support and maintaining the current staff of victim advocates in order to provide efficient services to abused children.
- Sources of program funding include federal funds in the amount of \$54,376 for salary and matching funds of \$13,594 for salary and benefits, which is provided by the Children's Advocacy Center.
- The Children's Advocacy Center supplies the required match and any additional salary or benefit costs by reimbursing the State's Attorney's Office.

Attachments: [CAC VWC Designation.pdf](#)

HEALTH AND COMMUNITY SERVICES COMMITTEE

35 [14-0218](#)

Resolution declining to extend the Term of the Affordable Housing Commission.

- The Lake County Affordable Housing Commission was formed by the County Board on November 11, 1991 "to advocate the increase of affordable housing throughout Lake County by educating the general public, elected and appointed officials...and to plan, design, finance and produce affordable housing."
- In carrying out its charge, the Commission championed for the creation of the Affordable Housing Corporation ("Corporation") of Lake County.
- The Corporation, which was created in 1992, is a separate not-for-profit organization that has been successful in furthering affordable housing via advocacy, programming and projects in Lake County.
- The establishing resolution provided the Affordable Housing Commission an initial term of five years, after which the County Board would consider the body's responsibilities and appropriateness of extending its term.
- The term of the Commission was renewed by County Board in 1996, 2001 and 2006, but was not subsequently extended in 2011.
- Over time, the non-profit has become increasingly independent from the County while remaining a successful recipient of community development grant funds, the County's Community Development Commission (CDC) and staff reviewed the situation and found that responsibilities originally intended for the Affordable Housing Commission are being performed by a combination of the non-profit Corporation, the Lake County Housing Action Coalition and the CDC.
- As a result, on August 13, 2014 the CDC voted to recommend the County Board decline to extend the term of the Affordable Housing Commission.

Attachments: [County Board Resolutions - 11 12 1991 - 42- PLANNING, BUILDING A](#)

36 [14-0547](#)

Resolution amending the Community Development Commission By-Laws.

- The Lake County Community Development Commission (CDC) was formed by the Lake County Board in 1976 to "accomplish the purpose of the (federal) Housing and Community Development Act."

- With the recommended elimination of the Affordable Housing Commission, the CDC By-Laws were reviewed to ensure the CDC's duties and roles related to all community development activities, including affordable housing policy, were properly memorialized.
- Proposed CDC By-Law changes include renaming the CDC to the "Housing and Community Development Commission," increasing the size of the CDC from 15 to 17 members by adding two citizen representatives, clearly articulating the CDC's existing responsibility for affordable housing funding recommendations, and renaming the Application Review Committees to "Advisory & Recommendation Committees" to reflect accurately the role of these CDC sub-committees.
- The Lake County Housing Action Coalition was consulted in developing the attached CDC By-Laws which were approved by the CDC on August 13, 2014.

Attachments: [CDC BY-LAWS - Proposed 3Q 2014 Revision - clean](#)
[CDC BY-LAWS - Proposed 3Q 2014 Revision - redline](#)

PUBLIC WORKS AND TRANSPORTATION COMMITTEE

37 **14-0847**

Ordinance providing for the establishment of an altered speed zone for 40 miles per hour (M.P.H.), currently unposted 55 M.P.H, on Linden Avenue, located in Avon Township in conformity with Chapter 625 - Section 5/11-604 of the Illinois Compiled Statutes.

- Township Speed Zone Ordinance: Linden Avenue in Avon Township.
- An ordinance is required to establish speed zones.
- A speed study was conducted at the request of the Avon Township Highway Commissioner.
- The necessary speed studies have been undertaken.

38 **14-0848**

Ordinance providing for the establishment of a speed zone for 25 miles per hour (M.P.H.), currently unposted, on Linden Avenue, located in Avon Township in conformity with Chapter 625 - Section 5/11-604 of the Illinois Compiled Statutes.

- Township Neighborhood Speed Zone Ordinance: Linden Avenue in Avon Township.
- Ordinance is required to establish speed zones.
- A speed study was conducted at the request of the Avon Township Highway Commissioner.
- The necessary speed studies have been undertaken.

39 **14-0849**

Ordinance providing for the establishment of an altered speed zone of 45 miles per hour (M.P.H.), currently posted 50 M.P.H on Delany Road, County Highway 22, from a point 528 feet north of York House Road, County Highway 65, to a point 1,400 feet south of Wadsworth Road, County Highway 17, located in Newport Township, in conformity with Chapter 625 - Section 5/11-604 of the Illinois Compiled Statutes.

- County Speed Zone Ordinance: Delany Road, County Highway 22, in Newport Township.
- Ordinance is required to establish speed zones.
- A speed study was conducted as part of the Delany Road reconstruction project.
- The necessary speed studies have been undertaken.

40 [14-0912](#)

Resolution changing the name of North Curran Road, which runs through unincorporated Lake County between Townline Road and Illinois Route 120, to North Wildspring Road.

- [North Curran Road to North Wildspring Road: Name Designation.](#)
- Lake County Map Services has requested the name change of North Curran Road, which runs through unincorporated Lake County between Townline Road and Illinois Route 120, to North Wildspring Road.
- The portion of North Curran Road, which runs through incorporated Round Lake, had its name changed to North Wildspring Road.
- The roadway is currently maintained by the Village of Round Lake.
- This resolution designates the name change as North Wildspring Road.

Attachments: [14-0912 North Curran Road to North Wildspring Road Name Designatio](#)

41 [14-0917](#)

Joint resolution authorizing an agreement with the State of Illinois, by and through the Illinois Department of Transportation (IDOT), for the utilization of federal highway funds for the interconnection of the traffic signals along Illinois Route 83, from Millstone Drive to North Avenue, including connection to Lake County PASSAGE and Phase III construction engineering services, appropriating \$230,000 of ¼% Sales Tax for Transportation and Public Safety funds, and designated as Section 12-00999-25-TL.

- [Illinois Route 83, from Millstone Drive to North Avenue, Traffic Signal Interconnect: IDOT Agreement and Appropriation.](#)
- The traffic signals along Illinois Route 83, from Millstone Drive to North Avenue, will be connected to Lake County PASSAGE.
- Lake County has received \$798,408 in federal Congestion Mitigation and Air Quality (CMAQ) funding, administered through IDOT, for 80 percent of the cost of this improvement, including construction engineering.
- This resolution authorizes the execution of an agreement with the State of Illinois for the utilization of these federal highway funds.
- This resolution appropriates \$230,000 of ¼% Sales Tax for Transportation and Public Safety funds for the County's costs.

Attachments: [14-0917 IL 83 PASSAGE Intergovernmental Agreement Draft](#)

42 [14-0918](#)

Joint resolution authorizing an agreement with the State of Illinois, by and through the Illinois Department of Transportation (IDOT), for the utilization of federal highway funds for the modernization and interconnection of the traffic signals along Sheridan Road, from Grand Avenue to Illinois Route 173, including connection to Lake County PASSAGE and Phase III construction engineering services, appropriating \$555,000 of ¼% Sales Tax for Transportation and Public Safety funds, and designated as Section 12-00999-29-TL.

- [Sheridan Road, from Grand Avenue to Illinois Route 173, Traffic Signal Interconnect: IDOT Agreement and Appropriation.](#)
- The traffic signals along Sheridan Road, from Grand Avenue to Illinois Route 173, will be modernized and connected to Lake County PASSAGE.
- Lake County has received \$1,898,024 in federal Congestion Mitigation and Air Quality

(CMAQ) funding, administered through IDOT, for 80 percent of the cost of this improvement, including construction engineering.

- This resolution authorizes the execution of an agreement with the State of Illinois for the utilization of these federal highway funds.
- This resolution appropriates \$555,000 of ¼% Sales Tax for Transportation and Public Safety funds for the County's costs.

Attachments: [14-0918 Sheridan Road PASSAGE Intergovernmental Agreement Draft](#)

43 **14-0916**

Joint resolution authorizing the Lake County Division of Transportation to establish the necessary right of way line for the construction of the Washington Street improvement, from Hainesville Road to Haryan Way, and designated as Section 11-00121-10-WR.

- Washington Street, Hainesville Road to Haryan Way, Right of way Dedication.
- Washington Street, from Hainesville Road to Haryan Way, will be improved by reconstructing and widening.
- Acquisition of right of way is necessary for this improvement.
- The Lake County Division of Transportation owns a 6.4 acre parcel in fee simple located adjacent to the right of way of Washington Street.
- The existing right of way across the frontage of the subject property is currently 40 feet south of the Washington Street centerline.
- 70 feet of right of way south of the Washington Street centerline is necessary for the improvement.
- This resolution authorizes the dedication document be executed by the County Board Chair and attested by the County Clerk to establish the necessary 70 feet of right of way south of the Washington Street centerline.

Attachments: [14-0916 Washington Street Right of Way Dedication](#)

44 **14-0854**

Joint resolution authorizing the execution of an agreement with Bollinger, Lach & Associates, Inc., Itasca, Illinois, for Phase III construction engineering services for the Washington Street improvement, from Hainesville Road to Haryan Way, at a maximum cost of \$1,212,394.60, appropriating \$1,455,000 of ¼% Sales Tax for Transportation and Public Safety Funds, and designated as Section 11-00121-10-WR.

- Washington Street, from Hainesville Road to Haryan Way; Phase III: Consultant Agreement and Appropriation.
- This improvement will provide increased traffic capabilities by roadway widening.
- A consultant will be utilized to undertake Phase III construction engineering services.
- In accordance with the Local Government Professional Services Selection Act, the recommended firm is Bollinger, Lach & Associates, Inc., Itasca, Illinois, with a maximum cost of \$1,212,394.60.
- This resolution appropriates \$1,455,000 of ¼% Sales Tax for Transportation and Public Safety Funds for this improvement.

Attachments: [14-0854 Washington Street Hainesville Rd to Haryan Way Phase III Cor](#)

FINANCIAL AND ADMINISTRATIVE COMMITTEE**45 [14-0869](#)**

Resolution authorizing an amendment to an intergovernmental agreement between the Village of Libertyville and Lake County to allow for parking improvements on the west side of Milwaukee Avenue in the Libertyville Tax Increment Financing (TIF) District.

- The Village of Libertyville established a TIF district in December 1986 to provide financing for the redevelopment of downtown Libertyville.
- The Village and County entered into an intergovernmental agreement to support the extension of the TIF for an additional 12 years so the Village could accomplish various parking improvements in the downtown.
- The intergovernmental agreement limits the parking improvements to the east side of Milwaukee Avenue.
- The Village is requesting an amendment to allow for parking improvements to also be allowed on the west side of Milwaukee Avenue.
- The term of the TIF, as well as the financial payouts to the County established in the intergovernmental agreement will not change.

Attachments: [INTERGOVERNMENTAL AGREEMENT AMENDMENT LAKE COUNTY.](#)

46 [14-0860](#)

Resolution authorizing a contract with SunView Software, Inc. of Tampa, Florida for the purchase of Information Technology (IT) Service Desk Software for Lake County in the amount of \$54,944.

- Lake County is transitioning its support model from a simple "Help Desk" to a true "Service Desk."
- A Service Desk system is a commodity and out-of-the-box solution that is much more cost effective than attempting to maintain an internally developed system.
- The solution will provide streamlined communication between IT and departments, offering other departments the ability to establish its own help centers with sophisticated work flow integrated between systems.
- Purchasing identified a cooperative purchasing contract with SunView Software, Inc. through the Purchasing Association of Cooperative Entities to procure the software that was competitively solicited and awarded.
- Pursuant to the Lake County Purchasing Ordinance, the County may participate in a cooperative purchasing agreement for the procurement of services.
- This contract authorizes a purchase of IT Service Desk Software in the amount of \$54,944 and annual maintenance fees of \$37,944 for two years.

47 [14-0862](#)

Resolution authorizing a contract with Awards Network, La Porte, Indiana, for years of service program for Lake County in an estimated annual amount for fiscal year 2014 of \$13,925.

- Human Resources Department provides service awards items to employees for a dollar threshold based on the number of years an employee is employed with Lake County from 5 to 40 years of service.
- There is a need to enter into a contract for years of service awards for Lake County employees.

- A Request for Proposal (RFP) was developed and reviewed by the Human Resources Department.
- The RFP was sent to nine vendors and proposals were received from four vendors.
- Following a comprehensive review of the submitted proposals, the submittal provided by Awards Network was identified as the most qualified and most favorable for Lake County.
- Human Resources will budget for the years of services awards based on the number of eligible employees each year.
- This contract is for an initial two year term with three one year renewals in an estimated annual amount for fiscal year 2014 of \$13,925.

48 [14-0875](#)

Resolution authorizing a contract with AT&T, Hoffman Estates, Illinois for network communications solutions to 23 countywide locations in an estimated annual amount of \$103,920.

- The current contract with AT&T, Hoffman Estates, Illinois, for network communications solutions is set to expire on October 20, 2014.
- The County currently provides T1 connectivity to 23 countywide locations.
- A Request for Proposal (RFP) was developed and reviewed by the Information Technology Department to determine the most cost effective and efficient means of providing the bandwidth capacity to remote countywide sites.
- The RFP was sent to 13 vendors and proposals were received from four vendors.
- Following a comprehensive review of the submitted proposals, the submittal provided by AT&T was identified as the most qualified and most favorable for Lake County.
- AT&T has proposed implementation of an AT&T Switched Ethernet (ASE) fiber solution for 15 sites for a period of 36 months and the remaining eight sites on existing T1 lines will either be phased out or migrated to the new technology over the next 24 months.
- Pursuant to State of Illinois County Code for Lease of Equipment and Machinery (55 ILCS 5/5-1130) the County Board may, upon the affirmative vote of two-thirds of its members, enter into a lease for a period not to exceed five years for computer equipment, data processing machinery, and software, as may be required for its corporate purposes.
- The contract is for an initial three year term with two, one year renewals to lease the ASE fiber lines in an estimated annual amount of \$103,920.

REGULAR AGENDA**PLANNING, BUILDING AND ZONING COMMITTEE****49 [14-0570](#)**

Joint resolution authorizing the State's Attorney of Lake County to institute legal action against certain named properties for the demolition of dangerous and unsafe or uncompleted and abandoned structures on said properties.

- This demolition request was previously approved by the PB&Z Committee, F&A Committee, and the Full Board with only one Parcel Identification Number (PIN) identifying the parcel; there are two PINs associated with this property.
- The State's Attorney's Office advised Planning, Building and Development (PB&D) to return the item for approval to include the second PIN.
- Pursuant to state law, the County Board has authority to demolish any dangerous and unsafe structures within unincorporated portions of Lake County.

- Once approved, the Lake County State's Attorney will begin to issue notices to property owners to repair or demolish the identified structures, as well as, make application to the Circuit Court seeking authorization to demolish if property owners are nonresponsive.
- If authorized by the Circuit Court, PB&D will initiate the demolition of the dangerous and unsafe structures.

50 **[14-0856](#)**

Ordinance to amend the Unified Development Ordinance memorialize the July 8, 2014 County Board action to dissolve the Lake County Regional Planning Commission and assign its functions to the Zoning Board of Appeals.

- Since its formation in 1957, the Lake County Regional Planning Commission (RPC) has improved the quality of life in Lake County through the thoughtful contributions of all past and present members, and its accomplishments include completing the first comprehensive land use and transportation surveys of the County and playing an instrumental role in creating the County's first comprehensive plan and subsequent updates.
- Since 1957 government best practices and trends have shifted to emphasize shared services, functional consolidation and process streamlining.
- On July 8, 2014 the Lake County Board acted to dissolve the Lake County Regional Planning Commission and assign its functions to the Zoning Board of Appeals (ZBA) to increase review process efficiency while continuing to support the County's planning and formal public participation functions.
- The Zoning Board of Appeals conducted a public hearing on August 7, 2013 and unanimously recommended approval of the amendments as indicated in Exhibit A.

Attachments: [Exhibit A - Governing Body Streamling.pdf](#)

51 **[14-0897](#)**

Joint resolution authorizing an emergency appropriation from Stormwater Management Commission Fund Balance to reimburse the Corporate Capital Improvement Program (CCIP) in the amount of \$70,860 for a contract termination expenditure not anticipated in the fiscal year (FY) 2014 budget.

- Stormwater Management Commission took action to terminate a contract with the Army Corps for the Des Plaines Phase 2 Study during FY 2014.
- This payment was not anticipated and had not been budgeted so it was paid out of CCIP in order to process the payment expeditiously, within the contractually specified 30 day time period.
- The Commission was updated on the situation and process at each step (on a month to month basis).
- The termination process for contractual obligations was followed explicitly, which required an expeditious (30 day) payment.
- Legal counsel (SAO) was consulted during the process at each step.
- This resolution appropriates funds to reimburse the CCIP fund from Stormwater's (Fund 212) Fund Balance.

52 **[14-0859](#)**

Joint ordinance to amend the Lake County Public Nuisance Ordinance to allow for the abatement of hazardous dilapidated vehicles and junk & debris, and to provide clarification to standards related to onsite wastewater disposal systems and water wells.

- Amendments are incorporated to grant the County authority to abate hazardous dilapidated vehicles and junk & debris on unincorporated parcels consistent with Illinois State Law.
- Amendments are also incorporated related to clarifications of the public nuisance standards for onsite wastewater disposal systems and water wells to ensure safe and sanitary operations of such systems. The Board of Health has approved these amendments.

Attachments: [Public Nuisance Ordinance - Abatement Amendments.pdf](#)

53 **14-0915**

Joint ordinance to amend the Lake County Administrative Adjudication Ordinance to create an appeals process for the abatement of hazardous dilapidated vehicles.

- These amendments accompany the changes to the Lake County Public Nuisance Ordinance related to the abatement of hazardous dilapidated vehicles.
- Consistent with state law, the amendments provide for an appeals process under administrative adjudication to be used by respondents upon notice of a hazardous dilapidated vehicle violation.

Attachments: [AA Ordinance - Abatement Amendments.pdf](#)

LAW AND JUDICIAL COMMITTEE

54 **14-0894**

Joint resolution authorizing an increase in headcount and an emergency appropriation of \$64,506, with offsetting revenue in the Hulse Detention Center Fund.

- Effective January 1, 2014, State Statute changed requiring 17 year old felons to be processed by the Juvenile Court, causing an increase in the population of the Juvenile Detention Facility.
- The increased population caused already tight staffing to become inadequate in several areas: detention, education and food service.
- To safely and effectively staff the Juvenile Detention Facility, an additional juvenile counselor, teacher and an increase of the part-time cook to full-time are needed.
- Additional funds are also needed for computer equipment in a third classroom and for food and operational supplies.
- In August 2014, the Administrative Office of the Illinois Courts (AOIC) announced that the 19th Judicial Circuit would receive \$746,314 more in salary reimbursement for State fiscal year (FY) 2014 than previously awarded; increased funds were also awarded for State FY 2015.
- The Regional Office of Education has agreed to reimburse the Court for the added teacher.
- This resolution authorizes an emergency appropriation in the amount of \$64,506 for the remainder of FY 2014 with offsetting revenue from the Regional Office of Education and the AOIC.

55 **14-0908**

Joint resolution authorizing a contract modification with Clark Construction Group LLC of Chicago, Illinois for Construction Manager at Risk Services with a guaranteed maximum price on the Lake County Courthouse Expansion Project for the site enabling work as

identified herein in the amount of \$6,351,925.

- A contract was awarded to Clark Construction in April of 2013.
- A planned contract modification will be made for each subsequent guaranteed maximum price (GMP) for each distinct phase of construction for the Lake County Courthouse Expansion project.
- Clark Construction was awarded the first GMP in June of 2014 as part of contract modification number one for the first phase of work referred to as the ComEd enabling work which is currently underway.
- Clark Construction has submitted a GMP for the second phase of construction referred to as the site enabling work in the amount of \$6,351,925 which increases the total contract amount from \$843,469 to \$7,195,394.
- The site enabling work GMP anticipates five primary bid packages including earth retention systems, earthwork, site utilities, caissons, and plumbing.
- Upon execution of this contract modification number two, the contract for Clark Construction Group LLC will include the following components:

Pre-construction services	\$217,441
GMP - ComEd enabling work	\$626,028
<u>GMP - site enabling work</u>	<u>\$6,351,925</u>
Total contract amount	\$7,195,394

56 [14-0907](#)

Joint resolution authorizing a contract with Thatcher Foundations Inc. of Gary, Indiana, and assignment of the contract to Clark Construction Group LLC of Chicago, Illinois, as Construction Manager at Risk (CMAR) for the Lake County Courthouse Expansion Project in the amount of \$2,191,800.

- Site enabling work has been identified as the second phase of construction for the Lake County Courthouse Expansion Project which anticipates five primary bid packages including earth retention systems, earthwork, site utilities, caissons, and plumbing.
- Clark Construction Group LLC of Chicago, Illinois, has submitted a guaranteed maximum price (GMP) for this phase of construction pursuant to their contract for CMAR services.
- An invitation to bid was issued for earth retention system work related to the site enabling work phase of construction.
- Sealed bids were received on April 17, 2014 from two vendors, inclusive of deductive alternates, ranging from \$2,191,800 to \$3,102,000.
- Thatcher Foundations Inc. of Gary, Indiana, was determined to be the lowest responsive and responsible bidder.
- This bid award represents the first of five anticipated bid awards for the site enabling work GMP.
- This resolution awards the contract to Thatcher Foundation Inc. and assigns the contract to Clark Construction Group LLC to manage as part of the GMP for this phase of work.

HEALTH AND COMMUNITY SERVICES COMMITTEE

57 [10-0994](#)

Board of Health Report.

58 [14-0855](#)

Joint resolution authorizing an emergency appropriation in the amount of \$534,777 in the

fiscal year (FY) 2014 Health Department budget as a result of a new grant and an increased grant in Behavioral Health Services.

- The Health Care Foundation of Northern Lake County awarded a Behavioral Health Services Needs Assessment Action Plan Grant in the amount of \$64,000 for the period of May 19, 2014 through May 18, 2015.
- This funding will be utilized to assemble a cross-disciplined, widely represented cross-county team to develop a community-based action plan to address identified gaps in the continuum of behavioral health care and propose interventions to fill those gaps. A consultant will aide in the completion of this project.
- The final product will be a strategic plan that prioritizes issues and needs, targets specific interventions, recommends collaborative partnerships, and creates a forum for community input including a task force.
- The Illinois Department of Human Services has awarded a grant increase in the amount of \$470,777 to open a second Williams Consent Decree Drop-in Center for the period of July 1, 2014 through June 30, 2015.
- The center will be located in Zion and will be staffed with peer counselors and a Drop in Center coordinator.
- Staff at the Drop in Center will provide members the ability to socialize, use a computer lab, attend community outings, and participate in recreational activities.

Attachments: [Emergency Appropriation for FY14 September 2014](#)

59 **14-0851**

Joint resolution authorizing line-item transfers between various funds for the purpose of transferring previously approved funds in fiscal year (FY) 2014.

- Line item transfers in various funds between line items in the FY 2014 budget are need to align expenses with correct accounts.
- The County Board must approve line item transfers under certain conditions.
- A listing of the various transfers totaling \$232,390 is attached to the resolution.

Attachments: [FY14 September Line Item Transfers.pdf](#)

60 **14-0853**

Joint resolution authorizing an emergency appropriation in the amount of \$1,007,231.14 in the Community Development Neighborhood Stabilization (NSP 1 and 3) Program budgets as a result of revenue from the sale of homes purchased under the Program.

- The NSP has been operating successfully and has resulted in the sale of previously foreclosed homes to income-qualified persons.
- These homes were originally purchased and rehabilitated using NSP funds.
- Proceeds from the sale of these homes will be used to purchase and rehabilitate more homes pursuant to the program design and requirements.
- An emergency appropriation is necessary to budget revenue received from the sale of homes and expense to reinvest in the NSP program.

PUBLIC WORKS AND TRANSPORTATION COMMITTEE

61 **14-0882**

Joint resolution executing a professional services agreement with DLZ Illinois Inc., Chicago, Illinois, for professional engineering services at a maximum cost described as

\$446,407.64, and appropriating \$500,000 of ¼% Sales Tax for Transportation and Safety funds for these services.

- Planning (Permits) Engineering Services: Consultant Agreement and Appropriation.
- The Lake County Division of Transportation (LCDOT) is implementing the "Plan for Using the New Collar County Transportation Empowerment Funds" (¼% Sales Tax for Transportation and Safety funds) as set forth in a resolution of the County Board at its June 10, 2008 meeting.
- The value of the capital improvements has more than doubled the size of our traditional transportation capital program, and the resources at LCDOT are fully utilized.
- Additional professional engineering services are needed to augment existing staff in the Planning Division on a short term basis.
- It is advisable that existing Planning staff be utilized to manage large capital improvement projects, and consulting engineering services be employed to provide professional engineering services for the Planning Division.
- In accordance with the Lake County Purchasing Ordinance, a Statement of Interest was issued and responses were received on August 5, 2014, from six firms.
- DLZ Illinois Inc. was determined to be the most qualified firm to provide professional engineering services.
- These professional services are included in the highway improvement program.
- This resolution authorizes a professional services agreement with DLZ Illinois Inc., Chicago, Illinois, for professional engineering services for up to two years of service with a renewal option of three additional one year periods, at a maximum cost described as \$446,407.64, and appropriates \$500,000 of ¼% for Transportation and Public Safety Funds for these services.

Attachments: [14-0882 Planning Permits Engineering Services Consultant Agreement](#)

62

14-0883

Joint resolution executing a professional services agreement with ESI Consultants, Ltd., Chicago, Illinois, for Phase II Design professional engineering services at a maximum cost described as \$397,166.86 and appropriating \$450,000 of ¼% Sales Tax for Transportation and Safety funds for these services.

- Phase II Design Engineering Services: Consultant Agreement and Appropriation.
- The Lake County Division of Transportation (LCDOT) is implementing the "Plan for Using the New Collar County Transportation Empowerment Funds" (¼% Sales Tax for Transportation and Safety Funds) as set forth in a resolution of the County Board at its June 10, 2008 meeting.
- The value of the capital improvements has more than doubled the size of our traditional transportation capital program and the resources at LCDOT are fully utilized.
- Additional professional engineering services are needed to augment existing staff on a short term basis.
- It is advisable that existing Design staff be utilized to manage large capital improvement projects, and consulting engineering services be employed to provide professional Phase II Design.
- In accordance with the Lake County Purchasing Ordinance, a Statement of Interest was issued and responses were received on July 15, 2014, from eleven firms.
- ESI Consultants, Ltd. was determined to be the most qualified firm to provide professional engineering services for the Phase II Design.

- These professional services are included in the highway improvement program.
- This resolution authorizes a professional services agreement with ESI Consultants, Ltd., Chicago, Illinois, for Phase II Design professional engineering services for up to two years with a renewal option of three additional one year periods, at a maximum cost described as \$397,166.86, and appropriates \$450,000 of ¼% for Transportation and Public Safety Funds for these services.

Attachments: [14-0883 Phase II Design Engineering Services Consultant Agreement C](#)

FINANCIAL AND ADMINISTRATIVE COMMITTEE

63 [**10-0995**](#)

Lake County Partners Report.

64 [**14-0891**](#)

Resolution authorizing an emergency appropriation from the General Fund reserves specifically set aside for Risk-related claims against Lake County in the amount of \$1,100,000 for claims exceeding the amount included in the status quo fiscal year (FY) 2014 budget.

- Several large claims have settled during FY 2014 such that the total amount will exceed the status quo budget amount that was appropriated in FY 2014.
- All of these claims were adequately reserved in the Risk Reserve that is calculated and specifically set aside for this purpose.
- This resolution appropriates funds in Fund 206 Risk/Liability Insurance for settled claims in the amount of \$1,100,000 from the Risk Reserve specifically designated for this purpose.

65 [**14-0925**](#)

Resolution approving the County's 2015 Health, Life and Dental Insurance Plan.

- Annually, the Human Resources Department works with the County's health insurance consultant to derive the County's healthcare program design and budget.
- The resolution approves the proposed premium and plan changes for Lake County's plans for 2015.

Attachments: [2015 HLD Plan Recommendations.pdf](#)

PETITIONS, CORRESPONDENCE AND MISCELLANEOUS BUSINESS

66 [**14-0913**](#)

Resolution providing for the appointment of Laurie Cvengros as a member of the Beach Park Drainage District.

Attachments: [CVENGROS LAURIE\(BIO\).pdf](#)
[CVENGROS LAURIE\(RESUME-REDACTED\).pdf](#)

67 [**14-0910**](#)

Resolution providing for the appointment of Vincent Varsek as a member of the Beach Park Drainage District.

ADJOURNMENT