

Lake County Illinois

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



Agenda Report - Final

Tuesday, October 14, 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

PUBLIC COMMENT (ITEMS NOT ON THE AGENDA)

CHAIR'S REMARKS

OLD BUSINESS

NEW BUSINESS

CONSENT AGENDA (Items 1 - 25)

1 [14-0963](#)

Minutes from September 9, 2014.

Attachments: [September 2014 Minutes](#)

CLAIMS AGAINST LAKE COUNTY, IL

2 [14-1051](#)

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

Attachments: [September 2014](#)

REPORTS

3 [14-0949](#)

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

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

4 [14-0933](#)

Report from Thomas A. Rudd, Coroner, for the month of April 2014.

Attachments: [April County Board Report](#)

[Cases - April, 2014](#)

[April Receipts](#)

5 **[14-0935](#)**

Report from Thomas A. Rudd, Coroner, for the month of May 2014.

Attachments: [May County Board Report](#)
 [Cases - May, 2014](#)
 [May Receipts](#)

6 **[14-0970](#)**

Report from Thomas A. Rudd, Coroner, for the month of June 2014.

Attachments: [June County Board Report](#)
 [Cases - June, 2014](#)
 [June Receipts](#)

7 **[14-0973](#)**

Report from Thomas A. Rudd, Coroner, for the month of July 2014.

Attachments: [July County Board Report](#)
 [Cases - July, 2014](#)
 [July Receipts](#)

8 **[14-0976](#)**

Report from Thomas A. Rudd, Coroner, for the month of August 2014.

Attachments: [August County Board Report](#)
 [August Receipts](#)
 [Cases - August, 2014](#)

9 **[14-0985](#)**

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

Attachments: [08-14 JUV Main.pdf](#)
 [08-14 JUV PTR.pdf](#)
 [08-14 Main PTR.pdf](#)
 [08-14 Main.pdf](#)

10 **[14-0950](#)**

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

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

LAKE COUNTY BOARD**11 [14-1001](#)**

Ordinance amending the Lake County Liquor Control Ordinance.

- The Lake County Board adopted the Lake County Liquor Control Ordinance for unincorporated Lake County on February 14, 1984, in which a maximum number of liquor licenses is defined.
- As recommended by the Liquor Commissioner, the maximum number of liquor licenses was reduced to 117 licenses on August 12, 2014; all of which are currently occupied.
- Since the August 12th meeting, a reputable small business in Lake County has requested a liquor license.
- The Liquor Commissioner recommends increasing the inventory of liquor licenses to 118.

Attachments: [LIQUOR CONTROL ORDINANCE-AMENDED 10.14.14 Redline Version.](#)

LAW AND JUDICIAL COMMITTEE**12 [14-0947](#)**

Joint resolution authorizing the acceptance of a grant award in the amount of \$135,259.92 for a Sustained Traffic Enforcement Program (STEP) from the Illinois Department of Transportation.

- This is a Sustained Traffic Enforcement Program grant which covers the time period of October 1, 2014 through September 30, 2015.
- The grant covers a portion of the expenses related to the enforcement of Driving Under the Influence (DUI) patrols and roadblocks.
- For this grant program, we anticipate conducting the enforcement campaigns during the weeks of Halloween, Thanksgiving, Christmas, New Year's, Superbowl, St. Patrick's Day, Memorial Day, Independence Day, and Labor Day.
 - Grant funds overtime necessary to hireback four deputies and one command in fully marked squad cars for each roadblock.
 - Run the DUI patrol/roadblocks during times of high crash incidents, from 11:00 p.m. to 6:00 a.m., locations to be determined.

Attachments: [IDOT STEP grant](#)

HEALTH AND COMMUNITY SERVICES COMMITTEE**13 [14-0881](#)**

Joint resolution authorizing execution of a Collective Bargaining Agreement (CBA) with the International Union of Operating Engineers Local 150, as the exclusive representative of the Maintenance Division of the Lake County Health Department.

- The CBA shall be effective for a four year period from December 2, 2012 through November 30, 2016.
- Wages will increase in the following manner: 12/1/2012 - 2.75 percent; 12/1/2013 - 2.85 percent; 12/1/2014 - same as non-union employees; 12/1/2015- same as non-union employees.
- Double time paid for all hours worked on Thanksgiving, Christmas, and New Year's Day; Christmas Eve will become a fixed holiday and Election Day will be eliminated as a

holiday.

- Employees assigned or designated on call shall be paid \$15 for each on call day; currently employees are paid \$75 per week.
- A designated snow commander will be paid \$15 for each day starting with the first snow fall in November; currently employees are paid \$75 per week.
- Union's health insurance premiums increase 5 percent each year of the contract, with the exception of single coverage for 2015 which will increase by 17 percent.
- Employees may be reimbursed for safety shoes, as needed, in an amount not to exceed \$200 per purchase.

Attachments: [Labor Agreement](#)

14 **14-0959**

Joint resolution authorizing the fifth amendment to the Lake County 2013 Annual Action Plan adjusting Home Investment Partnership (HOME) and Community Development Block Grant (CDBG) activities.

- This fifth amendment to the 2013 Action Plan contains modifications in funding allocations to meet federal requirements regarding the commitment of funds, as well as other minor project changes.
- The main funding modification includes shifting Waukegan's and North Chicago's HOME funds to third party affordable housing developers.
- Other changes involve changing the target addresses for two separate HOME projects and housekeeping changes in CDBG.

Attachments: [2013APFifthAmendMemo](#)
[2013APFifthAmend](#)

15 **14-0965**

Joint resolution revising grant awards from the 2014 Lake County Affordable Housing Program (LCAHP).

- The LCAHP grant awards were made concurrently with the HOME Investment Partnership Program PY2014 funding when approved by the County Board on June 10, 2014.
- The fifth amendment to the Lake County 2013 Annual Action Plan necessitates the following revisions to LCAHP funding awards: \$66,800 (reduced from \$92,000) to Glenkirk for a Community Integrated Living Arrangement (CILA) rehab and \$27,200 (increased from \$2,000) to Community Partners for Affordable Housing for acquisition/rehabilitation of a rental project.
- This resolution also awards \$4,490 of unallocated LCAHP funds to YouthBuild Lake County for expense related to redevelopment of 2127 Honore Ave.
- The HCDC recommends these revisions.

Attachments: [PY2014LCAHP Amendment](#)

PUBLIC WORKS AND TRANSPORTATION COMMITTEE

16 **14-0946**

Ordinance providing for the establishment of an altered speed zone of 40 miles per hour (M.P.H.), currently posted 45 M.P.H. on Washington Street, County Highway 45, from

Mainsail Drive to U.S. Route 45, located in Warren Township, in conformity with Chapter 625 - Section 5/11-604 of the Illinois Compiled Statutes.

- County Speed Zone Ordinance: Washington Street, County Highway 45, in Warren Township.
- An ordinance is required to establish speed zones.
- This is an extension of the 40 M.P.H. speed zone to the west by 906 feet pursuant to recommendations stated in the Illinois Department of Transportation (IDOT)/ Illinois State Police (ISP) Road Safety Audit.

17 [14-0998](#)

Joint resolution authorizing a contract with Stenstrom Petroleum Services Group, Rockford, Illinois, for the fuel management and tank monitoring plus fuel island upgrade at the Libertyville Campus Fuel Island in the amount of \$176,900.

- There is a need to upgrade the fuel island software and tank monitoring system, plus replace the dispensers at the Libertyville Campus Fuel Island.
- A Request for Proposal (RFP) was developed and reviewed by the Division of Transportation, Information Technology, and Finance and Administrative Services.
- Notification of the RFP was sent to 51 vendors, RFP documents were downloaded by 16 vendors, and proposals were received from four vendors.
- Following a comprehensive review of the submitted proposals, two vendors were short listed and invited to do a presentation on their proposals.
- Based on the presentation results and the submittal provided, Stenstrom Petroleum Services Group, Rockford, Illinois was identified as the most qualified and most favorable for Lake County.
- Funding for this project was approved as part of the Corporate Capital Improvement Program (CCIP) Facility Assessment.
- This resolution authorizes a contract with Stenstrom Petroleum Services Group, Rockford, Illinois for the upgrade to the fuel island software and tank monitoring system, plus replacing the dispensers at the Libertyville Campus Fuel Island in the amount of \$176,900.

18 [14-0992](#)

Joint resolution authorizing the execution of a Sanitary Sewer and Lift Station Maintenance Agreement with the Village of Deer Park.

- The County currently operates under a letter agreement with the Village of Deer Park (Village) to perform maintenance of its Long Grove Road Lift Station.
- The County and Village wish to enter into a new, more formal, sewer agreement in which the County will provide maintenance services for the Village's lift station and sanitary sewer mains and will invoice the Village for all labor, equipment and materials.
- The Village's sanitary sewer system is approximately 15 years old and consists of approximately 2.6 miles of sanitary sewer mains and 50 manholes.
- The County has maintained the Long Grove Road Lift Station just over two years and has invoiced the Village approximately \$20,000 for past services.
- This agreement meets the criteria established under the "Policy and Criteria Related to the County Operation, Maintenance or Ownership of Municipal Water or Sewer Facilities."
- The County televised a portion of the Deer Park system and found it is in good condition.
- The agreement has been ratified and approved by the Village of Deer Park at their September 15, 2014 meeting, pending approval by the County Board.

- This resolution authorizes the execution of a Sanitary Sewer and Long Grove Road Lift Station Maintenance Agreement with the Village of Deer Park.

Attachments: [14-0992 Deer Park Sewer Agreement and Exhibits](#)
[14-0992 Policy and Criteria Related to the County Operation](#)

19 **14-1026**

Joint resolution authorizing a contract with Boller Construction Company, Inc. of Waukegan, Illinois in the amount of \$5,494,600 for Round Lake Sanitary District (RLSD) Excess Flow Improvements Project.

- There is a need to make improvements to the excess flow lagoons associated with the Northwest Interceptor Sewer System to increase the system capacity during periods of wet weather flow and satisfy regulatory requirements of the Illinois Environmental Protection Agency (IEPA).
- Lake County extended an invitation to bid to 53 vendors and received bids from three vendors ranging from \$5,494,600 to \$5,796,000.
- Funding for this project is provided through an IEPA revolving loan.
- Boller Construction Company Inc. of Waukegan, Illinois is the lowest responsive and responsible bidder who best meets the needs of the County for a cost of \$5,494,600.

Attachments: [14-1026 RLSD Excess Flow Improvements Bid #14126](#)

20 **14-1013**

Joint resolution authorizing an agreement with the State of Illinois for the use of Federal Congestion Mitigation and Air Quality (CMAQ) funds for the development of a Lake Cook/Braeside Shuttle Bug Service Demonstration Project within the Lake Cook Road corridor, appropriating \$212,000 of Matching Tax funds, and designated as Section 14-00000-08-ES.

- Lake Cook/Braeside Shuttle Bug Service: State of Illinois Agreement and Appropriation.
- The Transportation Management Association (TMA) of Lake Cook will implement the Lake Cook/Braeside Shuttle Bug Service within the Lake Cook Road corridor.
- The TMA of Lake Cook has requested that Lake County be the local government sponsor for the use of CMAQ funds on behalf of the TMA.
- This resolution authorizes the execution of an agreement with the State of Illinois for the use of CMAQ funds and appropriates \$212,000 of Matching Tax funds for this project.

Attachments: [14-1013 IDOT Braeside Shuttle Bug Service Agreement Draft](#)

21 **14-1015**

Joint resolution authorizing the execution of an agreement with the Transportation Management Association (TMA) of Lake Cook for the use of Federal Congestion Mitigation and Air Quality funds (CMAQ) to develop a Lake Cook/Braeside Shuttle Bug Service Demonstration Project within the Lake Cook Road corridor, and designated as Section 14-00000-08-ES.

- Lake Cook/Braeside Shuttle Bug Service: TMA of Lake Cook Agreement.
- The TMA of Lake Cook will implement the Lake Cook/Braeside Shuttle Bug Service within the Lake Cook Road corridor.
- Lake County will be the unit of local government, as required, for sponsoring this project

in order to utilize CMAQ funds with no net cost to the County.

- This resolution authorizes an agreement with the TMA to reimburse Lake County for the local share.

Attachments: [14-1015 Lake Cook TMA Braeside Shuttle CMAQ Agreement Draft](#)

22 **14-1016**

Joint resolution appropriating \$1,500,000 of Matching 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 Peterson Road, west of Alleghany Road to west of Illinois Route 83, and designated as Section 10-00098-19-RP.

- Peterson Road, west of Alleghany Road to west of Illinois Route 83, Improvement: Right-of-Way Acquisition: Appropriation with Condemnation Authority.
- Preliminary plans and specifications for this improvement have been prepared.
- Before right-of-way acquisitions can proceed, appropriation of funds and condemnation authority are necessary.
- This resolution appropriates \$1,500,000 of Matching Tax funds.

23 **14-1017**

Joint resolution authorizing an agreement with the State of Illinois for the distribution of the 2014 Capital Bill to six additional townships in Lake County as part of their Motor Fuel Tax (MFT) eligibility.

- 2014 Capital Bill for Township Motor Fuel Tax Distribution: IDOT Agreement.
- The State of Illinois, under the 2014 Capital Bill, included \$100 million distribution of funds to local agencies based on their MFT eligibility as distributed in 2009, under the Illinois Jobs Now! Capital Bill.
- Changes to the MFT distribution eligibility in 2011 increased the number of eligible townships for MFT distribution.
- Six additional townships (Benton, Ela, Libertyville, Shields, Vernon, and Waukegan) in Lake County are identified as eligible for the township MFT distribution.
- The resolution authorizes an agreement with the State of Illinois for the transfer of funds to the appropriate townships' MFT accounts based upon the current MFT eligibility.

Attachments: [14-1017 IDOT Lake County Township MFT Letter](#)

[14-1017 IDOT LAKE COUNTY-TOWNSHIP MFTAgreement Draft](#)

24 **14-1019**

Joint resolution awarding a contract for the 2014 Intelligent Transportation System (ITS) PASSAGE Network improvements, along various routes in Lake County, to John Burns Construction Company, Orland Park, Illinois, in the amount of \$77,350.77, and designated as Section 14-00999-03-TL.

- 2014 ITS PASSAGE Network: Contract Award.
- The 2014 ITS Passage Network includes splicing existing fiber optic cable between campus facilities in Libertyville and Waukegan to create a duplicate link, and installing fiber along Rollins Road, west of Illinois Route 83 to Cedar Lake Road, to increase capacity to the expanding PASSAGE network on Cedar Lake Road and Washington Street.
- A total of three bids were received, ranging from \$77,350.77 to \$107,650.65, and the

lowest responsible bidder is John Burns Construction Company, Orland Park, Illinois, in the amount of \$77,350.77.

Attachments: [14-1019 Bid Tab, Fiber Optic Cable Installation 2014](#)

[14-1019 Justification of Bid, 2014 ITS Passage Network](#)

FINANCIAL AND ADMINISTRATIVE COMMITTEE

25 [14-0997](#)

Resolution authorizing the execution of a five year lease extension for 4,140 square feet of office space for the Regional Office of Education at a total annual cost of \$89,925.24 for the first year.

- The Regional Office of Education has leased 4,140 square feet of office space from the CLC at their Grayslake campus since 1999 and the agreement is set to expire on October 31, 2014.
- Lake County desires to enter into a five year lease extension to its current lease on 4,140 square feet of office space with the College of Lake County (CLC).
- The lease covers a rentable square footage of 4,140 feet for \$6,571.38 a month plus 16 percent of the utility bills.
- The lease extension provides for a two percent increase in rent annually and an annual cost for custodial services for the 16 percent of space occupied.
- Annual rent for the space for the initial year is \$78,856.44 and \$11,068.80 in annual cost for custodial services for a total first year cost of \$89,925.24.

REGULAR AGENDA

PLANNING, BUILDING AND ZONING COMMITTEE

26 [14-0977](#)

Resolution authorizing the Planning, Building and Development Director to sign annual agreements with affected school districts indemnifying the County for its confirmation of timely school impact fee payment to such districts.

- Article 11 of the Unified Development Ordinance provides standards for the dedication of land or, in lieu of land, a cash contribution to schools within unincorporated Lake County when the Regional Superintendent of Schools determines there is a projected need for school lands to accommodate additional student population generated from approved subdivisions.
- For the majority of unincorporated subdivisions requiring the payment of school contributions, developers opt out of the County's Unified Development Ordinance-based formula and instead enter into private agreements for school contributions with the affected school districts.
- Cash contributions to the school district can either be collected by the school district prior to final plat approval, or they can be delayed until a lot is developed after the final plat is approved and recorded.
- For Private Agreement-Based School Contributions, the County will assist a school district in assuring cash contributions are paid, provided the school district agrees to indemnify the County from all liability for enforcing the collection of the impact fee. The indemnification agreement is a form agreement, set forth in Appendix P of the UDO, signed by both the County and the school district and is renewed annually for those school districts that wish to participate in the indemnification process. As Article 11

provides a form agreement, signing of such on behalf of the County is essentially a ministerial process.

- This action would authorize the Planning, Building and Development Director to carry out this routine, ministerial action.

27 **14-0978**

Resolution adopting the Lake County Sustainability Chapter to the Regional Framework Plan.

- Through a Local Technical Assistance grant, the Chicago Metropolitan Agency for Planning (CMAP) has assisted in the development of the Lake County Sustainability Chapter update to the Regional Framework Plan. The chapter supports the Lake County Strategic Plan goal to “promote a sustainable environment” and builds on the Department’s previous “Promoting Sustainable Development Best Practices Report”.
- The Sustainability Chapter includes a series of goals and indicators for various topic areas (land use, transportation, open space, water resources, energy, waste, and economy) designed to engage both Lake County agencies and external stakeholders including municipal, industry, business and community partners.
- The draft relies on extensive input from various affected Lake County departments and agencies. The broader community was engaged in the drafting process through a series of municipal and public open houses early in the process and following the Regional Planning Commission’s review of the draft earlier this year.
- The County Board’s adoption of the Chapter will trigger a multi-year process to gather data from both internal and external stakeholders to measure progress towards the County’s sustainability goals, and to identify opportunities for further analysis and action.

Attachments: [Sustainability Chapter - Waste Section Edits 100714.pdf](#)

[Sustainability Chapter 100714.pdf](#)

LAW AND JUDICIAL COMMITTEE

28 **14-0999**

Joint resolution authorizing a contract with DLR Group, Chicago, Illinois for architectural and consulting services associated with the Main Courthouse and Annex Master Plan Project in the amount not to exceed \$545,880 and approves a line item transfer in the amount of \$639,410.

- In November of 2012 the Lake County Board approved funding for the Criminal Courts Tower Expansion Project which funded a new Lake County Court Expansion Project, the renovation of the Babcox Courts, and an addition to the Depke Juvenile Justice Facility.
- During the Judicial Facilities Review Committee review of justice related space needs other Justice Facility needs were also identified but were not funded including renovation of the Main Courthouse and Annex.
- All of the courtrooms in the current courthouse are in use and there isn’t an opportunity to renovate without significant business disruption; therefore, portions of the court functions need to move into the new Lake County Court Expansion before renovation of the Main Courthouse and Annex can begin.
- In preparation for this project, in August of 2014, County Administration recommended and the Lake County Board concurred, that a master plan analysis of the Main Courthouse and Annex is funded and should proceed.

- There is a need for professional services to provide strategic analysis and programming, deployment scenarios and strategies, and architectural and engineering consulting services which will define the long term renovation plan for the Main Courthouse and Annex.
- Using the Local Government Professional Services Selection Act, the selected and recommended consultant is DLR Group, Chicago, Illinois at a maximum cost of \$545,880.

29 14-1010

Joint resolution authorizing the application, acceptance, and emergency appropriation of a state fiscal year 2015 (SFY15) Violent Crime Victim Assistance (VCVA) Special Project grant in the estimated amount of \$3,495 for the Lake County State's Attorney's Office on behalf of the Illinois Prosecutor-Based Victim Assistants Association (IPBVAA) for the purpose of providing a two-day statewide conference for IPBVAA.

- The Lake County State's Attorney's Office is eligible for an award on behalf of the IPBVAA, and wishes to support statewide IPBVAA training through applying for and accepting this grant and acting as the pass-through agency for the funding.
- The IPBVAA was founded in 1999 after the State of Illinois formalized its recognition of crime victims' rights through passage of the Rights of Crime Victims And Witnesses Act.
- IPBVAA's mission is to provide training and networking opportunities to its 108 Prosecutor-Based Victim Assistant members regarding the needs and issues of crime victims.
- The supplemental funding through grants is needed for an annual two-day training, including facility rental, hotel costs, speaker fees, and additional material to enhance the Association for its members.
- The program funding, estimated at \$3,495, is for the period between July 1, 2014 through June 30, 2015, and is 100 percent funded by a special State Treasury fund - the Violent Crime Victims Assistance Fund; no match funds are required.
- The IPBVAA will enter into a Memorandum of Understanding with Lake County on behalf of Lake County State's Attorney's Office to formalize IPBVAA's responsibility for all grant-related reporting requirements.

HEALTH AND COMMUNITY SERVICES COMMITTEE**30 14-1011**

Joint resolution accepting the Illinois Department of Commerce and Economic Opportunity (DCEO) Trade Adjustment Assistance (TAA) grant and grant modification, as well as a WIA Rapid Response grant modification and authorizing a fiscal year (FY) 2014 emergency appropriation in the amount of \$1,240,495.95.

- The TAA grant of \$914,686.74 includes funds to pay tuition, fees and books for ninety-six workers impacted by eleven TAA certified dislocation events.
- The grant period is through September 30, 2015.
- The TAA grant modification of \$318,906.66 includes funds to pay tuition, fees and books and costs associated with payment processing for fifty-one workers impacted by sixteen TAA certified dislocation events.
- The grant period is through September 30, 2014.
- The WIA Rapid Response Grant modification of \$6,902.55 includes funding for costs related to eligible transportation and support services to for the unemployed individuals

certified as eligible under the Trade Act and enrolled in occupational training .

- The grant period is through June 30, 2015.

Attachments: [Oct '14 - LCWD Grant Modifications](#)

31 [10-0994](#)

Board of Health Report.

PUBLIC WORKS AND TRANSPORTATION COMMITTEE

32 [14-0990](#)

Joint resolution authorizing an Amended and Restated Agreement for Retail Sanitary Sewer Service and the Agreement for Sale and Transfer of Sanitary Sewer Facilities with the Village of Kildeer.

- The County provides wholesale and retail sewer service to the Village of Kildeer as part of current sanitary sewer agreements.
- The Village has requested that a new agreement be initiated for retail sanitary service for the entire Village and provide for the transfer of ownership of all infrastructure from the Village to the County.
- This would include the transfer of approximately 780 sewer customers, 20.5 miles of sanitary sewer lines, 441 manholes, and 7 sewage lift stations.
- All operation, maintenance, and billing services would become the responsibility of the County.
- The proposed service area is tributary to the County's Southeast Sanitary Sewer System and would provide more complete and timely service response to the subject area.
- The accompanying Agreement for the Sale and Transfer of Sanitary Sewer Facilities provides for the transfer of facilities in addition to sanitary sewer funds for the installation of a sanitary sewer system to reroute flows currently routed through the Village of Lake Zurich.
- These agreements meet the criteria established under the "Policy and Criteria Related to the County Operation, Maintenance or Ownership of Municipal Water or Sewer Facilities."
- These agreements will be ratified and approved by the Village of Kildeer at their September 29, 2014 meeting, pending approval by the County Board.
- This resolution authorizes the execution of an Amended and Restated Agreement for Retail Sanitary Sewer Service and the Agreement for Sale and Transfer of Sanitary Sewer Facilities with the Village of Kildeer.

Attachments: [14-0990 Lake Co - Kildeer Sewer Agreement](#)

[14-0990 EXHIBIT A Kildeer Retail Service Area](#)

[14-0990 EXHIBIT B Kildeer Retail Sewage Collection Facilities](#)

[14-0990 Exhibit C Kildeer Facilities Transfer Agreement](#)

[14-0990 EXHIBIT D Sub Area Service Limits](#)

[14-0990 EXHIBIT E Considerations and Principles](#)

[14-0990 EXHIBIT F Potential Service Area](#)

[14-0990 EXHIBIT G Rate Table.pdf](#)**33** [14-0951](#)

Resolution adopting the 2014 Solid Waste Management Plan Update for Lake County, Illinois, as approved and recommended by the Solid Waste Agency of Lake County (SWALCO).

- In 1989, Lake County adopted the first Lake County Solid Waste Management Plan prepared by the Joint Planning Agency and it has been updated every five years as required by the Illinois Solid Waste Planning and Recycling Act.
- SWALCO approved the draft 2014 Solid Waste Management Plan Update on August 28, 2014 after working with a Citizens Advisory Committee which approved the draft Plan Update on June 11, 2014.
- SWALCO has forwarded the 2014 Solid Waste Management Plan Update for consideration and adoption by the County Board.
- The Plan Update establishes a goal of achieving a 60 percent recycling and composting rate by 2020, the current rate is 48 percent.
- The Plan Update does not change the type of pollution control facility allowed in Lake County; it is still limited to landfills, transfer stations, and anaerobic digestors.

Attachments: [2014 Lake County Plan Update.pdf](#)

34 [14-0988](#)

Joint resolution executing a Memorandum of Understanding (MOU) with the Village of Fox Lake (Village) and the Lakes Region Sanitary District (LRSD) to evaluate shared services and other consolidation options for sanitary sewer services in Northwest Lake County.

- The County, the Village, and LRSD each own, operate, and maintain sanitary sewer facilities within Northwest Lake County.
- The proposed MOU will allow the parties to evaluate shared services and other opportunities related to sanitary sewer services within the Northwest Lake County Service Area.
- The resolution authorizes the County Chair to execute the MOU with Fox Lake and LRSD.

Attachments: [14-0988 FL LRSD MOU](#)

35 [14-1025](#)

Joint resolution authorizing execution of a loan agreement with the Illinois Environmental Protection Agency (IEPA) in the amount of \$6,348,838 for the Round Lake Sanitary District (RLSD) Excess Flow Improvements Project.

- The excess flow lagoons associated with the Northwest Interceptor Sewer System must be improved to increase the system capacity during periods of wet weather flow.
- The County applied for a low interest loan with the IEPA for this project.
- The IEPA has extended a loan offer in the amount of \$6,348,838.
- The term of the loan is 20 years at 1.995 percent.
- The loan amount will cover the full amount of the project costs including design engineering in the amount of \$439,700, construction engineering in the amount of \$249,700, construction in the amount of \$5,494,600, and 3 percent contingency in the amount of \$164,838.

- The loan agreement requires the County to accept the IEPA loan offer prior to October 31, 2014.
- This resolution authorizes and directs the Chair of the County Board to execute a loan agreement with Illinois Environmental Protection Agency in the amount of \$6,348,838.

Attachments: [14-1025 IEPA RLSD Loan Agreement](#)

FINANCIAL AND ADMINISTRATIVE COMMITTEE

36 [10-0995](#)

Lake County Partners Report.

PETITIONS, CORRESPONDENCE AND MISCELLANEOUS BUSINESS

37 [14-1032](#)

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

Attachments: [KESSLER_KENNETH\(RESUME REDACTED\).pdf](#)
 [KESSLER_KENNETH\(SHERIFFS LETTER\).pdf](#)

38 [14-1038](#)

Resolution providing for the appointment of Shelley Pasma as a member of the Lakeside Cemetery Association.

Attachments: [PASMA_SHELLEY\(LETTER\).pdf](#)
 [PASMA_SHELLEY\(RESUME-REDACTED\).pdf](#)

39 [14-0961](#)

Bond for Loretta Adams, member of the Slocum Lake Drainage District, in the amount of \$25,000.

Attachments: [ADAMS \(BOND\).pdf](#)

40 [14-0962](#)

Bond for Edward Lochmayer, member of the Slocum Lake Drainage District, in the amount of \$25,000.

Attachments: [LOCHMAYER_EDWARD\(BOND\).pdf](#)

ADJOURNMENT