

# Lake County Illinois

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



## **Agenda Report - Final**

**Thursday, September 29, 2022**

**8:30 AM**

**Assembly Room, 10th Floor or register to virtually attend at  
<https://bit.ly/3qNIF1d>**

**Financial & Administrative Committee**

**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 / virtual attendance through registration at the link on the front page of this agenda.

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

**PUBLIC COMMENT:** The public will be afforded time to comment on matters related to the business of the County Board. A total of 30 minutes will be permitted for Public Comment and no more than three minutes per comment. 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. Individuals attending in-person or remotely may present their Public Comment during the meeting. Individuals not in attendance 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](mailto:PublicComment@Lakecountyil.gov) or delivered to the County Board Office 18 N. County Street, Waukegan, Illinois (10th floor)).

Public Comment will proceed in the following order: (1) Public Comment by individuals in attendance on the 10th Floor, (2) Public Comment by individuals who registered via the link on the front page of the agenda and are attending remotely / virtually, and then (3) written comments.

Individuals providing Public Comment will provide the following information:

- \* Meeting: Financial & Administrative Committee (Subject line for written Public Comment)
- \* Name (REQUIRED)
- \* Topic or Agenda Item # (REQUIRED)
- \* Street Address, City, State (Optional)
- \* Phone Number (Optional)
- \* Organization/Agency/etc. Represented (If representing yourself, put "Self")

\*\* \*To view County Board Rules, click here: <https://bit.ly/3idRdrV> \* \* \*

1. Call to Order
2. Pledge of Allegiance
3. Roll Call of Members
4. Addenda to the Agenda
5. Public Comment (Items Not on the Agenda)
6. Chair's Remarks
7. Unfinished Business
8. New Business

**CONSENT AGENDA (Items 8.1 - 8.5)**

**\*MINUTES\***

8.1 [22-1345](#)

Committee action approving the Financial and Administrative Committee minutes from September 1, 2022.

**Attachments:** [F&A 9.1.22 Final Minutes](#)

8.2 [22-1346](#)

Committee action approving the Financial and Administrative Committee minutes from September 8, 2022.

**Attachments:** [F&A 9.8.22 Final Minutes](#)

**\*REPORTS\***

8.3 [22-1320](#)

Report from Mary Ellen Vanderverter, Recorder of Deeds, for the month of August 2022.

**Attachments:** [August 2022](#)

**\*PUBLIC WORKS, PLANNING & TRANSPORTATION\***

8.4 [22-1323](#)

Joint Resolution authorizing a contract with Evoqua Water Technologies, Sarasota, Florida, in the estimated amount of \$380,644.49 annually for replacement of media for Public Works odor control units.

- Lake County Public Works owns and operates an extensive wastewater system and three water reclamation facilities.
- There is a need for inspection on the odor control units and replacement of aged activated carbon media.

- The County received bids from three contractors for this work, ranging from \$380,644.49 to \$756,620. Evoqua Water Technologies was determined to be the lowest responsive and responsible bidder who best meets the needs of the County in an estimated amount of \$380,644.49.
- The contract has a two-year term period with the opportunity to extend for three one-year periods.
- This resolution authorizes and directs the County Purchasing agent to execute a contract with Evoqua Water Technologies, Sarasota, Florida, in the amount of \$380,644.49 annually for media changeout and professional services.

**Attachments:** [22-1323 Odor Control Units Bid Tab](#)

[22-1323 Odor Control Units Final Bid Document](#)

[22-1323 Odor Control Units Vendor Disclosure Form](#)

**8.5** [22-1325](#)

Joint resolution appropriating \$40,000 of Matching Tax funds for cellular service and landline phone service to communicate with various Lake County Division of Transportation field assets, including traffic signals, cameras, and snow and ice equipment and integration with Lake County PASSAGE.

- The Lake County Division of Transportation and the Lake County PASSAGE Intelligent Transportation System gather data from traffic signals, vehicle counters, cameras, and maintenance vehicles to manage traffic operations, snow and ice maintenance operations, and provide the public with accurate and real-time information to make informed travel decisions.
- This project is included in the Transportation Improvement Program, and designated as Section 23-00000-18-GM.

**REGULAR AGENDA**

**\*PUBLIC WORKS, PLANNING & TRANSPORTATION\***

**8.6** [22-1322](#)

Joint Resolution adopting the Proposed 2023-2027 Capital Improvement Program for the Lake County Department of Public Works.

- The five-year Capital Improvement Program is a planning document that serves as a guide for Lake County Department of Public Works future capital improvements.
- The Interim Director of Public Works and Department of Public Works staff have prepared the Proposed 2023-2027 Capital Improvement Program.
- The Department of Public Works staff presented the Proposed 2023-2027 Capital Improvement Program to the Public Works, Planning and Transportation Committee on September 7, 2022.
- The Proposed 2023-2027 Capital Improvement Program aligns with the County Board Strategic Plan adopted in July 2019 and incorporates the following Strategic Goals: Improve Infrastructure and Promote a Sustainable Environment.

**Attachments:** [22-1322 2023-2027 LCPW CIP Anticipated Program Costs](#)  
[22-1322 2023-2027 LCPW CIP Presentation](#)

**\*FINANCIAL & ADMINISTRATIVE\***

**Finance**

8.7 [22-1374](#)

Presentation of Fiscal Year 2021 Annual Comprehensive Financial Report and County-wide audit by RSM US LLP.

**Attachments:** [Lake County 21 Non GAS ACFR Final](#)

8.8 [22-0032](#)

Director's Report - Finance.

**Facilities and Construction Services**

8.9 [22-0625](#)

Director's Report - Facilities and Construction Services.

**Human Resources**

8.10 [22-0031](#)

Director's Report - Human Resources.

**Enterprise Information Technology**

8.11 [22-1340](#)

Resolution approving a contract for licenses, hardware, software, and professional services to support the Mitel Phase 2 phone project for \$209,275.46 with Heartland Business Systems, LLC of Lisle, Illinois.

- It is necessary to partner with Heartland Business Systems for licenses, hardware, software, and professional services to support the Mitel Phase 2 phone project.
- Pursuant to Chapter 33.115 of the County's Purchasing Ordinance, Cooperative Joint Purchasing Authorized, the County may participate in a cooperative purchasing agreement for the procurement of goods, services, construction, or professional services with one or more public procurement units in accordance with an agreement entered into between the participants.
- A cooperative purchasing contract with Heartland Business Systems, LLC. has been identified through Sourcewell (022719-MBS) to procure needed goods, services, construction, or professional services that were competitively solicited and awarded.

**Attachments:** [FY22 - CIP - Heartland - Mitel Phase 3 \\$209,275.46](#)  
[FY22 - CIP - Heartland - Mitel Phase 3 \\$209,275.46 - VDF](#)

8.12 [22-1341](#)

Resolution approving a contract with SHI, Somerset, New Jersey, for Tanium security patching solution in the amount of \$216,793 for a one-year period.

- Tanium is a security patching solution that will manage risk, maintain security compliance, identify vulnerabilities, and streamline mitigation.
- Pursuant to Chapter 33.115 of the County's Purchasing Ordinance, Cooperative Joint Purchasing Authorized, the County may participate in a cooperative purchasing agreement for the procurement of goods, services, construction, or professional services with one or more public procurement units in accordance with an agreement entered into between the participants.
- A cooperative purchasing contract with SHI has been identified through Sourcewell (081419-SHI) to procure needed goods, services, construction, or professional services that were competitively solicited and awarded.

**Attachments:** [FY22 - SHI Tanium \\$216,792.09 - QUO](#)

[FY22 - SHI Tanium \\$216,792.09 - VDF](#)

8.13 [22-0030](#)

Director's Report - Enterprise Information Technology.

**County Administrator**

8.14 [22-1368](#)

Discussion and Guidance on ARPA Affordable Housing Expenditure.

8.15 [22-1400](#)

Discussion and Guidance on Regional Economic Development Initiative.

9. **County Administrator's Report**

10. **Executive Session**

10.1 [22-0033](#)

Executive Session to discuss pending litigation pursuant to 5 ILCS 120/2 (c)(11).

10.2 [22-0034](#)

Executive Session to discuss collective bargaining pursuant to 5 ILCS 120/2 (c)(2).

10.3 [22-0035](#)

Executive Session to discuss personnel matters pursuant to 5 ILCS 120/2 (c)(1).

10.4 [22-0555](#)

Executive Session to discuss claims, loss/risk, records, data, advice, or communications with respect to an insurer, risk management association, or self-insurance pool pursuant to 5 ILCS 120/2 (c)(12).

10.5 [22-0036](#)

Executive Session to review closed session minutes pursuant to 5 ILCS 120/2 (c) (21).

**10.5A** [22-1394](#)

Committee action approving the Financial and Administrative Committee's Executive Session Minutes from September 1, 2022.

**10.5B** [22-1396](#)

Committee action approving the Financial and Administrative Committee's Executive Session Minutes from September 8, 2022.

**11. Members' Remarks**

**12. Adjournment**

**Next Meeting: October 6, 2022**