

Lake County Illinois

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



Agenda Report - Final

Wednesday, January 5, 2011

1:00 PM

Conference Room C

Financial and Administrative Committee

1. Call to Order

2. Pledge of Allegiance

3. Approval of Minutes

3.1 [10-1294](#)

Minutes from November 10, 2010 Regular and Executive Session.

Attachments: [FA 11.10.10](#)

4. Added to Agenda Items

5. Public Comment

6. Old Business

7. New Business

Planning, Building & Zoning

7.1 [10-1328](#)

Joint resolution authorizing an emergency appropriation in the amount of \$58,500 in the Stormwater Management Commission revenue and expense budget (Fund 212) to be reimbursed by the Illinois Emergency Management Agency for the structural elevation of one (1) flood prone property in unincorporated Antioch.

- The Illinois Emergency Management Agency (IEMA) has executed the contract for the SMC to administer a \$58,500 Severe Repetitive Loss (SRL) grant to elevate one flood prone property in unincorporated Antioch.
- FEMA's Severe Repetitive Loss Program provides funds for mitigation projects that reduce future flood losses.
- The program is designed to minimize or eliminate the continued risk of flooding.

Attachments: [SMC Emergency Appropriation Memo to PBZ](#)

[IEMA SRL Program Grant Agreement](#)

[SMC Agenda - Minutes May 7, 2009](#)

Law & Judicial

7.2 [10-1334](#)

Joint resolution authorizing a two-year contract with options to renew with Microsystems, Inc., Northbrook, IL, for Microfilm Services for the Clerk of the Circuit Court in the estimated annual amount of \$125,875.

- The Circuit Court Clerk contracts for microfilm services and there was a need to request bids for this service.
- Invitations for Bid were extended to twenty-two (22) firms. Sealed bids were received and opened from seven (7) firms on November 3, 2010.
- Microsystems, Inc. is the lowest responsible and responsive bidder.
- Five other bids ranged from \$127,000 to \$390,875 and one bid was determined

non-responsive relative to filming method and quality of sample work evaluated.

- This contract will cost an estimated \$125,875 annually charged to account #258-3110010-79940.

7.3 **10-1350**

Joint resolution authorizing a program agreement with the Illinois Criminal Justice Information Authority and an emergency appropriation of \$94,432 for the Nineteenth Judicial Circuit Juvenile Pre-Employment Program.

- The Illinois Criminal Justice Information Authority recently announced that the Nineteenth Judicial Circuit was awarded \$84,989 in Juvenile Accountability Block Grant funds to continue the juvenile probation pre-employment program that began in late 2009.
- The Nineteenth Judicial Circuit will provide a 10% match of \$9,443 from the Probation Services Fee Fund.
- The funding will be used to re-fund a part-time vacant position to serve as program coordinator and to contract with local agencies and employers to provide approximately 60 youth with basic job and employment skills and paid internships. Supplies and bus passes are also included in the budget.
- This resolution authorizes the execution of a program agreement and an emergency appropriation of \$94,432 to accept the grant funding.

Attachments: [Juvenile Pre-Employment Chart of Accounts](#)
[Letter Announcement Juv Pre-Employment](#)

7.4 **10-1366**

Joint resolution seeking approval for application, award, and emergency appropriation for an FFY 2007 US Department of Justice Office of Juvenile Justice and Delinquency Prevention (OJJDP) Juvenile Accountability Block Grant (JABG) grant, administered through the Illinois Criminal Justice Information Authority (ICJIA), for a total of \$29,190 in federal funds to implement a Victim Offender Mediation program.

- Implementing a Victim Offender Mediation program has been a priority for the Lake County Juvenile Justice Council and the State's Attorney's Office for several years.
- This program addresses the goals of the OJJDP and the priorities of the US Department of Justice and ICJIA in terms of reducing juvenile recidivism and assuring offender accountability.
- The program is 90% funded by the grant in the amount of \$29,190, (for the award period of January 1, 2011 to November 30, 2011) and a 10% cash match in the amount of \$3,250 is required; no match funds are being requested from the County's general fund, but are being provided from local partners.
- The program will support one part time Coordinator, which will be contracted in order to minimize costs and to provide a neutral party for the facilitation of the program.
- The program will also fund mediation training, equipment and supplies to support the program, and the cost of an external evaluation of the program's progress and program design.
- This program will be embedded into the 19th Judicial Circuit's Juvenile Voluntary Supervision Diversion Program, and will provide a platform for victims to talk face to face with juvenile offenders of non-violent crimes.

Attachments: [Letter Announcement NEW - 06 2010](#)

7.5 [10-1326](#)

Joint resolution authorizing the continuation of the State's Attorneys Appellate Prosecutor Program for the 2011 calendar year which includes the \$35,000 fee.

- This is a renewal for the continued operation of the State's Attorneys Appellate Prosecutor Program
- Through this program the State's Attorneys Appellate Prosecutor handles Lake County criminal appeals, provides investigative and prosecutorial support in criminal cases, provides comprehensive training programs for prosecutors, and provides monthly case law newsletters, legislative updates, Uniform Complaint Book supplements.
- The Board of Governors of the State's Attorneys Appellate Prosecutor has voted not to increase the Lake County State's Attorneys Office contribution for FY2011. The contribution for FY2011 participation is the same as FY2010, which is \$35,000.
- The State's Attorney's approved FY2011 budget includes the \$35,000 fee.

Health & Community Services

7.6 [10-1325](#)

Joint resolution authorizing an emergency appropriation in the amount of \$69,516 in the Regional Office of Education's general fund expense budget.

- The FY2011 adopted budget assumed direct funding for one Corporate Fund position, but direct funding could not be done.
- Instead, the Regional Office of Education has agreed to reimburse the Corporate Fund for the wage and benefit costs associated with the Executive Assistant / Chief Certification Officer position for FY2011 in the amount of \$69,516 from its Institute Fund.
- It is necessary to appropriate an additional \$69,516 in the General Fund in revenues and expenses.

7.7 [10-1289](#)

Joint resolution ratifying an emergency procurement authorized by the Winchester House Administrator with Nurse Express, 281 N. Seymour, Mundelein, IL in the amount of \$310,441.

- Winchester House uses temporary nursing services to provide licensed professional nurses and certified nurse's aides to fill in when County staff is not available.
- A Request for Proposal was issued in December, 2009 and contracts were awarded to three temporary staffing agencies.
- Due to the inability of two of the three newly contracted agencies to meet Winchester House's staffing needs, Winchester House was required to use the services of Nurse Express.
- Nurse Express has provided quality temporary staff to Winchester House for many years but failed to submit a proposal to the latest request.
- This resolution will authorize the emergency procurement in the amount of \$310,440.69.

7.8 [10-1301](#)

Joint resolution authorizing an emergency appropriation to accept a one-time grant totaling \$50,000 from the Healthcare Foundation of Northern Lake County to provide assistance to veteran's of Lake County for dental services.

- The grant period begins upon agreement execution and continues through November 23, 2011.

- The Healthcare Foundation of Northern Lake County has awarded a grant of \$50,000 for a dental program.
- Dental assistance is already provided by the Veterans Assistance Commission; however, the additional grant revenue will allow the Superintendent to expand the number of veterans able to benefit from this service.
- Program funding includes Healthcare Foundation of Northern Lake County for \$50,000 associated with Revenue Account 208-3700010-45335-000-000-000000 and Expense Account 208-3700010-71340-000-000-000000.

7.9 **10-1312**

Joint resolution authorizing amendments to Neighborhood Stabilization Program Subrecipient Agreements.

- The Neighborhood Stabilization Program (NSP) Subrecipient Agreements were originally authorized by resolution of the County Board on October 14, 2008.
- Since that time, regulations and requirements have been reinterpreted and clarified by the US Department of Housing and Urban Development.
- As a result, the Subrecipient Agreements must be amended to reflect these changes.
- The changes include: 1) Use of program income and grant funds for eligible activities; 2) clarification on requirements associated with funding sources; and 3) processing administrative and project delivery expenses.

7.10 **10-1290**

Joint resolution approving an emergency appropriation to accept the Illinois Department of Commerce and Economic Opportunity (DCEO) 1GS Training for Dislocated Workers grant in the amount of \$152,727.

- The Illinois Department of Commerce and Economic Opportunity has provided a grant under the American Recovery and Reinvestment Act to the Lake County Workforce Development Department in the amount of \$152,727.
- The grant is for the fiscal year July 1, 2010 to June 30, 2011, for training for dislocated workers.
- This funding is expected to provide training opportunities for dislocated workers.
- An emergency appropriation of \$152,727 is requested to allocate these funds into the Workforce Department's budget and authorize acceptance of this grant.

Attachments: [ADI Spreadsheet for resolution 10-1290.xlsx](#)

7.11 **10-1309**

Joint resolution approving an emergency appropriation to accept the Illinois Department of Commerce and Economic Opportunity (DCEO) American Recovery and Reinvestment Act reallocation grant for Dislocated Workers in the amount of \$24,181.

- The Illinois Department of Commerce and Economic Opportunity has provided reallocated funds under the American Recovery and Reinvestment Act to the Lake County Workforce Development Department in the amount of \$24,181.
- The grant is for the fiscal year July 1, 2010 to June 30, 2011, for training for dislocated workers.
- An emergency appropriation of \$24,181 for county fiscal year 2011 is requested to allocate these funds into the Workforce Department's budget and authorize acceptance of this grant.

Attachments: [ADI Spreadsheet for resolutionARRA reallocation 2.xlsx](#)

7.12 [10-1310](#)

Joint resolution approving an emergency appropriation to accept the Illinois Department of Commerce and Economic Opportunity (DCEO) National Emergency On-The-Job Training grant in the amount of \$200,000.

- The Illinois Department of Commerce and Economic Opportunity has awarded funds under a National Emergency Grant to the Lake County Workforce Development Department in the amount of \$200,000 for an On-the-Job Training program.
- On-the-Job training is a method of providing training to a paid trainee while engaged in productive work. This grant will allow 35-50 dislocated workers the opportunity to gain experience while learning a new skill.
- This program will target long-term unemployed individuals in the hardest hit communities during this recession - North Chicago, the Round Lake communities, Waukegan and Zion.
- The grant is for the period of December 1, 2010 to June 30, 2012.
- An emergency appropriation of \$200,000 for county fiscal year 2011 is requested to allocate these funds into the Workforce Department's budget and authorize acceptance of this grant.

Attachments: [ADI Spreadsheet for resolution NEG OJT.xlsx](#)

Revenue, Records & Legislation

7.13 [10-1267](#)

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

- No new banks or name changes have been added.

Attachments: [America United Bk.pdf](#)

7.14 [10-1324](#)

Joint resolution authorizing an emergency appropriation in the amount of \$15,403 in the Tax Sale Automation fund expense budget.

- The Treasurer's 2010 and 2011 annual tax sales both occurred within one fiscal year, and as a result additional funds are required.
- The amount needed is \$15,403, which is available in the Tax Sale Automation fund balance.
- The total amount of \$15,403 shall be appropriated to the following Tax Sale Automation fund expense account: 266-2010010-79940-000-000-000000.

7.15 [10-1352](#)

Joint resolution authorizing a lease extension with JDI Waukegan Limited Partnership for space utilized to house elections equipment at 415 Washington Street, Waukegan, IL, in the annual amount of \$174,000, plus renewals, in accordance with the terms and conditions of the lease amendment.

- Lake County currently leases 12,350 sq. ft. in Suites 104 & 106 at 415 Washington St., Waukegan, IL to house elections equipment and supplies for the Lake County Clerk.
- The current lease agreement expires on January 31, 2011 and it has been determined that there continues to be a need for this space by the Lake County Clerk's Office.
- Lake County has negotiated favorable terms for a five-year lease extension which includes a 3% decrease in lease payments for 2011 which will result in a rate of \$14.09 per sq. ft. in 2011 and 2012.
- The total costs are as follows: \$174,000 for a two-year period charging the costs thereof to 101-1220010-72510-049; \$180,000 for the remaining three year period of the lease extension for use as determined by the Lake County Clerk.

Attachments: [Elections Equip Lease Extension 2010 Suites 104-006.doc](#)

7.16 [10-1353](#)

Joint resolution authorizing a lease extension with JDI Waukegan Limited Partnership for storage space utilized by the Recorder of Deeds Office at 415 Washington Street, Waukegan, IL, in the annual amount of \$5,700, plus renewals, in accordance with the terms and conditions of the lease amendment.

- Lake County currently leases 455 sq. ft. in Suite 122 at 415 Washington St., Waukegan, IL to house storage needs for the Lake County Recorder of Deeds.
- The current lease agreement expired on December 31, 2007 and it has been determined that there continues to be a need for this space by the Recorder of Deeds' Office.
- Lake County has negotiated favorable terms for a five-year lease extension which includes no increase in lease payments for 2011.
- The total costs are as follows: \$5,700 for a one-year period charging the costs thereof to 101-1220010-72510-049; \$6,000 for the next two-year period and \$6,300 for the final two-year period of the lease extension for use as determined by the Lake County Recorder of Deeds.

Attachments: [ROD Suite 122 Storage 1st Amendment.doc](#)

Public Works & Transportation

7.17 [10-1363](#)

Joint resolution Authorizing Robert Skidmore, Treasurer to Withdraw Monies from Series A 2010 Construction Account to pay Construction Cost Items.

- The County issued bonds in October 2010 in the amount of \$ 20,000,000 to construct various Water and Sewer System Improvements.
- Per the County Bond Ordinance, the County Board must approve disbursements of bond proceeds within the Construction Account.
- This withdrawal represents Payout No. 2 and pays several invoices related to various projects in the total amount of \$3,418,056.94.

Attachments: [01.11.11 Series A 2010 Payout #2 Cost List Exhibit.xlsx](#)

7.18 [10-1361](#)

Joint committee action approving Change Order No. 4 for construction contract changes related to the Deerfield Road Forcemain Relocation Project.

- Change orders that exceed 10% of the original contract amount must be reviewed and approved by the Public Works and Transportation and Finance and Administrative Committees. The following change orders associated with the Deerfield Road Forcemain Relocation Project total \$24,020.60 and exceeded 10% of the contract.
 - Change Orders No. 1, 2 and 3 were previously approved in the amount of \$22,320.60.
 - Change Order No. 4 is in the amount of \$1,700 to provide for additional asphalt repair to Deerfield Road on the west side of the Des Plaines River.
- These four change orders increase the amount of the construction contract by \$24,020.60 or 13.1% from \$182,871 to \$206,891.60.

Attachments: [01.11.11 Deerfield FM CO 4 Attachment 4.pdf](#)

7.19 **10-1360**

Joint resolution authorizing execution of a Recapture and Settlement Agreement between the County, the Village of Hawthorn Woods, Aqua Illinois, Inc., United Land Development, Amcore Investment Group, Parcel One Properties, Kemper Lake Golf Club, the Sanctuary Club, and Pirtano Construction Company.

- The County owns and operates a water distribution system that serves approximately 224 properties within the Hawthorn Woods Glennshire Water System.
- Pirtano Construction constructed the water distribution main along Old McHenry Road that was designed to provide potable water to several properties along Old McHenry Road, one of which is the Glennshire System.
- A Recapture and Settlement Agreement was established by which the cost of construction of the Old McHenry Road distribution main would be apportioned among the properties and developments along and adjacent to Old McHenry Road which will or may in the future benefit from the water main.
- This resolution authorizes the execution of a Recapture and Settlement Agreement between the County, the Village of Hawthorn Woods, Aqua Illinois, Inc., United Land Development, Amcore Investment Group, Parcel One Properties, Kemper Lake Golf Club, the Sanctuary Club, and Pirtano Construction Company that establishes the terms and conditions upon which the recapture costs will be distributed by and among the Parties for the Old McHenry Road water distribution main.

Attachments: [01.11.11 Recorded Recapture Agreement HW.pdf](#)

7.20 **10-1359**

Joint resolution authorizing the execution of a Water Supply and Sales Agreement between the County, the Village of Hawthorn Woods and Aqua Illinois, Inc.

- The County owns and operates a water distribution system that serves 72 properties within the Forest Lake Water System.
- The system has received a violation notice from the IEPA indicating certain deficiencies and an engineering evaluation has indicated that connection to an Aqua Illinois water main will remedy these deficiencies.
- The County, the Village, Aqua Illinois and Pirtano Construction have entered into a recapture agreement that establishes the terms upon which recapture costs are allocated for use of the Aqua water distribution main along Old McHenry Road.
- This resolution authorizes the execution of an agreement between the County, the Village and Aqua Illinois that provides for the provisions and terms of potable water

sales by Aqua Illinois to the County's Forest Lake Water System.

- Attachments:** [01.11.11 Forest Lake Aqua HW Water Agreement.docx](#)
[01.11.11 Forest Lake Aqua HW Agreement Exhibit A Map.pdf](#)
[01.11.11 ICC Authorized Rate Schedule Exhibit B.pdf](#)
[01.11.11 Forest Lake Aqua HW Agreement Exhibit C Watering Restriction](#)

7.21 [10-1349](#)

Joint resolution executing a contract with Mechanical Concepts of Illinois, Inc. of Romeoville, IL in the amount of \$97,350 for the renovation of the maintenance garage HVAC system.

- There is a need to renovate the heating, ventilation and air-conditioning system (HVAC) of the Publics Works Maintenance Garage in Libertyville, IL.
- Invitations to bid were sent to twenty-one (21) contractors and sealed bids were received and opened from nine (9) contractors.
- Mechanical Concepts of Illinois, Inc is the lowest responsive and responsible bidder in the amount of \$97,350.
- Eight (8) other bids were received, ranging from \$111,438 to \$191,000.
- This contract will cost \$97,350 charged to account #610-4881098-85010-000-000-48310.

- Attachments:** [01.11.11 Maint Garage HVAC Bid Tabs Exhibit.xlsx](#)

7.22 [10-1332](#)

Joint resolution authorizing an emergency appropriation of \$31,410,000 in the 2010A Road Construction Bond fund for road improvements to public roads within the County, including cooperation with the State of Illinois to provide for the improvement of Illinois Rte. 21 from Illinois Rte. 120 to Illinois Rte. 137 and designated as 10-00999-15-GB.

- [Lake County 2010A Road Construction Bond Fund: Construction Appropriation](#)
- Lake County Board, at its meeting of August 10, 2010, approved the issuance of General Obligation Bonds (Sales Tax Alternate Revenue Source) with an interest rebate from the federal government.
- The County has issued the bonds to pay for road improvements to public roads within the County, including cooperation with the State of Illinois to provide for the improvement of Illinois Rte. 21 from Illinois Rte. 120 to Illinois Rte. 137.
- It is now necessary to budget funds in a newly created Road Construction Bond Fund and also to budget for the revenues generated by the receipt of the bond proceeds.

7.23 [10-1333](#)

Joint resolution appropriating \$165,000 of Motor Fuel Tax Funds for the installation of temporary span-wire traffic control signals at Quentin Road and Ensell Road and including an interconnect to the traffic signals at IL Rte. 22 and Quentin Road and designated as Section 10-00090-13-TL.

- [Quentin Road at Ensell Road; Temporary Span-Wire Traffic Control Signals: Appropriation](#)
- Pursuant to the terms of an approved County/Developer agreement, temporary span-wire traffic signal will be installed at the intersection of Quentin Road at Ensell

Road, the entrance to Kildeer Estates development,

- The signals will be interconnected to the traffic control signals at IL Rte. 22 and Quentin Road.
- Before a project letting can be held, an appropriation of \$165,000 of Motor Fuel Tax funds is required.

7.24 [10-1339](#)

Joint resolution authorizing the execution of an agreement for the use of federal highway funds between the State of Illinois and Lake County for the acquisition of necessary right-of-way for the roundabout improvement to the intersection of Cedar Lake Road at Monaville Road designated as Section 06-00153-07-CH.

- [Cedar Lake Road at Monaville Road, Roundabout Improvement; Right-of-Way Acquisition: IDOT Agreement](#)
- The County has been allocated federal CMAQ funds to improve this intersection and IDOT administers all federal highway funds.
- Preliminary engineering and right-of-way needs for this improvement have been prepared.
- This agreement provides for the county to receive 80% reimbursement of the cost of the right-of-way.

Attachments: [10-1339 Cedar Lake Road IDOT Agreement.pdf](#)

7.25 [10-1346](#)

Joint resolution appropriating \$140,000 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 roundabout improvement to the intersection of Cedar Lake Road at Monaville Road designated as Section 06-00153-07-CH.

- [Cedar Lake Road at Monaville Road, Roundabout 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 an appropriation and condemnation authority is necessary.
- The appropriation is \$140,000 of Matching Tax funds.

7.26 [10-1344](#)

Joint resolution authorizing an intergovernmental agreement between Lake County and the Village of Buffalo Grove for the sharing of Computer-Aided Dispatch (CAD) and traffic monitoring video data along various county highways, state roads and toll roads in and about Lake County.

- [Village of Buffalo Grove Computer-Aided Dispatch \(CAD\) and Video Sharing Agreement](#)
- PASSAGE is Lake County's Advanced Traffic Management System which includes collecting traffic monitoring video images and traffic signal data.
- The Village of Buffalo Grove's Police Department operates a Computer-Aided Dispatch (CAD) system to improve response time to emergency 911 traffic related event calls.
- The County and the Village desire to share video and CAD in order to improve their effectiveness and efficiency.

Attachments: [10-1344 Village of Buffalo Grove CAD Agreement.pdf](#)

7.27 [10-1345](#)

Joint resolution authorizing an intergovernmental agreement between Lake County and the Village of Mundelein for the sharing of Computer-Aided Dispatch (CAD) and traffic monitoring video data along various county highways, state roads and toll roads in and about Lake County.

- [Village of Mundelein Computer-Aided Dispatch \(CAD\) and Video Sharing Agreement](#)
- PASSAGE is Lake County's Advanced Traffic Management System which includes collecting traffic monitoring video images and traffic signal data.
- The Village of Mundelein's Police Department operates a Computer-Aided Dispatch (CAD) system to improve response time to emergency 911 traffic related event calls.
- The County and the Village desire to share video and CAD in order to improve their effectiveness and efficiency.

Attachments: [10-1345 Village of Mundelein CAD Agreement.pdf](#)

7.28 [10-1348](#)

Joint resolution authorizing the execution of a master agreement between Lake County and the Village of Deerfield regarding the energy, maintenance, and future costs of Village owned traffic control signals and interconnection with Lake County PASSAGE.

- [Traffic Signal Master Agreement, Lake County PASSAGE: Village of Deerfield](#)
- The Village of Deerfield operates and has jurisdiction over certain traffic control signals within its corporate boundaries.
- In the spring of 2011, the LCDOT will have underway a project to interconnect all traffic signals in the Village of Deerfield with Lake County PASSAGE.
- The Village of Deerfield and Lake County wish to enter an agreement stating the terms and conditions for energy, maintenance, and future costs of Village owned traffic control devices and interconnection with Lake County PASSAGE.

Attachments: [10-1348 Village of Deerfield Agreement.pdf](#)

7.29 [10-1331](#)

Joint resolution appropriating \$20,000 of Motor Fuel Tax funds for the 2011 repair and replacement of various guardrail installations and designated as Section 11-00000-06-GM.

- [Guardrail Maintenance 2011: Appropriation](#)
- The county owns miles of guardrail along the county highway system and annually repairs must be made to various installations.
- Before a materials purchase or contract letting can be held, an appropriation of funds is required for \$20,000 of Motor Fuel Tax funds.

7.30 [10-1329](#)

Joint committee action item approving Change Order No. 4 & final consisting of a net decrease of \$91,688.88 to the cumulative previous change orders to the Arlington Heights Road & Buffalo Grove Road Concrete Pavement Rehabilitation, designated as Section No. 08-00999-02-RP.

- [Arlington Heights Road & Buffalo Grove Road Concrete Pavement Rehabilitation: LCDOT Change Order No. 4 & Final](#)
- Change Orders need to be approved by the standing committees for cumulative net

increases over 10%.

- The Arlington Heights Road & Buffalo Grove Road Concrete Pavement Rehabilitation is under contract, at unit prices, with Vixen Construction, Inc. in the amount of \$2,379,085.70.
- Previous Change Orders No. 1-3, as approved, were for additional work, and this Change Order No. 4 and final is the balancing change order for actual work completed at awarded unit prices.
- The balancing change order is a net decrease of \$91,688.88 from the cumulative amount of Change Orders No. 1-3.
- Summary: Original awarded contract - \$2,379,085.70; Change Order No. 4 & final: (\$91,688.88); Sum of all changes - \$662,869.38

Attachments: [10-1329 Arlington Heights Road and Buffalo Grove Road Concrete Pave](#)
[10-1329 Arlington Heights Rd and Buffalo Grove Rd Concrete Pavement](#)

7.31 [10-1330](#)

Joint committee action item approving Change Order No. 2 & final consisting of a net decrease of \$4,630.38 to the cumulative previous change orders to the 2010 Concrete Patching, designated as Section No. 10-00000-14-GM.

- 2010 Concrete Patching: LCDOT Change Order No. 2 & final
- Change Orders need to be approved by the standing committees for cumulative net increases over 10%.
- The 2010 Concrete Patching is under contract, at unit prices, with Acura, Inc. in the amount of \$53,837.00.
- Previous Change Order No. 1, as approved, was for additional work, and this Change Order No. 2 and final is the balancing change order for actual work completed at awarded unit prices.
- The balancing change order is a net decrease of \$4,630.38 from the cumulative amount of Change Order No. 1.
- Summary: Original awarded contract - \$53,837.00; Change Order No. 2 & final - (\$4,630.38); Sum of all changes - \$10,139.62

Attachments: [10-1330 2010 Concrete Patching Change Order No 2 and Final.pdf](#)

7.32 [10-1340](#)

Joint committee action item approving Change Order No. 3 consisting of an increase of \$16,666.12 for additional design engineering services to the Hunt Club Road Roundabouts at Millburn Rd and at Wadsworth Rd, designated as Section No. 02-00076-13-CH.

- Hunt Club Road Roundabouts at Millburn Road and Wadsworth Road, Design Engineering Services: LCDOT Change Order No. 3
- Change Orders need to be approved by the standing committees for cumulative net increases over 10%.
- The design of the Hunt Club Road Roundabouts project is under contract with Strand and Associates, in the amount of \$330,207.88.
- Additional design engineering services are being requested for right-of-way and plan sheet changes for the acquisition of permanent easements.
- Summary: Original awarded contract - \$266,302.23; Change Order No 3 - \$16,666.12;

Sum of all changes - \$80,571.77

Attachments: [10-1340 Hunt Club Road Roundabout Change Order No 3.pdf](#)
[10-1340 Hunt Club Road Roundabout Change Order No 3 Consultant A](#)

7.33 [10-1337](#)

Joint committee action item approving Change Order No.1 consisting of an increase of \$13,817 for additions to the Hainesville Road Bike Path (Stage IIb), Design Engineering Services, designated as Section No. 08-00072-11-BT.

- Hainesville Road Bike Path (Stage IIb), Design Engineering Services: LCDOT Change Order No. 1
- Change Orders need to be approved by the standing committees for cumulative net increases over 10%.
- The design of the Hainesville Road Bike Path (Stage IIb), from IL Rte. 120 to 175 ft. south of Heritage Trail, is under contract with Hampton, Lenzini and Renwick, Inc., in the amount of \$64,527.
- A change order is required to revise plans to avoid the need for a permanent easement from a private property owner.
- Summary: Original awarded contract - \$64,527; Change Order No.1 - \$13,817; Sum of all changes - \$13,817.

Attachments: [10-1337 Hainesville Road Bike Path Change Order No 1 Attachment.pdf](#)
[10-1337 Hainesville Road Bike Path Change Order No 1 Consultant Con](#)

7.34 [10-1338](#)

Joint resolution appropriating a supplemental amount of \$10,000 of Matching Tax funds for the design engineering of the Hainesville Road Bike Path (Stage IIb) and designated as Section 08-00072-11-BT.

- [Hainesville Road Bike Path \(Stage IIb\); Design Engineering: Supplemental Appropriation](#)
- Stage IIb is from IL Rte. 120 to 175 feet south of Heritage Trail.
- Additional design engineering services are required to realign the bike path and avoid the need for a permanent easement from a private owner.
- The original appropriation of \$72,000 of Matching Tax funds needs to be supplemented by \$10,000 to cover Change Order #1.

7.35 [10-1166](#)

Joint resolution authorizing an emergency appropriation in the SWALCO FY2010 budget for salary and benefit payouts related to the County Accelerated Retirement Option Program.

- The County offered an accelerated retirement option this year to employees eligible to retire under IMRF guidelines.
- The options offered by the County included payouts for salary, and sick and vacation accruals.
- One employee participated in the ARO program from SWALCO whose payouts, combined with normal SWALCO payroll will exceed the budget appropriation for personnel costs for SWALCO for FY2010.
- Therefore an emergency appropriation is requested to fund these payouts and the

source of funds for these payouts shall be from fund balance in the SWALCO operating fund, of which there is sufficient amount available.

Financial & Administrative

7.36 [10-1311](#)

Joint resolution approving an emergency appropriation to accept the Illinois Department of Commerce and Economic Opportunity (DCEO) 1GS Training for Dislocated Workers grant in the amount of \$152,727.

The Illinois Department of Commerce and Economic Opportunity has provided a grant under the American Recovery and Reinvestment Act to the Lake County Workforce Development Department in the amount of \$152,727.

- The grant is for the fiscal year July 1, 2010 to June 30, 2011, for training for dislocated workers.
- This funding is expected to provide training opportunities for dislocated workers.
- An emergency appropriation of \$152,727 is requested to allocate these funds into the Workforce Department's budget and authorize acceptance of this grant.

7.37 [10-1342](#)

Resolution authorizing emergency appropriations for FY 2011 in various funds for certain projects, items and activities, which were budgeted in the prior year and not completed.

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

7.38 [10-1354](#)

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

- Line item transfers in various funds between line items in the FY2010 budget are needed to align expenses with correct accounts.
- The County Board must approve line item transfers under certain conditions.
- A listing of the various transfers is attached to the resolution.

7.39 [10-1355](#)

Committee action approving an extension to the Refuse and Recycling Collection Services Contract.

- In 2005 the Lake County Board approved a Resolution to enter into a three-year contract with renewal options with Onyx Waste Services, Inc., Zion, Illinois for Refuse Collection Services.
- Onyx Waste Services is now known as Veolia Environmental Services, Waukegan, Illinois.
- There is a need to extend the current agreement with Veolia Environmental Services through February 28, 2011 in order to continue service and provide time to secure a new contract.
- This change is germane to the original contract as signed and is in the best interests of

the County.

- Currently the contract cost approximately \$79,000 per year.

7.40 [10-1358](#)

Resolution authorizing a two-year contract with Speer Financial Inc., Chicago, IL for Financial Consulting services in the estimated amount of \$71,000.

- There is a need to retain financial consulting services for the issue of 2011 General Obligation Bonds for the Lake County Division of Transportation.
- Lake County has had a relationship with Speer Financial Inc., Chicago, IL in providing financial consulting since 2004.
- The Purchasing Agent convened and ad hoc review that approved exemption from competitive proposals on the basis Lake County has had a long standing relationship with Speer for these services where the knowledge gained through the relationship adds value integral to the services provided.
- The resolution requests authorization to enter into a contract with Speer Financial Inc., Chicago, IL to provide services for the issue of the 2011 General Obligation Bonds for the Division of Transportation charging account 269-4300030-85020 and future bond issues during the period beginning January 14, 2011 and ending January 13, 2013.

8. Executive Session

8.1 Executive Session to discuss pending litigation.

8.2 Executive Session to discuss collective bargaining.

9. County Administrator's Report

9.1 Pre-audit communication

10. Adjournment