

Lake County Illinois

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



Agenda Report - Final

Tuesday, April 8, 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 [14-0353](#)

Resolution proclaiming the month of April 2014 as Lake County Fair Housing Month.

PUBLIC COMMENT (ITEMS NOT ON THE AGENDA)

CHAIR'S REMARKS

OLD BUSINESS

NEW BUSINESS

CONSENT AGENDA (ITEMS 2 - 48)

2 [14-0260](#)

Minutes from March 11, 2014.

Attachments: [March 2014 Minutes](#)

CLAIMS AGAINST LAKE COUNTY, IL

3 [14-0345](#)

Report of CLAIMS AGAINST LAKE COUNTY, ILLINOIS February 2014.

Attachments: [February 2014](#)

4 [14-0367](#)

Report of CLAIMS AGAINST LAKE COUNTY, ILLINOIS March 2014.

Attachments: [March 2014](#)

REPORTS

5 [14-0257](#)

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

Attachments: [January County Board Report](#)

[Cases - January, 2014](#)

[January Receipts](#)

6 [14-0252](#)

Report from Mark C. Curran, Jr., Sheriff, for the month of February 2014.

Attachments: [Monthly Revenue Report - February](#)

7 [14-0274](#)

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

Attachments: [02-14 Juv Main.pdf](#)
 [02-14 Juv PTR.pdf](#)
 [02-14 Main PTR.pdf](#)
 [02-14 Main.pdf](#)

8 [14-0253](#)

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

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

9 [14-0251](#)

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

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

REAPPOINTMENTS**10** [14-0354](#)

Resolution providing for the reappointment of Bill Durkin as an alternate member of the Lake County Stormwater Management Commission.

11 [14-0355](#)

Resolution providing for the reappointment of Carol Calabresa as an alternate member of the Lake County Stormwater Management Commission.

12 [14-0356](#)

Resolution providing for the reappointment of Pat Carey as Director of the Solid Waste Agency of Lake County.

13 [14-0357](#)

Resolution providing for the reappointment of Steven Mandel as an Alternate Member of the Solid Waste Agency of Lake County.

14 [14-0358](#)

Resolution providing for the reappointment of Mike Rummel as member of the Lake County Convention and Visitors Bureau.

15 [14-0363](#)

Resolution providing for the reappointment of James Lang as a member of the Emergency Telephone Safety Board.

Attachments: [LANG_JAMES\(RESUME\).pdf](#)

16 **14-0364**

Resolution providing for the reappointment of Mark Chandler as a member of the Avon-Fremont Drainage District.

LAKE COUNTY BOARD

17 **14-0261**

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.
- A schedule of license application and renewal fees is included in the ordinance .
- The Liquor Control Commissioner has recognized the significant startup costs associated with establishing a new business.
- The Commissioner recommends prorating the renewal fee for first time applicants, based on the number of months remaining in the license year.
- Amendments to the ordinance are necessary to establish the proration and associated housekeeping changes.

Attachments: [Liquor Ordinance Red Lined \(MARCH 2014\).pdf](#)
[Exhibit A.pdf](#)

PLANNING, BUILDING AND ZONING COMMITTEE

18 **14-0315**

Joint resolution authorizing a contract with Berry Dunn, Portland, Maine, in an amount not to exceed \$126,056 for a needs assessment and to develop requirements for the replacement of the land management, code enforcement and permitting service systems for Lake County.

- The County's Land Advisory Team (LAT), comprised of the County's Division of Transportation, Health, Information Technology, Planning, Building and Development, Public Works, and Stormwater Management Commission Departments, coordinates the integrated land development process for the County.
- The process of land management, code enforcement and permitting is presently conducted through the use of multiple systems, with a number currently reaching end of life.
- It is the desire of the County to ultimately procure a new land development system in cooperation with a number of County municipalities; selected based on a full need assessment.
- The Request for Proposal (RFP) was developed and reviewed by an interdepartmental committee comprised of a representative from each of the LAT departments , in addition to two municipal representatives (Lake Forest and Round Lake Beach).
- This potential system replacement effort will involve a review of the County's and our municipal partners' present processes with an eye on improving the efficiency of land development operations for which a consultant is needed to review the County's need , the current state of offerings compared with best practices , and make recommendations to improve County and municipal operations.

- The RFP was sent to 26 vendors with proposals received from five non-local vendors; no local vendors submitted a proposal for this service.
- Based on the criteria set forth in the RFP for consulting services for a needs assessment and requirements for the replacement of the land management, code enforcement and permitting services for Lake County, Berry Dunn is the most qualified and most favorable vendor.
- The contract includes consulting services at a contract amount not to exceed \$126,056.

LAW AND JUDICIAL COMMITTEE

19 [14-0277](#)

Joint resolution authorizing execution of an agreement with Current Technologies Corporation, Downers Grove, Illinois to provide a Public Safety Microwave Network for Lake County Emergency Telephone System Board (ETSB) in an amount not to exceed \$344,022.84.

- The Lake County Emergency Telephone System Board (ETSB) is currently utilizing VPLS Fiber Connection approved by the Lake County Board in October 2012.
- The new microwave system will increase reliability of data communication, provide high bandwidth for transmission of mission critical data, enable secure and reliable communication for the 911 Next-Gen phone system and Computer Aided Dispatch (CAD) system and allow for expansion of shared services across the communication platform.
- A Request for Proposal (RFP) was issued for a turnkey system that provided for the configuration, installation, monitoring and maintenance of a new public safety microwave system backbone network with a physical ring topology to the respective Public Safety Answering Point (PSAP) within Lake County.
- The RFP was sent to 42 vendors and proposals were received from eight firms.
- A selection committee comprised of staff from the ETSB Technology Committee and Purchasing Division recommend the services of Current Technologies Corporation, Downers Grove, Illinois as the firm who best meets the needs of the County based on the RFP evaluation criteria.
- The ETSB approved this purchase on March 4, 2014.
- The contract includes configuration, installation monitoring and maintenance at a contract amount of \$344,022.84 with an ongoing annual software maintenance cost estimated at \$33,450 for years two and three and \$35,550 for years four and five.

HEALTH AND COMMUNITY SERVICES COMMITTEE

20 [14-0320](#)

Joint resolution approving the Summer Youth Employment Program worksite agreement.

- Annually, the County approves a worksite agreement with various organizations that will provide summer youth employment as part of the Lake County Summer Youth Employment Program.
- The worksite agreement outlines the responsibilities of the participating summer worksites and Lake County.
- This agreement will be entered into with 30 to 35 organizations that will participate in this program.
- The joint resolution authorizes the County Board Chairman or his designee to sign the agreements.

Attachments: [Worksite Agreement 2014](#)

21 [14-0246](#)

Joint resolution approving Fourth Amendment to 2012 Housing and Community Development Action Plan Amendments.

- U.S. Department of Housing and Urban Development (HUD) requires the submission of an Annual Action Plan and associated amendments to govern expenditure of federal funding.
- Last month, the Community Development Commission (CDC) approved the reallocation of 2012 HOME Community Housing Development Organization (CHDO) operating funds in order to meet the two-year HOME commitment deadline; this approval is reflected in this fourth amendment to the 2012 Action Plan.
- Last month, the County Board approved a third amendment to the 2012 Action Plan to provide additional Emergency Solutions Grant (ESG) funding for homelessness prevention and Service Point; this fourth amendment includes a table of ESG 2012 activity budgets for maximum clarity in advance of the June 4, 2014 expenditure deadline.

Attachments: [2012APFourthAmend](#)

PUBLIC WORKS AND TRANSPORTATION COMMITTEE

22 [14-0262](#)

Joint resolution authorizing a contract with Northern Air Systems, Inc. of Grayslake, Illinois in the amount of \$46,320 for improvements to the HVAC system at the Public Works Administration Building.

- The Public Works Administration Building is in need of improvements to the HVAC system.
- An invitation to bid for the HVAC upgrade for the Public Works Administration Building was issued and invitations were extended to 20 vendors.
- Sealed bids were received from three vendors with responses ranging from \$29,000 to \$59,830; the lowest bid was withdrawn at the request of the bidder due to an error in their bid submittal.
- Northern Air Systems, Inc. of Grayslake, Illinois is the lowest responsive and responsible bidder who best meets the needs of the County.
- This contract will cost the County the amount of \$46,320.

Attachments: [14-0262 Admin HVAC Final Bid Tab.pdf](#)

23 [14-0275](#)

Joint resolution ratifying an emergency procurement in the amount of \$95,950 with Water Well Solutions Illinois Division, LLC of Lake Villa, Illinois for emergency repairs to Well #6 for the Pekara Water System.

- Well #6 provides water supply to the Pekara Water System that serves approximately 1,200 homes and some commercial properties in the unincorporated areas of Pekara, adjacent to the Village of Buffalo Grove.
- Public Works identified a premature well failure and emergency repairs were needed to ensure sufficient water supply to meet demand during peak water days for spring and summer months.

- Pursuant to the Lake County Purchasing Ordinance, emergency procurements are made when a threat exists to public health, welfare, or safety, or to prevent or minimize serious disruption of government services.
- Pursuant to Article 6, Section 103, the Public Works Director submitted a written determination of the basis for the emergency and the certification that the selection of the contractor is appropriate.

24 [14-0283](#)

Joint resolution authorizing a contract with Home Towne Electric, Inc., Lake Villa, Illinois in the amount of \$96,439, to upgrade existing traffic signal heads to light emitting diodes (LED) and install uninterruptible power supplies (UPS) at 13 intersections, and designated as Section 14-00000-11-GM.

- [2014 Traffic Signal Equipment Upgrade: Contract Award.](#)
- The County maintains 164 traffic signals and various pieces of equipment, which annually need to be replaced and upgraded.
- The 2014 work concentrates on upgrading existing traffic signal heads to LED and installing UPS at 13 intersections.
- Installation of LED and UPS has been completed for 123 intersections, and after completion of the 13 referenced above, 14 intersections will remain.
- The added alternative bidding process was used for this letting.
- A total of three bids were received, ranging from \$96,439.00 to \$129,735.60, and the lowest responsible bidder is Home Towne Electric, Inc., Lake Villa, Illinois with a contract amount of \$96,439.00.

Attachments: [14-0283 Bid Tab, 2014 Traffic Signal Equipment Upgrade](#)

25 [14-0284](#)

Joint resolution authorizing a contract with Peter Baker & Son Company, Lake Bluff, Illinois in the amount of \$1,309,337.77 for the resurfacing of Riverwoods Road, from Illinois Route 60 to Illinois Route 22, and designated as Section 13-00136-09-RS.

- [Riverwoods Road Resurfacing: Contract Award.](#)
- Riverwoods Road is in need of resurfacing.
- This resurfacing improvement has been identified within the County's pavement management system and is included in the 2014 program.
- A total of three bids were received, ranging from \$1,309,337.77 to \$1,671,598.52, and the lowest responsible bidder is Peter Baker & Son Company, Lake Bluff, Illinois in the amount of \$1,309,337.77.
- This resolution authorizes execution of the contract.

Attachments: [14-0284 Bid Tab, Riverwoods Road Resurfacing](#)

26 [14-0285](#)

Joint resolution authorizing a contract with Payne & Dolan, Inc., Kenosha, Wisconsin in the amount of \$145,357.05, for pulverization of existing pavement and the addition of Hot-Mix Asphalt binder and Hot-Mix Asphalt surface courses on Pederson Lane and Winsor Dalgaard Jr. Road in Antioch Township, Lake County, Illinois, and designated as Section 14-01156-01-GM.

- [2014 Antioch Township Road District: Contract Award.](#)

- A total of two bids were received, ranging from \$145,357.05 to \$162,435.55, with Payne & Dolan, Inc., Kenosha, Wisconsin being the lowest responsible bidder with a contract amount of \$145,357.05.

Attachments: [14-0285 Bid Tab, 2014 Antioch Township Road District](#)

27 [14-0286](#)

Joint resolution authorizing a contract with J. A. Johnson Paving Company, Arlington Heights, Illinois in the amount of \$119,296.66, for Hot-Mix Asphalt surface removal, patching and constructing Hot-Mix Asphalt leveling binder and Hot-Mix surface course lifts on various roads in the Avon Township Road District, and designated as Section 14-02132-00-GM.

- [2014 Avon Township Road District: Contract Award.](#)
- A total of five bids were received ranging from \$119,296.66 to \$157,457.62, and the lowest responsible bidder is J. A. Johnson Paving Company, Arlington Heights, Illinois in the amount of \$119,296.66.

Attachments: [14-0286 2014 Avon Township Road District](#)

28 [14-0287](#)

Joint resolution authorizing a contract with Peter Baker & Son Company, Lake Bluff, Illinois in the amount of \$217,101.78, for Hot-Mix surface removal, Class D patching and constructing Hot-Mix Asphalt leveling binder and Hot-Mix Asphalt surface course lifts on Ivanhoe Road, from Brown Road to 600' west of Fairfield Road, in the Fremont Township Road District, and designated as Section 14-07104-01-GM.

- [2014 Fremont Township Road District: Contract Award.](#)
- A total of four bids were received, ranging from \$217,101.78 to \$268,717.83, with Peter Baker & Son Company, Lake Bluff, Illinois being the lowest responsible bidder with a contract amount of \$217,101.78.

Attachments: [14-0287 2014 Fremont Township Road District](#)

29 [14-0288](#)

Joint resolution authorizing a contract with Payne & Dolan, Inc., Kenosha, Wisconsin in the amount of \$263,535.85 for Hot-Mix surface removal, Class D patching and constructing Hot-Mix Asphalt leveling binder and Hot-Mix Asphalt surface course lifts on various roads in the Grant Township Road District, and designated as Section 14-08177-00-GM.

- [2014 Grant Township Road District: Contract Award.](#)
- A total of three bids were received ranging from \$263,535.85 to \$287,981.15, with Payne & Dolan, Inc., Kenosha, Wisconsin, being the lowest responsible bidder with a contract amount of \$263,535.85.

Attachments: [14-0288 Bid Tab 2014 Grant Township Road District](#)

30 [14-0289](#)

Joint resolution authorizing a contract with Peter Baker & Son Company, Lake Bluff, Illinois in the amount of \$202,424.21, for pulverization of the existing pavement and the addition of Hot-Mix Asphalt binder and Hot-Mix surface courses on Old Monaville Road, and all

roads in the Eagle Creek Subdivision in the Lake Villa Township Road District, and designated as Section 14-09101-01-GM.

- [2014 Lake Villa Township Road District: Contract Award.](#)
- A total of three bids were received ranging from \$202,424.21 to \$221,695.80, with Peter Baker & Son Company, Lake Bluff, Illinois being the lowest responsible bidder with a contract amount of \$202,424.21.

Attachments: [14-0289 Bid Tab, 2014 Lake Villa Township Road District](#)

31 **[14-0290](#)**

Joint resolution authorizing a contract with Payne & Dolan, Inc., Kenosha, Wisconsin in the amount of \$204,183.45, for Hot-Mix surface removal, patching, and constructing Hot-Mix Asphalt leveling binder and Hot-Mix surface course lifts on various roads in the Newport Township Road District, and designated as Section 14-11109-02-GM.

- [2014 Newport Township Road District: Contract Award.](#)
- A total of two bids were received ranging from \$204,183.45 to \$248,569.17, with Payne & Dolan, Inc., Kenosha, Wisconsin being the lowest responsible bidder with a contract amount of \$204,183.45.

Attachments: [14-0290 Bid Tab, Newport Township Road District](#)

32 **[14-0291](#)**

Joint resolution authorizing a contract with Chicagoland Paving, Inc., Lake Zurich, Illinois in the amount of \$104,900.00, for patching and constructing Hot-Mix Asphalt leveling binder and Hot-Mix surface course lifts on Orchard Valley Drive in the Warren Township Road District, and designated as Section 14-14118-02-GM.

- [2014 Warren Township Road District: Contract Award.](#)
- A total of five bids were received ranging from \$104,900.00 to \$120,117.20, with Chicagoland Paving, Inc., Lake Zurich, Illinois being the lowest responsible bidder with a contract amount of \$104,900.00.

Attachments: [14-0291 Bid Tab, Warren Township Road District](#)

[14-0291 Justification of Bid, Warren Township](#)

33 **[14-0305](#)**

Joint resolution executing an agreement with the State of Illinois for Phase II design engineering services for the Deerfield Road bike path, from Illinois Route 21/45 to the Des Plaines River Trail, and designated as Section 10-00038-05-BT.

- [Deerfield Road Bike Path, from Illinois Route 21/45 to the Des Plaines River Trail: Phase II IDOT Agreement.](#)
- The County has been allocated federal Congestion Mitigation and Air Quality (CMAQ) funds to improve this bike path and IDOT administers all federal highway funds.
- Phase I engineering has been completed.
- Phase II, design engineering, is required on all federally funded improvements, allowing the County to receive 80 percent reimbursement.
- The County Board awarded the Phase II design engineering contract to Christopher B. Burke Engineering, Ltd. on January 14, 2014.

Attachments: [14-0305 Deerfield Road Bike Path West Phase II Agreement Draft](#)

34 [14-0306](#)

Joint resolution authorizing an agreement with Material Solutions Laboratory, Elk Grove, Illinois for material inspections for the FY2014 Lake County Division of Transportation (LCDOT) highway construction program at a maximum cost for services described as \$70,032.95, appropriating \$85,000 of Matching Tax funds, and designated as Section 14-00000-05-EG.

- FY2014 Materials Inspections: Consultant Agreement and Appropriation.
- The LCDOT must provide quality assurance testing for contractor supplied construction and maintenance contract projects during the FY2014 construction season.
- In accordance with the Local Government Professional Services Selection Act, the recommended consultant is Material Solutions Laboratory, Elk Grove, Illinois, at a maximum cost for services of \$70,032.95.
- This resolution authorizes the execution of a professional services agreement with Material Solutions Laboratory, Elk Grove, Illinois and appropriates \$85,000 of Matching Tax funds for these services.

Attachments: [14-0306 FY2014 Materials Inspections Consultant Agreement Draft](#)

35 [14-0322](#)

Joint resolution executing a contract with GRAEF-USA, Chicago, Illinois for Phase II design engineering services for the inclusion of a municipal sidewalk as part of the Ela Road at US Route 12 intersection improvement at a maximum cost of services described as \$24,972.52, appropriating \$30,000 of Matching Tax funds, and designated as Section 14-00144-18-CH.

- Ela Road Non-Motorized Facility at US Route 12 Phase II: Consultant Agreement and Appropriation.
- The intersection of Ela Road at US Route 12 will be improved with right turn lanes as part of the improvement being designed for the Village of Lake Zurich's Congestion Mitigation and Air Quality (CMAQ) project.
- The 2010 Non-Motorized Travel Study included a Gap Analysis that identified areas along Ela Road, County Highway 60, with gaps in non-motorized facilities.
- This project is for the design of a municipal sidewalk on the west side of Ela Road, from US Route 12 south, approximately 200 feet, to the existing sidewalk; and on the east side of Ela Road, from US Route 12 north to the existing sidewalk at Terrace Lane.
- A consulting engineering firm will be used for the Phase II design engineering for this improvement.
- In accordance with the Local Government Professional Services Selection Act, the recommended firm is GRAEF-USA, Chicago, Illinois.
- This resolution authorizes the execution of a professional services agreement with GRAEF-USA, Chicago, Illinois at a maximum cost of services described as \$24,972.52, for Phase II design engineering services and appropriates \$30,000 of Matching Tax funds.

Attachments: [14-0322 Ela Road at Rand Road Consultant Agreement Draft](#)

36 [14-0326](#)

Joint resolution appropriating \$1,505,000 of Motor Fuel Tax funds for the resurfacing of Long Grove Road, from Ela Road to Quentin Road, and designated as Section 14-00161-07-RS.

- [Long Grove Road Resurfacing: Appropriation.](#)
- Long Grove Road is in need of resurfacing.
- This resurfacing improvement has been identified within the County's pavement management system, and is included in the 2014 highway improvement program.
- Before a project letting can be held, an appropriation of \$1,505,000 of Motor Fuel Tax funds is necessary.

37 [14-0327](#)

Joint resolution appropriating \$2,220,000 of Motor Fuel Tax funds for the resurfacing of Midlothian Road, from Illinois Route 176 to Winchester Road, and designated as Section 14-00171-14-RS.

- [Midlothian Road Resurfacing: Appropriation.](#)
- Midlothian Road is in need of resurfacing.
- This resurfacing improvement has been identified within the County's pavement management system, and is included in the 2014 highway improvement program.
- Before a project letting can be held, an appropriation of \$2,220,000 of Motor Fuel Tax funds is necessary.

38 [14-0328](#)

Joint resolution appropriating \$1,115,000 of Motor Fuel Tax funds for the resurfacing of Russell Road, from Illinois Route 131 to Kenosha Road, and designated as Section 13-00077-09-RS.

- [Russell Road Resurfacing: Appropriation.](#)
- Russell Road is in need of resurfacing.
- This resurfacing improvement has been identified within the County's pavement management system, and is included in the 2014 highway improvement program.
- Before a project letting can be held, an appropriation of \$1,115,000 of Motor Fuel Tax funds is necessary.

39 [14-0329](#)

Joint resolution appropriating \$890,000 of Motor Fuel Tax funds for the resurfacing of Sand Lake Road, from Illinois Route 132 to US Route 45, and designated as Section 13-00159-08-RS.

- [Sand Lake Road Resurfacing: Appropriation.](#)
- Sand Lake Road is in need of resurfacing.
- This resurfacing improvement has been identified within the County's pavement management system, and is included in the 2014 highway improvement program.
- Before a project letting can be held, an appropriation of \$890,000 of Motor Fuel Tax funds is necessary.

40 [14-0335](#)

Joint resolution appropriating a supplemental amount of \$40,000 of ¼% Sales Tax for Transportation and Public Safety funds for the 2013 non-motorized travel improvement along Hunt Club Road, from Grand Avenue to West Brook Lane, and designated as

Section 13-00095-16-SW.

- Non-Motorized Travel 2013, Hunt Club Road Sidewalk Improvement: Construction Supplemental Appropriation.
- The 2010 Non-Motorized Travel Study included a Gap Analysis that identified areas along Hunt Club Road, County Highway 29, with gaps in non-motorized facilities.
- This project is for the construction of a municipal sidewalk on the east side of Hunt Club Road, from Grand Avenue to West Brook Lane, the upgrade of ADA ramps, and adding a pedestrian crossing on the north side of Grand Avenue at Hunt Club Road.
- This County Board, at its meeting of July 9, 2013, appropriated \$115,000 of ¼% Sales Tax for Transportation and Public Safety funds.
- This County Board, at its meeting of March 11, 2014, awarded a contract to Alliance Contractors, Woodstock, Illinois, in the amount of \$128,954.52.
- This resolution appropriates a supplemental amount of \$40,000 of ¼% Sales Tax for Transportation and Public Safety funds.

41 [14-0321](#)

Joint resolution executing Amendment No. 2 to an existing Intergovernmental Agreement with the Lake County Forest Preserve District (LCFPD) to extend the termination date by two years to April 28, 2016, with all other terms and conditions of the original agreement remaining intact.

- Wetland Bank Lake County Forest Preserve District Agreement Amendment No. 2.
- Lake County and the Lake County Forest Preserve District (LCFPD) entered into an agreement providing for a land exchange and allowing the County to acquire a license from the District for the purpose of creating “wetland banking credits” that could be used for future public roadway improvements.
- The land exchange has taken place, but the license agreement has not yet been acquired.
- The original agreement terminated on April 28, 2012; Amendment No. 1 extended the termination date by two years to April 28, 2014.
- Execution of an Amendment No. 2 to the Intergovernmental Agreement with the LCFPD will extend the termination date by two years to April 28, 2016.

Attachments: [14-0321 Buffalo Creek Wetland Mitigation Bank Agreement Amendment](#)

42 [14-0336](#)

Joint resolution executing an agreement with Community College District Number 532, College of Lake County, stating the terms and conditions by which the College of Lake County will provide permanent and temporary easements to accommodate the construction of the Washington Street Multi-Use Path along the south side of Washington Street, from Atkinson Road to Lancer Lane, and designated as Section 09-00135-11-BT.

- Washington Street Multi-Use Path, Atkinson Road to Lancer Lane, Permanent and Temporary Easement, College of Lake County: Agreement.
- In order to provide for this improvement, additional permanent and temporary easements are required from the College of Lake County.
- This resolution authorizes the execution of an agreement between Lake County and the College of Lake County for this improvement.
- This agreement has been approved by the College of Lake County on March 25, 2014.

Attachments: [14-0336 Washington Street Multi-use Path CLC Agreement DRAFT](#)

REVENUE, RECORDS AND LEGISLATION COMMITTEE

43 [14-0273](#)

Joint resolution authorizing a contract with Beth Malloy & Associates, Chicago, Illinois in a not to exceed amount of \$168,997 to provide consulting services for a needs assessment and development of requirements for the replacement of the property tax administration services of Lake County.

- The County's Taxation Advisory Group (TAG) is comprised of the County Clerk's Office, Chief County Assessment Office, Recorder of Deeds Office, County Treasurer's Office, GIS/Mapping Division and Information Technology Department.
- This group, which includes a representative from the township assessors in Lake County, coordinates the property tax process for the County.
- The property tax administration process is presently conducted through the use of multiple systems, which are reaching their end of life.
- The Recorder of Deeds currently utilizes the Cott Systems for recording documents; it is the intent of the Recorder to keep this solution and integrate with the procured system rather than replace.
- It is the desire of the County to ultimately procure the next generation property tax system; a tightly integrated property tax and CAMA solution and one that GIS ESRI tools will interface with effectively.
- The Request for Proposal (RFP) was developed and reviewed by an interdepartmental committee comprised of representatives from the County Clerk's Office, Chief County Assessment Office, County Treasurer's Office, GIS/Mapping Division and Information Technology Department.
- With the assistance of a consulting partner the County will review the current state of offerings, compare with best practices and make recommendations to improve County operations.
- The RFP was sent to 39 vendors with proposals received from seven non-local vendors; no local vendors submitted a proposal for this service.
- Based on the criteria set forth in the RFP, the proposal for consulting services for needs assessment and requirements for the replacement of the property tax administration services for Lake County submitted by Beth Malloy & Associates, Chicago, Illinois is the most qualified and most favorable for Lake County.
- The contract includes consulting services at a contract amount not to exceed \$168,997.

FINANCIAL AND ADMINISTRATIVE COMMITTEE

44 [14-0323](#)

Resolution authorizing a contract with Landscape Concepts Management, Inc., Grayslake, Illinois for lawn care and landscape services to be provided at 80 Lake County sites in the estimated annual amount of \$213,132.

- The current lawn care and landscape service contract for Lake County Public Works, Division of Transportation, and Facility Operations has expired.
- An invitation to bid for lawn care and landscape services to be provided at 80 Lake County sites for Public Works, Division of Transportation and Facility Operations was extended to 17 vendors.
- One sealed bid was received from a local vendor.

- Landscape Concepts Management, Inc., Grayslake, Illinois is the lowest responsive and responsible bidder who best meets the needs of the County.
- 68 Public Works sites are being serviced in the amount of \$156,382, one Division of Transportation site is being serviced in the amount of \$10,606 and 11 Facility Operations sites are being serviced in the amount of \$46,144.

45 [14-0319](#)

Resolution authorizing a two year contract with three optional, one year renewals with Provox Systems, Inc., McKinney, Texas for an agenda management and video streaming solution in an initial amount not to exceed \$80,035 and software maintenance costs estimated at \$13,400 annually for the next four years.

- The agreement for the County's current agenda management and video streaming solution expires August 2014.
- A Request for Proposal (RFP) was developed and reviewed by an interdepartmental committee comprised of representatives from the County Administrator's Office, County Board Office, Health Department, County Clerk, Information Technology, Public Works and the Division of Transportation.
- 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 Provox Systems, Inc., McKinney, Texas was identified as the most qualified and most favorable for Lake County.
- The contract includes the purchase of the agenda management software, implementation services, data transfer, customization, training and video streaming in an amount not to exceed \$80,035 for the first year, with an annual software maintenance cost estimated at \$13,400 annually for the next four years.

46 [14-0342](#)

Resolution authorizing a contract with NES, Inc., Mokena, Illinois for abatement in the Courts Complex Administrative Towers building for Facility Operations in the amount of \$140,225.

- Lake County is installing a new fire alarm system and removing smoke doors in the Courts Complex Administrative Towers building in Waukegan, Illinois.
- Removal of asbestos-containing materials (ACM) needs to be performed in order to install certain components of the new fire alarm system and to allow the removal of the smoke doors.
- An invitation to bid was issued and invitations extended to 25 vendors.
- Sealed bids were received from one local vendor and four non-local vendors with responsive and responsible bids ranging from \$140,225 to \$385,000.
- Funding for this work was approved as part of the CCIP Facility Assessment and Downtown Campus Improvement project.
- NES, Inc., Mokena, Illinois is the lowest responsive and responsible bidder who best meets the needs of the County at a cost of \$140,225.

47 [14-0343](#)

Resolution authorizing an initial two year contract with three optional, one year renewals with SilkRoad, Chicago, Illinois for an applicant tracking and on-boarding solution in an amount not to exceed \$49,450.

- The agreement for the County's current solution expires in April 2014.
- A Request for Proposal (RFP) was developed and reviewed by an interdepartmental

committee comprised of representatives from the Human Resources, Health Department, Information Technology, Courts and the Forest Preserve.

- The RFP was sent to 25 vendors and proposals were received from seven vendors.
- Following a comprehensive review of the submitted proposals, the submittal provided by SilkRoad, Chicago, Illinois was identified as the most qualified and most favorable for Lake County.
- The contract includes the subscription services, user licenses, hosting service, maintenance for the applicant tracking system and implementation and subscription services for the on-boarding services in an amount not to exceed \$49,450 for the first year, with an annual software maintenance cost estimated at \$35,450 for years two through five of the contract.

48 [14-0349](#)

Resolution authorizing a professional services agreement with Environmental Systems Design, Inc., Chicago, Illinois for architectural and engineering services for mechanical system improvements at the Main Courthouse, Sheriff's Administration Office, and Division of Transportation in the amount of \$85,200.

- The County has the need to design the installation of variable frequency drives for four central air handlers for the main the Courthouse, designing the replacement of multiple variable air volume boxes with Direct Digital Controls for the Sheriff's Administration office, designing the replacement of two air handlers with new A/C, force heat, and DDC for the Division of Transportation service maintenance office and break room , and the installation of air conditioning with DDC for data closets at multiple locations.
- In accordance with the Lake County Purchasing Ordinance, a Statement of Interest was issued for six separate engineering projects.
- Responses were received on February 6, 2014 from 13 firms.
- Environmental Systems Design, Inc. was determined to be the most qualified firm to provide professional engineering services related to the mechanical improvements at the following locations: the main Courthouse, Sheriffs Administration Office and the Division of Transportation.
- This resolution authorizes and directs the County Purchasing Agent to execute an Agreement for Professional Services with Environmental Systems Design, Inc. of Chicago, Illinois in the amount of \$85,200.

REGULAR AGENDA

PLANNING, BUILDING AND ZONING COMMITTEE

49 [14-0174](#)

Ordinance adopting the Mill Creek Watershed and Flood Mitigation Plan prepared by the Lake County Stormwater Management Commission (SMC) as an Amendment to the Lake County Comprehensive Stormwater Management Plan.

- The Stormwater Management Commission has worked with review agencies and stakeholders to incorporate comments and finalize the Mill Creek Watershed and Flood Mitigation Plan.
- The plan addresses mitigation of flood damage and improving water quality within the Mill Creek Watershed.
- Portions of Grayslake, Gurnee, Libertyville, Lindenhurst, Old Mill Creek, Round Lake Beach, Round Lake Park, Third Lake, Wadsworth, and Unincorporated Grandwood Park and Wildwood are in the watershed, as well as County Board Districts 1, 2, 3, 6, 7, 10, 11, and 16.

- The plan has been updated to reflect all comments. The updated plan and comment response log can be viewed or downloaded at:
<http://www.lakecountyil.gov/Stormwater/LakeCountyWatersheds/DesPlainesRiver/Pages/MillCreek.aspx>
- SMC will present a short summary of public comment and revisions, and request recommendation for County Board adoption.

Attachments: [SMC_Adoption.pdf](#)

[Mill Creek MunisandTownships.pdf](#)

50 **14-0316**

Ordinance adopting the ICC International Building Code, 2012 (as amended), the ICC International Residential Code, 2012 (as amended), the ICC International Mechanical Code 2012, (as amended), the ICC International Fuel Gas Code 2012, (as amended), the ICC International Swimming Pool and Spa Code 2012, (as amended), the ICC International Fire Code 2012 (as amended) and the NFPA 70 National Electrical Code 2011, (as amended) and request its adoption.

- The Planning, Building & Development department typically updates its building codes every six years as the changes that normally occur are not significant enough to justify an update every three years.
- The last ordinance presented to update the codes was in FY 2006.
- A focus group was formed to gather input from all potentially affected parties, resulting in the attached ordinance.
- Updating the current codes will allow commercial and residential development projects to be designed and built in a manner more consistent with most other municipalities throughout Lake County.

Attachments: [Staff Memorandum for Building Code Ordinance.pdf](#)

[Amendments to ICC Code.pdf](#)

[Presentation Document 3-12-2014- Final Draft.pdf](#)

[Building Code Analysis.pdf](#)

HEALTH AND COMMUNITY SERVICES COMMITTEE

51 **10-0994**

Board of Health Report.

52 **14-0330**

Joint resolution authorizing an emergency appropriation in the amount of \$261,609 in the FY 2014 Health Department budget as a result of grant increases in Primary Care Services and Behavioral Health Services.

- The Health Care Foundation of Northern Lake County awarded a grant in the amount of \$80,000.
- This funding will support the startup operations of the Round Lake School Based Health Center (SBHC), including a part time advance practice nurse, medical, operational and office supplies.
- The U.S. Department of Health and Human Services, Health Resources and Services

Administration awarded additional, one-time supplemental funding of \$155,109 to support expanded outreach and enrollment activities for community health center patients through November 30, 2014.

- The grant will fund the purchase of computers and temporary staff to increase calls to uninsured community health center patients and schedule appointments for enrollment assistance, as well as certified Navigators for enrollment assistance at all health center locations.
- The National Association of County and City Health Officials, FY14 Public Health Accreditation Board (PHAB) Grant Award is a new grant of \$26,500 for the period of February 1, 2014 through May 31, 2014.
- The funding will be used to pay for half of the PHAB Accreditation applicant fee, travel for PHAB training and to offset staff time.

Attachments: [LCHD Emergency Appropriation](#)

PUBLIC WORKS AND TRANSPORTATION COMMITTEE

53 [14-0333](#)

Joint resolution executing an agreement with V3 Companies of Illinois, Ltd., Woodridge, Illinois for the provision of Phase III construction engineering services for the proposed widening and reconstruction of Peterson Road, from Illinois Route 83 to Franklin Boulevard, at a maximum cost for services described as \$1,139,585.64, appropriating \$1,370,000 of ¼% Sales Tax for Transportation and Public Safety funds, and designated as Section 07-00098-17-WR.

- [Peterson Road, from Illinois Route 83 to Franklin Boulevard, Widening and Reconstruction: Engineering Agreement and Appropriation.](#)
- Phase III construction engineering is required for this improvement.
- This resolution authorizes an agreement with V3 Companies of Illinois, Ltd., Woodridge, Illinois for Phase III construction engineering services and appropriates \$1,370,000 of ¼% Sales Tax for Transportation and Public Safety funds for these engineering services.

Attachments: [14-0333 Peterson Road Phase III Consultant Agreement Draft](#)

[14-0333 Peterson Road Phase III Consultant Agreement Draft Addendu](#)

54 [14-0334](#)

Joint resolution authorizing an emergency appropriation of \$34,621.58 in FY2014 Lake County Division of Transportation (LCDOT) operating fund to offset revenue adjustments for five townships, as identified in the Motor Fuel Tax audit.

- [FY 2014 LCDOT Operating Fund: Emergency Appropriation.](#)
- The State of Illinois recently completed an eight year audit of the Township Motor Fuel Tax (MFT) funds for 2005 through 2012.
- The State identified math errors to the County's ledgers prior to 2009 for five townships (Avon, Cuba, Fremont, Newport, and Waukegan), totaling \$34,621.58.
- To make the MFT funds in the five townships whole, \$34,621.58 will be reduced from the township reimbursement for engineering services to the LCDOT operating fund.
- To make the LCDOT operating fund whole, \$34,621.58 will be transferred from the ¼% Sales Tax for Transportation and Public Safety fund.
- This resolution authorizes an emergency appropriation in the FY2014 LCDOT operating

fund for revenue and the ¼% Sales Tax for Transportation and Public Safety fund for expense.

55 [14-0331](#)

Joint resolution authorizing and supporting the designation of United States Bike Route 37 (USBR 37) through Lake County via the Robert McClory Bike Path.

- [Illinois Department of Transportation \(IDOT\) Application for the Designation of USBR 37.](#)
- The American Association of State Highway and Transportation Officials (AASHTO) have identified a proposed corridor crossing in northern Illinois to be developed as USBR 37.
- The 25.5 mile corridor of the proposed USBR 37 within Lake County is known locally as the Robert McClory Bike Path, 17 miles of which are owned and maintained by the Lake County Division of Transportation (LCDOT).
- The designation of USBR 37 within Lake County connects the Lake Michigan lakeshore communities of Winthrop Harbor, Zion, Beach Park, Waukegan, North Chicago, Lake Bluff, Lake Forest, Highwood, and Highland Park as part of the national bike system.
- This resolution authorizes approval and support for the designation of USBR 37 to include the County's portion of the Robert McClory Bike Path.

Attachments: [14-0331_United States Bike Route Map](#)

FINANCIAL AND ADMINISTRATIVE COMMITTEE

56 [10-0995](#)

Lake County Partners Report.

PETITIONS, CORRESPONDENCE AND MISCELLANEOUS BUSINESS

57 [14-0295](#)

Resolution providing for the appointment of Donald Biciste as a trustee of the Long Grove Fire Protection District.

Attachments: [BICISTE\(LETTER OF INTEREST-REDACTED\).pdf](#)
 [BICISTE\(RESUME-REDACTED\).pdf](#)

58 [14-0359](#)

Resolution providing for the appointment of Tom Bender as a member of the Emergency Telephone Safety Board.

Attachments: [BENDER_TOM\(RESUME\).pdf](#)

59 [14-0365](#)

Bond for Timothy Powell, Roy Anderson and Mark Chandler, members of the Avon-Fremont Drainage District, in the amount of \$500, to be received and placed on file.

Attachments: [AVON-FREMONT DD BOND 2013.pdf](#)

ADJOURNMENT