

# Lake County Illinois

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



## Agenda Report - Final

Tuesday, November 12, 2024

9:00 AM

Board Room, 10th Floor or register for remote attendance at:

<https://bit.ly/4ejRfKa>

**Lake County Board**

**PUBLIC ATTENDANCE:**

The public can attend Lake County Committee and Board meetings in one of two ways:

- (1) In-person attendance is on the 10th Floor of the County Administrative Tower, 18 N. County Street, Waukegan, Illinois.
- (2) Remote attendance through an electronic conferencing application (register via the link on the front page of the agenda).

**PUBLIC VIEWING:** This meeting will be recorded and live-streamed at <http://lakecounty.tv/> and on Comcast Channel 18 or 30 and AT&T Channel 99.

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

**PUBLIC COMMENT:**

An opportunity for Public Comment will be provided during the meeting in accordance with the Lake County Board Rules of Order and Operational Procedures. At the time of Public Comment, it will proceed in the following order: (1) Public Comment by individuals in attendance and then (2) Public Comment by individuals attending remotely through an electronic conferencing application. Individuals 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)). Written comments will be circulated to the Members, but not read aloud.

**PLEASE NOTE:** An individual is allowed 3 minutes total for one or more public comments.

Individuals providing Public Comment will provide the following information:

Meeting: Lake County Board (Subject line for written Public Comment)

Topic or Agenda Item #: (REQUIRED)

Name: (REQUIRED)

Organization/Entity Represented: (REQUIRED) ("Self" if representing self)

Street Address, City, State: (Optional)

Phone Number: (Optional)

Email: May be REQUIRED for remote attendance

**CALL TO ORDER****MOMENT OF SILENCE****PLEDGE OF ALLEGIANCE****ROLL CALL OF MEMBERS****ADDENDA TO THE AGENDA****SPECIAL RECOGNITION AND PRESENTATIONS****1** [24-1184](#)

Metra 2025 Program & Budget Presentation.

**Attachments:** [Metra Lake County Budget Presentation](#)

**2** [24-1590](#)

PACE Suburban Bus 2025 Budget Presentation.

**Attachments:** [Pace 2025 Budget Brochure - English](#)

**3** [24-1591](#)

Regional Transportation Authority (RTA) 2025 Budget Presentation.

**Attachments:** [Lake County RTA Budget Update Presentation](#)

**PUBLIC COMMENT****CHAIR'S REMARKS****UNFINISHED BUSINESS****NEW BUSINESS****CONSENT AGENDA (Items 4 - 60)****\*MINUTES\*****4** [24-1603](#)

Board action approving the Lake County Board minutes from October 8, 2024.

**Attachments:** [October 8, 2024 Meeting Minutes](#)

**\*CLAIMS AGAINST LAKE COUNTY, ILLINOIS\*****5** [24-1575](#)

Report of Claims Against Lake County, Illinois for the month of October 2024.

**Attachments:** [October 2024 Claims Agenda.pdf](#)

**\*REPORTS\***

- 6     [24-1238](#)  
Report from Erin Cartwright Weinstein, Clerk of the Circuit Court, July 2024.  
**Attachments:** [County Board Report FY24 - 07 July 2024.pdf](#)
- 7     [24-1357](#)  
Report from Erin Cartwright Weinstein, Clerk of the Circuit Court, August 2024.  
**Attachments:** [County Board Report FY24 - 08 August 2024.pdf](#)
- 8     [24-1249](#)  
Report from Jennifer Banek, Coroner, July 2024.  
**Attachments:** [LJrepJUL24](#)
- 9     [24-1491](#)  
Report from Jennifer Banek, Coroner, August 2024.  
**Attachments:** [LJrepAUG24](#)
- 10    [24-1440](#)  
Report from Anthony Vega, County Clerk, for the month of September, 2024.  
**Attachments:** [County Clerk Monthly Finance Report for September 2024](#)
- 11    [24-1321](#)  
Report from Gregory Ticsay, Public Defender, for the 2024 3rd Quarter (July 2024, August 2024 and September 2024).  
**Attachments:** [Main Cases](#)  
                  [Main PTRs](#)  
                  [Juvenile Cases](#)  
                  [Juvenile PTRs](#)
- 12    [24-1235](#)  
Report from John D. Idleburg, Sheriff, for the month of August 2024.  
**Attachments:** [Revenue Report AUGUST 2024](#)
- 13    [24-1456](#)  
Report from John D. Idleburg, Sheriff, for the month of September 2024.  
**Attachments:** [Revenue Report SEPTEMBER 2024](#)

14 [24-1474](#)

Treasurer Holly Kim's Cash & Investment Report - September 2024.

**Attachments:** [FSG Sept 30, 2024](#)

[Lake County Investment Portfolio Summary - September 2024](#)

[September 23 Cash & Investment Report](#)

**\*REAPPOINTMENTS\***

15 [24-1576](#)

Resolution providing for the reappointments of Steve Husak, Dave Wermes, Chas Buschick, and Adam Becker as members of the Lake County Emergency Telephone System Board (ETSB).

16 [24-1578](#)

Resolution providing for the reappointment of Jim Bubash as a member of the Grubb School Drainage District.

**\*HEALTH AND COMMUNITY SERVICES COMMITTEE\***

17 [24-1279](#)

Joint resolution approving an emergency appropriation of \$9,323.57 for reimbursement as a result of an Intergovernmental Agreement (IGA) between Lake County and the Lake County Housing Authority (LCHA) for the completion of Environmental Reviews Records (ERRs).

- The \$9,323.57 will be used to reimburse personnel costs.
- These funds were received in Fiscal Year (FY) 2024 and will be used for FY 2024 personnel cost.
- These funds have not been previously appropriated because LCHA was billed for ERRs in FY 2024 as work was performed.

**Attachments:** [Emergency Appropriation 2024-11 LCHA ERRs.pdf](#)

18 [24-1280](#)

Joint resolution approving an extension to an Intergovernmental Agreement (IGA) between Lake County and the Lake County Housing Authority (LCHA) for the completion of 24 CFR Part 58 Environmental Review Records (ERRs).

- On October 11, 2022, Lake County and LCHA entered into an IGA for the completion of 24 CFR Part 58 ERRs.
- To continue services an extension is needed under existing IGA terms and allows for four one-year extensions.
- Lake County and LCHA mutually desire to extend all the terms and conditions of the IGA for the period beginning October 11, 2024, through October 11, 2025.

**Attachments:** [LCHA IGA Environmental Review 2nd RENEWAL](#)

19 [24-1260](#)

Joint resolution accepting the Illinicare grant and authorizing an emergency appropriation in the amount of \$162,500 for the Health Grant.

- The \$162,500 Illinicare grant will be used to fund a new part-time position, computer, supplies, and mileage reimbursement.
- This position will be responsible for identifying, implementing and ensuring sustainability of workflows to improve the provision of care as related to value-based care operations and will be responsible for data collection, data validation, and accuracy of UDS and HEDIS reporting and identifying, implementing, and ensuring sustainability of workflows related to these quality metrics and their improvements.
- The \$162,500 in additional grant funding has not been previously appropriated because the grant resources were secured after the County's adoption of the Fiscal Year 2024 budget.
- If grant funding for the positions and services end, and new funding is not secured, the positions and services will be eliminated.

**Attachments:** [Illinicare EA \\$162,500](#)

20 [24-1485](#)

Joint resolution accepting the Health Resources and Services Administration grant and authorizing an emergency appropriation in the amount of \$46,032 for the Uniform Data System Plus Grant.

- The \$46,032 Health Resources and Services Administration grant will be used to purchase an interoperability engine.
- The total cost of the interoperability engine is funded in part by the grant and tax support.
- The \$46,032 in additional grant funding has not been previously appropriated because the grant resources were secured after the County's adoption of the Fiscal Year 2024 budget.
- The grant award will be for the period June 5, 2024 through January 31, 2025.
- If grant funding for the services ends, the department would have to identify alternate funding within their operational budget.

**Attachments:** [HRSA UDS+ \\$46,032](#)

21 [24-1318](#)

Joint resolution approving the Lake County 2025-2026 Opioid Response Funding Plan.

- Lake County is receiving a direct distribution of settlement funds under the Illinois Opioid Allocation Agreement and anticipates receiving approximately \$9 million no later than 2038.
- Lake County contracted with Third Horizon to collect and analyze quantitative and qualitative data that was used to develop the Lake County Opioid Settlement Strategy Report.

- Lake County developed an equitable Opioid Response Funding Plan based on the data and recommendations in the Strategy Report; which details a data-driven and transparent process.
- Program Year 2025-2026 will be the first round of funding, and will focus investments in harm reduction, case management and system navigation, and recovery services.

**Attachments:** [Funding plan.pdf](#)

[Final Report Lake County Opioid Settlement Strategy 100724](#)

[Executive Summary Lake County Opioid Settlement Strategy](#)

[HCS.October 2024](#)

**22**     **24-1490**

Joint resolution authorizing an emergency appropriation from fund balance from the Emergency Rental Assistance #2 Fund (ERA 2), a special revenue fund, in the amount of \$97,054.36 to accommodate the final expenses of the ERA 2 Fund programming.

- Lake County received federal funds from the U.S. Department of Treasury to be used for assistance to households for rent and utilities pursuant to the American Rescue Plan Act of 2021 and was successful in obtaining additional funding due to the successful implementation of its initial allocations.
- Due to a shortage in the carryovers from prior year, an emergency appropriation is necessary to accommodate the final expenses to close out the ERA 2 fund, in accordance with County Board action in July 2024, which approved the use of final funds toward Lincoln Avenue Capital - Starling Senior Apartments.
- These federal funds are emergency appropriated according to Section 5.8 Emergency Appropriations of the 3.6 Budget Execution Policy.

**Attachments:** [Emergency Appropriation - ERA2 11.12.2024](#)

**23**     **24-1258**

Joint resolution accepting the Illinois Department of Human Services grant and authorizing an emergency appropriation in the amount of \$276,101 for the Child and Family Connections grant.

- The \$276,101 Illinois Department of Human Services grant will continue to fund two Service Coordinator positions and offset existing staff salary and fringe benefits.
- The Service Coordinators provide evaluation and service coordination for children under age three who have suspected developmental delays, or those at high risk for developmental delays and assist families in connecting with Illinois Early Intervention providers for speech therapy, physical therapy, developmental therapy, and occupational therapy.
- The \$276,101 in additional grant funding has not been previously appropriated because the grant resources were secured after the County's adoption of the Fiscal Year 2024 budget.
- The grant award will be for the period July 1, 2024, through June 30, 2025.

- If grant funding for the services and positions end, and new funding is not secured, the services will be eliminated.

**Attachments:** [CFC EA \\$276,101](#)

**24**     **24-1261**

Joint resolution amending the Lake County Health Department Environmental Health Fees Schedule (as authorized in Lake County Code of Ordinances Chapter 178).

- Environmental Health is proposing revisions to the Environmental Health Fees Schedule, specifically fees for water analysis conducted by our lab. The proposed increase in fees is due to increasing costs in supplies.

**Attachments:** [2025 EH Fee Schedule Proposed Revisions](#)

**25**     **24-1492**

Joint resolution authorizing an emergency appropriation in Fund 220 Tuberculosis Clinic Fund (“TB Clinic Fund”) to fund personnel expenses of the Fiscal Year 2024 budget in the amount of \$74,226.75 from the Fund 220 fund balance.

- Lake County has incurred and will incur expenses for wages, salaries and benefits that exceed the amount approved in the Fiscal Year (FY) 2024 budget.
- When developing the FY 2024 Budget, vacancy adjustments were factored in at less than fully staffing for the FY 2024 budget; however, this property tax operating fund is fully staffed.
- There are sufficient reserves in the fund to cover this emergency appropriation and should this additional appropriation not be fully utilized, it will fall back into the TB Clinic Fund balance at the end of FY 2024.

**Attachments:** [Emergency Appropriation - TB Clinic Fund 11.12.2024](#)

**\*LAW AND JUDICIAL COMMITTEE\***

**26**     **24-1452**

Joint resolution authorizing a contract, with SHI International Corp., Somerset, New Jersey for Adobe LiveCycle System in an annual amount of \$48,187.10.

- The Courts have been utilizing Adobe LiveCycle since 2013.
- Adobe LiveCycle system, now called Adobe Experience Manager (AEM), a product of ADOBE, is presently being utilized in streamlining 12 business application workflows which create efficient processes in operations and allow time savings for both staff and management.
- A cooperative purchasing agreement with SHI International Corp, Davidson Avenue, Somerset, New Jersey through Sourcewell Cooperative has been used for the last three years to procure this service, which expired October 19, 2024.
- A new cooperative purchasing agreement with SHI International Corp, through Sourcewell Cooperative, has been identified to continue this service.
- This resolution authorizes the Purchasing Agent to enter into a one-year contract, in



an annual amount of \$48,187.10, renewing the agreement through October 19, 2025.

- Pursuant to Article 33.115 Cooperative Joint Purchasing of the Lake County Purchasing Ordinance, Lake County may participate in a cooperative purchasing agreement with Sourcewell.

**Attachments:** [2024-09-13 SHI Quote-25305486 Attachment A.pdf](#)

[2024-09-13 SHI Quote-25305486.pdf](#)

[2024-09-26 SHI Vendor Disclosure Form.pdf](#)

**27**     **24-1457**

Joint resolution authorizing, acceptance of an award with the Illinois Department of Transportation for a Sustained Traffic Enforcement Program (STEP) grant in the estimated amount of \$299,342.40 for Fiscal Year (FY) 2025.

- The Lake County Sheriff's Office (LCSO) has applied for and been awarded STEP grants since 2013.
- LCSO has applied and received verbal acceptance for a FY 2025 Illinois Department of Transportation STEP grant in the approximated amount of \$299,342.40. The grant period is from October 1, 2024, through September 30, 2025.
- The grant reimburses the deputies' overtime wage costs and indirect costs on direct salary and wage excluding fringe.
- The main objective of the grant is to conduct specific traffic enforcement details that focus on speeding enforcement, distracted driving enforcement, impaired driving enforcement, and child passenger safety campaigns that will make the roadways safer.
- LCSO will conduct six mandatory enforcement campaigns and all optional enforcement campaigns.

**Attachments:** [FY25 Lake County STEP Grant Application](#)

**28**     **24-1458**

Joint resolution authorizing, acceptance of an anticipated award with the Illinois Department of Transportation for a Local Alcohol Program (LAP) grant in the amount of \$77,586 for fiscal year 2025.

- The Lake County Sheriff's Office (LCSO) has applied for and has been awarded the Local Alcohol Program (LAP) Grant.
- This grant will allow for one sergeant, who is certified as a Drug Recognition Expert (DRE), to provide training after normal business hours to police officers, Judges, Village Prosecutors, and Assistant State's Attorneys on Standardized Field Sobriety Test (SFST) refresher courses, Advanced Roadside Impaired Driving Enforcement (ARIDE) courses and Drug Recognition Expert (DRE) courses. The grant period is from October 1, 2024, through September 30, 2025.
- This grant reimburses the sergeant's overtime wage costs and indirect costs on direct salary and wage excluding fringe and will reimburse course and travel

expenses for the sergeant's recertification costs as a DRE.

- The main objective of the grant is to provide training to other justice partners with drug-related impairment enforcement and prosecution.

**Attachments:** [FY25 Lake County LAP Grant Application](#)

**29** [24-1449](#)

Joint resolution authorizing the emergency appropriation of \$25,000 from the State's Attorney's Office Computer Fraud Forfeiture (Cyber) fund to pay for end of year expenses.

- The Lake County State's Attorney's Office requests the allocation of \$25,000 from its Cyber fund to pay for end of year expenses.
- The Cyber fund has a current cash balance of \$275,000.
- The Cyber fund revenue consists of assets seized as a result of applicable forfeitures and fees collected from Lake County police departments to utilize our Cyber lab.
- When the Fiscal Year (FY) 2024 budget was created, there were no plans at that time to replace our retired Electronic Detection dog. We have since received a new pup as a result of Defenders for Children facilitating a donation from Gripple USA. Since expenses related to her were not included in the FY 2024 budget, this emergency appropriation will cover the shortfall.
- There are two software licenses up for renewal in October that total close to \$20,000. The remaining requested funds will be used for other year end expenses.

**Attachments:** [Budget Summary SAO Computer Fraud Forfeiture Fund](#)

**30** [24-1451](#)

Joint resolution authorizing an emergency appropriation with offsetting revenue in the amount of \$361,522 to implement Adult Redeploy Illinois programming for the Nineteenth Judicial Circuit Court.

- The Adult Redeploy Illinois Oversight Board (Illinois Criminal Justice Information Authority) recently announced that the Nineteenth Judicial Circuit was awarded \$361,522 in Adult Redeploy Illinois funding for the grant period of July 1, 2024 through June 30, 2025.
- The Court has received Adult Redeploy Illinois funding since 2013.
- The program will provide residential treatment for high risk and high need justice involved individuals who are chemically dependent, the funds will provide recovery coaching services, access to recovery home services, and peer support specialists all of which provide a continuum of care.
- Transportation will be provided for those clients with a barrier to care.
- This resolution authorizes an emergency appropriation of \$361,522 and the execution of a program agreement to accept the grant funding. The grant does not require a match.
- If grant funding for the services end and new funding is not secured, the services will be eliminated.

**Attachments:** [192530 - Lake County - ARI\\_SFY2025\\_Agreement\\_08.28.24.docx.pdf](#)  
[192530 Lake County Amendment 1 GATA FY25.docx.pdf](#)  
[EA Template - County Board JE 361k Adult Redeploy Nov-24](#)

**31**     **24-1459**

Joint resolution authorizing an emergency appropriation from fund balance in the Sheriff's Inmate Welfare Fund in the amount of \$830,813.31 modifying the Fiscal Year (FY) 2024 budget for expenses incurred which were not included in the FY 2024 budget.

- LCSO prepared the FY 2024 Budget for the Inmate Welfare Account, a special revenue fund administered by the Lake County Sheriff's Office.
- According to 20 IL ADC 701.250 funds from the Inmate Welfare Account shall be used for education, recreation, or other purposes within the jail for the benefit of detainees, as deemed appropriate by the Sheriff.
- This resolution appropriates \$830,813.31 from fund balance in the Inmate Welfare Fund to both revenues and expenses in the FY 2024 Budget.

**Attachments:** [EA - Inmate Welfare Fund](#)

**32**     **24-1460**

Joint resolution authorizing acceptance of an anticipated award with the Illinois Department of Commerce and Economic Opportunity for a Mobile Crisis Responder with Law Enforcement, COaST Clinician, in the amount of \$250,000.

- The Lake County Sheriff's Office (LCSO) was nominated for a \$250,000 grant by Senator Adriane Johnson to hire a mobile crisis responder with law enforcement, COaST Clinician.
- This grant will allow for a mobile response team consisting of a Sheriff's Deputy and Mobile Crisis Responder to provide direct crisis intervention services to members of the community and their family members including de-escalation, stabilization and linkages to appropriate levels of care.
- This grant reimburses the mobile crisis responder salary, benefits and indirect costs.
- The main objective of the Mobile Crisis Responder is to provide collaborative interventions to resolve crises before becoming life-threatening or escalates to a detain-able offense.

**Attachments:** [FY25 DCEO Grant #DG250044 - Lake County Sheriff's Office](#)

**33**     **24-1478**

Joint resolution authorizing the emergency appropriation of a Justice Assistance Grant Violent Crime Reduction in Illinois Communities (JAG VCRIC) grant awarded by the Illinois Criminal Justice Information Authority (ICJIA) to the Lake County State's Attorney's Office (LCSAO) in the amount of \$147,145 for previously awarded funds.

- In December 2023, the LCSAO was awarded funding by ICJIA in the amount of

\$300,000, and a resolution was passed by the County Board on March 12, 2024, including an emergency appropriation in the amount of \$300,000 for staffing offsets and services from North Suburban Legal Aid Clinic.

- The grant period is October 1, 2023 through March 31, 2025.
- At the March meeting, an appropriation of \$152,855 was approved as the remainder portion of the grant funding was for Lake County staff that were already funded in the FY24 budget.
- A modification has since been completed to the grant to shift funds from personnel to contractual. This action appropriates the remainder of the funds from the grant to service delivery.

**Attachments:** [Grant Accounting Spreadsheet to FAS - JAG VCRIC DV grant additional](#)

**\*PUBLIC WORKS AND TRANSPORTATION COMMITTEE\***

**34**     [24-1461](#)

Joint resolution appropriating \$50,000 of Motor Fuel Tax funds for the Fiscal Year (FY) 2025 repair and replacement of various guardrail and fence installations, under the applicable Illinois Highway Code.

- The County owns miles of guardrails and fences along the County highway system, and annual repairs and replacements must be made to various installations which are included in the Transportation Improvement Program, and designated as Section 25-00000-06-GM.
- Before the purchase of material or a contract for services can be procured, an appropriation of \$50,000 of Motor Fuel Tax funds is required.

**35**     [24-1462](#)

Joint resolution appropriating \$51,500 of County Bridge Tax funds and \$250,000 of Matching Tax funds to provide for Fiscal Year (FY) 2025 acquisition of materials and services needed to maintain items such as drainage and bridge facilities, pavements, shoulders, guardrails, fencing, signage, and right-of-way.

- Miscellaneous maintenance materials and services are needed to maintain the County highways.
- Before materials can be ordered, or work can be done using the County Bridge Tax fund or the Matching Tax fund, an appropriation is required.
- The acquisition of these materials and services is included in the Transportation Improvement Program and designated as Section 25-00000-03-GM.

**36**     [24-1463](#)

Joint resolution appropriating \$103,600 of County Bridge Tax funds, \$168,600 of Matching Tax funds and \$173,800 of ¼% Sales Tax for Transportation funds for Fiscal Year (FY) 2025 general engineering and support services needed to address items such as soil, environmental, drainage, bridge, wetland, easement, and right-of-way purchases.

- General engineering and support services are needed throughout the year to supplement in-house design services and improve the County highway system.

- An appropriation of funds is required each fiscal year for these support services.
- The acquisition of these services is included in the Transportation Improvement Program and designated as Section 25-00000-02-EG.

**37**     [24-1464](#)

Joint resolution appropriating \$161,600 of Matching Tax funds for contract documents, inspections, and maintenance of native landscape areas along various County highways.

- The County has planted native landscape areas for various projects on the County highway system that require routine inspection and maintenance and are included in the Transportation Improvement Program and designated as Section 25-00000-14-GM.
- The contract documents and inspection work will be done by a consultant, while the maintenance will be completed by a contractor through the formal letting process.
- Before a project letting can be held, an appropriation of \$161,600 of Matching Tax funds is required.

**38**     [24-1286](#)

Joint resolution authorizing a contract with Air Comfort Co., Broadview, Illinois, in the amount of \$36,800 to furnish and install a new indoor HVAC unit at the Lake County Public Works Mill Creek Water Reclamation Facility, Filter Building.

- Lake County Public Works has a need to replace the Reznor SCE-200 indoor Air Conditioning Unit at its Mill Creek Filter Building that houses the effluent filters and other equipment that support the treatment process.
- In accordance with the Lake County Purchasing Ordinance, a contract for these services is allowed by Board approval under the existing contract for the Heating Ventilating and Air Conditioning (HVAC) Preventative Maintenance for Lake County Public Works.
- Funds were included in the County's Adopted FY24 Budget to be utilized for this Project.
- This resolution authorizes and directs the County Purchasing Agent to execute a contract with Air Comfort Co., Broadview, Illinois in the amount of \$36,800.

**Attachments:**   [24-1286 Air Comfort Proposal\\_ Mill Creek BLDG 50 AC Unit](#)  
[24-1286 Vendor Disclosure Form - Lake County](#)

**39**     [24-1450](#)

Joint resolution authorizing a contract with Wesco Distribution, Inc., of Woodridge, Illinois, in the amount of \$72,934 for Variable Frequency Drive (VFDs) Replacement and installation Services for Lake County Public Works Vernon Hills West Pump Station.

- There is a need to replace six Variable Frequency Drives (VFDs) that have reached the end of their operational life.
- The project will include removal of existing drives, installation, startup and associated electrical work.
- Public Works identified a cooperative purchasing contract with Wesco Distribution,

Inc., Woodridge, Illinois, through Sourcewell Cooperative Agreement Contract 091422WES to procure equipment, products, or services. The current term of the contract is through November 8, 2026.

- Pursuant to Article 33.115 Cooperative Joint Purchasing of the Lake County Purchasing Ordinance, Lake County may participate in a cooperative purchasing agreement with Wesco Distribution, Inc.
- This resolution authorizes and directs the County Purchasing agent to execute a contract with Wesco Distribution, Inc., Woodridge, Illinois, in the amount of \$72,934 for the Variable Frequency Drive Replacement and installation Services.

**Attachments:** [24-1450 Wesco Vendor Disclosure Statement](#)

[24-1450 Wesco Vendor Sourcewell Quote](#)

**40** [24-1465](#)

Joint resolution authorizing an agreement with Horner & Shifrin, Inc., Chicago, Illinois, to provide Phase II design engineering services for concrete pavement repairs and Americans with Disabilities Act (ADA) improvements on Buffalo Grove Road, from Illinois Route 83 to Deerfield Parkway, at a maximum cost of \$140,000 and appropriating \$168,000 of Matching Tax funds.

- Horner & Shifrin, Inc., Chicago, Illinois, will be utilized to complete these Phase II design engineering services for concrete pavement repairs and ADA improvements on Buffalo Grove Road in Buffalo Grove.
- Lake County selects professional engineering firms in accordance with the Local Government Professional Services Selection Act, 50 ILCS 510/1 et. seq.
- The Lake County Division of Transportation's Consultant Selection Process has been approved by the Federal Highway Administration and the Illinois Department of Transportation, and the firm selected for this project was selected in accordance with this approved process.
- The selected firm has a satisfactory past relationship with the Lake County Division of Transportation.
- This project is included in the Transportation Improvement Program and designated as Section 24-00249-05-GM.

**Attachments:** [24-1465 Consultant Agreement, Buffalo Grove Road \(IL83-Deerfield Pk\)](#)

[24-1465 Vendor Disclosure, Horner & Shifrin](#)

[24-1465 Location Map, Buffalo Grove Road Rehabilitation \(IL Route 83-](#)

**41** [24-1467](#)

Joint resolution authorizing a contract with Alliance Contractors, Inc., Woodstock, Illinois, in the amount of \$234,867 for the replacement of pedestrian bridge decks at various locations in Lake County, Illinois, and appropriating \$282,000 of County Bridge Tax funds.

- Three pedestrian bridge decks located on the Robert McClory Bike Path, the Chain O' Lakes Bike Path, and the Washington Street Bike Path are at the end of their service life and require replacement.

- There was a public call for bids and a total of four bids were received, ranging from \$234,867 to \$460,360, and the lowest responsible bidder is Alliance Contractors, Inc., Woodstock, Illinois, in the amount of \$234,867.
- This project is included in the Transportation Improvement Program with construction planned to begin in 2024 and designated as Section 24-00999-06 -BR.

**Attachments:** [24-1467 Bid Tabulation, Bridge Repairs 2024](#)

[24-1467 Vendor Disclosure, Alliance](#)

[24-1467 Location Map, Pedestrian Bridge Repairs 2024](#)

**42**      **24-1468**

Joint resolution authorizing a contract with Peter Baker and Son Company, Lake Bluff, Illinois, in the amount of \$2,487,303.38 for the resurfacing of Butterfield Road, from Illinois Route 176 to Illinois Route 137, which will be improved under the Illinois Highway Code for a total of 2.1 miles and appropriating \$2,985,000 of Matching Tax funds.

- The improvement will include pavement resurfacing, Americans with Disabilities Act ramps, and other related items.
- Project includes construction of 1,570 feet of sidewalk on the east side of Butterfield Road, from Winchester Road to Saint William Drive.
- There was a public call for bids, and a total of two bids were received, ranging from \$2,487,303.38 to \$3,483,398, and the lowest responsible bidder is Peter Baker and Son Company, Lake Bluff, Illinois, in the amount of \$2,487,303.38.
- This project is included in the Transportation Improvement Program with construction planned to begin in 2025 and designated as Section 22-00999-88 -RS.

**Attachments:** [24-1468 Bid Tabulation, Butterfield Rd Resurfacing](#)

[24-1468 Vendor Disclosure, Peter Baker](#)

[24-1468 Location Map, Butterfield Rd Resurfacing \(IL176 - IL137\)](#)

**43**      **24-1511**

Joint resolution appropriating \$165,000 of ¼% Sales Tax for Transportation for software services for the Lake County Division of Transportation's ProjectTracker system.

- Lake County issued a Request for Proposal (RFP) in 2021 to contract for an integrated capital program management system and visualization solution to track projects, schedule appropriations, manage program fiscal constraint, both by fund source and fiscal year, develop the Lake County Division of Transportation's (LCDOT) capital budget, track planned project performance metrics, and link project location data to Geographic Information System (GIS).
- The contract included the software license as well as development, implementation, training, and annual maintenance services.

- LCDOT's existing contract with EcoInteractive, LLC, San Francisco, California, began on December 17, 2021, for a period of one year, and allows a total of four one-year contract extensions. This will be the third one-year contract extension and will cover the period of December 17, 2024, to December 16, 2025.
- The Purchasing Agent has the authority to sign the attached agreement each year without further County Board approval.
- This project is included in the Transportation Improvement Program, and designated as Section 22-00000-21-AM.

**Attachments:** [24-1511 Agreement ProjectTracker](#)

[24-1511 Vendor Disclosure, EcoInteractive](#)

**44** [24-1512](#)

Joint resolution authorizing an agreement with ExeVision, Inc., South Jordan, Utah, for construction and materials management software and equipment for the Lake County Division of Transportation, at a maximum cost of \$145,391.98 and appropriating \$175,000 of ¼% Sales Tax for Transportation funds.

- ExeVision, Inc. South Jordan, Utah, is being utilized to provide a construction and materials management software as a service to replace an Illinois Department of Transportation (IDOT) provided software that has been phased out.
- The original contract was procured in 2022 in accordance with Lake County's Purchasing Ordinance and can be extended annually for up to five years. This will be the third one-year contract extension and will cover the period of December 1, 2024, to November 30, 2025.
- This contract amount is estimated based on the Lake County Division of Transportation's anticipated 2025 construction program.
- This project is included in the Transportation Improvement Program and designated as Section 25-00000-22-AM.

**Attachments:** [24-1512 Agreement, ExeVision Lake County FY25](#)

[24-1512 Vendor Disclosure, ExeVision](#)

**45** [24-1513](#)

Joint resolution authorizing an agreement with Parsons Transportation Group, Inc., Chicago, Illinois, for Phase II design engineering services for the repair of the Dilley's Road bridge over Mill Creek, at a maximum cost of \$453,365 and appropriating \$545,000 of County Bridge Tax funds.

- Parsons Transportation Group, Inc., Chicago, Illinois, will be utilized to complete these Phase II design engineering services for the repair of the Dilley's Road Bridge over Mill Creek.
- Lake County selects professional engineering firms in accordance with the Local Government Professional Services Selection Act, 50 ILCS 510/1 et. seq.
- The Lake County Division of Transportation's Consultant Selection Process has been approved by the Federal Highway Administration and the Illinois Department of Transportation, and the firm selected for this project was selected in accordance



with this approved process.

- The selected firm has a satisfactory past relationship with the Lake County Division of Transportation.
- This project is included in the Transportation Improvement Program with construction targeted in 2026, and designated as Section 23-00128-09-BR.

**Attachments:** [24-1513 Consultant Agreement, Dilleys Road Bridge over Mill Creek Ph](#)  
[24-1513 Vendor Disclosure, Parsons](#)  
[24-1513 Location Map, Dilleys Road Bridge Repair](#)

**46**     **24-1515**

Joint resolution appropriating a supplemental amount of \$570,000 of Motor Fuel Tax funds and approving Change Order Number Two with Christopher B. Burke Engineering, Ltd. in the amount of \$1,026,121 for additions to the Phase II engineering services contract for improvements along Deerfield Road, from Illinois Route 21 to Saunders Road.

- Change Order Number Two includes additional engineering evaluation and redesign due to unforeseen changes along the corridor. These include redesign of the drainage system to provide for new increased rainfall data (Bulletin 75), modifications to the Des Plaines River bridge to accommodate the Lake County Public Works sanitary sewer force main, ongoing development of the Federal Life and new Thorton's Gas Station properties, and Illinois Department of Transportation design and documentation requests.
- This will result in a net savings to the project by minimizing improvements to the Des Plaines River bridge and lowering land acquisition costs.
- The County Board, at its May 12, 2020, meeting, approved an appropriation of \$3,165,000 of Motor Fuel Tax funds and a professional engineering services agreement with Christopher B. Burke Engineering, Ltd., Rosemont, Illinois, at a maximum cost of \$2,634,307.26, for improvements along Deerfield Road.
- The sum of all contract change orders to date is \$1,046,778, which represents a 40 percent increase over the original awarded contract.
- This project is included in the Transportation Improvement Program and designated as Section 15-00038-07-WR.

**Attachments:** [24-1515 Change Order Number Two, Deerfield Road Phase II](#)  
[24-1515 Vendor Disclosure, Burke](#)  
[24-1515 Location Map, Deerfield Road Phase II Supplement](#)

**47**     **24-1517**

Joint resolution authorizing an agreement with Pace Suburban Bus Division of the Regional Transportation Authority (Pace) providing terms and conditions for the operation of the Ride Lake County paratransit service as a borderless, countywide service for 2025 and appropriating \$1,000,000 of ¼% Sales Tax for Transportation Funds.

- This agreement establishes terms and conditions for Pace to operate the Ride Lake County service for 2025.
- Ride Lake County will be funded through a combination of County, Pace, and federal funding.
- Pace will fund 50 percent of the operating deficit up to \$1,057,954 and 80 percent of the Call Center Services up to \$195,973 for the Ride Lake County service from January 1, 2025, through December 31, 2025.
- Lake County will provide the balance of the operating funding, less any federal grant awards, up to \$1 million. The actual annual costs are based on the number of trips Pace provides, which are billed on a monthly basis to Lake County.
- This project is included in the Transportation Improvement Program and designated as Section 25-00280-10-ES.

**Attachments:** [24-1517 Operating Agreement, 2025 Ride Lake County](#)

[24-1517 Location Map, Ride Lake County](#)

**\*PLANNING, BUILDING, ZONING & ENVIRONMENT COMMITTEE\***

**48** [24-1476](#)

Resolution on ZBA Case No. 001007-2024 to rezone approximately 35 acres from the General Office (GO) zoning district to the Agricultural (AG) zoning district.

- LPH Properties, LLC, record owner, has petitioned to rezone 35 acres of a 38.96 -acre parcel from the General Office (GO) zoning district to the Agricultural (AG) zoning district. The property is located in Fremont Township at 31615 N Fairfield Road, Grayslake, Illinois. (PIN 10-06-200-003).
- The Zoning Board of Appeals held a public hearing on October 9, 2024, and unanimously recommended approval of the rezoning request.

**Attachments:** [001007-2024 Information Paper](#)

[RZON-001007-2024 Staff Recommendation](#)

[RZON-001007-2024 Resolution Signed](#)

[#RZON-001007-2024 Rezoning Minutes 10-09-24](#)

[Application Complete Redacted](#)

[RZON-001007-2024 Presentation](#)

**49** [24-1483](#)

Joint resolution authorizing the execution of an intergovernmental agreement (IGA) between the Lake County Planning, Building and Development Department (PB&D) and the Village of Libertyville for contract police services.

- The PB&D Department and the Village of Libertyville have developed an IGA that allows the Village of Libertyville to provide law enforcement/security services at the Lake County administrative adjudication hearings.
- The contract provides security specifications, establishes an hourly rate of service, and is set for an initial two-year term.

- The IGA has been reviewed and approved by the State's Attorney's Office.
- Following joint committee action, the agreement will proceed to the County Board for final action.

**Attachments:** [LV - Lake County IGA County for Administrative Adjudication Police Serv](#)

**50**     **24-1488**

Resolution accepting the Annual Evaluation Report of the (County-Wide) All Natural Hazards Mitigation Plan for Unincorporated Lake County, Illinois and directing the Planning, Building and Development Department to make the report available on the Department's website and issue a press release to meet Community Rating System (CRS) recertification requirements.

- The Lake County Planning, Building and Development Department participates in the Community Rating System (CRS), offered by the Federal Emergency Management Agency (FEMA), which has secured flood insurance premium discounts of up to 20 percent for residents of unincorporated Lake County
- The CRS program offers flood insurance premium discounts to residents of communities that have demonstrated an extraordinary commitment to protecting residents and reducing flood damages.
- The FEMA CRS Program requires annual recertification.
- An Annual Evaluation Report for the All Natural Hazards Mitigation Plan must be reviewed by the Lake County Board, posted on the Lake County website, issued in a press release, and submitted for recertification each year.
- The attached resolution accepts the Annual Evaluation Report of the All Natural Hazards Mitigation Plan for Unincorporated Lake County, Illinois and directs the Planning, Building and Development Department to make the report available on the department's website and issue a press release to meet CRS recertification requirements.
- Following the Planning, Building, Zoning and Environment Committee's review of the report and recommendation on the resolution, the resolution proceeds to the County Board for final action.

**Attachments:** [ANHMP Evaluation in 2024 Final](#)

[Lake County PowerPoint - ANHMP - Planning Building Development 20](#)

**51**     **24-1356**

Ordinance Authorizing the Dissolution of the Slocum Lake Drainage District.

- On August 13, 2024, the Lake County Board passed an Ordinance proposing dissolution of the Slocum Lake Drainage District.
- Per State Statute 55 ILCS 5/5-44025, this ordinance initiated the dissolution process and required that the District complete an audit detailing claims, receipts, inventory of property, and debts.
- The Lake County Finance Department has completed the audit and submitted a memo detailing the financial review.
- The Slocum Lake Drainage District Commissioners passed a resolution to support

the dissolution as proposed by Lake County at their meeting held on September 21, 2024.

- This ordinance sets forth final steps in the formal dissolution of the District and provides details related to how the remaining funds should be used and distributed amongst the district area's municipalities.

**Attachments:** [SLDD Authorizing Resolution](#)

[Slocum Lake Drainage District Memo Financial Review FINAL 9.20.2024](#)

[Slocum Lake Drainage District - Financial Review Attachment](#)

[09.26.24 Slocum Lake Drainage District Resolution & Letter supporting D](#)

**\*FINANCIAL AND ADMINISTRATIVE COMMITTEE\***

**52** [24-1455](#)

Resolution ratifying an Emergency Procurement authorized by the Director of Facilities and Construction in the amount of \$93,630.

- On September 27, 2024 during an inspection of a newly abated plaster ceiling, Asbestos Containing Material (ACM) was discovered to be present in the overspray adhered to the overhead concrete deck, conduit, black iron, ductwork, and piping located at 18 N. County St., Waukegan, Illinois.
- The Director of Facilities and Construction certified an emergency condition necessitating immediate action to remove the overspray.
- Failure to perform this work would present a threat to the safety and welfare of the staff of Lake County, as well as severely disrupt further upgrading of existing infrastructure in the building.
- The Purchasing Agent issued purchase orders for High Efficiency Professional Abatement, Chicago, Illinois in the amount of \$83,830 and Ramboll Americas Engineering Solutions, Inc., Syracuse, New York, in the amount of \$9,800.
- The total cost for the abatement was \$93,630.

**Attachments:** [HEPA Vendor Disclosure](#)

[HEPA Quote](#)

[HEPA Emergency Procurement Memo](#)

[Ramboll Vendor Disclosure](#)

[Ramboll Proposal](#)

[Ramboll Emergency Procurement Memo](#)

**53** [24-1482](#)

Resolution authorizing a contract with Guidehouse, Inc., of McLean, Virginia, not to exceed \$300,000 for a comprehensive artificial intelligence (AI) assessment.

- Guidehouse is a next-generation global consultancy with extensive commercial and public-sector expertise providing advisory, digital, and managed services to help clients outmaneuver today's most difficult challenges.

- This assessment provides an unbiased, third-party evaluation of Lake County's current capabilities and potential AI opportunities. It will identify gaps in infrastructure, skills, governance, and awareness ensuring a structured approach to adopting AI. This minimizes risks and maximizes ROI by aligning AI strategies with organizational goals.
- This engagement will focus on AI governance, data privacy and compliance, adoption risk evaluation framework, responsible use, roles and responsibilities oversight matrix, policy, guidelines and essential training required to move forward with the adoption of generative AI technologies at the County.
- This project will be funded within the 2024 Capital Improvement Program as part of the Technology Improvement Plan - Application Modernization & Innovation.
- In accordance with Section 33.115 of the Lake County Purchasing Ordinance, a cooperative purchasing contract with Guidehouse, Inc. has been identified through Omnia Partners (Region 14-ESC - TX 14-13) to procure needed goods, services, construction, or professional services that have been competitively solicited and awarded.
- Omnia Partners competitively procured the services for strategic management consulting services through a Request for Proposal (RFP) that allowed multiple awards to qualified vendors. Omnia Partners received 13 proposals and identified four qualified vendors, of which Guidehouse, Inc. was awarded a contract.

**Attachments:** [24-1482 VDS - Guidehouse.pdf](#)

[24-1482 - SOW.pdf](#)

**54** [24-1484](#)

Resolution authorizing a contract renewal with Gartner, of Stamford, Connecticut, in the amount of \$154,788 for research and advisory subscription service.

- Gartner, a leading technology research and consulting firm, provides expert guidance and objective insight to support mission-critical IT strategies. This subscription service provides clients with access to research insights, expert consultations, peer networks and decision-making tools.
- The agreement is for one year at \$154,788, with options to extend up to three additional one-year periods. Each renewal is estimated to increase by 5 percent, with the cost in the final renewal year not exceeding \$179,186.45.
- This resolution authorizes the Purchasing Agent to enter into this contract contingent upon final 2025 budget approval by the County Board.
- In accordance with Section 33.115 of the Lake County Purchasing Ordinance, a cooperative purchasing contract with Gartner has been identified through State of Michigan Central Procurement Services (230000000093) to procure needed goods, services, construction, or professional services that have been competitively solicited and awarded.
- The State of Michigan (230000000093) competitively procured the services for technology products and services through a Request for Proposal (RFP) that allowed multiple awards to qualified vendors. State of Michigan received three proposals and identified three qualified vendors, of which Gartner was awarded a

contract.

**Attachments:** [24-1484 QUO.pdf](#)

[24-1484 VDS.pdf](#)

**55**     **24-1475**

Resolution accepting the Illinois State Board of Elections Polling Place Accessibility Grant and authorizing an emergency appropriation in the amount of \$92,850 for the specific purpose of addressing areas of inaccessibility in Illinois' polling places.

- The purpose of this grant is to make improvements to Illinois polling places for voters with disabilities, pursuant to Section 101 of the Help America Vote Act of 2002, ("HAVA") (52 USC 20901) (CFDA 90.404). Funding is prioritized to correct barriers to accessing polling places.
- The County Clerk's Office proposed improvements to the polling site located at the Fox Lake Volunteer Fire Department for the purposes of addressing areas of inaccessibility, working toward the goal that all Lake County voters can exercise their right to vote privately and independently.
- The Fox Lake Volunteer Fire Department will utilize these funds to remove and replace the parking lot into a smooth and flat surface.
- The parking lot is approximately 1,420 square feet and currently sits on a cracked and uneven surface, creating a hazardous situation for people with disabilities and those with limited mobility.
- The project will also stripe the parking lot which will allow voters with disabilities to have ADA compliant spots with access aisles that are van accessible, creating a safer environment.
- The Illinois State Board of Elections approved this project and funds will be dedicated solely for this purpose
- The \$92,850 in grant funding was not previously appropriated because the grant resources were secured after the County's adoption of the Fiscal Year (FY) 2024 budget.
- This is a reimbursement grant, whereby purchases are made by the County Clerk, and upon presentation of invoices and proof of payment, and approval by the Grants Program Manager, the County is reimbursed for qualified expenses.
- The grant award is for the period July 1, 2024, through June 30, 2025.

**Attachments:** [PPA Grant 2024 - VL](#)

**56**     **24-1561**

Resolution authorizing an emergency appropriation from fund balance in the Special Service Area #17 - Ivanhoe Estates Fund in the amount of \$5,412 modifying the Fiscal Year (FY) 2024 budget for expenses incurred which were not included in the FY 2024 budget.

- In 2016, the County Board established Special Service Area #17 - Ivanhoe Estates

Fund to fund the repair, reconstruction, and maintenance of private streets within the Ivanhoe Estates residential community.

- Each year's budget for Special Service Area #17 - Ivanhoe Estates Fund is prepared with a levy and expenses determined by the Homeowners' Association.
- This resolution appropriates \$5,412 from fund balance in the Special Service Area #17 - Ivanhoe Estates Fund to expenses in the FY 2024 Budget.

**Attachments:** [EA - SSA 17 Ivanhoe Estates 11.12.2024](#)

**57** [24-1480](#)

Resolution authorizing emergency appropriations for Fiscal Year (FY) 2025 in various funds for certain projects, items, and activities budgeted in the prior year and not completed.

- Since all unused appropriations lapse at the end of each fiscal year, it is necessary to "carry over" unspent budget authority from one fiscal year to the next under certain conditions as defined in the County's Budget Policies.
- These carryover requests include contracts which were unable to be completed in FY 2024 and uncompleted or ongoing projects that will not be complete until FY 2025.
- These items must be authorized through what is termed an "emergency appropriation" in order to transfer the budget authority that was previously granted in FY 2024 to FY 2025. The detailed accounts are included in the attachment.

**Attachments:** [24-1480 Carryovers for 11.7.24](#)

**58** [24-1539](#)

Resolution authorizing a Collective Bargaining Agreement (CBA) between the Lake County Board, Lake County Sheriff's Office, and the Metropolitan Alliance of Police Chapter 481, Law Enforcement Division- Sergeants Unit.

- This is a three-year agreement beginning on December 1, 2024 through November 30, 2027 and covers 17 Sergeants positions in the Sheriff's Law Enforcement Division.
- Establishment of a longevity bonus structure paying from \$1,000 to \$2,500 at 5-year milestones up to 30 years.
- Wage settlement of includes an increase in the differential between the top Deputy rate and the promotional Sergeant rate. The differential was previously 10.25% and has been increased to 10.5%.

**Attachments:** [LE Sergeants MAP Final Redline 2024-2027](#)

[LE Sergeants MAP Final Agreement 2024-2027](#)

**59** [24-1562](#)

Resolution authorizing the County Administrator to reallocate American Rescue Plan Act (ARPA) funding dollars from completed, cancelled, or revised ARPA projects and initiatives to underfunded ARPA projects and initiatives, or other new County-related projects.

- The ARPA was signed into law on March 11, 2021, and Lake County received \$135,293,758 from the US Treasury.
- The funds can be used for needs associated with public health, to counteract negative economic impacts, provide services to disproportionately impacted communities, for infrastructure, to provide premium pay, to replace lost revenue, and for administrative purposes during a period from March 3, 2021, to December 31, 2026. The US Treasury requires that all funds be obligated to projects by December 31, 2024.
- Previously, authority was provided to the County Administrator to execute all agreements with partners related to allocations and distributions of these funds. The County Administrator was also provided the authority to transfer funds from completed, cancelled, or revised projects to other, underfunded ARPA projects.
- Based on the limited time remaining to ensure all funds are obligated, and the fluidity of project funding needs leading up to the December 31, 2024 deadline, the County Administrator requires the greatest flexibility regarding the reallocation of unobligated ARPA funds to ensure all funds are obligated to US Treasury allowed uses and spent in Lake County with no funds going back to the US Treasury.
- The County Administrator will be required to report any reallocations of funds to the Board and will provide a summary of all reallocations during the January 2025 Committee cycle.

**60**     [24-1540](#)

Resolution authorizing an agreement with the Village of Round Lake Beach to donate a temporary construction easement to conduct work related to the extension of Hook Drive to Nicole Lane.

- The Village of Round Lake Beach is undertaking a construction project to extend Hook Drive to Nicole Lane.
- The 19th Judicial Circuit Court has its North Branch Court which is adjacent to the project.
- The temporary construction easement will be for five years or until construction is completed.

**Attachments:**    [24-1540 County - RLB agreement on TE for North Branch Court 4886-47](#)

[24-1540 Ex A - Legal Parcel 0003TE \(002\)](#)

[24-1540 Ex B - Temporary Easement Form 4879-5687-9092](#)

[24-1540 Ex C - Letter to PO \(10-11-2024\) \(002\)](#)

**REGULAR AGENDA****\*LIQUOR COMMISSION\*****61**     [24-1571](#)

Ordinance amending Chapter 111.043 Number of Licenses in the Lake County Liquor Control Ordinance, increasing the number of Liquor Licenses.

- The Lake County Liquor Commission recommends increasing the number of Class A, B, C, E, G, H, and I Liquor Licenses from 113 to 114.



- The Liquor Commission recommends the new language, “There shall be issued no more than 113 Class A, C, E, G, H and I licenses, in the aggregate of which four shall be available for fraternal and service organizations, and four licenses shall be available for the Illinois Department of Natural Resources and the Lake County Forest Preserve District.”

**\*HEALTH AND COMMUNITY SERVICES COMMITTEE\***62 [24-1588](#)

Board of Health Report.

63 [24-1259](#)

Joint resolution accepting the Illinois Department of Public Health grant and authorizing an emergency appropriation in the amount of \$1,000,000 for the Local Health Department Respiratory Surveillance and Outbreak Response grant.

- The \$1,000,000 Illinois Department of Public Health grant will be used to fund four new positions, supplies, contractual, and indirect services.
- The purpose of this funding is to help monitor respiratory diseases and prevent transmission and severe disease outcomes through the continuation of response efforts and activities within local communities.
- The \$1,000,000 in additional grant funding has not been previously appropriated because the grant resources were secured after the County’s adoption of the Fiscal Year 2024 budget.
- The grant award will be for the period July 1, 2024, through June 30, 2026.
- If grant funding for the services and positions end, and new funding is not secured, the services will be eliminated.

**Attachments:** [RSORG EA \\$1M](#)

**\*LAW AND JUDICIAL COMMITTEE\***64 [24-1453](#)

Joint resolution authorizing the acceptance and execution of an Enhanced Collaborative Model (ECM) Task Force to Combat Human Trafficking grant awarded by the Office of Justice Programs (OJP) to the Lake County State’s Attorney’s Office (LCSAO) to establish the Lake County Human Trafficking Task Force, including an emergency appropriation of \$686,812 in federal funds.

- The LCSAO has applied for an ECM Task Force to Combat Human Trafficking grant through the Office of Justice Programs (OJP).
- The grant term is for three years, with a period of October 1, 2024 through September 30, 2027.
- The LCSAO will partner with A Safe Place to establish the Lake County Human Trafficking Task Force in an effort to reduce human trafficking, provide services to the survivors and aggressively find and prosecute traffickers.
- Program funding includes \$686,812 that is allocated to the LCSAO and includes salary and benefits for a full-time Human Trafficking (HT) Task Force Investigator/Training Coordinator, a full-time HT Assistant State’s Attorney and 50

percent for a HT Task Force Coordinator. This last role will be shared equally with A Safe Place, who has also budgeted 50 percent of salary and benefits for this individual.

- If funding for this program ends, and new funding is not secured, the program and staffing will be eliminated.

**Attachments:** [Grant Accounting Spreadsheet OVC\\_HT 2024](#)

**\*LEGISLATIVE COMMITTEE\***

**65** [24-1507](#)

Resolution approving the Lake County Fiscal Year 2025 Legislative Agenda.

- Annually, Lake County develops a list of legislative priorities that are submitted to our State and Federal Legislators.
- The County's 2025 Legislative Agenda includes items for sponsorship, and items of support during the upcoming sessions. The Agenda also includes topics of importance for Lake County.
- Items were solicited from department heads and elected officials. All items were reviewed and discussed by the County's lobbyists and the Legislative Committee for discussion and inclusion.

**Attachments:** [2025 Legislative Program V12](#)

**\*PUBLIC WORKS AND TRANSPORTATION COMMITTEE\***

**66** [24-1466](#)

Joint resolution authorizing a contract with Lake County Grading Company, LLC, Libertyville, Illinois, in the amount of \$6,805,318.18 for the resurfacing, restoration, and rehabilitation (3R) improvement of Deep Lake Road, from Illinois Route 132 to Illinois Route 173, which will be improved under the Illinois Highway Code for a total of 3.5 miles.

- A total of four bids were received, ranging from \$6,805,318.18 to \$7,927,374.79, and the lowest responsible bidder is Lake County Grading Company, LLC, Libertyville, Illinois, with a contract amount of \$6,805,318.18.
- The County Board previously appropriated funds for this improvement.
- This resurfacing improvement has been identified within the County's pavement management system and is included in the Transportation Improvement Program with construction in 2025 and designated as Section 19-00999-66-RS.

**Attachments:** [24-1466 Bid Tabulation, Deep Lake Rd 3R](#)  
[24-1466 Vendor Disclosure, Lake County Grading Co.](#)  
[24-1466 Location Map, Deep Lake Rd 3R \(IL132 - IL173\)](#)

**67** [24-1514](#)

Joint resolution authorizing an agreement with Baxter & Woodman, Inc., Chicago, Illinois, for Phase I professional engineering services for improvements along Lewis

Avenue, from Sunset Avenue to Illinois Route 173, at a maximum cost of \$3,883,832 and appropriating \$4,660,000 of ¼% Sales Tax for Transportation funds.

- Baxter & Woodman, Inc., Chicago, Illinois, will be utilized to complete a Phase I study of potential improvements along Lewis Avenue, from Sunset Avenue to Illinois Route 173.
- Lake County selects professional engineering firms in accordance with the Local Government Professional Services Selection Act, 50 ILCS 510/1 et. seq.
- The Lake County Division of Transportation's (LCDOT) Consultant Selection Process has been approved by the Federal Highway Administration and the Illinois Department of Transportation, and the firm selected for this project was selected in accordance with this approved process.
- LCDOT received and evaluated Statements of Interest and Qualifications from 13 professional firms, of which three were short-listed and presented to a consultant selection committee.
- This project is included in the Transportation Improvement Program and designated as Section 24-00999-03-ES.

**Attachments:** [24-1514 Consultant Agreement, Lewis Ave Improvements Phase I](#)

[24-1514 Vendor Disclosure, Baxter and Woodman](#)

[24-1514 Location Map, Lewis Avenue Improvements](#)

**68** [24-1516](#)

Joint resolution authorizing an agreement with Alfred Benesch & Company, Chicago, Illinois, for Phase II professional engineering services for the intersection improvements of Hunt Club Road and Stearns School Road, at a maximum cost of \$2,097,498 and appropriating \$2,517,000 of ¼% Sales Tax for Transportation funds.

- Alfred Benesch & Company, Chicago, Illinois, will be utilized to perform the Phase II professional engineering services for the intersection improvements of Hunt Club Road and Stearns School Road.
- Lake County selects professional engineering firms in accordance with the Local Government Professional Services Selection Act, 50 ILCS 510/1 et. seq.
- The Lake County Division of Transportation's (LCDOT) Consultant Selection Process has been approved by the Federal Highway Administration and the Illinois Department of Transportation, and the firm selected for this project was selected in accordance with this approved process.
- LCDOT received and evaluated Statements of Interest and Qualifications for this project from 20 professional firms, of which three were short-listed and presented to a consultant selection committee.
- This project is included in the Transportation Improvement Program and designated as Section 22-00095-20-CH.

**Attachments:** [24-1516 Consultant Agreement, Hunt Club at Stearns School Phase II](#)

[24-1516 Vendor Disclosure, Benesch](#)

[24-1516 Location Map, Hunt Club at Stearns School](#)**\*PLANNING, BUILDING, ZONING AND ENVIRONMENT COMMITTEE\*****69** [24-1477](#)

Joint resolution accepting grant award and authorizing an emergency appropriation for Regional Stormwater Projects in the amount of \$30,000,000 and funded by the Illinois Department of Commerce and Economic Opportunity (DCEO) in Fund 743 Lake County Regional Stormwater Management Projects Fund.

- \$122,098,000 was appropriated in Public Act 102-0017 for Regional Stormwater Projects in Lake County, to be awarded by the Department of Commerce and Economic Opportunity (DCEO).
- On August 13, 2024, the Lake County Board authorized a funding application to DCEO for Lake County Regional Stormwater Management Projects Round 2.0 in the amount of \$30,000,000.
- DCEO awarded Lake County a second grant of \$30,000,000 for Regional Stormwater Projects for the grant period October 1, 2024 through September 30, 2026.
- No additional local match is required by DCEO; however, additional funding will be provided by project partners to reimburse the Stormwater Management Commission for project administration.
- An emergency appropriation is needed as the funds from this grant are not included in the current fiscal year budget.
- Authority to spend appropriated funds and execute any and all agreements with partners related to this allocation and distribution of DCEO Funds for Regional Stormwater Projects is delegated to the Stormwater Management Commission.

**Attachments:** [SMC DCEO Round 2 Notice of Award](#)

[SMC DCEO Round 2 Grant Budget](#)

[Budget Template Nov-24](#)

**\*FINANCIAL AND ADMINISTRATIVE COMMITTEE\*****70** [24-1549](#)

Ordinance recommending a Real Property Tax Levy, attached hereto, and made part of this Ordinance, providing for the apportionment of taxes across the various items of the Fiscal Year (FY) 2025 Appropriation Ordinance as adopted by the County Board of Lake County, Illinois.

- This ordinance identifies the determined amount of tax dollars allocated to each of the countywide property tax funds for Tax Year 2024, collected during calendar year 2025.
- The tax levy will be filed with the County Clerk once adopted.

**71** [24-1550](#)

Ordinance providing for the levy of a direct annual tax sufficient to produce \$50,000 for Special Service Area (SSA) Number Eight.

- The levy ordinance for this SSA (Loon Lake) is required to be adopted annually.
- This special service area was established by the County Board at the request of the residents and the tax levy is assessed to only the homeowners within that area.

**72**     [24-1551](#)

Ordinance appropriating funds and providing for the levy of a direct tax sufficient to produce \$164,892.32 for the Northeast Lake Facilities Planning Area Special Service Area (SSA) Number Nine.

- In 1994, the County Board established the Northeast SSA Number Nine.
- The SSA was established to assist in the financing of the Northeast sewer system.
- A special tax roll was created that sets forth the amount to be levied each year against all parcels in the SSA.
- This ordinance lists the amounts to be levied for the tax year 2024 to be collected during calendar 2025.
- This special service area was established by the County Board at the request of the residents and the tax levy is assessed to only the homeowners within that area.

**73**     [24-1552](#)

Ordinance providing for the levy of a direct annual tax sufficient to produce \$34,400 for Special Service Area (SSA) Number 12.

- In 2004, the County Board established the Woods of Ivanhoe SSA with renewal in 2019.
- This SSA provides funds to maintain private roads in Ivanhoe Subdivision.
- The levy amount was determined by the Homeowners' Association.
- This special service area was requested by the homeowners' association of the impacted area and the levy is applied only to the homeowners in that area.

**74**     [24-1553](#)

Ordinance providing for the levy of a direct annual tax sufficient to produce \$226,058 for Special Service Area (SSA) Number 13.

- The levy ordinance for this SSA (Spencer Highlands) is required to be adopted annually.
- This special service area was established by the County Board at the request of the residents and the tax levy is assessed to only the homeowners within that area.

**75**     [24-1554](#)

Ordinance providing for the levy of a direct annual tax sufficient to produce \$13,925 for Special Service Area (SSA) Number 14.

- The levy ordinance for this SSA (Oak Pond Lane) is required to be adopted annually.
- This special service area was established by the County Board at the request of the residents and the tax levy is assessed to only the homeowners within that area.

**76**     [24-1555](#)

Ordinance providing for the levy of a direct annual tax sufficient to produce \$14,160

for Special Service Area (SSA) Number 17.

- In 2016 the County Board established the Ivanhoe Estates SSA.
- This SSA provides funds to maintain private roads in the Ivanhoe Estates residential community.
- The Homeowners' Association determines the amount of the levy.
- This special service area was requested by the homeowners' association of the impacted area and the levy is applied only to the homeowners in that area.

77 [24-1537](#)

Resolution authorizing the County Administrator to implement the recommendations of the 2024 Compensation Study, as reviewed and accepted by the County Administrator's Office and Lake County's Human Resources Department.

- In February 2024, Lake County acquired Baker Tilly, LLP to conduct a comprehensive compensation study on all of the County's non-represented employees.
- The consultant analyzed the County's non-represented positions through a comprehensive job analysis and market assessment and in August 2024 County staff and Baker Tilly, LLP presented the findings of the compensation study to the Financial and Administrative Committee with recommendations.
- Based on the recommendations from Baker Tilly and Committee feedback, the County Administrator is implementing the Compensation Study by providing a 2% increase to all non-represented employees' base salaries or bringing employees' base salaries to the minimum of newly established salary grades, with some exceptions.
- Some of the increases recommended, and accepted by the County Administrator and Lake County Human Resources exceed 10%. This resolution authorizes the County Administrator to implement the Compensation Study and provide increases as necessary in alignment with the Compensation Study.

**Attachments:** [Comp Study Summary 110424](#)

[Summary of Compensation Study Increases over 10 Percent](#)

78 [24-1510](#)

Ordinance recommending the Fiscal Year (FY) 2025 Annual Budget and Appropriation Ordinance for Lake County, Illinois; said budget having been made conveniently available for public inspection for at least 15 days by posting in the Office of the County Clerk and on the County website.

- Through cooperation with all departments and agencies as well as the Standing Committees and Financial and Administrative Committee, the FY 2025 Budget is presented for approval.
- The operating funds that provide the funding for most governmental operations are balanced.
- This budget reflects all budget actions as approved by Standing Committees and as amended by the Financial and Administrative Committee on November 7, 2024.
- The entire budget is available on the County's website at [www.lakecountyil.gov](http://www.lakecountyil.gov).

**Attachments:** [List of Budget Amendments - FINAL](#)  
[3.01 - OverallBudgetSummary 9.27.24](#)

### **NEW APPOINTMENTS**

79 [24-1580](#)

Resolution providing for the appointment of Eugene Roberson as a member of the Lake County Housing Authority.

**Attachments:** [Eugene Roberson Resume Redacted](#)

80 [24-1581](#)

Resolution providing for the appointment of Janice Aull as a commissioner of the Skokie Consolidated Drainage District.

**Attachments:** [Janice Aull Resume Redacted](#)

### **PETITIONS, CORRESPONDENCE, AND MISCELLANEOUS BUSINESS**

#### **MEMBER REMARKS AND REQUESTS**

#### **EXECUTIVE SESSION**

81 [24-1599](#)

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

82 [24-1601](#)

Executive session to discuss a personnel matter pursuant to 5 ILCS 120/2 (c)(1).

#### **REGULAR SESSION**

83 [24-1600](#)

Board action approving the Lake County Board Executive Session minutes from August 8, 2023.

#### **ADJOURNMENT**

**Adjourn this Regular September 2024 Session of the County Board of Lake County until December 2, 2024.**