

Lake County Illinois

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



Agenda Report - Final

Tuesday, September 8, 2009

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. [09-1839](#)

Resolution proclaiming Monday, September 28, 2009 as **Family Day - A Day to Eat Dinner with Your Children.**

2. [09-1867](#)

Resolution proclaiming the week of October 13 - 16, 2009 as **JUROR APPRECIATION WEEK.**

3. [09-1931](#)

Resolution designating the month of October 2009 as Domestic Violence Awareness Month.

4. [09-1930](#)

Presentation by Mary Lockhart White, Community Action Partnership

CHAIR'S REMARKS**PUBLIC COMMENT (items not on the Agenda)****OLD BUSINESS****NEW BUSINESS****CONSENT AGENDA - items 5 through 32****Minutes**5. [09-1933](#)

Minutes from August 11, 2009.

Attachments: [BD 08.11.09](#)

Claims Against Lake County, IL6. [09-1912](#)

Report of CLAIMS AGAINST LAKE COUNTY, ILLINOIS for the month of August 2009.

Attachments: [August 2009 Claims Against the County](#)

Reports

7. [09-1835](#)

Report of Mark C. Curran Jr., Sheriff, for the month of July 2009.

Attachments: [Sheriff Monthly Report - Jul 09](#)

8. [09-1872](#)

Report of Sally D. Coffelt, Clerk of the Circuit Court, for the month of June, 2009.

Attachments: [MONTHLY COUNTY BOARD REPORT JUNE 2009](#)

9. [09-1873](#)

Report of Sally D. Coffelt, Clerk of the Circuit Court, for the month of July, 2009.

Attachments: [MONTHLY COUNTY BOARD REPORT JULY 2009](#)

10. [09-1874](#)

Report of Richard L. Keller, Coroner, for the month of July, 2009.

Attachments: [July County Board Report](#)

[Cases - July, 2009](#)

[July Receipts](#)

11. [09-1877](#)

Monthly report for Mary Ellen Vanderventer, Recorder of Deeds for the month of July 2009.

Attachments: [SRDP36C209082410330.tif](#)

12. [09-1895](#)

Report of Joy E. Gossman, Public Defender, for the month of June, 2009.

Attachments: [06-09 Juv Main](#)

[06-09 Juv PTR](#)

[06-09 Main](#)

[06-09 Main PTR](#)

13. [09-1896](#)

Report of Joy E. Gossman, Public Defender, for the month of July, 2009.

Attachments: [07-09 Juv Main](#)

[07-09 Juv PTR](#)

[07-09 Main](#)

[07-09 Main PTR](#)

14. [09-1924](#)

Monthly report for Robert Skidmore, Treasurer, for the month of July, 2009.

Attachments: [July 2009 LC Treasurer Cash and Investment Summary \(2\).pdf](#)

[TreasurerCashInvestment July 08.XLS](#)

Reappointments**Financial and Administrative Committee****15. [09-1917](#)**

Resolution authorizing the execution of a two (2) year contract with three (3) additional one (1) year renewal options with AT & T, Chicago, IL, for Network Communications Services in an amount not-to-exceed \$319,743.12 (\$159,871.56 per year).

- Lake County desires to enter into a contract for Network Communications Services.
- Lake County extended requests to thirty-two (32) potential vendors and four (4) proposals were received.
- The Information Technology Department evaluated all proposals.
- AT & T is recommended as the firm that best meets the needs of the County based on RFP evaluation criteria.
- This contract will cost the County an amount not-to-exceed \$319,743.12 (\$159,871.56 per year) and will be charged to 101-1300020-71960.
- This represents a 6% decrease from the FY09 appropriation.

Health and Community Services Committee**16. [09-1865](#)**

Joint resolution authorizing the execution and delivery of a First Amendment to an indenture between The County of Lake, U.S. Bank National Association, a national banking association, as successor to Firststar Bank Milwaukee, N.A. (the "Trustee") and U.S. National Bank Association, a national banking association, as successor to Firststar bank, N.A. (the "Bondholder").

- In 1999 the Lake County Board authorized the issuance of \$3,000,000 Industrial Development Revenue Bond for Montessori School of Lake Forest, the proceeds of which were used to construct and renovate a Montessori school and day care center located at 13700 W. Laurel Drive, Lake Forest, IL. 60045.
- The Bonds were purchased by U.S. Bank National Association, a national banking association, as successor to Firststar Bank, N.A. (the "Bondholder") pursuant to the terms of that certain Financial Covenants Agreement between the Bondholder and the Borrower dated as of June 1, 1999 (the "financial Covenants Agreement"). The initial interest rate on the Bonds was fixed at 5.75% until September 14, 2009.
- The Bondholder and Borrower have agreed to amend certain provisions of the Bond, the Loan Agreement, the Bond Issuance Agreement, the Financial Covenants Agreement and other Bond Documents (as defined in the Financial Covenants Agreement) to provide that a new interest rate will be established on September 15, 2009 and will continue for a three (3) year interest rate period until September 15, 2012.

Attachments: [CHICAGO-82743-v3-USBank Lake County Montessori School fo Lak](#)

[CHICAGO-82730-v3-USBank Lake County Montessori School of Lak](#)**17. 09-1880**

Joint resolution authorizing the execution of an Intergovernmental Agreement with the City of Highland Park to provide up to \$100,000 from the County's Brownfield Funds to the City to assist with environmental cleanup activities at the Karger Center, 1850 Green Bay Road, Highland Park, Illinois, to rehabilitate the existing building for use as a facility providing family support services to young children, school age children, parents, and adults.

- The HCS Committee heard a presentation from the City of Highland Park regarding its request for funds and directed staff to prepare a resolution for consideration.
- The resolution would authorize the execution of an Intergovernmental Agreement with Highland Park for an amount not to exceed \$100,000 for the project at the Karger Center.

Attachments: [Highland Park 2009 IGA](#)

18. 09-1881

Joint resolution authorizing the execution of an Intergovernmental Agreement with the Village of Lake Zurich to provide up to \$100,000 from the County's Brownfield Funds to the Village to assist with environmental cleanup activities at the former Lake Zurich Police Facility and 911 Center, 61 W. Main Street, Lake Zurich, Illinois, in order to redevelop the downtown area.

- The HCS Committee heard a presentation from the Village of Lake Zurich regarding its request for funds and directed staff to prepare a resolution for consideration.
- The resolution would authorize the execution of an Intergovernmental Agreement with Lake Zurich for an amount not to exceed \$100,000 for the project at the former Lake Zurich Police Facility and 911 Center.

Attachments: [Lake Zurich 2009 IGA](#)

19. 09-1882

Joint resolution authorizing the execution of an Intergovernmental Agreement with the City of North Chicago to provide up to \$100,000 from the County's Brownfield Funds to the City to assist with environmental cleanup activities at the Pettibone Creek Brownfield Site, located east of Commonwealth Avenue, on the north side of Martin Luther King Jr. Drive in North Chicago, Illinois, in order to create an open space / bicycle trail area that will enhance the adjoining Sheridan Crossing site and contribute to the redevelopment of the Sheridan Road Corridor Area.

- The HCS Committee heard a presentation from the City of North Chicago regarding its request for funds and directed staff to prepare a Resolution for Committee consideration.
- The resolution would authorize the Chairman to execute an Intergovernmental Agreement with North Chicago for an amount not to exceed \$100,000 for the project at the Pettibone Creek Brownfield Site.

Attachments: [North Chicago 2009 Pettibone Creek IGA](#)

20. 09-1883

Joint resolution authorizing the execution of an Intergovernmental Agreement with the City of North Chicago to provide up to \$50,000 from the County's Brownfield Funds to the

City to assist with environmental cleanup activities at 1812 - 1820 Sheridan Road, in North Chicago, Illinois.

- The HCS Committee heard a presentation from the City of North Chicago regarding its request for funds and directed staff to prepare a resolution for consideration.
- The resolution would authorize the execution of an Intergovernmental Agreement with North Chicago for an amount not to exceed \$50,000 for the project at 1812 - 1820 Sheridan Road.

Attachments: [North Chicago 2009 Sheridan Road IGA](#)

Law and Judicial Committee

21. [09-1875](#)

Renewal of the State's Attorney's Multi-Jurisdictional Drug Prosecution grant program (agreement #407023) awarded by the Illinois Criminal Justice Information Authority, including \$204,858 in federal funds.

- This is a renewal of the Multi-Jurisdictional Drug Prosecution Program, a federal grant administered through the Illinois Criminal Justice Information Authority. Funding for this grant began in 1988 and has been renewed each year; for this year the period is October 1, 2009 through September 30, 2010. The grant program requires a 25% match or \$1 for every \$3 in federal funds.
- This program funds half of the salaries for four Assistant State's Attorneys, two secretaries, one paralegal, and one investigator dedicated to the prosecution of drug-related offenses.
- Program goals include (1) deterring drug-related crime through criminal investigations and prosecution (from October 1, 2008 through June 30, 2009, the State's Attorney's Office initiated 488 felony drug prosecutions); (2) focusing the prosecution of drug-related crimes on recent legislative changes that has increased emphasis on and penalties of various drug-related offenses; (3) increasing the Lake County State's Attorney's Office cooperative effort with local, state, and federal law enforcement agencies in conducting pre-arrest investigations and subsequent prosecutions to identify, track, and prosecute drug-related trafficking, conspiracies, and other offenses; and (4) engaging these appointed Assistant State's Attorneys and support staff to act as prosecutorial liaisons for police trainings, legal updates, and case-related issues involving community drug-related prosecutions.
- Sources of Program Funding include federal funds in the amount of \$204,858; matching funds from Asset Forfeiture in the amount of \$30,000; and a County contribution in the amount of \$38,286 for match and \$111,596 for overmatch for a grant program total of \$384,740.
- Program expenses include \$282,297 in salaries/wages and \$102,443 in benefits, and are calculated based on grant program-assigned personnel's 50% allocation of time to the grant.

Attachments: [407023Continuation - new designation letter](#)

22. [09-1905](#)

Continuation of the State's Attorney's Prosecutor-Based Victim Services grant program (agreement #207177) with \$54,578 in federal funds awarded by the Illinois Criminal Justice Information Authority.

- This is a renewal of the Prosecutor Based Victim Services program, a grant administered

through the Illinois Criminal Justice Information Authority. Funding for this grant began in 1991 and has been renewed each year; for this year the period is October 1, 2009 through September 30, 2010.

- Though funding allocated to the State of Illinois for distribution to Prosecutor Based Victim Services programs in FY2008 had been reduced by over 20%, the 2009 American Reinvestment and Recovery Act (ARRA) stimulus funding has increased funding by 17% of the FY2008 amount.
- Program goals include: (1) developing and implementing comprehensive services and support related to the criminal justice system that address the needs of Spanish-speaking victims and witnesses; (2) encouraging the involvement and presence of Spanish-speaking violent crime victims during court proceedings; educating and informing them on the court process & procedures while providing emotional support; and provide them with direct services; (3) accompanying Spanish-speaking victims to court and keeping them informed of the defendant's status, providing assistance with completing compensation claims, and providing appropriate referrals to Spanish-speaking victims as necessary.
- Total Grant budget is based on 92% of the Spanish-speaking Victim Witness Counselor's time and salary: it includes \$54,578 in federal funds (80% of the grant requirement) and \$13,645 in matching funds (20% of grant program budget as required by the grant), and \$10 in overmatching funds for a total of \$68,233.
- Total County program cost of \$106,607 includes 100% of the Spanish-speaking Victim Witness Counselor's salary, fringe and indirect cost for the grant period, including \$74,166 in salary, \$23,720 in benefits and \$8,721 for the 11.759% County Finance & Administration-set indirect cost rate.
- Sources of Grant program funding for the grant fiscal year include \$54,578 in federal funds distributed through IL Criminal Justice Information Authority, \$7,755 from the State's Attorney Asset Forfeiture Fund, \$44,274 County contribution as budgeted in the State's Attorney's general budget for a total of \$106,607.

Attachments: [SAO VOCA Continuation letter 207177](#)

Revenue, Records and Legislation Committee

23. [09-1855](#)

Resolution declaring that the number of appeals annually filed with the Board of Review creates an emergency situation causing the need for an expanded Board of Review; and authorizing the Chairman of the Board to appoint additional qualified members to the Board of Review.

- **This is an annual practice.**
- The resolution recognizes that the three members of the Board of Review need additional assistance to complete the 2009 tax year hearings.
- There are eighteen eligible individuals who have passed the Board of Review qualifying exam or have served regularly as alternate members.
- The Chairman is authorized to appoint alternate members.

Public Works and Transportation Committee

24. [09-1890](#)

Joint resolution authorizing a contract for traffic signal maintenance for the period from December 1, 2009 to November 30, 2010 and designated as Section 10-00000-01-GM, to Mead Electric Company, McCook, Illinois in the amount of \$844,957.70.

- 2010 Traffic Signal Maintenance: Contract Award.
- The county has over 141 intersections with permanent traffic signals and these traffic control signals require periodic maintenance.
- A total of 1 bid was received and opened on Tuesday, August 25, 2009, and the lowest responsible bidder is Mead Electric Company, McCook, Illinois with a contract amount of \$844,957.70.

25. 09-1891

Joint resolution authorizing the execution of an Illinois Environmental Protection Agency standard formal Highway Authority Agreement and a Lake County Supplemental Highway Authority Agreement between BP Products North America Inc. and Lake County as required by the IEPA in order for it to consider the issuance of a "No Further Remediation" letter to BP for its property at 3000 Washington Street, Waukegan, Illinois necessary for the redevelopment of said property.

- Washington Street at IL Rte 131, Highway Authority Agreements with BP Products North America Inc.
- BP Products North America Inc. (BP) owns property situated at 3000 Washington Street, Waukegan, Illinois which has or had leaking underground storage tanks impacting the right-of-way of Washington Street.
- BP is requesting a "No Further Remediation" letter from the Illinois Environmental Protection Agency (IEPA) relative to this property.
- As a condition of granting said "No Further Remediation" letter the IEPA requires property owners to enter into standard formal Highway Authority Agreements stating rights and obligations relative to contaminants that may have migrated into nearby highway rights-of-way.
- Lake County has determined that a Supplemental Highway Authority Agreement is also necessary.
- This resolution authorizes the execution of both agreements with BP.

Attachments: [1891 WASHNGTN@131_20090827115541.pdf](#)
[1891 HAA_20090827115635.pdf](#)

26. 09-1913

Joint resolution authorizing the execution of an amendment to the agreement for the use of Federal Highway funds between the State of Illinois and Lake County for Phase III construction engineering services for the widening and reconstruction of Sunset Avenue from Delaney Road to IL Rte. 131 at a supplemental cost of services described of \$47,432.77 and designated as Section 99-00169-05-WR.

- Sunset Avenue from Delaney Road to IL Rte. 131 (Widening and reconstruction) IDOT Agreement for Phase III Engineering Services: Amendment No. 1
- The selected firm of V3 Companies, Ltd., Woodridge, Illinois, has provided the Phase III Engineering Services as authorized by the County Board.
- It was necessary to expand Phase III Engineering Services to provide adequate construction oversight for the project.
- This resolution authorizes the execution of Amendment No. 1 to the IDOT agreement for the use of Federal Highway funds to provide for the full 80% reimbursement to the county for Phase III expenditures.

Attachments: [1913 sunset admt 1_20090827114526.pdf](#)

27. [09-1914](#)

Joint resolution appropriating \$325,000 of Matching Tax funds for the acquisition of necessary right-of-way by agreement or condemnation, and other right-of-way costs associated with construction of roundabouts on Hunt Club Road at its intersections with Wadsworth Road and also Millburn Road and designated as Section 02-00076-13-CH.

- Hunt Club Road at Wadsworth Road and at Millburn Road Roundabout Improvements, Right-of-way Acquisition: Appropriation with Condemnation Authority
- Preliminary plans and specifications for this improvement have been prepared.
- Before right-of-way acquisitions can proceed an appropriation and condemnation authority is necessary.
- The appropriation is \$325,000 of Matching Tax funds.

28. [09-1915](#)

Joint resolution authorizing the execution of an agreement for the use of federal highway funds between the State of Illinois and Lake County for the acquisition of necessary right-of-way for the roundabout improvement to the intersections of Hunt Club Road at Wadsworth Road and also Hunt Club Road at Millburn Road and designated as Section 02-00076-13-CH.

- Hunt Club Road at Wadsworth Road and also Hunt Club Road at Millburn Road Roundabout Improvement, Right-of-way Acquisition: Agreement with IDOT for the use of Federal Highway funds.
- Preliminary plans and specifications for this improvement have been prepared.
- This agreement provides for FHWA participation of 80% of the ROW costs, not to exceed \$232,000.
- Funding for this acquisition was provided by separate resolution.

Attachments: [1915 HC@WADSW&@MILLBURN 20090827111650.pdf](#)

29. [09-1899](#)

Joint resolution authorizing the negotiation and execution of a three (3) year Lease Agreement with a three (3) year renewal option with New Cingular Wireless PCS, LLC, Alpharetta, GA, for telecommunications equipment at the Grandwood Drive Water Tower site in Gurnee, IL.

- Lake County owns the water tower located at 37389 N. Grandwood Drive, Gurnee, IL.
- Lake County desires to enter into a three (3) year Lease Agreement with New Cingular Wireless PCS for space on the water tower.
- New Cingular (AT&T) desires to place telecommunications equipment on the water tower to provide wireless phone and data services to its customers.
- A lease agreement has been prepared which sets forth the terms and conditions of the lease. The standard lease terms include a \$30,000 annual lease with a 3% annual increase.

30. [09-1897](#)

Joint resolution providing notice to the municipalities within the Northeast Central Facilities Planning Area of an adjustment in the Lake County wholesale sewer rates for wastewater services provided by the North Shore Sanitary District.

- Under the terms of the agreement between the County and the North Shore Sanitary District (NSSD) there is a provision for the NSSD to adjust the property component fee which is a component of the user charges on an annual basis.

- A notice was received from the NSSD of an increase in the District's property component fee.
- The NSSD has submitted documentation in support of a property component fee increase which results in an increase in the user fee of \$0.28 per 1000 gallons for a revised wholesale rate of \$3.52 per 1000 gallons.
- The effected municipalities are the Villages of Hainesville, Grayslake, Gurnee and the City of Waukegan.
- This resolution provides notice to all user municipalities in the service area of the NSSD of the wholesale sewer user fee increase effective November 1, 2009.

31. [09-1898](#)

Joint resolution providing notice to the municipalities within the Northeast Central Facilities Planning Area of an adjustment in the connection fee rate for wastewater services provided by the North Shore Sanitary District.

- Under the terms of the agreement between the County and the North Shore Sanitary District (NSSD) there is a provision for the NSSD to adjust connection fees on an annual basis.
- A notice was received from NSSD of an increase in the District's connection fee.
- The NSSD has submitted documentation in support of a connection fee increase of \$22 per P.E. or \$88 per single family home.
- The effected municipalities are the Villages of Hainesville, Grayslake, Gurnee, and the City of Waukegan.
- This resolution provides notice to all of the user municipalities in the service area of the NSSD connection fee increase effective November 1, 2008.

32. [09-1909](#)

Ordinance Amending Prior Rate Ordinances for the Use and Services of Certain Waterworks and Sewerage Systems of the County of Lake.

- An annual adjustment in the sewer rate and connection fee rate for wastewater services provided by the North Shore Sanitary District has been received.
- The North Shore Sanitary District has submitted documentation in support of a property component increase which results in a user fee increase of \$0.28 per 1000 gallons of sanitary sewer usage and a connection fee increase of \$22 per P.E. or \$88 per single family home.
- This ordinance will adjust the user fees and connection fee (NSSD areas only) for retail sewer service to all County customers effective November 1, 2009.

REGULAR AGENDA**33. [09-1907](#)**

Resolution adopting the 2009 Strategic Plan for Lake County and authorizing the County Administrator to oversee its implementation.

- The County Board conducted strategic planning sessions in January and February 2009 to develop strategic goals to guide future action.
- The identified Strategic Goals are related to: Transportation, Livability and Economic Opportunities, Sustainable Environment, Healthy and Resilient Communities, and Public Safety.
- This resolution adopts the 2009 Strategic Plan and directs the county Administrator to oversee its implementation.

Attachments: [StrategicPlan2009finaldraft8-09](#)

PLANNING, BUILDING AND ZONING COMMITTEE

FINANCIAL AND ADMINISTRATIVE COMMITTEE

34. [09-1925](#)

Resolution approving the County's Health, Life and Dental Insurance Plan for fiscal year 2010.

- Each year Lake County receives insurance plan premium changes based upon the projected cost of medical treatment and recommendations to modify the plan are made to reduce cost.
- The projected claim increase for FY2010 is 10% or \$3,182,000.
- The staff recommends no change for FY2010 in the percentage share of the premium costs to employees.
- The resolution outlines in detail the various program modifications.

Attachments: [F and A FY10 HLD Bullets](#)

HEALTH AND COMMUNITY SERVICES COMMITTEE

35. Board of Health Report

36. Lake County Partners Report

LAW AND JUDICIAL COMMITTEE

37. [09-1878](#)

Joint resolution authorizing the execution of Program Agreement No. 407107 with the Illinois Criminal Justice Information Authority and an emergency appropriation of \$26,667 for the 19th Judicial Circuit "Community-Based Transitional Services for Female Offenders Program."

- The Administrative Office of the 19th Judicial Circuit's program agreement with the Illinois Criminal Justice Information Authority for the "Community-Based Transitional Services for Female Offenders" program expires September 30, 2009. The Illinois Criminal Justice Information Authority has prepared a new agreement to continue this program for the time period October 1, 2009, through September 30, 2010 with \$20,000 in Justice Assistance Grant (JAG) funds and \$6,667 in matching funds from the Probation Services Fee Fund.
- This program provides group counseling sessions to women probationers who have also been victims of trauma; 106 women have successfully completed this program since it began in 2004.
- The funding is the same as last year and will provide for two 10-week psycho-educational groups for about 30 women offenders.
- This resolution authorizes the execution of the new program agreement and an emergency appropriation of \$26,667 to reflect the continued funding.

Attachments: [Grant Agreement](#)

[Grant Narrative](#)

[Chart of Accounts](#)

38. [09-1918](#)

Joint resolution authorizing a contract with Francis Cauffman of Philadelphia,

Pennsylvania, in association with Justice Served of Eureka, California to conduct a needs assessment in collaboration with the judicial agencies in the amount not to exceed \$149,970.

- Lake County is currently experiencing crowded conditions in its jails, and operational challenges related to space constraints in the court facilities. The County recognizes that there are short and long term needs for additional space in the jail and for court operations. In March of 2008, the Judicial Facilities Review Committee (JFRC), was formed by the Lake County Board to review these issues and make recommendations back to the County Board.
- The JFRC would like to determine if any operational changes could assist in alleviating these space issues while a long-term facilities plan and study of potential funding mechanisms are underway.
- Lake County issued Statement of Interest #28220. Notices were sent to twenty-three (23) firms; responses were received from fifteen (15) firms.
- In accordance with Section 5-101 (3) of the Lake County Purchasing Ordinance the selection committee evaluated all firms, then selected four (4) firms who were considered to be most qualified to provide the services and issued a Limited Request for Proposal #90089.
- The Judicial Facilities Review Committee that was established by the Lake County Board acted as selection committee and held interviews with all four (4) firms.
- In accordance with the evaluation criteria established in the Limited Request for Proposal, and the interview, the selection committee determined that the proposal submitted by Francis Cauffman in association with Justice Served is most favorable for Lake County at a reasonable compensation for the services rendered.
- The scope of services includes consulting services for phase I needs assessments and will cost the County \$149,970 charging it to account 101-1102040-71150-11011.

39. [09-1870](#)

Joint resolution authorizing the execution of Community Services Agreement # 11GL136000 with the Illinois Department of Human Services and an emergency appropriation of \$99,244 for the 19th Judicial Circuit of Lake County "Early Service Program (Delinquency Prevention)."

- This resolution authorizes the execution of Community Services Agreement # 11GL136000 with the Illinois Department of Human Services for the 19th Judicial Circuit's Early Service Program and an emergency appropriation in the amount of \$99,244.
- The agreement is for the period August 18, 2009 through June 30, 2010.
- The ESP program was suspended earlier this summer pending this funding allocation which is 14.6% less than the amount of funding allocated at the beginning of the previous state fiscal year. There is no required match.
- Funding is used to procure contractual counseling services and related administrative costs. In 2008, the Early Service Program served 186 youth and families.

Attachments: [ESP SFY10 attachment](#)

[ESP Agreement](#)

REVENUE, RECORDS AND LEGISLATION COMMITTEE

PUBLIC WORKS AND TRANSPORTATION COMMITTEE**40. 09-1793**

Joint resolution authorizing the execution of an agreement between Lake County and Transystems Corporation, Schaumburg, Illinois, for the provision of Phase I preliminary engineering services for the round-a-bout improvement to Wilson Road (*County Highway 7*) at Nippersink Road at a maximum cost of services described of \$374,810.02 and appropriates \$450,000 of Matching Tax funds for these engineering services designated as Section 03-00070-06-CH.

- Wilson Road at Nippersink Road, Roundabout improvements: Phase I Consultant Agreement.
- A consultant will be utilized to undertake Phase I preliminary engineering services.
- The selected and recommended firm is Transystems Corporation, Schaumburg, Illinois.
- This resolution appropriates \$450,000 of Matching Tax funds.

Attachments: [1793 wilson agrmt 20090827122014.pdf](#)

41. 09-1887

Joint resolution authorizing the execution of an agreement for the use of Federal Highway funds between the Chicago Metropolitan Agency for Planning (*CMAP*) and Lake County for the development of the Lake County 2040 Transportation Plan.

- Lake County 2040 Transportation Plan: CMAP Agreement
- The county's current long-range transportation plan is for the year 2020 and a minimum 20-year time frame is needed for a transportation plan.
- This plan will involve the identification of deficiencies and provide recommendations of needed improvements for the year 2040.
- This agreement provides for the county to receive 80% reimbursement for the costs of developing this plan.
- The federal maximum reimbursement amount is \$300,000 and the county's match share is \$75,000 (*80/20 grant*).
- By separate agreement, a consultant will be utilized to undertake the work.

Attachments: [1887 LC 2040 TRANS PLAN 20090827111402.pdf](#)

42. 09-1508

Joint resolution authorizing the execution of a contract with R.A. Mancini, Inc., Prairie Grove, IL in the amount of \$635,275 for the Grainger Lift Station Improvements and Second Force Main Project.

- The County wishes to enter into a contract for the construction of a second sanitary sewer force main and certain lift station improvements at the Grainger Lift Station in order to serve additional parcels within the Village of Mettawa, parcels owned by Millineum Maintenance Management, Inc., and certain unincorporated parcels in the area.
- An Agreed Order entered on October 1, 2008 in the case captioned *Millineum Maintenance Management, Inc. and Capital Development Group, LLC v. County of Lake et al.* contemplates that subject to certain terms and conditions the County will install and construct the Grainger Lift Station improvements and second force main project.
- Per the Agreed Order Millineum and Capital are to pay the sum of \$686,000 and the Village of Mettawa is to pay the sum of \$1,060,000 to the County towards the cost of the construction of the project within five business days after the County Board awards the

construction contract.

- Invitations to bid were extended to 17 companies and the County received responsive bids from eight (8) contractors for this work.
- R.A. Mancini, Inc. of Prairie Grove, IL submitted the lowest responsive responsible bid of \$635,275 and has completed work of similar size and type for the County in the past with satisfactory results.
- Written notice of the County Board award on June 16, 2009 was provided to Millineum and the Village of Mettawa on or before June 22, 2009.
- The Village of Mettawa tendered its check in the amount of \$1,060,000, however Millineum did not tender their check and requested a 30 day extension of the payment deadline.
- On August 21, 2009 the Village of Mettawa requested that the County cash the Village's check and award the contract for the Grainger Lift Station Improvements and Second Force Main Project with the available funds on hand.
- This resolution authorizes award of the contract to R.A. Mancini, Inc., of Prairie Grove, IL in the amount of \$635,275 to construct the Grainger Lift Station Improvements and Second Force Main project, and provides that no sanitary sewer permit or connection be allowed by Millineum tributary to the subject project until the payment of \$686,000 by Millineum has been made, and further provides that no sanitary sewer permit or connection be allowed by Millineum tributary to the subject project until Millineum constructs or causes to be constructed the New Trunk Line at no expense to the County.

43. 09-1900

Joint resolution authorizing execution of a contract with Pirtano Construction Company, Inc., Addison, IL, in the amount of \$2,609,710 for the Hawthorn Woods Glennshire Water System Project.

- Bids for the Hawthorn Woods Glennshire Water System Project were opened on August 20, 2009.
- Seven bids were submitted and the apparent low bid was submitted by Berger Excavating in the amount of \$2,603,504.35. However, Berger's bid is considered non-responsive because their unit prices are imbalanced. More specifically, they submitted \$0.01 unit prices on several restoration items.
- Therefore, we recommend award of this contract to Pirtano Construction Inc., of Addison, IL, the lowest responsive, responsible bidder in the amount of \$2,609,710.
- The Pirtano bid is \$1,745,846.65 or 40% below the engineer's estimate of \$4,349,351.
- This resolution authorizes the Purchasing Agent to execute a contract with Pirtano Construction Company, Inc., in the amount of \$2,609,710 for the Hawthorn Woods Glennshire Water System Project and charging the costs thereof to Account No. 610-4836698-48310.

PETITIONS, CORRESPONDENCE AND MISCELLANEOUS BUSINESS

44. 09-1916

Resolution providing for the appointment of Michelle Goldstein as a Member of the Lake County Sheriff's Office Merit Commission.

RESUME: Michelle Goldstein, 6619 RFD, Long Grove, IL. Education: Juris Doctorate, Loyola University College of Law. Professional Experience: Administrative Operations - Adlai E. Stevenson High School.

45. [09-1929](#)

Resolution providing for the appointment of Aaron Lawlor as an Alternate Member of the Solid Waste Agency of Lake County (SWALCO).

46. [09-1932](#)

Bond for Kurt Stimpson, Trustee of the Lakes Region Sanitary District, to be received and placed on file.

Attachments: [Stimpson Bond 09.08.09](#)

ADJOURNMENT

- 47. Motion that this Adjourned Regular September, A.D., 2009 Session of the County Board be adjourned until Tuesday, October 13, 2009.**