

Lake County Illinois

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



Agenda Report - Final

Tuesday, June 8, 2010

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. [10-0487](#)

Resolution recognizing the League of Women Voters of Lake County for their 40 years of service to the residents of Lake County.

2. [10-0562](#)

Lake County Convention & Visitor's Bureau Presentation

CHAIR'S REMARKS**PUBLIC COMMENT (items not on the Agenda)****OLD BUSINESS****NEW BUSINESS****CONSENT AGENDA - items 3 - 42****Minutes**3. [10-0561](#)

Minutes from May 11, 2010

Attachments: [BD 05.11.10](#)

Claims4. [10-0560](#)

Report of CLAIMS AGAINST LAKE COUNTY, ILLINOIS for the month of May 2010.

Attachments: [May 2010 Claims Against Lake County, Illinois](#)

Reports5. [10-0523](#)

Report of Sally Coffelt, Circuit Clerk, for the month of April 2010.

Attachments: [MONTHLY COUNTY BOARD REPORT APRIL 2010](#)

6. [10-0450](#)

Report of Richard L. Keller, Coroner, for the month of April, 2010

Attachments: [April County Board Report](#)
[Cases - April, 2010](#)
[April Receipts](#)

7. **10-0455**

Report of Willard R. Helander, County Clerk, for the month of April 2010.

Attachments: [County Clerk Report April 2010](#)

8. **10-0501**

Report of Joy Gossman, Public Defender, for the month of April 2010.

Attachments: [04-10 Juv. Main](#)
[04-10 Juv. PTR](#)
[04-10 Main](#)
[04-10 Main PTR](#)

9. **10-0449**

Report for Mary Ellen Vanderverter, Recorder of Deeds, for the month of March 2010.

Attachments: [SRDP36C210051012390.tif](#)

10. **10-0453**

Report for Mary Ellen Vanderverter, Recorder of Deeds, for the month of April 2010.

Attachments: [SRDP36C210051214311.tif](#)

11. **10-0447**

Report of Mark C. Curran Jr., Sheriff, for the month of April 2010.

Attachments: [Sheriff Monthly Report - Apr 10](#)

12. **10-0490**

Report of Robert Skidmore, Treasurer, for the month of April 2010.

Attachments: [Treasurer Cash Investment Apr 09.XLS](#)
[Cash Investment April 10.pdf](#)

Reappointments

13. **10-0507**

Resolution providing for the reappointment of Carl Hagstrom as a Member of the Lake

County Board of Health.

14. [10-0513](#)

Resolution providing for the reappointment of Dennis E. Manning as a Member of the Lake County Board of Health.

15. [10-0516](#)

Resolution providing for the reappointment of Eula Crawford as a Member of the Lake County Board of Health.

16. [10-0518](#)

Resolution providing for the reappointment of Michael Waxman as a Member of the Lake County Board of Health.

17. [10-0519](#)

Resolution providing for the reappointment of Neil Puller as a Member of the Lake County Board of Health.

18. [10-0520](#)

Resolution providing for the reappointment of Michael Waxman as a Member of the Tuberculosis Sanatorium Board.

Financial and Administrative Committee

19. [10-0489](#)

Resolution establishing prevailing wage rates for laborers, workers and mechanics employed by contractors or subcontractors in the performance of public works contracts in the County of Lake.

- Pursuant to IL Prevailing Wage Act, the IL Department of Labor establishes prevailing wage rates for Counties.
- Lake County establishes an Ordinance in compliance with the Illinois Prevailing Wage Act for prevailing wage rates for laborers, workers and mechanics employed by contractors or subcontractors in the performance of Public Works contracts in the County of Lake.

Attachments: [PrevailingWagesJune2010.pdf](#)

20. [10-0552](#)

Resolution authorizing a two-year contract with renewals with Garda Cash Logistics, of Broadview, IL for armored car transport services for Lake County.

- Lake County desires to enter into a two-year contract, with renewals with Garda Cash Logistics, of Broadview, IL for armored car transport services for various Lake County locations.
- Invitations for bids were extended to six (6) vendors; sealed bids were received from three (3) vendors.
- Garda Cash Logistics is the lowest responsive and responsible bidder in the estimated annual contract amount of \$39,172, and this expense will be charged to account #206-1440010-71970-000-000-000000.
- Other bids received ranged from \$39,312 to \$44,928.

Health and Community Services Committee

21. [10-0524](#)

Joint resolution to enter into an Incumbent Worker Training Grant agreement with ATR-Authorized Transmission Remanufacturing Inc. for a total reimbursement of \$21,940.

- ATR-Authorized Transmission Remanufacturing Inc. has requested an incumbent worker training grant for 50 employees. ATR-Authorized Transmission Remanufacturing Inc. is located in Mundelein, has been doing business since 2007, has 50 employees; and specializes in remanufacturing fleet transmissions.
- ATR-Authorized Transmission Remanufacturing Inc, is in need of ISO 9001-2008 accreditation that would allow the company to become a certified Allison dealer which could potentially expand the target market, increase growth, and create jobs. The trainer, Perry Johnson Associates, "a world leader in ISO training," has created a curriculum to institute written quality management systems and standards throughout the plant and office and train all 50 employees on how to utilize and apply the documented procedures and standards to their positions. 30 employees will receive transmission technical training. The company expects to increase employee production, career advancement and wage increases.
- The state policy requires that an employer show a wage match of a minimum of 10% of the cost of the training. The policy also states that employee wages & fringes can be used to off-set the employer match without employer having to pay additional funds out of pocket. The total cost of training is \$21,940. Lake County Workforce Development will reimburse \$21,940 and the company will provide employee hourly wages of \$2,194 to show for their portion of the match. Cost per employee is \$438.80. A total of 175 hours of training will be provided.

Law and Judicial Committee**22. [10-0496](#)**

Joint resolution authorizing an Intergovernmental agreement with the Village of Third Lake to provide Sheriff's Marine Patrol Services.

- The Village has agreed to continue the Marine Patrol Services contract for one more year during the months of May through October on the waterways of Third Lake.
- The contract continues an hourly rate of \$78 for the service of two Sheriff's Marine Patrol Unit officers and one boat to be scheduled between the hours of 8am to 8pm.
- The Village shall provide a police professional liability coverage policy in the amount of \$1,000,000 prior to the commencement of this agreement.

Attachments: [Village of Third Lake Agreement 10](#)

23. [10-0471](#)

Joint resolution authorizing the execution of two Title IV-D Intergovernmental Agreements between the Illinois Department of Healthcare and Family Services and the Lake County State's Attorney for the continuation of the State's Attorney's Child Support Enforcement Program between the period of July 1, 2010 and June 30, 2011, for maximum reimbursement amounts of \$772,226 for staff wages and benefits and maximum of \$150,000 for 66% of administrative and indirect costs.

- Since 1985, the State's Attorney has entered into an annual Intergovernmental Agreement with the Illinois Department of Healthcare and Family Services (formerly known as Illinois Department of Public Aid) to provide child support enforcement services. Pursuant to these annual agreements, the State's Attorney's reasonable costs of

providing these services (as determined by IDHFS) are to be reimbursed.

- Since 1999, the State's Attorney's Child Support Enforcement staff has included 3 Assistant State's Attorneys, 4 secretaries, 3 paralegals and 1 investigator.
- The Child Support Enforcement Division handles approximately 17,000 active cases, including those to establish paternity, to set support upon voluntary acknowledgement, to establish medical support orders, and to enforce orders for payment of support.
- IDHFS has tendered two proposed SFY 2010 contracts: one to reimburse 100% of personnel costs not to exceed \$772,226 (66% of which is federal funds), and one Federal Fund Participation (FFP) contract to reimburse 66% of administrative costs and indirect costs separate from personnel costs, up to \$150,000 (which is 100% federal funds).
- Expenditures submitted for reimbursement through the FFP contract must be approved by IDHFS and the federal government.
- Funding for the Lake County personnel costs contract was reduced by 3% from State Fiscal Year 2009's contract. Funding for the FFP contract remains the same as State Fiscal Year 2009.
- The State's Attorney recommends approval of the proposed SFY 2010 contracts.
- Sources of program funding include \$772,226 from the State of IL DHFS for salary/fringe, an estimated \$128,142 from the State of IL DHFS for 66% Federal Fund Participation (FFP) reimbursement of administrative and indirect costs, and estimated County contribution of \$216,594 for a total of \$1,116,962.
- Program budget includes wages of \$653,360, fringe benefits of \$269,448, non-personnel costs of \$92,230 and indirect costs of approximately \$101,924, for a total program budget of \$1,116,962.

24. [10-0550](#)

Resolution authorizing an Intergovernmental agreement between the City of North Chicago on behalf of the North Chicago Emergency Telephone System Board and the County of Lake, Illinois, on behalf of the Lake County Emergency Telephone System Board, for 9-1-1 call handling and routing.

- The Illinois Commerce Commission requires that contiguous 911 entities have agreements with one another to send, receive, and service out of area calls.
- Agreements are in place to ensure proper handling of all calls as well as mis-routed 911 calls. If a call is received incorrectly each jurisdiction agrees to accept and service calls until they can be properly transferred to the correct 911 call handling jurisdiction.
- This updates the IGA provisions between the North Chicago ETSB and the Lake County ETSB.

Revenue, Records and Legislation Committee

25. [10-0494](#)

Joint resolution designating the MB Financial Bank as an additional depository in which the funds and monies in the custody of Robert Skidmore, as County Treasurer and as Ex-Officio County Collector, may be deposited.

- Upon approval, MB Financial would like to collect property tax payments on behalf of the Lake County Collector.

Public Works and Transportation Committee

26. [10-0502](#)

Joint resolution authorizing the execution of a joint agreement between the Grayslake

Fire Protection District and Lake County providing for the conveyance of property from Lake County along Peterson Road to the Grayslake Fire Protection District for an adjusted fair market value of \$21,922.50.

- Conveyance of Property to the Grayslake Fire Protection District: Agreement
- Peterson Road will be relocated at IL Route 60 and Lake County possesses an irregular shaped parcel of 1.666 acres adjacent to what will become Old Peterson Road suitable for said fire station.
- The Grayslake Fire Protection District desires to construct a new fire station along Peterson Road.
- This resolution authorizes the execution of an agreement for the conveyance of this property to the Grayslake Fire Protection District at an adjusted fair market value of \$21,922.50.
- The fair market value had been adjusted for cost of drainage improvements the county will no longer have to undertake.

Attachments: [Conveyance of Property to the Grayslake Fire Protection District: Agreeen](#)

27. [10-0503](#)

Joint resolution authorizing the execution of an agreement between Lake County and the City of North Chicago for the improvement of certain IDOT traffic control signals along Sheridan Road/Genesee Street from MLK, Jr. Drive to Belvidere Road and the payment of a portion of the local share of this improvement. This resolution also appropriates \$70,000 of Motor Fuel Tax funds for this improvement and is designated as Section 10-00999-10-TL.

- Lake County PASSAGE, Traffic Signal Interconnect (King Dr to Belvidere Rd): City of North Chicago Agreement
- A goal of Lake County PASSAGE is to eventually interconnect all traffic signals in the county.
- The City of North Chicago has received an allocation of federal CMAQ funds for a city-led project to upgrade and interconnect of IDOT traffic signals along Sheridan Rd from King Drive to 10th St.
- The County, the City of Waukegan and the City of North Chicago have since secured for the City of North Chicago's project additional federal CMAQ funds to add additional state signals to the project to extend the interconnect to Belvidere Rd in the City of Waukegan.
- The agreement provides for county financial participation for a portion of the local match for construction of this improvement.
- This resolution appropriates \$70,000 of Motor fuel Tax funds for this improvement and is designated as Section 10-00999-10-TL.

Attachments: [Lake County PASSAGE, Traffic Signal Interconnect \(King Dr to Belvidere](#)

28. [10-0505](#)

Joint resolution authorizing a contract for the resurfacing of Monaville Road from IL Rte. 59 to Cedar Lake Road and also for the resurfacing of Deep Lake Road from IL Rte. 173 to Grass Lake Road to Peter Baker & Son Co., Inc., Lake Bluff, IL., in the amount of \$1,766,406.34 and designated as Section 09-00999-09-RS.

- Monaville Road (IL Rte. 59 to Cedar Lake Road) and Deep Lake Road (IL Rte. 173 to Grass Lake Road) Resurfacing: Contract Award
- A total of 3 bids were received and the lowest responsible bidder is Peter Baker & Son

Co. Inc., Lake Bluff, IL in the amount of \$1,766,406.34

29. [10-0508](#)

Joint resolution to: 1) confirm an emergency contract with Hallman Lindsay Quality Paints, Sun Prairie, Wisconsin for 21,065 gallons of pavement marking paint; 2) rescind the contract award with Ennis Paint, Ennis, Texas; 3) authorize a line item transfer increasing the expenditure line item 268-4300040-65030 by \$20,000 and decreasing expenditure line item 268-4300030-85020 by \$20,000; and 4) authorize a supplemental appropriation of \$20,000 of Motor Fuel Tax funds for the 2010 Patrol One materials (paint) and designated as Section 10-00000-00-GM.

- 2010 Patrol One Materials: Emergency Paint Supplemental Appropriation and Line Item Transfer
- Lake County purchases pavement marking paint through the joint Purchasing Contract with the State of Illinois.
- Raw material resins used in the manufacture of the paint are in short supply resulting in Lake County not receiving its requirement for the 2010 pavement marking program.
- The County Engineer certified an emergency procurement and the Purchasing Agent issued a purchase order for 12,045 gallons of white paint and 9,020 gallons of yellow paint.
- The selected vendor is Hallman Lindsay Quality Paints, Sun Prairie, Wisconsin, at a price of \$8.63/gallon for white paint and \$8.73/gallon for yellow paint.
- This resolution, per the Lake County Purchasing Ordinance Sec. 6-103, ratifies the emergency procurement.
- This resolution also rescinds the contract with Ennis Paint, Ennis, Texas due to their inability to fulfill their contract
- The total purchase amount for Hallman Lindsay is \$187,114.16. This is \$17,114.16 over the 2010 appropriation for Patrol One paint materials
- The net additional cost will come out of the Motor Fuel Tax construction fund budget by a line item transfer to Patrol One
- A supplemental appropriation of \$20,000 is made from the Motor Fuel Tax Fund and designated as Section 10-00000-00-GM

30. [10-0509](#)

Joint resolution authorizing an amendment to the dimensions, but not the total area, of the real estate transfer at the intersection of Wilson Road and Rollins Road from Lake County to the Grant Township Road District previously approved by the County Board at its January 12, 2010 meeting.

- Grant Township Road District: ROW Transfer Amendment
- The Grant Township Road District desires to improve Oak Lane where it makes a 90 degree jogged turn adjacent to County owned right-of-way.
- The amount of property needed for the improvement is approximately .04 acres of fee simple and 0.2 acres for a construction easement.
- The transfer is made at no cost, as provided by the Illinois Local Government Property Transfer Act which was approved at the January 12, 2010 county board meeting but was not executed.
- Prior to execution of the agreement, the township road district requested a change in the dimensions of the real estate to be transferred.
- The total area of land transfer remains the same.

Attachments: [Grant Township Road District: ROW Transfer Amendment](#)

31. [10-0510](#)

Joint resolution appropriating \$400,000 of Motor Fuel Tax funds to provide for the removal, replacement or refurbishment of thermoplastic pavement markings on the bituminous pavements of various county highways and designated as Section 10-00000-08-GM.

- 2010 Group 2 Thermoplastic Pavement Markings for Bituminous Pavements: Appropriation
- The County has miles of pavement markings for medians, lane lines, and cross walks on bituminous pavements. These markings last longer than paint but eventually require replacement.
- This is the second of two lettings for replacement thermoplastic markings in the 2010 program.
- Before a project letting can be held for the Group 2 work an appropriation of \$400,000 of Motor Fuel Tax funds is necessary.

32. [10-0511](#)

Joint resolution appropriating \$33,000 of Matching Tax funds to provide for the removal, replacement or refurbishment of pavement markings on the concrete pavements of various county highways and designated as Section 10-00000-16-GM.

- 2010 Pavement Markings for Concrete Pavements: Appropriation
- The county has miles of pavement markings for medians, lane lines and cross walks on concrete pavements. These markings last longer than paint but eventually require replacement.
- This replacement project is in the 2010 program.
- Before a project letting can be held an appropriation of \$33,000 of Matching Tax funds is necessary.

33. [10-0512](#)

Joint resolution authorizing the execution of an agreement between Lake County and the Warren Township High School District 121 regarding the maintenance, construction and installation costs associated with traffic control signals and equipment to be installed at the intersection of Gages Lake Road and Mill Road.

- Gages Lake Road; Traffic Signals: Warren Township High School District 121 Agreement
- Warren Township High School District 121 is adding onto its campus buildings and facilities located along Gages Lake Road in unincorporated Lake County. A new ingress and egress from the high school to Gages Lake Rd will be built opposite Mill Road.
- Due to the amount of traffic generated by the high school, traffic control signals and equipment with interconnect combination poles for street lights and emergency vehicle pre-emption system will be installed by the school district at the rebuilt intersection.
- The agreement is the standard agreement for installation and maintenance of new traffic signals.

Attachments: [Gages Lake Road; Traffic Signals: Warren Township High School District](#)

34. [10-0515](#)

Joint resolution authorizing the execution of the necessary documents to re-apply for the second year of the RTA Innovation, Coordination, and Enhancement (ICE) Program

funding for the Lake County Northwest Circulator Demonstration Project.

- RTA ICE Grant: Second Year Application
- The 2010 RTA grant cycle is underway and previously Lake County received one year of ICE grant funding from the RTA for the Lake County Northwest Circulator Demonstration Project.
- The RTA indicated that the County should re-apply for the desired second year of ICE funding.
- The county's role will be grant coordinator and partial local match with Pace.
- Any grant contract is subject to further board approval regarding allocations of the necessary ¼% Sales Tax for Transportation and Public Safety funds.

35. [10-0547](#)

Joint resolution authorizing an application to the U.S. Department of Transportation for a \$13.3 million federal TIGER II Discretionary Grant for the Phase I Preliminary Engineering Study for the Central Lake Thruway with a pending \$3.3 million local match by the County and IDOT management of the study.

- Central Lake Thruway: TIGER II Grant Application - Phase I Preliminary Engineering Study
- TIGER I is a program under the American Recovery and Reinvestment Act of 2009, TIGER II is a program under the FFY2010 Transportation Appropriations Act.
- The Unified Vision for the Central Lake Thruway (*i.e. the IL Rte. 120 Corridor*) has been unanimously adopted by the eleven corridor municipalities and the county.
- The completion of a Phase I Preliminary Engineering Study for the Central Lake Thruway is an appropriate application for the TIGER program.
- The County previously applied under the TIGER I program but was not selected.
- Funds for the TIGER II Discretionary Grant program are to be awarded by the U.S. Dept. of Transportation on a competitive basis for projects that will have a significant impact on the Nation, a metropolitan area or a region.
- The grant request of \$13.3 million, added to the existing federal earmarks, requires a 20% local match of approximately \$3.3 million.
- Any grant contract is subject to further county board approval regarding appropriation of the necessary ¼% Sales Tax for Transportation and Public Safety funds.
- The premise of this grant application is that IDOT will step up and accept the role of the management of the Phase I Preliminary Engineering Study if the TIGER II grant is awarded.

36. [10-0548](#)

Joint resolution authorizing the execution of an extension to the existing agreement between Lake County and the Commonwealth Edison Company for an easement along the right-of-way of the former Chicago North Shore and Milwaukee Railway (*County Highway 75*) from June 30, 2010 to June 30, 2011.

- North Shore Right-of-Way: Easement Agreement with Commonwealth Edison Company: Temporary Extension
- Commonwealth Edison had an easement agreement with the Chicago North Shore and Milwaukee Railway dated March 8, 1957, which railway subsequently went out of business.
- Lake County subsequently acquired title to and possession of a portion of said railway right-of-way and designated such right-of-way as County Highway 75.
- The current agreement, as previously extended, expires June 30, 2010.
- Lake County and Commonwealth Edison Company mutually desire to extend the

conditions of said easement as it relates to the right of way but as yet have not been able to finalize the terms of such extension.

- This resolution authorizes an agreement to extend said easement to June 30, 2011.

37. [10-0549](#)

Joint resolution authorizing the Purchasing Agent to negotiate and enter into a contract with CompassCom Software Corp in Centennial, CO for Global Positioning System/Automatic Vehicle Location (GPS/AVL) Equipment and Services for snow removal equipment and other road maintenance equipment of the Lake County Division of Transportation(LCDOT) not to exceed \$130,000.

- Global Positioning System/Automatic Vehicle Location (GPS/AVL) Equipment and Services: Contract
- Lake County desires to enter into a contract for Global Positioning System/Automatic Vehicle Location (GPS/AVL) Equipment and Services.
- The GPS/AVL will be equipped to snow removal equipment and other road maintenance equipment of the Lake County Division of Transportation.
- Request for Proposals was extended to 12 firms and 5 proposals were received.
- The LCDOT Maintenance Department evaluated all 5 proposals and held interviews with the top two (2) ranked firms.
- Based on the criteria set forth in the Request for Proposals, CompassCom Software Corp in Centennial, CO was selected as the most favorable proposal for Lake County.
- This contract will not exceed \$130,000 and is being funded through the Lake County Energy Efficiency and Conservation Block Grant Program.

38. [10-0314](#)

Joint resolution authorizing the execution of a Fourth Amendment to the Agreement for Sewage Disposal with the Village of Lake Villa.

- The Village has requested the extension of sanitary sewer service to a proposed 37-acre, 44-lot, single family subdivision, commonly referred to as Falcon Crest, located north of Grand Avenue and east of Route 59.
- The County currently provides wholesale sewer service to the Village for a specific service area and has amended the Agreement from time to time to add new parcels with the most recent being the Third Amendment.
- The additional service area was examined and found to be consistent with the "Considerations and Principles Relating to Intergovernmental Agreements for Sewer and Amendment for Existing Agreements."
- As part of this amendment, the Village has requested a third connection point to the County interceptor and has agreed to County ownership of the offsite sewer line in order to serve unincorporated parcels downstream of this project.
- This resolution authorizes the execution of the Fourth Amendment to the Agreement for Sewage Disposal with the Village of Lake Villa.

Attachments: [2010.04.23 Memorandum.pdf](#)

[06.08.10 Fourth Amend Lake Villa Agreement.doc](#)

[06.08.10 Fourth Amend Lake Villa EXHIBIT A.docx](#)

[06.08.10 Fourth Amend Lake Villa EXHIBIT B.pdf](#)

[06.08.10 Fourth Amend Lake Villa EXHIBIT C.pdf](#)

39. [10-0521](#)

Joint resolution authorizing Robert Skidmore, Treasurer to withdraw monies from Series S Construction Account to pay construction cost items for Hawthorn Woods/Glennshire Water System Improvements.

- The County issued bonds in 2009 in the amount of \$1,207,805.14 to construct the Hawthorn Woods/Glennshire Water System Improvements.
- Per the County Bond Ordinance, the County Board must approve disbursements of bond proceeds within the Construction Account.
- This withdrawal pays invoice #3 to the contractor, PirTano Construction, related to the HWG water main construction in the total amount of \$139,962.60

40. [10-0525](#)

Joint resolution authorizing execution of an Agreement for Professional Services with Manhard Consulting, Ltd., Vernon Hills, IL, in the amount of \$190,608 for engineering and construction related services associated with the Diamond/Sylvan Lake Wastewater Diversion Phase III Project.

- The Department has developed a multi-phased plan to abandon the Diamond/Sylvan Lake Wastewater Treatment Plant and divert those flows to the New Century Town (NCT) Water Reclamation Facility in Vernon Hills.
- Phase III of this diversion project is to construct a new interceptor and pump station diversion to transport flow to the NCT Facility.
- Statements of Interest were requested from several professional engineering firms and were evaluated by department staff.
- Manhard Consulting, Ltd. was determined to be the most qualified firm to provide professional engineering services for the project.
- This resolution authorizes execution of an Agreement for Professional Services with Manhard Consulting, Ltd., Vernon Hills, IL, in the amount of \$190,608 for engineering and construction related services associated with the Diamond/Sylvan Lake Wastewater Diversion Phase III Project, charging the cost thereof to Accounts No. 610-481546-71170-48310 and No. 610-4814598-71170-48310.

Attachments: [22010.05.21 Manhard RFP Cover Letter.pdf](#)

[Manhard Agrmt. DSL Diversion Phase III.pdf](#)

41. [10-0544](#)

Joint resolution authorizing execution of an Agreement for Engineering Services with Farnsworth Group, Inc., Bloomington, IL, in the amount of \$125,850 for engineering and construction related services associated with the 2010 SCADA Improvements Project.

- The Public Works Department operates over 140 remote water and sanitary sewer facilities across the County with varying levels of Supervisory Control and Data Acquisition (SCADA).
- In 2009 the Public Works Department contracted with Baxter and Woodman Control Systems Integration and produced the Lake County Public Works SCADA System Master Plan which took an inventory of our current SCADA systems and laid out various improvements and how best to implement them.
- This year's project targets approximately 60 facilities within our Northeast and South Central regions for SCADA upgrades at the sites as well as telemetry installations to establish both better communication within the regions and ultimately monitoring capability at the Public Works Department's Administration Building in Libertyville as a proposed

central hub.

- Farnsworth Group, Inc. was selected by the Public Works Department as the design engineer for the project using procedures outlined in the Local Government Professional Services Selection Act.
- This resolution authorizes execution of an Agreement for Engineering Services with Farnsworth Group, Inc., Bloomington, IL, in the amount of \$125,850 for engineering and construction related services associated with the 2010 SCADA Improvements Project, charging the cost thereof to Accounts No. 610-4833098-71170-48310, No. 610-4833198-71170-48310, No. 610-4843598-71170-48310, and No. 610-4843698-71170-48310.

Attachments: [06.08.10 Farnsworth Executed Agreement.pdf](#)

42. [09-2203](#)

Resolution to end the establishment of a Lake County Special Service Area for the installation of sanitary sewers in the Forest Haven Subdivision.

- An ordinance proposing establishment of a SSA was authorized by County Board action on March 16, 2010 and set the date, time and location for the public hearing to consider establishment of the Forest Haven SSA.
- The public hearing was held on April 15, 2010 at 7:00 PM at the St. Basil Serbian Orthodox Church, 27450 N. Bradley Road, Mettawa, Illinois, 60045.
- The ordinance proposed the formation of SSA #15 however if an objection petition signed by at least fifty-one percent (51%) of the electors within the SSA territory and at least fifty-one (51%) of the owners of record of property within the SSA territory is received within the 60 days following the adjournment of the public hearing then this SSA may not be established, and shall not be proposed within the next two years.
- An objection petition was submitted to the County which needed 93 signatures of electors and 94 signatures of owners of record in order to stop the SSA establishment.
- Of the petitions received 117 electors (64%) and 118 owners of record (64%) signed the objection petitions.
- This resolution stops the establishment of the Forest Haven Special Service Area and authorizes that the Special Service Area not be reinitiated within the next two years.

Attachments: [Forest Haven SSA Sched .docx](#)

[Forest Haven SSA 15 Proposing Ordinance.docx](#)

[Forest Haven SSA 15 Ord. Exhibit B.pdf](#)

REGULAR AGENDA

43. [10-0563](#)

Resolution approving reallocation of Recovery Zone bond capacity and authorizing the Board Chairman to execute the related intergovernmental agreement governing the use of allocation.

- On February 9, 2010, the County Board approved a program for distributing recovery zone bond allocations to cities, towns and villages within Lake County.
- On Friday, March 5, 2010, a lottery was held to determine allocations.
- On Tuesday, March 16, 2010, the County Board approved the award of allocations as determined by lottery, subsequently amended on April 7th, 2010.
- The Villages of Round Lake Park and Fox Lake have decided not to accept the approved allocation, allowing potential allocation to other applicants of the remaining \$1,860,500.

- It is also necessary to authorize the execution of intergovernmental agreements to govern the allocation of this capacity.

Attachments: [Recovery Zone IGA](#)
[Recovery Bond Allocations2](#)

PLANNING, BUILDING AND ZONING COMMITTEE

44. [10-0497](#)

Building Permit Exemption for Storage Structures containing 100 square feet or less of area.

- The proposal is to exempt small sheds and storage structures from building permit requirement.
- These structures will continue to comply with the County's zoning and other applicable requirements.
- The elimination of permit requirement for these small structures will add efficiency to the permit process and improve customer convenience.
- A nominal fee in the amount of \$25 will be charged as a registration fee.
- Staff recommends the resolution be approved and forwarded to the County Board for adoption.

Attachments: [Small Shed Proposal for PB&Z 06.01.10](#)
[Exhibit A](#)
[Registration Form for Sheds May 2010 \(2\)](#)

FINANCIAL AND ADMINISTRATIVE COMMITTEE

45. [10-0492](#)

Ordinance authorizing the County Administrator to offer certain eligible employees an Accelerated Retirement Option.

- Eligible employees will be allowed to continue health insurance and dental benefits and make contribution at the same monthly rate as full-time regular employees for two years;
 - OR
- Eligible employees will be allowed to continue health and dental insurance benefits and make contribution at the same monthly rate as full-time regular employees for one year and receive one (1) week of pay for every two years of service above 7 years with a maximum total payout of \$20,000.
- Employees will be allowed to continue health insurance and dental benefits at the retiree group rate after the chosen health insurance benefit option has expired.
- This option will be offered to employees beginning June 9, 2010 through July 23, 2010.
- Employees who choose this option shall be required to begin their retirement no later than October 29, 2010.
- It is anticipated that this benefit may generate a first year average savings of \$0.00 - \$3,077 per employee; a second year average savings of \$9,635 per employee and; a third year average savings of \$22,419 per employee.

Attachments: [F & A ARO ORD 5.21.10](#)

HEALTH AND COMMUNITY SERVICES COMMITTEE

46. Board of Health Report**47. Lake County Partners Report****48. [10-0526](#)**

Joint resolution granting authority to negotiate “short sale” of property assisted with Lake County Affordable Housing Program funds and release the mortgage on the property if acceptable terms are met.

- On May 9, 2006, the County Board allocated \$40,000 of Lake County Affordable Housing Program (LCAHP) funds to Bobby Man to rehabilitate nine units of housing on Hebron Avenue in Zion.
- Four of those properties are now facing foreclosure, and the owner and bank are seeking a “short sale” in order to avoid foreclosure.
- In order for the short sale to be completed, the County must release its mortgage.
- If the property is foreclosed upon, the County loses its LCAHP investment. The negotiation of a short sale allows for the possibility of some recoupment.
- This resolution grants the County authority to negotiate the terms of a short sale, and if acceptable terms can be met, release the mortgage.

49. [10-0535](#)

Joint resolution authorizing the execution of an Intergovernmental Agreement with the City of North Chicago to provide up to \$75,000 from the County’s Brownfield Funds to the City to assist with environmental cleanup activities at an abandoned garbage dump, located on the north side of Pulaski Drive (14th Street), west of Green Bay Road, in North Chicago, Illinois, in order to create a yard waste compost facility.

- The HCS Committee heard a presentation from the City of North Chicago regarding its request for funds.
- The Committee requested additional information from the applicant that has been provided.
- The Committee directed staff to provide a summary of the point score for the application.
- The resolution authorizes the execution of an Intergovernmental Agreement with North Chicago for an amount not to exceed \$75,000 for the project on Pulaski Drive.

Attachments: [North Chicago 2010 IGA](#)

[2010 Brownfield Grant Scoring Criteria for North Chicago](#)

[North Chicago Additional BF Information 5-26-10](#)

50. [10-0540](#)

Joint resolution authorizing the execution of an Intergovernmental Agreement with the Village of Kildeer to provide up to \$60,000 from the County’s Brownfield Funds to the Village to assist with environmental cleanup activities at the Kildeer Marketplace Site, located at the northwest corner of Plum Grove Road and Rand Road in Kildeer, Illinois, in order to create a commercial center.

- The HCS Committee heard a presentation from the Village of Kildeer regarding its request for funds.
- The Committee requested additional information from the applicant.
- The Committee directed staff to provide a summary of the point score for the application.

- The resolution authorizes the execution of an Intergovernmental Agreement with Kildeer for an amount not to exceed \$60,000 for the Kildeer Marketplace Site, located at the northwest corner of Plum Grove Road and Rand Road.

Attachments: [Kildeer 2010 IGA](#)

[2010 Brownfield Grant Scoring Criteria for Kildeer](#)

[10-05-26 Grant Support Ltr](#)

51. [10-0541](#)

Joint resolution authorizing the execution of an Intergovernmental Agreement with the Village of Barrington to provide up to \$75,000 from the County's Brownfield Funds to the Village to assist with environmental cleanup activities at the ADCO Van and Storage building, located at 322 North Hough Street in Barrington, Illinois, which will contribute to the redevelopment of the Village's downtown area.

- The HCS Committee heard a presentation from the Village of Barrington regarding its request for funds.
- The Committee requested additional information from the applicant that has been provided.
- The Committee directed staff to provide a summary of the point score for the application.
- The resolution authorizes the execution of an Intergovernmental Agreement with Barrington for an amount not to exceed \$75,000 for the ADCO Van and Storage project at 322 North Hough Street.

Attachments: [2010 Brownfield Grant Scoring Criteria for Barrington](#)

[Barrington 2010 IGA](#)

[Barrington Additional Information Requested 10-0527 \(2\)](#)

52. [10-0536](#)

Joint resolution accepting a grant from the Illinois Department of Commerce and Economic Opportunity (DCEO) Trade Globalization Adjustment and Assistance Act and the Trade Adjustment and Assistance Act, and authorizing an emergency appropriation for a total amount of \$1,388,640.

- The Illinois Department of Commerce and Economic Opportunity has provided a grant under the Trade Globalization Adjustment and Assistance Act to the Lake County Workforce Development Department in the amount of \$420,200 and a grant under the Trade Adjustment and Assistance Act in the amount of \$968,440.
- The grant is for the fiscal year October 1, 2009 to September 30, 2011, which includes funding for individuals certified as eligible under the Act.
- This funding is expected to cover training and supportive services for workers affected through seventeen plant closings or lay-offs.
- An emergency appropriation of \$1,388,640 is requested to be approved to allocate these funds into the Workforce Department's budget and authorize acceptance of this grant.

Attachments: [TGAAA TAA 09](#)

53. [10-0527](#)

Joint resolution authorizing execution of various Agreements for Youth Program Services for the Lake County Workforce Development Department.

- Lake County desires to enter into contracts for Youth Programs with qualified providers to service In-School and Out-of-School Youth under the federal Workforce Investment Act.
- Lake County extended Requests for Proposal to 59 providers and received eleven (11) sealed proposals from six (6) service providers.
- The Workforce Development Board Selection Review Committee has recommended awards be made to the five (5) service providers that offered favorable proposals to meet the diverse needs of the student populations to be served.
- The Lake County Workforce Investment Board has concurred with these recommendations and forwards them for County Board consideration.
- Contracts are recommended for three (3) In-School Youth Programs: North Chicago High School #187, Future First, North Chicago, IL in the amount of \$133,333 to service 20 youth, Zion Benton High School, Jobs For Bees, Zion, IL, in the amount of \$133,333 to service 18 youth and Waukegan High School, SHINE Educational Leadership Program, Waukegan, IL in the amount of \$133,333 to service 20 youth.
- Contracts are recommended for five (5) Out-of-School Youth Programs: North Chicago High School #187, CNA Program, North Chicago, IL in the amount of \$125,000 to service 15 youth, North Chicago High School #187, Phlebotomy Program, North Chicago, IL in the amount of \$75,000 to service 10 youth, Waukegan High School, Pharmacy Tech Program, Waukegan, IL in the amount of \$75,000 to service 12 youth, Youth Build Lake County, North Chicago, IL for \$62,500 to service 12 youth, and First Institute Training and Management, Inc., Waukegan, IL, for \$62,500 to service 7 youth.
- These contracts will cost the County a total \$799,999, to be funded through the County's allocation of federal Workforce Investment Act funds.

54. [10-0528](#)

Joint resolution authorizing a reduction in the appropriation for the Lake County Workforce Development Department and accepting the Illinois Department of Commerce and Economic Opportunity (DCEO) formula grant.

- The Illinois Department of Commerce and Economic Opportunity has provided a Program Year 2010 grant under the Workforce Investment Act to the Lake County Workforce Development Department in the amount of \$4,683,098, which is a reduction of \$869,818 from the current year's allocation.
- The Department of Labor reduced allocations to Illinois and these reductions were passed on to the local areas.
- The grant is for the fiscal year July 1, 2010 to June 30, 2011, which includes funding for adults, dislocated and incumbent workers, and youth.
- A reduction in the Workforce Development Department's budget appropriation in the amount of \$869,818 is requested to be approved and that the Board authorize acceptance of the grant in the amount of \$4,683,098.

Attachments: [ADI Spreadsheet template for resolution 10-0528](#)

LAW AND JUDICIAL COMMITTEE

55. [10-0530](#)

Joint resolution authorizing a contract with Justice Served of Eureka, California, in association with MGT America to begin implementation of the top three priority initiatives including development of a classification system for the jail, jail holding cell security, and further implementation of differentiated case management in collaboration with the judicial agencies in the amount not to exceed \$95,353.

- Lake County is currently experiencing crowded conditions in its jail, 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 initially contracted with Francis Cauffman in association with Justice Served and MGT America to determine whether any operational changes could assist in alleviating these space issues and they completed their phase I recommendations in 2010.
- The Lake County Judicial System Agencies have already begun to implement many of the recommendations that resulted from Agency and JFRC work including moving the two felony courtrooms located in the Court Annex to the Babcox Justice Center to minimize inmate transport time from the jail and creation of two in-custody arraignment calls per week in the Babcox Justice Center to reduce overcrowding in the bullpen. The Justice Agencies are also working together to implement several other recommendations.
- In addition, there is a need to contract with Justice Served in association with MGT America to begin implementation of the top three priorities from the Phase I recommendations including development of a jail classification system to better manage inmate populations, jail holding cell security, and facilitation of further implementation of differentiated case management.
- This contract represents a portion of the JFRC efforts for phase II implementation and additional work elements will be presented at future meetings. The cost to Lake County for this contract is an amount not to exceed \$95,353 charging it to account 101-1102040-71150-11011.

56. [10-0467](#)

Joint resolution accepting a grant through the Special Project - Adult Redeploy Illinois program and authorizing an emergency appropriation of \$28,870 for the Lake County Sheriff's Office.

- The State of Illinois is redeploying federal funds in the form of planning grants to local units of government. The terms of the grant provide funds to research opportunities for alternative to incarceration programs.
- The term of the grant was for the period May 4, 2010 through June 30, 2010; therefore, Lake County applied for funds to implement one of the recommendations from the Judicial Facilities Review Committee's Study of Operational Efficiencies in the Criminal Justice System.
- Funding will be used to develop a justice system population projection model to examine the characteristics of the jail population to use as a forecasting tool to better plan and program for jail inmate populations. It will also identify whether there are any gaps in our current alternative to incarceration programming.
- This resolution authorizes an emergency appropriation in the amount of \$28,870 for an Adult Redeploy planning grant. There is no required match for this grant.

Attachments: [DHS Special Project-Adult Redeploy Illinois program](#)

57. [10-0532](#)

Joint resolution authorizing the execution of an intergovernmental agreement with the Fox Waterway Agency (FWA) and the Lake County Sheriff to provide permit/sticker enforcement for the Agency.

- This is a Marine Patrol Services contract for one more year during the months of May through September on the waterways of the Chain O'Lakes.
- During other times of the year, the Sheriff will provide law enforcement assistance to the agency on an as needed basis at the sole discretion of the Sheriff. Any assignments outside the regular duties of the Sheriff will be billed at the special duty rate of \$78 per hour for Marine Unit Services.
- The Agency shall provide a commercial general liability coverage policy in the amount of \$1,000,000 prior to the commencement of this agreement.
- Representatives from the Administrator and the Sheriff's Offices of Lake County and McHenry County met jointly with the FWA to seek an increase in this contract and to request their support of a new public safety fee to support the marine patrol services.
- This intergovernmental agreement is for \$47,407.50 and represents a 5% increase from last years contract amount.
- A change in state law will generate additional money through fines that will be retained by Lake County and revenues estimated to be at least \$2,500 annually.

58. [10-0468](#)

Joint resolution authorizing an emergency appropriation in the State's Attorney's Asset Forfeiture Fund for the purchase of bulletproof vests and a 50% reimbursement from the USDOJ Office of Justice Programs (OJP) Bureau of Justice Assistance (BJA) Bulletproof Vest Partnership grant.

- The Lake County State's Attorney's Office participated with the Lake County Sheriff's Office in their grant application to the Office of Justice Programs Bureau of Justice Assistance (BJA) for the BJA FY09 Bulletproof Vest Partnership (BVP) program.
- Lake County was awarded the grant funding that provides reimbursement at a rate of 50% of the cost of bulletproof vests purchased between April 9, 2009 and September 30, 2011.
- The bulletproof vests are required equipment for investigations personnel in the State's Attorney's Office and 10 bulletproof vests are needed at a cost of \$5,400.
- Offsetting revenue is available from the State's Attorney's Asset Forfeiture Fund to support the purchase.

REVENUE, RECORDS AND LEGISLATION COMMITTEE**59. [10-0555](#)**

Resolution amending a previous Resolution designating the voting sites assigned to the 481 voting precincts in Lake County townships.

- Relocates precincts to voting site(s) which have sufficient parking and space as well as full accessibility for all voters.
- One site is not currently available to serve as a voting site due to renovation requiring a new location for these precincts.

Attachments: [June 2010 - Exhibit A](#)

PUBLIC WORKS AND TRANSPORTATION COMMITTEE**60. [10-0504](#)**

Joint resolution appropriating a supplemental amount of \$2,750,000 of the ¼% Sales Tax for Transportation and Public Safety funds for the acquisition of necessary right-of-way by agreement or condemnation, and other right-of-way costs associated with the

proposed widening and resurfacing of Peterson Road from IL Rte. 83 to US Rte. 45 and designated as Section 07-00098-17-WR.

- Peterson Rd. (IL Rte 83 to US Rte 45), Widening and Resurfacing, Right-of-Way Acquisition: Supplemental Appropriation
- Preliminary plans and specifications for this improvement have been prepared.
- The County Board at its meeting of July 14, 2009 provided an initial \$750,000 for ROW needs.
- To continue right-of-way acquisitions, a supplemental appropriation of \$2,750,000 of the ¼% Sales Tax for Transportation and Public Safety funds is necessary and designated as Section 07-00098-17-WR.

61. [10-0517](#)

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 construction of two roundabouts at Hunt Club Road at Millburn Road and Hunt Club Road at Wadsworth Road and appropriates \$740,000 of Matching Tax, \$540,000 of Motor Fuel Tax and \$440,000 of County Bridge Tax funds and designated as Section 02-00076-13-CH.

- Hunt Club Road at Millburn Road and Hunt Club Road at Wadsworth Road Construction and Phase III: IDOT Agreement and Appropriation
- The County has been allocated federal funds to install roundabouts at these intersections and IDOT administers all federal highway funds.
- This agreement provides for the County to receive up to 80% reimbursement for the costs of construction and Phase III engineering.
- This resolution also appropriates \$740,000 of Matching Tax, \$540,000 of Motor Fuel Tax and \$440,000 County Bridge Tax funds and designated as Section 02-00076-13-CH.

Attachments: [Hunt Club Road @ Milburn Road and Hunt Club Road @ Wadsworth Ro:](#)

62. [10-0554](#)

Joint resolution appointing members to the Solid Waste Agency of Lake County Recycling Task Force to address the goal of reaching a sixty percent (60%) recycling rate by 2020.

- Lake County adopted the Solid Waste Management Plan Update (SWM Plan) on April 13, 2010.
- The SWM Plan included the convening of a task force to investigate, evaluate and develop recommendations on how SWALCO and Lake County can realistically achieve a recycling rate of 60% by 2020.
- This resolution appoints 26 members to the task force with terms ending at the completion of the report to SWALCO and the Lake County Board or by December 31, 2010.

Attachments: [Lake County Recycling Task Force](#)

PETITIONS, CORRESPONDENCE AND MISCELLANEOUS BUSINESS

63. [10-0553](#)

Resolution providing for the appointment of Pat Carey and Ann Maine as Members of the Solid Waste Agency of Lake County (SWALCO) Recycling Task Force.

64. [10-0558](#)

Resolution providing for the appointment of Arthur R. Noel, Jr., as a Member of the

Beach Park Fire Protection District.

RESUME: Arthur R. Noel, Jr., 37914 Wilson Ave., Beach Park, IL. Education: BFA Photography, Philadelphia College of Art. Employment: Team Coordinator/Creative Project Advisor/Lab Manager/Educational Assistant, Lake County Community College, Grayslake, IL.

ADJOURNMENT

- 65. Motion that this Regular June, A.D., 2010 Session of the County Board be adjourned until Tuesday, July 13, 2010 at 7:00 p.m.**