

Lake County Illinois

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



Agenda Report - Final

Wednesday, July 7, 2010

1:00 PM

Conference Room C

Financial and Administrative Committee

1. Call to Order
2. Pledge of Allegiance
3. Approval of Minutes

3.1 [10-0646](#)

Minutes from June 2, 2010.

Attachments: [F&A 06.02.10](#)

4. Added to Agenda Items
5. Public Comment
6. Old Business
7. New Business

Planning, Building & Zoning

7.1 [10-0631](#)

Joint resolution amending the Intergovernmental Agreement with the Village of Lindenhurst to continue providing building, zoning, fire and safety code enforcement service by the Department of Planning, Building, and Development.

- The County has been providing building, fire, and safety code services to the village for many years for which the County is compensated on a permit by permit basis.
- The Village evaluated the County services provided and voted to continue the service and add zoning inspections into the Intergovernmental Agreement.
- The fees were updated to reflect current costs of providing services.
- The Director of the Department has completed a study and concluded the department can continue providing service with no increase in staffing.
- The States Attorney's Office has reviewed and approved the wording of the IGA.
- The Planning, Building, and Zoning Committee is asked to recommend approval of the resolution and forward on to the F&A Committee and the full Board for adoption.

Attachments: [Lindenhurst IGA draft 06 07 10 \(2\)](#)

7.2 [10-0576](#)

Joint resolution recommending Lake County's membership in the Northwest Water Planning Area.

- The Northeastern Illinois Regional Water Supply Planning Group was created by Governor's Executive Order in 2006 to study the state's water needs and develop regional aquifer and watershed plans.
- Lake County was a member of the Planning Group; Member Bonnie Thomson Carter chaired the group as it concluded and released the [Water 2050: Northeastern Illinois Regional Water Supply / Demand Plan](#), the purpose of which is to ensure the availability of clean water for the future.
- In April 2010 the Lake County Board endorsed the Water 2050 Plan, thereby expressing its interest to join with other governments and stakeholders to implement the Plan.

- Lake and four other counties, the Lake County Municipal League, Barrington Area Council of Governments (BACOG), and three other councils of government (COGs), have voluntarily joined together to form the Northwest Water Planning Area in order to implement the Water 2050 Plan.
- This resolution would authorize the execution of an Intergovernmental Agreement providing for Lake County's membership in the Northwest Water Planning Area.

Attachments: [NWPA IGA June 2010](#)

Law & Judicial

7.3 [10-0537](#)

Joint resolution authorizing an emergency appropriation in the amount of \$2,593,532.51 in the Court Document Storage Fund expense budget.

- The Court Document Storage fund has a fund balance of \$5,556,790 as of December 1, 2009 and is projected to end the fiscal year with a fund balance of \$5,066,014.
- The Circuit Court Clerk wishes to use \$2,343,532.51 of fund balance for consulting services for the development and implementation of electronic civil filing functionality, which will allow registered individuals to pay and file instantaneously and securely with the Circuit Court Clerk's office.
- The Circuit Court clerk wishes to use an additional \$250,000 for a service level agreement to support the integrated justice network, including the electronic civil filing functionality.
- The total amount of \$2,593,532.51 shall be appropriated to the following Document Storage Fund expense account: 258-3110010-71220-000-000-000000.

7.4 [10-0499](#)

Joint resolution for the purchase of consulting services with URL Integration, Colorado Springs, CO to develop and implement electronic civil filing (e-filing) functionality for the Circuit Court Clerk.

- The Circuit Court Clerk has a bid-exempt requirement for the purchase of consulting services from URL Integration to develop and implement electronic civil filing (e-filing).
- The e-filing system will utilize web application software tools to provide a secure interface for registered individuals to pay and file instantaneously with the Circuit Court Clerk's office.
- Lake County has a long standing and successful relationship with URL Integration who has provided professional services for the intergration of justice agencies.
- The Purchasing Agent convened an ad hoc group that approved bid exemption on the basis of the long standing, successful relationship. The knowledge gained through this relationship adds value integral to the services provided.
- This contract will cost the County an amount not to exceed \$2,343,532.51 charged to the Document Storage Fund, account # 258-3110010-71220-000-000-000000.

7.5 [10-0500](#)

Joint resolution for the purchase of a two-year Service Level Agreement (SLA) with renewal options for three (3) additional years with URL Integration, Colorado Springs, Colorado to provide maintenance and support of the Lake County Justice Network (LCJN) including Civil E-Filing.

- The Circuit Court Clerk has a bid-exempt requirement for a Service Level Agreement (SLA) for the Lake County Justice Network (LCJN).

- The SLA will provide support for multiple Lake County Justice systems, plus local agencies, such as area police departments that communicate critical information.
- The support includes maintenance of URL Integration developed schemas, criminal and civil applications, databases as well as integration software such as the Oracle Service Bus (OSB) that are required to support the Lake County Justice Network (LCJN) and Civil e-filing on a 24 hour/day, 7 day/week basis.
- The framework of the LCJN utilizes Justice Reference Architecture (JRA) to accomplish communication between systems or software products that operate in different computer languages.
- The Purchasing Agent convened an ad hoc review group that approved bid exemption on the basis of Sole source.
- This contract will cost the County an amount not to exceed \$250,000 charged to the Document Storage Fund account # 258-3110010-71220-000-000-00000.

7.6 [10-0564](#)

Joint resolution authorizing an emergency appropriation of \$5,082.35 for a National School Lunch Program Equipment Assistance Grant # 34-049-012P-00 awarded to the 19th Judicial Circuit for the period May 24, 2010 through August 31, 2010.

- The Illinois State Board of Education recently announced the availability of federal funding to purchase equipment for facilities that participate in the National School Lunch Program.
- The Nineteenth Judicial Circuit's Hulse Detention Center qualified for this funding and was awarded a \$5,082.35 grant with no required match.
- The funding will be used to purchase a milk cooler, a refrigerator, and refrigerator shelving.

7.7 [10-0565](#)

Joint resolution authorizing the execution of Community Services Agreement # 11GM136000 with the Illinois Department of Human Services and an emergency appropriation of \$71,251 for the 19th Judicial Circuit of Lake County "Early Service Program (Delinquency Prevention)".

- This resolution authorizes the execution of Community Services Agreement # 11GM136000 with the Illinois Department of Human Services for the 19th Judicial Circuit's Early Service Program and an emergency appropriation in the amount of \$71,251.
- The agreement is for the period July 1, 2010 through June 30, 2011.
- Funding is used to procure contractual counseling services and related administrative costs. There is no required match.
- The Early Service Program has had 122 referrals during the current contract period.

Attachments: [SFY11 ESP Accounts.pdf](#)

[SFY11 ESP contract.pdf](#)

7.8 [10-0585](#)

Joint resolution authorizing the renewal application and acceptance of the State's Attorney's Juvenile Court Services program prosecution support grant, with \$25,452 in federal funds for February 1, 2010 through January 31, 2011.

- This is a renewal of the Juvenile Court Services grant, formerly the Juvenile Accountability Incentive Block Grant, a federal Office of Juvenile Justice and Delinquency Prevention (OJJDP) grant administered through the Illinois Criminal Justice Information Authority. Funding for this grant began in 1999 and has been renewed each year. Federal funding for this program has been approved through 2011.

- Program Purpose Area is hiring additional prosecutors to allow greater focus on violent juvenile offender prosecutions, and the reduction of overall case backlog.
- Program goals include: continue funding support for 50% of one Assistant State's Attorney (ASA) position; assign all violent crime cases (which include domestic relations and weapons) to a specific ASA for case handling from arraignment through sentencing; and, charge all serious and violent crimes within a reasonable time period.
- Sources of Program Funding include \$25,452 in federal funds, \$2,828 in matching funds provided from the State's Attorney's Asset Forfeiture Fund 760-3318010-79920, and \$15,573 from the County through already-approved allocations in the State's Attorney's FY10 general fund budget, for a program total of \$43,853.
- Program Costs include \$33,980 in salary and \$9,873 in benefits (for the 50% assignment to the grant), for a program total of \$43,853.

7.9 [10-0586](#)

Joint resolution authorizing the application and acceptance of a 2010 Justice Assistance Grant originating with the United States Department of Justice (USDOJ) for the purpose of enhancing the newly created Sexual Assault Unit and the Domestic Violence Unit; and in connection therewith authorizing an emergency appropriation in the amount of \$18,603.

- This is an application for the federal Justice Assistant Grant Program. This funding supports a broad range of activities to prevent and control crime and to improve the criminal justice system.
- Under this program, the City of Waukegan and the County of Lake on behalf of the Lake County State's Attorney's Office are eligible for a joint award of \$18,603 in FFY2010 grant funds.
- The potential allocation of the eligible funds is \$18,603 to the County of Lake on behalf of the State's Attorney's Office and \$49,045 to the City of Waukegan.
- The State's Attorney's Office will use the \$18,603 to support a sexual assault victim awareness campaign and to provide enhancement to the prosecution of domestic violence cases.
- The source of program funding is 100% federal JAG. No match is required.
- The program funds allocated to the State's Attorney's Office will support purchase of office equipment, computer equipment, and printed materials.

Attachments: [JAG 2010 allocations IL](#)

Edward Byrne JAG MOU 2010

Health & Community Services

7.10 [10-0623](#)

Joint Resolution approving a Real Property Tax Abatement Agreement with various taxing bodies for FedEx Ground Package System, Inc. in Grayslake.

- FedEx Ground package System, Inc (FXG) is desirous to locate a transportation center to operate a business-to-business and business-to-home package delivery center.
- The County has made economic development one of the cornerstones of its strategic planning effort.
- The transportation center will be a minimum of 200,000 square feet.
- At full capacity FXG anticipates that it will create 48 full time and 448 part-time employees. In addition, it will create jobs for 192 contract truck drivers and 40

construction jobs.

- In addition to FXG, the other parties to the agreement are the Village of Grayslake, the Grayslake Fire Protection District, the Grayslake Community High School District 127, the Fremont School District 79, and Grayslake Consolidated School District 46.
- Pursuant to the Illinois Property Tax Code, as amended, (35 ILCS 200/18-165) the County has the authority to abate real property taxes.
- Property tax abatement is necessary and justified due to the competitive selection process with other locations and the quality jobs and investment in the site.
- The abatement period is for five (5) years. The abatement will be fifty percent (50%) of each taxing districts' portion of the property taxes allocated to them.
- FXG will use reasonable efforts to hire Lake County residents by posting job openings with the Lake County Workforce Investment Board. FXG agrees to maintain, at a minimum, the levels of employees, wage rates, and fringe benefits for said employees pursuant to the figures provided by FXG in the Lake County Partners' Abatement Application (attached to the agreement). FXG agrees to provide evidence of the number of employees annually. If FXG does not maintain required levels, the agreement is void and FXG must repay the taxes abated during the period when it did not have the required employee levels.
- FXG agrees to remain in the facility for a minimum of fifteen (15) years; otherwise they must repay the full abatement.
- The Resolution authorizes the Chairman of the Lake County Board to duly execute the Real Property Tax Abatement Agreement.

Attachments: [Real Property Tax Abatement Agreement FedEx Ground Package System](#)

7.11 10-0597

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

- The grant period begins upon agreement execution through August 31, 2011
- The Illinois Department of Veterans Affairs has awarded a grant of \$50,000 for a dental program
- Dental assistance is already provided by the Veterans Assistance Commission, however the additional grant revenue will allow the Superintendent to expand the number of veterans able to benefit from this service.
- Program funding includes Illinois Department of Veterans Affairs for \$50,000 associated with Revenue Account 208-3700010-45333-000-000-000000 and Expense Account 208-3700010-71340-000-000-000000.

7.12 10-0580

Joint resolution approving an emergency appropriation to accept the Illinois Department of Commerce and Economic Opportunity (DCEO) WIA Youth Assistance grant in the amount of \$108,394.

- The Illinois Department of Commerce and Economic Opportunity has provided a grant under the Workforce Investment Act to the Lake County Workforce Development Department in the amount of \$108,394.
- The grant is for the fiscal year June 1, 2010 to September 30, 2010, for a summer youth employment program through the Department of Natural Resources.
- This funding is expected to provide summer employment for youth ages 16-24 at Zion Beach State park and the Chain of Lake State park.

- An emergency appropriation of \$108,394 is requested to allocate these funds into the Workforce Department's budget and authorize acceptance of this grant.

Attachments: [BUDGET - WDDNR 10](#)

7.13 [10-0583](#)

Joint resolution approving an emergency appropriation to accept the Illinois Department of Commerce and Economic Opportunity (DCEO) Summer Youth Employment grant in the amount of \$359,142.

- The Illinois Department of Commerce and Economic Opportunity has provided a grant as part of the Statewide Summer Youth Employment Program to the Lake County Workforce Development Department in the amount of \$359,142.
- The grant is for the fiscal year June 1, 2010 to September 30, 2010, for a summer youth employment program.
- This funding is expected to provide summer employment for youth ages 16-24 at worksites throughout the county and will serve approximately 75 youth.
- An emergency appropriation of \$359,142 is requested to allocate these funds into the Workforce Department's budget and authorize acceptance of this grant.

Attachments: [BUDGET - WDDHS 10.xls](#)

Revenue, Records & Legislation

Public Works & Transportation

7.14 [10-0506](#)

Joint resolution authorizing a contract to provide crack sealing of bituminous and concrete pavements on various county highways to North Suburban Asphalt Maintenance, Park Ridge, Illinois in the amount of \$100,979.32 and designated as Section 10-00000-12-GM.

- [Crack Sealing 2010: Contract Award](#).
- Each year the Division of Transportation contracts for crack sealing on various county highways throughout the county highway system.
- A total of 4 bids were received and the lowest responsible bidder is North Suburban Asphalt Maintenance, Park Ridge, Illinois with a contract amount of \$100,979.32.
- The contract award eligibility protest and IDOT determination review delayed this award.

Attachments: [Crack Sealing 2010: Contract Award](#)

7.15 [10-0601](#)

Joint resolution awarding a contract for the seal coat surfacing and patching of various segments of Lake County Division of Transportation bike paths to the lowest responsible bidder Schroeder Asphalt Services, Inc., Marengo, Illinois in the amount of \$84,257.61 and designated as Section 10-00000-11-RS.

- [2010 Bike Path Repaving: Contract Award](#)
- The Millennium Bike Path from Midlothian Road to Chevy Chase is being seal coated.
- Patched or surfacing is being done on portions of the McClory Bike Path and the North Shore Bike Path.
- A total of 5-bids were received and the lowest responsible bidder is Schroeder Asphalt

Services, Inc., Illinois in the amount of \$84,257.61.

Attachments: [2010 Bike Path Repaving: Contract Award](#)

7.16 [10-0602](#)

Joint resolution authorizing a contract for the concrete pavement patching on various county highways to the lowest responsible bidder, Acura, Inc., Bensenville, Illinois in the amount of \$53,837 and provides a supplemental appropriation of \$15,000 of Motor Fuel Tax funds for this concrete pavement patching designated as Section 10-00000-14-GM.

- [2010 Concrete Pavement Patching: Contract Award](#)
- Each year the Division of Transportation contracts for patching concrete pavements throughout the county highway system.
- A total of 6-bids were received and the lowest responsible bidder is Acura, Inc., Bensenville, Illinois in the amount of \$53,837.
- A supplemental appropriation of \$15,000 of Motor Fuel Tax funds is provided.

Attachments: [2010 Concrete Pavement Patching: Contract Award](#)

[justification letter: 2010 Concrete Pavement Patching: Contract Award](#)

7.17 [10-0603](#)

Joint resolution authorizing a contract for annual bituminous shoulder maintenance of various roads on the county highway system and designated as Section 10-00000-09-GM to Payne & Dolan, Inc., Antioch, Illinois in the amount of \$80,724.35.

- [2010 Bituminous Shoulder Maintenance: Contract Award.](#)
- Each year the Division of Transportation contracts for bituminous shoulder maintenance throughout the county highway system.
- A total of 5-bids were received and the lowest responsible bidder is Payne & Dolan, Inc., Antioch, Illinois, in the amount of \$80,724.35.

Attachments: [2010 Bituminous Shoulder Maintenance: Contract Award](#)

7.18 [10-0604](#)

Joint resolution authorizing a contract for the intersection improvement of Fairfield Road and Gossell Road to Berger Excavating Contractors, Inc., Wauconda, Illinois in the amount of \$1,351,373.73 and designated as Section 01-00113-14-ES.

- [Fairfield Road and Gossell Road; Intersection Improvement: Contract Award.](#)
- This intersection will be improved by re-alignment of Gossell Rd, the installation of turn lanes and traffic signals
- A total of 8-bids were received and the lowest responsible bidder is Berger
- Excavating Contractors, Inc., Wauconda in the amount of \$1,351,373.73.

Attachments: [Fairfield Road and Gossell Road; Intersection Improvement: Contract Aw](#)

7.19 [10-0605](#)

Joint resolution authorizing a contract for the resurfacing of St Mary's Road from IL Rte 137 to IL Rte 176 to Peter Baker & Son Co., Inc., Lake Bluff, Illinois in the amount of \$1,517,520.23 and designated as Section 08-00102-22-RS.

- [St Mary's Road \(IL Rte 137 to IL Rte 176\) Resurfacing: Contract Award.](#)

- This resurfacing improvement has been identified within the county's pavement management system and is included in the 2010 program.
- A total of 3 bids were received and the lowest responsible bidder is Peter Baker & Son Co., Inc., Lake Bluff, Illinois, in the amount of \$1,517,520.23.

Attachments: [St Mary's Road \(IL Rte 137 to IL Rte 176\) Resurfacing: Contract Award](#)

7.20 10-0606

Joint resolution authorizing a contract for bituminous pavement removal and resurfacing on N. Lake Drive from N. Garland Road to the Cul-de-sac; W. West Drive from N. Lake Drive to the end; and Hickory Lane from N. Lake Drive to the Village limits in Wauconda Township Road District to Geske and Sons, Inc., Crystal Lake, Illinois in the amount of \$82,277.50 and designated as Section 10-15133-01-GM.

- 2010 Township Motor Fuel Tax; Wauconda Township Road District: Contract Award.
- A total of 6- bids were received and the lowest responsible bidder is Geske and Sons, Inc., Crystal Lake, Illinois in the amount of \$82,277.50.

Attachments: [2010 Township Motor Fuel Tax; Wauconda Township Road District: Cont](#)

7.21 10-0607

Joint resolution appropriating \$105,000 of County Bridge Tax funds for the replacement or repair of corrugated steel culvert pipe at various locations on the Lake County highway system and designated as Section 10-00999-12-DR.

- Culvert Replacement: Appropriation
- The corrugated steel culvert pipe culverts at York House Road and North DeWoody Road, Cuba Road at the Canadian National Railroad, Long Grove Road East of Ela Road and Wadsworth Road west of Sheridan Road are at the end of their useful service lives and are in need of replacement or repair.
- Before a project letting can be held, an appropriation of \$105,000 of County Bridge Tax funds is necessary.

7.22 10-0608

Joint resolution appropriating \$125,000 of ¼% Sales Tax for Transportation and Public Safety funds for preliminary design engineering services for the Peterson Road widening, west of IL Rte 83 to west of Alleghany Road, and is designated as Section 10-00098-19-RP.

- Peterson (West of IL 83 to West of Allegheny Rd), Widening; Preliminary Design Engineering Services: Appropriation
- This improvement is part of the Central Lake County Area Transportation Improvement Intergovernmental Agreement
- The County plans to widen and reconstruct Peterson Road, west of IL Rte 83 to west of Alleghany Road, from two lanes to four lanes, with a landscaped barrier median and construct a bike path on the north side.
- Preliminary design engineering services for soil investigation, wetland delineation, preliminary environmental site assessment, surveying and preparation of plat of highways are needed.
- This resolution appropriates \$125,000 of ¼% Sales Tax for Transportation and Public Safety funds for these preliminary design engineering services and is designated as Section 10-00098-19-RP.

7.23 [10-0609](#)

Joint resolution appropriating \$1,100,000 of Motor Fuel Tax funds for the maintenance of the traffic control signals from December 1, 2010 to November 30, 2011 and designated as Section 11-00000-01-GM.

- 2011 Patrol I; Traffic Signal Maintenance: Appropriation.
- Patrol I are those maintenance activities paid out of the Motor Fuel Tax fund including the maintenance of the county traffic control signals and equipment.
- The County's existing traffic signal maintenance contract with Meade Electric Company, McCook, Illinois will be extended for another year to cover the time period December 1, 2010 to November 30, 2011
- Prior to the formal extension being granted, an appropriation of \$1,100,000 is required.

7.24 [10-0610](#)

Joint resolution appropriating \$860,000 of the ¼% Sales Tax for Transportation and Public Safety funds for the design engineering and construction payments to the Villages of Kildeer and Deer Park for the relocation of the proposed regional bike path along Quentin Road, from Rue Royale to White Pine Road, to an off-road route in accordance with the agreement approved by the County Board on February 9, 2010, and designated as Section 02-00051-08-WR.

- Quentin Rd (Rue Royale to White Pine Rd); Widening Improvements and Regional Bike Path Relocation: Villages of Kildeer and Deer Park Agreement: Appropriation.
- Quentin Rd from Rue Royale to White Pine will be widened to 5 lanes, including the improvement of the county legs of the intersection at US Rte. 12 within the Villages of Kildeer and Deer Park.
- The improvement will include the relocation of the regional bike path from White Pine to Long Grove Rd off of the Quentin Rd right-of-way, to be accomplished by the Villages of Kildeer and Deer Park, as a cost to the county's project.
- The intergovernmental agreement with the Villages was approved on February 9, 2010.
- The Villages want to start engineering at this time and an appropriation for the engineering and construction costs needs to be approved.
- This resolution appropriates \$860,000 of the ¼% Sales Tax for Transportation and Public Safety funds and is designated as Section 02-00051-08-WR.

7.25 [10-0611](#)

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 replacement and widening of the bridge carrying Buffalo Grove Road (*County Highway 16*), formerly known as Prairie Road, over Indian Creek and designated as Section 00-00254-01-BR. This amendment provides for additional federal funding for the project as completed.

- Buffalo Grove Road over Indian Creek; Bridge Replacement: IDOT Amended Agreement
- This bridge replacement project for construction and construction engineering was funded with federal funds administered by IDOT.
- The original agreement had a cap on the federal share towards construction and construction engineering.
- The cap on the federal share was increased by the first amendment and is now further adjusted by this final amendment for the project as completed.

Attachments: [Buffalo Grove Road over Indian Creek; Bridge Replacement: IDOT Amer](#)

7.26 [10-0613](#)

Joint resolution authorizing a one-year contract with renewals to ILT Vignocchi, Inc., of Wauconda, IL in the estimated annual amount of \$27,960 to provide maintenance for recently planted trees and shrubs along various county highways and designated as Section 10-00000-06-GM.

- 2010 Tree Maintenance: Contract Award
- Lake County wishes to enter into a one-year contract, including renewals, with ILT Vignocchi, Inc., of Wauconda, IL for the maintenance of the trees and shrubs along portions of Rollins Road, Washington Street, Fairfield Road, Gilmer Road and Deerfield Road and miscellaneous other county highways.
- Invitations to bid were extended to twenty-seven (27) firms and one sealed bid was received on June 24, 2010.
- ILT Vignocchi, Inc., Wauconda, IL is the sole responsive and responsible bidder in the estimated annual amount of \$27,960.

Attachments: [2010 Tree Maintenance: Contract Award](#)

7.27 [10-0619](#)

Joint resolution authorizing the execution of a contract with Jetco, Ltd., of Prospect Heights, IL, in the amount of \$363,910 for the Fox Lake Hills and Vernon Hills Water Towers Refurbishment Project.

- The Department owns and operates a 150,000 gallon elevated water tower in Fox Lake Hills and a 500,000 gallon elevated water tower in Vernon Hills.
- Each of these water towers require refurbishment to extend their useful life, which work will include repainting, addition of ladders and safety railings and replacement of cathodic protection systems.
- The County received responsive bids from four (4) contractors for this work and Jetco, Ltd. of Prospect Heights, IL submitted the lowest responsive and responsible bid and has performed quality work on prior County contracts.
- This resolution authorizes and directs the County Purchasing agent to execute a contract with Jetco, Ltd., of Prospect Heights, IL, in the amount of \$363,910 for the Fox Lake Hills and Vernon Hills Water Towers Refurbishment Project.

7.28 [10-0618](#)

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.

- 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 invoices #4 and #5 to the contractor, PirTano Construction, related to the HWG water main construction in the total amount of \$333,524.61.

7.29 [10-0629](#)

Joint resolution authorizing the execution of an Agreement for Engineering Services with

AECOM Technical Services, Inc., in the amount of \$71,448 for the Des Plaines River Water Reclamation Facility Battery B Aeration Blower Replacement Project.

- The County owns and operates the Des Plaines River Water Reclamation Facility (WRF) which provides wastewater treatment service to multiple municipalities in the County's Southeast Service Area.
- The facility is a tertiary treatment plant consisting of two batteries of treatment units with a design flow of 16 MGD.
- Battery B was constructed in 1993 and included multi-stage centrifugal blower equipment to meet the aeration requirements of the facility and which two of the units are inoperable and in need of rehabilitation or replacement.
- An engineering consultant is necessary to provide engineering and construction related services associated with preparation of construction plans and specifications for this work.
- In accordance with the Quality Based Selection process the Department has determined that AECOM, Inc. is the most qualified firm to provide the professional engineering services for this project and has negotiated an Agreement for Engineering Services.
- This resolution authorizes the Purchasing Agent to execute an Agreement for Engineering Services with AECOM, Inc., Sheboygan, WI, in the amount of \$71,448 for engineering and construction related services associated with the Des Plaines River WRF Battery B Aeration Blower Replacement Project.
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7.30 [10-0634](#)

Joint resolution authorizing the execution of an Agreement for Sewage Disposal with the Village of Fox Lake.

- The County and the Village of Fox Lake first entered into an agreement for sewage treatment and disposal services within the Northwest Lake FPA on March 8, 1977.
- The term of this agreement has expired and a new 20 year agreement has been negotiated to extend and modify respective sewer related obligations between the parties.
- This new agreement incorporates many modifications to promote and provide for the efficient and economical use of costly public infrastructure and address long term compliance issues in response to excessive inflow/infiltration, odor control, fats oils and grease, pretreatment coordination, externality fee, and coordination of regional system operations.
- Coordination with wholesale sewer communities within the County Northwest Service Area regarding this agreement has been ongoing in order to incorporate revised provisions in the related wholesale sewage agreements.
- This resolution authorizes the execution of an Agreement for Sewage Disposal with the Village of Fox Lake.

Attachments: [07.13.10 Fox Lake Agrmt Execution Copy.rtf](#)

[EXHIBIT A .pdf](#)

[EXHIBIT C.pdf](#)

[EXHIBIT D.doc](#)

[EXHIBIT F.xls](#)

[EXHIBIT H.docx](#)

7.31 [10-0624](#)

Joint resolution authorizing the execution of a 2010 Restated and Amended Agreement for Sewage Disposal with the Lakes Region Sanitary District.

- The County and the Lakes Region Sanitary District (LRSD) entered into an agreement for sewage disposal services within the Northwest Lake FPA on November 16, 2004.
- The term of this agreement is for 30 years and is still current, however a restated agreement has been negotiated to expand and modify respective sewer related obligations between the parties.
- This new restated agreement incorporates many modifications to promote and provide for the efficient and economical use of costly public infrastructure and address long term compliance issues in response to excessive inflow/infiltration, odor control, fats oils and grease, pretreatment coordination, externality fee, and coordination of regional system operations.
- Coordination with the Village of Fox Lake as the provider of regional treatment services within the Northwest Lake FPA has been integral in the development of provisions for this wholesale sewage agreement.
- This resolution authorizes the execution of a 2010 Restated and Amended Agreement for Sewage Disposal with the Lakes Region Sanitary District.

Attachments: [07.13.10 LRSD Sewage Disposal Agrmt Execution Copy.DOC](#)

[EXHIBIT A.pdf](#)

[EXHIBIT B.pdf](#)

[EXHIBIT C.pdf](#)

[EXHIBIT D.docx](#)

[EXHIBIT E.pdf](#)

[EXHIBIT F.doc](#)

[EXHIBIT G.xls](#)

7.32 10-0621

Joint resolution authorizing the execution of an Agreement for Sewage Disposal with the Village of Round Lake Beach.

- The County and Village of Round Lake Beach first entered into an agreement for sewage disposal services within the Northwest Lake FPA on March 8, 1977.
- The term of this agreement has expired and a new 20 year agreement has been negotiated to extend and modify respective sewer related obligations between the parties.
- This new agreement incorporates many modifications to promote and provide for the efficient and economical use of costly public infrastructure and address long term compliance issues in response to excessive inflow/infiltration, odor control, fats oils and grease, pretreatment coordination, externality fee, and coordination of regional system operations.
- Coordination with the Village of Fox Lake as the provider of regional treatment services within the Northwest FPA has been integral in the development of provisions for this wholesale sewage agreement.
- This resolution authorizes the execution of an Agreement for Sewage Disposal with the Village of Round Lake Beach.

Attachments: [07.13.10 RLB Sewage Disposal Agreement Execution Copy.DOC](#)

7.33 [10-0633](#)

Joint resolution authorizing the execution of the First Amended and Restated Memorandum of Understanding in furtherance of the Northern Lake County Lake Michigan Water Planning Group efforts.

- In order to evaluate collective concerns regarding the adequacy of supplies for Water Service, the County has worked cooperatively with various other providers of Water Service in Lake County, including without limitation the Lake County Public Water District, the Village of Antioch, the Village of Fox Lake, the Village of Lake Villa, the Village of Lindenhurst, the Village of Wauconda, the Village of Long Grove, the Village of Lake Zurich, and the Village of Volo, collectively the Northern Lake County Lake Michigan Water Planning Group.
- In 2009 members of the Planning Group, other than Hawthorn Woods and Old Mill Creek, previously entered into the "Northern Lake County Lake Michigan Water Planning Group Memorandum of Understanding"(the "Original Memorandum")
- The Parties, including Hawthorn Woods and Old Mill Creek, now intend to enter into an Amended and Restated Memorandum of Understanding Memorandum as their first amended and restated version of the Original Memorandum.
- Subsequent to the execution of the Original Memorandum, the Parties have continued to take actions to advance their ability to provide Water Service through the creation of an Entity, including (i) convening additional meetings and exchanging information regarding formation of an Entity (ii) engaging legal counsel to prepare a draft intergovernmental agreement to form an Entity as a joint water action agency; (iii) all of the Parties, other than the District, Hawthorn Woods and Old Mill Creek, have completed their applications for new Lake Michigan water allocations and have completed the required hearings, evidence and testimony in connection with those applications; and (iv) further evaluating the financing aspects of developing a joint system to provide Water Service.
- The County has agreed on behalf of the Parties to engage legal, engineering, management, and public education services in furtherance of the Parties' efforts to create the Entity to provide Water Service (the Phase 2 Work).
- In consideration of the County's engagement of legal, engineering, management, and public education services for Phase 2 Work (i) each of the Municipal Parties and the County have agreed to contribute an equal proportion of the costs associated with the Phase 2 Work, which contribution shares shall be in the amount of \$50,000.00 per Party; and (ii) the Public Water District has agreed to enter into discussions with the other Parties (and the Entity, when formed) pursuant to one or more Entity-District Agreements.
- This resolution authorizes the County Administrator or Director of Public Works to execute the First Amended and Restated Memorandum of Understanding on behalf of the County and to take such other actions as may be necessary or appropriate to perform the County's obligations under the Memorandum of Understanding.

Attachments: [07.13.10 First Amended and Restated Water Entity MOU.DOC](#)

7.34 [10-0590](#)

Joint resolution approving an Intergovernmental Agreement between Lake County and the Solid Waste Agency of Lake County.

- The Solid Waste Agency of Lake County approached Lake County to initiate discussions regarding "untangling" the collection and transfer of the Affected Area Compensation Fee

that is collected by SWALCO and then transferred to Lake County and the local surcharge fee that is collected by Lake County and a portion is then transferred to SWALCO.

- The key terms of the intergovernmental agreement are as follows: SWALCO will collect 75% of the local surcharge (\$0.9525) and Lake County/Health Department 25% (\$0.3175). If the local surcharge limit of \$1.27 per ton is lowered or raised by legislation the collection ratio would continue to be 75/25. If this ratio is no longer considered appropriate the parties may agree to alter it.
- SWALCO will receive approximately \$1,866,221 of the surcharge balance and Lake County/Health Department will retain \$1,100,000 in the County's Solid Waste Management Tax Fund.
- Any new host fees received from other waste management facilities in Lake County would be split 75 % to SWALCO and 25% to the County. This would not apply if the County was the siting authority for a pollution control facility as these will be negotiated on a case-by-case basis.
- Any new statutorily authorized fees would also be split using the 75/25 ratio. The two 1994 intergovernmental agreements that SWALCO and Lake County entered into will be voided.

Attachments: [SWALCO IGA - Final](#)

7.35 [10-0595](#)

Joint resolution approving the First Amendment of Host Agreement between Veolia ES Zion Landfill, Inc. and Lake County, Illinois, and The Solid Waste Agency of Lake County, Illinois.

- On January 28, 2010 the Lake County Board approved the Host Agreement with Veolia ES and SWALCO, which was done in accordance with the Solid Waste Management Plan.
- The Host Agreement contained a section (Section 4.c) that addressed the local surcharge fee collected pursuant to State statute. This provision stated that the local surcharge fee would only be collected by SWALCO and not Lake County because at the time the Host Agreement was finalized this was the expected approach to collecting the local surcharge.
- Also on the agenda is a new intergovernmental agreement between Lake County and the Solid Waste Agency of Lake County regarding the collection of the local surcharge and splitting of the Solid Waste Management Tax Fund. This new IGA requires that both SWALCO and Lake County collect the local surcharge with separate ordinances; therefore, the Veolia ES Host Agreement needs to be amended to allow for both entities to collect the local surcharge.

Attachments: [veoliahostfeeagreement1stamendment2010FINAL](#)

7.36 [10-0596](#)

Joint resolution approving an Amendment to the Solid Waste Management Tax Ordinance.

- The Intergovernmental Agreement with SWALCO requires that Lake County amend its solid waste management tax ordinance to lower the amount of the fee collected to 25% of that currently permitted by state law (\$1.27 per ton). This ordinance addresses that requirement.
- The amendment of the Veolia ES Zion Landfill host agreement recognizes that both Lake

County and SWALCO will collect a portion of the state authorized fee of \$1.27 per ton.

- The Ordinance also allows Lake County to begin collecting a state fee on clean construction and demolition debris facility operators located in Lake County. Currently HB 3721 is awaiting the Governor's signature. If signed as passed Lake County will be able to collect 10 cents per cubic yard or 7 cents per ton of clean construction and demolition debris landfilled, if the facility weighs its loads.
- Revenues received from the Ordinance will continue to be deposited into the County's Solid Waste Management Tax Fund and used by the Lake County Health Department for its solid waste inspection and enforcement programs.

Attachments: [Solid Waste Tax Ordinance 7-2010 WORD](#)

7.37 [10-0495](#)

Joint resolution requesting an emergency appropriation for transfer of a portion of the Solid Waste Management Tax Fund balance to the Solid Waste Agency of Lake County.

- Subsequent to a new intergovernmental agreement between SWALCO and Lake County that was approved by SWALCO on June 24, 2010 and Lake County on July 13, 2010, an emergency appropriation is needed to transfer a portion of the fund balance derived from collection of the Solid Waste Management Tax, also known as the Surcharge Fees, related to the landfills in Lake County.
- In the new intergovernmental agreement SWALCO and the County made changes to how the Solid Waste Management Tax and the Affected Area Compensation Fee would be collected and transferred by and between SWALCO and Lake County.
- As part of the new intergovernmental agreement SWALCO and Lake County desire to transfer a portion of the balance \$1,866,221 in the Solid Waste Management Tax Fund to the SWALCO operating fund.

Financial & Administrative

7.38 [10-0622](#)

Resolution authorizing the Purchasing Agent to enter into a contract with McDonough Mechanical Services, Inc., Waukegan, IL for Installation of three (3) HVAC Roof Top Units at 3002 Grand Ave., Waukegan, IL for the Lake County Health Dept., in the amount of \$75,171.

- Lake County desires to enter into a contract with McDonough Mechanical Services, Inc., Waukegan, IL for the installation of three (3) HVAC Roof Top Units at 3002 Grand Ave., Waukegan, IL for the Lake County Health Department.
- Invitation for Bids were sent to nineteen (19) contractors and sealed bids were received and opened on June 17, 2010 from nine (9) contractors.
- McDonough Mechanical Services, Inc., was the lowest responsive and responsible bidder in the amount of \$75,171.
- Other bids received ranged from \$82,612 to \$137,600.
- This contract will be charged to account 101-1103285-82020-000-000-000-11159.

7.39 [10-0625](#)

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

- Line item transfers in various funds between line items in the FY2010 budget are needed to align expenses with correct accounts.

- The County Board must approve line item transfers under certain conditions.
- A listing of the various transfers is attached to the resolution.

8. Executive Session

9. County Administrator's Report

10. Adjournment