

Lake County Illinois

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



Agenda Report - Final

Wednesday, December 2, 2009

1:00 PM

Conference Room C

Financial and Administrative Committee

1. Call to Order
2. Pledge of Allegiance
3. Approval of Minutes - Regular and Executive Session from November 4, 2009

3.1 [09-2257](#)

Minutes from November 4, 2009

Attachments: [F&A 11.04.09](#)

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

Planning, Building & Zoning

Law & Judicial

7.1 [09-2207](#)

Joint resolution authorizing emergency appropriations that total \$128,612 in the court administration, probation, and juvenile detention expense budgets and corresponding increases in the revenue budgets.

- In July of 2009, the Administrative Office of the Illinois Court (AOIC) informed Lake County that the annual allocation for reimbursement of probation officers was being reduced by \$2.4 million. In response, the Nineteenth Judicial Circuit had to aggressively cut expenses and eliminate programs for the FY2010 Lake County Budget.
- The 2010 budget adopted last month was based on the dramatically reduced probation reimbursement allocation of \$1.8 million from the AOIC.
- Lake County along with the other members of Metro Counties lobbied the State Legislature and the Governor's Office for the probation reimbursement funding to be restored and the AOIC subsequently increased Lake County's allocation by almost \$1.1 million to \$2.9 million. Though, this still represents a 31% reduction from the 2009 allocation.
- The Nineteenth Judicial Circuit would like to restore two programs that had been eliminated due to the original funding shortfall: the career path program and the dues line item that pays for employee memberships in professional organizations.
- This resolution authorizes emergency appropriations that total \$128,612 to restore these programs, with offsetting increases in revenue from the revised AOIC allocation.

7.2 [09-2241](#)

Joint resolution authorizing the Purchasing Agent to enter into 2-year contract with Sentinel Offender Services, Irvine, CA for inmate monitoring services for the Lake County Jail, in the annual amount of \$161,184 with renewal options.

- The Lake County Jail currently has a contract for electronic monitoring that services approximately 150 persons at any one time. The electronic monitor service was bid to

seek a more favorable contract for Lake County.

- Lake County desires to enter into a 2-year contract with Sentinel Offender Services, Irvine, CA for inmate monitoring services.
- Lake County extended an Invitation to Bid to sixteen (16) potential contractors and sealed bids were received from six (6) contractors.
- Sentinel Offender Services, was the low, responsive, and responsible bidder in the amount of \$161,184. Other bids received ranged in the amounts of \$162,415.75 to \$259,915.
- This contract amount is \$161,184 and will be charged to account #101-3008110-79940-000-000-000-00000.

Health & Community Services

7.3 09-2240

Ordinance authorizing participation in the ASSIST 2009 First-Time Homebuyers Down Payment Assistance Program

- This program provides for loans to be made available to first-time homebuyers at interest rates competitive with conventional rates. First-time homebuyers must meet the following criteria: (1) occupy the home as their primary residence; (2) meet income guidelines; and, (3) meet purchase price guidelines.
- ASSIST 2009 provides 4.75% in cash assistance to qualifying homebuyers for closing costs of which 1.75% goes to the lender as origination fees and 3% goes to the homebuyer for closing costs and a down payment.
- The bond is funded out of the Governor's 2009 unallocated pool of IRB Volume Cap and other government units' Private Activity Bond Volume Cap. This will be a statewide pool. If needed, Lake County will receive an allocation of First-Time Homebuyers Funds from the Governor's allocation equal any demand for participation in the program.
- The bond funds are provided to Participating Lenders for their direct loans to Lake County residents.
- Since 2005, Lake County's participation in the ASSIST Program has helped 209 families purchase homes totaling more than \$31 million. The average loan amount was in excess of \$152,000. A summary of the originations as well as a map showing the locations of the loans are attached.

Attachments: [2009 Assist First Time Home Buyer Info](#)

[1230_001 Attachment2](#)

7.4 09-2242

Joint resolution authorizing a two-year contract with Northshore Building Maintenance, Inc., Northbrook, IL for Housekeeping Services for Winchester House in the estimated amount of \$452,628 per year.

- Lake County desires to enter into a contract for Housekeeping Services for Winchester House.
- The services include cleaning of all resident rooms, offices and common areas on a daily basis, 365 days a year.
- Invitations for Bids were extended to thirty-six (36) vendors; sealed bids were received from nine (9) vendors and opened on November 12, 2009.
- Northshore Building Maintenance Inc., of Northbrook is the lowest responsive and responsible bidder in the estimated amount of \$452,628, per year; four other bids were

received ranging from \$510,600 per year to \$797,976 per year and four non-responsive bids were received.

- This service will be charged to account 218-4104025-71620-000-000-000000.

7.5 [09-2227](#)

Joint resolution authorizing a series of line item transfers related to facility maintenance within Winchester House and an emergency appropriation for the Finance & Administrative Services Department (FAS) with offsetting increase in revenue from indirect services from Winchester House in the amount of \$836,512.

- The Lake County Facility Division currently maintains multiple County facilities including buildings on the Libertyville campus.
- Winchester House previously had a stand alone maintenance staff and by combining the facility staff at Winchester House with the FAS staff greater efficiencies have been achieved for multiple County facilities.
- It is recommended that certain funding for Winchester facility costs be transferred to FAS facilities division to reflect these changes.
- Winchester Houses total budget will remain unchanged as certain facility costs will be included in a revised indirect rate.
- Facilities budget will be increased with offsetting revenue from the revised indirect rate.

Attachments: [WH Attachment 12.01.09](#)

7.6 [09-2177](#)

Joint resolution authorizing an FY09 emergency appropriation to accept a one-time federal grant totaling \$7,000 from the U.S. Department of Labor to provide a portion of costs for coats and food at the annual Stand Down event.

- The U.S. Department of Labor has awarded a grant of \$7,000 to assist with a portion of expenses for the Lake County Veterans Assistance Commission's annual Stand Down event.
- At the Stand Down event, the VAC provides winter clothing, food items and hygiene/toiletry items to veterans.
- The Stand Down event occurred on October 20, 2009.
- These funds have not been previously appropriated because they were awarded after adoption of the FY2009 budget.

Attachments: [VAC-US DOL FY09 Stand down grant.pdf](#)

Revenue, Records & Legislation

7.7 [09-2162](#)

Joint resolution designating the herein named banks and other financial institutions as depositories in which the funds and monies in the custody of Robert Skidmore, as County Treasurer and as Ex-Officio County Collector, may be deposited.

- No new banks or name changes have been added.

Public Works & Transportation

7.8 [09-2204](#)

Joint resolution authorizing the execution of an agreement for the use of Federal

Congestion Mitigation and Air Quality funds (CMAQ) between the State of Illinois and Lake County to provide for the development of a taxicab connector demonstration project within the Lake-Cook Road corridor and designated as Section 09-00000-20-ES.

- Taxicab Connector Demonstration Project within the Lake Cook Road Corridor: State of Illinois Agreement.
- This project will be conducted in conjunction with the Transportation Management Association (TMA) of Lake Cook.
- The TMA of Lake Cook has requested that Lake County be the local government sponsor for the use of CMAQ funds on behalf of the TMA.
- This resolution authorizes the execution of an agreement with the State of Illinois for the use of CMAQ funds.

Attachments: [2204 TAXICAB State agrmt_20091120103824.pdf](#)

7.9 **09-2205**

Joint resolution authorizing the execution of an agreement for the use of Federal Congestion Mitigation and Air Quality funds (CMAQ) between the Transportation Management Association (TMA) of Lake Cook and Lake County to provide for the development of a taxicab connector demonstration project within the Lake-Cook Road corridor. This resolution also appropriates \$80,000 of Matching Tax funds for this improvement designated as Section 09-00000-20-ES.

- Taxicab Connector Demonstration Project within the Lake Cook Road Corridor: TMA of Lake Cook Agreement and Appropriation.
- The TMA of Lake Cook will identify transit markets for cab connectors service associated with the Lake Cook Road corridor.
- Lake County will be the unit of local government as required to sponsor these projects in order to utilize CMAQ funds.
- This resolution authorizes the TMA agreement and appropriates \$80,000 of Matching Tax funds.
- There is no net cost to the county.

Attachments: [2205taxi LakeCook Agrmt_20091120104700.pdf](#)

7.10 **09-2206**

Joint resolution authorizing the execution of an agreement between the Village of Grayslake and Lake County for the raising of 2-sections of the Grayslake Municipal Bike Path along Washington Street between IL Rt. 83 and Atkinson Road. This resolution also appropriates \$24,000 of Matching Tax funds for this improvement designated as Section 09-00135-10-BT.

- Washington Street Bike Path (IL Rt. 83 to Atkinson Road); Flood Proofing: Village of Grayslake Agreement and Appropriation.
- The Village of Grayslake will be the lead agency for raising 2-sections of this bike path.
- This resolution authorizes the execution of an agreement with the Village of Grayslake for this improvement and appropriates \$24,000 of Matching Tax funds for the county's portion.

Attachments: [2206wash bp grayslake ag_20091120105552.pdf](#)

7.11 **09-2208**

Joint committee action item approving Change Order No. 3 & Final consisting of an increase of \$21,083.28 for additions to the 14th St. (*Pulaski Dr.*) Bridge Deck Resurfacing's Construction Contract, designated as Section No. 08-00196-06-BR.

- 14th St. (*Pulaski Dr.*) Bridge Deck Resurfacing: LCDOT Change Order No. 3 & Final
- Change Orders need to be approved by the standing committees for cumulative net increases over 10%.
- Pulaski Drive Bridge over US Rt. 41 Deck Repair and Resurfacing project is under an original awarded contract at bid unit prices totaling \$306,779.42.
- This change order #3, in the amount of \$21,083.28 is the final balancing change order to close out the contract.
- Change order #1 was mostly to add temporary pavement to use the shoulders for traffic instead of having to add a temporary traffic signal.
- Change order #2 was mostly for the additional patching found necessary in the first stage of construction and an estimate for stage #2.
- This change order #3 is for the final increased amount of patching and final measured quantities for balancing actual work completed on all unit price items (*net \$21,083.28*).
- Summary: original awarded contract - \$306,799.42; Change Order No. 3 - \$21,083.28; sum of all changes - \$114,266,20

Attachments: [2208 Pulaski CO3_20091120111013.pdf](#)

7.12 09-2209

Joint committee action item approving Change Order No. 2 consisting of an increase of \$135,300 for additions to the Stearns School Rd. Bridge Deck Resurfacing Construction Contract, designated as Section No. 07-00236-02-BR.

- Stearns School Rd. Bridge Deck Resurfacing: LCDOT Change Order No. 2
- Change Orders need to be approved by the standing committees for cumulative net increases over 10%.
- This project is under contract with Lorig Construction under an original awarded contract at bid unit prices totaling \$309,905.
- Change order #1 added items that were necessary for providing power to the bridge signal, installing a wooden protective shield under the bridge to prevent debris from falling onto the Tollway and an increase in the amount of patching anticipated due to conditions that were found in the early stage of removal.
- This change order #2 is now being submitted following a structural engineer's recommendation based on the deteriorated existing bridge conditions that were uncovered. The north half of bridge repairs are completed and costs determined by field measurements of the quantities for the items. The project has been halted for the winter. Estimated costs are included in this change order. The south half of the bridge will have the deck hydroscarified for preparation of the new overlay in early 2010. Exact final quantities will be known once this work is underway and completed in 2010.
- The north half of the bridge cost approximately \$227,629. The south half is estimated to cost about \$317,576 based on current estimates and the costs of re-mobilization, etc.
- A balancing change order will be submitted in the spring of 2010.
- Summary: original awarded contract - \$309,905; Change Order No. 2 - \$135,300; sum of all changes - \$235,300.

Attachments: [2209StearnsSch CO2 20091120112306.pdf](#)

7.13 [09-2213](#)

Joint resolution authorizing the execution of an agreement between the Lake County Forest Preserve District and Lake County stating the terms and conditions by which the District will provide right-of-way, a temporary easement, and compensatory storage to accommodate the construction of the Deerfield Road Bike Path along the south side of Deerfield Road from Thornmeadow Road westward to connect with the existing Des Plaines River Trail and designated as Section 04-00038-03-BT.

- Deerfield Road Bike Path (Thornmeadow Road westward to the Des Plaines River Trail), Right-of-Way, Temporary Easement, and Compensatory Storage, Lake County Forest Preserve District: Agreement
- Lake County proposes to construct this bike path utilizing Federal Highway funds, from IDOT under the American Recovery and Reinvestment Act of 2009.
- In order to provide for this improvement, additional right-of-way, a temporary easement, and compensatory storage provided by the Lake County Forest Preserve District is needed.
- This resolution authorizes the execution of an agreement between the Lake County Forest Preserve District and Lake County for this improvement.

Attachments: [2213Deerfield BP FPD Agr 20091120113348.pdf](#)

7.14 [09-2216](#)

Joint committee action approving Change Order No. 1 consisting of an increase of \$19,934.05 for additions to the Fairfield/ Gilmer/ Old McHenry Road Resurfacing's Engineering Services, designated as Section No. 08-00999-01-RS.

- Fairfield/ Gilmer/ Old McHenry Road Resurfacing Engineering Services: LCDOT Change Order No. 1
- Change Orders need to be approved by the standing committees for cumulative net increases over 10%.
- The Fairfield/ Gilmer/ Old McHenry Road Resurfacing is under contract with McClure Engineering Associates Inc, in the amount of \$99,553.80 originally assuming only local funding.
- The consultant was directed to prepare the resurfacing plans in 3 formats during the time the LCDOT was attempting to get ARRA funding for all or a portion of these projects:
 - Fairfield, Gilmer and Old McHenry Roads for local letting
 - Gilmer and Old McHenry Roads for local letting
 - Fairfield Road for federal letting.
- Lake County Council of Mayors "B List projects" were just recently federally funded due to low bids on the "A list projects".
- Therefore the Fairfield Road portion will be federally let (Federal Funds @ \$1,173,480 - 70%).
- The Gilmer and Old McHenry portion will be locally funded and separately let.
- Summary: original awarded contract - \$99,553.80; Change Order No.1 - \$19,934.05; sum of all changes - \$19,934.05

Attachments: [2216Fairfield CO1 20091120114126.pdf](#)

7.15 [09-2217](#)

Joint resolution appropriating \$1,915,000 of Matching Tax funds for the resurfacing of River Road from Kelsey Road to 700 Feet south of Roberts Road and also resurfacing Kelsey Road from US Rt. 14 to 500 feet south of IL Rt. 22 and is designated as Section 08-00134-04-RS.

- [River Road \(Kelsey Road to 700 feet south of Roberts Road\) and Kelsey Road \(US Rt. 14 to 500 feet south of IL Rt. 22\) Resurfacing: Appropriation.](#)
- This resurfacing improvement has been identified within the county's Pavement Management System and is included in the 2010 program.
- Before a project letting can be held an appropriation of \$1,915,000 of Matching Tax funds is necessary.

7.16 [09-2218](#)

Joint resolution authorizing the execution of an Illinois Environmental Protection Agency standard formal Highway Authority Agreement and a Lake County Supplemental Highway Authority Agreement between BP Products North America Inc. and Lake County as required by the IEPA in order for it to consider the issuance of a "No Further Remediation" letter to BP for its property at 2121 North Lewis Avenue, Zion, Illinois necessary for the redevelopment of said property.

- [2121 North Lewis Avenue, Zion: Highway Authority Agreements with BP Products North America Inc.](#)
- BP Products North America Inc. (BP) owns property situated at 2121 North Lewis Avenue, Zion, Illinois which has or had leaking underground storage tanks impacting the right of way of Lewis Avenue.
- BP is requesting a "No Further Remediation" letter from the Illinois Environmental Protection Agency (IEPA) relative to this property.
- As a condition of granting said "No Further Remediation" letter the IEPA requires property owners to enter into standard formal Highway Authority Agreements stating rights and obligations relative to contaminants that may have migrated into nearby highway rights-of-way.
- Lake County has determined that a Supplemental Highway Authority Agreement is also necessary.
- This resolution authorizes the execution of both agreements with BP.

Attachments: [2218N Lewis HA agrmt 20091120121547.pdf](#)

7.17 [09-2219](#)

Joint committee action item approving Change Order No. 2, consisting of an increase of \$45,168.19 for additions to the Peterson Road at IL Route 60 Intersection Improvement's Engineering Services, designated as Section No. 00-00098-11-CH.

- [Peterson Road at IL Route 60 Intersection Improvement, Engineering Services: LCDOT Change Order No. 2](#)
- Change Orders need to be approved by the standing committees for cumulative net increases over 10%.
- The Peterson Road at IL Route 60 Intersection Improvement project is under contract with Teng and Associates, in the amount of \$614,216.30.
- The scope of work covered in this change order is for: update plats to IDOT format for parcels IDOT is now acquiring; provide the detailed structure plans for the extension of

the Squaw Creek box culvert; and miscellaneous Phase III coordination and direct costs.

- Summary: original awarded contract - \$592,483.12; Change Order No. 2 - \$45,168.19; sum of all changes - \$659,384.49.

Attachments: [2219 Petersom CO 2 20091120122229.pdf](#)

7.18 [09-2220](#)

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 December 31, 2009 to June 30, 2010.

- 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 December 31, 2009.
- 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, 2010.

Attachments: [2220 N SHORE ROW AGRMT 20091120131000.pdf](#)

7.19 [09-2221](#)

Joint resolution authorizing the execution of an agreement between Lake County and the Wisconsin Central LTD, Homewood, Illinois providing the terms and conditions for a license agreement to construct and operate a bike path across the Wisconsin Central LTD., right-of-way along the extension of Midlothian Road.

- Midlothian Road Extension, Lake County Fair Entrance, Northerly to Harris Road: Wisconsin Central License Agreement
- Midlothian Road will be extended from the existing county fair entrance northerly to Harris Road.
- Wisconsin Central LTD, Homewood, Illinois, is the owner of the Wisconsin Central railway right-of-way that crosses the Midlothian Road extension.
- In order to accommodate the construction of a bike path along the Midlothian Road extension a license agreement is needed from said Wisconsin Central LTD.
- This resolution authorizes the execution of a license agreement with Wisconsin Central LTD.

Attachments: [2221 midlothian-fairgrou 20091120134010.pdf](#)

[2221 exhibit MAP_20091120134230.pdf](#)

7.20 [09-2222](#)

Joint resolution appropriating \$20,000 of Motor Fuel Tax funds for the 2010 repair and replacement of various guardrail installations and designated as Section

10-00000-04-GM.

- Guardrail Maintenance 2010: Appropriation
- The county owns miles of guardrail along the county highway system and annually repairs must be made to various installations.
- Before a letting can be held, an appropriation of funds is required.
- The appropriation is \$20,000 of Motor Fuel Tax funds.

7.21 09-2223

Joint committee action item approving Change Order No. 3 consisting of an increase of \$560,705.25 for additions to the Arlington Heights Rd. & Buffalo Grove Rd. Concrete Pavement Rehabilitation's Construction Contract, designated as Section No.

08-00999-02-RP.

- Arlington Heights Rd. & Buffalo Grove Rd.: Concrete Pavement Rehabilitation LCDOT Change Order No. 3
- Change Orders need to be approved by the standing committees for cumulative net increases over 10%.
- Arlington Heights Rd. & Buffalo Grove Rd. project is under contract with Vixen Construction, under an original awarded contract at bid unit prices totaling \$2,379,085.70.
- Change order #1 at \$195,887 was to add the dowel bars and tie bars not included in the specifications.
- Change order #2 at (\$2,034) was a credit for low strength concrete.
- This change order #3 reflects a change in repair strategy due to field conditions of the pavement concrete on Arlington Heights Road at those cracks which were to have dowel bar retrofits (DBR). At these locations the switch was made from DBR to full depth patching.
- There will be a balancing change order #4 in the spring of 2010 which will be minor.
- Summary: original awarded contract - \$2,379,085.70; Change Order No. 3 - \$ 560,705.25; sum of all changes - \$ 754,558.26

Attachments: [2223ArlingtonHeights CO3 20091120135554.pdf](#)

7.22 09-2224

Joint resolution appropriating \$3,590,000 of Motor Fuel Tax funds for the resurfacing of Grass Lake Road from State Park Road to east of the Grass Lake Road bridge and also for the resurfacing of State Park Road from Lubliner Terrace to US Rt. 12 and is designated as Section 08-00999-03-RS.

- Grass Lake Road (State Park Road to east of the Grass Lake Road Bridge) and also State Park Road (Lubliner Terrace to US Rt. 12) Resurfacing: Appropriation.
- This resurfacing improvement has been identified within the county's Pavement Management System and is included in the 2010 program.
- Before a project letting can be held an appropriation of \$3,590,000 of Motor Fuel Tax funds is necessary.

7.23 09-2225

Joint resolution appropriating a supplemental amount of \$150,000 of the ¼% Sales Tax for Transportation in Public Safety funds for joint repair and pavement grinding of Arlington Heights Road and Buffalo Grove Road and the addition of a thru-lane on Buffalo Grove Road from IL Rt. 83 to Deerfield Road and designated as Section 08-00999-02-RP.

- Arlington Heights Road and Buffalo Grove Road, Concrete Pavement Rehabilitation: Supplemental Appropriation
- Construction costs have increased due to increases in the number of patches required, increases in the amount of curb removal and replacement, and increases in the reinforcement bars required.
- The supplemental appropriation is \$150,000 from the ¼ % Sales Tax for Transportation in Public Safety funds.

7.24 09-2246

Joint committee action item approving Change Order No. 6 consisting of a decrease of \$105,146.24 for deductions to the Skokie Valley Bike Path's Construction Contract, designated as Section No. 94-00241-00-BT.

- Skokie Valley Bike Path: LCDOT Change Order No. 6
- Change Orders need to be approved by the standing committees for cumulative net increases over 10%.
- Skokie Valley Bike Path project is under contract with V3 Construction Group, under an awarded contract at bid unit prices totaling \$2,155,250.
- Previous change orders 1 thru 5 dealt with extra work at unit prices (net 10 %+).
- At the end of construction, a final listing of quantities of work completed at the unit prices is created.
- This is called a balancing change order as some quantities are less than planned and some are more.
- This balancing Change Order No. 6 is a net decrease of \$105,146.24.
- Summary: Original awarded contract - \$ 2,155,250; Change Order No. 6 - (\$105,146.24); sum of all changes - \$ 432,663.94

Attachments: [SkokieValleyCO6_20091123120209.pdf](#)

7.25 09-2201

Joint Resolution authorizing the execution of an Agreement for Professional Services with AECOM Technical Services, Inc., in the amount of \$994,447 for construction related services associated with the Mill Creek WRF Expansion Project.

- The Mill Creek Water Reclamation Facility is being expanded from 1.0 MGD to 2.1 MGD and AECOM Technical Services, Inc. was the firm that provided design and drawing preparation for construction bid documents.
- The award for construction of this expansion to Joseph J. Henderson, Inc., is being authorized under a separate resolution.
- Construction related services are required for specialized field inspection and engineering services during a 21month construction period and an agreement has been negotiated with AECOM for this work.
- Construction activities are scheduled to begin in January 2010 and be completed by September 2011.
- The County has had a satisfactory relationship for professional services with AECOM on the design of this project and other major construction contracts in the past.
- This resolution authorizes and directs the Purchasing Agent to execute an Agreement for Professional Services with AECOM Technical Services, Inc., Sheboygan, WI, in the amount of \$994,447 for engineering services associated with the Mill Creek WRF Expansion Project.

7.26 [09-2202](#)

Joint resolution authorizing the execution of a contract with Joseph J. Henderson & Son, Inc., in the amount of \$7,342,000 for the construction of the Mill Creek Water Reclamation Facility Expansion Project.

- The Mill Creek Water Reclamation Facility (Mill Creek WRF) must be expanded from 1.0 MGD to 2.1 MGD and renovated in order to satisfy contractual obligations to provide wastewater treatment services to communities in the Northeast Lake FPA and to meet regulatory requirements of the IEPA.
- The Northeast Lake FPA includes the Village of Old Mill Creek, the eastern portion of the Village of Antioch, and unincorporated areas of Lake County including Grandwood Park.
- Bids were solicited by publication of the Mill Creek WRF Expansion Project and invitations to bid were extended to nineteen (19) contractors and sealed bids were received by ten (10) contractors.
- The lowest responsive, responsible bid was submitted by Joseph J. Henderson & Son, Inc., in the amount of \$7,342,000.
- Construction activities are scheduled to begin in January 2010 and be completed September 2011.
- This resolution authorizes and directs the Purchasing Agent to execute a contract with Joseph J. Henderson & Son, Inc., Gurnee, IL in the amount of \$7,342,000 for the construction of the Mill Creek WRF Expansion Project.

7.27 [09-2215](#)

Joint resolution declaring support for allocations of Lake Michigan water to members of the Water Planning Group and intent to create a Joint Action Water Agency.

- The County along with eight villages and the Lake County Public Water District are members of the Northern Lake County Lake Michigan Water Planning Group who have met regularly since September 2006 to explore delivery of Lake Michigan water to member communities.
- The Planning Group includes the County, 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, as well as the Lake County Public Water District.
- Each member has submitted its application for an allocation of Lake Michigan water to the Illinois Department of Natural Resources (IDNR) and pre-hearings on the applications are scheduled for January 13th and 14th in Chicago.
- The Planning Group members have conferred and have determined that it is necessary and in their best interests that the entity be created as a municipal joint action water agency pursuant to the Intergovernmental Cooperation Act, 5 ILCS 220/1 in order to provide for a joint water works and or water supply system to obtain Lake Michigan water.
- The Planning Group members (other than the Village of Long Grove) have entered into a Memorandum of Understanding pursuant to which they have agreed to share the cost of preparing the various agreements necessary to create the Agency.
- While the joint water allocation effort is pending, the planning group members are continuing to work with legal counsel to prepare and complete various agreements necessary to create the Agency to operate and govern the joint water service system.
- This resolution incorporates County Board action on several recitals including (i) ratifying and confirming the submission of its two applications for allocations of Lake Michigan water in furtherance of the joint water allocation effort, (ii) declaring its support for the applications of each other member of the planning group, and (iii) declaring its official

intent to participate in activities relating to the establishment of a joint action water agency pursuant to the Intergovernmental Cooperation Act, 5 ILCS 220/1 et seq., in order to operate and govern the Joint Water Service System.

7.28 [09-2232](#)

Joint committee action approving Change Order No. 1 for design engineering services on the Diamond/Sylvan Lake Diversion Phase II Project.

- Change Order No. 1 for additional consulting engineering work on the Diamond/Sylvan Lake Diversion Phase II Project is in the amount of \$24,041.
- This change order includes additional engineering work to modify drawings and easement documents due to changes in the final location of a sanitary sewer lift station as required by the Village of Mundelein and the property owner.
- The addition of Change Order No. 1 increases the contract amount from \$119,925 to \$143,966 resulting in an overall project increase resulting in an overall project increase of 20.0%.
- Change orders that exceed 10% of the total contract amount must be approved by the PWT and FA Committees.

Attachments: [12.08.09 DSL Change Order #1.pdf](#)

7.29 [09-2239](#)

Joint resolution authorizing the execution of an Agreement for Professional Services with Rezek, Henry, Meisenheimer and Gende, Inc., (RHMG) in the amount of \$60,930 for construction related services associated with the Northeast Central Pump Station Second Force Main Project.

- A second sanitary sewer force main is being constructed to increase the pumping capacity of the Northeast Central Pump Station that provides service for the Villages of Hainesville, Grayslake, and Third Lake.
- The award for construction of this second force main was authorized by County Board action on October 13, 2009 to R.A. Mancini Inc., in the amount of \$855,677.
- Construction related services are required for specialized field inspection and engineering services during a six (6) month construction period and an engineering agreement has been negotiated with RHMG for this work.
- Construction activities are scheduled to begin in January 2010 and be completed by July 2010.
- RHMG was the engineering firm that provided design and drawing preparation for construction bid documents, and the County has had a prior satisfactory relationship for professional services with RHMG.
- This resolution authorizes and directs the Purchasing Agent to execute an Agreement for Professional Services with Rezek, Henry, Meisenheimer & Gende, Inc., Mundelein, IL, in the amount of \$60,930 for engineering services associated with the Northeast Central Pump Station Second Force Main Project.

Financial & Administrative

7.30 [09-1921](#)

Resolution amending the Lake County Purchasing Ordinance in compliance with the laws of the State of Illinois.

- The State of Illinois enacted Public Act 096-0170 changing Section 5-1022 of the Counties Code regarding the dollar threshold at which contracts are competitively bid.

- Currently, the dollar threshold at which contracts are competitively bid for goods, services and construction, materials, equipment or supplies is \$20,000 and the dollar threshold for the use, purchase, delivery, movement, or installation of data processing equipment, software or services and telecommunications inter-connect equipment, software, and services is \$25,000.
- The Act increased the dollar threshold for goods, services and construction, materials, equipment or supplies from \$20,000 to \$30,000 and revised the threshold for the use, purchase, delivery, movement, or installation of data processing equipment, software or services and telecommunications and inter-connected equipment, software and services, from \$25,000 to \$35,000.
- This Act is effective January 1, 2010; therefore, there is a need to update the Lake County Purchasing Ordinance, revising the thresholds to reflect these changes.

Attachments: [Ordinance 12-8-09.doc](#)

7.31 09-2197

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 FY2009 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.

7.32 09-2198

Resolution authorizing emergency appropriations for FY 2010 in various funds for certain projects, items and activities, which were budgeted in the prior year and not completed.

- This resolution authorizes the 'carry-over', or re-authorization, of certain FY 2009 activities.
- These activities were not included in the FY 2010 budget while the carry-over list and associated budget amounts were determined; to include them would have hindered the proper scrutiny of the new FY 2010 budget.
- Without this action, these projects and/or items will not have the budget authority required.
- A detailed listing is attached to the resolution.

7.33 09-2248

Resolution authorizing a contract with HDR Architecture, Inc. of Chicago, Illinois for engineering design services to replace the fire alarm system in the Courts Complex at 18 North County Street in Waukegan, IL.

- There is a need to retain a qualified engineering firm to provide engineering services to replace the fire alarm system for the Courts Complex in Waukegan, IL.
- Lake County has a satisfactory relationship with HDR Architecture, Inc., Chicago, IL on similar work.
- Facilities Management staff received a proposal from HDR Architecture, Inc., provision of code review and design services, production of construction bidding documents, bidding assistance and construction administrative services and negotiated a fixed fee contract in the amount of \$121,000 plus reimbursables.
- It is in the best interest of the County to enter into a contract with HDR Architecture, Inc., of Chicago, IL.

- This contract for engineering services is being made in accordance with Section 5-101(3) of the Lake County Purchasing Ordinance and the Local Government Professional Services Selection Act (50 ILCS 510/1 et seq).
- The contract will be charged to account 101-1103285-71150-000-000-000-XXXXX (Reporting Category to be determined).

7.34 [09-2255](#)

Resolution rescinding a two (2) year contract with PAETEC, Chicago, Illinois, for Land Line, ISDN-PRI telecommunication services.

- In October, 2009, the Lake County Board approved a two-year contract with PAETEC, Chicago, IL for Land Line, ISDN-PRI telecommunication services in the estimated amount of \$79,111.
- The Purchasing Agent negotiated and signed a contract for these services.
- In the course of planning for the service conversion, PAETEC refused to implement services as agreed to and requested changes which would increase expense and cause a logistical burden.
- The Purchasing Agent extended the current contract on a month-to-month basis pending a re-solicitation.
- The service requirement is presently being re-solicited.

7.35 [09-2237](#)

Resolution authorizing the Chairman of the Board to execute an amendment to the Collective Bargaining Agreement, that expires on March 30, 2012, with the International Union of Operating Engineers Local 150 as the exclusive representative of the Laborers and Skill Trades employees of the Lake County Department of Transportation.

- The effective date of the 3.50% April 1, 2010 will change to December 1, 2010 and; there will be no economic lay-offs during the 2010 fiscal year.
- Employees will receive the contract rate as originally negotiated, effective April 1, 2011, but shall be required to take six (6) unpaid furlough days in fiscal year 2011 and; there will be no economic lay-offs during this fiscal year unless the CPI falls below 2% or revenue growth is less than 2%.

Attachments: [F & A CBA resolution local 150 11.20.09](#)

[F & A CBA local 150 11.20.09](#)

[F & A CBA Wage Reopen 11.20.09](#)

7.36 [09-2249](#)

Ordinance authorizing the County Administrator to amend Section 5.3, The Pay-Plan-Hourly (Non-Exempt) and Section 5.4, The Pay Plan-Exempt, of the Lake County Policies and Procedures.

- Introductory increases (affected employees were eligible for 3% during fiscal year 2009) shall no longer be granted to employees who receive a non-career path promotion and newly hired employees.
- Modifies the promotion policy to reflect the elimination of the introductory increase.

Attachments: [F & A Section 5 3 Pay Plan 11.23.09](#)

[F & A 2010 pay policy chg 11.23.09](#)

8. Executive Session

8.1 Executive Session to discuss pending litigation.

8.2 Executive Session to discuss a personnel matter.

8.2a Committee action following above executive session.

9. County Administrator's Report

9.1 [09-2262](#)

Discussion of 2010 State Legislative Program

Attachments: [2010 State Legislative Agenda Draft 11-24-09](#)

10. Adjournment