

# Lake County Illinois

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



## Meeting Agenda - Final

Tuesday, April 14, 2009

9:00 AM

Lake County Government Building.

**Lake County Board**

**CALL TO ORDER****MOMENT OF SILENCE****PLEDGE OF ALLEGIANCE****ROLL CALL OF MEMBERS****ADDITIONS TO THE AGENDA (for discussion only)****SPECIAL RECOGNITION**

1. [09-1384](#) Resolution recognizing the month of April 2009 as National Donate Life Month.
2. [09-1349](#) Resolution proclaiming the week of April 26 - May 2, 2009 as National Crime Victims Week.
3. [09-1431](#) Resolution proclaiming Friday, May 1, 2009 as "SILVER STAR BANNER DAY", and declare it the permanent and official day to honor the wounded and ill Soldiers of the County of Lake.
4. [09-1447](#) Resolution supporting the future extension of IL Route 53 through Lake County and directing staff to submit the results of the advisory referendum to the State of Illinois, the Illinois State Toll Highway Authority, and the Lake County State and Federal legislative delegation, and further requests that the State of Illinois and the Illinois Department of Transportation program preliminary engineering funds and include the project in the FY2010 IDOT Annual Highway Improvement Program.

**CHAIR'S REMARKS****PUBLIC COMMENT (items not on the Agenda)****OLD BUSINESS****NEW BUSINESS****CONSENT AGENDA - Items 5 through 62**

5. [09-1440](#) Minutes from March 17, 2009  
**Attachments:** [BD 03.17.09](#)

**Claims Against Lake County, IL**

6. [09-1436](#) Report of CLAIMS AGAINST LAKE COUNTY, ILLINOIS for the month of March 2009.  
**Attachments:** [March 2009 Claims Against the County](#)

**Reports**

7. [09-1318](#) Report of Robert Skidmore, Treasurer, for the month of December 2008.  
**Attachments:** [Treasurer Cash Investment Dec 08.XLS](#)
8. [09-1320](#) Report of Robert Skidmore, Treasurer, for the month of January 2009.  
**Attachments:** [Treasurer Cash Investment Jan 09.XLS](#)
9. [09-1372](#) Report of Robert Skidmore, Treasurer, for the month of February 2009.  
**Attachments:** [Treasurer Cash Investment Feb 09.XLS](#)
10. [09-1353](#) Report of Mary Ellen Vanderverter, Recorder of Deeds, for the month of February 2009.  
**Attachments:** [SRDP36C209032312350.pdf](#)  
[SRDP36C209032312360.pdf](#)
11. [09-1352](#) Report of Sally D. Coffelt, Circuit Clerk for the month of February 2009.  
**Attachments:** [Monthly County Board Report Febraury 2009](#)
12. [09-1329](#) Report of Richard L. Keller, Coroner, for the month of January, 2009.  
**Attachments:** [January Receipts](#)  
[Coroner's Investigation Report](#)  
[January County Board Report](#)
13. [09-1375](#) Report of Richard L. Keller, Coroner, for the month of February, 2009.  
**Attachments:** [Cases - February, 2009](#)  
[February Cases](#)  
[February Receipts](#)
14. [09-1328](#) Report of Joy Gossman for the month of February 2009.  
**Attachments:** [02-09 JUV. Main](#)  
[02-09 JUV. PTR](#)  
[02-09 Main](#)  
[02-09 Main PTR](#)

- 15.    [09-1421](#)    Report of Joy Gossman for the month of March, 2009.  
          Attachments:    [03-09 stats juv](#)  
                              [03-09 stats juv ptr](#)  
                              [03-09 stats main](#)  
                              [03-09 stats main ptr](#)
  
- 16.    [09-1321](#)    Report of Mark C. Curran, Jr., Sheriff, for the month of February 2009.  
          Attachments:    [Sheriff Monthly Report - Feb 09](#)

**Reappointments**

17. [09-1330](#) Resolution providing for the reappointment of Ronald Lehr as a Member of the Beach Park Fire Protection District.
18. [09-1331](#) Resolution providing for the reappointment of Lester Stang as a Member of the Grayslake Fire Protection District.
19. [09-1332](#) Resolution providing for the reappointment of Jeffrey Sedlack as a Member of the Lake Zurich Rural Fire Protection District.
20. [09-1333](#) Resolution providing for the reappointment of Daniel Duva as a Member of the Del Mar Woods Sanitary District.
21. [09-1425](#) Resolution providing for the reappointment of George Bell, Jr. as Chairman of the Zoning Board of Appeals.
22. [09-1337](#) Resolution providing for the reappointment of Greg Koeppen as a Vice-Chairman of the Zoning Board of Appeals.
23. [09-1338](#) Resolution providing for the reappointment of Carol Zerba as a Member of the Zoning Board of Appeals.
24. [09-1339](#) Resolution providing for the reappointment of Greg Koeppen as a Member of the Zoning Board of Appeals.
25. [09-1340](#) Resolution providing for the reappointment of David Klein as a Member of the Long Grove Fire Protection District.
26. [09-1433](#) Resolution providing for the reappointment of Clinton E. Case as a Member of the Del Mar Woods Sanitary District.
27. [09-1434](#) Resolution providing for the reappointment of David A. Harris as a Member of the Rockland Fire Protection District.
28. [09-1427](#) An Ordinance providing for the reappointment of Ann Maine as Director and the reappointment of Michael Talbett as Alternate Director of the Central Lake County Joint Action Water Agency, pursuant to an ordinance approving the Central Lake County Joint Action Water Agency Agreement.

**Financial and Administrative Committee**

29. [09-1393](#) Resolution to accept an Illinois Terrorism Task Force / US Department of Homeland Security Interoperable Emergency Communications Grant Program (IECGP) grant, authorize the emergency appropriation of up to \$132,000 for planning and training for voice interoperability, and recognize the "Lake County Interoperable Communications Task Force" as the cross-discipline, cross-jurisdiction technical governance body responsible for overseeing the Tactical Interoperable Communications Plan (TICP) for Lake County.
- Attachments:** [2009 03 10 Initial Approval Letter.pdf](#)  
[2008 IECGP Agreement - Lake County.pdf](#)  
[2009 04 08 IECGP ADI Spreadsheet.pdf](#)  
[2009 03 31 LCICTF Membership.pdf](#)
30. [09-1336](#) Resolution ratifying an Emergency Procurement authorized by the Director of Human Resources with United Services by Permaco, Lake Bluff IL.
- Attachments:** [09-1366](#)  
[09-1336-2](#)  
[09-1336 3](#)
31. [09-1357](#) Resolution authorizing negotiation and execution of a lease extension for office space utilized in Lake County facilities by the Honorable Mark S. Kirk for the current period through January 2, 2011.
- Attachments:** [Rep Kirk 2009 Lease Extension.pdf](#)
32. [09-1374](#) Resolution authorizing application for three grants from the Illinois Department of Commerce and Economic Opportunity "Public Sector Electric Efficiency Program" for which the County is eligible based on certain energy efficient components currently included in certain County facility construction projects.
- Attachments:** [DCEO energy grants.pdf](#)
33. [09-1419](#) Resolution authorizing the Purchasing Agent to enter into a contract with Landscape Concepts Management, Inc., Grayslake, IL for a seven (7) month period with renewals for Lawn Care and Landscape Services for Public Works sites and the Libertyville Campus in an estimated amount of \$125,095.

**Health and Community Services Committee**

34. [09-1356](#) Resolution authorizing an Intergovernmental Agreement between Lake County, Cook County, and Barrington School District 220 for the

purpose of medication distribution.

**Attachments:** [BACOG Map](#)

[BACOG Intergovernmental Agreement](#)

35. [09-1355](#) Joint resolution authorizing the Purchasing Agent to enter into a contract with Air Con Refrigeration & Heating, Inc, Waukegan, IL for the installation of a Boiler Heating Plant in the Belvidere Medical Building, Waukegan, IL, in the amount estimated not to exceed \$589,900.
36. [09-1348](#) Joint resolution approving the Summer Youth Employment Worksite Agreement.  
**Attachments:** [Worksite agreement 2009 and 2008 worksite list.pdf](#)
37. [09-1388](#) Joint resolution entering into an Incumbent Worker Training Grant with Siemens Building Technologies for \$39,500.

#### **Law and Judicial Committee**

38. [09-1369](#) Joint resolution authorizing a two-year agreement with renewals with Abbott Laboratories, Inc., for the purchase of reagents and a service contract for an Abbott AxSym Chemistry Analyzer for the Office of the Lake County Coroner in the estimated annual amount of \$33,000.
39. [09-1370](#) Joint resolution authorizing a contract with Corporate Express Business Interiors, A Staples Company, Woodridge, IL for the installation of full height furniture wall systems in remodeled Public Defender's Offices located at 15 S. County St., Waukegan IL, in the amount of \$132,523.08 and to award a one year contract with renewal options for future wall system projects as required.

40. [09-1406](#) Joint resolution ratifying an Emergency Procurement with Oracle Corporation, Redwood Shores, CA for annual software maintenance for Service Oriented Architecture Infrastructure (SOA) software for Lake County in the amount of \$53,293.06.
41. [09-1342](#) Joint resolution authorizing the execution of an intergovernmental agreement with the Village of Third Lake for the purpose of providing Sheriff's Marine Patrol Services.  
**Attachments:** [Village of Third Lake Agreement 09](#)
42. [09-1344](#) Joint resolution authorizing the execution of an intergovernmental agreement with the Fox Waterway Agency and the Lake County Sheriff to provide permit/sticker enforcement for the Agency.
43. [09-1368](#) Joint resolution establishing rates for the Lake County Sheriff Deputies working off-duty; "Special Detail", for private business, individuals and government units.
44. [09-1343](#) Joint resolution authorizing the execution of an intergovernmental agreement with the Wildwood Park District for the purpose of providing Sheriff's Marine Patrol Services to the Park District .  
**Attachments:** [Wildwood Park District Agreement 09](#)
45. [09-1359](#) Joint resolution authorizing the application for a Justice and Mental Health Collaboration grant from the US Department of Justice (USDOJ) Office of Justice Programs (OJP) Bureau of Justice Assistance (BJA) on behalf of the Mental Health Court program for the purpose of providing financial assistance for a part time Assistant State's Attorney and Assistant Public Defender and applicable fringe benefits each to the State's Attorney's Office and the Public Defender's Office, and associated equipment.

#### **Revenue, Records and Legislation Committee**

46. [09-1347](#) Joint resolution designating the Cornerstone National Bank & Trust Company 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.

#### **Public Works and Transportation Committee**

47. [09-1377](#) Joint resolution authorizing the execution of a new master agreement between Lake County and the Village of Lincolnshire regarding the cost of maintenance, construction and installation, as well as future costs associated with current and future traffic control signals under the



jurisdiction of the Lake County Division of Transportation and including provisions for emergency preemption systems.

**Attachments:** [09-1377 lincolnshire\\_20090330095229.pdf](#)

48. [09-1378](#) Joint resolution appropriating \$1,700,000 of Motor Fuel Tax funds for the supply of ice control salt materials needed for the 2009 - 2010 winter season and designated as Section 10-00000-00-GM.
49. [09-1379](#) Joint resolution authorizing the execution of a joint agreement between the Village of Wauconda and Lake County for the installation of Lake County PASSAGE wireless communication Hub #2 on a village owned water tower situated along Gilmer Road.
- Attachments:** [09-1379 PASSAGE hub 2\\_20090330095916.pdf](#)
50. [09-1380](#) Joint resolution authorizing a contract with Christopher B. Burke Engineering, Ltd., Rosemont, Illinois for professional services for Phase II design engineering services for 26 traffic signal modifications along various routes in the City of Highland Park including the Lake County PASSAGE interconnection at a maximum cost of \$160,487.95 and appropriates \$170,000 of Motor Fuel Tax funds and designated as Section 06-00924-00-TL.
- Attachments:** [09-1380 PASSAGE highland\\_20090330100159.pdf](#)
51. [09-1381](#) Joint resolution authorizing an agreement between Lake County and the State of Illinois for the utilization of federal highway funds for Phase II design engineering services for 26 traffic signal modifications along various routes in the City of Highland Park including interconnection with Lake County PASSAGE and designated as Section 06-00924-00-TL.
- Attachments:** [09-1381 PASSAGE idot agr\\_20090330100441.pdf](#)
52. [09-1383](#) Joint resolution appropriating \$265,000 of Matching Tax funds for right-of-way costs associated with the proposed improvements to the intersection of Fairfield Road (*County Highway 49*) and Nippersink Road and designated as Section 02-00150-02-TL.
- Attachments:** [09-1383 fairfield rd row\\_20090401074646.pdf](#)
53. [09-1389](#) Joint resolution appropriating a supplemental amount of \$425,000 of Matching Tax funds for design engineering services for the Peterson Road improvement from US Rte. 45 to IL Rte. 83 and designated Section 07-00098-17-WR.
54. [09-1391](#) Joint resolution authorizing the execution of a contract with Spaceco, Inc. for Phase II design engineering services for the extension of Midlothian Road from its existing northerly terminus northerly to Harris

Road at a maximum cost of services described of \$157,143.31 and appropriates \$50,000 of Matching Tax funds and \$140,000 of the ¼ % Sales Tax for Transportation and Public Safety and designated as Section 09-00244-03-FP.

**Attachments:** [09-1391 Midlothian Rd EX 20090402082315.pdf](#)

55. [09-1402](#) Joint resolution appropriating \$125,000 of County Bridge Tax funds for the repairs to the Grass Lake Road bridge slope walls and designated as Section 09-00059-08-BR.
56. [09-1403](#) Joint resolution authorizing the execution of a contract with McClure Engineering Associates Inc., Waukegan, Illinois for professional services for the provision of Phase I preliminary engineering services for three missing links in the Prairie Crossing Bike Path along Midlothian Road between IL Rte. 176 and Peterson Road at a maximum cost of services described of \$73,787.97; and appropriates \$90,000 of Matching Tax funds for this improvement and designated as Section 09-00171-13-BT.
- Attachments:** [09-1403 PCbike path 20090401090039.pdf](#)
57. [09-1404](#) Joint resolution authorizing the execution of a contract with McClure Engineering Associates Inc., Waukegan, Illinois for professional services for the provision of Phase II engineering services for maintenance and repairs to retaining walls situated along 21st Street and Russell Road at a maximum cost of services described of \$75,725.85; and appropriates \$85,000 of Matching Tax funds and designated as Section 09-00999-08-GM.
- Attachments:** [09-1404 21st St 20090401090201.pdf](#)
58. [09-1418](#) Joint resolution appropriating \$679,000 of Motor Fuel Tax funds for the installation of a southbound to westbound right-turn lane on IL Rte. 21 at Winchester Road and extending the eastbound left-turn lane on Winchester Road and designated as Section 07-00151-19-CH.
59. [09-1354](#) Joint resolution authorizing the Purchasing Agent to enter into a contract with the Sign Outlet Store, Lisle, IL for the purchase of a Roland Soljet Pro III Sign Shop Printer for the Division of Transportation in the amount of \$31,516.80.
60. [09-1409](#) Joint resolution awarding a contract to MJG Enterprises Corporation of Chicago, IL in the amount of \$65,664 for the FY 2009 Maintenance Facility Facade Renovation Project.
61. [09-1410](#) Joint resolution awarding a contract to Native Construction and Landscaping of Kansasville, WI in the amount of \$73,800 for the FY 2009 Administration Building Window Replacement Project.

- 62.     09-1413     Resolution authorizing the Director of Public Works to execute a Plat of Vacation and Easement Grant in Sikora's Subdivision in the Village of Mundelein

**REGULAR AGENDA**

**PLANNING, BUILDING AND ZONING COMMITTEE**

**FINANCIAL AND ADMINISTRATIVE COMMITTEE**

63. [09-1430](#) Resolution adopting the 'Strategy for a Sustainable Lake County' as Lake County's Green Government guide.  
*Attachments:* [Strategy for a Sustainable LC 1-29-09\\_3](#)
64. [09-1366](#) Resolution authorizing emergency appropriations for FY 2009 in various funds for certain projects, items and activities, which were budgeted in the prior year and not completed.  
*Attachments:* [ADI Spreadsheet Apr-09.pdf](#)
65. [09-1399](#) Resolution authorizing the Purchasing Agent to enter into a one-year contract with renewals with Joseph J. Henderson & Son, Inc., of Gurnee, IL and K. R. Miller Contractors, Inc., of Inverness, IL for Job Order Contracting Services in the estimated amount not-to exceed \$2,000,000 per Contractor.

**HEALTH AND COMMUNITY SERVICES COMMITTEE**

66. **Board of Health Report.**
67. **Lake County Partners Report.**
68. [09-1346](#) Joint resolution approving an emergency appropriation for the Motorola Training Grant for \$100,000 for training assistance.
69. [09-1416](#) Joint resolution adopting the 2009 Winchester House Market Study including the associated financial and capital study.
70. [09-1309](#) Joint resolution authorizing the Purchasing Agent to enter into a contract with Plunkett Raysich Architects, LLP of Milwaukee, Wisconsin for Architectural and Engineering Services for the design of a replacement skilled nursing care facility in the amount of \$1,565,000 and approve an emergency appropriation in the amount of the contract.
71. [09-1376](#) Joint resolution approving an emergency appropriation to accept the American Reinvestment and Recovery Act (ARRA) grant and allocate the funds to Workforce Development.

**LAW AND JUDICIAL COMMITTEE**

72. [09-1350](#) Joint resolution authorizing and supporting the establishment of a Lake County Sexual Assault Coordinating Council.
- Attachments:** [LCSexualAssaultCoordCouc ByLaws for attach in Legistar](#)

**REVENUE, RECORDS AND LEGISLATION COMMITTEE****PUBLIC WORKS AND TRANSPORTATION COMMITTEE**

73. [09-1382](#) Joint resolution awarding a contract, for the improvement of the intersection of Fairfield Road at Bonner Road designated as Section 02-00113-15-CH, to Glenbrook Excavating & Concrete, Inc., Wauconda, Illinois in the amount of \$1,125,050.48 for this improvement.
- Attachments:** [09-1382 cont award 20090401091105.pdf](#)  
[09-1382 Award Approval 20090402055724.pdf](#)
74. [09-1401](#) Joint resolution authorizing the execution of an agreement with City of Lake Forest for the improvements to the intersection of Western Avenue and Woodland Road. This resolution appropriates \$650,000 of the ¼% sales tax for Transportation and Public Safety for this improvement designated as Section 09-00931-00-CH.
- Attachments:** [09-1401 western ave 20090401063730.pdf](#)
75. [09-1417](#) Joint resolution appropriating \$3,070,000 of the ¼% Sales Tax for Transportation and Public Safety for joint repair and pavement grinding of Arlington Heights Road and Buffalo Grove Road and the addition of a through-lane on Buffalo Grove Road from IL Rte. 83 to Deerfield Road and designated as Section 08-00999-02-RP.
76. [09-1412](#) Joint resolution authorizing execution of an agreement for professional engineering services with Applied Technologies for design of the Portwine Lift Station Parallel Force Main Project.
- Attachments:** [04.14.09 Portwine Applied Tech Engineering Agrmnt.pdf](#)

**PETITIONS, CORRESPONDENCE AND MISCELLANEOUS BUSINESS**

77. [09-1397](#) Resolution providing for the appointment of Frida Graziano as a Member of the Lake Bluff Mosquito Abatement District.
78. [09-1394](#) Bond for Philip D. York, Trustee of the West Skokie Drainage District, in the amount of \$1,000.
- Attachments:** [Philip York 4.14.09](#)

79. [09-1395](#) West Skokie Drainage District Financial Report year ending September 30, 2008.

Attachments: [West Skokie Annual Report ending September 30, 2008](#)

80. ADJOURNMENT