

Lake County Illinois

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



Agenda Report - Final

Tuesday, December 10, 2019

9:00 AM

Lake County Government Building

Lake County Board

CALL TO ORDER**MOMENT OF SILENCE****PLEDGE OF ALLEGIANCE****ROLL CALL OF MEMBERS****ADDENDA TO THE AGENDA****SPECIAL RECOGNITION****1** [19-1994](#)

Presentation of the Regional Transportation Authority (RTA) 2020 Budget and Capital Plan.

PUBLIC COMMENT (ITEMS NOT ON THE AGENDA)**CHAIR'S REMARKS****OLD BUSINESS****NEW BUSINESS****CONSENT AGENDA (Items 2 - 25)****2** [19-1983](#)

Minutes from November 12, 2019.

Attachments: [Novemer 12, 2019 Meeting Minutes](#)

CLAIMS AGAINST LAKE COUNTY, IL**3** [19-1985](#)

Report of CLAIMS AGAINST LAKE COUNTY, ILLINOIS for the month of November 2019.

Attachments: [November 2019](#)

REPORTS**4** [19-1895](#)

Report from Robin M. O'Connor, County Clerk, for the month of October 2019.

Attachments: [LCC Report for October 2019](#)

5 [19-1922](#)

Report from Mary Ellen Vanderverter, Recorder of Deeds, for the month of October 2019.

Attachments: [October 2019](#)

6 [19-1911](#)

Report from Erin Cartwright Weinstein, Clerk of the Circuit Court, for the month of October 2019.

Attachments: [County Board Report FY19 - 10 October 111219](#)

7 [19-1932](#)

Report from Joy Gossman, Public Defender, for the month of October 2019.

Attachments: [10-19 Main](#)
 [10-19 Main PTR](#)
 [10-19 JUV Main](#)
 [10-19 JUV PTR](#)

8 [19-1900](#)

Report from John D. Idleburg, Sheriff, for the month of October 2019.

Attachments: [Report from John D. Idleburg, Sheriff, for the month of October 2019.](#)

REAPPOINTMENTS**9** [19-1987](#)

Resolution providing for the reappointments of Daniel Venturi, Jon Altenberg, Sandy Hart, Patricia Jones, Suzanne Simpson and Terry Wilke as members of the Lake County Public Aid Committee.

Attachments: [Suzanne Simpson Resume](#)
 [Jon Altenberg Resume](#)
 [Patricia Jones Resume](#)
 [Dan Venturi Resume](#)

10 [19-1988](#)

Resolution providing for the reappointments of Carol Calabresa, Michael Knight, and Julie Mayer as members of the Winchester House Advisory Board.

LAW AND JUDICIAL COMMITTEE**11** [19-1908](#)

Joint resolution authorizing an emergency appropriation with offsetting revenue in the amount of \$13,000 to support the Nineteenth Judicial Circuit Court's Self-Represented Litigant Coordinator.

- The Illinois Supreme Court Commission on Access to Justice has awarded the Nineteenth Judicial Circuit Court \$13,000 to support the work of the Court's Self-Represented Litigant (SRL) Coordinator.
- Allowable uses for these funds are:

- Expand the specialized court call for SRLs in the family division to include dissolutions of parties with children.
- Expand Access to Justice initiatives to small claims, housing, foreclosure and expungements.
- Establish an accessible and efficient workspace in the Law Library for SRLs.
- This resolution authorizes an emergency appropriation of \$13,000. The grant does not require a match.

Attachments: [Self Represented Litigants FY2020 Grant Letter and Agreement_Redacted](#)
[Supreme Court Self Represented Litigants CoA FY2020.pdf](#)

12 **19-1924**

Joint committee action approving Modification Number One for Agreement Number 16242 Conference Technologies Inc., Itasca, Illinois, for courtroom technology and miscellaneous audio/visual systems for the Lake County Criminal Court Tower.

- On March 14, 2017, the Lake County Board authorized a contract with Conference Technologies, Inc to complete the design, furnish, and install the audiovisual technology for courtrooms, agency spaces, and public areas for the Lake County Courthouse Expansion Project in the amount of \$2,709,341.
- The audiovisual technology included various assisted listening, courtroom presentation, conferencing, and display systems. This consisted of numerous components such as; projectors, display screens, microphones, speakers, cameras, switching matrixes, amplifiers, controllers, and all ancillary cabling.
- A contract modification is necessary to validate post-design contract modifications reducing the cost of the final design and installation by \$322,202.13 and adding the cost of a service and support plan in the annual amount of \$49,770.
- Contract Modification Number One decreases the overall contract 10.1 percent at a cost of \$272,432.13.
- In accordance with Article 8, Section 101 (1) of the Lake County Purchasing Ordinance it is requested that the Purchasing Agent be authorized to enter into Contract Modification Number One.

Attachments: [CTI Criminal Court Tower Additional 2 Years.pdf](#)
[Conference Tech Disclosure Statement](#)
[CTI MODIFICATION 1.01](#)

13 **19-1906**

Joint resolution authorizing an intergovernmental agreement between the City of North Chicago and Lake County for use of the Lake County Emergency Telephone System Board (LC ETSB) shared Infor/EnRoute Computer Aided Dispatch (CAD) system.

- This Agreement is made pursuant to the Constitution of the State of Illinois of 1970, Article VII, Section 10 and the Intergovernmental Cooperation Act, 5 ILCS 220/1 *et seq.*, between the County of Lake, a body politic and corporate, (“COUNTY”) and the Village of North Chicago a municipal corporation (“NORTH CHICAGO”).

- The Infor/EnRoute CAD System allows for timely and efficient transmittal of crucial public safety data to first responders in a shared environment in accordance with the LC ETSB's Vision Statement.

Attachments: [North Chicago - LCETSB CAD IGA](#)

14 **19-1907**

Joint resolution authorizing an intergovernmental agreement between the CenCom E9-1-1 Joint Emergency Telephone System Board (CenCom JETSB) and Lake County for use of the Lake County Emergency Telephone System Board's (LC ETSB's) Solacom Guardian 9-1-1 call handling system.

- This Agreement arises under the Emergency Telephone System Act (50 ILCS 750/1 *et seq.*) and is between the County of Lake, a county existing under the Counties Code (55 ILCS 5/1-1001 *et seq.*) and acting through LC ETSB and the CenCom E9-1-1 Joint Emergency Telephone System Board ("CenCom JETSB"), an entity formed through an intergovernmental agreement under 50 ILCS 750/15.4. This Agreement shall be effective under the provision below specifying its effective date.
- The LC ETSB Solacom Guardian 9-1-1 call handling system provides Next Generation 9-1-1 capable call handling in a shared environment enabling efficient processing of 9-1-1 calls and system redundancy in accordance with the Lake County ETSB's Vision Statement.

Attachments: [LCETSB-CenCom JETSB Solacom IGA](#)

15 **19-1923**

Joint resolution approving an intergovernmental agreement (IGA) for contractual police services by and among the Special Education District of Lake County (SEDOL), Lake County, and the Lake County Sheriff's Office (LCSO) for a three-year term in the total amount of \$314,704.31.

- The Special Education District of Lake County (SEDOL) submitted a request to the LCSO to renew police services in the form of a police/school resource officer (SRO) at its Gages Lake Campus.
- The main objectives in having an SRO are to develop a positive relationship between law enforcement and the students, effectively deal with juvenile offenses/issues and to protect students and the school from violations of the law.
- The term of this agreement is for three years, beginning January 1, 2020, and ending December 31, 2022.
- The contract includes one SRO for 1,360 hours per year.
- The SRO is present on campus full-time during the regular school year. SEDOL will reimburse 100 percent of the cost for the SRO position for all three years.
- SEDOL will bill at the agreed upon hourly rate if summer school coverage is requested.

Attachments: [Renewal SEDOL Contract 2020-2022](#)

16 [19-1928](#)

Resolution authorizing a contract with GB Lead Services LLC, of Green Bay, Wisconsin in the estimated annual amount of \$23,400 for bullet trap maintenance and replacing approximately 10,000 pounds of granular rubber annually at the Lake County Sheriff's Office Training Range.

- The last contract for bullet trap maintenance for the Lake County Sheriff's Office Training Range has expired.
- The initial year of the contract provides for the removal of 95 percent to 99 percent of the lead projectiles from the trap, groom rubber in the trap, dispose of the deteriorated rubber, replace rubber to manufacturer's specifications, and perform a safety inspection of the bullet trap system.
- The second year of the contract provides for the semi-annual maintenance of the bullet trap system with an option for three one-year renewals.
- An invitation to bid was issued and invitations were extended to 18 vendors.
- Sealed bids were received from three non-local vendors ranging from \$23,400 to \$85,968 and Green Bay Lead LLC, was determined to be the lowest responsive and responsible bidder.

Attachments: [Award Information.pdf](#)
 [Tabulation.pdf](#)
 [Vendor Disclosure Statement GB Lead Svc LLC.pdf](#)

HEALTH AND COMMUNITY SERVICES COMMITTEE**17** [19-1899](#)

Joint resolution accepting the Substance Abuse and Mental Health Services Administration (SAMHSA) grant and authorizing an emergency appropriation in the amount of \$10,000 for the Grants to Benefit Homeless Individuals.

- The \$10,000 SAMHSA grant will be used to convert a part-time Counselor/Case Manager grant position to full-time.
- The \$10,000 in additional grant funding has not been previously appropriated because the grant resources were secured after the County's adoption of the Fiscal Year 2020 budget.
- The grant award will be for the period September 30, 2019 through September 29, 2020.

Attachments: [SAMHSA GBHI 10K](#)

18 [19-1974](#)

Joint resolution authorizing an emergency appropriation in the amount of \$440,000 in the Fiscal Year (FY) 2019 budget for the Lake County Workforce Development Department.

- The Workforce Innovation and Opportunity Act (WIOA) Program Year (PY) 2018 formula grant has a grant life from July 1, 2018 through June 30, 2020.
- The WIOA PY 2019 formula grant has a grant life from July 1, 2019 through

June 30, 2021.

- The WIOA formula grants include funding for programs serving adults, dislocated workers, incumbent workers, and youth.
- The increase of \$440,000 would be required for timely close out of County FY 2019 but is being charged to the grant's PY 2018.

19 [19-1891](#)

Resolution authorizing the adoption of a Fair Housing Policy Statement.

- Federal regulations (24 CFR Part 91) require local governments accepting funds from the U.S. Department of Housing & Urban Development (HUD) to submit an annual certification that it is affirmatively furthering fair housing choice and to regularly perform an Analysis of Impediments to Fair Housing Choice.
- On November 11, 2014, the Lake County Board accepted a detailed Analysis of Impediments to Fair Housing Choice for submission to HUD. One of the impediments identified through that analysis was Lake County's lack of a fair housing policy statement.
- As a local government with a role in housing development and grant funding, a fair housing policy statement would serve clearly and publicly to establish Lake County's commitment to fair housing laws and to affirmatively furthering fair housing and housing choice in Lake County.
- On November 13, 2019, the Lake County Housing & Community Development Commission (HCDC) voted unanimously to recommend adoption by the Lake County Board of the enclosed Fair Housing Policy Statement.

Attachments: [Fair Housing Policy Statement](#)

PUBLIC WORKS, PLANNING AND TRANSPORTATION COMMITTEE

20 [19-1915](#)

Joint resolution authorizing an agreement with Christopher B. Burke Engineering Ltd., Rosemont, Illinois, to provide Phase I preliminary engineering services for the study of existing pavement conditions for Deerfield Parkway, from approximately 500 feet east of Krause Drive to Illinois Route 21, and to provide Phase II design engineering services for the resurfacing of Deerfield Road, from Saunders Road/Riverwoods Road to Wilmot Road, at a maximum cost of \$219,420.29 and appropriating \$48,000 of Matching Tax funds and \$216,000 of Motor Fuel Tax funds.

- A consulting firm will be utilized to perform the Phase I professional engineering services for Deerfield Parkway and Phase II professional engineering services for Deerfield Road.
- Lake County selects professional engineering firms in accordance with the Local Government Professional Services Selection Act, 50 ILCS 510/1 et. Seq., and the Lake County Division of Transportation's (LCDOT) Consultant Selection Process has been approved by the Federal Highway Administration and the Illinois Department of Transportation. The firm selected for this project was selected in accordance with this approved process.
- LCDOT received and evaluated Statements of Interest (SOI) and Qualifications, for

Phase I and Phase II engineering services, from 17 professional firms of which three were short-listed and presented to a consultant selection committee.

- As a result of the interviews and successful Phase I progress, the selected and recommended firm is Christopher B. Burke Engineering Ltd. with a maximum cost of \$219,420.29.
- The Deerfield Parkway project is included in the highway improvement program and targeted for construction in 2020, and designated as Section 19-00248-03-GM.
- The Deerfield Road project is included in the highway improvement program and targeted for construction in 2020, and designated as Section 19-00034-07-RS.

Attachments: [19-1915 Deerfield Parkway and Deerfield Road Consultant Agreement](#)
[19-1915 Vendor Disclosure Statement CBBEL](#)

21 **19-1917**

Joint resolution authorizing a contract with Air Comfort Corporation, Broadview, Illinois for Heating, Ventilation and Air Conditioning (HVAC) installation at various locations within Lake County Public Works in the amount of \$63,691.

- Lake County desires to enter into a contract with Air Comfort Corporation, Broadview, Illinois, for HVAC installation at various locations within Lake County Public Works.
- There is a need for HVAC repair work and installation at the Mill Creek Wastewater Treatment Plant Building, East Main Pump Station and New Century Town Water Reclamation Facility Building.
- An invitation to bid was issued and extended to 27 qualified vendors, and sealed bids were received from two vendors in the amounts of \$63,691, and \$77,873.
- Air Comfort Corporation was determined to be the lowest responsive and responsible bidder who best meets the needs of the County in the amount of \$63,691.

Attachments: [19-1917 Air Comfort HVAC Bid Tab.pdf](#)
[19-1917 Air Comfort HVAC Final Bid Document.pdf](#)
[19-1917 Air Comfort HVAC Vendor Disclosure Statement.pdf](#)
[19-1917 Air Comfort HVAC Contract Award Information.pdf](#)

22 **19-1929**

Joint resolution authorizing an agreement with Donohue and Associates, Inc., Chicago, Illinois, for engineering services for Facility Master Plan/Risk Assessments for Capital Planning up to a maximum cumulative value of \$275,000 for a given year.

- Lake County Public Works is seeking engineering services for Facility Master Plan / Risk Assessments for Capital Planning. This master agreement, sourced through a full Statement of Interest (SOI) competitive process, will allow individual task orders to be issued up to a maximum cumulative value of \$275,000 for a given year. The term of the contract will be two years with three one-year renewal options

- to allow for future projects with services based on approved contracted rates.
- Facility Planning and Risk Assessment for the Des Plaines River Water Reclamation Facility has been identified as the initial project.
 - Lake County Purchasing received and evaluated SOI from 16 professional firms of which three were short-listed.
 - In accordance with the Local Government Professional Services Selection Act, the recommended firm is Donohue and Associates, Inc.
 - The initial contract with Donohue and Associates, Inc. will include preliminary engineering design services and engineering design services based on contracted hourly rates in an estimated amount of \$169,770.
 - This service was included and budgeted as part of the Fiscal Year (FY) 2020 Corporate Capital Improvement Program.

Attachments: [19-1929 Donohue Facility Risk Assessment Scoring Matrix for Board App](#)
[19-1929 Donohue Facility Risk Assessment Master Agreement.pdf](#)
[19-1929 Donohue Facility Risk Assessment Vendor Disclosure Statemen](#)
[19-1929 Donohue Facility Risk Assessment Award Information.pdf](#)

FINANCIAL AND ADMINISTRATIVE COMMITTEE

23 [19-1910](#)

Resolution authorizing an agreement with Schmidt Associates, Indianapolis, Indiana, for forward planning services associated with development of the Corporate Capital Improvement Program (CCIP) in the amount of \$95,820.

- As part of the Fiscal Year 2020 budget process, architectural and engineering services were approved as part of the CCIP.
- These services will provide a uniform level of comparative analysis to emerging capital requests and will prepare forward planning summaries which illustrate the project scope, primary operational concerns, order of magnitude estimates, and likely project development milestones. This information will guide the CCIP process and provide planning data for future investment strategies.
- In accordance with the Local Government Professional Services Selection Act, a firm may be selected directly by the County based on a prior satisfactory relationship.

Attachments: [19191 Award Information](#)
[19191 Draft Agreement](#)
[Vendor Disclosure](#)
[Vendor Proposal](#)

24 [19-1970](#)

Resolution amending the Lake County Employee Policies and Procedures Manual Section 4.1, Paid Holidays, to establish Martin Luther King Day as a Fixed Holiday.

- Lake County delineates paid holidays for employees in the Employee Policy and

Procedure Manual and currently identifies eight fixed and five floating holidays.

- The County Board directed County Administration to initiate changing Martin Luther King Day from a floating holiday to a fixed holiday contingent upon agreement by affected employee bargaining units.
- Approval of this resolution will change the number of employee fixed holidays to nine and floating holidays to four.

Attachments: [Employee Policy and Procedure Manual 4.1 Redlined \(003\).pdf](#)

[Employee Policy and Procedure Manual 4.1 Clean.pdf](#)

25 [19-1942](#)

Resolution authorizing Holly Kim, County Treasurer/Ex-Officio County Collector, to designate certain banks and other financial institutions as depositories in which Lake County funds and monies may be deposited.

- As custodian of funds and ex-officio County Collector, the Treasurer deposits funds with a number of different institutions. With mergers of banks, and with other changes that happen in the ordinary course of business, the list of authorized institutions should be periodically updated.
- With an increasingly difficult investment environment for the types of investments authorized by the Illinois Public Funds Investment Act, the Treasurer believes that the County should expand the list of authorized brokers to provide a greater variety of investment opportunities.
- The resolution includes an updated list of banks and financial institutions with Lake County cash, deposits, and investments. Changes from the previous resolution approved on June 13, 2017 are marked with an asterisk and an explanation is provided in parentheses.

REGULAR AGENDA

LAKE COUNTY BOARD

26 [19-0330](#)

Lake County Convention and Visitors Bureau Update.

LAW AND JUDICIAL COMMITTEE

27 [19-1920](#)

Joint resolution approving an intergovernmental agreement (IGA) for contractual police services by and among the Board of Control of the Lake County Tech Campus District Number 849 (Tech Campus), Lake County, and the Lake County Sheriff's Office (LCSO) for a three-year term in the total amount of \$329,849.62.

- The Tech Campus submitted a request to the LCSO to renew police services in the form of a police/school resource officer (SRO) at its Grayslake Campus.
- The main objectives in having an SRO are to develop a positive relationship between law enforcement and the students, effectively deal with juvenile offenses/issues and to protect students and the school from violations of the law.
- The term of this agreement is three years, beginning August 1, 2020, and ending

July 31, 2023.

- The contract includes one SRO for 1,408 hours per year.
- The SRO is present on campus full-time during the regular school year. Lake County Tech Campus will reimburse 100 percent of the cost for the SRO position.

Attachments: [Tech Campus 2020-2023](#)

28 **19-1921**

Joint resolution approving an intergovernmental agreement (IGA) for contractual police services by and among the Villages of Lake Barrington and North Barrington, Lake County and the Lake County Sheriff's Office (LCSO) for a three year term in the total amount of \$2,958,072.16.

- The Villages of Lake Barrington and North Barrington have agreed to renew the police services contract for a three-year period from January 1, 2020 to December 31, 2022.
- Based on population served, the Village of Lake Barrington pays 57.5 percent of the total monthly cost and the Village of North Barrington pays 42.5 percent of the total monthly cost.
- The contract continues the 24-hour, one car per shift service, seven days per week, every day of the year.
- This renewal contract maintains three deputies per day working 8.5 personnel hours per shift which allow for overlap of services to facilitate shift changes.
- The Villages of Lake Barrington and North Barrington will reimburse 100 percent of the cost of the three contract deputy positions for all three years.

Attachments: [Renewal Lake Barrington/North Barrington Contract 2020-2022](#)

HEALTH AND COMMUNITY SERVICES COMMITTEE

29 **19-0099**

Board of Health Report.

30 **19-1930**

Joint resolution accepting the Lake County Stormwater Management Commission contract and authorizing an emergency appropriation in the amount of \$17,879 for the Removal of Carp to Reduce Nutrient Enrichment Project.

- The \$17,879 Lake County Stormwater Management Commission contract will be used for contractual services, trainings, and to offset existing salary dollars.
- The \$17,879 in additional contract funding has not been previously appropriated because the contract resources were secured after the County's adoption of the Fiscal Year 2020 budget.
- The contract will be for the period December 1, 2019 through November 30, 2021.

Attachments: [BOH-Stormwater Management Commission 17879 1b](#)

LEGISLATIVE COMMITTEE**31** [19-1969](#)

Joint resolution to enter into a contract with Strategic Advocacy Group of Springfield, Illinois for state legislative consulting services for Lake County in an estimated annual amount of \$60,000.

- The County has a need to enter into a contract for Illinois legislative consulting services.
- After many years of lobbying services representation from one firm, staff felt it was prudent to solicit proposals through a competitive procurement Request for Proposal (RFP) procurement process.
- The RFP was sent to 23 vendors and proposals were received from seven vendors.
- An interdepartmental committee reviewed the proposals and interviewed the top four firms.
- Based on the criteria set forth in the RFP, the evaluation group selected Strategic Advocacy Group as the most favorable proposal for Lake County.
- The proposed contract will cost the County an estimated annual amount of \$60,000.
- The contract will provide for the consultant to advance legislative initiatives on the County's legislative program, lobby against bills providing a negative impact, and advocate for the County at large.

Attachments: [19167 Award Recommendation](#)

[19167 Scoresheet](#)

[STRATEGIC ADVOCACY GROUP Vendor Disclosure](#)

PUBLIC WORKS, PLANNING & TRANSPORTATION COMMITTEE**32** [19-1916](#)

Joint resolution authorizing an agreement with Hey and Associates, Inc., Volo, Illinois, to provide Phase II design engineering services for the reconstruction of the Lake County Division of Transportation (LCDOT) visitor parking lot, located at 600 W. Winchester Road, Libertyville, Illinois, at a maximum cost of \$27,950 and appropriating \$35,000 of Matching Tax funds.

- LCDOT identified a need to reconstruct the visitor parking lot.
- LCDOT plans to use porous pavement, permeable pavers and bioswale best management practices (BMPs) to improve the parking lot and create a demonstration (pilot) project for other transportation, governmental, and private agencies.
- LCDOT has applied for an Illinois Department of Natural Resources (IDNR) 319 grant in the amount of \$194,016 to reconstruct the parking lot.
- A consulting firm will be utilized to perform the Phase II professional engineering services.
- Lake County selects professional engineering firms in accordance with the Local

Government Professional Services Selection Act, 50 ILCS 510/1 et. Seq., and the LCDOT Consultant Selection Process has been approved by the Federal Highway Administration and the Illinois Department of Transportation. The firm selected for this project was selected in accordance with this approved process.

- Based on a prior satisfactory relationship for services, the selected and recommended firm is Hey and Associates, Inc., with a maximum cost of \$27,950.
- The LCDOT visitor parking lot reconstruction project is included in the highway improvement program and targeted for construction in 2020, and designated as Section 19-00214-26-MG.

Attachments: [19-1916 LCDOT Visitor Parking Lot Reconstruction Draft](#)

[19-1916 Vendor Disclosure Statement Form Hey and Associates, Inc.](#)

33 [19-1951](#)

Resolution adopting the 2019 Solid Waste Management Plan Update (Plan Update) for Lake County, Illinois, as approved and recommended by the Solid Waste Agency of Lake County (SWALCO).

- In 1989, Lake County adopted the first Lake County Solid Waste Management Plan prepared by the Joint Planning Agency, and it has been updated every five years as required by the Illinois Solid Waste Planning and Recycling Act.
- SWALCO approved the draft 2019 Plan Update on November 14, 2019 after working with a Citizens Advisory Committee which approved the draft on October 8, 2019.
- SWALCO is requesting the Plan Update be considered and approved by the County Board.
- The Plan Update establishes a goal of achieving a 60 percent recycling and composting rate by 2030. The current rate is 39 percent.
- The Plan Update does not change the type of pollution control facility allowed in Lake County. It is still limited to landfills, transfer stations, and anaerobic digestors.

Attachments: [SWALCO 2019 Plan Update - Final.pdf](#)

FINANCIAL AND ADMINISTRATIVE COMMITTEE

34 [19-0098](#)

Lake County Partners Report.

35 [19-1925](#)

Resolution authorizing emergency appropriations for Fiscal Year (FY) 2020 in various funds for certain projects, items, and activities budgeted in the prior year and not completed.

- Since all unused appropriations lapse at the end of each FY, it is necessary to “carry over” unspent budget authority from one FY to the next under certain conditions as defined in the County’s Budget Policies.
- These carryover requests include contracts which were unable to be completed in FY 2019 and uncompleted or ongoing projects.

- These items must be authorized through what is termed an “emergency appropriation” in order to transfer the budget authority that was previously granted in FY 2019 to FY 2020.

Attachments: [Dec 19 Carryovers - FINAL.pdf](#)

36 [19-1926](#)

Joint resolution authorizing line-item transfers of funds between various accounts to transfer previously approved funds in Fiscal Year (FY) 2020.

- A line item transfer is necessary to reallocate funds within the FY 2020 budget.
- This action transfers previously approved budget authority within the operating or capital budget.
- The action does not increase budget authority.
- The specific account numbers are attached.

Attachments: [LIT Dec-19 FINAL.pdf](#)

APPOINTMENTS

37 [19-1976](#)

For Information - Appointment of Lake County’s Representatives to the Chicago Metropolitan Agency for Planning (CMAP) Metropolitan Planning Organization (MPO) Policy Committee.

- Federal law requires a Metropolitan Planning Area (MPA) be created in urban/suburban regions in order to adhere to and execute the federally-regulated transportation planning process. By definition, an MPA “encompasses the Census-defined urbanized area and the contiguous geographic area(s) likely to become urbanized in the next 10 years.”
- Further, federal law empowers the MPO to act as a governing body in regions where an MPA has been established for the purpose of carrying out the federally required transportation planning. The MPO Policy Committee is the decision-making body for all regional transportation plans and programs for this area. The MPO Policy Committee plans, develops and maintains an affordable, safe and efficient transportation system for the region, providing the forum through which local decision makers develop regional plans and programs.
- Each Cook and Collar County Board Chair typically serves as their County’s designated member on the MPO Policy Committee. Accordingly, Chair Hart has been designated as Lake County’s Member on the MPO Policy Committee.
- Each Cook and Collar County’s Director of Transportation/County Engineer typically serves as the County’s designated Alternate. Accordingly, Shane Schneider has been designated Lake County’s Alternate Member on the MPO Policy Committee.
- Lake County has typically selected our Division of Transportation Director of Planning as our Second Alternate Member on the MPO Policy Committee and; accordingly, Kevin Carrier has been designated as Lake County’s Second Alternate Member on the MPO Policy Committee.

38 [19-1990](#)

Resolution providing for the appointment of Jim Hawkins as a member of the Lake County Partners Board of Directors.

39 [19-1991](#)

Resolution providing for the appointments of Sandy Hart, Matt Meyers and John Wasik as members of the Legislative Committee for the Illinois State Association of Counties (ISACo).

PETITIONS, CORRESPONDENCE AND MISCELLANEOUS BUSINESS

Motion that this Regular September 2019 Session of the County Board of Lake County be adjourned until January 14, 2020.