

Lake County Illinois

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



Agenda Report - Final

Thursday, July 9, 2026

8:30 AM

Assembly Room, 10th Floor or register for remote attendance at:
<https://bit.ly/3SiXdGa>

Financial & Administrative Committee

Americans with Disabilities Act: Individuals with disabilities who require accommodations for participation in meetings must request accommodations at least 1 business day ahead of the scheduled meeting. Contact the ADA Coordinator at (847) 377-2250 or email at adacoordinator@lakecountyil.gov

PUBLIC ATTENDANCE: The public can attend Lake County Committee and Board meetings in one of two ways:

- (1) In-person attendance is on the 10th Floor of the County Administrative Tower, 18 N. County Street, Waukegan, Illinois.
- (2) Remote attendance through an electronic conferencing application (register via the link on the front page of the agenda).

RECORDING: Meetings, to include Public Comment, will be recorded.

PUBLIC COMMENT:

An opportunity for Public Comment will be provided during the meeting in accordance with the Lake County Board Rules of Order and Operational Procedures. At the time of Public Comment, it will proceed in the following order: (1) Public Comment by individuals in attendance and then (2) Public Comment by individuals attending remotely through an electronic conferencing application. Individuals may provide written Public Comment that must be received by 3:00 p.m. the day prior to the meeting (emailed to PublicComment@Lakecountyil.gov or delivered to the County Board Office, 18 N. County Street, Waukegan, Illinois, (10th floor)). Written comments will be circulated to the Members, but not read aloud.

PLEASE NOTE: An individual is allowed 3 minutes total for one or more public comments.

Individuals providing Public Comment will provide the following information:
Meeting: Financial and Administrative Committee (Subject line for written Public Comment)

Topic or Agenda Item #: (REQUIRED)

Name: (REQUIRED)

Organization/Entity Represented: (REQUIRED) ("Self" if representing self)

Street Address, City, State: (Optional)

Phone Number: (Optional)

Email: May be REQUIRED for remote attendance

1. **Call to Order**
2. **Moment of Silence for Vice Chair Dr. Mary Ross Cunningham**
3. **Pledge of Allegiance**
4. **Roll Call of Members**
5. **Addenda to the Agenda**
6. **Public Comment**
7. **Chair's Remarks**
8. **Unfinished Business**
 - 8.1 [26-0714](#)

Committee action approving the Financial and Administrative Committee minutes from May 7, 2026.

Attachments: [F&A 5.7.26 Final Minutes.pdf](#)
 - 8.2 [26-0715](#)

Committee action approving the Financial and Administrative Committee Executive Session minutes from May 7, 2026.
9. **New Business**

CONSENT AGENDA (Items 9.1 - 9.35)

MINUTES

 - 9.1 [26-0841](#)

Committee action approving the Financial and Administrative Committee minutes from May 28, 2026.

Attachments: [F&A 5.28.26 Final Minutes.pdf](#)
 - 9.2 [26-0842](#)

Committee action approving the Financial and Administrative Committee minutes from June 4, 2026.

Attachments: [F&A 6.4.26 Final Minutes.pdf](#)

REPORTS
 - 9.3 [26-0781](#)

Report from Anthony Vega, County Clerk, for the month of May, 2026.

Attachments: [County Clerk Finance Reports May 2026.pdf](#)

9.4 [26-0790](#)

Cash & Investment Report from Holly Kim, Treasurer, for the month of May 2026

Attachments: [FSG 5-31-26](#)

[Lake County Investment Portfolio Summary - May 2026](#)

[FSG Report 5-31-25](#)

HEALTH & COMMUNITY SERVICES

9.5 [26-0819](#)

Joint resolution approving an emergency appropriation of \$87,533 for fiscal year 2026, accepting additional funding from the Illinois Department of Human Services Suicide Prevention Call Center Enhancement Grant.

- The Health Department received an additional \$87,533 in grant funding for the period of March 1, 2026, through September 29, 2026, which was not previously appropriated because the grant resources were approved after the County's adoption of the Fiscal Year 2026 budget.
- This funding will expand suicide prevention intervention services and increase the program's capacity to respond to community behavioral health needs.
- These funds are additional funding to the original grant award and will support program operations for the suicide prevention call center.
- This will be used for the hiring of three additional staff positions to reduce call overflow, improve answer rates, and support suicide prevention intervention services.
- The grant funds will be administered in accordance with the terms and conditions of the award.
- If funding for the positions and services end, and new funding is not secured, the positions and services will be eliminated.

Attachments: [Emergency Appropriation Template for FY26 May 2026 Suicide Preventic](#)

9.6 [26-0821](#)

Joint resolution approving an emergency appropriation of \$20,000 for fiscal year 2026 accepting additional funding from the Illinois Department of Public Health Tobacco Free Communities grant.

- The Health Department received an additional \$20,000 in grant funding for the period of July 1, 2025, through June 30, 2026, which has not been previously appropriated because the grant resources were approved after the County's adoption of the Fiscal Year 2026 budget.
- These funds are in addition to the original grant award and will provide additional support for program operations and activities associated with Tobacco Free Initiatives.
- The grant funds will be administered in accordance with the terms and conditions of the award.

Attachments: [Emergency Appropriation Template for FY26 June 2026 TFC](#)

9.7 [26-0825](#)

Joint resolution approving an emergency appropriation of \$12,880 for fiscal year 2026, accepting additional funding from the Illinois Department of Human Services Psychiatric Medications Grant.

- The Health Department received an additional \$12,880 in grant funding for the period of July 1, 2025, through June 30, 2026, which has not been previously appropriated because the grant resources were approved after the County's adoption of the Fiscal Year 2026 budget.
- This funding is to support the purchase of psychiatric medications for eligible mental health clients to ensure access to necessary treatment and continuity of care when other funding sources are unavailable.
- The grant funds will be administered in accordance with the terms and conditions of the award.

Attachments: [Emergency Appropriation Template for FY26 June 2026 Psych Meds](#)

9.8 [26-0826](#)

Joint resolution approving an emergency appropriation of \$745,850 for fiscal year 2026, accepting additional funding from the Illinois Department of Human Services Fixed Rate Substance Use Disorder and Gambling Disorder Grant.

- The Health Department received an additional \$745,850 in grant funding for the period of July 1, 2025, through June 30, 2026, which has not been previously appropriated because the grant resources were approved after the County's adoption of the Fiscal Year 2026 budget.
- This funding is to provide intervention, recovery support, and treatment services to clients and their family members impacted by substance use disorders as well as community intervention services.
- The grant funds will be administered in accordance with the terms and conditions of the award.

Attachments: [Emergency Appropriation Template for FY26 June 2026 Fixed Rate SUD](#)

9.9 [26-0784](#)

Joint resolution approving the HOME Consortium Agreement for Federal Fiscal Years (FY) 2027-2029.

- Lake County, the City of North Chicago and the City of Waukegan have formed a consortium since 1991 in order to take a more regional, collaborative approach to meeting affordable housing needs.
- Pursuant to HUD requirements, the HOME Consortium Agreement must be renewed every three years for all three jurisdictions to continue operating as a consortium.
- Lake County serves as the Lead Entity of the HOME Consortium and assumes overall responsibility for compliance with the HOME program requirements.

Attachments: [26-0784 HOME Consortium Agreement.pdf](#)

9.10 [26-0785](#)

Joint resolution authorizing an intergovernmental agreement for the provision of grant administration and management services for North Chicago Community Development Block Grant (CDBG) funds.

- For the past twelve years (2014-2026), Lake County has provided grant administration and management services for the North Chicago CDBG program.
- This Joint Agreement defines the roles and responsibilities for the County and the City for the implementation of the CDBG program.
- Both the City of North Chicago and Lake County desire to continue this arrangement for the next three years, which requires the authorization of a fourth three-year agreement.

Attachments: [North Chicago Joint Agreement 2027-2029.v3.pdf](#)

LAW & JUDICIAL

9.11 [26-0802](#)

Joint resolution accepting the Illinois Department of Human Services Redeploy Illinois Grant; and approving an emergency appropriation in the amount of \$261,360.

- The Redeploy Illinois Grant will provide community-based intervention services for court involved youth in Lake County.
- Services include mental health, substance abuse, and delinquency intervention for youth in underserved areas of Lake County.
- Contracts will be established for in-home and community-based Functional Family Therapy (FFT), and trauma informed training for all therapists and Juvenile Probation Officers.
- The grant period is July 1, 2026 through June 30, 2027.
- If grant funding for the services and/or positions end and new funding is not secured, the services and/or positions will be eliminated.

Attachments: [EA_SFY27_Juv Redeploy.pdf](#)

[SFY27 Juvenile Redeploy Grant Agreement.pdf](#)

9.12 [26-0811](#)

Joint Committee action approving Contract Modification Number One with McDermott Center DBA Haymarket Center, of Chicago, IL for Adult Residential Substance Use Treatment in the amount of \$298,601.

- On April 25, 2025, the County Board authorized a contract with McDermott Center DBA Haymarket Center in the amount of \$220,000.
- The Adult Probation Services Division of the Administrative Office of the Nineteenth Judicial Circuit has determined a need for Recovery Coaching Outpatient Substance Use Treatment.
- In accordance with Section 33.082 of the Lake County Purchasing Ordinance, this

contract modification is germane to the original contract as signed and is in the best interest of Lake County, it is hereby requested that the Purchasing Agent be authorized to enter into Contract Modification Number One.

- This Committee Action authorizes Contract Modification Number One with McDermott Center DBA Haymarket Center in the estimated amount of \$298,601 for outpatient substance use treatment programming.
- The Courts will absorb the cost within their fiscal year 2026 budget.
- This modification will cost the County a not to exceed amount of \$298,601, increasing the contract from \$220,000 to \$518,601.

Attachments: [Executed Contract 25152-2 with Haymarket Center](#)

[Contract 25152-2 Modification 1](#)

[Vendor Disclosure Statement](#)

9.13 [26-0726](#)

Joint resolution authorizing an emergency appropriation for the second year of two-year Intergovernmental Agreement (IGA) between the Illinois Department of Healthcare and Family Services (IDHFS) and the Lake County State's Attorney for the continuation of the State's Attorney's Child Support Enforcement Program for the period of July 1, 2026 through June 30, 2027, in the amount of \$830,900 for staff wages and benefits.

- The current two-year IGA was approved by the County Board in May 2025.
- The Child Support Enforcement (CSE) division handles approximately 12,000 active cases, including those to establish paternity, to set support upon voluntary acknowledgment, to establish medical support orders and to enforce orders for payment of support.
- Currently, the CSE staff includes two full-time assistant state's attorneys, a 0.15 full-time equivalent (FTE) Chief Deputy Assistant State's Attorney, three full-time legal assistants and 2.60 FTE paralegals.
- This resolution is to emergency appropriate \$830,900, which is the amount awarded for the second year of the IGA.
- Approximately 80 percent of staff salary and fringe will be covered by IDHFS and the remainder will be covered by the State's Attorney's operating budget.

Attachments: [Appendix A CS Year 2 Award.pdf](#)

[Child Support Year 2 Grant-Budget Summary.xlsx](#)

9.14 [26-0727](#)

Joint resolution authorizing the acceptance and execution of an Illinois Criminal Justice Information Authority (ICJIA) Deferred Prosecution continuation grant assisting the Lake County State's Attorney's Office with enhancing the deferred prosecution program, and approving an emergency appropriation of \$298,760 in grant funds.

- The Lake County State's Attorney's Office (LCSAO) has been awarded \$298,760

in grant funds by Illinois Criminal Justice Information Authority (ICJIA) for continued Deferred Prosecution funding.

- Deferred prosecution is a postponement of criminal charges in the exchange of meeting specific conditions, usually through rehabilitative services and can occur pre-charge (deflection) or post-charge (diversion).
- The grant period is July 1, 2026 through June 30, 2027.
- LCSAO will use these funds to cover twelve months of the salary and benefits for both the Diversion and Deflection Coordinators, 18 percent of salary and benefits of the Chief Deputy of Restorative Justice, and trainings and outreach supplies.
- If funding for the 100 percent grant-funded positions and services end, and new funding is not secured, the positions and services will be eliminated.

Attachments: [Deferred Pros Yr 2 Grant-Budget Summary.xlsx](#)

[Deferred Prosecution Grant Agreement](#)

9.15 [26-0782](#)

Joint resolution authorizing the renewal of the State's Attorney Violent Crime Victims Assistance (VCVA) grant program awarded by the Office of the Illinois Attorney General for state fiscal year (SFY) 2027 and approving an emergency appropriation in the amount of \$130,200.

- This is a request to renew the VCVA grant administered through the Office of the Illinois Attorney General, with a grant period from July 1, 2026 through June 30, 2027. Funding for this grant began in 1990 and has been renewed each year.
- Grant program goals include the promotion of fairness and accountability, the coordination of services for victims and witnesses of domestic violence, and the promotion of policy and procedure for domestic violence cases in order to improve response by law enforcement and court personnel.
- The SFY2027 grant will fund \$130,200 towards salary and fringe benefits for two full-time Domestic Violence Victim Specialists serve as a liaison to victims of domestic violence in Lake County.
- These positions (numbers 41090 and 41171) are already included in the State's Attorney's approved County Fiscal Year (CFY) 2026 budget.

Attachments: [VCVA SFY26 27-0925-Budget Summary.xlsx](#)

[VCVA Grant Agreement 27-0925](#)

PUBLIC WORKS & TRANSPORTATION

9.16 [26-0766](#)

Joint resolution adopting the 2026-2031 Transportation Improvement Program as the official transportation program for the Lake County Division of Transportation.

- Illinois Road and Bridge Laws (605 ILCS 5/5-301) require County Engineers of the State of Illinois to annually prepare an updated five-year Transportation Improvement Program.
- The five-year Transportation Improvement Program is a planning document that

serves, in part, as the implementation plan of Lake County's Long-Range Transportation Plan and is intended to guide near-term improvements and maintenance.

- The County Engineer and Division of Transportation staff have prepared the 2026-2031 Transportation Improvement Program, and the County Engineer presented the program to the Public Works and Transportation Committee on June 3, 2026.
- The 2026-2031 Transportation Improvement Program aligns with the County Board Strategic Plan adopted in September 2023, including the Strategic Goal: Adaptive Infrastructure.
- The 2026-2031 Transportation Improvement Program is fiscally constrained based on the expected revenue over the five-year planning horizon.

Attachments: [26-0766 Presentation](#)
[26-0766 Detailed Project Report](#)
[26-0766 Map of Projects](#)

9.17 [26-0767](#)

Joint resolution authorizing a contract with Alliance Contractors, Inc., Woodstock, Illinois, in the amount of \$3,123,819.80 for non-motorized travel improvements along Butterfield Road, from Gregg's Parkway to Golf Road, and appropriating \$3,750,000 of ¼% Sales Tax for Transportation funds.

- The improvement will install a new bike path on the east side of Butterfield Road between Gregg's Parkway and Golf Road.
- There was a public call for bids, and a total of five bids were received, ranging from \$3,123,819.80 to \$3,947,248.73, and the lowest responsible bidder is Alliance Contractors, Inc., Woodstock, Illinois, in the amount of \$3,123,819.80.
- This project is included in the Transportation Improvement Program with construction to begin in 2026 and designated as Section 21-00137-19-BT.

Attachments: [26-0767 Bid Tabulation](#)
[26-0767 Vendor Disclosure](#)
[26-0767 Location Map](#)

9.18 [26-0768](#)

Joint resolution authorizing a contract with Alliance Contractors, Inc., Woodstock, Illinois, in the amount of \$3,649,971.75 for the intersection improvements at Washington Street and Illinois Route 21 and appropriating \$4,380,000 of ¼% Sales Tax for Transportation funds.

- The improvement includes the installation of dual left turn lanes on Washington Street, new traffic signals, and other related work.
- There was a public call for bids, and a total of four bids were received, ranging from \$3,649,971.75 to \$4,167,754.25, and the lowest responsible bidder is Alliance Contractors, Inc., Woodstock, Illinois, in the amount of \$3,649,971.75.

- This project is included in the Transportation Improvement Program with construction to begin in 2026 and designated as Section 22-00999-93-ES.

Attachments: [26-0768 Bid Tabulation](#)
[26-0768 Vendor Disclosure](#)
[26-0768 Location Map](#)

9.19 [26-0769](#)

Joint resolution authorizing an agreement with the Village of Gurnee (Village) for the intersection improvements at Washington Street and Illinois Route 21.

- The improvement includes the installation of dual left turn lanes on Washington Street, new traffic signals, and other related work.
- The Village owns street lighting, bike path, sidewalk, and a median sign within the project limits requiring modification.
- The Village will reimburse Lake County for its share of engineering and construction costs for these improvements, estimated to be \$235,183.05.
- This improvement is included in the Transportation Improvement Program, with construction to begin in 2026 and designated as Section 22-00999-93-ES.

Attachments: [26-0769 Agreement](#)
[26-0769 Location Map](#)

9.20 [26-0770](#)

Joint resolution authorizing a contract with Copenhaver Construction, Inc., Union, Illinois, in the amount of \$1,804,280.73 for Robert McClory Bike Path crossing improvements at Belvidere Road, Grand Avenue, and Golf Road and appropriating \$2,165,000 of ¼% Sales Tax for Transportation funds.

- The Robert McClory Bike Path will be improved with road crossings at Belvidere Road, Grand Avenue, and Golf Road including installation of rectangular rapid flashing beacons, pedestrian refuge islands, and other related items.
- There was a public call for bids, and a total of four bids were received, ranging from \$1,804,280.73 to \$2,457,876.77, and the lowest responsible bidder is Copenhaver Construction, Inc., Union, Illinois, in the amount of \$1,804,280.73.
- This project is included in the Transportation Improvement Program with construction to begin in 2026 and designated as Section 24-00173-20-BT.

Attachments: [26-0770 Bid Tabulation](#)
[26-0770 Vendor Disclosure](#)
[26-0770 Location Map](#)

9.21 [26-0771](#)

Joint resolution authorizing a contract with Peter Baker & Son Company, Lake Bluff, Illinois, in the amount of \$3,662,302.35 for the resurfacing of Cedar Lake Road, from Monaville Road to Hart Road, and appropriating \$4,395,000 of Matching Tax funds.

- The improvement will include pavement resurfacing, widening of paved shoulders, replacement of guardrail, and other related items.
- There was a public call for bids, and a total of two bids were received, ranging from \$3,662,302.35 to \$4,723,582.77, and the lowest responsible bidder is Peter Baker & Son Company, Lake Bluff, Illinois, in the amount of \$3,662,302.35.
- This project is included in the Transportation Improvement Program with construction in 2026 and designated as Section 24-00999-09-RS.

Attachments: [26-0771 Bid Tabulation](#)

[26-0771 Vendor Disclosure](#)

[26-0771 Location Map](#)

9.22 [26-0772](#)

Joint resolution authorizing an agreement with STV Incorporated, Chicago, Illinois, for Phase III professional construction engineering services for the resurfacing of Cedar Lake Road, from Monaville Road to Hart Road, at a maximum cost of \$399,388 and appropriating \$480,000 of Matching Tax funds.

- The improvement will include pavement resurfacing, widening of paved shoulders, replacement of guardrail, and other related items.
- Lake County selects professional engineering firms in accordance with the Local Government Professional Services Selection Act, 50 ILCS 510/1 et. seq.
- The Lake County Division of Transportation's Consultant Selection Process has been approved by the Federal Highway Administration and the Illinois Department of Transportation, and the firm selected for this project was selected in accordance with this approved process.
- The selected firm has a satisfactory past relationship with the Lake County Division of Transportation.
- This project is included in the Transportation Improvement Program and designated as Section 24-00999-09-RS.

Attachments: [26-0772 Consultant Agreement](#)

[26-0772 Vendor Disclosure](#)

[26-0772 Location Map](#)

9.23 [26-0773](#)

Joint resolution authorizing a contract with Peter Baker & Son Company, Lake Bluff, Illinois, in the amount of \$1,141,427.94 for the resurfacing of Cedar Lake Road, from Illinois Route 60 to Townline Road, and appropriating \$1,370,000 of Matching Tax funds.

- The improvement will include pavement resurfacing, widening of paved shoulders, and other related items.
- There was a public call for bids, and a total of three bids were received, ranging from \$1,141,427.94 to \$1,551,988.50, and the lowest responsible bidder is Peter

Baker & Son Company, Lake Bluff, Illinois, in the amount of \$1,141,427.94.

- This project is included in the Transportation Improvement Program with construction in 2026 and designated as Section 26-00266-04-RS.

Attachments: [26-0773 Bid Tabulation](#)

[26-0773 Vendor Disclosure](#)

[26-0773 Location Map](#)

9.24 [26-0774](#)

Joint resolution authorizing an agreement with V3 Companies, Ltd., Woodridge, Illinois, for Phase III professional construction engineering services for the rehabilitation of the Pulaski Drive Bridge over United States Route 41 and the Union Pacific Railroad at a maximum cost of \$504,165.78 and appropriating \$605,000 of County Bridge Tax funds.

- The improvement consists of the removal and replacement of the existing bridge deck and will add new bike path and sidewalk.
- Lake County selects professional engineering firms in accordance with the Local Government Professional Services Selection Act, 50 ILCS 510/1 et. seq.
- The Lake County Division of Transportation's Consultant Selection Process has been approved by the Federal Highway Administration and the Illinois Department of Transportation, and the firm selected for this project was selected in accordance with this approved process.
- The selected firm has a satisfactory past relationship with the Lake County Division of Transportation.
- This project is included in the Transportation Improvement Program with construction starting in 2027 and designated as Section 25-00196-12-BR.

Attachments: [26-0774 Agreement](#)

[26-0774 Vendor Disclosure](#)

[26-0774 Location Map](#)

9.25 [26-0775](#)

Joint resolution authorizing an agreement with the State of Illinois/Illinois Department of Transportation, for intersection improvements at Illinois Route 131 and Washington Street and appropriating \$40,000 of ¼% Sales Tax for Transportation funds.

- The Illinois Department of Transportation (IDOT) will be improving the intersection with additional turn lanes, upgraded traffic signals, and non-motorized improvements.
- The IDOT has secured federal funds to pay up to 90 percent of the project costs.
- The County's cost for its share of the traffic signal work is estimated to be \$22,822.
- This project is included in the Transportation Improvement Program with construction expected to begin in 2026 and designated as Section 23-00220-08-TL.

Attachments: [26-0775 Agreement](#)
[26-0775 Location Map](#)

9.26 [26-0776](#)

Joint resolution authorizing an agreement with International Cybernetics Company, LP dba Infrastructure Management Services, Largo, Florida, to provide professional engineering services for annual pavement testing and management services, at a maximum cost of \$162,930, and appropriating \$200,000 of Matching Tax funds.

- These services include testing 50 percent of the county highway system, including dynamic load testing and laser testing procedures, to maintain a pavement management system used to prepare a five-year pavement preservation program to keep the county highway system in a state of good repair.
- Lake County selects professional engineering firms in accordance with the Local Government Professional Services Selection Act, 50 ILCS 510/1 et. seq.
- 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, and the firm selected for this project was selected in accordance with this approved process.
- The selected firm has a satisfactory past relationship with the Lake County Division of Transportation.
- This project is included in the Transportation Improvement Program and designated as Section 26-00219-00-ES.

Attachments: [26-0776 Consultant Agreement](#)
[26-0776 Vendor Disclosure](#)

9.27 [26-0777](#)

Joint resolution authorizing a contract with Caliber Collision, Mundelein, Illinois, for the collision repair services for Lake County at a rate of \$52 an hour and an estimated annual amount of \$190,000.

- There is a need to enter into a contract with a successful vendor to provide collision repair services for Lake County.
- Lake County Division of Transportation oversees the management of the contract to ensure the contractor performs repairs in accordance with the appraisals and specifications, including pick-up and delivery.
- There was a public call for bids, and a total of one bid was received, and the lowest responsible bidder is Caliber Collision, Mundelein, Illinois, at a rate of \$52 an hour and an estimated annual amount of \$190,000.
- The contract authorizes a one-year contract with four one-year renewals.

Attachments: [26-0777 Bid Tab](#)
[26-0777 Bid Document](#)
[26-0777 Vendor Disclosure](#)

9.28 [26-0778](#)

Joint resolution authorizing a contract with Crowley Tree Experts Inc., a Siebert and Sons Co., Lake Villa, Illinois, for tree removal and tree trimming services for the Lake County Division of Transportation in the estimated annual amount of \$61,445.

- There is a need to enter into a contract with a successful vendor to perform tree removal and tree trimming services.
- The services include tree cutting services and any combination, or all, of the following: tree removal, tree trimming, tree stump grinding, tree debris disposal, and emergency tree removal service, if required.
- There was a public call for bids, and a total of five bids were received, ranging from \$61,445 to \$94,385, and the lowest responsible bidder is Crowley Tree Experts Inc. a Siebert and Sons Co., Lake Villa, Illinois, with a contract amount of \$61,445.
- The contract authorizes a two-year contract with three one-year renewals.

Attachments: [26-0778 Bid Tab](#)
[26-0778 Bid Document](#)
[26-0778 Vendor Disclosure](#)

9.29 [26-0779](#)

Joint resolution authorizing a contract with TGF Enterprises, Inc., Libertyville, Illinois, for herbicide application to the right-of-ways for the Lake County Division of Transportation in an estimated annual amount of \$74,358.12.

- There is a need to enter into a contract with a successful vendor to provide all materials and labor for the herbicide application to Lake County right-of-ways.
- The contractor shall apply an herbicide for total vegetation kill, including a drift control agent with all applications.
- There was a public call for bids, and a total of one bid was received, and the lowest responsible bidder is TGF Enterprises, Inc, Libertyville, Illinois, with a contract amount of \$74,358.12.
- The contract authorizes a two-year contract with three one-year renewals.

Attachments: [26-0779 Bid Tab](#)
[26-0779 Bid Document](#)
[26-0779 Vendor Disclosure](#)

9.30 [26-0780](#)

Joint resolution reauthorizing an intergovernmental agreement with the Illinois Public Works Mutual Aid Network (IPWMAN), for Lake County, Illinois government agencies including Lake County Public Works, Lake County Division of Transportation, and the Lake County Emergency Management Agency.

- Lake County became a member of IPWMAN through a Lake County Board resolution on March 17, 2009.
- IPWMAN is a statewide mutual aid system that is available to all public works

agencies, which allows for mutual aid and support during natural or man-made disasters.

- IPWMAN operates by coordinating personnel and resources when needed for those who require assistance from a network of hundreds of member agencies which are committed to working together during times of crisis.
- IPWMAN has revised their agreement to provide clarity on the by-laws, use of mutual aid, changes the organization to a board of members, and allows for future amendments.

Attachments: [26-0780 Agreement](#)

[26-0780 IPWMAN Memo on IGA Changes](#)

[26-0780 IPWMAN Fee Schedule](#)

9.31 [26-0786](#)

Joint resolution authorizing execution of a contract with Boller Construction Company, Inc., of Waukegan, Illinois, in the amount of \$966,900, for the Biosolids Conveyor Replacement Project at the Des Plaines River Water Reclamation Facility.

- The Lake County Department of Public Works (LCPW) owns and operates the Des Plaines River Water Reclamation Facility, which provides wastewater treatment for numerous municipalities and surrounding unincorporated areas.
- Extended drying of all biosolids material is performed at the Des Plaines River facility, and the conveyor that moves this material from the biosolids dryer to the storage silos requires replacement.
- An invitation to bid was issued and the County received bids from two (2) contractors for this work ranging from \$966,900 to \$979,000 for the Biosolids Conveyor Replacement Project.
- The award of this contract is recommended to the lowest responsive and responsible bidder, Boller Construction Company, Inc, Waukegan, Illinois with a bid amount of \$966,900.
- This resolution authorizes and directs the County Purchasing Agent to execute a contract with Boller Construction Company, Inc. in the amount of \$966,900.

Attachments: [26-0786 Bid Docs Biosolids Conveyor Replacement](#)

[26-0786 Bid Tab Biosolids Conveyor Replacement](#)

[26-0786 Vendor Disclosure Biosolids Conveyor Replacement](#)

[26-0786 Map Biosolids Conveyor Replacement](#)

9.32 [26-0787](#)

Joint resolution authorizing execution of a contract with Griffin Residuals, LLC of Doral, Florida, in the estimated annual amount of \$855,480, for Biosolids Dryer Operations Service at the Des Plaines River Water Reclamation Facility.

- The Lake County Department of Public Works (LCPW) owns and operates the Des Plaines River Water Reclamation Facility, New Century Town Water Reclamation

- Facility, and Mill Creek Water Reclamation Facility which provide wastewater treatment for numerous municipalities and surrounding unincorporated areas.
- These facilities produce biosolids and the department plans to centralize all the drying of these products at the Des Plaines River plant, and the biosolids dryer requires 24-hour on-site operational coverage to increase dryer run time, throughput, and efficiency.
 - Converting the municipal wastewater biosolids to a Class A material will provide beneficial use of the product, cost savings, and disposal options for the department.
 - The County extended a Request for Proposals to several vendors and received one response for Biosolids Dryer Operations Services.
 - The award of this contract is recommended to the qualified vendor, Griffin Residuals, LLC, Doral, Florida.
 - The contract has a two-year term with the opportunity to extend for three additional one-year periods.
 - This resolution authorizes and directs the County Purchasing Agent to execute a contract with Griffin Residuals, LLC. in the estimated amount of \$855,480 annually for the Biosolids Dryer Operations services.

Attachments: [26-0787 Agreement Biosolids Dryer Ops](#)

[26-0787 RFP Biosolids Dryer Ops](#)

[26-0787 Scoring Matrix Biosolids Dryer Ops](#)

[26-0787 Vendor Disclosure Biosolids Dryer Ops](#)

[26-0787 Map Biosolids Dyer Operations](#)

9.33 [26-0788](#)

Joint resolution authorizing execution of a contract with Berger Contractors, Inc., of Wauconda, Illinois, in the amount of \$2,333,426.30 for the Base Bid and Alternate #1 Bid for the Rollins Road Force Main Replacement Project.

- The Lake County Department of Public Works owns and operates the Rollins Road Pump Station, which provides sanitary sewer service to residents and businesses in unincorporated Lake County within portions of the Townships of Lake Villa, Avon, and Grant.
- The pump station conveys wastewater to the Northwest Regional Water Reclamation Facility via a 20-inch force main pipe that has reached the end of its service life.
- To ensure continued reliable and effective sanitary sewer service, this force main pipe requires replacement with a more durable and adequately sized pipe.
- The County received bids from four (4) contractors for this work ranging from \$2,333,426.30 to \$3,514,888 for the combined Base Bid and Alternate #1 Bid for the Rollins Road Force Main Replacement Project.
- The award of this contract is recommended to the lowest responsive and responsible bidder, Berger Contractors, Inc. of Wauconda, Illinois in the combined

Base Bid and Alternate #1 Bid amount of \$2,333,426.30.

- This resolution authorizes and directs the County Purchasing Agent to execute a contract with Berger Contractors, Inc. in the combined Base Bid and Alternate #1 Bid amount of \$2,333,426.30.

Attachments: [26-0788 Bid Docs Rollins Road FM Replacement](#)

[26-0788 Bid Tab Rollins Road FM Replacement](#)

[26-0788 Vendor Disclosure Rollins Road FM Replacement](#)

[26-0788 Map Rollins Road FM Replacement](#)

9.34 [26-0789](#)

Joint resolution authorizing an agreement with the State of Illinois/Illinois Department of Transportation, for improvements along Illinois Route 22, from Quentin Road to Illinois 83, granting of a Temporary Construction Easement, appropriating \$150,000 of 1/4% Sales Tax for Transportation funds.

- The Illinois Department of Transportation (IDOT) will be making improvements to widen and reconstruct Illinois Route 22 between Quentin Road (County Highway 5) and Illinois Route 83, including intersection improvements at Old McHenry Road (County Highway 32), and new bike path and sidewalk. Construction is anticipated to begin in 2027.
- IDOT requires a 0.006 acre (250 square foot) Temporary Easement along Old McHenry Road from a Lake County owned property in order to construct the improvement.
- Lake County Division of Transportation's (LCDOT) share of this improvement for traffic signal work is estimated to be \$115,000 and this project is included in LCDOT's Transportation Improvement Program and designated as Section 25-00999-16-WR.
- The Lake County Department of Public Works (LCPW) owns and operates sanitary sewer within the Illinois Route 22 right-of-way. The portion of the LCPW sanitary sewer between Krueger Rd and Salem Lake Dr must be relocated as part of the Illinois Route 22 roadway improvements.
- LCPW's share of this improvement is estimated to be \$1,835,400, in exchange for which IDOT will include relocation of the LCPW sanitary sewer main within the roadway project. LCPW will utilize budgeted funds for their share of the project.
- In accordance with County Board Rules, the State's Attorney's Office has reviewed this Intergovernmental Agreement prior to action by the County Board.
- This resolution authorizes the granting of the temporary easement, appropriation of ¼% Sales Tax for Transportation funds for the LCDOT share, and authorizes the County Board Chair, the County Clerk, the Director of Transportation/County Engineer and the Director of Public Works to execute the agreement.

Attachments: [26-0789 Agreement Rte22 IDOT Lake County](#)

[26-0789 Map Rte22 IDOT Lake County](#)

FINANCIAL & ADMINISTRATIVE

9.35 [26-0809](#)

Finance Monthly Report - May 2026.

Attachments: [Monthly Financial Report - May 2026](#)

REGULAR AGENDA

FINANCIAL & ADMINISTRATIVE

Lake County Partners

9.36 [26-0829](#)

Lake County Partners Update.

Attachments: [F&A Meeting 7-9-26v2.pdf](#)

County Clerk

9.37 [26-0765](#)

Resolution to appoint Judges of Election.

- The Lake County Board is responsible for appointing persons to serve as Judges of Election in the various precincts in Lake County, Illinois.
- The Chairpersons of the Lake County Democratic and Republican Central Committees have submitted certified lists of persons to serve as Judges of Election for their party in the various precincts.

Attachments: [3 Updated 2026 - Democratic elec officer commission list](#)

[2 Updated 2026 - Republican elec officer commission list](#)

[Signed Dem Certification](#)

[Signed Rep Certification](#)

Chief County Assessment Office

9.38 [26-0754](#)

Resolution declaring that the number of appeals annually filed with the Board of Review creates an emergency situation causing the need for an expanded Board of Review.

- This resolution recognizes that the three members of the Board of Review need additional assistance to complete the 2026 tax year hearings.
- This action must be taken to allow the County Board Chair to appoint alternate members.

9.39 [26-0753](#)

Resolution appointing additional qualified alternate members to the Board of Review.

Attachments: [2026 Alternate Member Name List](#)

[Bak, Kathleen resume_redacted](#)

[Biederer, Katie resume_redacted](#)

[Burtcher, Rebekkah Resume 2026_Redacted](#)

[Caputo, Laurie resume_redacted](#)

[Cisternino, Sonia Redacted](#)

[Crawford, Cynthia Resume_redacted](#)

[DeHeer, Ryan Resume Redacted](#)

[Fish, Lauren Resume_redacted](#)

[Gellersted, Richard, Resume_redacted](#)

[Georges, Tom resume_redacted](#)

[Grebenick, Michael resume-redacted](#)

[Green, Kenneth resume_redacted](#)

[Haynes, Jane resume_redacted](#)

[Hibnick, Raymond resume_redacted](#)

[Hird, Villaflor Resume_redacted](#)

[Jin Caiqing \(Kelly\) resume-redacted](#)

[Kinczel, Martin resume_redacted](#)

[Monie, Russell \(Joe\) Resume_redacted](#)

[Paslawsky, John Y resume_redacted](#)

[Pearson, Michael resume_redacted](#)

[Perry, Jack resume_redacted](#)

[Ruda, Mark resume_redacted](#)

[Russell, William Resume_redacted_Redacted](#)

[Shafer, Brad Resume 2026v1Pro-redacted](#)

[Smarto, Patricia resume_redacted](#)

[Sowul, Karen resume_redacted](#)

[Stewart, Grant Resume_redacted](#)

[Wilson, Kipp resume_redacted](#)

Finance

9.40 [26-0808](#)

Presentation of the Fiscal Year (FY) 2025 Annual Comprehensive Financial Report (ACFR) and County-wide audit by Baker Tilly US, LLP.

Attachments: [Lake County - 2025 Annual Comprehensive Financial Report](#)

9.41 [26-0645](#)

Resolution authorizing a line-item transfer of \$210,000 and emergency appropriation of \$884,295.69 in the Project Expense Match Fund (781) and a reduction in budget of \$2,651,444.66 in the Stormwater Management Fund 212 to close out all PEM activity in Fund 212 and properly account for all PEM activity in Fund 781.

- At its April 14, 2026 meeting, the Lake County Board authorized the establishment of the Stormwater Management Project Expense (PEM) Fund 781 to account for the expenditures related to personnel and engineering consultants associated with the grant-funded projects.
- There is a need to transfer \$270,578 in PEM revenues receivable from the North Barrington project from Fund 212 to Fund 781.
- Within the PEM Fund there is a need to authorize a line-item transfer of \$210,000 to correctly align the budget for engineering services.
- This resolution authorizes an emergency appropriation of \$884,295.69 that is partially funded by \$183,516.07 in anticipated revenue for Fiscal Year 2026 and \$700,779.62 comes from PEM 781 fund balance.
- To finalize the close-out of all PEM activity in Fund 212 a reduction in budget of \$2,651,444.66 is necessary.

Attachments: [Fund 781 Emergency Appropriation 26-0645](#)

9.42 [26-0524](#)

Resolution authorizing an emergency appropriation of Foreclosure Mediation Fund 251 revenue and General Fund 101 contingency expense in the amount of \$277,506.17 and approving a transfer of said funds.

- As part of the Fiscal Year 2025 Budget approval, a fund was created for the collections and disbursements associated with Foreclosure Mediation within Court Administration.
- The fund accounts for deposits allocated by the Illinois Supreme Court to the 19th Judicial Circuit Court for the purpose of foreclosure mediation services.
- Prior to establishment of Fund 251, such deposits and expenses were maintained in the General Fund.
- At the time of creation of the Fund, the balance of monies previously collected that were attributed to Fund 251 revenues and expenses was not transferred into the Fund and such amounts remain in the General Fund.
- These funds are restricted as to use and should be transferred to Fund 251.

- The amount to be transferred is \$277,506.17 from General Fund - General Operating Expenditures.

Attachments: [Agenda Item 26-0524 V2](#)

9.43 [26-0528](#)

Resolution authorizing an emergency appropriation of Eviction Mediation Fund 261 revenue and General Fund 101 contingency expense in the amount of \$110,568.75 and approving a transfer of said funds.

- As part of the Fiscal Year 2025 Budget approval, a fund was created for the collections and disbursements associated with Eviction Mediation within Court Administration.
- The fund accounts for deposits allocated by the Illinois Supreme Court to the 19th Judicial Circuit Court for the purpose of eviction mediation services.
- Prior to establishment of Fund 261, such deposits and expenses were maintained in the General Fund.
- At the time of creation of the Fund, the balance of monies previously collected that were attributed to Fund 261 revenues and expenses was not transferred into the Fund and such amounts remain in the General Fund.
- These funds are restricted as to use and should be transferred to Fund 261.
- The amount to be transferred is \$110,568.75 from General Fund - General Operating Expenditures.

Attachments: [Emergency Appropriation Fund 261](#)

9.44 [26-0855](#)

Director's Report - Finance.

Attachments: [FY25 Consolidated LIT Reconciliation - FY 2025 Summary - Revised Totals](#)
[FY25 Consolidated LIT Reconciliation - FY 2025 Detail.pdf](#)

Facilities and Construction Services

9.45 [26-0800](#)

Resolution authorizing a contract with Chem-Wise Ecological Pest Management of Elk Grove, Illinois for Pest Control for Lake County Facilities in the estimated annual amount of \$27,000 with renewal options.

- Facilities identified a need for pest control for Lake County Facilities.
- An Invitation for Bid was extended to 15 vendors.
- Lake County received 5 bids in the amounts of \$27,000 through \$52,464.
- Chem-Wise Ecological Pest management of Elk Grove, Illinois, is the lowest responsible and responsive bidder in the estimated annual amount of \$27,000.
- This resolution authorizes a two-year contract with Chem-Wise Ecological Pest Management of Elk Grove, Illinois, at an estimated annual amount of \$27,000 and additional needs as budgeted in accordance with the unit prices identified in the

Invitation for Bid, with three one-year renewals.

Attachments: [Bid Document](#)

[Bid Tab](#)

[Vendor Disclosure](#)

9.46 **26-0815**

Resolution authorizing an agreement with HDR Architecture, Inc., Chicago, Illinois, to provide Architectural and Engineering Design Services for multiple Facilities Capital Improvement Projects at the Lake County Administrative Tower and Court Tower Campus, in an amount not to exceed \$308,500.

- As part of the Fiscal Year 2026 Capital Budget Process and Facilities Capital Improvement Plan, the design of restroom renovations, plumbing and drainage improvements, building envelope enhancements, and security hardening were approved.
- Lake County Facilities and Construction Services department is seeking professional services to improve the facilities in Waukegan, IL.
- 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; the recommended consultant is HDR Architecture, Inc.
- This resolution authorizes the execution of an agreement with HDR Architecture, Inc., Chicago, Illinois, in an estimated amount of \$308,500, including reimbursable expenses.

Attachments: [HDR Proposal](#)

[HDR Draft Agreement](#)

[HDR Vendor Disclosure](#)

9.47 **26-0853**

Director's Report - Facilities and Construction Services.

- Job Order Contract (JOC) Report, 2nd Quarter Fiscal Year 2026.

Attachments: [Directors Report FCS JOC 2nd Quarter Report 09Jul26](#)

[JOC FY26 2ndQuarterSummaryReport 09Jul26](#)

County Administration

9.48 **26-0810**

Resolution authorizing participation as a member in the Illinois Emergency Management Mutual Aid System response pursuant to an intergovernmental agreement for the establishment of a mutual aid intergovernmental service agreement.

- The Illinois Emergency Management Mutual Aid System (IEMMAS) is an agency-based agreement between local governments that provides for mutual aid

- to agencies that may need support from other emergency management agencies in times of disaster or emergency. Like other mutual aid structures, this agreement is supported by the staff, equipment, and resources willingly provided by the signatory members of the agreement.
- Lake County has an existing IEMMAS agreement that was signed in 2009.
 - Statewide resources available include equipment, manpower, and leadership personnel.
 - IEMMAS is managed and maintained under the Illinois Emergency Services Management Association (IESMA).
 - IEMMAS can expedite the coordination and arrival of mutual aid and maintains an up-to-date and readily accessible listing of available statewide resources.
 - IEMMAS also coordinates leadership support from member agencies who have experienced similar disasters, as well as coordinates with other mutual aid agencies such as MABAS, ILEAS, IPWMAN, ISARC, and others.
 - Mutual aid is voluntary and participating in the agreement is no cost.

Attachments: [IEMMAS Agreement Lake.pdf](#)

10. County Administrator's Report

11. Executive Session

11.1 [26-0823](#)

Executive session to discuss a personnel matter pursuant to 5 ILCS 120/2 (c)(1).

12. Regular Session (for action on Executive Session items)

12.1 [26-0824](#)

Committee action authorizing a reclassification of position 46029, Employment Specialist (Hourly.5) to a Work-Based Learning Coordinator (Salary.8) with a one time increase for the incumbent to the minimum of the new grade.

13. Member Remarks and Requests

14. Adjournment

Next Meeting: July 30, 2026