

Lake County Illinois

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



Agenda Report - Final

Wednesday, October 8, 2008

1:00 PM

Conference Room C

Financial and Administrative Committee

1. Call to Order
2. Pledge of Allegiance
3. Approval of Minutes - October 1, 2008
4. Added to Agenda Items
5. Public Comment
6. Old Business

- 6.1 08-0689 Joint Resolution authorizing execution of a Wholesale Agreement for Sewage Disposal between the Village of Hawthorn Woods and the County.

- The Village of Hawthorn Woods has submitted plans for a sanitary sewer interceptor system that would be owned and operated by the Village with connection to the Village of Lake Zurich for conveyance purposes and ultimate treatment at the County's Des Plaines River Water Reclamation Facility.
- The County does not currently have a wholesale sewer agreement with the Village, but does provide retail sewer service by contract within Village limits.
- A wholesale agreement has been under development for months and includes provision to provide sewer service to six (6) separate areas with a total of 394 acres and a maximum projected flow limit of 3000 P.E.
- In addition there is a limitation on the residential component of the proposed development. A maximum of 50% of the total 3000 P.E. or not more than 1500 P.E. may be developed with non age restricted residential units.
- This resolution authorizes execution of a Wholesale Agreement for Sewage Disposal between the Village of Hawthorn Woods and the County.

Attachments: [2008.09.25 Lake County-Hawthorn Woods Wholesale Sewer Agreement.pdf](#)
[2008.09.25 All Exhibits.pdf](#)

- 6.2 08-0688 Joint Resolution authorizing execution of a Water Supply and Sales Agreement between Aqua Illinois, Inc., the Village of Hawthorn Woods and the County for the provision of water supply to the Hawthorn Woods / Glennshire Water System.

- This agreement provides the contractual mechanism by which Aqua Illinois, Inc. will sell bulk water to the County for distribution to the Hawthorn Woods / Glennshire Water System, and the ability for payment to the Village of Hawthorn Woods for their connection fees

and recapture payments.

- The Hawthorn Woods / Glennshire (HWG) Water System contains 224 residences and is scheduled to have a new code compliant water system installed to replace the current 50 year old well system that was not originally constructed to public water system standards.
- Aqua provides a public water supply to other areas within the Village by agreement between Aqua and the Village, and the Village has proposed that no HWG area water storage facility be constructed and that the County obtain and purchase its bulk water supply from Aqua.
- The original 1975 County / Village contract provided that improvements to the HWG area water system shall be paid by revenues from the HWG area. To construct a new State Code - compliant PWS, the County intends to issue subordinate revenue bonds, secured by revenues generated by a surcharge (s) applied to the water bills of HWG area customers.
- The HWG area residents filed a federal lawsuit, on May 29, 2008 against the County, which challenges the County's ability and authority to impose and collect a surcharge on HWG area customers water bills to pay for the costs of the subordinate revenue bonds to be used to fund the construction and other costs of the new HWG area PWS. That lawsuit remains pending.
- This resolution authorizes execution of a Water Supply and Sales Agreement, between Aqua Illinois, Inc., the Village of Hawthorn Woods and the County for the provision of water supply to the Hawthorn Woods / Glennshire Water System.

7. New Business

Planning, Building & Zoning

- 7.1 [08-0717](#) Joint Resolution authorizing an emergency appropriation in the amount of \$586,139 in the Stormwater Management Commission budget (Fund 212) with offsetting increase in the revenue budget of \$586,139 to be reimbursed by Illinois Environmental Protection Agency for implementation of the Indian Creek and Bull Creek-Bull's Brook watershed plans.
- Over the past several years, the Lake County Stormwater Management Commission has been working with stakeholders in the Indian Creek and Bull Creek-Bull's Brook subwatersheds of the Des Plaines River watershed.
 - SMC and its local watershed partners have begun implementing the action plan recommendations contained in the Indian Creek and Bull Creek-Bull's Brook Watershed Plans.
 - SMC worked with watershed stakeholders to secure funding from the Illinois Environmental Protection Agency (IEPA) through Section 319 of the Clean Water Act.
 - The BMPs and projects recommended for funding by this grant are based on action recommendations contained in the Indian Creek & Bull

Creek-Bull's Brook Watershed Plans.

- The emergency appropriation totaling \$586,139 will provide \$526,139 in IEPA 319 funds to install best management practices (BMP) projects and \$60,000 to support SMC's administration costs in both watersheds during fiscal year 2009. An additional \$90,000 in revenue to cover SMC's administrative costs will be recognized in future fiscal years.

Attachments: [SMC Emergency Appropriation 100708](#)

Law & Judicial

- 7.2 [08-0662](#) Joint Resolution authorizing the Circuit Court Clerk to add a new full-time position to its departmental budget, with the position to be paid for using Document Storage funds.
- The Circuit Court Clerk requests authorization to spend Document Storage funds to hire a Project Leader to manage automated processes related to CRIMS and Integrated Justice.
 - This new position will enhance accountability within the department and create a clear line of communication between the Circuit Court Clerk and the Information Technology department.
 - This position's title will be classified in pay grade 19 and will result in an increase in annual expenditure of approximately \$114,769.
- 7.3 [08-0669](#) Joint Resolution authorizing the Purchasing Agent to enter into a contract with Radicom, Inc., McHenry, IL., for the Installation of Bi-Directional Amplifiers for Lake County Emergency Telephone System Board in the amount of \$54,335.65.
- Proposals were called for by publication for the Installation of Bi-Directional Amplifiers for Lake County Emergency Telephone System Board.
 - Request for proposals were sent to eleven (11) vendors and proposals were received from seven (7) vendors.
 - In accordance with the evaluation criteria established in the request the Lake County Emergency Telephone System Board determined that the proposal submitted by Radicom, Inc. the most favorable proposal for Lake County.
 - This contract will cost the County an amount of \$54,335.65 charging the total cost to account #910-9000010-84020-000-000-000000.
- 7.4 [08-0670](#) Joint Resolution increasing the Children's Waiting Room Fee from \$5 to \$7, to be collected by the Clerk of the Circuit Court from litigants in civil cases effective December 1, 2008.
- Lake County operates a children's waiting room known as Kids' Korner which is funded by a Children's Waiting Room Fee collected from litigants in civil cases.
 - The fee has been at its current level of \$5 since December 1, 2005 due to statutory limitations.
 - Recent legislation enacted by the General Assembly raises the upper limit of the Children's Waiting Room Fee from \$5 to \$10.

- Court Administration has reviewed the Kids' Korner budget and determined a \$2 increase from \$5 to \$7 is sufficient to meet the program's needs in FY09.

7.5 [08-0671](#)

Joint Resolution authorizing the execution of Grant Award # 2008-CW-AX-K012 with the U.S. Department of Justice, Office on Violence Against Women, and an emergency appropriation of \$395,984 for the Lake County Family Visitation and Exchange Center.

- Lake County has received a \$395,984 grant from the Office on Violence Against Women for the period October 1, 2008 - September 30, 2011 to establish a Family Visitation and Exchange Center for families with a history of domestic violence or child abuse.
- The 19th Judicial Circuit will partner with A Safe Place to develop and implement this program.
- The grant will fund one (1) year of planning activities and two (2) years of implementation with no local match required.
- This resolution appropriates the \$395,984 in new funding and authorizes the necessary approvals to formally accept this grant.

Attachments: [Family Center Grant Attachment](#)

7.6 [08-0746](#)

Joint Resolution amending the Court Service Fee Ordinance in order to increase various fees imposed by the Ordinance and requesting concurrence of the Chief Judge of the 19th Judicial Circuit to impose the fee increases.

- Illinois statutes authorize county boards to establish a court services fee to defray the costs of court security.
- The Lake County Board enacted a Court Services Fee Ordinance in 1989 that was amended in 1991 and, most recently, in 1998.
- It is deemed appropriate and necessary that several of the differential rates of the Court Services Fee be increased by \$2.00 or \$5.00.
- It is necessary for the County Board to amend its ordinance and for the Chief Judge to indicate concurrence through an administrative order to enact these changes to be effective December 1, 2008.

7.7 [08-0731](#)

Joint Resolution authorizing the Purchasing Agent to enter into a contract with Andy Frain Services, Aurora, IL, in the estimated amount of \$1,177,862.40 per year for entry screening and over-night security services including equipment.

- Proposals were called for by publication for entry screening services and over-night services including equipment.
- Request for proposals were sent to twenty (20) vendors and proposals were received from six (6) vendors.
- In accordance with the evaluation criteria established in the request it was determined that the proposal submitted by Andy Frain Services is the most favorable proposal for Lake County.
- This contract will cost the County an estimated amount of \$1,177,862.40 and be charged to various Lake County accounts, for a two (2) year contract plus renewal options, in accordance with their proposal.

- 7.8 [08-0737](#) Joint Resolution authorizing the Purchasing Agent to enter into a contract with J & S Power Solutions, Hinsdale, IL, for four (4) Un-Interruptible Power Systems (UPS) for Lake County Emergency Telephone System Board (LC ETSB) in the total amount of \$74,583.
- Lake County ETSB desires to enter into a contract with J & S Power Solutions, Hinsdale, IL, for Replacement UPS for Lake County LC ETSB.
 - Invitations to Bid were sent to fifteen (15) vendors and bids were received from five (5) vendors.
 - J & S Power Solutions is the lowest responsive and responsible bidder.
 - Other bids received ranged from \$88,116 to \$85,670.
 - This contract will cost the ETSB \$74,583 and be charged to account #910-9000010-72280-000-000-0000.
- 7.9 [08-0745](#) Joint Resolution authorizing the Purchasing Agent to enter into a contract with Correct Care Solutions LLC, of Nashville, TN, in the estimated amount of \$1,967,650 per year for Health Care Services for Lake County Adult Correctional Division.
- Lake County desires to enter into a contract with, Correct Care Solutions LLC, of Nashville, TN, for Health Care Services for the Adult Correctional Facility and the Juvenile Detention Center.
 - Request for Proposals were sent to nine (9) vendors and four (4) proposals were received.
 - An evaluation committee selected Care Solutions LLC, of Nashville, TN, to be in the best interest of Lake County.
 - This contract will cost the County an estimated amount of \$1,967,650 charging the costs to account # 101-3007010-71330-000-000-0000000; and for the Health Care Services for the Juvenile Detention Center in the estimated amount of \$196,000 per year, charging \$190,120 to account #216-3240010-71330-000-000-000-000000 and \$5,880 to account #216-3240030-71330-000-000-000-000000, for a two year contract plus renewal options, in accordance with their proposal.
- 7.10 [08-0667](#) Joint Resolution authorizing the acceptance of a reimbursement grant from the Metropolitan Enforcement Group.
- The Lake County Metropolitan Enforcement Group is a multi-jurisdictional law enforcement task force concentrating on focused law enforcement for illegal drug activity, gangs and weapons offenses.
 - The Sheriff's Office receives this money for reimbursement of two (2) detectives assigned to the Metropolitan Enforcement Group (MEG).
 - If these positions remain assigned to MEG for the entire fiscal year, the County will be reimbursed \$61,352.
 - The reimbursement rate per position is 55%.
- 7.11 [08-0729](#) Joint Resolution authorizing the acceptance of a Technology Program Grant from the U.S. Department of Justice Office of Community Oriented Policing Services (COPS) to implement Sheriff and Court specific information exchanges.

- The County has applied and been awarded a \$448,944 COPS 2008 Grant from the U.S. Department of Justice to enhance Sheriff specific exchanges and development of court exchanges in accordance with the adopted Lake County Integrated Justice System Plan.
- The Lake County Integrated Justice Executive Committee drafted an architectural plan for implementing the Lake County Integrated Justice System to increase public safety by enabling information to be captured at the source, and through the use of integrated technologies, and quickly share that information with the agencies that need it.
- The justice agencies are in the process of upgrading or replacing existing application systems to participate in the County's integration effort.
- The implementation of Court and Sheriff exchanges is vital as the County moves towards integrating these application systems.

Attachments: [20081001114603 - Tech Program Grant](#)

7.12 [08-0722](#)

Joint Resolution authorizing the continuation of the State's Attorney's Prosecutor-Based Victim Services grant program (Agreement #208077) awarded by the Illinois Criminal Justice Information Authority for the time period October 1, 2008 through September 30, 2009.

- Funding for this Prosecutor-Based Victim Services grant began in 1991 and has been renewed each year.
- The purpose of the grant is to continue funding for victim assistance counselor services; to develop and implement comprehensive victim witness services and support related to the criminal justice system; to encourage the involvement and presence of violent crime victims during court proceedings; educate and inform them on the court process & procedures while providing emotional support; and provide them with direct services; to accompany victims to court and keep them informed of the defendant's status; provide assistance with completing compensation claims; and provide appropriate referrals to victims as necessary.
- Sources of program funding (one year) include: Federal funds \$45,482, Matching funds \$11,371, County Overmatch \$148,878 for a total program cost of \$205,731.

Attachments: [Lake Co SAO pre-designation ltr 8 19 08](#)

7.13 [08-0725](#)

Joint Resolution authorizing the acceptance of interagency agreement #208059 with the Illinois Criminal Justice Information Authority to provide federal funding of \$26,492 for the Children's Advocacy Center Bilingual Victim Advocate.

- This is a request for renewal of the Children's Advocacy Center Services Grant, interagency agreement #208059 between the State's Attorneys Office Children's Advocacy Center and the Illinois Criminal Justice Information Authority (ICJIA) for an additional twelve (12) months- covering the period October 1, 2008 through September 30, 2009.
- In 1999 the Children's Advocacy Center implemented this grant for a

bilingual victim advocate. The victim advocate provides comprehensive supportive services to child victims and their non-offending family members throughout the court process.

- This grant funds the salary of the victim advocate, a small portion of program expense. The grant does not fund fringe benefit expense.
- Currently, the Children's Advocacy Center receives the ICJIA funding and reimburses the State's Attorneys Office for the salary and fringe benefit expense. The Children's Advocacy Center funds the match (20%) and over-match.
- Sources of program funding include: Federal funds \$26,492, Matching funds-Advocacy Center \$6,623, Overmatch-Advocacy Center \$38,612 for a total program cost of \$71,727.

Attachments: [208059 Predesignation letter](#)

7.14 [08-0730](#)

Joint Resolution authorizing the continuation of the State's Attorney's Prosecutor-Based Victim Services grant program (Agreement #208315) awarded by the Illinois Criminal Justice Information Authority for the time period October 1, 2008 through September 30, 2009.

- This is a request for renewal of the Children's Advocacy Center Victim Services Grant, interagency agreement #208315 between the State's Attorneys Office Children's Advocacy Center and the Illinois Criminal Justice Information Authority (ICJIA).
- The purpose of the grant is to fund a victim advocate who is dedicated to providing services for child victims of abuse and their non-offending family members; to prevent re-victimization of children through education and emotional support; to provide efficient services to abused children.
- The Children Advocacy Center has assisted between 400-600 victims and non-offenders each year of the program.
- Sources of program funding include: Federal funds \$40,458, Matching funds \$10,115 and Overmatch \$29,620 for a total program cost of \$80,193.

Attachments: [208315 Predesignation letter](#)

Health & Community Services

7.15 [08-0752](#)

Joint Resolution authorizing the County Board Chairman to execute an Intergovernmental Agreement with the City of North Chicago to provide up to \$100,000.00 from the County's Brownfield Funds to the Village to assist with environmental clean up activities at the northwest corner of Sheridan Road and Martin Luther King Drive in North Chicago, Illinois.

- The HCS Committee heard a presentation at their last meeting and directed that a Resolution be prepared to provide funds for their proposed project.
- The Resolution authorizes the intergovernmental agreement for the project at the northwest corner of Martin Luther King Jr. Drive and Sheridan Road in an amount not to exceed \$100,000.

7.16 [08-0753](#) Joint Resolution authorizing the County Board Chairman to execute an Intergovernmental Agreement with the City of Waukegan to provide up to \$100,000.00 from the County's Brownfield Funds to the City to assist with environmental cleanup activities and construction of a permanent PCB containment facility at the Former Harbor Slip 3 in Waukegan, Illinois.

- The HCS Committee heard a presentation from the City of Waukegan regarding their request for brownfield funds and directed staff to prepare a Resolution for Committee consideration.
- The Resolution would authorize the Chairman to execute an Intergovernmental Agreement with Waukegan for an amount not to exceed \$100,000 for the project at the Waukegan Harbor Slip 3.

7.17 [08-0715](#) Joint Resolution to accept, appropriate and execute contracts for the Neighborhood Stabilization Program (NSP) award of additional Community Development Block Grant (CDBG) funds in the amount of \$4.6 million from the U.S. Department of Housing and Urban Development (HUD).

- On July 30th Congress passed and the President signed the Housing and Economic Recovery Act of 2008, which contained many different methods of economic stimulus packages.
- One such element was the announcement of \$3.92 billion in CDBG funds that would be awarded nationwide under specific prescribed formulas and program requirements for the acquisition of vacant and foreclosed properties that can be acquired, rehabilitated and sold as affordable housing for low- and moderate-income families.
- Lake County was informed on September 26th that it would receive \$4.6 million under the Neighborhood Stabilization Program for which HUD rules and regulations were issued on September 29th.
- Lake County will need to develop an Addendum to the 2008 Annual Action Plan describing its need for these funds, the housing programs it would institute, and the mechanisms with which it will meet the funding requirements of the Neighborhood Stabilization Program. This Addendum will be presented at the November 18th County Board meeting.
- This resolution allows Lake County to accept these funds, provides for an emergency appropriation of \$4.6 million, and execute contracts for the expenditure of these funds.

7.18 [08-0728](#) Joint Resolution authorizing an emergency appropriation in the amount of \$341,574 for the Lake County Workforce Development Department

- The Department of Commerce and Economic Opportunity has increased the Program Year 2008 grant for the Workforce Investment Act to the Lake County Workforce Development Department by an additional \$191,574 bringing the total budget to \$4,467,602.
- The Department of Commerce and Economic Opportunity has increased the Trade Adjustment Assistance grant for Program Year 2008 by an additional \$150,000 bringing the total budget to \$200,000.
- The total budget increase is \$341,574.

Public Works & Transportation

7.19 [08-0790](#) Joint Resolution authorizing execution of an agreement for consulting engineering services with Civiltech Engineers, Inc. for the provision of Phase II design engineering services for joint repair and pavement grinding of Arlington Heights Road/*County Highway 79*, (Illinois Route 83 to Lake Cook Road) and also the proposed add lane to Buffalo Grove Road/*County Highway 16* (Illinois Route 83 to Deerfield Road) at a maximum cost of services described of \$244,371; and appropriates \$150,000 of Motor Fuel Tax funds and \$145,000 of Sales Tax funds for Transportation and Public Safety.

- Arlington Heights Road (Rt. 83 to Lake Cook Rd), resurfacing and Buffalo Grove Road (Deerfield Rd to Rt. 83) add southbound lane, Phase II Engineering Services: Consultant Agreement.
- The selected and recommended firm is Civiltech Engineering, Inc., Itasca, Illinois to undertake Phase II design engineering services for these two projects at a maximum cost of services described of \$244,371.
- This resolution appropriates \$150,000 of Motor Fuel Tax funds and \$145,000 of Sales Tax for Transportation and Public Safety funds for these engineering services designated as Section 08-00999-02-EG.

7.20 [08-0748](#) Joint Resolution authorizing the execution of the final IDOT Local Agency Agreement for jurisdictional transfer of three (3) remaining segments of Harris Road from IL Route 137 to Peterson Rd from the Fremont Township Road District to Lake County, to become part of the Midlothian Rd Extension (*County Highway 48*).

- Harris Road (Three Segments): IDOT Jurisdiction Transfer from Fremont Township Road District
- Harris Road was added to the County Highway System at the July 12, 1994 meeting and is currently under the jurisdiction of three entities; Fremont Township road District, the Village of Libertyville and the Village of Grayslake.
- This transfers the jurisdiction of the Fremont Township Road District portion (*3 Segments*) of Harris Road to Lake County.

Attachments: [6.4 harris_20081001161933.pdf](#)

7.21 [08-0749](#) Joint Resolution authorizing the execution of the final IDOT Local Agency Agreement for jurisdictional transfer of Casey Road from US Rte 45 to IL Rte 137 from the Village of Grayslake to Lake County to become part of County Highway 48.

- Casey Road: IDOT Jurisdiction Transfer from Village of Grayslake.
- Casey Road (US Rte 45 to IL Rte 137) was added to the County Highway System at the July 12, 1994 meeting and this portion of Casey Road is currently under the jurisdiction of the Village of Grayslake.
- This transfers the jurisdiction of this portion of Casey Rd from the

Village of Grayslake to Lake County.

Attachments: [Casey Rd w addndm_20081003094530.pdf](#)

7.22 [08-0750](#)

Joint Resolution authorizing the execution of the final IDOT Local Agency Agreement for jurisdictional transfer of the one remaining segment of Harris Road from IL Route 137 to Peterson Rd from the Village of Grayslake to Lake County to become part of the Midlothian Rd Extension (County Highway 48).

- Harris Road (One Segment): IDOT Jurisdiction Transfer from Village of Grayslake.
- Harris Road was added to the County Highway System at the July 12, 1994 meeting and is currently under the jurisdiction of three entities; Fremont Township Road District, the Village of Libertyville and the Village of Grayslake.
- This transfers the jurisdiction Village of Grayslake portion (*1 Segment*) of Harris Road to Lake County.

Attachments: [Harris 1 sgmt w addndm_20081003092448.pdf](#)

7.23 [08-0754](#)

Joint Resolution authorizing an emergency appropriation in the amount of \$200,000 in the Division of Transportation's budget due to an increase in fuel prices and consumption demands due to the severe winter, authorizing an increase in the expense budget; and request its adoption.

- An emergency appropriation of \$200,000 is needed in the DOT budget due to the increase in fuel prices and consumption demands due to the severe winter.
- Funds were budgeted in GOE as a fuel contingency, and the emergency appropriation is now needed.

7.24 [08-0763](#)

Joint Resolution authorizing execution of an Agreement for Professional Services with Earth Tech, Inc., Sheboygan, WI in the amount of \$620,500 for engineering services associated with the Mill Creek Water Reclamation Facility Expansion Project.

- The Mill Creek Water Reclamation Facility (WRF) is proposed to be expanded from 1.0 MGD to 2.1 MGD to accommodate new development in the Northwest Facility Planning Area (NWFPFA).
- The NWFPFA includes the Village of Old Mill Creek, the eastern portion of the Village of Antioch, and unincorporated areas of Lake County including Grandwood Park.
- The WRF is located within the Village of Old Mill Creek and the engineering design requires specialized engineering services.
- The Public Works Department solicited and received statement of qualifications from professional engineering firms in accordance with the Quality Based Selection process and evaluated the statement of qualifications based on several criteria and determined that Earth Tech, Inc. was the most qualified firm to provide professional engineering services for this project.
- Lake County has had a prior satisfactory relationship for professional

services with Earth Tech, Inc.

- An agreement has been negotiated with Earth Tech, Inc. to provide the necessary engineering services.
- This resolution authorizes the Purchasing Agent to execute the Agreement for Professional Services with Earth Tech, Inc., Sheboygan, WI in the amount of \$620,500 for engineering services associated with the Mill Creek WRF Expansion Project, charging the costs thereof to various accounts.

Financial & Administrative

7.25 [08-0787](#)

Resolution authorizing the acceptance of an annual Illinois Emergency Management Assistance Grant program agreement in an amount not to exceed \$165,651.64, from the Illinois Emergency Management Agency on behalf of the County Administrator's Office, Emergency Management Agency for the purpose of providing financial assistance to develop and maintain an effective, integrated emergency management organization in Lake County; in order to perform administrative activities and prepare for technological and natural emergencies or disasters in accordance with Federal and State laws and regulations including the Robert T. Stafford Disaster and Emergency Assistance Act (42USC 5121, et. Seq.), as amended, and the Illinois Emergency Management Agency Act (20ILCS3305/1, et. Seq.).

- Lake County has applied for and been awarded an annual allocation from the Illinois Emergency Management Agency on behalf of the Lake County Emergency Management Agency.
- This funding supports the County in developing and maintaining an effective integrated Emergency Management Agency and program.
- This funding provides for quarterly reimbursement of up to 50% of allowable program costs for the Lake County Emergency Management Agency.
- The actual amount of funding is dependent on both the county's expenditures and the availability of federal funds to the Illinois Emergency Management Agency.
- The maximum funding available to Lake County through this grant is \$165,651.64.
- This grant provides for Emergency Management program activities between October 1, 2008, and September 30, 2009.
- Lake County spends more than \$330,000 in emergency management program activities to satisfy the grant requirements.

Attachments: [2008 10 14 EOC Tech Grant Agreement](#)

7.26 [08-0788](#)

Resolution authorizing the acceptance of an Emergency Operations Center Technology Grant administered through the Illinois Emergency Services Management Association. The Grant is a pass-through of United States Department of Homeland Security funds distributed through the State Homeland Security Grant Program via the Illinois Terrorism Task Force. The Grant provides reimbursement of purchase

costs for specific categories of equipment and systems. The competitive grant program was awarded to Lake County on behalf of the County Administrator's Office, Emergency Management Agency, in an amount not to exceed \$14,725.74 for the purposes of improving the technical capabilities in the Emergency Operations Center.

- Lake County has applied for and been awarded a competitive grant to enhance the technology in the County Emergency Operation Center (EOC).
- The funding source is Federal Department of Homeland Security annual State Homeland Security Grant Program (SHSGP) funding that is distributed in Illinois through the Illinois Terrorism Task Force.
- The EOC Technology Grant is administered on behalf of the Illinois Terrorism Task Force by the Illinois Emergency Services Management Association (IESMA).
- This funding supports the County in improving preparedness and response capability through enhanced technology in the EOC.
- No local match funding or in-kind support is required, and this grant will reimburse 100% of purchase costs for eligible systems and equipment.
- The specific equipment categories awarded to Lake County include four:
 - Notification and Warning Systems - Public
 - Computers (Handheld or Laptop)
 - Still Camera(s) and Accessories
 - High-resolution LCD Projector(s)
- Equipment and Systems under this program must be purchased between September 1, 2008 and January 31, 2009.

Attachments: [2008 10 14 FEMA-1771-DR-IL Grant Agreement](#)

7.27 [08-0789](#)

Resolution authorizing the acceptance of an Federal Emergency Management Agency Public Assistance Program Grant Agreement in an amount up to \$65,252.59. This amount is based on a preliminary estimate of the eligible emergency protective actions undertaken by Lake County. Additional volunteer hours will be applied toward the county's 25% cost share, at a rate to be determined by IEMA and FEMA, so the exact amount of the reimbursement is not yet finalized. This grant is available to Lake County through the Illinois Emergency Management Agency under Disaster Declaration Number FEMA-1771-DR-IL for storms and flooding between June 1st and July 22nd, 2008. Reimbursement funding is available for all eligible costs according to 44 CFR 206.225 and FEMA's Public Assistance Policies.

- Lake County was impacted by storms and floods between June 1 and July 22, 2008.
- Lake County Emergency Management Agency (EMA) provided preliminary information to the Illinois Emergency Management Agency in support of a governor's request for a Federal Disaster Declaration.
- The Governor requested and the Federal Emergency Management Agency (FEMA) issued a major disaster declaration for Lake and other

Counties for these storms and flooding.

- Lake County EMA has compiled reports of eligible costs from various departments and divisions of Lake County Government, and applied for and been preliminarily approved by FEMA for reimbursement of a portion of our total documented excessive cost of \$65,252.59.
- This funding reimburses the County for a percentage of the eligible costs for emergency protective measures undertaken during the period of the disaster, including:
 1. Overtime labor, including benefit costs;
 2. Hourly equipment usage;
 3. Consumable materials and supplies used; and
 4. Contracted work costs;
 5. Repair of damage to improved property
- This funding provides for reimbursement of allowable program costs for Lake County, Illinois;
- The maximum funding available to Lake County through this grant is \$65,252.59, which may be reduced by up to 25% which is the county's share of the cost under the FEMA program.

7.28 [08-0761](#)

Your Financial and Administrative Committee presents herewith a Resolution authorizing the Chair of the Board to execute the Intergovernmental Agreement between the City of Waukegan and County of Lake acknowledging that Lake County will make sidewalk improvements to public sidewalk abutting the Courthouse Square owned by the City of Waukegan and indemnifying Lake County from any claims arising out of the public's use of the sidewalk as set forth in the Intergovernmental Agreement.

- Lake County desires to enter into a intergovernmental agreement with the City of Waukegan for improvement of public sidewalks that abut the Lake County Courthouse Square.
- The County and the City of Waukegan agree the City is the property owner of the sidewalk that needs to be replaced.
- The City of Waukegan agrees to the County's undertaking of the Sidewalk Improvement at the County's sole expense.
- The parties have agreed the City will remain responsible for maintenance of the sidewalk including the portion that will be improved.
- The City of Waukegan will indemnify the County for any claims that may arise from the public's utilization of the sidewalk.

7.29 [08-0760](#)

Your Financial and Administrative Committee presents herewith a Resolution authorizing the Purchasing Agent to enter into a contract for Sidewalk Repairs and Replacement in Waukegan for Lake County with Boller Construction, Waukegan, IL, in the amount of \$ 98,435.00 contingent upon the execution of an Intergovernmental Agreement containing an Indemnification provision with the City of Waukegan, charging the total cost to account #101-1103285-82020-000-000-11149.

- Lake County desires to enter into a contract with Boller Construction Co. Inc.

- Lake County extended invitations for bid to seventeen (17) vendors.
- Boller Construction Co., Inc., is the lowest responsive and responsible bidder.
- Four (4) other bids received ranged from \$104,230.00 to \$131,387.15.
- This award is contingent upon the execution of an Intergovernmental Agreement containing an Indemnification provision with the City of Waukegan.

7.30 [08-0767](#)

Nationwide Retirement Solutions Contract Extension

- In 1980, Lake County approved a Resolution to adopt the National Association of Counties (NACO) Deferred Compensation Program for voluntary participation of all eligible County Employees.
- In September, 2003 the Lake County Board approved a five (5) year extension of an agreement with Nationwide Retirement Solutions Inc., for the period beginning November 10, 2003 through November 9, 2008.
- There is a need to extend the current Agreement with Nationwide Retirement Solutions Inc Deferred Compensation Administration for a 90 day period in order to compare our current plan against a Nationwide's recommended investment accounts.
- This change is germane to the original contract as signed, in the best interests of the County and authorized by law.
- Nationwide Retirement Solutions Inc. has agreed to this extension.

7.31 [08-0770](#)

Resolution authorizing the Purchasing Agent to enter into a lease agreement with IBM Global Financing, Atlanta, GA in the amount of \$61,212.00 per year for a three (3) year period to upgrade the existing IBM Mainframe Computer and purchase of Processor Software in the amount of \$167,736.00 per year for a three (3) year period, and with PSR, Inc., Dublin, OH for the purchase of Operating System Software and Hardware Maintenance in the amount of \$52,975.33 per year for a three (3) year period, charging \$82,710.33 to account #101-1300020-72280-000-000-000-13410, and \$199,213.00 to account #101-1300020-71230-000-000-000-13410

- Lake County desires to enter into a contract with IBM Global Financing, Atlanta, GA and PSR, Inc., Dublin, OH to upgrade the mainframe computer, provide processing and operating software and hardware maintenance.
- Lake County extended invitations for bid to five (5) vendors.
- IBM Global Financing, Atlanta, GA is the lowest responsive and responsible bidder for the upgrade and processor software and PSR, Inc., Dublin, OH is the lowest responsive and responsible bidder for the operating software and hardware maintenance.
- One other non-responsive bid was received.
- This contract will cost the County an annual amount of \$281,923.33.

7.32 [08-0771](#)

Emergency Resolution authorized by the Chief Information Officer with JDM Infrastructure of Rosemont, IL for Symantec/Brightmail

Anti-Spam/Anti-Virus solution system for Lake County for a period not to exceed one (1) year in the amount of \$29,522.00 charging the cost thereof to account #101-1300020-71230-000-000-000-13348.

- On November 9, 2004, the Lake County Board approved a RFP award to JDM Infrastructure of Rosemont, IL, in the amount of \$34,713.00, for an Anti-Spam Solution for Lake County for a one (1) year period plus renewal options.
- There is a need to extend the current contract for a one (1) year period.
- Emergency action is required in order to secure an Anti-Spam Solution.
- JDM Infrastructure has offered a one (1) year contract extension.
- Section 6-103 of the Lake County Purchasing Ordinance, the Chief Information Officer certified that an emergency condition existed necessitating immediate action.
- This service will cost an amount of \$29,522.00 for a one (1) year period.

7.33 [08-0778](#)

Resolution amending the Lake County Purchasing Ordinance.

- There is a need to update the Purchasing Ordinance increasing departmental approval authority from \$2,500.00 to \$5,000.00.
- The increase will result in increased efficiency without sacrificing control.
- To modify Article 3-102 PURCHASE ORDERS, PROCEDURES and Article 6-104 SMALL PROCUREMENT.
- This amendment shall be effective December 1, 2008.

Attachments: [Ordinance change 10-14-08 redlined.doc](#)

7.34 [08-0782](#)

Contract # 24171 - Professional Audit Services for Lake County - Change Order #5 - Three (3) Year Contract Extension

- In 2004, Lake County entered into a three (3) year contract with extensions Virchow, Krause & Company, Madison, Wisconsin to perform professional audit services.
- A number of Change Orders have been approved during the intervening period based on new reporting requirements.
- Lake County must comply with new Risk Assessment Standards (SAS 112) which become effective for the FY08 audit. These services are outside the scope of the contract. Staff discussions with other units of government indicate the additional audit work to comply with RAS costs between 15-30% of the total audit fee.
- The FY 08 audit will be conducted in the final renewal option year beginning December 1, 2008
- Virchow Krause & Company has proposed a 12% increase spread over a three-year period in exchange for a two-year extension to the contract.
- These changes were not reasonably foreseeable at the time the contract was signed, are germane to the original contract. This change order is in the best interests of the County and authorized by law.

- The proposed fees for a three year renewal would be as follows:
Proposed fiscal year 2008 contract: \$180,300
Proposed fiscal year 2009 contract: \$192,900
Proposed fiscal year 2010 contract: \$206,400

7.35 [08-0784](#)

Resolution authorizing the Purchasing Agent to amend the existing resolution and contract from a lease to an outright purchase with Oce Business Services, Chicago, IL at a total estimated cost of \$580,622.00 over a five (5) year period, for a High Volume Printer, charging \$308,842.00 to account #101-1103355-84060-000-000-000-11304 and \$271,780.00 to account#101-1210020-7253-0000-000-000-00000.

- At the August 12, 2008 Board meeting, the County Board approved a bid award with Oce Business Services, Chicago, IL to lease a high volume printer in the estimated five-year cost of \$628,147.00.
- Subsequent to this award, further staff analysis determined that Lake County can purchase the equipment on an outright basis at a savings of \$47,525.00 over a five (5) year period.
- This resolution will authorize the Purchasing Agent to amend the existing resolution and contract from a lease to an outright purchase.

7.36 [08-0775](#)

Resolution approving the County's health, life and dental insurance plan for fiscal year 2009.

- FY09 Health, Life, Dental Recommendations

MEDICAL

Increase employee contribution percentage by .5%

Prescription Drug coverage will be administered by Express Scripts

DENTAL

Increase Child Ortho by \$250 both in and out of network services

Implants will be covered at 50% within plan limits

Increase deductibles to \$35 Sgl/\$70 Fam and \$65 Sgl/\$130 Fam for in and out of network respectively

Decrease basic in-network coinsurance to 80% and increase out of network basic coinsurance to 90%

Basic insurance coverage change to 70%

Employee contributions will change to Sgl-25%; Sgl+1-35%; Fam-50%

VISION

Increase monthly premiums by Sgl-\$.51; Sgl+1-\$0.93; Fam-\$1.57

Attachments: [FY09 resolution_HLD \(2\)](#)

7.37 [08-0776](#)

Resolution authorizing execution of a lease for the Regional Superintendent of Schools with the College of Lake County in Grayslake.

- The Regional Office of Education has leased space on the College of Lake County Campus in Grayslake through a sublet agreement through the Illinois Department of Employment Security since 1999.
- All parties agree it is in the best interest of the lease arrangement for

the Regional Office of Education to lease directly for their space with the College of Lake County.

- The lease term is for four (4) years starting November 1, 2008. The lease covers a rentable square footage of 4,140 square feet which represents approximately 16% of the area of the building in which they reside.
- The lease will cost the County \$70,003.95 for the first year and will be adjusted 2% annually for the four (4) year term.
- The County will be required to pay 16% of the utility bills and an annual rate of \$10,225.80 for custodial/maintenance services being provided by the College.

Attachments: [Reg Super of Schools Lease Job Center Lease](#)

8. Executive Session - Personnel Matters

- 8.1 [08-0764](#) Committee Action approving a position reclassification in the Information & Technology Department.
- 8.2 [08-0765](#) Committee Action granting a salary for a new hire above the midpoint in Information & Technology.
- 8.3 [08-0766](#) Committee Action approving the reclassification of a position in the Sheriff's Department.

9. County Administrator's Report

- 9.1 [08-0744](#) Discussion of proposed initiatives for 2009 State and Federal Legislative Programs
- As part of the development process for the 2009 State and Federal Legislative Programs, the proposed initiatives are first presented to the Review, Records and Legislation Committee.
 - The proposed initiatives are then presented for discussion and input by the relevant standing committee.
 - A list of the proposed initiatives will be forwarded prior to the meeting.
 - The standing committees' input will be provided to the RRL Committee to aid in their deliberations in preparing the final State and Federal Programs.

10. Adjournment