

# Lake County Illinois

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



## **Agenda Report - Final**

**Tuesday, February 9, 2021**

**9:00 AM**

**Meeting held by video conference. Register to virtually attend the meeting at <http://bit.ly/3cE2tNC>.**

**Watch the meeting at <http://lakecounty.tv/>, Comcast Ch 18 or 30, AT&T Uverse Ch 99, & 18 N County St, Waukegan (10th FL)**

**Lake County Board**

Pursuant to Section 7(e) of the Illinois Open Meetings Act, the Gubernatorial Disaster Proclamation, and the Written Determination of the Lake County Board Chair, this meeting will be held by audio and video conference.

**PUBLIC ATTENDANCE:** The public wishing to attend remotely / virtually may: (1) register at the link on the front page of this agenda to attend by audio or video conference or (2) attend remotely on the 10th Floor of the Administrative Tower, 18 N. County Street, Waukegan, Illinois (limited to the number of persons in keeping with social distancing requirements, currently 10 people).

**PUBLIC VIEWING:** This meeting will be live-streamed at <http://lakecounty.tv/> and on Comcast Channel 18 or 30 and AT&T Channel 99.

**PUBLIC COMMENT:** The public will be afforded time to comment on matters related to the business of the County Board. Individuals attending remotely / virtually may present their Public Comment during the meeting. Individuals not in attendance 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](mailto:PublicComment@Lakecountyil.gov) or delivered to the County Board Office 18 N. County Street, Waukegan, Illinois (10th floor)). Public Comment on items not on the agenda will be presented at the beginning of the meeting under "Public Comment." Comments on agenda items may be presented during consideration of that item. A total of 30 minutes will be permitted for Public Comment and no more than three minutes per Comment. Public Comment will proceed in the following order: (1) Public Comment by individuals in attendance (on the 10th Floor and then those via the registration link) then (2) written comments in the order they are received. To view County Board Rules, click here: <https://bit.ly/3idRdrV>.

Individuals providing Public Comment will provide the following information:

- \* Meeting: Lake County Board  
(Must be the Subject line for written Public Comment)
- \* Name: (Required)
- \* Topic or Agenda Item # (Required)
- \* Street Address, City, State (Optional):
- \* Phone Number (Optional):
- \* Organization/Agency/etc. Represented (If representing yourself, put "Self"):

0 [21-0069](#)

Chair's determination of need to meet by audio or video conference.

**Attachments:** [Determination - Chair Hart 12.30.20](#)

**CALL TO ORDER**

**MOMENT OF SILENCE**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL OF MEMBERS**

**ADDENDA TO THE AGENDA**

**SPECIAL RECOGNITION AND PRESENTATIONS**

1 [21-0174](#)

Special recognition celebrating February 2021 as Black History Month.

2 [21-0217](#)

Special recognition of 2-1-1 Day in Lake County.

3 [21-0248](#)

Special recognition promoting March 2021 as National Problem Gambling Awareness Month.

4 [21-0268](#)

Special recognition honoring March 2021 as Women's History Month.

**PUBLIC COMMENT (ITEMS NOT ON THE AGENDA)**

**CHAIR'S REMARKS**

**UNFINISHED BUSINESS**

**NEW BUSINESS**

**CONSENT AGENDA (Items 5 - 30)**

**\*APPROVAL OF MINUTES\***

5 [21-0275](#)

Minutes from January 12, 2021.

**Attachments:** [January 12, 2021 Meeting Minutes](#)

**\*CLAIMS AGAINST LAKE COUNTY, IL\***

6 [21-0271](#)

Reports of Claims against Lake County for the month of January 2021.

**Attachments:** [January 2021 Claims Against the County.pdf](#)

**\*REPORTS\***7 [20-1670](#)

Report from Erin Cartwright Weinstein, Clerk of the Circuit Court, for the month of October 2020.

**Attachments:** [County Board Report FY20 - 10 October 111720.pdf](#)

8 [21-0150](#)

Report from Erin Cartwright Weinstein, Clerk of the Circuit Court, for the month of December 2020.

**Attachments:** [County Board Report FY21 - 12 December 011521.pdf](#)

9 [21-0241](#)

Report from Jennifer Banek, Coroner, for the month of November 2020.

**Attachments:** [Nov Coroner's Report](#)

10 [21-0149](#)

Report from Joy Gossman, Public Defender, for the month of December 2020.

**Attachments:** [12-20 Main](#)

[12-20 Main PTR](#)

[12-20 JUV Main](#)

[12-20 JUV PTR](#)

11 [21-0152](#)

Report from Mary Ellen Vanderverter, Recorder of Deeds, for the month of December 2020.

**Attachments:** [December 2020](#)

**\*REAPPOINTMENTS\***12 [21-0252](#)

Resolution providing for the reappointment of David Eterno as the Administrative Adjudication Hearing Officer.

**Attachments:** [David Eterno Resume](#)

13 [21-0256](#)

Resolution providing for the reappointment of Steve Husak as a member of the Lake County Emergency Telephone System Board (ETSB).

**Attachments:** [Steve Husak Resume](#)

**\*LAW AND JUDICIAL COMMITTEE\***

14 [21-0146](#)

Joint resolution authorizing the emergency appropriation of a grant in the amount of \$20,000 from the D.A.S. Charitable Fund for the Preservation of Feline Animal Life for use by the Sheriff's Office Canine Unit.

- The D.A.S. Charitable Fund is a trust that provides grant funds for the care and training of canines.
- D.A.S. funds cannot be used to fund vehicles or police salaries and does not require matching funds.
- In November 2020, the Sheriff's Office submitted a grant request that covered a higher percentage of canine expenses related to the maintenance and training of our four canines. The grant covers annual expenses for veterinary services, food and kennel costs and training.
- The Fiscal Year (FY) 2021 Grant of \$20,000 represents an increase of one percent over the FY 2020 Grant of \$19,800.
- The grants require quarterly reports be filed with the fund that inform them about our canine usage during the year.

**Attachments:** [2021 DAS Canine Grant Award Letter](#)

**\*HEALTH AND COMMUNITY SERVICES COMMITTEE\***

15 [21-0179](#)

Joint resolution accepting the Illinois Children's Healthcare Foundation grant and authorizing an emergency appropriation in the amount of \$149,940 for the COVID-19 Screening, Assessment, and Support Services (SASS) Children's Mental Health Initiative grant.

- The \$149,940 Illinois Children's Healthcare Foundation grant will be used to offset existing salary and fringe benefits.
- The \$149,940 in additional grant funding has not been previously appropriated because the grant resources were secured after the County's adoption of the Fiscal Year (FY) 2020 budget.
- The grant award will be for the period October 1, 2020 through September 30, 2021.

**Attachments:** [COVID-19 SASS \\$149,940](#)

16 [21-0180](#)

Joint resolution accepting the Des Plaines River Watershed Workgroup Lakes

Project funds and authorizing an emergency appropriation in the amount of \$80,535.50 for the Water Quality Monitoring program.

- The \$80,535.50 Des Plaines River Watershed Workgroup Lakes Project funds will be used for supplies and to offset existing staff salary and fringe benefits.
- The \$80,535.50 in additional grant funding has not been previously appropriated because the funds were secured after the County's adoption of the Fiscal Year (FY) 2021 budget.
- The funds will be for the period January 1, 2021 through November 30, 2021.

**Attachments:** [DRWW \\$80K](#)

**17**     **21-0181**

Joint resolution accepting the National Association of County and City Health Officials (NACCHO) grant and authorizing an emergency appropriation in the amount of \$75,000 for the Building Leaders of Color (BLOC) COVID-19 grant.

- The \$75,000 NACCHO grant will be used for computers, telecommunication services, and to offset existing staff salary and fringe benefits.
- The \$75,000 in additional grant funding has not been previously appropriated because the grant resources were secured after the County's adoption of the Fiscal Year (FY) 2021 budget.
- The grant award will be for the period July 21, 2020 through July 31, 2021.

**Attachments:** [NACCHO \\$75K](#)

**18**     **21-0182**

Joint resolution accepting the U.S. Department of Justice grant and authorizing an emergency appropriation in the amount of \$184,383 for the Comprehensive Opioid, Stimulant, and Substance Abuse Site-based Program grant.

- The \$184,383 U.S. Department of Justice grant will be used for existing staff, a new position, supplies, contractals, and a computer.
- The \$184,383 in additional grant funding has not been previously appropriated because the grant resources were secured after the County's adoption of the Fiscal Year (FY) 2021 budget.
- The grant award will be for the period October 1, 2020 through September 20, 2023.

**Attachments:** [OJP DOJ COSSAP \\$1.1M](#)

**19**     **21-0183**

Joint resolution accepting the Schreiber Family Foundation grant and authorizing an emergency appropriation in the amount of \$88,600 for the Coordinated Intake program.

- The \$88,600 Schreiber Family Foundation grant will be used for a new position, telecommunications, and mileage.
- The \$88,600 in additional grant funding has not been previously appropriated because the grant resources were secured after the County's adoption of the

Fiscal Year (FY) 2021 budget.

- The grant award will be for the period December 1, 2020 through November 30, 2021.

**Attachments:** [Schreiber Family Foundation CIP \\$88K](#)

**\*PUBLIC WORKS, PLANNING AND TRANSPORTATION COMMITTEE\***

**20** [21-0144](#)

Joint resolution authorizing a contract with USIC Locating Services, LLC, Lombard, Illinois, in the amount of \$140,000 for the Joint Utility Locating Information for Excavators, Inc. (JULIE) ticket screening and locating of Lake County Division of Transportation (LCDOT) storm sewers for excavator dig requests, for various County highways, and appropriating \$200,000 of ¼% Sales Tax for Transportation funds.

- Pursuant to Illinois law, JULIE serves as a message handling notification service for underground facility owners regarding planned excavations.
- A total of three bids were received, ranging from \$140,000 to \$176,900, and the lowest responsible bidder is USIC Locating Services, in the amount of \$140,000.
- Appropriation includes the annual message handling service fee of \$22,602.18 to JULIE.
- This project is included in the Transportation Improvement Program, and designated as Section 21-00000-09-GM.

**Attachments:** [21-0144 Vendor Disclosure Statement - USIC](#)

[21-0144 Award Information JULIE Locates](#)

[21-0144 Bid Tab - JULIE Locates](#)

**21** [21-0185](#)

Joint resolution authorizing an agreement with IMEG Corporation, Gurnee, Illinois, to provide Phase II engineering services for concrete pavement patching on Russell Road, Washington Street, and Gilmer Road, at a maximum cost of \$49,002.60, and appropriating \$60,000 of Motor Fuel Tax funds.

- Each year the County undertakes isolated sections of patching of its concrete pavements to preserve pavement life and surface quality and is included in the Transportation Improvement Program under Section 21-00000-10-GM, but not listed individually.
- A consulting firm will be utilized to perform the Phase II engineering services for concrete pavement patching 2021.
- 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 LCDOT.

**Attachments:** [21-0185 Consultant Agreement - IMEG Corporation](#)  
[21-0185 Vendor Disclosure Statement - IMEG](#)  
[21-0185 Location Map - 2021 Concrete Patching](#)

**22**     **21-0186**

Joint resolution authorizing separate agreements with the Townships of Antioch, Avon, Fremont, Grant, Lake Villa, and Wauconda providing the terms and conditions for the receipt of Township funds for the Ride Lake County West and Ride Lake County Central services.

- The Townships of Antioch, Avon, Fremont, Grant, Lake Villa, and Wauconda desire to collectively provide \$40,000 of additional local funding toward the Ride Lake County West service to extend the use of the project's awarded federal funding from January 1, 2021, to December 31, 2021.
- Avon Township has also agreed to reimburse fares of specified riders for the Ride Lake County West service for trips the township desires to subsidize.
- Fremont Township desires to provide the \$150 local match to the Pace funding for the existing Fremont Township dial-a-ride service that has been folded into the Ride Lake County Central service.
- The agreements have all been approved by the respective Township Boards.
- This project is included in the Transportation Improvement Program, and designated as Sections 19-00280-07-ES and 20-00280-08-ES.

**Attachments:** [21-0186 Antioch Twp RLCW Agreement](#)  
[21-0186 Avon Township RLCW Agreement](#)  
[21-0186 Fremont Twp RLCW Agreement](#)  
[21-0186 Grant Twp RLCW Agreement](#)  
[21-0186 Lake Villa Twp RLCW Agreement](#)  
[21-0186 Wauconda Twp RLCW Agreement](#)  
[21-0186 Location Map - Ride Lake County West \(Township Agr\)](#)

**23**     **21-0187**

Joint resolution authorizing two agreements with Pace Suburban Bus Division of the Regional Transportation Authority (RTA) providing terms and conditions for the year 2021 by which Pace will continue to coordinate operations of, and partially fund, the Ride Lake County West and the Ride Lake County Central Coordinated Transportation Services in the Townships of Antioch, Avon, Fremont, Grant, Lake Villa, Libertyville, Shields, and Wauconda, also the Villages of Libertyville and Mundelein.

- Beginning in 2009, Lake County entered into yearly agreements with Pace for paratransit services in support of the Lake County Coordinated Transportation Services Committee (LCCTSC).
- The County has two agreements with Pace: a subsidy agreement that expired



December 31, 2020, and an intergovernmental agreement that will expire on February 28, 2021.

- The two new agreements are for Pace to operate paratransit services for the Ride Lake County West Service and the Ride Lake County Central Service and for Pace to reimburse the County a portion of the grant's local match for the Ride Lake County West Service and a portion of service costs for the Ride Lake County Central Service in 2021.
- Pace will provide 25 percent of the local match to the grant funds, up to \$100,000, for the Ride Lake County West Service, and \$6,679 for the Ride Lake County Central Service.
- This project is included in the Transportation Improvement Program, and designated as Sections 19-00280-07-ES and 20-00280-08-ES.

**Attachments:** [21-0187 Pace Paratransit Agreement](#)

[21-0187 Pace Paratransit Subsidy Agreement](#)

[21-0187 Location Map - Ride Lake County West and Central \(Pace Agr\)](#)

**24** [21-0193](#)

Joint resolution authorizing a contract with Evoqua Water Technologies, Sarasota, Florida, for Calcium Nitrate and related accessories/services in the amount of \$118,080.

- There is a need for the supply of calcium nitrate (used for odor control), a storage and delivery system, as well as monitoring and testing of the chemical for the Quentin Road Pump Station.
- Sealed bids were received from four vendors, and upon review it was determined that two of the bids were no-bids, and the apparent low bidder was determined to be non-responsive by Lake County Purchasing.
- Evoqua Water Technologies was determined to be the lowest responsive and responsible bidder who best meets the needs of the County for an estimated annual cost of \$118,080.

**Attachments:** [21-0193 Evoqua Calcium Nitrate Award Information.pdf](#)

[21-0193 Evoqua Calcium Nitrate response to bid.pdf](#)

[21-0193 Evoqua Calcium Nitrate Vendor Disclosure.pdf](#)

**25** [21-0194](#)

Joint resolution authorizing a Cloud Hosting Solution with Advanced Utility Systems Corporation, Toronto, Ontario, in the amount of \$68,150.

- The County's Utility Billing System (UBS), currently licensed and maintained since November 16, 2018 by Advanced Utility Systems Corporation, performs utility user fee billing and collection financial recordkeeping for approximate 30,000 county retail sewer and water customers accounts.
- As the server is nearing the end of its life cycle, and due to enhanced security requirements, a cloud hosted option is needed to maintain business operation on

an interim basis until a permanent solution is achieved through the Request for Proposal (RFP) process.

- Advanced Utility Systems Corporation is the sole proprietor and, as the only source that can provide the services, was approved for bid exemption by the Sole Source Committee on January 21, 2021.
- An agreement has been provided by Advanced Utility Systems, Inc. to support the cloud hosting solution in the amount of \$68,150 for Expedient Cloud Hosting services and provisioning/set-up fees.
- In accordance with Article 6, Section 102 of the Lake County Purchasing Ordinance, the Purchasing Agent approved bid exemption on the basis that there exists a long standing, successful relationship for professional services, and the knowledge gained through this relationship adds value integral to the services provided for these services.
- This resolution authorizes the Purchasing Agent to execute a contract with Advanced Utility Systems Corporation, Toronto, Ontario in the amount of \$68,150 for Expedient Cloud Hosting services and is a budgeted item.

**Attachments:** [21-0194 CIS Infinity Bid Exemption Request.pdf](#)

[21-0194 CIS Infinity Cloud Hosting Pricing.pdf](#)

[21-0194 CIS Infinity Vendor Disclosure Statement.pdf](#)

**\*FINANCIAL AND ADMINISTRATIVE COMMITTEE\***

**26** [21-0148](#)

Resolution authorizing an agreement with Daikin Applied, Chicago, Illinois, for routine inspections and preventative maintenance of heating, ventilation, and air conditioning (HVAC) equipment for various County facilities in the estimated annual amount of \$75,000.

- Daikin chillers and condensing units have been installed at the following facilities: Administrative Tower, Public Defender's Office, Coroner's Office, Main Courthouse, Court Tower and Depke Juvenile Complex.
- Facilities and Construction Services identified a cooperative purchasing contract with Daikin Applied, through Omnia Partners, to procure routine inspections and preventative maintenance of HVAC equipment by the Original Equipment Manufacturer (OEM) that was competitively solicited and awarded.
- Thermosystems is the local Daikin OEM authorized service provider whose technicians are trained to perform Daikin repairs only.
- Pursuant to Article 10-101 of the Lake County Purchasing Ordinance, Cooperative Purchasing, Lake County may participate in a cooperative purchasing agreement for the procurement of goods with one or more public procurement units in accordance with an agreement entered between the participants.
- The current term of the Omnia Partners contract expires on September 30, 2023 and allows for two additional one-year renewals through September 30, 2025.

**Attachments:** [Award Information-Daikin](#)  
[Vendor Disclosure](#)

**27**     **21-0197**

Resolution authorizing emergency appropriations for Fiscal Year (FY) 2021 in various funds for certain projects, items, and activities budgeted in the prior year and not completed.

- Since all unused appropriations lapse at the end of each FY, it is necessary to “carry over” unspent budget authority from one FY to the next under certain conditions as defined in the County’s Budget Policies.
- These carryover requests include contracts which were unable to be completed in FY 2020 and uncompleted or ongoing projects.
- These items must be authorized through what is termed an “emergency appropriation” in order to transfer the budget authority that was previously granted in FY 2020 to FY 2021.

**Attachments:** [Feb-21 Carryovers FINAL](#)

**28**     **21-0228**

Resolution approving a Collective Bargaining Agreement (CBA) between the County of Lake, Lake County Sheriff’s Office, and the Illinois Council of Police - Clerical (ICOPS).

- The last multi-successor agreement expired in 2017. This is a four-year agreement beginning December 1, 2018 to November 30, 2022.
- Wage increases:
  - December 1, 2018 - 2.85 percent;
  - December 1, 2019 - three percent;
  - December 1, 2020 - consistent with non-union employees in the County; and
  - December 1, 2021 - consistent with non-union employees in the County.

**Attachments:** [Lake County. ICOP Clerical. CBA 2018 - 2022. final.pdf](#)  
[Lake County. ICOP Clerical. CBA 2018 - 2022. Redline.pdf](#)

**29**     **21-0190**

Resolution authorizing a contract with DLT Solutions, a Tech Data Company, Herndon, Virginia, to transition the County’s Oracle Hyperion Public Sector Planning and Budgeting application to Oracle’s Enterprise Performance Management Cloud Enterprise services, in an amount not to exceed \$158,870.

- This contract transitions the County’s Oracle Hyperion Public Sector Planning and Budgeting application to Oracle’s Enterprise Performance Management Cloud Enterprise services.
- Pursuant to Article 10-101 of the Lake County Purchasing Ordinance, Cooperative Purchasing, Lake County may participate in a cooperative purchasing agreement for the procurement of goods, services, or professional services with one or more public procurement units in accordance with an agreement.

- Lake County identified a cooperative purchasing contract with DLT Solutions through the General Services Administration (GSA) GS-35F-267DA to procure needed goods, services or professional services that was competitively solicited and awarded.

**Attachments:** [DLT Solutions Proposal - Lake County- 1-20-2021.pdf](#)

[Award Information.pdf](#)

[Vendor Disclosure Form \(1\) vFE.pdf](#)

**30** [21-0204](#)

Resolution authorizing a contract with Mythics, Inc., Virginia Beach, Virginia, for licensing and subscription of the Oracle Enterprise Performance Management Cloud application for a period of three years in an amount not to exceed \$132,000 annually for a total of \$396,000.

- This contract provides for the licensing and subscription of the Oracle Enterprise Performance Management Cloud application, formerly known as Hyperion, for a period of three years in an amount not to exceed \$132,000 annually for a total of \$396,000.
- Pursuant to Article 10-101 of the Lake County Purchasing Ordinance, Cooperative Purchasing, Lake County may participate in a cooperative purchasing agreement for the procurement of goods, services, or professional services with one or more public procurement units in accordance with an agreement.
- Lake County Information Technology/Enterprise Technology (IT/ET) identified a cooperative purchasing contract with Mythics, Inc. for Oracle solutions through the National Intergovernmental Purchasing Alliance (NIPA) Number R190801 to procure the competitively solicited and awarded services.

**Attachments:** [Enterprise Performance Management Quote](#)

[LC - Vendor Disclosure Form Mythics 2021.01](#)

## **REGULAR AGENDA**

### **\*LAKE COUNTY BOARD\***

**31** [21-0278](#)

Resolution extending the declaration of emergency due to Coronavirus disease (COVID-19) in Lake County, Illinois, until the Governor of Illinois lifts the State's declaration of emergency, but no longer than March 9, 2021.

- On March 9, 2020, Illinois' State Governor announced a state of emergency decree in response to COVID-19.
- Lake County took immediate action to mitigate the local impact and ensure continuity of governmental operations through the issuance of a declaration of emergency proclamation on March 13, 2020. It activated community mitigation plans and expedited response time without circumventing constitutional protections of its citizens.
- Subsequent extensions were approved by the Lake County Board. On January 12,

2021 the Lake County Board further extended the declaration until the Governor of Illinois lifted the State's declaration of emergency but no later than February 9, 2021. The resolution also called for the continued operation of the Lake County Emergency Operations Plan and Lake County Health Department Emergency Operations Plan, pursuant to Illinois law, for at least 14 days after the termination of the declaration of emergency proclamation.

- This resolution further extends the proclamation until the Governor of Illinois lifts the State's declaration of emergency, but no later than March 9, 2021, so that Lake County, by and through its Emergency Management Agency and Health Department, may continue to coordinate county and municipal resources and response activities. It suspends certain provisions and procedures for the conduct of county business in an effort to protect the health and safety of persons and provides emergency assistance pursuant to Illinois law.

**32**     [21-0266](#)

Ordinance amending the Lake County Liquor Control Ordinance to increase the days to apply for a license under Chapter 111.045, License is a Privilege.

- The Lake County Board adopted the Lake County Liquor Control Ordinance for unincorporated Lake County on February 14, 1984.
- The Lake County Liquor Commission recommends increasing the days from 30 to 90 for the personal representative to apply for a license following the death of the licensee.
- The Lake County Liquor Commission recommends changing the language under Chapter 111.045 to "shall apply for a license within 90 days following the death of the licensee."

**Attachments:**   [Chapter 111.045 Ordinance Change](#)

**\*HEALTH AND COMMUNITY SERVICES COMMITTEE\***

**33**     [21-0123](#)

Board of Health Report.

**\*PUBLIC WORKS, PLANNING & TRANSPORTATION COMMITTEE\***

**34**     [21-0198](#)

Resolution directing the Lake County Zoning Board of Appeals to conduct a public hearing on proposed text amendments to Chapter 151 of the Lake County, Illinois, Code of Ordinances relating to the regulation of unincorporated adult-use cannabis businesses.

- Effective January 1, 2020, the Illinois Cannabis Regulation and Tax Act allows for the establishment of adult-use cannabis businesses and the sale and consumption of adult-use cannabis products within the State. The Act authorizes local governments (including counties) to enact "reasonable zoning regulations" to mitigate impacts from adult-use cannabis businesses.
- In advance of the County's February 10, 2021 moratorium expiration, staff has prepared draft zoning amendments to the Lake County Code which are based on

the Adult-Use Cannabis Task Force's model regulations and additional research on best practices conducted during the County's moratorium. The attached amendments would allow adult-use cannabis businesses in the unincorporated area subject to restrictions.

- A resolution has been prepared for County Board action directing the Zoning Board of Appeals to conduct a public hearing on the proposed amendments.

**Attachments:** [Exhibit A \(Adult Use Cannabis Final Draft Ordinance\).pdf](#)

**35**     **21-0142**

Resolution renaming an existing roadway in the area commonly known as Hickory Knoll Subdivision in unincorporated West Deerfield Township.

- This is part of the County's dual addressing program.
- It is desirable to rename the road type in this area to better facilitate address administration, reduce confusion for first responders, and improve overall wayfinding by establishing a consistent road name.
- Agency coordination and public outreach has been ongoing and includes residents, West Deerfield Township, emergency services, and the United States Post Office.
- The new signage will be installed upon approval by the County Board.

**Attachments:** [21-0142 Location Map - West Deerfield Township \(Montgomery Road\)](#)

**36**     **21-0192**

Joint resolution authorizing a contract with Era Valdivia Contractors Inc., Chicago, Illinois, for the Brooks Farm Water Tower Rehabilitation Project in an estimated amount of \$471,300.

- Lake County desires to enter into a contract with Era Valdivia Contractors Inc., for the Brooks Farm Water Tower Rehabilitation Project.
- There is a need to repair portions of the steel tank and to remove the existing paint and apply new paint coatings to the 400,000-gallon elevated water tower on North Barberry Court, Unincorporated Round Lake, Illinois.
- An invitation to bid was issued and extended to five vendors and sealed bids were received from five vendors, ranging from \$397,850 to \$643,152, the apparent low bidder was deemed non-responsive.
- Era Valdivia Contractors, Inc, was determined to be the lowest responsive and responsible bidder who best meets the needs of the County in an estimated amount of \$471,300.

**Attachments:** [21-0192 Brooks Farm Water Tower Rehabilitation 20177 Award Informati](#)  
[21-0192 Brooks Farm Water Tower Rehabilitation bid tab PW#2015.116.](#)  
[21-0192 Brooks Farm Water Tower Rehabilitation Location Map PW#201](#)  
[21-0192 Brooks Farm Water Tower Rehabilitation Memo to Purchasing P](#)  
[21-0192 Brooks Farm Water Tower Rehabilitation Vendor Disclosure PW](#)

**37**     [21-0195](#)

Joint resolution to execute an Intergovernmental Agreement (IGA) with Diamond Lake School District 76 (“District 76”) regarding the Oak Terrace Water System improvements.

- The County owns, operates, and maintains the West Oak Middle School water system.
- As part of the West Oak Middle School Water System rehabilitation project, a new well and above ground storage tank and treatment system will be constructed on the School property to serve the school systems. In addition, the Oak Terrace Water System will be combined with the West Oak Middle School system.
- District 76 is supportive of the project and approved the IGA at its January 19, 2021 Board Meeting.
- District 76 will be invoiced by the County for its water usage on a bi-monthly basis.
- The Intergovernmental Agreement establishes the terms and conditions upon which the project facilities must be constructed, maintained, and operated.

**Attachments:**   [21-0195 IGA with Diamond lake School District 76 FINAL.pdf](#)

**38**     [21-0202](#)

Joint resolution authorizing an emergency appropriation for development of a Watershed-Based Plan for the Squaw Creek and Fish Lake Drain watersheds by the Stormwater Management Commission (SMC) in the amount of \$199,800 and funded by Grant Number 3192013 from the Illinois Environmental Protection Agency (IL EPA) and other local units of government.

- SMC has entered into an agreement with IL EPA for a grant (#3192013) under Section 319 of the Clean Water Act to develop a single watershed-based plan to for the Squaw Creek and Fish Lake Drain watersheds that recommends actions to reduce flood damage, improve water quality, and enhance the natural drainage system.
- Total estimated project costs are \$240,130 and SMC and local project sponsors will provide the required match. An emergency appropriation is needed as the funds from this grant are not included in the current fiscal year budget.
- Sources of funding include the IL EPA Section 319 grant of \$144,078, with matching funds comprised of up to \$55,722 from local units of government, up to \$62,330 in SMC cash and in-kind contributions, and \$12,000 in Lake County Watershed Management Assistance Grant funds.
- SMC will administer the grant, act as project manager for watershed plan development, and administer and manage the consultant contract for technical assistance on the project.

**Attachments:**   [IGA 3192013 Squaw Fish Lake Watershed Plan](#)

**\*RULES COMMITTEE\*****39**     [21-0201](#)

Resolution amending various sections of the Lake County Board Rules of Order and Operational Procedures.

**Attachments:**   [Board Rules\(02-09-21\)-REDLINE.pdf](#)  
                          [Board Rules\(02-09-21\)-CLEAN.pdf](#)

**\*FINANCIAL AND ADMINISTRATIVE COMMITTEE\*****40**     [21-0255](#)

Resolution approving the Lake County Fiscal Year 2021 (FY 2021) COVID-19 Relief and Recovery Plan and the County Administrator's authorities to execute programs within the approved COVID Response Categories.

- Lake County has an ongoing and evolving need to respond to the COVID-19 public health emergency in FY 2021
- The proposed FY21 plan contains the following COVID Response Categories: Resident Support and Assistance, Health Department / Public Health Support and Assistance, Business and Economic Assistance, County-Wide Essential Services, and Contingency.
- Authority to spend appropriated funds within approved COVID Response Categories and to execute any and all agreements with partners related to the allocation and distribution of funds is delegated to the County Administrator or their designee(s).

**Attachments:**   [COVID RR 2021 Summary\(02-01-21\)V3.pdf](#)

**41**     [21-0215](#)

Resolution authorizing an emergency appropriation in the amount of \$20,646,762.50 of Federal Emergency Rental Assistance (FERA) Program funds to assist households that are unable to pay rent and utilities due to the COVID-19 pandemic.

- Lake County applied for funding through the FERA Program and on January 21, 2021, received \$20,646,762.50.
- Not less than 90 percent of awarded funds must be used for direct financial assistance, including rent, rental arrears, utilities and home energy costs, utilities and home energy costs arrears, and other expenses related to housing. Remaining funds are available for housing stability services, including case management and other services intended to keep households stably housed, and administrative costs. Funds expire on December 31, 2021.
- An emergency appropriation of \$20,646,762.50 is recommended of both the grant revenue and the expenses required to execute related programming.
- County purchasing requirements will be followed for program execution.
- Authority to spend appropriated FERA funds across account categories and to execute any and all agreements with partners related to the allocation and distribution of FERA program funds is delegated to the County Administrator or his



designee(s).

**Attachments:** [Federal Emergency Rental Assistance \(FERA\) - Emergency Appropriatic](#)

**42** [21-0250](#)

Ordinance proposing the dissolution of the Lake Bluff Mosquito Abatement District (LBMAD).

- Two mosquito abatement districts exist in Lake County. One of them, the LBMAD, possesses no real property, currently contracts out for services, and generates revenue via a tax levy.
- At the January 28, 2021 Financial and Administrative Committee, staff provided background regarding the item and discussed the general process for dissolution.
- This “Proposing Ordinance,” uses the authority granted from State Statute 55 ILCS 5/5-44025 to initiate the dissolution process and require that the District complete an audit detailing claims, receipts, inventory of property, and debts. The audit will be reported to the County Board, and at a subsequent meeting staff will return with a separate “Authorizing Ordinance” under 55 ILCS 5/5-44025, which will initiate the next steps in the District’s dissolution.
- The dissolution process, following Board action on the Authorizing Ordinance, is approximately six months.

**Attachments:** [LBMAD Dissolution - Proposing Ordinance 012821.pdf](#)

**43** [21-0188](#)

Resolution approving a contract with Baker Tilly US, LLP, Oak Brook, Illinois for Fiscal Year (FY) 2020 audit consulting services in an amount not to exceed \$75,000 and authorizing a line item transfer in the FY 2021 Finance and Administrative Services budget.

- The Finance and Administrative Services Department (FAS) currently has a vacancy in its Controller position. Efforts to recruit for the position in Fall 2020 and to obtain temporary assistance in early 2021 were unsuccessful.
- FAS has developed a scope of work with the accounting firm, Baker Tilly to assist with the timely and accurate completion of the FY 2020 audit.
- Baker Tilly previously conducted the external annual audit for Lake County and is still conducting the independent external audit of the Circuit Clerk’s office. This previous long-standing, successful relationship was identified as the reason for identifying this contractor as a single source. A sole source committee reviewed the request and the Purchasing Agent has granted an exemption from a competitive procurement under Chapter 6-102 of the Purchasing Ordinance.
- This contract will not exceed \$75,000 and is funded through a transfer of budget authority from salaries to professional services in the FY2021 FAS Budget.

**Attachments:** [Draft Agreement](#)

[Baker Tilly vendor disclosure 1.25.21](#)

**\*NEW APPOINTMENTS\*****44**     [21-0131](#)

Resolution establishing a Reapportionment Committee and providing for appointments to said Committee.

- Illinois law requires the Lake County Board, by July 1, 2021, or by the day after the County Board's July meeting, that a reapportionment plan must be approved and submitted to the Lake County Clerk, so each Member of the County Board represents the same number of inhabitants.
- It is the Chair's recommendation that a Reapportionment Committee be established to make recommendations to this County Board regarding its statutory obligations relative to reapportionment.
- The Resolution also appoints seven County Board Members to the Reapportionment Committee.

**45**     [21-0251](#)

Resolution providing for the appointment of Julie Simpson as a member of the Lake County Board of Health.

**46**     [21-0253](#)

Resolution providing for the appointment of Richard Eckenstahler as a member of the Lake County Sheriff's Office Merit Commission.

**Attachments:**   [Richard Eckenstahler Resume](#)

**47**     [21-0254](#)

Resolution providing for the appointment of Ann Maine as a member of the Lake County Coordinated Transportation Committee.

**48**     [21-0258](#)

Resolution providing for the appointment of Geoff Guttschow as a member of the Lake County Emergency Telephone System Board (ETSB).

**49**     [21-0263](#)

Resolution providing for the appointment of Joseph Kiriazes as a trustee of the Countryside Fire Protection District.

**Attachments:**   [Joseph Kiriazes Resume](#)

**50**     [21-0264](#)

Resolution providing for the appointment of Irina Mishalov as a member of the Lake County Housing Authority.

**PETITIONS, CORRESPONDENCE, MISCELLANEOUS BUSINESS, AND MEMBER  
REMARKS**

**Adjourn this Regular September 2020 Session of the County Board of Lake  
County until March 9, 2021.**