

# **Lake County Illinois**

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



## **Agenda Report - Final**

**Wednesday, January 9, 2013**

**1:00 PM**

**Assembly Room**

**Financial and Administrative Committee**

1. Call to Order

2. Pledge of Allegiance

3. Approval of Minutes

3.1 [13-0035](#)

Executive session minutes from August 8, 2012.

3.2 [13-0038](#)

Minutes from October 31, 2012.

**Attachments:** [F&A 10.31.12](#)

3.3 [13-0039](#)

Minutes from November 14, 2012.

**Attachments:** [F&A 11.14.12](#)

3.4 [13-0036](#)

Executive session minutes from November 14, 2012.

3.5 [13-0037](#)

Executive session minutes from November 14, 2012.

4. Added to Agenda

5. Public Comment

6. Old Business

7. New Business

7.1 [13-0002](#)

Joint resolution authorizing emergency appropriations for FY 2013 in various funds for certain projects, items and activities, which were budgeted in the prior year and not completed.

- This resolution authorizes the carry-over, or re-authorization, of certain FY 2012 activities.
- These activities were not included in the FY 2013 budget while the carry-over list and associated budget amounts were determined; to include them would have hindered the proper scrutiny of the new FY 2013 budget.
- Without this action, these projects and/or items will not have the budget authority required.

7.2 [13-0014](#)

Joint resolution authorizing line-item transfers between various funds for the purpose of transferring previously approved funds in 2012.

- Line item transfers in various funds between line items in the FY 2012 budget are

needed to align the budget with correct expense accounts.

- The County Board must approve line item transfers under certain conditions.
- A listing of the various transfers is attached to the resolution.

#### **Planning, Building & Zoning**

#### **7.3     12-1419**

Joint resolution authorizing an emergency appropriation in the amount of \$57,000 in the Stormwater Management Commission budget (Fund 212) to be reimbursed by the National Fish and Wildlife Foundation for the Bull Creek Lake Michigan Restoration Project.

- SMC has entered into an agreement with the National Fish and Wildlife Foundation (NFWF) to control invasive species and stabilize the stream banks of Bull Creek, a major stream channel in the Dead River watershed.
- A grant in the amount of \$57,000 from NFWF will be used to complete the project.
- SMC will be reimbursed by the National Fish and Wildlife Foundation from this grant award for grant management, technical and stream restoration services.

**Attachments:**   [SMC Bull Creek Memo.pdf](#)  
[BullCreekNFWFGrantCover.pdf](#)

#### **7.4     12-1420**

Joint resolution authorizing acceptance of a grant and an emergency appropriation in the amount of \$250,000 in the Stormwater Management Commission budget (Fund 212) to be reimbursed by the Illinois Department of Commerce and Economic Opportunity for the creation of the Mill Creek Watershed and Flood Mitigation Plan.

- This \$250,000 grant is from the Illinois Department of Commerce and Economic Opportunity 'Ike Planning and Technical Assistance' and will fund a 'Watershed and Flood Mitigation Plan' for the Mill Creek Watershed.
- SMC will be reimbursed for project management and technical services.
- Project coordination will include the municipalities of Grayslake, Gurnee, Libertyville, Lindenhurst, Old Mill Creek, Round Lake Beach, Third Lake, and Wadsworth, along with unincorporated areas of Avon, Fremont, Lake Villa, Newport, and Warren Township (including Grandwood Park).

**Attachments:**   [CDBG DCEO PLP County Board.pdf](#)  
[08-355019 Notice of Grant Awardrev121812.pdf](#)

#### **7.5     12-1422**

Joint resolution authorizing an emergency appropriation in the amount of \$21,600 in the Stormwater Management Commission budget (Fund 212) to be reimbursed by the Illinois Environmental Protection Agency for developing and implementing an agricultural best management practices technical assistance program for landowners/farmers in the North Mill Creek-Dutch Gap Canal Watershed.

- Lake County Stormwater Management Commission (SMC) has entered into an agreement with the Illinois Environmental Protection Agency (IL EPA) to develop and implement an agricultural best management practices technical assistance program in the North Mill Creek-Dutch Gap Canal Watershed.

- A grant in the amount of \$21,600 from IL EPA funded through the Section 319 Nonpoint Source Pollutant Reduction Program will be used to complete the project.
- SMC will be reimbursed by the IL EPA from this grant award for grant management and technical services.
- SMC will provide in-kind staff services over a 2-year period in the amount of \$14,400 as match for the grant.

**Attachments:** [NMC-DGC Ag Project Emergency Appropriation Memo.pdf](#)  
[IEPA Ag BMP Agreement Cover Sheet.pdf](#)

## Law & Judicial

### 7.6 [12-1410](#)

Joint resolution authorizing the Lake County Board Chairman and the Lake County Coroner to execute a Collective Bargaining Agreement (CBA) with the American Federation of State, County and Municipal Employees (AFSCME) Council 31, as the exclusive representatives of the Coroner's Office covering wages and benefits.

- The changes requested are as a result of an interest arbitration award granted on October 10, 2012.
- The CBA changes were approved by the Union January of 2013.
- The CBA shall be effective for three year period from December 1, 2010 through November 30, 2013.
- Wages shall be increased in the following manner: 12/1/2010-2.50% general increase; 12/1/2011-2.75% general increase; 12/1/2012-3.00% general increase.

**Attachments:** [Labor Agreement-County Coroners Office](#)

### 7.7 [13-0013](#)

Joint resolution authorizing a contract with West Publishing Corporation, Eagan, MN for online public record and investigative software services for a two year period, with renewals, in the estimated annual amount of \$39,341.40.

- Web based access to an online database for public and proprietary records for investigative purposes is utilized by several Lake County departments, including but not limited to: State's Attorney's, Sheriff's Office, Public Defender's, Court Administration, Human Resources, and Coroner's Office.
- Lake County currently holds 40 licenses for the various departments to conduct online research.
- The current contract for this service will expire at the end of March.
- Lake County published a request for bids with two vendors submitting responses ranging from \$39,341.40 to \$40,800.
- West Publishing Corporation was the lowest responsive and responsible bidder.
- This resolution authorizes a two-year agreement with three additional one-year renewal options that will cost the County an estimated amount of \$39,341.40.

### 7.8 [12-1409](#)

Joint resolution authorizing the State's Attorneys Appellate Prosecutor Program for Fiscal year 2013 continued participation for a fee of \$35,000.

- This is a renewal for the continued operation of the State's Attorneys Appellate

Prosecutor Program.

- Through this program the State's Attorneys Appellate Prosecutor handles Lake County criminal appeals, provides investigative and prosecutorial support in criminal cases, provides comprehensive training programs for prosecutors, and provides monthly case law newsletters, legislative updates, and Uniform Complaint Book supplements.
- The Board of Governors of the State's Attorneys Appellate Prosecutor has voted to keep the Lake County State's Attorney's Office contribution for FY2013 the same as FY2012 or \$35,000.
- The State's Attorney's approved FY2013 budget includes the \$35,000 fee.

**Attachments:** [2013 States Attorneys Appellate Prosecutor Program.pdf](#)

### Health & Community Services

#### 7.9 [13-0003](#)

Joint resolution authorizing emergency appropriations for FY 2013 in various funds for certain projects, items and activities, which were budgeted in the prior year and not completed.

- This resolution authorizes the carry-over, or re-authorization, of certain FY 2012 activities.
- These activities were not included in the FY 2013 budget while the carry-over list and associated budget amounts were determined; to include them would have hindered the proper scrutiny of the new FY 2013 budget.
- Without this action, these projects and/or items will not have the budget authority required.

#### 7.10 [13-0008](#)

Joint resolution authorizing a two year contract, with renewals, with Omnicare of North America, Des Plaines, IL for pharmaceuticals and consulting services for Lake County in the estimated annual amount of \$311,030.

- Pharmacy services are provided by Winchester House and the Lake County Health Department primary care service facilities and the following three 24 hour patient care facilities: Women's Residential Services, Addictions Treatment Program, and Crisis Care Program.
- Services include the provision of prescription and non-prescription drugs, pharmacy consulting services and direct billing to all third-party payers for eligible residents.
- Request for proposals (RFP) were sent to 29 vendors and proposals were received from four firms.
- A selection committee comprised of staff from Winchester House, Health Department, Purchasing and Finance and Administrative Services, recommend Omnicare of North America as the firm that best meets the needs of the County based on the RFP evaluation criteria.
- The resolution authorizes the Purchasing Agent to execute a two-year agreement with three additional one-year renewal options that will cost the County an estimated amount of \$311,030.

#### 7.11 [12-1411](#)

Joint resolution accepting a one time grant in the amount of \$50,000 from the Healthcare Foundation of Northern Lake County and authorizing an emergency appropriation to provide dental services assistance to Lake County veterans.

- The Healthcare Foundation of Northern Lake County has awarded a grant of \$50,000 for a dental program.
- Dental assistance is already provided by the Veterans Assistance Commission; however, the additional grant revenue will allow for additional veterans to benefit from this service.
- The grant will expire November 26, 2013.

**7.12**     **12-1407**

Joint resolution authorizing an emergency appropriation of additional Emergency Solutions Grant (ESG) funds in the amount of \$9,555 from the State of Illinois.

- On July 10, 2012, the County Board authorized acceptance of additional ESG funds from the State of Illinois as a result of changes to the program at both the state and federal levels.
- The original resolution called for a subsequent joint resolution to be presented authorizing an emergency appropriation once notice of award amount was provided.
- The Illinois Department of Commerce & Economic Opportunity, pursuant to federal guidelines, has broken the award into multiple parts.
- The first part of the award for \$5,733 was appropriated pursuant to Board Resolution on October 9, 2012.
- This second part of the award is for \$9,555 and will be used for administration of ESG projects, both by Lake County and subrecipient organizations, and for the Homeless Management Information System, also known as ServicePoint.

**7.13**     **12-1408**

Joint resolution authorizing application for the 2012 Continuum of Care Homeless Assistance Program.

- The U.S. Department of Housing and Urban Development (HUD) announced the availability of approximately \$1.61 billion for homeless assistance programs, of which the Lake County Continuum of Care (CoC) is eligible to apply for at least \$2,061,819.
- Of that amount, Lake County Community Development administers \$818,714 in nine different grants; the Health Department administers \$391,338 in its grant.
- Since 1998, Lake County has assumed a leadership role in organizing the homeless assistance planning process required under the CoC and the County annually submits an application for homeless assistance funding.
- The Lake County Coalition for the Homeless' CoC Committee, comprised of over 25 homeless service providers, government entities, homeless and formerly homeless persons, and other human service agencies developed the funding recommendations for FY12 Continuum of Care funds.
- The final Continuum of Care application must be submitted to HUD by January 18, 2013.
- This resolution authorizes the Chairman to execute the necessary documents to submit the application.

**Attachments:**    [2012 CoC Projects](#)

**7.14**     **12-1442**

Joint resolution authorizing an emergency appropriation in the amount of \$1,748,304.89 in the Community Development Neighborhood Stabilization (NSP) Program budget as a result of unanticipated revenue from the sale of homes

purchased under the program.

- The NSP has been operating successfully and has resulted in the sale of previously foreclosed homes to income qualified persons.
- These homes were originally purchased and rehabilitated using NSP funds.
- Proceeds from the sale of these homes will be used to purchase and rehabilitate more homes pursuant to the program design and requirements.
- An emergency appropriation is necessary to budget the amount received from the sale of homes.

**7.15**     [13-0031](#)

Ordinance amending Lake County Board of Health Ordinance Article XVII (Animal Care and Control Fees).

- Fee revisions are proposed primarily to coincide with revisions to Article X related to failure to spay/neuter (\$100) a pet and exceeding the pet limit (\$100).
- The other revision, consistent with State Code, increases the time frame from 30 to 35 days for a late fee to be assessed in case of non-payment.

**Attachments:**   [Proposed Article XVII Changes](#)

**7.16**     [13-0033](#)

Ordinance amending Lake County Board of Health Ordinance Article XIII (Fee Schedule).

- The proposed revisions to Article XIII include fees associated with the establishment of a licensing and inspection program for swimming facilities in Lake County.
- Additional revisions include fee modifications to achieve consistency with laboratory analysis fees currently charged, as well as language changes to reflect the integrated permit process with Planning, Building and Development.

**Attachments:**   [Proposed Article XIII 2012 Fees Schedule](#)

**Public Works & Transportation**

**7.17**     [12-1441](#)

Joint resolution authorizing a second amendment to the First Amended and Restated Memorandum of Understanding (MOU) concerning the Northern Lake County Lake Michigan Water Planning Group.

- On July 13, 2011, the County Board approved a First Amended and Restated MOU that committed the County to cooperatively participate with various other providers of water service in Lake County for the furtherance of securing a Lake Michigan water supply.
- The first amendment to the First Amended MOU was approved by the County Board in July 2012, and had a December 31, 2012 expiration date.
- The second amendment to the First Amended MOU simply extends the expiration date six months to June 30, 2013.
- This resolution authorizes execution of the second amendment.

**Attachments:**   [12-1441 2nd Amendment Lake Michigan Water MOU.pdf](#)

**7.18**     [12-1440](#)

Joint resolution authorizing an agreement for retail sanitary sewer and retail water

supply services to the Village of Third Lake.

- The 1976 retail sewer agreement and 1979 retail water agreement between the County and the Village of Third Lake have expired.
- A new agreement has been prepared that combines retail sanitary sewer and water supply services into one 20 year agreement.
- The agreement has been ratified and approved by the Village of Third Lake's Board.
- This resolution authorizes the execution of an agreement for retail sanitary sewer and retail water supply services with the Village of Third Lake.

**Attachments:** [12-1440 Third Lake Retail Sewer Water Agreement.pdf](#)

[12-1440 Third Lake Resolution Approving Sewer Water Agreement.pdf](#)

**7.19**     **12-1435**

Joint committee action approving Change Order No.1 for the Diamond/Sylvan Lake Diversion - Phase III Project.

- Change orders that adjust the original contract amount by 10% must be reviewed and approved by the Public Works and Transportation and the Finance & Administration Committees.
- Subsurface conditions encountered during construction activities along the Seavey Drainage Ditch portion of the project require significant dewatering efforts.
- The County and Western Utility Contractors, Inc. have jointly agreed it is in the best interest of both parties to remove this portion of the original contract, reassess the groundwater conditions at the site, and rebid this work for competitive pricing.
- This change order decreases the amount of the construction contract by \$996,419.72 or 55.7% from \$1,780,285.75 to \$792,866.03.

**Attachments:** [12-1435 DSL Phase III Change Order.pdf](#)

[12-1435 DSL Phase III Change Order Authorization.pdf](#)

**7.20**     **12-1434**

Joint committee action approving Change Order No.1 for the Vernon Hills NCT WRF High Efficiency Blower Installation and D.O. Project.

- Change orders that exceed 10% of the original contract amount must be reviewed and approved by the Public Works & Transportation and the Finance & Administrative Committees.
- Recent IEPA mandated NPDES permit limits require the County to provide biological nutrient removal to limit discharge of phosphorous from the treatment plant to below 1.0 mg/L.
- This change order provides for the additional engineering services necessary to design the biological nutrient removal facilities at the Vernon Hills NCT WRF and provide a Design Basis Report for submittal to the IEPA.
- This change order increases the amount of the engineering contract by \$79,600 or 131.4% from \$60,550 to \$140,150.

**Attachments:** [12-1434 VH NCT WRF Blower Change Order Contract.pdf](#)

[12-1434 VH NCT WRF Blower Change Order Authorization.pdf](#)

**7.21**     **12-1428**



Joint resolution awarding a contract for the construction of a sidewalk along Greenleaf Avenue to the lowest responsible bidder A Lamp Concrete Contractors, Inc., Schaumburg, Illinois, in the amount of \$522,649.50, and designated as Section 11-00184-03-SW.

- Non-Motorized Travel 2011 - Greenleaf Avenue Sidewalk Improvement: Contract Award.
- This improvement was identified in the 2009 Non-Motorized Travel Study as a construction priority.
- A total of six bids were received, ranging from \$522,649.50 to \$607,056.25, and the lowest responsible bidder is A Lamp Concrete Contractors, Inc., Schaumburg, Illinois, in the amount of \$522,649.50.

**Attachments:** [12-1428 Bid Tab - Greenleaf Ave. Sidewalk Improvements](#)

**7.22**     **13-0020**

Joint resolution authorizing a contract for the modifications of older existing stormwater detention basins to improve functionality and water quality to Campanella & Sons, Inc., Wadsworth, Illinois, in the amount of \$215,938.27, providing a supplemental appropriation of \$70,000 of Matching Tax funds, and designated as Section 11-00999-24-DR.

- 2012 Stormwater Detention Basin Retrofits: Contract Award and Supplemental Appropriation.
- Lake County Division of Transportation proposes to convert certain dry detention basins to wet detention basis to improve stormwater management and water quality treatment.
- A total of six bids were received, ranging from \$215,938.27 to \$300,957.45, and the lowest responsible bidder is Campanella & Sons, Inc., Wadsworth, Illinois, in the amount of \$215,938.27
- This resolution authorizes execution of the contract, and provides for a supplemental appropriation of \$70,000 of Matching Tax funds.

**Attachments:** [13-0020 Bid Tab - Detention Basin Retrofits](#)

**7.23**     **12-1427**

Joint resolution authorizing a contract for the resurfacing of Sunset Avenue, Golf Road, and Greenwood Avenue, from Illinois Route 131 to Sheridan Road, to Peter Baker and Son Company, Lake Bluff, Illinois, in the amount of \$2,311,530.15, and designated as Section 12-00108-05-RS.

- Sunset Avenue, Golf Road, and Greenwood Avenue Resurfacing: Contract Award.
- Sunset Avenue, Golf Road, and Greenwood Avenue, from Illinois Route 131 to Sheridan Road, are in need of resurfacing.
- These resurfacing improvements have been identified within the County's pavement management system and are included in the 2013 program.
- A total of four bids were received, ranging from \$2,311,530.15 to \$2,889,188.38, and the lowest responsible bidder is Peter Baker and Son Company, Lake Bluff, Illinois, with a contract amount of \$2,311,530.15.

**Attachments:** [12-1427 Bid Tab - Sunset Avenue Resurfacing](#)

**7.24**     **12-1445**

Joint resolution authorizing the execution of a contract with Civiltech Engineering Inc., Itasca, Illinois, for professional services for the provision of Phase II design engineering services for the reconstruction and widening of Petite Lake Road, from Illinois Route 59 to Fairfield Road, at a maximum cost of services described as \$312,726, appropriating \$380,000 of Motor Fuel Tax funds for this improvement, and designated as Section 10-00181-05-RS.

- Petite Lake Road, Illinois Route 59 to Fairfield Road: Phase II Consultant Agreement and Appropriation.
- Petite Lake Road will be reconstructed and widened from Illinois Route 59 to Fairfield Road.
- A consultant will be utilized to undertake Phase II design engineering services for this improvement.
- This resolution authorizes the execution of professional services agreement with Civiltech Engineering Inc., Itasca, Illinois, for Phase II design engineering services and appropriates \$380,000 of Motor Fuel Tax funds.

**Attachments:** [12-1445 Petite Lake Road Reconstruction - Consultant Agreement](#)

**7.25**     [12-1444](#)

Joint resolution authorizing an agreement with Regina Webster and Associates, Inc., Chicago, Illinois, for Phase II design engineering services for traffic signal interconnects to Lake County PASSAGE, along various routes in Lake County, at a maximum cost of \$59,294.80, appropriating \$75,000 of ¼% Sales Tax for Transportation and Public Safety funds, and designated as Section 13-00268-12-TL.

- 2013 PASSAGE Field Elements Design: Consultant Agreement and Appropriation.
- The Phase II design engineering services are to add approximately 20 traffic signals and Pan Tilt Zoom cameras to the PASSAGE network, plus additional fiber optic cable and wireless links will be designed to expand the network.
- Lake County has a satisfactory working relationship with Regina Webster and Associates, Inc., Chicago, Illinois, under the Local Government Professional Services Selection Act.
- This resolution authorizes the execution of a professional services agreement with Regina Webster and Associates, Inc., Chicago, Illinois, for design engineering services at a maximum cost of \$59,294.80 and appropriates \$75,000 of ¼% Sales Tax for Transportation and Public Safety funds for that purpose.

**Attachments:** [12-1444 2013 PASSAGE Field Elements Design, Consultant Agreement](#)

**7.26**     [12-1432](#)

Joint resolution appropriating \$60,000 of Motor Fuel Tax funds for the 2013 repair and replacement of various guardrail and fence installations, and designated as Section 13-00000-06-GM.

- Guardrail and Fence Maintenance 2013: Appropriation.
- The County owns miles of guardrail and fence along the highway system, and annual repairs must be made to various installations.
- Before a materials purchase or contract service can be procured, an appropriation of \$60,000 of Motor Fuel Tax funds is required.

**7.27**     [12-1431](#)

Joint resolution appropriating \$60,000 of Motor Fuel Tax funds to provide for crack sealing of asphalt and concrete pavement, where necessary, on various County highways, and designated as Section 13-00000-04-GM.

- 2013 Crack Sealing: Appropriation.
- Each year, crack sealing is done to County highways that have recently been resurfaced.
- Before a project letting can be held, an appropriation of \$60,000 of Motor Fuel Tax funds is necessary.

**7.28**     **13-0007**

Joint resolution appropriating a supplemental amount of \$610,000 of the ¼% Sales Tax for Transportation and Public Safety funds for the acquisition of necessary right-of-way, by agreement or condemnation, and other right-of-way costs associated with the proposed widening and resurfacing of Quentin Road, from Rue Royale to White Pine Road, and designated as Section 02-00051-08-WR.

- Quentin Road, Rue Royale to White Pine Road, Widening and Resurfacing, Right-of-Way Acquisition: Supplemental Appropriation.
- Preliminary plans and specifications for this improvement have been prepared.
- This County Board, at its meeting of August 11, 2009, provided an initial \$310,000 for right-of-way needs, and at its meeting of January 12, 2010, appropriated a supplemental amount of \$2,715,000.
- To continue right-of-way acquisitions, a supplemental appropriation of \$610,000 of ¼% Sales Tax for Transportation and Public Safety funds is necessary, and designated as Section 02-00051-08-WR.

**7.29**     **12-1433**

Joint resolution approving Change Order No. 1, appropriating a supplemental amount of \$55,000 of Motor Fuel Tax funds for the professional engineering services to improve Winchester Road, from west of the Metra railroad to east of the west County access road, by adding left turn lanes, and designated as Section 10-00151-22-CH.

- Winchester Road and County Access Road: Professional Engineering Services; Change Order No.1 and Supplemental Appropriation.
- Additional professional engineering services are required for an increase in the analysis, modeling, and calculations for the required floodplain compensation and subsequent IDNR permit, plus the relocation of the County's fiber optic line.
- The original appropriation of \$200,000 of Motor Fuel Tax funds needs to be supplemented by \$55,000 to cover Change Order No. 1.

**Attachments:**    [12-1433 Winchester Rd. Change Order No. 1](#)

**7.30**     **13-0016**

Joint resolution appropriating \$65,000 of ¼% Sales Tax for Transportation and Public Safety funds for the acquisition of necessary right-of-way, by agreement or condemnation, and other right-of-way costs associated with the proposed roundabout at the intersection of River Road at Roberts Road, and designated as Section 07-00086-08-CH

- River Road at Roberts Road, Intersection Roundabout Improvement, Right-of-Way Acquisition: Appropriation with Condemnation Authority.

- Preliminary plans and specifications for this improvement have been prepared.
- Before right-of-way acquisitions can proceed, an appropriation and condemnation authority is necessary.
- The appropriation is \$65,000 of ¼% Sales Tax for Transportation and Public Safety funds.

**7.31**     **13-0019**

Joint resolution authorizing an agreement between the State of Illinois/Illinois Department of Transportation (IDOT), and Lake County for the improvement of 24 traffic control signals within the northwest quadrant of Lake County, appropriating \$25,000 of Motor Fuel Tax Funds, and designated as Section 12-00999-42-TL.

- Traffic Signal Improvement for Northwest Quadrant of Lake County: IDOT Agreement and Appropriation.
- The State of Illinois proposes to add LED and Uninterruptible Power Supplies, and the addition of countdown pedestrian signals at 24 intersections within the northwest quadrant of Lake County, in response to the 2011 summer storms.
- This is the fourth phase of a larger project for the entire County.
- The County's portion of this improvement is for the local match along County highways.
- This resolution authorizes the execution of an agreement with the State of Illinois for this improvement, and appropriates \$25,000 of Motor Fuel Tax funds.

**Attachments:**    [13-0019 Signal Coordination Northwest Quad IDOT Agreement](#)

**7.32**     **13-0015**

Joint resolution appropriating \$19,080,000 of ¼% Sales Tax for Transportation and Public Safety funds, and authorizing Change Order No. 1 to the agreement with the Lake County Forest Preserve District (LCFPD) for the intersection improvement of Fairfield Road and Illinois Route 176, Fairfield/176 Junction Improvement, and designated as Section 12-00113-17-CH.

- Fairfield/176 Junction Improvement; Construction Appropriation and LCFPD Agreement Change Order No.1.
- This improvement includes the reconstruction and widening of Fairfield Road at Illinois Route 176 from one lane to two lanes for all four legs, the installation of new traffic signals, and the signal interconnection with Lake County PASSAGE.
- Before a project letting can be held, an appropriation of \$19,080,000 of ¼% Sales Tax for Transportation and Public Safety funds is necessary.
- This County Board, at its meeting of February 14, 2012, approved an ordinance for the agreement with the LCFPD, including a budget of \$500,000, for the landscaping and reforestation work.
- Change Order No. 1 is required to reflect the payment of \$500,000 to the LCFPD for the landscaping and reforestation work.

**Attachments:**    [13-0015 Fairfield at 176 LCFPD Change Order](#)  
                          [13-0015 Fairfield at 176 Conceptual Planting Plan](#)

**7.33**     **12-1446**

Joint resolution authorizing an agreement with Civiltech Engineering Inc., Itasca, Illinois, for the provision of Phase III construction engineering services, at the

intersection of Fairfield Road at Illinois Route 176, for the proposed Fairfield/176 Junction improvement for a maximum cost of services described as \$1,495,554, appropriating \$1,800,000 of ¼% Sales Tax for Transportation and Public Safety funds for these engineering services, and designated as Section 12-00113-17-CH.

- Fairfield/176 Junction Improvement; Phase III: Consultant Agreement and Appropriation.
- The improvement of the intersection of Fairfield Road at Illinois Route 176 is a chosen project for the transportation challenge bonds 2013 issuance.
- A consultant will be utilized to complete Phase III construction engineering services.
- The selected and recommended firm is Civiltech Engineering, Inc., Itasca, Illinois, for a maximum cost of services described as \$1,495,554.
- This resolution appropriates \$1,800,000 of ¼% Sales Tax for Transportation and Public Safety funds.

**Attachments:** [12-1446 Fairfield at Illinois Route 176 Construction Engineering Consult](#)

#### **Financial & Administrative**

**7.34**     [\*\*13-0005\*\*](#)

Tax Abatement Ordinance for the Series 2005 General Obligation Bonds.

- The County issued these bonds as alternative revenue bonds, meaning the taxes are paid from revenue other than property taxes.
- If the County has insufficient alternative revenue, it must pay for the debt service with tax levy funds. For that reason, there is a tax levy in the County Clerk's records for payment of principal and interest on these bonds.
- Each year, the County must determine that it has sufficient funds to pay for the debt service and file an ordinance with the County Clerk for tax abatement stating that there is no need for a tax levy to pay debt service.

**7.35**     [\*\*13-0006\*\*](#)

Tax Abatement Ordinance for the Series 2008A General Obligation Bonds.

- The County issued these bonds as alternative revenue bonds, meaning the taxes are paid from revenue other than property taxes.
- If the County has insufficient alternative revenue, it must pay for the debt service with tax levy funds. For that reason, there is a tax levy in the County Clerk's records for payment of principal and interest on these bonds.
- Each year, the County must determine that it has sufficient funds to pay for the debt service and file an ordinance with the County Clerk for tax abatement stating that there is no need of a tax levy to pay debt service.

**7.36**     [\*\*13-0009\*\*](#)

Tax Abatement Ordinance for the Series 2010A General Obligation Bonds.

- The County issued these bonds as alternative revenue bonds, meaning the taxes are paid from revenue other than property taxes.
- If the County has insufficient alternative revenue, it must pay for the debt service with tax levy funds. For that reason, there is a tax levy in the County Clerk's records for payment of principal and interest on these bonds.
- Each year, the County must determine that it has sufficient funds to pay for the debt service and file an ordinance with the County Clerk for tax abatement, stating that there

is no need for a tax levy to pay debt service.

7.37 [13-0010](#)

Tax Abatement Ordinance for the Series 2011A General Obligation Bonds.

- The County issued these bonds as alternative revenue bonds, meaning the taxes are paid from revenue other than property taxes.
- If the County has insufficient alternative revenue, it must pay for the debt service with tax levy funds. For that reason, there is a tax levy in the County Clerk's records for payment of principal and interest on these bonds.
- Each year, the County must determine that it has sufficient funds to pay for the debt service and file an ordinance with the County Clerk for tax abatement, stating that there is no need of a tax levy to pay debt service.

7.38 [13-0011](#)

Resolution authorizing a contract with Appin Associates, of Winnipeg, Canada to provide engineering services for Fiscal Year 2013 CCIP projects in the amount not to exceed \$85,880.

- Since 2006, the Facilities Operations Division has been upgrading building automation systems for County facilities.
- Building automation is the modernization of facilities to improve the operations and energy efficiency of County buildings.
- The Fiscal Year 2013 CCIP budget includes funding for engineering services needed to design building automation specifications for several facilities.
- The County has a satisfactory relationship with Appin Associates since 2007 for building automation engineering services and it has been determined, in accordance with the Local Government Professional Services Selection Act, to be in the best interest of the County to enter into a contract for an amount not to exceed \$85,880.

7.39 [13-0012](#)

Tax Abatement Ordinance for Special Service Area #10 tax levy.

- Special service areas are created to allow improvements to be made and debt to be issued to pay for these improvements. The debt service is then paid for by a special tax levy.
- Each year a separate tax is levied on the properties within the designated area to pay the debt service issued to pay for the improvements.
- In the case of the SSA #10, there were monies received from the sale of the bonds that were not used. These funds can then be used to help pay the debt. Each year, part of those funds is used to lower the tax levy.
- This ordinance authorizes the taxes to be abated.

7.40 [13-0028](#)

Resolution ratifying an emergency procurement authorized by the Facilities Manager with K. R. Miller Contractors Inc. of Inverness, IL for the emergency repairs to the Courts Annex building in the amount of \$58,390.62.

- On Saturday September 29, 2012 at approximately 1:30 p.m. a bathroom fixture (urinal) on the fourth floor of Courts Annex Building failed to shut off and subsequently flooded the 1st, 2nd, 3rd and 4th floors of the building.
- The flooding was so extensive and invasive that if not remediated immediately it would

have caused the cancellation of all Court activities in six court rooms and the Jury Assembly area the following week.

- In addition to the disruption to Court services there was also the likelihood of permanent water related damage to the building.
- Pursuant to the Lake County Purchasing Ordinance emergency procurements are made when there exists a threat to public health, welfare, or safety, or to prevent or minimize serious disruption of government services.
- Pursuant to Article 6, Section 103, the Facilities Manager submitted a written determination of the basis for the emergency and the certification that the selection of the contractor is appropriate.

**8. Executive Session**

**9. County Administrator's Report**

**10. Adjournment**