

# Lake County Illinois

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



## **Agenda Report - Final**

**Wednesday, September 1, 2010**

**1:00 PM**

**Conference Room C**

**Financial and Administrative Committee**

1. Call to Order
2. Pledge of Allegiance
3. Approval of Minutes - August 4, 2010 and Regular and Executive Session from July 28, 2010.

3.1 [10-0726](#)

Minutes from July 28, 2010

**Attachments:** [F&A 07.28.10](#)

3.2 [10-0748](#)

Minutes from August 4, 2010

**Attachments:** [F&A 08.04.10](#)

4. Added to Agenda Items
5. Public Comment
6. Old Business
7. New Business

**Planning, Building & Zoning**

7.1 [10-0755](#)

Joint resolution authorizing an emergency appropriation in the amount of \$150,000 in the Stormwater Management Commission budget (Fund 212) with offsetting increase in the revenue budget of \$150,000 to be reimbursed by the Illinois Environmental Protection Agency for a winter maintenance workshop, a watershed bus tour and a best management practice project in the Indian Creek and Bull Creek/Bull's Brook watersheds.

- SMC completed watershed-based plans for Indian Creek and Bull Creek/Bull's Brook and the County of Lake and the Illinois EPA have adopted these watershed plans in 2008 and 2009 respectively.
- In 2008, SMC entered into an agreement with the Illinois EPA to implement recommendations in the watershed plans through various activities including the construction of best management practice (BMP) projects in the Indian Creek and Bull Creek/Bull's Brook watersheds.
- This grant provides up to 60% cost-share funding for BMP project implementation in the Indian Creek and Bull Creek/Bull's Brook watersheds. Match for this project is provided by the Lake County Forest Preserve District.
- The attached emergency appropriation totaling \$150,000 will provide \$145,000 in Illinois EPA funds to expand the scope of the stream restoration project at the Heron Creek Forest Preserve, \$3,000 to conduct a winter maintenance workshop on September 22, 2010 and \$2,000 to conduct a watershed bus tour of the Indian Creek and Bull Creek/Bull's Brook watersheds.

**Attachments:** [IC-BC PBZ Emergency Appropriation cover memo](#)

**Law & Judicial**

**Health & Community Services**

**Revenue, Records & Legislation**

**7.2 [10-0768](#)**

Joint resolution designating the herein named banks and other financial institutions as depositories in which the funds and monies in the custody of Robert Skidmore, as County Treasurer and as Ex-Officio County Collector, may be deposited.

- No new banks or name changes have been added.

**Public Works & Transportation**

**7.3 [10-0799](#)**

Joint resolution authorizing a contract for the removal, replacement or refurbishment of pavement markings on the concrete pavements of various county highways to the lowest responsible bidder, Maintenance Coatings Company, South Elgin, Illinois in the amount of \$22,011.80 designated as Section 10-00000-16-GM.

- [2010 Pavement Markings for Concrete Pavements: Contract Award](#)
- Each year the Division of Transportation contracts for patching concrete pavements throughout the county highway system.
- A total of 2 bids were received and the lowest responsible bidder is Maintenance Coatings Company, South Elgin, Illinois in the amount of \$22,011.80.

**Attachments:** [2010 Pavement Markings for Concrete Pavements: Contract Award](#)

**7.4 [10-0800](#)**

Joint resolution authorizing a contract for the resurfacing of Fisher Road from the intersection with Darrell Road northeast 5325 feet to the Village of Volo Corporate limits in Wauconda Township Road District and designated as Section 10-15134-00-RS to Peter Baker & Son, Co., Lake Bluff, Illinois in the amount of \$157,876.92.

- [2010 Part II - Township Motor Fuel Tax; Wauconda Township Road District: Contract Award.](#)
- A total of 5-bids were received and the lowest responsible bidder is Peter Baker & Son, Co., Lake Bluff, Illinois in the amount of \$157,876.92.

**Attachments:** [2010 Part II - Township Motor Fuel Tax; Wauconda Township Road Distr](#)

**7.5 [10-0810](#)**

Joint resolution authorizing an amendment to the Collar County Transportation Empowerment Funding Policy to include interest rebates from any transportation bond issuance to be treated as additional funding for transportation and transit purposes.

- [Transportation Empowerment Funding Policy Amendment](#)
- The Lake County Board, at its meeting of April 8, 2008, adopted a funding policy for the Transportation Empowerment Funds received from P.A. 95-0708.

- This legislation includes provisions for an additional 0.25 percent in the sales tax paid in the collar counties to go to the Collar County Transportation Empowerment Fund.
- The funds collected through this additional sales tax are distributed to the county of origin to be used by the County Board for local road, transit or public safety projects.
- Transportation is the County Board's top strategic priority and the priority of the additional funding, as set forth by the Lake County Board's "Collar County Transportation Empowerment Funding Policy" is for transportation and transit purposes.
- The Lake County Board, at its meeting of August 10, 2010, approved the issuance of General Obligation Bonds (Sales Tax Alternate Revenue Source) with an interest rebate from the federal government.
- The Collar County Transportation Empowerment Funding Policy for Lake County is amended to add having any interest rebates from any transportation bond issuance to be treated as additional funding for transportation and transit purposes

**7.6** [10-0814](#)

Joint resolution confirming the acceptance of an emergency contract award to Dunnet Bay Construction, Glendale Heights, IL for underdeck repairs and placing permanent underdeck shielding in some areas of the Pulaski Drive Bridge over US Rte 41 and designated as Section 10-00196-08-BR.

- Pulaski Drive Bridge Underdeck Repair: Emergency Contract Award: Confirmation
- A recent bridge inspection by County engineers showed numerous areas of cracks and spalls on the underside of the bridge. The deck itself is in good structural condition.
- Structural engineers, Bloom Companies, LLC, were hired to determine the extent of delaminated areas on the underside of the bridge, make recommendations on repairs, and provide a cost estimate for the repairs.
- Emergency repairs and the placing of underdeck shielding was recommended.
- The County Engineer certified an emergency procurement and the Purchasing Agent issued a purchase order for the emergency repair work.
- The selected contractor vendor is Dunnet Bay Construction, Glendale Heights, IL with a contract amount of \$85,635 and is changed from 08-0196-08-BR to 10-0196-08-BR.
- This resolution, per the Lake County Purchasing Ordinance Sec. 6-103, ratifies the emergency procurement.

**7.7** [10-0815](#)

Joint resolution appropriating \$1,345,000 of ¼% Sales Tax for Transportation and Public Safety for the resurfacing of Pulaski Drive from IL Rte 43 to IL Rte 131 and designated as Section 10-00196-07-RS.

- Pulaski Drive (IL Rte 43 to IL Rte 131) Resurfacing: Appropriation
- This resurfacing improvement has been identified within the county's Pavement Management System and is included in the 2010 program.
- Before a project letting can be held an appropriation of \$1,345,000 of ¼% Sales Tax for Transportation and Public Safety funds is necessary.

**7.8** [10-0781](#)

Joint resolution authorizing execution of a contract with Aldridge Electric in the amount of \$64,400 for the Lincoln Well Emergency Generator Project.

- The County owns and operates the Lincoln Well which provides for the supply and treatment of the majority of the ground water that is delivered to County customers in the Fox Lake Hills water system.

- The well does not have a permanent emergency power source but does have an emergency connection for a portable generator to deliver backup power as required by IEPA regulations.
- In order to provide uninterrupted service to this vital facility the installation of a permanent on-site generator has been designed and bids were called for by publication for the Lincoln Well Emergency Generator Project.
- A total of six (6) sealed bids were received.
- Aldridge Electric, Inc., Libertyville, IL is the lowest responsive, responsible bidder in the amount of \$64,400; four (4) other bids received ranged from \$66,300 to \$72,000 and one (1) bidder was permitted to withdraw their bid in accordance with Article 4-102(9) of the Lake County Purchasing Ordinance.
- This resolution authorizes a contract with Aldridge Electric, Inc., Libertyville, IL in the amount of \$64,000 for the Lincoln Well Emergency Generator Project.

**7.9 [10-0784](#)**

Ordinance Amending Certain Prior Rate Ordinances for the Use and Service of Certain Waterworks and Sewerage Systems of the County of Lake in the State of Illinois.

- The Rate Ordinance establishes all water and sewer user rates and connection fees for the County's water and sewer systems.
- The Ordinance is revised periodically to modify rates and fees, as necessary. This proposed Ordinance revision includes three items.
- Establishes the new Hawthorn Woods - Glennshire water rate as \$5.33/1,000 gallons, which includes the cost of purchasing water from Aqua, Inc. at \$2.10/1,000 gallons.
- Establishes the new Riverside Preserve sewer rate as \$56.60 per RCE per month. Riverside Preserve is a residential subdivision in Mettawa. The new rate is higher compared to other rates because of the size of the homes and because we are required to maintain individual grinder/lift stations for each home.
- Increase each of the three NEC connection fees by \$40 to reflect the NSSD annual connection fee change.

**Attachments:** [09.14.10 Rate Ordinance.docx](#)

**7.10 [10-0813](#)**

Joint resolution authorizing execution of a contract with A-1 Roofing Company, Elk Grove Village, IL in the amount of \$88,693 for the Almond Road Reservoir Roof Project.

- The County owns and operates a 750,000 gallon reinforced concrete water storage reservoir on Almond Road south of Washington Street.
- The reservoir and pump station provides Lake Michigan water to the Wildwood Water System and the roof of the reservoir is in need of replacement.
- The County received eight (8) sealed bids for this work.
- A-1 Roofing Company is the lowest responsive, responsible bidder in the amount of \$88,693; seven (7) other bids received ranged from \$71,989 to \$119,895 and one (1) bidder submitted a non-responsive bid.
- This resolution authorizes and directs the County Purchasing Agent to execute a contract with A-1 Roofing Company, Elk Grove Village, IL in the amount of \$88,693 for the Almond Road Reservoir Roof Project.

7.11 [10-0816](#)

Joint committee action approving an extension to the Para-transit Transportation Plan Agreement and designated as Section 08-00280-00-ES

- Consultant study of alternate organizational and funding structures to deliver transportation services to seniors and persons with disabilities or medical needs.
- The study will develop a countywide Paratransit Transportation Plan.
- The RTA grant which is funding 80% of the cost will be extended in time, but not cost, and will include implementation recommendations.
- The consultant contract needs to be extended for one year through August 20, 2011 in order to match the RTA grant period and perform the work.
- This change is germane to the original contract as signed and is in the best interests of the County.

7.12 [10-0818](#)

Joint resolution providing for receipt of a \$350,000 grant from the Chicago Metropolitan Agency for Planning (CMAP) to the Lake County Division of Transportation for reimbursement of Unified Work Program expenditures for a Lake County fixed bus route study, appropriates \$480,000 of ¼% Sales Tax for Transportation and Public Safety funds, and designated as Section 11-00000-02-ES.

- Chicago Metropolitan Agency for Planning (CMAP), Unified Work Program (UWP); Lake County Fixed Bus Route Study: Grant Agreement
- This grant addresses the Lake County Board's Strategic Plan Action Item of "Collaborate with Pace for a market analysis of Lake County's fixed route bus services."
- LCDOT has received approval for the use of federal transportation planning funds administered through CMAP as part of the region's UWP for a Lake County fixed bus route study.
- The total amount of the grant and match is \$437,500 and requires a 80/20 funding match.
- This resolution authorizes the execution of the agreement with CMAP for these funds and appropriates \$480,000 of ¼% Sales Tax for Transportation and Public Safety funds.

**Attachments:** [Unified Work Program \(UWP\); Lake County Fixed Bus Route Study: Grant Agreement](#)

**Financial & Administrative**

7.13 [10-0809](#)

Resolution authorizing line-item transfers between various funds for the purpose of transferring previously approved funds.

- Line item transfers in various funds between line items in the FY2010 budget are needed to align expenses with correct accounts.
- The County Board must approve line item transfers under certain conditions.

7.14 [10-0728](#)

Resolution authorizing the Purchasing Agent to negotiate a contract with Advocate Occupational Health, Park Ridge, Illinois for Pre-Employment Physicals and other medical services for Lake County for a two (2) year period plus renewals in the estimated annual amount of \$95,245.

- Proposals were called for by publication for Pre-Employment Physicals for Lake County.
- Requests for proposals were extended to six (6) vendors, sealed proposals were received

from three (3) vendors, and the selection review Committee held interviews with one (1) firm.

- Based on the criteria set forth in the Request for Proposals; the Evaluation Committee selected Advocate Occupational Health as the most favorable proposal for Lake County.
- This contract will cost the County an estimated annual amount of \$95,245 per year for a two (2) year period with three (3) one year renewals. Charging the costs to 206-1440010-71420.

**7.15 [10-0820](#)**

Resolution approving the County's Health, Life and Dental Insurance Plan for FY 2011.

- Proposed co-pay, deductible, out-of-pocket and plan changes for Lake County's medical insurance.
- Proposed co-pay and plan changes for Lake County's prescription coverage.
- Proposed plan changes for Lake County's dental insurance (see FY11 Health, Life and Dental Recommendations for details).

**Attachments:** [F&A FY11 Health Life and Dental Recommendations 8.27.10](#)

**8. Executive Session**

**8.1 [10-0821](#)**

Executive Session to discuss threatened litigation.

**9. County Administrator's Report**

**10. Adjournment**