

# Lake County Illinois

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



## Agenda Report - Final

Thursday, February 4, 2021

8:30 AM

Meeting held by video conference. Register to virtually attend the meeting at <http://bit.ly/3a1T5R4>

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

**Financial & Administrative Committee**

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: Financial and Administrative Committee  
(Must be the Subject line for written Public Comment)
- \* Name: (Required)
- \* Street Address, City, State (Optional):
- \* Phone Number (Optional):
- \* Organization/Agency/etc. Represented (If representing yourself, put "Self"):
- \* Topic or Agenda Item # (if applicable) - followed by the written Comment

0.0 [21-0069](#)

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

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

1. Call to Order
2. Pledge of Allegiance
3. Roll Call of Members
4. Addenda to the Agenda
5. Public Comment (Items Not on the Agenda)
6. Chair's Remarks
7. Unfinished Business
8. New Business

**CONSENT AGENDA (Items 8.1 - 8.11)**

**\*APPROVAL OF MINUTES\***

8.1 [21-0059](#)

Minutes from October 20, 2020 Joint Budget Meeting.

**Attachments:** [F&A 10.20.20 Minutes - Final.pdf](#)

8.2 [21-0060](#)

Minutes from October 21, 2020 Joint Budget Meeting.

**Attachments:** [F&A 10.21.20 Minutes - Final.pdf](#)

8.3 [21-0061](#)

Minutes from October 22, 2020 Joint Budget Meeting.

**Attachments:** [F&A 10.22.20 Minutes - Final.pdf](#)

**\*LAW & JUDICIAL\***

8.4 [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 & COMMUNITY SERVICES\***

**8.5** [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](#)

**8.6** [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](#)

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

**8.7** [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](#)

**8.8**     **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](#)

**8.9**     **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 & ADMINISTRATIVE\***

**8.10** [21-0176](#)

Report from Robin M. O'Connor, County Clerk, for the month of December 2020.

**Attachments:** [LCC Report for December 2020](#)

**8.11** [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](#)

**REGULAR AGENDA**

**\*HEALTH & COMMUNITY SERVICES\***

**8.12 [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 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](#)

**8.13 [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, contractuels, 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](#)

**8.14 [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 & TRANSPORTATION\***

**8.15**    [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 \(Township Agr\)](#)

**8.16**    [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 \(Pace Agr\)](#)

**8.17** [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](#)

**8.18** [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](#)

**8.19** [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](#)

**\*FINANCIAL & ADMINISTRATIVE\***

**8.20** [21-0103](#)

Committee action authorizing the reclassification a position in the Sheriff's Office.

- The Sherriff's Office, with the recommendation from Human Resources, is seeking to reclassify a Re-entry Special Position from part-time to a full-time position.
- The part-time Re-entry Specialist position is currently funded through the Inmate Welfare Fund and funding for the full-time equivalent (FTE) position and its costs associated with the position, will be funded through the Inmate Welfare Fund.

**Attachments:** [Reclassification of Position in Sheriff Office.pdf](#)

8.21 **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.
- As part of this contract, Martin Luther King, Jr.'s Day will become a fixed holiday.

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

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

8.22 **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](#)

8.23 [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](#)

8.24 [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](#)

8.25 [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](#)

8.26 [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](#)

8.27 [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](#)

**8.28** [21-0167](#)

Presentation by Lake County Partners.

**Attachments:** [LCP 2.4.21 Presentation.pdf](#)

**9. Directors' Reports**

**9.1** [21-0210](#)

Director’s Report.

- Facilities and Construction Services.
- Finance and Administrative Service.
- Human Resources.
- Information Technology.

**10. County Administrator's Report**

**11. Executive Session**

**12. Members Remarks**

**13. Adjournment**

**Next Meeting: February 25, 2021**