

Lake County Illinois

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



Agenda Report - Final

Tuesday, July 14, 2009

7:00 PM

Lake County Government Building.

Lake County Board

CALL TO ORDER**MOMENT OF SILENCE****PLEDGE OF ALLEGIANCE****ROLL CALL OF MEMBERS****ADDITIONS TO THE AGENDA (for discussion only)****APPOINTMENTS TO COUNTY BOARD****1. [09-1750](#)**

Resolution recommending the appointment of Aaron Lawlor as a member of the Lake County Board, representing District 18, and as a member of the Planning, Building and Zoning Committee and the Law and Judicial Committee.

2. [09-1751](#)

Resolution recommending the appointment of Craig W. Taylor as a member of the Lake County Board, representing District 19, and as a member of the Revenue, Records and Legislation Committee and the Public Works and Transportation Committee.

3. [09-1749](#)

Resolution recommending the appointment of Collin M. O'Rourke as a member of the Lake County Board, representing District 8, and as a member of the Planning, Building and Zoning Committee.

SPECIAL RECOGNITION**4. [09-1692](#)**

Resolution recognizing the contributions of Pamela Newton upon the completion of her service as a Member of the Lake County Board.

5. [09-1693](#)

Resolution recognizing the contributions of Michael Talbett upon the completion of his service as a Member of the Lake County Board.

6. [09-1762](#)

Resolution of Memoriam commemorating the life and accomplishments of James E. "Jim" Dolan.

CHAIR'S REMARKS**PUBLIC COMMENT (items not on the Agenda)****OLD BUSINESS****NEW BUSINESS**

CONSENT AGENDA - items 7 to 45**Minutes - June 16, 2009**7. [09-1764](#)

Minutes from June 16, 2009

Attachments: [BD 06.16.09](#)

Claims Against Lake County, IL8. [09-1756](#)

Report of CLAIMS AGAINST LAKE COUNTY, ILLINOIS for the month of June 2009.

Attachments: [June 2009 Claims Against the County](#)

Reports9. [09-1717](#)

Report of Sally Coffelt, Circuit Clerk, for the month of May 2009.

Attachments: [MONTHLY COUNTY BOARD REPORT MAY 2009](#)

10. [09-1659](#)

Report of Richard L. Keller, Coroner, for the Month of May, 2009.

Attachments: [May County Board Report](#)

[Cases - May, 2009](#)

[May Receipts](#)

11. [09-1622](#)

Report of Willard Helander, County Clerk, for the month of April 2009.

Attachments: [County Clerk 042009 Report](#)

12. [09-1683](#)

Report of Willard R. Helander, County Clerk, for the month of May 2009.

Attachments: [County Clerk 052009 Report](#)

13. [09-1728](#)

Report of Joy Gossman, Public Defender, for the month of May 2009.

Attachments: [05-09 Juv Main](#)

[05-09 Juv PTR](#)

[05-09 Main](#)

[05-09 Main PTR](#)14. [09-1604](#)

Report of Mary Ellen Vanderverter, Recorder of Deeds, for the month of April 2009.

Attachments: [SRDP36C209052114030.tif](#)

15. [09-1672](#)

Report of Mary Ellen Vanderverter, Recorder of Deeds, for the month of May 2009.

Attachments: [SRDP36C209061608220.tif](#)

16. [09-1656](#)

Report of Mark C. Curran Jr., Sheriff, for the month of May 2009.

Attachments: [Sheriff Monthly Report - May 09](#)

17. [09-1644](#)

Report of Robert Skidmore, Treasurer, for the month of March 2009.

Attachments: [Treasurer Cash Investment Mar 09.XLS](#)

18. [09-1646](#)

Report of Robert Skidmore, Treasurer, for the month of April 2009.

Attachments: [Treasurer Cash Investment Apr 09.XLS](#)

19. [09-1691](#)

Report of Robert Skidmore, Treasurer, for the month of May 2009.

Attachments: [Treasurer Cash Investment May 09.XLS](#)

Financial and Administrative Committee20. [09-1696](#)

Resolution authorizing a contract with Graphic Partners, Zion, IL, for printing services in the estimated amount of \$51,482 for one (1) year with renewal options.

- Bids were called for by publication for printing services, consisting of business cards, letterhead and various size envelopes for Lake County departments.
- Bid requests were sent to 30 potential suppliers and bids were received from 4 vendors.
- The other bids received ranged from \$72,832 to \$84,694.
- Graphic Partners, Zion, IL, is the lowest responsive and responsible bidder in the estimated amount of \$51,482 for one (1) year with renewal options.
- This contract will be charged to various accounts.

21. [09-1713](#)

Resolution authorizing a contract with HDR Architectural, Inc. of Chicago, Illinois for architectural and engineering design services for comprehensive remodeling of two floors of the Lake County administrative tower in the amount of \$279,000 charging accounts

101-1103340-71150 and 101-1103280-82020.

- Upon Completion of the Central Permit Facility and Consolidated Environmental Lab, the fifth and sixth floor of the administrative tower will be vacated by the Department of Planning, Building and Development.
- Lake County desires to enter into a contract for architectural and engineering design services for comprehensive remodeling of two floors of the administrative tower.
- Lake County issued Statement of Interest #90027 that included Lake County's desire to establish a relationship with an architectural and engineering design team for use on current and future remodeling work.
- Statement of Interest #90027 was called for by publication. Notices were sent to sixty-seven (67) firms; responses were received from thirty-four (34) firms.
- In accordance with Section 5-101 (3) of the Lake County Purchasing Ordinance and the Local Government Professional Services Selection Act, a selection committee evaluated all firms, then selected and interviewed four (4) firms.
- Negotiations were conducted and it was determined to be in the best interest of the County to enter into a contract with HDR Architectural, Inc of Chicago, Illinois at a reasonable compensation for the services rendered.
- The scope of services includes architectural and engineering services required for remodeling of two floors of the administrative tower and renovation of the hot water riser and plant equipment required to support the remodeling. The scope of services include programming, design and engineering services, and preparation of all required construction documents, interior design services, construction administration services, and all other services ancillary to proving architect of record services for this project.
- This contract will cost the County \$279,000 and charging accounts 101-1103340-71150 and 101-1103280-82020.

22. [09-1729](#)

Resolution authorizing a contract with Automated Logic-Chicago, Lisle, IL for the installation of a building automation control system in the Central Permit Facility in the estimated amount of \$298,939.

- Lake County desires to enter into a contract with Automated Logic-Chicago, Lisle, IL for installation of a building automation control system for the Central Permit Facility.
- Invitations for bids were extended to six (6) vendors; sealed bids were received from three (3) vendors and opened on June 19, 2009.
- Automated Logic-Chicago, of Lisle IL, is the lowest responsive and responsible bidder in the amount of \$298,939, and charging to account 101-1103065-82010-000-000-00000.
- One other bidder submitted a bid in the amount of \$309,715 and one non-responsive bid was received.
- Appin Associates, Lake County's building automation controls consultant recommends award to Automated-Logic,-Chicago, Lisle, IL.

23. [09-1710](#)

Resolution authorizing the purchase of additional medical malpractice insurance coverage for non-physician healthcare providers, from Marsh Inc., Chicago, Illinois in the amount of \$250,000.

- On February 12, 2007 the County Board approved a competitively solicited contract for Insurance Broker Services with Marsh Inc., Chicago, Illinois.
- As the Insurance Broker of record for Lake County, Marsh, Inc. assists the County with identifying insurers and soliciting quotes from insurers selected by the County for the

placement of County's insurance program.

- There is a need to purchase additional medical malpractice insurance coverage for non-physician healthcare providers.
- The annual premium cost for the additional medical malpractice insurance coverage is \$250,000, charged to account # 206-1440010-72160-000-000-000000 and for future insurance coverage needs.

Attachments: [F&A_27060 Resolution for Additional Insurance Coverage \(2\)](#)

24. [09-1684](#)

Resolution authorizing a joint purchasing agreement to participate in a joint aerial imagery project to be coordinated by the County of Cook, in an amount not to exceed \$140,899.

- The counties of Cook and Lake are part of a collaborative effort to obtain digital aerial orthoimagery in FY 2009.
- The information obtained will provide consistent contemporaneous digital aerial coverage for Northeast Illinois that will support several regional applications including homeland security, emergency services, environmental planning and others consistent with Lake County's GIS program and will facilitate greater cooperation among the governments of Northeast Illinois.
- Through participation in this program, costs to Lake County will be an amount of not to exceed \$140,899, saving \$39,000.

Attachments: [SAO joint purchasing agreement](#)

[Cook County contract original 09_41_104 \(2\)](#)

[Vendor Proposal Letter rev022609](#)

Health and Community Services Committee

25. [09-1726](#)

Joint resolution regarding Lake County's participation in a consortium-wide application for Regional Neighborhood Stabilization Program 2 (NSP 2) funds from the US Department of Housing and Urban Development (HUD) under the American Reinvestment and Recovery Act of 2009.

- On February 17, 2009 Congress passed and the President signed the American Reinvestment and Recovery Act of 2009 which contained many different methods of Economic Stimulus packages.
- One such element was the announcement of \$1.93 billion in CDBG NSP 2 funds that would be awarded under a nation-wide competitive application process along with updated and revised NSP 2 program requirements for the acquisition of vacant, abandoned, and foreclosed upon properties that can be acquired, rehabilitated, and sold/rented as affordable housing for low-, moderate-, and middle-income families in areas of greatest need (as determined by HUD).
- Lake County Staff worked cooperatively with the Chicago Metropolitan Agency for Planning, the Metropolitan Mayors Caucus, and the Metropolitan Planning Council on a Consortium-wide Regional NSP 2 application describing its need for these funds, the housing programs it would institute, and the mechanisms with which it will meet the funding requirements of the Consortium-wide Regional NSP 2 Program.
- The Chicago Metropolitan Agency for Planning will be the lead entity acting in a

representative capacity for all members of the Consortium for purposes of making an application to HUD for potential NSP 2 funding and for carrying out the Consortium-wide Regional NSP 2 Program.

- Approval of the joint resolution by the County Board is needed on July 14th for submission to HUD on or before July 17th.

26. [09-1697](#)

Joint resolution to enter into contracts with Direct Supply, Milwaukee, WI for 136 Hi-Lo beds in the amount of \$225,796.72 and Joerns, Co., Stevens Point, WI for 136 mattresses in the amount of \$26,438.40.

- Bids were called for by publication for 136 Hi-Lo Beds & Mattresses for Winchester House, Libertyville, IL.
- Bids were extended to twenty-one (21) potential vendors; and seven (7) bids were received from six (6) vendors for 136 Hi-Lo beds.
- Direct Supply, Milwaukee, WI, was the lowest responsive and responsible bid for 136 Hi-Lo beds in the amount of \$225,796.72; two (2) other bids were received in the amounts of \$239,152.32 and \$257,040 and four (4) non-responsive bids were received.
- Nine (9) bids were received from 8 vendors for 136 mattresses.
- Joerns Co., Stevens Point, WI was the lowest, responsive and responsible bidder in the amount of \$26,438.40; seven (7) other bids received ranged from \$30,043.76 to \$38,080 and one (1) non-responsive bid was received.
- The contracts will cost \$252,235.12 and charged to various accounts.

27. [09-1698](#)

Joint resolution authorizing adoption of a written Identify Theft Prevention Program establishing rules and procedures to detect, prevent and mitigate identity theft.

- The Federal Trade Commission (FTC), the federal bank regulatory agencies, and the National Credit Union Administration (NCUA) have issued regulations (the Red Flag Rules) requiring financial institutions and creditors to develop and implement written identity theft prevention programs, as part of the Fair and Accurate Credit Transactions (FACT) Act of 2003.
- The programs must be in place by August 1, 2009 and must provide for the identification, detection, and response to patterns, practices, or specific activities (known as "red flags") that could indicate identity theft.
- Compliance is required from any person or business who arranges for extension, renewal, or continuation of credit, with "providers who accept insurance for which the resident covered is ultimately responsible for any charges incurred" specifically sited.
- Compliance requires development of a written program, identification of relevant red flags, prevention, and mitigation of ID theft, and periodic updates to the program.
- This resolution authorizes adoption of a written Identification and Theft Prevention Program for Winchester House that establishes rules and procedures to detect, prevent, and mitigate identity theft.

Attachments: [Red Flag Rules Identity Theft Prevention Program WH \(2\)](#)

Law and Judicial Committee

28. [09-1722](#)

Joint resolution authorizing the purchase of multi-media presentation systems for the courts in the amount of \$65,984 to Nomad Technologies, Inc.

- Nomad Technologies Inc., Eden Prairie, MN was previously awarded a bid in September 2006 for a multi-media presentation system that provides multi-media technology to judges, attorneys, and other courtroom personnel.
- Lake County Courts purchased additional multi-media presentation systems to program additional courtrooms and offices in Fiscal Year 2008 and now there is a need to purchase additional systems.
- The additional systems must be of the same manufacturer, to the same configuration for integration, standardization, and ease of use.
- The Purchasing Agent previously consulted with an ad hoc review group and determined that this purchase is exempt from bidding on the basis of sole source.
- This purchase will cost \$65,984 charging account 101-1103355-84100-000-000-11203.

Revenue, Records and Legislation Committee

29. [09-1709](#)

Joint resolution authorizing an agreement with Cott Systems, Worthington, OH to redact social security numbers on certain documents from 1935 to the present for the Recorder of Deeds in the estimated amount of \$638,228.

- In accordance with Illinois State Statute 55ILCS 5/3-5047, effective January 1, 2009, the Recorder of Deeds Office may now reject certain documents submitted for recording that contain social security numbers. In addition, the law requires that a plan be implemented to redact all existing social security numbers on certain Documents that are publicly displayed on a website.
- Redaction is the act of "Blocking Out" sensitive information from public view. Images are stored in their original state and also in their redacted state. Redaction provides for the integrity of the original Document as well as allowing for greater security when viewed by the general public.
- Cott Systems is the provider of the Records Management System & Services for the Recorder of Deeds Office and the only source that can upgrade the system. Since 2005, Cott has been responsible to Lake County for the services and support of all electronic recording activities with recent "film to electronic" conversion of records back to the 1800's. All Lake County records now reside within the Cott system. The current Agreement extends through 2014.
- The redaction of 25,028,578 million images would be verified at a cost of .0255 cents per image with an anticipated cost of \$638,228 for the entire project.
- In accordance with Article 6, Section 102 of the Lake County Purchasing Ordinance, the Purchasing Agent consulted with an ad hoc review group and determined that this purchase is exempt from bidding on the basis of sole source.
- This upgrade will cost \$638,228 at a rate of two (2) million images per month and is anticipated to be completed in 12 calendar months or less. The Recorder of Deeds Office has budgeted the funds for this project in the Recorder Automation Fund 260-2210010-71220 in the 2009 budget. The Recorder Automation Fund is a statutory fund that may only be used to improve the capabilities of the Recorder of Deeds Office through the application of new technology.

Public Works and Transportation Committee

30. [09-1702](#)

Joint resolution appropriating \$1,100,000 of Motor Fuel Tax funds for the maintenance of the traffic control signals from December 1, 2009 to December 30, 2010 and designated

as Section 10-00000-01-GM.

- 2010 Motor Fuel Tax fund: Patrol I Appropriation.
- Patrol I are those maintenance activities paid out of the Motor Fuel Tax fund including the maintenance of the county traffic control signals and equipment.
- Funds must be appropriated prior to a letting being held.

31. 09-1703

Joint resolution authorizing the execution of a license agreement for the installation of a temporary stream gauge on the bridge carrying Kelsey Road over Flint Creek.

- Flint Creek Stream Gauge at Kelsey Road: University of Illinois Agreement.
- The University of Illinois desires to place this temporary stream gauge in order to perform a 2-year study as part of the Illinois State Water Survey.
- Before this stream gauge can be installed on the Kelsey Road bridge over Flint Creek the execution of a license agreement is necessary.

Attachments: [1703 Flint Creek AGRMT 20090701094126.pdf](#)

32. 09-1704

Joint resolution authorizing a contract for crack sealing of bituminous pavements in Libertyville Township Road District and designated as Section 09-10000-00-GM, to the lowest responsible bidder, Behm Pavement Maintenance, Inc., Crystal Lake, Illinois, in the amount of \$106,443.56.

- 2009 Township Motor Fuel Tax; Libertyville Township Road District, Crack Sealing; Contract Award
- A total of 5 bids were received and the lowest responsible bidder is Behm Pavement Maintenance, Inc., Crystal Lake, Illinois in the amount of \$106,443.56.

33. 09-1705

Joint resolution authorizing a contract for the concrete pavement patching, where necessary, on various county highways to the lowest responsible bidder, Maneval Construction Co., Inc., Grayslake, Illinois in the amount of \$52,399.05 and provides a supplemental appropriation of \$15,000 of Motor Fuel Tax funds for this concrete pavement patching designated as Section 09-00000-14-GM.

2009 Concrete Pavement Patching; Contract Award

- Each year the Division of Transportation contracts for patching concrete pavements throughout the county highway system.
- A total of 3 bids were received and the lowest responsible bidder is Maneval Construction Co., Inc., Grayslake, Illinois in the amount of \$52,399.05.
- A supplemental appropriation of \$15,000 of Motor Fuel Tax funds is provided.

34. 09-1706

Joint resolution authorizing a contract for the repair and resurfacing of the bridge deck of Pulaski Drive over US Rte. 41 to the lowest responsible bidder, Alliance Contractors, Inc., Woodstock, Illinois in the amount of \$306,779.42 and designated as Section 08-00196-06-BR.

- Pulaski Drive Bridge over US Rte. 41, Deck Repair and Resurfacing: Contract Award
- This bridge deck repair and resurfacing is included in the 2009 Program.
- A total of 2 bids were received and the lowest responsible bidder is Alliance Contractors, Inc., Woodstock, Illinois in the amount of \$306,779.42.

35. [09-1708](#)

Joint resolution authorizing a contract for the repair and resurfacing of the bridge deck of Stearns School Road over I-94 to the lowest responsible bidder, Lorig Construction Co., Des Plaines, Illinois in the amount of \$309,905 and designated as Section 07-00236-02-BR.

- [Stearns School Bridge over I-94, Deck Repair and Resurfacing: Contract Award](#)
- This bridge deck repair and resurfacing is included in the 2009 Program.
- A total of 4 bids were received and the lowest responsible bidder is Lorig Construction Co., Des Plaines, Illinois in the amount of \$309,905.

36. [09-1731](#)

Joint resolution authorizing the execution of a contract for professional services to review and assess alternate transportation services to meet the needs of seniors and persons with disabilities or medical needs and to develop a countywide Paratransit Transportation Plan and appropriates \$115,000 of the ¼% Sales Tax for Transportation and Public Safety funds and designated as Section 08-00280-00-ES.

- [Paratransit Transportation Plan: Consultant Agreement and Appropriation](#)
- This is a professional services agreement for the review of alternate organizational and funding structures to deliver transportation services to meet the needs of seniors and persons with disabilities or medical needs and to develop a countywide Paratransit Transportation Plan.
- This resolution authorizes the execution of a professional services agreement with TranSystems Corporation, Chicago, Illinois for consultant services and appropriates \$115,000 of the ¼% Sales Tax for Transportation and Public Safety funds.

Attachments: [1731 Paratransit Plan_20090701094731.pdf](#)

37. [09-1733](#)

Joint resolution appropriating \$35,000 of Matching Tax 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 the intersection of Fairfield Road and Gossell Road and designated as Section 01-00113-14-ES.

- [Fairfield Road at Gossell Road Intersection 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 of \$35,000 in Matching Tax funds and condemnation authority is necessary.

38. [09-1734](#)

Joint resolution authorizing the execution of an agreement between the Village of Libertyville and Lake County regarding the acquisition of necessary right-of-way and the proposed improvements to Harris Road in conjunction with the extension of Midlothian Road from its existing northerly terminus at the Fairground entrance to Harris Road as part of Section 09-00244-03-FP.

- [Midlothian Road Extension, from Fair Entrance to Harris Road: Village of Libertyville Right-of-way Agreement](#)
- Midlothian Road has previously been extended northerly from Peterson Road in order to accommodate the Lake County Fair relocation to the former Titus Farm property.
- Lake County is now in the process of extending Midlothian Road northerly to intercept

existing Harris Road.

- As part of this improvement the Village needs to construct a cul-de-sac on the existing Harris Road.
- This resolution authorizes an agreement with the Village of Libertyville for the cul-de-sac of Harris Road and for the Village's assistance in acquiring necessary right-of-way.

Attachments: [1734 Midlothian E Libert_20090701095338.pdf](#)

39. 09-1735

Joint resolution authorizing the execution of the local agency agreement for the jurisdictional transfer of a portion of Harris Road from the Village of Libertyville to Lake County and requesting IDOT approval.

- Harris Road (County Highway 48), Jurisdictional Transfer of Three Sections: Village of Libertyville to Lake County
- The three sections are: from 276 ft. southwest of IL Route 137 southerly 759 ft., from 1,210 ft. south of IL Route 137 southerly 1,195 ft., and from 4,175.7 ft. north of Peterson Road northerly 244.3 ft.
- This jurisdictional transfer is needed to complete the extension of Midlothian Road from Peterson Road northerly and northeasterly to IL Route 137.

Attachments: [1735 HarrisRd JT_20090701095548.pdf](#)

40. 09-1736

Joint resolution appropriating \$20,000 of County Bridge tax funds for storm sewer outfall inspections and for the acquisition of informational storm water inlet markers and designated as Section 09-00000-16-EG.

- NPDES Phase II Year 7 Required Work
- In accordance with the Lake County National Pollution Discharge Elimination System Phase II Year 7 program requirements for illicit discharge detection and elimination of minimum controls, Lake County is required to visually inspect all storm sewer system discharge points each year for signs of illicit discharges and place informational storm water inlet markings at existing inlet locations on the county highway system.
- This resolution appropriates \$20,000 County Bridge tax funds for this purpose.

41. 09-1737

Joint resolution authorizing a contract for the removal and replacement of raised pavement markers on various county highways to the lowest responsible bidder, A.C. Pavement Striping Co., Elgin, Illinois in the amount of \$270,290 and approving a supplemental appropriation of \$60,000 of Motor Fuel Tax funds for these pavement marker replacements, designated as Section 09-00000-08-GM.

- 2009 Raised Pavement Markers; Contract Award
- Each year the Division of Transportation contracts for the replacement of raised pavement markers throughout the county highway system.
- A total of 2 bids were received and the lowest responsible bidder is A.C. Pavement Striping Co., Elgin, Illinois in the amount of \$270,290.
- A supplemental appropriation of \$60,000 is made.

42. 09-1738

Joint resolution appropriating \$60,000 of Motor Fuel Tax funds for the acquisition of necessary right-of-way by agreement or condemnation, and other right-of-way costs

associated with the proposed construction of a roundabout at the intersection of Riverwoods Road and Everett Road and designated as Section 04-00136-06-CH.

- Riverwoods Road at Everett Road Roundabout Improvement, Right-of-Way Acquisition: Appropriation with Condemnation Authority
- Preliminary plans and specifications for this improvement have been prepared.
- Before acquisitions can proceed condemnation authority is necessary as well as an appropriation of \$60,000 of Matching Tax funds.

43. [09-1739](#)

Joint resolution appropriating \$750,000 of the ¼% Sales Tax for Transportation and Public Safety funds for title commitments, property appraisals, advance property acquisitions and other advance right-of-way costs associated with the proposed widening and reconstruction of Peterson Road from IL Route 83 to US Route 45 and designated as Section 07-00098-17-WR.

- Peterson Road from IL Route 83 to US Route 45 Right-of-Way Acquisition: Appropriation for Advance Right-of-Way Costs
- Preliminary plans and specifications for this improvement have been prepared.
- Before right-of-way acquisitions can proceed, an appropriation of \$750,000 of the ¼% Sales Tax for Transportation and Public Safety funds is necessary.

44. [09-1740](#)

Joint resolution providing for the receipt of a grant through the RTA Technical Assistance Program (RTAP) to the Lake County Division of Transportation for the development of a county-wide Paratransit Transportation Plan.

- Regional Transportation Authority (RTA) Technical Services Agreement, Paratransit Transportation Plan: Grant Agreement
- This resolution authorizes execution of the grant agreement with the RTA to provide 80% funding or up to \$79,688.80, for the development of Lake County's Paratransit Transportation Plan.
- This agreement concludes September 30, 2010.

Attachments: [1740 RTA Grant Agrmt_20090701095939.pdf](#)

45. [09-1745](#)

Joint resolution authorizing execution of the Fourth Amendment to the Agreement for Sewage Disposal with the Village of Long Grove.

- The Village of Long Grove has requested an amendment to the Agreement for Sewage Disposal to have the County provide retail sewer service to an existing single family property in the Village.
- The property contains one single-family house on 10 acres and is located on the west side of Diamond Lake Road, just west of the Ravenna Subdivision. The common address is 6715 Diamond Lake Road.
- The property is not proposed to be developed and the agreement allows no further development on the parcel.
- This resolution authorizes the execution of a Fourth Amendment to the Agreement for Sewage Disposal with the Village of Long Grove.

Attachments: [Village of Long Grove Fourth Amendment to Agrmt Sewage Disposal.pdf](#)

REGULAR AGENDA

PLANNING, BUILDING AND ZONING COMMITTEE**FINANCIAL AND ADMINISTRATIVE COMMITTEE****46. [09-1712](#)**

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 FY2009 budget are needed to align expenses with correct accounts.
- The County Board must approve line item transfers under certain conditions.
- A listing of the various transfers is attached to the resolution.

Attachments: [Line Item Transfers Jul 09 for FY 2009 Budget.pdf](#)

47. [09-1701](#)

Resolution authorizing the execution of a Collective Bargaining Agreement with the International Union of Operating Engineers Local Number 150, as the exclusive representative of certain bargaining unit employees in Facility Operations Division covering wages, benefits and other working conditions.

- Wages shall be increased in the following manner:
 - 12/1/2008 3% general up to .5 merit
 - 12/1/2009 TBD same as non-bargaining unit employees
 - 12/1/2010 will re-open the contract for wage negotiations only
- Employees' safety shoe and tool reimbursement will be increased.
- Stand-by pay provisions will be added that are consistent with other bargaining units.
- Employees shall receive a premium for working Thanksgiving, Christmas, and New Year's days effective 12/1/2010.

Attachments: [FA Engineers LOCAL150 Resolution 6.24.09](#)

HEALTH AND COMMUNITY SERVICES COMMITTEE**48. Board of Health Report.****49. Lake County Partners Report.****LAW AND JUDICIAL COMMITTEE****REVENUE, RECORDS AND LEGISLATION COMMITTEE****50. [09-1714](#)**

Joint resolution adopting a revised fee for property tax redemption payments accepted in the Lake County Clerk's Office.

- The current property tax redemption fee has been set at the statutory minimum of \$3.00 for more than 30 years.
- The Lake County Clerk's Office, in coordination with the Lake County Finance and Administrative Services Department, completed a study of the cost and fees associated with property tax redemption payments.
- The cost study concluded that the average cost to the County per redemption is \$63.
- The Lake County Clerk's Office and the Finance and Administrative Services Department

recommend that the fee be increased from \$3.00 to \$63.00, effective December 1, 2009.

51. [09-1746](#)

Resolution amending a previous resolution designating the voting sites assigned to the 481 voting precincts in Lake County townships.

- Precinct voting sites countywide are being consolidated into multiple precinct voting sites due to increased voting options such as early voting, no excuse absentee voting, and grace period voting.
- These consolidations will help offset increased costs due to newly mandated voting options.
- Relocates precincts to voting sites which have sufficient parking and space as well as full accessibility for all voters.
- Additionally, a few sites are no longer available to serve as voting sites (declined, renovation, etc.) requiring a new location for these precincts.

Attachments: [July 2009 - Exhibit A](#)

52. [09-1742](#)

Ordinance extending the filing deadline for the 2009 Senior Citizen Assessment Freeze Homestead Exemption.

- The current filing deadline for this homestead exemption has passed.
- It is believed that there are many eligible county residents who have yet to file.
- Extending the deadline to August 31, 2009 will provide eligible seniors additional time to apply for this important property tax exemption.

PUBLIC WORKS AND TRANSPORTATION COMMITTEE

53. [09-1743](#)

Joint resolution awarding a contract to Joel Kennedy Construction Corp. of Waukegan, IL in the amount of \$1,952,853.50 for the FY 2009 Water Main Replacement Project.

- Each segment of older deteriorated water main are designated for replacement and this project includes approximately 11,000 feet of pipeline in the Wildwood, Arbor Vista, and South Bradley Road water systems.
- Invitations to bid were extended to twenty-five (25) contractors and the County received responsive bids from seven (7) contractors for this work.
- Joel Kennedy Construction Corp., Waukegan, IL submitted the lowest responsive responsible bid, and has provided high quality work on prior County projects.
- Award of this contract is recommended to Joel Kennedy Construction Corp., Waukegan, IL in the amount of \$1,952,853.50.

Attachments: [1694.pdf](#)

PETITIONS, CORRESPONDENCE AND MISCELLANEOUS BUSINESS

54. [09-1758](#)

Ordinance establishing and appointing members to the Lake County Board of Review Advisory Group.

- The Board of Review Advisory Group would bring together the various constituencies that participate in the assessment appeal process.
- This effort would provide another opportunity for stakeholders to provide input into the

assessment appeal process.

- The group will commence with meetings this summer and complete their work with the Board of Review next spring.

55. [09-1760](#)

Bond for John Badtke, trustee of the Warren-Waukegan Fire Protection District, in the amount of \$200,000, to be received and placed on file.

Attachments: [John Badtke 07.14.09](#)

56. [09-1761](#)

Bond for Bruce A. Brown, trustee of the Countryside Fire Protection District, in the amount of \$300,000, to be received and placed on file.

Attachments: [Bruce Brown 07.14.09](#)

57. [09-1677](#)

Bond for Thomas G. Dent, commissioner of the West Skokie Drainage District, in the amount of \$1,000, to be received and placed on file.

Attachments: [Dent Bond 07.14.09](#)

58. [09-1694](#)

Bond for David A. Harris, Sr., trustee of the Rockland Fire Protection District, in the amount of \$50,000, to be received and placed on file.

Attachments: [David Harris 07.14.09](#)

59. [09-1675](#)

Bond for Arthur Neubauer, member of the Lindenhurst Sanitary District, in the amount of \$1,000,000, to be received and placed on file.

Attachments: [Neubauer bond 07.14.09](#)

60. [09-1676](#)

Lindenhurst Sanitary District Annual Report June 30, 2008, to be received and placed on file.

Attachments: [Lindenhurst Sanitary District Annual Report - June 30, 2008](#)

61. [09-1695](#)

Rockland Fire Protection District FY 2008 Annual Report, to be received and placed on file.

62. [09-1759](#)

Warren-Waukegan Fire Protection District Annual Financial Report ending April 30, 2008.

Attachments: [Warren Waukegan FPD Annual Report 4.30.08](#)

63. ADJOURNMENT