

Lake County Illinois

Meeting Location:
18 N. County Street (10th FL)
Waukegan, IL 60085



Agenda Report - Final

Thursday, July 1, 2021

8:30 AM

Register for remote / virtual attendance at <https://bit.ly/3j0N7WO>

Financial & Administrative Committee

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

PUBLIC ATTENDANCE: There are two options for the public to attend the meeting: (1) in-person attendance on the 10th Floor of the County Administrative Tower, 18 N. County Street, Waukegan, Illinois, or (2) remote / virtual attendance through registration at the link on the front page of this agenda.

RECORDING: Meetings, including Public Comment, will be recorded.

PUBLIC COMMENT: The public will be afforded time to comment on matters related to the business of the County Board. A total of 30 minutes will be permitted for Public Comment and no more than three minutes per Comment. In general, Public Comment on items not on the agenda will be presented near the beginning of the meeting. Public Comment on agenda items may be presented during consideration of that item.

Individuals attending in-person or remotely 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 or delivered to the County Board Office 18 N. County Street, Waukegan, Illinois (10th floor)). Public Comment will proceed in the following order: (1) Public Comment by individuals in attendance on the 10th Floor, (2) Public Comment by individuals who registered via the link on the front page of the agenda and are attending remotely , and then (3) written comments.

Individuals providing Public Comment will provide the following information:

- * Meeting: F&A Committee (Subject line for written Public Comment)
- * Name (REQUIRED)
- * Topic or Agenda Item # (REQUIRED)
- * Street Address, City, State (Optional)
- * Phone Number (Optional)
- * Organization/Agency/etc. Represented (If representing yourself, put "Self")

***To view County Board Rules, click here: <https://bit.ly/3idRdrV> ***

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 - 8.25)

APPROVAL OF MINUTES

8.1 [21-0975](#)

Minutes from May 27, 2021.

Attachments: [F&A 5.27.21 Minutes - Final.pdf](#)

8.2 [21-0976](#)

Minutes from June 10, 2021.

Attachments: [F&A 6.10.21 Minutes - Final.pdf](#)

LAW & JUDICIAL

8.3 [21-0876](#)

Joint resolution approving an intergovernmental agreement (IGA) for part-time contractual police services by and among the Beach Park School District #3, Lake County and the Lake County Sheriff's Office (LCSO) in the amount of \$47,706.21.

- Beach Park School District #3, and the LCSO piloted a part-time police/school resource officer program in 2016 to provide police services in the form of a police/school resource officer (SRO) at the Beach Park Middle School.
- The main objectives in having an SRO are to develop a positive relationship between law enforcement and the students, effectively deal with juvenile offenses/issues and to protect students and the school from violations of the law.
- The term of this agreement is for one year - beginning August 1, 2021 - and ending July 31, 2022.
- The contract includes one part-time SRO for 16 hours per week while school is in session.
- Beach Park School District three, will reimburse 100 percent of the cost for the SRO position for the hours worked. The SRO will be assigned other duties while not serving as the SRO.

Attachments: [Beach Park Middle School #3 SRO Contract for 2021-2022](#)

8.4 [21-0951](#)

Joint resolution authorizing the renewal of the State's Attorney's Violent Crime Victims Assistance (VCVA) grant program awarded by the Office of the Illinois Attorney General for State Fiscal Year (SFY) 2022, including grant funding of \$35,000.

- This is a request to renew the VCVA grant administered through the Office of the Illinois Attorney General, with a grant period from July 1, 2021 through June 30, 2022.
- Grant program goals include the promotion of fairness, accountability and coordination of services for victims and witnesses of domestic violence, and the promotion of policy and procedure for domestic violence cases in order to improve response by law enforcement and court personnel.
- The grant will fund \$35,000 to offset a portion of the salary of a domestic violence victim witness coordinator (DV Coordinator).
- The DV Coordinator position and grant is already included in the State's Attorney's approved County Fiscal Year (CFY) 2021 budget.

Attachments: [FY22 VCVA Award email](#)

8.5 [21-0952](#)

Joint resolution authorizing the acceptance of a State Fiscal Year (SFY) 2022 Juvenile Justice Council (JJC) grant awarded to and by the Illinois Juvenile Justice Commission (IJJC) through the Illinois Department of Human Services (IDHS) to enhance and strengthen the Lake County JJC, by the Lake County State's Attorney's Office, including an emergency appropriation of \$55,740 in grant funds.

- The Lake County JJC is a collaborative effort of many government and private agencies addressing juvenile justice procedures and programs.
- The JJC works to identify initiatives/areas in which attention or enhancement will benefit the County's JJC overall and the individuals involved.
- The Lake County State's Attorney's Office has been awarded a 12-month JJC Grant in the amount of \$55,740 from the IJJC through the IDHS.
- The grant term is July 1, 2021 through Jun 30, 2022.
- The Lake County State's Attorney's Office will use the funds to enhance and strengthen the JJC through annual training, outreach and focusing on programs that are proactive in preventing delinquency.
- Grant program funding will support the creation and purchase of preventative/proactive printed materials and giveaways, a JJC conference speaker, webpage/website designer, a part-time JJC Coordinator, a cellphone and laptop with accessories.
- The source of funding for this JJC project is 100 percent grant funds; no match funding is required.

Attachments: [JJC Grant Resolution File No 21-0952 Budget_Redacted](#)

8.6 [21-0953](#)

Joint resolution authorizing the acceptance of a State Fiscal Year (SFY) 2022 Juvenile Justice Youth Service Program (JJYSP) grant awarded to the Lake County State's Attorney's Office by the Illinois Juvenile Justice Commission (IJJC) through the Illinois Department of Human Services (IDHS) to implement A Step Up Program that helps address youth involved in adolescent domestic battery within their homes, including an emergency appropriation of \$50,485 in grant funds.

- The Lake County Juvenile Justice Council (JJC) is a collaborative effort of many government and private agencies addressing juvenile justice procedures and programs and is run by the Lake County State's Attorney's Office.
- The JJC proposed to IJJC to implement a JJYSP, Step Up, in Lake County to help address youth involved in adolescent domestic battery within their homes. Step Up is an acronym for Stop-Think-Evaluate-Plan-Use-Patience. Through the Step Up Program, youth and their parent(s) work with social workers for more than 21 weeks in group therapy sessions. The sessions utilize a restorative justice and Circumplex Family Systems Model to focus on accountability, empathy, communication, but also restoring relationships and establishing appropriate authority within the home.
- Anticipated outcomes for providing the Step Up program as a developmentally appropriate, individualized support and services option for these youth relate to skill attainment, the use of effective conflict reduction and communication strategies, improved mental health, and need for police intervention. All of which will improve the juvenile recidivism rate for these youth.
- The Lake County State's Attorney's Office has been awarded a 12-month JJYSP Grant in the amount of \$55,740 from the IJJC through the IDHS.
- The grant term is July 1, 2021 through June 30, 2022.
- The Lake County State's Attorney's Office will use the grant funding to implement a Step Up Program in Lake County by subcontracting with OMNI Youth Services, which is the Comprehensive Community Based Youth Services (CCBYS) agency in Lake County. OMNI Youth will provide two social workers to administer the program with the youth and their families. Funding will also be used for grant administration, program supplies, brochures and training to implement the program.
- The source of funding for this JJYSP project is 100 percent grant funds; no match funding is required.

Attachments: [JJYSP Step Up Grant Resolution No 21-0953 Budget_Redacted](#)

8.7 [21-0973](#)

Joint resolution authorizing the renewal of the Lake County Children's Advocacy Center's victim advocate grant program, awarded by the Department of Children & Family Services (DCFS) for State Fiscal Year (SFY) 2022, including grant funding of

\$86,094.

- DCFS grant funding to provide partial salary for a victim advocate at the Lake County Children's Advocacy Center began prior to 1998 and has been renewed each year since.
- This grant is for the period of July 1, 2021 through June 30, 2022 and funds a portion of the salary and benefits for two victim advocates housed at the Lake County Children's Advocacy Center.
- The victim advocates provide comprehensive, supportive services to child victims and their non-offending family members, throughout the court process.
- Program goals include providing advocacy services for child victims of abuse and their non-offending family members, providing a digitally recorded interview in a child friendly location, providing mental health referrals, providing emotional support, conducting protocol reviews and Multidisciplinary Team (MDT) case meetings, and preventing re-victimization of children through education.
- Sources of funding include state funds in the amount of \$86,094 for partial salary and benefits of two victim advocates assigned to the grant program. The Children's Advocacy Center provides any additional salary costs by reimbursing the State's Attorney's Office.

HEALTH AND COMMUNITY SERVICES COMMITTEE

8.8 [21-0910](#)

Joint resolution approving the First Amendment to Program Year (PY) 2021 HUD Annual Action Plan (AAP).

- HUD requires the submission of an Annual Action Plan (AAP) and associated amendments to govern expenditure of federal housing and community development funding for each program year.
- In accordance with the Lake County Consortium's Citizen Participation Plan (CPP) an amendment to the AAP is required to substantially change the purpose, location, scope, budget or beneficiaries of a project.
- The first amendment to the PY 2021 AAP proposes the following project changes:
 - Project scope change for Glenkirk.
 - Project scope change for A Safe Place.
 - Funding source switch for Bear Development - Armory Terrace.
 - Reallocation of existing funding for Community Partners for Affordable Housing (CPAH) to include the purchase of a 22-unit senior housing building without impacting CPAH's ability to offer programs as planned.

Attachments: [PY21 AAP_First Amendment.pdf](#)

[Glenkirk to HCDC 6-7-21.pdf](#)

[CPAH to HCDC 6-7-21.pdf](#)

PUBLIC WORKS, PLANNING & TRANSPORTATION

8.9 [21-0958](#)

Joint resolution authorizing a contract with Construction Product Marketing, of Phoenix, Arizona in the amount of \$241,600 for the Vernon Hills West Pump Station - Force Main Analysis Project.

- The sewer infrastructure in the area of the Vernon Hills West Pump Station serves residences and businesses in the South-Central region of Lake County. The force mains at the Vernon Hills West Pump Station have been in continuous operation since construction; both have been in service from 30 to 50 years and need to be evaluated for potential areas of risk.
- This project will include a field investigation and evaluation of the two 16-inch force mains, approximately a total of 7,000 linear feet in length that deliver sewage from the Vernon Hills West Pump Station to the New Century Town Water Reclamation Facility in Vernon Hills.
- A Request for Proposals (RFP) was issued for purpose of selecting a short list of qualified firms to provide a presentation on their ability to perform an in-line analysis of the two force mains and the County received proposals for this work from three vendors.
- Following evaluation of the proposals and qualifications of the vendors, the County developed a short list of two vendors to receive an invitation to present their services. Based on the RFP review and interview presentations, Lake County selected Construction Product Marketing, Phoenix, Arizona as the most qualified vendor for Lake County.

Attachments: [21-0958 VH W Pump Station Agreement Signed by contractor](#)

[21-0958 VH W Pump Station Award Information](#)

[21-0958 VH W Pump Station Force Main - RFP](#)

[21-0958 VH W Pump Station Location Map](#)

[21-0958 VH W Pump Station Scoring Matrix](#)

[21-0958 VH W Pump Station Vendor Disclosure](#)

8.10 [21-0935](#)

Joint resolution authorizing a contract with Allanson Auto Body, Mundelein, Illinois, for the collision repair services for Lake County in an estimated annual amount of \$189,000.

- There is a need to enter into a contract with a successful vendor to provide collision repair services for Lake County.
- Lake County Division of Transportation oversees the management of the contract to ensure the contractor performs repairs in accordance with the appraisals and specifications, including pick-up and delivery.
- There was a public call for bids, and a total of one bid was received, and the lowest

responsible bidder is Allanson Auto Body, in the estimated annual amount of \$189,000.

- The contract authorizes a one-year contract with four one-year renewals.

Attachments: [21-0935 Vendor Disclosure, Allanson](#)

8.11 [21-0936](#)

Joint resolution authorizing a contract with Ciosek Tree Service, Lombard, Illinois, for tree removal and tree trimming service for the Lake County Division of Transportation in the estimated annual amount of \$35,365.

- There is a need to enter into a contract with a successful vendor to perform tree removal and tree trimming services.
- The services include tree cutting services and any combination of, or all, of the following: tree removal, tree trimming, tree stump grinding, tree debris disposal, and emergency tree removal service, if required.
- There was a public call for bids, and a total of four bids were received, ranging from \$35,365 to \$56,550, and the lowest responsible bidder is Ciosek Tree Service, with a contract amount of \$35,365.
- The contract authorizes a two-year contract with three one-year renewals.

Attachments: [21-0936 Bid Tab, Tree Removal and Trimming Services](#)

[21-0936 Vendor Disclosure, Ciosek](#)

8.12 [21-0937](#)

Joint resolution authorizing a contract with TGF Enterprises, Inc., Libertyville, Illinois, for herbicide application to the right-of-way for the Lake County Division of Transportation in an estimated annual amount of \$34,396.44.

- There is a need to enter into a contract with a successful vendor to provide all materials and labor for the herbicide application to right-of-ways.
- The contractor shall apply a herbicide for total vegetation kill, including a drift control agent with all applications.
- There was a public call for bids, and a total of two bids were received, ranging from \$34,396.44 to \$189,180.42, and the lowest responsible bidder is TGF Enterprises, Inc, with a contract amount of \$34,396.44.
- The contract authorizes a two-year contract with three one-year renewals.

Attachments: [21-0937 Bid Tab, Herbicide Application for Lake County ROW](#)

[21-0937 Vendor Disclosure, TGF Enterprises](#)

8.13 [21-0938](#)

Joint resolution authorizing a contract with Lake County Grading Company, Libertyville, Illinois, in the amount of \$318,536.25 for the replacement of various culverts on Gilmer Road, Monaville Road, and Old McHenry Road and appropriating \$385,000 of County Bridge Tax funds.

- Three culverts located on Gilmer Road, Monaville Road, and Old McHenry Road are at the end of their life cycle and must be replaced.
- There was a public call for bids, and a total of five bids were received, ranging from \$318,536.25 to \$425,676, and the lowest responsible bidder is Lake County Grading Company, in the amount of \$318,536.25.
- This project is included in the Transportation Improvement Program with construction planned in 2021, and designated as Section 18-00999-58-DR.

Attachments: [21-0938 Bid Tab, Various Culvert Replacements](#)
[21-0938 Vendor Disclosure, Lake County Grading](#)
[21-0938 Location Map, Culvert Replacement 2019](#)

8.14 [21-0939](#)

Joint resolution authorizing an agreement for professional engineering services with Infrastructure Management Services (IMS), Tempe, Arizona, at a maximum cost of \$80,000, for the annual pavement testing services, and associated components, and appropriating \$100,000 of Matching Tax funds.

- The pavement data in the County's Automated Repair Guidance System (Argus) is updated on a yearly basis, utilizing information collected from dynamic load testing and laser testing procedures.
- Approximately 25 percent of the County's highway system is retested each year.
- Information from the pavement management system is used to generate recommended resurfacing projects for the next five years.
- Lake County selects professional engineering firms in accordance with the Local Government Professional Services Selection Act, 50 ILCS 510/1 et. seq. and the selected firm has a satisfactory past relationship with the Lake County Division of Transportation.
- This project is included in the Transportation Improvement Program, and designated as Section 21-00219-00-ES.

Attachments: [21-0939 Agreement, 2021 Pavement Mgmt Testing](#)
[21-0939 Vendor Disclosure, IMS](#)

8.15 [21-0940](#)

Joint resolution authorizing a contract with Campanella and Sons, Inc., Wadsworth, Illinois, in the amount of \$430,376.55 for the removal of a failing modular block wall and stabilization of adjoining slopes and shoulders on Fairfield Road, north of Illinois Route 60, and appropriating \$520,000 of Matching Tax funds.

- An existing modular block wall on Fairfield Road, north of Illinois Route 60, is failing and will be removed and replaced with regraded and armored slopes.
- The project also includes replacement of guardrail, paved shoulders, and pavement resurfacing.
- There was a public call for bids, and a total of two bids were received, ranging from \$430,376.55 to \$436,171.52, and the lowest responsible bidder is Campanella

and Sons, Inc., in the amount of \$430,376.55.

- This project is included in the Transportation Improvement Program with construction planned in 2021, and designated as Section 20-00145-05-GM.

Attachments: [21-0940 Bid Tab, Fairfield Rd Retaining Wall Maint.](#)

[21-0940 Vendor Disclosure, Campanella](#)

[21-0940 Location Map, Fairfield Rd Retaining Wall](#)

8.16 [21-0944](#)

Joint resolution ratifying contracts with Hampton, Lenzini and Renwick, Inc., Elgin, Illinois, in the amount of \$85,065 and Campanella and Sons Inc., Wadsworth, Illinois, in the amount of \$249,579.73 for emergency procurements required for emergency repair work on the culvert installation on Stearns School Road at Mill Creek, and appropriating \$335,000 of County Bridge Tax funds.

- There were two 8.6-foot-by-13.9-foot corrugated structural plate pipe arch culverts on Stearns School Road at Mill Creek, approximately 1300 feet east of Hutchins Road. On March 25, 2021, Lake County Division of Transportation maintenance personnel detected a deflection in the pavement above the west culvert and determined that the west culvert was in a state of failure.
- The road was closed to all traffic and a detour was put in place on March 25, 2021.
- On March 29, 2021, the County Engineer declared an emergency for repair work on the culvert installation on Stearns School Road at Mill Creek.
- In accordance with Article 6-103 of the Lake County Purchasing Ordinance, the County Engineer of Lake County certified an emergency procurement for contractual design and construction services.
- The firm selected to provide emergency contractual design services was Hampton, Lenzini and Renwick, Inc., in the amount of \$85,065. The contractor selected to provide emergency contractual construction services was Campanella and Sons Inc., in the amount of \$249,579.73. The project was designated as Section 20-00235-01-DR.
- The repair work was completed on May 24, 2021, and included replacing the failed west culvert with two six-foot diameter culverts.
- This resolution, per Article 6-103 of the Lake County Purchasing Ordinance, ratifies these emergency procurement contracts and appropriates \$335,000 of County Bridge Tax funds.
- As a long-term solution, the Stearns School Road culvert installation at Mill Creek is programmed to be replaced with a single span bridge structure in 2022.

Attachments: [21-0944 Emergency Procurement Memo - Stearns School Rd](#)

[21-0944 Vendor Disclosure, HLR](#)

[21-0944 Vendor Disclosure, Campanella](#)

[21-0944 Location Map, Stearns School Rd Emergency Repair](#)

8.17 [21-0941](#)

Joint resolution authorizing a contract with Chicagoland Paving Contractors, Inc., Lake Zurich, Illinois, in the amount of \$100,000 for the restoration of a building demolition site and associated relocation of 600 feet of the Robert McClory Bike Path, from the Illinois Route 132 (Grand Avenue) right-of-way to the north in the City of Waukegan, Illinois, and appropriating \$120,000 of ¼% Sales Tax for Transportation funds.

- This work includes the removal of pavement and aggregate remaining from a building demolition site to restore the area to green space, and the relocation of the existing bike path within the restoration area.
- There was a public call for bids, and a total of four bids were received, ranging from \$100,000 to \$152,556.80, and the lowest responsible bidder is Chicagoland Paving Contractors, Inc., with a contract amount of \$100,000.
- This improvement is included in the Transportation Improvement Program, and designated as Section 20-00173-18-BT.

Attachments: [21-0941 Bid Tab, Robert McClory Bike Path](#)
[21-0941 Vendor Disclosure, Chicagoland Paving](#)
[21-0941 Location Map, Robert McClory Bike Path Restoration](#)

8.18 [21-0942](#)

Joint resolution authorizing a contract with Triggi Construction, Inc., West Chicago, Illinois, in the amount of \$346,228.20 for the bike path installation on Butterfield Road, from the EJ&E Railroad to Gregg's Parkway/Allanson Road, and appropriating \$420,000 of ¼% Sales Tax for Transportation funds.

- This work includes installing a new concrete bike path on Butterfield Road.
- This improvement will address identified non-motorized travel gaps on Butterfield Road.
- There was a public call for bids, and a total of nine bids were received, ranging from \$346,228.20 to \$436,296, and the lowest responsible bidder is Triggi Construction, Inc., with a contract amount of \$346,228.20.
- This improvement is included in the Transportation Improvement Program with construction planned in 2021, and designated as Section 20-00137-18-BT.

Attachments: [21-0942 Bid Tab, Butterfield Road Bike Path](#)
[21-0942 Vendor Disclosure, Triggi](#)
[21-0942 Location Map, Butterfield Road Bike Path](#)

8.19 [21-0943](#)

Joint resolution authorizing an agreement with the State of Illinois/Illinois Department of Transportation (IDOT), for improvements along Illinois Route 132, from Sheehan Drive to Munn Road, and appropriating \$50,000 of ¼% Sales Tax for Transportation

funds.

- IDOT's improvement will widen and resurface Illinois Route 132 to provide center turn lanes, bike path, and sidewalk within the project limits, and will also include traffic signal and non-motorized improvements at the intersection of Deep Lake Road, which is a County highway.
- IDOT has secured federal funds to pay up to 80 percent of the costs for the project.
- The County's share of the project for the improvements to Deep Lake Road is estimated to be \$9,200.
- This project is included in the Transportation Improvement Program with construction expected to begin in 2021, and designated as Section 21-00087-08-WR.

Attachments: [21-0943 IDOT Agreement, IL 132 Improvements](#)

[21-0943 Location Map, IL Route 132 \(Sheehan Dr to Munn Rd\)](#)

8.20 [21-0945](#)

Joint resolution appropriating \$195,000 of ¼% Sales Tax for Transportation funds for the acquisition of necessary right-of-way, by agreement or condemnation, and other right-of-way costs associated with the intersection improvement of Wadsworth Road at Lewis Avenue.

- The intersection of Wadsworth Road at Lewis Avenue will be improved by adding turn lanes, modifying the traffic signal, and adding pedestrian accommodation to the east leg of Wadsworth Road including a connection to the regional Robert McClory Bike Path.
- Preliminary plans and right-of-way plats identifying the right-of-way needs for the improvement have been prepared.
- This project is included in the Transportation Improvement Program, and designated as Section 13-00055-06-WR.

Attachments: [21-0945 Location Map, Wadsworth at Lewis](#)

FINANCIAL & ADMINISTRATIVE

County Clerk

8.21 [21-0894](#)

Report from Robin M. O'Connor, County Clerk, for the month of April, 2021.

Attachments: [LCC Report for April 2021](#)

8.22 [21-0955](#)

Report from Robin M. O'Connor, County Clerk, for the month of May, 2021.

Attachments: [LCC Report for May 2021](#)

Recorder of Deeds

8.23 [21-0932](#)

Report from Mary Ellen Vanderverter, Recorder of Deeds, for the month of May, 2021.

Attachments: [May 2021](#)

Financial and Administrative Services

8.24 [21-1005](#)

Resolution authorizing an Emergency Appropriation for Vaccination Efforts from the Health Department Fund Balance.

- On May 11, 2021, the County Board approved an emergency appropriation in the amount of \$2,596,690 for vaccination efforts in the Health Department Fund. The joint resolution approved at that time referred to an attachment with the detailed budget, but the attachment was inadvertently left off.
- The expenses funded by this emergency appropriation are eligible for and expected to be reimbursed through FEMA Public Assistance.
- Staff is requesting reconsideration and approval of this action with the detailed budget detail attached for administrative documentation purposes.

Attachments: [FEMA Vaccine Administration Budget](#)

8.25 [21-1019](#)

Monthly Finance Report.

Attachments: [Finance Monthly Report 062721.pdf](#)

REGULAR AGENDA

LAW & JUDICIAL

8.26 [21-0954](#)

Joint resolution authorizing the creation of a part-time Justice and Mental Health Collaboration Program grant funded position at the Lake County State's Attorney's Office to coordinate the 23-hour Crisis Triage Stabilization Center.

- In October 2020, the Lake County State's Attorney's Office was awarded a Justice and Mental Health Collaboration Program: Support of Mental Health Centers grant through the U.S. Department of Justice (DOJ), Office of Justice Programs (OJP), Bureau of Justice (BJA) for a Crisis Triage Stabilization Center (Center) in the amount of \$750,000.
- The grant term is for three years, starting October 1, 2020 through September 30, 2023.
- A resolution was passed by the Lake County Board in November 2020 authorizing the grant acceptance and an emergency appropriation of funds.

- The 23-hour premier center is a cross-system partnership between the Lake County State's Attorney's Office, Northern Illinois Council on Alcoholism and Substance Abuse (NICASA), Independence Center, Lake County Sheriff's Office (LCSO), 46 municipal police agencies, and behavioral health treatment and service providers.
- Through grant funding, the Center will provide prearrest diversion and police drop-off of low-level offenders experiencing mental illness or mental illness and co-occurring substance abuse (CMISA) to be screened, assessed, and receive referrals to treatment and services. The Center will provide an additional safe resource rather than the alternative, transport of these individuals to jail or an Emergency Department.
- This Project will improve public safety responses and outcomes for individuals with mental illness or CMISA who come into contact with law enforcement. It will reduce recidivism by addressing individuals' criminogenic needs and deflect them from further intrusion into the criminal justice system.
- The part-time grant funded Coordinator position was originally budgeted to be subcontracted through NICASA. However, the position has been moved to the Lake County State's Attorney's Office.
- Grant funds for the part-time position are already budgeted in the Lake County State's Attorney's Budget, but it is necessary for Human Resources to create and add the position to the State's Attorney's position inventory.

8.27 [21-0957](#)

Joint resolution authorizing a five-year contract, plus renewal options, with West Publishing Corporation, Eagan, Minnesota for Online Legal, Public Record, Investigative, and Research Services in the estimated annual amount of \$222,613.20.

- The current contract for online Legal, Public Record, Investigative, and Research services is expiring.
- Online legal research provides web-based access to 167 users in various County departments to search legal databases, three patron access terminals in the Law Library and West km provides knowledge management software to 50 users.
- Purchasing identified a cooperative purchasing contract with West Publishing Corporation, Eagan, Minnesota, through Cook County Master Agreement to procure Online Legal, Public Record, Investigative, and Research Services that was competitively solicited and awarded.
- The contract authorizes the Purchasing Agent to enter into a five-year agreement, with no renewal options, that will cost the County an estimated annual amount of \$222,613.20 to be paid from various Lake County accounts. Terms of this contract is August 1, 2021 thru July 31, 2026.
- Pursuant to Article 10-101 of the Lake County Purchasing Ordinance, Cooperative Purchasing, Lake County may participate in a cooperative purchasing agreement with West Publishing Corporation.

Attachments: [Cook County Professional Service Agreement](#)

[Westlaw Edge & Patron Access Proposal](#)

[Vendor Disclosure Statement](#)

[Thomson Reuters Contract](#)

PUBLIC WORKS, PLANNING & TRANSPORTATION

8.28 [21-0946](#)

Joint resolution authorizing an agreement with the Village of Long Grove and the Lake County Forest Preserve District for the installation of buffer plantings as part of the Buffalo Creek Wetland Mitigation Bank project.

- The County Board, at its meeting of August 9, 2016, appropriated \$2,285,000 of County Bridge Tax funds for the construction of the Buffalo Creek Wetland Mitigation Bank.
- The County Board, at its meeting on October 11, 2016, authorized an agreement with the Lake County Forest Preserve District (LCFPD) for construction and maintenance of the Buffalo Creek Wetland Mitigation Bank.
- The Village of Long Grove (Village) has requested that buffer plantings be installed to mitigate removal of vegetation that was necessary for the installation of the new recreational trails.
- As part of the agreement, the County, LCFPD, and Village would equally split the costs to provide and install the proposed buffer plantings, up to and not exceeding an amount of \$90,000.
- This agreement was approved by the Village of Long Grove on June 8, 2021.

Attachments: [21-0946 Agreement, Buffalo Creek Wetland Bank](#)

[21-0946 Location Map, Buffalo Creek Wetland Bank](#)

8.29 [21-0947](#)

Joint resolution appropriating \$17,515,000 of ¼% Sales Tax for Transportation funds for the intersection improvement of Gilmer Road and Midlothian Road.

- The intersection of Gilmer Road and Midlothian Road will be improved with additional through lanes, turn lanes, drainage improvements, and non-motorized improvements.
- The project will also resurface West Sylvan Drive, with reimbursement from Fremont Township.
- The construction cost for these improvements is estimated to be \$14,592,452.
- This project is included in the Transportation Improvement Program with construction planned to begin in late 2021, and designated as Section 10-00079-16-CH.

Attachments: [21-0947 Location Map, Gilmer Rd at Midlothian Rd](#)

8.30 [21-0948](#)

Joint resolution authorizing an agreement with Baxter and Woodman, Crystal Lake, Illinois, for Phase III construction engineering services for improvements at the intersection of Gilmer Road and Midlothian Road, at a maximum cost of \$1,233,014, appropriating \$1,500,000 of ¼% Sales Tax for Transportation funds.

- The intersection of Gilmer Road and Midlothian Road will be improved with additional through lanes, turn lanes, drainage improvements, and non-motorized improvements and is included in the Transportation Improvement Program, and designated as Section 10-00079-16-CH.
- A consultant will be utilized to undertake Phase III construction engineering services.
- 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 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 the Lake County Division of Transportation.

Attachments: [21-0948 Consultant Agreement, Baxter and Woodman](#)

[21-0948 Vendor Disclosure, Baxter & Woodman](#)

[21-0948 Location Map, Gilmer Rd at Midlothian Rd](#)

8.31 [21-0959](#)

Joint resolution authorizing an intergovernmental agreement with the Village of Lincolnshire relating to water interconnection for system maintenance and emergency purposes.

- The County owns and operates the existing Vernon Hills water system, which is sourced by CLCJAWA Lake Michigan water, has over 10,000 service connections and serves approximately 30,000 customers within the service area.
- The Village of Lincolnshire operates a public water system that is sourced by the City of Highland Park and is directly adjacent to the County's Vernon Hills Water System.
- The County and the Village have negotiated terms and wish to enter into an agreement to construct and install an interconnection between the County and Village water systems. The interconnection will allow the County and Village to supply water to each other when repairs are being made or under emergency conditions when their normal source of supply is unavailable.
- The Village of Lincolnshire approved the intergovernmental agreement at their May 24, 2021 Board meeting.
- In accordance with County Board Rules, the State's Attorney has reviewed this Intergovernmental Agreement prior to action by the County Board.

Attachments: [21-0959 Water Interconnect IGA signed by Lincolnshire](#)

8.32 [21-0968](#)

Discussion regarding the proposed second amendment to the Host Agreement between Lake County, the Solid Waste Agency of Lake County (SWALCO) and the owner of the Zion Landfill, GFL, Inc.

- On January 28, 2010 Lake County, SWALCO and Veolia Zion Landfill, Inc. entered into a Host Agreement covering the Zion Landfill. The Agreement was amended by the parties on June 24, 2010 to clarify the payment of the local surcharge fee had been changed by an agreement between Lake County and SWALCO to divide that fee.
- The Host Agreement contains provisions for guaranteed access to the capacity at the Zion Landfill for waste generated in Lake County, additional environmental safeguards and the payment of host fees.
- The County and SWALCO have been negotiating with the owners of the Zion Landfill (GFL, Inc.) for nearly two years and included representatives from the City of Zion at those negotiations.
- The proposed second amendment includes provisions for additional environmental safeguards addressing odor control, noise control, litter control, wind erosion/particulate matter emission control plan, bird mitigation plan and development of a community relations program and dedicated website for the Zion Landfill. It also includes a provision for guaranteed access to capacity at the proposed expanded landfill for Lake County generated waste.
- The 2019 Lake County Solid Waste Management Plan requires that all entities with existing host agreements at either landfill shall have those agreements extended if either landfill proposes an expansion. These agreements must be amended prior to a siting application being filed for an expansion.
- Revisions to the proposed Second Amendment to the Host Agreement were still under consideration on May 27, 2021. Staff, therefore, recommended to the Financial and Administrative Committee that the item be postponed for discussion until a later date.
- This item is being brought back to the Committees for discussion, and final Committee action and subsequent Board action will take place at a later date.

Attachments: [exs. c thru f in color.pdf](#)
[Second Amendment.complete.bw.pdf](#)

FINANCIAL & ADMINISTRATIVE

County Clerk

8.33 [21-0989](#)

County Clerk's Office Annual Update.

Enterprise Information Technology

8.34 [21-0974](#)

Resolution renewing a one-year contract with DLT Solutions, Herndon, Virginia, for next-generation managed security service licenses in the amount of \$237,577.

- This solution enhances Lake County's endpoint security while offering proactive mitigation in real-time to reduce the risk and impact of malicious activity such as ransomware.
- Pursuant to Article 10-101 of the County Purchasing Ordinance, Cooperative Purchasing, the 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 entered into between the participants.
- A cooperative purchasing contract with DLT Solutions has been identified through the General Services Administration (GSA) GS-35F-267DA to procure needed goods, services, or professional services that was competitively solicited and awarded.

Attachments: [FY21 - DLT Solutions \(4975950\) \\$237,577 QUO](#)
[Vendor Disclosure Form - \(Managed Security Service\) - FY2021](#)

8.35 [21-0979](#)

Director's Report - Enterprise Information Technology.

Finance and Administrative Services

8.36 [21-0981](#)

Director's Report - Finance and Administrative Services.

- Revenue Update.

Human Resources

8.37 [21-0980](#)

Director's Report - Human Resources.

Facilities and Construction Services

8.38 [21-1001](#)

Resolution to approve and adopt the Facilities Capital Improvement Plan (CIP) Priorities.

- On June 10, 2021, staff provided an overview of the proposed priorities of the FY 2022 Facilities CIP to the Financial and Administrative Committee.
- Feedback and input has been solicited and incorporated into the project prioritization.
- All Facilities Capital project programming and funding will be discussed and approved during the annual budgeting process.

Attachments: [FY22 Facilities Capital Improvements Plan Prioritization 01JUL21](#)
[FY22 Facilities Capital Improvements Plan Backup Information 01JUL2](#)

8.39 [21-0929](#)

Director's Report - Facilities and Construction Services.

Attachments: [JOC Over \\$350K Memo 21JUN21.pdf](#)

County Administrator's Office

8.40 [21-0960](#)

Resolution ratifying a lease with VK 905 Lakeside, LLC for rental of storage of personal protection equipment and supplies in response to the COVID-19 Public Health Emergency in an estimated amount of \$149,624 and approving an emergency appropriation of both revenue and expense in the amount of \$200,000 from American Rescue Plan Act (ARPA) Fund 746.

- There was a need to procure rental space to store a 60-day stockpile of PPE and supplies in response to the COVID-19 Public Health Emergency.
- Lake County Emergency Management (EMA) identified a secure location to house the supplies and negotiated a lease rate. Under the terms of the lease, Lake County will enter into a 24-month lease in an estimated amount of \$149,624.
- Pursuant to the Lake County Purchasing Ordinance, emergency procurements are made when a threat exists to public health, welfare, or safety, or to prevent or minimize serious disruption of government services.
- Pursuant to Article 6, Section 103, the EMA submitted a written determination for the basis of the emergency and certification that the selection of the space is appropriate.
- ARPA was signed into law on March 11, 2021. On May 19, 2021, the County received \$67,646,879, half of the amount the County will receive in total, from the United States Treasury.
- An emergency appropriation of \$200,000 of ARPA funds is required to pay rent, utilities and other associated expenses for the storage of PPE and supplies.

Attachments: [905 Lakeside Drive - County of Lake Lease \(MWB\) v3 Execution](#)
[Memo Re Emergency Procurement of Warehouse Space for PPE 202106](#)
[vendor disclosure vk industrial](#)

8.41 [21-0982](#)

Update regarding the American Rescue Plan Act (ARPA) funds provided by the US Treasury to Lake County for use in COVID-19 Public Health Emergency response and recovery.

Attachments: [Background for ARPA Discussion](#)

8.42 [21-1012](#)

Discussion on a Committee-initiated New Program Request (NPR) submittal for the Fiscal Year (FY) 2022 budget to increase accessibility to Lake County Board and Committee meetings.

- Based on direction provided by the Financial and Administrative Committee at its May 27, 2021 meeting, staff has prepared cost estimates on increasing accessibility across multiple platforms.

Attachments: [Access Cost Estimate\(06.28.21\).pdf](#)

9. **County Administrator's Report**

10. **Executive Session**

10.1 [21-1021](#)

Executive Session to discuss pending litigation pursuant to 5 ILCS 120/2 (c)(11).

10.2 [21-0858](#)

Executive Session to discuss collective bargaining pursuant to 5 ILCS 120/2 (c)(2).

10.3 [21-0859](#)

Executive Session to discuss personnel matters pursuant to 5 ILCS 120/2 (c)(1).

10.3A [21-0793](#)

Committee action reclassifying a Stormwater Management Commission position from K8 to M8 and approving a corresponding salary increase in accordance with Personnel Policy 5.11.

Attachments: [Stormwater Memo V.2 Initialed.pdf](#)

10.3B [21-0792](#)

Committee action reclassifying two County Clerk's Office positions from S2 to S3 and approving a corresponding salary increase in accordance with Personnel Policy 5.11.

Attachments: [County Clerk Memo.pdf](#)

10.4 [21-0983](#)

Executive Session to review closed session minutes pursuant to 5 ILCS 120/2 (c) (21).

10.4A [21-0977](#)

Executive Session Minutes from May 27, 2021.

10.4B [21-0978](#)

Executive Session Minutes from June 10, 2021.

11. **Members Remarks**

12. **Adjournment**

Next Meeting: July 29, 2021