

Lake County Illinois

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



Agenda Report - Final

Tuesday, June 12, 2012

9:00 AM

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)****SPECIAL RECOGNITION****1. 12-0707**

Presentation of an award from Interactive Health Solutions honoring Lake County as one of the Healthiest Companies in America.

2. 12-0708

Presentation from the Lake County Convention & Visitors Bureau.

CHAIR'S REMARKS**PUBLIC COMMENT (ITEMS NOT ON THE AGENDA)****OLD BUSINESS****NEW BUSINESS****3. 12-0702**

Resolution appointing Jennifer Stasch as the Director of the Lake County Workforce Development Department effective June 25, 2012.

- The County advertised the vacancy for the Director of Workforce Development nationally and received 251 applications.
- A selection committee consisting of representatives from various County departments and the Workforce Investment Board interviewed four candidates, and the County Administrator conducted interviews with the two finalists, selecting Jennifer Stasch as the best candidate.
- The County Administrator consulted with the Chairman of the Board and the Chair of the Health and Community Services Committee and hereby recommends that the County Board appoint Jennifer Stasch as the Director of the Lake County Workforce Development Department.
- Pending appointment by the County Board, Ms. Stasch has accepted the offer and will begin work for Lake County on June 25, 2012.

Attachments: [J Stasch Resume](#)

4. [12-0706](#)

Ordinance providing for the establishment of the terms of office for County Board Members to be elected on November 6, 2012 and thereafter until the next decennial reapportionment.

CONSENT AGENDA (5-46)

5. [12-0593](#)

Minutes from May 8, 2012

Attachments: [May Minutes.pdf](#)

CLAIMS AGAINST THE COUNTY6. [12-0698](#)

Report of CLAIMS AGAINST LAKE COUNTY, ILLINOIS for the month of May 2012

Attachments: [May 2012](#)

REPORTS7. [12-0664](#)

Report from Sally D. Coffelt, Circuit Clerk, for the month of April 2012.

Attachments: [MONTHLY COUNTY BOARD REPORT APRIL 2012](#)

8. [12-0573](#)

Report from Artis Yancey, Coroner, for the month of April 2012.

Attachments: [April County Board Report](#)

[April Receipts](#)

[April Cases](#)

9. [12-0592](#)

Report from Willard R. Helander, County Clerk, for the month of April 2012.

Attachments: [CCO Report - Apr12.pdf](#)

10. [12-0567](#)

Report from Mary Ellen Vanderverter, Recorder of Deeds, for the month April 2012.

Attachments: [April 2012 Legistar.pdf](#)

11. [12-0578](#)

Report from Mark Curran, Sheriff, for the month of April 2012.

Attachments: [Sheriff's Monthly Report - April.pdf](#)

12. [12-0588](#)

Report from Robert Skidmore, Treasurer, for the month of March 2012.

Attachments: [Cash Investment March 2011.pdf](#)

[Cash Investment March 2012.pdf](#)

13. [12-0648](#)
Report from Robert Skidmore, Treasurer, for the month of April 2012.

Attachments: [Cash Investment April 2012.pdf](#)
[Cash Investments April 2011.pdf](#)

REAPPOINTMENTS

14. [12-0605](#)
Resolution providing for the reappointment of Arthur Neubauer as a member of the Lindenhurst Sanitary District.
15. [12-0642](#)
Resolution providing for the reappointment of Harry Axelrod as a member of the Lake County Board of Health.
- Attachments:** [Axelrod Resume LCHD](#)
16. [12-0643](#)
Resolution providing for the reappointment of Steve Carlson as a member of the Lake County Board of Health.
17. [12-0644](#)
Resolution providing for the reappointment of Ann Maine as a member of the Lake County Board of Health.
18. [12-0645](#)
Resolution providing for the reappointment of Timothy Sashko as a member of the Lake County Board of Health.
- Attachments:** [Sashko - Resume 2012](#)
19. [12-0705](#)
Resolution providing for the reappointment of Daniel MacGillis as a member of the Greater Round Lake Fire Protection District.

Attachments: [MacGillis Resume 0612](#)

PLANNING, BUILDING AND ZONING COMMITTEE

20. [12-0437](#)
Resolution adopting the multi-jurisdictional 2012 Lake County All Natural Hazards Mitigation Plan (ANHMP).
- The plan is required to be updated every 5 years by the Federal Emergency Management Agency to be eligible for Federal Emergency Management Agency (FEMA) hazard mitigation grant funds.
 - The plan addresses natural hazards that may impact Lake County, such as floods, severe storms (e.g. wind, snow), tornadoes, and identifies mitigation measures that can be undertaken to reduce the impact of hazards to our residents and the operational

services we provide.

- The plan update was developed through a cooperative effort between Lake County Emergency Management Agency, Lake County Stormwater Management Commission, and extensive community participation.
- The ANHMP is one of several key components of Lake County's overall emergency management program. The County's Emergency Operations Plan (EOP), County Department Emergency Plans, County Continuity of Operations Plan, County training and exercise program, and County ANHMP are integral parts of our overall preparedness and response effort.
- The cooperators group will meet on an annual basis to review plan objectives and identify program and projects goals.

21. [12-0655](#)

Joint resolution authorizing the State's Attorney of Lake County to institute legal action against certain named properties for the demolition of dangerous and unsafe or uncompleted and abandoned structures on said properties.

- Pursuant to state law, the County Board has authority to demolish any dangerous and unsafe structures within unincorporated portions of Lake County.
- Planning, Building and Development has identified, in the resolution, three dangerous and unsafe structures within unincorporated portions of Lake County.
- Once approved, the Lake County State's Attorney will begin to issue notices to property owners to repair or demolish the identified structures, as well as, make application to the Circuit Court seeking authorization to demolish if property owners are nonresponsive.
- If authorized by the Circuit Court, PB&D will initiate the demolition of the dangerous and unsafe structures.

FINANCIAL AND ADMINISTRATIVE COMMITTEE

22. [12-0558](#)

Resolution authorizing a contract with The Kazer Corporation, Lee's Summit, Missouri for the purchase of additional licenses to expand the system and functional capacity of the tax software system in the amount of \$183,595.48.

- Lake County extended requests to 60 vendors and three bids were received for additional software licenses.
- Three bids received ranged from \$183,595.48 to \$221,567.28.
- The Kazer Corporation submitted the lowest responsive and responsible bid at \$183,595.48.

23. [12-0559](#)

Resolution establishing prevailing wage rates for laborers, workers and mechanics employed by contractors or subcontractors in the performance of public works contracts in Lake County.

- Pursuant to Illinois Prevailing Wage Act, the Illinois Department of Labor establishes prevailing wage rates for Counties.
- Lake County establishes an Ordinance in compliance with the Illinois Prevailing Wage Act for prevailing wage rates for laborers, workers and mechanics employed by contractors or subcontractors in the performance of public works contracts in Lake County.

Attachments: [LABOR STATUTES May 30 2012.pdf](#)

24. [12-0612](#)

Resolution authorizing a contract with ComPsych Corporation, Chicago, Illinois for an Employee Assistance Program in the estimated amount of \$60,912.

- The Human Resources Department desires to enter into a contract for an Employee Assistance Program.
- Request for Proposals were sent to 214 vendors and nine were received.
- A selection committee comprised of Human Resources, the 19th Judicial Circuit Courts, Forest Preserve and Purchasing recommended ComPsych Corporation of Chicago, Illinois as the firm that best meets the needs of the County based on the RFP evaluation criteria.
- The contract authorizes the Purchasing Agent to enter into a two-year agreement with three additional one-year renewal options that will cost the County an estimated amount of \$60,912.

25. [12-0614](#)

Resolution amending Section 10.9 Travel and Business Expense Reimbursement of the Lake County Employee Policies and Procedures Ordinance.

- Last updated in 2008, Finance and Administrative Services requested departmental input in the revision of the current policy.
- Representatives of 14 County departments met and identified sections of the policy that required revisions including travel per diems, overnight travel and meeting expenses.
- The draft policy was sent to department heads for review and final changes were incorporated for presentation to the Finance and Administrative Committee.

Attachments: [Employee Travel Expense Reimbursement Policy-Draft March 2012.docx](#)

26. [12-0628](#)

Resolution amending Section 10.10 Cellular Telephones of the Lake County Employee Policies and Procedures Ordinance.

- Over the last several months, Finance and Administrative Services requested departmental input in the revision of the current policy.
- Representatives of 10 County departments met and identified sections of the policy that required revisions, updates, and clarification, especially with regards to new technology.
- The changes include that under certain circumstances an allowance will be provided in place of a County-issued cell phone.
- The draft policy was sent to department heads for review and final changes were incorporated for presentation to the Finance and Administrative Committee.

Attachments: [Cell Phone Policy 05-15-12.pdf](#)

[Cell Phone Eligibility Form - 05-15-12.pdf](#)

HEALTH AND COMMUNITY SERVICES COMMITTEE

27. [12-0658](#)

Joint resolution authorizing Winchester House to write-off \$385,986.30 in uncollectible debt.

- Winchester House has \$385,986.30 in uncollectible receivables, accumulated over the

last ten years that is owed by resident's now deceased, current residents with no resources, or former residents of Winchester House.

- Winchester House and the State's Attorney's Office have searched Lake County probate and property records, but have not been able to identify assets or open estates from which this debt could be collected.
- Given the age of this debt and the unlikelihood of collecting on it, Winchester House recommends writing off \$385,986.30.

Attachments: [Winchester House Bad Debt](#)

LAW AND JUDICIAL COMMITTEE

28. [12-0531](#)

Joint resolution authorizing a contract with CDW-G of Vernon Hills, Illinois for the purchase of 36 ViVue PVR-LE2 body cameras for the Lake County Sheriff's Adult Correctional Division in the amount of \$31,588.20.

- Lake County's Sheriff's Office requested the purchase of 36 body cameras.
- Body cameras will enable jail officers to record hands-free video and audio of important or critical incidents from the perspective of the wearer.
- The Adult Correctional Division staff tested and evaluated five different body worn cameras and the ViVue PVR-LE2 camera was found to be the most durable camera, easiest to operate, and the only camera where the video could not be altered and could be retained forever.
- Purchasing identified a cooperative purchasing contract with CDW-G through the National Intergovernmental Purchasing Alliance to procure the cameras at a contract price that was competitively solicited and awarded.
- Pursuant to the Lake County Purchasing Ordinance, the County may participate in a cooperative purchasing agreement for the procurement of goods.
- This contract authorizes a purchase of 36 body cameras in the amount of \$31,588.20.

29. [12-0653](#)

Joint resolution authorizing a contract with SafeSource, LTD, Cedar Rapids, Iowa, for the purchase of Court Folders for Lake County Circuit Clerk, in the estimated annual amount of \$33,924.20.

- The Circuit Clerk desires to enter into a contract for Court Folders.
- Lake County Purchasing Division extended Invitations to Bid to 64 vendors and eight bids were received that ranged in the amount of \$33,924.20 - \$44,900.00
- The vendor SafeSource was selected by Purchasing and departmental attendees as the most responsive and responsible bidder overall for the Court Folders.
- The contract authorizes the Purchasing Agent to enter into a two-year agreement with three additional one-year renewal options.

30. [12-0662](#)

Joint resolution authorizing a contract with Sentinel Offender Services, Irvine, CA in the estimated annual amount of \$190,000 for GPS Web Based Electronic Monitoring for the Lake County Sheriff's Office.

- The Lake County Sheriff's Department desires to enter into a contract with Sentinel Offender Services, for GPS Web Based Electronic Monitoring Services.
- Request for Proposals were called for by publication and proposals were received and opened from three firms, on April 5, 2012.

- A selection committee comprised of staff from the Lake County Sheriff's Dept., Court Administration and the Purchasing Division reviewed all proposals and recommended Sentinel Offender Service of Irvine, CA as the firm that best meets the needs of the County based on the evaluation criteria of the Request for Proposal.

31. [12-0663](#)

Joint resolution authorizing a contract with L3 Communications Mobile-Vision, Inc., Boonton, NJ in the annual amount not to exceed \$275,456 for the purchase of In-Car Video Equipment.

- The Lake County Sheriff's Department desires to enter into a contract with L3 Communications Mobile-Vision, Inc., for 32 wireless In-Car Video Equipment.
- Requests for Proposals were called for by publication and extended to 32 potential vendors and sealed proposals were received and opened from nine firms on April 5, 2012.
- A selection committee comprised of staff from the Lake County Sheriff's Department and the Purchasing Division reviewed all proposals and recommended L3 Communications Mobil-Vision, Inc., as the firm that best meets the needs of the County based upon the evaluation criteria of the Request for Proposal.

REVENUE, RECORDS AND LEGISLATION COMMITTEE**32. [12-0627](#)**

Joint resolution approving the revised Lake County Investment Policy.

- The investment policy establishes cash management and investment guidelines for County funds.
- It is in Lake County's best interest to make periodic changes to the invest policies
- Changes recommended relate to the approval process for portfolio managers.

Attachments: [INVESTMENT POLICY_June 12, 2012.docx](#)

PUBLIC WORKS AND TRANSPORTATION COMMITTEE**33. [12-0623](#)**

Joint resolution authorizing a contract with Pirtano Construction Co., Inc. of Addison, Illinois, in the amount of \$1,094,553 for the FY 2012 Water Main Replacement Project.

- The Department initiates an annual project to replace older, deteriorating water main and the FY 2012 project focuses on the Wildwood and Knollwood-Rondout areas.
- The County received bids from seven contractors for this work.
- Pirtano Construction Co., Inc. submitted the lowest responsive and responsible bid in the amount of \$1,094,553 and has performed quality work on prior County contracts.
- This resolution authorizes the execution of a contract with Pirtano Construction Co., Inc. in the amount of \$1,094,553.

Attachments: [12-0623 FY2012 Watermain Project Bid Tab.pdf](#)

[12-0623 FY2012 Watermain Project Map #2154.pdf](#)

34. [12-0640](#)

Joint resolution authorizing a contract with Meade Electric Company, Inc., McCook, Illinois, in the amount of \$187,541.13, for the 2012 traffic signal equipment project to install Uninterrupted Power Supply (UPS) at various signalized intersections and

PASSAGE communication hubs, and designated as Section 12-00000-10-GM.

- Traffic Signal Equipment Upgrade 2012: Contract Award.
- The County maintains 157 traffic signals and various pieces of equipment which annually need to be replaced and upgraded.
- The 2012 work concentrates on installing UPS units at PASSAGE communication cabinets and at traffic signals, along with retrofitting or replacing existing incandescent traffic signal heads with L.E.D. traffic signal heads.
- The added alternative bidding process was used for this letting.
- A total of three bids were received ranging from \$187,541.13 to \$205,953.20, and the lowest responsible bidder is Meade Electric Company, Inc., McCook, Illinois, with a contract amount of \$187,541.13.

Attachments: [12-0640 Bid Tab Signal Equipment Upgrade 2012](#)

35. [12-0633](#)

Joint resolution awarding a contract for the re-installation of two aluminum bridge railings and one aluminum bicycle railing on the Squaw Creek Bridge located on Rollins Road to the lowest responsible bidder Alliance Contractors, Inc., Woodstock, Illinois, in the amount of \$153,592, and designated as Section 10-00080-57-BR.

- Rollins Road at Squaw Creek Bridge Rail Repair: Contract Award.
- This improvement is included in the 2012 program.
- A total of one bid was received and the lowest responsible bidder is Alliance Contractors, Inc., Woodstock, Illinois, in the amount of \$153,592.

Attachments: [12-0633 Bid Tab Rollins Road at Squaw Creek Bridge Rail Repair](#)

36. [12-0632](#)

Joint resolution authorizing a contract for bituminous pavement removal, patching, and resurfacing on Gossell Road in Wauconda Township Road District to Peter Baker & Son Company, Lake Bluff, Illinois, in the amount of \$90,954.76 and designated as Section 12-15109-03-GM.

- 2012 Township Motor Fuel Tax; Wauconda Township Road District: Contract Award.
- A total of four bids were received ranging from \$90,954.76 to \$115,418.10 and the lowest responsible bidder is Peter Baker & Son Company, Lake Bluff, Illinois, in the amount of \$90,954.76.

Attachments: [12-0632 Bid Tab Wauconda Township Road District 2012](#)

37. [12-0631](#)

Joint resolution authorizing the appropriation of \$630,000 of ¼% Sales Tax for Transportation and Public Safety funds for the construction of a sidewalk along Greenleaf Avenue, from 567 feet to 1259 feet south of Washington Street and from 736 feet north to 522 feet south of Illinois 120, and designated as Section 11-00184-03-SW.

- Non Motorized Travel 2011 - Greenleaf Avenue Sidewalk Improvement: Construction Appropriation.
- The 2009 Non-Motorized Travel Study identified the remaining areas along Greenleaf Avenue without sidewalks as a construction priority.
- This project is for the construction of a sidewalk along Greenleaf Avenue from 567 feet

to 1259 feet south of Washington Street and from 736 feet north to 522 feet south of Illinois Route 120.

- Before a project letting can be held, an appropriation of \$630,000 of ¼% Sales Tax for Transportation and Public Safety funds is necessary.

38. [12-0637](#)

Joint resolution appropriating \$730,000 of Motor Fuel Tax funds to provide for the removal, replacement or refurbishment of pavement markings on the bituminous and concrete pavements of various County highways, and designated as Section 12-00000-12-GM.

- [2012 Pavement Markings for Bituminous and Concrete Pavements: Appropriation.](#)
- The County has miles of pavement markings for medians, lane lines, and cross walks on bituminous and concrete pavements.
- These markings last longer than paint but eventually require replacement.
- This replacement project is in the 2012 program.
- Before a project letting can be held, an appropriation of \$730,000 of Motor Fuel Tax funds is necessary.

39. [12-0671](#)

Joint resolution authorizing the execution of an Illinois Environmental Protection Agency (IEPA) standard formal Highway Authority Agreement and a Lake County Supplemental Highway Authority Agreement between True North, LLC, and Lake County, as required by the IEPA in order for it to consider the issuance of a “No Further Remediation” (NFR) letter for the property at 25809 North Midlothian Road, Mundelein, Illinois, which is necessary for the redevelopment of said property.

- [25809 North Midlothian Road, Mundelein: Highway Authority Agreements with True North, LLC.](#)
- True North, LLC owns property situated at 25809 North Midlothian Road, Mundelein, Illinois, which has or had leaking underground storage tanks impacting the intersection of Gilmer Road and Midlothian Road.
- True North, LLC is requesting a NFR letter from the IEPA relative to this property.
- As a condition of granting said NFR letter, the IEPA requires property owners to enter into standard formal Highway Authority Agreements stating rights and obligations relative to contaminants that may have migrated into the right-of-way of Gilmer Road.
- Lake County has determined that a Supplemental Highway Authority Agreement is also necessary.
- This resolution authorizes the execution of both agreements with True North, LLC.

Attachments: [12-0671 25809 N Midlothian Rd Mundelein Exhibit A](#)

[12-0671 25809 N Midlothian Rd Mundelein Exhibit B](#)

[12-0671 25809 N Midlothian Rd Mundelein Exhibit C](#)

[12-0671 25809 N Midlothian Rd Mundelein HAA Agreement](#)

[12-0671 25809 N Midlothian Rd Mundelein Supplemental HAA](#)

40. [12-0672](#)

Joint resolution authorizing the execution of an agreement with the State of Illinois/Illinois Department of Transportation (IDOT) for the jurisdictional transfer of Cedar Lake Road, from the north edge of pavement of Illinois Route 120 to

approximately 5,276 lineal feet to the north and east to the west edge of pavement of North Cedar Lake Road, from the State of Illinois to Lake County and designated as Section 08-00065-02-RS.

- [Cedar Lake Road Jurisdictional Transfer from IDOT to Lake County.](#)
- Cedar Lake Road, from the north edge of pavement of Illinois Route 120 to approximately 5,276 lineal feet to the north and east to the west edge of pavement of North Cedar Lake Road, will be transferred from the State of Illinois to Lake County.
- The State of Illinois will provide \$300,000 to the County for assuming jurisdiction and maintenance of this section of Cedar Lake Road.

Attachments: [12-0672 Cedar Lake Road Jurisdictional Transfer and IDOT Agreement](#)

41. [12-0673](#)

Joint resolution authorizing an agreement between the State of Illinois/Illinois Department of Transportation (IDOT) and Lake County for the improvement of 17 traffic control signals within the northeast quadrant of Lake County, appropriating \$20,000 of Motor Fuel Tax Funds, and designated as Section 12-00999-35-TL.

- [Traffic Signal Improvement for Northeast Quadrant of Lake County: IDOT Agreement and Appropriation.](#)
- The State of Illinois proposes to add LED and Uninterruptible Power Supplies, and the addition of countdown pedestrian signals at 17 intersections within the northeast quadrant of Lake County in response to the 2011 summer storms.
- This is part of the second phase of a larger project for the entire County.
- The County's portion of this improvement is for the local match along County highways.
- This resolution authorizes the execution of an agreement with the State of Illinois for this improvement and appropriates \$20,000 of Motor Fuel Tax funds.

Attachments: [12-0673 Northeast Lake County Traffic Signal Improvement IDOT Agree](#)

42. [12-0674](#)

Joint resolution authorizing the execution of an agreement between the State of Illinois/Illinois Department of Transportation (IDOT) and Lake County for the improvements to the traffic control signals at the intersections of Washington Street at US Route 41 and Old McHenry Road at Midlothian Road (an unmarked state highway) and designated as Section 12-00000-10-GM.

- [Traffic Signal Improvements along Washington Street at US Route 41 and Old McHenry Road at Midlothian Road: IDOT Agreement.](#)
- Lake County proposes to improve the existing traffic control signals at the intersections of Washington Street at US Route 41, and Old McHenry Road at Midlothian Road, by installing LED and Uninterrupted Power Supply.
- The State of Illinois will reimburse the County for its prorated share based on approach leg for the construction and engineering cost for this improvement.
- The County's portion of this improvement is for the prorated local share based on the County's approach leg.
- This resolution authorizes the execution of an agreement with the State of Illinois for these improvements.

Attachments: [12-0674 Traffic Signal Equipment Upgrade 2012 IDOT Agreement](#)

43. [12-0676](#)

Joint resolution authorizing the execution of an agreement with the NICOR Gas Company to relocate a gas main within the easement of Cedar Lake Road at Monaville Road to accommodate the upcoming intersection improvement, appropriating \$395,000 of Matching Tax funds, and designated as Section 12-00153-09-MS.

- [Cedar Lake Road at Monaville Road: Nicor Agreement & Appropriation.](#)
- The intersection improvement of Cedar Lake Road at Monaville Road is included in the County's 2012-2017 Highway Improvement Program.
- The NICOR Gas Company has a gas main located within an easement that must be relocated to accommodate the upcoming highway improvement.
- The relocation of the gas main is proposed to be done before the construction of the highway improvement.
- It will be necessary for Lake County to reimburse the NICOR Gas Company for the cost to relocate their facilities, estimated to cost \$328,202.
- This resolution authorizes the execution of an agreement with NICOR that provides for the relocation of their facilities, and also appropriates \$395,000 of Matching Tax funds for this utility relocation.

Attachments: [12-0676 Cedar Lake Road at Monaville Road Nicor Agreement and App](#)

44. [12-0675](#)

Joint resolution authorizing the execution of an agreement with the State of Illinois/Illinois Department of Transportation (IDOT) for the obligation of \$262,562 in federal highway funds allocated to Lake County for the improvement at the intersection of Cedar Lake Road at Monaville Road and designated as Section 12-00153-09-MS.

- [Cedar Lake Road at Monaville Road: IDOT Agreement.](#)
- The County has been allocated federal funds for work on Cedar Lake Road and Monaville Road, and IDOT administers all federal highway funds.
- This agreement provides for the County to receive up to 80 percent reimbursement for the costs of relocating a Nicor gas main, within an existing easement, prior to the upcoming intersection improvement.

Attachments: [12-0675 Cedar Lake at Monaville Road Location Map](#)

[12-0675 Cedar Lake Road at Monaville IDOT Agreement](#)

45. [12-0680](#)

Ordinance providing for the establishment of an altered speed zone of 40 M.P.H. from statutory 55 M.P.H. (currently not posted) on Savage Road, located in Antioch and Lake Villa Townships in conformity with Chapter 625 - Section 5/11-604 of the Illinois Compiled Statutes.

- [Township Speed Zone Ordinance: Savage Road in Antioch and Lake Villa Townships.](#)
- Study conducted by staff at the request of both Township Highway Commissioners.
- Ordinance is required to establish speed zones.
- The necessary speed studies have been undertaken.

46. [12-0679](#)

Joint resolution authorizing the execution of Amendment No. 2 to the agreement between Lake County and the Regional Transportation Authority (RTA) providing terms

and conditions for the receipt of federal “New Freedom” grant funds for the Lake County Northwest Demonstration Project and adding two additional townships of Fremont and Wauconda and is designated as Section 09-00280-01-ES.

- [RTA: Lake County Northwest Demonstration Project in Antioch, Avon, Grant and Lake Villa Townships.](#)
- “New Freedom” grant funds administered by the RTA are being used to expand paratransit service in Lake County to meet the needs of the mobility challenged constituent population in Antioch, Avon, Grant and Lake Villa Townships (known as the “Lake County Northwest Demonstration Project”).
- In 2008 the County received \$400,000 federal “New Freedom” grant funds with Pace Suburban Bus Division of the RTA to supply 50 percent of the required local match funds and coordinate operations of the Lake County Northwest Demonstration Project.
- The original RTA grant agreement terminated December 31, 2011 and included Antioch, Avon, Grant and Lake Villa Townships.
- Amendment No. 1 to the RTA grant agreement extended the “New Freedom” funds through the year 2012, or until the grant funds have been expended.
- Amendment No. 2 to the RTA grant agreement includes two additional townships of Fremont and Wauconda.

Attachments: [12-0679 Northwest Demonstration Project Agreement Amendment 2](#)

REGULAR AGENDA

LAKE COUNTY BOARD

PLANNING, BUILDING & ZONING

47. [12-0581](#)

Joint resolution accepting a Community Development Block Grant (CDBG) and authorizing an emergency appropriation in the amount of \$66,399 for a streambank stabilization project on Kellogg Creek in the City of Zion, Illinois.

- The Lake County Stormwater Management Commission (SMC) has been awarded \$66,399 in CDBG funding by the Lake County Community Development Commission to complete a streambank stabilization project on Kellogg Creek in the City of Zion, Illinois.
- The grant will provide partial funding for the construction of the streambank stabilization project, which is located in District 4, at the southeast corner of the intersection of Lewis Avenue and Illinois Route 173.
- The streambank stabilization project will provide a long-lasting solution to what has become a significant streambank erosion issue and a threat to the safety of persons residing in the immediate surrounding area.

48. [12-0657](#)

Joint resolution authorizing an emergency appropriation in the amount of \$3,200,000 in the Stormwater Management Commission budget (Fund 212) to be reimbursed by the Illinois Department of Commerce and Economic Opportunity (DCEO) for the acquisition and demolition of the Gurnee Grade School, District 56, 900 Kilbourne Road, Gurnee, Illinois, Lake County.

- This is a program of the IKE Property Buyouts Program through the Illinois DCEO.
- This grant, Number 08-358012, provides funding for the purchase and demolition of the

Gurnee Grade School.

- SMC will enter into an agreement with the Illinois DCEO to coordinate and manage the acquisition and demolition of the school.
- SMC will be reimbursed by the Illinois DCEO from this award for grant management and technical services.

Attachments: [SMC IKE Buyout.pdf](#)

FINANCIAL AND ADMINISTRATIVE COMMITTEE

49. [10-0995](#)

Lake County Partners Report.

50. [12-0530](#)

Resolution setting forth the budget policies for compilation of the Fiscal Year 2013 Lake County Budget.

- Annually, the County Board adopts budget policies for the upcoming budget cycle.
- As in the past, all policies were developed to maintain prudent financial management practices for the short and long term.
- The changes to the Fiscal Year 2013 policy provide additional clarification for such things as funding of other post employment benefits (OPEB), distinction of funding sources for budgeting purposes for capital project funding, and eliminates language that is no longer relevant.
- These policies were sent to the entire Board for review and were presented the Finance & Administrative Committee.

Attachments: [2013 BUDGET POLICIES final](#)

HEALTH AND COMMUNITY SERVICES COMMITTEE

51. [10-0994](#)

Board of Health Report.

52. [12-0621](#)

Joint resolution accepting a Solid Waste Enforcement Grant from the Illinois Environmental Protection Agency (IEPA) and authorizing an emergency appropriation in the amount of \$28,123.

- For many years, the County has been operating a local solid waste inspection and enforcement program.
- The program is operating with funding coming from the Solid Waste Management Tax Fund.
- The IEPA informed the County that it intends to continue state funding for the program in the amount of \$91,495.89 for the period of July 1, 2012 through June 30, 2013.
- An emergency appropriation of \$28,123 is required for the remainder of fiscal year 2012, with the remaining funds to be included in the fiscal year 2013 budget.

53. [12-0659](#)

Joint resolution authorizing a reduction in the appropriation for the Lake County Workforce Development Department and accepting the Illinois Department of Commerce and Economic Opportunity (DCEO) formula grant.

- The Department of Labor reduced Workforce Investment Act (WIA) allocations to Illinois and Illinois DCEO notified agencies that these reductions are to be passed on to the local areas.
- The Program Year 2012 grant under WIA to the Lake County Workforce Development Department will be reduced by \$340,454 and will now total \$4,727,276.
- The grant is for the program year July 1, 2012 to June 30, 2013, and includes funding for adults, dislocated and incumbent workers, and youth.
- Acceptance of the grant and reduction of the budget appropriation is required.

Attachments: [June '12 - LCWD PY'12 DCEO Allocation Adjustment](#)

LAW AND JUDICIAL COMMITTEE

54. [12-0474](#)

Joint resolution authorizing an emergency appropriation in the amount of \$45,000 in funding from the Illinois Department of Healthcare and Family Services and the approval of Grant Agreement No. 2012-55-024-K4D for the 19th Judicial Circuit's Access and Visitation Program for state fiscal year 2013.

- The 19th Judicial Circuit receives grant funding from the Illinois Department of Healthcare and Family Services to provide mediation services for never-married parents involved in visitation and custody-related disputes in an effort to increase child support collections from this population.
- The state would like to continue funding the 19th Judicial Circuit's program in the amount of \$45,000 for state fiscal year 2013.
- This access and visitation grant does not require matching funds.
- Last year, this program served 222 families.

Attachments: [Mediation Grant Revised FY13](#)

55. [12-0654](#)

Joint resolution authorizing the application, acceptance, and emergency appropriation of a 2012 Justice Assistance Grant (JAG) in the amount of \$5,638 for the purpose of enhancing our capacity to provide awareness and education to schools, citizen groups, victims and witnesses of crime, law enforcement, and entire communities.

- This is an application for the federal Justice Assistant Grant Program. This funding supports a broad range of activities to prevent and control crime and to improve the criminal justice system.
- Under this program, the City of Waukegan and the County of Lake on behalf of the Lake County State's Attorney's Office are eligible for a joint award of \$28,189 in FFY2012 grant funds.
- The potential allocation of the eligible funds is \$5,638 to the County of Lake on behalf of the State's Attorney's Office and \$22,551 to the City of Waukegan.
- The State's Attorney's Office will use the \$5,638 to enhance a community awareness effort.
- The source of program funding is 100% federal JAG. No match is required.
- The program funds allocated to the State's Attorney's Office will support purchase of presentation supplies, brochure stands, carts and program storage cabinets.

Attachments: [2012 JAG MOU.pdf](#)

PUBLIC WORKS AND TRANSPORTATION COMMITTEE**56. [12-0634](#)**

Joint resolution authorizing execution of a Settlement Agreement regarding Case No. 09-MR-1770, *Village of Round Lake et al. v. County of Lake et al.*

- The Villages of Round Lake, Round Lake Park, and Round Lake Heights filed a lawsuit against the County and the Village of Fox Lake, captioned *Village of Round Lake et al. v. County of Lake et al.*, generally to challenge the terms proposed by the County for new sewage disposal agreements to replace agreements which expired in 2007.
- The County denies the allegations alleged in the lawsuit and has vigorously defended itself against the claims asserted.
- There is currently pending in the Second District Appellate Court of Illinois two other cases that were linked to the original lawsuit, captioned *Village of Round Lake Beach v. Round Lake Sanitary District (RLSD)*; and *People ex rel. State's Attorney Waller v. Round Lake Sanitary District*.
- The County and the Villages of Round Lake, Round Lake Heights, Fox Lake, and the RLSD now wish to fully settle, resolve and compromise all issues that were raised or could be raised in the Round Lake lawsuit and the RLSD lawsuits.
- This resolution authorizes the Chair of the County Board and the Clerk of the County to execute (i) the Settlement Agreement by and between the County, the Village of Round Lake, the Village of Round Lake Park, the Village of Round Lake Heights, the Village of Fox Lake and the Round Lake Sanitary District, (ii) the Codicil making Round Lake a party to the Central Lake County Area Transportation Improvement Intergovernmental Agreement, and (iii) the Codicil making Round Lake Park a party to the Central Lake County Area Transportation Improvement Intergovernmental Agreement.

Attachments: [12-0634 Round Lake Area Lawsuit Settlement Agreement.pdf](#)

57. [12-0618](#)

Joint resolution authorizing the execution of an agreement for sewage disposal with the Village of Round Lake.

- The County and Village of Round Lake first entered into an agreement for sewage disposal services within the Northwest Lake Facility Planning Area (FPA) on March 8, 1977.
- The term of this agreement expired and a new 20 year agreement has been negotiated to extend and modify respective sewer related obligations between the parties.
- This new agreement incorporates many modifications to promote and provide for the efficient and economical use of costly public infrastructure and address long term compliance issues in response to excessive inflow/infiltration, odor control, fats oils and grease, pretreatment coordination, externality fee, and coordination of regional system operations.
- Coordination with the Village of Fox Lake as the provider of regional treatment services within the Northwest FPA has been integral in the development of provisions for this wholesale sewage agreement.
- This resolution authorizes the execution of an Agreement for Sewage Disposal with the Village of Round Lake.

Attachments: [12-0618 Round Lake Sewer Agreement.pdf](#)

58. [12-0619](#)

Joint resolution authorizing the execution of an agreement for sewage disposal with the Village of Round Lake Park.

- The County and Village of Round Lake Park first entered into an agreement for sewage disposal services within the Northwest Lake Facility Planning Area (FPA) on March 8, 1977.
- The term of this agreement expired and a new 20 year agreement has been negotiated to extend and modify respective sewer related obligations between the parties.
- This new agreement incorporates many modifications to promote and provide for the efficient and economical use of costly public infrastructure and address long term compliance issues in response to excessive inflow/infiltration, odor control, fats oils and grease, pretreatment coordination, externality fee, and coordination of regional system operations.
- Coordination with the Village of Fox Lake as the provider of regional treatment services within the Northwest FPA has been integral in the development of provisions for this wholesale sewage agreement.
- This resolution authorizes the execution of an Agreement for Sewage Disposal with the Village of Round Lake Park.

Attachments: [12-0619 Round Lake Park Agreement.pdf](#)

59. [12-0620](#)

Joint resolution authorizing the execution of an agreement for sewage disposal with the Village of Round Lake Heights.

- The County and Village of Round Lake Heights first entered into an agreement for sewage disposal services within the Northwest Lake Facility Planning Area (FPA) on March 8, 1977.
- The term of this agreement expired and a new 20 year agreement has been negotiated to extend and modify respective sewer related obligations between the parties.
- This new agreement incorporates many modifications to promote and provide for the efficient and economical use of costly public infrastructure and address long term compliance issues in response to excessive inflow/infiltration, odor control, fats oils and grease, pretreatment coordination, externality fee, and coordination of regional system operations.
- Coordination with the Village of Fox Lake as the provider of regional treatment services within the Northwest FPA has been integral in the development of provisions for this wholesale sewage agreement.
- This resolution authorizes the execution of an Agreement for Sewage Disposal with the Village of Round Lake Heights.

Attachments: [12-0620 Round Lake Heights Agreement.pdf](#)

60. [12-0617](#)

Joint resolution authorizing execution of a First Amendment to the Regional I/I Facilities Intergovernmental Agreement (IGA) between Lake County and the Round Lake Sanitary District (RLSD).

- The County entered into an IGA with the RSLD in November 2010 establishing the terms and conditions regarding the operation and maintenance of the Regional I/I Facilities on the RLSD property
- Certain terms included in the settlement agreement associated with the lawsuit between the Round Lake communities and the County necessitate that certain

conditions in the County/RLSD IGA be amended.

- The amended conditions relate to repayment of advancements and financing of regional I/I improvements.
- The First Amendment to the IGA has been approved by the RLSD Board.
- This resolution authorizes the execution of a First Amendment to the Regional I/I Facilities IGA with the Round Lake Sanitary District.

Attachments: [12-0617 RLSD IGA 1st Amend.pdf](#)

[12-0617 RLSD IGA 1st Amend Execution Copy.pdf](#)

61. [12-0616](#)

Joint resolution authorizing Treasurer Robert Skidmore to withdraw monies from the Bond Series A of 2010 Construction Account to pay construction cost items.

- The County issued bonds in October 2010 in the amount of \$20,000,000 to construct various Water and Sewer System Improvements.
- Pursuant to the County Bond Ordinance, the County Board must approve disbursements of bond proceeds within the construction account.
- This withdrawal represents Payout No. 19 and pays several invoices related to various projects in the total amount of \$688,139.38.
- The remaining balance available, after authorization of this payment, will be \$1,667,331.

Attachments: [12-0616 Bond Series A 2010 Construction Payout #19.pdf](#)

PETITIONS, CORRESPONDENCE AND MISCELLANEOUS BUSINESS

62. [12-0507](#)

Resolution providing for the appointment of Karl Snoblin as a member of the Rockland Fire Protection District.

RESUME: Karl Snoblin, 1010 Atkinson Road, Lake Bluff, IL 60044.

EXPERIENCE: Trustmark - Corporate Security Officer and a member of HIPAA Program Office. 28 years experience at Trustmark.

EDUCATION: Studies at University of Chicago and Northwestern University.

COMMUNITY INVOLVEMENT: Resident of Knollwood for past 25 years. Active in Lake Bluff School District 65 Member/Treasurer of Knollwood Neighbors.

Attachments: [20120518110858](#)

63. [12-0606](#)

Resolution providing for the appointment of John Byrne as a member of the Emergency Telephone Safety Board for the Lake County 9-1-1 Service Area.

RESUME: Deputy Chief John Byrne, Lake County Sheriff Highway Patrol

EDUCATION: B.A. Criminal Justice, Northeastern University of Illinois

EXPERIENCE: 24-year veteran of Lake County Sheriff's Office: Criminal Investigations Division, Training and Highway Patrol and Field Commander for the TAC Team.

Attachments: [John J Byrne Resume](#)

64. [12-0647](#)

Resolution providing for the appointment of Michael Kikos as a member of the Fox

Lake Fire Protection District.

RESUME: Michael Kikos, 569 N. Silver Leaf Lane, Round Lake, Illinois.

VOLUNTEER: Fire Commissioner Fox Lake Protection District

EDUCATION: B.A. Business Administration, DeVry University

EXPERIENCE: Alco, Burr Ridge, Illinois, Vice-President Sales House Accounts

Attachments: [20120524134147](#)

65. [12-0649](#)

Resolution providing for the appointment of Edward Lochmeyer as a member of the Slocum Lake Drainage District.

RESUME: Edward Lochmeyer, 205 Lotus, Wauconda, Illinois

EXPERIENCE: Co-Chairman of the Bangs Lake Advisory Committee, Wauconda Village Trustee, 26-year resident of Wauconda.

66. [12-0650](#)

Resolution providing for the appointment of Luis Planas, M.D, as a member of the Wauconda Fire Protection District.

RESUME: Luis Planas, M.D. 25183 Hermosa Avenue, Wauconda, Illinois

EXPERIENCE: Local physician certified, staff member at Good Shepherd and Condell hospitals. 34 resident of Wauconda.

67. [12-0690](#)

Resolution providing for the appointment of Kirk Talbott as a member of the Emergency Telephone Safety Board.

RESUME: Kirk Talbott, Chief Information Officer, Lake County

EDUCATION: Rice University, La Universidad Catolica

68. [12-0596](#)

Bond for Brian Wattleworth, member of the Warren-Waukegan Fire Protection District of Lake County, in the amount of \$3,000,000.

Attachments: [20120518121055](#)

69. [12-0613](#)

Bond for Bruce Brown, member of the Countryside Fire Protection District of Lake County, in the amount of \$300,000.

Attachments: [Trustee Brown Countryside FPD Bond](#)

ADJOURNMENT

Motion that this Regular June, 2012 Session of the County Board be adjourned until Tuesday, July 10, 2012.