

Lake County Illinois

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



Agenda Report - Final

Wednesday, January 6, 2010

1:00 PM

Conference Room C

Financial and Administrative Committee

1. Call to Order
2. Pledge of Allegiance
3. Approval of Minutes - Regular and two executive session minutes from December 2, 2009

3.1 [10-0044](#)

Minutes from December 2, 2009

Attachments: [F&A 12.02.09](#)

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

Planning, Building & Zoning

7.1 [09-2284](#)

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.

- CDH 7-09
Section 10, Township 46 North, Range 9, PIN 01-10-400-005, commonly known as 27272 W. Highway 173, Antioch, Illinois. (A fire-damaged barn structure.)
- RDS 76-09
Section 18, Township 45 North, Range 11, PIN 07-18-100-042, commonly known as 35697 N. Highway 45, Lake Villa, Illinois. (A dilapidated, vacant, open residential structure, vandalized with all windows broken out.)

Law & Judicial

7.2 [10-0041](#)

Joint Resolution authorizing execution of an agreement with EnRoute Emergency Systems, Tampa, FL, to upgrade the existing Computer Aided Dispatch (CAD) system used by the Emergency Telephone System Board (ETSB) to add Law Mobile and Mobile Mapping modules in the total amount not to exceed \$268,708.

- EnRoute Emergency Systems, Tampa, Florida has provided the Computer Aided Dispatch System software (CAD) for the Emergency Telephone System Board since 1994.
- There is a need to upgrade the existing CAD to add Law Mobile and Mobile Mapping modules to facilitate interoperability between police, fire and EMS operations.
- The Emergency Telephone Systems Board approved this purchase at their regular meeting on December 1, 2009.
- Pursuant to Article 6, Section 102 of the Lake County Purchasing Ordinance, the Purchasing Agent consulted with an ad hoc review group and determined that this upgrade is exempt from bidding.

- This purchase will cost \$268,708 and the total cost charged to account # 910-9000010-84070-000-000-000000.

7.3 [10-0042](#)

Joint resolution authorizing execution of a two-year contract plus renewals with McDermott Center d/b/a Haymarket Center, Chicago, IL in the estimated amount of \$300,000/year for Adult Residential Co-Occurring Disorder Treatment for the Adult Probation Services Division of the Administrative Office of the Nineteenth Judicial Circuit Court.

- Lake County desires to enter into a two-year contract for Adult Residential Co-Occurring Disorder Treatment for the Adult Probation Services Division of the Administrative Office of the Nineteenth Judicial Circuit.
- Lake County extended requests to eight (8) vendors and received one (1) proposal.
- In accordance with the Evaluation Criteria as established in the Request for Proposal, the Adult Probation Services Division reviewed and determined that the proposal submitted by Haymarket Center is acceptable.
- This contract will be paid from the Probation Services Fee Fund, account #250-3210010-72040-000-00-000-000000. Total contract costs will not exceed the annual budget amount for this service of \$300,000/year.

7.4 [09-2279](#)

Joint resolution authorizing the execution of a Collective Bargaining Agreement with the Teamsters Local Union No. 714, as the exclusive representative of the Law Enforcement Lieutenants bargaining unit employees of the Lake County Sheriff's Office.

- This is a new union contract with a total of four members and this is their first bargaining agreement.
- It was agreed that they maintain the status quo of a starting wage of 5% above the highest paid law enforcement sergeant.
- This contract is for 1 year, from December 1, 2009 through November 30, 2010.

Attachments: [Teamsters Agreement-Lieutenants](#)

7.5 [10-0019](#)

Joint resolution approving an emergency appropriation from the State's Attorney's Asset Forfeiture Fund for contribution toward a required equipment grant match for a Crime Scene Scanner.

- The Lake County State's Attorney's Office partnered with Mundelein Police Department and the Lake County Major Crimes Task Force to apply for a grant to purchase a cutting edge technology, a digital 360 degree Crime Scene Scanner.
- The Crime Scene Scanner will assist in the investigation and prosecution of major crimes by providing permanent, accurate, detailed, virtual-reality images and simulations of crime scenes.
- Due to the requirements of the grant solicitation, Mundelein Police Department was the applicant agency, and was awarded a grant through the Illinois Criminal Justice Information Authority.
- The \$66,000 grant #405703 is comprised of 75% federal funds (through the US Department of Justice's JAG Grant program) and 25% required matching funds.
- The Lake County Major Crimes Task Force (LCMCTF) is the program agency which will

use the Crime Scene Scanner in investigations.

- The Lake County State's Attorney's Office will use the images produced by the Scanner in furtherance of prosecuting violent criminals.
- The LCMCTF is contributing \$9,500 toward the 25% required match and \$7,000 is to be contributed from the State's Attorney Asset Forfeiture toward the 25% required match to support this grant.
- This grant match was not budgeted in the Asset Forfeiture Fund's County Fiscal Year 2010 budget, therefore a resolution is requested to support this \$7,000 contribution.

7.6 [10-0020](#)

Joint resolution approving an emergency appropriation from the State's Attorney's Asset Forfeiture Fund for new audio/video recording equipment at the Children's Advocacy Center.

- The Lake County Children's Advocacy Center (CAC) investigates allegations of child physical and sexual abuse, and advocates for child victims of such abuse in coordination with local police departments, Illinois Department of Child and Family Services and other state and federal agencies.
- The CAC follows best practices including the recording of all audio/video interviews of children.
- The CAC has four interview rooms at its facility, all outfitted with audio and video recording equipment.
- The recording of child victims' interviews has several benefits, including: reducing the need for multiple interviews (all multi-disciplinary team members can review the video rather than re-interview the child); capturing all forms of communication (verbal and non-verbal); capturing images of the child at age of disclosure; and refuting or supporting defense claims of "leading questions."
- It is necessary to replace the existing, antiquated equipment now due to critical system failures and system inefficiencies.
- One interview room is not being utilized because the equipment has failed and interviews can not be recorded and the equipment in the remaining three interview rooms is failing and is not reliable.
- With the current system, recordings have been compromised and are irretrievable.
- A new system will include four Digital Video Recorders (DVRs) each with 500 Gigabytes (GB) of memory, a mouse and a keyboard.
- The State's Attorney's Office's Asset Forfeiture Fund has sufficient funds to pay for the new system, which costs approximately \$9,000.
- The purchase of this new equipment was not budgeted in the State's Attorney's Asset Forfeiture Fund FY2010 budget, therefore a resolution is requested to approve the purchase.

Health & Community Services

7.7 [09-2247](#)

Joint resolution approving a CFY2009 emergency appropriation for the following Workforce Development Department grants:

- The Illinois Department of Commerce and Economic Opportunity has increased the Workforce Investment Act (WIA) Program Year 2009 grant to the Lake County Workforce Development Department to \$5,674,009, requiring an additional \$326,093 to the program's current budget appropriation. The Program Year is from July 1, 2009 to June 30, 2010, and includes funding for adults, dislocated and incumbent workers, and youth.

- The Illinois Department of Commerce and Economic Opportunity has increased the WIA American Recovery and Reinvestment Act (ARRA) formula grant for Adults and Dislocated Workers by \$345,417, bringing the dislocated worker program to a total of \$3,106,772. The grant period is from February 17, 2009 thru June 30, 2011.
- The Illinois Department of Commerce and Economic Opportunity has provided a new WIA ARRA Youth Assistance grant to the Workforce Development Department in the amount of \$28,240 for the period of July 1, 2009 to March 30, 2010.
- The Illinois Department of Commerce and Economic Opportunity has approved a grant under the WIA Disability Navigator Grant to the Workforce Development Department (WDD) in the amount of \$2,603 to support upgrades to WDD's Assistive Technology equipment. These upgrades will assist with ensuring that individuals with disabilities will have the same level of access to Illinois WorkNet Center resources as those without disabilities. The grant period is from July 1, 2009 to December 31, 2009.

Attachments: [BUDGET - WDDNR.xls](#)

[budget - wdtec.xlsx](#)

[BUDGET ADJ - WDSTM.xls](#)

[BUDGET ADJ -y2009](#)

Revenue, Records & Legislation

7.8 [09-2196](#)

Joint resolution approving the revised Lake County Investment Policy.

- This policy applies to the investment activities of all funds of Lake County.
- It is in Lake County's best interest to make periodic changes to the invest policy to ensure relevance with changing economic conditions and changes in technology.
- The Treasurer's Office staff met with F.A.S. before considering these changes.
- Changes recommended include:
 - Updating types of investments to include Illinois Metropolitan Investment Fund (IMET).
 - Updating collateral agreement to include the use of technology to monitor collateral as well as modifying acceptable types of collateral.
 - Updating year end reports from financial institutions to include Lake County External auditor's confirmation requests.
 - Updating Internal Control-Duties and Responsibilities to include current job titles.

Attachments: [INVESTMENT POLICY updated 2009 amend.doc](#)

[INVESTMENT POLICY draft SAO 2009 amend.doc](#)

Public Works & Transportation

7.9 [09-1894](#)

Joint resolution authorizing the transfer of approximately 0.04 acres of real estate and 0.2 acres of temporary construction easement for highway purposes at no cost located in the southeast quadrant of the intersection of Wilson Road and Rollins Road from Lake County to Grant Township Road District.

- Grant Township Road District: ROW Transfer

- The Grant Township Road District desires to improve Oak Lane where it makes a 90 degree jogged turn adjacent to County owned right-of-way.
- The amount of property needed for the improvement is approximately .04 acres of fee simple and 0.2 acres for a construction easement.
- The transfer is made at no cost, as provided by the Illinois Local Government Property Transfer Act.

Attachments: [1894 TRNSFR PROPRTY GRNT 20090827111830.pdf](#)

[ex a 20091228155426.pdf](#)

[ex b 20091228155449.pdf](#)

7.10 [10-0008](#)

Joint resolution appropriating \$375,000 of County Bridge Tax funds and authorizing the execution of a contract to acquire 5 acres of wetland mitigation bank credits in the Des Plaines River Basin from Wetlands Research, Inc and designated as Section 01-00000-00-ES.

- [Wetland Mitigation Credits; Des Plaines River Basin:- Appropriation and Purchase](#)
- Wetland bank credits are necessary to mitigate for unavoidable impacts to existing wetlands by highway improvement projects.
- It is desirable to acquire five (5) additional acres of wetland bank credits to meet expected wetland mitigation needs on upcoming highway improvement projects.
- The five (5) acres of credits in the Des Plaines River Basin are available from Wetlands Research, Inc
- An appropriation of \$375,000 of County Bridge Tax Funds and authority to enter into a contract for purchase is necessary to proceed with this acquisition.

7.11 [10-0009](#)

Joint resolution authorizing the execution of an agreement between Lake County and MACTEC Engineering and Consulting, Inc., Chicago, Illinois for Phase II professional engineering services for design of the replacement of precast concrete deck beams on the bridge carrying Arlington Heights Rd. over Buffalo Creek (northbound bridge). This resolution also appropriates \$50,000 of County Bridge Tax funds for this improvement designated as Section 05-00193-04-BR.

- [Arlington Heights Rd. at Buffalo Creek \(Northbound Bridge\): Consultant Phase II Agreement and Appropriation](#)
- All Phase II engineering for bridge deck beam replacement and design of traffic requirements to facilitate the proposed improvements.
- The selected and recommended consultant is MACTEC Engineering and Consulting, Inc., Chicago, Illinois at a maximum cost for services described of \$40,924.
- This resolution authorizes the execution of a professional engineering services agreement with MACTEC Engineering and Consulting, Inc., Chicago, Illinois and appropriates \$50,000 of County Bridge Tax funds for these services.

Attachments: [10 0009 20091228144229.pdf](#)

7.12 [10-0010](#)

Joint resolution authorizing the execution of an agreement between Lake County and Testing Service Corporation for materials inspections for the FY2010 LCDOT highway

construction program. This resolution also appropriates \$85,000 of Matching Tax funds for FY 2010 materials inspections and designated as Section 10-00000-05-EG.

- FY 2010 Materials Inspections: Consultant Agreement and Appropriation
- The LCDOT must provide Quality Assurance testing for contractor supplied construction and maintenance contract work during the FY2010 construction season.
- Additional consultant services are needed due to IDOT service cutbacks.
- The selected and recommended consultant is Testing Service Corporation, Gurnee, Illinois at a maximum cost for services described of \$70,405.
- This resolution authorizes the execution of a professional services agreement with Testing Service Corporation, Gurnee, Illinois and appropriates \$85,000 of Matching Tax funds for these services.

7.13 10-0011

Joint resolution appropriating \$315,000 of Matching Tax funds for the replacement of two failing concrete block retaining walls on 21st St. (150 ft. east of Delany Rd.) and two on Russell Rd. (250 ft. east of Lewis Ave.) and designated as Section 09-00999-08-GM.

- Retaining Wall Maintenance (2009 Design); on 21st St. (150 ft. east of Delany Rd.) and Russell Rd. (250 ft. east of Lewis Ave.): Appropriation
- The design of the replacements of these failing retaining walls was completed in FY2009.
- The replacement of these retaining wall replacements is included in the FY2010 program.
- Before a project letting can be held an appropriation of \$315,000 of Matching Tax Funds is necessary.

7.14 10-0012

Joint resolution authorizing the execution of an agreement with IDOT for the Phase II professional engineering services for design of the replacement of precast concrete deck beams on the bridge deck carrying Arlington Heights Rd. over Buffalo Creek (northbound bridge) designated as Section 05-00193-04-BR.

- Arlington Heights Rd. at Buffalo Creek (Northbound Bridge): IDOT Phase II Agreement
- The county has been allocated federal HBR funds to repair this bridge and IDOT administers all federal funds.
- Phase I engineering has been completed.
- Phase II (Design Engineering) is required on all federally funded improvements and this agreement provides for the County to receive 80% reimbursement for the cost of Phase II.

Attachments: [10-0012 20091228144113.pdf](#)

7.15 10-0013

Joint resolution authorizing the execution of an agreement with IDOT for the use of Federal Highway funds from the American Recovery and Reinvestment Act of 2009 for the construction of a bike path along the south side of Deerfield Rd. from Thornmeadow Rd. westward across the Des Plaines River to connect with the existing Des Plaines River Trail. This resolution also appropriates \$595,000 of County Bridge Tax funds for this improvement designated as Section 04-00038-03-BT.

- Deerfield Rd. Bike Path (Thornmeadow Rd. westward to the existing Des Plaines River Trail): IDOT Joint Agreement and Project Appropriation
- Lake County has secured Federal Highway funds provided by the American Recovery and

Reinvestment Act of 2009 for this improvement.

- This improvement includes a bridge to carry the trail over the Des Plaines River.
- This resolution authorizes the execution of an agreement with the State of Illinois for the use of these federal highway funds and appropriates \$595,000 for the County's portion.

Attachments: [10-0013_20091228144154.pdf](#)

7.16 [10-0014](#)

Joint resolution authorizing the execution of a new master agreement between Lake County and the Greater Round Lake Fire Protection District regarding provisions for emergency pre-emption systems to be included in current and future traffic control signals under the jurisdiction of the Lake County Division of Transportation.

- County Signals; New EVPS Master Agreement: Greater Round Lake Fire Protection District
- Emergency Vehicle Pre-emption Systems (EVPS) were installed on traffic signals on County Highways within the boundaries of Greater Round Lake Fire Protection District.
- The EVPS equipment is currently maintained by the Greater Round Lake Fire Protection District.
- Lake County is revising all EVPS agreements into master agreements so that the local agency will be responsible for maintenance and future cost of the emitters and LCDOT will be responsible for maintenance and future cost for preemption systems.
- The new traffic signal master agreements with the agency include provisions regarding the maintenance cost, construction and installation cost, and future costs associated with current and future County owned traffic control signals.

Attachments: [10 0014 20091228144325.pdf](#)

7.17 [10-0015](#)

Joint resolution appropriating \$2,670,000 of Matching Tax funds for the resurfacing of Old McHenry Rd. (US Rte. 21 to Midlothian Rd.) designated as Section 10-00085-08-RS.

- Old McHenry Rd. (US Rte. 12 to Midlothian Rd.); Resurfacing: Construction Appropriation.
- This resurfacing project is in the 2010 construction program.
- Before a letting can be held an appropriation of \$2,670,400 of Matching Tax funds is necessary.

7.18 [10-0017](#)

Joint committee action item approving Change Order No. 6A & Final which corrects calculation errors on previous Change Order No. 6, consisting of an increase of \$13,068.85 for additions to the Skokie Valley Bike Path's construction contract, designated as Section No. 94-00241-00-BT.

- Skokie Valley Bike Path: LCDOT Change Order No. 6A & Final
- Change Orders need to be approved by the standing committees for cumulative net increases over 10%.
- The Skokie Valley Bike Path project is under a unit price contract with V3 Construction Group, in the total amount of \$2,155,250.00.
- The design plans for this project were done in the metric system, mandated by IDOT/Feds at the time.
- Balancing of final construction pay items was presented on Change Order No. 6. It has

since been found, by the consultant Resident Engineer, that some eligible work was inadvertently omitted and calculation errors were discovered involving improper metric system to English system conversion on Change Order No. 6.

- Original awarded contract: \$2,155,250.00; Change Order No. 6A: \$13,038.85; sum of all changes: \$445,702.79.

Attachments: [10 0017 20091228144840.pdf](#)

7.19 [10-0018](#)

Joint resolution authorizing the Lake County Division of Transportation to pay Pace for the ride coupons it collects from users of the Lake County Northwest Demonstration Project, who are not able to physically handle cash and to bill the four cooperating townships for the cost of said coupons. This resolution also appropriates \$4,000 of Sales Tax funds to provide this financial function of this grant demonstration project and designated as Section 09-00280-01-ES.

- Lake County Northwest Demonstration Project: Accommodating Coupon Users
- The Lake County Board initiated the LCDOT's participation, as the project administrator and financial agent, for the multi-agency, federal grant funded, paratransit demonstration project in northwest Lake County in November of 2009.
- The Lake County Coordinated Transportation Services Committee (LCCTSC) is serving as the steering committee advisor for operational issues.
- An unanticipated operational issue is how to handle the user fee payment for rides by a small number of potential customers who are not able to physically handle cash. This needs to be solved immediately as service is starting approximately January 11, 2010.
- The financial agreement in place is only between Pace and Lake County with Pace billing Lake County for the local share of the federal grant. Pace does not have the capability to bill the townships directly under the grant.
- The solution, developed amongst the parties, is to use special ride coupons, sold by the participating townships, collected by Pace, with Pace billing LCDOT for the collected coupons and, in turn, LCDOT billing the participating townships for the coupons used.
- The number of persons using coupons is expected to be small and the Lake County/participating Township "agreement" is by Letter of Concurrence.
- This resolution endorses this financial solution and provides the pass thru funding for the LCDOT financial obligation.

Attachments: [10-0018 20091228152042.pdf](#)

7.20 [10-0021](#)

Joint resolution adopting various amendments to the Lake County Highway Utility and Facility Placement Ordinance, (now to be titled as the "Lake County Highway Temporary Closure and Utility and Facility Placement Ordinance"), including the provisions of Public Act 91-775, an Act dealing with temporary closures of county highways.

- Utility and Facility Placement Ordinance: Amendments
- Summary of Changes is included in the Track Changes Version of the Ordinance attached hereto
- A Chapter was added for the requirements of a temporary closure of a County Highway for Special Events (i.e. parades, marathons, etc.)
- The LCDOT may revoke any active permit issued to an applicant due to the failure of the applicant to comply with provisions of other permits or other County Ordinances.

- If projects have been inactive for 6 months or more, the applicant must re-initiate the process.
- Added is the provision that Owners of any utility or facility must be a member of Joint Utility Locator Information for Excavators (JULIE).
- A distinction is made between a Major and Minor maintenance of an existing facility or utility in order to streamline the process to obtain a permit for minor maintenance work and to encourage the maintenance of utilities and facilities by their Owners (in most cases a Municipality).
- Clarified the process for emergency repair work.
- Added a provision that the County Engineer has the ability to accept the use of materials other than steel for a casing pipe under the County Highway. (Has been a frequent request from some utility companies).
- Simplified the permit requirements for projects that have minor impact to the County Highway right-of-way (i.e. aerial work, single service connection or disconnection).
- As built drawings will be required in a digital format.
- Strengthened the insurance requirements to protect the County's interests and property under the guidance of Risk Management in the HR and SAO departments.

Attachments: [2009 Utility Revisions finalpjtrev - markup.pdf](#)

7.21 [10-0024](#)

Joint resolution appropriating a supplemental amount of \$2,715,000 of the ¼% Sales Tax for Transportation and Public Safety 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 Quentin Rd. from Rue Royale to White Pine Rd. and designated as Section 02-00051-08-WR.

- Quentin Rd. (Rue Royale to White Pine Rd.), Widening and Resurfacing I, Right-of-Way Acquisition: Supplemental Appropriation
- Preliminary plans and specifications for this improvement have been prepared.
- The County Board at its meeting of August 11, 2009 provided an initial \$310,000 for ROW needs.
- To continue right-of-way acquisitions, a supplemental appropriation of \$2,715,000 of the ¼% Sales Tax for Transportation and Public Safety funds is necessary and designated as Section 02-00051-08-WR.

7.22 [09-2282](#)

Joint resolution adopting a Host Agreement between Veolia ES Zion Landfill, Inc., an Illinois Corporation and Lake County, Illinois and the Solid Waste Agency of Lake County, Illinois.

- The 2004 Lake County Solid Waste Management Plan, as amended, requires that an applicant proposing to site a pollution control facility in Lake County must first enter into host agreements with Lake County, SWALCO and the governing body (Zion, Illinois) before filing a siting application. The attached agreement would fulfill this requirement.
- The Host Agreement amends the existing 1994 Disposal Agreement to provide a capacity guarantee at the existing Zion Landfill for 2010 and 2011 and for additional host fee payments in 2010 and 2011.
- The Host Agreement provides for additional host fee payments beginning in 2012 and for six years of disposal capacity for up to 300,000 tons per year.
- The Host Agreement allows for environmental audits and requires Veolia to maintain its

Property Value Protection Plan and well monitoring program as contained in its host agreement with the City of Zion.

- This is a three party Host Agreement and must also be approved by SWALCO to become effective. SWALCO's Board of Directors is expected to take action on the Host Agreement at its meeting on January 28, 2010.
- This resolution authorizes the County Chair and County Clerk to execute the Host Agreement between Veolia ES Zion Landfill, Inc., an Illinois Corporation and Lake County, Illinois and the Solid Waste Agency of Lake County, Illinois.

Attachments: [resolutionVeoliahostagreementlakecounty](#)

[Veolia, Lake County and SWALCO agreement, final, 12.29.09](#)

[Exhibit A, Veolia Host Agreement](#)

[Exhibit B, Veolia Host Agreement](#)

[Exhibit C, Veolia Host Agreement](#)

Financial & Administrative

7.23 10-0004

Resolution authorizing emergency appropriations for FY 2010 in various funds for certain projects, items and activities, which were budgeted in the prior year and not completed.

- This resolution authorizes the 'carry-over', or re-authorization, of certain FY 2009 activities.
- These activities were not included in the FY 2010 budget while the carry-over list and associated budget amounts were determined; to include them would have hindered the proper scrutiny of the new FY 2010 budget.
- Without this action, these projects and/or items will not have the budget authority required.
- A detailed listing is attached to the resolution.

7.24 10-0033

Resolution authorizing line-item transfers between account classes transferring previously approved funds and necessary emergency appropriations to allow required accruals for payroll and related benefits in 2009.

- The County must record in 2009 any payroll and related benefit expenses paid in 2010 that apply to work performed in 2009.
- There is insufficient budget to accurately record these expenses to the 2009 fiscal year.
- The County Board must approve line item transfers between classes
- The County Board must approve all emergency appropriations
- A listing of the various transfers and emergency appropriations is attached to the resolution

7.25 10-0040

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

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

the various transfers is attached to the resolution.

7.26 [10-0032](#)

Committee action to modify Contract #90027 for Architectural and Engineering Services.

- In June of 2009, the Lake County Board authorized the application for a direct allocation of \$5,658,700 under the EECBG as part of the ARRA of 2009.
- In July, 2009, the Lake County Board authorized a contract with HDR Architectural, Inc. of Chicago, Illinois for architectural and engineering design services for comprehensive remodeling of the fourth and fifth floor of the administrative tower in the amount of \$279,000.
- The contract anticipated the tower renovation to be done in phases and contains a provision for amendment.
- On September 7, 2009, Lake County received program approval and award notification for Lake County's EECBG program.
- Lake County has identified that one program area for EECBG funding shall be the Lake County Energy Efficiency Retrofit Program, including Administrative Tower Energy Retrofits.
- There is a need to issue Contract Modification #1 for architectural and engineering design services for comprehensive remodeling of the second and third floors and fund the energy related components of four floors that are to be remodeled through the Lake County EECBG program.
- In accordance with Article 8, Section 101 (1) of the Lake County Purchasing Ordinance, it is hereby requested that the Purchasing Agent be authorized to enter into Contract Modification #1.
- This change is germane to the original contract as signed, and is in the best interests of the County and authorized by law.
- This modification will cost the County \$201,000 charged to account #101-1103910-82020-000-000-000000.

7.27 [10-0034](#)

Resolution authorizing a contract with Grumman/Butkas Associates of Evanston, Illinois for Engineering Services relative to Waukegan Campus Lighting Retrofits and Air Handling System Improvements in the amount of \$110,230.

- On September 7, 2009, Lake County received program approval and award notification for Lake County's EECBG program.
- Lake County has identified that one program area for EECBG funding shall be the Lake County Energy Efficiency Retrofit Program. This program area has four components, two of which include Waukegan Campus Lighting Retrofits and Waukegan Campus Air Handling System Improvements.
- Negotiations were conducted for Engineering Services related to Waukegan Campus Lighting Retrofits and Waukegan Campus Air Handling System Improvements in accordance with Sections 5-101 (3) and 6-102 (b) of the Lake County Purchasing Ordinance and the Local Government Professional Services Selection Act.
- It has been determined to be in the best interest of the County to enter into a contract with Grumman/Butkus Associates of Evanston, IL at a reasonable compensation.
- This contract will cost the County \$110, 230 and is being funded through the Lake County Energy Efficiency and Conservation Block Grant Program.

7.28 [10-0036](#)

Resolution authorizing a contract with KJWW Engineering Consultants, PC of Chicago,

Illinois for Engineering Services relative to Heating and Cooling Plant Energy Retrofits for the Courts Complex and Administrative Tower in the amount not-to-exceed \$330,500.

- On September 7, 2009, Lake County received program approval and award notification for Lake County EECBG program.
- Lake County has identified that one program area for EECBG funding shall be the Lake County Energy Retrofit Program, including Central Plant Energy Retrofits for the Courts Complex and Administrative Tower.
- An in-depth study of retrofit options for the Heating and Cooling Plant was performed and it has been determined that it is in the County's best interest to replace the existing heating plant and provide energy retrofits to the cooling plant. This replacement and retrofit will leverage CCIP funding with the EECBG program funding.
- The heating plant replacement will be funded through previously appropriated CCIP funding and the cooling plant retrofit will be funded through EECBG program funding.
- Negotiations were conducted for Engineering Services related to Heating and Cooling Plant Energy Retrofits for the Courts Complex and Administrative Tower in accordance with Sections 5-101 (3) and 6-102 (b) of the Lake County Purchasing Ordinance and the Local Government Professional Services Selection Act.
- It has been determined to be in the best interest of the County to enter into a contract with KJWW Engineering Consultants, PC of Chicago, IL at a reasonable compensation.
- This contract will cost the County \$330,500 and is being funded through the Lake County CCIP and the Energy Efficiency and Conservation Block Grant Program.

7.29 [10-0038](#)

Resolution authorizing the Purchasing Agent to enter into a contract with Christopher B. Burke Engineering Ltd. of Rosemont, Illinois for Engineering Services relative to Libertyville Campus Access and Infrastructure Improvements in the amount of \$90,200.

- Lake County desires to enter into a contract for Engineering Services for the Libertyville Campus Access and Infrastructure Improvement Project that was approved as part of the 2010 CCIP.
- Negotiations were conducted for Engineering Services related to Libertyville Access and Infrastructure Improvements in accordance with Sections 5-101 (3) and 6-102 (b) of the Lake County Purchasing Ordinance and the Local Government Professional Services Selection Act.
- It has been determined to be in the best interest of the County to enter into a contract with Christopher B. Burke Engineering Ltd. of Rosemont, Illinois at a reasonable compensation.
- The services will include engineering related to the roadway extension to complete the primary loop road on the Libertyville Campus, utility and infrastructure design to address future campus development needs, roadway lighting design for the entire access road system, and site engineering work related to the shared storage facility to be developed on the Libertyville Campus. All engineering design and planning shall be in accordance with the Libertyville Campus Planned Unit Development.
- This contract will cost the County \$90,200 and is being funded through the 2010 CCIP.

8. Executive Session

8.1 Executive Session to discuss pending litigation

8.2 Executive Session to discuss pending litigation

8.2a [10-0029](#)

Committee action approving settlement of pending litigation case

8.3 Executive Session to discuss personnel matters in the Sheriff's Department

8.3a [10-0030](#)

Committee action approving personnel matters in the Sheriff's Department

9. County Administrator's Report

9.1 Lake County Treasurer - Tax Sale Process

10. Adjournment