

Lake County Illinois

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



Agenda Report - Final

Wednesday, April 27, 2011

1:00 PM

Conference Room C

Financial and Administrative Committee

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Approval of Minutes**

3.1 **11-0390**

Minutes from April 6, 2011.

Attachments: [FA Minutes 4.6.11](#)

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

Public Works & Transportation

7.1 **11-0365**

Joint resolution authorizing an emergency appropriation not to exceed \$475,000 in the ¼% Sales Tax for Transportation and Public Safety Fund and the 2011A Tax Exempt GO Bond Debt Service Fund with an inter-fund transfer between the two funds.

- 2011A General Obligation Bonds: Emergency Appropriations and Inter-fund Transfer.
- The Lake County Board, at its meeting of March 15, 2011, approved the issuance of General Obligation Bonds, Sales Tax Alternate Revenue Source.
- The County is issuing the bonds to pay for road improvements to public roads within the County.
- It is now necessary to budget funds in the ¼% Sales Tax for Transportation and Public Safety Fund and the newly created 2011A Tax Exempt GO Bond Debt Service Fund to provide for payment of the interest on the bonds.
- The ¼% Sales Tax for Transportation and Public Safety Fund is the revenue source for the bond principal and interest payments.
- This resolution appropriates an amount not to exceed \$475,000 in the ¼% Sales Tax for Transportation and Public Safety Fund.
- This resolution also appropriates an amount not to exceed \$475,000 in the 2011A Tax Exempt GO Bond Debt Service Fund.
- This resolution also authorizes an inter-fund transfer from the ¼% Sales Tax for Transportation and Public Safety Fund to the 2011A Tax Exempt GO Bond Debt Service Fund by an amount not to exceed \$475,000.

7.2 **11-0364**

Joint resolution authorizing a contract to provide crack sealing of asphalt and concrete pavement on various county highways to North Suburban Asphalt Maintenance, Wheeling, Illinois, in the amount of \$120,933.27 and designated as Section 11-00000-08-GM.

- Crack Sealing 2011: Contract Award.
- Each year the Division of Transportation contracts for crack sealing on various county

highways throughout the county highway system.

- A total of 4 bids were received and the lowest responsible bidder is North Suburban Asphalt Maintenance, Wheeling, Illinois, with a contract amount of \$120,933.27.

Attachments: [11-0364 2011 Crack Sealing Bid Tab.pdf](#)

7.3 [11-0366](#)

Joint resolution authorizing the execution of Amendment # 1 to the agreement for the use of federal highway funds between the State of Illinois and Lake County for Phase II design engineering services for the proposed improvements to the traffic control signals situated at ten intersections along Grand Avenue between IL Rte. 131, Green Bay Road, and Sheridan Road and designated as Section 08-00279-00-TL.

- Grand Avenue, IL Rte. 131 to Sheridan Road, Traffic Signal Interconnect: Supplemental Phase II: IDOT Agreement.
- The county has been allocated federal CMAQ funds to improve the traffic signals and interconnect along Grand Avenue and IDOT administers all federal funds.
- The Phase II design engineering scope of work is being expanded to provide for a preliminary environmental site assessment and coordination of signal standards.
- This agreement provides for the county to receive 80% reimbursement for the cost of Phase II.

Attachments: [11-0366 Grand Avenue Supplemental IDOT Agreement Attachment.pdf](#)

7.4 [11-0371](#)

Joint resolution authorizing the execution of Amendment # 1 to the agreement between Lake County and Gewalt Hamilton Associates, Inc., Vernon Hills, Illinois, for Phase II design engineering services to the traffic control signals along Grand Avenue from IL Rte. 131 to Sheridan Road; and an additional cost of \$32,110.10 and a supplemental appropriation of \$10,000 of Matching Tax funds and designated as Section 08-00279-00-TL.

- Grand Avenue, IL Rte. 131 to Sheridan Road, Traffic Signal Interconnect: Supplemental Phase II: Consultant Agreement and Appropriation.
- The selected firm of Gewalt Hamilton Associates, Inc., Vernon Hills, Illinois, is proceeding with the Phase II design engineering services for the improvement to the traffic control signals situated at ten intersections along Grand Avenue from IL Rte. 131 to Sheridan Road.
- It is necessary to expand Phase II design engineering services to provide for a preliminary environmental site assessment and coordination of signal standards.
- This resolution authorizes the execution of a supplemental agreement with Gewalt Hamilton Associates, Inc., Vernon Hills, Illinois.
- This resolution provides a supplemental appropriation of \$10,000 of Matching Tax funds for these engineering services designated as Section 08-00279-00-TL.

Attachments: [11-0371 Grand Avenue Consultant Supplemental Agreement Attachmer](#)

Financial & Administrative

7.5 [11-0381](#)

Resolution to accept federal disaster assistance funding for the February 1-2 severe

winter storm and execute grant agreement(s) with the Illinois Emergency Management Agency for such funding.

- Lake County was impacted by a severe winter storm, blizzard conditions, and record snowfall from January 31 through February 3, 2011.
- Lake County Board Chairman Stolman, in consultation with other county officials, proclaimed a state of emergency and disaster in the county as a result of the storm.
- Lake County Emergency Management Agency worked with local jurisdictions, districts, and private not-for-profit organizations to prepare preliminary cost estimates for the statewide preliminary damage assessment process conducted by the Illinois Emergency Management Agency (IEMA) and Federal Emergency Management Agency (FEMA).
- Various Lake County Departments and Divisions incurred substantial excess costs related to preparing for and responding to the blizzard.
- Illinois Governor Quinn requested a federal disaster declaration for Lake and numerous other Illinois counties, and President Obama declared the blizzard to be a disaster for sixty Illinois counties on March 17, 2011.
- The Illinois Emergency Management Agency will manage federal cost-sharing for eligible disaster-related expenses through the Public Assistance Grant Program. Lake County Departments and Divisions are working with IEMA and FEMA personnel to prepare detailed project worksheets documenting the costs incurred and eligible reimbursement.
- Lake County will receive reimbursement funds upon approval of the various project worksheets and execution of the necessary grant agreements with IEMA.

7.6 [11-0384](#)

Resolution to accept an Illinois Emergency Management Agency / US Department of Homeland Security Citizen Corps grant and to authorize the emergency appropriation of \$4,500 for support of the Lake County Citizen Corps Council and its related volunteer programs.

- The United States Department of Homeland Security (US DHS) through the Federal Emergency Management Agency (FEMA) has made limited funding available to local jurisdictions to support volunteer preparedness efforts through the "Citizen Corps" family of programs.
- The Citizen Corps program includes an array of local volunteer programs that foster improved community preparedness and response to emergencies and disasters of all kinds, including the Community Emergency Response Team (CERT), Medical Reserve Corps (MRC), Volunteers in Police Service (VIPS), and Fire Corps initiatives, among others.
- The Lake County Citizen Corps Council enhances the County's overall preparedness by facilitating information sharing, collaborative training and exercising, and providing educational materials.
- The Lake County Health Department and Lake County Emergency Management Agency have for several years utilized funding through this program.
- These grant funds from Federal Fiscal Year 2010 must be expended by the end of December, 2011.

Attachments: [Lake County - Grant - 2-4-11.pdf](#)

- 8. Executive Session**
- 9. County Administrator's Report**
 - 9.1 Information Technology Department Update.**
 - 9.2 Presentation on the proposed budget policies.**
 - 9.3 Winchester House Advisory Committee report.**
- 10. Adjournment**