

Lake County Illinois

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



Minutes Report - Final

Tuesday, June 11, 2013

9:00 AM

Lake County Government Building.

Lake County Board

CALL TO ORDER

- Present** 19 - Vice Chair Calabresa, Member Carey, Member Carlson, Member Cunningham, Member Durkin, Member Hart, Member Hewitt, Chairman Lawlor, Member Maine, Member Mandel, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Member Rummel, Member Stolman, Member Thomson-Carter, Member Weber and Member Wilke
- Absent** 2 - Member Sauer and Member Taylor

MOMENT OF SILENCE**PLEDGE OF ALLEGIANCE****ROLL CALL OF MEMBERS****ADDITIONS TO THE AGENDA (FOR DISCUSSION ONLY)****PRESENTATION**

1. [13-0679](#)
Presentation from the Lake County Convention and Visitor's Bureau.

The presentation was made by Maureen Riedy from the Lake County Convention and Visitor's Bureau.

SPECIAL RECOGNITION

2. [13-0658](#)
Resolution recognizing and commending retired Deputy Greg Reschke for his work in the creation, development, and implementation of the Judicial Sales Division.
3. [13-0678](#)
Resolution recognizing and designating June 17 through June 23 as Amateur Radio Week in Lake County.

CHAIR'S REMARKS

Please find my Chairman's Report for May 15-June 10. As always, I look forward to your feedback on any of my activities.

HB2418 and Legislative Update

HB2418 - As you can imagine, I spent much of the month dealing with HB2418 and other issues related to the end of the state legislative session. Many board members have contacted me to discuss HB2418. I've had several conversations and/or meetings with members of our legislative delegation, Chief Judge Foreman, County Clerk Helander and others involved with or impacted by HB2418.

HB1020 - HB1020 which gives the County authority to remove unsafe secondary structures was sent to the Governor on June 7, 2013. As you know, we currently only have the authority to remove unsafe primary structures. I would like to thank Representative Mayfield who led the effort in the House.

Fox Waterway Public Safety Funding - We continue to work with Senators Althoff and Morrison on public safety funding on the Fox Waterway. Senator Althoff has been working closely with the Illinois Department of Natural Resources on securing funding for

patrol on the Fox Waterway and we will keep you posted on any new developments.

Flooding and After-Action Meeting

I joined Emergency Management staff and all county departments who participated in the April flood event at our Internal After-Action Review meeting to discuss key takeaways of our flood response and recovery (what went well, what we can do better, etc).

Last week, FEMA approved public assistance for 24 Illinois counties including Lake County. This allows us to seek reimbursement for costs we and other local units of government incurred during the flood response and recovery.

Lake County residents and businesses who incurred property damage as a result of the flood can apply for grants, loans and other federal aid by contacting FEMA at 1-800-621-FEMA (3362) or going to www.fema.gov/disaster/4116. The individual assistance deadline is July 9.

LC EMA will hold After- Action meetings with impacted communities along the Fox/Chain of Lakes and the Des Plaines in the near future.

Lake County Partners and Economic Development

Business Retention - Member Carey will cover most of the Partners report; however, I wanted to highlight two business retention efforts we undertook this month. I spoke with the Executive Vice President of Kenall Manufacturing, a local company who has outgrown its current facilities and is looking to expand from 234 employees to 300 employees over the next two years. I also cosigned a letter with Lake County Partners CEO Michael Stevens on potential state and local incentives.

Regional Prosperity Series - Michael Stevens and I participated in the third Regional Prosperity Series meetings in conjunction with the Lake County Community Foundation, local leaders and other community partners to discuss opportunities for regional innovation and implementation of the Comprehensive Economic Development Strategy (CEDS).

Midwest Generation – Member Durkin, Barry Burton, Michael Stevens and I toured the Midwest Generation power plant in Waukegan recently to see the operation and discuss the company's plans for restructuring as a result of their Chapter 11 bankruptcy filing.

Health and Community Services Meetings

HCS Chair Carlson and I visited the YWCA office in Gurnee to learn about the numerous programs they offer including job training, ESL classes, childcare assistance services, healthcare services and other programs. I also attended the YWCA Annual Dinner where our very own Mary Ross Cunningham was honored with the 2013 Women of Achievement Award!

Barry Burton and I participated in a call with representatives from the Alliance for Human Services, Lake County Community Foundation and Lake County staff to discuss the ongoing implementation of ServicePoint – an integrated case management system that is being utilized by a growing number of social service providers in the county.

Law and Judicial Meetings

Executive Justice Council (EJC) – Member Nixon and I attended the Executive Justice Council meeting last month. The group discussed the formation of a new Court Security

Committee made up of judges, the Sheriff's Office and other stakeholders. Amy McEwan recapped the submittal of plans to the City of Waukegan. Mayor Motley and his staff have been very receptive to our requests related to variances and parking meter removal.

Circuit Clerk Brin discussed the successful rollout of their online public access website which received 8,000 hits in the first day.

Finally, the EJC and staff are continuing the recruitment search for an EJC coordinator to help oversee facilities and operational improvements to the court system. Interviews for the position will begin next week.

Drug Court Graduation – I also attended the Drug Court Graduation with Members Cunningham, Nixon and Pedersen. As always, Judge Phillips did a tremendous job. The event truly demonstrated the success and value of the Drug Court Program.

Focusing on our Appointed Boards and Commissions

I've also made it a priority to attend some of the board and commission meetings around the county both to get to know our appointees better and make sure they know how much we appreciate their contributions to Lake County.

This month I attended the Board of Health, Community Development Commission, Winchester House Advisory Board and Regional Planning Commission meetings.

PUBLIC COMMENT (ITEMS NOT ON THE AGENDA)

The following public comments were made:

-Ralph Peterson of Waukegan made a request to the County Board to consider all Lake County offices.

-Wadell Brooks of North Chicago expressed support for the Lake County Cultural Diversity Workshop.

OLD BUSINESS

There was no old business.

NEW BUSINESS

LAKE COUNTY BOARD

4. [13-0682](#)

Resolution requesting Governor Quinn veto a provision in House Bill 2418 mandating the establishment of Lake County Board of Elections.

The following public comment was made:

-Clyde McLemore of Zion spoke in favor of House Bill 2418.

A motion was made by Member Pedersen, seconded by Member Rummel, that this resolution be adopted. The motion carried by the following vote:

Aye: 18 - Vice Chair Calabresa, Member Carey, Member Carlson, Member Cunningham, Member Durkin, Member Hart, Member Hewitt, Chairman Lawlor, Member Maine, Member Mandel, Member O'Kelly, Member Paxton, Member Pedersen, Member Rummel, Member Stolman, Member Thomson-Carter, Member Weber and Member Wilke

Nay: 1 - Member Nixon

Absent: 2 - Member Sauer and Member Taylor

CONSENT AGENDA (Items 5-32)

5. [13-0588](#)

Minutes from May 14, 2013.

Attachments: [May 14 Minutes.pdf](#)

A motion was made by Member Hewitt, seconded by Member Weber, that the consent agenda items be adopted. Motion carried by voice vote.

Aye: 19 - Vice Chair Calabresa, Member Carey, Member Carlson, Member Cunningham, Member Durkin, Member Hart, Member Hewitt, Chairman Lawlor, Member Maine, Member Mandel, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Member Rummel, Member Stolman, Member Thomson-Carter, Member Weber and Member Wilke

Absent: 2 - Member Sauer and Member Taylor

CLAIMS AGAINST LAKE COUNTY, IL6. [13-0676](#)

Report of CLAIMS AGAINST LAKE COUNTY, ILLINOIS for the month of May 2013.

Attachments: [May 2013](#)

A motion was made by Member Hewitt, seconded by Member Weber, that the consent agenda items be adopted. Motion carried by voice vote.

REPORTS7. [13-0587](#)

Report from Willard R. Helander, County Clerk, for the month of April, 2013.

Attachments: [cco rep apr13.pdf](#)

A motion was made by Member Hewitt, seconded by Member Weber, that the consent agenda items be adopted. Motion carried by voice vote.

8. [13-0545](#)

Report from Joy Gossman, Public Defender, for the month of April 2013.

Attachments: [04-13 Main](#)

[04-13 Main PTR](#)

[04-13 Juv Main](#)

[04-13 Juv PTR](#)

A motion was made by Member Hewitt, seconded by Member Weber, that the consent agenda items be adopted. Motion carried by voice vote.

9. [13-0564](#)

Report from Mary Ellen Vanderverter, Recorder of Deeds, for the month of April, 2013.

Attachments: [April 2013 Legistar.pdf](#)

A motion was made by Member Hewitt, seconded by Member Weber, that the consent agenda items be adopted. Motion carried by voice vote.

10. [13-0542](#)

Report from Mark C. Curran, Jr., Sheriff, for the month of April 2013.

Attachments: [Monthly Revenue Report 4.13](#)

A motion was made by Member Hewitt, seconded by Member Weber, that the consent agenda items be adopted. Motion carried by voice vote.

11. [13-0589](#)

Report from Robert Skidmore, Treasurer, for the month of April, 2013.

Attachments: [Cash Investment April 2013.pdf..pdf](#)

[Cash Investment April 2012.pdf](#)

A motion was made by Member Hewitt, seconded by Member Weber, that the consent agenda items be adopted. Motion carried by voice vote.

12. [13-0462](#)

Report from the Winchester House Administrator for the month of March 2013.

Attachments: [Copy of Copy of WH Monthly Management Report march 2013 \(2\)\(1\)](#)

[WH Financial 033113](#)

[Census by Case Mix Comparative march 2013 \(2\) \(3\)1](#)

A motion was made by Member Hewitt, seconded by Member Weber, that the consent agenda items be adopted. Motion carried by voice vote.

13. [13-0585](#)

Report from the Winchester House Administrator for the month of April 2013.

Attachments: [Census by Case Mix Comparative April 2013](#)

[People Service docx april 2013](#)

[Copy of WH Monthly Management Report April 2013 \(2\)](#)

A motion was made by Member Hewitt, seconded by Member Weber, that the consent agenda items be adopted. Motion carried by voice vote.

REAPPOINTMENTS

14. [13-0635](#)

Resolution providing for the re-appointment of Bryan Hogan as member of the Countryside Fire Protection District.

Attachments: [B Hogan Letter & Resume](#)

A motion was made by Member Hewitt, seconded by Member Weber, that the consent agenda items be adopted. Motion carried by voice vote.

15. [13-0666](#)

Resolution providing for the reappointment of Sheldon G. Halterman as a Member of the Lindenhurst Sanitary District.

Attachments: [HALTERMAN, SHELDON LETTER AND RESUME](#)

A motion was made by Member Hewitt, seconded by Member Weber, that the consent agenda items be adopted. Motion carried by voice vote.

16. [13-0677](#)

Resolution providing for the reappointment of Amos J. Monk as a member of the Public Water District.

Attachments: [Amos J. Monk](#)

A motion was made by Member Hewitt, seconded by Member Weber, that the consent agenda items be adopted. Motion carried by voice vote.

FINANCIAL AND ADMINISTRATIVE COMMITTEE17. [13-0463](#)

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.

A motion was made by Member Hewitt, seconded by Member Weber, that the consent agenda items be adopted. Motion carried by voice vote.

18. [13-0624](#)

Resolution authorizing a contract with Homestead Electrical Contracting, LLC, Ingleside, IL for the removal and replacement of the fire alarm systems for the Administrative Tower/Courts Complex, Coroner's Office and Lake County Division of Transportation (LCDOT), in the amount of \$1,762,945.

- The existing fire alarm system for the Administrative Tower and Courts Complex, Coroner's Office, and LCDOT facilities are beyond their useful life and replacement parts are no longer available.
- The new fire alarm system will have a visual notification and voice annunciation with mass notification features for all fire event and non-fire events.
- The new fire alarm system will be adjusted, tested, have all communication abilities intended brought on-line and the entire system will be certified to meet the applicable code and local requirements.
- An invitation to bid for removal and replacement of the fire alarm system was issued and invitations were extended to 77 vendors.
- Sealed bids were received from three firms ranging from \$1,762,945 to \$2,602,450.
- Homestead Electrical Contracting, LLC, Ingleside, IL, is the lowest responsive and responsible bidder who best meets the needs of the County for a cost of \$1,762,945.

A motion was made by Member Hewitt, seconded by Member Weber, that the consent agenda items be adopted. Motion carried by voice vote.

19. [13-0626](#)

Resolution authorizing a contract with National Roofing Corporation, Forest Park, IL for the roof rehabilitation at the Belvidere Medical Building (BMB), 2400 Belvidere Road, Waukegan, IL in the amount of \$185,500.

- The current roof of the BMB Clinic at 2400 Belvidere Road in Waukegan is 15 years old and is showing signs that it is at the end of its effective useful life.
- The project is designed to remove the existing roofing membrane while keeping the present insulation and upgrading as needed pursuant to new energy codes.
- An invitation to bid for the roof rehabilitation was issued and invitations were extended to 27 vendors.
- Sealed bids were received from four firms ranging from \$185,500 to \$214,500.
- Funding for this project was approved as part of the 2013 CCIP Facility Assessment.
- National Roofing Corporation, Forest Park, IL, is the lowest responsive and responsible bidder who best meets the needs of the County for a cost of \$185,500.

A motion was made by Member Hewitt, seconded by Member Weber, that the consent agenda items be adopted. Motion carried by voice vote.

20. [13-0638](#)

Resolution authorizing a contract for Regional Multi-Agency Coordination System (MACS) software to support county wide emergency management and disaster response coordination with Grey Wall Software, LLC, New Haven, CT in the amount of \$95,000.

- There is a need to contract for a web-based regional MACS software application.
- This application will support the efforts of Lake County's Emergency Management Agency (EMA) during emergency response and disaster relief efforts such as developing and sharing situational awareness, coordinating and managing resources, and other related activities typical of a physical or virtual operations center.
- A Request for Proposal (RFP) was issued to 15 vendors and proposals were received from two firms.
- A selection committee comprised of staff from the County Administrators Office, Information Technology, the Health Department and the Purchasing Division recommend the services of Grey Wall Software, LLC, New Haven, CT as the firm who best meets the needs of the County based on the RFP evaluation criteria.
- The initial contract amount of \$95,000 includes the purchase of the software application, training, and the first year's maintenance.
- Maintenance costs for years two through five will be \$40,000 per year.

A motion was made by Member Hewitt, seconded by Member Weber, that the consent agenda items be adopted. Motion carried by voice vote.

21. [13-0604](#)

Resolution authorizing the adoption of a Civil Rights Compliance Plan.

- Recipients of federal funds are required to have a Civil Rights Compliance Plan to ensure compliance with Federal Civil Rights law.
- The plan applies to all Offices, Divisions and Departments of Lake County, but recognizes that some departments that receive federal funds may have more specific requirements.
- The policy defines equal opportunity, covers notification to employees and clients and outlines complaint resolution procedures.

Attachments: [Lake County Civil Rights Compliance Plan](#)

A motion was made by Member Hewitt, seconded by Member Weber, that the consent agenda items be adopted. Motion carried by voice vote.

22. [13-0605](#)

Resolution authorizing the adoption of a Limited English Proficiency Plan.

- The Limited English Proficiency Plan is intended to meet the legal obligations of Title VI of the Civil Rights Act of 1964.
- The plan demonstrates the County's commitment to provide meaningful access to all County services regardless of an individual's national origin or limited ability to speak, read, write or understand English.
- The plan includes analysis of need, assistance options that are available and a complaint resolution procedure.

Attachments: [Lake County Limited English Proficiency Plan](#)

A motion was made by Member Hewitt, seconded by Member Weber, that the consent agenda items be adopted. Motion carried by voice vote.

HEALTH AND COMMUNITY SERVICES COMMITTEE**23. [13-0464](#)**

Joint resolution revising Lake County's 2013 Annual Action Plan.

- The Lake County Board approved the 2013 Annual Action Plan on March 12, 2013, which was then submitted to the U.S. Department of Housing and Urban Development (HUD).
- HUD completed a review of the Plan and informed Lake County of three areas requiring revisions.
- The required revisions include: an allocation estimate and general identification of proposed funding activities/categories for the HOME Investment Partnerships Program; identification of the allocations of Community Development Block Grant (CDBG) funds in the Action Plan; and identification of the Emergency Shelter Grant (ESG) procedures.
- Staff worked with the HOME Program Consortium partners to develop an estimated allocation of \$940,400 and generalized funding categories, as well as estimated funding for CDBG to accommodate funding uncertainties.
- The revisions do not alter previously approved grants.

Attachments: [PY2013 Action Plan Amended May 2013](#)

[2013 Action Plan Changes](#)

A motion was made by Member Hewitt, seconded by Member Weber, that the consent agenda items be adopted. Motion carried by voice vote.

LAW AND JUDICIAL COMMITTEE**24. [13-0580](#)**

Joint resolution approving an intergovernmental agreement for the provision of educational services at the Depke Juvenile Justice Center.

- This agreement is between the Lake County Regional Superintendent of Schools, the County of Lake, the Chief Judge of the Nineteenth Judicial Circuit, Adlai E. Stevenson High School District #125 and Lincolnshire-Prairie View District #103.
- The purpose of this Agreement is to provide quality educational services and for the County to receive state funding for these programs provided for school age children residing at the Lake County Hulse Juvenile Detention Center.
- The Agreement shall commence on July 1, 2013 and continue until June 30, 2015, renewable for three (3) additional one (1) year periods.

Attachments: [Depke Agreement.2013.pdf](#)

A motion was made by Member Hewitt, seconded by Member Weber, that the consent agenda items be adopted. Motion carried by voice vote.

PUBLIC WORKS AND TRANSPORTATION COMMITTEE**25. [13-0628](#)**

Joint resolution authorizing a contract for the concrete pavement patching on various County highways to the lowest responsible bidder, A Lamp Concrete Contractors, Inc., Schaumburg, Illinois, in the amount of \$168,291, and designated as Section 13-00000-10-GM.

- [2013 Concrete Pavement Patching: Contract Award.](#)
- Each year, the Division of Transportation undertakes patching of its concrete pavements to preserve surface quality, including repairing damaged manholes, catch basins, curbs and gutters.
- A total of four bids were received, ranging from \$168,291 to \$249,370.60, and the lowest responsible bidder is A Lamp Concrete Contractors, Inc., Schaumburg, Illinois, in the amount of \$168,291.

Attachments: [13-0628 Bid Tab, 2013 Concrete Patching](#)

A motion was made by Member Hewitt, seconded by Member Weber, that the consent agenda items be adopted. Motion carried by voice vote.

26. [13-0630](#)

Joint resolution authorizing a contract for annual bituminous maintenance of various County roads and bike paths on the County highway system to the lowest responsible bidder Schroeder Asphalt Service, Inc., Huntley, Illinois, in the amount of \$565,918.96, and designated as Section 13-00000-13-GM.

- [2013 Bituminous Maintenance: Contract Award.](#)
- Each year, the County undertakes maintenance of its bituminous pavements, bituminous shoulder and bike path pavement to preserve the surface quality.
- A total of four bids were received ranging from \$565,918.96 to \$886,209 and the lowest responsible bidder is Schroeder Asphalt Service, Inc., Huntley, Illinois, in the amount of \$565,918.96.

Attachments: [13-0630 Bid Tab, 2013 Hot-Mix Asphalt Patching](#)

A motion was made by Member Hewitt, seconded by Member Weber, that the consent agenda items be adopted. Motion carried by voice vote.

27. [13-0614](#)

Joint resolution appropriating \$50,000 of Matching Tax funds to provide maintenance for recently planted trees and shrubs along various County highways, and designated as Section 13-00000-17-GM.

- [2013 Tree Maintenance: Appropriation.](#)
- The County has planted many trees and shrubs on various projects on the County highway system that require annual maintenance and care.
- Before a contract letting can be held, an appropriation of \$50,000 of Matching Tax funds is needed.

A motion was made by Member Hewitt, seconded by Member Weber, that the consent agenda items be adopted. Motion carried by voice vote.

28. [13-0618](#)

Joint resolution authorizing a three year maintenance agreement with Midwest Software Solutions, Ann Arbor, Michigan, for the Traffic Collision Location System (TCLS) used by Lake County Division of Transportation (LCDOT) at a cost of \$23,150, appropriating \$25,000 of Matching Tax funds, and designated as Section 13-00000-16-EG.

- [Traffic Collision Location System Maintenance: Agreement and Appropriation.](#)
- LCDOT is a licensed user of TCLS and uses this software for the Traffic Crash Analysis System (TCAS).
- The existing maintenance agreement will expire on August 31, 2013.
- This resolution authorizes an agreement with Midwest Software Solutions, Ann Arbor, Michigan, for a three year maintenance agreement, and appropriates \$25,000 of Matching Tax funds.

Attachments: [13-0618 Traffic Collision Location System Maintenance Contract](#)

A motion was made by Member Hewitt, seconded by Member Weber, that the consent agenda items be adopted. Motion carried by voice vote.

29. [13-0617](#)

Joint resolution appropriating \$5,901.96 of Motor Fuel Tax funds for Lake County's pro-rated share of the transportation planning, undertaken by the Chicago Metropolitan Agency for Planning (CMAP), and designated as Section 14-00183-00-ES.

- CMAP, State Fiscal Year (SFY) 2014: Appropriation.
- CMAP staffs the Chicago region's federally required transportation Metropolitan Planning Organization (MPO).
- Federal funds for highway and transit projects, including the County's and the Lake County CMAP Council of Mayors, must be reviewed by the MPO.
- The County's pro-rated share for the period of July 1, 2013, through June 30, 2014, is \$5,901.96 for State Fiscal Year 2014.
- Appropriation is from the Motor Fuel Tax fund.

Attachments: [13-0617 CMAP FY 2014 Invoice](#)

A motion was made by Member Hewitt, seconded by Member Weber, that the consent agenda items be adopted. Motion carried by voice vote.

30. [13-0631](#)

Joint resolution authorizing an agreement with the State of Illinois/Illinois Department of Transportation (IDOT) for the improvement of traffic control signals at the intersection of Lake Cook Road and Quentin Road, appropriating \$300 of Motor Fuel Tax Funds, and designated as Section 13-00245-01-TL.

- Traffic Signal Improvement for Lake Cook Road at Quentin Road: IDOT Agreement and Appropriation.
- The State of Illinois proposes to add LED and Uninterruptible Power Supplies, and the addition of countdown pedestrian signals at the intersection of Lake Cook Road at Quentin Road, in response to the 2011 summer storms.
- This is part 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 \$300 of Motor Fuel Tax funds.

Attachments: [13-0631 Lake Cook Road at Quentin Road IDOT Agreement Draft](#)

A motion was made by Member Hewitt, seconded by Member Weber, that the consent agenda items be adopted. Motion carried by voice vote.

31. [13-0632](#)

Joint resolution authorizing an agreement with the State of Illinois/Illinois Department of Transportation (IDOT) for the improvement of traffic control signals at the intersections of Lake Cook Road at Ela Road and Lake Cook Road at Hart Road, appropriating \$3,000 of Motor Fuel Tax Funds, and designated as Section 13-00245-01-TL.

- Traffic Signal Improvement for Lake Cook Road at Ela Road and Hart Road: IDOT Agreement and Appropriation.
- The State of Illinois proposes to add LED and Uninterruptible Power Supplies, and the addition of countdown pedestrian signals at the intersections of Lake Cook Road at Ela Road and Lake Cook Road at Hart Road, in response to the 2011 summer storms.
- This is part 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 \$3,000 of Motor Fuel Tax funds.

Attachments: [13-0632 Lake Cook Road at Ela Road and Hart Road IDOT Agreement C](#)

A motion was made by Member Hewitt, seconded by Member Weber, that the consent agenda items be adopted. Motion carried by voice vote.

32. [13-0644](#)

Joint resolution appropriating \$640,000 of Motor Fuel Tax funds for the maintenance of the County highway system from December 1, 2013 to November 30, 2014 and designated as Section 14-00000-00-GM.

- 2014 Motor Fuel Tax Fund, Patrol 1 Maintenance Materials: Appropriation.
- In order to perform necessary highway maintenance, the Division of Transportation must purchase Patrol 1 materials.
- Patrol 1 materials include various highway maintenance supplies such as paint, sign posts, shoulder aggregate, etc.
- An appropriation of \$640,000 of Motor Fuel Tax funds must be made prior to a letting being held.

A motion was made by Member Hewitt, seconded by Member Weber, that the consent agenda items be adopted. Motion carried by voice vote.

Approval of the Consent Agenda

A motion was made by Member Hewitt, seconded by Member Weber to approve to the Consent Agenda. Motion carried by voice vote.

Aye: 19 - Vice Chair Calabresa, Member Carey, Member Carlson, Member Cunningham, Member Durkin, Member Hart, Member Hewitt, Chairman Lawlor, Member Maine, Member Mandel, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Member Rummel, Member Stolman, Member Thomson-Carter, Member Weber and Member Wilke

Absent: 2 - Member Sauer and Member Taylor

REGULAR AGENDA**PLANNING, BUILDING AND ZONING COMMITTEE****33. [13-0669](#)**

Resolution requesting the Lake County Board to consider proposed text amendments to

the Watershed Development Ordinance adopting the latest floodplain maps prepared by the Federal Emergency Management Agency.

- The Federal Emergency Management Agency (FEMA) has re-evaluated and revised the Flood Insurance Study (FIS) and the Flood Insurance Rate Map (FIRM) within Lake County. Appendix C along with minor text amendments updating to a new vertical datum reference of the Lake County Watershed Development Ordinance (WDO) has been amended.
- These text amendments must be adopted prior to September 18, 2013, so Lake County may remain in good-standing in the FEMA National Flood Insurance Program (NFIP).
- The Lake County Stormwater Management Commission has approved the proposed amendments and recommends that the text of the WDO be amended in accordance with Exhibit A.

Attachments: [052313 pbz June amendments memo](#)

[Amendments Exhibit A](#)

[Appendix C](#)

A motion was made by Member Thomson-Carter, seconded by Member Carlson, that this resolution be adopted. The motion carried by the following vote:

Aye: 19 - Vice Chair Calabresa, Member Carey, Member Carlson, Member Cunningham, Member Durkin, Member Hart, Member Hewitt, Chairman Lawlor, Member Maine, Member Mandel, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Member Rummel, Member Stolman, Member Thomson-Carter, Member Weber and Member Wilke

Absent: 2 - Member Sauer and Member Taylor

FINANCIAL AND ADMINISTRATIVE COMMITTEE**34. 10-0995**

Lake County Partners Report.

-Lake County Partners continues to pursue an aggressive economic development agenda focused on Existing Business Support, Business Attraction and Expansion, and Partner Engagement.

-Lake County Partners was actively engaged in an economic development project that looks to retain close to 300 jobs in Lake County. LCP is working closely with the State and local communities to help address the needs of the company.

-In an effort to engage existing business, Lake County Partners worked with University Center and Elmhurst College to host local leaders in the logistics industry. These business leaders shared trends and issues they are encountering. The majority of the conversation centered on workforce and the importance of a strong talent pipeline.

-LCP has recently released its 2012 Annual Report which is available online. As part of its increased marketing efforts, Lake County Partners recently went live with its improved social media efforts. Please be sure to like them on Facebook and follow them on Twitter to receive ongoing updates on business activities and trends.

-Lastly, please don't forget that Lake County Partners will be hosting its first annual Lake County Business Focus event on Wednesday, June 19th at the Lincolnshire Marriot. This year's focus will be on the impact of health care reform to businesses. The program will include a panel of experts in health care, mergers and acquisitions, employee benefits-insurance and employee benefits-law. The event runs from 7:15am to 9:30am and breakfast will be served. Please make sure to RSVP on line for what promises to be an informative event.

35. 13-0640

Resolution authorizing a contract for consulting services for the implementation of Oracle's Performance Management module with PEG, Boise, ID in the amount of \$92,280.

- There is a need to have a performance management system to assist in the performance appraisal process for Lake County employees.
- The current County employee evaluation tool, Performance Impact, is no longer supported.
- Oracle suite offers an evaluation tool, Performance Management, which interfaces with the County's existing human resources and payroll systems.
- Previous discussions have determined that third party services are required to successfully implement Performance Management.
- A Request for Proposal (RFP) was issued to 22 vendors for implementation services of various modules of Oracle and proposals were received from seven vendors.
- A selection committee comprised of staff from the Division of Transportation, Public Works, Human Resources, Finance and Administrative Services, Information Technology, Health Department, Circuit Court, Lake County Sheriff and the Purchasing Division recommend the services of PEG, Boise, ID, as the firm who best meets the needs of the County based on the RFP evaluation criteria.
- The contract includes implementation and consulting services at a contract amount not to exceed \$92,280.

A motion was made by Member Paxton, seconded by Member Hart, that this item be adopted. The motion carried unanimously.

Aye: 19 - Vice Chair Calabresa, Member Carey, Member Carlson, Member Cunningham, Member Durkin, Member Hart, Member Hewitt, Chairman Lawlor, Member Maine, Member Mandel, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Member Rummel, Member Stolman, Member Thomson-Carter, Member Weber and Member Wilke

Absent: 2 - Member Sauer and Member Taylor

36. [13-0641](#)

Resolution authorizing a contract for consulting services for the implementation of Oracle Business Intelligence (BI) Analytics; Enterprise Asset Management (eAM); and the Hyperion solution for Public Sector Planning and Budgeting, with the consulting firm AST, Naperville, IL in the amount of \$2,511,392.

- Oracle, the County's financial system in use since 2003, is comprised of a number of separate but linked modules.
- Oracle makes continuous improvements and changes to these modules.
- Lake County's need for and utilization of these modules continues to change in response to functional needs and Oracle driven changes.
- At this time, specific changes impacting the use of the system include the discontinuation of the current budget module, as well as the need for an inventory, work order and asset management system.
- On February 14, 2012, the Lake County Board approved the purchase of a licensing software package for both current and additional operational and technical functionality within the BOSS software system to address these needs.
- As identified at that time, third party services are required to successfully implement the software.
- A Request for Proposal (RFP) was issued to 22 vendors and proposals were received from seven firms.
- A selection committee comprised of staff from the Division of Transportation, Public Works, Human Resources, Finance and Administrative Services, Health Department, Circuit Courts, Lake County Sheriff and the Purchasing Division recommend the services of AST, Naperville, IL as the firm who best meets the needs of the County based on the RFP evaluation criteria.
- The contract includes implementation and consulting services at a contract amount not to exceed \$2,511.392.

A motion was made by Member Paxton, seconded by Member Carey, that this item be adopted. The motion carried unanimously.

Aye: 19 - Vice Chair Calabresa, Member Carey, Member Carlson, Member Cunningham, Member Durkin, Member Hart, Member Hewitt, Chairman Lawlor, Member Maine, Member Mandel, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Member Rummel, Member Stolman, Member Thomson-Carter, Member Weber and Member Wilke

Absent: 2 - Member Sauer and Member Taylor

37. [13-0643](#)

Resolution authorizing an agreement with PSR, Canton, MA, for the purchase of a IBM mainframe zNext Processor and software maintenance in an amount of \$408,484.

- The current IBM mainframe is the infrastructure that maintains the County's court records management system (CRIMS) and public access to CRIMS.

- The County is currently limited by the size and capability of the existing IBM mainframe, which inhibits additional storage capacity and functionality of CRIMS.
- IBM is the sole manufacturer of the required mainframe equipment and PSR, Canton, MA is the only authorized IBM System Business Partner of the required equipment.
- The Purchasing Agent consulted with an ad hoc review group and determined that this purchase is exempt from bidding on the basis of sole source.
- This agreement will cost \$195,945 for the mainframe hardware purchase, \$41,003 for the hardware maintenance, \$5,000 in conversion services, and \$166,536 for software maintenance for three years.

A motion was made by Member Paxton, seconded by Member Carlson, that this item be adopted. The motion carried unanimously.

Aye: 19 - Vice Chair Calabresa, Member Carey, Member Carlson, Member Cunningham, Member Durkin, Member Hart, Member Hewitt, Chairman Lawlor, Member Maine, Member Mandel, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Member Rummel, Member Stolman, Member Thomson-Carter, Member Weber and Member Wilke

Absent: 2 - Member Sauer and Member Taylor

HEALTH AND COMMUNITY SERVICES COMMITTEE

38. [10-0994](#)

Board of Health Report.

Swim Ban Notification and Current Water Conditions

With the onset of the summer season, the Lake County Health Department has begun actively monitoring over 100 swimming beaches in Lake County. Swim bans are reported daily from Memorial Day to Labor Day on the Health Department's website when water samples indicate that bacteria levels are high. In addition, the Health Department has reactivated the SwimCast system at three beaches along Lake Michigan. SwimCast monitors current environmental conditions at the beaches and predicts near-real time bacteria concentrations so that swim bans can be enacted proactively, when the health risk is greatest. SwimCast also allows you to view via the website how cold or warm the water is, as well as wave height and wind direction and speed for swimming and boating near shore.

Ticks and Mosquitoes - The warm weather has brought out one of our least favorite visitors, ticks. Tick populations, in particular the deer (or black-legged) tick which can carry Lyme disease, are showing an upward trend in the County. Tick populations are influenced by many factors including the recent milder than normal winters and an apparent increase in small mammals like chipmunks and mice. Reported human cases of Lyme disease in the County are also on the rise. Mosquitoes, which can carry West Nile Disease, are also out in high numbers due to the wet spring. The Health Department continues to monitor and test tick populations, as well as mosquitoes, for various diseases. The Department has also initiated a public education campaign entitled "Fight the Bite" to inform citizens of the importance of protecting themselves from ticks and mosquitoes.

39. [13-0639](#)

Joint resolution authorizing an emergency appropriation in the amount of \$326,472 for 2008 Disaster Relief Grant from the Illinois Department of Commerce and Economic Opportunity (DCEO).

- The federal Supplemental Appropriations Act of 2008 appropriated funds to the Community Development Block Grant (CDBG) program for specific recovery activities related to 2008 presidentially declared disasters and established the CDBG "Midwest" Disaster Recovery Program, administered by the DCEO.
- In 2010 the County Board authorized the Community Development Division to compile materials from the eligible local government units into one omnibus program application and serve as the single point-of-contact on behalf of the units of local government.
- This resolution will appropriate the funds in the budget to allow Lake County to reimburse approved projects from local governments for costs incurred related to the 2008 flood.

A motion was made by Member Carlson, seconded by Member Thomson-Carter, that this item be adopted. The motion carried by the following vote:

Aye: 19 - Vice Chair Calabresa, Member Carey, Member Carlson, Member Cunningham, Member Durkin, Member Hart, Member Hewitt, Chairman Lawlor, Member Maine, Member Mandel, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Member Rummel, Member Stolman, Member Thomson-Carter, Member Weber and Member Wilke

Absent: 2 - Member Sauer and Member Taylor

LAW AND JUDICIAL COMMITTEE**40. [13-0642](#)**

Joint resolution authorizing an agreement with J.G. Uniforms, Chicago, IL, to purchase body armor carriers, in the estimated annual amount of \$41,000.

- The County's current uniform vendor for the Lake County Sheriff's Office is unable to provide the necessary body armor carriers with the required customization in the needed timeframe.
- J.G. Uniforms has been identified as the vendor who has been subcontracted out by the vendor to provide the carrier with the required customization.
- To meet the required timeframes for delivery, the Sheriff's Office has requested to contract directly with J.G. Uniforms to provide and customize the body armor.
- The Purchasing Agent consulted with an ad hoc review group and determined that this purchase is exempt from bidding on the basis of sole source.
- The contract authorizes a one-year agreement with a one-year renewal option and will cost Lake County an estimated annual amount of \$41,000.

A motion was made by Member Nixon, seconded by Member Cunningham, that this item be adopted. The motion carried unanimously.

Aye: 19 - Vice Chair Calabresa, Member Carey, Member Carlson, Member Cunningham, Member Durkin, Member Hart, Member Hewitt, Chairman Lawlor, Member Maine, Member Mandel, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Member Rummel, Member Stolman, Member Thomson-Carter, Member Weber and Member Wilke

Absent: 2 - Member Sauer and Member Taylor

PUBLIC WORKS AND TRANSPORTATION COMMITTEE**41. [13-0615](#)**

Ordinance requesting the conveyance of a parcel of land from the Lake County Forest Preserve District (LCFPD) to Lake County, relating to the LCFPD Millennium Trail, Wilson Road Tunnel, and designated as State Section 12-F3000-00-BT.

- [Wilson Road Tunnel Land Transfer Ordinance, Lake County Forest Preserve District.](#)
- The LCFPD will be constructing a tunnel under Wilson Road within Lake County's right-of-way.
- A land conveyance from LCFPD is necessary to extend the right-of-way to accommodate the tunnel and meet Lake County's specifications.
- An ordinance is required to request conveyance of parcels of land from the LCFPD to Lake County.

Attachments: [13-0615 Wilson Road Plat](#)

A motion was made by Member O'Kelly, seconded by Member Thomson-Carter, that this item be adopted. The motion carried unanimously.

Aye: 19 - Vice Chair Calabresa, Member Carey, Member Carlson, Member Cunningham, Member Durkin, Member Hart, Member Hewitt, Chairman Lawlor, Member Maine, Member Mandel, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Member Rummel, Member Stolman, Member Thomson-Carter, Member Weber and Member Wilke

Absent: 2 - Member Sauer and Member Taylor

42. [13-0646](#)

Ordinance amending water and sewer related rates for certain Lake County systems.

- The rate ordinance establishes all water and sewer user rates and connection fees for county water and sewer systems.
- The ordinance is revised periodically to modify rates and fees, as necessary.
- This proposed ordinance decreases the CLCJAWA Service Area water rate from \$5.88 per 1,000 gallons to \$5.79 per 1,000 gallons as a result of a decrease in the water purchase cost from CLCJAWA; increases the Hawthorn Woods - Glennshire and Forest Lake water rate from \$6.89 to \$7.05 per 1,000 gallons based on a \$0.16 increase by Aqua Illinois in accordance to the purchase contract and the 2012 ICC approved rate increase; and increases certain laboratory test fees for customers that request testing of their water or wastewater that are listed as Attachment A.

Attachments: [13-0646 Water & Sewer Rate Ordinance effective July 1, 2013.pdf](#)

[13-0646 Rate Ordinance Attachment A Laboratory Test Fees.pdf](#)

A motion was made by Member O'Kelly, seconded by Member Hewitt, that this item be adopted. The motion carried unanimously.

Aye: 19 - Vice Chair Calabresa, Member Carey, Member Carlson, Member Cunningham, Member Durkin, Member Hart, Member Hewitt, Chairman Lawlor, Member Maine, Member Mandel, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Member Rummel, Member Stolman, Member Thomson-Carter, Member Weber and Member Wilke

Absent: 2 - Member Sauer and Member Taylor

43. [13-0647](#)

Ordinance proposing the establishment of Special Service Area (SSA) #16 of Lake County, Illinois, and the issuance of bonds in an amount not to exceed \$46,000,000 for the purpose of costs associated with providing Lake Michigan water to the SSA.

- This ordinance proposes establishment of a SSA to fund the construction of improvements and extensions to the existing water delivery system of the Central Lake County Joint Action Water Agency (CLCJAWA) to provide Lake Michigan water to the SSA.
- The SSA area includes approximately 11,300 parcels within the Villages of Lindenhurst and Lake Villa, and the unincorporated areas of Grandwood Park and Fox Lake Hills.
- The ordinance establishes the maximum bond amount of \$46,000,000 for a period not to exceed 30 years with a maximum interest rate not to exceed 7% per annum, and sets the date, time and location for the public hearing to consider establishment of SSA #16.
- A Notice of Public Hearing will be given by publication and mailing to each parcel owner advising that a public hearing will be held on August 13, 2013 at 6:00 PM at the Lehmann Mansion, 485 North Milwaukee Avenue, Lake Villa, Illinois 60046 to be held by the County Board, which would include the Board Chair, the members of the Public Works and Transportation Committee, and County Board members in whose district the SSA resides.
- This ordinance proposes the formation of SSA #16, and if a petition objecting to the creation of the Area or the issuance of bonds signed by at least 51% of the electors residing within the SSA Area and by at least 51% of the owners of record of the land included within the boundaries of the Area is not filed with the County Clerk within 60 days following the final adjournment of the Hearing, then this SSA may be established and an Establishing Ordinance would then be submitted for such action.

Attachments: [13-0647 SSA 16 Establishment Ordinance.pdf](#)
[13-0647 SSA 16 Establishment Legal Description Exhibit A.pdf](#)
[13-0647 SSA 16 Establishment Tax Index PIN List Exhibit B.pdf](#)
[13-0647 SSA 16 Establishment Exhibit C Map.pdf](#)

A motion was made by Member O'Kelly, seconded by Member Weber, that this item be adopted. The motion carried by the following vote:

Aye: 18 - Vice Chair Calabresa, Member Carey, Member Carlson, Member Cunningham, Member Durkin, Member Hart, Member Hewitt, Chairman Lawlor, Member Maine, Member Mandel, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Member Rummel, Member Stolman, Member Thomson-Carter and Member Weber

Nay: 1 - Member Wilke

Absent: 2 - Member Sauer and Member Taylor

44. [13-0661](#)

Ordinance amending the Solid Waste Hauling and Recycling Ordinance.

- Lake County has been a leader in Illinois in both solid waste planning and implementation of material diversion programs.
- The Lake County Board adopted the 2009 Solid Waste Management Plan Update for Lake County on April 13, 2010.
- In an effort to consider solutions for increasing waste diversion through recycling, the Lake County Board adopted the 60% Recycling Task Force report on March 28, 2012.
- The Public Works and Transportation Committee and the Financial and Administrative Committee have reviewed and discussed proposed amendments to the Solid Waste and Recycling Ordinance in order to incorporate recommendations from the 60% Recycling Taskforce Report.

Attachments: [Solid Waste and Recycling Ordinance FINAL 06-05-13](#)
[Solid Waste and Recycling Ordinance showing markup FINAL 06-05-13](#)
[60% Task Force Report Final Draft 11 041](#)

A motion was made by Member O'Kelly, seconded by Member Maine, that this item be adopted. The motion carried unanimously.

Aye: 19 - Vice Chair Calabresa, Member Carey, Member Carlson, Member Cunningham, Member Durkin, Member Hart, Member Hewitt, Chairman Lawlor, Member Maine, Member Mandel, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Member Rummel, Member Stolman, Member Thomson-Carter, Member Weber and Member Wilke

Absent: 2 - Member Sauer and Member Taylor

45. [13-0674](#)

Joint resolution awarding a contract for the Rollins Road Gateway Improvement to the lowest responsible bidder, F.H. Paschen, S.N. Nielsen & Associates LLC, Chicago, Illinois, in the amount of \$30,795,374.03 and designated as Section 08-00080-56-BR.

- Rollins Road Gateway Improvement: Contract Award.
- This improvement is included in the 2013 Program.
- This improvement includes the construction of a grade separation of Rollins Road under the Wisconsin Central Ltd. (WCL)/Canadian National Railroad (CNRR), the reconstruction of the intersection of Rollins Road and Illinois Route 83, and the reconstruction and relocation of Rollins Road and Hainesville Road to provide increased traffic capacities (Rollins Road Gateway Improvement).
- The County Board previously appropriated \$43,530,000 of ¼% Sales Tax for Transportation and Public Safety funds and \$295,000 of 2010A General Obligation (GO) bond funds for this improvement.
- A total of three bids were received, ranging from \$30,795,374.03 to \$34,970,189.58, and the lowest responsible bidder is F.H. Paschen, S.N. Nielsen & Associates LLC, Chicago, Illinois, in the amount of \$30,795,374.03.

Attachments: [13-0674 Bid Tab, Rollins Road Grade Separation](#)

A motion was made by Member O'Kelly, seconded by Member Carey, that this resolution be adopted. The motion carried by the following vote:

Aye: 19 - Vice Chair Calabresa, Member Carey, Member Carlson, Member Cunningham, Member Durkin, Member Hart, Member Hewitt, Chairman Lawlor, Member Maine, Member Mandel, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Member Rummel, Member Stolman, Member Thomson-Carter, Member Weber and Member Wilke

Absent: 2 - Member Sauer and Member Taylor

PETITIONS, CORRESPONDENCE AND MISCELLANEOUS BUSINESS

46. [13-0634](#)

Resolution providing for the appointment of Christopher J. Fischer as a member of the Public Water District.

Attachments: [C Fischer Letter & Resume](#)

A motion was made by Member O'Kelly, seconded by Member Paxton, that this item be approved. The motion carried unanimously.

Aye: 19 - Vice Chair Calabresa, Member Carey, Member Carlson, Member Cunningham, Member Durkin, Member Hart, Member Hewitt, Chairman Lawlor, Member Maine, Member Mandel, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Member Rummel, Member Stolman, Member Thomson-Carter, Member Weber and Member Wilke

Absent: 2 - Member Sauer and Member Taylor

ADJOURNMENT

A motion was made by Member Maine, seconded by Member Cunningham, that this meeting be adjourned. The motion carried unanimously.

Aye: 19 - Vice Chair Calabresa, Member Carey, Member Carlson, Member Cunningham, Member Durkin, Member Hart, Member Hewitt, Chairman Lawlor, Member Maine, Member Mandel, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Member Rummel, Member Stolman, Member Thomson-Carter, Member Weber and Member Wilke

Absent: 2 - Member Sauer and Member Taylor

Respectfully Submitted,

*Willard R. Helander
Lake County Clerk*

Minutes approved:
