

Lake County Illinois

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



Agenda Report - Final

Tuesday, April 10, 2012

9:00 AM

Lake County Government Building.

Lake County Board

CALL TO ORDER**MOMENT OF SILENCE****PLEDGE OF ALLEGIANCE****ROLL CALL OF MEMBERS****ADDITIONS TO THE AGENDA (FOR DISCUSSION ONLY)****SPECIAL RECOGNITION****CHAIR'S REMARKS****PUBLIC COMMENT (ITEMS NOT ON THE AGENDA)****OLD BUSINESS****NEW BUSINESS****1. [12-0412](#)**

Resolution appointing Kirk Talbott as the Lake County Chief Information Technology Officer effective April 30, 2012.

- The County advertised the vacancy for the Chief Information Technology Officer nationally and received 251 applications.
- A selection committee consisting of representatives from various County departments interviewed four candidates, and the County Administrator conducted interviews with the two finalists, selecting Kirk Talbott as the best candidate.
- The County Administrator consulted with the Chairman of the Board and the Chair of the Finance and Administrative Committee and hereby recommends that the County Board appoint Kirk Talbott as the Chief Information Technology Officer.
- Pending appointment by the County Board, Mr. Talbott has accepted the offer and will begin work for Lake County on April 30, 2012.

Attachments: [Talbot](#)

2. [12-0413](#)

Resolution authorizing the County Board Chairman to request consent from the Illinois Department of Transportation (IDOT) for the appointment of Paula Trigg, P.E as Acting County Engineer, and authorizing the County Board to appoint Paula Trigg, P.E as Acting County Engineer effective June 1, 2012, upon receiving written consent from the IDOT.

- A vacancy will exist on June 1, 2012 in the office of County Engineer/Director of Transportation in Lake County, Illinois.
- In accordance with 605 ILCS 5/5-204, when the office of County Engineer is vacant, the County Board may, with the consent in writing of the IDOT, appoint any competent person as Acting County Engineer until the vacancy is filled in the manner of section 5-201.

- The County Administrator submitted a recommendation to the County Board Chairman that the County Board appoint Paula Trigg, P.E. as Acting County Engineer to the IDOT.
- The Chairman hereby seeks authorization from the County Board to request consent from IDOT to appoint Paula Trigg, P.E. as Acting County Engineer to the IDOT, and the County Board authorizes the appointment Paula Trigg, P.E. as Acting County Engineer effective June 1, 2012, upon receiving consent from the IDOT.

CONSENT AGENDA (3 - 59)**3. [12-0366](#)**

Minutes from March 13, 2012.

Attachments: [March minutes.pdf](#)

CLAIMS AGAINST THE COUNTY**4. [12-0409](#)**

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

Attachments: [March 2012](#)

REPORTS**5. [12-0252](#)**

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

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

6. [12-0295](#)

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

Attachments: [January County Board Report](#)

[January Cases](#)

[January Receipts](#)

7. [12-0185](#)

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

Attachments: [cco report jan12.pdf](#)

8. [12-0273](#)

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

Attachments: [CCO Report Feb12.pdf](#)

9. [12-0162](#)

Report from Joy Gossman, Public Defender, for the month of January 2012.

Attachments: [01-12 JUV Main](#)
[01-12 JUV PTR](#)
[01-12 Main](#)
[01-12 Main PTR](#)

10. **12-0275**

Report from Joy Gossman, Public Defender, for the month of February 2012.

Attachments: [02-12 Juv Main](#)
[02-12 Juv PTR](#)
[02-12 Main](#)
[02-12 Main PTR](#)

11. **12-0216**

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

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

12. **12-0363**

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

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

13. **12-0169**

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

Attachments: [Sheriff's Monthly Report - Jan 2012.pdf](#)

14. **12-0279**

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

Attachments: [Sheriff's Month Report - Feb 2012pdf](#)

15. **12-0200**

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

Attachments: [Cash Investment Jan_2012.pdf](#)
[Cash Investment January 2011.pdf](#)

16. **12-0310**

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

Attachments: [Cash Investment Feb_11.pdf](#)
[Cash Investment Feb. 2012.pdf](#)
[Board memo \(2\).docx](#)

REAPPOINTMENTS

17. [12-0267](#)
Resolution providing for the reappointment of Cranston Byrd as a member of the Lake County Housing Authority.
18. [12-0268](#)
Resolution providing for the reappointment of Richard Bilisko as a member of the Wauconda Fire Protection District.
19. [12-0287](#)
Resolution providing for the reappointment of Pat Carey as Director of the Solid Waste Agency of Lake County.
20. [12-0288](#)
Resolution providing for the reappointment of Aaron Lawlor as Alternate Director of the Solid Waste Agency of Lake County.
21. [12-0289](#)
Resolution providing for the reappointment of Fred Loffredo as a member of the Fox Lake Fire Protection District.
22. [12-0290](#)
Resolution providing for the reappointment of David Klein as a member of the Long Grove Fire Protection District.
23. [12-0365](#)
Resolution providing for the reappointment of Thomas D. Coopriider as a member of the Lake County Board of Review.
24. [12-0370](#)
Resolution providing for the reappointment of John Reindl as a member of the Zoning Board of Appeals.
25. [12-0371](#)
Resolution providing for the reappointment of Marvin Raymond as a member of the Zoning Board of Appeals.

PLANNING, BUILDING & ZONING

26. [12-0368](#)
Joint resolution authorizing and supporting the efforts of Lake County Stormwater Management Commission to submit an Illinois Department of Commerce and Economic Opportunity CDBG Disaster Recovery Planning Program Grant in the amount of \$308,903.

- This grant will fund watershed and flood planning efforts in the Mill Creek Watershed which includes portions of the communities of Grayslake, Gurnee, Libertyville, Lindenhurst, Old Mill Creek, Round Lake Beach, Third Lake, Wadsworth, and Unincorporated Lake County.
- The 31 square mile Mill Creek watershed has twenty-one identified flood problems areas; and all eleven lakes in the watershed are on the IL EPA's 2010 303(d) list of impaired waters due to water quality concerns.
- The grant funds, if received, will be used to fund a watershed planning effort that will address preventing and mitigating flooding and improving water quality within the Mill Creek watershed.
- The watershed includes the communities of Grayslake, Gurnee, Libertyville, Lindenhurst, Old Mill Creek, Round Lake Beach, Third Lake, Wadsworth, and Unincorporated Lake County. The watershed contains portions of County Board Districts 1, 2, 3, 6, 7, 10, 11, and 16.
- A resolution of support is required for the grant application.

FINANCIAL AND ADMINISTRATIVE COMMITTEE

27. [12-0318](#)

Resolution authorizing a contract with FGM Architects to provide construction documents associated with the design of a new replacement heavy duty shop in the amount of \$89,950 plus reimbursables not to exceed \$3,000.

- Lake County Division of Transportation (LCDOT) has a need to expand the existing heavy duty shop to increase productivity, efficiency, and growing demand from partner communities.
- Expanding the heavy duty shop will provide better flow of vehicles, more vehicles being serviced, and improved productivity from existing staff.
- Funding for the architectural design service to expand the existing heavy duty shop was approved as part of the 2012 CCIP Operational Improvements request process.
- Lake County has a prior satisfactory relationship with FGM Architects, Inc. (formerly known as SRBL Architects) and these services are in accordance with Lake County Purchasing Ordinance Article 5-101(3) and the Local Government Professional Services Selection Act (50 ILCS 510/1 et seq).
- The County is proposing to expand the existing heavy duty shop by 2,550 square feet. The expanded shop will have a total of 6,300 square feet capacity with drive-through configuration.

28. [12-0350](#)

Resolution authorizing a contract with Great Lakes Elevator Service, Inc. of Park Ridge, Illinois, in the estimated annual amount of \$83,760.

- Lake County desires to enter into a two-year contract, with renewal options with Great Lakes Elevator Service, of Park Ridge, Illinois for elevator maintenance and repairs, for Facility Operations, Department of Transportation and Lake County Health Department.
- Invitations for bids were extended to nine vendors with five sealed bids received.
- Bids received ranged in the amount of \$83,760 to \$102,240.
- Bids were evaluated on annual maintenance costs and maintenance time as specified in the contractor qualifications and evaluation criteria.
- Great Lakes Elevator Service Inc., Park Ridge, Illinois submitted the lowest, most responsible and responsive bid of \$83,760.
- The contract authorizes a two-year agreement with three additional one-year renewal

options and will cost Lake County an estimated annual amount of \$83,760 that will be charged to accounts for Facilities Operations, Department of Transportation and Lake County Health Department.

29. [12-0369](#)

Resolution authorizing a one-year lease with Baletch Inc., Spring Grove, Illinois in the amount of \$11,295 for lease of County property for farming.

- Lake County desires to enter into a contract for lease of County property for farming.
- Lake County Purchasing Division extended a request for proposal to 32 vendors and received two responses ranging from \$142.50 per acre to \$251 per acre.
- Lake County has reviewed and selected Baletch Inc., Spring Grove, Illinois as the best revenue proposal for Lake County in the amount of \$11,295 at a rate of \$251 per acre for a one-year lease period.

30. [12-0382](#)

Resolution authorizing a lease with JDI Waukegan Limited Partnership for the lease of office space at 415 Washington Street, Waukegan, Illinois, in the amount of \$45,513.

- There is a need to temporarily house staff from the Lake County State's Attorney's Office during the remodeling of the administrative tower.
- Lake County has a long standing successful relationship with JDI Waukegan Limited Partnership
- In accordance with the Illinois State Statute 55 ILCS 5/5 - 1083 the County Board Chairman is authorized to enter into this lease agreement.
- Lake County has negotiated favorable terms for a nine month lease in the amount of \$1.38 per square foot, totaling \$5,057 monthly.

31. [12-0383](#)

Resolution authorizing a lease with JDI Waukegan Limited Partnership for the lease of storage space at 415 Washington Street, Waukegan, Illinois, in the amount of \$7,200.

- There is a need to temporarily store materials currently housed in the Lake County Administrative Tower during remodeling.
- Lake County has a long standing successful relationship with JDI Waukegan Limited Partnership.
- In accordance with the Illinois State Statute 55 ILCS 5/5 - 1083 the County Board Chairman is authorized to enter into this lease agreement.
- Lake County has negotiated favorable terms for a nine month lease in the amount of \$0.78 per square foot, totaling \$800 monthly.

32. [12-0401](#)

Resolution authorizing an intergovernmental agreement between Lake County and the City of Waukegan regarding Lake County's Belvidere Road Campus.

- Located within the corporate limits of the City of Waukegan (the "City"), the County owns property located in the northeast quadrant of Illinois Route 120/Belvidere Road and Keller Avenue, commonly known as the Belvidere Medical Campus.
- On October 27, 2011, the City of Waukegan's Historic Preservation Commission, in response to an application to landmark the Campus, and despite the objection of the County, approved the Campus as eligible for landmark designation.
- In recognition of both the County's objection to the process, and the City of Waukegan's interest in historic preservation, the City and the County have agreed to an intergovernmental agreement that preserves the County's rights as property owner and provides certain recognition of the historic nature of the Belvidere Medical Campus.

- The agreement includes a provision that would give the City a right of first refusal but specific language for this provision has yet to be formulated.
- This resolution authorizes the agreement and also provides County Administration and the State's Attorney's Office the authority to finalize the specific language.

Attachments: [Belvidere Campus HP IGA 3 23 12 \(2\).docx](#)

LAW AND JUDICIAL COMMITTEE

33. [12-0280](#)

Joint resolution authorizing an intergovernmental agreement with the Village of Lakemoor for the purpose of utilizing the Lake County Emergency Telephone System Board's Computer Aided Dispatch System (CAD).

- CAD is an automated police and fire call dispatch system utilizing computer access to address, incident, and resources information.
- The Village of Lakemoor desires contracting with the Lake County Emergency Telephone System Board for dispatching purposes.
- The Village is responsible for all associated costs of CAD connectivity, Public Safety Answering Point (PSAP) hardware and usage.
- The Village of Lakemoor will pay for the connection cost of \$6,000.
- Any additional costs incurred by the Villages for CAD related services, interfaces, licensing, mapping, geocoding, cabling, maintenance etc. will be paid by the Village.

Attachments: [20120307150831](#)

34. [12-0376](#)

Joint resolution authorizing the purchase of in-car printers from Advanced Public Safety, Deerfield Beach, Florida for the Sheriff's Office in the amount of \$33,400.64.

- There is a need to purchase twenty eight in-car printers for the Sheriff's Office to support electronic ticketing.
- The printers are configured with a computer chip that permits printing of traffic tickets through the Electronic Ticketing software developed by Advanced Public Safety Inc. (APS) which is integrated with the VisionAIR jail application and Court Records Information Management System (CRIMS).
- 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 purchase will cost \$33,400.64.

35. [12-0348](#)

Joint resolution authorizing a contract with Fatpot Technologies, Bountiful, Utah, for Inter-Regional Computer Aided dispatch Interface for the Emergency Telephone Safety Board (ETSB) in the estimated amount of \$585,100.

- Lake County desires to enter into a contract for the Lake County Emergency Telephone System Board (ETSB) and recognizes the opportunity to enhance communications and public safety, enhance efficiency, minimize risk and errors, assist in productivity, optimize the day to day activities and use of resources; including but not limited to; instant interoperability, total situational awareness, true mobility, coordinated multi-agency response, greater homeland security and enhanced public safety.
- Lake County extended Request for Proposals (RFP) to seventy-two potential vendors and four proposals were received and evaluated, by the ETSB Technical Committee.

- Fatpot Technologies is recommended as the firm that best meets the needs of the County based on the RFP evaluation criteria.
- The contract authorizes, the Purchasing Agent to negotiate and enter into a two-year agreement with three additional one-year renewal options that will cost ETSB an estimated annual amount of \$585,100 to be paid from account 910-9000010-85070.

REVENUE, RECORDS AND LEGISLATION COMMITTEE

36. [12-0315](#)

Joint resolution designating American Enterprise Bank as an additional depository in which the funds and monies in the custody of Robert Skidmore, as County Treasurer and as Ex-Officio County Collector, may be deposited.

- Upon approval American Enterprise Bank would like to be a depository for Lake County.

37. [12-0265](#)

Joint resolution approving the revised Lake County Investment Policy.

- The investment policy establishes cash management and investment guidelines for County funds.
- Recently, Illinois Statute was modified to allow additional investment opportunities, including: credit unions and additional bonds.
- The attached policy has been updated to reflect the modifications to Illinois Statute.

Attachments: [original 2010 version INVESTMENT POLICY March 2.pdf](#)

PUBLIC WORKS AND TRANSPORTATION COMMITTEE

38. [12-0303](#)

Joint resolution authorizing a contract with Joel Kennedy Constructing Corp. for the Heron's Landing Water Main Project in the amount of \$2,119,125.

- Heron's Landing is a 118 lot subdivision in the Village of Long Grove that is presently served by private wells.
- At the request of the Home Owners' Association, the County petitioned and received approval from the Central Lake County Joint Action Water Agency (CLCJAWA) to deliver water to Heron's Landing through the County's Vernon Hills' water system.
- A Special Service Area (SSA) to fund the water system improvements was established and design work for the system completed.
- The County published a request for bids for this project and received responsive bids from eight contractors ranging from \$2,119,125 to \$4,426,519.
- In accordance with an Intergovernmental Agreement between the Village of Long Grove and the County concerning this project, the Village passed a resolution approving the recommended award of the construction contract to the lowest responsive, responsible bidder, Joel Kennedy Constructing Corp. in the amount of \$2,119,125.
- This resolution does the same and authorizes the Purchasing Agent to execute a contract with Joel Kennedy Constructing Corp., Waukegan, Illinois, in the amount of \$2,119,125 for the Heron's Landing Water Main Project.

Attachments: [12-0303 Herons Landing Long Grove Village Resolution.pdf](#)

[12-0303 Herons Landing Bid Tab.pdf](#)**39. [12-0381](#)**

Joint resolution authorizing a contract with Boller Construction Company, Inc. of Waukegan, Illinois, for the Des Plaines River Water Reclamation Facility (WRF) Phase II A Improvements Project in the amount of \$4,688,000.

- The Des Plaines River WRF is a major wastewater treatment plant that provides service for the Villages of Buffalo Grove, Hawthorn Woods, Lake Zurich, Long Grove, Lincolnshire, Riverwoods and unincorporated portions of Southeast Lake County.
- Major equipment in the facility has reached the end of its useful life and requires rehabilitation.
- This project will include equipment replacement and rehabilitation, as well as the addition of a new clarifier tank.
- The County received bids from six contractors for this work ranging from \$4,688,000 to \$5,249,000.
- Award of this contract is recommended to the lowest responsive, responsible bidder, Boller Construction Company, Inc. in the amount of \$4,688,000.
- This resolution authorizes the Purchasing Agent to execute a contract with Boller Construction Company, Inc., Waukegan, Illinois for the Des Plaines River WRF Phase II A Improvements Project in the amount of \$4,688,000.

Attachments: [12-0381 Des Plaines WRF Ph II A Bid Tab.pdf](#)

40. [12-0377](#)

Joint resolution authorizing a contract with Water Well Solutions Illinois Division, LLC of Lake Villa, IL, for well pump maintenance and repair services in the annual amount of \$51,350.

- The Grandwood Park, Fox Lake Hills and Countryside Lake well water systems require on-going maintenance and repair.
- The County received bids from four contractors for this work ranging from \$51,350 to \$81,600.
- Award of this two-year contract is recommended to the lowest responsive, responsible bidder, Water Well Solutions Illinois Division, LLC in the annual amount of \$51,350.
- The contract includes an option to extend for three one-year periods.
- This resolution authorizes and directs the Purchasing Agent to execute a contract with the lowest responsive and responsible bidder, Water Well Solutions Illinois Division, LLC, Lake Villa, Illinois, in the annual amount of \$51,350 for well pump maintenance and repair services.

Attachments: [12-0377 Well Maintenance Bid Tab.pdf](#)

[12-0377 Well Maintenance Bid Recommendation.pdf](#)

41. [12-0320](#)

Joint resolution appropriating \$1,250,000 of Motor Fuel Tax funds for the supply of ice control salt materials needed for the 2012-2013 winter season and designating as Section 13-00000-00-GM.

- Ice Control Salt 2012-2013 Winter Season: Appropriation.
- The Division of Transportation (DOT) annually appropriates funds for the procurement of ice control salt.

- DOT's contract for salt for the 2011-2012 winter season, which was provided by the State of Illinois Department of Central Management Services, will be extended for the winter season of 2012-2013.
- This resolution appropriates \$1,250,000 of Motor Fuel Tax funds for this purchase.

42. [12-0334](#)

Joint resolution authorizing the execution of an agreement for consulting services with Victor S. Teglassi of Scarsdale, New York at a cost of \$158,840 to upgrade the current Lake County Division of Transportation's (LCDOT) licensed Capital Program Management System (CPMS), appropriating \$175,000 of Matching Tax funds for these services, and designating as Section 12-00000-11-EG.

- [CPMS Upgrade Consultant Agreement and Appropriation.](#)
- LCDOT is a licensed user of CPMS since 1990.
- CPMS is used extensively for a combined source of data in managing key documents, including: the County's five-year program, the County's annual program, IDOT motor fuel tax (MFT) reports, and the LCDOT bonding program.
- CPMS Windows-based version needs to be upgraded to SQL for a more modern and robust environment.
- This resolution authorizes a consulting agreement for these services, and appropriates \$175,000 of Matching Tax funds designated as Section 12-00000-11-EG.

Attachments: [12-0334 CPMS ATTACHMENT A - Scope of Work](#)

[12-0334 CPMS ATTACHMENT B - Cost Proposal](#)

[12-0334 CPMS SQL Agreement Draft](#)

43. [12-0323](#)

Joint resolution authorizing a contract for the installation of a new steel pile retaining wall on the east side of Lewis Avenue, 2100 feet north of Illinois Route 173, along with a culvert liner, to Alliance Contractors, Inc., Woodstock, Illinois in the amount of \$440,522.46, and designating as Section 11-00000-07-GM.

- [2012 Retaining Wall Maintenance: Contract Award.](#)
- The installation of retaining wall and culvert liner is included in the FY2012 program.
- A total of four bids were received, ranging from \$440,522.46 to \$504,000, with Alliance Contractors, Inc., Woodstock, Illinois being the lowest responsible bidder with a contract amount of \$440,522.46.

Attachments: [12-0323 2012 Retaining Wall Maintenance Bid Tabulation](#)

44. [12-0324](#)

Joint resolution authorizing a contract for bituminous pavement removal and pavement resurfacing on West Beach Grove Road in Antioch Township Road District, to Peter Baker & Son Company, Lake Bluff, Illinois in the amount of \$188,970.34 and designating as Section 12-01104-05-GM.

- [2012 Township Motor Fuel Tax; Antioch Township Road District: Contract Award.](#)
- A total of four bids were received, ranging from \$188,970.34 to \$243,948.83, with Peter Baker & Son Company, Lake Bluff, Illinois being the lowest responsible bidder with a contract amount of \$188,970.34.

Attachments: [12-0324 Antioch Township Road District Bid Tabulation](#)

45. [12-0325](#)

Joint resolution awarding a contract for bituminous pavement removal, patching, and resurfacing on various roads in the Fairfield Lake Estates and Barnswallow Estates Subdivisions in Fremont Township Road District, to Peter Baker & Son Company, Lake Bluff, Illinois in the amount of \$161,881.84 and designating as Section 12-07144-00-GM.

- [2012 Township Motor Fuel Tax; Fremont Township Road District: Contract Award.](#)
- A total of three bids were received, ranging from \$161,881.84 to \$218,303.29, with Peter Baker & Son Company, Lake Bluff, Illinois being the lowest responsible bidder with a contract amount of \$161,881.84.

Attachments: [12-0325 Fremont Township Road District Bid Tabulation](#)

46. [12-0326](#)

Joint resolution authorizing a contract for bituminous pavement removal and resurfacing on various roads in the Fox Lake Hills Subdivision in Lake Villa Township Road District, to Peter Baker & Son Company, Lake Bluff, Illinois in the amount of \$249,186.37 and designating as Section 12-09147-07-GM.

- [2012 Township Motor Fuel Tax; Lake Villa Township Road District: Contract Award.](#)
- A total of three bids were received, ranging from \$249,186.37 to \$294,150.45, with Peter Baker & Son Company, Lake Bluff, Illinois being the lowest responsible bidder with a contract amount of \$249,186.37.

Attachments: [12-0326 Lake Villa Township Road District Bid Tabulation](#)

47. [12-0327](#)

Joint resolution authorizing a contract for bituminous pavement removal, patching, and resurfacing on various roads in the Forest Haven Subdivision and Technology Way in Libertyville Township Road District, to Peter Baker & Son Company, Lake Bluff, Illinois in the amount of \$336,268.31 and designating as Section 12-10114-02-GM.

- [2012 Libertyville Township Road District: Contract Award.](#)
- A total of three bids were received, ranging from \$336,268.31 to \$462,820.81, with Peter Baker & Son Company, Lake Bluff, Illinois being the lowest responsible bidder with a contract amount of \$336,268.31.

Attachments: [12-0327 Libertyville Township Road District Bid Tabulation](#)

48. [12-0328](#)

Joint resolution authorizing a contract for bituminous pavement removal, patching, and resurfacing on Crawford Road, from Illinois Route 173 to State Line Road, in Newport Township Road District, to Peter Baker & Son Company, Lake Bluff, Illinois in the amount of \$289,886.92 and designating as Section 12-11108-05-GM.

- [2012 Newport Township Road District: Contract Award.](#)
- A total of four bids were received, ranging from \$289,886.92 to \$329,475.75, with Peter Baker & Son Company, Lake Bluff, Illinois being the lowest responsible bidder with a contract amount of \$289,886.92.

Attachments: [12-0328 Newport Township Road District Bid Tabulation](#)

49. [12-0329](#)

Joint resolution authorizing a contract for bituminous pavement removal, patching, and pavement resurfacing on Old Woods Trail and Twin Lakes Boulevard in Warren Township Road District, to Peter Baker & Son Company, Lake Bluff, Illinois in the amount of \$199,104.97 and designating as Section 12-14143-00-GM.

- [2012 Township Motor Fuel Tax; Warren Township Road District: Contract Award.](#)
- A total of three bids were received, ranging from \$199,104.97 to \$238,694.82, with Peter Baker & Son Company, Lake Bluff, Illinois being the lowest responsible bidder with a contract amount of \$199,104.97.

Attachments: [12-0329 Warren Township Road District Bid Tabulation](#)

50. [12-0330](#)

Joint resolution authorizing a contract for bituminous pavement resurfacing on various roads in Waukegan Township Road District, to Peter Baker & Son Company, Lake Bluff, Illinois in the amount of \$50,452.73 and designating as Section 12-16114-00-GM.

- [2012 Township Motor Fuel Tax; Waukegan Township Road District: Contract Award.](#)
- A total of three bids were received, ranging from \$50,452.73 to \$69,361.43, with Peter Baker & Son Company, Lake Bluff, Illinois being the lowest responsible bidder with a contract amount of \$50,452.73.

Attachments: [12-0330 Waukegan Township Road District Bid Tabulation](#)

51. [12-0304](#)

Ordinance providing for the establishment of an altered speed zone for 45 M.P.H. on currently posted 50 M.P.H Fairfield Road, from Illinois Route 176 to a point 500 feet south of Bonner Road, located in Fremont Township, in conformity with Chapter 625 - Section 5/11-604 of the Illinois Compiled Statutes.

- [County Speed Zone Ordinance: Fairfield Road in Fremont Township.](#)
- Ordinance is required to establish speed zones.
- The necessary speed studies have been undertaken.
- This ordinance will extend the 45 M.P.H. Zone north thru Bonner Road.

52. [12-0394](#)

Resolution changing the name of Sylvan Drive West and Sylvan Drive North to Sylvan Drive and changing the name of Crescent Drive North, Crescent Drive East and Crescent Drive South to Crescent Drive, all in Fremont Township.

- [Unincorporated Sylvan Lake Subdivision in Fremont Township: Road Name Designations.](#)
- The Sylvan Lake area is using a non-compliant addressing system, one aspect of which is the non-use of the platted street names.
- This resolution changes street names to the platted street names.
- Sylvan Drive West and Sylvan Drive North will be changed to Sylvan Drive and Crescent Drive North, Crescent Drive East, and Crescent Drive South will be changed to Crescent Drive.

Attachments: [12-0394 Sylvan Lake Subdivision Road Name Change Letter](#)

53. [12-0390](#)

Joint resolution authorizing an agreement with Christopher B. Burke Engineering, Ltd., Rosemont, Illinois, for Phase II design engineering services for traffic signal interconnect to Lake County PASSAGE, along various routes in Lake County, at a maximum cost of \$653,648.93, appropriating \$785,000 of ¼% Sales Tax for Transportation and Public Safety funds, and designating as Sections 11-00088-19-TL, 11-00999-23-TL, 12-00103-17-TL, 12-00999-27-TL, 12-00999-25-TL, 12-00999-26-TL.

- Intelligent Transportation System (ITS) Lake County PASSAGE, Corridor Program: Christopher B. Burke Engineering, Ltd.: Consultant Agreement and Appropriation.
- The Phase II design engineering services are to interconnect traffic signals along Aptakisic Road, Gilmer Road, Cedar Lake Road, Illinois Route 120, Illinois Route 83, and US Route 12 to Lake County PASSAGE.
- Lake County has a satisfactory working relationship with Christopher B. Burke Engineering, Ltd., Rosemont, Illinois, under the Local Government Professional Services Selection Act.
- This resolution authorizes the execution of a professional services agreement with Christopher B. Burke Engineering, Ltd., Rosemont, Illinois, for design engineering services at a maximum cost of \$653,648.93, and appropriates \$785,000 of ¼% Sales Tax for Transportation and Public Safety funds for that purpose.
- Completing the design of these PASSAGE corridor signal interconnects, makes them eligible to compete for 100% federal Congestion Mitigation and Air Quality (CMAQ) program funding.

Attachments: [12-0390 ITS Master Agreement Christopher Burke](#)

54. [12-0391](#)

Joint resolution authorizing an agreement with Gewalt Hamilton Associates, Inc., Vernon Hills, Illinois, for Phase II design engineering services for traffic signal interconnect to Lake County PASSAGE along various routes in Lake County at a maximum cost of \$506,781.23, appropriating \$610,000 of ¼% Sales Tax for Transportation and Public Safety funds, and designating as Sections 12-00999-28-TL, 12-00999-29-TL, 12-00999-30-TL.

- Intelligent Transportation System (ITS) Lake County PASSAGE, Corridor Program: Gewalt Hamilton Associates, Inc.: Consultant Agreement and Appropriation.
- The Phase II design engineering services are to interconnect traffic signals along Illinois Route 43, Illinois Route 137, and Waukegan area (Sunset Avenue, Glen Flora Avenue, 10th Street and Dugdale Road) to Lake County PASSAGE.
- Lake County has a satisfactory working relationship with Gewalt Hamilton Associates, Inc., Vernon Hills, Illinois, under the Local Government Professional Services Selection Act.
- This resolution authorizes the execution of a professional services agreement with Gewalt Hamilton Associates, Inc., Vernon Hills, Illinois, for design engineering services at a maximum cost of \$506,781.23 and appropriates \$610,000 of ¼% Sales Tax for Transportation and Public Safety funds for that purpose.
- Completing the design of these PASSAGE corridor signal interconnects, makes them eligible to compete for 100% federal Congestion Mitigation and Air Quality (CMAQ)

program funding.

Attachments: [12-0391 ITS Master Agreement Gewalt Hamilton](#)

55. [12-0388](#)

Joint resolution authorizing the execution of an agreement with the Illinois Department of Transportation (IDOT) for the Phase I preliminary engineering services for the Gilmer Road and Illinois Route 120 intersection improvement as part of the Illinois Route 120 Unified Vision Plan, and designating as Section 08-00073-08-CH.

- [Illinois Route 120 Corridor Unified Vision Plan, Gilmer Road: IDOT Agreement.](#)
- The County has been allocated federal funds for work on the Illinois Route 120 corridor and IDOT administers all federal highway funds.
- The allocated amounts will be utilized to improve the Illinois Rte 120 corridor by improvements to the intersection of Gilmer Road and Illinois Route 120.
- This agreement provides for the County to receive up to 80% reimbursement for the costs of Phase I preliminary engineering.

Attachments: [12-0388 IL 120 CORRIDOR AT GILMER ROAD IDOT AGREEMENT](#)

56. [12-0386](#)

Joint resolution authorizing the execution of a contract with TranSystems Corporation, Schaumburg, Illinois, for the provision of Phase I preliminary engineering services for the Gilmer Road and Illinois Route 120 intersection improvement as part of the Illinois Route 120 Unified Vision Plan, appropriating \$2,245,000 of ¼% Sales Tax for Transportation and Public Safety funds, and designating as Section 08-00073-08-CH.

- [Gilmer Road at Illinois Route 120 Unified Vision Plan, Phase I: Consultant Agreement and Appropriation.](#)
- This project would relocate Gilmer Road, and address future traffic needs in the Volo and Lakemoor communities.
- A consultant will be utilized to undertake Phase I preliminary engineering services to determine the final recommended improvement.
- This resolution authorizes the execution of professional services agreement with TranSystems Corporation, Schaumburg, Illinois, for Phase I preliminary engineering services, and appropriates \$2,245,000 of ¼% Sales Tax for Transportation and Public Safety funds.

Attachments: [12-0386 Gilmer Road at IL120 Consultant Agreement](#)

57. [12-0389](#)

Joint resolution authorizing an agreement between Lake County and Civiltech Engineering Inc., Itasca, Illinois, for the provision of Phase II design engineering services for the proposed Fremont Center Road extension at a maximum cost of services described as \$606,760, appropriating \$730,000 of ¼% Sales Tax for Transportation and Public Safety funds for these engineering services, and designating as Section 12-00138-02-FP.

- [Fremont Center Road Extension; Phase II: Consultant Agreement and Appropriation.](#)
- This project includes constructing a three lane extension for Fremont Center Road, from Illinois Route 60 to a proposed intersection with Peterson Road.
- A consultant will be utilized to complete Phase II design engineering services.

- The selected, and recommended, firm is Civiltech Engineering, Inc., Itasca, Illinois, for a maximum cost of services described as \$606,760.
- This resolution appropriates \$730,000 of ¼% Sales Tax for Transportation and Public Safety funds.

Attachments: [12-0389 Fremont Center Road Extension Consultant Agreement](#)

58. [12-0392](#)

Joint resolution appropriating a supplemental amount of \$45,000 of Matching Tax funds for the Phase I preliminary engineering services for the widening of Quentin Road, from North of US Route 12 to South of Illinois Route 22, and designating as Section 08-00090-12-ES.

- Quentin Road, US Route 12 to Illinois Route 22, Add-Lanes: Change Order No. 2: Supplemental Appropriation.
- Additional Phase I engineering services are necessitated for environmental assessments, hydraulic analysis, and highway noise analysis.
- The original appropriation of \$750,000 of Matching Tax funds needs to be supplemented by \$45,000 to cover Change Order No. 2.

Attachments: [12-0392 Quentin Road Change Order No 2](#)

59. [12-0395](#)

Joint resolution appropriating \$290,000 of County Bridge Tax funds for the reinstallation of two aluminum bridge railings and one aluminum bicycle railing on the Squaw Creek Bridge located on Rollins Road, and designating as Section 10-00080-57-BR.

- Rollins Road at Squaw Creek Bridge Rail Repair: Construction Appropriation.
- This improvement is included in the 2012 Program.
- Before a project letting can be held, an appropriation of \$290,000 of County Bridge Tax funds is necessary.

REGULAR AGENDA

FINANCIAL AND ADMINISTRATIVE COMMITTEE

60. [10-0995](#)

Lake County Partners Report.

61. [12-0353](#)

Resolution authorizing a six-month emergency contract with Paper Tiger Document Solutions of Gurnee, Illinois, in an amount not to exceed \$60,000, to provide record storage for various county departments.

- Paper Tiger Document Solutions currently provides document storage and management for over 31,000 boxes of documents for various county departments.
- Paper Tiger Document Solutions has provided document storage for the County for five years.
- The current contract for document storage has expired; and Facilities Operations has requested an emergency procurement in accordance with Section 6-103 of the Lake County Purchasing Ordinance.
- Paper Tiger Document Solutions has agreed to a six-month contract extension

(December 1, 2011 to May 31, 2012), during which time, the purchasing division will issue a new bid and contract award for the service.

62. [12-0379](#)

Resolution authorizing emergency appropriations for FY 2012 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 2011 activities.
- These activities were not included in the FY 2012 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 2012 budget.
- Without this action, these projects and/or items will not have the budget authority required.

Attachments: [Carryovers for April-2012.pdf](#)

63. [12-0380](#)

Resolution authorizing line-item transfers between various funds for the purpose of transferring previously approved funds in 2012.

- Line item transfers in various funds between line items in the FY 2012 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.

Attachments: [2012 Line Item Transfers 4-10-12.pdf](#)

HEALTH AND COMMUNITY SERVICES COMMITTEE

64. [10-0994](#)

Board of Health Report.

LAW AND JUDICIAL COMMITTEE

65. [12-0218](#)

Joint resolution authorizing an emergency appropriation in the amount of \$3,575 with offsetting revenue for the Public Defender to serve as Guardian ad Litem throughout the adoption process during Department of Children and Family Services (DCFS) cases.

- Adoption cases have been moved from the Waukegan Branch Court to the Depke Juvenile Justice Center in Vernon Hills.
- Few private attorneys are available to serve as Guardian ad Litem in the Vernon Hills in DCFS cases when parental rights have been terminated.
- The Courts have asked the Public Defender's Office to serve as Guardian ad Litem throughout the adoption process during DCFS cases in exchange for attorney's fees.
- An emergency appropriation of \$3,575 is required to spend the revenue generated from these fees on costs associated with these cases.

66. [12-0385](#)

Joint resolution to enter into a contract with AECOM Services of Illinois, for Architectural, Engineering and Consulting services for the Phase 3 Justice Agency Master Plan Implementation and Project Delivery Study in the amount of \$1,596,300.

- In March of 2008, the Lake County Board formed the Judicial Facilities Review Committee (JFRC) to evaluate and guide the long term capital construction needs.
- In 2009 and 2010, the JFRC conducted the Phase 1 Study which was an in depth review of the justice system operations and opportunities for efficiencies within the system.
- In 2011, JFRC began Phase 2 to develop of both short term solutions to immediate space needs and a Long Term Facilities Master Plan to provide a roadmap for justice system facility expansion for the next twenty years.
- In November of 2011, the JFRC recommended that more detailed analysis was required to determine the most fiscally responsible long term plan for justice agency facility expansion.
- To accomplish this, Lake County issued Statement of Interest #12020 that included the County's desire to establish a relationship with an Architectural, Engineering and Consulting team for the development of the Phase 3 Justice Agency Master Plan Implementation and Project Development Plan and future work associated with this plan.
- Notices were sent to 150 firms; responses were received from eight firms.
- In accordance with Section 5-101 (3) of the Lake County Purchasing Ordinance and the Local Government Professional Services Selection Act, a Selection Committee evaluated all firms, then selected and interviewed four firms.
- AECOM Services of Illinois, was determined to be the most qualified and negotiations were conducted. It is in the best interest of the County to enter into a contract with AECOM in the amount of \$1,596,300.
- The scope of services include Architectural, Engineering and Consulting services required for completion of the Phase 3 Justice Agency Master Plan Implementation and Project Development Plan. The scope of services include program validation, schematic design services, operational impact analysis, implementation schedule and phasing plan, budget development and all other services ancillary to completing the study.

Attachments: [AECOM Contract.pdf](#)

67. [12-0384](#)

Joint resolution to enter into a contract with Robison Guarnery, Inc., Gurnee, Illinois for Owner's Representative services for the Phase 3 Justice Agency Master Plan Implementation and Project Delivery Study in the amount of \$230,500.

- In 2011, the Judicial Facilities Review Committee (JFRC) recommended that more detailed study was required to determine the most fiscally responsible plan for justice agency facility expansion for both short and long term expansion needs
- Lake County requires additional staff support to manage the Phase 3 Justice Agency Master Plan Implementation Plan and Project Development Study and desires to enter into a contract for Owner's Representative services.
- The team of Robison and Guarnery has been determined to be uniquely qualified to deliver Owner's Representative services based on previous experience providing both project management and architectural services on Lake County Justice Agency projects since the early 1990's. Some examples of this experience include the Law

Library Plaza Deck Expansion, the Pedestrian and Prisoner Walkway, First Floor Remodeling of the Main Courthouse, Branch Courts in Round Lake Beach and Park City, the Probation Department Remodeling and the Public Defender's Office Remodeling.

- Lake County has a prior satisfactory relationship with Robison Guarnery Inc. and these services are in accordance with Lake County Purchasing Ordinance Article 5-101(3) and the Local Government Professional Services Selection Act (50 ILCS 510/1 et seq).
- The scope of services includes Owner's Representative services for project representation, project management, presentations, strategic long term capital planning, budget development and validation, design evaluation and constructability analysis and all other representative services ancillary to completing the study.

Attachments: [Robison Guarnery Proposal Phase3Study.pdf](#)

REVENUE, RECORDS AND LEGISLATION COMMITTEE

68. [12-0306](#)

Joint resolution authorizing an emergency appropriation in the amount of \$141,290 in the Fiscal Year 2012 Corporate Capital Improvement Program for the County Clerk's activities concerning the Help America Vote Act (HAVA).

- The County Clerk was awarded a HAVA grant in the amount of \$747,907.
- These funds are to be used to improve the administration of elections in Illinois.
- The County received reimbursements from this grant for budgeted maintenance expenses on voting equipment.
- The remaining grant funds totaling \$141,290 are unbudgeted and need to be appropriated.

Attachments: [Phase III.pdf](#)

69. [12-0307](#)

Joint resolution authorizing an emergency appropriation in the amount of \$47,386 in the Fiscal Year 2012 Corporate Capital Improvement Program for the County Clerk's activities concerning the Help America Vote Act (HAVA).

- The County Clerk's Office was awarded a HAVA grant in the amount of \$47,386.
- These funds are to be used to improve voting access for individuals with disabilities in Illinois.
- The grant is unbudgeted and needs to be appropriated.

Attachments: [VAID IV.pdf](#)

PUBLIC WORKS AND TRANSPORTATION COMMITTEE

70. [12-0321](#)

Joint resolution authorizing a contract for resurfacing portions of Lewis Avenue and Kenosha Road to Peter Baker and Son Company, Lake Bluff, Illinois in the amount of \$3,165,980.56 and designating as Section 11-00999-17-RS.

- Lewis Avenue and Kenosha Road Resurfacing: Contract Award.
- These resurfacing improvements have been identified within the County's pavement management system and are included in the 2012 program.
- A total of three bids were received, ranging from \$3,165,980 to \$3,996,923, with the

Peter Baker and Son Company, Lake Bluff, Illinois being the lowest responsible bidder with a contract amount of \$3,165,980.56.

Attachments: [12-0321 Lewis Avenue and Kenosha Road Bid Tabulation](#)

71. [12-0308](#)

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

- The County issued bonds in October 2010 in the amount of \$20,000,000 to construct various water and sewer system improvements.
- Pursuant to the County Bond Ordinance, the County Board must approve disbursements of bond proceeds within the construction account.
- This withdrawal represents Payout No. 17 and pays several invoices related to various projects in the total amount of \$820,619.23.
- The remaining balance available, after authorization of this payment, will be \$3,267,676.

Attachments: [04.10.12 Series A Construction Payout #17.pdf](#)

72. [12-0336](#)

Joint resolution authorizing emergency appropriations in FY 2012 Lake County Division of Transportation (LCDOT) capital funds for projects previously approved and for additional revenue.

- [FY 2012 LCDOT Capital Funds: Emergency Appropriation.](#)
- This resolution authorizes emergency appropriations in the FY 2012 LCDOT capital funds budget for previously approved projects and additional revenue.
- These projects and revenue were not included in the FY 2012 budget.
- Without this action, these projects and revenue will not have the budget authority required.

Attachments: [12-0336 ADI Spreadsheet April 12 DOT](#)

73. [12-0337](#)

Joint resolution authorizing an emergency appropriation of \$87,159.83 for interest earned and \$118,934.95 for the premium on the sale of bonds in the FY 2012 2010A Road Construction Bond fund for road improvements to public roads within the County, and designating as Section 10-00999-15-GB.

- [Lake County 2010A Road Construction Bond Fund: Emergency Appropriation.](#)
- The Lake County Board, at its meeting of August 10, 2010, approved the issuance of General Obligation Bonds (Sales Tax Alternate Revenue Source) with an interest rebate from the federal government.
- The Lake County Board, at its meeting of January 11, 2011, appropriated \$31,410,000 to the Road Construction Bond fund.
- This resolution appropriates \$87,159.83 of interest earned and \$118,934.95 for the premium on the sale of bonds to the FY 2012 2010A Road Construction Bond fund budget.

74. [12-0338](#)

Joint resolution authorizing an emergency appropriation of \$18,163.39 for interest earned in the FY 2012 2011A Road Construction Bond fund for road improvements to

public roads within the County, and designated as Section 11-00999-19-GB.

- Lake County 2011A Road Construction Bond Fund: Emergency Appropriation.
- The Lake County Board, at its meeting of March 15, 2011, approved the issuance of General Obligation Bonds (Sales Tax Alternate Revenue Source).
- The Lake County Board, at its meeting of June 14, 2011, appropriated \$21,815,896.70 to the Road Construction Bond fund.
- This resolution appropriates \$18,163.39 for interest earned to the FY 2012 2011A Road Construction Bond fund budget.

75. [12-0398](#)

Joint resolution clarifying the authorization of an emergency appropriation in the amount of \$7,294,300 to fund two projects in FY 2012, with said funding to be provided by FY 2011 Fund Balance, which was approved by the County Board on November 8, 2011 for entry into the FY 2012 modified budget.

- The Motor Fuel Tax Capital Project Program for FY 2012 was discussed as part of the FY 2012 recommended budget, and was approved in November 2011.
- Two major projects, Petite Lake Road in the amount of \$3,629,200, and the Quentin Road (Rue Royal to White Pine) project in the amount of \$3,665,100, were funded out of reserves existing in FY 2011.
- An emergency appropriation of \$7,294,300 was requested for these capital improvements to be funded out of reserves; however, the resolution indicated that the appropriation would be made to the FY 2011 budget when in fact, the appropriation was made directly to the FY 2012 budget when the new budget was loaded.
- The purpose of this resolution is to clarify that this emergency appropriation was intended to be loaded directly into the FY 2012 budget.
- This action does not change the level of funding, the project or the use of funds.

76. [12-0399](#)

Joint resolution clarifying the authorization of an emergency appropriation in the amount of \$17,210,800 to fund three projects in Fiscal Year 2012, with said funding to be provided by FY 2011 Fund Balance, which was approved by the County Board on November 8, 2011, for entry into the FY 2012 modified budget.

- The ¼% Sales Tax for Transportation and Public Safety Capital Project for FY 2012 was discussed as part of the FY 2012 recommended budget, and approved in November 2011.
- Three major projects: Peterson Road project, west of IL Rte. 83 to West of U.S. Rte. 45, in the amount of \$12,960,800; Cedar Lake Road project, IL Rte. 120 to IL Rte 60, in the amount of \$2,828,900; and Delany Road project, York House Road to Wadsworth Road, in the amount of \$1,421,100 are being funded out of reserves existing in FY 2011.
- An emergency appropriation of \$17,210,800 was requested for these capital improvements to be funded out of reserves; however, the resolution indicated that the appropriation would be made to the FY 2011 budget when in fact, the appropriation was made directly to the FY 2012 budget when the new budget was loaded.
- The purpose of this resolution is to clarify that this emergency appropriation was intended to be loaded directly into the FY 2012 budget.
- This action does not change the level of funding, the project or the use of funds.

PETITIONS, CORRESPONDENCE AND MISCELLANEOUS BUSINESS

77. [12-0271](#)

Resolution providing for the appointment of Barry C. Stark as a member of the Regional Planning Commission.

RESUME: Barry C. Stark, 1175 Gail Drive, Buffalo Grove, IL 60089

EDUCATION: Bachelor of Arts Degree, University of Iowa

EXPERIENCE: Vice President/Branch Operations Manager of Mesirow Financial in Highland Park, Chief Compliance Officer, AML Officer, Due Diligence Officer of World Equity Group, Inc, in Arlington Heights, Wealth Consultant, Northern Trust Securities, Inc. in Schaumburg.

ADJOURNMENT

Motion that this Adjourned Regular September, A.D., 2011 Session of the County Board be adjourned until Tuesday, May 8, 2012.