

Lake County Illinois

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



Agenda Report - Final

Wednesday, March 4, 2009

1:00 PM

Conference Room C

Financial and Administrative Committee

1. Call to Order
2. Pledge of Allegiance
3. Approval of Minutes - Regular and three executive session minutes from February 4, 2009

3.1 [09-1316](#)

Minutes from February 4, 2009

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

Planning, Building & Zoning

Law & Judicial

7.1 [09-1277](#)

Joint resolution authorizing the purchasing agent to enter into a contract with Automated Logic-Chicago, Lisle, IL for the installation of a Building Automation Control System, in the amount of \$77,203.

- Lake County desires to enter into a contract with Automated Logic-Chicago, Lisle, IL for installation of a Building Automation Control System in the Public Defender Offices.
- Invitations for bids were extended to seven vendors; sealed bids were received from six vendors and opened on February 11, 2009.
- Appin Associates, Lake County's consultant for this project and the Lake County Project Manager, Jeremiah Varco, both recommended this award to Automated-Logic-Chicago.
- Automated Logic-Chicago, of Lisle IL, is the lowest responsive and responsible bidder, at \$77,203 charging to account 101-1103265-82020-000-000-000-00000.

7.2 [09-1270](#)

Joint resolution authorizing the continuation of the State's Attorney's Violent Crime Victims Assistance grant program (VCVA) awarded by the Office of the Illinois Attorney General for SFY2010, for the time period July 1, 2009 through June 30, 2010.

- Renewal of the Violent Crime Victims Assistance Act Program grant, administered through the Office of the Illinois Attorney General for the grant period from July 1, 2009 to June 30, 2010.
- Funding for this grant began in 1990 and is renewed each year. This program assists in funding a domestic violence counselor in the Misdemeanor Division of the State's Attorney's Office, who makes contact with victims and witnesses, provides support and court-process education, and encourages victims to come forward for court dates and court proceedings
- Sources of program funding include \$26,000 in grant funds and \$35,363 from County funds, for a program total of \$61,363.
- Of the \$61,363 program total, wages for the fulltime Counselor are \$51,740, and benefits comprise \$9,623.

7.3 [09-1271](#)

Joint resolution authorizing the renewal of the State's Attorney's Juvenile Court Services program grant, agreement #507002, with \$24,334 in federal funds, from February 1, 2009 through January 31, 2010.

- Renewal of the federal Juvenile Accountability Block Grant, administered through the Illinois Criminal Justice Information Authority an on-going program from the Office of Juvenile Justice and Delinquency Prevention (OJJDP).
- The grant program staffs two additional prosecutors and allows greater focus on violent juvenile offender prosecutions, and the reduction of overall case backlog. This program assigns all violent crime cases, which include domestic relations and weapons, to a specific ASA, for case handling from arraignment through sentencing.
- Funding for this grant began in 1999 and has been renewed each year. Program funding consists of \$24,334 in grant funds, \$2,704 in matching funds from the State's Attorney's Asset Forfeiture Fund, and \$148,180 in County Funds, for a total of \$175,218.
- The Program funds two Assistant States Attorneys and the total of \$175,218 consists of \$136,613 in wages and \$38,605 in benefits.

7.4 [09-1272](#)

Joint resolution supporting and authorizing a grant application to, and potential award from, the US Department of Justice's Office of Juvenile Justice and Delinquency Prevention (OJJDP), for a Gang Prevention Coordination Services grant in an amount up to \$200,000, with no matching funds required.

- This program will facilitate a comprehensive strategic plan to combat gangs and allows for a centralized coordination of anti-gang efforts between school officials, school resource officers, law enforcement, municipal officials, community-based social service providers, residents of affected communities and religious institutions.
- The grant will fully fund one Gang Prevention Coordinator for 24 months, potentially beginning October 2009.

Health & Community Services

7.5 [09-1247](#)

Lake County Health Department Emergency Appropriation in the amount of \$729,319, as a result of new and increased revenue.

- The Health Department has been awarded one new grant and has also received increased revenues from Administration, Community Health, Environmental Health and Primary Care Service Areas.
- These funds were not previously appropriated because they were awarded after the FY2008 budget's adoption. The majority of these funds are a result of providing additional services in Community Health and Primary Care Services.
- The new grants and additional revenue for the Health Department totals \$729,319 and a complete list of these fund's sources is included in the resolution.

Attachments: [LCHD Emergency Appropriation FY 08](#)

7.6 [09-1248](#)

Lake County Tuberculosis Clinic Grant Increase

- The Lake County Tuberculosis Clinic has been awarded a grant increase.
- These funds were not previously appropriated because they were awarded after the FY2008 budget's adoption.
- The new grant for the Tuberculosis Clinic totals \$18,175.

Attachments: [TB Clinic Increase Grant](#)

7.7 [09-1265](#)

Joint resolution to approve the 2009 Annual Action Plan, accept the CDBG, HOME, ESG, and ADDI grants, approves emergency appropriations, and authorize the chairman to execute all necessary documents.

- The development and submission of the 2009 Annual Action Plan is the fifth and final year component of the five-year Consolidated Plan as recommended for approval by the Community Development Commission. Copies of the current "Draft" 2009 Annual Action Plan have been distributed.
- This joint resolution approves the application for and accept the Community Development Block Grant (CDBG) in the amount of \$2,545,309; the Home Investment Partnerships (HOME) Grant in the amount of \$1,504,916; the Emergency Shelter Grant (ESG) in the amount of \$113,326; and the American Dream Down payment Initiative (ADDI) Grant in the amount of \$13,104; and authorizes the County Board Chairman to execute the necessary documents
- It further authorizes emergency appropriations in the amount of -\$43,317 for the Community Development Block Grant; in the amount of \$7,362 for the Home Investment Partnerships (HOME) Grant; in the amount of \$0 for the American Dream Downpayment Initiative (ADDI) Grant; and in the amount of -\$114 for the Emergency Shelter Grant; and authorizing the County Board Chairman or her designee to execute contracts with subrecipient entities for the expenditure of those funds.
- The 2009 Annual Action Plan must be submitted to the US Department of Housing and Urban Development after the County Board's approval of March 17, 2009.

Attachments: [09 ActionPlan Budget Modifications](#)

7.8 [09-1266](#)

Joint resolution to accept the 2008 Department of Housing and Urban Development's Continuum of Care Homeless Assistance grant award, approve an emergency appropriation, and authorize the County Board chair to execute the necessary documents.

- Lake County was awarded \$1,609,603 in 2007 Continuum of Care Homeless Assistance funds, equaling the total request for renewal projects. Planning Building and Development will administer \$803,190 of the award (9 projects), the Health Department will administer \$329,664 (1 project), and the remaining amount, \$476,749 (4 projects), will be administered directly by the respective agencies.
- (1) Alexian Brothers - The Harbor (\$110,250) to renew funding for transitional housing for homeless persons affected by HIV/AIDS; (2) Christian Outreach of Lutherans (\$42,290) to renew funding for two units of transitional housing for families; (3) Catholic Charities (\$187,128 - agency administered) to renew funding for Critical Time Intervention (CTI) Case Management services for clients residing in the permanent supportive housing units

managed by Shields Township; **(4)** Catholic Charities (\$45,507) to renew funding to provide housing counseling services, to move homeless persons from emergency shelters and transitional housing into permanent housing; **(5)** I-PLUS (\$12,805 - agency administered) to renew funding for Representative Payee services for clients residing in the permanent supportive housing units managed by Shields Township; **(6)** Independence Center (\$58,184) to renew funding for 8 units of permanent supportive housing for homeless individuals with mental illness; **(7)** Lake County Haven (\$46,274) to renew funding for 4 units of transitional housing for homeless women and children; **(8)** Lake County Health Department (\$329,664 - administered by Health Department) to renew funding for 29 units of permanent housing for chronically homeless persons with disabilities; **(9)** Lake County Planning Department (\$95,648) for maintenance and support of the federally mandated Homeless Management Information System, ServicePoint; **(10)** Lake County Residential Development Corporation (\$82,766) to renew the SAFE Housing program, to maintain 9 units of transitional housing for homeless families recovering from substance abuse who are also involved with DCFS; **(11)** PADS Crisis Services (\$137,331) to renew funding for supportive services in conjunction with an emergency shelter; **(12)** PADS Crisis Services (\$226,376 - agency administered) to renew funding for a Safe Haven form of transitional housing for chronically homeless persons with disabilities; **(13)** Prairie State Legal Services (\$50,000 - agency administered) to renew funding for legal services for homeless persons; **(14)** Waukegan Township (\$184,940) to renew funding for the Staben House - a transitional housing program for homeless women and children

- This resolution authorizes the Chair of the County Board to: **1)** execute the necessary documents to accept the homeless assistance award; **2)** authorize an emergency appropriation in the amount of \$803,190; and **3)** execute contracts with subrecipient entities for the expenditure of those funds.

7.9 [09-1261](#)

Presentation of the Winchester House Market Study and Financial Report update.
Information only.

- The County's Coordinating Consultant, Management Performance Associates (MPA), will make a presentation to the Health and Community Services Committee and the Finance and Administrative Committee, updating the 2007 Market Study for skilled nursing facilities in Lake County.
- The updated Market Study will recommend to the final size (number of beds) for the new Winchester House.
- MPA will also present information on the updated financial model, showing how the new Winchester House will perform financially with the final bed count recommended in the updated Market Study.

7.10 [09-1309](#)

Joint resolution authorizing the Purchasing Agent to enter into a contract with Plunkett Raysich Architects, LLP of Milwaukee, Wisconsin for Architectural and Engineering Services for the design of a replacement skilled nursing care facility in the amount of \$1,565,000 and approve an emergency appropriation in the amount of the contract.

- Lake County desires to enter into a contract for architectural and engineering services for the design of a replacement skilled nursing care facility.
- Statement of Interest #28188 was called for by publication. Notices were sent to forty-seven (47) firms; responses were received from twelve (12) 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 (4) firms.

- Negotiations were conducted and it was determined to be in the best interest of the County to enter into a contract with Plunkett Raysich Architects, LLP of Milwaukee, Wisconsin at a reasonable compensation for the services rendered.
- The scope of services include architectural and engineering services required for the development of a 175 bed skilled nursing care facility to be located on the County's Libertyville Campus. The scope of services include programming and needs analysis in a format required by IDPH, complete site and building design and preparation of all required construction documents, interior design services, construction administration services and all other services ancillary to proving architect of record services for a new skilled nursing care facility.
- This contract will cost the County \$1,565,000 and is being funded through an emergency appropriation in this amount in the Capital Improvement Program. The County will be reimbursed for the cost of this contract by a future bond issuance.

Revenue, Records & Legislation

7.11 [09-1234](#)

Joint Resolution designating the herein named banks and other financial institutions as depositories in which the funds and monies in the custody of Robert Skidmore, County Treasurer and Ex-Officio County Collector, may be deposited.

- No new banks or name changes have been added.

Attachments: [America United Bank.pdf](#)
[Associated Banc Corp.pdf](#)
[Bank Financial.pdf](#)
[Bank of America.pdf](#)
[Bridgeview Bank.pdf](#)
[Charter One Bank.pdf](#)
[Fifth Third Bank.pdf](#)
[First Bank of Highland Park.pdf](#)
[First Bank.pdf](#)
[First National Bank McHenry.pdf](#)
[Inland Bank.pdf](#)
[JP Morgan Chase Bank.pdf](#)
[Lake Forest Bank & Tr.pdf](#)
[Midwest Bank.pdf](#)
[Norstates Bank.pdf](#)
[Northbrook Bank and Trust.pdf](#)
[Northern Trust.pdf](#)

[Northside Community Bank.pdf](#)

[State Bank of the Lakes.pdf](#)

[Town Community Bank.pdf](#)

Public Works & Transportation

7.12 [09-1268](#)

Joint resolution to approve a mutual aid agreement between Lake County and the Illinois Public Works Mutual Aid Network.

- Lake County has embraced a collaborative approach to all-hazards Emergency Management, recognizing the important roles and responsibilities of all County Departments and Divisions in preventing, preparing for, responding to, recovering from, and mitigating against disasters of all kinds.
- The Lake County Public Works Department, the Lake County Division of Transportation, and the Lake County Emergency Management Agency have engaged with many other municipal, county, and state public works organizations across Illinois to develop a system for the sharing of specialized resources. The Illinois Public Works Mutual Aid Network (IPWMAN) is similar to mutual aid systems in place in Illinois for the Fire Service (the Mutual Aid Box Alarm System, MABAS) and Law Enforcement (the Illinois Law Enforcement Alarm System, ILEAS).
- The IPWMAN program and agreement are based on and consistent with the National Incident Management System, NIMS.
- As allowed by Illinois State Law, in an effort to improve emergency and disaster response capabilities and reduce duplication of services, Lake County has entered into various Intergovernmental Agreements and Memoranda of Understanding, which are cataloged and referenced in the County's Emergency Operation Plan.

Attachments: [2009 02 23 LC IPWMAN Mutual Aid Agreement.pdf](#)

[2009 02 23 IPWMAN FAQs.pdf](#)

7.13 [09-1278](#)

Joint resolution authorizing the execution of an agreement between the State of Illinois and Lake County for the proposed improvements to the intersections of IL Rte. 83 with Grass Lake Road (*County Highway 18*) and IL Rte. 83 and North Avenue (*County Highway 3*). This resolution also appropriates \$20,000 of Matching Tax funds for this improvement designated as Section 02-00999-03-TL.

- IL Rte. 83 @ Grass Lake Road and @ North Avenue, Intersection Improvements: Agreement and Appropriation
- The State of Illinois proposes to improve IL Rte. 83 from the Wisconsin state line to north of Petite Lake Road.
- There are 2 county intersections that will be impacted by this improvement including at Grass Lake Road and at North Avenue.
- The improvements at these intersections will be primarily modernization of traffic control signals along with interconnect.
- This resolution authorizes execution of an agreement with the State of Illinois and appropriates \$20,000 of Matching Tax funds for this improvement.

Attachments: [83 @ GRASS LK RD @ N AVE 20090225130224.pdf](#)

7.14 [09-1279](#)

Joint resolution appropriating \$125,000 of Motor Fuel Tax funds to provide crack seal of bituminous and concrete pavement, where necessary, on various county highways and designated as Section 09-00000-11-GM.

- [2009 Crack Sealing: Appropriation](#)
- Each year crack sealing is done to county highways that have recently been resurfaced.
- Before a project letting can be held an appropriation of \$125,000 of Motor Fuel Tax Funds is necessary.

7.15 [09-1280](#)

Joint resolution appropriating \$275,000 of Motor Fuel Tax funds to provide for the bituminous pavement patching, where necessary, on various county highways and designated as Section 09-00000-12-GM.

- [2009 Bituminous Pavement Patching: Appropriation](#)
- Each year the county undertakes patching of its bituminous pavements to preserve the surface quality.
- Patching is done on isolated sections of pavements that are not on the list of resurfacing/rehabilitation/reconstruction projects as programmed in the 5-year program from the results of the pavement management system.
- Before a project letting can be held an appropriation of \$275,000 of Motor Fuel Tax funds is necessary.

7.16 [09-1281](#)

Joint resolution authorizing the execution of an addendum to an agreement between the State of Illinois and the Lake County for the proposed improvements to the intersection of Casey Road (*County Highway 48*) and US Route 45 and designated as Section 02-00262-01-WR.

- [Casey Road at US Route 45 Intersection Improvement: Addendum to Original Agreement.](#)
- On May 14, 2002 the County Board authorized the execution of a joint agreement with the State of Illinois for the improvements to the intersection of Casey Road and US Route 45.
- The original agreement contains a null and void term of expiration of three years subsequent to execution and in order to keep the terms and conditions of the original agreement current an addendum is required.
- This addendum extends the terms and conditions to the original agreement to July 1, 2012.

Attachments: [CASEY RD ADDENDUM 20090225133310.pdf](#)

7.17 [09-1283](#)

Joint resolution appropriating \$50,000 of Matching Tax funds for the resurfacing of portions of the Washington Street (*County Highway 45*) bike path east of Hainesville Road (*County Highway 24*) and also the Millennium Bike Path along Hawley Street (*County Highway 70*) from Midlothian Road (*County Highway 48*) to the Lakewood Forest Preserve and designated as Section 09-00000-10-RS.

- [2009 Bike Path Surface Maintenance: Appropriation](#)
- Each year surface maintenance work is done on segments of the Lake County Division of Transportation's Bike Path system.
- Two bike paths are in the 2009 program: the Washington Street Bike Path from

Hainesville Road easterly to a point 430 feet west of Lakeside Drive and the Millennium Bike Path along Hawley Street (*Midlothian Road to the Lakewood Forest Preserve*). The work to be done is patching and seal coat.

- Before a project letting can be held an appropriation of \$50,000 of Matching Tax funds is necessary.

7.18 [09-1284](#)

Joint resolution appropriating \$160,000 of County Bridge Tax funds for the replacement of the corrugated culvert pipe beneath Grass Lake Road (*County Highway 18*) for the Sun Lake drain and designated as Section 07-00075-13-DR.

- Grass Lake Road at Sun Lake Drain, Culvert Replacement: Appropriation
- The corrugated culvert pipe beneath Grass Lake Road for the Sun Lake drain is at the end of its useful service.
- Before a project letting can be held, an appropriation of \$160,000 of County Bridge Tax funds is necessary.

7.19 [09-1289](#)

Joint Committee action item approving IDOT Change Order No. 6 and final consisting of a reduction of \$28,892.76 for final balancing revisions to the contract for the Rollins Road improvement from IL Rte. 83 to Drury Lane and designated as Section 99-00080-47-WR.

- Rollins Road from IL Rte. 83 to Drury Lane: IDOT Change Order No. 6 and Final
- Change orders need to be approved by the standing committees for cumulative net increases over 10%.
- The Rollins Road project is under contract at unit prices originally totaling \$5,630,000.
- This change order No. 6 is the final balancing change order for final costs based on actual work completed per final measurements and is a deduction of \$28,892.76.
- The major cost with earlier change orders was for the earth excavation for the entire roadway based on final cross sections.
- In summary: original award was bid as unit prices and estimated quantities for \$5,360,000; Change Order No. 1-5 was \$1,188,939; Change Order No. 6 and final is - \$28,892.76. Summary of all changes is \$1,160,046.24.

Attachments: [CO SIG PAGE ROLLINS 20090226085214.pdf](#)

[C O 6 rollins 20090226084936.pdf](#)

7.20 [09-1290](#)

Joint Committee action item approving Change Order No. 10 in the amount of \$81,254.33 for required revisions to the contract for the Deerfield Road Bike Path from Saunders Road to Wilmot Road and designated as Section 02-0034-01-BT.

- Deerfield Road Bike Path from Saunders Road to Wilmot Road: Change Order No. 10.
- Change orders need to be approved by the standing committees for cumulative net increases over 10%.
- The Deerfield Road Bike Path project is under contract at unit prices originally totaling \$2,143,834.73.
- This change order #10 is an increase of \$81,254.33 and is a pre-final balancing change order for field measurements of completed work.
- The major cost with earlier change orders was mainly due to the re-design of 4 walls that are part of the tunnel under the Tollway ramp. The original bid material, small modular

block, was later found to be limited only to wall heights of 7' or less due to IDOT policies. For this project's taller walls of about 14', LCDOT changed the wall material to a heavy block material to comply.

- Several other field changes to address unforeseen circumstances contributed as well. Many of these addressed safety concerns such as adding a truck detour so long vehicles did not have to negotiate the tight conditions on the Tollway ramp during construction.
- Summary: original awarded contract was bid as unit prices and estimated quantities for \$2,143,834.73; change Order No. 1-9 was \$212,265.32; change order No. 10 is \$81,254.33. Sum of all changes is \$293,519.65.

Attachments: [C O 10 Sig Pg 20090226090256.pdf](#)

[C O 10 deerfield 20090226090210.pdf](#)

7.21 [09-1291](#)

Joint resolution appropriating \$35,000 of Matching Tax funds to provide for the removal, replacement or refurbishment of pavement markings on the concrete pavement of various county highways and designated as Section 09-00000-06-GM.

- [2009 Pavement Markings for Concrete Pavements: Appropriation](#)
- The county has miles of pavement markings for medians, lane lines and cross walks on concrete pavements. These markings last longer than paint but eventually require replacement.
- This replacement project is in the 2009 program.
- Before a project letting can be held an appropriation of \$35,000 of Matching Tax funds is necessary.

7.22 [09-1292](#)

Joint resolution appropriating \$990,000 of Motor Fuel Tax funds to provide for the removal, replacement or refurbishment of thermoplastic pavement markings on the bituminous pavements of various county highways and designated as Section 09-00000-07-GM.

- [2009 Thermoplastic Pavement Markings for Bituminous Pavements: Appropriation](#)
- The county has miles of pavement markings for medians, lane lines and cross walks on bituminous pavements. These markings last longer than paint but eventually require replacement.
- This replacement project is in the 2009 program.
- Before a project letting can be held an appropriation of \$990,000 of Motor Fuel Tax funds is necessary.

7.23 [09-1293](#)

Joint resolution appropriating \$265,000 of Motor Fuel Tax funds to provide for the removal, and replacement of raised reflective pavement markers on various county highways throughout the county highway system and designated as Section 09-00000-08-GM.

- [2009 Raised Pavement Marker Replacement Program: Appropriation](#)
- The county has raised reflective pavement markers delineating medians and lane lines throughout the county highway system.
- This replacement project is in the 2009 program.
- Before a project letting can be held an appropriation of \$265,000 of Motor Fuel Tax funds

is necessary.

7.24 [09-1294](#)

Joint resolution authorizing execution of an agreement between the State of Illinois and the Lake County for the improvements to the traffic control signals at the intersection of Stearns School Road (*County Highway 74*) and US Route 41. This resolution appropriates \$15,000 of Matching Tax funds for this improvement designated as Section 09-00222-01-TL.

- Stearns School Road at US Route 41, Traffic Signal Improvement: Appropriation and Agreement
- The State of Illinois proposes to utilize Federal Highway funds to improve the existing traffic control signals at Stearns School Road and US Rte. 41.
- The county's portion of this improvement is for the local share of the county's portion of the intersection.
- This resolution authorizes the execution of an agreement with the State of Illinois for this improvement and appropriates \$15,000 of Matching Tax funds.

Attachments: [stearns sch rd 20090226092420.pdf](#)

7.25 [09-1295](#)

Joint resolution appropriating \$120,000 of Motor Fuel Tax funds for the 2009 traffic signal equipment upgrade at various intersections for LED signal installations and along with battery backups, and designated as Section 09-00000-13-GM.

- Traffic Signal Equipment Upgrade 2009: Appropriation
- The county owns over 141 traffic signals and various pieces of equipment that annually need to be replaced and upgraded.
- The 2009 work concentrates on LED heads for energy savings with some locations also having battery backups installed for standby power.
- Before a project letting can be held an appropriation of \$120,000 of Motor Fuel Tax funds is necessary.

7.26 [09-1296](#)

Joint resolution authorizing execution of an agreement between the State of Illinois and the Lake County for the improvements to the traffic control signals at the intersections of Casmir Pulaski Drive and IL Rte. 131, Washington Street and IL Rte. 131 and Sunset Avenue and IL Rte. 131. This resolution appropriates \$30,000 of Matching Tax funds for this improvement designated as Section 09-00999-06-TL.

- Casmir Pulaski Drive at IL Rte. 131, Washington Street at IL Rte. 131 and Sunset Avenue at IL Rte. 131, Traffic Signal Improvement: Appropriation and Agreement
- The State of Illinois proposes to utilize Federal Highway funds to improve the existing traffic control signals at the intersections of Casmir Pulaski Drive and IL Rte. 131, Washington Street and IL Rte. 131 and Sunset Avenue and IL Rte. 131.
- The county's portion of this improvement is for the local share of the county's portion of these intersections.
- This resolution authorizes the execution of an agreement with the State of Illinois for this improvement and appropriates \$30,000 of Matching Tax funds.

Attachments: [CASMIR PULASKI AGMT 20090226093431.pdf](#)

7.27 [09-1297](#)

Joint resolution authorizing the execution an agreement between the State of Illinois and the Lake County for the improvements to the traffic control signals at the intersection of Martin Luther King Jr. Drive (County Highway 54) and IL Rte. 131. This resolution appropriates \$30,000 of Matching Tax funds for this improvement designated as Section 09-00124-10-TL.

- Martin Luther King Jr. Drive and IL Rte. 131, Traffic Signal Improvement: Appropriation and Agreement
- The State of Illinois proposes to utilize Federal Highway funds to improve the existing traffic control signals at Martin Luther King Jr. Drive and IL Rte. 131.
- The county's portion of this improvement is for the local share of its legs of the intersections.
- This resolution authorizes the execution of an agreement with the State of Illinois for this improvement and appropriates \$25,000 of Matching Tax funds.

Attachments: [MLK APPROP 20090226094421.pdf](#)

7.28 [09-1299](#)

Joint resolution authorizing application for a grant from the Illinois Department of Natural Resources "Illinois Trails Grant and Aid Program" for the construction of three trail section links in the Prairie Crossing Bike Path along Midlothian Road (*County Highway 48*) between IL Rte. 176 and Peterson Road (*County Highway 20*) and designated as Section 09-00171-13-BT.

- Prairie Crossing Bike Path along Midlothian Road (IL Rte. 176 to Peterson Road- 3 segments) : IDNR Grant Application
- There are three segments of the Prairie Crossing Bike Path along Midlothian Road between IL Rte. 176 and Peterson Road that presently are not connected to one another.
- Lake County now desires to construct the three trail sections between these existing three bike paths to complete the Prairie Crossing Bike Path along Midlothian Road between IL Rte. 176 and Peterson Road.
- There are grant funds available from the IDNR for these bike path constructions, and this resolution authorizes the application for said grant funds.

Attachments: [GRANT APP Prairie rd 20090226095220.pdf](#)

7.29 [09-1300](#)

Joint resolution appropriating \$40,000 of Matching Tax funds for title commitments, property appraisals, other advance right-of-way costs and property acquisition costs associated with the proposed reconstruction of North Avenue (*County Highway 3*) from Deep Lake Road (*County Highway 36*) to IL Rte. 83 and designated as Section 03-00119-09-WR; and authorizes the execution of a professional services agreement to negotiate and acquire needed easements and rights of entry agreements.

- North Avenue (Deep Lake Road to IL Rte. 83) Reconstruction, Right-of-way Acquisition: Appropriation
- Preliminary Plans and specifications for this improvement have been prepared.
- Professional negotiation and acquisition services will be used for the necessary right of way easements and rights of entry.
- The appropriation is \$40,000 of Matching Tax funds.

7.30 [09-1301](#)

Joint resolution authorizing the execution of a contract for professional services for the provision of signal system enhancements including the provision of a fully functional and integrated traffic signal system and equipment upgrade at a maximum cost of services described of \$2,212,000; and appropriates \$2,500,000 of the ¼% Sales Tax for Transportation and Public Safety funds and designated as Section 09-00268-08-TL.

- [Lake County PASSAGE, Phase 3, Design and Integration Services: Consultant Agreement and Appropriation](#)
- The Phase 3 work includes expansion of the fiber optic network, provision for redundancy to the existing system, traffic response plans and the provision and evaluation of wireless communications.
- Lake County has a satisfactory working relationship with Delcan Corporation, Schaumburg, IL., under the Local Government Professional Services Selection Act.
- This resolution authorizes the execution of professional services agreement with Delcan Corporation, for design of Phase 3 of Lake County PASSAGE and appropriates \$2,500,000 of the ¼% Sales Tax for Transportation and Public Safety fund.
- This design work includes engineering for the 2 CMAQ funded interconnect segments to be constructed in 2009 and the main field contract in 2009/2010.

Attachments: [LC PASSAGE Phase 3 agrmt 20090226101220.pdf](#)

7.31 [09-1305](#)

Joint resolution appropriating \$40,000 of Motor Fuel Tax funds for the construction of a temporary left-turn lane at the intersection of Wadsworth Road (*County Highway 17*) and Cambridge Boulevard and designated as Section 07-00033-15-CH.

- [Wadsworth Road, Temporary Left-turn Lane at Cambridge Boulevard: Appropriation](#)
- Cambridge Boulevard is situated approximately ¼ mile west of Route 131 on Wadsworth Road.
- This intersection will be included as part of the future improvement of the intersection of Wadsworth Road at IL Rte. 131.
- Current traffic necessitates the construction of a temporary eastbound to northbound left-turn lane. This left-turn lane will be constructed by contract and by the day labor forces of the Division of Transportation
- Before a project letting can be held an appropriation of \$40,000 of Motor Fuel Tax funds for materials is necessary.

7.32 [09-1306](#)

Joint resolution appropriating \$3,000,000 of ¼% Sales Tax for Transportation and Public Safety funds for the resurfacing of Riverwoods Road (*County Highway 58*) from Deerfield Road (*County Highway 11*) to Half Day Road and designated as Section 07-00106-08-RS.

- [Riverwoods Road, \(Deerfield Road to Half Day Road\) Resurfacing: Appropriation](#)
- This resurfacing improvement has been identified within the county's pavement management system and is included in the 2009 program.
- Before a project letting can be held an appropriation of \$3,000,000 of ¼% Sales Tax for Transportation and Public Safety funds is necessary.

7.33 [09-1264](#)

Joint resolution authorizing an agreement with Syn-Tech Systems, Inc., Tallahassee, FL to upgrade the Fuel Management System at the Division of Transportation (DOT), Libertyville, IL in the amount of \$36,567.20.

- [Fuel Management System: 2009 Upgrade for Efficiencies](#)
- In 2001 Syn-Tech Systems, Inc., Tallahassee, FL was awarded a competitive bid contract to provide a Fuel Management System for the fuel terminal at the Libertyville Campus for the Department of Transportation.
- This systems tracks vehicle numbers, fuel pump, quantity dispensed, date and time and data is then uploaded into the Division of Transportations' Fleet Management System.
- There is a need to upgrade the system to incorporate radio frequency technology to automatically record this information plus odometer reading thus eliminating driver input error.
- Syn-Tech Systems, Inc. is the manufacturer of the current system and the only source that can upgrade the system.
- 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 upgrade will cost \$36,567.20.

Financial & Administrative

7.34 [09-1267](#)

Resolution to approve the revised Lake County Emergency Operations Plan and accept related memoranda of understanding and agreements.

- Laws of the State of Illinois and Rules and Regulations of the Illinois Emergency Management Agency require each county to have an Emergency Operations Plan (EOP) that is reviewed and revised every two years.
- The Lake Count Emergency Management Team worked over the course of last year to revise the County's EOP by simplifying and streamlining, and to the extent possible by aligning the emergency responsibilities of County Departments with their routine day-to-day duties.
- The Lake County EOP includes the written plan, functional and hazard-specific annexes, and a variety of resource documents. Resource documents include contact lists for specific equipment and materials, contact information for public and private organizations, hazard vulnerability assessments, maps, and a variety of memoranda of understanding and mutual aid agreements.
- The Illinois Emergency Management Agency has reviewed and approved the revised draft EOP for Lake County.
- Upon its formal adoption, training and exercising of the revised plan and resource materials will be conducted to evaluate and improve the County's preparedness.
- In support of the EOP, it is appropriate for Lake County to formally document our partnerships through written memoranda of understanding and agreements with related organizations, including the American Red Cross, the Metropolitan Emergency Support Services, the Illinois Emergency Management Mutual Aid System, and the Lake County All-Hazards Incident Management Team.

Attachments: [B01 Executive Summary 2008.pdf](#)

[B02 Concept of Operations Overview 2008.pdf](#)

[2009 02 26 LC American Red Cross MOU.pdf](#)

[2009 02 26 LC Metropolitan Emergency Support Services MOU.pdf](#)

[2009 02 23 LC Illinois Emergency Management Mutual Aid System Agree](#)

[2009 02 26 LC All Hazards Incident Management Team MOS.pdf](#)

7.35 [09-1177](#)

Joint resolution ratifying an Emergency Procurement authorized by the Director of Finance and Administrative Services with New Generation Consultants Inc, in Des Plaines, IL, for Consulting Services to upgrade the current Oracle environment to the latest eBusiness suite of applications.

- Lake County published and issued Requests for Proposal for Consulting Services to upgrade the current Oracle environment to the latest eBusiness suite of application.
- Lake County extended requests to 45 potential vendors and six (6) proposals were received.
- An Evaluation Committee reviewed each proposal received and recommended New Generation Consultants Inc., as the firm that best meets the needs of the County based on RFP evaluation criteria.
- Due to an error, the recommendation was not included on the February 4, 2009 Committee agenda.
- There was a need for the consultant to commence work immediately and complete services by August, 2009 in order to allow staff the time to install year-end updates required by the federal government.
- The Director of Finance and Administrative Services has certified an emergency condition exists and immediate action was necessary to minimize a disruption in government services.
- The Purchasing Agent negotiated an agreement and issued an Emergency Purchase Order for the consulting services.
- This is to ratify an Emergency Procurement with New Generation Consultants Inc, Des Plaines, IL in the amount of \$132,160, charging to 101-1103155-71150-000-000-00000.

7.36 [09-1254](#)

Resolution authorizing emergency appropriations for FY 2009 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 2008 activities.
- These activities were not included in the FY 2009 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 2009 budget.
- Without this action, these projects and/or items will not have the budget authority required.
- A detailed listing is attached to the resolution.

7.37 [09-1255](#)

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

- Line item transfers in various funds in the FY2009 budget are needed to align expenses

with correct accounts.

- The County Board must approve line item transfers under certain conditions.
- A listing of the various transfers is attached to the resolution.

7.38 [09-1256](#)

Resolution authorizing a one-year lease with Patrick Kuebker, Gurnee, IL for Lease of the County Property for Farming in the amount of \$8,100.

- Lake County desires to enter into a contract for the Lease of County Property for Farming.
- A Request for Proposal was extended to eight (8) vendors, and two sealed proposals were received.
- Lake County has reviewed and selected Patrick Kuebker, Gurnee, IL as the best revenue proposal for Lake County, for a total lease amount of \$8,100 at a rate of \$162 per acre for a one-year period.

7.39 [09-1244](#)

Committee Action approving the Years of Service Recognition Program.

8. Executive Session

9. County Administrator's Report

9.1 Continuation of Discussion of Job Order Contracting(JOC) guidelines for Lake County

10. Adjournment