

# Lake County Illinois

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



## **Meeting Minutes - Final**

**Thursday, April 4, 2019**

**8:30 AM**

**Assembly Room, 10th Floor**

**Financial and Administrative Committee**

1. Call to Order

*Chair Frank called the meeting to order at 8:30 a.m.*

**Present** 7 - Chair Frank, Vice Chair Vealitzek, Member Carlson, Member Didech, Member Pedersen, Member Wasik and Member Wilke

*Others present:*

*Chris Blanding, Information Technology*

*Krista Braun, Planning, Building and Development*

*Jeff Carlstone, Communications*

*Erin Cartwright-Weinstein, Circuit Court Clerk*

*Jim Chamernik, Sheriff's Office*

*Mary Ross Cunningham, County Board*

*Angela Cooper, Workforce Development*

*Danny Davis, Court Administration*

*Eric Foote, Community Development*

*Joy Gossman, Public Defender*

*RuthAnne Hall, Purchasing*

*Sandy Hart, County Board*

*Karla Hasty, Human Resources*

*Mitchell Hoffman, Nineteenth Judicial Circuit Court*

*Brooke Hooker, Communications*

*Jon Joy, Facilities and Construction Services*

*Holly Kim, Treasurer*

*Chris Kopka, Human Resources*

*Ann Maine, County Board*

*Bernard Malkov, Sheriff's Office*

*Rodney Marion, Human Resources*

*Amy McEwan, County Administrator's Office*

*Kent McKenzie, Sheriff's Office*

*Matt Meyers, County Administrator's Office*

*Lawrence Oliver, Sheriff's Office*

*George Pappas, State's Attorney's Office*

*Mark Pfister, Health Department*

*Stephen Rice, State's Attorney's Office*

*Bruce Robbins, Health Department*

*Shane Schneider, Division of Transportation*

*Kurth Schultz, Facilities and Construction Services*

*Patrice Sutton, Finance and Administrative Services*

*Micah Thornton, Circuit Court Clerk's Office*

*Luke Turck, Representative Yingling's Office*

*Jeremiah Varco, Facilities and Construction Services*

*Blanca Vela-Schneider, County Board Office*

*Jay Ukena, Nineteenth Judicial Circuit Court*

*Teri White, State's Attorney's Office  
Paul Wieser, MTG  
Rodney Worden, Public Works  
Dawn Wucki-Rossbach, Sheriff's Office*

**2. Pledge of Allegiance**

*Member Pedersen led the Pledge of Allegiance.*

*Chair Frank, noting a physical quorum of the committee present, reported Member Didech would be attending the meeting electronically, in compliance with the County Board's Rules of Order and Operational Procedure.*

**3. Addenda to the Agenda**

*Chair Frank noted that item 7.46 may be postponed. Interim County Administrator Amy McEwan remarked that the Executive Session item to discuss personnel matters and its subsequent committee action (items 8.2 and 8.2A) are being removed from the agenda per the department's request.*

**4. Public Comment**

*There were no comments from the public.*

**5. Chair's Remarks**

*There were no remarks from Chair Frank.*

**6. Old Business**

*There was no old business to conduct.*

**7. New Business**

**CONSENT AGENDA (Items 7.1 - 7.28)**

**Approval of Minutes**

**7.1 [19-0563](#)**

Minutes from January 10, 2019.

**Attachments:** [F&A 1.10.19 Minutes Final](#)

**A motion was made by Member Wilke, seconded by Member Vealitzek, that the Consent Agenda items 7.1 through 7.4 be approved, items 7.5 through 7.28 be recommended for approval/received and placed on the County Board agenda. The motion carried unanimously.**

**Aye:** 7 - Chair Frank, Vice Chair Vealitzek, Member Carlson, Member Didech, Member Pedersen, Member Wasik and Member Wilke

7.2 [19-0564](#)

Minutes from February 7, 2019.

**Attachments:** [F&A 2.7.19 Minutes Final](#)

**A motion was made by Member Wilke, seconded by Member Vealitzek, that the Consent Agenda items 7.1 through 7.4 be approved, items 7.5 through 7.28 be recommended for approval/received and placed on the County Board agenda. The motion carried unanimously.**

**Aye:** 7 - Chair Frank, Vice Chair Vealitzek, Member Carlson, Member Didech, Member Pedersen, Member Wasik and Member Wilke

7.3 [19-0565](#)

Minutes from February 28, 2019.

**Attachments:** [F&A 2.28.19 Minutes Final](#)

**A motion was made by Member Wilke, seconded by Member Vealitzek, that the Consent Agenda items 7.1 through 7.4 be approved, items 7.5 through 7.28 be recommended for approval/received and placed on the County Board agenda. The motion carried unanimously.**

**Aye:** 7 - Chair Frank, Vice Chair Vealitzek, Member Carlson, Member Didech, Member Pedersen, Member Wasik and Member Wilke

7.4 [19-0566](#)

Executive Session Minutes from February 7, 2019.

**A motion was made by Member Wilke, seconded by Member Vealitzek, that the Consent Agenda items 7.1 through 7.4 be approved, items 7.5 through 7.28 be recommended for approval/received and placed on the County Board agenda. The motion carried unanimously.**

**Aye:** 7 - Chair Frank, Vice Chair Vealitzek, Member Carlson, Member Didech, Member Pedersen, Member Wasik and Member Wilke

**LAW & JUDICIAL**

7.5 [19-0393](#)

Joint resolution approving and authorizing the Lake County Sheriff's Office to enter into a contract with Axon Enterprise, Inc., Scottsdale, Arizona, for dashboard camera hardware, video storage, removal of old equipment and installation of new equipment in 125 vehicles.

**Attachments:** [Axon 19053 Award Information.pdf](#)  
[Axon Camera 012119\\_LCSO\\_125Fleetv3.pdf](#)  
[Axon VENDOR DISCLOSURE STATEMENT Axon.pdf](#)

**A motion was made by Member Wilke, seconded by Member Vealitzek, that the Consent Agenda items 7.1 through 7.4 be approved, items 7.5 through 7.28 be recommended for approval/received and placed on the County Board agenda. The**

**motion carried unanimously.**

**Aye:** 7 - Chair Frank, Vice Chair Vealitzek, Member Carlson, Member Didech, Member Pedersen, Member Wasik and Member Wilke

#### **HEALTH & COMMUNITY SERVICES**

**7.6 [19-0556](#)**

Joint resolution accepting the Susan G. Komen Foundation grant and authorizing an emergency appropriation in the amount of \$7,300 for the Illinois Breast and Cervical Cancer program.

**Attachments:** [19.01 73k Komen](#)

**A motion was made by Member Wilke, seconded by Member Vealitzek, that the Consent Agenda items 7.1 through 7.4 be approved, items 7.5 through 7.28 be recommended for approval/received and placed on the County Board agenda. The motion carried unanimously.**

**Aye:** 7 - Chair Frank, Vice Chair Vealitzek, Member Carlson, Member Didech, Member Pedersen, Member Wasik and Member Wilke

**7.7 [19-0559](#)**

Joint resolution accepting the Advocate Condell Medical Center award and authorizing an emergency appropriation in the amount of \$20,000 for a community health needs assessment.

**Attachments:** [Advocate CHNA \\$20K](#)

**A motion was made by Member Wilke, seconded by Member Vealitzek, that the Consent Agenda items 7.1 through 7.4 be approved, items 7.5 through 7.28 be recommended for approval/received and placed on the County Board agenda. The motion carried unanimously.**

**Aye:** 7 - Chair Frank, Vice Chair Vealitzek, Member Carlson, Member Didech, Member Pedersen, Member Wasik and Member Wilke

**7.8 [19-0398](#)**

Joint resolution accepting the Substance Abuse and Mental Health Services Administration (SAMHSA) grant and authorizing an emergency appropriation in the amount of \$25,000 for the Primary and Behavioral Health Care Integration grant.

**Attachments:** [SAMHSA PBHCI 25K](#)

**A motion was made by Member Wilke, seconded by Member Vealitzek, that the Consent Agenda items 7.1 through 7.4 be approved, items 7.5 through 7.28 be recommended for approval/received and placed on the County Board agenda. The motion carried unanimously.**

**Aye:** 7 - Chair Frank, Vice Chair Vealitzek, Member Carlson, Member Didech, Member Pedersen, Member Wasik and Member Wilke

7.9 [19-0557](#)

Joint resolution accepting the Illinois Department of Public Health grant and authorizing an emergency appropriation in the amount of \$92,450 for the Comprehensive Health Protection grant.

**Attachments:** [Comprehensive Health Protection March 2019 - 1a](#)  
[Comprehensive Health Protection March 2019 - 1b](#)

**A motion was made by Member Wilke, seconded by Member Vealitzek, that the Consent Agenda items 7.1 through 7.4 be approved, items 7.5 through 7.28 be recommended for approval/received and placed on the County Board agenda. The motion carried unanimously.**

**Aye:** 7 - Chair Frank, Vice Chair Vealitzek, Member Carlson, Member Didech, Member Pedersen, Member Wasik and Member Wilke

7.10 [19-0471](#)

Joint resolution authorizing 2019 Lake County Affordable Housing Program (LCAHP) grant awards.

**A motion was made by Member Wilke, seconded by Member Vealitzek, that the Consent Agenda items 7.1 through 7.4 be approved, items 7.5 through 7.28 be recommended for approval/received and placed on the County Board agenda. The motion carried unanimously.**

**Aye:** 7 - Chair Frank, Vice Chair Vealitzek, Member Carlson, Member Didech, Member Pedersen, Member Wasik and Member Wilke

**PUBLIC WORKS, PLANNING & TRANSPORTATION**

7.11 [19-0498](#)

Joint resolution authorizing a contract with Peter Baker and Son Company, Lake Bluff, Illinois, in the amount of \$277,807.06 for the construction of leveling binder and surface course lifts on an existing milled surface on various roads in the Cuba Township Road District, which will be improved under the Illinois Highway Code for a total of 1.3 miles.

**Attachments:** [19-0498 Bid Tab, Cuba Road District 2019](#)

**A motion was made by Member Wilke, seconded by Member Vealitzek, that the Consent Agenda items 7.1 through 7.4 be approved, items 7.5 through 7.28 be recommended for approval/received and placed on the County Board agenda. The motion carried unanimously.**

**Aye:** 7 - Chair Frank, Vice Chair Vealitzek, Member Carlson, Member Didech, Member Pedersen, Member Wasik and Member Wilke

7.12 [19-0499](#)

Joint resolution authorizing a contract with Peter Baker and Son Company, Lake Bluff, Illinois, in the amount of \$509,771.05 for the hot-mix asphalt surface removal, Class D Patching and construction of leveling binder and surface course lifts on various roads in the Fremont Township Road District, which will be improved under the Illinois Highway Code for

a total of 2.82 miles.

**Attachments:** [19-0499 Bid Tab, Fremont Road District 2019](#)

**A motion was made by Member Wilke, seconded by Member Vealitzek, that the Consent Agenda items 7.1 through 7.4 be approved, items 7.5 through 7.28 be recommended for approval/received and placed on the County Board agenda. The motion carried unanimously.**

**Aye:** 7 - Chair Frank, Vice Chair Vealitzek, Member Carlson, Member Didech, Member Pedersen, Member Wasik and Member Wilke

**7.13 [19-0500](#)**

Joint resolution authorizing a contract with Schroeder Asphalt Service, Inc., Marengo, Illinois, in the amount of \$101,022.01 for the hot-mix asphalt surface removal, Class D Patching and construction of leveling binder and surface course lifts on Marion Drive and Apple Lane in the Warren Township Road District, which will be improved under the Illinois Highway Code for a total of .4 miles.

**Attachments:** [19-0500 Bid Tab, Warren Road District 2019](#)

**A motion was made by Member Wilke, seconded by Member Vealitzek, that the Consent Agenda items 7.1 through 7.4 be approved, items 7.5 through 7.28 be recommended for approval/received and placed on the County Board agenda. The motion carried unanimously.**

**Aye:** 7 - Chair Frank, Vice Chair Vealitzek, Member Carlson, Member Didech, Member Pedersen, Member Wasik and Member Wilke

**7.14 [19-0492](#)**

Joint resolution authorizing a contract with J.A. Johnson Paving Company, Arlington Heights, Illinois, in the amount of \$536,908.85 for annual bituminous maintenance of various roads on the County highway system and appropriating \$644,500 of Matching Tax funds.

**Attachments:** [19-0492 Bid Tab, 2019 Bituminous Maintenance](#)

**A motion was made by Member Wilke, seconded by Member Vealitzek, that the Consent Agenda items 7.1 through 7.4 be approved, items 7.5 through 7.28 be recommended for approval/received and placed on the County Board agenda. The motion carried unanimously.**

**Aye:** 7 - Chair Frank, Vice Chair Vealitzek, Member Carlson, Member Didech, Member Pedersen, Member Wasik and Member Wilke

**7.15 [19-0496](#)**

Joint resolution authorizing a contract with SKC Construction, Inc., Elgin, Illinois, in the amount of \$70,736.40 to provide for crack sealing of bituminous pavement, where necessary, on various County highways under the Illinois Highway Code, appropriating \$85,000 of Matching Tax funds.

**Attachments:** [19-0496 Bid Tab, 2019 Crack Seal](#)

**A motion was made by Member Wilke, seconded by Member Vealitzek, that the Consent Agenda items 7.1 through 7.4 be approved, items 7.5 through 7.28 be recommended for approval/received and placed on the County Board agenda. The motion carried unanimously.**

**Aye:** 7 - Chair Frank, Vice Chair Vealitzek, Member Carlson, Member Didech, Member Pedersen, Member Wasik and Member Wilke

**7.16 [19-0494](#)**

Joint resolution authorizing a contract with Home Towne Electric Company, Lake Villa, Illinois, in the amount of \$493,121.10 for the installation of Intelligent Transportation System (ITS) PASSAGE Field Elements, appropriating \$591,800 of ¼% Sales Tax for Transportation funds along various routes in Lake County.

**Attachments:** [19-0494 Bid Tab, ITS Passage Field Elements](#)

**A motion was made by Member Wilke, seconded by Member Vealitzek, that the Consent Agenda items 7.1 through 7.4 be approved, items 7.5 through 7.28 be recommended for approval/received and placed on the County Board agenda. The motion carried unanimously.**

**Aye:** 7 - Chair Frank, Vice Chair Vealitzek, Member Carlson, Member Didech, Member Pedersen, Member Wasik and Member Wilke

**7.17 [19-0545](#)**

Joint resolution authorizing an emergency appropriation in the amount of \$52,500 within the Lake County Public Works Department's Fund 620 for the Northern Lake County Lake Michigan Water Planning Group's (NLCCLMWPG) activities occurring May 1, 2019 through April 30, 2020.

**Attachments:** [19-0545 NLCCLMWPG '19-'20 budget.pdf](#)

**A motion was made by Member Wilke, seconded by Member Vealitzek, that the Consent Agenda items 7.1 through 7.4 be approved, items 7.5 through 7.28 be recommended for approval/received and placed on the County Board agenda. The motion carried unanimously.**

**Aye:** 7 - Chair Frank, Vice Chair Vealitzek, Member Carlson, Member Didech, Member Pedersen, Member Wasik and Member Wilke

**7.18 [19-0542](#)**

Joint resolution authorizing an Intergovernmental Agreement (IGA) between Lake County and the Village of Beach Park to provide fully reimbursed maintenance services for sewer-related operations.

**Attachments:** [19-0542 Beach Park Lake County Sewer Maintenance Agreement.pdf](#)

**A motion was made by Member Wilke, seconded by Member Vealitzek, that the Consent Agenda items 7.1 through 7.4 be approved, items 7.5 through 7.28 be recommended for approval/received and placed on the County Board agenda. The**



**motion carried unanimously.**

**Aye:** 7 - Chair Frank, Vice Chair Vealitzek, Member Carlson, Member Didech, Member Pedersen, Member Wasik and Member Wilke

**7.19 [19-0483](#)**

Joint resolution authorizing a contract with Menoni and Mocogni, Inc., Highland Park, Illinois, for the purchase of sand, gravel, stone, and spoil removal services in an estimated amount of \$227,580.

**Attachments:** [Bid Tab.pdf](#)  
[19019 Award Recommendation.pdf](#)  
[Menoni and Mocogni.pdf](#)

**A motion was made by Member Wilke, seconded by Member Vealitzek, that the Consent Agenda items 7.1 through 7.4 be approved, items 7.5 through 7.28 be recommended for approval/received and placed on the County Board agenda. The motion carried unanimously.**

**Aye:** 7 - Chair Frank, Vice Chair Vealitzek, Member Carlson, Member Didech, Member Pedersen, Member Wasik and Member Wilke

**7.20 [19-0495](#)**

Joint resolution authorizing a contract with Meade Electric Company, Inc., Willowbrook, Illinois, in the amount of \$185,375 for Light Emitting Diode (LED) street light upgrades, appropriating \$222,500 of ¼% Sales Tax for Transportation funds.

**Attachments:** [19-0495 Bid Tab, Street Lighting Upgrade - Signals](#)

**A motion was made by Member Wilke, seconded by Member Vealitzek, that the Consent Agenda items 7.1 through 7.4 be approved, items 7.5 through 7.28 be recommended for approval/received and placed on the County Board agenda. The motion carried unanimously.**

**Aye:** 7 - Chair Frank, Vice Chair Vealitzek, Member Carlson, Member Didech, Member Pedersen, Member Wasik and Member Wilke

**7.21 [19-0497](#)**

Joint resolution authorizing a contract with Corrective Asphalt Materials, Inc., South Roxana, Illinois, in the amount of \$779,535.52 for the application of a pavement rejuvenator on various County highways, appropriating \$935,500 of Matching Tax funds.

**Attachments:** [19-0497 Bid Tab, Pavement Rejuvenator](#)

**A motion was made by Member Wilke, seconded by Member Vealitzek, that the Consent Agenda items 7.1 through 7.4 be approved, items 7.5 through 7.28 be recommended for approval/received and placed on the County Board agenda. The motion carried unanimously.**

**Aye:** 7 - Chair Frank, Vice Chair Vealitzek, Member Carlson, Member Didech, Member Pedersen, Member Wasik and Member Wilke

7.22 [19-0501](#)

Joint resolution authorizing an Intergovernmental Agreement (IGA) with the Village of Barrington for intersection improvements of Hart Road at United States (US) Route 14.

**Attachments:** [19-0501 Hart at 14 Village of Barrington Agreement](#)

**A motion was made by Member Wilke, seconded by Member Vealitzek, that the Consent Agenda items 7.1 through 7.4 be approved, items 7.5 through 7.28 be recommended for approval/received and placed on the County Board agenda. The motion carried unanimously.**

**Aye:** 7 - Chair Frank, Vice Chair Vealitzek, Member Carlson, Member Didech, Member Pedersen, Member Wasik and Member Wilke

7.23 [19-0503](#)

Joint resolution authorizing the execution of an agreement with Howard R. (HR) Green, Inc., McHenry, Illinois, for Phase III construction engineering services for the widening and reconstruction of Hart Road at United States (US) Route 14, at a maximum cost of \$777,425.28.

**Attachments:** [19-0503 Hart Road at US 14 Consultant Agreement, HR Green](#)

[19-0503 Hart at 14 Consultant Vendor Disclosure HR Green](#)

**A motion was made by Member Wilke, seconded by Member Vealitzek, that the Consent Agenda items 7.1 through 7.4 be approved, items 7.5 through 7.28 be recommended for approval/received and placed on the County Board agenda. The motion carried unanimously.**

**Aye:** 7 - Chair Frank, Vice Chair Vealitzek, Member Carlson, Member Didech, Member Pedersen, Member Wasik and Member Wilke

**FINANCIAL & ADMINISTRATIVE**

7.24 [19-0452](#)

Report from Robin M. O'Connor, County Clerk, for the month of February 2019.

**Attachments:** [LCC Report February 2019.pdf](#)

**A motion was made by Member Wilke, seconded by Member Vealitzek, that the Consent Agenda items 7.1 through 7.4 be approved, items 7.5 through 7.28 be recommended for approval/received and placed on the County Board agenda. The motion carried unanimously.**

**Aye:** 7 - Chair Frank, Vice Chair Vealitzek, Member Carlson, Member Didech, Member Pedersen, Member Wasik and Member Wilke

7.25 [19-0479](#)

Report from Mary Ellen Vanderventer, Recorder of Deeds, for the month of February 2019.

**Attachments:** [February 2018.pdf](#)

**A motion was made by Member Wilke, seconded by Member Vealitzek, that the**

**Consent Agenda items 7.1 through 7.4 be approved, items 7.5 through 7.28 be recommended for approval/received and placed on the County Board agenda. The motion carried unanimously.**

**Aye:** 7 - Chair Frank, Vice Chair Vealitzek, Member Carlson, Member Didech, Member Pedersen, Member Wasik and Member Wilke

**7.26 [19-0449](#)**

Report from Holly Kim, Treasurer, for the month of December 2018.

**Attachments:** [Cash & Investment Dec 2017.pdf](#)  
[Cash & Investment Dec 2018.pdf](#)

**A motion was made by Member Wilke, seconded by Member Vealitzek, that the Consent Agenda items 7.1 through 7.4 be approved, items 7.5 through 7.28 be recommended for approval/received and placed on the County Board agenda. The motion carried unanimously.**

**Aye:** 7 - Chair Frank, Vice Chair Vealitzek, Member Carlson, Member Didech, Member Pedersen, Member Wasik and Member Wilke

**7.27 [19-0513](#)**

Resolution authorizing emergency appropriations for Fiscal Year (FY) 2019 in various funds for certain projects, items, and activities budgeted in the prior year and not completed.

**Attachments:** [Apr 19 Carryovers](#)

**A motion was made by Member Wilke, seconded by Member Vealitzek, that the Consent Agenda items 7.1 through 7.4 be approved, items 7.5 through 7.28 be recommended for approval/received and placed on the County Board agenda. The motion carried unanimously.**

**Aye:** 7 - Chair Frank, Vice Chair Vealitzek, Member Carlson, Member Didech, Member Pedersen, Member Wasik and Member Wilke

**7.28 [19-0451](#)**

Resolution approving the Years of Service Recognition Program.

**Attachments:** [2019 FinanceMemoYOS](#)

**A motion was made by Member Wilke, seconded by Member Vealitzek, that the Consent Agenda items 7.1 through 7.4 be approved, items 7.5 through 7.28 be recommended for approval/received and placed on the County Board agenda. The motion carried unanimously.**

**Aye:** 7 - Chair Frank, Vice Chair Vealitzek, Member Carlson, Member Didech, Member Pedersen, Member Wasik and Member Wilke

**REGULAR AGENDA**

**LAW & JUDICIAL**

**7.29 [19-0527](#)**

Joint resolution authorizing a contract with Journal Technologies, Inc., Los Angeles, California, (JTI) in the amount of \$3,329,500 for software and implementation services for the replacement of the Lake County Integrated Case Management System.

**Attachments:** [CMS RFP Number 17209](#)  
[17209 JTI Award Recommendation.pdf](#)  
[17209 summary score sheet.pdf](#)  
[JTI Vendor Disclosure Statement.pdf](#)  
[CMS Governance Structure-final draft-04112018](#)  
[CMS Funding](#)

*Danny Davis, Court Administration, Circuit Court Clerk Erin Cartwright-Weinstein, and Public Defender Joy Gossman presented a request for software and implementation services to replace the Integrated Case Management System. The system allows for multiple judicial departments' utilization. The web-based system can be reconfigured by staff and is less expensive than the current vendor. The total cost is \$3,329,500 and will be paid 30 days after system implementation, anticipated in three years. This includes a 10 percent county discretionary contingency for additional features and modifications that the county may want. The maintenance cost will be significantly less than the current vendor.*

**A motion was made by Member Wilke, seconded by Member Carlson, that this resolution be recommended for adoption to the County Board agenda. Motion carried by voice vote.**

**Aye:** 7 - Chair Frank, Vice Chair Vealitzek, Member Carlson, Member Didech, Member Pedersen, Member Wasik and Member Wilke

**7.30 [19-0523](#)**

Joint resolution authorizing a contract with MTG Management Consultants, LLC, Seattle, Washington, for professional consulting and project management services for the implementation of the Integrated Case Management System (ICMS).

**Attachments:** [18052 Award Recommendation.pdf](#)  
[18052 RFP ICMS Project Manager final.pdf](#)  
[18052 summary score sheet.pdf](#)  
[18052 MTG contract-DRAFT.pdf](#)  
[MTG Vendor Disclosure Statement.pdf](#)

*Danny Davis, Court Administration, Circuit Court Clerk Erin Cartwright-Weinstein, and Public Defender Joy Gossman presented a request for a project manager to oversee the*

*implementation the integrated case management system. This vendor will keep track of deliverables and will help staff stay organized to ensure milestones are met.*

**A motion was made by Member Wilke, seconded by Member Wasik, that this resolution be recommended for adoption to the County Board agenda. Motion carried by voice vote.**

**Aye:** 7 - Chair Frank, Vice Chair Vealitzek, Member Carlson, Member Didech, Member Pedersen, Member Wasik and Member Wilke

#### **HEALTH & COMMUNITY SERVICES**

##### **7.31 [19-0469](#)**

Joint resolution accepting the Administrator Role for Federal Emergency Management Agency (FEMA) grant- Emergency Food and Shelter Program.

*Eric Foote, Community Development, reported that United Way has requested that Community Development manage the Emergency Food and Shelter grant program.*

**A motion was made by Member Carlson, seconded by Member Pedersen, that this resolution be recommended for adoption to the County Board agenda. Motion carried by voice vote.**

**Aye:** 7 - Chair Frank, Vice Chair Vealitzek, Member Carlson, Member Didech, Member Pedersen, Member Wasik and Member Wilke

##### **7.32 [19-0487](#)**

Joint resolution approving a new full-time business analyst position funded by the Workforce Innovation and Opportunity Act (WIOA) grant in the Workforce Development Department.

*Angela Cooper, Workforce Development, presented a request for a business analyst position at Workforce Development that will be grant funded.*

**A motion was made by Member Carlson, seconded by Member Wasik, that this resolution be recommended for adoption to the County Board agenda. Motion carried by voice vote.**

**Aye:** 7 - Chair Frank, Vice Chair Vealitzek, Member Carlson, Member Didech, Member Pedersen, Member Wasik and Member Wilke

##### **7.33 [19-0488](#)**

Joint resolution approving a new full-time development project lead planner position funded by the Workforce Innovation and Opportunity Act (WIOA) grant in the Workforce Development Department.

*Angela Cooper, Workforce Development, requested approval for a planner position at Workforce Development.*

**A motion was made by Member Carlson, seconded by Member Wasik, that this resolution be recommended for adoption to the County Board agenda. Motion carried by voice vote.**

**Aye:** 7 - Chair Frank, Vice Chair Vealitzek, Member Carlson, Member Didech, Member Pedersen, Member Wasik and Member Wilke

**LEGISLATIVE**

**7.34 [19-0521](#)**

Joint resolution urging the Governor of Illinois and the General Assembly to work together to pass a transportation capital bill in Fiscal Year 2019 that will provide necessary sustainable funding to maintain the public infrastructure and make critical improvements to meet current and future travel demands, including engineering and constructing the improvements identified in the State Highway Consensus Plan for Lake County.

**Attachments:** [19-0521 State Highway Consensus Plan \(2-8-19\)](#)  
[19-0521 State Highway Consensus Plan Recap](#)

*Division of Transportation Director Shane Schneider presented a request to urge the Governor to work together to pass a transportation capital bill with sustainable funding to maintain public infrastructure to meet current and future travel demands.*

**A motion was made by Member Wilke, seconded by Member Wasik, that this resolution be recommended for adoption to the County Board agenda. Motion carried by voice vote.**

**Aye:** 7 - Chair Frank, Vice Chair Vealitzek, Member Carlson, Member Didech, Member Pedersen, Member Wasik and Member Wilke

**PUBLIC WORKS, PLANNING & TRANSPORTATION**

**7.35 [19-0541](#)**

Ordinance amending water and sewer related rates for certain Lake County systems to adjust for a third-party pass-through rate increase to the previously approved ordinance.

**Attachments:** [19-0541 Rate Ordinance update for Libertyville pass-through Committee A](#)

*Public Works Director Rodney Worden, reported this rate increase is being imposed by the Village of Libertyville and impacts the residents of Libertyville and Village of Green Oaks.*

**A motion was made by Member Wilke, seconded by Member Vealitzek, that this ordinance be recommended for adoption to the County Board agenda. Motion carried by voice vote.**

**Aye:** 7 - Chair Frank, Vice Chair Vealitzek, Member Carlson, Member Didech, Member Pedersen, Member Wasik and Member Wilke

**7.36 [19-0546](#)**

Joint committee action ratifying Change Order Numbers One through Three for the Supervisory Control and Data Acquisition (SCADA) Phase II contract with Wunderlich-Malec Services, Inc., Minnetonka, Minnesota, resulting in a net cost reduction of \$227,150 from \$1,146,751 to \$919,601.

**Attachments:** [19-0546 SCADA Wunderlich Contract 2014.10.08.pdf](#)

*Public Works Director Rodney Worden provided a request to ratify a change order to*

*reduce a contract by \$227,150 by switching from radio to cellular for the SCADA system.*

**A motion was made by Member Wasik, seconded by Member Wilke, that this committee action item be approved. Motion carried by voice vote.**

**Aye:** 7 - Chair Frank, Vice Chair Vealitzek, Member Carlson, Member Didech, Member Pedersen, Member Wasik and Member Wilke

**7.37 [19-0491](#)**

Joint resolution authorizing a contract with Peter Baker and Son Company, Lake Bluff, Illinois, in the amount of \$2,790,604.08 for the resurfacing of Fremont Center Road, from Gilmer Road to Erhardt Road, including replacement of the Squaw Creek culvert and resurfacing Gilmer Road, from Illinois Route 176 to Hawley Street.

**Attachments:** [19-0491 Bid Tab, Fremont Center Road and Gilmer Road Resurfacing](#)

*Division of Transportation Director Shane Schneider reported the contract with Peter Baker and Son Company includes a bike path. Discussion occurred regarding Peter Baker and Son's ability to competitively bid and be awarded projects.*

**A motion was made by Member Vealitzek, seconded by Member Wilke, that this item be recommended for adoption to the County Board agenda. The motion carried unanimously.**

**Aye:** 7 - Chair Frank, Vice Chair Vealitzek, Member Carlson, Member Didech, Member Pedersen, Member Wasik and Member Wilke

**7.38 [19-0493](#)**

Joint resolution authorizing a contract with Lorig Construction Company, Des Plaines, Illinois, in the amount of \$1,467,849.51 for the replacement of the Hutchins Road at Mill Creek triple barrel culverts with a single span bridge structure, appropriating \$1,761,500 of County Bridge funds.

**Attachments:** [19-0493 Bid Tab, Hutchins Road at Mill Creek Bridge](#)  
[19-0493 Justification of Bid, Hutchins Road Over Mill Creek Bridge](#)

**A motion was made by Member Carlson, seconded by Member Pedersen, that this item be recommended for adoption to the County Board agenda. The motion carried unanimously.**

**Aye:** 7 - Chair Frank, Vice Chair Vealitzek, Member Carlson, Member Didech, Member Pedersen, Member Wasik and Member Wilke

**7.39 [19-0502](#)**

Joint resolution authorizing an agreement with the State of Illinois, Illinois Department of Transportation (IDOT), to use federal highway funds for construction and construction engineering for improvements of Hart Road at United States (US) Route 14 and appropriating \$3,710,000 of ¼% Sales Tax for Transportation funds.

**Attachments:** [19-0502 Hart Road at US 14, IDOT Agreement](#)

*Division of Transportation Director Shane Schneider reported the improvements of Hart*

*Road include additional turning lanes, a multi-use path, new railroad signals and crossing gates.*

**A motion was made by Member Carlson, seconded by Member Wasik, that this resolution be recommended for adoption to the County Board agenda. Motion carried by voice vote.**

**Aye:** 7 - Chair Frank, Vice Chair Vealitzek, Member Carlson, Member Didech, Member Pedersen, Member Wasik and Member Wilke

**7.40 [19-0504](#)**

Joint resolution authorizing two agreements with the Union Pacific Railroad (UPRR) for improvements to the UPRR facilities and right-of-way necessary to accommodate the intersection improvements of Hart Road at United States (US) Route 14, and appropriating \$1,011,000 of ¼% Sales Tax for Transportation funds.

**Attachments:** [19-0504 Hart at 14 RxR Grade Crossing Agreement FINAL 3-13-19](#)  
[19-0504 Hart at 14 RxR Pipeline&RipRap Agreement FINAL 3-13-19](#)

*Division of Transportation Director Shane Schneider reported the coordination of this project has been challenging but the improvements at this intersection will provide significant benefit to the public.*

**A motion was made by Member Carlson, seconded by Member Wasik, that this item be recommended for adoption to the County Board agenda. The motion carried unanimously.**

**Aye:** 7 - Chair Frank, Vice Chair Vealitzek, Member Carlson, Member Didech, Member Pedersen, Member Wasik and Member Wilke

**FINANCIAL & ADMINISTRATIVE**

**7.41 [19-0509](#)**

Resolution authorizing an agreement with Wold Architects and Engineers, Palatine, Illinois, (Wold) for architectural/engineering design services for the Crisis/Wellness Care Drop Off Center Study.

**Attachments:** [19024 Vendor Disclosure](#)  
[19024 Draft Agreement](#)  
[19024 Scoring Matrix for Board Approval](#)  
[19024 Award Information](#)  
[19024 SOI Crisis Wellness Care Drop-Off Center](#)  
[Crisis Center Presentation final](#)

*Kurt Schultz and Jon Joy, Facilities and Construction Services, provided a presentation on the need for a wellness care drop off center.*

*Interim County Administrator Amy McEwan discussed the need for officials to review how mental health issues are handled by emergency response personnel. There is a need to*



*investigate what methods and approaches should be considered. Discussion ensued regarding the potential benefits that can be found by conducting this study. The proposal will look at existing county facilities. Significant discussion occurred regarding how the county will account for unknown data in its calculations.*

**A motion was made by Member Wilke, seconded by Member Carlson, that this item be recommended for adoption to the County Board agenda. The motion carried unanimously.**

**Aye:** 7 - Chair Frank, Vice Chair Vealitzek, Member Carlson, Member Didech, Member Pedersen, Member Wasik and Member Wilke

**7.42 [19-0522](#)**

Resolution authorizing an agreement with Ramboll, Chicago, Illinois, (Ramboll) for asbestos consulting services for the Lake County administrative building.

**Attachments:** [19RAM Award Information](#)  
[Lake County - Print Shop Training Room Phone Room Asb Abatement -2](#)  
[Lake County VENDOR DISCLOSURE STATEMENT v012319](#)

*RuthAnne Hall, Purchasing, and Jeremiah Varco, presented a contract for asbestos abatement consulting services in the print shop, training room and phone room in the basements of the Lake County Administrative Building.*

**A motion was made by Member Wilke, seconded by Member Wasik, that this item be recommended for adoption to the County Board agenda. The motion carried unanimously.**

**Aye:** 5 - Vice Chair Vealitzek, Member Didech, Member Pedersen, Member Wasik and Member Wilke

**Not Present:** 2 - Chair Frank and Member Carlson

**7.43 [19-0526](#)**

Resolution ratifying a contract with Kluber Architects and Engineers, Gurnee, Illinois, (Kluber Inc.) for architectural and engineering services for the Belvidere Medical Building Chiller Replacement and Annex Fan Coil Replacement and approving Contract Modification Number One for Agreement Number 18032.

**Attachments:** [1174 - Contracts - Additional Services Agreement Modification-18032](#)  
[1174 - Contracts - Vendor Disclosure Form Executed](#)  
[18032 Award Information-Contract Modification 1](#)

*RuthAnne Hall, Purchasing, and Jeremiah Varco, Facilities and Construction Services, reported there is a need to include the scope of work for additional fan coil replacements and a health exchanger unit at the Belvidere Medical Building.*

**A motion was made by Member Wasik, seconded by Member Wilke, that this item be recommended for adoption to the County Board agenda. The motion carried unanimously.**

**Aye:** 5 - Vice Chair Vealitzek, Member Didech, Member Pedersen, Member Wasik and Member Wilke

**Not Present:** 2 - Chair Frank and Member Carlson

**7.44 [19-0525](#)**

Committee action approving Contract Modification Number Two with exp US Services, Inc., Chicago, Illinois, (exp US Services, Inc.) for mechanical, electrical, and structural consulting engineering services at the Depke Juvenile Complex, Round Lake Beach Branch Courthouse, and the Children's Advocacy Center.

**Attachments:** [18033 Award Information-Change Order No. 2](#)  
[Lake County - 2019 - Construction Administration Proposal 03.21.19](#)  
[VENDOR DISCLOSURE STATEMENT v012319 - JRamirez 03.21.2019](#)

*RuthAnne Hall, Purchasing, and Jeremiah Varco, Facilities and Construction Services, reported the change order is for additional construction administrative service for on-going support of the Depke air handling replacement project.*

**A motion was made by Member Wasik, seconded by Member Wilke, that this item be approved. The motion carried unanimously.**

**Aye:** 6 - Chair Frank, Vice Chair Vealitzek, Member Didech, Member Pedersen, Member Wasik and Member Wilke

**Not Present:** 1 - Member Carlson

**7.45 [19-0489](#)**

Resolution authorizing a contract with Insurance Program Managers Group, St. Charles, Illinois, (Insurance Program Managers Group) for third party administration of civil, auto, workers compensation and property claims in an estimated amount of \$176,195.

**Attachments:** [18157 Award Recommendation.pdf](#)  
[RFP 18157 Scoring Matrix.pdf](#)  
[Draft Agreement RFP#18157 .pdf](#)

*RuthAnne Hall, Purchasing, and Chris Kopka, Human Resources, presented a contract with Insurance Program Managers Group for third party claims administration of the County's self-insured workers' compensation, general liability, and author claims program. The county currently utilizes this vendor and has saved more than \$4,000,000 over a five year period.*

**A motion was made by Member Wilke, seconded by Member Vealitzek, that this item be recommended for adoption to the County Board agenda. The motion carried unanimously.**

**Aye:** 7 - Chair Frank, Vice Chair Vealitzek, Member Carlson, Member Didech, Member Pedersen, Member Wasik and Member Wilke

7.46 19-0539

Committee action authorizing reclassification of a position in the Lake County Sheriff's Office.

**A motion was made by Member Wilke, seconded by Member Vealitzek, that this committee action item be removed from the agenda. Motion carried by voice vote.**

**Aye:** 7 - Chair Frank, Vice Chair Vealitzek, Member Carlson, Member Didech, Member Pedersen, Member Wasik and Member Wilke

8. Executive Session

*Executive Session was entered into at 10:05 a.m.*

*(Member Didech left the meeting electronically.)*

**A motion was made by Member Vealitzek, seconded by Member Wasik, that this item be to go into executive session. The motion carried by the following vote:**

**Aye:** 7 - Chair Frank, Vice Chair Vealitzek, Member Carlson, Member Didech, Member Pedersen, Member Wasik and Member Wilke

8.1 [19-0536](#)

Executive Session to discuss potential union proposals pursuant to 5ILCS 120/2 (c)(2).

**A discussion regarding potential union proposals was held in Executive Session.**

*Executive Session was adjourned at 10:24 a.m.*

**A motion was made by Member Carlson, seconded by Member Wasik, to come out of Executive Session. The motion carried unanimously.**

**Aye:** 7 - Chair Frank, Vice Chair Vealitzek, Member Carlson, Member Didech, Member Pedersen, Member Wasik and Member Wilke

*(Member Didech returned to the meeting electronically.)*

8.2 19-0537

Executive Session to discuss personnel matters pursuant to 5 ILCS 120/2 (c)(1).

**The Committee did not enter into Executive Session. It was removed from the agenda, per the department's request.**

8.2A 19-0538

Committee action authorizing reclassification of a position in the Lake County Sheriff's Office.

**This item was removed from the agenda, per the department's request.**

8.3 19-0616

Executive Session to review closed session minutes pursuant to 5 ILS 120/2 (c)(21).

**The Committee did not enter into Executive Session to discuss this item.**

8.3A [19-0613](#)

Committee action regarding semi-annual review of closed session minutes.

**A motion was made by Member Carlson, seconded by Member Wasik, to accept the recommendation from the State's Attorney's Office to release the April 8, 2015 and October 7, 2015 Executive Session Meeting Minutes. The motion carried unanimously.**

**Aye:** 7 - Chair Frank, Vice Chair Vealitzek, Member Carlson, Member Didech, Member Pedersen, Member Wasik and Member Wilke

**9. County Administrator's Report**

**9.1 [19-0555](#)**

Economic Indicator Report.

**Attachments:** [2019 Economic Indicator Report 0319](#)

*Ryan Horne, Finance and Administrative Services, presented the economic indicator report for February 2019, end of first quarter.*

**The Economic Indicator Report was presented.**

**10. Members Remarks**

*There were no member remarks.*

**11. Adjournment**

*Member Frank adjourned the meeting at 10:26 a.m.*

**Next Meeting: May 2, 2019**

*Meeting minutes prepared by Blanca Vela-Schneider.*

*Respectfully submitted,*

\_\_\_\_\_  
*Chair*

\_\_\_\_\_  
*Vice Chair*

\_\_\_\_\_  
*Financial and Administrative Committee*