

# **Lake County Illinois**

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



## **Agenda Report - Final**

**Tuesday, November 10, 2009**

**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**

1. RTA 2010 Proposed Budget Presentation
2. Pace Suburban Bus 2010 Proposed Budget Presentation
3. METRA 2010 Proposed Budget Presentation

**CHAIR'S REMARKS****PUBLIC COMMENT (items not on the Agenda)****OLD BUSINESS****NEW BUSINESS****CONSENT AGENDA - items 4 through 25****Minutes**

4. [09-2170](#)  
Minutes from October 13, 2009  
**Claims Against Lake County, IL**
5. [09-2139](#)  
Report of CLAIMS AGAINST LAKE COUNTY, ILLINOIS for the month of October 2009.

**Attachments:** [October 2009 Claims Against Lake County Illinois](#)

**Reports**

6. [09-2086](#)  
Report of Mark C. Curran Jr., Sheriff, for the month of September, 2009.
7. [09-2095](#)  
Report of Richard L. Keller, Coroner, for the month of September, 2009.

**Attachments:** [September County Board Report](#)  
[Cases - September, 2009](#)

September Receipts8. 09-2146

Report of Joy Gossman, Public Defender, for the month of September, 2009.

**Attachments:** [09-09 Juv. Main](#)

[09-09 Juv. PTR](#)

[09-09 Main](#)

[09-09 Main PTR](#)

9. 09-2147

Report of Sally D. Coffelt, Circuit Clerk, for the month of September, 2009.

**Attachments:** [MONTHLY COUNTY BOARD REPORT SEPTEMBER 2009](#)

10. 09-2099

Report of Mary Ellen Vanderverter, Recorder of Deeds, for the month of September 2009.

**Attachments:** [SRDP36C209101911560.tif](#)

11. 09-2101

Report of Willard Helander, County Clerk, for the month of September 2009.

**Attachments:** [County Clerk September 2009 Report](#)

**Reappointments****Financial and Administrative Committee**12. 09-1794

Resolution ratifying Emergency Procurements authorized by the Director of Human Resources in the amount of \$498,083.49.

- In May 2008 moisture was discovered within the walls of Winchester House on floors one through five.
- The Director of Human Resources certified an emergency condition necessitating immediate action to assess and remediate any moisture related issues.
- The Purchasing Agent issued purchase orders to ENVIRON International Corporation and Brouwer Brothers Steamatic for assessment and remediation services in the amount of \$345,419.79.
- The Purchasing Agent issued additional purchase orders to Floor Décor, Iskalis Interprise Inc., Prime Coat Corp., Stried Painting Inc. and Waukegan Roofing Co. Inc. against current Lake County contracts to repair the damages in the amount of \$152,763.70.
- The total cost for assessment, remediation and repair was \$498,083.49 charged to account #206-1440010-72180-000-000-00000.

13. 09-2126

Resolution authoring the Purchasing Agent to enter into a contract with Global Cash Card, Irvine, CA for Payroll Card Services for Lake County for a two (2) year period plus renewals.

- Lake County desires to enter into a contract for Payroll Card Services for Lake County.
- A Payroll Card is a debit card that is pre-loaded with all or some of the employee's bi-weekly paycheck; the employee may use the card for retail purchases, ATM withdrawals or to write checks called "G Checks" to remit payment to others.
- Lake County extended requests to twenty-one potential service providers and received ten (10) proposals.
- The Evaluation Committee comprised of representatives from the Lake County Forest Preserve, Treasurers Office, Information Technology, Human Resources and Financial and Administrative Services reviewed all proposals and held interviews with the top three providers.
- This service is provided to Lake County at no charge; and to the employee at no charge for retail transactions, one ATM withdrawal and use of G checks; cardholder charges will apply for emergency card replacement, statements mailed to their home and declined transaction fees; and other pre-disclosed ATM or other fees for some optional transactions.
- Global Cash Card, Irvine, CA is recommended as the firm that best meet the needs of the County based on the criteria included in the RFP.

#### **Health and Community Services Committee**

#### **Law and Judicial Committee**

#### **14. 09-2156**

Joint resolution authorizing a contract with Muzak LLC, Elmhurst, IL for an Assistive Listening System for the Lake County Courthouse in the estimated amount of \$210,914.82.

- The Lake County Courts are required to comply with the ADA hearing assistance guidelines and based on a 2005 system inspection the existing assistive listening system used in the courtrooms is obsolete making it difficult to find parts for repairs.
- The assistive listening system allows the individual to overcome the negative effects of distance, background noise, or poor room acoustics.
- If useable by the client, assistive listening devices can eliminate the cost of hiring a sign interpreter for the proceeding.
- This proposal updates and replaces audio system equipment and components to ensure quality operating audio systems in the Jury Assembly room, 28 courtrooms in Waukegan and 2 courtrooms at the Depke Juvenile Justice Center in Vernon Hills.
- Lake County desires to enter into a contract, with Muzak LLC, Elmhurst, IL for an Assistive Listening System for the Lake County Courthouse.
- Invitations for Bids were extended to eleven (11) vendors; sealed bids were received from three (3) vendors and opened on September 24, 2009.
- Muzak LLC of Elmhurst, Il is the lowest responsive and responsible bidder in the estimated amount of \$210,914.82; one other bid was received in the amount of \$271,300 and one non-responsive bid was received.
- This service will be charged to account 101-1103265-82020-000-000-000-11200.

#### **15. 09-2096**

Joint resolution authorizing acceptance of a grant award for \$9,120 from the State of Illinois Liquor Control Commission for a Tobacco Enforcement program.

- The Lake County Sheriff's Office shares the concerns of the Illinois Liquor Commission regarding the purchase and use of tobacco products by minors. With the financial assistance from the Commission the Sheriff's Office can continue to conduct compliance checks on retailers within our jurisdiction.
- The Lake County Sheriff's Office uses the grant funds for the purchase of tobacco products by the enforcement agents and to reimburse Lake County for the overtime expense incurred with the tobacco enforcement operation.
- The Illinois Liquor Commission has been providing financial assistance to the Sheriff's Office for these operations since 2003.
- The grant award for \$9,120 is for the time period August 1, 2009 through June 30, 2010.

**Attachments:** [Tobacco Enforcement Agreement](#)

### **Revenue, Records and Legislation Committee**

**16. [09-2154](#)**

A resolution to amend an Ordinance establishing precinct boundaries.

- Review of precinct boundaries by the County Clerk's Office using GIS software indicated that boundaries should be adjusted in certain precincts.
- Adjusting the existing boundaries will establish boundaries which are consistent with statutory requirements and County Board policy.
- Adjustments will result in precinct boundaries matching Ascend Township data.
- The adjustment will affect approximately 10 parcels; no voters would be affected by the change.

**Attachments:** [Precinct Line Changes](#)

**17. [09-2113](#)**

Resolution authorizing the Chair of the Board to execute an Intergovernmental Cooperation Agreement with the Lake Bluff Park District for the purchase and sale of Tax Anticipation Warrants against taxes as levied by the District for the year 2009.

- Lake Bluff Park District has a need for funds for ordinary and necessary expenditures to pay liabilities and expenses of its operations until the receipt of property taxes.
- Lake County may provide such funds through the purchase of tax anticipation warrants to be issued by the District.
- The County will be paid back in full from future tax collections.
- An Intergovernmental Cooperation Agreement is required for this transaction.

**Attachments:** [2703707-Intergvmntal Agmnt \(2\).doc](#)

[2703737-County Reso \(2\).doc](#)

### **Public Works and Transportation Committee**

**18. [09-2110](#)**

Joint resolution appropriating \$30,000 of County Bridge Tax funds, and \$30,000 of Matching Tax funds to provide for FY 2010 acquisition of materials and services needed to maintain drainage and bridge facilities, pavements, shoulders, guardrails, fencing, and right-of-way and designated as Section 10-00000-02-GM.

- FY 2010 Miscellaneous Maintenance Materials and Services, County Bridge Tax and

Matching Tax: Appropriation

- Before materials can be ordered or work can be done using the County Bridge Tax fund or the Matching Tax fund a project appropriation is needed.
- This resolution appropriates \$30,000 of County Bridge Tax funds and \$30,000 of Matching Tax funds for miscellaneous maintenance work in FY 2010.

**19. [09-2111](#)**

Joint resolution appropriating \$71,800 of County Bridge Tax funds, \$119,400 of Matching Tax funds and \$104,000 of Sales Tax for Transportation or Public Safety funds for FY 2010 miscellaneous services needed to address soil, environmental, drainage, bridge and wetland concerns and right-of-way purchases during FY 2010 and designated as Section 10-00000-03-EG.

- FY 2010 Miscellaneous Engineering Services: County Bridge Tax, Matching Tax and Sales Tax for Transportation and Public Safety Funds: Appropriation
- Before engineering for construction can be done utilizing County Bridge Tax, Matching Tax, and Sales Tax for Transportation and Public Safety funds a project appropriation is needed.
- This resolution appropriates \$71,800 of County Bridge Tax, \$119,400 of Matching Tax and \$104,000 of Sales Tax for Transportation and Public Safety funds to provide for miscellaneous engineering services and right-of-way purchases in FY 2010.

**20. [09-2112](#)**

Joint resolution authorizing the execution of an agreement between the State of Illinois and Lake County for the widening and reconstruction of US Rt. 45 from Washington Street to north of IL Rt. 120 and improving the intersections at Washington Street, Gages Lake Road, and Center Street. This resolution also appropriates \$70,000 of Motor Fuel Tax funds for this improvement designated as Section 02-00999-00-TL.

- US Rt. 45 Widening and Reconstruction, Washington Street north to IL Rt. 120 and Improving the Intersections at Washington Street, Gages Lake Road, and Center Street: State of Illinois Agreement and Appropriation
- The State of Illinois will be the lead agency of this widening and reconstruction of US Rt. 45.
- The county highways of Washington Street, Gages Lake Road, and Center Street will be improved by widening each of these roadways to provide turn-lanes and will include modernization of traffic control signals at each of these intersections and interconnection to PASSAGE.
- This resolution authorizes the execution of an agreement with the State of Illinois for this improvement and appropriates \$70,000 of Motor Fuel Tax funds for the county's portion.
- The County share is for the local match for traffic signals.

**Attachments:** [US Rt 45 widening\\_20091022132349.pdf](#)

**21. [09-2118](#)**

Joint resolution appropriating a supplemental amount of \$200,000 of County Bridge Tax funds for the resurfacing of the Stearns School Road bridge deck and designated as Section 07-00236-02-BR.

- Stearns School Road Bridge Deck Resurfacing: Supplemental Appropriation
- Construction costs have increased due to increased depth of patching and associated reinforcing steel rebars found needed during construction.
- This supplemental appropriation of \$200,000 from the County Bridge Tax fund is needed

to ensure completion of the work before winter.

**22. [09-2119](#)**

Joint resolution authorizing a contract for the resurfacing of Gages Lake Road and also O'Plaine Road to Peter Baker & Son Co., Lake Bluff, Illinois, in the amount of \$1,487,378.51 and designated as Section 08-00999-04-RS.

- [Gages Lake Road and also O'Plaine Road, Resurfacing: Contract Award](#)
- This resurfacing project is in the 2009 program.
- The total of 3 bids were received and the lowest responsible bidder is Peter Baker & Son Co., Lake Bluff, Illinois, with a contract amount of \$1,487,378.51.

**23. [09-2120](#)**

Joint resolution authorizing a contract for the resurfacing of the intersection of Fairfield Road and Nippersink Road including the installation of permanent traffic control signals to Berger Excavating Contractors, Inc., Wauconda, Illinois, in the amount of \$1,307,307.36 and designated as Section 02-00150-02-TL. This resolution also appropriates \$1,390,000 of Matching Tax funds and \$180,000 of Motor Fuel Tax funds.

- [Fairfield Road at Nippersink Road; Intersection Improvement: Contract Award](#)
- This intersection improvement is included in the 2009 Highway Improvement Program.
- The total of 5 bids were received and the lowest responsible bidder is Berger Excavating Contractors, Inc., Wauconda, Illinois, with a contract amount of \$1,307,307.36

**24. [09-2124](#)**

Joint resolution authorizing the execution of an agreement between the Commuter Rail Division of the Regional Transportation Authority (Metra) providing the terms and conditions by which Metra will grant to Lake County a traffic cable easement along the Milwaukee District North Line right-of-way, located at Grand Avenue near Nippersink Boulevard in the Village of Fox Lake.

- [Traffic Cable Easement along Metra's Milwaukee District North Line Right-of-Way Within the Village of Fox Lake.](#)
- This easement is necessary to provide interconnection between US Rte. 12 and Rollins Road in the vicinity of Grand Avenue.
- The easement is 5 feet in width by 200 feet in length.
- This resolution authorizes the execution of an agreement for said easement.

**Attachments:** [Traffic Cable Easement 20091026090724.pdf](#)

**25. [09-2127](#)**

Joint resolution authorizing the execution of an agreement between Lake County and the City of Waukegan for the construction of additional stormwater detention capacity along Washington Street west of Noll Street in the City of Waukegan. This resolution also appropriates \$25,000 of County Bridge Tax funds for this improvement designated as Section 09-00220-06-DR.

- [Washington Street, Additional Stormwater Detention Capacity: City of Waukegan Agreement and Appropriation.](#)
- The City of Waukegan is the lead agency for the Washington Street flood reduction project located north of Washington Street near Noll Street.
- The addition of detention basins north of Washington Street was a recommendation of an SMC study.

- The LCDOT would benefit from the reduced occurrences of flooding overtopping Washington Street.
- This resolution authorizes the execution of an agreement with the City of Waukegan and appropriates \$25,000 of County Bridge Tax funds as the County's total contribution.

**Attachments:** [Washington St Stormwater 20091026125246.pdf](#)

## REGULAR AGENDA

### PLANNING, BUILDING AND ZONING COMMITTEE

### FINANCIAL AND ADMINISTRATIVE COMMITTEE

#### 26. State of the County Address by County Board Chairman Suzi Schmidt

#### 27. [09-2102](#)

Recommended Fiscal Year 2010 Annual Department Budget and Appropriation Ordinance for Lake County, Illinois; said Budget having been made conveniently available for public inspection for at least fifteen days by posting in the Office of the County Clerk and on the County website.

- Reflects all budget actions as approved by Standing Committees and Financial and Administrative Committee.

**Attachments:** [2010 Recommended Budget Amendments.pdf](#)

#### 28. [09-2103](#)

Ordinance recommending a Real Property Tax Levy, attached hereto and made part of this Ordinance, providing for the apportionment of taxes across the various items of the Fiscal Year 2010 Appropriation Ordinance as adopted by the County Board of Lake County, Illinois.

- Once the budget and appropriation ordinance is adopted, the levy ordinance is then adopted for filing with the County Clerk. This ordinance separately identifies the determined amount of tax dollars needed for each of the countywide property tax funds.
- Note that there are separate levy ordinances for Special Service Area #8 - Loon Lake, Special Service Area #9 - Northeast Facilities Planning Area, Special Service Area #12 - The Woods of Ivanhoe, for Special Service Area #13 - Spencer Highlands, and Special Service Area #14 - Oak Pond Lane.

#### 29. [09-2104](#)

Resolution authorizing an emergency appropriation in the amount of \$11,202,070 to fund projects in the FY 2010 Capital Improvement Program, with said funding to be provided by FY 2008 Fund Sweeps.

- The FY 2010 Capital Improvement Program budget will be approved in November, 2009 as part of the FY 2010 recommended budget.
- An emergency appropriation of \$11,202,070 is requested for the Capital Improvement Program with an accompanying increase in the revenue budget from the FY 2008 Fund Sweeps.

#### 30. [09-2105](#)

Ordinance providing for the levy of a direct annual tax sufficient to produce \$50,000 for Special Service Area #8.



- The levy ordinance for this special service area (Loon Lake) is required to be adopted annually.

**31. [09-2106](#)**

Ordinance appropriating funds and providing for the levy of a direct tax sufficient to produce \$710,446 for the Northeast Lake Facilities Planning Area Special Service Area.

- In 1994 the County Board established the Northeast Special Service Area (SSA #9).
- This SSA was established to assist in the financing the new Northeast sewer system.
- A special tax roll was created that sets forth the amount to be levied each year against all parcels in the SSA.
- This ordinance lists the amounts to be levied for the tax year 2009 to be collected during calendar 2010.

**32. [09-2107](#)**

Ordinance providing for the levy of a direct annual tax sufficient to produce \$26,100 for Special Service Area #12.

- In 2004 the County Board established the Ivanhoe Special Service Area (SSA).
- This SSA provides funds to maintain private roads in the Ivanhoe Subdivision.

**33. [09-2108](#)**

Ordinance providing for the levy of a direct annual tax sufficient to produce \$260,000 for Special Service Area #13.

- The levy ordinance for this special service area (Spencer Highlands) is required to be adopted annually.

**34. [09-2109](#)**

Ordinance providing for the levy of a direct annual tax sufficient to produce \$13,925 for Special Service Area #14.

- The levy ordinance for this special service area (Oak Pond Lane) is required to be adopted annually.

**35. [09-2150](#)**

Resolution authorizing an emergency appropriation for the amount of \$2,000 in Fund 276, Special Service Area 12 the Woods of Ivanhoe.

- Special Service Area 12 was formed by the Woods of Ivanhoe Homeowners Association to levy a tax to pay for road expenses.
- They need \$2,000 additional budget because they paid 2008 bills in 2009 and now need to pay 2009 bills.
- There is sufficient balance in the SSA 12 Fund to allow for this emergency appropriation.

**36. [09-2153](#)**

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

- Line item transfers in various funds between line items 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.

**Attachments:** [Line Item Transfers Nov 09 for FY 2009 Budget.pdf](#)

**HEALTH AND COMMUNITY SERVICES COMMITTEE**

**37. Board of Health Report****38. Lake County Partners Report****39. [09-2143](#)**

Joint resolution authorizing an emergency appropriation for the Lake County Health Department in the amount of \$2,709,564 in new grants and increased revenues.

- The Health Department has been awarded five new grants and increased revenues from Community Health, Environmental Health, Behavioral Health and Primary Care Service Areas.
- These funds have not been previously appropriated because they were awarded after the adoption of the FY2009 budget.
- The new grants and additional revenue for the Health Department totals \$2,709,564 and a complete list of the sources of these funds is included in the resolution.

**Attachments:** [LCHD FY 09 Emergency Appropriation](#)

**40. [09-2144](#)**

Joint resolution authorizing an emergency appropriation for the Lake County Tuberculosis Clinic in the amount of \$9,330 in increased grant funding.

- The Lake County Tuberculosis Clinic has been awarded a grant increase in the amount of \$9,330.
- These funds have not been previously appropriated because they were awarded after adoption of the FY 2009 budget.
- These funds will be used for direct observational therapy for TB patients.

**Attachments:** [TB FY 09 Emergency Appropriation](#)

**41. [09-2141](#)**

Joint resolution authorizing an Amendment to the Intergovernmental Agreement with the City of Waukegan to extend the timeframe for the expenditure of 2008 Brownfield Funds.

- In October 2008 the County Board executed an Intergovernmental Agreement with the City of Waukegan for a Brownfield Grant for up to \$100,000 for clean-up activities at the Former Harbor Slip 3.
- The resolution would authorize the Chairman to execute an Amendment to the Intergovernmental Agreement with Waukegan to extend the timeframe for the City to request reimbursement of Brownfield Funds from October 2009 until October 2010.
- Waukegan Mayor Bob Sabonjian sent a letter to the County Board dated October 13, 2009 stating the City prefers an extension of the Former Harbor Slip 3 Brownfield project rather than funding for a new project.

**Attachments:** [IGA Slip3 Brownfield 2008](#)

[Waukegan 2008 Brownfield Application - Slip 3 Boat Storage](#)

[Waukegan Mayor letter to County Board October 13 2009](#)

[Waukegan IGA 2009 Amendment to 2008 Award](#)

**LAW AND JUDICIAL COMMITTEE**

**REVENUE, RECORDS AND LEGISLATION COMMITTEE****42. [09-2128](#)**

Joint Resolution adopting a revised fee for plat of subdivision certification payments accepted in the Lake County Clerk's Office.

- The Lake County Clerk's Office, in coordination with the Lake County Finance and Administrative Services Department, completed a study of the fees associated with plat of subdivision certification payments.
- The study concluded that the average cost per certification ranged from \$5.65 to \$6.02. The fee is currently \$1.00.
- The Lake County Clerk's Office and the Finance and Administrative Services Department recommend that the fee be increased from \$1.00 to \$5.00.
- The recommended rate increase will be effective December 1, 2009.

**Attachments:** [Plat of Subdivision Certification Cost Model](#)

**PUBLIC WORKS AND TRANSPORTATION COMMITTEE****43. [09-2114](#)**

Joint resolution authorizing the execution of the Central Lake County Area Transportation Improvement Intergovernmental Agreement among the Villages of Grayslake, Libertyville and Mundelein, and Lake County, which addresses the developer portion of funding of various county long-term highway improvements in six sub-areas. This resolution also amends the existing County/Grayslake Central Range Transportation Agreement to make the County the lead agency with \$4 million in funding from the Village for the intersection improvements at Peterson Road/Allegheny Road and Peterson Road/IL Rte 83.

- [Central Lake County Area Transportation Improvement Intergovernmental Agreement](#)
- The County and the Villages of Grayslake, Mundelein and Libertyville have evaluated the traffic demands from the anticipated future development of the Central Lake County Area.
- The normal access-related, developer-funded highway improvements in this Area, by themselves, will not create interconnected improvements for existing and long-range traffic needs.
- The Agreement creates a way to pay for the needed long-range interconnected improvements with public and developer funding (*approximately 50% each*) that would efficiently convey the anticipated traffic.
- Six sub-areas were established with calculated per acre developer costs (*with cost indexing*) to fund 50% of an associated list of specific roadway improvements.
- The Agreement establishes the criteria for a village or county (*unincorporated development*) collection of developer payment of highway fees.
- The County will be responsible to financially manage, by sub-area accounts, the funds collected.
- The LCDOT will be the lead on implementing the listed highway improvements, with 50% county share in response to various milestone events.
- The Villages of Round Lake, Round Lake Park and Hainesville are able to choose to join the intergovernmental agreement in the future.
- The 5/5/2005 Grayslake [Central Range Transportation Agreement](#) between Lake County and Grayslake is amended to have the Village of Grayslake provide \$4 million dollars to the County for the LCDOT to be the lead agency implementing intersection improvements at Peterson

Rd/Allegheny Rd and Peterson Rd/II Rte 83 instead of the Village being the lead agency.

**Attachments:** [Grayslake Lake County highway Financing Agreement final.pdf](#)

**44. 09-2116**

Joint resolution authorizing the execution of an Intergovernmental Agreement between the Village of Grayslake and the County of Lake regarding the Cornerstone Development (Alter Property).

- Lake County Land Holdings, LLC, is proposing to develop the Alter Property, which is approximately 641 acres near Peterson Road, Route 83 and Alleghany Roads.
- The property will be developed in the Village of Grayslake as a Planned Unit Development, consisting of residential, retail/commercial, light industrial, and office uses.
- The Village is requesting sanitary sewer service for the development, with certain limitations, which will require the "Third Amendment to the Restated and Amended Agreement for Sewage Disposal," which will be considered under a separate resolution.
- The proposed development will necessitate certain roadway and traffic improvements, that will be documented in the "Central Lake County Area Transportation Improvement Intergovernmental Agreement," and will be considered under a separate resolution.
- The development of the Beelow Parcel will satisfy the standards for development of the Central Range Area of the Heartland Property as set forth in the Heartland Settlement Agreement.
- The County shall perform building code compliance, permitting and inspections for any development upon the Beelow Property, which will be documented in the Intergovernmental Agreement for Building and Zoning Code Enforcement Contract Services.
- The developer is required to execute School Impact agreements prior to execution of this Agreement.
- The developer is also required to develop the property in phases so that the residential development is balanced with the non-residential development.

**Attachments:** [Village-County Master Agrmt Re Alter Property Execution Copy.DOC](#)

[Exhibit A Cornerstone Property \(Property\) Legal Description.doc](#)

[Exhibit B Cornerstone Property Area Depiction.pdf](#)

[Exhibit C Cornerstone General Development Plan.pdf](#)

[Exhibit D Beelow Parcel \(Incorporated Territory\) Legal Description.doc](#)

[Exhibit E Third Amendment for Sewage Disposal.docx](#)

[Exhibit F Transportation Agreement.docx](#)

[Exhibit G Code Enforcement Agreement.pdf](#)

[Exhibit H Grayslake Annexation Agreement.pdf](#)

[Exhibit I Grayslake Special Use Permit Ordinance.pdf](#)

[Exhibit J Special Use Permit Agreement.pdf](#)

[Exhibit J Special Use Permit B 4 Pattern Book-reduced.pdf](#)

**45. [09-2115](#)**

Joint resolution authorizing the execution of a Third Amendment to the Restated and Amended Agreement for Sewage Disposal with the Village of Grayslake.

- The Village is requesting sanitary sewer service for the Cornerstone Property (Alter), with certain limitations. The residential sewage flow is capped at 3,000 PE, to include a maximum of 801 residential units of any type, of which 78 may be apartments, 123 may be single family detached, and at least 142 shall be age-restricted units.
- Residential sewage flow may not exceed 750 PE (approx. 250 units) until at least 500,000 square feet of non-residential buildings have been built. Residential flow may not exceed 1,500 PE (approx. 500 units) until 1,000,000 square feet of non-residential building have been built and may not exceed 2,250 PE (approx. 750 units) until 1,500,000 non-residential square feet have been built.
- There are also additional requirements and limitations on single family and rental units.
- The developer is required to execute School Impact agreements prior to execution of this Third Amendment.
- The County is not obligated to issue any sewer permits until an Intergovernmental Transportation Agreement is executed.

**Attachments:** [3rd Amendment to Grayslake Restated Agreement Alter - Cornerstone\).L](#)

[Exhibit A Cornerstone Property Legal Description.doc](#)

[Exhibit B 3rd Amend Service Area Depiction.pdf](#)

[Exhibit B.1 Cornerstone Depiction.pdf](#)

[Exhibit C Agreement School District 79.pdf](#)

[Exhibit D Agreement School District 120.pdf](#)

**46. [09-2132](#)**

Joint resolution authorizing the execution of a Technical Services agreement between the Regional Transportation Authority (RTA) and Lake County providing the terms and conditions for the receipt of federal "New Freedom" grant funds, over 2 years.

- RTA: Lake County Northwest Demonstration Project in Antioch, Avon, Grant and Lake Villa Townships
- "New Freedom" grant funds administered by the Regional Transportation Authority (RTA) will be used to expand paratransit service in Lake County during the weekdays.
- These funds will be used to expand paratransit service in Lake County to meet the needs of the mobility challenged constituent population in Antioch, Avon, Grant and Lake Villa Townships; this program to be known as the "Lake County Northwest Demonstration Project."
- A portion of the service will be a flexible route connecting to Metra stations on the North Central Line and Milwaukee District - North Line. The RTA will provide \$400,000 of federal "New Freedom" grant funds, over 2 years, for this demonstration project.
- Pace Suburban Bus Division of the RTA will supply 50% of the required local match of this grant (guaranteed for 1 year only at this time) and will coordinate operations of the expanded paratransit program.
- This resolution authorizes the execution of an agreement for these grant funds and appropriates \$700,000 of the ¼% sales tax for transportation and public safety funds for the County's portion of this project and designated as Section 09-00280-01-ES.

**Attachments:** [2132 att\\_20091028092203.pdf](#)

**47. 09-2133**

Joint resolution authorizing the execution of two agreements between Lake County and Pace Suburban Bus Division of the Regional Transportation Authority (RTA) providing terms and conditions by which Pace will coordinate operations of, and partially fund, the Lake County Northwest Demonstration Project for the expansion of paratransit services to meet the needs of the mobility challenged constituent population in Antioch, Avon, Grant and Lake Villa Townships and designated as Section 09-00280-01-ES.

- Pace: Lake County Northwest Demonstration Project in Antioch, Avon, Grant and Lake Villa Townships
- Lake County has received “New Freedom” grant funding, over 2 years, from the RTA for the expansion of paratransit services in said townships. Pace will supply 50% of the local match for this project (guaranteed for 1 year only at this time) and coordinate all operations of these services.
- This resolution authorizes the execution of the two agreements with Pace.

**Attachments:** [2133 RTA\\_20091028142406.pdf](#)

[2133 Pace Subsidy Agr\\_20091028142539.pdf](#)

[2133 Pace LTR\\_20091028142614.pdf](#)

**48. 09-2134**

Joint resolution authorizing the execution of a Technical Service agreement between the Regional Transportation Authority (RTA) and Lake County providing the terms and conditions by which the RTA will grant to Lake County \$260,930 of Innovation, Coordination and Enhancement (ICE) grant funds, for one year, to be utilized to expand Pace Route 570 which serves Gurnee, Fox Lake, and the College of Lake County (CLC), and to provide an additional Pace circulator bus route serving the Round Lake Beach commercial retail district. This resolution also appropriates \$400,000 of the ¼% sales tax for transportation and public safety funds for this project designated as Section 09-00280-02-ES.

- RTA: Lake County Northwest Circulator Route 570: Technical Services Agreement
- ICE grant funds will be used to expand the hours, days and reduce the headway of service on Pace Suburban Route 570 serving Gurnee, Fox Lake and the College of Lake County (CLC).
- These funds will also be used to expand the complimentary ADA service associated with Pace Route 570.
- This project will also add an additional Pace circulator bus route, at Pace’s expense, serving the Round Lake Beach commercial retail district.
- This resolution authorizes the execution of an agreement for the receipt of these funds.

**Attachments:** [2134 Tech Serv Agr\\_20091028160314.pdf](#)

**49. 09-2135**

Joint resolution authorizing the execution of an agreement between Lake County and Pace Suburban Bus Division of the Regional Transportation Authority providing the terms and conditions by which Pace Suburban Bus Division of the Regional Transportation

Authority will expand Bus Route 570, serving Gurnee, Fox Lake and the College of Lake County (CLC), and also provide an additional Pace circulator bus route serving the Round Lake Beach commercial retail district and designated as Section 09-00280-02-ES.

- [Lake County Northwest Circulator Route 570: Agreement](#)
- Lake County has received ICE grant funding from the RTA for the expansion of the hours, days and the reduction of the headway of service on Pace Bus Route 570.
- The ICE grant funds will also be used for the expansion of the complimentary ADA service associated with Pace Route 570.
- Pace will fund the addition of a circulator bus route serving the Round Lake Beach commercial retail district.
- Pace Suburban Bus Division of the Regional Transportation Authority is the operator and coordinator of said bus routes.
- This resolution authorizes the execution of an agreement with Pace Suburban Bus Division of the Regional Transportation Authority for these additional services for a one year time duration.

**Attachments:** [2135 Pace agr 20091028162141.pdf](#)

50. [09-2131](#)

Resolution endorsing the Unified Vision Document for the Central Lake Thruway, as adopted by the Governance Board for the Illinois Rte 120 Corridor Planning Council on October 14, 2009, and affirming the intent of Lake County to make relevant future governmental decisions relative to the Illinois 120 Corridor that are consistent with the endorsed Unified Vision Document for the Central Lake Thruway.

- [Central Lake Thruway: Endorse Unified Vision](#)
- The 2005 Lake County Transportation Summit identified IL Rte 120 as the east-west regional highway corridor that should be improved to reduce regional congestion.
- The IL Rte 120 Corridor Planning Council (CPC) was formed in January 2006 by 11 municipalities and Lake County to make policy decisions during a Feasibility Study.
- The LCDOT managed a consultant hired to conduct the technical Feasibility Study with funding from the member entities and IDOT (approximately \$1 million total).
- The collaborative-driven process was targeted to balance tradeoffs involved in financing, economic development, transportation congestion relief, environmental and public input goals for the Character of the Road and Placement of the Road.
- The completion of the technical Feasibility Study, which can lead into a federally eligible Phase I Preliminary Engineering study, determined what is [locally preferred for the IL 120 Corridor](#) in a Unified Vision of the Central Lake Thruway (a map document).
- The financing of the Central Lake Thruway will be studied further in Phase I (the Phase I Study will in fact reconsider all aspects of the Feasibility Study).
- The Governance Board of the CPC endorsed the Unified Vision and each member is now asking their member entities to adopt a Resolution of Endorsement of the Unified Vision for the Central Lake Thruway.
- This resolution of endorsement of the Unified Vision includes the intent that the County Board, in order to effectuate the Unified Vision, to make future governmental decisions that are consistent with the Unified Vision Document.
- This resolution supports the immediate need for IDOT to start to conduct a federally eligible Phase I Preliminary Engineering Study.

**Attachments:** [11x17 UNIFIED VISION FRONT.pdf](#)

[11x17 UNIFIED VISION\\_BACK.pdf](#)

**PETITIONS, CORRESPONDENCE AND MISCELLANEOUS BUSINESS**

**51. [09-2142](#)**

Resolution providing for the appointment and reappointment of John Matejevich as a Member of the Lake County Sheriff's Office Merit Commission.

RESUME: John S. Matejevich, 3045 21st Place, North Chicago, IL. Education: Graduate of Lake Forest College. Employment: Former North Chicago Chief of Police and Illinois State Representative.

**ADJOURNMENT**

- 52. Motion that this Adjourned Regular September, A.D., 2009 Session of the County Board be adjourned until Tuesday, December 8, 2009.**