

Lake County Illinois

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



Agenda Report - Final

Tuesday, May 12, 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. [09-1565](#)

Resolution recognizing the contributions of Robert Sabonjian upon the completion of his service as a Member of the Lake County Board.

2. [09-1503](#)

Resolution proclaiming the summer of 2009 as Relay For Life summer in Lake County.

CHAIR'S REMARKS**PUBLIC COMMENT (items not on the Agenda)****OLD BUSINESS**3. [08-0688](#)

Joint resolution authorizing execution of a Bulk Water Agreement with Aqua Illinois and the Village of Hawthorn Woods relating to the Hawthorn Woods/Glennshire water supply system, to resolve matters with the Village, consistent with the terms of an October 21, 1975 Agreement for Water Supply and Operation between the County and the Village of Hawthorn Woods.

- The County Board authorized a resolution on November 18, 2008 approving a Bulk Water Agreement with Aqua Illinois and the Village of Hawthorn Woods relating to the Hawthorn Woods/Glennshire Water System.
- The Village of Hawthorn Woods was given until December 15, 2008 to approve and execute the County Board-approved Bulk Water Agreement.
- Based on Judge Hoffman's recommendation in court on December 12, 2008 and in the absence of any intervening County Board or Committee meetings Chair Schmidt provided a letter on December 15, 2008 confirming that the County informally agrees to extend the time frame for village approval set forth in the November 18, 2008 Resolution, from December 15, 2008 to January 30, 2009.
- Subsequent language revisions have been incorporated to the Bulk Water Agreement to address concerns expressed by the Village, Aqua Illinois and the County and this agreement has now been approved by Village Board action on April 20, 2009.
- This resolution authorizes the execution of a Bulk Water Agreement with Aqua Illinois and the Village of Hawthorn Woods for service to the Hawthorn Woods/Glennshire Water System.

Attachments: [2009 05 12 Execution Copy-Aqua-Cty-Village Water Supply Agrmt.doc](#)

[2009 05 12 Hawthorn Woods Exhibits A B1 B2 C D E.pdf](#)

NEW BUSINESS4. **09-1562**

Chairman's resolution authorizing the execution of the necessary documents to submit a substantial amendment to the 2008 Annual Action Plan for the Community Development Block Grant Recovery Program (CDBG-R).

- The U.S. Department of Housing and Urban Development (HUD) announced the availability of approximately \$1 billion for the Community Development Block Grant Recovery Program (CDBG-R) as part of the American Recovery & Reinvestment Act (ARRA).
- Rules and regulations for the program were released on May 5.
- Lake County is eligible to apply for \$691,361 of this funding by submitting a substantial amendment to its 2008 Annual Action Plan.
- The substantial amendment will include a description of the activities to be undertaken with the funds.
- The plan must be turned in to HUD by June 5.

CONSENT AGENDA - items 5 through 475. **09-1556**

Minutes from April 14, 2009

Attachments: [BD 04.14.09](#)

6. **09-1544**

Report of CLAIMS AGAINST LAKE COUNTY, ILLINOIS for the month of April 2009.

Attachments: [April 2009 Claims Against the County](#)

Reports7. **09-1464**

Report of Willard Helander, County Clerk, for the month of December 2008.

Attachments: [Clerk Report December 08](#)

8. **09-1465**

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

Attachments: [Clerk Report Jan 09](#)

9. **09-1466**

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

Attachments: [Clerk Report Feb 09](#)

10. **09-1467**

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

Attachments: [Clerk Report March 09](#)

11. **09-1473**

Report for Mary Ellen Vanderventer, Recorder of Deeds, for the month of March 2009.

Attachments: [0112_0001.tif](#)

[0113_0001.tif](#)

Reappointments

12. **09-1460**

Resolution providing for the reappointment of Arthur Neubauer as a Member of the Lindenhurst Sanitary District.

13. **09-1487**

Resolution providing for the reappointment of Kurt Stimpson as a trustee of the Lakes Region Sanitary District.

14. **09-1495**

Resolution providing for the reappointment of Richard Bilisko as a Trustee of the Wauconda Fire Protection District.

15. **09-1548**

Resolution providing for the reappointment of Linda M. Barbera-Stein as a Member of the Lake County Board of Review.

16. **09-1557**

Resolution providing for the reappointment of John Badtke as a Member of the Warren-Waukegan Fire Protection District.

17. **09-1558**

Resolution providing for the reappointment of R. Delacy Peters as a Member of the Lake County Housing Authority.

18. **09-1541**

Resolution providing for the reappointment of David A. Harris as a Member of the Rockland Fire Protection District.

19. **09-1560**

Resolution providing for the reappointment of Thaddeus J. Zelek as a Member of the Beach Park Fire Protection District.

20. **09-1561**

Resolution providing for the reappointment of Bruce A. Brown as a Member of the Countryside Fire Protection District.

21. **09-1563**

Resolution providing for the reappointment of Fred L. Loffredo as a Member of the Fox Lake Fire Protection District.

Financial and Administrative Committee

22. [09-1497](#)

Resolution authorizing the Purchase Agent to negotiate and the Chair of the County Board to execute a lease agreement for a five-year term between the College of Lake County District 532 and Lake County for the premises located at 1 No. Genesee St. 1st Fl., Waukegan IL.

- The current lease agreement for the College of Lake County and Lake County expires June 30, 2009.
- Lake County desires to renew the lease agreement for the 1st floor of 1 No. Genesee St., Waukegan IL.
- Renewal lease term is a five-year term, beginning July 1, 2009 and expiring June 30, 2014.
- Monthly rent payment for 9,665 square feet is \$13,570, for an annual rent payment of \$162,840.

Attachments: [Real Estate Lease Agreement](#)
[Memorandum of Understanding.pdf](#)

Health and Community Services Committee**23. [09-1496](#)**

Joint resolution authorizing the execution of the necessary documents to submit a substantial amendment to the 2008 Annual Action Plan for the Homelessness Prevention and Rapid Re-Housing Program (HPRP).

- The U.S. Department of Housing and Urban Development (HUD) announced the availability of approximately \$1.5 billion for the Homelessness Prevention & Rapid Re-Housing Program (HPRP) as part of the American Recovery & Reinvestment Act (ARRA).
- Lake County is eligible to apply for \$1,057,106 of this funding by submitting a substantial amendment to its 2008 Annual Action Plan.
- Staff has sought input from homeless service agencies and other stakeholders to determine an appropriate plan for the use of funds.
- Subrecipients will be determined at a later date through a competitive application process.
- The plan must be turned in to HUD by May 18.

Attachments: [HUD-40119](#)

Law and Judicial Committee**Revenue, Records and Legislation Committee****24. [09-1474](#)**

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, as County Treasurer and as Ex-Officio County Collector.

- Cornerstone National Bank & Trust Company has been added.

Public Works and Transportation Committee**25. [09-1481](#)**

Joint resolution appropriating \$5,880.72 of Motor Fuel Tax funds for Lake County's pro-rated share of the transportation planning undertaken by the Chicago Metropolitan Agency for Planning and designated as Section 10-00183-00-ES.

- Chicago Metropolitan Agency for Planning, (CMAP) SFY '10: Appropriation
- CMAP staffs the Chicago region's federally required transportation metropolitan planning organization (MPO).
- Federal funds for highway and transit projects, including the County's and the Lake County CMAP Council of Mayors must be reviewed by the MPO.
- The County's pro-rated share for the period of July 1, 2009 through June 30, 2010, is \$5,880.72 for SFY '10, and the appropriation is from the Motor Fuel Tax fund.

26. **09-1482**

Joint resolution appropriating \$35,000 of Matching Tax funds for the County's portion of design engineering services for a portion of the Grass Lake Road Bike Path from N. Beck Road to Hastings Lake Trailhead, and authorizing reimbursement to the Lake County Forest Preserve District for the design engineering services, and designated as Section 09-00075-14-BT.

- Grass Lake Road Bike Path (Hastings Lake Forest Preserve Connector), Design Engineering Services: Appropriation
- This bike path along Grass Lake Road will link the proposed Hastings Lake Forest Preserve Trail System to the Lindenhurst Trail System.
- The County's grant application to the IDNR has been submitted to fund up to 50% of the cost of this bike path.
- The LCFPD is in the process of designing the Hastings Lake Trail System and has agreed to add the design for the Grass Lake Road section to their agreement for engineering services.
- This resolution appropriates \$35,000 of Matching Tax funds for engineering services and authorizes the County Engineer to reimburse the LCFPD for these services.

27. **09-1483**

Joint resolution appropriating \$50,000 of Motor Fuel Tax funds for concrete pavement patching, where necessary, on various county highways and designated as Section 09-00000-14-GM.

- 2009 Concrete Pavement Patching: Appropriation
- Each year the County undertakes patching of its concrete pavements to preserve surface quality including repairing damaged manholes, catch basins, curb and gutters.
- This patching and repair is done on isolated sections of pavements that are not on the list of resurfacings/rehabilitation/reconstruction projects as programmed in the 5-Yr Program from the results of the Pavement Management System.
- Before a letting can be held, an appropriation of \$50,000 of Motor Fuel Tax funds is necessary.

28. **09-1485**

Joint resolution appropriating \$900,000 of County Bridge Tax funds and \$4,500,000 of Matching Tax funds for the reconstruction and widening of North Avenue from IL Rte. 83 to Deep Lake Road and designated as Section 03-00119-09-WR.

- North Avenue (IL Rte. 83 to Deep Lake Road), Reconstruction and Widening: Appropriation
- This widening and reconstruction improvement is included in the 2009 program.
- Before a project letting can be held, an appropriation of \$900,000 of County Bridge Tax

funds and \$4,500,000 of Matching Tax funds is necessary.

Attachments: [north ave 20090430115236.pdf](#)

29. [09-1486](#)

Joint resolution providing for the receipt of the State Fiscal Year 2010 reimbursement from the Chicago Metropolitan Agency for Planning (CMAP) to the Lake County Division of Transportation of federal highway planning assistance funds that flow through IDOT.

- [SFY 2010 Chicago Metropolitan Agency for Planning \(CMAP\) PL Contract: Agreement](#)
- CMAP is now the contracting authority, rather than IDOT, for these annual agreements with funds coming from the Federal Highway Administration to IDOT and CMAP.
- These agreements provide the federal Planning Liaison (PL) funds to the Lake County CMAP Council of Mayors.
- The State Fiscal Year 2009 starts July 1, and the 2010 allocation is \$96,336.91 (FY '09 was \$87,805.10).
- These funds help support planning for transportation by the Lake County Division of Transportation and the Lake County CMAP Council of Mayors (i.e. DOT staff position).

Attachments: [09-1486 CMAP 20090422145314.pdf](#)

30. [09-1499](#)

Joint resolution authorizing the execution of a joint agreement between the Village of Lake Villa and Lake County for the installation of Lake County PASSAGE wireless communication Hub #3 on a village owned water tower situated along Deep Lake Road.

- [Lake County PASSAGE, Wireless Communication Hub #3: Village of Lake Villa Agreement.](#)
- Wireless communication technology has advanced enough to meet the communication needs of Lake County PASSAGE in various parts of Lake County.
- This agreement provides for the installation of communications antennae on the Village of Lake Villa water tower situated adjacent to Deep Lake Road designated as Wireless Communication Hub #3.

Attachments: [09-1499 20090430102944.pdf](#)

31. [09-1500](#)

Joint resolution authorizing the execution of a contract for professional services for the design of the rehabilitation of Lake Avenue from IL Rt. 173 to the Wisconsin state line, including the replacement of (2) bridge decks, at a maximum cost of services described of \$293,114.24 and appropriates \$120,000 of County Bridge Tax funds and \$230,000 of Matching Tax funds and designated as Section 08-00148-02-FP.

- [Lake Avenue Rehabilitation, \(IL Rt. 173 to the Wisconsin State Line\) Consultant Agreement and Appropriation.](#)
- This is a Phase II engineering contract for the roadway rehabilitation and the replacement of (2) bridge decks.
- This resolution authorizes the execution of a professional services agreement with Crawford, Murphy and Tilly, Inc., Aurora, Illinois for Phase II engineering services and appropriates \$350,000 of County Bridge Tax funds and \$230,000 of Matching Tax funds.

Attachments: [09-1500 20090430122623.pdf](#)

32. [09-1506](#)

Joint resolution authorizing the execution of a contract for professional services for a 5-year maintenance and support agreement between Lake County and Victor S. Teglassi of Scarsdale, New York for the maintenance and support of the LCDOT's Capital Program Management System (CPMS) and appropriates \$50,000 of Matching Tax funds for this agreement and designated as Section 09-00000-15-EG.

- [CPMS Maintenance Support Agreement](#)
- The LCDOT is a licensed user of CPMS (Capital Program Management System) since 1990.
- CPMS is used extensively for a combined source of data in managing key documents: the county's 5-year program, the county's annual program and the IDOT MFT reports.
- An appropriation of \$50,000 is made from Matching Tax funds for maintenance and support over the next 5-years.

Attachments: [1506_20090430131550.pdf](#)

33. [09-1510](#)

Joint resolution appropriating \$42,200 of ¼% Sales Tax funds for Transportation and Public Safety funds for right-of-way costs associated with the proposed improvements to the intersection of Wadsworth Road (*County Highway 17*) and IL Rte. 131 and designated as Section 03-00033-12-LA.

- [Wadsworth Road at IL Rte. 131, Intersection Improvement Right-of-way Action: Appropriation](#)
- Preliminary plans and specifications have been prepared for improvements to the intersection of Wadsworth Road at Cambridge Drive. It is a new subdivision road.
- A developer donation (\$979,100) has been accepted for the Cambridge Drive site access work.
- By prior major access permit, Cambridge Homes, D.R. Horton, was required to provide a cash donation to guarantee that they would acquire the necessary right-of-way for their portion of the improvement.
- Once the developer's acquisitions were complete a portion of the cash contribution was to be reimbursed by Lake County.
- Cambridge Homes, D.R. Horton, has completed its right-of-way acquisition and has submitted a request for reimbursement of a portion of their cash donation for said acquisition (\$42,200).
- Before this refund can be processed an appropriation of \$42,200 of ¼% Sales Tax for Transportation and Public Safety funds is necessary.

34. [09-1511](#)

Joint resolution authorizing a contract for the bituminous pavement patching, where necessary, on various county highways and designated as Section 09-00000-12-GM.

- [Bituminous Pavement Patching 2009: Contract Award.](#)
- Each year the Division of Transportation contracts for patching of bituminous pavements at various locations throughout the county highway system.
- A total of 7 bids were received and the lowest responsible bidder is Chicagoland Paving Contractors, Inc., Lake Zurich, Illinois, with a contract amount of \$178,296.

35. [09-1512](#)

Joint resolution authorizing a contract to provide crack sealing of bituminous and

concrete pavements, where necessary, on various county highways to Behm Pavement Maintenance, Inc., Crystal Lake, Illinois in the amount of \$60,879.86 and designated as Section 09-00000-11-GM.

- Crack Sealing 2009: Contract Award.
- Each year the Division of Transportation contracts for crack sealing on various county highways throughout the county highway system.
- A total of 3 bids were received and the lowest responsible bidder is Behm Pavement Maintenance, Inc., Crystal Lake, Illinois, with a contract amount of \$60,879.86.

36. 09-1513

Joint resolution authorizing a contract for the replacement of the corrugated culvert pipe beneath Grass Lake Road for the Sun Lake Drain to Alliance Contractors, Inc., Woodstock, Illinois in the amount of \$395,516.35 and providing a supplemental appropriation of \$310,000 of County Bridge Tax funds and designated as Section 07-00075-13-DR.

- Grass Lake Road at Sun Lake Drain, Culvert Replacement: Contract Award.
- The corrugated culvert pipe beneath Grass Lake Road for the Sun Lake Drain is at the end of its useful service life and will be replaced.
- A total of 3 bids were received and the lowest responsible bidder is Alliance Contractors, Inc., Woodstock, Illinois, with a contract amount of \$395,516.35.
- This resolution provides a supplemental appropriation of \$310,000 of County Bridge Tax funds.

37. 09-1514

Joint resolution authorizing a contract for the 2009 traffic signal equipment upgrade at various intersections for LED signal installations and battery backups to Mead Electric Company, Inc., McCook, Illinois in the amount of \$92,619 and designated as Section 09-00000-13-GM.

- Traffic Signal Upgrade 2009: Contract Award.
- The county owns over 141 traffic signals and various pieces of related equipment that requires periodic maintenance, upgrades and/or replacement.
- The 2009 work concentrates on LED heads for energy savings with some locations also having battery backups installed for standby power.
- A total of 4 bids were received and the lowest responsible bidder is Mead Electric Company, Inc., McCook, Illinois with a contract amount of \$92,619.

38. 09-1515

Joint resolution authorizing a contract for hot mix asphalt removal and pavement resurfacing on Ackerman Road from Grass Lake Road to Lakeside Place and Lakeside Place from Ackerman Road to the bridge in Antioch Township Road District and designated as Section 09-01119-03-GM, to Payne & Dolan, Inc. Antioch, Illinois in the amount of \$143,155.20.

- 2009 Township Motor Fuel Tax; Antioch Township Road District: Contract Award.
- A total of 6 bids were received and the lowest responsible bidder is Payne & Dolan, Inc., Antioch, Illinois, in the amount of \$143,155.20.

39. 09-1516

Joint resolution authorizing a contract for hot mix asphalt removal and pavement resurfacing on West Oak Street from Fairfield Road to the cul-de-sac and Luther Avenue

from Nelson Street to Thompson Street in Avon Township Road District and designated as Section 09-02130-00-GM, to Payne & Dolan, Inc. Antioch, Illinois in the amount of \$73,434.40.

- 2009 Township Motor Fuel Tax; Avon Township Road District: Contract Award.
- A total of 6 bids were received and the lowest responsible bidder is Payne & Dolan, Inc., Antioch, Illinois, in the amount of \$73,434.40.

40. 09-1517

Joint resolution authorizing a contract for hot mix asphalt removal and pavement resurfacing on Lake Shore Drive, Bay Shore Road, West Park Lane, Shore Drive and Grand Boulevard in Lake Villa Township Road District and designated as Section 09-09147-04-GM, to Payne & Dolan, Inc., Antioch, Illinois in the amount of \$243,592.15.

- 2009 Township Motor Fuel Tax; Lake Villa Township Road District: Contract Award
- A total of 6 bids were received and the lowest responsible bidder is Payne & Dolan, Inc., Antioch, Illinois, in the amount of \$243,592.15.

41. 09-1518

Joint resolution authorizing a contract for hot mix asphalt removal and pavement resurfacing on Twin Oaks Drive, Alexandria Court, Dillon Court and North Wooddale Trail in Warren Township Road District and designated as Section 09-14142-00-GM, to Greg Greenhill Construction Co., Inc., Ringwood, Illinois in the amount of \$159,705.08.

- 2009 Township Motor Fuel Tax; Warren Township Road District: Contract Award.
- A total of 5 bids were received and the lowest responsible bidder is Greg Greenhill Construction Co., Inc., Ringwood, Illinois, in the amount of \$159,705.08.

42. 09-1519

Joint resolution authorizing a contract for the resurfacing of Riverwoods Road from Deerfield Road to Half Day Road to Peter Baker & Son Co., Inc. Lake Bluff, Illinois in the amount of \$1,724,924.07 and designated as Section 07-00106-08-RS.

- Riverwoods Road, (Deerfield Road to Half Day Road) Resurfacing: Contract Award.
- This resurfacing improvement has been identified within the county's pavement management system and is included in the 2009 program.
- A total of 3 bids were received and the lowest responsible bidder is Peter Baker & Son Co., Inc. Lake Bluff, in the amount of \$1,724,924.07.

43. 09-1520

Joint resolution authorizing a contract for hot mix asphalt removal and pavement resurfacing on Old Woodford Road from IL Rte. 173 to the cul-de-sac, 9th Street from Delany Road to Kilbourne Road and 21st Street from IL Rte. 173 to the cul-de-sac in Newport Township Road District and designated as Section 09-11101-00-GM, to Payne & Dolan, Inc. Antioch, Illinois in the amount of \$285,871.45.

- 2009 Township Motor Fuel Tax; Newport Township Road District: Contract Award.
- A total of 3 bids were received and the lowest responsible bidder is Payne & Dolan, Inc. Antioch, Illinois, in the amount of \$285,871.45.

44. 09-1532

Joint resolution authorizing the execution of an agreement between the Village of Antioch and Lake County for roadway improvements to North Avenue between IL Rt. 83 and Deep Lake Road and designated as Section 03-00119-09-WR.

- North Avenue (IL Rt. 83 to Deep Lake Road), Reconstruction and Widening: Village of

Antioch Agreement.

- North Avenue will be widened and reconstructed from IL Rt. 83 to Deep Lake Road.
- In conjunction with this improvement, a Village watermain needs to be relocated.
- The Village of Antioch desires that sidewalks along both the north and south side of North Avenue be installed.
- The sidewalks will be owned and maintained by the Village of Antioch.
- This resolution authorizes an agreement between the Village of Antioch and Lake County for said watermain relocation and sidewalk installation.

Attachments: [NORTH AVE 20090430122730.pdf](#)

45. [09-1533](#)

Joint resolution appropriating a supplemental amount of \$45,000 of County Bridge Tax funds and \$55,000 of Matching Tax funds for the construction of the Deerfield Road Bike Path from Saunders Road to Wilmot Road including an underpass beneath the Tollway on ramp and designated as Section 02-00034-01-BT.

- Deerfield Road Bike Path from Saunders Road to Wilmot Road: Supplemental Appropriation
- The Deerfield Road Bike Path project is under contract at unit prices originally totaling \$2,143,834.73.
- Cost increases have occurred due to the re-design of (4) walls that are a part of a tunnel under the Tollway ramp and additional quantities added to address 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.
- This supplemental appropriation is \$45,000 of County Bridge Tax funds and \$55,000 of Matching Tax funds.

46. [09-1491](#)

Joint resolution authorizing adoption of a written Identify Theft Prevention Program establishing rules and procedures to detect, prevent and mitigate identity theft.

- The Federal Trade Commission (FDC), the federal bank regulatory agencies, and the National Credit Union Administration (NCUA) have issued regulations (the Red Flag Rules) requiring financial institutions and creditors to develop and implement written identity theft prevention programs, as part of the Fair and Accurate Credit Transactions (FACT) Act of 2003.
- The programs must be in place by May 1, 2009 and must provide for the identification, detection, and response to patterns, practices, or specific activities (known as "red flags") that could indicate identity theft.
- Compliance is required from any person or business who arranges for extension, renewal or continuation of credit, with utilities specifically identified.
- Compliance requires development of a written program, identification of relevant red flags, prevention and mitigation of ID theft, and periodic updates to the program.
- This resolution authorizes adoption of a written Identification and Theft Prevention Program that establishes rules and procedures to detect, prevent and mitigate identity theft.

Attachments: [2009 05 12 Identity Theft Prevention Program Exhib A.DOC](#)

47. [09-1530](#)

Joint resolution authorizing the Director of Public Works to sign the loan application forms

and supporting documents associated with the American Recovery & Reinvestment Act of 2009.

- The County has applied to the Illinois Environmental Protection Agency (IEPA) for stimulus funding as part of the American Recovery & Reinvestment Act of 2009 (ARRA).
- The IEPA is administering the ARRA Program through their Water Pollution Control Loan Program (WPCLP) and their Public Water Supply Loan Program (PWSLP).
- As a requirement of the application provisions of the WPCLP and PWSLP the County must authorize a representative to sign the loan application forms and supporting documents.
- This resolution authorizes and directs that the Director of Public Works be the authorized representative of the County to sign the loan application forms and supporting documents associated with the ARRA Program.

REGULAR AGENDA

PLANNING, BUILDING AND ZONING COMMITTEE

48. 09-1477

Joint resolution authorizing an emergency appropriation in the amount of \$72,000 in the Stormwater Management Commission budget (Fund 212) with offsetting increase in the revenue budget of \$72,000 to be reimbursed by the National Fish and Wildlife Foundation for implementation of the Dead Dog Creek Stream Restoration Project in Lake County.

- The Lake County Stormwater Management Commission (SMC) has been awarded \$72,000 in grant funds from the National Fish and Wildlife Foundation through its Great Lakes Watershed Restoration Program for activities in the Lake Michigan watershed in Lake County.
- These funds will be used to produce a stream corridor plan, perform wetland restoration, and provide education and outreach for Dead Dog Creek in the Village of Winthrop Harbor.
- The attached emergency appropriation will provide for \$72,000 in National Fish and Wildlife Foundation grant funds to supplement the \$145,200 total project cost. The funds will pay for project components and matched by SMC and its project partners for the completion of the grant project.

Attachments: [PB&Z Report Emergency Appropriation National Fish & Wildlife Grant](#)

FINANCIAL AND ADMINISTRATIVE COMMITTEE

49. 09-1535

Resolution setting forth the budget policies for compilation of the FY 2010 Lake County Budget.

- Each year the County Board adopts budget policies for the upcoming budget cycle.
- As in the past, all policies were developed to maintain prudent financial management practices for the short and long term.
- For FY2010 certain policy clarifications are included in regards to the recommended approach to addressing current and anticipated economic conditions.
- Personnel increases are not included in the budget policies.
- For FY 2010 the budget policies require commodities and contractals (excluding FICA, IMRF, Health-Life-Dental benefit and Indirect Cost expenses) to remain at or below the level in FY 2009.

- The policy on the use of the reserves is included.
- These policies were presented and reviewed at F&A on April 29th and May 6th.

Attachments: [FY2010 Budget Policy - FINAL.doc](#)

50. [09-1539](#)

Resolution amending the Lake County Employee Policies and Procedures Ordinance, Section 10.9 Travel and Business Expense Reimbursement.

- It is the goal of the county to provide accountability for the use of county funds to reimburse employees for expenses incurred in the performance of their duty.
- It is important from time to time to review and update the policy governing employee reimbursement.

Attachments: [Employee Travel Expense Reimbursement Policy.doc](#)

51. [09-1527](#)

Ordinance authorizing the County Administrator to offer certain eligible employees an Accelerated Retirement Option.

- Eligible employees will be allowed to continue health insurance and dental benefits and make contribution at the same monthly rate as full-time regular employees for two years; OR
- Eligible employees will be allowed to continue health and dental insurance benefits and make contribution at the same monthly rate as full-time regular employees for one year and receive one (1) week of pay for every two years of service above 7 years with a maximum total pay out.
- Employees will be allowed to continue health insurance and dental benefits at the retiree group rate after the chosen health insurance benefit option has expired.
- This option will be offered to employees beginning May 13, 2009 through July 3, 2009.
- Employees who choose this option shall be required to begin their retirement no later than January 1, 2010.
- It is anticipated that this benefit may generate a first year average savings of \$0.00 - \$7,077 per employee; a second year average savings of \$5,144-\$14,521 per employee and; a third year average savings of \$14,521 per employee.

52. [09-1537](#)

Ordinance adding Section 2.16 Vacancy Evaluation Procedure to the Lake County Employee Policies and Procedures Ordinance.

- Department Heads must consider alternatives to hiring full-time regular employees when a full-time regular position is vacated.
- A request to fill a full-time regular vacancy with a full-time regular employee or utilizing an alternative form of hire must be reviewed and approved by the Human Resources Director and the Finance and Administrative Services Director.

Attachments: [Vacancy Evaluation Procedure](#)

53. [09-1538](#)

Ordinance adding Section 3.13 Voluntary Reduction in Hours to the Lake County Employee Policies and Procedures Ordinance.

- Allow employees to voluntarily reduce hours of work on a temporary basis and maintain their health, life and dental benefits at the same monthly premium rates as full-time

regular employees where it would be mutually beneficial to the County of Lake and the employee.

- Hours shall be reduced by no more or no less than one full work day (8 hours or 7.5 hours) per week.
- The term of the reduction in hours shall not be approved for less than 12 weeks and no longer than 52 weeks.
- This reduction in work week could reduce cost on the average of \$2,400 per employee (over minimum 12 week period).

Attachments: [Voluntary Reduction in Hours](#)

54. [09-1528](#)

Resolution authorizing the execution of a Collective Bargaining Agreement between Operating Engineers Local 150 and Lake County Public Works Department.

- This is a four (4) year agreement beginning December 1, 2008 through November 30, 2012
- These employees will receive the same wage increases as non-union employees for December 1, 2009 and reopen the bargaining agreement in subsequent years for the purpose of negotiating wages.

Attachments: [Public Works Contract 2009-2012](#)

HEALTH AND COMMUNITY SERVICES COMMITTEE

55. Board of Health Report

56. Lake County Partners Report

57. [09-1455](#)

Joint resolution authorizing an emergency appropriation to accept a one time grant totaling \$25,000 from the Illinois Department of Veterans Affairs (IDVA) to provide assistance to veteran's of Lake County for hearing services and aids.

- The grant period begins upon agreement execution through August 31, 2010.
- The IDVA has awarded a grant of \$25,000 for a hearing aids and services.
- This is a state grant administered through the Illinois Department of Veterans Affairs where funding is generated by the Illinois Veterans Scratch lottery tickets.
- Hearing/audio assistance is already provided by the Veterans Assistance Commission, however the additional grant revenue will allow the Superintendent to expand the number of veterans able to benefit from this service.
- Program funding includes IDVA Grant Funds for \$25,000 associated with Revenue Account 208-3700010-45333-000-000-00000 and Expense Account 208-3700010-71345-000-000-00000.

58. [09-1505](#)

Joint resolution authorizing an emergency appropriation to accept a one time grant totaling \$50,000 from the Illinois Department of Veterans Affairs (IDVA) to provide assistance to veteran's of Lake County for dental services.

- The grant period begins upon agreement execution through August 31, 2010.
- The IDVA has awarded a grant of \$50,000 for a dental program.
- This is a state grant administered through the Illinois Department of Veterans Affairs where funding is generated by the Illinois Veterans Scratch lottery tickets.

- Dental assistance is already provided by the Veterans Assistance Commission, however the additional grant revenue will allow the Superintendent to expand the number of veterans able to benefit from this service.
- Program funding includes IDVA Grant Funds for \$50,000 associated with Revenue Account 208-3700010-45333-000-000-00000 and Expense Account 208-3700010-71340-000-000-00000.

LAW AND JUDICIAL COMMITTEE

REVENUE, RECORDS AND LEGISLATION COMMITTEE

59. 09-1463

Joint resolution authorizing an emergency appropriation in the amount of \$195,475.50 in the FY 2009 Corporate Capital Improvement Program for County Clerk HAVA activities for HAVA Grant Appropriations.

- The County Clerk's office has been reimbursed by the State Board of Election for expenditures made from the Corporate Capital Improvement account for County Clerk HAVA activities.
- Funds in this account were reimbursement for purchase of Optical Scan Voting Systems and are to be used only for elections in Lake County.
- Purchases in the amount of \$195,475.50 were made from CCIP HAVA account and later submitted to the Illinois State Board of Elections for reimbursement under grant guidelines.
- Funds in the amount of \$195,475.50 have been spent and reimbursed, therefore it is necessary to re-appropriate these funds for HAVA programs, equipment and materials needed by the County Clerk for elections as these are identified.

Attachments: [kiosks_20090309111044](#)

[soe training module_20090309110746](#)

[vaid 2 grant_20090309111804](#)

PUBLIC WORKS AND TRANSPORTATION COMMITTEE

60. 09-1545

Ordinance authorizing and providing for the Issue of not to exceed \$26,520,000 Subordinated Water and Sewer System Revenue Bonds, IEPA Third Lien, in one or more series, of the County of Lake, Illinois, for the purpose of constructing improvements to the existing system of said County, prescribing all the details of said bonds, and providing for the collection, segregation and distribution of the revenues of the system of said County.

- The County is preparing application packages for six (6) projects that will be submitted to the Illinois Environmental Protection Agency (IEPA) for stimulus funding as part of the American Recovery & Reinvestment Act of 2009 (ARRA).
- The application package includes improvements and extensions of the County's System at an estimated construction cost of \$26,000,000.
- Additional expenses and contingencies related to the Project include legal, financial, accounting, issuance of bonds therefore, bond discount, bond reserve account funding, capitalized bond interest, bond registrar paying agent, and other miscellaneous costs resulting in an aggregate estimate of \$26,520,000.
- In order to raise the funds required for the Project, it is necessary for the County to

authorize the borrowing of \$26,520,000, issuable as third lien subordinate revenue bonds payable from revenues of the system.

- The IEPA may be expected to offer to make a loan or loans to the County, to be issued as subordinate water and sewer system revenue bonds, IEPA third lien, under either the Water Pollution Control Revolving Loan Fund or the Public Water Supply Loan Program and it is necessary and advisable to authorize the acceptance of said loans and execution of appropriate loan documents, and the issuance of revenue bonds in evidence of such loans.
- This ordinance authorizes the County to request \$26,520,000 in Subordinate Water and Sewer System Revenue Bonds, IEPA Third Lien, for the purpose of constructing improvements to the County's sewer and water systems.
- Bonds will only be issued if the County receives an award through the American Recovery and Reinvestment Act of 2009.

Attachments: [05.12.09 Water & Sewer System Revenue Bonds, IEPA Third Lien.doc](#)

[05 12 09 Subordinate Sewer System Revenue Bonds \(2\)](#)

[05 12 09 Amended Sewer System Revenue Bond Ordinance](#)

[05 12 09 Subordinate Water System Revenue Bonds \(2\)](#)

[05 12 09 Amended Water System Revenue Bond Ordinance](#)

61. [09-1202](#)

Joint resolution endorsing the recommendations and supporting implementation of water quality measures developed by the Technical Advisory Group in conjunction with the proposed expansion of the Mill Creek Water Reclamation Facility (WRF).

- As part of the effort to address environmental issues with respect to expansion of the Mill Creek WRF the County formed a Technical Advisory Group (TAG).
- The TAG consisted of representatives of the following organizations: Openlands, Sierra Club, Illinois Department of Natural Resources, Lake County Forest Preserve District, Lake County Stormwater Management Commission, Lake County Department of Transportation, Lake County Planning, Building and Development Department, Lake County Health Department, Lake County Department of Public Works, and the Village of Old Mill Creek.
- The TAG developed sixteen formal recommendations that would have stake holders take a watershed-scale approach to manage the quality of all waters entering Mill Creek and to minimize or offset the potential environmental impacts of the proposed WRF expansion.
- An initial resolution was presented to PW&T Committee on February 4, 2009 and several questions and concerns were raised regarding recommendations that could not be implemented through efforts by the County alone.
- The TAG's formal recommendations have now been modified to address concerns raised by Committee and have been divided into two categories: (1) Those which are to be implemented by the Public Works Departments and (2) Those which can be implemented by other County Departments, the Village of Antioch, and the Village of Old Mill Creek.
- It is estimated that implementation of the Category 1 recommendations would add approximately \$400,000 to the cost of the Mill Creek WRF expansion.
- This resolution endorses the recommendations developed by the TAG and supports the implementation of these recommendations in conjunction with the expansion of the Mill Creek WRF.

62. [09-1411](#)

Joint resolution authorizing execution of an Agreement for Sewage Disposal Services for the area of the Wynstone Subdivision with the Village of North Barrington and the Village of Lake Zurich.

- The Public Works and Transportation Committee gave approval on April 2, 2008 to proceed with development of an agreement to provide sewage disposal services to the Wynstone Property Owners Association (WPOA).
- An agreement has been developed that provides for WPOA constructing the sewage facilities, the Village of North Barrington owning the facilities and the Village of Lake Zurich transporting the sewage to the County's Des Plaines River Water Reclamation Facility.
- The agreement contemplates that the WPOA continue to operate their current spray irrigation wastewater treatment system and allow discharges up to 100,000 gallons per day into the transportation and treatment systems of Lake Zurich and the County.
- The system would serve 230 residences, approximately 135,000 square feet of commercial office buildings and a clubhouse with restaurants and commercial areas, all within the Village of North Barrington.
- The agreement also contemplates that this system would be used as a regional sewage system that could be used to serve properties in Lake Zurich, Hawthorn Woods or unincorporated Lake County.
- This resolution authorizes execution of an Agreement for Sewage Disposal Services for the area of the Wynstone Subdivision with the Village of North Barrington and the Village of Lake Zurich.

Attachments: [WPOA Sewer Agrmt 3-20-09 Draft Version.doc](#)

[05.12.09 Wynstone Exhibit A.pdf](#)

[05.12.09 Wynstone Exhibit B.pdf](#)

[05.12.09 Wynstone Exhibit C.pdf](#)

[05.12.09 Wynstone Exhibit D.pdf](#)

[05.12.09 Wynstone Exhibit E.pdf](#)

[05.12.09 Wynstone Exhibit F.pdf](#)

[05.12.09 Execution Copy Wynstone 3-Party Agrmt.DOC](#)

63. [09-1492](#)

Ordinance amending certain prior rate ordinances for the use and services of certain waterworks and sewerage systems of the County of Lake in the State of Illinois.

- Three of the County's twelve water systems, distribute water purchased from the Central Lake County Joint Action Water Agency (CLC JAWA).
- Member agencies and the County purchase water from CLC JAWA at the rate of \$2.15 per 1000 gallons.
- Due to reduced revenues, related to low water demand, CLC JAWA has been forced to increase their water rate in order to balance their budget.
- The CLC JAWA rate is increasing by \$0.17 from \$2.15 per 1000 gallons to \$2.32 per 1000 gallons.
- In order to accommodate the CLC JAWA increase, we are required to pass this increase along to our customers and our water rate will be increased from \$5.29 to \$5.46 per 1000 gallons.

- This ordinance revises the water rate for all County CLC JAWA water supply systems to incorporate the increase in the CLC JAWA purchase rate.

64. [09-1490](#)

Resolution to amend the Lake County 2004 Solid Waste Management Plan.

- There is a need to add clarity regarding the plan's intent with respect to Host Community Benefit agreements.
- The revised plan requires that applicants must first enter into Host Community Benefit Agreements with Lake County, prior to filing a siting application.
- Any new or amended Host Community Benefit Agreements with Lake County and SWALCO must, at a minimum, contain provisions for: 1) a guarantee of access to capacity at the facility for SWALCO member's solid waste, 2) environmental safeguards, and 3) payment of host benefit fees.

Attachments: [2004 SWMP, Final.pdf](#)

[SWALCO ATTACHMENT 4-27](#)

RULES COMMITTEE**65. [09-1456](#)**

Resolution amending the Lake County Board Rules of Order and Operational Procedures - Section XI. Right to Address Board.

Attachments: [Amendment to Public Comment 4 22 09](#)

[Amendment to Public Comment 4 22 09 \(2\)](#)

[Proposed changes May 2009](#)

[RULES 05.12.09 clean copy](#)

PETITIONS, CORRESPONDENCE AND MISCELLANEOUS BUSINESS**66. [09-1468](#)**

Resolution appointing Michael Peck, Superintendent of the Veteran's Assistance Commission, to have charge of interment of indigent veterans and their families.

67. [09-1529](#)

Resolution providing for the appointment of John M. Hershey as a Member of the Lake County Affordable Housing.

RESUME: John M. Hershey, 929 South Fourth Avenue, Libertyville, Illinois. Employment: LM Consultants/LM Development Partners/JMH Architects, Vernon Hills, IL. Education: Bachelor of Architecture, Illinois Institute of Technology, Chicago, IL.

68. [09-1549](#)

Resolution providing for the appointment of Robert S. Glueckert as a Member of the Lake County Board of Review.

RESUME: Robert S. Glueckert, 17722 West Stone Manor Court, Grayslake, IL. Employment: Currently serving as Alternate Member of the Board of Review. Broker/Realtor. Education: BA Business and Psychology from North Central College, Naperville, IL.

69. [09-1555](#)

Resolution providing for the appointment of Karl S. Molek as a Member of the Lake County Community Development Commission.

RESUME: Karl S. Molek, 400 Kevin Lane, Grayslake, IL. Employment: Retired Senior Planner, Lake County Department of Planning, Building and Development. Education: BS, Public Administration, Illinois State University.

70. [09-1550](#)

Resolution providing for the appointment of Cheri Neal Ditzig as a Member of the Lake County Community Development Commission.

RESUME: Cheri Neal Ditzig, 1407 20th Street, Zion, IL. Employment: Zion Township Supervisor. Education: Bachelor Degrees of Science in Psychology and Human Behavior in Society, University of Wisconsin-Parkside, Kenosha, WI.

71. [09-1551](#)

Resolution providing for the appointment of Raymond J. Rose as a Member of the Lake County Community Development Commission.

RESUME: Raymond J. Rose, 1630 Castillian Way, Mundelein, IL. Employment: Chief of Police, Mundelein Police Department. Education: Masters in Public Administration from Northern Illinois University. BA in Liberal Arts and Sciences, Northern Illinois University. Associate of Arts - Criminal Justice and Associate of Applied Science in Criminal Justice, Harper Community College, Palatine, IL.

72. [09-1553](#)

Resolution providing for the appointment of Glenn Swanson as a Member of the Lake County Community Development Commission.

RESUME: Glenn Swanson, 28631 N. Monroe Ave., Wauconda, IL. Employment: Wauconda Township Supervisor. Education: BA in Criminology - Carthage College, Kenosha, WI.

73. [09-1554](#)

Resolution providing for the appointment of Burnell Russell as a Member of the Lake County Community Development Commission.

RESUME: Burnell Russell, 30563 N. Highway 12, Volo, IL. Employment: President, Village of Volo.

74. [09-1398](#)

Resolution providing for the appointment of Thomas G. Dent as a Member of the West Skokie Drainage District.

RESUME: Thomas G. Dent, 640 West Old Elm Road, Lake Forest, IL. Employment: Attorney, Duane Morris Firm, Chicago. Education: DePaul University, Environmental and Tax Law. Former U.S. Attorney, Northern District of Illinois.

75. [09-1546](#)

Bond for Lester Stang, Trustee of the Grayslake Fire Protection District, in the amount of \$2,000,000, to be received and placed on file.

Attachments: [Lester Stang 5.12.09](#)

76. [09-1547](#)

Grayslake Fire Protection District Annual Report year ending April 30, 2008, to be received and placed on file.

Attachments: [Grayslake FPD Annual Report 4.30.08](#)

77. ADJOURNMENT

Motion that this Adjourned Regular September A.D., 2008 Session of the Lake County Board be adjourned.