

Lake County Illinois

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



Agenda Report - Final

Wednesday, April 8, 2009

1:00 PM

Conference Room C

Financial and Administrative Committee

1. Call to Order
2. Pledge of Allegiance
3. Approval of Minutes - March 4, 2009

3.1 [09-1429](#)

Minutes from March 4, 2009

Attachments: [F&A 03.04.09](#)

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

Planning, Building & Zoning

Law & Judicial

7.1 [09-1369](#)

Joint resolution authorizing the Purchasing Agent to enter into a two-year agreement with renewals with Abbott Laboratories, Inc., Abbott Park, IL for the purchase of reagents and a service contract for an Abbott AxSym Chemistry Analyzer for the Office of the Lake County Coroner in the estimated annual amount of \$33,000.

- Lake County has used Abbott Laboratories drug detection chemistry analyzer equipment since 2002.
- There is a need in the Office of the Lake County Coroner to purchase reagents and a service contract to support the equipment.
- Abbott Laboratories Inc., Abbott Park, IL is the equipment manufacturer and the only source to purchase reagents and a service contract.
- The Purchasing Agent consulted with an ad hoc review group and determined that this purchase is exempt from bidding on the basis of sole source.
- This purchase will cost an estimated annual amount of \$33,000 charging account 101-3500010-65020-000-000-000000.

7.2 [09-1370](#)

Joint resolution authorizing a contract with Corporate Express Business Interiors, A Staples Company, Woodridge, IL for the installation of full height furniture wall systems in remodeled Public Defender's Offices located at 15 S. County St., Waukegan IL, in the amount of \$132,523.08 and to award a one year contract with renewal options for future wall system projects as required.

- Lake County extended an Invitation to Bid to 6 potential contractors and sealed bids were received from 4 contractors and opened at 2:00 p.m., on March 24, 2009.
- Corporate Express Business Interiors, was the low, responsive, and responsible bidder in the amount of \$132,523.08. Other bids submitted ranged in the amounts of \$157,161.75 to \$228,917.

- Corporate Express Business Interiors bid included a discount off the “September 2008 Trendway Architectural Walls” price list for pricing of future unspecified projects for Lake County. This discount includes all materials, labor, design services, project management and installation of the full height furniture wall systems.
- This contract will be charged to account 101-1103265-82020-000-000-000000.

7.3 [09-1406](#)

Joint resolution ratifying an Emergency Procurement with Oracle Corporation, Redwood Shores, CA for annual software maintenance for Service Oriented Architecture Infrastructure (SOA) software for Lake County in the amount of \$53,293.06.

- On June 13, 2006 the County Board approved the purchase of a competitively solicited license for the Service Oriented Architecture Infrastructure (SOA) software to support the Integrated Justice Project in the amount of \$98,700 with BEA Systems, Chicago, IL.
- On January 3, 2007 the Law and Judicial and Financial and Administrative Committees approved a contract modification for the purchase of an additional license for testing and development in the amount of \$203,110.
- In early 2009 Oracle Corporation, Redwood Shores, CA purchased BEA Systems.
- Oracle Corporation is the only source that can provide the software maintenance.
- There was a need to act immediately to acquire the annual renewal of the software maintenance for both licenses in order to minimize disruption to government services.
- The Purchasing Agent issued a purchase order and consulted with an ad hoc review group and confirmed that this purchase is exempt from bidding on the basis of sole source.
- This service costs \$53,293.06 for a one (1) year period, charged to account #101-1300020-71230-000-000-000-13314.

7.4 [09-1342](#)

Joint resolution authorizing the execution of an intergovernmental agreement with the Village of Third Lake for the purpose of providing Sheriff’s Marine Patrol Services.

- The Village has agreed to continue the Marine Patrol Services contract for one more year during the months of May through October on the waterways of Third Lake.
- The Contract continues an hourly rate of \$78 for the service of two Sheriff’s Marine Patrol Unit officers and one boat to be scheduled between the hours of 8:00AM to 8:00PM.
- The rates will remain the same as last year.

Attachments: [Village of Third Lake Agreement 09](#)

7.5 [09-1343](#)

Joint resolution authorizing the execution of an intergovernmental agreement with the Wildwood Park District for the purpose of providing Sheriff’s Marine Patrol Services to the Park District.

- The Park District has agreed to continue the Marine Patrol Services contract for one more year during the months of May through September on the waterways of Gages Lake.
- The contract continues an hourly rate of \$78 for the service of two Sheriff’s Marine Patrol Unit officers and one boat to be scheduled on weekday and weekend afternoons and evenings, according to the Park District’s needs.
- The rates will remain the same as last year.

Attachments: [Wildwood Park District Agreement 09](#)

7.6 [09-1344](#)

Joint resolution authorizing the execution of an intergovernmental agreement with the Fox Waterway Agency for the purpose of providing Sheriff's Marine Patrol Services for the Agency.

- The Agency has agreed to continue the Marine Patrol Services contract for one more year during the months of May through September on the waterways of Chain O'Lakes.
- The contract has a base amount of \$45,150 in 2009, but authorizes the Sheriff's Office and County Administrator's Office to negotiate up to a 5% increase over the current amount.
- Based on the current rate, the entity is subject to the following fee schedule:
 - A) Payment of \$15,050 upon the execution of this Agreement;
 - B) Payment of \$15,050 on or before July 30, 2009;
 - C) Payment of \$15,050 on or before September 30, 2009.
- The Agency shall provide a commercial general liability coverage policy in the amount of \$1,000,000 prior to the commencement of this agreement.

7.7 [09-1368](#)

Joint resolution establishing rates for the Lake County Sheriff Deputies working off-duty; "Special Detail", for private business, individuals and government units.

- The hourly rate for special detail patrol shall be \$60 per hour until December 1, 2009.
- The rate paid to the Deputy personnel will change from time and a half to a fixed rate of \$38 per hour.
- The rate for command working a command required detail will change from time and a half to a fixed rate of \$41.80 per hour. Command posts are only contractually required on 4% of all special details worked.
- These rates were reviewed by staff from the Sheriff's Office, the County Administrator's Office and Finance and Administrative Services.
- These rates will be reviewed annually to assure costs are being recovered.

7.8 [09-1350](#)

Joint resolution authorizing and supporting the establishment of a Lake County Sexual Assault Coordinating Council.

- A county-wide council coordinating the investigation, prosecution and management of sexual assault cases that will benefit the entire County.
- The proposed Council will be established by State's Attorney Michael Waller, Circuit Judge Victoria Rosetti, Gurnee Police Chief Robert Jones, Superintendent of Regional Office of Education Roycealee Wood, and Zacharias Center Executive Director Torrie Flink.
- The proposed Council's bylaws, which establish the Council's membership and operating guidelines, are attached for review and approval.

Attachments: [LCSexualAssaultCoordCounc ByLaws for attach in Legistar](#)

7.9 [09-1359](#)

Joint resolution authorizing the application for a Justice and Mental Health Collaboration grant from the US Department of Justice (USDOJ) Office of Justice Programs (OJP) Bureau of Justice Assistance (BJA) on behalf of the Mental Health Court program for the purpose of providing financial assistance for a part time Assistant State's Attorney and

Assistant Public Defender and applicable fringe benefits each to the State's Attorney's Office and the Public Defender's Office, and associated equipment.

- The Mental Health Court (MHC), a facet of the Therapeutic and Intensive Monitoring (TIM) Court program, is eligible for federal funds under an expansion grant.
- The State's Attorney's Office is applying for federal funds from the USDOJ "Justice and Mental Health Collaboration" Grant, administered through the USDOJ Office of Justice Programs (OJP) Bureau of Justice Assistance (BJA).
- The grant period is 24 months, and awards of up to \$200,000 in federal funds will be made per program. Program total maximum, after 20% (up to \$50,000) match, is \$250,000. The match will be provided as "in-kind" and not "cash", through items that are already budgeted for Mental Health Court operations through the various departments that participate in the Court.
- Program Purpose Areas include hiring a part time Assistant State's Attorney in the State's Attorney's Office for Mental Health Court operations, hiring a part time Assistant Public Defender in the Public Defender's Office for Mental Health Court operations and thereby increasing Mental Health Court's capacity to serve eligible offenders
- Goals include: treating more eligible mentally ill offenders through the MHC, reducing recidivism among MHC program participants, and increasing the number of jail beds available for violent and serious criminal offenders.

Health & Community Services

7.10 [09-1416](#)

Joint resolution adopting the 2009 Winchester House Market Study including the associated financial and capital study.

- The County Board commissioned 3 prior studies to review the management, financial information, and market share of Winchester House in senior care.
- The third study, the 2007 Transition Plan, focused on identifying the primary and secondary market areas, projected population needing skilled nursing care, revenue and expenses, and resident occupancy. The conclusion was that the primary and secondary service areas for Winchester House can support a new skilled nursing facility of approximately 175 beds.
- On September 11, 2007 the County Board adopted a resolution which established the Winchester House Operating Policies that set parameters for resident payer mix, directs facility operation within revenues and the property tax levy, requires that capital bonds for a new skilled nursing facility be retired using revenues and the property tax levy, and that the number of employees be in line with industry standards and tied directly to operational performance and occupancy.
- In 2009, a Market Study update was commissioned and found that the maximum capacity of the skilled nursing facility was 175 beds. An associated financial and capital study was also performed and found that a new 175 bed skilled nursing facility is financially and operationally feasible and would operate within projected revenues and the property tax levy.
- The joint resolution reaffirms the September 11, 2007 resolution, adopts the 2009 Market Study update including the associated financial and capital study findings that a 175 bed skilled nursing facility is feasible, and directs that the final number of beds be determined through the architectural design process. The joint resolution also directs the County Administrator's Office to oversee and insure that the architectural design process and the construction of a new skilled nursing facility be accomplished within the parameters and requirements of the Winchester House Operating Policies.

7.11 [09-1309](#)

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

- Lake County desires to enter into a contract for architectural and engineering services for the design of a replacement skilled nursing care facility.
- Statement of Interest #28188 was called for by publication. Notices were sent to 47 firms; responses were received from 12 firms.
- In accordance with Section 5-101 (3) of the Lake County Purchasing Ordinance and the Local Government Professional Services Selection Act, a Selection Committee evaluated all firms, then selected and interviewed 4 firms.
- Negotiations were conducted and it was determined to be in the best interest of the County to enter into a contract with Plunkett Raysich Architects, LLP of Milwaukee, Wisconsin at a reasonable compensation for the services rendered.
- The scope of services include architectural and engineering services required for the development of a 175 bed skilled nursing care facility to be located on the County's Libertyville Campus. The scope of services include programming and needs analysis in a format required by IDPH, complete site and building design and preparation of all required construction documents, interior design services, construction administration services and all other services ancillary to providing architect of record services for a new skilled nursing care facility.
- This contract will cost the County \$1,565,000 and is being funded through an emergency appropriation in this amount in the Capital Improvement Program. The County will be reimbursed for the cost of this contract by a future bond issuance.

7.12 [09-1355](#)

Joint resolution authorizing the Purchasing Agent to enter into a contract with Air Con Refrigeration & Heating, Inc, Waukegan, IL for the installation of a Boiler Heating Plant in the Belvidere Medical Building, Waukegan, IL, in the amount estimated not to exceed \$589,900.

- Lake County desires to enter into a contract to provide and install a replacement boiler heating plant in the Belvidere Medical Building.
- Invitations for Bids were extended to 12 contractors and 12 sealed bids were received and opened on March 10, 2009.
- Air Con Refrigeration & Heating, Inc., Waukegan IL is the lowest responsive and responsible bidder in the amount of \$589,900. Other bids submitted ranged in the amounts of \$598,900 to \$670,200.
- This contract will cost the county an estimated amount of \$589,900, charging to account 101-1103265-82020-000-000-11200.

7.13 [09-1346](#)

Joint resolution approving an emergency appropriation for the Motorola Training Grant for \$100,000 for training assistance.

- The IL Department of Commerce and Economic Opportunity awarded a grant to Lake County Workforce for \$100,000.
- This grant was awarded due to the recent announcement by Motorola to lay-off 667 workers from the Libertyville facility.
- This grant will be used to provide training assistance exclusively to approximately 16 - 20

laid-off Motorola workers.

- At this time, the state has no additional funds available from this funding source. Once additional funds are available at the state level, a modification will be submitted to request additional dollars. Workforce Stimulus funds will also be used to provide training to additional Motorola workers.
- An emergency appropriation must be executed to add these funds to the Lake County Workforce Development Department. The total increase is \$100,000.

7.14 [09-1348](#)

Joint resolution approving the Summer Youth Employment Worksite Agreement.

- It is necessary to enter into Summer Youth Employment Worksite Agreement with various organizations to provide summer youth employment work positions for the Lake County 2009 Summer Youth Employment Program.
- The Worksite Agreement outlines the responsibilities of the summer worksites and the County of Lake.
- In order to execute these agreements, it is necessary to authorize the County Board Chairman or their designee to sign the agreements.

Attachments: [Worksite agreement 2009 and 2008 worksite list.pdf](#)

7.15 [09-1376](#)

Joint resolution approving an emergency appropriation to accept the American Reinvestment and Recovery Act (ARRA) grant and allocate the funds to Workforce Development.

- With the passage of the American Recovery and Reinvestment Act of 2009, the Illinois Department of Commerce and Economic Opportunity has awarded Lake County funds under the Workforce Investment Act.
- The total funds available for Lake County are \$5,202,612 and are available for expenditure from February 17, 2009 until June 30, 2011.
- Lake County Workforce will receive \$1,104,266 in Adult funds, \$1,657,089 in laid off worker funds, and \$2,441,257 in youth funds.
- Other changes as a result of this legislation are that the youth funds can be used for a stand alone Summer Employment Program and the age requirement for youth has been expanded to 24 years.
- Thus, an emergency appropriation needs to be approved to allocate these funds into the Workforce Department budget and authorize acceptance of this grant.

7.16 [09-1388](#)

Joint resolution entering into an Incumbent Worker Training Grant with Siemens Building Technologies for \$39,500.

- In response to a news release, Siemens Building Technologies expressed interest in the incumbent worker training program. Siemens Bldg Technologies resides in Buffalo Grove with corporate headquarters located in New York City. Worldwide, Siemens and its subsidiaries employ 428,000 people in 190 countries; in the U.S. 69,000 employees in all 50 states and in Puerto Rico; the Illinois facility employs 1,000 employees. The mission is optimized facility performance and solutions that encompass comfort, life style, security, energy efficiency, critical manufacturing environments and building operations
- After consultation with Siemens Bldg Technologies, a training curriculum was developed to train 263 full time employees for a total of 2,104 training hours in Lean Manufacturing which in turn will allow the company to remain competitive in manufacturing

and long-term job retention; create a Lean Enterprise/Environment and Operation and further help the company to move the manufacturing workforce to Self-Directed Work Teams. The occupations of employees to be trained are: Production Operators, Material Handlers, QA Inspectors, Procurement Analysts, Buyers and Customer Service Representatives.

- The state policy requires that an employer with 100 or more employees provide 50% of the cost of the training. The policy also states that employee wages & fringes can be used to off-set the employer match without employer having to pay additional funds out of pocket. The total cost of training is \$39,500. Lake County Workforce Development will reimburse \$39,500 and the company will provide employee hourly wages of an additional \$19,750 to show for their portion of the match. Cost per employee is \$150.19 for 8 hours of training for each employee.

Revenue, Records & Legislation

7.17 [09-1347](#)

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

- Cornerstone National Bank & Trust Company would like their Lake Zurich branch to start collecting property tax payments upon approval.

Public Works & Transportation

7.18 [09-1377](#)

Joint resolution authorizing the execution of a new master agreement between Lake County and the Village of Lincolnshire regarding the cost of maintenance, construction and installation, as well as future costs associated with current and future traffic control signals under the jurisdiction of the Lake County Division of Transportation and including provisions for emergency preemption systems.

- [County Signals; New Traffic Signal Master Agreement: Village of Lincolnshire](#)
- Traffic signals were installed on County Highways within the boundaries of the Village of Lincolnshire including Emergency Vehicle Preemption Systems (EVPS) which are currently maintained by the Village of Lincolnshire.
- Lake County is revising all EVPS master agreements so that the local agency will be responsible for maintenance and future cost of the emitters and LCDOT will be responsible for maintenance and future cost for preemption systems.
- Lake County is incorporating the EVPS changes into new traffic signal master agreements with the communities regarding the cost of maintenance, construction and installation, as well as future costs associated with current and future County owned traffic control signals.

Attachments: [09-1377 lincolnshire 20090330095229.pdf](#)

7.19 [09-1378](#)

Joint resolution appropriating \$1,700,000 of Motor Fuel Tax funds for the supply of ice control salt materials needed for the 2009 - 2010 winter season and designated as Section 10-00000-00-GM.

- [Ice Control Salt \(2009 - 2010 Winter Season\): Appropriation](#)
- The Division of Transportation annually appropriates funds for the procurement of ice

control salt.

- The contract letting for ice control salt for the winter season of 2009 - 2010 will be conducted by the State of Illinois during April of 2009.
- An appropriation of \$1,700,000 is made from the Motor Fuel Tax fund for this purchase.

7.20 [09-1379](#)

Joint resolution authorizing the execution of a joint agreement between the Village of Wauconda and Lake County for the installation of Lake County PASSAGE wireless communication Hub #2 on a village owned water tower situated along Gilmer Road.

- Lake County PASSAGE, Wireless Communication Hub #2: Village of Wauconda Agreement.
- Wireless communication technology has advanced enough to meet the communication needs of Lake County PASSAGE in certain limited areas, as part of the Phase II contract.
- Such an area is in various parts of central Lake County including the Village of Wauconda.
- This agreement provides for the installation of communications antennae on the Village of Wauconda water tower situated adjacent to Gilmer Road designated as Wireless Communication Hub #2.

Attachments: [09-1379 PASSAGE hub 2_20090330095916.pdf](#)

7.21 [09-1380](#)

Joint resolution authorizing a contract with Christopher B. Burke Engineering, Ltd., Rosemont, Illinois for professional services for Phase II engineering services (*Design Engineering*) for 26 traffic signal modifications along various routes in the City of Highland Park including the Lake County PASSAGE interconnection at a maximum cost of \$160,487.95 and appropriates \$170,000 of Motor Fuel Tax funds and designated as Section 06-00924-00-TL.

Lake County PASSAGE, City of Highland Park Signals: Consultant Agreement and Appropriation.

- The Phase II engineering services are to interconnect traffic signals within Highland Park to Lake County PASSAGE.
- Lake County has a satisfactory working relationship with Christopher B. Burke Engineering, Ltd., Rosemont, Illinois under the Local Government Professional Services Selection Act.
- This resolution authorizes the execution of a professional services agreement with Christopher B. Burke Engineering, Ltd., Rosemont, Illinois, for design engineering services and appropriates \$170,000 of Motor Fuel Tax funds for that purpose.

Attachments: [09-1380 PASSAGE highland_20090330100159.pdf](#)

7.22 [09-1381](#)

Joint resolution authorizing an agreement between Lake County and the State of Illinois for the utilization of federal highway funds for Phase II engineering services (*Design Engineering*) for 26 traffic signal modifications along various routes in the City of Highland Park including interconnection with Lake County PASSAGE and designated as Section 06-00924-00-TL.

- Lake County PASSAGE, City of Highland Park Signals: IDOT Joint Agreement.
- The Phase II work consists of design engineering services for traffic signal modifications

along with interconnection to Lake County PASSAGE for 26 signals within the City of Highland Park.

- Lake County has received federal CMAQ funding for Phase II of this improvement that will be administered by the State of Illinois.
- This resolution authorizes the execution of an agreement between the State of Illinois and Lake County for the utilization of these federal highway funds.

Attachments: [09-1381 PASSAGE idot agr_20090330100441.pdf](#)

7.23 [09-1382](#)

Joint resolution awarding a contract, for the improvement of the intersection of Fairfield Road at Bonner Road designated as Section 02-00113-15-CH, to Glenbrook Excavating & Concrete, Inc., Wauconda, Illinois in the amount of \$1,125,050.48 for this improvement.

- [Fairfield Road at Bonner Road, Intersection Improvement: Contract Award](#)
- The intersection of Fairfield Road at Bonner Road will be improved by widening and resurfacing along with the installation of permanent traffic control signals.
- A total of four (4) bids were received and the lowest responsible bidder is Glenbrook Excavating & Concrete, Inc., Wauconda, Illinois with a contract amount of \$1,125,050.48.

Attachments: [09-1382 cont award_20090401091105.pdf](#)
[09-1382 Award Approval_20090402055724.pdf](#)

7.24 [09-1383](#)

Joint resolution appropriating \$265,000 of Matching Tax funds for right-of-way costs associated with the proposed improvements to the intersection of Fairfield Road (*County Highway 49*) and Nippersink Road and designated as Section 02-00150-02-TL.

- [Fairfield Road at Nippersink Road Intersection Improvement, Right-of-way Acquisition: Appropriation](#)
- Preliminary Plans and specifications for this improvement have been prepared.
- By prior agreement, among Lake County, the Village of Round Lake and Avon Township Road District, dated January 17, 2003, the Village of Round Lake was to acquire necessary right-of-way for this improvement to be reimbursed by Lake County.
- The Village of Round Lake has completed this right-of-way acquisition and has submitted an invoice for said acquisition.
- Before this invoice can be paid an appropriation of \$265,000 of Matching Tax funds is necessary.

Attachments: [09-1383 fairfield rd row_20090401074646.pdf](#)

7.25 [09-1389](#)

Joint resolution appropriating a supplemental amount of \$425,000 of Matching Tax funds for design engineering services for the Peterson Road improvement from US Rte. 45 to IL Rte. 83 and designated Section 07-00098-17-WR.

- [Peterson Road Widening and Reconstruction, US Rte. 45 to IL Rte. 83; Change Order No.1: Supplemental Appropriation](#)
- Design engineering costs increased due to change to the Lake County/Village of Grayslake Central Range Transportation agreement involving the County using Village funds for intersection improvements along Peterson Road.
- The county will include the design of the IL Rte. 83/Peterson Road intersection improvement in its current design of the Peterson Road widening (*US Rte. 45 to IL Rte. 83*).
- This supplemental appropriation of \$425,000 from the Matching Tax fund is needed to cover change order #1 which totals \$399,636.76.

7.26 [09-1390](#)

Joint committee action item approving Change Order No. 1 consisting of an increase of \$399,636.76 for revisions to the design engineering services for the Peterson Road improvement from US Rte. 45 to IL Rte. 83 and designated as Section 07-00098-17-WR.

- Peterson Road from US Rte. 45 to IL Rte. 83, Design Engineering Services: LCDOT Change Order No. 1
- Change orders need to be approved by the standing committees for cumulative net increases over 10%.
- The Peterson Road project is under contract originally totaling \$541,066.39
- This Change Order No. 1 is for the design engineering services work associated with extending the project limits to include the design of the intersection of Peterson Road and IL Route 83 and to add the services of a Right-of-Way acquisition consultant.
- The added work is part of the pending change to the Lake County/Village of Grayslake Central Range Transportation agreement.
- The change to the Central Range Transportation agreement involves the county using Village funds for the interim improvement of the intersection of Peterson Road and IL Rte. 83 toward the 4-lane widening on Peterson Road.

Summary:

Original awarded contract	\$541,066.39	<i>(Engineering Services)</i>
Change Order No. 1	\$399,636.76	
Sum of all changes	\$940,703.15	

Attachments: [1390 Peterson Rd 20090402074955.pdf](#)
[09-1390 CO 1 Memo 20090402074910.pdf](#)

7.27 09-1391

Joint resolution authorizing the execution of a contract with Spaceco, Inc. for Phase II design engineering services for the extension of Midlothian Road from its existing northerly terminus northerly to Harris Road at a maximum cost of services described of \$157,143.31 and appropriates \$50,000 of Matching Tax funds and \$140,000 of the ¼ % Sales Tax for Transportation and Public Safety and designated as Section 09-00244-03-FP.

- Midlothian Road Extension, from existing northerly terminus, northerly to Harris Road: Consultant Agreement and Appropriation.
- Midlothian Road has previously been extended northerly from Peterson Road in order to accommodate the Lake County fair relocation to the former Titus Farms property.
- Lake County now desires to extend Midlothian Road northerly to Harris Road.
- Spaceco, Inc., has partially completed design of this roadway for a proposed but now canceled private development of an adjacent parcel.
- Lake County will employ Spaceco, Inc., to complete the design engineering for this extension to Midlothian Road.
- This resolution authorizes the execution of professional services agreement with Spaceco, Inc., for design of the extension of Midlothian Road northerly to Harris Road and appropriates \$200,000 of Matching Tax funds.

Attachments: [09-1391 Midlothian Rd EX 20090402082315.pdf](#)

7.28 [09-1401](#)

Joint resolution authorizing the execution of an agreement with City of Lake Forest for the improvements to the intersection of Western Avenue and Woodland Road. This resolution appropriates \$650,000 of the ¼% sales tax for Transportation and Public Safety for this improvement designated as Section 09-00931-00-CH.

- [Western Avenue at Woodland Road; Intersection Improvements: City of Lake Forest Appropriation and Agreement](#)
- Western Avenue and Woodland Road are secondary arterial roads within the City of Lake Forest.
- This intersection improvement has been identified within the County's 2009 program to be realigned and widened to provide turn-lanes and include traffic signals.
- This resolution authorizes the execution of an intergovernmental agreement with the City of Lake Forest and appropriate \$650,000 of the ¼% Sales Tax for Transportation and Public Safety Fund.

Attachments: [09-1401 western ave 20090401063730.pdf](#)

7.29 [09-1402](#)

Joint resolution appropriating \$125,000 of County Bridge Tax funds for the repairs to the Grass Lake Road bridge slope walls and designated as Section 09-00059-08-BR.

- [Grass Lake Road Slope Wall Repairs at Grass Lake Road Bridge: Appropriation](#)
- Voids have developed behind and beneath these concrete slope walls.
- It is necessary to repair these voids by filling with high density polyurethane material.
- Before a contract letting can be held an appropriation is necessary; the appropriation is \$125,000 of County Bridge Tax funds.

7.30 [09-1403](#)

Joint resolution authorizing the execution of a contract with McClure Engineering Associates Inc., Waukegan, Illinois for professional services for the provision of Phase I engineering services (*Preliminary Engineering*) for three missing links in the Prairie Crossing Bike Path along Midlothian Road between IL Rte. 176 and Peterson Road at a maximum cost of services described of \$73,787.97; and appropriates \$90,000 of Matching Tax funds for this improvement and designated as Section 09-00171-13-BT.

- [Prairie Crossing Bike Path along Midlothian Road \(IL Rte. 176 to Peterson Road; 3 Segments\): Phase I Agreement and Appropriation](#)
- There are 3 segments of the Prairie Crossing Bike Path along Midlothian Road between IL Rte. 176 and Peterson Road that presently are not connected to one another.
- Lake County now desires to construct the missing 3 links between the 3 existing bike paths to complete the Prairie Crossing Bike Path.
- Lake County has applied for grant funds from IDNR for this improvement.
- The consultant will be utilized to undertake Phase I preliminary engineering services to determine the final recommended improvement.
- This resolution authorizes the execution of professional services agreement with McClure Engineering Associates Inc., Waukegan, Illinois for Phase I (Preliminary Engineering) services and appropriates \$90,000 of Matching Tax funds.

Attachments: [09-1403 PCbike path 20090401090039.pdf](#)

7.31 [09-1404](#)

Joint resolution authorizing the execution of a contract with McClure Engineering Associates Inc., Waukegan, Illinois for professional services for the provision of Phase II engineering services for maintenance and repairs to retaining walls situated along 21st Street and Russell Road at a maximum cost of services described of \$75,725.85; and appropriates \$85,000 of Matching Tax funds and designated as Section 09-00999-08-GM.

- 21st Street and Russell Road Retaining Wall Phase II Engineering Services: Consultant Agreement and Appropriation
- There is a retaining wall on 21st Street situated 150 feet east of Delany Road and a second retaining wall on Russell Road situated 250 feet west of Lewis Avenue.
- Each of these retaining walls are in poor condition and are in need of maintenance and repairs.
- Lake County has a satisfactory working relationship with McClure Engineering Associates, Inc., Waukegan, Illinois, under the Local Government Professional Services Selection Act.
- This resolution authorizes the execution of professional services agreement with McClure Engineering Associates Inc., Waukegan, Illinois for Phase II engineering services and appropriates \$85,000 of Matching Tax funds for these services.

Attachments: [09-1404 21st St_20090401090201.pdf](#)

7.32 [09-1417](#)

Joint resolution appropriating \$3,070,000 of the ¼% Sales Tax for Transportation and Public Safety for joint repair and pavement grinding of Arlington Heights Road and Buffalo Grove Road and the addition of a through-lane on Buffalo Grove Road from IL Rte. 83 to Deerfield Road and designated as Section 08-00999-02-RP.

- Arlington Heights Road (Rt. 83 to Lake Cook Road), resurfacing, and Buffalo Grove Road (Deerfield Parkway to IL Rte. 83) Resurfacing and Additional Southbound Lane: Construction Appropriation
- This pavement grinding and lane addition have been identified within the 2009 Program.
- Before a construction letting can be held an appropriation of \$3,070,000 of the ¼% Sales Tax for Transportation and Public Safety is required.

7.33 [09-1418](#)

Joint resolution appropriating \$679,000 of Motor Fuel Tax funds for the installation of a southbound to westbound right-turn lane on IL Rte. 21 at Winchester Road and extending the eastbound left-turn lane on Winchester Road and designated as Section 07-00151-19-CH.

- Winchester Road at IL Rte. 21; Intersection Improvement: Appropriation
- Lake County is constructing a permit facility at its Libertyville property that will provide permitting services to the entire populace of Lake County.
- In order to accommodate the traffic impacts at the intersection of Winchester Road and IL Rte. 21, a southbound right-turn lane is needed in the existing eastbound to northbound left-turn lane on Winchester Road needs to be extended.
- This improvement is included in the 2009 Program.
- Before a project letting can be held an appropriation of \$679,000 of Motor Fuel Tax funds is necessary.

7.34 [09-1354](#)

Joint resolution authorizing the Purchasing Agent to enter into a contract with the Sign Outlet Store, Lisle, IL for the purchase of a Roland Soljet Pro III Sign Shop Printer for the Division of Transportation in the amount of \$31,516.80.

- Lake County extended an Invitation to Bid to seven vendors and received four sealed bids ranging from \$31,516.80 to \$40,047.27
- The Sign Outlet Store, Lisle, IL is the lowest responsive and responsible Bidder at \$31,516.80, charging the cost to account 214-4300030-84030-000-000-00000.

7.35 09-1409

Joint resolution awarding a contract to MJG Enterprises Corporation of Chicago, IL in the amount of \$65,664 for the FY 2009 Maintenance Facility Facade Renovation Project.

- The Public Works Maintenance facility in Libertyville is a 22,500 square foot metal building that houses the departments' trucks, equipment and materials used for system maintenance and repairs.
- The maintenance facility requires renovation of the exterior facade including siding repair, window and gutter replacement and painting, and has been budgeted for renovation in 2009.
- The County solicited and received responsive bids from fourteen (14) contractors.
- MJG Enterprises Corporation of Chicago, IL submitted the lowest responsive responsible bid, and has done work of similar scope for other municipalities with good results.
- Award of this contract is recommended to MJG Enterprises Corporation in the amount of \$65,664.00.

7.36 09-1410

Joint resolution awarding a contract to Native Construction and Landscaping of Kansasville, WI in the amount of \$73,800 for the FY 2009 Administration Building Window Replacement Project.

- The Public Works Department's Administration Building in Libertyville requires replacement of exterior windows and doors which have been budgeted for replacement in FY 2009.
- The County solicited and received responsive bids from seven (7) contractors.
- Native Construction and Landscaping of Kansasville, WI submitted the lowest responsive responsible bid and has provided high quality work on similar projects with other agencies.
- Award of this contract is recommended to Native Construction and Landscaping in the amount of \$73,800.

7.37 09-1412

Joint resolution authorizing execution of an agreement for professional engineering services with Applied Technologies for design of the Portwine Lift Station Parallel Force Main Project.

- Increased sewer flows to the Portwine Lift Station requires additional pumping capacity from that station which will be enabled by the construction of a second, parallel, forcemain. Plans and specifications for this work must be prepared by a qualified engineering firm.
- Four engineering firms were selected to submit qualifications for the route selection study and force main design work and Applied Technologies was chosen to provide the preliminary engineering design and route selection study.

- Based on staff evaluation of the successful performance of the preliminary engineering and route selection study, Applied Technologies of Lake Villa, IL was again determined to be the most qualified firm for the final engineering design and construction related services and a scope of services was negotiated for the project.
- Committee authorization is requested to execute an agreement for professional engineering services with Applied Technologies in the amount of \$166,988 for the design and drawing preparation of the Portwine Lift Station Parallel Force Main Project charging the cost thereof to Account Number 610-4854252-71170-48310.

Attachments: [04.14.09 Portwine Applied Tech Engineering Agrmnt.pdf](#)

Financial & Administrative

7.38 [09-1393](#)

Resolution to accept an Illinois Terrorism Task Force / US Department of Homeland Security Interoperable Emergency Communications Grant Program (IECGP) grant, authorize the emergency appropriation of up to \$132,000 for planning and training for voice interoperability, and recognize the "Lake County Interoperable Communications Task Force" as the cross-discipline, cross-jurisdiction technical governance body responsible for overseeing the Tactical Interoperable Communications Plan (TICP) for Lake County.

- The United States Department of Homeland Security (US DHS) has made funding available to local jurisdictions through its "Interoperable Emergency Communications Grant Program" (IECGP).
- In 2008, Lake County (through the Sheriff's Office) was awarded funding to improve the interoperability of two-way (radio) voice communications through the "Public Safety Interoperable Communications" (PSIC) grant program. A portion of the PSIC funds were originally planned to enhance planning and training for voice interoperability within Lake County.
- Lake County was recently notified that Lake County is one of the initial ten recipients of funding under the IECGP for the award of up to \$132,000 for the purpose of developing and implementing a comprehensive "Tactical Interoperable Communications Plan" (TICP) for Lake County and all partner jurisdictions.
- Because the IECGP funding is designated only for the development of, training about, and exercising of the TICP and related policies and procedures, the Sheriff's Office is able to reprogram some PSIC funds from planning activities to equipment purchase, and thereby obtain additional equipment (four new two-way radios) under the PSIC grant program.
- The IECGP grant will reimburse allowable costs incurred in the development of, training about, and exercising of the TICP for Lake County and all partner jurisdictions.
- As required by the grant, the Lake County Sheriff's Office and Lake County EMA have assembled stakeholders to form the "Lake County Interoperable Communications Task Force" in conjunction with the current PSIC grant program, and this group includes representation from various jurisdictions and disciplines throughout the County.
- The IECGP grant funded TICP development process must be completed by the end of June, 2010, and submission of all requests for reimbursement received by the ITTF within thirty days of that time.

Attachments: [2009 03 10 Initial Approval Letter.pdf](#)

[2008 IECGP Agreement - Lake County.pdf](#)

[2009 04 08 IECGP ADI Spreadsheet.pdf](#)

[2009 03 31 LCICTF Membership.pdf](#)

7.39 [09-1336](#)

Resolution ratifying an Emergency Procurement authorized by the Director of Human Resources with United Services by Permaco, Lake Bluff IL.

- On October 26, 2008 a water main ruptured in Gages Lake flooding a residence at 33706 Lake Shore Drive, Wildwood, IL.
- This emergency condition necessitated water mitigation services including removal of the homeowners personal belongings, storage, cleaning and reconstruction services.
- Lake County did not have the resources available to provide the necessary services.
- This resolution is to ratify an Emergency Procurement authorized by the Director of Human Resources with United Services of Permaco, Lake Bluff, IL, in the amount of \$58,980.89.
- The purchase was charged to account #206-1440010-71420-000-000-000000.

Attachments: [09-1366](#)

[09-1336-2](#)

[09-1336 3](#)

7.40 [09-1357](#)

Resolution authorizing negotiation and execution of a lease extension for office space utilized in Lake County facilities by the Honorable Mark S. Kirk for the current period through January 2, 2011.

- The current lease agreement for 310 square feet of office space in Lake County facilities occupied by the Honorable Mark S. Kirk, Member of Congress for the 10th Congressional District of Illinois expired December 31, 2008.
- Congressman Mark S. Kirk desires to have a 2-year renewal of the current lease agreement at the same monthly lease amount of \$538.63 per month for a total contract amount of \$12,927.12.

Attachments: [Rep Kirk 2009 Lease Extension.pdf](#)

7.41 [09-1366](#)

Resolution authorizing emergency appropriations for FY 2009 in various funds for certain projects, items and activities, which were budgeted in the prior year and not completed.

- This resolution authorizes the 'carry-over', or re-authorization, of certain FY 2008 activities.
- These activities were not included in the FY 2009 budget while the carry-over list and associated budget amounts were determined; to include them would have hindered the proper scrutiny of the new FY 2009 budget.
- Without this action, these projects and/or items will not have the budget authority required.
- A detailed listing is attached to the resolution.

7.42 [09-1374](#)

Resolution authorizing application for three grants from the Illinois Department of Commerce and Economic Opportunity "Public Sector Electric Efficiency Program" for which the County is eligible based on certain energy efficient components currently included in certain County facility construction projects.

- This resolution authorizes Lake County to make 3 applications for available DCEO grant funds related to energy efficient installations to certain lighting, HVAC and refrigeration components and motors in county facilities.
- One grant is for the Public Defender's Remodeling at 15 S County Street for a total of \$3,907.
- One grant is for Central Permit Facility at 500 W Winchester Road for a total of \$12,492.
- One grant is for Lake County Health Department Facility at 3010 Grand Ave for a total of \$11,600.
- Finance and Administrative Services and the Health Department has reviewed equipment and system improvements eligible for grant funding including locations, types of equipment and costs and determined these energy efficient measures are eligible under the terms of these grants and in the best interest of the County.

Attachments: [DCEO energy grants.pdf](#)

7.43 [09-1399](#)

Resolution authorizing the Purchasing Agent to enter into a one-year contract with renewals with Joseph J. Henderson & Son, Inc., of Gurnee, IL and K. R. Miller Contractors, Inc., of Inverness, IL for Job Order Contracting Services in the estimated amount not-to exceed \$2,000,000 per Contractor.

- In September 2008, the Lake County Board awarded an agreement with The Gordian Group, Maudlin, So. Carolina to serve as the County's Technical Consultant in all phases of implementing a Job Order Contract Program, including the creation of a Construction Task Catalog.
- The Construction Task Catalog is a collection of detailed repair and construction tasks with established unit prices on Lake County cost data.
- Invitations for Bids were extended to 200 vendors requesting an adjustment factor to be added to the Construction Task Catalog unit price for various Job Order Project work.
- The bid requested that contractors submit adjustment factors to be applied to the Construction Task Catalog.
- Adjustment factors are modifiers applied to the Construction Task Catalog unit prices to

establish the cost of various Job Order Project Work.

- Sealed bids were received from ten (10) contractors.
- Joseph H. Henderson & Son, Inc., Gurnee, IL and K.R. Miller Contractors, Inc., of Inverness, IL are the lowest responsive and responsible adjustment bids; Joseph J. Henderson & Son quoted a combined adjustment factor of .9874 and K.R. Miller Contractors, Inc., quoted a combined adjustment factor of 1.0446.
- The other bidders submitted combined adjustment factors ranging from 1.0568 to 1.4542.

7.44 [09-1419](#)

Resolution authorizing the Purchasing Agent to enter into a contract with Landscape Concepts Management, Inc., Grayslake, IL for a seven (7) month period with renewals for Lawn Care and Landscape Services for Public Works sites and the Libertyville Campus in an estimated amount of \$125,095.

- Lake County desires to enter into a contract with Landscape Concepts Management, Grayslake, IL for Lawn Care and Landscape Service for Public Works sits and the Libertyville Campus.
- Invitations for Bids were extended to ten (10) vendors, and seven (7) responses were received.
- Landscape Concepts Management, Inc., Grayslake, IL is the lowest responsive and responsible bidder in the estimated amount of \$125,095.
- Four (4) other bids received ranged from \$164,570 to \$254,703, one (1) non-responsive bid was received and one (1) partial bid was received offering no economic advantage.
- This contract will be charged to various accounts.

7.45 [09-1430](#)

Resolution adopting the 'Strategy for a Sustainable Lake County' as Lake County's Green Government guide.

- The Lake County Board adopted a resolution in 2007 supporting Lake County's participation in the Green Illinois Government Campaign and the Illinois Green Government Coordinating Council, and directed staff to research and develop a plan for Lake County.
- An internal staff committee representing all Lake County Departments and agencies has researched plans from many counties and cities and developed the 'Strategy for a Sustainable Lake County' that outlines the sustainability vision, goals and initiatives for Lake County.
- The plan was presented at the Committee of the Whole meeting earlier this year. Since that time, staff has sought funds from various sources within the American Reinvestment and Recovery Act (ARRA). An adopted plan is required to qualify for funding. Modifications to the plan may be necessary in the future to meet specific programmatic requirements for ARRA funding.

Attachments: [Strategy for a Sustainable LC 1-29-09 3](#)

8. Executive Session

8.1 Update on Contract Negotiations

8.2 Pending Litigation

9. County Administrator's Report

- 9.1 Discussion regarding countywide newsletter**
- 9.2 Presentation of 2008 year-end financial report**
- 10. Adjournment**