

# **Lake County Illinois**

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



## **Agenda Report - Final**

**Tuesday, February 9, 2010**

**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. **Presentation of NAACP Award to Judge George Bridges.**
2. [10-0086](#)  
Resolution of Memoriam commemorating the life and accomplishments of Dr. John E. Schulien.
3. [10-0157](#)  
Resolution commending Amanda Smith for winning the Northern Illinois Regional Patriot's Pen Essay Competition.
4. [10-0061](#)  
Resolution commending Ryan McCormack for his years of service to the Sheriff's Department Reserve Deputy Unit.
5. **Drinking Water Resources Report by Bonnie Thomson Carter.**

**CHAIR'S REMARKS****PUBLIC COMMENT (items not on the Agenda)****OLD BUSINESS****NEW BUSINESS****CONSENT AGENDA - items 6 through 42**

6. [10-0163](#)  
Minutes from January 12, 2010  
  
**Attachments:** [CB 01.12.10](#)  
  
**Claims Against Lake County, IL**
7. [10-0132](#)  
Report of CLAIMS AGAINST LAKE COUNTY, ILLINOIS for the month of January 2010.  
  
**Attachments:** [January 2010 Claims Against Lake County Illinois](#)

**Reports**

8. [10-0068](#)

Report of Richard L. Keller, Coroner, for the Month of November, 2009.

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

9. **10-0103**

Report of Richard L. Keller, Coroner, for the Month of December, 2009.

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

10. **10-0109**

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

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

11. **10-0087**

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

**Attachments:** [12-09 Juv Main](#)  
[12-09 Juv PTR](#)  
[12-09 Main](#)  
[12-09 Main PTR](#)

12. **10-0104**

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

**Attachments:** [SRDP36C210012109420.tif](#)

13. **10-0067**

Report of Mark C. Curran Jr., Sheriff, for the month of December 2009.

**Attachments:** [Sheriff Monthly Report - Dec 09](#)

14. **10-0112**

Report of Robert Skidmore, Treasurer, for the month of November 2009.

**Attachments:** [Financial statement 11.09](#)

15. **10-0113**

Report of Robert Skidmore, Treasurer, for the month of December 2009.

**Attachments:** [Financial statement 12.09](#)

**Reappointments**

16. [10-0074](#)  
Resolution providing for the reappointment of Cheri Ditzig as a Member of the Lake County Public Aid Committee.
17. [10-0080](#)  
Resolution providing for the reappointment of Dan Venturi as a Member of the Lake County Public Aid Committee.
18. [10-0081](#)  
Resolution providing for the reappointment of Catherine Starostovic as a Member of the Lake County Public Aid Committee.
19. [10-0118](#)  
Resolution providing for the reappointment of John P. Spoden as a Member of the Lake County Housing Authority.
20. [10-0083](#)  
Resolution providing for the reappointment of Roy W. Anderson as a Member of the Avon-Fremont Drainage District.
21. [10-0084](#)  
Resolution providing for the reappointment of Gerald Vander Meer as a Member of the Grubb School Drainage District.
22. [10-0117](#)  
Resolution providing for the reappointment of Patricia Ann McClendon as a Member of the Lake County Housing Authority.

**Financial and Administrative Committee**

23. [10-0116](#)  
Resolution authorizing a contract with Pro-Bel Enterprises, LTD, Ajax, Ontario, Canada for the design and build of a Roof Anchor System for the Lake County Administration Building and other campus buildings in the amount of \$459,520.
  - Lake County desires to enter into a contract with Pro-Bel Enterprises Ltd, Ajax Ontario, Canada for the design and build of a Roof Anchor System for the Lake County Administration Building and other campus buildings.
  - A Roof Anchor System is needed for external building maintenance and window washing, and is required by the Occupation Health and Safety Administration (OSHA).
  - Invitations for bids were extended to fourteen (14) vendors and sealed bids were received on October 21, 2009 from three (3) vendors ranging from \$968,100 to \$1,208,225.
  - The bid specification invited bidders to offer substitutions that would reduce the amount bid.
  - Pro-Bel Enterprises, the lowest responsive and responsible bidder submitted substitutions and pre-design documentation resulting in a total bid reduction of \$508,580.
  - The substitutions were reviewed and accepted by Facilities Management staff and by HDR Architecture, the Consultant Engineer for the project.

- The contract will cost \$459,520 charged to 101-1103285-82020-000-000-000-11193.

**24. [10-0133](#)**

Resolution authorizing the Purchasing Agent to enter into a contract with Lafayette Group, Vienna VA for Consulting Services for a Tactical Interoperable Communications Plan (TICP) for Lake County.

- Lake County has been awarded federal Homeland Security funding by the Illinois Emergency Management Agency and the Illinois Terrorism Task Force, through the Federal Emergency Management Agency's Interoperable Emergency Communications Grant Program (IECGP) to improve the current status of interoperable communications in the area.
- There is a need for consulting services to develop and facilitate the implementation of a unified comprehensive Tactical Interoperable Communications Plan (TICP).
- Request for Proposals were extended to (9) nine proposers and (5) five proposals were received.
- An evaluation committee with representation from the Lake County Emergency Management Agency, Lake County Radio department, Lake County Sheriff's Office and the Lake County Interoperable Communications Council reviewed, evaluated and ranked all proposals.
- The evaluation committee determined that the proposal submitted by Lafayette Group, Vienna VA, IL in the amount of \$70,000 is the most favorable proposal.
- The cost will be charged to account number 101-1101040-79940-000-000-000-11400.

**25. [10-0149](#)**

Tax Abatement Resolution for the 2005 General Obligation Bonds.

- When the County issued these bonds they were issued as alternative revenue bonds, which means that the taxes are paid from revenue other than property taxes.
- If the County has insufficient alternative revenue it must pay for the debt service with tax levy funds. For that reason there is actually a tax levy in the County Clerk's records for payment of principal and interest on these bonds.
- Each year the County must determine that it has sufficient funds to pay for the debt service and file a resolution with the County Clerk that there is no need of a tax levy to pay debt service. This is called tax abatement and this resolution authorizes the abatement.

**26. [10-0150](#)**

Tax Abatement Resolution for the 2001 General Obligation Bonds.

- When the County issued these bonds they were issued as alternative revenue bonds, which means that the taxes are paid from revenue other than property taxes.
- If the County has insufficient alternative revenue it must pay for the debt service with tax levy funds. For that reason there is actually a tax levy in the County Clerk's records for payment of principal and interest on these bonds.
- Each year the County must determine that it has sufficient funds to pay for the debt service and file a resolution with the County Clerk that there is no need of a tax levy to pay debt service. This is called tax abatement and this resolution authorizes the abatement.

**27. [10-0151](#)**

Tax Abatement Resolution for the 2008 General Obligation Bonds.

- When the County issued these bonds they were issued as alternative revenue bonds,

which means that the taxes are paid from revenue other than property taxes.

- If the County has insufficient alternative revenue it must pay for the debt service with tax levy funds. For that reason there is actually a tax levy in the County Clerk's records for payment of principal and interest on these bonds.
- Each year the County must determine that it has sufficient funds to pay for the debt service and file a resolution with the County Clerk that there is no need of a tax levy to pay debt service. This is called tax abatement and this resolution authorizes the abatement.

28. [10-0152](#)

Tax Abatement Resolution for Special Service Area # 10 tax levy.

- Special service areas are created to allow improvements to be made and debt to be issued to pay for these improvements. The debt service is then paid for by a special tax levy.
- Each year a separate tax is levied on the properties within the designated area to pay the debt service issued to pay for the improvements.
- In the case of the SSA #10 there were monies received from the sale of the bonds that were not used. These funds then can be used to help pay for that debt. Each year part of those funds is used to lower the tax levy.
- This resolution authorizes the taxes to be abated.

29. [10-0119](#)

Resolution authorizing a joint purchasing agreement to participate in a joint aerial imagery project to be coordinated by the County of Cook, in an amount not to exceed \$100,346.64.

- The counties of Cook and Lake are part of a collaborative effort to jointly obtain digital aerial orthoimagery in FY 2010.
- The information obtained will provide consistent contemporaneous digital aerial coverage for Northeast Illinois that will support several regional applications including homeland security, emergency services, environmental planning and others consistent with Lake County's GIS program and will facilitate greater cooperation among the governments of Northeast Illinois.
- Lake County's portion of the joint contract will be an amount of not to exceed \$100,346.64.

**Attachments:** [2010 Draft Joint Purchasing Agreement Lake Cook](#)

[Vendor Proposal Letter 122109](#)

**Health and Community Services Committee**

**Law and Judicial Committee**

**Revenue, Records and Legislation Committee**

**Public Works and Transportation Committee**

30. [10-0120](#)

Joint resolution authorizing the execution of an agreement with the Village of Lincolnshire for the Village's portion of the construction of a roundabout at the intersection of Riverwoods Road and Everett Road and designated as Section 04-00136-06-CH.

- [Riverwoods Rd and Everett Rd; Roundabout: Village of Lincolnshire Agreement](#)

- A roundabout will be constructed at the intersection of Riverwoods Rd and Everett Rd.
- The Village of Lincolnshire desires additional landscape plantings, lighting, irrigation system and signage as part of this improvement.
- This resolution authorizes the execution of an intergovernmental agreement with the Village of Lincolnshire.

**Attachments:** [Riverwoods Rd and Everett Rd; Roundabout; Village of Lincolnshire Agree](#)

**31. [10-0121](#)**

Joint resolution authorizing the execution of an agreement between Lake County and Central Lake County Joint Action Water Agency (JAWA) providing the terms and conditions for their relocation of potable water facilities in conjunction with the Midlothian Road extension and bike path construction designated as Section 09-00244-03-FP.

- [Midlothian Rd Extension; Roadway Improvements and Bike Path Construction: Central Lake County Joint Action Water Agency Agreement](#)
- Midlothian Rd will be extended from the existing county fair entrance northerly to Casey Rd.
- The Central Lake County Joint Action Water Agency has potable water facilities situated within and along the right-of-way of Midlothian Rd extension.
- In order to accommodate the construction of the Midlothian Rd extension and the associated bike path these facilities need to be relocated.
- This resolution authorizes the execution of an agreement with Central Lake County Joint Action Water Agency.

**Attachments:** [Midlothian Road Extension; Roadway Improvements and Bike Path Cons](#)

**32. [10-0122](#)**

Joint resolution appropriating \$575,000 of ¼% Sales Tax for Transportation and Public Safety funds for an advance construction improvement for the upcoming relocation of Peterson Road at IL Rte. 60 involving the accommodations of the large natural gas mains in this project and designated as Section 10-00098-11-MS.

- [Peterson Rd at IL Rte. 60 Relocation; Advance Construction: Appropriation](#)
- The relocation of Peterson Rd at IL Rte. 60 is included in the county's 2009-2014 Highway Improvement Program.
- Kinder Morgan has 3 natural gas lines in the area of the improvement, for which "utility protection slabs" must be placed.
- The placement of these utility protection slabs can be done before the construction of the main improvement.
- This resolution appropriates \$575,000 of ¼% Sales Tax for Transportation and Public Safety funds for this advance construction.

**33. [10-0123](#)**

Joint resolution authorizing the execution of an agreement between Lake County and V3 Companies of Illinois, LTD, Woodridge, Illinois, for the provision of Phase III construction engineering for the proposed relocation of Peterson Road at IL Rte. 60 and also the advance contract for the construction of utility protection slabs at a maximum cost for services described of \$1,065,803.55. This resolution also appropriates \$1,280,000 of Matching Tax funds and designated as Section 00-00098-11-CH.

- [Peterson Rd at IL Rte. 60, Relocation: Engineering Consultant Agreement](#)

- Phase III construction engineering is required for this improvement.
- This resolution provides for an agreement with V3 Companies of Illinois, LTD, Woodridge, Illinois, for construction engineering services and appropriates \$1,280,000 of Matching Tax funds.

**Attachments:** [Peterson Rd at IL 60, Relocation, Engineering Consultant Agreement](#)

**34. [10-0124](#)**

Joint resolution authorizing the execution of an agreement among Lake County, the Village of Kildeer and the Village of Deer Park for the widening improvements to Quentin Road (*Rue Royale to White Pine Road*) and the relocation of the proposed regional bike path along Quentin Road to an off-road route, and designated as Section 02-00051-08-WR.

- Quentin Rd (*Rue Royale to White Pine Rd*); Widening Improvements and Regional Bike Path Relocation: Villages of Kildeer and Deer Park Agreement.
- Quentin Rd from Rue Royale to White Pine will be widened to 5 lanes, including the improvement of the county legs of the intersection at US Rte. 12 within the Villages of Kildeer and Deer Park.
- The improvement will include a regional bike path in the Quentin Rd right-of-way.
- The Villages of Kildeer and Deer Park propose the relocation of the regional bike path from White Pine to Long Grove Rd off of the Quentin Rd right-of-way, with future construction by those entities.
- This resolution authorizes the execution of an intergovernmental agreement with the Villages of Kildeer and Deer Park for the Quentin Rd improvement.

**Attachments:** [Quentin Rd \(\*Rue Royale to White Pine Rd\*\); Widening Improvements and](#)

**35. [10-0125](#)**

Joint resolution authorizing the execution of an agreement between the State of Illinois and Lake County for partial funding from the state for the resurfacing of Gilmer Road (*Diamond Lake Road to IL Rte. 83*). This resolution appropriates \$515,000 of Matching Tax funds for this improvement designated as Section 10-00079-15-RS.

- Gilmer Rd, (*Diamond Lake Rd to IL Rte 83*), Resurfacing: Appropriation and IDOT Agreement.
- The resurfacing of Gilmer Rd (*Diamond Lake Rd to IL Rte. 83*) is included in the County's 2009-2014 Highway Improvement Program.
- The State of Illinois will be providing up to \$300,000 of Emergency Repair Program which is state capital bond funds towards this improvement.
- This resolution authorizes the execution of an agreement with the State of Illinois for the state share of this resurfacing and appropriates \$515,000 of Matching Tax funds.

**Attachments:** [Gilmer Rd, \(\*Diamond Lake Rd to IL Rte 83\*\), Resurfacing: Appropriation a](#)

**36. [10-0126](#)**

Joint resolution authorizing a contract for the resurfacing of Grass Lake Road (*State Park Road to East of Grass Lake Bridge*) and State Park Road (*Lubliner Terr. to US Rte. 12*) to Peter Baker & Son Company, Lake Bluff, Illinois, in the amount of \$2,173,034.19 and designated as Section 08-00999-03-RS.

- Grass Lake Rd (*State Park Rd to East of Grass Lake Bridge*) and also State Park Rd



(Lubliner Terr. to US Rte. 12), Resurfacing: Contract Award

- This improvement is included in the 2009 - 2014 Pavement Management Program.
- A total of 3 bids were received and the lowest responsible bidder is Peter Baker & Son Company, Lake Bluff, Illinois, with a contract amount of \$2,173,034.19.

**37. [10-0130](#)**

Joint resolution authorizing a contract for the resurfacing of River Road (*Kelsey Rd to Roberts Rd*) and Kelsey Road (*US Rte. 14 to IL Rte. 22*) to Peter Baker and Son Company, Lake Bluff, Illinois, in the amount of \$1,040,721.08 and designated as Section 08-00134-04-RS.

- River Rd (*Kelsey Rd to Roberts Rd*) and Kelsey Rd (*US Rte 14 to IL Rte 22*); Resurfacing: Contract Award
- This improvement is included in the 2009 - 2014 Pavement Management Program.
- A total of 4 bids were received and the lowest responsible bidder is Peter Baker and Son Co. Lake Bluff, Illinois, with a contract amount of \$1,040,721.08.

**38. [10-0135](#)**

Joint resolution authorizing the execution of Amendment #1 to the Phase I agreement for the use of federal highway funds between the State of Illinois and Lake County for the provision of additional Phase I preliminary engineering services for the proposed replacement of the deck beams of the bridge carrying northbound Arlington Heights Road over Buffalo Creek and designated as Section 05-00193-04-BR.

- Arlington Heights Rd Northbound over Buffalo Creek, Bridge Deck Beam Replacements; Supplemental Phase I: IDOT Agreement.
- The county has been allocated Federal Highway Bridge Program (*HBP*) funds to repair this bridge and IDOT administers all federal funds.
- Phase I preliminary engineering is being expanded to include a bridge scour analysis and an asbestos verification and associated reporting.
- This Amendment #1 to the Phase 1 agreement provides for the county to receive 80% reimbursement for the additional cost of Phase I.

**Attachments:** [Arlington Heights Road Northbound over Buffalo Creek, Bridge Deck](#)

**39. [10-0136](#)**

Joint resolution authorizing the execution of a supplemental agreement between Lake County and MACTEC Engineering and Consulting Inc., Chicago, Illinois, for the provision of additional Phase I preliminary engineering services for the replacement of the deck beams of the bridge carrying northbound Arlington Heights Road over Buffalo Creek at a supplemental cost of services described of \$4,050 and designated as Section 05-00193-04-BR.

- Arlington Heights Road Northbound over Buffalo Creek, Bridge Deck Beam Replacements: Supplemental Phase I: Consultant Agreement.
- The selected firm of MACTEC Engineering & Consulting Inc., Chicago, Illinois is proceeding with the Phase I engineering services.
- IDOT has determined that it is necessary to expand Phase I engineering services to include a bridge scour analysis and an asbestos verification and associated reporting.
- This resolution authorizes the execution of a supplemental agreement with MACTEC Engineering & Consulting Inc.

**Attachments:** [Arlington Heights Road Northbound over Buffalo Creek, Bridge Deck](#)

**40. [10-0127](#)**

Joint resolution adopting various amendments to the Lake County Highway Access Regulation Ordinance.

- Lake County DOT proposes various amendments to the Lake County Highway Access Regulation Ordinance.
- Amendments clarify existing language and update current practices.

**Attachments:** [Highway Access Regulation Ordinance Track Changes.pdf](#)  
[Highway Access Regulation Ordinance Amendments](#)

**41. [10-0141](#)**

Joint resolution authorizing an Agreement with Aries Industries, Waukesha, WI to purchase a Lateral Inspection Camera System, for the Department of Public Works, Libertyville, IL in the amount of \$56,885.

- In 2006 a Customized Hi-Cube Van, with an Aries Industries Inc Customized Color T.V. Sewer Inspection System was purchased for sewer line inspections.
- There is a need to purchase a lateral inspection camera system to be used as an extension to the existing sewer line camera equipment to identify obstructions affecting individual home service lines.
- The department conducted reviews of available sources and it has been determined that there is only one source available for the camera that is compatible with the Aries Industries Inc System Sewer Inspection equipment.
- 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 \$56,885 charging account # 610-4881099-83010-48310.

**42. [10-0085](#)**

Ordinance amending the SWALCO Intergovernmental Agreement and the agency by-laws.

- As SWALCO members all member agencies should have received a sample ordinance for amending the SWALCO Intergovernmental Agreement and the Agency By-laws. The SWALCO Agreement was last amended in 1997.
- The current Agreement requires that directors and alternate directors either be the: 1) mayor or president of the member, 2) a trustee, councilperson or alderman of the member, or 3) the chief administrative officer (city or village manager) of the member. It can be difficult to achieve quorums for Board of Director meetings.
- A special subcommittee was formed in July 2009 to investigate this issue and to develop language to address it. The ordinance Lake County is being asked to approve contains the recommended changes to address this issue. From a practical standpoint this allows public works directors, assistant village managers and other executive level personnel to be appointed to SWALCO as alternate directors.
- The special subcommittee also recommended that the composition of the Executive Committee be amended to: 1) Lake County becomes a permanent member of the Executive Committee, 2) all members with 30,000 or more residents will be eligible to run for 2 other seats on the Executive Committee, 3) the other six seats will be eligible for all others not selected under points 1 and 2 above, and 4) all seats will be opened up on the Executive Committee (except for Lake County's permanent seat).
- All SWALCO members of good standing must approve an ordinance with the changes in

order for the Agreement to be amended. If the members do not approve the amendment, the original language in the Agreement will be enforced and approximately 20 appointees to SWALCO will have to be removed as directors and/or alternates. New appointees, meeting the qualifications of the Agreement, will have to be re-appointed to fill these vacancies.

**Attachments:** [ordinance directors executive comm clean copy FINAL](#)

[SWALCO changes to IA 11 05 09](#)

[Ordinance Directors Executive Committee-2](#)

## **REGULAR AGENDA**

### **PLANNING, BUILDING AND ZONING COMMITTEE**

### **FINANCIAL AND ADMINISTRATIVE COMMITTEE**

#### **43. [10-0105](#)**

Resolution authorizing emergency appropriations for FY 2010 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 2009 activities.
- These activities were not included in the FY 2010 budget while the carry-over list and associated budget amounts were determined; including them at budget time would have hindered the proper scrutiny of the new FY 2010 budget.
- Without this action, these projects and/or items will not have the budget authority required.
- A detailed listing is attached to the resolution.

**Attachments:** [ADI Spreadsheet Feb-10.pdf](#)

#### **44. [10-0106](#)**

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

- Line item transfers in various funds between line items in the FY2009 budget are needed to align expenses with correct accounts.
- The County Board must approve line item transfers under certain conditions.
- A listing of the various transfers is attached to the resolution.

#### **45. [10-0142](#)**

Resolution authorizing a 2009 emergency appropriation for the amount of \$2,000,000 in Fund 510, Health, Life and Dental, to be offset by balances remaining in the fund.

- Resolution authorizing a 2009 emergency appropriation in the Health Life Dental Fund for \$2,000,000.
- There is sufficient fund balance available to allow this appropriation.
- Unanticipated high claims in 2009 have depleted the original budgeted amounts.
- The county is required to accrue all applicable expenses back to 2009.

#### **46. [10-0147](#)**

Resolution establishing a policy to share with Lake County municipalities authority to issue Recovery Zone Bonds for governmental construction related purposes.

- Lake County received authority to issue \$39 million of Recovery Zone Bonds under the Federal American Recovery and Reinvestment Act.
- Borrowing under this program provides payment from the US Treasury of 45% of interest payments, which results in favorable interest rates.
- Lake County has the authority to share this capacity with other governments within the County.
- Lake County desires to make half of this allocation available to Lake County municipalities.
- Lake County will manage a program that will allow individual municipalities to request up to \$3 million of capacity for municipal projects.
- Capacity will be allocated based on a first come first funded basis with a lottery to determine distribution if needed.
- This capacity will be made available for construction related costs and for projects for which bonds will be sold by 12/31/2010.

**Attachments:** [Recovery Zone Policy](#)

#### **HEALTH AND COMMUNITY SERVICES COMMITTEE**

**47. Board of Health Report**

**48. Lake County Partners Report**

**49. [10-0092](#)**

Joint resolution authorizing an emergency appropriation for the Lake County Health Department in the amount of \$1,732,583 in grant increases and other revenue increases for FY 2009.

- The Health Department has been awarded two grant increases in the Community Health Service Area and increased revenue in the Administration Service Area.
- These funds have not been previously appropriated, having been awarded after adoption of the Fiscal Year 2009 budget.
- The grant increases and increased revenue for the Health Department totals \$1,732,583 and a complete list of the sources of these funds is included in the resolution.

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

**50. [10-0094](#)**

Joint resolution authorizing an emergency appropriation for the Lake County Tuberculosis Clinic in the amount of \$6,929 in increased grant funding for FY 2009.

- The Lake County Tuberculosis Clinic has been awarded a grant increase in the amount of \$6,929.
- These funds have not been previously appropriated, having been awarded after adoption of the Fiscal Year 2009 Budget.
- These funds will be used for direct observational therapy for Tuberculosis patients.

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

**51. [10-0063](#)**

Joint resolution authorizing an emergency appropriation to accept a one time grant totaling \$50,000 from the Healthcare Foundation of Northern Lake County to provide

assistance to veteran's of Lake County for dental services.

- The grant period begins upon agreement execution through November 23, 2010.
- The Healthcare Foundation of Northern Lake County has awarded a grant of \$50,000 for a dental program.
- 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 Healthcare Foundation of Northern Lake County for \$50,000 associated with Revenue Account 208-3700010-45333-000-000-000000 and Expense Account 208-3700010-71340-000-000-000000.

#### **LAW AND JUDICIAL COMMITTEE**

#### **REVENUE, RECORDS AND LEGISLATION COMMITTEE**

#### **52. 10-0045**

Resolution presenting and requesting approval of the Lake County Federal Legislative Program for Federal Fiscal Year 2011.

- Each year Lake County develops a list of priority projects that are submitted to our representatives and senators in Washington. We seek their sponsorship or support for items that require federal funding.
- The proposed Lake County Legislative Agenda includes request for federal funding for the Integrated Justice Project, the Countywide Wetland Preservation and Restoration Plan, Slocum Watershed Management Plan, Mill and North Mill Creek Watershed Management Plan, Watershed Plan Implementation Project, Health Specialty Care and Diagnostic Testing, Community Development Block Grant, and Strategic Objectives for Federal Transportation Funding including Lake County Central Throughway IL Rt. 120, Washington St. from Cedar Lake to Hainesville Rd., the intersection of Quentin Rd. and US Rte 12, Quentin Rd. between Rue Royale and White Pine Road, and the intersection of Wadsworth Rd. and IL Rte 131.
- Upon adoption of the federal legislative program, staff and the Ferguson Group will work with the federal delegation representing Lake County to further these important federal initiatives.

**Attachments:** [Federal Legislative Agenda Draft 01-22-10](#)

#### **53. 09-2196**

Joint resolution approving the revised Lake County Investment Policy.

- This policy applies to the investment activities of all funds of Lake County.
- It is in Lake County's best interest to make periodic changes to the invest policy to ensure relevance with changing economic conditions and changes in technology.
- The Treasurer's Office staff met with F.A.S. before considering these changes.
- Changes recommended include:
  - Updating types of investments to include Illinois Metropolitan Investment Fund (IMET).
  - Updating collateral agreement to include the use of technology to monitor collateral as well as modifying acceptable types of collateral.
  - Updating year end reports from financial institutions to include Lake County External auditor's confirmation requests.
  - Updating Internal Control-Duties and Responsibilities to include current job titles.

**Attachments:** [INVESTMENT POLICY draft 1\\_21\\_10 amend.doc](#)  
[INVESTMENT POLICY ORIGINAL 2002.doc](#)

### **PUBLIC WORKS AND TRANSPORTATION COMMITTEE**

**54. [10-0090](#)**

Joint resolution authorizing an agreement between Lake County and the State of Illinois for the utilization of federal highway funds for the modernization and interconnection of the traffic signals along Lewis Ave (*IL 173 to 14th St*) including connection to Lake County PASSAGE and Phase III engineering services. This resolution appropriates \$2,000,000 of ¼ % Sales Tax for Transportation and Public Safety funds for this improvement and Phase III engineering and designated as Section 08-00259-00-TL.

- Lewis Ave (*IL 173 to 14th St*), Traffic Signal Interconnect: IDOT Joint Agreement and Appropriation.
- The traffic signals along Lewis Ave (*IL 173 to 14th St.*) will be modernized and connected to Lake County PASSAGE.
- Lake County has received federal CMAQ funding, administered thru IDOT, for 80% of the cost of this improvement including construction engineering.
- This resolution authorizes the execution of an agreement between the State of Illinois and Lake County for the utilization of these federal highway funds.
- This resolution appropriates \$2,000,000 of ¼ % Sales Tax for Transportation and Public Safety funds.

**Attachments:** [10-0090 LEWIS 20100120073804.pdf](#)

**55. [10-0091](#)**

Joint resolution authorizing a contract with Alfred Benesch & Company, Chicago, Illinois, at a maximum cost of services described of \$507,938.05 for Phase III construction engineering services for the modernization and interconnection of the traffic signals along Lewis Ave (*IL 173 to 14th St*) including connection to Lake County PASSAGE and designated as Section 08-00259-00-TL.

- Lewis Ave (*IL 173 to 14th St*), Traffic Signal Interconnect: Consultant Agreement
- The traffic signals along Lewis Ave (*IL 173 to 14th St*) will be modernized and connected to Lake County PASSAGE.
- The Phase III construction engineering services will be provided by the selected and recommended consultant, Alfred Benesch & Company, Chicago, Illinois.
- This resolution authorizes the execution of a professional engineering services agreement with Alfred Benesch & Company, Chicago, Illinois.

**Attachments:** [10-0091 LEWIS 20100120073900.pdf](#)

**56. [10-0134](#)**

Joint resolution appropriating \$3,750,000 of ¼% Sales Tax for Transportation and Public Safety funds for the construction of a three lane roadway, a bike path and railroad improvements as part of the Midlothian Road Extension (*from the existing county fair entrance northerly to Moorehead Circle*) and designated as section 09-00244-03-FP

- Midlothian Road Extension and Prairie Crossing Bike Path, Lake County Fair Entrance, to Moorehead Circle: Appropriation

- Midlothian Road will be extended from the existing county fair entrance northerly to Moorehead Circle.
- The Prairie Crossing Bike Path will be constructed on the west side of Midlothian Rd from Peterson Rd to Moorehead Circle.
- This resolution appropriates \$3,750,000 of ¼ % Sales Tax for Transportation and Public Safety funds.

**PETITIONS, CORRESPONDENCE AND MISCELLANEOUS BUSINESS****57. [10-0093](#)**

Resolution providing for the appointment of Pamela Jeffries as a Member of the Lake County Affordable Housing.

RESUME: Pamela Jeffries, 1300 Lorelei Drive, Zion, IL. Employment: Community Block Grant Administrator, City of North Chicago. Community activities: Lake County Continuum of Care, Lake County Community Action Board Member, Youthbuild Community Coalition Member.

**58. [10-0071](#)**

Resolution providing for the appointment of Henry J. Bogdala, Sr. as a Member of the Lake County Merit Commission.

RESUME: Henry J. (Hank) Bogdala, Sr., 1601 Alexander Court, Waukegan, IL 60085. Professional: Veteran, United States Air Force, State of Illinois Revenue Inspector, Illinois Secretary of State Police Investigator, Supervisor, News-Sun Classified Outside Sales, Sales Manager, Nationwide Technology, Inc., former local business owner, Part-time faculty member College of Lake County Continuing Education Program

**59. [10-0073](#)**

Resolution providing for the appointment of Nancy R. Rotering to the Lake County Water Supply Advisory Committee.

RESUME: Nancy R. Rotering, 46 Lakeview Terrace, Highland Park, IL. Employment: Member of the Highland Park City Council; Legislative Aide to Illinois State Representative Karen May. Education: BA Economics from Stanford University, MBA Northwestern University, Kellogg School of Management; JD University of Chicago Law School.

**60. [10-0082](#)**

Resolution providing for the appointment of Peter Tekampe as a Member of the Lake County Public Aid Committee.

RESUME: Peter Tekampe, Fremont Township Supervisor, 22376 W. Erhart Road, Mundelein, IL.

**ADJOURNMENT**

- 61. Motion that this Adjourned Regular September, A.D., 2009 Session of the County Board be adjourned until Tuesday, March 16, 2010.**