

Lake County Illinois

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



Agenda Report - Final

Wednesday, April 28, 2010

1:00 PM

Conference Room C

Financial and Administrative Committee

1. Call to Order
2. Pledge of Allegiance
3. Approval of Minutes

3.1 [10-0379](#)

Minutes from April 7, 2010

Attachments: [F&A 04.07.10](#)

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

Public Works & Transportation

7.1 [10-0268](#)

Joint resolution authorizing an agreement with the State of Illinois for the utilization of federal highway funds for the modernization and interconnection of the traffic signals along Rollins Road, including Grand Ave and US Rte 12 (*Lotus Dr to Sayton Rd*) and along IL Rte 83 (*US Rte 45 to Westmoreland Dr*) including connection to Lake County PASSAGE and Phase III engineering services. This resolution appropriates \$750,000 of ¼ % Sales Tax for Transportation and Public Safety funds for this improvement and Phase III engineering and designated as Section 09-00999-07-TL.

- Rollins Road, including Grand Ave and US Rte 12 (*Lotus Dr to Sayton Rd*) and along IL Rte. 83 (*US Rte 45 to Westmoreland Dr*) Traffic Signal Interconnect: IDOT Joint Agreement and Appropriation.
- The traffic signals along Rollins Road including Grand Ave and US Rte 12 (*Lotus Dr to Sayton Rd*) and along IL Rte 83 (*US Rte 45 to Westmoreland Dr*) 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 \$750,000 of ¼ % Sales Tax for Transportation and Public Safety funds for the county's costs.

Attachments: [Rollins Road \(US Rte. 12 to Lotus Dr\) and IL Rte. 83 \(US Rte. 45 to West](#)

7.2 [10-0363](#)

Joint resolution authorizing a contract with Alfred Benesch & Company, Chicago, Illinois, at a maximum cost of services described of \$198,278.31, for professional services for Phase III engineering services for the modernization and interconnection of the traffic signals along Rollins Road, including Grand Ave and US Rte 12 (*Lotus Dr to Sayton Rd*)

and along IL Rte 83 (*US Rte 45 to Westmoreland Dr*) including connection to Lake County PASSAGE and designated as Section 09-00999-07-TL.

- Rollins Road, including Grand Ave and US Rte 12 (*Lotus Dr to Sayton Rd*) and along IL Rte 83 (*US Rte 45 to Westmoreland Dr*) Traffic Signal Interconnect: Consultant Agreement.
- The traffic signals along Rollins Road, including Grand Ave and US Rte 12 (*Lotus Dr to Sayton Rd*) and along IL Rte 83 (*US Rte 45 to Westmoreland Dr*) will be modernized and connected to Lake County PASSAGE.
- The Phase III engineering services will be provided by the selected and recommended consultant, Alfred Benesch & Company, Illinois.
- This resolution authorizes the execution of a professional services agreement with Alfred Benesch & Company, Chicago, Illinois for engineering services.

Attachments: [Rollins Road \(US 12 to Lotus Dr\) and IL Rte 83 \(US 45 to Westmoreland](#)

7.3 [10-0282](#)

Joint resolution authorizing the approval of an ordinance requesting the conveyance of parcels of land and easements from the Lake County Forest Preserve District to Lake County and approval of a resolution conveying a parcel of land from Lake County to the Lake County Forest Preserve District so as to provide for the intersection improvement at Fairfield Road and Gossell Road and designated as Section 01-00113-14-ES.

- Fairfield Road at Gossell Road Intersection Improvement, Land Transfers: Ordinance and Resolution
- The intersection will be realigned and turn lanes and traffic signals installed requiring property from the Lake County Forest Preserve District. The County will in turn transfer some excess property at this location to the District.
- An ordinance is required to transfer parcels of land from the Lake County Forest Preserve District to Lake County.
- A resolution is required to transfer parcels of land from Lake County to the Lake County Forest Preserve District.

Attachments: [EXHIBIT A: Fairfield Road at Gossell Road Intersection Improvement, La](#)
[EXHIBIT B: Fairfield Road at Gossell Road Intersection](#)

7.4 [10-0361](#)

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 11-00183-00-ES.

- Chicago Metropolitan Agency for Planning, (CMAP) SFY '11: 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, 2010 through June 30, 2011, is \$5,880.72 for SFY '11, and the appropriation is from the Motor Fuel Tax fund.

Attachments: [Chicago Metropolitan Agency for Planning, \(CMAP\) SFY '11: Appropriatic](#)

7.5 [10-0362](#)

Joint resolution appropriating \$665,000 of County Bridge Tax funds for the construction of a bike path along Park Avenue West from the Highland Park Country Club to east of US Route 41 and designated as Section 04-00271-00-BT.

- Park Avenue West (Highland Park Country Club to East of US Rte. 41) Bike Path, Construction: Appropriation
- A bike Path including a bridge over the Skokie River will be built along Park Avenue West with limits from Highland Park Country Club to east of US Route 41.
- The work also includes retaining walls, traffic signal modifications, landscaping and earthwork.
- This resolution appropriates \$665,000 of County Bridge Tax funds.

7.6 [10-0369](#)

Ordinance Amending Certain Prior Rate Ordinances for the Use and Service of Certain Waterworks and Sewerage Systems of the County of Lake.

- The Rate Ordinance establishes all the water and sewer user rates and connection fees for the County's water and sewer system.
- The Ordinance is revised periodically to modify rates and fees, as necessary.
- This proposed Ordinance revision increases the water rate for CLCJAWA Service Areas from \$5.62 per 1,000 gallons to \$5.69 per 1,000 gallons.
- This increase is a direct pass-through from a rate increase by CLCJAWA which is effective May 1, 2010.
- The revised Ordinance also includes increased water meter charges to cover cost increases for the price of water meters.

Attachments: [05.11.10 Rate Ordinance-CLCJAWA Increase.docx](#)

Financial & Administrative

7.7 [10-0301](#)

Resolution setting the compensation for certain County-wide Elected Office holders.

- Per State Statute, the County Board sets the compensation for elected officials no less than six months before those officials take office.
- At this time, it is necessary to set compensation for the following offices: County Clerk, Sheriff, Regional Superintendent of Schools and Treasurer for the years 2011 through 2014.

Attachments: [Elected Officials' Salary Recommendations](#)

7.8 [10-0302](#)

Resolution setting the compensation for County Board Members and the Chair of the County Board.

- Per State Statute, the County Board sets the compensation for elected officials no less than six months before those officials take office.
- At this time, it is necessary to set the compensation for Members of the County Board that will be elected for the years 2011 and 2012 and the Chairman of the County Board for the years 2011 and 2012.

Attachments: [Elected Officials' Salary Recommendations](#)

8. Executive Session
9. County Administrator's Report
 - FY2011 Budget Policies - discussion only
 - Economic development discussion
10. Adjournment