

Lake County Illinois

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



Agenda Report - Final

Tuesday, December 8, 2009

9:00 AM

Lake County Government Building.

Lake County Board

CALL TO ORDER**MOMENT OF SILENCE****PLEDGE OF ALLEGIANCE****ROLL CALL OF MEMBERS****ADDITIONS TO THE AGENDA (for discussion only)****SPECIAL RECOGNITION**

1. **Update on Find Help Lake County Website**
2. [09-2251](#)
Resolution proclaiming support of the 2010 Census.
3. **Lake County Partners Quarterly Report**

CHAIR'S REMARKS**PUBLIC COMMENT (items not on the Agenda)****OLD BUSINESS****NEW BUSINESS**

4. [09-2273](#)
Suspension of Rules
Motion to suspend the Rules to change the location of the January 8, 2010 Committee of the Whole meeting from the Division of Transportation building in Libertyville, to the University Center of Lake County, 1200 University Drive, Grayslake, IL.
2/3 (16) votes are required to suspend the Rules.

CONSENT AGENDA - items 5 through 39**Minutes**

5. [09-2274](#)
Minutes from November 10, 2009

Attachments: [BD 11.10.09](#)

Claims Against Lake County, IL

6. [09-2268](#)
Report of CLAIMS AGAINST LAKE COUNTY, ILLINOIS for the month of November 2009.

Attachments: [November 2009 Claims Against Lake County, Illinois](#)

Reports

7. [09-2172](#)

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

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

8. [09-2193](#)

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

Attachments: [10-09 Juv Main](#)

[10-09 Juv PTR](#)

[10-09 Main](#)

[10-09 Main PTR](#)

9. [09-2194](#)

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

Attachments: [TreasurerCashInvestment_September 08.XLS](#)

[TreasCashInvestment_Sept_09.pdf](#)

10. [09-2195](#)

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

Attachments: [TreasCashInvestment_Oct_08.pdf](#)

[TreasCashInvestment_Oct_09.pdf](#)

11. [09-2199](#)

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

Attachments: [SRDP36C209111914430.tif](#)

12. [09-2245](#)

Report of Richard L. Keller, Coroner, for the month of October 2009.

Attachments: [October County Board Report](#)

[Cases - October, 2009](#)

[October Receipts](#)

13. [09-2253](#)

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

Attachments: [County Clerk Report October 2009](#)

Reappointments

14. [09-2270](#)

Resolution providing for the reappointment of Marvin Raymond as Chairman of the Lake County Regional Planning Commission.

15. [09-2098](#)

Resolution providing for the reappointment of Marion Watson as a member of the Lake County Sheriff's Office Merit Commission.

16. [09-2178](#)

Resolution providing for the reappointment of Kathryn Cole as a Member of the Lake County Affordable Housing Commission.

17. [09-2181](#)

Resolution providing for the reappointment of Linda Moran as a Member of the Lake County Affordable Housing Commission.

18. [09-2180](#)

Resolution providing for the reappointment of Patricia Konicki as a Member of the Lake County Affordable Housing Commission.

19. [09-2179](#)

Resolution providing for the reappointment of Matthew Hickey as a Member of the Lake County Affordable Housing Commission.

20. [09-2271](#)

Resolution providing for the reappointment of Charles Lucas as Vice-Chairman of the Lake County Regional Planning Commission.

21. [09-2272](#)

Resolution providing for the reappointment of Jordan Madorsky as a Member of the Lake County Regional Planning Commission.

Financial and Administrative Committee

22. [09-1921](#)

Resolution amending the Lake County Purchasing Ordinance in compliance with the laws of the State of Illinois.

- The State of Illinois enacted Public Act 096-0170 changing Section 5-1022 of the Counties Code regarding the dollar threshold at which contracts are competitively bid.
- Currently, the dollar threshold at which contracts are competitively bid for goods, services and construction, materials, equipment or supplies is \$20,000 and the dollar threshold for the use, purchase, delivery, movement, or installation of data processing equipment, software or services and telecommunications inter-connect equipment, software, and services is \$25,000.
- The Act increased the dollar threshold for goods, services and construction, materials, equipment or supplies from \$20,000 to \$30,000 and revised the threshold for the use, purchase, delivery, movement, or installation of data processing equipment, software or services and telecommunications and inter-connected equipment, software and services, from \$25,000 to \$35,000.
- This Act is effective January 1, 2010; therefore, there is a need to update the Lake County Purchasing Ordinance, revising the thresholds to reflect these changes.

Attachments: [Ordinance 12-8-09.doc](#)

23. [09-2248](#)

Resolution authorizing a contract with HDR Architecture, Inc. of Chicago, Illinois for engineering design services to replace the fire alarm system in the Courts Complex at 18 North County Street in Waukegan, IL.

- There is a need to retain a qualified engineering firm to provide engineering services to replace the fire alarm system for the Courts Complex in Waukegan, IL.
- Lake County has a satisfactory relationship with HDR Architecture, Inc., Chicago, IL on similar work.
- Facilities Management staff received a proposal from HDR Architecture, Inc., provision of code review and design services, production of construction bidding documents, bidding assistance and construction administrative services and negotiated a fixed fee contract in the amount of \$121,000 plus reimbursables.
- It is in the best interest of the County to enter into a contract with HDR Architecture, Inc., of Chicago, IL.
- This contract for engineering services is being made in accordance with Section 5-101(3) of the Lake County Purchasing Ordinance and the Local Government Professional Services Selection Act (50 ILCS 510/1 et seq).
- The contract will be charged to account 101-1103285-71150-000-000-000-XXXXX (Reporting Category to be determined).

24. [09-2255](#)

Resolution rescinding a two (2) year contract with PAETEC, Chicago, Illinois, for Land Line, ISDN-PRI telecommunication services.

- In October, 2009, the Lake County Board approved a two-year contract with PAETEC, Chicago, IL for Land Line, ISDN-PRI telecommunication services in the estimated amount of \$79,111.
- The Purchasing Agent negotiated and signed a contract for these services.
- In the course of planning for the service conversion, PAETEC refused to implement services as agreed to and requested changes which would increase expense and cause a logistical burden.
- The Purchasing Agent extended the current contract on a month-to-month basis pending a re-solicitation.
- The service requirement is presently being re-solicited.

Health and Community Services Committee

Law and Judicial Committee

25. [09-2241](#)

Joint resolution authorizing the Purchasing Agent to enter into 2-year contract with Sentinel Offender Services, Irvine, CA for inmate monitoring services for the Lake County Jail, in the annual amount of \$161,184 with renewal options.

- The Lake County Jail currently has a contract for electronic monitoring that services approximately 150 persons at any one time. The electronic monitor service was bid to seek a more favorable contract for Lake County.
- Lake County desires to enter into a 2-year contract with Sentinel Offender Services, Irvine, CA for inmate monitoring services.
- Lake County extended an Invitation to Bid to sixteen (16) potential contractors and sealed

bids were received from six (6) contractors.

- Sentinel Offender Services, was the low, responsive, and responsible bidder in the amount of \$161,184. Other bids received ranged in the amounts of \$162,415.75 to \$259,915.
- This contract amount is \$161,184 and will be charged to account #101-3008110-79940-000-000-000-00000.

Revenue, Records and Legislation Committee

26. 09-2162

Joint resolution designating the herein named banks and other financial institutions as depositories in which the funds and monies in the custody of Robert Skidmore, as County Treasurer and as Ex-Officio County Collector, may be deposited.

- No new banks or name changes have been added.

Public Works and Transportation Committee

27. 09-2204

Joint resolution authorizing the execution of an agreement for the use of Federal Congestion Mitigation and Air Quality funds (CMAQ) between the State of Illinois and Lake County to provide for the development of a taxicab connector demonstration project within the Lake-Cook Road corridor and designated as Section 09-00000-20-ES.

- Taxicab Connector Demonstration Project within the Lake Cook Road Corridor: State of Illinois Agreement.
- This project will be conducted in conjunction with the Transportation Management Association (TMA) of Lake Cook.
- The TMA of Lake Cook has requested that Lake County be the local government sponsor for the use of CMAQ funds on behalf of the TMA.
- This resolution authorizes the execution of an agreement with the State of Illinois for the use of CMAQ funds.

Attachments: [2204 TAXICAB State agrmt_20091120103824.pdf](#)

28. 09-2205

Joint resolution authorizing the execution of an agreement for the use of Federal Congestion Mitigation and Air Quality funds (CMAQ) between the Transportation Management Association (TMA) of Lake Cook and Lake County to provide for the development of a taxicab connector demonstration project within the Lake-Cook Road corridor. This resolution also appropriates \$80,000 of Matching Tax funds for this improvement designated as Section 09-00000-20-ES.

- Taxicab Connector Demonstration Project within the Lake Cook Road Corridor: TMA of Lake Cook Agreement and Appropriation.
- The TMA of Lake Cook will identify transit markets for cab connectors service associated with the Lake Cook Road corridor.
- Lake County will be the unit of local government as required to sponsor these projects in order to utilize CMAQ funds.
- This resolution authorizes the TMA agreement and appropriates \$80,000 of Matching Tax funds.
- There is no net cost to the county.

Attachments: [2205taxi LakeCook Agrmt_20091120104700.pdf](#)

29. **09-2206**

Joint resolution authorizing the execution of an agreement between the Village of Grayslake and Lake County for the raising of 2-sections of the Grayslake Municipal Bike Path along Washington Street between IL Rt. 83 and Atkinson Road. This resolution also appropriates \$24,000 of Matching Tax funds for this improvement designated as Section 09-00135-10-BT.

- Washington Street Bike Path (IL Rt. 83 to Atkinson Road); Flood Proofing: Village of Grayslake Agreement and Appropriation.
- The Village of Grayslake will be the lead agency for raising 2-sections of this bike path.
- This resolution authorizes the execution of an agreement with the Village of Grayslake for this improvement and appropriates \$24,000 of Matching Tax funds for the county's portion.

Attachments: [2206wash bp grayslake ag_20091120105552.pdf](#)

30. **09-2213**

Joint resolution authorizing the execution of an agreement between the Lake County Forest Preserve District and Lake County stating the terms and conditions by which the District will provide right-of-way, a temporary easement, and compensatory storage to accommodate the construction of the Deerfield Road Bike Path along the south side of Deerfield Road from Thornmeadow Road westward to connect with the existing Des Plaines River Trail and designated as Section 04-00038-03-BT.

- Deerfield Road Bike Path (Thornmeadow Road westward to the Des Plaines River Trail), Right-of-Way, Temporary Easement, and Compensatory Storage, Lake County Forest Preserve District: Agreement
- Lake County proposes to construct this bike path utilizing Federal Highway funds, from IDOT under the American Recovery and Reinvestment Act of 2009.
- In order to provide for this improvement, additional right-of-way, a temporary easement, and compensatory storage provided by the Lake County Forest Preserve District is needed.
- This resolution authorizes the execution of an agreement between the Lake County Forest Preserve District and Lake County for this improvement.

Attachments: [2213Deerfield BP FPD Agr_20091120113348.pdf](#)

31. **09-2217**

Joint resolution appropriating \$1,915,000 of Matching Tax funds for the resurfacing of River Road from Kelsey Road to 700 Feet south of Roberts Road and also resurfacing Kelsey Road from US Rt. 14 to 500 feet south of IL Rt. 22 and is designated as Section 08-00134-04-RS.

- River Road (Kelsey Road to 700 feet south of Roberts Road) and Kelsey Road (US Rt. 14 to 500 feet south of IL Rt. 22) Resurfacing: Appropriation.
- This resurfacing improvement has been identified within the county's Pavement Management System and is included in the 2010 program.
- Before a project letting can be held an appropriation of \$1,915,000 of Matching Tax funds is necessary.

32. [09-2218](#)

Joint resolution authorizing the execution of an Illinois Environmental Protection Agency standard formal Highway Authority Agreement and a Lake County Supplemental Highway Authority Agreement between BP Products North America Inc. and Lake County as required by the IEPA in order for it to consider the issuance of a “No Further Remediation” letter to BP for its property at 2121 North Lewis Avenue, Zion, Illinois necessary for the redevelopment of said property.

- [2121 North Lewis Avenue, Zion: Highway Authority Agreements with BP Products North America Inc.](#)
- BP Products North America Inc. (BP) owns property situated at 2121 North Lewis Avenue, Zion, Illinois which has or had leaking underground storage tanks impacting the right of way of Lewis Avenue.
- BP is requesting a “No Further Remediation” letter from the Illinois Environmental Protection Agency (IEPA) relative to this property.
- As a condition of granting said “No Further Remediation” letter the IEPA requires property owners to enter into standard formal Highway Authority Agreements stating rights and obligations relative to contaminants that may have migrated into nearby highway rights-of-way.
- Lake County has determined that a Supplemental Highway Authority Agreement is also necessary.
- This resolution authorizes the execution of both agreements with BP.

Attachments: [2218N Lewis HA agrmt 20091120121547.pdf](#)

33. [09-2220](#)

Joint resolution authorizing the execution of an extension to the existing agreement between Lake County and the Commonwealth Edison Company for an easement along the right-of-way of the former Chicago North Shore and Milwaukee Railway (*County Highway 75*) from December 31, 2009 to June 30, 2010.

- [North Shore Right-of-Way: Easement Agreement with Commonwealth Edison Company: Temporary Extension](#)
- Commonwealth Edison had an easement agreement with the Chicago North Shore and Milwaukee Railway dated March 8, 1957, which railway subsequently went out of business.
- Lake County subsequently acquired title to and possession of a portion of said railway right-of-way and designated such right-of-way as County Highway 75.
- The current agreement, as previously extended, expires December 31, 2009.
- Lake County and Commonwealth Edison Company mutually desire to extend the conditions of said easement as it relates to the right of way but as yet have not been able to finalize the terms of such extension.
- This resolution authorizes an agreement to extend said easement to June 30, 2010.

Attachments: [2220 N SHORE ROW AGRMT 20091120131000.pdf](#)

34. [09-2221](#)

Joint resolution authorizing the execution of an agreement between Lake County and the Wisconsin Central LTD, Homewood, Illinois providing the terms and conditions for a license agreement to construct and operate a bike path across the Wisconsin Central

LTD., right-of-way along the extension of Midlothian Road.

- Midlothian Road Extension, Lake County Fair Entrance, Northerly to Harris Road: Wisconsin Central License Agreement
- Midlothian Road will be extended from the existing county fair entrance northerly to Harris Road.
- Wisconsin Central LTD, Homewood, Illinois, is the owner of the Wisconsin Central railway right-of-way that crosses the Midlothian Road extension.
- In order to accommodate the construction of a bike path along the Midlothian Road extension a license agreement is needed from said Wisconsin Central LTD.
- This resolution authorizes the execution of a license agreement with Wisconsin Central LTD.

Attachments: [2221 midlothian-fairgrou_20091120134010.pdf](#)

[2221 exhibit MAP_20091120134230.pdf](#)

35. [09-2222](#)

Joint resolution appropriating \$20,000 of Motor Fuel Tax funds for the 2010 repair and replacement of various guardrail installations and designated as Section 10-00000-04-GM.

- Guardrail Maintenance 2010: Appropriation
- The county owns miles of guardrail along the county highway system and annually repairs must be made to various installations.
- Before a letting can be held, an appropriation of funds is required.
- The appropriation is \$20,000 of Motor Fuel Tax funds.

36. [09-2225](#)

Joint resolution appropriating a supplemental amount of \$150,000 of the ¼% Sales Tax for Transportation in Public Safety funds for joint repair and pavement grinding of Arlington Heights Road and Buffalo Grove Road and the addition of a thru-lane on Buffalo Grove Road from IL Rt. 83 to Deerfield Road and designated as Section 08-00999-02-RP.

- Arlington Heights Road and Buffalo Grove Road, Concrete Pavement Rehabilitation: Supplemental Appropriation
- Construction costs have increased due to increases in the number of patches required, increases in the amount of curb removal and replacement, and increases in the reinforcement bars required.
- The supplemental appropriation is \$150,000 from the ¼ % Sales Tax for Transportation in Public Safety funds.

37. [09-2229](#)

Ordinance providing for the establishment of an altered speed zone for 40 M.P.H. (currently 55/45 M.P.H.) on Edwards Road, located in Antioch/Newport Township in conformity with Chapter 625 - Section 5/11-604 of the Illinois Compiled Statutes.

- Township Highway Speed Zone Ordinance: Edwards Road (Antioch/Newport Township)
- Ordinances are required to establish speed zones.
- The necessary speed study has been undertaken.

38. [09-2231](#)

Ordinance providing for the establishment of an altered speed zone for 40 M.P.H.

(currently 55 M.P.H.) on Edwards Road, located in Newport Township, in conformity with Chapter 625 - Section 5/11-604 of the Illinois Compiled Statutes.

- Township Highway Speed Zone Ordinance: Edwards Road (Newport Township)
- Ordinances are required to establish speed zones.
- The necessary speed study has been undertaken.

39. 09-2239

Joint resolution authorizing the execution of an Agreement for Professional Services with Rezek, Henry, Meisenheimer and Gende, Inc., (RHMG) in the amount of \$60,930 for construction related services associated with the Northeast Central Pump Station Second Force Main Project.

- A second sanitary sewer force main is being constructed to increase the pumping capacity of the Northeast Central Pump Station that provides service for the Villages of Hainesville, Grayslake, and Third Lake.
- The award for construction of this second force main was authorized by County Board action on October 13, 2009 to R.A. Mancini Inc., in the amount of \$855,677.
- Construction related services are required for specialized field inspection and engineering services during a six (6) month construction period and an engineering agreement has been negotiated with RHMG for this work.
- Construction activities are scheduled to begin in January 2010 and be completed by July 2010.
- RHMG was the engineering firm that provided design and drawing preparation for construction bid documents, and the County has had a prior satisfactory relationship for professional services with RHMG.
- This resolution authorizes and directs the Purchasing Agent to execute an Agreement for Professional Services with Rezek, Henry, Meisenheimer & Gende, Inc., Mundelein, IL, in the amount of \$60,930 for engineering services associated with the Northeast Central Pump Station Second Force Main Project.

Attachments: [RHMG Professional Services Agrmt.pdf](#)

REGULAR AGENDA

PLANNING, BUILDING AND ZONING COMMITTEE

40. 09-2214

Resolution on Zoning Case #3782 which consist of the petition of Gary and Brenda Eberhardt, record owners, which seeks rezoning from the Agricultural (AG) zone to the Residential-1 (R-1) zone.

- Subject property is 5 acres currently improved with a single-family dwelling, located on the northside of Hermann Avenue, approximately 600-feet east of Grass Lake Road in Antioch Township
- Applicants desire to subdivide the property into one additional lot and construct a single-family dwelling.
- Property is shown as Agricultural on County's Comprehensive Plan; sewer and water are not available.
- ZBA recommends approval (7-0); PB&Z Committee recommends approval (6-0), Planning, Building and Development Department recommends approval. See attached reports for further explanation.

Attachments: [ZBA Case #3782](#)
[Zoning Map](#)
[ZBA 3782 Plat of Survey](#)

FINANCIAL AND ADMINISTRATIVE COMMITTEE

41. 09-2197

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

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

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

42. 09-2198

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; to include them 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 Dec-09.pdf](#)

43. 09-2237

Resolution authorizing the Chairman of the Board to execute an amendment to the Collective Bargaining Agreement, that expires on March 30, 2012, with the International Union of Operating Engineers Local 150 as the exclusive representative of the Laborers and Skill Trades employees of the Lake County Department of Transportation.

- The effective date of the 3.50% April 1, 2010 will change to December 1, 2010 and; there will be no economic lay-offs during the 2010 fiscal year.
- Employees will receive the contract rate as originally negotiated, effective April 1, 2011, but shall be required to take six (6) unpaid furlough days in fiscal year 2011 and; there will be no economic lay-offs during this fiscal year unless the CPI falls below 2% or revenue growth is less than 2%.

Attachments: [F & A CBA resolution local 150 11.20.09](#)

[F & A CBA local 150 11.20.09](#)

[F & A CBA Wage Reopen 11.20.09](#)

44. 09-2249

Ordinance authorizing the County Administrator to amend Section 5.3, The Pay-Plan-Hourly (Non-Exempt) and Section 5.4, The Pay Plan-Exempt, of the Lake County Policies and Procedures.

- Introductory increases (affected employees were eligible for 3% during fiscal year 2009) shall no longer be granted to employees who receive a non-career path promotion and newly hired employees.
- Modifies the promotion policy to reflect the elimination of the introductory increase.

Attachments: [F & A Section 5 3 Pay Plan 11.23.09](#)

[F & A 2010 pay policy chg 11.23.09](#)

HEALTH AND COMMUNITY SERVICES COMMITTEE

45. Board of Health Report

46. [09-2227](#)

Joint resolution authorizing a series of line item transfers related to facility maintenance within Winchester House and an emergency appropriation for the Finance & Administrative Services Department (FAS) with offsetting increase in revenue from indirect services from Winchester House in the amount of \$836,512.

- The Lake County Facility Division currently maintains multiple County facilities including buildings on the Libertyville campus.
- Winchester House previously had a stand alone maintenance staff and by combining the facility staff at Winchester House with the FAS staff greater efficiencies have been achieved for multiple County facilities.
- It is recommended that certain funding for Winchester facility costs be transferred to FAS facilities division to reflect these changes.
- Winchester Houses total budget will remain unchanged as certain facility costs will be included in a revised indirect rate.
- Facilities budget will be increased with offsetting revenue from the revised indirect rate.

Attachments: [WH Attachment 12.01.09](#)

47. [09-2242](#)

Joint resolution authorizing a two-year contract with Northshore Building Maintenance, Inc., Northbrook, IL for Housekeeping Services for Winchester House in the estimated amount of \$452,628 per year.

- Lake County desires to enter into a contract for Housekeeping Services for Winchester House.
- The services include cleaning of all resident rooms, offices and common areas on a daily basis, 365 days a year.
- Invitations for Bids were extended to thirty-six (36) vendors; sealed bids were received from nine (9) vendors and opened on November 12, 2009.
- Northshore Building Maintenance Inc., of Northbrook is the lowest responsive and responsible bidder in the estimated amount of \$452,628, per year; four other bids were received ranging from \$510,600 per year to \$797,976 per year and four non-responsive bids were received.
- This service will be charged to account 218-4104025-71620-000-000-000000.

48. [09-2177](#)

Joint resolution authorizing an FY09 emergency appropriation to accept a one-time federal grant totaling \$7,000 from the U.S. Department of Labor to provide a portion of costs for coats and food at the annual Stand Down event.

- The U.S. Department of Labor has awarded a grant of \$7,000 to assist with a portion of expenses for the Lake County Veterans Assistance Commission's annual Stand Down event.
- At the Stand Down event, the VAC provides winter clothing, food items and hygiene/toiletry items to veterans.
- The Stand Down event occurred on October 20, 2009.
- These funds have not been previously appropriated because they were awarded after adoption of the FY2009 budget.

Attachments: [VAC-US DOL FY09 Stand down grant.pdf](#)

49. [09-2240](#)

Ordinance authorizing participation in the ASSIST 2009 First-Time Homebuyers Down Payment Assistance Program

- This program provides for loans to be made available to first-time homebuyers at interest rates competitive with conventional rates. First-time homebuyers must meet the following criteria: (1) occupy the home as their primary residence; (2) meet income guidelines; and, (3) meet purchase price guidelines.
- ASSIST 2009 provides 4.75% in cash assistance to qualifying homebuyers for closing costs of which 1.75% goes to the lender as origination fees and 3% goes to the homebuyer for closing costs and a down payment.
- The bond is funded out of the Governor's 2009 unallocated pool of IRB Volume Cap and other government units' Private Activity Bond Volume Cap. This will be a statewide pool. If needed, Lake County will receive an allocation of First-Time Homebuyers Funds from the Governor's allocation equal any demand for participation in the program.
- The bond funds are provided to Participating Lenders for their direct loans to Lake County residents.
- Since 2005, Lake County's participation in the ASSIST Program has helped 209 families purchase homes totaling more than \$31 million. The average loan amount was in excess of \$152,000. A summary of the originations as well as a map showing the locations of the loans are attached.

Attachments: [2009 Assist First Time Home Buyer Info](#)
[1230_001 Attachment2](#)

LAW AND JUDICIAL COMMITTEE

50. [09-2207](#)

Joint resolution authorizing emergency appropriations that total \$128,612 in the court administration, probation, and juvenile detention expense budgets and corresponding increases in the revenue budgets.

- In July of 2009, the Administrative Office of the Illinois Court (AOIC) informed Lake County that the annual allocation for reimbursement of probation officers was being reduced by \$2.4 million. In response, the Nineteenth Judicial Circuit had to aggressively cut expenses and eliminate programs for the FY2010 Lake County Budget.
- The 2010 budget adopted last month was based on the dramatically reduced probation reimbursement allocation of \$1.8 million from the AOIC.

- Lake County along with the other members of Metro Counties lobbied the State Legislature and the Governor's Office for the probation reimbursement funding to be restored and the AOIC subsequently increased Lake County's allocation by almost \$1.1 million to \$2.9 million. Though, this still represents a 31% reduction from the 2009 allocation.
- The Nineteenth Judicial Circuit would like to restore two programs that had been eliminated due to the original funding shortfall: the career path program and the dues line item that pays for employee memberships in professional organizations.
- This resolution authorizes emergency appropriations that total \$128,612 to restore these programs, with offsetting increases in revenue from the revised AOIC allocation.

REVENUE, RECORDS AND LEGISLATION COMMITTEE

51. [09-2254](#)

Resolution presenting and requesting approval of the 2010 Lake County State Legislative Program.

Attachments: [2010 State Legislative Agenda Draft 11-24-09-2](#)

PUBLIC WORKS AND TRANSPORTATION COMMITTEE

52. [09-2224](#)

Joint resolution appropriating \$3,590,000 of Motor Fuel Tax funds for the resurfacing of Grass Lake Road from State Park Road to east of the Grass Lake Road bridge and also for the resurfacing of State Park Road from Lubliner Terrace to US Rt. 12 and is designated as Section 08-00999-03-RS.

- Grass Lake Road (State Park Road to east of the Grass Lake Road Bridge) and also State Park Road (Lubliner Terrace to US Rt. 12) Resurfacing: Appropriation.
- This resurfacing improvement has been identified within the county's Pavement Management System and is included in the 2010 program.
- Before a project letting can be held an appropriation of \$3,590,000 of Motor Fuel Tax funds is necessary.

53. [09-2259](#)

Resolution forming the Lake County Water Supply Advisory Committee and authorizing the appointment of members to said Committee.

- The Lake County Board selected Water Supply Planning as one of its top Strategic Initiatives for 2008 and 2009, and the Integrated Water Resources Group or IWRG, a multi-departmental committee, was formed to begin work on water supply planning in Lake County.
- The IWRG hosted two Lake County Water Forums which resulted in three main water initiative recommendations: 1) research leading water conservation measures, 2) further study the geology and water supply of Lake County, 3) formation of a Lake County Water Supply Advisory Committee.
- The IWRG conducted extensive research about water resources and developed a report that outlined the State of Lake County Water Supply, including further definition of what we know and don't know about our supply.
- Research lead to the IWRG working with the Illinois State Geologic Survey (ISGS), which has been partnering with the U.S. Geologic Survey (USGS), to complete the mapping of Lake County geology through the collection of high-quality data to create detailed 3-D geologic maps of the glacial deposits and the bedrock surface.

- Simultaneously, the North West Lake County Lake Michigan Water Planning Group has been meeting regularly to develop plans and seek Lake Michigan Water Allocations from the Illinois Department of Natural Resources for communities located in the north and western portions of the County.
- There is a need for a representative group to coordinate and effectively work together on the varied water supply planning efforts and water supply issues affecting Lake County communities; therefore, the Water Formation Group representing various water stakeholders met to develop a recommendation for a Lake County Water Supply Advisory Committee.
- The resolution establishes the Lake County Water Supply Advisory Committee, the membership categories, initial membership, and a draft work plan.

Attachments: [Lake County appointments Nov 09.doc](#)

[Lake County Driking Water Commission recommend Nov 24](#)

54. 09-2201

Joint resolution authorizing the execution of an Agreement for Professional Services with AECOM Technical Services, Inc., in the amount of \$994,447 for construction related services associated with the Mill Creek WRF Expansion Project.

- The Mill Creek Water Reclamation Facility is being expanded from 1.0 MGD to 2.1 MGD and AECOM Technical Services, Inc. was the firm that provided design and drawing preparation for construction bid documents.
- The award for construction of this expansion to Joseph J. Henderson, Inc., is being authorized under a separate resolution.
- Construction related services are required for specialized field inspection and engineering services during a 21month construction period and an agreement has been negotiated with AECOM for this work.
- Construction activities are scheduled to begin in January 2010 and be completed by September 2011.
- The County has had a satisfactory relationship for professional services with AECOM on the design of this project and other major construction contracts in the past.
- This resolution authorizes and directs the Purchasing Agent to execute an Agreement for Professional Services with AECOM Technical Services, Inc., Sheboygan, WI, in the amount of \$994,447 for engineering services associated with the Mill Creek WRF Expansion Project.

Attachments: [AECOM Service Agreement.pdf](#)

55. 09-2202

Joint resolution authorizing the execution of a contract with Joseph J. Henderson & Son, Inc., in the amount of \$7,342,000 for the construction of the Mill Creek Water Reclamation Facility Expansion Project.

- The Mill Creek Water Reclamation Facility (Mill Creek WRF) must be expanded from 1.0 MGD to 2.1 MGD and renovated in order to satisfy contractual obligations to provide wastewater treatment services to communities in the Northeast Lake FPA and to meet regulatory requirements of the IEPA.
- The Northeast Lake FPA includes the Village of Old Mill Creek, the eastern portion of the Village of Antioch, and unincorporated areas of Lake County including Grandwood Park.
- Bids were solicited by publication of the Mill Creek WRF Expansion Project and invitations

to bid were extended to nineteen (19) contractors and sealed bids were received by ten (10) contractors.

- The lowest responsive, responsible bid was submitted by Joseph J. Henderson & Son, Inc., in the amount of \$7,342,000.
- Construction activities are scheduled to begin in January 2010 and be completed September 2011.
- This resolution authorizes and directs the Purchasing Agent to execute a contract with Joseph J. Henderson & Son, Inc., Gurnee, IL in the amount of \$7,342,000 for the construction of the Mill Creek WRF Expansion Project.

56. [09-2215](#)

Joint resolution declaring support for allocations of Lake Michigan water to members of the Water Planning Group and intent to create a Joint Action Water Agency.

- The County along with eight villages and the Lake County Public Water District are members of the Northern Lake County Lake Michigan Water Planning Group who have met regularly since September 2006 to explore delivery of Lake Michigan water to member communities.
- The Planning Group includes the County, the Village of Antioch, the Village of Fox Lake, the Village of Lake Villa, the Village of Lindenhurst, the Village of Wauconda, the Village of Long Grove, the Village of Lake Zurich, and the Village of Volo, as well as the Lake County Public Water District.
- Each member has submitted its application for an allocation of Lake Michigan water to the Illinois Department of Natural Resources (IDNR) and pre-hearings on the applications are scheduled for January 13th and 14th in Chicago.
- The Planning Group members have conferred and have determined that it is necessary and in their best interests that the entity be created as a municipal joint action water agency pursuant to the Intergovernmental Cooperation Act, 5 ILCS 220/1 in order to provide for a joint water works and or water supply system to obtain Lake Michigan water.
- The Planning Group members (other than the Village of Long Grove) have entered into a Memorandum of Understanding pursuant to which they have agreed to share the cost of preparing the various agreements necessary to create the Agency.
- While the joint water allocation effort is pending, the planning group members are continuing to work with legal counsel to prepare and complete various agreements necessary to create the Agency to operate and govern the joint water service system.
- This resolution incorporates County Board action on several recitals including (i) ratifying and confirming the submission of its two applications for allocations of Lake Michigan water in furtherance of the joint water allocation effort, (ii) declaring its support for the applications of each other member of the planning group, and (iii) declaring its official intent to participate in activities relating to the establishment of a joint action water agency pursuant to the Intergovernmental Cooperation Act, 5 ILCS 220/1 et seq., in order to operate and govern the Joint Water Service System.

PETITIONS, CORRESPONDENCE AND MISCELLANEOUS BUSINESS

57. [09-2260](#)

Resolution providing for appointments to the Lake County Water Supply Advisory Committee.

58. [09-2266](#)

Resolution providing for the appointment of Joseph Mancino as a Member of the Lake County Community Development Commission.

RESUME: Joseph Mancino, 10 Executive Drive, Suite 102, Hawthorn Woods, IL. Employment: Mayor, Village of Hawthorn Woods; President/CEO of Chicago Outdoor Media, Hawthorn Woods, IL. Public service: Member, Hawthorn Woods Law & Judicial Committee, Hawthorn Woods Bike Path Committee, Southwest Lake County Citizens Emergency Response Team, Media Chairperson - Stevenson High School Area PROUD (People Rallying to Oppose Underage Drinking).

59. [09-2269](#)

Resolution appointing Steve Carlson as a member of the Lake County Affordable Housing Commission.

ADJOURNMENT

- 60. Motion that this Adjourned Regular September, A.D., 2009 Session of the County Board be adjourned until Tuesday, January 12, 2010.**