

# Lake County Illinois

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



## **Agenda Report - Final**

**Wednesday, March 2, 2011**

**1:00 PM**

**Conference Room C**

**Financial and Administrative Committee**

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

3.1 [11-0189](#)

Minutes from January 5, 2011 Regular and Executive Session.

**Attachments:** [F&A 01.05.11 with attachments](#)

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

**Planning, Building & Zoning**

**Law & Judicial**

7.1 [11-0097](#)

Joint resolution to execute an intergovernmental agreement with the Villages of Lake Barrington and North Barrington for the purpose of continuing to provide police services to the said Villages.

- The Villages have agreed to continue the police services contract for a period of 3 more years.
- Based on population served, the Village of Lake Barrington pays 57.5% of the total monthly cost.
- Based on population served, the Village of North Barrington pays 42.5% of the total monthly cost.
- The contract continues the 24 hour service provided by the Sheriff's Office.
- The hourly rate is consistent with our other police contracts and needed a 4% increase to remain consistent.
- In each of the 3 years, the annual increase of 4% is sufficient to cover all costs associated with this contract.

**Attachments:** [LB-NB Agreement.pdf](#)

7.2 [11-0136](#)

Joint resolution authorizing the renewal of interagency agreement # 210059 with the Illinois Criminal Justice Information Authority to provide federal funding of \$35,605 for the Children's Advocacy Center Bilingual Victim Advocate Grant for an additional twelve months.

- Beginning in 1999, the Children's Advocacy Center has annually implemented this grant to supplement funding for a bilingual victim advocate.
- This grant, covering the period October 1, 2010 through September 30, 2011, funds a portion salary for one of the three victim advocates housed at the Lake County

Children's Advocacy Center. The victim advocate provides comprehensive supportive services to child victims and their non-offending family members throughout the court process with the goals of preventing re-victimization of children through education and emotional support.

- The Children Advocacy Center has served an average of 506 victims and non-offending family each year over the last nine years.
- Program expenses during the grant fiscal year are estimated at \$54,635 in salary and \$19,929 in fringe for a total of \$74,564.
- Sources of funding include \$35,605 in federal funds for salary, \$8,901 for the 20% required match for salary, and \$30,058 in overmatch for salary and fringe for a total of \$74,564. The Children's Advocacy Center reimburses the State's Attorney's Office for the required 20% match and overmatch for the rest of salary and benefits.
- The grant award increased 10% from last year, which in turn reduces the local match and overmatch cost for the position.

**Attachments:** [CAC 210059 Designation Letter](#)

**7.3** [11-0137](#)

Joint resolution authorizing the renewal of interagency agreement # 210315 with the Illinois Criminal Justice Information Authority for \$54,376 for the Children's Advocacy Center Victim Advocate Grant for an additional twelve months.

- Beginning in 1999, the Children's Advocacy Center has annually implemented this grant to supplement funding for a victim advocate.
- This grant, covering the period October 1, 2010 through September 30, 2011, funds a portion of the salary for one of the three victim advocates housed at the Lake County Children's Advocacy Center.
- The victim advocate provides comprehensive supportive services to child victims and their non-offending family members throughout the court process with the goal of preventing re-victimization of children through education and emotional support.
- Over the last nine years, the Center has served an average of 506 victims and non-offending family members each year.
- Program expenses during the grant fiscal year are estimated at \$62,278 in salary and \$21,642 in fringe for a total of \$83,920.
- Sources of funding include \$54,376 in federal funds for salary, \$13,594 for the 20% required match for salary, and \$15,950 in overmatch for salary and fringe for a total of \$83,920. The Children's Advocacy Center reimburses the State's Attorney's Office for the required match (20%) and overmatch for the rest of salary and benefits.
- The grant award increased 10% from last year, which in turn reduces the local match and overmatch cost for the position.

**Attachments:** [CAC 210315 Designation Letter](#)

**7.4** [11-0138](#)

Joint resolution authorizing the execution of a 2007 Justice Assistance Grant (JAG) program and authorizes an emergency appropriation in the amount of \$5,710 for the Lake County State's Attorney's Office on behalf of the Illinois Prosecutor-Based Victim Assistants Association (IPBVAA) for the purpose of providing a two-day statewide conference for IPBVAA.

- This request is for a Justice Assistance Grant (JAG) from the US Department of

Justice, administered by the Illinois Criminal Justice Information Authority (ICJIA).

- The Lake County State's Attorney's Office is eligible for award on behalf of the Illinois Prosecutor-based Victim Assistant's Association (IPBVAA), and wishes to support the statewide IPBVAA training through accepting this grant and acting as the pass-through agency for the funding.
- The IPBVAA was founded in 1999 after the State of Illinois formalized its recognition of crime victims' rights through passage of the Rights of Crime Victims And Witnesses Act, reference added to the Illinois Constitution (Article I, Section 8.1), creation of a Victim Bill of Rights, and codification of §725 ILCS 120.
- The mission of the IPBVAA is to provide training and networking opportunities to its 108 Prosecutor-Based Victim Assistant members regarding the needs and issues of crime victims.
- The supplemental funding through grants is needed for the annual two-day training for facility rental, hotel costs, speaker fees, and printed material for its members.
- The two-day training will provide Victim Assistants from all across the State with valuable information about legislative changes and policy issues specific to prosecutor-based victim assistance, and will provide a forum in which the association members can develop a standardized statewide protocol.
- The program funding is for the period between July 1 and September 30, 2011, is 75% funded by federal JAG, and a 25% match is being provided by IPBVAA who is entering into a Memorandum of Understanding with Lake County on behalf of Lake County State's Attorney's Office to formalize IPBVAA's responsibility for all grant-related reporting requirements.

**Attachments:** [SAO JAG07 IPBVAA designation letter 2011-02-14](#)

## 7.5 [11-0139](#)

Joint resolution authorizing an emergency appropriation for FFY 2007 US Department of Justice (DOJ) Justice Assistance Grant (JAG) #407406 administered through the Illinois Criminal Justice Information Authority (ICJIA), to the Lake County State's Attorney's Office for a maximum total of \$138,318 in federal funds to implement a Community Awareness and Outreach program.

- This is a grant for a Community Awareness and Outreach program that significantly enhance the State's Attorney's Office's capacity to provide crime-related awareness, prevention, and education materials to schools, citizen groups, victims and witnesses of crime, law enforcement, and entire communities.
- Through this program, the State's Attorney's Office will accomplish community outreach through print and electronic materials strategically distributed to target populations, through presentations by a newly-formalized Speaker's Bureau, through funding assistance to the annual GirlWise conference, and through funding of a Multidisciplinary Sexual Assault Response conference.
- The program will fund several projects, each of which target a specific crime or community issue, including domestic violence, drug abuse, gangs and juvenile delinquency, cyber and internet crimes, adult sexual assault and child sexual abuse, elder abuse, mental health issues, and environmental crime issues.
- The grant program is for the period of March 15, 2011 to September 30, 2011 and is 75% funded by federal JAG dollars in the maximum amount of \$138,318, and a 25% cash match in the maximum amount of \$46,106 is required.
- No match funds are being requested from the County's general fund, but are being

provided from the State's Attorney's Money Laundering Forfeiture Fund.

**Attachments:** [SAO JAG07 Community Awareness Designation Letter 2011-02-14](#)

**7.6** [11-0185](#)

Joint resolution a contract with Compass Group USA, by and through its Canteen Correctional Services and Canteen Vending Services divisions for Food and Commissary Services for Lake County for a two (2) year period plus renewals.

- Requests for proposals for food and commissary services consisting of jail commissary service, county-wide vending service and food services for the administrative tower and courts complex, including operation of the County Cafe, Coffee Kiosk and provision of juror meals were extended to six hundred and forty (640) vendors, including approximately 600 Lake County entities holding a Food License.
- Sealed proposals were received from six (6) vendors.
- An Ad Hoc Evaluation Group with representation from the Sheriff's Office, the 19th Judicial Circuit Court, State's Attorney, Human Resources, Division of Transportation, Public Works, Winchester House, Finance and Administrative Services, Recorder of Deeds, and Facilities Management reviewed the proposals and interviewed the top two (2) firms.
- Based on the criteria set forth in the Request for Proposals, the evaluation group selected Compass Group USA, by and through its Canteen Correctional Services and Canteen Vending Services divisions as the most favorable proposal for Lake County.
- Commissions payable to the Inmate Welfare Fund and to the County are estimated at \$290,000 annually.

**Health & Community Services**

**7.7** [11-0078](#)

Joint resolution authorizing an agreement regarding use of the fund balance in the Solid Waste Management Tax Fund.

- In 2010 the County and the Solid Waste Agency of Lake County entered into a new intergovernmental agreement regarding the collection of the Affected Area Compensation Fee and the local surcharge fee related to landfills in Lake County, and that agreement set forth the new terms for distribution of the fees collected.
- Subsequent to that agreement the Board approved a transfer of \$1,866,221 of the \$2,966,221.64 balance in the Solid Waste Management Tax fund as of November 30, 2009, leaving a balance of \$1,100,000.64 in the fund.
- The County Administrator's Office and Health Department now wish to enter into an agreement regarding the cooperative future use of the remaining fund balance.

**Revenue, Records & Legislation**

**7.8** [11-0118](#)

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; and request its adoption.

- No new banks or name changes have been added.

**Public Works & Transportation**

7.9 [11-0176](#)

Joint resolution authorizing Robert Skidmore, Treasurer to withdraw monies from Series A 2010 Construction Account to pay construction cost items.

- The County issued bonds in October 2010 in the amount of \$ 20,000,000 to construct various water and sewer system improvements.
- Per the County Bond Ordinance, the County Board must approve disbursements of bond proceeds within the Construction Account.
- This withdrawal represents Payout No. 4 and pays several invoices related to various projects in the total amount of \$773,931.56.

**Attachments:** [Series A 2010 Payout #4 Cost List Exhibit.xlsx](#)

7.10 [11-0175](#)

Joint resolution authorizing execution of a contract with Houston Service Industries, Inc. of Houston, TX, in the amount of \$ 244,000 for the Des Plaines River Water Reclamation Facility Blower Procurement Project.

- The Des Plaines River WRF is a major wastewater treatment plant that provides service for the Villages of Buffalo Grove, Hawthorn Woods, Lake Zurich, Long Grove, Lincolnshire, Riverwoods and unincorporated portions of Southeast Lake County and major equipment has reached the end of its useful life requiring rehabilitation.
- This project will include the purchase of two replacement aeration blowers in Battery B.
- The County received bids from four (4) contractors for this work.
- Award of this contract is recommended to the lowest responsive, responsible bidder, Houston Service Industries, Inc. in the amount of \$ 244,000.
- This resolution authorizes a contract with Houston Service Industries, Inc., Houston, TX in the amount of \$ 244,000 for the Des Plaines River WRF Blower Procurement Project.

**Attachments:** [Battery B Blower BID TAB.pdf](#)

[DPRWRF Battery B Blower Award Recommendation Letter.pdf](#)

7.11 [11-0174](#)

Joint resolution authorizing execution of a contract with DTS Enterprises, Inc. of Northfield, IL, in the amount of \$ 565,000 for the Des Plaines River Water Reclamation Facility Battery A Demolition Project.

- The Des Plaines River WRF is a major wastewater treatment plant that provides service for the Villages of Buffalo Grove, Hawthorn Woods, Lake Zurich, Long Grove, Lincolnshire, Riverwoods and unincorporated portions of Southeast Lake County and major equipment has reached the end of its useful life requiring rehabilitation.
- This project will include demolition and concrete repair on portions of the Aeration Basins in Battery A.
- The County received bids from eight (8) contractors for this work.
- Award of this contract is recommended to the lowest responsive, responsible bidder, DTS Enterprises, Inc. in the amount of \$ 565,000.
- One bid was received from Bullseye Contractors, Lombard, IL that was withdrawn at the request of the bidder due to an error in their bid submittal.
- This resolution authorizes a contract with DTS Enterprises, Inc., Northfield, IL in the

amount of \$ 565,000 for the Des Plaines River WRF Battery A Demolition Project.

**Attachments:** [03.15.11 Battery A Demo Bid Tab.pdf](#)

[03.15.11 Battery A Demo Award Recommendation Letter.pdf](#)

**7.12** [11-0155](#)

Joint committee action Approving Change Order No. 1 for professional engineering services with Applied Technologies for design of the Portwine Lift Station Force Main Project.

- Change Orders that exceed 10% of the original contract amount must be reviewed and approved by the PWT and FA Committees.
- This change order associated with design work for the Portwine Lift Station Force Main Project totals \$40,764.65 and exceeds 10% of the original contract of \$166,988.
- Design changes leading to additional engineering services include:
  - Change from open cut method to directional boring construction to accommodate LCFPD easement requirements.
  - Attendance at additional design meetings between LCPWD and LCFPD staff.
  - Design changes necessary to accommodate actual conditions found in the NSSD carrier pipe.
  - Additional botanic, archaeological and wetlands surveys requested by LCFPD staff.
- This Change Order increases the amount of the engineering services contract by \$40,764.65 from \$166,988 to \$207,752.65.

**Attachments:** [03.02.11 Portwine LS CO 1 Cost Summary Attachment.pdf](#)

**7.13** [11-0165](#)

Joint resolution authorizing an emergency appropriation of \$24,862 for the receipt of a Federal Interest Rate Subsidy for the Series 2009S Water and Sewer System Second Lien Subordinate Revenue Bonds

- [Series 2009S: Emergency Appropriation](#)
- The Lake County Board, at its meeting of October 13, 2009, approved the issuance of Water and Sewer System Second Lien Subordinate Revenue Bonds, Series 2009, with interest rebates from the federal government.
- The County has issued the bonds to pay for replacement of the water system which serves the residents of Hawthorn Woods and Glennshire.
- The debt service payments were included in the FY11 approved budget. This resolution appropriates \$24,862 in the Federal Bond Interest Subsidy account to receive the federal interest rebate for county fiscal year 2011.

**7.14** [11-0164](#)

Joint resolution authorizing an emergency appropriation in the amount of \$322,377.21 for payment of interest debt service and in the amount of \$398,782.01 for the receipt of a federal interest subsidy for the Series A of 2010 \$20,000,000 Taxable Water and Sewer System Revenue Bonds

- [Series A of 2010 Water and Sewer System Revenue Bonds: Emergency Appropriations](#)
- The Lake County Board, at its meeting of August 10, 2010, approved the issuance of \$20,000,000 Water and Sewer System Revenue Bonds, Series A of 2010, with interest

rebates from the federal government.

- The County has issued the bonds to improve and extend the combined waterworks and sewerage system.
- It is now necessary to appropriate funds to provide for the unbudgeted portion of the interest payment as well as receipt of the federal bond interest payments for county fiscal year 2011.

**7.15** [11-0135](#)

Joint resolution authorizing the execution of an agreement between Lake County and ECS Midwest, LLC, Buffalo Grove, Illinois for materials inspections for the FY2011 LCDOT highway construction program. This resolution also appropriates \$65,000 of Matching Tax funds for FY2011 materials inspections and designated as Section 11-00000-12-EG.

- [FY2011 Materials Inspections: Consultant Agreement and Appropriation](#)
- The LCDOT must provide Quality Assurance testing for contractor supplied construction and maintenance contract projects during the FY2011 construction season.
- Additional consultant services are needed due to IDOT cutbacks.
- The selected and recommended consultant is ECS Midwest, LLC, Buffalo Grove, Illinois, at a maximum cost for services described of \$53,600.
- This resolution authorizes the execution of a professional services agreement with ECS Midwest, LLC, Buffalo Grove, Illinois, and appropriates \$65,000 of Matching Tax funds for these services.

**Attachments:** [Materials Inspections 2011 Consultant Agreement Attachment.pdf](#)

**7.16** [11-0168](#)

Joint resolution authorizing an agreement between Lake County and Alfred Benesch Inc., Chicago, Illinois, for the provision of Phase II design engineering services at the intersection of IL Rte 83/Rollins Rd/CN RR/Hainesville Rd for the proposed Rollins Road Gateway improvement and appropriates \$3,270,000 of ¼% Sales Tax for Transportation and Public Safety funds for these engineering services designated as Section 08-00080-56-BR

- [Rollins Road Gateway Improvement; Phase II: Consultant Agreement](#)
- The improvement of the intersections of IL Rte 83/Rollins Rd/CN RR/Hainesville Rd is a chosen project for the transportation “challenge bonds” 2011 issuance.
- A consultant will be utilized to undertake Phase II design engineering services.
- The selected and recommended firm is Alfred Benesch, Inc., Chicago, Illinois, for a maximum cost of services described as \$2,974,565.
- This resolution appropriates \$3,270,000 of ¼% Sales Tax for Transportation and Public Safety funds.

**Attachments:** [11-0168 Rollins Road Gateway Improvement Consultant Agreement & /](#)

**7.17** [11-0169](#)

Joint resolution authorizing an agreement between Lake County and Civiltech Engineering Inc., Itasca, Illinois, for the provision of Phase II design engineering services at the intersection of IL Route 176 and Fairfield Road for the proposed

Fairfield/176 Junction Improvement and appropriates \$1,745,000 of ¼% Sales Tax for Transportation and Public Safety funds for these engineering services designated as Section 08-00113-16-BR.

- Fairfield/176 Junction Improvement; Phase II: Consultant Agreement
- The improvement of the intersection of IL Rte. 176 and Fairfield Rd is a chosen project for the transportation “challenge bonds” 2011 issuance.
- A consultant will be utilized to complete Phase II design engineering services.
- The selected and recommended firm is Civiltech Engineering, Inc., Itasca, Illinois, for a cost of services described as \$1,588,144.
- This resolution appropriates \$1,745,000 of ¼% Sales Tax for Transportation and Public Safety funds.

**Attachments:** [11-0169 Fairfield 176 Junction Improvement Consultant Agreement & A](#)

**7.18** [11-0170](#)

Joint resolution authorizing an agreement between Lake County and Patrick Engineering, Inc., Lisle, Illinois, for the provision of Phase II design engineering services along Washington Street (*Haryan Way to Lake Street and crossing the CN RR*) for the proposed RR Underpass Washington Street Thoroughfare Improvement and appropriates \$2,220,000 of ¼% Sales Tax for Transportation and Public Safety funds for these engineering services designated as Section 11-00121-11-BR.

- RR Underpass Washington Street Thoroughfare Improvement; Phase II: Consultant Agreement and Appropriation
- The improvement of Washington Street to widen and provide for a grade separation under the Canadian National Railway is a chosen project for the transportation “challenge bonds” 2011 issuance; however, pay as you go financing will also be used.
- A consultant will be utilized to undertake Phase II design engineering services.
- The selected and recommended firm is Patrick Engineering, Inc., Lisle, Illinois, for a maximum cost of services described is \$2,020,454.31.
- This resolution appropriates \$2,220,000 of ¼% Sales Tax for Transportation and Public Safety funds.

**Attachments:** [11-0170 RR Underpass for Washington Str Troroughfare Imp Consultan](#)

**7.19** [11-0171](#)

Joint resolution authorizing an agreement between Lake County and Patrick Engineering, Inc., Lisle, Illinois, for the provision of Phase II design engineering services along Washington Street (*Hainesville Road to Haryan Way*) for the proposed Add Lanes Washington Street Thoroughfare Improvement and appropriates \$1,955,000 of ¼% Sales Tax for Transportation and Public Safety funds for these engineering services designated as Section 11-00121-10-WR.

- Add Lanes Washington Street Thoroughfare Improvement; Phase II: Consultant Agreement and Appropriation
- The improvement of Washington Street for additional lanes was a contender for the transportation “challenge bonds” 2011 issuance.
- At this time, the Phase II design engineering will be completed with pay as you go financing.
- A consultant will be utilized to undertake the Phase II design engineering services.

- The selected and recommended firm is Patrick Engineering, Inc., Lisle, Illinois, for a maximum cost of services described as \$1,779,072.72.
- This resolution appropriates \$1,955,000 of ¼% Sales Tax for Transportation and Public Safety funds.

**Attachments:** [11-0171 Roadway Portion of Wash Str Thoroughfare Imp Consultant Ag](#)

**7.20** [11-0172](#)

Joint resolution authorizing an agreement between Lake County and HDR Engineering, Inc., Chicago, Illinois, for the provision of Phase II design engineering services at the intersection of IL Route 134/Fairfield Road/Metra Railroad for the proposed Fairfield Road Throughway Improvement and appropriates \$1,385,000 of ¼% Sales Tax for Transportation and Public Safety funds for these engineering services designated as Section 08-00104-08-CH.

- [Fairfield Road Throughway Improvement; Phase II: Consultant Agreement](#)
- The improvement of the intersection of IL Rte 134/Fairfield Rd/Metra RR was a contender for the transportation “challenge bonds” 2011 issuance.
- At this time, the Phase II design engineering will be completed with “pay as you go” financing.
- A consultant will be utilized to undertake the Phase II design engineering services.
- The selected and recommended firm is HDR Engineering, Inc., Chicago, Illinois, for a maximum cost of services described as \$1,261,030.71.
- This resolution appropriates \$1,385,000 of ¼% Sales Tax for Transportation and Public Safety funds.

**Attachments:** [11-0172 Fairfield Road Throughway Imp Consultant Agreement & App.r](#)

**7.21** [11-0179](#)

Ordinance authorizing the issuance of General Obligation Bonds (Sales Tax Alternate Revenue Source) of the County of Lake, Illinois, in the aggregate principal amount of not to exceed \$90,000,000, for the purpose of defraying the costs of road improvements.

- [Lake County General Obligation Bonds: Authorization Ordinance](#)
- Lake County, by and through its Division of Transportation, is proposing to issue \$90 million in general obligation bonds to provide road improvements to public roads within the County.
- This will include, but is not limited to, the following improvements: the intersection of Rollins Road (County Highway 31) with IL Rte 83 as well as a grade separation of Rollins Road and the CN Railroad, the intersection of Fairfield Road (County Highway 49) with IL Rte 176, and a grade separation of Washington Street (County Highway 45) with the CN Railroad west of Lake Street.
- This action is needed to issue the bonds and obligate the County to repay the bonds with all the terms set forth in the ordinance.

**7.22** [11-0180](#)

Joint resolution expressing official intent regarding certain capital expenditures to be reimbursed from proceeds of an obligation.

- [2011A Bond Reimbursement Resolution](#)
- This reimbursement ordinance is for \$90 million covering road improvements at various

locations throughout the County.

- The County is undertaking road improvements at various locations throughout the County and has sufficient funds from existing sources to begin planning and design.
- By passing this resolution the County has the authority to begin the planning and design with existing funds and later to issue bonds that will provide the additional revenue required to complete the projects.
- The County will sell bonds in May of 2011 for the road improvements, including planning and design, at various locations throughout the County; this allows the County to begin planning and design before the bonds are sold.

**7.23**     **11-0173**

Joint resolution authorizing a contract for professional services between Lake County and TranSystems, Inc., Schaumburg, Illinois, for the program and project management of the Lake County Division of Transportation's Challenge Bond Projects and appropriates \$2,675,000 of ¼% Sales Tax for Transportation and Public Safety funds for this agreement and designated as Section 11-00000-14-EG.

- Challenge Bond Projects Program / Project Management Consultant Agreement and Appropriation
- Five road construction projects have been identified as eligible for bond funding and designated as the Challenge Bond Projects.
- All of the projects will be advancing thru Phase II design engineering and ROW acquisition and three will be proceeding to construction.
- The Challenge Bond Projects are in excess of \$112 million, more than doubling our transportation capital program.
- Professional engineering services are required for the program and project management of the Challenge Bond Projects.
- The selected and recommended consultant for the program and project management of the Challenge Bond Projects is TranSystems, Inc., Schaumburg, Illinois, at a maximum cost of services described as \$2,433,477.30.
- This resolution also appropriates \$2,675,000 of ¼% Sales Tax for Transportation and Public Safety funds.

**Attachments:**    [11-0173 Challenge Bond Projects Program Management Consultant.pdf](#)

**7.24**     **11-0151**

Joint resolution authorizing an emergency appropriation not to exceed \$1,526,753.19 in the ¼% Sales Tax for Transportation and Public Safety Fund and the 2010A Taxable GO Bond Debt Service Fund with an inter-fund transfer between the two funds.

- 2010A General Obligation Bonds: Emergency Appropriations and Inter-fund Transfer
- Lake County Board, at its meeting of August 10, 2010, approved the issuance of General Obligation Bonds (Sales Tax Alternate Revenue Source) with interest rebates from the federal government.
- The County has issued the bonds to pay for road improvements to public roads within the County, including cooperation with the State of Illinois to provide for the improvement of Illinois Rte. 21 from IL Rte. 120 to IL Rte. 137.
- It is now necessary to budget funds in the ¼% Sales Tax for Transportation and Public Safety Fund (269) and the newly created 2010A Taxable GO Bond Debt Service Fund to provide for payment of the interest on the bonds.

- The ¼% Sales Tax for Transportation and Public Safety Fund is the revenue source for the bond principal and interest payments.
- This resolution appropriates an amount not to exceed \$1,526,753.19 in the ¼% Sales Tax for Transportation and Public Safety Fund, increasing line item 269-4300030-79920
- This resolution also appropriates an amount not to exceed \$1,526,753.19 in the 2010A Taxable GO Bond Debt Service Fund, increasing line item 303-1102020-90020 with a corresponding revenue budget in line item 303-1102020-49920.
- This resolution appropriates \$641,196.80 in the Federal Bond Interest Subsidy account (303-1102020-45345) for county fiscal year 2011, to be used to offset debt service expense.
- This resolution also authorizes an inter-fund transfer from the ¼% Sales Tax for Transportation and Public Safety Fund to the 2010A Taxable GO Bond Debt Service Fund by an amount not to exceed \$1,526,753.19.

7.25 [11-0146](#)

Joint committee action item approving Change Order No. 2 consisting of an increase of \$79,737.50 for revisions to the design engineering services for the Peterson Road improvement from US Rte. 45 to West of 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. 2
- Change orders need to be approved by the standing committees for cumulative net increases over 10%.
- The Peterson Road project is under contract for design originally totaling \$541,066.39.
- Change Order 1 was the addition of the design of the intersection of IL 83 at Peterson Rd, formerly to be designed by the Village of Grayslake, into the County's project. (\$399,636.76).
- A preliminary engineering phase was not utilized on this project since a corridor plat is on file; however, some items, normally handled in the preliminary engineering phase, now have to be addressed.
- This Change Order No. 2 is for the design engineering services work associated with centerline and plat of highway changes and the addition of corridor landscaping extending the project limits (\$79,737.50).

**Summary:**

Original awarded contract	\$541,066.39	(Engineering Services)
Change Order No.1	\$399,636.76	
Change Order No.2	\$79,737.50	
Sum of all changes	\$1,020,440.65	

**Attachments:** [11-0146 Peterson Road from US Rte 45 to IL Rte 83, Design Engring S](#)

7.26 [11-0150](#)

Joint resolution appropriating a supplemental amount of \$100,000 of Matching Tax funds for design engineering services for the Peterson Road improvement from US Rte. 45 to West of IL Rte. 83 and designated Section 07-00098-17-WR.

- Peterson Road Widening and Reconstruction, US Rte. 45 to West of IL Rte. 83; Change Order No.2: Supplemental Appropriation

- Change Order 1 was the addition of the design of the intersection of IL 83 at Peterson Rd, formerly to be designed by the Village of Grayslake, into the County's project.
- A preliminary engineering phase was not utilized on this project since a corridor plat is on file; however, some items, normally handled in the preliminary engineering phase, now have to be addressed.
- Design engineering costs increased due to work associated with centerline and plat of highway changes and the addition of corridor landscaping extending the new project limits.
- This supplemental appropriation of \$100,000 from the Matching Tax fund is needed to cover change order #2 which totals \$79,737.50.

7.27 [11-0153](#)

Joint resolution authorizing the execution of a contract for professional engineering services for the design of the North Shore Bike Path at the Union Pacific Railroad Crossing to Alfred Benesch & Company, Chicago, Illinois, at a maximum cost of services described as \$36,407 and appropriates \$45,000 of Matching Tax funds for these engineering services designated as Section 10-00252-02-BT.

- [North Shore Bike Path at the Union Pacific Railroad Crossing: Consultant Agreement and Appropriation](#)
- This is a Phase II engineering contract for this bike path including the provision of a bicycle crossing with pedestrian gates.
- This resolution authorizes the execution of a professional services agreement with Alfred Benesch & Company, Chicago, Illinois, for Phase II engineering services and appropriates \$45,000 of Matching Tax funds.

**Attachments:** [11-0153 North Shore Bike Path Consultant Agreement.pdf](#)

7.28 [11-0152](#)

Joint resolution authorizing an agreement for professional engineering services between Lake County and Civiltech Engineering, Inc., Itasca, Illinois, for the provision of Phase II design engineering services for the proposed resurfacing of Quentin Road from IL Route 22 to Old McHenry Road at a maximum cost of services described as \$107,148 and appropriates \$130,000 of Matching Tax funds for these engineering services designated as Section 10-00090-14-RS.

- [Quentin Road Resurfacing: Consultant Agreement and Appropriation](#)
- Consulting engineering services will be utilized to prepare plans, specifications and estimates of costs for this roadway resurfacing for a 2012 letting.
- The selected and recommended consultant is Civiltech Engineering, Inc., Itasca, Illinois at a maximum cost of services of \$107,148.
- This resolution also appropriates \$130,000 of Matching Tax funds for these engineering services designated as Section 10-00090-14-RS.

**Attachments:** [11-0152 Quentin Road Resurfacing Consultant Agreement.pdf](#)

7.29 [11-0145](#)

Joint resolution authorizing the execution of an agreement between the Village of Hainesville and Lake County stating the terms and conditions by which the Village of Hainesville will reimburse Lake County for the construction of a 8-foot wide bituminous bike path along the east side of Hainesville Road from 175 feet south of Heritage Trail

to IL Route 120(*Stage 2b*). The resolution appropriates \$165,000 of Matching Tax funds and is designated as Section 08-00072-11-BT.

- Hainesville Road Bike Path; Stage 2b: Village of Hainesville Agreement and Appropriation
- The Village of Hainesville, Lake County and the Avon Township Road District have been cooperating on the proposed Hainesville Rd bike path.
- The bike path will run from Washington Street to IL Rte 120.
- Segment 2b is from 175 feet south of Heritage Trail to IL Route 120.
- The County is designing and letting this segment & the Village of Hainesville will reimburse Lake County for 100% of construction cost of Segment 2b.
- This resolution also appropriates \$165,000 of Matching Tax funds for the construction cost.

**Attachments:** [Hainesville Road Bike Path 2b IGA.pdf](#)  
[Hainesville Road Bike Path 2b Plat.pdf](#)

**7.30** **11-0144**

Joint resolution to execute an agreement between Lake County and Gewalt Hamilton Associates, Inc., Vernon Hills, Illinois, for the provision of Phase II design engineering services for the installation of traffic control signals at Hainesville Road and Shorewood Drive at a cost of services described of \$24,837.54. This resolution appropriates \$45,000 of Motor Fuel Tax funds for these engineering services designated as Section 11-00072-12-TL.

- Hainesville Road at Shorewood Drive, Traffic Signal Installation; Phase II: Consultant Agreement
- A consultant will be utilized to undertake Phase II a design engineering services.
- The selected and recommended firm is Gewalt Hamilton Associates, Inc., Vernon Hills, Illinois, for \$24,837.54.
- This resolution appropriates \$45,000 of Motor Fuel Tax funds for these engineering services designated as Section 11-00072-12-TL.

**Attachments:** [Hainesville Road Signal Consultant Agreement.pdf](#)  
[Hainesville Road Signal IDOT Agreement.pdf](#)

**7.31** **11-0163**

Joint resolution authorizing a contract for the intersection improvement of Hunt Club Road at Stearns School Road to the lowest responsible bidder, Peter Baker and Son, Co., Lake Bluff, Illinois, in the amount of \$1,115,116.55 and designated as Section 00-00095-15-CH.

- Hunt Club Road at Stearns School Road; Intersection Improvement: Contract Award
- The intersection will be widened and realigned with the addition of three (3) turn lanes and traffic signal upgrades.
- This project will include resurfacing the pavement at the intersection and on Hunt Club Road south to IL Route 132.
- A total of 6 bids were received and the lowest responsible bidder is Peter Baker and Son, Co., Lake Bluff, Illinois, in the amount of \$1,115,116.55.

**Attachments:** [Feb 2011 Contract Award Ltr.docx](#)  
[bid tab feb 2011.pdf](#)

**7.32** [11-0140](#)

Joint resolution appropriating \$30,000 of Matching Tax funds for professional engineering services, to be provided by the Stormwater Management Commission (SMC), for a Phase I study to inspect, evaluate and recommend enhancements to existing Lake County Division of Transportation (LCDOT) stormwater detention basins to improve stormwater management and water quality treatment functions and designated as Section 11-00000-13-DR.

- [Stormwater Detention Basin Retrofit Project - Phase I: Appropriation](#)
- A Phase I study to inspect, evaluate and recommend enhancements to forty-four (44) existing LCDOT stormwater detention basins to improve stormwater management and water quality treatment.
- The professional engineering services for Phase I will be undertaken by the SMC pursuant to an agreement with the LCDOT.
- This resolution appropriates \$30,000 of Matching Tax Funds for these services.

**Financial & Administrative**

**7.33** [11-0076](#)

Resolution approving a Bond Record-Keeping Policy.

- The County has recently issued tax-exempt bonds which qualify as “build America bonds” and “recovery zone economic development bonds”
- Pursuant to certain provisions of the bonds the County expects to take all actions necessary to preserve the status and qualification of such bonds as tax-exempt obligations
- It is necessary and in the best interests of the County to maintain records to demonstrate compliance with such expectations and to adopt policies with respect thereto.

**7.34** [11-0148](#)

Resolution authorizing emergency appropriations for FY 2011 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 2010 activities.
- These activities were not included in the FY 2011 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 2011 budget.
- Without this action, these projects and/or items will not have the budget authority required.

**7.35** [11-0149](#)

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 FY2010 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.

**7.36** [11-0090](#)

Resolution authorizing a contract for Benefits Consulting Services for Lake County for a two (2) year period with renewal options with Buck Consultants, LLC, Chicago in the annual amount \$115,000.

- The Department of Human Resources has a bid-exempt requirement for Benefit Consulting Services.
- The Department of Human Resources has a long standing successful relationship with Buck Consultants and the knowledge gained through this relationship adds value integral to the services provided.
- In accordance with Article 6, Section 102 of the Lake County Purchasing Ordinance, the Purchasing Agent convened an ad hoc review group that approved bid exemption on the basis of the long standing, successful relationship for professional services, and the knowledge gained through this relationship adds value integral to the services provided.
- This contract will cost the County an annual amount of \$115,000.

**7.37** [11-0095](#)

Committee action approving the Years of Service Recognition Program.

**Attachments:** [F&A 2011 FinanceMemoYOS.doc](#)

**8. Executive Session**

**8.1 Executive Session to discuss pending litigation**

**8.1a** [11-0051](#)

Settlement Authority.

**8.1b** [11-0052](#)

Settlement Authority.

**9. County Administrator's Report**

- Report on 2011 audit
- Report on 2010 year end economic indicators

**10. Adjournment**