

# Lake County Illinois

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



## Agenda Report - Final

**Tuesday, August 8, 2023**

**9:00 AM**

**Board Room, 10th Floor or register for remote attendance at  
<https://bit.ly/3vMNwRR>.**

**Lake County Board**

**PUBLIC ATTENDANCE:** The public can attend Lake County Committee and Board meetings (two options):

(1) In-person attendance is on the 10th Floor of the County Administrative Tower (9th Floor, if necessary), 18 N. County Street, Waukegan, Illinois.

(2) Remote attendance by registering using the link on the front page of this agenda.

**PUBLIC VIEWING:** This meeting will be recorded and live-streamed at <http://lakecounty.tv/> and on Comcast Channel 18 or 30 and AT&T Channel 99.

**RECORDING:** Meetings, to include Public Comment, will be recorded.

**PUBLIC COMMENT:** Live public comment will be available for those attending in-person and through an electronic conferencing application (register via the link on the front page of the agenda). In general, Public Comment on items not on the agenda will be presented near the beginning of the meeting. Public Comment on agenda items may be presented during consideration of that item. Public Comment may proceed in the following order: (1) Public Comment by individuals in attendance and then (2) Public Comment by individuals attending remotely through an electronic conferencing application.

Individuals may provide written Public Comment that must be received by 3:00 p.m. the day prior to the meeting (emailed to [PublicComment@Lakecountyil.gov](mailto:PublicComment@Lakecountyil.gov) or delivered to the County Board Office 18. N. County Street, Waukegan, Illinois, (10th floor)). Written comments will be circulated to the Members, but not read aloud.

Individuals providing Public Comment will provide the following information:

**Meeting:** Lake County Board (Subject line for written Public Comment)

**Topic or Agenda Item #:** (REQUIRED)

**Name:** (REQUIRED)

**Organization/Entity Represented:** (REQUIRED) ("Self" if representing self)

**Street Address, City, State:** (Optional)

**Phone Number:** (Optional)

**Email:** May be REQUIRED for remote attendance

**CALL TO ORDER****MOMENT OF SILENCE****PLEDGE OF ALLEGIANCE****ROLL CALL OF MEMBERS****ADDENDA TO THE AGENDA****SPECIAL RECOGNITION AND PRESENTATIONS****1** [23-1112](#)

Special recognition proclaiming August 2023 as Celebrate Diversity Month.

**PUBLIC COMMENT (ITEMS NOT ON THE AGENDA)****CHAIR'S REMARKS****UNFINISHED BUSINESS****NEW BUSINESS****CONSENT AGENDA (Items 2 - 33)****\*MINUTES\*****2** [23-1082](#)

Board action approving the Lake County Board minutes from July 11, 2023.

**Attachments:** [July 11, 2023 Meeting Minutes](#)

**\*CLAIMS AGAINST LAKE COUNTY, ILLINOIS\*****3** [23-1126](#)

Report of Claims Against Lake County, Illinois for the month of July 2023.

**Attachments:** [July 2023 Claims Agenda.pdf](#)

**\*REPORTS\*****4** [23-1057](#)

Report from Jennifer Banek, Coroner, for the month of May 2023.

**Attachments:** [LJCBrepMAY23](#)

**5** [23-1048](#)

Report from Anthony Vega, Lake County Clerk Recording Division, for the month of June 2023.

**Attachments:** [June 2023](#)

**6**      [23-1046](#)

Report from Joy Gossman, Public Defender, for the month of June 2023.

**Attachments:**   [06-23 Main](#)  
                          [06-23 JUV Main](#)  
                          [06-23 Main PTR](#)  
                          [06-23 JUV PTR](#)

**7**      [23-1078](#)

Report from John D. Idleburg, Sheriff, for the month of June 2023.

**Attachments:**   [Revenue Report JUNE 2023](#)

**8**      [23-1066](#)

Treasurer Holly Kim's Cash & Investment Report June 2023.

**Attachments:**   [Treasurer Cash&Investment JUN-23.pdf](#)  
                          [jun-22\\_Cash&Investments.pdf](#)

**\*REAPPOINTMENTS\*****9**      [23-1072](#)

Resolution providing for the reappointment of Deborah Balma, Andrea Hess, and Helen Hammond Redding as members of the Ethics Commission of Lake County.

**\*HEALTH AND COMMUNITY SERVICES COMMITTEE\*****10**     [23-1020](#)

Joint resolution accepting the Illinois Department of Public Health grant and authorizing an emergency appropriation in the amount of \$5,000 for the Public Health Emergency Preparedness grant.

- The \$5,000 Illinois Department of Public Health grant will be used to collaborate with a contractor.
- The \$5,000 in additional grant funding has not been previously appropriated because the grant resources were secured after the County's adoption of the Fiscal Year (FY) 2023 budget.
- The grant award will be for the period July 1, 2022, through June 30, 2023.

**Attachments:**   [Emergency Appropriation - PHEP](#)

**11**     [23-1019](#)

Joint resolution accepting the Illinois Department of Natural Resources grant and authorizing an emergency appropriation in the amount of \$42,387 for the Fish and Wildlife grant.

- The \$42,387 Illinois Department of Natural Resources grant will be used to fund

program supplies and offset existing staff salaries and fringe benefits.

- The \$42,387 in additional grant funding has not been previously appropriated because the grant resources were secured after the County's adoption of the Fiscal Year (FY) 2023 budget.
- The grant award will be for the period May 1, 2023, through December 31, 2023.
- If funding for the position and services end, and new funding is not secured, the position and services will be eliminated.

**Attachments:** [Emergency Appropriation - Fish and Wildlife](#)

**12** [23-1014](#)

Joint resolution accepting the Emergency Solutions Grant (ESG) from the Illinois Department of Human Services and authorizing an emergency appropriation in the amount of \$28,259 for grant administration and the implementation of the Homeless Management Information System (HMIS).

- The \$28,259 in grant funds will be used to operate HMIS and administer the ESG.
- The \$28,259 in grant funding has not been previously appropriated because the grant resources were secured after the County's adoption of the Fiscal Year 2023 budget.
- The grant award will be for the period July 1, 2023 through June 30, 2024.
- If funding for the position and services end, and new funding is not secured, the position and services will be eliminated.

**Attachments:** [Emergency Appropriation 2022-08 - IL ESG](#)

**13** [23-1093](#)

Joint resolution accepting the Illinois Department of Human Services grant and authorizing an emergency appropriation in the amount of \$192,727 for the Suicide Prevention Call Center Enhancement grant.

- The \$192,727 Illinois Department of Human Services grant will fund six current staff positions, supplies, and contractual services.
- The \$192,727 in additional grant funding has not been previously appropriated because the grant resources were secured after the County's adoption of the Fiscal Year 2023 budget.
- The grant award will be for the period July 1, 2023, through April 29, 2024.

**Attachments:** [Suicide Prevention Call Center Enhancement](#)

**14** [23-1094](#)

Joint resolution accepting the Illinois Department of Public Health grant and authorizing an emergency appropriation in the amount of \$267,779 for the Tuberculosis Elimination in Uniting for Ukraine grant.

- The \$267,779 Illinois Department of Public Health grant will fund a temporary outreach worker, supplies contractual services, indirect expenses, and offset existing staff salaries and fringe benefits.
- The \$267,779 in additional grant funding has not been previously appropriated

because the grant resources were secured after the County's adoption of the Fiscal Year 2023 budget.

- The grant award will be for the period August 15, 2022, through September 10, 2023.
- If funding for the position and services end, and new funding is not secured, the position and services will be eliminated.

**Attachments:** [TB U4U FY23](#)

**15** [23-1096](#)

Joint resolution accepting the Illinois Department of Commerce and Economic Opportunity (DCEO) Trade Globalization Adjustment and Assistance Act grant modification and authorizing an emergency appropriation in the amount of \$9,780.42.

- DCEO has provided a modification to the Trade Globalization Adjustment and Assistance Act grant to the Lake County Workforce Development Department in the amount of \$9,780.42.
- The grant is for the term of October 1, 2022 to September 30, 2023, which includes funding for individuals certified as eligible under the Act.
- This funding is expected to cover training costs for one additional customer.
- An emergency appropriation of \$9,780.42 is requested to be approved to allocate these funds into the Workforce Department's Fiscal Year 2023 budget and authorize acceptance of this modification.

**Attachments:** [21-661001 Grant Modification Grant Agreement](#)

**16** [23-1098](#)

Joint resolution accepting the Illinois Department of Commerce and Economic Opportunity (DCEO) Workforce Innovation and Opportunity Act (WIOA) Comprehensive and Accessible Reemployment through Equitable Employment Recovery (CAREER) Dislocated Worker Grant modification and approving an emergency appropriation in the amount of \$100,080.81.

- The WIOA CAREER Grant modification increases the grant by 100,080.81 for a total grant award of \$628,580.81.
- The WIOA CAREER Grant will fund employment and training services for an additional twelve dislocated workers that have been unemployed for an extended period.
- The grant period is December 1, 2021 through August 19, 2023.

**Attachments:** [WDD DWG CAREER Grant Modification](#)

**\*LAW AND JUDICIAL COMMITTEE\***

**17** [23-1021](#)

Joint resolution authorizing the acceptance of a state fiscal year (SFY) 2024 Juvenile Justice Council (JJC) grant awarded to the Lake County State's Attorney's Office by

the Illinois Juvenile Justice Commission (IJJC) through the Illinois Department of Human Services (DHS) to enhance and strengthen the Lake County JJC, which is run by the Lake County State's Attorney's Office, including an emergency appropriation of \$55,740 in grant funds.

- The Lake County Juvenile Justice Council (JJC) is a collaborative effort of many government and private agencies addressing juvenile justice procedures and programs that works to identify initiatives/areas in which attention or enhancement will benefit the County overall and the individuals involved.
- The Lake County State's Attorney's Office has been awarded a 12-month JJC Grant in the amount of \$55,740 from the Illinois Juvenile Justice Commission (IJJC) through the Illinois Department of Human Services (IDHS).
- The grant term is July 1, 2023 through June 30, 2024.
- The Lake County State's Attorney's Office will use the funds to enhance and strengthen the JJC through annual training, outreach and focusing on programs that are proactive in preventing delinquency by supporting the creation and purchase of preventative/proactive printed materials and giveaways, webpage/website designer, national speakers for the annual Juvenile Justice Council Conference, a part-time JJC Coordinator, a JJC Coordinator cellphone.
- The source of funding for this JJC project is 100 percent grant funds; no matching funding is required.

**18**     [23-1022](#)

Joint resolution authorizing the acceptance of a state fiscal year (SFY) 2023 grant awarded by the Illinois General Assembly, through the Illinois Attorney General's Office (AG) to the Lake County State's Attorney's Office for costs associated with the implementation of victim text messaging software used to inform victims of important dates and times of criminal trials, including an emergency appropriation of \$30,000 in grant funds.

- The Lake County State's Attorney's Office has been awarded \$30,000 in grant funds from the Illinois General Assembly through the Illinois Attorney General's Office.
- The grant term is January 1, 2023 through June 30, 2023.
- The Lake County State's Attorney's Office will use the funds to implement victim text messaging software in the Lake County.
- Grant program funding in the amount of \$30,000 will support the creation and implementation of texting software into existing State's Attorney's Office infrastructure/software.
- The source of funding for this texting project is 100 percent grant funds; no matching funding is required.
- If funding for the services end, and new funding is not secured, the services will be eliminated.

**Attachments:**   [Budget Summary AG SFY23](#)

19 [23-1025](#)

Joint resolution authorizing the acceptance and execution of a Greater Illinois - Reimagine Public Safety Act (GI-RPSA) Violence Prevention Council Coordinator (VPCC) grant awarded to the Lake County State's Attorney's Office through the Illinois Department of Human Services (DHS) Violence Prevention Services (VPS) to create a VPCC in Lake County aimed at helping build local capacity to reduce firearm violence by encouraging effective, collaborative working relationships across providers in violence prevention, community organizing, asset mapping, resource allocation and capacity building, including grant funding and an emergency appropriation of \$100,000.

- The Lake County State's Attorney's Office has been awarded \$100,000 in grant funds by the DHS, VPS.
- The grant term is July 1, 2023 through June 30, 2024.
- The Lake County State's Attorney's Office will use the funds to assist in the implementation of its Gun Violence Prevention Initiative (GVPI) by hiring a Violence Prevention Council Coordinator (VPCC) Program Coordinator to serve as the lead convener for each identified area.
- Grant program funding in the amount of \$100,000 will cover 100% of the salary and benefits of the VPCC Program Coordinator and fund the purchase of a laptop and accessories.
- If funding for this position ends, and new funding is not secured, the position will be eliminated.

**Attachments:** [Budget Summary FY24 GI-VPCC 100k](#)

20 [23-1027](#)

Joint resolution authorizing the acceptance and execution of a Greater Illinois - Reimagine Public Safety Act (GI-RSPA) grant awarded to the Lake County State's Attorney's Office through the Illinois Department of Human Services (DHS) Bureau of Violence Prevention Services (VPS) to help reduce violence by providing emotional or trauma-related therapies, and through assistance with housing, employment, job training/placement, family engagement, and wrap-around support services, including grant funding and an emergency appropriation of \$300,000.

- The Lake County State's Attorney's Office has been awarded \$300,000 in grant funds by the Illinois Department of Human Services (DHS), Bureau of Violence Prevention Services (VPS).
- The grant term is July 1, 2023 through June 30, 2024.
- The Lake County State's Attorney's Office will use the funds to fund and supply a Gun Violence Therapist, and to contract with Waukegan Township to engage in direct violence interruption services on behalf of the Gun Violence Prevention Initiative (GVPI).
- Grant program funding in the amount of \$111,567 will cover 100% of the salary and benefits of the Gun Violence Therapist, and fund the purchase of a laptop and accessories. If funding for this position ends, and new funding is not secured, the

position will be eliminated.

- Grant program funding in the amount of \$188,433 will be sub-awarded to Waukegan Township to cover the salary/benefits of a Violence Interrupter and Case Manager, and fund the purchase of laptops and accessories, cell phones, a Case Management database, and outreach supplies.

**Attachments:** [Budget Summary FY24 GI-RVPS 300k](#)

**21**     **23-1095**

Joint resolution ratifying an agreement with Motorola Solutions, Inc. Chicago, Illinois for the purchase of dispatch consoles and a distributed antenna system in the amount of \$4,799,405.73 to support the Regional Operations Communications (ROC) Facility.

- There is a need to purchase 34 AXS Dispatch Consoles and a Distributed Antenna System (DAS) to support the new consolidated dispatch center.
- The Lake County Emergency Telephone System Board (ETSB) and Facilities and Construction Services coordinated a joint technology and ROC working groups to identify radio system capabilities for the ROC facility.
- The Motorola Core MCore Connectivity to the Star Com 21 network was defined as a requirement for dispatch functions at the ROC facility and Motorola is the sole provider of technology associated with MCore Connectivity.
- Pursuant to Chapter 33.066 Bid Exemption of the Lake County Purchasing Ordinance, the Purchasing Agent engaged an ad hoc committee to review the request and determined that there is only one source for the required goods, service, or construction item.
- ETSB submitted the request for approval at their recent board meeting on July 11, 2023.
- Funding for this purchase and ongoing maintenance and software subscription is provided by ETSB.

**Attachments:** [Motorola Bid Exemption Request 12-14-22](#)

[Action Item Consolidated PSAP Radio System Purchase](#)

[Lake County AXS Console proposal July 21 2023](#)

[Vendor Disclosure Statement](#)

**22**     **23-1023**

Joint resolution authorizing the acceptance of a state fiscal year (SFY) 2024 Juvenile Justice Youth Service Program (JJYSP) grant awarded to the Lake County State's Attorney's Office by the Illinois Juvenile Justice Commission (IJJC) through the Illinois Department of Human Services (DHS) to implement A Step Up Program that helps address youth involved in adolescent domestic battery within their homes, including an emergency appropriation of \$47,125 in grant funds.

- The Lake County Juvenile Justice Council (JJC) is a collaborative effort of many government and private agencies addressing juvenile justice procedures and programs and is run by the Lake County State's Attorney's Office. The JJC works

to identify initiatives/areas in which attention or enhancement will benefit the County's JJC overall and the individuals involved.

- The JJC proposed to the IJJC to implement a Juvenile Justice Youth Service Program (JJYSP), Step Up, in Lake County to address youth involved in adolescent domestic battery within their homes. Through the Step Up Program, youth and their parent(s) work with social workers for 21+ weeks in group therapy sessions. The sessions utilize a restorative justice and Circumplex Family Systems Model to focus on accountability, empathy, communication, but also restoring relationships and establishing appropriate authority within the home by providing individualized support and services option for these youth to improve the juvenile recidivism rate.
- The Lake County State's Attorney's Office has been awarded a 12-month JJYSP Grant in the amount of \$47,125 from the Illinois Juvenile Justice Commission (IJJC) through the Illinois Department of Human Services (DHS). The source of funding for this JJC project is 100 percent grant funds; no matching funding is required.
- The Lake County State's Attorney's Office will use the grant funding to implement a Step Up Program in Lake County by subcontracting with OMNI Youth Services, which is the Comprehensive Community Based Youth Services (CCBYS) agency in Lake County. OMNI Youth will provide two social workers to administer the program with the youth and their families. Funding will also be used for grant administration, program supplies, brochures and training to implement the program.
- The grant term is July 1, 2023 through June 30, 2024.

**23**     **23-1079**

Joint resolution authorizing a contract with Galls, LLC, Lexington, Kentucky, to procure uniforms, vests, and carriers for the Lake County Sheriff's Office (LCSO) in the estimated annual amount of \$329,352.

- A contract is requested for the purchase of uniforms, vests, and carriers for the LCSO.
- A Request for Proposal (RFP) was developed and extended to three vendors, sealed proposals were received from two vendors.
- Based on the criteria set forth in the RFP, an interdepartmental evaluation committee comprised of Finance Services, and the LCSO selected Galls, LLC, Lexington, Kentucky, as the most qualified and advantageous proposal for Lake County.
- This resolution authorizes a one-year agreement with four additional one-year renewal options that will cost Lake County an estimated annual amount of \$329,352.

**Attachments:**   [Galls LLC Vendor Disclosure](#)

[Lake County - Uniforms, Vests, and Carriers - Agreement #23087 - Galls](#)

**24**     [23-1085](#)

Joint resolution authorizing the renewal of the Lake County Children's Advocacy Center's Victims of Crime Act (VOCA) juvenile victim advocate and mental health staff grant, award by the Children's Advocacy Centers of Illinois (CACI) for Fiscal Year (FY) 2024, including grant funding of \$219,591.

- The Lake County Children's Advocacy Center/ Lake County State's Attorney's Office has been awarded \$219,591 in grant funds from the Children's Advocacy Centers of Illinois (CACI)
- The grant term is July 1, 2023 through June 30, 2024.
- The Lake County Children's Advocacy Center will use the funds to fund the salary and fringe benefits for the continuation of the Juvenile Victim Advocate, as well as a LCCAC/LCHD Senior Therapist and contract additional mental health facilitation.
- Funding for these positions and grant exist in the Lake County State's Attorney's approved FY 2023 budget.
- If funding for these positions ends, and new funding is not secured, the positions will be eliminated.

**25**     [23-1086](#)

Joint resolution authorizing the renewal of the Lake County Children's Advocacy Center's program expansion funding, awarded by the Department of Children & Family Services (DCFS) through the Children's Advocacy Centers of Illinois for State Fiscal Year (SFY) 2024, including grant funding of \$571,799, with an emergency appropriation of \$483,122.

- The Lake County Children's Advocacy Center has been awarded \$571,799 in grant funds from DCFS.
- The grant term is July 1, 2023 through June 30, 2024.
- The Lake County Children's Advocacy Center/ Lake County State's Attorney's Office will use the funds to provide salary and benefits for two Victims' Advocates, an Education and Prevention Specialist, Program Director, Administrative Assistant, and contractual work for a Communication and Marketing Specialist, and Forensic Interviewers assigned to the grant program.
- This funding will require an emergency appropriation in the amount of \$483,122 in the Lake County State's Attorney's/Lake County Children's Advocacy Center approved Fiscal Year (FY) 2023 budget for the additional positions and \$88,677 for the Victim Advocate which has been approved for the FY 2023 Budget making the grant total 571,799.
- If funding for these positions ends, and new funding is not secured, the positions will be eliminated.

**Attachments:**   [Grant Accounting Spreadsheet to FAS\\_LCCAC DCFS FY24 FINAL](#)

**\*PUBLIC WORKS AND TRANSPORTATION COMMITTEE\*****26**     [23-1077](#)

Joint resolution authorizing a contract with RoadSafe Traffic Systems, Inc., Romeoville, Illinois, in the amount of \$276,919.87 for center line rumble strip installation with hot spray thermoplastic pavement markings on various County highways and appropriating \$333,000 of ¼% Sales Tax for Transportation funds.

- This work consists of adding approximately 18.5 miles of center line rumble strips on existing two-lane highways with double yellow payment markings and adding hot spray thermoplastic pavement markings on isolated sections of highways.
- There was a public call for bids, and a total of two bids were received, and the lowest responsible bidder is RoadSafe Traffic Systems, Inc., Romeoville, Illinois, in the amount of \$276,919.87.
- This project is included in the Transportation Improvement Program with construction in 2023, and is designated as Section 23-00000-12-GM.

**Attachments:**   [23-1077 Bid Tab, 2023 Center LineRumble Strip 2023-07-11](#)

[23-1077 Vendor Disclosure, Roadsafe](#)

[23-1077 Location Map, Centerline Rumble Strip 2023](#)

**27**     [23-1035](#)

Joint resolution appropriating \$855,500 of Motor Fuel Tax funds for maintaining streets and highways, including utility services, under the applicable Illinois Highway Code, from December 1, 2023, to November 30, 2024, and \$200,000 of Matching Tax funds for de-icing materials.

- In order to perform routine and necessary highway maintenance, the Division of Transportation must purchase Patrol One general maintenance materials and services on an annual basis.
- Patrol One general maintenance materials and services may include, but not be limited to, supplies such as paint, signposts, shoulder aggregate, and de-icing materials, as well as utility services and repairs.
- This project is included in the Transportation Improvement Program, and is designated as Section 24-00000-00-GM.

**28**     [23-1038](#)

Joint resolution appropriating \$115,000 of ¼% Sales Tax for Transportation funds for the required local match associated with the Safe Streets and Roads for All Grant received by the Chicago Metropolitan Agency for Planning (CMAP) that will guide the partnership and technical assistance services to be provided by CMAP for the creation of a Lake County Safety Action Plan.

- Chicago Metropolitan Agency for Planning (CMAP), in partnership with the counties in the region, applied for a joint planning grant to develop a regional and individual county-wide safety action plans through the United States Department of Transportation's (USDOT) Safe Streets for All Program (SS4A).
- The SS4A Program is authorized for six billion in competitive grants over the next

- five years.
- Once an agency has an approved safety action plan, they are eligible in future application cycles to apply for implementation grants through the SS4A Program.
  - CMAP was awarded \$3,896,000 of SS4A grant funds to assist in the development of the safety plans, including a Safety Action Plan for Lake County.
  - Lake County's local cost share for the study is included in the Transportation Improvement Program.

**Attachments:** [23-1038 Agreement, CMAP Regional Safety Action Plan Signed\\_Redac](#)

**\*FINANCIAL AND ADMINISTRATIVE COMMITTEE\***

**29** [23-1024](#)

Resolution approving a one-year contract with SHI for the SunView Software ChangeGear renewal in the amount of \$49,979.

- The Enterprise Information Technology (EIT) service management tool ChangeGear is due for renewal.
- Pursuant to Chapter 33.115 of the County's Purchasing Ordinance, Cooperative Joint Purchasing Authorized, the County may participate in a cooperative purchasing agreement for the procurement of goods, services, construction, or professional services with one or more public procurement units in accordance with an agreement entered into between the participants.
- A cooperative purchasing contract with SHI has been identified through Sourcewell (081419-SHI) to procure needed goods, services, construction, or professional services that were competitively solicited and awarded.

**Attachments:** [FY23 - SHI - Sunview Software ChangeGear - Vendor Disclosure Statem](#)

[FY23 - SHI - SunView Software ChangeGear - QUO-23449111](#)

**30** [23-1083](#)

Resolution authorizing an emergency appropriation and authorizing an agreement with FGM Architects, Inc., Chicago, Illinois for professional architectural and engineering services for the replacement of Lake County's Libertyville Campus fuel facility, in the amount of \$400,000.

- Lake County's Libertyville Campus fuel facility was constructed in 1992 and is at the end of its useful life.
- In April of 2023, a feasibility study was completed with the recommendation that the existing fuel facility be completely replaced.
- A professional services firm will be utilized to prepare the necessary design documents and then provide project oversight during construction.
- In accordance with the Local Government Professional Services Selection Act, a firm may be selected directly by the County based on a prior satisfactory relationship; the recommended consultant is FGM Architects, Inc., Chicago, Illinois.
- This project will be funded with Corporate Capital Improvement Program (CCIP) unallocated funds, with reimbursement from the Division of Transportation and Public Works Department for their respective cost share amounts. These funds

must be emergency appropriated from the General Fund's Capital Improvement Fund, Fund 106 Fund Balance, as this expense was not anticipated in the Fiscal Year 2023 Budget. There is sufficient fund balance that has been set aside for long-term capital needs to accommodate this expense.

**Attachments:** [23-1083 Contract, Fuel Facility Replacement](#)

[23-1083 Vendor Disclosure, FGM](#)

[23-1083 Location Map, Fuel Facility Replacement](#)

**31** [23-1097](#)

Resolution authorizing a contract with Environmental Systems Research Institute, Inc., Redlands, California for ArcGIS Indoors Spaces software in the annual amount of \$47,151.

- As part of the Fiscal Year (FY) 2023 Budget and in alignment with the Facilities Capital Improvement Plan, procurement of Mapping and Space Management software was authorized.
- Lake County has approximately 2,000,000 square/feet of building real estate in support of County government daily operations.
- Lake County needs to ability to use mapping data to provide space utilization and location marking for infrastructure assets, allowing management to locate, inventory and reduce liability by capturing maintenance behavior.
- Purchasing identified a cooperative purchasing contract with Environmental Systems Research Institute, Inc., Redlands, California through the State of Illinois to procure equipment, products, or services.
- The contract authorizes the Purchasing Agent to enter into a contract in the amount of \$47,151 for year one and an estimated amount of \$32,240 for years two and three. The current term of the contract is through December 27, 2023.
- Pursuant to Article 33.115 Cooperative Joint Purchasing of the Lake County Purchasing Ordinance, Lake County may participate in a cooperative purchasing agreement with Omnia Partners.

**Attachments:** [Vendor Disclosure Form](#)

[Quote](#)

**32** [23-1103](#)

Resolution authorizing a Collective Bargaining Agreement (CBA) between the Lake County Board, Lake County Sheriff's Office, and the Metropolitan Alliance of Police (MAP) Chapter 777.

- This is a five-year agreement retroactive to December 1, 2020 through November 30, 2025 and covers 17 Correctional Sergeants Positions for Lake County Sheriff's Office.
- Wage settlement of:
  - 3.00 percent on December 1, 2020.
  - 2.5 percent on December 1, 2021.
  - 2.75 percent on December 1, 2022.

- Minimum 2.75 percent and maximum 3.00 percent on December 1, 2023 and on December 1, 2024.
- The unit agreed to a new salary step schedule.

**Attachments:** [Correctional Sergeants MAP 777 12.1.2020-11.30.2025 REDLINE](#)

[Correctional Sergeants MAP 777 12.1.2020-11.30.2025 FINAL](#)

**33**     **23-1073**

Resolution accepting the Voter Registration State Grant 2024 from the Illinois State Board of Elections and authorizing an emergency appropriation in the amount of \$291,655 for the specific purpose of assisting in the maintenance and other costs associated with the County's voter registration system in order for it to communicate with the centralized statewide voter registration system, and some election security related expenses.

- The County Clerk's Office has received a grant from the Illinois State Board of Elections for the purposes of election security and assisting in the maintenance and other costs associated with its voter registration system. This facilitates communication with the Centralized Statewide Voter Registration System as required by Title III Section 303 of the Help America Vote Act of 2002.
- The \$291,655 in grant funding was not previously appropriated because the grant resources were secured after the County's adoption of the Fiscal Year (FY) 2023 budget.
- The grant is a reimbursement grant, whereby purchases are made by the County Clerk, and upon presentation of invoices and proof of payment, and approval by the Grants Program Manager, the County is reimbursed for qualified expenses.
- The grant award will be for the period July 1, 2023, through June 30, 2024.

**Attachments:** [Co Clerk Grant Appropriation](#)

**REGULAR AGENDA**

**\*HEALTH AND COMMUNITY SERVICES COMMITTEE\***

**34**     **23-1122**

Board of Health Report.

**35**     **23-1092**

Joint resolution accepting the Illinois Department of Healthcare and Family Services funding and authorizing an emergency appropriation in the amount of \$847,000 for the Medicaid Match program.

- The \$847,000 Illinois Department of Healthcare and Family Services funding will be used to fund the Belvidere Medical Building renovation project, Midlakes roofing project, Zion roofing project, Belvidere Medical Building heating replacement on roof, Belvidere Medical Building glass curtain wall, 3010 Grand boiler replacement, 3010 Grand Board Room video equipment upgrade, Women's Residential Services lower-level bathroom renovation, NeoGov Policy Management and

Accreditation Standards System, and Belvidere Medical Building and Zion scanning project.

- The \$847,000 in additional funding has not been previously appropriated because the resources were secured after the County's adoption of the FY 2023 budget.
- The funding will be for the period December 1, 2022, through November 30, 2023.

**Attachments:** [Medicaid Match EA](#)

**\*LAW AND JUDICIAL COMMITTEE\***

**36** [23-1080](#)

Joint resolution approving an intergovernmental agreement (IGA) for part-time contractual police services by and among the Beach Park School District #3, Lake County, and the Lake County Sheriff's Office (LCSO) in the amount of \$49,367.24.

- Beach Park School District #3, and the LCSO piloted a part-time police/school resource officer program in 2016 to provide police services in the form of a police/school resource officer (SRO) at the Beach Park Middle School.
- The main objectives in having an SRO are to develop a positive relationship between law enforcement and the students, effectively deal with juvenile offenses/issues and to protect students and the school from violations of the law.
- The term of this agreement is for one year, beginning August 1, 2023, and ending July 31, 2024.
- The contract includes one part-time SRO for 16 hours per week while school is in session.
- Beach Park School District #3 will reimburse the cost for the SRO position for the hours worked. The SRO will be assigned other duties while not serving as the SRO. State's Attorney's Office, County Administration and Finance have reviewed this contract.

**Attachments:** [2023-2024 1 Year Contract Rate BPSD #3 - final](#)

[BPSD #3 SRO Contract FA signed](#)

**\*PUBLIC WORKS AND TRANSPORTATION COMMITTEE\***

**37** [23-1037](#)

Joint resolution authorizing an agreement with the Chicago Metropolitan Agency for Planning (CMAP) for the Lake County Division of Transportation (LCDOT) to provide transportation planning staff assistance for the Lake County Council of Mayors and receive an allocation of federal funds to cover the scope of services provided.

- Planning liaison funds are distributed yearly from the Federal Highway Administration (FHWA) to the Illinois Department of Transportation (IDOT) and then to the Chicago Metropolitan Agency for Planning (CMAP).
- These funds help support transportation planning provided by the LCDOT for the Lake County Council of Mayors (LCDOT staff positions).
- In State Fiscal Year 2024, which began on July 1, 2023, the allocation to the LCDOT will be \$180,012.29 to cover the scope of services that CMAP describes

in its agreement.

**Attachments:** [23-1037 Intergovernmental Agreement, CMAP](#)

[23-1037 Resolution, Council of Mayors](#)

**38**     [23-1052](#)

Joint resolution authorizing emergency appropriations for Fiscal Year (FY) 2023 for the Lake County Public Works Department in the amount of \$12,503,697.26 for certain projects, items, and activities budgeted in the prior year and not completed, as well as other unforeseen needs.

- Since adoption of the Fiscal Year (FY) 2023 budget, the Public Works Department has identified increased costs of certain capital expenditures, unforeseen regulatory compliance needs, as well as uncaptured carryover opportunities from Fiscal Year 2022. The funds for these additional expenditures could not have been foreseen and appropriated in the FY 2023 budget.
- The value of additional funds is \$12,503,697.26 and is itemized as follows: 1) increased cost of certain capital expenditures in the amount of \$717,120.93, 2) unforeseen regulatory compliance needs in the amount of \$1,379,206, and 3) uncaptured carryover opportunities from Fiscal Year 2022 in the amount of \$10,407,370.33.
- Due to these events occurring after the County's 2023 budget development and subsequent approval, there is insufficient authority in the Public Works Department's FY 2023 operating budget; therefore, an emergency appropriation is required.
- This resolution authorizes an emergency appropriation in the amount of \$12,503,697.26 to increase the budget during County Fiscal Year 2023 within the Public Works fund 615.

**Attachments:** [PW Capital Appropriation](#)

**\*PLANNING, BUILDING, ZONING AND ENVIRONMENT COMMITTEE\***

**39**     [23-1056](#)

Ordinance amending Chapter 151: Unified Development Ordinance of Lake County, Code of Ordinances to adopt the updated Federal Emergency Management Agency (FEMA) Flood Insurance Rate Maps and incorporating amendments to the Watershed Development Ordinance.

- At the direction of the Lake County Board, the Lake County Zoning Board of Appeals (ZBA) conducted a public hearing on July 10, 2023, to consider proposed text amendments incorporating Watershed Development Ordinance (WDO) amendments including updated FEMA maps. The ZBA unanimously recommended approval of the proposed amendments as reflected in Exhibit A.
- The amendments consist of updated FEMA maps and requirements related to FEMA Coastal High Hazard Areas including other miscellaneous amendments.
- Upon subsequent review, the Planning, Building, Zoning, and Environment Committee recommended approval of the proposed amendments as reflected in

Exhibit A. The recommended amendments have been formatted into a document ready for codification as reflected in Exhibit B. The Ordinance will become effective upon County Board adoption of Exhibit B.

**Attachments:** [Exhibit A Final Draft Ordinance](#)  
[Exhibit B \(UDO Amendments in ALP Format\)](#)  
[ZBA Resolution](#)

**\*FINANCIAL AND ADMINISTRATIVE COMMITTEE\***

40 [23-1123](#)

Lake County Partners Update.

41 [23-1081](#)

Resolution authorizing execution of a contract with SunPeak, LLC of Madison, Wisconsin, in the amount of \$2,249,300 for the Purchase of Photovoltaic Array (PV) for the Regional Operations and Communications Facility.

- As part of the Modified Fiscal Year (FY) 2021 Budget and in alignment with the Facilities Capital Improvement Plan, design of a new Consolidated 911, Emergency Management Agency (EMA), and Emergency Telephone Systems Board (ETSB) Facility was authorized.
- Funding for this project is provided through ARPA and bond funds.
- The County issued a two-step bid to identify qualified bidders. The bid included a base bid for a comprehensive PV array and supporting work and three alternates.
- Lake County received two bids for the base bid for the project ranging from \$2,020,000 to \$2,998,493.87. It was determined that it was in the best interests of Lake County to award alternate #2 of which only one bid was received in the amount of \$2,249,300.
- SunPeak, LLC of Madison, Wisconsin, was the lowest responsive and responsible bidder for alternate #2 in the amount of \$2,249,300.
- This resolution authorizes and directs the County Purchasing Agent to execute a contract with SunPeak, LLC of Madison, Wisconsin, in the amount of \$2,249,300.

**Attachments:** [23097 Bid Tab](#)  
[23097 Solar Array Bid Final](#)  
[Vendor Disclosure Form](#)

42 [23-1088](#)

Resolution amending Policy 4.13, Paid Parental Leave, in the Employee Policies and Procedures Manual.

- On December 14, 2021, the County Board approved a resolution establishing changes made to the Paid Parental Leave Policy and benefit for County Employees.
- As staff implemented the new benefit, they noted language in the Policy that was confusing.

- Staff discussed and reviewed recommended revisions to the Paid Parental Leave Policy with the Financial & Administrative Committee on July 27, 2023.
- This Policy now applies to Full-Time employees only.
- Employees are eligible after 6 months of service with the County.

**Attachments:** [Draft Section 4.13 Paid Parental Leave- Redline](#)  
[DRAFT Section 4.13 Paid Parental Leave- Clean](#)

**43**     **23-1110**

Resolution authorizing emergency appropriations totaling \$15,666,390 of Coronavirus State and Local Fiscal Recovery Funds (CSLFRF) as part of the American Rescue Plan Act (ARPA) to be distributed across ARPA categories in support of Lake County residents and communities related to COVID-19 Public Health Emergency recovery.

- The ARPA was signed into law on March 11, 2021, and Lake County received \$135,293,758 from the US Treasury.
- The funds can be used for needs associated with public health, to counteract negative economic impacts, provide services to disproportionately impacted communities, for infrastructure, to provide premium pay, to replace lost revenue, and for administrative purposes during a period from March 3, 2021, to December 31, 2026.
- The funding allocation will be used to fund external submittals that have been reviewed, scored, and prioritized based on feedback received during Lake County's public engagement on ARPA funding.
- Authority to spend appropriated funds and execute any and all agreements with partners related to this allocation and distribution of Coronavirus State and Local Fiscal Recovery Funds is delegated to the County Administrator or their designee(s).

**Attachments:** [ARPA Appropriations 8.3.23](#)  
[External ARPA Projects Final List 073123](#)

## **NEW APPOINTMENTS**

**44**     **23-1113**

Resolution providing for the appointments of Julie Novak and Maria Peterson as trustees of the Lake Zurich Rural Fire Protection District.

**Attachments:** [Julie Novak Resume Redacted](#)  
[Maria Peterson Resume Redacted](#)

**45**     **23-1114**

Resolution providing for the appointment of Suriyya Latif as a member of the Public Water District.

**Attachments:** [Suriyya Latif Resume\\_Redacted](#)

**PETITIONS, CORRESPONDENCE, MISCELLANEOUS BUSINESS, AND MEMBER  
REMARKS**

**EXECUTIVE SESSION**

**46** [23-1116](#)

Executive Session to discuss a personnel matter pursuant to 5 ILCS 120/2 (c)(1).

**47** [23-1117](#)

Executive Session to review closed session minutes pursuant to 5 ILCS 120/2 (c) (21).

**47A** [23-1118](#)

Board action to approve the Executive Session Lake County Board Minutes from August 13, 2019.

**47B** [23-1138](#)

Board action to approve the Executive Session Committee of the Whole Minutes from December 10, 2021.

**47C** [23-1119](#)

Board action to approve the Executive Session Lake County Board Minutes from July 11, 2023.

**ADJOURNMENT**

**Adjourn this Regular June 2023 Session of the County Board of Lake County  
until September 12, 2023.**