

Lake County Illinois

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



Agenda Report - Final

Tuesday, June 11, 2024

9:00 AM

Board Room, 10th Floor or register for remote attendance at
<https://bit.ly/3Kue9IG>

Lake County Board

PUBLIC ATTENDANCE:

The public can attend Lake County Committee and Board meetings in one of two ways:

- (1) In-person attendance is on the 10th Floor of the County Administrative Tower, 18 N. County Street, Waukegan, Illinois.
- (2) Remote attendance through an electronic conferencing application (register via the link on the front page of the agenda).

PUBLIC VIEWING: This meeting will be recorded and live-streamed on Zoom and the recording will be posted to lakecounty.tv and lakecounty.legistar.com. The live-stream on Comcast 18 & 30 and AT&T 99 is temporarily unavailable due to the Lake County TV (LCTV) modernization project.

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

PUBLIC COMMENT:

Time is reserved near the beginning of the meeting for all Public Comment. At the Chair's discretion, Public Comment for an item(s) on the agenda may be presented during consideration of that specific item. Public Comment will 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 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** [24-0543](#)

Special recognition of Juneteenth in Lake County.

2 [24-0544](#)

Special recognition of June 2024 as LGBTQIA+ Pride Month.

3 [24-0546](#)

Special recognition of June 2024 as Gun Violence Awareness and Prevention Month.

4 [24-0547](#)

Special recognition of June 2024 as Immigrant Heritage Month.

5 [24-0548](#)

Special recognition commending the Lake County Auxiliary Deputy Unit for their dedicated and valuable service to the Lake County Sheriff's Office and the residents of Lake County.

6 [24-0741](#)

Presentation from the Lake County Convention and Visitor's Bureau.

Attachments: [VLC Lake County Board Presentation June 11 2024](#)

PUBLIC COMMENT**CHAIR'S REMARKS****UNFINISHED BUSINESS****NEW BUSINESS****CONSENT AGENDA (Items 7-33)*****MINUTES*****7** [24-0740](#)

Board action approving the minutes from May 14, 2024.

Attachments: [May 14, 2024 Meeting Minutes](#)

CLAIMS AGAINST LAKE COUNTY, ILLINOIS8 [24-0739](#)

Report of Claims Against Lake County, Illinois for the month of May 2024.

Attachments: [May 2024 Claims Agenda.pdf](#)

REPORTS9 [24-0627](#)

Report from Erin Cartwright Weinstein, Clerk of the Circuit Court, March 2024.

Attachments: [County Board Report FY24 - 03 March 2024.pdf](#)

10 [24-0720](#)

Report from Jennifer Banek, Coroner, for the month of March 2024.

Attachments: [LJrepMAR24](#)

11 [24-0701](#)

Report from John D. Idleburg, Sheriff, for the month of April 2024.

Attachments: [Revenue Report APRIL 2024](#)

12 [24-0666](#)

Cash & Investment Report from Holly Kim, Treasurer, for the month of April 2024.

Attachments: [FSG April 2024](#)

[Lake County - April 2024 Summary Report](#)

[Cash & Investment 2023](#)

REAPPOINTMENTS13 [24-0614](#)

Resolution providing for the reappointment of Philip Bettiker as a trustee of the Deerfield-Bannockburn Fire Protection District.

14 [24-0726](#)

Resolution providing for the reappointments of Ann Maine, Paras Parekh, Timothy Sashko, and Nicholas Soulakis as members of the Lake County Board of Health.

15 [24-0728](#)

Resolution providing for the reappointment of Pat Carey as a director on the Regional Transportation Authority (RTA) Board of Directors.

16 [24-0771](#)

Resolution providing for the reappointments of Edward Kelly, Earl Nicholas, and Jeffrey Blair as trustees of the Lakeside Cemetery Association.

HEALTH AND COMMUNITY SERVICES COMMITTEE**17** [24-0669](#)

Joint resolution accepting the Illinois Department of Public Health (IDPH) grant and authorizing an emergency appropriation in the amount of \$10,000 for the Local Health Protection grant.

- The \$10,000 IDPH grant will be used to fund an advertising campaign.
- The \$10,000 in additional grant funding has not been previously appropriated because the grant resources were secured after the County's adoption of the Fiscal Year 2024 budget.
- The grant award will be for the period May 1, 2024, through June 30, 2024.
- If grant funding for the services end, and new funding is not secured, the services will be eliminated.

Attachments: [LHPG STI Grant Increase \\$10K](#)

18 [24-0676](#)

Joint resolution authorizing an emergency appropriation in the amount of \$143,033.05 of expenditures from the Opioid Settlement Fund (Fund 771) for additional contractual expenses, stipends, and staff salary.

- In September 2023, the County Board emergency appropriated \$1.5 million in revenue for the Opioid Settlement Fund.
- For Fiscal Year 2024, \$74,176 was carried over to include half of the Opioid Coordinator's salary, initial commodities and contractual expenses.
- This emergency appropriation in the amount of \$143,033.05 in expenditures is to fund the remainder of the Opioid Coordinator's salary, consultants for strategy research and development, and the Regional Office of Education to develop opioid related curriculum, as well as stipends for community members with lived experience to be compensated when participating with the Opioid Remediation Advisory Board that have been approved by the Opioid Workgroup.

Attachments: [FY24 emergency appropriation 5.20.24](#)

19 [24-0721](#)

Joint resolution approving the Workforce Development Workforce Innovation and Opportunity Act (WIOA) Four-Year Regional and Local Plans, Memorandum of Understanding (MOU) with the Job Center of Lake County, and authorizing the execution of all necessary correspondence to submit these plans to the Illinois Department of Commerce and Economic Opportunity (DCEO).

- The Lake County Workforce Development Board is responsible for the development and submission of several required planning compliance documents as a necessary component to receive U.S. Department of Labor WIOA funding, as distributed by the Illinois DCEO.
- The Northeast Economic Development Region Four-Year WIOA Plan was collectively developed by the seven workforce boards serving the ten counties of

Cook, DeKalb, DuPage, Grundy, Kane, Kankakee, Kendall, Lake, McHenry, and Will. The Plan provides innovative regional solutions to meet the needs of the key industry sectors of healthcare, manufacturing, transportation, warehousing, and information technology.

- The Lake County Workforce Development Board Four-Year WIOA Local Plan provides an overview of partner programs to ensure that job seekers, including youth and individuals with barriers to employment, have the skills to compete in the job market and that employers have a ready supply of skilled workers.
- The Job Center of Lake County Memorandum of Understanding was successfully negotiated among all the federally funded programs authorized under WIOA, agreeing to collaborate and optimize the quality of services provided in the Job Center.
- The Lake County Workforce Development Board approved the WIOA Regional and Local Plans as well as the Job Center MOU at its May 8, 2024 meeting.

Attachments: [Workforce Development Department Planning Cycle June 2024](#)

[2024 LWIA1 MOU 5-29-24](#)

[EDR 4 - Regional Plan - FINAL DRAFT](#)

[LWIA 1 LCWDB-Local Plan 2024](#)

[Workforce Development WIOA Plan and MOU Presentation June 2024](#)

LAW AND JUDICIAL COMMITTEE

20 [24-0677](#)

Joint resolution authorizing an agreement with Axon Enterprise, Inc., Scottsdale, Arizona for a cloud-based digital evidence storage solution for the Public Defender's Office in the amount of \$66,527.74 and authorizing an emergency appropriation in the amount of \$84,197.08 in the Supreme Court Public Defender Fund.

- The Public Defenders Office has no unified storage solution in place for the growing volume of digital discovery received on every case, functionality that is essential to the operation of the Public Defender's Office.
- Axon Enterprise, Inc., the solution utilized by the State's Attorney's Office, has only recently developed its "Axon Justice" platform, guaranteeing cloud based digital storage solution separated from their law enforcement and prosecution platforms in every way, ensuring required confidentiality.
- In accordance with Section 33.115 of the Lake County Purchasing Ordinance, the County Purchasing Division has identified a competitively solicited and awarded cooperative purchasing contract for telecommunication services offered by Axon Enterprise, Inc., Scottsdale, Arizona through Sourcewell.
- The initial annual cost to procure the software, implementation, and unlimited storage is \$66,527.74. The vendor has waived the implementation cost. The ongoing software maintenance and storage cost for years two through five increases by four percent each year.
- These services were not anticipated in the Fiscal Year (FY) 2024 budget; however,

these expenses can be absorbed in the Supreme Court Public Defender Fund, which is a special revenue fund that allows for this type of expense.

- It is necessary to perform an emergency appropriation for all revenue received in FY 2024 to be able to authorize spend in this fund. The Supreme Court Public Defender Fund has received \$84,197.08 and the full amount will be authorized for expenditure. Without additional funding, the Supreme Court Public Defender Fund will not be able to absorb the expense in future years.

Attachments: [Quote](#)

[Lake County-Vendor Disclosure Statement](#)

21 [24-0708](#)

Joint resolution authorizing the emergency appropriation of the Lake County Children's Advocacy Center (LCCAC) program funding, awarded by the Department of Children and Family Services (DCFS) through the Children's Advocacy Center of Illinois in the amount of \$331,269.86 for previously awarded and appropriated funds and an additional new grant amount.

- In July 2023, the LCCAC was awarded funding by DCFS in the amount of \$571,799, and a resolution was passed by the County Board on August 8, 2023, including an emergency appropriation of \$483,122.
- The grant period is July 1, 2023, through June 30, 2024.
- The carryover of unused appropriated grant funds from Fiscal Year (FY) 2023 to FY2024 budget did not occur so this emergency appropriation makes it possible to spend the funds remaining at the end of FY 2023.
- Additionally, after the initial funding was awarded, DCFS provided the LCCAC with a Cost of Living Adjustment (COLA) increase in the amount of \$24,541.84.
- This resolution appropriates \$331,269.86, which would provide the appropriate budget remaining as of the end of FY 2023 as well as the COLA increase to execute the grant programming.

Attachments: [24-0708 FAS LCCAC DCFS FY24 6.11.2024](#)

[Lake County FY24 Subcontract Sub-grant Agreement Initialed 5-15-2024](#)

PUBLIC WORKS AND TRANSPORTATION COMMITTEE

22 [24-0661](#)

Joint resolution authorizing a contract with Superior Road Striping, Inc., Bartlett, Illinois, in the amount of \$833,443.04 for the removal and replacement of pavement markings, and the removal and replacement of pavement markers on various County highways, which will be improved under the Illinois Highway Code for a total of 127 centerline miles and appropriating \$1,000,000 of Motor Fuel Tax funds.

- The County maintains over 300 total centerline miles and more than 900 total lane miles of pavement markings and pavement markers for medians, lane lines, and cross walks.
- There was a public call for bids, and a total of two bids were received, ranging from

\$833,443.04 to \$895,006.50, and the lowest responsible bidder is Superior Road Striping, Inc., Bartlett, Illinois, in the amount of \$833,443.04.

- This project is included in the Transportation Improvement Program, and designated as Section 24-00000-15-GM.

Attachments: [24-0661 Bid Tabulation, 2024 Pavement Marking and Markers Replacer](#)
[24-0661 Vendor Disclosure, Superior](#)

23 [24-0662](#)

Ordinance providing for the establishment of a County altered speed zone of 35 miles per hour (MPH), currently designated 45 MPH on Millburn Road, from a point 500 feet east of Mill Creek to a point 875 feet east of Crawford Road, located in Newport Township.

- Ordinance is required to establish speed zones.
- The necessary speed studies have been undertaken at the request of the Traffic Department.

Attachments: [24-0662 Location Map, County Speed Ordinance Millburn Road](#)

24 [24-0663](#)

Ordinance providing for the establishment of a County altered speed zone of 35 miles per hour (MPH), currently designated 45 MPH on Darrell Road, from a point 620 feet south of Roberts Road to Roberts Road located in Wauconda Township.

- Ordinance is required to establish speed zones.
- The necessary speed studies have been undertaken at the request of the Traffic Department.

Attachments: [24-0663 Location Map, County Speed Ordinance Darrell Road](#)

25 [24-0671](#)

Joint resolution authorizing execution of a contract with William T. Connelly Inc., dba Connelly Electric Co., Addison, Illinois, in the amount of \$72,000 for an electrical upgrade at the Lake County Public Works (LCPW) Rollins Lift Station.

- LCPW operates the Rollins Lift Station that serves residents in unincorporated Lake County. This includes sections of Lake Villa, Grant, and Avon Township.
- The Rollins Lift Station requires an electrical upgrade that will enhance the performance of the pumps in place. This will also allow the station to continue to provide economical and reliable sanitary sewer service.
- The County received bids from two contractors for this work ranging from \$72,000 to \$103,000.
- The award of this contract is recommended to the lowest responsive and responsible bidder, Connelly Electric Co.
- Funds included in the County's Adopted Fiscal Year (FY) 2024 Budget will be utilized for this Project.
- This resolution authorizes and directs the Purchasing Agent to execute a contract

with Connelly Electric Co. of Addison, Illinois, in the amount of \$72,000.

Attachments: [24-0671 Rollins Lift Station Connelly Electric Bid Tab](#)
[24-0671 Rollins Lift Station Connelly Electric Front End Bid Docs](#)
[24-0671 Rollins Lift Station Connelly Electric Map](#)
[24-0671 Rollins Lift Station Connelly Electric Vendor Disclosure Statement](#)

26 [24-0710](#)

Joint resolution authorizing an agreement with DLZ Illinois, Inc., Chicago, Illinois, for the 2024 ITS PASSAGE Field Elements Phase II design engineering services, adding approximately 10 Pan Tilt Zoom (PTZ) cameras, two miles of conduit and fiber optic cable, two wireless connections, one cellular connection, and one new video detection system to expand the Lake County PASSAGE network along various routes in Lake County at a maximum cost of \$90,397, and appropriating \$108,500 of ¼% Sales Tax for Transportation funds.

- A consultant will be utilized to provide these Phase II design engineering services to expand Lake County PASSAGE.
- Lake County selects professional engineering firms in accordance with the Local Government Professional Services Selection Act, 50 ILCS 510/1 et. Seq.
- The selected firm has a satisfactory past relationship with the Lake County Division of Transportation.
- The selected and recommended consultant is DLZ Illinois, Inc., Chicago, Illinois, with a maximum cost of \$90,397.
- This improvement is included in the Transportation Improvement Program and designated as Section 24-00268-29-TL.

Attachments: [24-0710 Agreement, 2024 PASSAGE Field Elements](#)
[24-0710 Vendor Disclosure, DLZ](#)

PLANNING, BUILDING, ZONING AND ENVIRONMENT COMMITTEE

27 [24-0489](#)

Joint resolution authorizing an emergency appropriation in the amount of \$1,704,897.25 for the Sylvan Lake Dam Modification Project by the Stormwater Management Commission (SMC) funded by the Federal Emergency Management Agency (FEMA) Legislative Pre-Disaster Mitigation program through the Illinois Emergency Management Agency (IEMA) and the Fremont Township Highway Department.

- SMC has entered into an agreement with the IEMA for a grant (LPDM-PJ-05-IL-2022-003) to develop and implement the Sylvan Lake Dam Modification Project in unincorporated Mundelein, in Fremont Township.
- The improvements at the Sylvan Lake Dam include relocation of the sanitary sewer along N. Highland Drive and reconstruction of the Sylvan Lake Dam and appurtenances.

- An Emergency Appropriation was previously approved on November 15, 2022, for the project in the amount of \$1,724,566.80 of which \$1,293,424.80 is federal contributions and \$431,141.71 is the required non-federal contributions.
- Construction bids for the project are double the original estimated cost increasing the total project cost to \$3,429,463.76, of which \$1,293,424.80 is the federal contributions and \$2,136,038.96 is the non-federal contributions to be provided by the Fremont Township Highway Department.
- Emergency appropriations are needed for the additional project cost of \$1,704,897.25 which is not included in the current year budget. SMC will use funding for project expenditures which will be reimbursed by the IEMA and the Fremont Township Highway Department.

Attachments: [SLD IGA Signed](#)

FINANCIAL AND ADMINISTRATIVE COMMITTEE

28 [24-0355](#)

Resolution declaring that the number of appeals annually filed with the Board of Review creates an emergency situation causing the need for an expanded Board of Review.

- This resolution recognizes that the three members of the Board of Review need additional assistance to complete the 2024 tax year hearings.
- This action must be done to allow the County Board Chair to appoint alternate members.

29 [24-0667](#)

Resolution authorizing Lake County to enter into an agreement for temporary employee services with Actalent, Hanover, Maryland for professional Architecture/Engineering positions in the estimated amount of \$190,000 annually to manage engineering and design projects.

- There is a need to hire temporary architecture and engineering positions in the Facilities and Construction Department to manage the design process from project conception to construction award.
- In 2020 the Lake County Health Department (LCHD) issued a Request for Proposals (RFP) for Temporary Employee Services, which allows the County to use the existing contract to acquire the same services from that award.
- Nine staffing agencies were awarded by the LCHD: Accounting Principals- clerical and professional, Aerotek - clerical, medical and professional, Assured Healthcare Staffing - medical, Diskriter - clerical, medical and professional, Express Employment Professionals - clerical, medical and professional, Infojini, Inc. - clerical, medical and professional, Maxim Healthcare Staffing - clerical, medical and professional, Medix - clerical, medical and professional, The Salem Group - clerical and professional.
- In accordance with Section 33.115 of the Lake County Purchasing Ordinance, Cooperative Purchasing, the County may participate in a cooperative purchasing agreement for the procurement of goods, services or professional services with

one or more public procurement units in accordance with an agreement entered into between the participants.

- This resolution authorizes Lake County to enter into a contract to provide temporary employee services with Actalent in the estimated amount of \$190,000 annually based on the hourly rates identified in the contract.

Attachments: [Vendor Disclosure Statement - Actalent](#)
[Facilities and Construction Lake County Rate Proposal](#)
[Lake County Amendment 2 to Agreement 20108](#)

30 **24-0727**

Resolution authorizing execution of a contract with HEPA, Inc. of Chicago, Illinois in the amount of \$42,730 for the Asbestos Abatement for Lake County Administrative and Courts Complex.

- As part of the Fiscal Year 2024 Budget Process and Capital Improvement Plan, the Asbestos Abatement for Lake County Administrative and Courts Complex was approved.
- This work includes the removal of designated ACM floor tile mastic, ceiling plaster, and pipe fitting insulation from the basement mainframe room at the Lake County Administrative and Courts Complex.
- The County received six bids for the project in the amount of \$42,730 to \$98,600.
- Award of this contract is recommended to the lowest responsive and responsible bidder, HEPA, Inc. of Chicago, Illinois, who best meets the needs of the County in the amount of \$42,730, unit prices were provided as part of the bid.
- This resolution authorizes and directs the County Purchasing Agent to execute a contract with HEPA, Inc. of Chicago, Illinois, in the amount of \$42,730 and approved contracted unit prices.

Attachments: [24310 Bid Final](#)
[24310 Bid Tab](#)
[Vendor Disclosure Form](#)

31 **24-0688**

Resolution authorizing a contract with AED Professionals, Palatine, Illinois, for the replacement of AED's (Automated External Defibrillator) and associated cases in the amount of \$266,549.

- As part of the Fiscal Year 2024 Lake County Human Resources Budget Process, funding was appropriated for the purchase of new AED units and associated cases.
- There is a need to replace the current AED units as the warranties on the existing units expire in October 2024.
- In addition to the purchase of the replacement units the new AED units will carry an 8-year warranty, will be equipped with a battery pack and Wi-Fi cases that include a service that will check the unit's functional capacity monthly, send alerts on

expired battery packs and track the location of each unit.

- 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.
- This contract expires on June 30, 2027.
- A cooperative purchasing contract with AED Professionals has been identified through Sourcewell (Contract #041823-STY) to procure the needed Hearsine AED replacement units.
- This resolution authorizes the purchase of 288 Automated External Defibrillators and Wi-Fi cases in the amount of \$266,549.

Attachments: [AED Unit Quote](#)

[Wifi Adapter Quote](#)

[Vendor Disclosure 2024](#)

32 **24-0709**

Resolution authorizing a contract with Insurance Program Managers Group, St. Charles, Illinois, (IMPG) for third party administration of civil, auto, workers compensation, and property claims in an estimated amount of \$133,648.

- The current contract for third party claims administrator for the County's self-insured workers' compensation, general liability, and auto claims program expires in July 2024.
- There is a need to continue contracting for these services with a provider that can deliver objective and measurable results to reduce the cost and duration of claims, provide claim processing in a timely and professional manner, assist in returning injured employees back to work, and maintain strong communications with the injured worker, claimants, and the County.
- The RFP was sent to 20 vendors and proposals were received from three vendors of which interviews were conducted with two vendors.
- The review team determined that Insurance Program Managers Group was identified as the most qualified and most favorable for Lake County. The vendor selected is the current vendor for these services.
- The fee structure is based on an annual deposit of \$96,100 and with varying fees for service depending upon the actual claims incurred and paid by the Risk Management Fund (206). Annual fees including the annual deposit are estimated at \$133,648.

Attachments: [2024-5-22 Agreement 24243 Third Party Adm for Workers Compensation](#)

[Post - Score Matrix Summary RFP24243-](#)

[Vendor Disclosure Statement RFP #24243](#)

33 [24-0724](#)

Resolution authorizing a contract with CDW-G of Vernon Hills, Illinois in the amount of \$113,160 for Information Technology Service Management (ITSM) software licensing and support.

- ITSM software streamlines Information Technology (IT) service delivery by managing essential functions such as helpdesk ticketing, asset tracking, and changes to infrastructure and applications.
- This project is included in the 2024 Capital Improvement Program as part of the Technology Improvement Plan - Application Modernization Initiatives.
- This contract authorizes an agreement with CDW-G for the duration of two years with an initial term cost of \$113,160, which includes \$31,320, for professional installation and \$81,840 for software licensing and support. The subsequent annual cost will be \$81,840.
- In accordance with Section 33.115 of the Lake County Purchasing Ordinance, a cooperative purchasing contract with CDW-G has been identified through Omnia Partners (23-6692-02) to procure needed goods, services, construction, or professional services that have been competitively solicited and awarded.

Attachments: [24-0724 - FreshWorks QUO](#)

[24-0724 FreshWorks VDS](#)

[24-0724 FreshWorks SOW2](#)

REGULAR AGENDA***RULES*****34** [24-0694](#)

Resolution approving the County Board Rules of Order and Operational Procedures (Amendment 2).

- The County Board Rules of Order and Operational Procedures (“Board Rules”) were originally adopted on December 16, 2022 after the Lake County Board’s post-election reorganization.
- The Board Rules were amended on October 10, 2023 (Rules Amendment Number One).
- The Rules Committee has recommended additional amendments to the Board Rules.
- Additional amendments were made to the drafted recommendations at the May 30, 2024 Rules Committee meeting.

Attachments: [County Board Rules-FBA\(6.11.24\) - CLEAN](#)

[County Board Rules-FBA\(6.11.24\) - Redline](#)

HEALTH AND COMMUNITY SERVICES COMMITTEE35 [24-0736](#)

Board of Health Report.

LAW AND JUDICIAL COMMITTEE36 [24-0713](#)

Joint resolution authorizing the adoption and execution of an Intergovernmental Agreement (IGA) Establishing Lake Consolidated Emergency Communications (LakeComm).

- Since 2018, the County of Lake (Lake County Board) has been a leader and committed partner in Lake County Public Safety Answering Points (PSAP) consolidation efforts with the goal of providing timely, effective, and efficient 9-1-1 and emergency dispatch service to Lake County residents, visitors, and first responders.
- Since the Fall of 2022, the County has been a partner through an IGA (“Planning IGA”) to, “develop an Implementing Intergovernmental Agreement (“Implementing IGA”) that establishes a NEW CONSOLIDATED PSAP in Lake County, Illinois to replace and consolidate the PSAPs operated by the Parties to this Agreement.”
- This IGA is the “Implementing IGA” that establishes LakeComm as the NEW CONSOLIDATED PSAP to replace and consolidate partner Lake County PSAPs.
- All cities, villages, fire protection districts, the County, the Sheriff, and other units of local government that directly provide public safety service, that are located, wholly or partly within Lake County or geographically adjoin the boundaries of an existing PSAP Member located within Lake County are invited to be a member of LakeComm.
- The County is a full partner in LakeComm with the Lake County Board appointing the County’s position on the Member Board of Directors and the LakeComm Executive Committee.

Attachments: [LakeComm IGA\(05.16.24.Final\)](#)

37 [24-0714](#)

Joint resolution authorizing the adoption and execution of an Intergovernmental Agreement (IGA) Establishing the Joint Emergency Telephone System Board of Lake County, Illinois.

- An Emergency Telephone System Board (ETSB) receives 9-1-1 Surcharge funds and oversees the implementation and operation of the 9-1-1 Emergency Telephone System in a defined service area.
- Public Act 99-0006 has encouraged consolidation of ETSBs and 9-1-1 systems to advance public safety and to encourage the best use of government funds.
- The Lake County, Northeast Lake County, Joint Central Lake County, Vernon Hills, CenCom, and Fox Lake ETSBs were created by ordinance or intergovernmental

agreement and certified to operate a 9-1-1 system.

- As part of 9-1-1 consolidation in Lake County, the authorities that established the above ETSBs desire to cooperate and form the new Joint ETSB of Lake County to support 9-1-1 consolidation and the new consolidated PSAP, Lake Consolidated Emergency Communications (LakeComm).
- The Parties have determined that a Joint ETSB would be beneficial on an individual and mutual basis to the residents and agencies served by all the individual units of local government.
- The Effective Date for the new Joint ETSB of Lake County will occur with the: (1) adoption by the individual corporate authorities of the Parties to this IGA and (2) final approval by the State 9-1-1 Administrator.
- In accordance with State statute, upon establishment of the Joint ETSB of Lake County on the Effective Date, the County will rescind its ETSB Ordinance and disestablish the Lake County ETSB.
- After the Effective Date, 9-1-1 surcharge monies currently collected from the Lake County ETSB service area will be paid directly to the new Joint ETSB of Lake County.
- After the Effective Date, the Joint Emergency Telephone System Board of Lake County (the "Board") will consist of nine (9) Members of which two (2) Members will be appointed by the Lake County Board.

Attachments: [JETSB of Lake County IGA](#)

38

24-0722

Joint resolution authorizing the acceptance, and emergency appropriation of \$50,000 in additional funding for the Violence Interruption Program Grant that is administered through the Illinois Criminal Justice Information Authority (ICJIA).

- This Violence Interruption Program grant provides funding for the State's Attorney's Office Gun Violence Prevention Initiative (GVPI).
- The purpose of the GVPI is to work with community-based organizations to identify and hire violence interrupters who will work to reduce gun violence, specifically in Waukegan, North Chicago, and Zion and to provide opportunities for the most at-risk in our communities.
- The additional funding of \$50,000 will be allocated to our current subgrantee, Waukegan Township, to continue providing contractual services such as violence interrupters and case management.
- The grant is administered through ICJIA with an extended performance period through June 30, 2025.
- The source of program funding is 100 percent federal funding; no County funds are required.
- If funding for this program ends, and new funding is not secured, the program and staff will be eliminated.

Attachments: [ARPA VPR Resolution 823601 \\$50K](#)

[823061 Lake County SAO - Designation Increase Memo](#)***PUBLIC WORKS AND TRANSPORTATION COMMITTEE*****39** [24-0699](#)

Joint resolution authorizing execution of a contract with Campanella & Sons, Inc., of Wadsworth, Illinois, in the amount of \$2,208,279.35 for the Lake County Public Works (LCPW) Pekara Water System Lake Michigan Water Interconnect Project.

- LCPW operates the Pekara Water System that serves residents in unincorporated Lake County.
- This project will provide Lake Michigan water as the main source of drinking water to customers in this system and the water will be purchased from Buffalo Grove.
- The Purchasing department received bids from two contractors for a total construction cost ranging from \$2,208,279.35 to \$2,768,311 for this project.
- The award of this contract is recommended to the lowest responsive and responsible bidder, Campanella & Sons, Inc.
- This resolution authorizes and directs the County Purchasing Agent to execute a contract with Campanella & Sons, Inc., in the amount of \$2,208,279.35.
- \$1 million of ARPA funds and additional funds included in the County's Adopted Fiscal Year (FY) 2024 Budget will be utilized for this Project.

Attachments: [24-0699 Pekara Campanella Front End Bid Docs](#)

[24-0699 Pekara Campanella Maps](#)

[24-0699 Pekara Campanella Vendor Disclosure](#)

[24-0699 Pekara Campanells Bid Tab](#)

PLANNING, BUILDING, ZONING AND ENVIRONMENT COMMITTEE**40** [24-0731](#)

Ordinance amending Section 150.16 2018 ICC International Building Code Amendments of the Lake County, Illinois Code of Ordinances to require provisions for bird-friendly building design in unincorporated Lake County.

- Based on Planning, Building, Zoning and Environment (PBZ&E) Committee consensus and consultation with the American Bird Conservancy (ABC), staff has prepared amendments to the adopted 2018 ICC International Building Code, Chapter 24, Section 2410.
- The recommended amendments have been formatted into a document ready for codification as reflected in "Exhibit A". The Ordinance will become effective sixty days after County Board adoption of "Exhibit A" at its scheduled meeting on June 11, 2024.

Attachments: [Exhibit A BFBD UDO Amendments in ALP Format](#)

FINANCIAL AND ADMINISTRATIVE COMMITTEE**41** [24-0723](#)

Resolution directing the County Administrator to develop a Lease Agreement with Lake Consolidated Emergency Communications (LakeComm) for 15,324 square feet of dedicated space in the Regional Operations and Communications (ROC) Facility on the County's Libertyville Campus for LakeComm and Joint Emergency Telephone System Board operations.

- To fulfill the direction in the Intergovernmental Agreement establishing LakeComm and previous agreements, the County of Lake (Lessor) agrees to lease to LakeComm (Tenant) 15,324 square feet of dedicated space in the ROC Facility for LakeComm and Joint Emergency Telephone System Board operations.
- The Lease Agreement shall include a proportional shared cost between the Lessor and Tenant for the common, shared space in the ROC Facility.
- The Lease Agreement shall include a clause that any leased space cannot be occupied, transferred, or sublet without the express written consent of both the Lessor and Tenant.

Attachments: [Diagram of Leased Space](#)

42 [24-0686](#)

Resolution authorizing a contract with CDW-G of Vernon Hills, Illinois, in the amount of \$2,185,403 for security software and support for three years.

- This project is included in the 2024 Capital Improvement Program as part of the Technology Improvement Plan - Security Initiatives.
- This contract authorizes an agreement with CDW-G for the duration of three years for a total cost of \$2,185,403 which includes hardware, licensing, support, and professional services for implementation.
- In accordance with Section 33.115 of the Lake County Purchasing Ordinance, a cooperative purchasing contract with CDW-G has been identified through Omnia Partners to procure needed goods, services, construction, or professional services that have been competitively solicited and awarded.

Attachments: [24-0686 QUO1 Redacted](#)

[24-0686 QUO2 Redacted](#)

[24-0686 QUO3 Redacted](#)

[24-0686 VDS Redacted](#)

[24-0686 SOW 1 - Redacted](#)

[24-0686 SOW 2 - Redacted](#)

APPOINTMENTS43 [24-0772](#)

Resolution providing for the appointment of Darcy Adcock as Director of Human Resources.

Attachments: [Adcock Offer Letter](#)

[Adcock Resume Redacted](#)

44 [24-0773](#)

Resolution authorizing the appointment of Melissa Gallagher as Chief Financial Officer/Finance Director.

Attachments: [Gallagher Offer Letter](#)

[Gallagher Resume Redacted](#)

45 [24-0687](#)

Resolution appointing additional qualified alternate members to the Board of Review.

Attachments: [2024 Alternate Member Name List](#)

[Bonnie Barrington Resume Redacted](#)

[Brad Shafer Resume Redacted](#)

[Chesney Leafblad Resume Redacted](#)

[Cynthia R Crawford Resume Redacted](#)

[Hallberg resume redacted](#)

[Howard Richter Resume Redacted](#)

[Jack Perry Resume Redacted](#)

[Jane Haynes Resume Redacted](#)

[John Glenn Resume Redacted](#)

[John Y. Paslawsky resume redacted](#)

[Kathleen M Bak Resume Redacted](#)

[Kenneth Green Resume Redacted](#)

[Lauren Fish Resume Redacted](#)

[Laurence C Pasquesi Resume Redacted](#)

[Laurie Caputo Resume Redacted](#)

[Mark A Ruda Resume Redacted](#)

[Mark K. Polach Resume Redacted](#)

[Martin A Kinczel Resume Redacted](#)

[Martin Rafter Resume Redacted](#)

[Maureen M Kelleher-Flo Resume Redacted](#)

[Michael Pearson-Resume Redacted](#)

[Nandu Thondavadi Resume Redacted](#)

[Pat Smarto Resume Redacted](#)

[Raymond M. Hibnick Resume Redacted](#)

[Rebekkah Burtcher Resume Redacted](#)

[Russell \(Joe\) Monie Resume Redacted](#)

[Ryan DeHeer Resume Redacted](#)

[Thomas C. Georges Resume Redacted](#)

[Ulyana Trichkovska Resume Redacted](#)

[Valerie Martinez Resume Redacted](#)

[Villaflor Hird Resume Redacted](#)

[William Russell Resume Redacted](#)

46 **24-0770**

Resolution providing for the appointment of Michael Romie as a trustee of the Lakeside Cemetery Association.

Attachments: [Michael Romie resume redacted](#)

47 **24-0735**

Resolution providing for the removal of J. Kevin Hunter as a member of the Special Committee on Broadband, per his request.

- The Special Committee on Broadband is a special committee of the Lake County Board.
- In accordance with Lake County's Rules of Order and Operational Procedures, V.K.3., appointments to ad hoc and special committees shall be in accordance with Section V.A.
- Section V.A.1. of Lake County's Rules of Order and Operational Procedures states that the Chair of the County Board shall establish the standing committees and appoint the Chair, Vice-Chair, and Members of all standing committees subject to majority approval of the County Board Members present.
- Section V.A.3. of Lake County's Rules of Order and Operational Procedures states that standing committee Members may make a request to the Chair of the County Board at any time to change committee assignments due to a change in circumstances. The Chair may or may not approve such a request in their sole discretion.

PETITIONS, CORRESPONDENCE, AND MISCELLANEOUS BUSINESS

MEMBER REMARKS AND REQUESTS

ADJOURNMENT

Adjourn this Regular June 2024 Session of the County Board of Lake County until July 9, 2024.