

Lake County Illinois

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



Meeting Minutes - Final

Wednesday, June 7, 2017

1:00 PM

Assembly Room, 10th Floor

Financial and Administrative Committee

1. Call to Order

Chair Rummel called the meeting to order at 1:00 p.m.

Present 7 - Chair Rummel, Vice Chair Bartels, Member Carlson, Member Durkin, Member Hewitt, Member Pedersen and Member Taylor

Others present:

Heather Acker, Baker Tilly

Gerald Alter, Sheriff's Office

Robert Bentz, Risk

Barry Burton, County Administrator

Keith Caldwell, Information Technology

Jim Chamernik, Sheriff's Office

Anthony Cooling, Finance and Administrative Services

Danny Davis, Courts Administration

Arnold Donato, Finance and Administrative Services

Ben Gilbertson, County Administrator's Office

Jodi Gingiss, Community Development

Gary Gordon, Finance and Administrative Services

Matt Guarney, Robison Guarney Inc.

RuthAnne Hall, Purchasing

Dave Hare, Sheriff's Office

Ryan Horne, Finance and Administrative Services

Jerial Jorden-Woods, Finance and Administrative Services

Chris Kopka, Human Resources

Lawrence Mackey, Health Department

Rodney Marion, Human Resources

Judy Martini, County Board Member

Martin Paulson, Chief County Assessor

Forest Pennington, Information Technology

Jon Petrillo, Sheriff's Office

Mark Pfister, Health Department

Jennifer Serino, Workforce Development

Mary Stevens, Courts Administration

David Stolman, Treasurer

Jennie Vana, Communications

Jeremiah Varco, Facilities

Blanca Vela-Schneider County Board Office

Mike Warner, Stormwater Management COnmission

David Wathen, Sheriff's Office

Mike Wheeler, Finance and Administrative Services

Dawn Wucki-Rosrbach, Sheriff's Office

2. Pledge of Allegiance

Member Hewitt led the Pledge of Allegiance.

3. Approval of Minutes

3.1 17-0666

Minutes from April 26, 2017.

A motion was made by Member Carlson, seconded by Member Hewitt, to approve the minutes for items 3.1 and 3.2. The motion carried unanimously.

Aye: 6 - Chair Rummel, Member Carlson, Member Durkin, Member Hewitt, Member Pedersen and Member Taylor

Not Present: 1 - Vice Chair Bartels

3.2 17-0667

Executive Session minutes from April 26, 2017.

A motion was made by Member Carlson, seconded by Member Hewitt, to approve the minutes for items 3.1 and 3.2. The motion carried unanimously.

Aye: 6 - Chair Rummel, Member Carlson, Member Durkin, Member Hewitt, Member Pedersen and Member Taylor

Not Present: 1 - Vice Chair Bartels

Chair Rummel, noting that a quorum of the Committee is physically present, reported that Member Bartels will participate in the meeting electronically due to an illness.

4. Addenda to the Agenda

A motion was made by Member Taylor, seconded by Member Durkin, to amend agenda and move item 8.39 after the Consent agenda. The motion carried unanimously.

Aye: 7 - Chair Rummel, Vice Chair Bartels, Member Carlson, Member Durkin, Member Hewitt, Member Pedersen and Member Taylor

5. Public Comment

There were no comments from the public.

6. Chairman's Remarks

There were no remarks from the Chair.

7. Old Business

There was no old business to conduct.

8. New Business

CONSENT AGENDA

PUBLIC WORKS AND TRANSPORTATION

8.1 17-0616

Joint resolution authorizing a contract with Water Well Solutions, Elburn, Illinois, for well pump maintenance and repair services for Lake County Public Works in the estimated annual amount of \$59,675, with renewal options.

A motion was made by Member Hewitt, seconded by Member Taylor, that items 8.1 through 8.10 be recommended for approval to the County Board agenda. The motion carried unanimously.

Aye: 7 - Chair Rummel, Vice Chair Bartels, Member Carlson, Member Durkin, Member Hewitt, Member Pedersen and Member Taylor

8.2 17-0629

Joint resolution authorizing a contract with Maintenance Coatings, South Elgin, Illinois, in the amount of \$207,024 for the removal and replacement of reflective pavement markers with recessed pavement markers at various locations on the County highway system, and designated as Section 17-00000-12-GM.

A motion was made by Member Hewitt, seconded by Member Taylor, that items 8.1 through 8.10 be recommended for approval to the County Board agenda. The motion carried unanimously.

Aye: 7 - Chair Rummel, Vice Chair Bartels, Member Carlson, Member Durkin, Member Hewitt, Member Pedersen and Member Taylor

8.3 17-0631

Joint resolution authorizing a contract with Superior Road Striping, Inc., Melrose Park, Illinois, in the amount of \$560,818.11 for the removal, replacement or refurbishment of pavement markings on the bituminous and concrete pavements of various County highways, which will be improved under the Illinois Highway Code for a total of 42.72 centerline miles, and designated as Section 17-00000-15-GM.

A motion was made by Member Hewitt, seconded by Member Taylor, that items 8.1 through 8.10 be recommended for approval to the County Board agenda. The motion carried unanimously.

Aye: 7 - Chair Rummel, Vice Chair Bartels, Member Carlson, Member Durkin, Member Hewitt, Member Pedersen and Member Taylor

8.4 17-0615

Joint resolution authorizing a contract with Atlas Copco CTS, Elk Grove Village, Illinois, to procure a total responsibility service plan for the Department of Public Works in the amount of \$36,432.02.

A motion was made by Member Hewitt, seconded by Member Taylor, that items 8.1 through 8.10 be recommended for approval to the County Board agenda. The motion carried unanimously.

Aye: 7 - Chair Rummel, Vice Chair Bartels, Member Carlson, Member Durkin, Member Hewitt, Member Pedersen and Member Taylor

8.5 17-0617

Joint resolution authorizing a contract with Itron, Inc., Liberty Lake, Washington, to procure automated meter reading (AMR) hosting services in the amount of \$54,436.68.

A motion was made by Member Hewitt, seconded by Member Taylor, that items 8.1 through 8.10 be recommended for approval to the County Board agenda. The motion carried unanimously.

Aye: 7 - Chair Rummel, Vice Chair Bartels, Member Carlson, Member Durkin, Member Hewitt, Member Pedersen and Member Taylor

8.6 17-0641

Joint resolution authorizing an agreement with Sam Schwartz Engineering, Itasca, Illinois, for Phase II design engineering services for traffic signal optimization studies on Lewis Avenue, from Sunset Avenue to Illinois Route 173, at a cost of \$39,190, appropriating \$50,000 of ¼% Sales Tax for Transportation funds, and designated as Section 17-00999-30-TL.

A motion was made by Member Hewitt, seconded by Member Taylor, that items 8.1 through 8.10 be recommended for approval to the County Board agenda. The motion carried unanimously.

Aye: 7 - Chair Rummel, Vice Chair Bartels, Member Carlson, Member Durkin, Member Hewitt, Member Pedersen and Member Taylor

8.7 17-0646

Joint resolution authorizing an agreement for consulting services with Victor S. Tegasi, Scarsdale, New York, at a cost of \$87,750 for five years of maintenance, support, training and ongoing development of the newly upgraded Capital Program Management System (CPMS), appropriating \$110,000 of ¼% Sales Tax for Transportation funds for these services, and designated as Section 17-00000-21-EG.

A motion was made by Member Hewitt, seconded by Member Taylor, that items 8.1 through 8.10 be recommended for approval to the County Board agenda. The motion carried unanimously.

Aye: 7 - Chair Rummel, Vice Chair Bartels, Member Carlson, Member Durkin, Member Hewitt, Member Pedersen and Member Taylor

FINANCIAL & ADMINISTRATIVE

8.8 17-0576

Report from Mary Ellen Vanderventer, Recorder of Deeds, for the month of April 2017.

A motion was made by Member Hewitt, seconded by Member Taylor, that items 8.1 through 8.10 be recommended for approval to the County Board agenda. The motion carried unanimously.

Aye: 7 - Chair Rummel, Vice Chair Bartels, Member Carlson, Member Durkin, Member Hewitt, Member Pedersen and Member Taylor

8.9 17-0574

Report from Carla N. Wyckoff, County Clerk, for the month of April 2017.

A motion was made by Member Hewitt, seconded by Member Taylor, that items 8.1 through 8.10 be recommended for approval to the County Board agenda. The motion carried unanimously.

Aye: 7 - Chair Rummel, Vice Chair Bartels, Member Carlson, Member Durkin, Member Hewitt, Member Pedersen and Member Taylor

8.10 17-0590

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.

A motion was made by Member Hewitt, seconded by Member Taylor, that items 8.1 through 8.10 be recommended for approval to the County Board agenda. The motion carried unanimously.

Aye: 7 - Chair Rummel, Vice Chair Bartels, Member Carlson, Member Durkin, Member Hewitt, Member Pedersen and Member Taylor

REGULAR AGENDA

FINANCIAL & ADMINISTRATIVE

8.39 17-0650

Resolution authorizing the County Treasurer/Ex-Officio County Collector to designate certain banks and other financial institutions as depositories in which Lake County funds and monies may be deposited.

(This item was moved directly after Consent Agenda.)

County Treasurer David Stolman reported that during a recent review of banks and other financial institutions the County utilizes, staff identified modifications to certain institutions' policies, warranting an amendment to the financial institutions the County will use going forward.

A motion was made by Member Pedersen, seconded by Member Durkin, that this item be recommended for adoption to the County Board agenda. The motion carried unanimously.

Aye: 7 - Chair Rummel, Vice Chair Bartels, Member Carlson, Member Durkin, Member Hewitt, Member Pedersen and Member Taylor

LAW & JUDICIAL

8.11 17-0625

Joint resolution authorizing a contract with Alpine Demolition Services, LLC., St. Charles, Illinois, and further authorizing assignment of that contract to Clark Construction Group LLC, Chicago, Illinois, as Construction Manager at Risk (CMAR) for the interior demolition work for the Lake County Courthouse Expansion Project in the amount of \$378,500.

Matt Guarney of Robison and Guarney, Inc. reported the demolition is to the doors, ceilings, floors, and infrastructure at the Babcox Justice Center.

A motion was made by Member Durkin, seconded by Member Pedersen, that this item be recommended for adoption to the County Board agenda. The motion carried unanimously.

Aye: 7 - Chair Rummel, Vice Chair Bartels, Member Carlson, Member Durkin, Member Hewitt, Member Pedersen and Member Taylor

8.12 17-0623

Joint resolution authorizing a contract with Sentinel Offender Services, Irvine, California, in the estimated annual amount of \$190,000 for Global Position System (GPS) and web

based electronic monitoring for the Lake County Sheriff's Office (LCSO).

Dawn Wucki-Rosbach of the Sheriff's Office reported the County's current agreement for GPS and web based electronic monitoring is expiring. The County has identified Sentinel Offender Services through the General Services Administration for GPS and web-based electronic monitoring of offenders. Deputy David Wathen of the Sheriff's Office provided details of the monitoring system.

A motion was made by Member Pedersen, seconded by Member Taylor, that this item be recommended for adoption to the County Board agenda. The motion carried unanimously.

Aye: 7 - Chair Rummel, Vice Chair Bartels, Member Carlson, Member Durkin, Member Hewitt, Member Pedersen and Member Taylor

8.13 17-0622

Joint resolution authorizing an agreement with A Safe Place, Zion, Illinois, for operation of neutral site custody exchange facility in an annual amount, not to exceed \$160,000.

Mary Stevens of Courts Administration reported this contract is with A Safe Place to provide a neutral site custody exchange. The contract will not to exceed \$160,000.

A motion was made by Member Bartels, seconded by Member Carlson, that this item be recommended for adoption to the County Board agenda. The motion carried unanimously.

Aye: 7 - Chair Rummel, Vice Chair Bartels, Member Carlson, Member Durkin, Member Hewitt, Member Pedersen and Member Taylor

HEALTH & COMMUNITY SERVICES

8.14 17-0606

Joint resolution amending the Lake County Health Department Animal Care and Control Fees Schedule (as authorized in Lake County Code of Ordinances Chapter 178).

Health Department Director Mark Pfister reported this resolution provides clarification regarding the Animal Care and Control Fee Schedule to provide transparency in the assessment of fees. It also identifies a \$25 penalty fee for registration tag payments received 60 days or more after the animal's rabies vaccination.

A motion was made by Member Pedersen, seconded by Member Carlson, that this item be recommended for adoption to the County Board agenda. The motion carried unanimously.

Aye: 7 - Chair Rummel, Vice Chair Bartels, Member Carlson, Member Durkin, Member Hewitt, Member Pedersen and Member Taylor

8.15 17-0607

Joint resolution amending the Lake County Health Department Environmental Health Fees Schedule (as authorized in Lake County Code of Ordinances Chapter 178).

Health Department Director Mark Pfister reported the fee schedule is being amended to add a noncompliance fee for those who fail to comply with wastewater treatment system activity reports.

A motion was made by Member Carlson, seconded by Member Hewitt, that this item be recommended for adoption to the County Board agenda. The motion carried unanimously.

Aye: 7 - Chair Rummel, Vice Chair Bartels, Member Carlson, Member Durkin, Member Hewitt, Member Pedersen and Member Taylor

8.16 17-0611

Joint resolution accepting the Illinois Department of Public Health grant and authorizing an emergency appropriation in the amount of \$60,000 for the Family Planning Program.

Health Department Director Mark Pfister reported the Illinois Department of Public Health has increased its grant by an additional \$60,000. An emergency appropriation is needed to accept these funds. These funds will be used to offset existing employee salary and benefits and other supply costs.

A motion was made by Member Carlson, seconded by Member Hewitt, that this item be recommended for adoption to the County Board agenda. The motion carried unanimously.

Aye: 7 - Chair Rummel, Vice Chair Bartels, Member Carlson, Member Durkin, Member Hewitt, Member Pedersen and Member Taylor

8.17 17-0626

Joint resolution authorizing a contract with KONE, Inc., Lombard, Illinois, for elevator maintenance and repairs in the estimated annual amount of \$148,680.

Finance and Administrative Services Director Gary Gordon reported this contract is for elevator maintenance and repairs. The Health Department will contribute \$20,000 to the maintenance of these elevators. Savings are expected due to the preventative maintenance that will occur on the elevators.

A motion was made by Member Carlson, seconded by Member Hewitt, that this item be recommended for adoption to the County Board agenda. The motion carried unanimously.

Aye: 7 - Chair Rummel, Vice Chair Bartels, Member Carlson, Member Durkin, Member Hewitt, Member Pedersen and Member Taylor

8.18 17-0601

Joint resolution approving an emergency appropriation to accept the Illinois Department of Commerce and Economic Opportunity (DCEO) Trade Adjustment Assistance grant and authorizing an emergency appropriation in the amount of \$292,364.28.

A motion was made by Member Bartels, seconded by Member Carlson, that this item be recommended for adoption to the County Board agenda. The motion carried unanimously.

Aye: 7 - Chair Rummel, Vice Chair Bartels, Member Carlson, Member Durkin, Member Hewitt, Member Pedersen and Member Taylor

8.19 17-0609

Joint resolution to approve Lake County Workforce Development Partner Consortium to serve as the One-Stop Operator of the Job Center of Lake County, located in Waukegan.

Workforce Development Director Jennifer Serino reported the Department of Labor has clarified Workforce Development cannot designate Lake County Partners as the Lake County Workforce Development's Partner Consortium. Accordingly, the County went out to bid for this service but Lake County Partners was the only bid received.

A motion was made by Member Pedersen, seconded by Member Taylor, that this item be recommended for adoption to the County Board agenda. The motion carried unanimously.

Aye: 7 - Chair Rummel, Vice Chair Bartels, Member Carlson, Member Durkin, Member Hewitt, Member Pedersen and Member Taylor

8.20 17-0633

Joint resolution authorizing additional 2017 grant awards from the Lake County Affordable Housing Program (AHP).

Jodi Gingiss of Community Development reported this is a proposal to authorize additional 2017 grant awards from the Lake County Affordable Housing Program. This request is for \$36,000 for future rental assistance for a new construction affordable housing development project in Island Lake and \$21,000 for Catholic Charities Rapid Rehousing Program.

A motion was made by Member Hewitt, seconded by Member Carlson, that this item be recommended for adoption to the County Board agenda. The motion carried unanimously.

Aye: 7 - Chair Rummel, Vice Chair Bartels, Member Carlson, Member Durkin, Member Hewitt, Member Pedersen and Member Taylor

8.21 17-0635

Joint resolution approving the first amendment to the 2015-2019 Consolidated Plan for Housing and Urban Development (HUD).

Jodi Gingiss of Community Development reported this is a first amendment to the County's five year plan. The amendment now includes biometrics and is in response to the United States Department of Housing and Urban Development (HUD) feedback on the County's first annual report.

A motion was made by Member Carlson, seconded by Member Pedersen, that this item be recommended for adoption to the County Board agenda. The motion carried unanimously.

Aye: 7 - Chair Rummel, Vice Chair Bartels, Member Carlson, Member Durkin, Member Hewitt, Member Pedersen and Member Taylor

8.22 17-0636

Joint resolution approving Fourth Amendment to the 2015 Housing and Urban Development (HUD) Action Plan.

Jodi Gingiss of Community Development reported this amendment is to the 2015 Action Plan from the United States Housing and Urban Development (HUD). There are strict commitment and spending deadlines for the HOME Investment Partnership program. This amendment shifts \$100,000 in uncommitted funds to a project for affordable housing, and will meet the HOME Investment Partnership commitment deadline of June

30, 2017. These funds will be spent by the HOME spending deadline of 2019.

A motion was made by Member Pedersen, seconded by Member Durkin, that this item be recommended for adoption to the County Board agenda. The motion carried unanimously.

Aye: 7 - Chair Rummel, Vice Chair Bartels, Member Carlson, Member Durkin, Member Hewitt, Member Pedersen and Member Taylor

8.23 17-0637

Joint resolution authorizing renewal of the HOME Investment Partnership Program Consortium Agreement with the cities of North Chicago and Waukegan.

Jodi Gingiss of Community Development reported Lake County partnered with North Chicago and Waukegan as part of a HOME Investment Partnership Program Consortium Agreement. This resolution renews the agreement for three years. She requested that the resolution be amended to allow automatic renewals, which the State's Attorney Office has confirmed is permitted by the United States Housing and Urban Development (HUD).

A motion was made by Member Hewitt, seconded by Member Pedersen, that this resolution be recommended for adoption as amended to the County Board agenda. Motion carried by voice vote.

Aye: 7 - Chair Rummel, Vice Chair Bartels, Member Carlson, Member Durkin, Member Hewitt, Member Pedersen and Member Taylor

PUBLIC WORKS & TRANSPORTATION

Member Taylor reviewed items 8.24 through 8.36.

8.24 17-0618

Joint resolution authorizing a contract with Peter Baker and Son Company, Lake Bluff, Illinois, in the amount of \$656,450.26 for the resurfacing of 9th Street, from Lewis Avenue to Illinois Route 137, which will be improved under the Illinois Highway Code for a total of 1.51 miles, and designated as Section 16-00111-10-RS.

A motion was made by Member Taylor, seconded by Member Hewitt, to recommend for approval to the County Board agenda items 8.24 through 8.32 and items 8.34 through 8.36, and to approve the change order in item 8.33. Motion carried by voice vote.

Aye: 7 - Chair Rummel, Vice Chair Bartels, Member Carlson, Member Durkin, Member Hewitt, Member Pedersen and Member Taylor

8.25 17-0619

Joint resolution authorizing a contract with Peter Baker and Son Company, Lake Bluff, Illinois, in the amount of \$1,315,517 for the resurfacing of Hunt Club Road, from Washington Street to Dada Drive, and designated as Section 17-00095-18-RS.

A motion was made by Member Taylor, seconded by Member Hewitt, to recommend for approval to the County Board agenda items 8.24 through 8.32 and items 8.34 through 8.36, and to approve the change order in item 8.33. Motion carried by voice vote.

Aye: 7 - Chair Rummel, Vice Chair Bartels, Member Carlson, Member Durkin, Member Hewitt, Member Pedersen and Member Taylor

8.26 17-0621

Joint resolution authorizing a contract with Peter Baker and Son Company, Lake Bluff, Illinois, in the amount of \$768,687.28 for the resurfacing of Saunders Road, from Lake Cook Road to Deerfield Road, and designated as Section 17-00141-06-RS.

A motion was made by Member Taylor, seconded by Member Hewitt, to recommend for approval to the County Board agenda items 8.24 through 8.32 and items 8.34 through 8.36, and to approve the change order in item 8.33. Motion carried by voice vote.

Aye: 7 - Chair Rummel, Vice Chair Bartels, Member Carlson, Member Durkin, Member Hewitt, Member Pedersen and Member Taylor

8.27 17-0627

Joint resolution authorizing a contract with Payne & Dolan, Inc., Antioch, Illinois, in the amount of \$703,969.89 for the resurfacing of York House Road, from Illinois Route 131 to Lewis Avenue, which will be improved under the Illinois Highway Code for a total of 1.14 miles, and designated as Section 17-00143-14-RS.

A motion was made by Member Taylor, seconded by Member Hewitt, to recommend for approval to the County Board agenda items 8.24 through 8.32 and items 8.34 through 8.36, and to approve the change order in item 8.33. Motion carried by voice vote.

Aye: 7 - Chair Rummel, Vice Chair Bartels, Member Carlson, Member Durkin, Member Hewitt, Member Pedersen and Member Taylor

8.28 17-0628

Joint resolution authorizing a contract with Norvilla, LLC, Broadview, Illinois, in the amount of \$228,304.39 for the replacement of two culverts under Fairfield Road, and designated as Section 15-00999-06-DR.

A motion was made by Member Taylor, seconded by Member Hewitt, to recommend for approval to the County Board agenda items 8.24 through 8.32 and items 8.34 through 8.36, and to approve the change order in item 8.33. Motion carried by voice vote.

Aye: 7 - Chair Rummel, Vice Chair Bartels, Member Carlson, Member Durkin, Member Hewitt, Member Pedersen and Member Taylor

8.29 17-0638

Joint resolution appropriating \$600,000 of 1/4% Sales Tax for Transportation funds for the purchase and installation of Intelligent Transportation System (ITS) Passage Field Elements for 2017, along various routes in Lake County, and designated as Section 17-00268-16-TL.

A motion was made by Member Taylor, seconded by Member Hewitt, to recommend for approval to the County Board agenda items 8.24 through 8.32 and items 8.34 through 8.36, and to approve the change order in item 8.33. Motion carried by voice vote.

Aye: 7 - Chair Rummel, Vice Chair Bartels, Member Carlson, Member Durkin, Member Hewitt, Member Pedersen and Member Taylor

8.30 17-0642

Joint resolution appropriating \$850,000 of the 1/4% Sales Tax for Transportation funds for the acquisition of necessary right-of-way, by agreement or condemnation, and other right-of-way costs associated with the proposed widening and reconstruction of Buffalo Grove Road, from Deerfield Parkway to Illinois Route 22, and designated as Section 11-00249-03-WR.

A motion was made by Member Taylor, seconded by Member Hewitt, to recommend for approval to the County Board agenda items 8.24 through 8.32 and items 8.34 through 8.36, and to approve the change order in item 8.33. Motion carried by voice vote.

Aye: 7 - Chair Rummel, Vice Chair Bartels, Member Carlson, Member Durkin, Member Hewitt, Member Pedersen and Member Taylor

8.31 17-0645

Joint resolution authorizing the disposal of excess property located along Oak Spring Road in Libertyville, Illinois, via a quitclaim deed to the Lake County Forest Preserve District.

A motion was made by Member Taylor, seconded by Member Hewitt, to recommend for approval to the County Board agenda items 8.24 through 8.32 and items 8.34 through 8.36, and to approve the change order in item 8.33. Motion carried by voice vote.

Aye: 7 - Chair Rummel, Vice Chair Bartels, Member Carlson, Member Durkin, Member Hewitt, Member Pedersen and Member Taylor

8.32 17-0648

Joint resolution authorizing the execution of the first amendment to the agreement between the Lake County Forest Preserve District (LCFPD) and Lake County for the Deerfield Road Path, from Thornmeadow Road westward to connect with the existing Des Plaines River Trail, and designated as Section 04-00038-03-BT.

A motion was made by Member Taylor, seconded by Member Hewitt, to recommend for approval to the County Board agenda items 8.24 through 8.32 and items 8.34 through 8.36, and to approve the change order in item 8.33. Motion carried by voice vote.

Aye: 7 - Chair Rummel, Vice Chair Bartels, Member Carlson, Member Durkin, Member Hewitt, Member Pedersen and Member Taylor

8.33 17-0649

Joint committee action item approving Change Order Number Two, consisting of an increase of \$11,684.35, for Phase II design engineering services for the roadway reconstruction of Cedar Lake Road, from Illinois Route 120 to Nippersink Road, and designated as Section 08-00065-02-RS.

A motion was made by Member Taylor, seconded by Member Hewitt, to recommend for approval to the County Board agenda items 8.24 through 8.32 and items 8.34

through 8.36, and to approve the change order in item 8.33. Motion carried by voice vote.

Aye: 7 - Chair Rummel, Vice Chair Bartels, Member Carlson, Member Durkin, Member Hewitt, Member Pedersen and Member Taylor

8.34 17-0651

Joint resolution amending the jurisdictional transfer limits of Deerfield Road, adding Deerfield Road to the County highway system, creating a municipal extension of County Highway 11/Deerfield Road, and clarifying the language required by the Illinois Department of Transportation (IDOT) for the jurisdictional transfer and municipal extension of Deerfield Road.

A motion was made by Member Taylor, seconded by Member Hewitt, to recommend for approval to the County Board agenda items 8.24 through 8.32 and items 8.34 through 8.36, and to approve the change order in item 8.33. Motion carried by voice vote.

Aye: 7 - Chair Rummel, Vice Chair Bartels, Member Carlson, Member Durkin, Member Hewitt, Member Pedersen and Member Taylor

8.35 17-0654

Ordinance regulating the use of the path along Deerfield Road, County Highway 11, from the Lake County Forest Preserve District's (LCFPD) Des Plaines River Trail to Thornmeadow Road.

A motion was made by Member Taylor, seconded by Member Hewitt, to recommend for approval to the County Board agenda items 8.24 through 8.32 and items 8.34 through 8.36, and to approve the change order in item 8.33. Motion carried by voice vote.

Aye: 7 - Chair Rummel, Vice Chair Bartels, Member Carlson, Member Durkin, Member Hewitt, Member Pedersen and Member Taylor

8.36 17-0657

Joint resolution clarifying the language required by the Illinois Department of Transportation (IDOT) for adding Hawley Street from Midlothian Road to Seymour Avenue to the County highway system as County Highway 70 and creating a municipal extension of County Highway 70/Hawley Street from Seymour Avenue to Illinois Route 176.

A motion was made by Member Taylor, seconded by Member Hewitt, to recommend for approval to the County Board agenda items 8.24 through 8.32 and items 8.34 through 8.36, and to approve the change order in item 8.33. Motion carried by voice vote.

Aye: 7 - Chair Rummel, Vice Chair Bartels, Member Carlson, Member Durkin, Member Hewitt, Member Pedersen and Member Taylor

PLANNING, BUILDING & ZONING

8.37 17-0658

Joint committee action item approving the Stormwater Management Commission (SMC) applications to the IDNR - Coastal Management Program (CMP) and IEPA - 319 Water

Quality Program grants for Lake Michigan watershed planning.

Mike Warner of Stormwater Management Commission (SMC) requested authorization for the SMC to submit grant applications to the Illinois Department of Natural Resources (IDNR) - Coal Management Program (CMP) and the Illinois Environmental Protection Agency (IEPA) 319 Water Quality Program for Lake Michigan watershed planning. The grants would be used to reimburse SMC staff and consulting services for watershed planning tasks. SMC will contribute \$23,990 in cash and \$22,000 for in-kind services toward the required local match.

A motion was made by Member Taylor, seconded by Member Carlson, that this item be approved. The motion carried unanimously.

Aye: 7 - Chair Rummel, Vice Chair Bartels, Member Carlson, Member Durkin, Member Hewitt, Member Pedersen and Member Taylor

8.38 17-0630

Joint resolution approving an amendment to an Intergovernmental Agreement with the Village of Lindenhurst for the Lake County Department of Planning, Building and Development to provide plan review and inspection services for the Village.

Matt Meyers of Planning, Building and Development reported the County and the Village of Lindenhurst have a long standing intergovernmental agreement for plan reviews and inspection services. The agreement has been modified to reflect an hourly rate fee structure and includes all the costs associated with providing these building services to Lindenhurst.

A motion was made by Member Pedersen, seconded by Member Carlson, that this item be recommended for adoption to the County Board agenda. The motion carried unanimously.

Aye: 7 - Chair Rummel, Vice Chair Bartels, Member Carlson, Member Durkin, Member Hewitt, Member Pedersen and Member Taylor

FINANCIAL & ADMINISTRATIVE

8.40 17-0587

Update from the Taxation Advisory Committee regarding the property tax systems replacement project with Tyler Technologies iasWorld.

Chief County Assessor Marty Paulson reported the Tax System Replacement Project is nearing completion. The system is through Tyler Technologies iasWorld. The Tax Advisory Committee will seek to renew its contract with the existing vendor until the new system is implemented. He also noted there is also a need to renew a contract with the consultants are working with Tyler Technologies iasWorld to implement the new system. He noted data storage will be stored off-site with a consultant, shifting the burden from County servers. Discussion ensued regarding how townships will use the system. Mr. Paulson noted there is a monthly fee, but townships are allowed to use their own system if they prefer. Discussion continued.

This matter was discussed.

8.41 17-0600

Resolution authorizing a contract with Vista Health Systems, Waukegan, Illinois, in the estimated amount of \$149,244, to complete employee vaccination and Personal Protection Equipment (PPE) fit testing for employees.

Chris Kopka of Human Resources reported this vendor will come to the County to provide vaccinations.

A motion was made by Member Pedersen, seconded by Member Hewitt, that this item be recommended for adoption to the County Board agenda. The motion carried unanimously.

Aye: 7 - Chair Rummel, Vice Chair Bartels, Member Carlson, Member Durkin, Member Hewitt, Member Pedersen and Member Taylor

8.42 17-0602

Resolution establishing prevailing wage rates for laborers, workers and mechanics employed by contractors or subcontractors in the performance of public works contracts in Lake County.

RuthAnne Hall of Purchasing presented a resolution establishing prevailing wages. She noted the State has not adopted a budget, resulting in the County using the prevailing wage adopted in July 2015 by the State.

A motion was made by Member Hewitt, seconded by Member Taylor, that this item be recommended for adoption to the County Board agenda. The motion carried unanimously.

Aye: 7 - Chair Rummel, Vice Chair Bartels, Member Carlson, Member Durkin, Member Hewitt, Member Pedersen and Member Taylor

8.43 17-0603

Resolution authorizing the County Board Chairman to execute a lease amendment with the United States Postal Services for tower lease space, including the non-exclusive use of electricity, in the Lessor's communication equipment building located at 1303 North Milwaukee Avenue, Libertyville, Illinois.

RuthAnne Hall of Purchasing reported this contract is for an ongoing lease with the United States Postal Service. This agreement is now consistent with the County's other radio tower lease agreements which includes a three percent annual escalating rate.

A motion was made by Member Durkin, seconded by Member Hewitt, that this item be recommended for adoption to the County Board agenda. The motion carried unanimously.

Aye: 7 - Chair Rummel, Vice Chair Bartels, Member Carlson, Member Durkin, Member Hewitt, Member Pedersen and Member Taylor

8.44 17-0624

Resolution ratifying a contract with Innerface Architectural Signage, Inc., Atlanta, Georgia, in an amount not to exceed \$41,612.60 to provide design, manufacturing and installation of signage for the Depke Phase One Expansion.

Finance and Administrative Services Director Gary Gordon requested ratification of a contract with Innerface Architectural Signage. A modification of the contract is needed

for additional signage not previously identified as part of the Depke Project.

A motion was made by Member Pedersen, seconded by Member Carlson, that this item be recommended for adoption to the County Board agenda. The motion carried unanimously.

Aye: 7 - Chair Rummel, Vice Chair Bartels, Member Carlson, Member Durkin, Member Hewitt, Member Pedersen and Member Taylor

8.45 17-0652

Committee action approving contract modification number two, for an increase of \$27,896.89, to participate in a regional Light Detection and Ranging (LiDAR) project coordinated by the United States Department of the Interior Geological Survey.

Keith Caldwell of the Information Technology (IT) Geographic Information System (GIS) department requested approval for a contract modification with the United States Geological Survey (USGS) for the regional Light Detection and Ranging (LiDAR) Projected. This modification will allow the County to partner with USGS and other agencies to develop one foot contours and delineate water features. This agreement will provide substantial cost savings as this is a partnership with other municipal agencies. Funding will come from IT's Innovation fund

A motion was made by Member Durkin, seconded by Member Carlson, that this item be approved. The motion carried unanimously.

Aye: 7 - Chair Rummel, Vice Chair Bartels, Member Carlson, Member Durkin, Member Hewitt, Member Pedersen and Member Taylor

8.46 17-0662

Presentation of the 2016 Comprehensive Annual Financial Report and Internal Control Report.

Finance and Administrative Services Director Gary Gordon introduced Heather Acker from Baker Tilly and Ryan Horne of Finance and Administrative Services for the purpose of discussing the 2016 Comprehensive Annual Financial Report and Internal Control Report.

Mr. Horne thanked the Finance and Administrative staff for their assistance during the audit process. Ms. Acker reported the audit has revealed a clean, unmodified opinion, the highest rating that can be given by an auditing firm. There are no material weaknesses or deficiencies being reported this year. Pension liability grew significantly this year due to lower than expected returns in Illinois Municipal Retirement Fund's (IMRF's) investments, but there is a five year smoothing process. Discussion ensued.

Mr. Gordon indicated that County Board Members are free to speak with the auditor without staff.

(Member Pedersen left the meeting at 1:58 p.m.)

This item was presented.

8.47 17-0408

Update on legislative initiatives.

County Administrator Barry Burton reported Kent Gaffney and Pat Carey from McGuire and Woods are being conferenced in to provide a legislative update.

Ben Gilbertson of the County Administrator's Office, Mr. Gaffney and Mr. Carey presented a summary of proposed state bills the County has identified as priorities and is actively monitoring. Four legislative items the County is supporting have been reassigned to Assignments or Rules Committees. The 911 consolidation item has passed the Senate and House. The County is also petitioning Governor Rauner to veto a bill regarding the election of a county-wide Lake County Board chairman. Discussion ensued regarding the small wireless facilities bill that would allow installation of these devices on municipal properties and in right-of-ways if municipalities fail to review these requests quickly. The vote has been delayed to June.

9. Executive Session

9.1 17-0663

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

The Committee did not enter into Executive Session.

This item was removed from the agenda.

10. County Administrator's Report

Finance and Administrative Services Gary Gordon reported on the successful bid on increasing Lake County's green energy portfolio.

County Administrator Barry Burton reported that in accordance with his authority, he has authorized pay increases for the Deputy County Administrator and Planning, Building and Development Director.

He reported the County has offered Chris Blanding the position of Information Technology (IT) Director. The County has now filled all executive level vacancies with the exception of the Division of Transportation Director.

10.1 17-0660

Presentation of the Quarterly Financial and Economic Indicator Reports.

Finance and Administrative Services Gary Gordon presented the first quarter financial and economic indicator reports. Income tax is trending lower than expected but personal property replacement tax (PPRT) is trending higher. Overtime in the Sheriff's Office is high, but he noted the overtime is offset by the vacancies in the Sheriff's Office. Discussion ensued.

This item was presented.

11. Members Remarks

There were no remarks from members.

12. Adjournment

The meeting was adjourned at 2:29 p.m.

A motion was made by Member Durkin, seconded by Member Hewitt, to adjourn the meeting. The motion carried unanimously.

Aye: 7 - Chair Rummel, Vice Chair Bartels, Member Carlson, Member Durkin, Member Hewitt, Member Pedersen and Member Taylor

Next Meeting: June 28, 2017

Meeting minutes prepared by Blanca Vela-Schneider.

Respectfully submitted,

Chairman

Vice-Chairman

Financial and Administrative Committee