

Lake County Illinois

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



Agenda Report - Final

Thursday, August 8, 2024

8:30 AM

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

Financial & Administrative Committee

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).

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

PUBLIC COMMENT:

An opportunity for Public Comment will be provided during the meeting in accordance with the Lake County Board Rules of Order and Operational Procedures. At the time of Public Comment, it 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.

PLEASE NOTE: An individual is allowed 3 minutes total for one or more public comments.

Individuals providing Public Comment will provide the following information:
Meeting: Financial and Administrative Committee (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

1. Call to Order
2. Pledge of Allegiance
3. Roll Call of Members
4. Addenda to the Agenda
5. Public Comment
6. Chair's Remarks
7. Unfinished Business
8. New Business

CONSENT AGENDA (Items 8.1 - 8.25)

MINUTES

8.1 [24-0932](#)

Committee action approving the Financial and Administrative Committee minutes from June 27, 2024.

Attachments: [F&A 6.27.24 Final Minutes](#)

REPORTS

8.2 [24-1000](#)

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

Attachments: [FSG June 30, 2024](#)
[Lake County - June 2024 Summary Report](#)
[Treasurer Cash&Investment JUN-23](#)

8.3 [24-0976](#)

Finance Monthly Report - June 2024.

Attachments: [Monthly Financial Report June 2024.pdf](#)

HEALTH & COMMUNITY SERVICES

8.4 [24-0839](#)

Joint resolution authorizing funding application to the Metropolitan Mayors Caucus (MMC) for Supporting Municipalities for Asylum Seeker Services (SMASS) funding.

- The MMC has made \$9.5 million available through the SMASS Notice of Funding Availability with applications due on August 5, 2024.
- Lake County would serve as a funding pass through to increase the capacity of community organizations working with asylum seekers, as defined in the grant

opportunity.

- Funding would support shelter, food, legal, and healthcare services for people experiencing homelessness and/or new arrivals.
- If funding is approved, further Board action will be required to appropriate funding and enter into subrecipient agreements with partner organizations.

Attachments: [SMASS LC Agreement Draft Template](#)

8.5 [24-1006](#)

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

- The description of the fee for Board of Health Hearings is revised for clarity, and in conjunction with revisions to other Environmental Health Ordinances, to state that violations and/or enforcement actions regarding any ordinance under Title XVII (Health) of the Lake County Code of Ordinances may be appealed before the Board of Health Hearings Committee.
- The fee for services related to onsite wastewater treatment systems that is no longer assessed has been removed.

Attachments: [2024 EH fees schedule REVISIONS EHAC APPROVED 05 13 2024](#)

8.6 [24-0968](#)

Joint resolution accepting the Illinois Department of Commerce and Economic Opportunity (DCEO) Workforce Innovation and Opportunity Act (WIOA) program year (PY) 2024 formula grant and authorizing an emergency appropriation in the amount of \$6,847,873 for the Lake County Workforce Development Department and increasing the headcount of Workforce Development by one full-time employee.

- The WIOA formula grant budget for PY 2024 for Lake County is \$6,847,873.
- The WIOA formula grant has three funding streams aligned with services to youth, adults and dislocated workers. employment and training programs serving unemployed adults, incumbent workers, high school students, and opportunity youth.
- The grant will fund Workforce Development Department and the Job Center personnel and operations. One new position will be added to the position inventory, an employment specialist, focused services to the manufacturing industry. If funding for the position ends, and new funding is not secured, the position will be eliminated.
- The WIOA PY 2024 formula grant term is July 1, 2024 through June 30, 2026 and will be appropriated in the County Fiscal Year (FY) 2024 Budget.

Attachments: [WDD 2024 WIOA Grant](#)

[24-0968](#)

8.7 [24-0969](#)

Joint resolution accepting the Illinois Department of Commerce and Economic Opportunity (DCEO) Workforce Innovation and Opportunity Act (WIOA) Apprenticeship Navigator Grant 2024 and authorizing an emergency appropriation in the amount of \$159,476.29 for the Lake County Workforce Development Department.

- The WIOA Apprenticeship Navigator grant is a total grant of \$159,476.29.
- The WIOA Apprenticeship Navigator grant funds the Apprenticeship Navigator position, pre-apprenticeship programs and employers who successfully develop or expand a registered apprenticeship program in their industry.
- The WIOA Apprenticeship Navigator grant term is July 1, 2024 through June 30, 2025 and will be appropriated in the County Fiscal Year 2024 Budget.
- If grant funding for the position and services end, and new funding is not secured, the position and services will be eliminated.

Attachments: [WDD Apprenticeship Grant](#)
[24-0969 WIOA Navigator Grant](#)

8.8 [24-0970](#)

Joint resolution accepting the Illinois Department of Commerce and Economic Opportunity (DCEO) 2024 Supplemental Grant and authorizing an emergency appropriation in the amount of \$171,865.31 for the Lake County Workforce Development Department.

- The Supplemental Grant has a total budget of \$171,865.31.
- The Supplemental Grant will fund work-based training and supportive services for adults, youth and high school students serving underserved communities and populations.
- The Supplemental grant term is July 1, 2024 through June 30, 2025 and will be appropriated in the County Fiscal Year (FY) 2024 Budget.

Attachments: [WDD 2024 Supplemental Funding](#)
[24-0970 Supplemental Funding Grant](#)

LAW & JUDICIAL

8.9 [24-0994](#)

Joint resolution authorizing a contract with Tyler Technologies, Inc, Tyler, Texas, to provide artificial intelligence services for the Lake County Circuit Clerk's Office in the amount of \$259,906.36.

- The Circuit Clerk's Office entered into an agreement with Computer Systems Innovations, LLC (CSI), a company that provides artificial intelligence (AI) automation, redaction, and indexing solution for courts, recorders, attorneys, and others, for the implementation and ongoing maintenance, licensing and support (annual fees) for artificial intelligence (AI) software in December of 2022. The

software provides the Circuit Clerk's Office the use of two bots to complete data entry by reviewing documents coming in through an e-Filing portal and imputing the data into the new case management system. This allows the Circuit Clerk's Office to be repurposed to assist the public and manage the changes in legislation and Supreme Court changes.

- Tyler Technologies acquired CSI in June 2023 and the Circuit Clerk's Office went live with the software in October 2023.
- The implementation fees and the first year of annual fees were paid in full at the time the contract was executed. A new agreement is necessary for ongoing maintenance, support, and licensing.
- Pursuant to Chapter 33.066 Bid Exemption of the Lake County Purchasing Ordinance, the Purchasing Agent engaged an ad hoc committee that approved a bid exemption on the basis of the fact that there is only one source for the required service.
- The Circuit Clerk's Office will enter into a five-year agreement with Tyler Technologies from August 2024 through August 2029. The ongoing costs for Artificial Intelligence Services are \$259,906.36 for the first year, with a 4% increase annually, which includes maintenance, support and licensing. This expense will be paid through the Circuit Clerk's office Court Document Storage Fund.

Attachments: [Bid Exemption Request Memo](#)
[vendor disclosure Tyler Technologies 7-18-24](#)
[2024-07-17 Contract 24317 CSI - Tyler SaaS Agreement - FINAL](#)

8.10 [24-0982](#)

Joint resolution accepting the Law Enforcement Camera Grant from the Illinois Law Enforcement Training and Standards Board and authorizing an emergency appropriation in the amount of \$41,760.

- In November 2023, the Sheriff's Office applied for the Law Enforcement Camera Grant. The grant reimburses local governments for officer-worn and in car (dash) body cameras.
- The Sheriff's Office received notification on April 23, 2024, that the grant was awarded in the amount of \$41,760.

Attachments: [FY24 ILESTB Camera Grant Award #20240027](#)

8.11 [24-0984](#)

Joint resolution authorizing an emergency appropriation for a fund transfer to the Sheriff's General Fund operating account from the Transportation Safety Highway Fund in the amount of \$45,705 to reimburse the purchase of commercial motor vehicle weight scales.

- During the preparation of the Fiscal Year 2024 budget process, the Lake County Sheriff's Office (LCSO) did not anticipate the need for nor include a budget for new weight scales, though this is a valid use of the Transportation Safety Highway Fund

special revenue fund.

- Due to a time-sensitive need, the LCSO ordered new commercial motor vehicle weight scales for enforcement of overweight commercial vehicles in July 2024 and paid for the scales from the LCSO operating budget in the General Fund.
- This resolution transfers funds from the Transportation Safety Highway Fund to the General Fund to reimburse the LCSO General Fund budget for this expense.

Attachments: [FY24 LIT Request - LCSO TSHB - 08.13.2024](#)

8.12 [24-0979](#)

Joint resolution accepting the High Intensity Drug Trafficking Area (HIDTA) grant from the Office of National Drug Control Policy (ONDCP) in the amount of \$294,000.

- In February 2024, the Sheriff's Office applied for renewal funding of the High Intensity Drug Trafficking Area (HIDTA) through the Office of National Drug Control Policy (ONDCP).
- The Sheriff's Office received notification on April 29, 2024, that it had been awarded an additional \$294,000. Grant funds will be primarily used to defray the cost of overtime specifically for HIDTA related investigations and for investigative supplies necessary for HIDTA investigations.
- The mission of the HIDTA Program is to enhance and coordinate America's drug-control efforts among local, state and federal law enforcement agencies in order to eliminate or reduce drug trafficking and its harmful consequences in critical regions of the United States.
- The mission includes coordination efforts to reduce the production, manufacturing, distribution, transportation and chronic use of illegal drugs, as well as the attendant money laundering of drug proceeds.

Attachments: [HIDTA FY2024 Award Document](#)

8.13 [24-0980](#)

Joint resolution authorizing a contract with Stellar Services, LLC, Stoughton, Wisconsin in the estimated annual amount of \$300,000 receivable to the Inmate Welfare Fund for commissary commissions.

- The current contract for commissary services expires on October 9, 2024.
- The Sheriff's Office is authorized to provide commissary services through Illinois Administrative Code Title 20 Chapter 1 Subchapter F Part 701 County Jail Standards Section 701.250 Commissary.
- Inmate Commissary is a service jails provide that allows inmates to purchase basic hygiene and snack food items. Inmates and their family/friends can deposit personal funds into an account that are then available to the inmate to purchase commissary items.
- A request for proposal (RFP) was sent to 19 vendors and proposals were received from four vendors.
- Based on the criteria set forth in the RFP, it has been determined that the proposal submitted by Stellar Services, LLC, is the most favorable for Lake County and will

provide the inmate trust banking software at no cost.

- This contract authorizes receipt of commissary commissions in the estimated amount of \$300,000 annually, receivable to the Inmate Welfare Fund for a period of two years with three one-year renewals.

Attachments: [Contract 24296 Commissary Services FINAL](#)

[Vendor Disclosure - Stellar Commissary Services](#)

8.14 [24-0986](#)

Joint resolution authorizing a line-item transfer within the Sheriff's Office budget for the temporary housing of inmates in McHenry County in the amount of \$1,755,260 from various expenses of the Sheriff's Office's accounts.

- On December 29, 2023, a contract was executed by Sheriff Robb Tadelman of McHenry County and Sheriff John Idleburg of Lake County for the temporary housing of prisoners.
- The McHenry County Sheriff will accept up to 150 male prisoners daily at a rate of \$100 per day. The \$100 per day cost provides for the housing, transport, feeding, clothing, and medical care for prisoners.
- The Lake County Sheriff's Office prepared and presented the following line-item transfers to the Lake County Finance Department which will be used to pay the contract costs through November 30, 2024. Finance has reviewed and confirmed available funding in each account number.

Attachments: [FY2024 LCSO Line Item Transfer August 2024 - McHenry](#)

8.15 [24-0989](#)

Joint resolution authorizing the State's Attorney Violent Crime Victims Assistance (VCVA) grant program awarded by the Office of the Illinois Attorney General for State Fiscal Year (SFY) 2025, including an emergency appropriation in the amount of \$47,000.

- This is a request to the VCVA grant administered through the Office of the Illinois Attorney General, with a grant period from July 1, 2024 through June 30, 2025.
- Grant program goals include the promotion of fairness and accountability, the coordination of services for victims and witnesses of domestic violence, and the promotion of policy and procedure for domestic violence cases in order to improve response by law enforcement and court personnel.
- The SFY 2025 grant will fund \$31,762.19 for salary and \$15,237.81 for fringe benefits for one full-time Senior SAFE-T Act VS to serve as a liaison to victims of domestic violence in Lake County.
- If funding for this position ends, and new funding is not secured, the position will be eliminated.

Attachments: [Budget Summary VCVA 25-1840](#)

8.16 [24-0990](#)

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 (IDHS) Violence Prevention Services (VPS) to help build local capacity to reduce firearm violence and authorizing an emergency appropriation in the amount of \$37,683.

- The Lake County State's Attorney's Office has been awarded \$37,683 in grant funds by the IDHS, VPS.
- The grant term is July 1, 2024 through December 31, 2024.
- The Lake County State's Attorney's Office will use the funds to assist in the continuation 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 \$37,683 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 SAO GI-VPCC \\$37K for CB.pdf](#)

8.17 [24-0991](#)

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 (IDHS) Bureau of Violence Prevention Services (VPS) to help reduce violence and authorizing an emergency appropriation in the amount of \$125,767, as well as increasing the headcount of the State's Attorney's Office by one full time employee.

- The Lake County State's Attorney's Office has been awarded \$125,767 in grant funds by the IDHS, (VPS).
- The grant term is July 1, 2024 through December 31, 2024.
- The Lake County State's Attorney's Office will use the funds to fund and supply two Gun Violence Prevention Initiative Victim Specialists, 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 \$62,287 will cover 100% of the salary and benefits of the two Gun Violence Prevention Initiative Victim Specialists. One of these will be a new position within the State's Attorney's Office headcount. If funding for this position ends, and new funding is not secured, the position will be eliminated.
- Grant program funding in the amount of \$56,942 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.

- If funding for this position ends, and new funding is not secured, the position will be eliminated.

Attachments: [Budget Summary GI-RVPS \\$125K for CB.pdf](#)

PUBLIC WORKS & TRANSPORTATION

8.18 [24-0956](#)

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 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 2025, which began on July 1, 2024, the allocation to the LCDOT will be \$182,113.12 to cover the scope of services that CMAP describes in its agreement.

Attachments: [24-0956 Agreement, FY2025 CMAP Planning Liaison Funding](#)
[24-0956 FY2025 CMAP Planning Liaison Council of Mayors Resolution](#)

8.19 [24-0981](#)

Joint resolution authorizing the execution of an intergovernmental agreement between Lake County and the State of Illinois, Illinois Department of Transportation, for the ongoing design, maintenance, and operation of the County's Advanced Traffic Management System (ATMS), Lake County PASSAGE.

- Lake County owns and operates the County's ATMS, Lake County PASSAGE, interconnecting state, county, and municipal traffic control devices and monitoring cameras to provide improved traffic mobility and traveler information.
- The State of Illinois desires to enter into this updated agreement to memorialize the ongoing responsibilities and obligations of the ATMS.
- The previous and original agreement with the State of Illinois and Lake County regarding the ATMS was signed on March 8, 2005.

Attachments: [24-0981 IDOT PASSAGE Intergovernmental Agreement Supporting Do](#)

8.20 [24-0983](#)

Joint resolution authorizing a contract with SHI International Corp. (SHI), Somerset, New Jersey, for the purchase of Lake County PASSAGE network equipment in the amount of \$166,620.76 and appropriating \$200,000 of ¼% Sales Tax for Transportation funds.

- Lake County PASSAGE network equipment is housed in communication cabinets

throughout Lake County and is 11 to 20 years old and at the end of life without manufacturer support.

- The contract with SHI includes the purchase of 19 network switches, six field rated firewalls, 21 power distribution units, associated power supplies, network cables, and communication modules.
- Lake County Division of Transportation (LCDOT) identified a cooperative purchasing contract with SHI, through Sourcewell to procure the required equipment that was competitively solicited and awarded.
- Pursuant to Chapter 33.115 of the Lake County Purchasing Ordinance, Cooperative Joint Purchasing Authorized, Lake County may participate in a cooperative purchasing agreement for the procurement of goods with one or more public procurement units in accordance with an agreement entered between LCDOT and SHI.
- The contract and associated appropriation include funds for materials for the network equipment to be installed by LCDOT contractors and staff and is included in the Transportation Improvement Program, and designated as Section 24-00268-28-TL.

Attachments: [24-0983 ITS PASSAGE Communication Cabinets Network Equipment F](#)
[24-0983 Vendor Disclosure, SHI](#)

8.21 [24-0985](#)

Joint resolution authorizing a contract with Campanella & Sons, Inc., Wadsworth, Illinois, in the amount of \$3,266,544.26 for the reconstruction of the intersection of Winchester Road and Illinois Route 83 and appropriating \$3,920,000 of ¼% Sales Tax for Transportation funds.

- The intersection of Winchester Road at Illinois Route 83 will be realigned with the installation of a traffic signal and turn lanes.
- The project requires a 90-day closure to construct the intersection improvement.
- There was a public call for bids, and a total of three bids were received, ranging from \$3,266,544.26 to \$3,479,204.12, and the lowest responsible bidder is Campanella & Sons, Inc., Wadsworth, Illinois, in the amount of \$3,266,544.26.
- The Illinois Department of Transportation will reimburse the County for 50 percent of the construction costs up to \$1,550,000.
- This project is included in the Transportation Improvement Program and designated as Section 16-00170-13-CH.

Attachments: [24-0985 Bid Tabulation, Winchester Road at IL83 Intersection Improvem](#)
[24-0985 Vendor Disclosure, Campanella](#)
[24-0985 Location Map, Winchester Road at IL83 Intersection Improvem](#)

8.22 [24-0987](#)

Joint resolution authorizing an agreement with Northern Illinois Gas Company (NICOR) to relocate a gas main as part of the intersection improvement of Winchester Road and Illinois Route 83 and appropriating \$432,000 of the ¼% Sales Tax for Transportation funds.

- The intersection of Winchester Road and Illinois Route 83 will be realigned with the installation of a new traffic signal and turn lanes.
- NICOR has a gas main at the intersection that must be relocated in advance of the intersection improvement project.
- The gas main is located within a superior easement which causes Lake County to be responsible for the cost of the gas main relocation, estimated to be \$360,000.
- This project is included in the Transportation Improvement Program and designated as Section 16-00170-13-CH.

Attachments: [24-0987 Nicor Agreement, Winchester at IL 83](#)

[24-0987 Location Map, Winchester Road at IL83 Intersection Improvem](#)

8.23 [24-0988](#)

Joint resolution authorizing an agreement with SEECO Consultants Inc., Tinley Park, Illinois, for Phase III professional geotechnical engineering services for intersection improvements to the intersection of Winchester Road and Illinois Route 83, at a maximum cost of \$42,965 and appropriating \$52,000 of ¼% Sales Tax for Transportation funds.

- SEECO Consultants Inc., Tinley Park, Illinois, will be utilized to perform Phase III professional geotechnical engineering services.
- Geotechnical ground improvements are required to stabilize the reconstructed roadway and box culvert replacement.
- SEECO, who specializes in this work, will oversee the ground improvements as supplemental support services to the County's resident engineer.
- Lake County selects professional engineering firms in accordance with the Local Government Professional Services Selection Act, 50 ILCS 510/1 et. seq. and the selected firm has a satisfactory past relationship with the Lake County Division of Transportation.
- This project is included in the Transportation Improvement Program and designated as Section 16-00170-13-CH.

Attachments: [24-0988 Consultant Agreement, Winchester at IL 83 Phase III](#)

[24-0988 Vendor Disclosure, SEECO](#)

[24-0988 Location Map, Winchester Road at IL83 Intersection Improvem](#)

PLANNING, BUILDING, ZONING & ENVIRONMENT

8.24 [24-0973](#)

Joint resolution authorizing a funding application to the Illinois Department of Commerce and Economic Opportunity (DCEO) for Lake County Regional Stormwater Management Projects Round 2.0 in the amount of \$30,000,000.

- \$122,098,000 was appropriated in Public Act 102-0017 for Regional Stormwater Management Projects in Lake County, to be awarded by the Department of Commerce and Economic Opportunity (DCEO). In 2022, DCEO awarded Lake County the first grant of \$30,000,000 of the total appropriated funding for Lake County Regional Stormwater Management Projects 1.0.
- A second \$30,000,000 grant for 16 new regional stormwater management projects in Lake County is under review by DCEO. Component project descriptions and locations are included in the Executive Summary and Location Map attachments.
- A final grant agreement from DCEO is anticipated this fall and must be executed by Lake County before December 31, 2024. The grant period is May 1, 2024, through April 30, 2026, and may be extended to December 31, 2026.
- No local match is required by DCEO, however additional funding will be provided by project partners to reimburse the Stormwater Management Commission for project administration.
- The Stormwater Management Commission will administer the grant, spend appropriated funds, and execute any and all agreements with partners related to this allocation and distribution of DCEO Funds for Lake County Regional Stormwater Management Projects Round 2.0.

Attachments: [DCEO Round 2 Executive Summary](#)
[Location Map DCEO Round 2 Projects](#)

REGULAR AGENDA

FINANCIAL & ADMINISTRATIVE

Facilities and Construction Services

8.25 [24-0992](#)

Resolution authorizing a contract with LRS Holdings, LLC, Rosemont, Illinois, for Refuse Collection Services for Lake County and the Water Treatment Plant Waste Residue Collection for the various County Departments in the estimated annual amount of \$132,344.

- The current contract for Refuse Collection Services has expired with no options for renewal.
- The County received two bids in the amounts of \$132,344 and \$139,548.02.
- LRS Holdings, LLC, Rosemont, Illinois is the lowest responsible and responsive bidder in the estimated annual amount of \$132,344.
- This resolution authorizes a two-year contract with LRS Holdings, LLC, Rosemont,

Illinois with three one-year renewals for an estimated annual amount of \$132,344.

Attachments: [BID 24274 Refuse Collection Services FINAL](#)

[24274 Bid Tab](#)

[LRS Vendor Disclosure 6-11-24](#)

Enterprise Information Technology

8.26 [24-0978](#)

Enterprise Information Technology Annual Update.

Attachments: [Enterprise IT Annual Update 8.8.24 FINAL](#)

County Administration

8.27 [24-1010](#)

Resolution authorizing a line-item transfer within categories of the Diversity Equity and Inclusion budget to accommodate county-wide training and professional services in the amount of \$128,524.

- The County Administrator provided a presentation to the Diversity, Equity and Inclusion Committee on July 30, 2024, on the status of county-wide diversity, equity and inclusion initiatives.
- A request was made and consensus provided by members of the committee to transfer funds within the Diversity, Equity, and Inclusion budget to accommodate county-wide training and professional services in the amount of \$128,524.
- The funding will be used to procure integrated training for leadership and employees, consulting to assist with the current state assessment and development of a Diversity, Equity and Inclusion (DEI) roadmap, and policy and procedure review with an equity lens, including a review of the existing DEI Policy.
- The County Board must approve line-item transfers under certain conditions.
- This action does not increase budget authority; it simply transfers previously approved budget authority.

Attachments: [DEI Line Item Transfer](#)

8.28 [24-1020](#)

Resolution authorizing reallocation of previously budgeted appropriations totaling \$9,569,328 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.

- This funding reallocation will be used to fund prioritized projects and programs submitted by Lake County department heads and County-wide elected offices.
- 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 - Internal Project Recommendations - 080524](#)

9. County Administrator's Report

10. Executive Session

10.1 [24-0008](#)

Executive Session to discuss pending litigation pursuant to 5 ILCS 120/2 (c)(11).

10.2 [24-0836](#)

Executive Session to discuss setting the sale or lease price for County property pursuant to 5 ILCS 120/2 (c)(6).

11. **Member Remarks and Requests**

12. **Adjournment**

Next Meeting: August 29, 2024