

Lake County Illinois

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



Agenda Report - Final

Tuesday, December 12, 2023

9:00 AM

**Board Room, 10th Floor or register for remote attendance at
<https://bit.ly/3W5aVZu>.**

Lake County Board

PUBLIC ATTENDANCE:

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

- (1) In-person attendance is on the 10th Floor of the County Administrative Tower (9th Floor, if necessary), 18 N. County Street, Waukegan, Illinois.
- (2) Remote attendance 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 at <http://lakecounty.tv/> and on Comcast Channel 18 or 30 and AT&T Channel 99.

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

PUBLIC COMMENT:

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

PUBLIC COMMENT

CHAIR'S REMARKS

UNFINISHED BUSINESS

NEW BUSINESS

CONSENT AGENDA (Items 1 - 23)

MINUTES

1 [23-1826](#)

Board action approving the Lake County Board minutes from November 14, 2023.

Attachments: [November 14, 2023 Meeting Minutes](#)

CLAIMS AGAINST LAKE COUNTY, ILLINOIS

2 [23-1805](#)

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

Attachments: [November 2023 Claims Agenda](#)

REPORTS

3 [23-1731](#)

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

Attachments: [LJCBrepSEP23](#)

4 [23-1720](#)

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

Attachments: [October 2023](#)

5 [23-1725](#)

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

Attachments: [Revenue Report OCTOBER 2023](#)

6 [23-1749](#)

Lake County Treasurer Holly Kim's Cash & Investment Report - October 2023

Attachments: [October 2023 - Cash and Investment Report.pdf](#)

[Oct22_Cash&Investment.pdf](#)

REAPPOINTMENTS

7 [23-1827](#)

Resolution providing for the reappointment of Jessica Albert as a member of the Avon-Fremont Drainage District.

HEALTH AND COMMUNITY SERVICES COMMITTEE

8 [23-1774](#)

Joint resolution accepting the Illinois Department of Public Health grant and authorizing an emergency appropriation in the amount of \$2,406 for the Comprehensive Health Protection grant.

- The \$2,406 Illinois Department of Public Health grant will fund supplies and be used to offset one existing staff salary and fringe benefits.
- The \$2,406 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 July 1, 2023, through June 30, 2024.
- If grant funding for the position and services end, and new funding is not secured, the position and services will be eliminated.

Attachments: [CHP Grant \\$2,406](#)

9 [23-1775](#)

Joint resolution accepting the Illinois Department of Public Health grant and authorizing an emergency appropriation in the amount of \$1,719 for the Comprehensive Health Protection grant.

- The \$1,719 Illinois Department of Public Health grant will be used to offset one existing staff salary and fringe benefits.
- The \$1,719 in additional grant funding has not been previously appropriated because the grant resources were secured after the County's adoption of the Fiscal Year 2023 budget.
- The grant award will be for the period July 1, 2023, through June 30, 2024.
- If grant funding for the position and services end, and new funding is not secured, the position and services will be eliminated.

Attachments: [CHP Grant \\$1,719](#)

10 [23-1776](#)

Joint resolution accepting the Illinois Department of Public Health grant and authorizing an emergency appropriation in the amount of \$8,434 for the Cities Readiness Initiative grant.

- The \$8,434 Illinois Department of Public Health grant will fund program supplies and contractual service items.
- The \$8,434 in additional grant funding has not been previously appropriated because the grant resources were secured after the County's adoption of the Fiscal Year 2023 budget.
- The grant award will be for the period July 1, 2023, through June 30, 2024.
- If grant funding for the positions and services end, and new funding is not secured, the positions and services will be eliminated.

Attachments: [CRI Grant \\$8,434](#)

11 [23-1772](#)

Joint resolution accepting the Illinois Department of Public Health grant and authorizing an emergency appropriation in the amount of \$162,406.38 for the Comprehensive Health Protection grant.

- The \$162,406.38 Illinois Department of Public Health grant will be used for supplies, contractual services, and to offset existing staff salaries and fringe benefits.
- The \$162,406.38 in additional grant funding has not been previously appropriated because the grant resources were secured after the County's adoption of the FY24 budget.
- The grant award will be for the period July 1, 2023, through June 30, 2024.
- If grant funding for the positions and services end, and new funding is not secured, the positions and services will be eliminated.

Attachments: [CHP Grant \\$162,406.38](#)

12 [23-1773](#)

Joint resolution accepting the Illinois Department of Public Health grant and authorizing an emergency appropriation in the amount of \$94,246.12 for the Comprehensive Health Protection grant.

- The \$94,246.12 Illinois Department of Public Health grant will be used to offset existing staff salaries and fringe benefits.
- The \$94,246.12 in additional grant funding has not been previously appropriated because the grant resources were secured after the County's adoption of the FY23 budget.
- The grant award will be for the period July 1, 2023, through June 30, 2024.
- If grant funding for the positions and services end, and new funding is not secured, the positions and services will be eliminated.

Attachments: [CHP Grant \\$94,246.12](#)

LAW AND JUDICIAL COMMITTEE**13** [23-1723](#)

Joint resolution ratifying an emergency procurement with Tasca Chevrolet, Classic Toyota, and HH Motors LLC in the amount of \$254,204.56 for six replacement vehicles.

- Lake County had the need for nine non-standard fleet vehicle replacements that were unable to be procured due to supply chain issues and the lack of a state contract.
- A bid was released in June of 2023 for six vehicles where two local dealerships submitted responses but were ultimately deemed as non-responsive and non-awarded.
- Subsequent to the non-awarded bid, a round-table was held with local dealerships, including representatives from the Lake County Division of Transportation (LCDOT) and impacted departments, and it was expressed that dealers would not be able to hold vehicles longer than one week.
- Pursuant to Section 33.067 of the Lake County Purchasing Ordinance, the emergency procurement was deemed necessary to minimize serious disruption in services and operations.
- The emergency procurement amount of \$254,204.56 includes the vehicle purchase of all six vehicles.

Attachments: [Vendor Disclosure Classic Toyota](#)

[Vendor Disclosure HH Motors LLC](#)

[Vendor Disclosure Tasca Chevrolet](#)

PUBLIC WORKS AND TRANSPORTATION COMMITTEE**14** [23-1733](#)

Joint resolution appropriating \$145,000 of ¼% Sales Tax for Transportation for software services for the Lake County Division of Transportation's ProjectTracker system.

- Lake County issued a Request for Proposal (RFP) in 2021 to contract for an integrated capital program management system and visualization solution to track projects, schedule appropriations, manage program fiscal constraint, both by fund source and fiscal year, develop the Lake County Division of Transportation's (LCDOT) capital budget, track planned project performance metrics, and link project location data to GIS.
- The contract included the software license as well as development, implementation, training, and annual maintenance services.
- LCDOT's existing contract with EcoInteractive, LLC, San Francisco, California, began on December 17, 2021, for a period of one year, and allows a total of four one-year contract extensions. This will be the second one-year contract extension and will cover the period of December 17, 2023, to December 16, 2024.
- This project is included in the Transportation Improvement Program, and

designated as Section 22-00000-21-AM.

Attachments: [23-1733 Vendor Disclosure, EcolInteractive](#)

15 [23-1734](#)

Joint resolution authorizing an agreement with ExeVision, Inc., South Jordan, Utah, for construction and materials management software and equipment for the Lake County Division of Transportation, at a maximum cost of \$158,918.04 and appropriating \$190,000 of ¼% Sales Tax for Transportation funds.

- ExeVision, Inc. South Jordan, Utah, will be utilized to provide a construction and materials management software as a service to replace an Illinois Department of Transportation (IDOT) provided software that has been phased out.
- The original contract was procured in 2022 in accordance with Lake County's Purchasing Ordinance and can be extended annually for up to five years.
- This contract amount is estimated based on the Lake County Division of Transportation's anticipated 2024 construction program. It includes the software costs, maintenance, training, and equipment, including tablets, that will be used to utilize the software in the field during construction.
- This project is included in the Transportation Improvement Program, and designated as Section 24-00000-22-AM.

Attachments: [23-1734 Agreement, 2024 ExeVision Annual Appropriation](#)

[23-1734 Vendor Disclosure, ExeVision](#)

16 [23-1735](#)

Joint resolution authorizing an agreement with Hampton, Lenzini, and Renwick, Inc., Elgin, Illinois, at a maximum cost of \$264,320, to complete a National Bridge Inventory System (NBIS) in-depth inspection of designated structures in Lake County, and appropriating \$315,000 of County Bridge Tax funds.

- Bridge inspection requirements from the Federal Highway Administration, administered through the Illinois Department of Transportation, require a structural engineer to perform in-depth inspections of certain structures at "arm's length" every six to eight years, depending on the structure.
- The inspections will take place on 41 designated structures and are in addition to the biennial inspections currently performed by the Lake County Division of Transportation's (LCDOT) staff.
- A consulting engineering firm will be utilized to provide said in-depth inspections.
- In accordance with the Local Government Professional Services Selection Act, the selected and recommended consultants are Hampton, Lenzini, and Renwick, Inc., Elgin, Illinois, at a maximum cost of \$264,320.
- This project is included in the Transportation Improvement Program, and designated as Section 24-00999-00-BI.

Attachments: [23-1735 Consultant Agreement, 2024 Bridge Inspection](#)

[23-1735 Vendor Disclosure, HLR](#)

17 [23-1736](#)

Joint resolution authorizing an agreement with the State of Illinois, Illinois Department of Transportation (IDOT), to use federal highway funds for construction and construction engineering for improvements of Wadsworth Road at Lewis Avenue, and appropriating \$768,000 of ¼% Sales Tax for Transportation funds.

- The intersection of Wadsworth Road at Lewis Avenue will be improved by adding turn lanes, modifying the traffic signal and adding pedestrian accommodations, including a connection to the regional Robert McClory Bike Path.
- Lake County has been allocated federal funds for this improvement, which are administered by IDOT.
- This agreement provides that IDOT will pay up to 80 percent of the construction cost, and the County will be eligible to receive up to 80 percent reimbursement for the construction engineering cost if additional funding is available.
- The total construction cost is estimated to be \$3,200,000.
- This improvement is included in the Transportation Improvement Program, with target construction in 2024, and designated as Section 13-00055-06-WR.

Attachments: [23-1736 Wadsworth at Lewis IDOT Agreement Draft](#)

[23-1736 Location Map, Wadsworth at Lewis](#)

18 [23-1737](#)

Ordinance requesting the conveyance of real estate from the Village of Beach Park and authorizing an agreement with the Village of Beach Park for improvements at the intersection of Wadsworth Road and Lewis Avenue.

- The County needs right-of-way from the Village of Beach Park in order to construct the improvement.
- The Village of Beach Park desires the County to include non-motorized improvements as part of the project. The Village of Beach Park will reimburse the County its share of this work, estimated to be \$25,200.
- The agreement has been approved by the Village of Beach Park.
- This project is included in the Transportation Improvement Program with construction planned to begin in 2024, and designated as Section 13-00055-06 -WR.

Attachments: [23-1737 Wadsworth at Lewis Village Agreement Draft](#)

[23-1737 Location Map, Wadsworth at Lewis](#)

19 [23-1780](#)

Joint resolution authorizing a contract with Conference Technologies, Inc., Itasca, Illinois, for the replacement and four years of additional service support of the Traffic Management Center (TMC) PASSAGE video wall and TMC conference room upgrades at a cost of \$127,166.48 and appropriating \$156,200 of ¼% Sales Tax for Transportation funds.

- The TMC PASSAGE video wall display is 10 years old and has reached its end of life without manufacturer support.
- The contract with Conference Technologies, Inc., Itasca, Illinois, includes the purchase and installation of the video wall and conference room equipment at a contract amount of \$108,842.10 and four years of additional service support at a contract amount of \$18,324.38.
- Lake County Division of Transportation (DOT) identified a cooperative purchasing contract with Conference Technologies, Inc, through TIPs to procure the required AV equipment that was competitively solicited and awarded.
- Pursuant to Chapter 33.115 of the Lake County Purchasing Ordinance, Cooperative Joint Purchasing, 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 the participants.
- The contract and associated appropriation include funds for materials for the interior wall modifications to be completed by DOT staff and is included in the Transportation Improvement Program, and designated as Section 23-00268-26 -TL.

Attachments: [23-1780 SOW, TMC Video Wall Replacement](#)

[23-1780 Vendor Disclosure, CTI](#)

20 [23-1781](#)

Joint resolution appropriating a supplemental amount of \$318,000 of Motor Fuel Tax funds and approving Change Order Number One in the amount of \$317,911 for additional professional engineering services for improvements along Deep Lake Road, from Illinois Route 173 to the Illinois/Wisconsin state line.

- The County Board, at its March 10, 2020, meeting, approved an appropriation of \$1,315,000 of Motor Fuel Tax funds and a professional engineering services agreement with HR Green, McHenry, Illinois, at a maximum cost of \$1,094,522.95, for improvements along Deep Lake Road.
- Change Order Number One includes additional services needed for increased public outreach and property owner coordination, additional multi-use path evaluation, including retaining walls to minimize impacts to adjacent properties, and to include pavement resurfacing of the southern project limits.
- Change orders need to be approved by standing committees for cumulative net increases over 10 percent.
- The sum of all contract change orders to date is \$317,911, which represents a 29.1 percent increase over the original awarded contract.
- This project is included in the Transportation Improvement Program, and designated as Section 19-00132-05-CH.

Attachments: [23-1781 Change Order, Deep Lake Road CO1 Contract](#)

[23-1781 Vendor Disclosure, HR Green, Inc.](#)

[23-1781 Location Map, Deep Lake Road \(Intersection Improvements & I](#)

21 [23-1729](#)

Joint resolution authorizing the execution of an Intergovernmental Agreement (IGA) for Retail Sanitary Sewage Service between Lake County and the Village of Deer Park.

- The County and the Village previously entered into a Sanitary Sewer and Lift Station Maintenance Agreement in October of 2014.
- The Village desires to enter into a new agreement to secure retail sanitary sewer service for a new commercial development to be served by the County's Southeast Sewerage System.
- The County's system can accommodate the Village's request for retail sanitary sewer service collection, transportation, and treatment by extending a sanitary sewer connection into the subject Village property.
- The Village shall not be permitted to increase the sewage flows beyond the maximum authorized flow assigned to the Village.
- The Village of Deer Park approved the IGA by resolution on October 19, 2023.
- In accordance with County Board Rules, the State's Attorney's Office has reviewed this Ordinance prior to action by the County Board.

Attachments: [23-1729 Village of Deer Park Signed IGA 10.19.23](#)

22 [23-1730](#)

Joint resolution authorizing a contract with Kirschhoffer Truck Service, Inc., Zion, Illinois, for the purchase of sand, gravel, stone, and spoil removal services in an estimated amount of \$303,785.

- The Purchasing Department prepared a shared-service bid to purchase materials including sand, gravel, stone, and spoil removal services for Lake County Public Works, Lake County Division of Transportation, the Village of Lincolnshire, the Village of Libertyville, and the City of Waukegan.
- The current contract expires on November 30, 2023.
- An invitation to bid was issued and extended to 15 qualified vendors, and sealed bids were received from three vendors, ranging from \$303,785 to \$326,034.20.
- Kirschhoffer Truck Service, Inc., was determined to be the lowest responsive and responsible bidder who best meets the needs of the County in an estimated amount of \$303,785, based upon unit pricing.

Attachments: [23-1730 Sand and Gravel Bid](#)

[23-1730 Sand and Gravel Bid Tab](#)

[23-1730 Kirschhoffer Disclosure Form](#)

FINANCIAL AND ADMINISTRATIVE COMMITTEE

23 [23-1787](#)

Resolution authorizing emergency appropriations for Fiscal Year (FY) 2024 in various funds for certain projects, items, and activities budgeted in the prior year and not completed.

- Since all unused appropriations lapse at the end of each fiscal year, it is

necessary to “carry over” unspent budget authority from one fiscal year to the next under certain conditions as defined in the County's Budget Policies.

- These carryover requests include contracts which were unable to be completed in FY 2023 and uncompleted or ongoing projects that will not be complete until FY 2024.
- These items must be authorized through what is termed an “emergency appropriation” in order to transfer the budget authority that was previously granted in FY 2023 to FY 2024. The detailed accounts are included in the attachment.

Attachments: [Dec-23 Carryovers - Final](#)

REGULAR AGENDA

HEALTH AND COMMUNITY SERVICES COMMITTEE

24 [23-1819](#)

Board of Health Report.

25 [23-1771](#)

Joint resolution accepting the Managed Care Organizations payment and authorizing an emergency appropriation in the amount of \$819,605 for the Directed Payments.

- The \$819,605 Managed Care Organizations payment will pay for renovations for two Behavioral Health facilities.
- The \$819,605 in additional payment has not been previously appropriated because the resources were secured after the County's adoption of the Fiscal Year 2023 budget.
- The one-time payment will be for the period December 1, 2022, through November 30, 2023.

Attachments: [MCO Payments \\$819,605](#)

LAW AND JUDICIAL COMMITTEE

26 [23-1722](#)

Joint resolution authorizing the Lake County Sheriff's Office to enter into a renewal contract with Axon Enterprise, Inc., Scottsdale, Arizona for dashboard camera hardware, video storage, removal of old equipment, and installation of new equipment in 125 vehicles in the amount of \$1,540,000 for five years.

- The current contract for in-car cameras expires on April 11, 2024, and there is a need to replace the existing 125 cameras and contract for ongoing software and storage.
- The Axon camera system would allow for an integrated camera system with the body cameras used by law enforcement and the jail.
- 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, Scottsdale, Arizona through Sourcewell.

- The five-year contract would go into effect from April 2024 through April 2029.
- The initial annual cost to procure 125 in-car cameras, software, installation, and unlimited storage is \$660,000. There is an ongoing software maintenance and storage cost for years two through five at \$220,000 annually.

Attachments: [AXON Quote Q-491407-45202.036JB](#)

[Axon Vendor Disclosure Statement 2023](#)

PUBLIC WORKS AND TRANSPORTATION COMMITTEE

27 [23-1778](#)

Joint resolution authorizing an agreement with Peralte-Clark, LLC, Arlington Heights, Illinois, for Phase I professional engineering services for improvements to Riverwoods Road, from Deerfield Road to Illinois Route 22, and to Duffy Lane, from Riverwoods Road to the I-94 Bridge at a maximum cost of \$1,173,752 and appropriating \$1,410,000 of County Option Motor Fuel Tax funds.

- This study will evaluate improvements under the Illinois Department of Transportation 3R design criteria which include roadside safety and drainage enhancements. The study will also consider upgrading the existing non-motorized facilities on Riverwoods Road and filling a bike path gap along Duffy Lane.
- Lake County selects professional engineering firms in accordance with the Local Government Professional Services Selection Act, 50 ILCS 510/1 et. seq.
- The Lake County Division of Transportation's (LCDOT) Consultant Selection Process has been approved by the Federal Highway Administration and the Illinois Department of Transportation, and the firm selected for this project was selected in accordance with this approved process.
- LCDOT received and evaluated Statements of Interest and Qualifications from 18 professional engineering firms.
- This project is included in the Transportation Improvement Program, and designated as Section 22-00106-09-RS.

Attachments: [23-1778 Agreement, Riverwoods and Duffy Phase I FINAL](#)

[23-1778 Vendor Disclosure, Peralte-Clark, LLC](#)

[23-1778 Location Map, Riverwoods Road and Duffy Lane 3R](#)

28 [23-1779](#)

Joint resolution authorizing an agreement with Pace Suburban Bus Division of the Regional Transportation Authority (Pace) providing terms and conditions for the operation of the Ride Lake County paratransit service as a borderless, countywide service for 2024 and appropriating \$1,000,000 of ¼% Sales Tax for Transportation Funds.

- This agreement establishes terms and conditions for Pace to operate the Ride Lake County service for 2024.

- Ride Lake County will be funded through a combination of County, Pace, and federal funding.
- Pace will fund 50 percent of the operating deficit up to \$957,713 and 80 percent of the Call Center Services up to \$123,469 for the Ride Lake County service from January 1, 2024, through December 31, 2024.
- This project is included in the Transportation Improvement Program and designated as Section 22-00280-09-ES.

Attachments: [23-1779 Agreement, Ride Lake County FY24 Pace](#)

[23-1779 Location Map, Ride Lake County](#)

SPECIAL COMMITTEE ON BROADBAND

29 [23-1789](#)

Joint resolution adopting the Lake County Broadband and Digital Equity Action Plan and directing staff to proceed in implementation.

- The Lake County Broadband and Digital Equity Action Plan provides strategies and initiatives to address gaps in the access, affordability, and adoption of broadband internet across Lake County.
- At the previous Special Committee meeting, the County's broadband consultant presented the draft Lake County Broadband & Digital Equity Action Plan and requested feedback from the Committee members.
- The County's consultant will review updates made to the Plan since that time, incorporating feedback from the Committee, and will provide cost estimates for implementation.
- This resolution adopts the Broadband and Digital Equity Action Plan and directs the County Administrator to proceed with implementation.

Attachments: [Dec 1 Special Committee Presentation_Final Action Plan_Updated](#)

[Lake County Broadband and Digital Equity Action Plan_Final](#)

[Appendix A. Project Details](#)

[Appendix B. Funding Catalogue Content](#)

[Appendix B. Funding Catalogue](#)

[Appendix C. Current State Assessment](#)

[Appendix D. Stakeholder Engagement Report](#)

[Appendix E. Potential Fiber Expansion Models](#)

FINANCIAL AND ADMINISTRATIVE COMMITTEE

30 [23-1644](#)

Lake County Partners Update.

31 [23-1759](#)

Resolution approving the Lake County Job Order Contract (JOC) Policy.

- Lake County established an internal policy in June 2019 for JOC Project Guideline and Project Development Protocol that the Finance and Administrative Committee should be advised of projects anticipated to exceed the threshold of \$350,000.
- This policy directs formal notification and approval by the Finance and Administration of any JOC task order exceeding \$350,000.
- In addition, this policy directs the County Administrator to report quarterly and annually the number of job order executed in current fiscal year, the identification and value of all subcontractors, and the value of all local Lake County and Disadvantaged Business Enterprises (DBE) contractors under the JOC contract.

Attachments: [3.9 Job Order Contract Policy FBA 12.12.23](#)

32 [23-1738](#)

Resolution authorizing a contract with McDonagh Demolition, Chicago, Illinois, AGAE Contractors, Inc., Elk Grove Village, Illinois and Leopardo Companies, Inc. Hoffman Estates, Illinois for Job Order Contracting General Contractor Services in the estimated annual amount of \$2,000,000 per contractor.

- The Job Order Contracting (JOC) has been utilized by Lake County since 2009 to accomplish small to medium sized projects with a typical job order value within the range of \$10,000 to \$350,000.
- JOC is a competitively bid, fixed price, indefinite quantity contract; work includes a collection of tasks and related specifications that have pre-established unit prices that are included in the Construction Task Catalog (CTC) developed for the County.
- An Invitation to Bid was extended to 38 vendors.
- The bid identified that the contract may be awarded to three vendors and requested contractors submit adjustment factors to be applied to the CTC.
- Sealed bids were received from 1 local vendor and 14 nonlocal vendors with combined adjustment factors ranging from 0.7664 to 1.5900.
- AGAE Contractors, Inc. bid a combined adjustment factor of 0.7664, Leopardo Companies, Inc. bid a combined adjustment factor of 0.7769 and McDonagh Demolition Company bid a combined adjustment factor of 0.7785.
- McDonagh Demolition Company, Chicago, Illinois, AGAE Contractors, Inc., Elk Grove Village, Illinois, and Leopardo Companies, Inc. Hoffman Estates, Illinois, are the lowest responsive and responsible adjustment bids.

Attachments: [23159 Final Bid Document](#)

[23159 Bid Tab](#)

[AGAE Vendor Disclosure Form](#)

[Leopardo Companies Inc. Vendor Disclosure Form](#)

[McDonagh Demolition, Inc. Vendor Disclosure Form](#)

33 [23-1758](#)

Resolution approving the Lake County Facilities Capital Investment Policy.

- Lake County Policy 3.5 Budget Development Policy provides general guidelines for planning and budgeting for Capital Improvement.
- The Facilities and Construction Services Department (FCS) manages Lake County's facilities and delivers life-cycle investments aligned to the strategic initiatives, goals, and policies of the County.
- This policy is to provide clear guidance on the planning, programming, budgeting, execution, and reporting requirements for the Facilities Capital Investment Program.

Attachments: [3X Facilities Capital Investment Policy FBA 12.12.23](#)

34 [23-1777](#)

Resolution to make changes to Early Voting Site locations for the March 19, 2024 Primary Election in Lake County.

- The Lake County Clerk has 18 established sites to serve as Early Voting locations.
- Each Early Voting site serves all voters in Lake County.
- Changes in Ela Township and Fremont Township need to be made to increase accessibility.
- A change in Moraine Township needs to be made due to construction at the present site.

Attachments: [Exhibit A 031924 - EV](#)

35 [23-1788](#)

Ordinance amending a previous ordinance designating the voting sites assigned to 57 of the 431 precincts in Lake County Townships.

- After reviewing voting sites for the March 19, 2024 General Primary Election, voting site changes are proposed to provide better locations due to the reorganization of precinct assignments, consolidation of polling places, site accessibility, construction projects and polling site requests.
- This proposal re-assigns each precinct to a newly identified appropriate voting site which has sufficient parking and voting space as well as full accessibility for all voters.
- An amendment was made at the December 7, 2023 Financial and Administrative Committee meeting to update language in the 5th Whereas of the Ordinance.

Attachments: [Exhibit A 031924.FINAL v2](#)

36 [23-1794](#)

Resolution to implement Paid Leave for All Workers Act (PLAWA) to Policy 4.2, Vacation and Paid Leave Time, in the Employee Policies and Procedures Manual.

- On March 13, 2023, Illinois Governor J.B. Pritzker signed the Paid Leave for All Workers Act (PLAWA) into law, guaranteeing all workers in the state of Illinois up to 40 hours of paid time off each year for any reason.
- The Paid Leave for All Workers Act (PLAWA) law goes into effect on January 1, 2024.
- Staff presented revisions/implementations of the Vacation and Paid Leave Time Policy to the County Board on November 30, 2023.
- This Policy primarily affects Part-Time (under 20 hours) and Temporary/Seasonal Employees.

Attachments: [4.2 Vacation Time Policies and Procedures - Clean Version](#)

[4.2 Vacation Time Policies and Procedures - Red-line](#)

NEW APPOINTMENTS37 [23-1822](#)

Resolution providing for the appointment of Patrick Aubyrn as a member of the Avon-Fremont Drainage District.

Attachments: [Patrick Aubyrn Cover Letter Redacted](#)

[Patrick Aubyrn Resume Redacted](#)

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

Adjourn this Regular September 2023 Session of the County Board of Lake County until January 16, 2024.