

Lake County Illinois

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



Agenda Report - Final

Thursday, September 4, 2025

8:30 AM

**Assembly Room, 10th Floor or register for remote attendance at:
<https://bit.ly/4fEexNd>**

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 - 8.23)

REPORTS

8.1 [25-1081](#)

Finance Monthly Report - July 2025.

Attachments: [Monthly Financial Report July 2025](#)

HEALTH & COMMUNITY SERVICES

8.2 [25-1045](#)

Joint resolution approving an agreement between Lake County and North Chicago School District 187 for the completion of an Environmental Review Record (ERR).

- North Chicago School District 187 is the recipient of U.S. Department of Housing and Urban Development (HUD) Community Project Funding (CPF) for their facility renovation project, which requires a HUD compliant Environmental Review Record (ERR).
- Lake County, as a unit of general local government, is a Responsible Entity (RE) and is authorized to perform the ERR for certain funding entities that do not meet the definition of a RE, such as District 187.
- The terms of the attached Agreement have been reviewed by the State's Attorney's Office and are consistent with previous agreements to perform ERRs.
- The terms indicate that Lake County will be reimbursed for all expenses incurred in completing the ERR and will be used to offset the expenses incurred.

Attachments: [IGA Environmental Review CPF N Chi Schools 2025_Fees](#)

8.3 [25-1044](#)

Joint resolution approving an extension to an Intergovernmental Agreement (IGA) between Lake County and the Lake County Housing Authority (LCHA) for the completion of 24 CFR Part 58 Environmental Review Records (ERRs).

- On October 11, 2022, Lake County and LCHA entered into an IGA for the

completion of 24 CFR Part 58 ERRs.

- To continue services an extension is needed under existing IGA terms and allows for four one-year extensions.
- Lake County and LCHA mutually desire to extend all the terms and conditions of the IGA for the period beginning October 11, 2025, through October 10, 2026.

Attachments: [LCHA IGA Environmental Review 3rd RENEWAL.v1](#)

8.4 **25-1064**

Joint resolution accepting the Emergency Solutions Grant (ESG) from Illinois Department of Human Services and authorizing an emergency appropriation in the amount of \$32,776 for grant administration and management of the Homeless Management Information System (HMIS).

- The \$32,776 in grant funds covers a portion of the HMIS Administrator position, which provides grant administration and management of the Homeless Management Information System (HMIS).
- The \$32,776 in grant funding has not been previously appropriated because the grant resources were secured after the County's adoption of the Fiscal Year 2025 budget.

Attachments: [Emergency Appropriation 2025-09 - IL ESG.pdf](#)

8.5 **25-1102**

Joint resolution authorizing an Intergovernmental Agreement (IGA) between the County of Lake (through the Lake County Health Department) and the Village of Lakemoor pertaining to the delegation of enforcement authority for Onsite Waste Treatment System provisions in the Ports of Sullivan Lake.

- The Ports of Sullivan is approximately 40 acres, developed as a seasonal recreational park during the 1980's permitted by the Illinois Department of Public Health (IDPH).
- The site housed many recreational vehicles and non-permanent type structures which addressed their sanitary sewer service needs via holding tanks.
- In 1987, the IDPH became aware of significant code compliance issues that were causing enforcement difficulties as the area began to be used more for full-time residential uses.
- In the 1990s, the enforcement authority for the holding tanks was turned over to the Lake County Health Department (LCHD) and, since then, several unsuccessful agreements were made between LCHD and the Ports of Sullivan to enforce sewage disposal concerns.
- The Village of Lakemoor is desirous of enforcing specified health codes of LCHD to effectuate code enforcement with the intent of preventing environmental harm as well as to reduce or minimize potential negative health impacts on the residents and the surrounding area.

Attachments: [IGA with Lake County Department of Health FINAL 07 15 2025](#)

8.6 [25-1107](#)

Joint committee action approving Contract Modification One with North Chicago High School (District 187) for a Comprehensive Career Pathway Program to Workforce Innovation and Opportunity Act (WIOA) Youth in the amount of \$137,900 with one one-year renewal option.

- Lake County's current contract term with North Chicago High School District 187 for a Comprehensive Career Pathway Program is set to expire.
- The scope of the contract includes providing a stipend to students for career exploration and essential workplace readiness for the first semester of the school year to prepare high school seniors for an onsite internship in the second half of the school year.
- There is a need to continue services beyond the original contract term to serve 35 additional students.
- The contract modification will be funded by Workforce Innovation and Opportunity Act (WIOA) PY25 Grant Funds in an amount not to exceed \$137,900 and extends the current contract term to July 30, 2026.
- Pursuant to Chapter 33.082 Change Orders and Contract Modifications, this Contract Modification is germane to the original contract as signed and is in the best interest of Lake County.
- This joint committee action authorizes the Purchasing Agent to enter into Contract Modification One with North Chicago High School District 187 in an amount not to exceed \$137,900, extend the current term of the agreement through June 30, 2026, and provide an option of one one-year renewal, if additional grant funds are awarded.

Attachments: [Contract 23146 Modification 1](#)

[Vendor Disclosure Statement - NCCUSD 187](#)

LAW & JUDICIAL

8.7 [25-1076](#)

Joint resolution authorizing an emergency appropriation in the amount of \$50,000 in funding from the Illinois Department of Healthcare and Family Services and ratifying the renewal of Intergovernmental Agreement for the 19th Judicial Circuit's Access and Visitation for State Fiscal Year (FY) 2026.

- The 19th Judicial Circuit receives grant funding from the Illinois Department of Healthcare and Family Services to provide mediation services for never-married parents involved in visitation and custody-related disputes in an effort to increase child support collections from this population.
- The state would like to continue funding the 19th Judicial Circuit's program in the amount of \$50,000 for State FY 2026.
- This Access and Visitation grant does not require matching funds.
- The Access and Visitation grant funding period is July 1, 2025, through June 30, 2026.

Attachments: [Access and Visitation Award.pdf](#)

[LIT Access and Visitation Grant SFY26_Sep 25.pdf](#)

8.8 **25-1077**

Joint resolution accepting the Illinois Department of Human Services Redeploy Illinois Grant; and approving an emergency appropriation in the amount of \$297,000.

- The Redeploy Illinois Grant will provide community-based intervention services for court involved youth in Lake County.
- Services include mental health, substance abuse, and delinquency intervention for youth in underserved areas of Lake County.
- Contracts will be established for in-home and community-based Functional Family Therapy (FFT), and trauma informed training for all therapists and Juvenile Probation Officers.
- The grant period is July 1, 2025, through June 30, 2026.
- If grant funding for the services and/or positions ends and new funding is not secured, the services and/or positions will be eliminated.

Attachments: [FY26 Juvenile Redeploy Grant Agreement.pdf](#)

[LIT Juvenile Redeploy Grant SFY26_Sep 25.pdf](#)

8.9 **25-1078**

Joint resolution authorizing an emergency appropriation with offsetting revenue in the amount of \$369,590 to implement Adult Redeploy Illinois programming for the Nineteenth Judicial Circuit Court.

- The Adult Redeploy Illinois Oversight Board (Illinois Criminal Justice Information Authority) recently announced that the Nineteenth Judicial Circuit was awarded \$369,590 in Adult Redeploy Illinois funding for the grant period of July 1, 2025, through June 30, 2026.
- The Court has received Adult Redeploy Illinois funding since 2013.
- The program will provide residential treatment for high risk and high need justice involved individuals who are chemically dependent, the funds will provide recovery coaching services, access to recovery home services, and peer support specialists all of which provide a continuum of care.
- Transportation will be provided for those clients with a barrier to care.
- This resolution authorizes an emergency appropriation of \$369,590 and the execution of a program agreement to accept the grant funding. The grant does not require a match.
- If grant funding for the services ends and new funding is not secured, the services will be eliminated.

Attachments: [LIT Adult Redeploy SFY26_Sep25.pdf](#)

[NOSA_Adult Redeploy.pdf](#)

8.10 [25-1079](#)

Joint resolution authorizing an emergency appropriation with offsetting revenue in the amount of \$8,500 to support the Nineteenth Judicial Circuit Court's Self-Represented Litigant Program.

- The Illinois Supreme Court Commission on Access to Justice has awarded the Nineteenth Judicial Circuit Court \$8,500 to support the work of the Court's Self-Represented Litigants (SRL) program.
- Funds are to support the continuation of the early resolution program and assist with the continued enabled website chat feature as well as the purchasing of mobile standing desks and TranslateLive devices.
- The Court has received grant funding under this program since Fiscal Year (FY) 2018.
- This resolution authorizes an emergency appropriation of \$8,500 and does not require a match.

Attachments: [LIT Self Represented Litigants Sept25.pdf](#)
[SRL Award Notice.pdf](#)

8.11 [25-1052](#)

Joint resolution authorizing an agreement with Priority Dispatch Corp, of Salt Lake City, Utah, for purchase of a backend database as a shared service hosted by the Lake County Emergency Telephone System Board (ETSB) and for the Lake County Sheriff's Office (LCSO) in the amount of \$100,281.95.

- Lake County (through the Lake County ETSB, including several Lake County PSAP's and LakeComm) have contracts with Priority Dispatch Corp, for EMD (Emergency Medical Dispatch) and EFD (Emergency Fire Dispatch).
- Lake County Sheriff's Office has been on a waiver from the EMD requirement due to dispatching for police services only; however, the waiver most likely will end.
- 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 based on an existing long-standing successful relationship via ETSB, and the knowledge gained through this relationship adds value integral to the services provided.
- This agreement provides for the software licensing and support services and the set up and implementation fees.
- The total software and implementation cost is \$100,281.95 for a five-year contract. On January 7, 2025, the Lake County ETSB Board approved \$74,357 to fund this project. Lake County Sheriff's portion comes to \$25,924.95 with annual maintenance and support of \$20,710 beginning on January 1, 2026.
- The Sheriff's Office did not budget for this in FY 2025 but has freed up the funds and will budget for this additional expense in future budgets.

Attachments: [2025-08-25 Lake County Sheriff Priority Dispatch Implementation Agreeen](#)

[2025-08-12 Lake County Vendor Disclosure](#)

8.12 [25-1009](#)

Joint resolution authorizing the emergency appropriation of \$30,000 from the State's Attorney's Office Computer Fraud Forfeiture (Cyber) fund to pay software costs through the remainder of Fiscal Year (FY) 2025.

- The Lake County State's Attorney's Office (SAO) requests the allocation of \$30,000 from its Computer Fraud Forfeiture (Cyber) fund to pay for software renewal costs.
- The Cyber fund has a current cash balance of \$201,000.
- The reason for this request is because of our GrayKey software that has been grant funded the last few years, so it was not included in the FY25 budget.
- We did not receive the grant for this year, so the \$53,507 expense needed to be paid out of Cyber.
- The remaining estimated software costs are for the Axiom (\$7,000), Monolith (\$6,000) and Cellebrite Premium (\$17,000) licenses that the SAO's Cyber lab utilizes.

Attachments: [FY25 Computer Fraud Forfeiture Emerg Approp Detail 7.30.2025.pdf](#)

PUBLIC WORKS & TRANSPORTATION

8.13 [25-1067](#)

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.

- Metropolitan Planning funds are distributed yearly from the Federal Highway Administration to the Illinois Department of Transportation 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 2026, which began on July 1, 2025, the allocation to LCDOT will be \$205,120 to cover the scope of services that CMAP describes in its agreement.

Attachments: [25-1067 FY26 CMAP Metropolitan Planning Funds Draft Agreement](#)

8.14 [25-1068](#)

Joint resolution authorizing the execution of an agreement with the Illinois State Toll Highway Authority (Tollway) stating the terms and conditions for the rehabilitation of the Deerfield Road bridge over the Tri-State Tollway (I-94/I-294) and appropriating \$1,854,000 of County Option Motor Fuel Tax Funds.

- The Tollway is planning to perform bridge repair work on the Deerfield Road bridge over I-94 and will be the lead agency on the project.
- In accordance with an existing agreement, the Tollway is responsible for

maintenance of the bridge structure below the bridge deck and Lake County (County) is responsible for maintenance of the bridge deck and elements above the deck.

- The County will reimburse the Tollway for its share of engineering and construction costs, currently estimated to be \$1,545,000.
- The Tollway is expecting construction to take place in 2026.
- This improvement has been incorporated into the Transportation Improvement Program and designated as Section 25-00034-08-BR.

Attachments: [25-1068 Deerfield Road at Tri-State Tollway Bridge Rehabilitation Draft](#)

[25-1068 Deerfield Road at I-94 Bridge](#)

8.15 [25-1069](#)

Joint resolution authorizing an agreement with Gewalt Hamilton Associates, Inc., Vernon Hills, Illinois, to provide professional engineering services for the 2026 Accessible Pedestrian Signal Project at a maximum cost of \$363,941 and appropriating \$436,000 of ¼% Sales Tax for Transportation funds.

- A consultant will be utilized to provide these Phase II design engineering services to replace existing push buttons with accessible pedestrian signals.
- The project will include push button replacements at thirty-three intersections, and construction of Americans with Disabilities Act compliant ramp improvements at various locations.
- Lake County selects professional engineering firms in accordance with the Local Government Professional Services Selection Act, 50 ILCS 510/1 et. Seq.
- The selected firm has a satisfactory past relationship with the Lake County Division of Transportation.
- This improvement is included in the Transportation Improvement Program and designated as Section 25-00999-15-TL.

Attachments: [25-1069 2026 Accessible Pedestrian Signals Draft Consultant Agreeeme](#)

[25-1069 2026 APS Vendor Disclosure](#)

[25-1069 Accessible Pedestrian Signals - Northeast](#)

[25-1069 Accessible Pedestrian Signals - Southeast](#)

[25-1069 Accessible Pedestrian Signals - Southwest](#)

[25-1069 Accessible Pedestrian Signals - Northwest](#)

8.16 [25-1070](#)

Joint resolution authorizing a contract with Meade, Inc., Willowbrook, Illinois, in the amount of \$1,487,143.71, for the maintenance of traffic control signals, streetlights, and Lake County PASSAGE field elements, under the applicable Illinois Highway Code, from December 1, 2025, to November 30, 2026, and appropriating \$1,785,000 of Motor Fuel Tax funds, \$1,700,000 for maintenance and \$85,000 for electrical service.

- Patrol One maintenance activities are paid out of the Motor Fuel Tax fund, including the maintenance and electrical service and Joint Utility Locating Information for Excavators for the county traffic control signals, streetlights, other field equipment, and field elements of Lake County PASSAGE.
- This is a shared service item, with existing agreements with Buffalo Grove, Deerfield, Deer Park, Gurnee, Highland Park, and Highwood for the inclusion of certain traffic signals within their jurisdiction in the County's traffic signal maintenance contract for reimbursement to the County for their share.
- There was a public call for bids, and a total of two bids were received, ranging from \$1,487,143.71 to \$1,648,770.36, and the lowest responsible bidder is Meade, Inc., Willowbrook, Illinois, with a contract amount of \$1,487,143.71.
- This improvement is included in the Transportation Improvement Program and designated as Section 26-00000-01-GM.

Attachments: [25-1070 BidTab - 2026 Traffic Signal Maintenance](#)

[25-1070 2026 Traffic Signal Vendor Disclosure Meade](#)

8.17 [25-1071](#)

Joint resolution authorizing an agreement with V3 Companies, Ltd., Woodridge, Illinois, to provide professional engineering services for improvements of Cedar Lake Road, from Illinois Route 60 to Illinois Route 120, at a maximum cost of \$3,615,705 and appropriating \$4,340,000 of County Option Motor Fuel Tax funds.

- V3 Companies, Ltd., Woodridge, Illinois, will be utilized to provide Phase I and Phase II professional engineering services for improvements of Cedar Lake Road, including roadway improvements, new multi-use path, and intersection improvements.
- 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 17 professional firms.
- This project is included in the Transportation Improvement Program and designated as Section 25-00266-03-WR.

Attachments: [25-1071 Cedar Lake Road Improvements Draft Consultant Agreement](#)
[25-1071 Cedar Lake Road Improvement Vendor Disclosure V3](#)
[25-1071 Cedar Lake Road Improvements](#)

8.18 [25-1072](#)

Joint resolution authorizing an agreement with Christopher B. Burke Engineering, Ltd., Rosemont, Illinois, to provide professional engineering services for improvements at the intersection of Center Street and Atkinson Road at a maximum cost of \$1,526,891 and appropriating \$1,835,000 of ¼% Sales Tax for Transportation funds.

- A consultant will be utilized to complete a Phase I study of potential improvements to the intersection of Center Street and Atkinson, inclusive of a new multi-use path.
- 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 firms, of which three were short-listed and presented to a consultant selection committee.
- This project is included in the Transportation Improvement Program and designated as Section 24-00189-06-CH.

Attachments: [25-1072 Center Street at Atkinson Road Improvements Draft Consultant](#)
[25-1072 Center Street at Atkinson Road Vendor Disclosure CBBEL](#)
[25-1072 Center Street at Atkinson Road](#)

8.19 [25-0867](#)

Joint resolution authorizing an agreement with Oxcart Permit Systems, LLC (Oxcart), Palatine, Illinois, for permitting and collection of truck permit fees required for all oversized and overweight truck trips on the County Highway System in accordance with the Illinois Vehicle Code at no cost to Lake County (County).

- In Illinois, oversized and overweight truck trips require a special movement permit when its vehicle dimension or weight exceeds the legal limits specified in the Illinois Vehicle Code (625 ILCS 5/15-301).
- The Oxcart service allows the County to process permit applications and fees as authorized by county ordinance.
- Oxcart collects county permit fees, Oxcart service fees, and payment processing fees directly from the applicants at no cost to the County and transfers all county permit fees to the County monthly.
- The Oxcart software is currently utilized by 23 county Divisions of Transportation and Highway Departments in Illinois, as well as 16 municipalities and townships in

Lake County.

- The agreement will replace the prior January 16, 2018, County Board-approved agreement and incorporates updated Oxcart service fees.

Attachments: [25-0867 Oxcart Truck Fee Collection Service Agreement 2025 Agreement](#)
[25-0867 Oxcart Vendor Disclosure](#)

8.20 **25-1029**

Joint resolution adopting the proposed 2026-2030 Capital Improvement Program for the Lake County Department of Public Works.

- The five-year Capital Improvement Program is a planning document that serves as a guide for Lake County Department of Public Works future capital improvements.
- In addition, it provides a strategic approach as to how the department will address the list of capital projects and manage the associated challenges.
- The Department of Public Works staff presented the Proposed 2026-2030 Capital Improvement Program to the Public Works and Transportation Committee on August 6, 2025.

Attachments: [25-1029 FY2026-2030 LCPW CIP Presentation](#)

8.21 **25-1030**

Presentation of the Fiscal Year (FY) 2024 Schedule of Income and Expenses for the County's Northwest, Northeast Central, and Southeast Sanitary Sewer Systems.

- An annual audit of the Public Works Department's income and expenses was conducted by an independent auditor.
- In addition to the annual audit, Baker Tilly US, LLP also prepared an Independent Auditor's Report on the Supplementary Information for the County's Northwest, Northeast Central, and Southeast Sanitary Sewer Systems for FY 2024 in relation to the Public Works financial statements as a whole.
- The information was subjected to the auditing procedures applied in the audit of the Public Works financial statements and other additional procedures in accordance with generally accepted auditing standards.
- Baker Tilly issued an opinion that the information for the year ended November 30, 2024, is fairly stated in all material respects in relation to the financial statements as a whole.
- This audit report provides a review of the financial statements and is presented for informational purposes only; no committee or board action is required.
- A copy of the respective regional audit report will be transmitted to the wholesale contract municipalities.

Attachments: [25-1030 LCPW Northeast Central Wholesale Sewer System Regional Report 11.](#)
[25-1030 LCPW Northwest Wholesale Sewer System Regional Report 11.](#)
[25-1030 LCPW Southeast Wholesale Sewer System Regional Report 11.](#)

8.22 [25-1034](#)

Joint resolution ratifying an emergency procurement with Berger Contractors, Inc. of Wauconda, Illinois, and appropriating \$219,847.59 from Fund 610 Public Works Fund reserves for the southeast interceptor sanitary sewer pipe emergency repair.

- The Lake County Department of Public Works (LCPW) owns and operates three water reclamation facilities and approximately 480 miles of adjoining pipes in the sanitary system, which convey sewer from residential and commercial users to the treatment facilities.
- Although LCPW has an active capital program, we occasionally encounter pipe failures in the sanitary system. A segment of the pipe and a manhole approximately 30 feet deep on LCPW's southeast interceptor sewer near Salem Lake Dr. failed and needed immediate repair.
- The Director of Public Works certified an emergency condition necessitating the need to repair the failed pipe (Failure to perform the work would have posed a threat to public health, welfare, safety, and prevent or minimize serious disruption of government service).
- Berger Contractors was able to perform the repair on a Time and Materials contract due to the repair depth and uncertainty of the scope. Repair work was performed and completed 5/10/2025 thru 6/6/2025.
- This resolution ratifies the emergency repair procurement and appropriates \$219,847.59 of Fund 610 Public Works Fund reserves.

Attachments: [25-1034 Emergency Procurement Memo](#)

[25-1034 Invoice](#)

[25-1034 Location Map Salem Lake Sewer Repair](#)

[25-1034 Vendor Disclosure Statement Berger](#)

8.23 [25-1048](#)

Joint resolution authorizing the execution of a Restated and Amended Intergovernmental Agreement (IGA) for Sewage Disposal between Lake County (County) and the City of Waukegan (City).

- The County and the City of Waukegan entered into an Agreement for Sewage Disposal, dated May 12, 1992, which was last amended on February 11, 2014, to allow for the extension of sewer service to parcels on IL Route 120 and River Road, and the initial Agreement has since expired.
- The City wishes to enter into a new Restated and Amended Intergovernmental Agreement for Sewage Disposal to continue its long-term plans for providing sewerage services for future development and redevelopment of this area.
- The County owns and operates a system of interceptor sanitary sewers that transport sewage from the areas served in this agreement to the North Shore Water Reclamation District (NSWRD) as part of the Northeast Central Lake Facilities Planning Area.
- The City of Waukegan is scheduled to act on the IGA at the City Council meeting

on August 18, 2025.

- This resolution authorizes the execution of an IGA between the County and the City of Waukegan.
- In accordance with County Board Rules, the State's Attorney's Office has reviewed this Intergovernmental Agreement prior to action by the County Board.

Attachments: [25-1048 Waukegan Sewer Agreement](#)

REGULAR AGENDA

FINANCIAL & ADMINISTRATIVE

Facilities and Construction Services

8.24 [**25-1086**](#)

Committee action approving Contract Modification Number One with Yellowstone Landscape, of Wauconda, Illinois, for Lawncare and Landscape Services for Lake County Facilities in the amount of \$23,250.

- On September 10, 2024, the County Board authorized a contract with Yellowstone Landscape in the amount of \$95,291.
- This contract modification authorizes additional mowing services at the Libertyville campus.
- Contract Modification Number One increases the dollar amount by \$23,250 to an estimated annual amount of \$118,541.
- In accordance with Section 33.082 of the Lake County Purchasing Ordinance, this contract modification is germane to the original contract as signed and is in the best interest of Lake County, it is hereby requested that the Purchasing Agent be authorized to enter into Contract Modification Number One.
- This Committee Action authorizes Contract Modification Number One with Yellowstone Landscaping in the estimated annual amount of \$118,541 for additional landscaping services.

Attachments: [2025-08-14 Contract 24262-3 Modification 1 DRAFT](#)
[24262-3 Yellowstone Landscape Award Letter](#)
[Yellowstone Landscaping Vendor Disclosure Form](#)

8.25 [**25-1106**](#)

Director's Report - Facilities and Construction Services.

- Job Order Contract (JOC) Report, 3rd Quarter Fiscal Year 2025.

Attachments: [FY25 Q3 JOC Report_04Sep25](#)
[JOC_FY25_3rdQuarterSummaryReport_27Aug25](#)

Finance

8.26 [25-1084](#)

Resolution amending the Finance Policy, 3.3.1 Video Gaming Revenue Policy.

- Lake County's Video Gaming Revenue Policy provides the guidelines for how video gaming revenue will be allocated. It was last updated in 2024, but there is a need to update several clauses to update the amount allocated for support of 211 information and referral services.
- The Policy currently states that Lake County will annually allocate \$125,000 to support 211 information and referral services, but due to software cost increases, this revised policy increases that amount to \$150,000.
- Other clauses in the policy have been updated to consistently reflect this change.

Attachments: [3.3.1 Video Gaming Revenue Policy Proposed Revision 8.29.25 CLEAN](#)

[3.3.1 Video Gaming Revenue Policy Proposed Revision 8.29.25 Redline](#)

8.27 [25-1097](#)

Resolution accepting and placing on file an estimate of the annual aggregate tax levy in the amount of \$188,647,298 and providing for the apportionment of estimated taxes across the various items for the Fiscal Year (FY) 2026 Appropriation Ordinance as will be adopted by the County Board.

- State Statute requires an estimate of the property tax levy to be determined in September of each year for the following tax year.
- This resolution establishes the total estimated tax levy and identifies the estimated amount of tax dollars allocated to each of the County-wide property tax funds. However, the FY 2026 Budget is still being developed and the amounts in each type of levy category will change as necessary to meet both County policy and balancing needs in each fund.
- This action sets an estimated amount. The final levy will be prepared and submitted for County Board approval at the same time as the FY 2025 Budget at the November 18, 2025, Board meeting. The levy approved in November can be different than this estimate.
- The FY 2026 Budget Planning Guidance Policy passed by the County Board on May 13, 2025, provides a recommended budget that is balanced with a tax levy that includes growth from new property and one-half of the full allowable CPI (1.045%) to balance the recommended budget to that level of funding; and one additional flexible scenario which includes growth from new property and the full allowable CPI growth (2.9%). This estimate is being prepared with the full allowable CPI growth (2.9%) so that the highest possible tax levy is presented.
- The estimated Tax Year 2025 (FY 2026) tax levy is \$188,647,298, which is \$6,114,194 higher than the Tax Year 2024 (FY 2025) extension.

8.28 [25-0075](#)

Director's Report - Finance.

Human Resources

8.29 [25-1082](#)

Resolution authorizing an emergency appropriation in Fund 206 Liability Insurance and Risk Fund ("Risk Fund") to fund claims expenses and settlement expenses in excess of the Fiscal Year (FY) 2025 budget in the amount of \$4,000,000 from the Fund 206 fund balance.

- Lake County has incurred claims and settlement expenses in the Fund 206 Liability Insurance and Risk Fund that exceed the amount approved in the Fiscal Year 2025 budget.
- The Fund 206 annual budget is established based on historical average claim spend as well as a projection of upcoming activity, in addition to an actuarially determined balance that is reserved.
- It is necessary to utilize the fund balance reserves from the Risk Fund to cover these additional expenses.
- There are sufficient reserves in the fund to cover this emergency appropriation.
- Should this additional appropriation not be fully utilized, it will fall back into the Risk Fund reserves at the end of FY 2025.

8.30 [25-1105](#)

Presentation on Health Insurance for Fiscal Year 2026.

8.31 [25-0076](#)

Director's Report - Human Resources.

County Administration

8.32 [25-1129](#)

Resolution authorizing a line-item transfer in the amount of \$2,000,000, for the purpose of using a portion of the Monsanto Settlement Funds for incorporated or unincorporated Superfund site environmental clean-up and/or site preparation activities related to proposed economic development opportunities in Lake County.

- In 2022, Lake County was notified of City of Long Beach v. Monsanto Class Action litigation regarding PCB contamination in certain impaired waterbodies. The class action settlement impacted all NPDES Phase I and II MS4 permittees with urbanized, unincorporated boundaries within a HUC 12 Watershed that contained or was immediately adjoining a 303(d) water body impaired by PCBs, as of June 24, 2020 only, but not later.
- The settlement agreement did not include limitations on the use of the settlement funds as it contemplates the impacts have already occurred and been dealt with by the settling class members.
- As a recipient of settlement allocation, Lake County received \$7,500,000 of Monsanto Settlement Funds in April 2023 and appropriated the funds for an undesignated use in November 2023.
- This action will transfer \$2,000,000 of the settlement funds for incorporated or

unincorporated Superfund site environmental clean-up and/or site preparation activities related to proposed economic development opportunities in Lake County.

- Staff will work with Lake County Partners regarding any proposals or requests for this funding and bring these items back to the Financial and Administrative Committee for discussion and possible action.

9. County Administrator's Report

10. Executive Session

10.1 [25-0072](#)

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

11. Regular Session (for action on Executive Session items)

11.1 [25-0929](#)

Committee action regarding periodic review of closed session minutes.

11.2 [25-1055](#)

Committee action approving the Financial and Administrative Committee Executive Session minutes from August 7, 2025.

12. Member Remarks and Requests

13. Adjournment

Next Meeting: October 9, 2025