

Lake County Illinois

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



Agenda Report - Final

Wednesday, April 4, 2012

1:00 PM

Conference Room C

Financial and Administrative Committee

1. Call to Order
2. Pledge of Allegiance
3. Approval of Minutes

3.1 [12-0405](#)

Minutes from March 28, 2012.

Attachments: [F&A 3.28.12](#)

4. Added to Agenda
5. Public Comment
6. Old Business
7. New Business

PLANNING, BUILDING & ZONING

7.1 [12-0368](#)

Joint resolution authorizing and supporting the efforts of Lake County Stormwater Management Commission to submit an Illinois Department of Commerce and Economic Opportunity CDBG Disaster Recovery Planning Program Grant in the amount of \$308,903.

- This grant will fund watershed and flood planning efforts in the Mill Creek Watershed which includes portions of the communities of Grayslake, Gurnee, Libertyville, Lindenhurst, Old Mill Creek, Round Lake Beach, Third Lake, Wadsworth, and Unincorporated Lake County.
- The 31 square mile Mill Creek watershed has twenty-one identified flood problems areas; and all eleven lakes in the watershed are on the IL EPA's 2010 303(d) list of impaired waters due to water quality concerns.
- The grant funds, if received, will be used to fund a watershed planning effort that will address preventing and mitigating flooding and improving water quality within the Mill Creek watershed.
- The watershed includes the communities of Grayslake, Gurnee, Libertyville, Lindenhurst, Old Mill Creek, Round Lake Beach, Third Lake, Wadsworth, and Unincorporated Lake County. The watershed contains portions of County Board Districts 1, 2, 3, 6, 7, 10, 11, and 16.
- A resolution of support is required for the grant application.

LAW & JUDICIAL

7.2 [12-0354](#)

Joint resolution authorizing a contract with Telmate of Ontario, Oregon to provide secure inmate telephone and video visitation system services for the Lake County Jail.

- The current contract for inmate phone services has expired.
- Lake County desires to enter into a new contract with Telmate of Ontario, Oregon to provide inmate telephone and video visitation services for the inmates housed in the

Lake County Jail.

- Lake County extended requests to eleven vendors, four proposals were received and interviews were conducted with three vendors.
- The telephone rates for inmate telephone calls remain the same; however, Lake County could see more revenue based on the proposed commission rate of 60 percent.
- The video visitation service provides operational efficiencies for the jail and potential benefits for family visitation.
- The upfront cost for installation for the video visitation system will be incurred by the vendor and the County will reimburse the cost over the initial two-year contract with revenue from the video visitations.

7.3 **12-0376**

Joint resolution authorizing the purchase of in-car printers from Advanced Public Safety, Deerfield Beach, Florida for the Sheriff's Office in the amount of \$33,400.64.

- There is a need to purchase twenty eight in-car printers for the Sheriff's Office to support electronic ticketing.
- The printers are configured with a computer chip that permits printing of traffic tickets through the Electronic Ticketing software developed by Advanced Public Safety Inc. (APS) which is integrated with the VisionAIR jail application and Court Records Information Management System (CRIMS).
- The Purchasing Agent consulted with an ad hoc review group and determined that this purchase is exempt from bidding on the basis of sole source.
- This purchase will cost \$33,400.64.

7.4 **12-0348**

Joint resolution authorizing a contract with Fatpot Technologies, Bountiful, Utah, for Inter-Regional Computer Aided dispatch Interface for the Emergency Telephone Safety Board (ETSB) in the estimated amount of \$585,100.

- Lake County desires to enter into a contract for the Lake County Emergency Telephone System Board (ETSB) and recognizes the opportunity to enhance communications and public safety, enhance efficiency, minimize risk and errors, assist in productivity, optimize the day to day activities and use of resources; including but not limited to; instant interoperability, total situational awareness, true mobility, coordinated multi-agency response, greater homeland security and enhanced public safety.
- Lake County extended Request for Proposals (RFP) to seventy-two potential vendors and four proposals were received and evaluated, by the ETSB Technical Committee.
- Fatpot Technologies is recommended as the firm that best meets the needs of the County based on the RFP evaluation criteria.
- The contract authorizes, the Purchasing Agent to negotiate and enter into a two-year agreement with three additional one-year renewal options that will cost ETSB an estimated annual amount of \$585,100 to be paid from account 910-9000010-85070.

7.5 **12-0385**

Joint resolution to enter into a contract with AECOM Services of Illinois, for Architectural, Engineering and Consulting services for the Phase 3 Justice Agency Master Plan Implementation and Project Delivery Study in the amount of \$1,596,300.

- In March of 2008, the Lake County Board formed the Judicial Facilities Review Committee (JFRC) to evaluate and guide the long term capital construction needs.
- In 2009 and 2010, the JFRC conducted the Phase 1 Study which was an in depth

review of the justice system operations and opportunities for efficiencies within the system.

- In 2011, JFRC began Phase 2 to develop of both short term solutions to immediate space needs and a Long Term Facilities Master Plan to provide a roadmap for justice system facility expansion for the next twenty years.
- In November of 2011, the JFRC recommended that more detailed analysis was required to determine the most fiscally responsible long term plan for justice agency facility expansion.
- To accomplish this, Lake County issued Statement of Interest #12020 that included the County's desire to establish a relationship with an Architectural, Engineering and Consulting team for the development of the Phase 3 Justice Agency Master Plan Implementation and Project Development Plan and future work associated with this plan.
- Notices were sent to 150 firms; responses were received from eight firms.
- In accordance with Section 5-101 (3) of the Lake County Purchasing Ordinance and the Local Government Professional Services Selection Act, a Selection Committee evaluated all firms, then selected and interviewed four firms.
- AECOM Services of Illinois, was determined to be the most qualified and negotiations were conducted. It is in the best interest of the County to enter into a contract with AECOM in the amount of \$1,596,300.
- The scope of services include Architectural, Engineering and Consulting services required for completion of the Phase 3 Justice Agency Master Plan Implementation and Project Development Plan. The scope of services include program validation, schematic design services, operational impact analysis, implementation schedule and phasing plan, budget development and all other services ancillary to completing the study.

Attachments: [AECOM Contract.pdf](#)

7.6 **12-0384**

Joint resolution to enter into a contract with Robison Guarnery, Inc., Gurnee, Illinois for Owner's Representative services for the Phase 3 Justice Agency Master Plan Implementation and Project Delivery Study in the amount of \$230,500.

- In 2011, the Judicial Facilities Review Committee (JFRC) recommended that more detailed study was required to determine the most fiscally responsible plan for justice agency facility expansion for both short and long term expansion needs
- Lake County requires additional staff support to manage the Phase 3 Justice Agency Master Plan Implementation Plan and Project Development Study and desires to enter into a contract for Owner's Representative services.
- The team of Robison and Guarnery has been determined to be uniquely qualified to deliver Owner's Representative services based on previous experience providing both project management and architectural services on Lake County Justice Agency projects since the early 1990's. Some examples of this experience include the Law Library Plaza Deck Expansion, the Pedestrian and Prisoner Walkway, First Floor Remodeling of the Main Courthouse, Branch Courts in Round Lake Beach and Park City, the Probation Department Remodeling and the Public Defender's Office Remodeling.
- Lake County has a prior satisfactory relationship with Robison Guarnery Inc. and these services are in accordance with Lake County Purchasing Ordinance Article 5-101(3)

and the Local Government Professional Services Selection Act (50 ILCS 510/1 et seq).

- The scope of services includes Owner's Representative services for project representation, project management, presentations, strategic long term capital planning, budget development and validation, design evaluation and constructability analysis and all other representative services ancillary to completing the study.

Attachments: [Robison Guarnery Proposal Phase3Study.pdf](#)

PUBLIC WORKS & TRANSPORTATION

7.7 [12-0303](#)

Joint resolution authorizing a contract with Joel Kennedy Constructing Corp. for the Heron's Landing Water Main Project in the amount of \$2,119,125.

- Heron's Landing is a 118 lot subdivision in the Village of Long Grove that is presently served by private wells.
- At the request of the Home Owners' Association, the County petitioned and received approval from the Central Lake County Joint Action Water Agency (CLCJAWA) to deliver water to Heron's Landing through the County's Vernon Hills' water system.
- A Special Service Area (SSA) to fund the water system improvements was established and design work for the system completed.
- The County published a request for bids for this project and received responsive bids from eight contractors ranging from \$2,119,125 to \$4,426,519.
- In accordance with an Intergovernmental Agreement between the Village of Long Grove and the County concerning this project, the Village passed a resolution approving the recommended award of the construction contract to the lowest responsive, responsible bidder, Joel Kennedy Constructing Corp. in the amount of \$2,119,125.
- This resolution does the same and authorizes the Purchasing Agent to execute a contract with Joel Kennedy Constructing Corp., Waukegan, Illinois, in the amount of \$2,119,125 for the Heron's Landing Water Main Project.

Attachments: [12-0303 Herons Landing Long Grove Village Resolution.pdf](#)

[12-0303 Herons Landing Bid Tab.pdf](#)

7.8 [12-0381](#)

Joint resolution authorizing a contract with Boller Construction Company, Inc. of Waukegan, Illinois, for the Des Plaines River Water Reclamation Facility (WRF) Phase II A Improvements Project in the amount of \$4,688,000.

- The Des Plaines River WRF is a major wastewater treatment plant that provides service for the Villages of Buffalo Grove, Hawthorn Woods, Lake Zurich, Long Grove, Lincolnshire, Riverwoods and unincorporated portions of Southeast Lake County.
- Major equipment in the facility has reached the end of its useful life and requires rehabilitation.
- This project will include equipment replacement and rehabilitation, as well as the addition of a new clarifier tank.
- The County received bids from six contractors for this work ranging from \$4,688,000 to \$5,249,000.
- Award of this contract is recommended to the lowest responsive, responsible bidder, Boller Construction Company, Inc. in the amount of \$ 4,688,000.

- This resolution authorizes the Purchasing Agent to execute a contract with Boller Construction Company, Inc., Waukegan, Illinois for the Des Plaines River WRF Phase II A Improvements Project in the amount of \$4,688,000.00.

Attachments: [12-0381 Des Plaines WRF Ph II A Bid Tab.pdf](#)

7.9 [12-0377](#)

Joint resolution authorizing a contract with Water Well Solutions Illinois Division, LLC of Lake Villa, IL, for well pump maintenance and repair services in the annual amount of \$51,350.

- The Grandwood Park, Fox Lake Hills and Countryside Lake well water systems require on-going maintenance and repair.
- The County received bids from four contractors for this work ranging from \$51,350 to \$81,600.
- Award of this two-year contract is recommended to the lowest responsive, responsible bidder, Water Well Solutions Illinois Division, LLC in the annual amount of \$51,350.
- The contract includes an option to extend for three one-year periods.
- This resolution authorizes and directs the Purchasing Agent to execute a contract with the lowest responsive and responsible bidder, Water Well Solutions Illinois Division, LLC, Lake Villa, Illinois, in the annual amount of \$51,350 for well pump maintenance and repair services.

Attachments: [12-0377 Well Maintenance Bid Tab.pdf](#)

[12-0377 Well Maintenance Bid Recommendation.pdf](#)

7.10 [12-0374](#)

Joint committee action approving change order No.1 to the contract with Water Well Solutions for the Water Well Closure and Abandonment Project.

- Change Orders that exceed 10% of the original contract amount must be reviewed and approved by the Public Works and Transportation and Finance and Administrative Committees.
- This change order is associated with changes to the contract with Water Well Solutions for the project to abandon and seal three public water system wells which are no longer in service.
- During review and permitting of the Countryside Well by the Lake County Health Department it was determined that an alternative sealing method was to be employed to assure proper protection of the groundwater aquifer.
- This alternative method of sealing will increase the amount of the construction contract by \$13,453, or 18.7%, from \$72,009 to \$85,462.

Attachments: [12-0374 Well Closure Change Order #1.pdf](#)

7.11 [12-0390](#)

Joint resolution authorizing an agreement with Christopher B. Burke Engineering, Ltd., Rosemont, Illinois, for Phase II design engineering services for traffic signal interconnect to Lake County PASSAGE, along various routes in Lake County, at a maximum cost of \$653,648.93, appropriating \$785,000 of ¼% Sales Tax for Transportation and Public Safety funds, and designating as Sections 11-00088-19-TL,

11-00999-23-TL, 12-00103-17-TL, 12-00999-27-TL, 12-00999-25-TL, 12-00999-26-TL.

- Intelligent Transportation System (ITS) Lake County PASSAGE, Corridor Program: Christopher B. Burke Engineering, Ltd.: Consultant Agreement and Appropriation.
- The Phase II design engineering services are to interconnect traffic signals along Aptakisic Road, Gilmer Road, Cedar Lake Road, Illinois Route 120, Illinois Route 83, and US Route 12 to Lake County PASSAGE.
- Lake County has a satisfactory working relationship with Christopher B. Burke Engineering, Ltd., Rosemont, Illinois, under the Local Government Professional Services Selection Act.
- This resolution authorizes the execution of a professional services agreement with Christopher B. Burke Engineering, Ltd., Rosemont, Illinois, for design engineering services at a maximum cost of \$653,648.93, and appropriates \$785,000 of ¼% Sales Tax for Transportation and Public Safety funds for that purpose.
- Completing the design of these PASSAGE corridor signal interconnects, makes them eligible to compete for 100% federal Congestion Mitigation and Air Quality (CMAQ) program funding.

Attachments: [12-0390 ITS Master Agreement Christopher Burke](#)

7.12 [12-0391](#)

Joint resolution authorizing an agreement with Gewalt Hamilton Associates, Inc., Vernon Hills, Illinois, for Phase II design engineering services for traffic signal interconnect to Lake County PASSAGE along various routes in Lake County at a maximum cost of \$506,781.23, appropriating \$610,000 of ¼% Sales Tax for Transportation and Public Safety funds, and designating as Sections 12-00999-28-TL, 12-00999-29-TL, 12-00999-30-TL.

- Intelligent Transportation System (ITS) Lake County PASSAGE, Corridor Program: Gewalt Hamilton Associates, Inc.: Consultant Agreement and Appropriation.
- The Phase II design engineering services are to interconnect traffic signals along Illinois Route 43, Illinois Route 137, and Waukegan area (Sunset Avenue, Glen Flora Avenue, 10th Street and Dugdale Road) to Lake County PASSAGE.
- Lake County has a satisfactory working relationship with Gewalt Hamilton Associates, Inc., Vernon Hills, Illinois, under the Local Government Professional Services Selection Act.
- This resolution authorizes the execution of a professional services agreement with Gewalt Hamilton Associates, Inc., Vernon Hills, Illinois, for design engineering services at a maximum cost of \$506,781.23 and appropriates \$610,000 of ¼% Sales Tax for Transportation and Public Safety funds for that purpose.
- Completing the design of these PASSAGE corridor signal interconnects, makes them eligible to compete for 100% federal Congestion Mitigation and Air Quality (CMAQ) program funding.

Attachments: [12-0391 ITS Master Agreement Gewalt Hamilton](#)

7.13 [12-0398](#)

Joint resolution clarifying the authorization of an emergency appropriation in the amount of \$7,294,300 to fund two projects in FY 2012, with said funding to be provided by FY 2011 Fund Balance, which was approved by the County Board on November 8,

2011 for entry into the FY 2012 modified budget.

- The Motor Fuel Tax Capital Project Program for FY 2012 was discussed as part of the FY 2012 recommended budget, and was approved in November 2011.
- Two major projects, Petite Lake Road in the amount of \$3,629,200, and the Quentin Road (Rue Royal to White Pine) project in the amount of \$3,665,100, were funded out of reserves existing in FY 2011.
- An emergency appropriation of \$7,294,300 was requested for these capital improvements to be funded out of reserves; however, the resolution indicated that the appropriation would be made to the FY 2011 budget when in fact, the appropriation was made directly to the FY 2012 budget when the new budget was loaded.
- The purpose of this resolution is to clarify that this emergency appropriation was intended to be loaded directly into the FY 2012 budget.
- This action does not change the level of funding, the project or the use of funds.

7.14 [12-0399](#)

Joint resolution clarifying the authorization of an emergency appropriation in the amount of \$17,210,800 to fund three projects in Fiscal Year 2012, with said funding to be provided by FY 2011 Fund Balance, which was approved by the County Board on November 8, 2011, for entry into the FY 2012 modified budget.

- The ¼% Sales Tax for Transportation and Public Safety Capital Project for FY 2012 was discussed as part of the FY 2012 recommended budget, and approved in November 2011.
- Three major projects: Peterson Road project, west of IL Rte. 83 to West of U.S. Rte. 45, in the amount of \$12,960,800; Cedar Lake Road project, IL Rte. 120 to IL Rte 60, in the amount of \$2,828,900; and Delany Road project, York House Road to Wadsworth Road, in the amount of \$1,421,100 are being funded out of reserves existing in FY 2011.
- An emergency appropriation of \$17,210,800 was requested for these capital improvements to be funded out of reserves; however, the resolution indicated that the appropriation would be made to the FY 2011 budget when in fact, the appropriation was made directly to the FY 2012 budget when the new budget was loaded.
- The purpose of this resolution is to clarify that this emergency appropriation was intended to be loaded directly into the FY 2012 budget.
- This action does not change the level of funding, the project or the use of funds.

7.15 [12-0388](#)

Joint resolution authorizing the execution of an agreement with the Illinois Department of Transportation (IDOT) for the Phase I preliminary engineering services for the Gilmer Road and Illinois Route 120 intersection improvement as part of the Illinois Route 120 Unified Vision Plan, and designating as Section 08-00073-08-CH.

- [Illinois Route 120 Corridor Unified Vision Plan, Gilmer Road: IDOT Agreement.](#)
- The County has been allocated federal funds for work on the Illinois Route 120 corridor and IDOT administers all federal highway funds.
- The allocated amounts will be utilized to improve the Illinois Rte 120 corridor by improvements to the intersection of Gilmer Road and Illinois Route 120.
- This agreement provides for the County to receive up to 80% reimbursement for the costs of Phase I preliminary engineering.

Attachments: [12-0388 IL 120 CORRIDOR AT GILMER ROAD IDOT AGREEMENT](#)

7.16 [12-0386](#)

Joint resolution authorizing the execution of a contract with TranSystems Corporation, Schaumburg, Illinois, for the provision of Phase I preliminary engineering services for the Gilmer Road and Illinois Route 120 intersection improvement as part of the Illinois Route 120 Unified Vision Plan, appropriating \$2,245,000 of ¼% Sales Tax for Transportation and Public Safety funds, and designating as Section 08-00073-08-CH.

- [Gilmer Road at Illinois Route 120 Unified Vision Plan, Phase I: Consultant Agreement and Appropriation.](#)
- This project would relocate Gilmer Road, and address future traffic needs in the Volo and Lakemoor communities.
- A consultant will be utilized to undertake Phase I preliminary engineering services to determine the final recommended improvement.
- This resolution authorizes the execution of professional services agreement with TranSystems Corporation, Schaumburg, Illinois, for Phase I preliminary engineering services, and appropriates \$2,245,000 of ¼% Sales Tax for Transportation and Public Safety funds.

Attachments: [12-0386 Gilmer Road at IL120 Consultant Agreement](#)

7.17 [12-0389](#)

Joint resolution authorizing an agreement between Lake County and Civiltech Engineering Inc., Itasca, Illinois, for the provision of Phase II design engineering services for the proposed Fremont Center Road extension at a maximum cost of services described as \$606,760, appropriating \$730,000 of ¼% Sales Tax for Transportation and Public Safety funds for these engineering services, and designating as Section 12-00138-02-FP.

- [Fremont Center Road Extension; Phase II: Consultant Agreement and Appropriation.](#)
- This project includes constructing a three lane extension for Fremont Center Road, from Illinois Route 60 to a proposed intersection with Peterson Road.
- A consultant will be utilized to complete Phase II design engineering services.
- The selected, and recommended, firm is Civiltech Engineering, Inc., Itasca, Illinois, for a maximum cost of services described as \$606,760.
- This resolution appropriates \$730,000 of ¼% Sales Tax for Transportation and Public Safety funds.

Attachments: [12-0389 Fremont Center Road Extension Consultant Agreement](#)

7.18 [12-0392](#)

Joint resolution appropriating a supplemental amount of \$45,000 of Matching Tax funds for the Phase I preliminary engineering services for the widening of Quentin Road, from North of US Route 12 to South of Illinois Route 22, and designating as Section 08-00090-12-ES.

- [Quentin Road, US Route 12 to Illinois Route 22, Add-Lanes: Change Order No. 2: Supplemental Appropriation.](#)
- Additional Phase I engineering services are necessitated for environmental assessments, hydraulic analysis, and highway noise analysis.

- The original appropriation of \$750,000 of Matching Tax funds needs to be supplemented by \$45,000 to cover Change Order No. 2.

Attachments: [12-0392 Quentin Road Change Order No 2](#)

7.19 [12-0393](#)

Joint committee action item approving Change Order No. 4, consisting of an increase of \$24,130 for additions to the Miller Road Improvement Phase II design engineering services contract, and designating as Section 08-00118-09-BR.

- [Miller Road, East of Illinois Route 59, Phase II Design Engineering Services: Change Order No. 4.](#)
- Change Orders need to be approved by the standing committees for cumulative net increases over 10%.
- The Miller Road Improvement is under contract with Engineering Applied Technologies, Inc., in the amount of \$578,530.71.
- Additional engineering services are being requested for several revisions to the original scope of work as detailed in the attached Change Order No. 4.

Attachments: [12-0393 Miller Road Change Order No 4](#)

7.20 [12-0395](#)

Joint resolution appropriating \$290,000 of County Bridge Tax funds for the reinstallation of two aluminum bridge railings and one aluminum bicycle railing on the Squaw Creek Bridge located on Rollins Road, and designating as Section 10-00080-57-BR.

- [Rollins Road at Squaw Creek Bridge Rail Repair: Construction Appropriation.](#)
- This improvement is included in the 2012 Program.
- Before a project letting can be held, an appropriation of \$290,000 of County Bridge Tax funds is necessary.

FINANCIAL & ADMINISTRATIVE

7.21 [12-0369](#)

Resolution authorizing a one-year lease with Baletch Inc., Spring Grove, Illinois in the amount of \$11,295 for lease of County property for farming.

- Lake County desires to enter into a contract for lease of County property for farming.
- Lake County Purchasing Division extended a request for proposal to 32 vendors and received two responses ranging from \$142,50 per acre to \$251 per acre.
- Lake County has reviewed and selected Baletch Inc., Spring Grove, Illinois as the best revenue proposal for Lake County in the amount of \$11,295 at a rate of \$251 per acre for a one-year lease period.

7.22 [12-0379](#)

Resolution authorizing emergency appropriations for FY 2012 in various funds for certain projects, items and activities, which were budgeted in the prior year and not completed.

- This resolution authorizes the carry-over, or re-authorization, of certain FY 2011 activities.
- These activities were not included in the FY 2012 budget while the carry-over list and

associated budget amounts were determined; to include them would have hindered the proper scrutiny of the new FY 2012 budget.

- Without this action, these projects and/or items will not have the budget authority required.

7.23 **12-0380**

Resolution authorizing line-item transfers between various funds for the purpose of transferring previously approved funds in 2012.

- Line item transfers in various funds between line items in the FY 2012 budget are needed to align expenses with correct accounts.
- The County Board must approve line item transfers under certain conditions.
- A listing of the various transfers is attached to the resolution.

7.24 **12-0382**

Resolution authorizing a lease with JDI Waukegan Limited Partnership for the lease of office space at 415 Washington Street, Waukegan, Illinois, in the amount of \$45,513.

- There is a need to temporarily house staff from the Lake County State's Attorney's Office during the remodeling of the administrative tower.
- Lake County has a long standing successful relationship with JDI Waukegan Limited Partnership
- In accordance with the Illinois State Statute 55 ILCS 5/5 - 1083 the County Board Chairman is authorized to enter into this lease agreement.
- Lake County has negotiated favorable terms for a nine month lease in the amount of \$1.38 per square foot, totaling \$5,057 monthly.

7.25 **12-0383**

Resolution authorizing a lease with JDI Waukegan Limited Partnership for the lease of storage space at 415 Washington Street, Waukegan, Illinois, in the amount of \$7,200.

- There is a need to temporarily store materials currently housed in the Lake County Administrative Tower during remodeling.
- Lake County has a long standing successful relationship with JDI Waukegan Limited Partnership.
- In accordance with the Illinois State Statute 55 ILCS 5/5 - 1083 the County Board Chairman is authorized to enter into this lease agreement.
- Lake County has negotiated favorable terms for a nine month lease in the amount of \$0.78 per square foot, totaling \$800 monthly.

7.26 **12-0401**

A resolution authorizing an intergovernmental agreement between Lake County and the City of Waukegan regarding Lake County's Belvidere Road Campus.

- Located within the corporate limits of the City of Waukegan (the "City"), the County owns property located in the northeast quadrant of Illinois Route 120/Belvidere Road and Keller Avenue, commonly known as the Belvidere Medical Campus.
- On October 27, 2011, the City of Waukegan's Historic Preservation Commission, in response to an application to landmark the Campus, and despite the objection of the County, approved the Campus as eligible for landmark designation.
- In recognition of both the County's objection to the process, and the City of Waukegan's interest in historic preservation, the City and the County have agreed to an intergovernmental agreement that preserves the County's rights as property owner and provides certain recognition of the historic nature of the Belvidere Medical Campus.

- The agreement includes a provision that would give the City a right of first refusal but specific language for this provision has yet to be formulated.
- This resolution authorizes the agreement and also provides County Administration and the State's Attorney's Office the authority to finalize the specific language.

Attachments: [Belvidere_Campus_HP_IGA_3 23 12 \(2\).docx](#)

8. **Executive Session**
9. **County Administrator's Report**
10. **Adjournment**