

Lake County Illinois

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



Agenda Report - Final

Tuesday, August 13, 2024

9:00 AM

Board Room, 10th Floor or register for remote attendance at:

<https://bit.ly/3SHwtw9>

Lake County Board

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).

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:

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: 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****1** [24-0842](#)

Special recognition proclaiming August 2024 as Celebrate Diversity Month.

2 [24-1003](#)

Special recognition of Mark Pfister for his years of service to the Lake County Health Department and Community Health Center.

3 [24-1009](#)

Special recognition of Ieva Donev's Certification as Master Code Professional by the International Code Council.

PUBLIC COMMENT**CHAIR'S REMARKS****UNFINISHED BUSINESS****NEW BUSINESS****CONSENT AGENDA (Items 4 - 43)*****MINUTES*****4** [24-0971](#)

Board action approving the minutes from July 9, 2024.

Attachments: [July 9, 2024 Meeting Minutes](#)

CLAIMS AGAINST LAKE COUNTY, ILLINOIS**5** [24-1019](#)

Report of Claims Against Lake County, Illinois for the month of July 2024.

Attachments: [July 2024 Claims Agenda](#)

REPORTS**6** [24-0910](#)

Report from Erin Cartwright Weinstein, Clerk of the Circuit Court, May 2024.

Attachments: [County Board Report FY24 - 05 May 2024.pdf](#)

7 **24-0929**

Report from Jennifer Banek, Coroner, for the month of May 2024.

Attachments: [L&JrepMAY24](#)

8 **24-0916**

Report from Joy Gossman, Public Defender, for the 2024 2nd Quarter (April 2024, May 2024 and June 2024).

Attachments: [Main Qtr 2](#)

[CCPR Qtr 2](#)

[JV Main Qtr 2](#)

[JV CCPR Qtr 2](#)

9 **24-0977**

Report from John D. Idleburg, Sheriff, for the month of June 2024.

Attachments: [Revenue Report JUNE 2024](#)

10 **24-1000**

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

Attachments: [FSG June 30, 2024](#)

[Lake County - June 2024 Summary Report](#)

[Treasurer Cash&Investment JUN-23](#)

HEALTH AND COMMUNITY SERVICES COMMITTEE

11 **24-0839**

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

- The MMC has made \$9.5 million available through the SMASS Notice of Funding Availability with applications due on August 5, 2024.
- Lake County would serve as a funding pass through to increase the capacity of community organizations working with asylum seekers, as defined in the grant opportunity.
- Funding would support shelter, food, legal, and healthcare services for people experiencing homelessness and/or new arrivals.
- If funding is approved, further Board action will be required to appropriate funding and enter into subrecipient agreements with partner organizations.

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

12 [24-1005](#)

Ordinance amending Lake County Code of Ordinances Chapter 171: Onsite Wastewater Treatment Systems (OWTS).

- Revisions are proposed to multiple sections of Chapter 171 for clarity, precision and consistency based on experience enforcing the provisions. These revisions include:
 - changes to certain definitions or provisions
 - changes or replacement of technical terms
 - changes to certain provisions to align with the Illinois Department of Public Health Private Sewage Disposal Code
- There are significant revisions to the sections that contain provisions for:
 - the revocation of OWTS contractor licenses and OWTS site plan approval
 - the suspension of OWTS construction approval
 - the hearing process that applies in these instances
- The revisions provide for greater clarity of these processes and stipulate that hearings for these matters shall be held before the Lake County Board of Health Hearings Committee in accordance with Lake County Code of Ordinances Chapter 176, rather than with the Health Officer.

Attachments: [CHAPTER 171 revisions CHANGED SECTIONS_EHAC APPROVED 05](#)

13 [24-1004](#)

Ordinance amending Lake County Code of Ordinances Chapter 177, Tobacco Regulations.

- The Chapter currently requires a hearing with the Health Officer (the Executive Director of the Lake County Health Department or an appropriate designated agent) for cases of tobacco retail license suspensions or revocations.
- The proposed revisions amend this provision to require that these hearings are held before the Board of Health Hearings Committee in accordance with Lake County Code of Ordinances Chapter 176.
- The proposed revisions further prescribe the process and conduct of the hearings.

Attachments: [CHAPTER 177 revisions sec 177.07 only EHAC APPR 02 19 2024](#)

14 [24-1006](#)

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

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

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

15 [24-0969](#)

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

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

Attachments: [WDD Apprenticeship Grant](#)

[24-0969 WIOA Navigator Grant](#)

16 [24-0970](#)

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

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

Attachments: [WDD 2024 Supplemental Funding](#)

[24-0970 Supplemental Funding Grant](#)

LAW AND JUDICIAL COMMITTEE

17 [24-0925](#)

Joint resolution authorizing the renewal of the Lake County Children's Advocacy Center's Violent Crime Victim Assistance (VCVA) grant awarded by the Illinois Attorney General's Office for Fiscal Year (FY) 2025, including grant funding and an emergency appropriation in the amount of \$82,000.

- The Lake County Children's Advocacy Center has been awarded \$82,000 in grant funds from the Illinois Attorney General's Office.
- The grant term is July 1, 2024, through June 30, 2025.

- The Lake County Children's Advocacy Center will use the funds to fund the salary and fringe benefits for a Bilingual Victim Advocate/Forensic Interviewer.
- The grant funding has been in existence for 15+ years and has continuously funded a Lake County Children's Advocacy Center County employee.
- If funding for the position ends, and new funding is not secured, the position will be eliminated.

Attachments: [LCCAC FY25 Agreement VCVA 25-0920](#)

[Grant Accounting Spreadsheet to FAS - LCCAC VCVA FY25](#)

18 [24-0994](#)

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

- The Circuit Clerk's Office entered into an agreement with Computer Systems Innovations, LLC (CSI), a company that provides artificial intelligence (AI) automation, redaction, and indexing solution for courts, recorders, attorneys, and others, for the implementation and ongoing maintenance, licensing and support (annual fees) for artificial intelligence (AI) software in December of 2022. The software provides the Circuit Clerk's Office the use of two bots to complete data entry by reviewing documents coming in through an e-Filing portal and imputing the data into the new case management system. This allows the Circuit Clerk's Office to be repurposed to assist the public and manage the changes in legislation and Supreme Court changes.
- Tyler Technologies acquired CSI in June 2023 and the Circuit Clerk's Office went live with the software in October 2023.
- The implementation fees and the first year of annual fees were paid in full at the time the contract was executed. A new agreement is necessary for ongoing maintenance, support, and licensing.
- Pursuant to Chapter 33.066 Bid Exemption of the Lake County Purchasing Ordinance, the Purchasing Agent engaged an ad hoc committee that approved a bid exemption on the basis of the fact that there is only one source for the required service.
- The Circuit Clerk's Office will enter into a five-year agreement with Tyler Technologies from August 2024 through August 2029. The ongoing costs for Artificial Intelligence Services are \$259,906.36 for the first year, with a 4% increase annually, which includes maintenance, support and licensing. This expense will be paid through the Circuit Clerk's office Court Document Storage Fund.

Attachments: [Bid Exemption Request Memo](#)

[vendor disclosure Tyler Technologies 7-18-24](#)

[2024-07-17 Contract 24317 CSI - Tyler SaaS Agreement - FINAL](#)

19 [24-0982](#)

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

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

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

20 [24-0984](#)

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

- During the preparation of the Fiscal Year 2024 budget process, the Lake County Sheriff's Office (LCSO) did not anticipate the need for nor include a budget for new weight scales, though this is a valid use of the Transportation Safety Highway Fund special revenue fund.
- Due to a time-sensitive need, the LCSO ordered new commercial motor vehicle weight scales for enforcement of overweight commercial vehicles in July 2024 and paid for the scales from the LCSO operating budget in the General Fund.
- This resolution transfers funds from the Transportation Safety Highway Fund to the General Fund to reimburse the LCSO General Fund budget for this expense.

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

21 [24-0980](#)

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

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

provide the inmate trust banking software at no cost.

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

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

[Vendor Disclosure - Stellar Commissary Services](#)

22 **24-0986**

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

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

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

23 **24-0979**

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

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

Attachments: [HIDTA FY2024 Award Document](#)

24 [24-0989](#)

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

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

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

25 [24-0990](#)

Joint resolution authorizing the acceptance and execution of a Greater Illinois - Reimagine Public Safety Act (GI-RSPA) grant awarded to the Lake County State's Attorney's Office through the Illinois Department of Human Services (IDHS) Violence Prevention Services (VPS) to help build local capacity to reduce firearm violence and authorizing an emergency appropriation in the amount of \$37,683.

- The Lake County State's Attorney's Office has been awarded \$37,683 in grant funds by the IDHS, VPS.
- The grant term is July 1, 2024 through December 31, 2024.
- The Lake County State's Attorney's Office will use the funds to assist in the continuation of its Gun Violence Prevention Initiative (GVPI) by hiring a Violence Prevention Council Coordinator (VPCC) Program Coordinator to serve as the lead convener for each identified area.
- Grant program funding in the amount of \$37,683 will cover 100% of the salary and benefits of the VPCC Program Coordinator and fund the purchase of a laptop and accessories.
- If funding for this position ends, and new funding is not secured, the position will be eliminated.

Attachments: [Budget Summary SAO GI-VPCC \\$37K for CB.pdf](#)

PUBLIC WORKS AND TRANSPORTATION COMMITTEE**26** [24-0917](#)

Joint resolution appropriating \$782,900 of Motor Fuel Tax funds for maintaining streets and highways, including utility services, under the applicable Illinois Highway

Code, from December 1, 2024, to November 30, 2025, and \$200,000 of Matching Tax funds for de-icing materials.

- In order to perform routine and necessary highway maintenance, the Division of Transportation must purchase Patrol One general maintenance materials and services on an annual basis.
- Patrol One general maintenance materials and services may include, but not be limited to, supplies such as paint, signposts, shoulder aggregate, and de-icing materials, as well as utility services and repairs.
- This project is included in the Transportation Improvement Program, and is designated as Section 25-00000-00-GM.

27 [24-0918](#)

Joint resolution authorizing a contract with A Lamp Concrete Contractors, Inc., Schaumburg, Illinois, in the amount of \$2,144,019.05 for concrete pavement repair along Deerfield Parkway, from Illinois Route 83 to Illinois Route 21/US Route 45, which will be improved under the Illinois Highway Code for a total of 2.64 miles and appropriating \$2,573,000 of Matching Tax funds.

- The improvement will include concrete pavement patching, curb and gutter removal and replacement, crack filling, ADA ramp and sidewalk improvements, and installation of accessible pedestrian signals.
- There was a public call for bids, and a total of four bids were received, ranging from \$2,144,019.05 to \$2,751,405, and the lowest responsible bidder is A Lamp Concrete Contractors, Inc. Schaumburg, Illinois, in the amount of \$2,144,019.05.
- This project is included in the Transportation Improvement Program with construction in 2024 and designated as Section 23-00248-05-GM.

Attachments: [24-0918 Bid Tabulation, Deerfield Pkwy Concrete Repairs \(IL83 - IL121\)](#)
[24-0918 Bid Justification Letter, Deerfield Pkwy Concrete Repairs \(IL83-](#)
[24-0918 Vendor Disclosure, A Lamp Concrete](#)
[24-0918 Location Map, Deerfield Parkway Concrete Repairs](#)

28 [24-0919](#)

Joint resolution authorizing a contract with Berger Contractors, Inc., Wauconda, Illinois, in the amount of \$2,444,231.64 for the expansion of detention basins on the Renwood Golf Course to accommodate the upcoming Hainesville Road improvements and appropriating \$2,934,000 of County Bridge Tax funds.

- The County needs to expand two existing detention basins on the Renwood Golf Course to accommodate the upcoming roadway improvements of Hainesville Road, from Washington Street to Rollins Road.
- There was a public call for bids, and a total of three bids were received, ranging from \$2,444,231.64 to \$3,094,518.70, and the lowest responsible bidder is Berger Contractors, Inc., Wauconda, Illinois, in the amount of \$2,444,231.64.
- This project is included in the Transportation Improvement Program with construction to begin in 2024 and designated as Section 23-00072-15-DR.

Attachments: [24-0919 Bid Tabulation, Hainesville Road Drainage Aprozements](#)
[24-0919 Vendor Disclosure, Berger](#)
[24-0919 Location Map, Hainesville Road Drainage Improvement](#)

29 **24-0920**

Ordinance requesting the conveyance of parcels of land for right-of-way and easements from the Round Lake Area Park District and authorizing an agreement with the Round Lake Area Park District for improvements along Hainesville Road, from Washington Street to Rollins Road, including the expansion and maintenance of detention ponds on the Renwood Golf Course.

- Hainesville Road, from Washington Street to Rollins Road, will be improved by adding a center turn lane, shared-use path, sidewalk and drainage improvements, including the expansion of two existing detention ponds on Renwood Golf Course.
- The County needs right-of-way and easements from Round Lake Area Park District to construct these improvements.
- The County agrees to perform the detention pond work in advance of the roadway improvements and between October 1st and April 1st to minimize impacts to the golf course operations.
- The Round Lake Area Park District Board previously approved this agreement on June 13, 2024.
- These detention pond improvements are included in the Transportation Improvement Program, designated as Section 23-00072-15-DR, with construction planned to begin later this year, and the roadway improvements are included in the Transportation Improvement Program, designated as Section 19-00072-14-WR, with construction planned to begin in 2026.

Attachments: [24-0920 Agreement, Hainesville Road Round Lake Park District](#)
[24-0920 Location Map, Hainesville Road Drainage Improvement](#)

30 **24-0922**

Joint resolution authorizing an agreement with STV Incorporated, Chicago, Illinois, for Phase III construction engineering services for improvements at the intersection of Darrell Road at Fisher Road and Dowell Road, at a maximum cost of \$1,141,725 and appropriating \$1,370,000 of ¼% Sales Tax for Transportation funds.

- STV Incorporated, Chicago, Illinois, will be utilized to perform the Phase III construction engineering services for intersection improvements at the intersection of Darrell Road at Fisher Road and Dowell Road.
- 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 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.
- The Lake County Division of Transportation received Statements of Interest and

Qualifications from 14 engineering firms, of which three firms were shortlisted and presented to a consultant selection committee.

- This project is included in the Transportation Improvement Program with construction starting in 2024, and designated as Section 13-00107-09-RD.

Attachments: [24-0922 Consultant Agreement, Darrell Road at Dowell and Fisher Inter](#)
[24-0922 Vendor Disclosure, STV](#)
[24-0922 Location Map, Darrell Road at Dowell & Fisher Intersection Img](#)

31 [24-0956](#)

Joint resolution authorizing an agreement with the Chicago Metropolitan Agency for Planning (CMAP) for the Lake County Division of Transportation (LCDOT) to provide transportation planning staff assistance for the Lake County Council of Mayors and receive an allocation of federal funds to cover the scope of services provided.

- Planning liaison funds are distributed yearly from the Federal Highway Administration (FHWA) to the Illinois Department of Transportation (IDOT) and then to CMAP.
- These funds help support transportation planning provided by the LCDOT for the Lake County Council of Mayors (LCDOT staff positions).
- In State Fiscal Year 2025, which began on July 1, 2024, the allocation to the LCDOT will be \$182,113.12 to cover the scope of services that CMAP describes in its agreement.

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

32 [24-0981](#)

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

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

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

33 [24-0983](#)

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

Transportation funds.

- Lake County PASSAGE network equipment is housed in communication cabinets throughout Lake County and is 11 to 20 years old and at the end of life without manufacturer support.
- The contract with SHI includes the purchase of 19 network switches, six field rated firewalls, 21 power distribution units, associated power supplies, network cables, and communication modules.
- Lake County Division of Transportation (LCDOT) identified a cooperative purchasing contract with SHI, through Sourcewell to procure the required equipment that was competitively solicited and awarded.
- Pursuant to Chapter 33.115 of the Lake County Purchasing Ordinance, Cooperative Joint Purchasing Authorized, Lake County may participate in a cooperative purchasing agreement for the procurement of goods with one or more public procurement units in accordance with an agreement entered between LCDOT and SHI.
- The contract and associated appropriation include funds for materials for the network equipment to be installed by LCDOT contractors and staff and is included in the Transportation Improvement Program, and designated as Section 24-00268-28-TL.

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

34 [24-0987](#)

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

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

Attachments: [24-0987 Nicor Agreement, Winchester at IL 83](#)
[24-0987 Location Map, Winchester Road at IL83 Intersection Improvem](#)

35 [24-0988](#)

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

Transportation funds.

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

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

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

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

36 [24-0926](#)

Ordinance amending Laboratory and Water Meter Fees related to Lake County Public Works systems.

- Chapter 51 of the Lake County Code of Ordinances establishes all water and sewer user rates, connection fees, and additional charges for use of the County's water and sewer systems.
- The Ordinance is revised periodically to modify rates and fees, as necessary.
- The adjustment to the laboratory fees is as a result of the rising cost of supplies and the need to align the fees between the Health Department and Public Works laboratories. The new water meter fees are a pass through from the vendor.
- In accordance with County Board Rules, the State's Attorney's Office has reviewed this Ordinance prior to action by the County Board.

Attachments: [24-0926 - 51.24 Additional Rates and Charges](#)

PLANNING, BUILDING, ZONING & ENVIRONMENT COMMITTEE

37 [24-0924](#)

Ordinance amending Chapter 151: Unified Development Ordinance of the Lake County, Illinois Code of Ordinances relating to the enhanced planting and protection of native tree and plant species in unincorporated Lake County.

- Previously, Planning, Building and Development Department staff engaged with the Planning, Building, Zoning and Environment (PBZ&E) Committee in a discussion series on various proposed text amendments to the Lake County, Illinois Code of Ordinances focused on the enhanced planting and protection of native tree and plant species in unincorporated Lake County.
- Following a recommendation by the PBZ&E Committee, the Lake County Board

directed the Lake County Zoning Board of Appeals (ZBA) to hold a public hearing to consider the proposed text amendments. At the conclusion of the public hearing on June 20, 2024, the ZBA unanimously recommended approval of the proposed amendments as presented in the ZBA Resolution attached.

- The recommended amendments have been formatted into a document ready for codification as reflected in “Exhibit B”. The Ordinance will become effective upon County Board adoption of “Exhibit B”.

Attachments: [Exhibit A Native Tree UDO Amendments](#)

[Exhibit B Native Tree UDO Amendments in ALP Format](#)

[Resolution 000992-2024](#)

FINANCIAL AND ADMINISTRATIVE COMMITTEE

38 [24-0928](#)

Resolution authorizing a Collective Bargaining Agreement (CBA) between the Lake County Board, Lake County Sheriff’s Office, and the Illinois Police Benevolent Labor Committee, Correction Division.

- This is a three-year agreement retroactive to December 1, 2023 through November 30, 2026 and covers 133 positions in the Sheriff’s Correctional Division, which includes Jail Reception.
- Memorandum of Understanding establishing a temporary new hire bonus structure totaling \$5,000, paid in two parts for new hires dated between December 1, 2023 and June 30, 2025.
- Establishment of a longevity bonus structure paying from \$1,000 to \$2,500 at 5 -year milestones up to 30 years.
- Wage settlement of:
 - Effective December 1, 2023, 6% across the board with a 4% special recruitment and retention increase.
 - Effective December 1, 2024, 3.5% across the board with a 2.5% special recruitment and retention increase.
 - Effective December 1, 2025, 3.5% across the board with a 1.5% special recruitment and retention increase.
- Jail reception settlement of 4%, 3%, 3% across the board for the same years.

Attachments: [Correction Officers CBA 2023-2026 FINAL REDLINE](#)

[Correction Officers CBA 2023-2026 FINAL](#)

39 [24-0915](#)

Resolution approving an agreement with BOS, Roselle, Illinois for the purchase of office furniture for the Regional Operations and Communications (ROC) Facility in the amount of \$113,760.54.

- As part of the Modified Fiscal Year (FY) 2023 Budget and in alignment with the Facilities Capital Improvement Plan, design of a new Regional Operations and Communications (ROC) Facility was authorized.

- This resolution provides design, procurement, and installation of office furniture for the ROC Facility.
- Pursuant to Chapter 33.115, Cooperative Joint Purchasing Authorized, the County may either participate in, sponsor, conduct or administer a cooperative purchasing agreement for the procurement of goods, services, constructions, or professional services with one or more public procurement units in accordance with an agreement between those units to do so.
- A cooperative purchasing contract with BOS has been identified through the Omnia Contract #R191813 to procure needed goods and services that have been competitively solicited and awarded.
- Omnia Partners competitively procured the services for furniture, installation and related services through a Request for Proposal (RFP) that allowed multiple awards to qualified vendors. Omnia received 21 proposals and identified 18 qualified vendors, of which BOS was awarded a contract.
- The cooperative contract expires on April 30, 2025.

Attachments: [Quote](#)

[Vendor Disclosure Form](#)

40 [24-0992](#)

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

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

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

[24274 Bid Tab](#)

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

41 [24-0934](#)

Resolution authorizing a contract renewal with Logicalis of Downers Grove, Illinois, in the amount of \$65,477.42 for enterprise wireless licensing and support.

- Enterprise wireless (Wi-Fi) provides fast, secure and reliable wireless connectivity to Lake County employees and the public throughout County facilities.
- This contract authorizes a one-year agreement with Logicalis for \$65,477.42 with the option of extending up to three additional one-year periods, for an initial term cost of \$65,477.42. Subsequent annual renewals are estimated to increase 10 percent with each one-year renewal for a total cost in the final term of \$86,150.

- In accordance with Section 33.115 of the Lake County Purchasing Ordinance, a cooperative purchasing contract with Logicalis has been identified through 1GPA (22-02PV-12) to procure needed goods, services, construction, or professional services that have been competitively solicited and awarded.
- 1GPA competitively procured the services for technology and audio-visual solutions through a Request for Proposal (RFP) that allowed multiple awards to qualified vendors. 1GPA received 27 proposals and identified 20 qualified vendors, of which Logicalis was awarded a contract.

Attachments: [24-0934 - QUO](#)

[24-0934 - VDS](#)

42 [24-0936](#)

Resolution authorizing a contract renewal with CDW-G of Vernon Hills, Illinois, in the amount of \$62,175 for security awareness software (Ninjio Prodigy Plus).

- This renewal is for cyber security awareness training software (Ninjio Prodigy Plus) and supports the County's Cyber Security Awareness Training Policy which is utilized enterprise-wide throughout the County to educate employees of current security threats.
- This contract authorizes a one-year agreement with CDW-G for \$62,175 with options of extending up to three additional one-year periods. Renewals are estimated to increase 10 percent annually for a total not to exceed cost in the final term of \$82,755.
- In accordance with Section 33.115 of the Lake County Purchasing Ordinance, a cooperative purchasing contract with CDW-G has been identified through Omnia (23-6692-02) to procure needed goods, services, construction, or professional services that have been competitively solicited and awarded.
- Omnia partners competitively procured technology products, solutions, and related services through a Request for Proposal (RFP) that allowed multiple awards to qualified vendors. Omnia received 18 proposals and identified five qualified vendors, of which CDW-G was awarded a contract.

Attachments: [24-0936 - QUO](#)

[24-0936 - VDS](#)

43 [24-1010](#)

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

- The County Administrator provided a presentation to the Diversity, Equity and Inclusion Committee on July 30, 2024, on the status of county-wide diversity, equity and inclusion initiatives.
- A request was made and consensus provided by members of the committee to transfer funds within the Diversity, Equity, and Inclusion budget to accommodate county-wide training and professional services in the amount of \$128,524.

- The funding will be used to procure integrated training for leadership and employees, consulting to assist with the current state assessment and development of a Diversity, Equity and Inclusion (DEI) roadmap, and policy and procedure review with an equity lens, including a review of the existing DEI Policy.
- The County Board must approve line-item transfers under certain conditions.
- This action does not increase budget authority; it simply transfers previously approved budget authority.

Attachments: [DEI Line Item Transfer](#)

REGULAR AGENDA

HEALTH AND COMMUNITY SERVICES COMMITTEE

44 [24-1021](#)

Board of Health Report.

45 [24-0968](#)

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

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

Attachments: [WDD 2024 WIOA Grant](#)

[24-0968](#)

LAW AND JUDICIAL COMMITTEE

46 [24-0923](#)

Joint resolution authorizing the renewal of the Lake County Children's Advocacy Center's Victims of Crime Act (VOCA) victim advocate and mental health staff grant awarded by the Children's Advocacy Centers of Illinois (CACI) for Fiscal Year (FY) 2025, including grant funding of \$219,591, and increasing the headcount of the State's Attorney's Office by one part time employee.

- The Lake County Children's Advocacy Center/Lake County State's Attorney's Office has been awarded \$219,591 in grant funds from the CACI.
- The grant term is July 1, 2024, through June 30, 2025.
- The Lake County Children's Advocacy Center will use the funds to fund the salary and fringe benefits for a part-time Bilingual Victim Advocate, the continuation of Lake County Children's Advocacy Center/Lake County Health Department Senior Therapist, and additional contractual mental health services.
- The addition of a part-time Bilingual Victim Advocate and contractual mental health services are necessary to support the increase in Spanish speaking clients and families and waiting list for individual therapy.
- If funding for these positions ends, and new funding is not secured, the positions will be eliminated.

Attachments: [LCCAC VOCA FY25 Contract](#)

[Grant Accounting Spreadsheet to FAS - CACI VOCA FY25](#)

47 **24-0991**

Joint resolution authorizing the acceptance and execution of a Greater Illinois - Reimagine Public Safety Act (GI-RSPA) grant awarded to the Lake County State's Attorney's Office through the Illinois Department of Human Services (IDHS) Bureau of Violence Prevention Services (VPS) to help reduce violence and authorizing an emergency appropriation in the amount of \$125,767, as well as increasing the headcount of the State's Attorney's Office by one full time employee.

- The Lake County State's Attorney's Office has been awarded \$125,767 in grant funds by the IDHS, (VPS).
- The grant term is July 1, 2024 through December 31, 2024.
- The Lake County State's Attorney's Office will use the funds to fund and supply two Gun Violence Prevention Initiative Victim Specialists, and to contract with Waukegan Township to engage in direct violence interruption services on behalf of the Gun Violence Prevention Initiative (GVPI).
- Grant program funding in the amount of \$62,287 will cover 100% of the salary and benefits of the two Gun Violence Prevention Initiative Victim Specialists. One of these will be a new position within the State's Attorney's Office headcount. If funding for this position ends, and new funding is not secured, the position will be eliminated.
- Grant program funding in the amount of \$56,942 will be sub-awarded to Waukegan Township to cover the salary/benefits of a Violence Interrupter and Case Manager, and fund the purchase of laptops and accessories, cell phones, a Case Management database, and outreach supplies.
- If funding for this position ends, and new funding is not secured, the position will be eliminated.

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

PUBLIC WORKS AND TRANSPORTATION COMMITTEE**48** [24-0921](#)

Joint resolution authorizing a contract with Lake County Grading Company, LLC, Libertyville, Illinois, in the amount of \$7,879,523.93 for the intersection improvements of Darrell Road at Dowell Road and Fisher Road and appropriating \$9,460,000 of ¼% Sales Tax for Transportation funds.

- The intersection improvements of Darrell Road at Dowell Road and Fisher Road will include the installation of roundabouts and non-motorized improvements.
- The project requires a 140-day closure to construct the roundabouts.
- There was a public call for bids, and a total of two bids were received, ranging from \$7,879,523.93 to \$8,044,042.83 and the lowest responsible bidder is Lake County Grading Company, LLC, Libertyville, Illinois, in the amount of \$7,879,523.93.
- This project is included in the Transportation Improvement Program and designated as Section 13-00107-09-RD.

Attachments: [24-0921 Bid Tabulation, Darrell Road at Dowell and Fisher Intersection](#) |
[24-0921 Vendor Disclosure, LCGC](#)
[24-0921 Location Map, Darrell Road at Dowell & Fisher Intersection Img](#)

49 [24-0985](#)

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

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

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

PLANNING, BUILDING, ZONING AND ENVIRONMENT COMMITTEE**50** [24-0973](#)

Joint resolution authorizing a funding application to the Illinois Department of

Commerce and Economic Opportunity (DCEO) for Lake County Regional Stormwater Management Projects Round 2.0 in the amount of \$30,000,000.

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

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

51 [24-1012](#)

Ordinance proposing the dissolution of the Slocum Lake Drainage District.

- Slocum Lake Drainage District is a Drainage District covering parts of the Villages of Lake Barrington, Port Parrington, Wauconda and unincorporated Lake County, and generates revenue via a tax levy.
- The District derives its revenue from a \$14 annual maintenance assessment placed upon the tax bills of the properties within the District boundaries, with the total tax generating around \$10,500 annually.
- The County has determined that the functions of the District can be as or more efficiently performed by either the municipalities or township within the District, either independently or in cooperation with each other and Lake County Stormwater Management Commission, such that the continuing existence of the District is no longer necessary
- This "Proposing Ordinance," uses the authority granted from State Statute 55 ILCS 5/5-44025 to initiate the dissolution process and require that the District complete an audit detailing claims, receipts, inventory of property, and debts. The audit will be reported to the County Board, and at a subsequent meeting staff will return with a separate "Authorizing Ordinance" under 55 ILCS 5/5-44025, which will initiate the next steps in the District's dissolution.
- The dissolution process, following Board action on the Authorizing Ordinance, is approximately six months.

Attachments: [2024-08-13 Proposing Ordinance for Slocum Lake DD Dissolution](#)
[Slocum DD Map](#)

FINANCIAL AND ADMINISTRATIVE COMMITTEE

52 [24-1022](#)

Lake County Partners Update.

53 [24-0975](#)

Resolution authorizing the adoption and execution of an Intergovernmental Agreement (IGA) Regarding Loans for LakeComm Transition and Startup Expenses.

- On June 10, 2024, the County approved the IGA with a consortium of public agencies to establish a consolidated public safety answering point (PSAP) and emergency dispatch agency in the form of Lake Consolidated Emergency Communications (LakeComm).
- The Village of Vernon Hills, the Village of Gurnee, and the County agree that the establishment of a loan agreement to supply funds for LakeComm's transition and startup expenses would eliminate the requirement for a separate initial "buy-in" for each individual LakeComm Member Agency.
- A total of up to \$2,000,000 is preapproved from each local government Lender (Vernon Hills, Gurnee, Lake County) with a combined maximum amount to be borrowed of no more than \$6,000,000 in \$1,000,000 increments.
- There is no interest associated with the borrowed money and payments will be deferred until April 30, 2027, and paid in full by April 30, 2034.
- The sequence of loans in \$1,000,000 increments is: (1) Vernon Hills, (2) Gurnee, (3) Vernon Hills, (4) Gurnee, (5) Lake County, (6) Lake County.
- Gurnee approved the IGA on August 5, 2024. Vernon Hills is planning to take action on the IGA on August 13, 2024.

Attachments: [LakeComm Loan IGA \(Final\)](#)

54 [24-1020](#)

Resolution authorizing reallocation of previously budgeted appropriations totaling \$9,569,328 of Coronavirus State and Local Fiscal Recovery Funds (CSLFRF) as part of the American Rescue Plan Act (ARPA) to be distributed across ARPA categories in support of Lake County residents and communities related to COVID-19 Public Health Emergency recovery.

- The ARPA was signed into law on March 11, 2021, and Lake County received \$135,293,758 from the US Treasury.
- The funds can be used for needs associated with public health, to counteract negative economic impacts, provide services to disproportionately impacted communities, for infrastructure, to provide premium pay, to replace lost revenue, and for administrative purposes during a period from March 3, 2021, to December 31, 2026.
- This funding reallocation will be used to fund prioritized projects and programs

submitted by Lake County department heads and County-wide elected offices.

- Authority to spend appropriated funds and execute any and all agreements with partners related to this allocation and distribution of Coronavirus State and Local Fiscal Recovery Funds is delegated to the County Administrator or their designee(s).

Attachments: [ARPA - Internal Project Recommendations - 080524](#)

NEW APPOINTMENTS

55 [24-1028](#)

Resolution providing for the appointment of Michael Warner as a member of the Slocum Lake Drainage District.

Attachments: [Michael Warner Resume Redacted](#)

56 [24-1032](#)

Resolution providing for the appointment of Dimos Zaharopoulos as a member of the Slocum Lake Drainage District.

Attachments: [Dimos Zaharopoulos Resume Redacted](#)

57 [24-1018](#)

Resolution providing for the appointment of Len Dufkis as a member of the Slocum Lake Drainage District.

Attachments: [Len Dufkis Resume Redacted](#)

58 [24-1030](#)

Resolution providing for the appointment of Mary Scanlan Hogan as a commissioner of the Skokie Consolidated Drainage District.

Attachments: [Mary Scanlan Hogan Resume-Letter](#)

59 [24-1034](#)

Resolution providing for the appointment of Candice Dalrymple as a member of the Southlake Mosquito Abatement District.

Attachments: [Candice Dalrymple Background Statement for SLMAB Consideration](#)

PETITIONS, CORRESPONDENCE, AND MISCELLANEOUS BUSINESS

MEMBER REMARKS AND REQUESTS

ADJOURNMENT

Adjourn this Regular June 2024 Session of the County Board of Lake County.