

# Lake County Illinois

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



## Agenda Report - Final

Tuesday, September 10, 2024

9:00 AM

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

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

**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](mailto: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** [24-1200](#)

Special recognition of September 2024 as Safe Gun Storage month in Lake County.

**2** [24-1049](#)

Special recognition of September 2024 as Suicide Prevention Awareness Month.

**3** [24-1050](#)

Special recognition of September 15 to October 15, 2024 as National Hispanic and Latinx Heritage Month.

**4** [24-1051](#)

Special recognition of September 29 to October 5, 2024 as National Hereditary Breast and Ovarian Cancer Week.

**5** [24-1052](#)

Special recognition honoring September 2024 as Workforce Development Month.

**PUBLIC COMMENT****CHAIR'S REMARKS****UNFINISHED BUSINESS****NEW BUSINESS****CONSENT AGENDA (Items 6 - 49)****\*MINUTES\*****6** [24-1201](#)

Board action approving the Lake County Board minutes from August 13, 2024.

**Attachments:** [August 13, 2024 Meeting Minutes](#)

**\*CLAIMS AGAINST LAKE COUNTY, ILLINOIS\*****7** [24-1185](#)

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

**Attachments:** [August 2024 Claims Agenda.pdf](#)

**\*REPORTS\***

- 8 [24-1045](#)  
Report from Erin Cartwright Weinstein, Clerk of the Circuit Court, June 2024.  
**Attachments:** [County Board Report FY24 - 06 June 2024.pdf](#)
- 9 [24-1149](#)  
Report from Jennifer Banek, Coroner, for the month of June 2024.  
**Attachments:** [LJrepJUN24](#)
- 10 [24-1103](#)  
Report from Anthony Vega, County Clerk, for the month of June, 2024.  
**Attachments:** [County Clerk Monthly Finance Report for June 2024](#)
- 11 [24-1104](#)  
Report from Anthony Vega, County Clerk, for the month of July, 2024.  
**Attachments:** [County Clerk Monthly Finance Report for July 2024](#)
- 12 [24-1102](#)  
Report from John D. Idleburg, Sheriff, for the month of July 2024.  
**Attachments:** [Revenue Report JULY 2024](#)
- 13 [24-1122](#)  
Cash & Investment Report from Holly Kim, Treasurer, for the month of July, 2024.  
**Attachments:** [FSG 7.31.24](#)  
[Lake County July 2024 Summary Report](#)  
[Treasurer Holly Kim's Cash & Investment Report - July 2023](#)

**\*REAPPOINTMENTS\***

- 14 [24-1146](#)  
Resolution providing for the reappointment of Michael Warner as a member of the Slocum Lake Drainage District.

**\*HEALTH AND COMMUNITY SERVICES COMMITTEE\*****15**     [24-1129](#)

Joint resolution accepting the AIDS Foundation of Chicago grant and authorizing an emergency appropriation in the amount of \$57,245 for the Ryan White A Medical Benefits Coordination grant.

- The \$57,245 AIDS Foundation of Chicago grant will provide medical benefits coordination services.
- The Board of Health approved this request at their meeting on August 28, 2024, and the funding includes a new Case Manager position, supplies, contractual services, a computer, and offset an existing staff salary and fringe benefits.
- The \$57,245 in additional grant funding has not been previously appropriated because the grant resources were secured after the County's adoption of the Fiscal Year 2024 budget.
- The grant award will be for the period April 16, 2024, through February 28, 2025.
- If grant funding for the services end, and new funding is not secured, the services will be eliminated.

**Attachments:**   [AFC RWA MBC \\$57,245](#)

**16**     [24-1130](#)

Joint resolution accepting the AIDS Foundation of Chicago grant and authorizing an emergency appropriation in the amount of \$138,958 for the Ryan White A Medical Case Management grant.

- The \$138,958 AIDS Foundation of Chicago grant will provide medical benefits coordination services.
- The Board of Health approved this request at their meeting on August 28, 2024, and the funding includes two new Case Manager positions, supplies, contractual services, computers, and offset an existing staff salary and fringe benefits.
- The \$138,958 in additional grant funding has not been previously appropriated because the grant resources were secured after the County's adoption of the Fiscal Year 2024 budget.
- The grant award will be for the period April 16, 2024, through February 28, 2025.
- If grant funding for the services end, and new funding is not secured, the services will be eliminated.

**Attachments:**   [AFC RWA MCM \\$138,958](#)

**17**     [24-1131](#)

Joint resolution accepting the AIDS Foundation of Chicago grant and authorizing an emergency appropriation in the amount of \$4,624 for the Ryan White B Medical Case Management grant.

- The \$4,624 AIDS Foundation of Chicago grant will be used to fund supplies and offset existing staff salary and fringe benefits.
- The \$4,624 in additional grant funding represents an increase in funding for an

existing grant and has not been previously appropriated because the grant resources were secured after the County's adoption of the Fiscal Year 2024 budget.

- The grant award will be for the period April 1, 2024, through March 31, 2025.
- If grant funding for the services end, and new funding is not secured, the services will be eliminated.

**Attachments:** [AFC RWB MCM \\$4.624](#)

**18** [24-1133](#)

Joint resolution accepting the Illinois Department of Children and Family Services grant and authorizing an emergency appropriation in the amount of \$17,183 for the Intensive Placement Services grant.

- The \$17,183 Illinois Department of Children and Family Services grant will continue to fund a Counselor position and supplies.
- The \$17,183 in additional grant funding represents an increase in funding for an existing grant and has not been previously appropriated because the grant resources were secured after the County's adoption of the Fiscal Year 2024 budget.
- The grant award will be for the period July 1, 2024, through June 30, 2025.
- If grant funding for the positions and services end, and new funding is not secured, the positions and services will be eliminated.

**Attachments:** [CABS IPS \\$17,183](#)

**19** [24-1134](#)

Joint resolution accepting the Illinois Department of Human Services grant and authorizing an emergency appropriation in the amount of \$4,847 for the Juvenile Justice grant.

- The \$4,847 Illinois Department of Human Services grant will be used to offset existing staff salary and fringe benefits.
- The \$4,847 in additional grant funding represents an increase in funding for an existing grant and has not been previously appropriated because the grant resources were secured after the County's adoption of the Fiscal Year 2024 budget.
- The grant award will be for the period July 1, 2024, through June 30, 2025.
- If grant funding for the positions and services end, and new funding is not secured, the positions and services will be eliminated.

**Attachments:** [CABS JJ \\$4,847](#)

**20** [24-1135](#)

Joint resolution accepting the Illinois Department of Human Services grant and authorizing an emergency appropriation in the amount of \$12,513 for the Suicide Prevention Call Center Enhancement grant.

- The \$12,513 Illinois Department of Human Services grant will be used to fund a

part-time Counselor and benefit costs.

- The \$12,513 in additional grant funding represents an increase in funding for an existing grant and has not been previously appropriated because the grant resources were secured after the County's adoption of the Fiscal Year 2024 budget.
- The grant award will be for the period July 1, 2024, through June 30, 2025.
- If grant funding for the positions and services end, and new funding is not secured, the positions and services will be eliminated.

**Attachments:** [CCP SPCCE \\$12,513](#)

**21** [24-1136](#)

Joint resolution accepting the Illinois Department of Human Services grant and authorizing an emergency appropriation in the amount of \$239,749 for the Regional Substance Use Prevention Integration Center grant.

- The \$239,749 Illinois Department of Human Services grant funding is to reduce alcohol, marijuana, and other drug use among youth aged and emerging adults, while addressing the non-medical use of prescription drugs across these age groups.
- The Board of Health approved this request at their meeting on August 28, 2024, and the funding includes four existing Community Health Specialists, supplies, trips and training, contractual services, indirect charges, and existing staff salary and fringe benefits.
- The \$239,749 in additional grant funding has not been previously appropriated because the grant resources were secured after the County's adoption of the Fiscal Year 2024 budget.
- The grant award will be for the period July 1, 2024, through June 30, 2025.
- If grant funding for the services end, and new funding is not secured, the services will be eliminated.

**Attachments:** [IDHS RSUPIC \\$239,749](#)

**22** [24-1138](#)

Joint resolution accepting the Illinois Department of Human Services grant and authorizing an emergency appropriation in the amount of \$9,658 for the Psychiatric Medications grant.

- The \$9,658 Illinois Department of Human Services grant will be used for client psychiatric medications and indirect costs.
- The \$9,658 in additional grant funding represents an increase in funding for an existing grant and has not been previously appropriated because the grant resources were secured after the County's adoption of the Fiscal Year 2024 budget.
- The grant award will be for the period July 1, 2024, through June 30, 2025.
- If grant funding for the positions and services end, and new funding is not secured, the positions and services will be eliminated.

**Attachments:** [Psychiatric Meds \\$9,658](#)

**23** [24-1139](#)

Joint resolution accepting the Illinois Department of Public Health grant and authorizing an emergency appropriation in the amount of \$10,417 for the Quality of Life grant.

- The \$10,417 Illinois Department of Public Health grant will be used to fund supplies and offset existing staff salary and fringe benefits.
- The \$10,417 in additional grant funding represents an increase in funding for an existing grant and has not been previously appropriated because the grant resources were secured after the County's adoption of the Fiscal Year 2024 budget.
- The grant award will be for the period July 1, 2024, through June 30, 2025.
- If grant funding for the services end, and new funding is not secured, the services will be eliminated.

**Attachments:** [Quality of Life \\$10,417](#)

**24** [24-1140](#)

Joint resolution accepting the Illinois Department of Human Services grant and authorizing an emergency appropriation in the amount of \$3,263 for the Supervised Residential grant.

- The \$3,263 Illinois Department of Human Services grant will be used to offset existing staff salary and fringe benefits.
- The \$3,263 in additional grant funding represents an increase in funding for an existing grant and has not been previously appropriated because the grant resources were secured after the County's adoption of the Fiscal Year 2024 budget.
- The grant award will be for the period July 1, 2024, through June 30, 2025.
- If grant funding for the positions and services end, and new funding is not secured, the positions and services will be eliminated.

**Attachments:** [Supervised Residential \\$3,263](#)

**25** [24-1141](#)

Joint resolution accepting the Illinois Department of Human Services grant and authorizing an emergency appropriation in the amount of \$3,048 for the Supported Residential grant.

- The \$3,048 Illinois Department of Human Services grant will be used to offset existing staff salary and fringe benefits.
- The \$3,048 in additional grant funding represents an increase in funding for an existing grant and has not been previously appropriated because the grant resources were secured after the County's adoption of the Fiscal Year 2024 budget.
- The grant award will be for the period July 1, 2024, through June 30, 2025.



- If grant funding for the positions and services end, and new funding is not secured, the positions and services will be eliminated.

**Attachments:** [Supported Residential \\$3,048](#)

**26** [24-1142](#)

Joint resolution accepting the Illinois Department of Human Services grant and authorizing an emergency appropriation in the amount of \$1,883 for the Women, Infants, and Children Breastfeeding Peer Counseling grant.

- The \$1,883 Illinois Department of Human Services grant will be used to offset existing staff salary and fringe benefits.
- The \$1,883 in additional grant funding represents an increase in funding for an existing grant and has not been previously appropriated because the grant resources were secured after the County's adoption of the Fiscal Year 2024 budget.
- The grant award will be for the period July 1, 2024, through June 30, 2025.
- If grant funding for the positions and services end, and new funding is not secured, the positions and services will be eliminated.

**Attachments:** [WIC BFPC \\$1,883](#)

**27** [24-1143](#)

Joint resolution accepting the Illinois Department of Human Services grant and authorizing an emergency appropriation in the amount of \$38,912 for the Women, Infants, and Children Special Supplemental Nutrition grant.

- The \$38,912 Illinois Department of Human Services grant will be used to fund a new Public Health Assistant and benefit costs.
- The \$38,912 in additional grant funding represents an increase in funding for an existing grant and has not been previously appropriated because the grant resources were secured after the County's adoption of the Fiscal Year 2024 budget.
- The grant award will be for the period July 1, 2024, through June 30, 2025.
- If grant funding for the positions and services end, and new funding is not secured, the positions and services will be eliminated.

**Attachments:** [WIC SSN \\$38,912](#)

**28** [24-0952](#)

Joint resolution approving the first amendment to the Program Year (PY) 2024 United States Department of Housing & Urban Development (HUD) Annual Action Plan (AAP).

- HUD requires the submission of an AAP and associated amendments to govern expenditure of federal housing and community development funding for each program.
- This first amendment to the Program Year 2024 (PY24) Annual Action Plan (AAP) reallocates \$20,000 of CDBG and \$30,000 of ESG funds previously awarded to

Catholic Charities for homelessness prevention and rapid rehousing services.

- The first amendment to the PY 2024 AAP makes the following changes:
  - Allocation of \$20,000 of Community Development Block Grant (CDBG) funds to YouthBuild Lake County for youth vocational training.
  - Allocation of \$10,000 of Emergency Solutions Grant (ESG) funds to PADS Lake County for shelter.
  - Allocation of \$17,500 of ESG funds to Kids Above All for rapid rehousing.
  - Allocation of \$2,500 of ESG funds to Lake County for Homeless Management Information Services (HMIS).

**Attachments:** [PY24 AAP FIRST AMENDMENT](#)

**29** [24-0949](#)

Resolution amending the Housing and Community Development Commission (HCDC) Bylaws.

- The Lake County HCDC was formed by the Lake County Board in 1976 to “accomplish the purpose of the (federal) Housing and Community Development Act.”
- Proposed HCDC bylaw changes will restructure the Advisory and Recommendation Committees (ARCs) by reducing the number of ARCs from four to three: Affordable Housing ARC, Behavioral Health ARC, and Public Services ARC.
- The proposed amendments have been reviewed by the Lake County State’s Attorney’s Office.

**Attachments:** [Bylaws HCDC Revised v2024-09.pdf](#)

[Bylaws HCDC Redline v2024-09.pdf](#)

**\*LAW AND JUDICIAL COMMITTEE\***

**30** [24-1033](#)

Joint resolution authorizing an emergency appropriation in the amount of \$50,000 in funding from the Illinois Department of Healthcare and Family Services and the approval of the renewal of an Intergovernmental Agreement for the Nineteenth Judicial Circuit’s Access and Visitation for State Fiscal Year (FY) 2025.

- The Nineteenth 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 Nineteenth Judicial Circuit’s program in the amount of \$50,000 for FY 2024 - FY 2025.
- This access and visitation grant does not require matching funds.
- The Access and Visitation grant funding period is July 1, 2024 through June 30, 2025.

**Attachments:** [IA for FY25 Lake A&V 2025-55-024-D.pdf](#)

[24-1033 County Board JE 50K AV July 2024](#)**31**     [24-1154](#)

Joint resolution authorizing an emergency appropriation with offsetting revenue in the amount of \$9,300 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 \$9,300 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 development of the website and an enabled chat feature.
- The Court has received grant funding under this program since Fiscal Year 2018.
- This resolution authorizes an emergency appropriation of \$9,300 and does not require a match.

**Attachments:**   [2024-2025 Grant Agreement.pdf](#)

[24-1154 County Board JE 9,300 SRL Aug 2024](#)**32**     [24-1088](#)

Joint resolution authorizing the emergency appropriation of \$20,000 from the State's Attorney's Office (SAO) Environmental Prosecution fund to pay consultant invoice for current Civil case.

- The SAO Office requests the allocation of \$20,000 from its Environmental Prosecution fund to pay for a data analysis invoice.
- The Environmental Prosecution fund has a current cash balance of \$157,000.
- In accordance with Illinois Statute 415 ILCS 5/42 (f), the SAO is to bring action against those that violate environmental laws. Therefore, these funds may be used for expenses to assist with civil actions within the SAO.
- In recent years, there has been little to no activity in this fund. As it is difficult to predict when an environmental case will need to be handled, the typical budget amount of \$10,000 was budgeted for FY 2024.
- There have been two cases thus far this fiscal year, so the requested amount will cover the outstanding invoice for \$13,730 from Terracon for data review and analysis and allow for another potential case before fiscal year end.

**Attachments:**   [IL Statute 415 ILCS 5-42 for Environ Pros.](#)

[Terracon Proposal for Environ Pros case](#)

[Budget Summary SAO Environmental Prosecution Fund](#)

**33**     [24-1089](#)

Joint resolution authorizing the renewal of the State's Attorney Violent Crime Victims Assistance (VCVA) grant program awarded by the Office of the Illinois Attorney General.

- This is a request to renew the VCVA grant administered through the Office of the

Illinois Attorney General, with a grant period from July 1, 2024, through June 30, 2025. Funding for this grant began in 1990 and has been renewed each year.

- Grant program goals include the promotion of fairness and accountability, 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.
- This state grant will fund \$67,923.08 for salary and \$29,076.92 for fringe benefits for one full-time Domestic Violence Victim Specialist (DV Coordinator) to serve as a liaison to victims of domestic violence in Lake County. This is not a new position.
- If funding for this position ends, and new funding is not secured, the position will be eliminated.

34 [24-1101](#)

Joint resolution approving an intergovernmental agreement (IGA) for part-time contractual police services by and among the Beach Park School District #3, Lake County, and the Lake County Sheriff's Office (LCSO) in the amount of \$52,244.75.

- Beach Park School District #3, and the LCSO piloted a part-time police/school resource officer program in 2016 to provide police services in the form of a police/school resource officer (SRO) at the Beach Park Middle School.
- The main objectives in having an SRO are to develop a positive relationship between law enforcement and the students, effectively deal with juvenile offenses/issues and to protect students and the school from violations of the law.
- The term of this agreement is for one year, beginning August 1, 2024, and ending July 31, 2025.
- The contract includes one part-time SRO working two days per week for 16 hours per week while school is in session.
- Beach Park School District #3 will reimburse the cost for the SRO position for the hours worked. The SRO will be assigned other duties while not serving as the SRO.
- The State's Attorney's Office and Risk reviewed the agreement and Finance reviewed the contractual amount.

**Attachments:** [Beach Park School Dist # 3 SRO Agreement 2024-2025](#)

[Beach Park School Dist # 3 SRO Contract 2024-2025 Calculations](#)

**\*PUBLIC WORKS AND TRANSPORTATION COMMITTEE\***

35 [24-1132](#)

Joint resolution authorizing a contract with Landscape Concepts Management, Grayslake, Illinois, for Lawncare and Landscape Services for Lake County Public Works in the estimated annual amount of \$218,996.

- The current contract for Lawncare and Landscape Services has expired with no options for renewal.
- The County received four bids for Lake County Public Works in the amounts of \$218,996 through \$265,993.
- Landscape Concepts Management, Grayslake, Illinois, is the lowest responsible and responsive bidder in the estimated annual amount of \$218,996.

- This resolution authorizes a two-year contract with Landscape Concepts Management, Grayslake, Illinois, with three one-year renewals for an estimated annual amount of \$218,996.

**Attachments:** [24-1132 Landscape Concepts Vendor Disclosure Form](#)

[24-1132 Landscaping Bid Doc Final](#)

[24-1132 Landscaping Bid Tab](#)

**36**     **24-1046**

Joint resolution authorizing a contract with Muscat Co., Dundee, Illinois, in the amount of \$94,878 for preparation and application of industrial coating to the exterior of the Lake County Public Works Mill Creek Water Reclamation Facility Dewatering Building.

- Lake County Public Works has a need to repaint the steel siding to protect the structure of the Mill Creek Dewatering Building that houses the digestors, blowers, belt filter presses and other equipment supporting the sludge process.
- In accordance with the Lake County Purchasing Ordinance, bids were called for by publication of the Mill Creek Dewatering Building #70 Painting Project and four sealed bids were received ranging from \$82,999 to 180,000.
- The award of this contract is recommended to the lowest responsive and responsible bidder, Muscat Co. in the amount of \$94,878.
- Funds included in the County's Adopted FY24 Budget will be utilized for this Project.
- This resolution authorizes and directs the County Purchasing Agent to execute a contract with Muscat Co. of Dundee, Illinois in the amount of \$94,878.

**Attachments:** [24-1046 Bid Document Mill Creek Dewatering Building](#)

[24-1046 Mill Creek Dewatering Building Bid Tab](#)

[24-1046 Muscat Co. Vendor Disclosure Statement](#)

**37**     **24-1127**

Joint resolution authorizing a contract with Accent Landscape Design, Inc., Ingleside, Illinois, for lawn care and landscape services for the Lake County Division of Transportation in the estimated annual amount of \$14,315, with renewal options.

- The current contract for lawn care and landscape services has expired with no options for renewal.
- The County received six bids for the Lake County Division of Transportation in the amounts of \$5,215 through \$27,594, one non-responsive bid was received.
- Accent Landscape Design, Inc., Ingleside, Illinois, is the lowest responsive and responsive bidder in the estimated annual amount of \$14,315.
- This resolution authorizes a two-year contract with Accent Landscape Design, Inc., Ingleside, Illinois, with three one-year renewals for an estimated annual amount of \$14,315.

**Attachments:** [24-1127 24262 Bid Tab](#)  
[24-1127 24262 Bid Document](#)  
[24-1127 Vendor Disclosure, Accent Landscape Design](#)

**38**     **24-1091**

Joint resolution appropriating \$1,580,000 of Motor Fuel Tax funds for the maintenance and electrical service of traffic control signals, streetlights, and Lake County PASSAGE field elements, under the applicable Illinois Highway Code, from December 1, 2024, to November 30, 2025, and authorizing the one-year renewal clause with Meade, Inc., Willowbrook, Illinois, in the amount of \$1,247,132.20.

- Patrol one maintenance activities are paid out of the Motor Fuel Tax fund, including the maintenance, electrical service, and Joint Utility Locating Information for Excavators (JULIE) locations for the County traffic control signals, streetlights, other field equipment, and field elements of Lake County PASSAGE.
- Traffic signal maintenance is currently under contract with Meade Electric, Inc. with two one-year renewal clauses. This is the second renewal.
- Before a contract renewal can be signed, an appropriation from Motor Fuel Tax funds of \$1,497,000 is needed for Fiscal Year 2025 contract maintenance services and \$83,000 for electrical service.
- This is a shared service item, with existing agreements with Barrington, Buffalo Grove, Deerfield, Deer Park, Gurnee, Highland Park, Highwood, Lindenhurst, and the Illinois Department of Transportation for the inclusion of certain traffic control devices within their jurisdiction in the County's traffic signal maintenance contract for reimbursement to the County for their share.
- This project is included in the transportation improvement program and designated as Section 25-00000-01-GM.

**Attachments:** [24-1091 Vendor Disclosure, Meade](#)

**39**     **24-1092**

Joint resolution authorizing a three-year agreement with Miovision Technologies Inc. (formerly Traffop Corp.), Detroit, Michigan, for the Automated Traffic Signal Performance Measure (ATSPM) solution used by the Lake County Division of Transportation (LCDOT) in the amount of \$248,247 and appropriating \$298,000 of ¼% Sales Tax for Transportation funds.

- LCDOT is a licensed user of the cloud-based ATSPM solution.
- ATSPM is an analysis tool that uses traffic and signal data to optimize traffic signal performance.
- ATSPM is used by LCDOT staff and other Lake County municipalities.
- The existing agreement with Miovision will expire on September 30, 2024.
- This project is included in the Transportation Improvement Program and designated as Section 24-00999-05-TL.

**Attachments:** [24-1092 Contract, ATSPM](#)

[24-1092 Vendor Disclosure, Miovision Technologies, Inc.](#)**40**     **[24-1093](#)**

Joint resolution authorizing a contract with Superior Road Striping Inc., Bartlett, Illinois, in the amount of \$292,832.25 for center line rumble strip installation with pavement markings on various County highways and appropriating \$352,000 of ¼% Sales Tax for Transportation funds.

- This work consists of adding 26.5 miles of center line rumble strips with pavement markings on various County highways.
- There was a public call for bids, and a total of one bid was received, and the lowest responsible bidder is Superior Road Striping Inc., Bartlett, Illinois, in the amount of \$292,832.25.
- This project is included in the Transportation Improvement Program with construction in 2024 and is designated as Section 24-00000-12-GM.

**Attachments:**   [24-1093 Bid Tabulation, 2024 Center Line Rumble Strip](#)

[24-1093 Vendor Disclosure, Superior](#)

[24-1093 Location Map, Rumble Strips 2024](#)

**41**     **[24-1094](#)**

Joint resolution appropriating \$100,000 of Motor Fuel Tax funds for the acquisition of necessary right-of-way, by agreement or condemnation, and other right-of-way costs associated with the reconstruction of the intersection of Deep Lake Road at Depot Street.

- Deep Lake Road at Depot Street will be improved with a roundabout and non-motorized improvements.
- Preliminary engineering plans and right-of-way plats identifying the right-of-way needs for the improvement have been prepared, and property values and associated right-of-way costs have been estimated.
- This project is included in the Transportation Improvement Program with construction scheduled to begin in 2025 and designated as Section 19-00132-05-CH.

**Attachments:**   [24-1094 Location Map, Deep Lake Road at Depot Street](#)

**42**     **[24-1095](#)**

Joint resolution appropriating \$1,200,000 of Motor Fuel Tax funds for the acquisition of necessary right-of-way, by agreement or condemnation, and other right-of-way costs associated with the improvements along Rollins Road, from Fairfield Road to Civic Center Way.

- Rollins Road will be improved with resurfacing and non-motorized travel improvements.
- Preliminary engineering plans and right-of-way plats identifying the right-of-way needs for the improvement have been prepared, and property values and associated right-of-way costs have been estimated.



- This project is included in the Transportation Improvement Program with construction anticipated to begin in 2025 and designated as Section 21-00999-82-RS.

**Attachments:** [24-1095 Location Map, Rollins Road Resurfacing and Non-Motorized Tr](#)

**43** [24-1096](#)

Joint resolution authorizing a contract with Omega III, LLC, Elgin, Illinois, in the amount of \$39,950 for the demolition of a pedestrian bridge over Lewis Avenue at Salem Boulevard and appropriating \$48,000 of County Bridge Tax funds.

- The pedestrian bridge over Lewis Avenue at Salem Boulevard has been in place for approximately 50 years and has reached the end of its useful life.
- The work consists of the removal of a steel pedestrian bridge structure along with associated concrete foundations.
- There was a public call for bids, and a total of six bids were received, ranging from \$39,950 to \$195,010, and the lowest responsible bidder is Omega III, LLC, Elgin, Illinois, in the amount of \$39,950.
- This project is included in the Transportation Improvement Program with construction to begin in 2024 and designated as Section 24-00089-09-BR.

**Attachments:** [24-1096 Bid Tabulation, Lewis Avenue Pedestrian Bridge Demolition](#)  
[24-1096 Vendor Disclosure, Omega](#)  
[24-1096 Location Map, Lewis Avenue Pedestrian Bridge Demolition](#)

**44** [24-1097](#)

Ordinance requesting the conveyance of parcels of land for right-of-way and easements and authorizing an agreement with the Village of Riverwoods for land acquisition and detention pond improvements for the Deerfield Road improvement project, from Illinois Route 21/United States Route 45 to Saunders Road and appropriating \$1,500,000 of ¼% Sales Tax for Transportation funds.

- The County is planning an improvement to Deerfield Road from Illinois Route 21/United States Route 45 to Saunders Road inclusive of roadway, intersection, and non-motorized improvements that requires the installation of detention facilities.
- The Village is purchasing a property adjacent to Deerfield Road, a portion of which will be used for stormwater detention for the Deerfield Road project.
- The Village will purchase and improve the property with reimbursement from the County for the County's share of the land acquisition and construction of the detention basin.
- The project is included in the Transportation Improvement Program with construction planned to begin in 2026 and designated as Section 15-00038-07-WR.

**Attachments:** [24-1097 Agreement, Deerfield Road Improvements Village](#)  
[24-1097 Location Map, Deerfield Road Improvements Village of Riverw](#)



**\*FINANCIAL AND ADMINISTRATIVE COMMITTEE\*****45**     [24-1068](#)

Resolution authorizing a contract renewal with SHI, of Somerset, New Jersey, in the amount of \$229,482 for security patching and provisioning software.

- This is a licensing and support contract renewal of the security patching software utilized County-wide to ensure efficient timely patching and provisioning of PCs and servers to mitigate vulnerabilities and risk of security threats.
- This contract authorizes a one-year agreement with SHI for \$229,482 with options of extending up to three additional one-year periods. Subsequent annual renewals of service are estimated to increase 10 percent with each one-year renewal for a total not to exceed cost in the final term of \$305,441.
- In accordance with Section 33.115 of the Lake County Purchasing Ordinance, a cooperative purchasing contract with SHI has been identified through Sourcewell (121923-SHI) to procure needed goods, services, construction, or professional services that have been competitively solicited and awarded.
- Sourcewell competitively procured the services for technology products and services through a Request for Proposal (RFP) that allowed multiple awards to qualified vendors. Sourcewell received 65 proposals and identified eleven qualified vendors, of which SHI was awarded a contract.

**Attachments:**   [24-1068 QUO.pdf](#)  
                              [24-1068 VDS.pdf](#)

**46**     [24-1150](#)

Resolution accepting the Illinois State Board of Elections Voter Registration State Grant 2025 and authorizing an emergency appropriation in the amount of \$601,373.77 for the specific purpose of assisting in the maintenance and other costs associated with the County's voter registration system to facilitate communication with the centralized statewide voter registration system, and physical election security related expenses.

- The County Clerk's Office has received a grant from the Illinois State Board of Elections for the purposes of election security and assisting in the maintenance and other costs associated with its voter registration system. This facilitates communication with the Centralized Statewide Voter Registration System as required by Title III Section 303 of the Help America Vote Act of 2002.
- The \$601,373.77 in grant funding was not previously appropriated because the grant resources were secured after the County's adoption of the Fiscal Year (FY) 2024 budget.
- This is a reimbursement grant, whereby purchases are made by the County Clerk, and upon presentation of invoices and proof of payment, and approval by the Grants Program Manager, the County is reimbursed for qualified expenses.
- The grant award is for the period July 1, 2024, through June 30, 2025.

**Attachments:**   [IVRS Grant Appropriation 2024](#)

**47**     [24-1145](#)

Resolution on the addition of the Family Bereavement Leave Policy in the Employee Policies and Procedures Manual.

- The State of Illinois implemented the Family Bereavement Leave Act on January 1, 2023.
- The County has maintained compliance with the Act, however, has not previously adopted a Policy.
- The Policy allows employees up to 10-days of unpaid leave based on specific eligibility criteria, as required by the Act.

**Attachments:**   [Policy 4.14- Family Bereavement Leave.pdf](#)

**48**     [24-1117](#)

Resolution authorizing a contract with Yellowstone Landscape, Wauconda, Illinois, for Lawncare and Landscape Services for Lake County Facilities in the estimated annual amount of \$95,291.

- The current contract for Lawncare and Landscape Services has expired with no options for renewal.
- The County received six bids for Lake County Facilities in the amounts of \$49,380 through \$138,574.14, one non-responsive bid was received.
- Yellowstone Landscape, Wauconda, Illinois is the lowest responsible and responsive bidder in the estimated annual amount of \$95,291.
- This resolution authorizes a two-year contract with Yellowstone Landscape, Wauconda, Illinois with three one-year renewals for an estimated annual amount of \$95,291.

**Attachments:**   [24262 Bid Document](#)

[24262 Bid Tab](#)

[Yellowstone Landscaping Vendor Disclosure Form](#)

**49**     [24-1155](#)

Resolution approving an agreement with Johnson Controls, Milwaukee, Wisconsin for a software upgrade on the main server of the Building Automation System in the amount of \$79,908.

- As part of the (FY) 2024 Budget, a software upgrade was authorized.
- This resolution provides labor to install the Metasys software on Lake County devices and upgrade the existing software.
- 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 Johnson Controls has been identified through the Sourcewell Contract #070121-JHN to procure needed goods and

services that have been competitively solicited and awarded.

- Sourcewell competitively procured the required services through a Request for Proposal (RFP). Sourcewell received 21 proposals and identified 6 qualified vendors of which Johnson Controls was awarded a contract.
- The cooperative contract expires on August 12, 2026.

**Attachments:** [Proposal](#)

[Vendor Disclosure](#)

## **REGULAR AGENDA**

### **\*COUNTY ADMINISTRATOR'S OFFICE\***

50 [24-1194](#)

Resolution authorizing an Intergovernmental Agreement (IGA) between the County of Lake and the Village of Libertyville for funding, construction, and maintenance for an extension of a bike path within the Village of Libertyville.

- At the May 30, 2024 Financial & Administrative Committee meeting, staff was provided direction to pursue an IGA with the Village of Libertyville to jointly pursue an Illinois Transportation Enhancement Program (ITEP) grant for a proposed bike path connection between the Central Permit Facility and the Route 21/Adler Park stoplight.
- Staff has worked with the State's Attorney's Office and the Village of Libertyville on the attached Intergovernmental Agreement that outlines the responsibilities and funding arrangements in the pursuit of such a grant.
- Should the Board and the Village execute the agreement, staff will apply for the grant by the due date of September 30, 2024.

**Attachments:** [Libertyville - Lake County Bike Trail IGA Final](#)

[Libertyville Campus Bike Trail 03SEP24](#)

### **\*HEALTH AND COMMUNITY SERVICES COMMITTEE\***

51 [24-1148](#)

Board of Health Report.

52 [24-1121](#)

Joint resolution approving a Sub Award Agreement with the College of Lake County for Workforce Development to provide services under the Climate Equity Jobs Act (CEJA) Workforce Hub Project and authorizing an emergency appropriation in the amount not to exceed \$2,052,138 for the Workforce Development Department and increasing the headcount of Workforce Development by five full-time employees.

- College of Lake County is the grant recipient of the Illinois Clean Jobs Workforce Network Program Grant through the Illinois Department of Commerce and Economic Opportunity and in collaboration with Workforce Development will

provide comprehensive training and support services to prepare individuals for careers in clean energy and related industries.

- Workforce Development will conduct community outreach, provide transition services including career counseling, supportive services and barrier reduction services, participant stipends, case management, essential workplace basic training and employment related services.
- The services will focus efforts within the identified communities of the Restore, Reinvest and Renew (R3) Zones including North Chicago, Waukegan and Zion and the Equity Investment Eligible communities of North Chicago, Waukegan, Zion, Gurnee, Highland Park, Highwood, Mundelein and Buffalo Grove.
- Workforce Development will add five positions to be hired throughout the life of the agreement based on the participants being served; these positions include an instructor, 2 transition service coordinators, an employer coordinator, and a wrap-around service coordinator.
- The Subaward will reimburse for program staff, participant stipends, and work-based learning wages, financial supportive services, and barrier reduction services including but not limited to transportation, childcare, and examination fees.
- If grant funding for the positions and services end, and new funding is not secured, the positions and services will be eliminated.
- The Subaward term is July 1, 2024, through June 30, 2025, and will be appropriated in the County Fiscal Year 2024 Budget.

**Attachments:** [CEJA Subaward CLC LCWD - DRAFT](#)

[WDD Climate Equitable Jobs Act Grant Presentation 8 2024](#)

[Resolution CEJA Budget Load](#)

**53**     **24-1137**

Joint resolution accepting the Illinois Department of Healthcare and Family Services funding and authorizing an emergency appropriation in the amount of \$1,730,000 for the Medicaid Match program.

- The \$1,730,000 Illinois Department of Healthcare and Family Services funding will be used for capital projects at Belvidere Medical Building, Group Home, Women's Residential Services, 3002 Grand Avenue, and North Chicago.
  - \$830,000 for Belvidere Medical Building upgrades
  - \$100,000 Group Home project
  - \$250,000 Women's Residential Services building upgrades
  - \$250,000 3002 Grand Avenue building upgrades
  - \$300,000 North Chicago building improvements
- The \$1,730,000 in additional funding has not been previously appropriated because the resources were secured after the County's adoption of the Fiscal Year 2024 budget.
- The funding will be for the period December 1, 2023, through November 30, 2024.

**Attachments:** [Medicaid Match \\$1,730,000](#)

[Details for the Medicaid Match capital projects](#)**\*LAW AND JUDICIAL COMMITTEE\*****54** [24-1070](#)

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 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 therapist and Juvenile Probation Officers.
- The grant period is July 1, 2024 through June 30, 2025
- If grant funding for the services ends and new funding is not secured, the services will be eliminated.

**Attachments:** [Signed Grant Agreement.pdf](#)

[24-1070 County Board JE Juvenile Redeploy Grant Sep 2024](#)

**\*PUBLIC WORKS AND TRANSPORTATION COMMITTEE\*****55** [24-1099](#)

Joint resolution authorizing an agreement with TranSystems Corporation of Schaumburg, Illinois, for Phase II professional engineering services, for improvements to Old McHenry Road, from Fairfield Road to Bonnie Lane, inclusive of a grade separation at the Canadian National railroad, at a maximum cost of \$8,011,948 and appropriating \$9,614,000 of ¼% Sales Tax for Transportation funds.

- TranSystems Corporation of Schaumburg, Illinois, will be utilized to perform the Phase II professional engineering services for improvements to Old McHenry Road, from Fairfield Road to Bonnie Lane, including a grade separation, intersection improvements, and non-motorized 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 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.
- Lake County Division of Transportation received and evaluated Statements of Interest and Qualifications from eight 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 19-00999-65-ES.

**Attachments:** [24-1099 Presentation, Old McHenry Crossings Phase II](#)

[24-1099 Consultant Agreement, Old McHenry Crossings Phase II](#)

[24-1099 Vendor Disclosure, TranSystems](#)

[24-1099 Location Map, Old McHenry Crossings Phase II](#)

**\*FINANCIAL AND ADMINISTRATIVE COMMITTEE\***

**56**     [24-1126](#)

Resolution accepting and placing on file an estimate of the annual aggregate tax levy and providing for the apportionment of estimated taxes across the various items for the Fiscal Year (FY) 2025 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 2025 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 12, 2024, Board meeting. The levy approved in November can be higher or lower than this estimate.
- The FY25 Budget Planning Guidance Policy passed by the County Board on May 14, 2024, 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 (1.7%) 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 (3.4%). This estimate is being prepared with the full allowable CPI growth (3.4%) so that the highest possible tax levy is presented.
- The estimated Tax Year 2024 (FY 2025) tax levy is \$184,907,390, which is \$6,114,763 higher than the Tax Year 2023 (FY 2024) extension.

**NEW APPOINTMENTS**

**57**     [24-1147](#)

Resolution providing for the appointment of Emmanuel N. Njoku, M.D. as a member of the Tuberculosis Sanatorium Board.

**Attachments:**   [Njoku Emmanuel Resume Redacted](#)

**58**     [24-1210](#)

Resolution providing for the appointment of J. Kevin Hunter as a member of the Joint Emergency Telephone System Board of Lake County.

59 [24-1211](#)

Resolution providing for the appointment of Matthew Meyers as a member of the Joint Emergency Telephone System Board of Lake County.

**PETITIONS, CORRESPONDENCE, AND MISCELLANEOUS BUSINESS**

**MEMBER REMARKS AND REQUESTS**

**ADJOURNMENT**

**Adjourn this Regular September 2024 Session of the County Board of Lake County until October 8, 2024.**