

Lake County Illinois

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



Agenda Report - Final

Tuesday, September 12, 2023

9:00 AM

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

Lake County Board

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

- (1) In-person attendance is on the 10th Floor of the County Administrative Tower (9th Floor, if necessary), 18 N. County Street, Waukegan, Illinois.
- (2) Remote attendance by registering using the link on the front page of this 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: Live public comment will be available for those attending in-person and through an electronic conferencing application (register via the link on the front page of the agenda). In general, Public Comment on items not on the agenda will be presented near the beginning of the meeting. Public Comment on agenda items may be presented during consideration of that item. Public Comment may proceed in the following order: (1) Public Comment by individuals in attendance and then (2) Public Comment by individuals attending remotely through an electronic conferencing application.

Individuals may provide written Public Comment that must be received by 3:00 p.m. the day prior to the meeting (emailed to PublicComment@Lakecountyil.gov or delivered to the County Board Office 18. N. County Street, Waukegan, Illinois, (10th floor)). Written comments will be circulated to the Members, but not read aloud.

Individuals providing Public Comment will provide the following information:

Meeting: Lake County Board (Subject line for written Public Comment)

Topic or Agenda Item #: (REQUIRED)

Name: (REQUIRED)

Organization/Entity Represented: (REQUIRED) ("Self" if representing self)

Street Address, City, State: (Optional)

Phone Number: (Optional)

Email: May be REQUIRED for remote attendance

CALL TO ORDER**MOMENT OF SILENCE****PLEDGE OF ALLEGIANCE****ROLL CALL OF MEMBERS****ADDENDA TO THE AGENDA****SPECIAL RECOGNITION AND PRESENTATIONS****1** [23-1145](#)

Special recognition of September 2023 as Suicide Prevention Awareness Month.

2 [23-1151](#)

Special recognition of September 15, 2023 to October 15, 2023 as National Hispanic and Latinx Heritage Month.

3 [23-1148](#)

Special recognition promoting September 24, 2023, to October 1, 2023, as National Hereditary Breast and Ovarian Cancer Week.

4 [23-1155](#)

Special recognition honoring September 2023 as Workforce Development Professionals Month.

PUBLIC COMMENT (ITEMS NOT ON THE AGENDA)**CHAIR'S REMARKS****UNFINISHED BUSINESS****NEW BUSINESS****CONSENT AGENDA (Items 5 - 42)*****MINUTES*****5** [23-1196](#)

Board action approving the Lake County Board minutes from August 8, 2023.

Attachments: [August 8, 2023 Meeting Minutes](#)

CLAIMS AGAINST LAKE COUNTY, ILLINOIS**6** [23-1302](#)

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

Attachments: [August 2023 Claims Agenda.pdf](#)

REPORTS

- 7 [23-1150](#)
Report from Anthony Vega, Lake County Clerk Recording Division, for the month of July 2023.

Attachments: [July 2023](#)
- 8 [23-1154](#)
Report from Jennifer Banek, Coroner, for the month of June 2023.

Attachments: [LJCBrepJUN23](#)
- 9 [23-1153](#)
Report from Joy Gossman, Public Defender, for the month of July 2023.

Attachments: [07-23 Main](#)
 [JUV Main 07-23](#)
 [07-23 Main PTR](#)
 [07-23 JUV PTR](#)
- 10 [23-1219](#)
Report from John D. Idleburg, Sheriff, for the month of July 2023.

Attachments: [Revenue Report JULY 2023 - signed](#)
- 11 [23-1246](#)
Treasurer Holly Kim's Cash & Investment Report - July 2023

Attachments: [Treasurer Holly Kim's Cash & Investment Report - July 2023.pdf](#)
- *REAPPOINTMENTS***
- 12 [23-1224](#)
Resolution providing for the reappointments of John Wasik as a member and Matthew Meyers as an alternate member of the Legislative Committee for the Illinois Association of County Board Members (IACBM).
- 13 [23-1225](#)
Resolution providing for the reappointments of John Wasik as a member and Matthew Meyers as an alternate member of the Legislative Committee for the Illinois State Association of Counties (ISACo).
- 14 [23-1295](#)
Resolution providing for the reappointment of Mary Ross Cunningham as a member of the Lake County Public Building Commission.

15 [23-1298](#)

Resolution providing for the reappointment of Keith Hanson as a trustee of the Barrington Countryside Fire Protection District.

16 [23-1296](#)

Resolution clarifying the terms of appointment of members to the Lake County Public Building Commission.

HEALTH AND COMMUNITY SERVICES COMMITTEE

17 [23-1174](#)

Joint resolution accepting the Illinois Department of Public Health grant and authorizing an emergency appropriation in the amount of \$75,000 for the HIV Self-Testing grant.

- The \$75,000 Illinois Department of Public Health grant will fund supplies, advertising, temporary contractual staff, indirect expenses, and offset existing staff salaries and fringe benefits.
- The \$75,000 in additional grant funding has not been previously appropriated because the grant resources were secured after the County's adoption of the Fiscal Year 2023 budget.
- The grant award will be for the period July 1, 2023, through June 30, 2024.
- If funding for the positions and services end, and new funding is not secured, the positions and services will be eliminated.

Attachments: [HIV Self-Testing EA](#)

18 [23-1175](#)

Joint resolution accepting the Illinois Department of Human Services grant and authorizing an emergency appropriation in the amount of \$681,000 for the Regional Substance Use Prevention Integration Center grant.

- The \$681,000 Illinois Department of Human Services grant will fund supplies, trips and trainings, indirect expenses, temporary contractual staff, four new staff positions, and offset existing staff salaries and fringe benefits.
- The \$681,000 in additional grant funding has not been previously appropriated because the grant resources were secured after the County's adoption of the Fiscal Year 2023 budget.
- The grant award will be for the period July 1, 2023, through June 30, 2024.
- If funding for the positions and services end, and new funding is not secured, the positions and services will be eliminated.

Attachments: [RSUPS EA](#)

19 [23-1124](#)

Joint resolution approving the Second Amendment to Program Year (PY) 2023 Department of Housing & Urban Development (HUD) Annual Action Plan (AAP).

- HUD requires the submission of an Annual Action Plan (AAP) and associated

amendments to govern expenditure of federal housing and community development funding for each program year.

- The second amendment to the PY 2023 AAP makes the following changes:
 - Allocation of \$165,084.70 of CDBG Program Income (PI) to Community Partners for Affordable Housing (CPAH) for the acquisition of an affordable rental property.
 - Reallocation of \$184,915.30 of HOME and CDBG from an approved CPAH multifamily new construction (Lake Plane Senior Residences) project to CPAH for the acquisition of an affordable rental property.

Attachments: [PY23 AAP SECOND AMENDMENT DRAFT](#)

[Emergency Appropriation 2023-09 PY2023](#)

20 **23-1125**

Joint resolution approving \$300,000 of HOME Investment Partnerships American Rescue Plan Program (HOME-ARP) funds to Urban Muslim Minority Alliance (UMMA) for the development of four affordable rental units.

- On March 14, 2023 the Lake County Board approved a HOME-ARP Allocation Plan which included \$5,121,570 for the development of affordable rental housing.
- Lake County Community Development (CD) staff released a Notice of Funding Availability (NOFA) for the HOME-ARP funds on May 9, 2023.
- HOME-ARP application are received on a rolling basis and UMMA has applied for \$300,000 of HOME-ARP to support the development of four (4) rental units.
- The Lake County Housing and Community Development Commission recommended the project for funding on August 9, 2023.

Attachments: [HOME-ARP Memo](#)

21 **23-1234**

Joint resolution accepting the Illinois Department of Commerce and Economic Opportunity (DCEO) Workforce Innovation and Opportunity Act (WIOA) Rapid Response Grant and approving an emergency appropriation in the amount of \$325,000.

- The purpose of the WIOA Rapid Response Grant of \$325,000 is to plan for and/or respond to layoffs and dislocations and to prevent or minimize their impacts on workers, businesses, and communities.
- The grant will serve approximately 25 dislocated workers through occupational training, work-based training, support services and case management to connect candidates with high quality jobs aligned with their career goals.
- The grant period is July 1, 2023 through December 31, 2024.

Attachments: [1E'22 Action Item](#)

[Resolution 23-1234 1E'22 Budget](#)

22 [23-1235](#)

Joint resolution accepting the Illinois Department of Commerce and Economic Opportunity (DCEO) Program Year 2022 Apprenticeship Illinois Expansion grant; and approving an emergency appropriation in the amount of \$100,000.

- The 2022 Apprenticeship Illinois Expansion grant was developed to expand apprenticeships and work-based learning/training opportunities.
- The 2022 Apprenticeship Illinois Expansion grant of \$100,000 will be used to pay personnel costs of a Workforce Development Project Lead - Apprenticeship Navigator position and develop an employer incentive strategy when engaged with work-based learning models.
- This grant will be used to fund a new position, Project Lead - Apprenticeship Navigator, that will be eliminated if or when this grant's funding is no longer available and no other funding source outside of property tax dollars has been identified.
- The grant period is July 1, 2023 through June 30, 2024.

Attachments: [Apprenticeship Navigator Action Item](#)
[Resolution 23-1235 Apprenticeship Grant Budget Load](#)

23 [23-1236](#)

Joint resolution authorizing the sole source procurement for a Comprehensive Career Pathway Program to serve Workforce Innovation and Opportunity Act (WIOA) Youth with North Chicago High School (District 187) in the amount of \$137,900 to serve 35 WIOA eligible youth.

- Lake County desires to authorize a contract for a Comprehensive Career Pathway Program to serve 35 WIOA eligible in-school Youth under the federal Workforce Innovation and Opportunity Act in the amount of \$137,900.
- The scope of the contract includes career exploration and essential workplace readiness for the first semester of the school year to prepare for an onsite internship in the second half of the school year. Students receive up to \$1,500 based on completing program the program's elements.
- District 187 is the sole in-school youth program provider for the Comprehensive Career Pathway Program located in North Chicago Community High School.
- The contract is not to exceed \$137,900 and will be funded through the County's allocation of federal WIOA funds for the time frame July 1, 2023 to June 30, 2025.

Attachments: [WIOA Youth Services Talent Pipeline Committee](#)
[North Chicago School District 187 Vendor Disclosure Statement](#)
[North Chicago School District 187 Vendor Certification Form](#)
[North Chicago School District 187 Budget](#)
[North Chicago School District 187 Sole Source Memo](#)

LAW AND JUDICIAL COMMITTEE**24** [23-1140](#)

Joint resolution authorizing the acceptance and execution of a No-Cost Extension of the American Rescue Plan Act (ARPA) Violence Prevention & Reduction (VPR) grant consisting of ARPA Federal Funds for the State's Attorney's Office (SAO) Gun Violence Prevention Initiative (GVPI), administered through the Illinois Criminal Justice Information Authority (ICJIA) allowing access to \$450,000 in federal funds through June 30, 2024.

- The Violence Prevention & Reduction (VPR) grant will provide funding for the Lake County State's Attorney's Office (SAO) Gun Violence Prevention Initiative (GVPI) to work with community-based organizations to identify and hire violence interrupters who will work to reduce gun violence, specifically in Waukegan, North Chicago and Zion and to provide opportunities for the most at-risk in our communities.
- The grant is administered through the Illinois Criminal Justice Information Authority (ICJIA). Grant funds total \$450,000 which will be used to fund the salary, benefits and supplies needed to hire and employ violence interruption staff through an agreement with Waukegan Township.
- The original performance period was September 1, 2022, through June 30, 2023. A No-Cost Extension has been awarded by ICJIA extending the performance period to June 30, 2024.
- The source of program funding is 100 percent federal funding. No County funds are required.
- If funding for this program ends, and new funding is not secured, the program and staff will be eliminated.

PUBLIC WORKS AND TRANSPORTATION COMMITTEE**25** [23-1162](#)

Joint resolution authorizing a contract with Tecorp Inc of Joliet, Illinois, in the amount of \$842,862 for the Des Plaines River Water Reclamation Facility (WRF) dry bulk storage tank repair services and annual maintenance.

- The Des Plaines River WRF dry bulk storage tanks require on-going maintenance and repair.
- Tecorp Inc., was determined to be the lowest responsive and responsible bidder who best meets the needs of the County in an amount of \$641,862 to repair the tanks, executable over a multi-year period, and \$201,000 for the annual maintenance and repair services, renewable annually for up to five years.
- This resolution authorizes and directs the County Purchasing Agent to execute a contract with Tecorp Inc., Joliet, Illinois, in the amount of \$842,862 for the repair services and annual maintenance of the dry bulk storage tanks at the Des Plaines River WRF.

Attachments: [23-1162 DPR WRF Tecorp Addendum Alternative Bid](#)
[23-1162 DPR WRF Tecorp Bid Tab](#)

[23-1162 DPR WRF Tecorp Final Bid Document 5.31](#)

[23-1162 DPR WRF Tecorp Vendor Disclosure Form](#)

26 **[23-1211](#)**

Joint resolution appropriating a supplemental amount of \$70,000 of Matching Tax funds for Fiscal Year 2023 acquisition of materials and services needed to maintain items such as pavements, shoulders, guardrails, fencing, signage, and right-of-way.

- The Lake County Board, at its November 15, 2022 meeting, approved an appropriation of \$35,000 of County Bridge Tax funds and \$174,000 of Matching Tax funds.
- Supplemental funds are needed to cover costs for additional drainage improvement projects and advanced tree removal work that needed to be completed to comply with new federal guidelines related to the Northern Long Eared Bat.

27 **[23-1212](#)**

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, 2023, to November 30, 2024, 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.
- Before a contract renewal can be signed, an appropriation from Motor Fuel Tax funds of \$1,497,000 is needed for Fiscal Year 2024 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 24-00000-01-GM.

Attachments: [23-1212 Vendor Disclosure, Meade](#)

28 **[23-1228](#)**

Joint resolution authorizing execution of a contract with G.P. Maintenance Services, Inc. of Palos Hills, Illinois, in the amount of \$86,500 for the Fiscal Year 2023 Painting Projects for Lake County Public Works.

- The County of Lake (County) owns, operates, and maintains wastewater treatment

- facilities and drinking water systems.
- As part of our upkeep and preventative maintenance program, painting projects were planned for the following facilities: Mill Creek Water Reclamation Facility Aeration Tanks and Bradley Road Reservoir.
 - The County received bids from five contractors for this work ranging from \$86,500 to \$291,413.
 - Award of this contract is recommended to the lowest responsive and responsible bidder, G.P. Maintenance Services, Inc. of Palos Hills, Illinois, who best meets the needs of the County in the amount of \$86,500.
 - This resolution authorizes and directs the County Purchasing Agent to execute a contract with G.P. Maintenance Services, Inc. of Palos Hills, Illinois, in the amount of \$86,500.

Attachments: [23-1228 GP Painting Bid Final](#)

[23-1228 GP Painting Bid Tab with Unit Price](#)

[23-1228 GP Painting Bid Vendor Disclosure](#)

29 **23-1206**

Joint resolution authorizing an agreement with Gewalt Hamilton Associates Inc., Vernon Hills, Illinois, for up to two years of traffic consultant services, at a maximum cost of \$150,000 and appropriating \$180,000 of ¼% Sales Tax for Transportation Funds.

- This agreement will provide traffic engineering consulting services, allowing for individual task orders to be issued at a maximum cumulative value of \$150,000 over a two-year contract term.
- Lake County selects professional services firms in accordance with the Local Government Professional Services Selection Act, 50 ILCS 510/1 et. seq.
- The Lake County Division of Transportation's (LCDOT) Consultant Selection Process has been approved by the Federal Highway Administration and the Illinois Department of Transportation, and the firm selected for this project was selected in accordance with this approved process.
- LCDOT received and evaluated Statements of Interest and Qualifications from five professional engineering firms.
- This project is included in the Transportation Improvement Program, and designated as Section 23-00701-01-EG.

Attachments: [23-1206 Consultant Agreement, GHA](#)

[23-1206 Vendor Disclosure, GHA](#)

30 [23-1207](#)

Joint resolution authorizing an agreement with Iteris, Geneva, Illinois for up to two years of traffic consultant services, at a maximum cost of \$150,000 and appropriating \$180,000 of ¼% Sales Tax for Transportation Funds.

- This agreement will provide traffic engineering consulting services, allowing for individual task orders to be issued at a maximum cumulative value of \$150,000 over a two-year contract term.
- Lake County selects professional services firms in accordance with the Local Government Professional Services Selection Act, 50 ILCS 510/1 et. seq.
- The Lake County Division of Transportation's (LCDOT) Consultant Selection Process has been approved by the Federal Highway Administration and the Illinois Department of Transportation, and the firm selected for this project was selected in accordance with this approved process.
- LCDOT received and evaluated Statements of Interest and Qualifications from five professional engineering firms.
- This project is included in the Transportation Improvement Program, and designated as Section 23-00701-01-EG.

Attachments: [23-1207 Consultant Agreement, Iteris](#)

[23-1207 Vendor Disclosure, ITERIS](#)

31 [23-1208](#)

Ordinance requesting the conveyance of parcels of land for right-of-way and easements from the Village of Gurnee and authorizing an agreement with the Village of Gurnee for the intersection improvements at Hunt Club Road and Washington Street.

- The County needs right-of-way and easements from the Village of Gurnee to construct the improvement.
- The Village of Gurnee desires the County to include non-motorized improvements and median landscaping as part of the project. The Village also owns certain facilities (sewers, red light cameras, sidewalk, and water main) that require modification to accommodate the intersection improvements.
- The Village of Gurnee will reimburse the County for the costs associated with this work, estimated to be \$1,134,700.
- The agreement was approved by the Village of Gurnee on July 24th, 2023.
- This project is included in the Transportation Improvement Program with construction planned to begin in 2024, and designated as Section 17-00095-19-CH.

Attachments: [23-1208 Agreement, Hunt Club Road at Washington Street \(Village of G](#)

[23-1208 Location Map, Hunt Club Road at Washington Street](#)

32 [23-1209](#)

Joint resolution authorizing an agreement with the Central Lake County Joint Action Water Agency (CLCJAWA) for the improvements at the intersection of Hunt Club Road and Washington Street.

- CLCJAWA owns and operates certain potable water facilities at the intersection that require modification to accommodate the improvement.
- CLCJAWA will reimburse the County for the costs associated with this work, estimated to be \$1,939,388.
- The agreement was approved by the CLCJAWA Board of Directors on June 28th, 2023.
- This improvement is included in the Transportation Improvement Program, and designated as 17-00095-19-CH.

Attachments: [23-1209 Agreement, Hunt Club at Washington CLCJAWA](#)

[23-1209 Location Map, Hunt Club Road at Washington Street](#)

33 [23-1210](#)

Joint resolution authorizing an agreement with Ciorba Group, Inc. of Chicago, Illinois, for Phase III construction engineering services for improvements at the intersection of Hunt Club Road at Washington Street, at a maximum cost of \$1,603,176, and appropriating \$1,925,000 of Motor Fuel Tax funds.

- Ciorba Group, Inc. of Chicago, Illinois, will be utilized to perform the Phase III construction engineering services for intersection improvements to Hunt Club Road at Washington Street.
- 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 15 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 17-00095-19-CH.

Attachments: [23-1210 Consultant Agreement, Hunt Club at Washington Phase III](#)

[23-1210 Vendor Disclosure, Ciorba](#)

[23-1210 Location Map, Hunt Club Road at Washington Street](#)

FINANCIAL AND ADMINISTRATIVE COMMITTEE**34** [23-1222](#)

Resolution ratifying an Emergency Procurement authorized by the Director of Facilities and Construction in the amount of \$60,693.75.

- On July 9, 2023 during an afternoon inspection, a leak was discovered in a mechanical room coming from the sanitary sewer pipe at the Lake County Sheriff's Office Adult Corrections Facility, located at 20 S. Martin Luther King, Jr. Ave, Waukegan, Illinois.
- The Director of Facilities and Construction certified an emergency condition necessitating immediate action to clear the blockage in the sewer system and remove and replace the damaged sewer pipe.
- Failure to perform this work would present a threat to the safety and welfare of the occupants, as well as severely disrupt the governmental functions of the building.
- The Purchasing Agent issued a purchase order to HT Streger, Lake Bluff, Illinois in the amount of \$60,693.75.
- The total cost for the repair was \$60,693.75.

Attachments: [Emergency Procurement Memo](#)

[HT Strenger Quote](#)

[Vendor Disclosure](#)

35 [23-1229](#)

Resolution ratifying Emergency Procurements authorized by the Director of Facilities and Construction in the amount of \$413,810.

- On December 25, 2022 sprinkler lines froze, broke, and fully soaked areas of the Lake County Center Courts building, located at 18 N. County St, Waukegan, IL, and the Depke Juvenile Center, located at 24647 N. Milwaukee Ave, Vernon Hills, IL.
- The Director of Facilities and Construction certified an emergency condition necessitating immediate action to assess and remediate any moisture related issues.
- The Purchasing Agent issued purchase orders to Stried Painting, Inc. in the amount of \$259,850 and Iskalis Interiors, Inc. in the amount of \$153,960.
- The total cost for assessment, remediation and repair was \$413,810.

Attachments: [Emergency Procurement Memo Iskalis](#)

[Iskalis' American Floor Show Quote](#)

[Iskalis American Floor Show Disclosure Form](#)

[Emergency Procurement Memo Stried](#)

[Stried Painting Inc. Quote](#)

[Stried Vendor Disclosure](#)

36 [23-1270](#)

Resolution authorizing a Collective Bargaining Agreement (CBA) between the Lake County Board and Teamsters Local Union No. 700 representing Lake County Correctional Lieutenants positions in the Sheriff's Office.

- This is a four-year agreement retroactive to December 1, 2022 through November 30, 2026 and covers 5 Correctional Lieutenants Positions for Lake County Sheriff's Office.
- Wage settlement of:
 - o 2.75 percent on December 1, 2022.
 - o Upon settlement of successor contract for Correctional Sergeants, parties are to renegotiate a prospective adjustment to salary schedule to maintain 5 percent differential between the top Correctional Sergeant and the Correctional Lieutenant promotional rate.
 - o A new step 6 with a 2 percent spread in year 1 of the contract.
 - o A new step 7 with a 1.5 percent spread in year 2 of the contract.
- Full retroactive pay.

Attachments: [Correctional Lieutenants Teamsters 700 CBA 12012022-11302026 FINAL](#)
[Correctional Lieutenants Teamsters 700 CBA 12012022-11302026 FINAL](#)

37 [23-1247](#)

Resolution approving a renewal with SHI, Somerset, New Jersey, for Tanium security patching solution in the amount of \$205,868 for a one-year period.

- Tanium is a security patching solution that will manage risk, maintain security compliance, identify vulnerabilities, and streamline mitigation.
- Pursuant to Chapter 33.115 of the County's Purchasing Ordinance, Cooperative Joint Purchasing Authorized, the County may participate in a cooperative purchasing agreement for the procurement of goods, services, construction, or professional services with one or more public procurement units in accordance with an agreement entered into between the participants.
- A cooperative purchasing contract with SHI has been identified through Sourcewell (081419-SHI) to procure needed goods, services, construction, or professional services that were competitively solicited and awarded.

Attachments: [FY23 - SHI Tanium - QUO-23707548](#)
[FY23 – SHI Tanium - VDS](#)

38 [23-1248](#)

Resolution authorizing contracts with Logicalis, of Downers Grove, Illinois, for installation, configuration, hosting and software to upgrade the Citrix environment in the total amount of \$63,692 with the option to renew software licenses for two, 12-month periods.

- The current Citrix environment has reached its end of life, and an upgrade is necessary to move the remote access infrastructure to a cloud hosted environment

that will reduce annual costs and increase security.

- The cost for software in subsequent years will be an estimated \$50,000.
- Pursuant to Chapter 33.115 of the County's Purchasing Ordinance, Cooperative joint Purchasing Authorized, the County may participate in a cooperative Purchasing Agreement for the procurement of goods, services, construction, or professional services with one or more public procurement units in accordance with an agreement entered into between the participants.
- Cooperative purchasing contracts with Logicalis have been identified through 1 Government Procurement Alliance (1GPA) (22-02PV-12) for the software and Tech Data General Services Administration (GSA) (47QTCA21D00BD) for professional services to procure needed goods, services, construction, or professional services that were competitively solicited and awarded.

Attachments: [FY23 - Logicalis - Citrix Daas QUO](#)

[FY23 - Logicalis - Citrix Daas SOW](#)

[FY23 - Logicalis Citrix Dass - VDS](#)

39 **23-1249**

Resolution approving an agreement with CDW-G, Vernon Hills, Illinois, for professional services to implement and configure new server hardware in an estimated amount of \$168,135.

- In January 2024, the virtual server environment will reach end of life support from the manufacturer, putting them at risk of hardware failures and depriving them of the latest security updates.
- Replacement hardware has been purchased and this professional services agreement is to install, configure and migrate into the new system.
- Pursuant to Chapter 33.115 of the County's Purchasing Ordinance, Cooperative joint Purchasing Authorized, the County may participate in a cooperative Purchasing Agreement for the procurement of goods, services, construction, or professional services with one or more public procurement units in accordance with an agreement entered into between the participants.
- A cooperative purchasing contract with CDW-G has been identified through Omnia Partners (2018011-01) to procure needed goods, services, construction, or professional services that were competitively solicited and awarded.

Attachments: [FY23 - CDW Dell \\$168,135- LakeCo.2023.07-RAIL2 - SOW](#)

[FY23 - CDW - Dell VxRail Implementation VDS](#)

40 **23-1250**

Resolution authorizing a contract with Logicalis, of Downers Grove, Illinois, for professional services to implement the new wireless system in the estimated amount of \$72,444.

- The County's current wireless system is end of life and there is a need to expand service in the Jail and some court rooms.
- Pursuant to Chapter 33.115 of the County's Purchasing Ordinance, Cooperative

joint Purchasing Authorized, the County may participate in a cooperative Purchasing Agreement for the procurement of goods, services, construction, or professional services with one or more public procurement units in accordance with an agreement entered into between the participants.

- A cooperative purchasing contract with Logicalis has been identified through 1Government Procurement Alliance (1GPA) (22-02PV-12) to procure needed goods, services, construction, or professional services that were competitively solicited and awarded.

Attachments: [FY23 - Logicalis - Wireless Installation - SOW](#)

[FY23 - Logicalis Wireless Upgrade - VDS](#)

41 **23-1251**

Resolution authorizing an emergency appropriation in Fund 206 Liability Insurance and Risk Fund (“Risk Fund”) to fund claim settlement expenses in excess of the Fiscal Year 2023 budget in the amount of \$1,700,000 from the Fund 206 fund balance.

- Lake County has incurred claim and settlement expenses in the Fund 206 Liability Insurance and Risk Fund that exceed the amount approved in the Fiscal Year (FY) 2023 budget. There are known and pending claims and claim settlements that exceed the amounts budgeted and planned for at the time the Fiscal Year 2023 budget was put together.
- The Fund 206 annual budget is established based on historical average claim spend as well as a projection of upcoming activity but in FY 2023, all budgeted funds have already been utilized. Therefore, it is necessary to utilize the fund balance reserves in the Risk Fund to cover these additional expenses.
- The Risk Fund has a fund balance policy that anticipates these unknown factors. It is made up of 12 percent of the following years budgeted expenses plus the amount of the actuarial analysis of open claims. Therefore, there are sufficient reserves in the fund to cover this emergency appropriation.
- Should this additional appropriation not be fully utilized, it will fall back into the Risk Fund fund balance at the end of FY 2023.

42 **23-1182**

Resolution approving the renewal of Microsoft Azure Cloud Hosting services through CDW-G, Vernon Hills, Illinois, in the estimated amount of \$75,000 for fiscal year 2023 with the option to renew for one 12-month period.

- Microsoft Azure is a cloud-hosting platform utilized to securely store County applications, an expansion in cloud-hosting is planned next year at an estimated cost of \$150,000.
- Pursuant to Chapter 33.115 of the County’s Purchasing Ordinance, Cooperative joint Purchasing Authorized, the County may participate in a cooperative Purchasing Agreement for the procurement of goods, services, construction, or professional services with one or more public procurement units in accordance with an agreement entered into between the participants.
- A cooperative purchasing contract with CDW-G has been identified through Omnia

Partners (2018011-01) to procure needed goods, services, construction, or professional services that were competitively solicited and awarded.

Attachments: [FY23 - CDW Azure - Vendor Disclosure Statement](#)

REGULAR AGENDA

LAKE COUNTY BOARD

43 [23-1305](#)

Resolution authorizing funding application to the Metropolitan Mayors Caucus (MMC) for Supporting Municipalities for Asylum Seeker Services (SMASS) funding and authorizing execution of all necessary Memoranda of Understanding (MOU) and correspondence.

- The Metropolitan Mayors Caucus has made \$42.5 million available through the Supporting Municipalities for Asylum Seeker Services Notice of Funding Availability with applications due on September 15, 2023.
- 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.
- If funding is approved, further Board action will be required to appropriate funding and enter in subrecipient agreements with partner organizations.

Attachments: [MOU Template SMASS](#)

HEALTH AND COMMUNITY SERVICES COMMITTEE

44 [23-1223](#)

Joint resolution authorizing the creation of the Opioid Settlement Fund (Fund 771) and authorizing an emergency appropriation in the amount of \$1,552,141.80 of revenues received through national settlements to be used to offset the impact of opioid use.

- In December 2021, the Illinois Opioid Allocation Agreement (IOAA) was approved by the Attorney General and by all Illinois Counties with a population over 250,000 for the opioid settlement distributions.
- In January 2022, national settlements were reached with the Janssen group (J&J) of companies and distributors, and the first payment was received in October 2022.
- The funding from the settlements will be received in payments over 18 years and funds must be used in accordance with the Opioid Settlement agreement to address the opioid epidemic through opioid remediation.
- The County will initially use some of the funding to hire an Opioid Coordinator and to implement an Opioid Education Program with the Regional Office of Education, and will develop a grant program to fund to service providers.

Attachments: [Opioid Project Plan August 2023](#)
[Opioid Coordinator Job Description](#)

[Opioid Appropriation](#)

[Opioid Presentation](#)

45 **[23-1233](#)**

Joint resolution accepting the Illinois Department of Commerce and Economic Opportunity (DCEO) Workforce Innovation and Opportunity Act (WIOA) program year (PY) 2023 formula grant and authorizing an emergency appropriation in the amount of \$5,091,627 for the Lake County Workforce Development Department.

- The WIOA formula grant funds for the PY 2023 beginning July 1, 2023 have been allocated to Lake County for a total grant of \$5,091,627, a increase of \$347,677 from the previous year's PY 2022 allocation.
- The WIOA PY 2023 formula grant has a grant life from July 1, 2023 through June 30, 2025 and will be appropriated in the County Fiscal Year (FY) 2023 Budget.
- The annual WIOA formula grant is used for Workforce Development Department and the Job Center personnel and operations and programs serving unemployed adults, dislocated workers, incumbent workers, and high school students and opportunity youth.

Attachments: [PY23 Allocation](#)

[Resolution 23-1233 WIOA'23 Budget](#)

LAW AND JUDICIAL COMMITTEE

46 **[23-1221](#)**

Joint resolution authorizing into a contract with Andy Frain Services, Inc., Aurora, Illinois in the estimated annual amount of \$1,400,731 for entry screening, over-night security services, general security services, and mail screening.

- The current contract for entry screening and security services expires on November 30, 2023.
- The County contracts with a firm to provide entry screening, overnight security services and mail screening for the courthouses and general security services for Workforce Development.
- A request for proposal (RFP) was sent to 35 vendors and proposals were received from 12 vendors.
- Based on the criteria set forth in the RFP for Entry Screening and Security Services, it has been determined that the proposal submitted by Andy Frain Services, Inc. is the most favorable for Lake County.
- The contract authorizes the purchasing agent to enter into a two-year agreement with three additional one-year renewal options that will cost the County an estimated annual amount of \$1,400,731 to be paid from various Lake County accounts pending County Board budget approval.

Attachments: [Andy Frain Services Vendor Disclosure](#)

[Entry Screening Final Agreement Draft](#)

47 [23-1220](#)

Joint resolution authorizing into a contract with Trinity Services Group, Inc., Oldsmar, Florida in the estimated annual amount of \$1,500,000 for inmate food services.

- The current contract for inmate food services expires on November 30, 2023.
- The County contracts with a firm to provide inmate meal service.
- A request for proposal (RFP) was sent to 13 vendors and proposals were received from two vendors.
- Based on the criteria set forth in the RFP for Inmate Food Services, it has been determined that the proposal submitted by Trinity Services Group, Inc., is the most favorable for Lake County.
- The cost of \$2.683 per inmate meal provides three daily meals to every inmate and staffing for the jail kitchen without inmate assistance.
- The contract authorizes the purchasing agent to enter into a two-year agreement with three additional one-year renewal options that will cost the County an estimated annual amount of \$1,500,000 pending County Board budget approval.

Attachments: [Inmate Meals Agreement Draft](#)
[Trinity Services Group Vendor Disclosure](#)

PUBLIC WORKS AND TRANSPORTATION COMMITTEE48 [23-1214](#)

Joint resolution authorizing an agreement with Bravo Company Engineering, Lisle, Illinois, for Phase II design engineering services for the resurfacing, restoration, and rehabilitation (3R) improvement of Fairfield Road, including non-motorized travel improvements, from Rollins Road to Monaville Road, at a maximum cost of \$952,636.63 and appropriating \$1,145,000 of Motor Fuel Tax funds.

- This 3R improvement will include wider shoulder widths, flatter slopes, improved drainage, paved (bike-friendly) shoulders, centerline and shoulder rumble strips, and a new multi-use path.
- Lake County selects professional engineering firms in accordance with the Local Government Professional Services Selection Act, 50 ILCS 510/1 et. seq.
- The Lake County Division of Transportation's 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 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 23-00120-07-RS.

Attachments: [23-1214 Consultant Agreement, Fairfield Road 3R Phil](#)
[23-1214 Vendor Disclosure, Bravo](#)
[23-1214 Location Map - Fairfield Road](#)

49 [23-1163](#)

Joint resolution accepting a grant from Congressionally Directed Spending through the U.S. Environmental Protection Agency (US EPA) Community Grants Projects to support the Phase 2 Dewatering program at the Des Plaines River (DPR) Water Reclamation Facility (WRF), including an emergency appropriation of \$400,000 in grant funds.

- The DPR facility serves over 80,000 customers and is the largest of the three Public Works treatment plants. The Phase 2 Project will seek to replace old technology used for biosolids dewatering and the grant will fund the design work.
- The grant amount totaling \$400,000 will be provided to Lake County Public Works (LCPW) through the US EPA and only 80 percent of the approved project cost (\$500,000) will be funded. LCPW funds will support the remaining 20 percent (\$100,000).
- The grant term is from September 25, 2023, to September 29, 2024.

Attachments: [23-1163 Emergency Appropriation -US EPA Grant -DPR - Press Polyme](#)
[23-1163 USEPA Grant Award](#)

50 [23-1205](#)

Joint resolution authorizing an agreement with Christopher B. Burke Engineering, Rosemont, Illinois, to provide professional engineering services for improvements to the Robert McClory Bike Path from Russell Road to Illinois Route 137 and from Old Elm Road to Vine Avenue at a maximum cost of \$1,034,002 and appropriating \$1,241,000 of ¼% Sales Tax for Transportation funds.

- The Robert McClory Bike Path is a designated Bike Path on the County highway system in addition to being a section of US Bike Route 37 and the Grand Illinois Trail.
- The project will include overlaying gravel sections of the path with asphalt, improving pedestrian crossings at all multi-lane roads, stormwater and drainage enhancements, and extensive coordination with the local municipalities to capture local desires.
- Lake County selects professional engineering firms in accordance with the Local Government Professional Services Selection Act, 50 ILCS 510/1 et. seq.
- The Lake County Division of Transportation's (LCDOT) Consultant Selection Process has been approved by the Federal Highway Administration and the Illinois Department of Transportation, and the firm selected for this project was selected in accordance with this approved process.
- LCDOT received and evaluated Statements of Interest and Qualifications from 12 professional firms.
- This project is included in the Transportation Improvement Program and designated as Section 23-00999-94-BT.

Attachments: [23-1205 Consultant Agreement, Robert McClory Bike Path](#)
[23-1205 Vendor Disclosure, CBBEL](#)

[23-1205 Location Map, Robert McClory Bike Path](#)**51** [23-1213](#)

Joint resolution authorizing a contract with Lima Excavating Contractors, Inc., Ringwood, Illinois, in the amount of \$10,499,226.99 for the reconstruction of the intersection of Illinois Route 59 and Grand Avenue, and appropriating \$12,600,000 of ¼% Sales Tax for Transportation funds.

- The intersection of Illinois Route 59 and Grand Avenue will be improved including the realignment of Washington Avenue, installation of new traffic signals, and new non-motorized facilities.
- There was a public call for bids, and a total of four bids were received, ranging from \$10,499,226.99 to \$12,736,196.18, and the lowest responsible bidder is Lima Excavating Contractors, Inc., Ringwood, Illinois, in the amount of \$10,499,226.99.
- This project is included in the Transportation Improvement Program with construction to begin in 2023 and designated as Section 10-00279-01-CH.

Attachments: [23-1213 Bid Tabulation, IL Route 59 and Grand Avenue Intersection Im](#)
[23-1213 Bid Justification Letter, IL Route 59 and Grand Avenue Intersec](#)
[23-1213 Vendor Disclosure, Lima](#)
[23-1213 Location Map, IL Route 59 at Grand Avenue](#)

PLANNING, BUILDING, ZONING AND ENVIRONMENT COMMITTEE**52** [23-1058](#)

Ordinance approving the Lake Michigan Watershed-Based Plan and North Branch Chicago River Watershed-Based Plan.

- The Stormwater Management Commission (SMC) worked with numerous watershed stakeholders to develop the watershed-based plans for the Lake Michigan and North Branch Chicago River Watershed between February 2019 - December 2020; including 10 public stakeholder meetings and 18 focused discussion meetings and collaboration with the North Branch Chicago River Watershed Workgroup (NBWW).
- SMC held a 30-day public review period for both plans that included public information meetings (Lake Michigan: March 9, 2023, in Waukegan & March 14, 2023, virtually; and North Branch Chicago River: March 8, 2023, in Deerfield) and a public hearing (March 15, 2023, in Waukegan).
- Both watershed-based plans were approved by Illinois Environmental Protection Agency (EPA) and meet Clean Water Act guidelines for watershed planning and SMC approved the Lake Michigan and North Branch Chicago River Watershed-Based Plans on June 1, 2023.

Attachments: [Lake Michigan Watershed-Based Plan](#)
[North Branch Chicago River Watershed-Based Plan](#)
[NBCR&LM WBP Update PBZCommittee Presentation](#)

53 [23-1183](#)

Resolution authorizing Recertification for Lake County Stormwater Management Commission (SMC) Community Certification Program.

- The Lake County SMC certifies communities in Lake County to enforce the Watershed Development Ordinance (WDO) requirements for floodplains, stormwater management systems and wetlands. Community certification is a pre-requisite for participation in the National Flood Insurance Program.
- Lake County (unincorporated) is currently a certified community and, as such, is responsible for ensuring compliance with the WDO.
- Planning, Building and Development has received its five-year recertification notice from the SMC and, consequently, has prepared the requisite application forms for County Board approval.

FINANCIAL AND ADMINISTRATIVE COMMITTEE

54 [23-1232](#)

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

- Lake County has had a Video Gaming Revenue Policy for several years, but there is a desire to update certain provisions of the policy.
- The attached policy sets a consistent allocation of the first \$800,000 to programs that address problem gambling and related programming, with any additional revenue going to the General Fund.
- The policy also sets forth a specific amount for 211 information and referral services as well as a specific amount for gambling awareness, education, and treatment of gambling disorders.
- This policy will go into effect for the next round of Video Gaming Revenue applications, which will be available in Fiscal Year 2024 (beginning December 1, 2023). A separate, one-time use will be recommended for the revenue received in Fiscal Year 2023.

Attachments: [3.3.1 Video Gaming Revenue Policy Proposed Revision 8.31 Redline.pdf](#)

[3.3.1 Video Gaming Revenue Policy Proposed Revision 8.31.23](#)

55 [23-1238](#)

Resolution authorizing the reallocation of American Rescue Plan Act (ARPA) funding in Fund 746 ARPA Fund from closed out projects that no longer need their full allocation of appropriated funding to the external ARPA projects in the amount of \$274,900.

- Several of the projects that offset the impact of the COVID-19 pandemic through funding from the ARPA Fund have been completed and did not utilize their full appropriate funding. This funding will be reallocated to the ARPA funds set aside to fund the external applicant projects.
- Due to a miscommunication in the application submission process, only one year of funding was including in the original approval by the County Board on August 8, 2023, of the Roberti House Mental Health and Wellness project in the amount of

\$77,320 instead of the full requested amount for the multi-year project of \$352,220.

- The attached line-item transfer will reallocate the budgeted funds from closed out projects to the external projects, with a net impact of \$0.

Attachments: [ARPA Appropriations 09.01.23 Corrected](#)

56 [23-1177](#)

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) 2024 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 2024 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 2024 Budget at the November 14, 2023, Board meeting. The levy approved in November can be higher or lower than this estimate.
- Because the FY 2024 Budget Planning Guidance Policy passed by the County Board on May 9, 2023, calls for a balanced budget including new property and one-half of allowable Consumer Price Index (CPI) growth **and** additional scenarios that include the full allowable CPI growth and new property growth, this estimate is being prepared with the full allowable CPI growth (5%) so that the highest possible tax levy is presented.
- The estimated Tax Year 2023 (FY 2024) tax levy is \$177,940,333, which is \$8,427,140.02 higher than the Tax Year 2022 (FY 2023) extension.

57 [23-1290](#)

Resolution adopting the 2023 Strategic Plan update for Lake County and authorizing the County Administrator to oversee its implementation.

- The Lake County Board previously updated its strategic plan every two years per County Board Rules. Following a rules change, the County Board now updates its Strategic Plan a minimum of every four years.
- Lake County engaged residents and stakeholders in a multi-faceted public outreach effort to obtain input into the Strategic Plan and understand the priorities, including use of an interactive website, two public input sessions (one virtual and one in-person), stakeholder input sessions, and a series of staff leadership work sessions.
- The County Board participated in individual County Board Member interviews in April and May and two in-person strategic planning sessions in June and August, to review and update strategic goals to guide future action.
- The Strategic Plan includes an updated Mission Statement, Vision Statement and

Values, as well as Strategic Priorities and Goals with supporting Strategies and Performance Measures.

- The Strategic Priorities include: Safe Communities, Economic Opportunities, Adaptive Infrastructure, Sustainable Environment, Healthy and Inclusive Communities, and Superior County Operations and Services.
- This Resolution adopts the 2023 Strategic Plan Update and directs the County Administrator to oversee its implementation.
- The Strategic Plan Attachments were updated to include amendments made during the Thursday, September 7, 2023 Finance and Administrative Committee meeting.

Attachments: [Lake County Strategic Plan, September 7 Final Clean Version](#)

[Lake County Strategic Plan Adoption Slide Deck, Sept 7, Clean version](#)

NEW APPOINTMENTS

58 [**23-1277**](#)

Resolution providing for the appointments of Michele Mrachek, Todd Needlman, and Joseph Bridges as temporary commissioners of the Skokie Consolidated Drainage District.

Attachments: [Michele Mrachek Resume Redacted](#)

[Todd Needlman Resume Redacted](#)

[Joseph Larry Bridges Resume Redacted](#)

59 [**23-1299**](#)

Resolution providing for the appointment of Mary Handelsman as a member of the Manitou Creek Drainage District.

Attachments: [Mary Handelsman Resume Redacted](#)

60 [**23-1300**](#)

Resolution providing for the appointment of Candace Aisha May as a member of the Lake County Sheriff's Office Merit Commission.

Attachments: [Candace Aisha May Resume Redacted](#)

61 [**23-1226**](#)

Resolution providing for the appointment of Mindy Dupee as a trustee of the Lake Zurich Rural Fire Protection District.

Attachments: [Mindy L. Dupee Resume Redacted](#)

PETITIONS, CORRESPONDENCE, MISCELLANEOUS BUSINESS, AND MEMBER REMARKS

ADJOURNMENT

Adjourn this Regular September 2023 Session of the County Board of Lake County until October 10, 2023.