

Lake County Illinois

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



Agenda Report - Final

Thursday, October 6, 2022

8:30 AM

**Assembly Room, 10th Floor or register to virtually attend at
<https://bit.ly/3E3XJOO>**

Financial & Administrative Committee

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 / virtual attendance through registration at the link on the front page of this agenda.

RECORDING: Meetings, to include Public Comment, will be recorded.

PUBLIC COMMENT: The public will be afforded time to comment on matters related to the business of the County Board. A total of 30 minutes will be permitted for Public Comment and no more than three minutes per comment. 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. Individuals attending in-person or remotely may present their Public Comment during the meeting. Individuals not in attendance 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)).

Public Comment will proceed in the following order: (1) Public Comment by individuals in attendance on the 10th Floor, (2) Public Comment by individuals who registered via the link on the front page of the agenda and are attending remotely / virtually, and then (3) written comments.

Individuals providing Public Comment will provide the following information:

- * Meeting: Financial & Administrative Committee (Subject line for written Public Comment)
- * Name (REQUIRED)
- * Topic or Agenda Item # (REQUIRED)
- * Street Address, City, State (Optional)
- * Phone Number (Optional)
- * Organization/Agency/etc. Represented (If representing yourself, put "Self")

** *To view County Board Rules, click here: <https://bit.ly/3idRdrV> * * *

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Roll Call of Members**
4. **Addenda to the Agenda**
5. **Public Comment (Items Not on the Agenda)**
6. **Chair's Remarks**
7. **Unfinished Business**

7.1 [22-1279](#)

Resolution approving the Cable Television Franchise Agreement between Lake County and Comcast.

- Lake County has a current non-exclusive franchise agreement with Comcast for cable service in Unincorporated Lake County that was previously renewed in 2012.
- Staff and the State's Attorney's Office has engaged in negotiations related to some definitions located within the current agreement and recommends renewal for another 10-year term.
- This resolution approves the Cable Television Franchise Agreement with Comcast and authorizes the County Board Chair and County Clerk to execute and seal the franchise agreement.
- Following Committee direction, staff conducted additional research and will provide an update on the information gathered.

Attachments: [2022-07-20 Comcast Agreement with Lake County IL - CLEAN](#)

8. **New Business**

CONSENT AGENDA (Items 8.1 - 8.14)

REPORTS

8.1 [22-1355](#)

Report from Robin M. O'Connor, County Clerk, for the month of August, 2022.

Attachments: [LCC Report for August 2022](#)

8.2 [22-1320](#)

Report from Mary Ellen Vanderverter, Recorder of Deeds, for the month of August 2022.

Attachments: [August 2022](#)

LAW & JUDICIAL

8.3 [22-1362](#)

Joint resolution authorizing an emergency appropriation with offsetting revenue in the amount of \$20,000 to support the Nineteenth Judicial Circuit Court's Self-Represented Litigant Coordinator.

- The Illinois Supreme Court Commission on access to Justice has awarded the Nineteenth Judicial Circuit Court \$20,000 to support the work of the Court's Self-Represented Litigants (SRL) Coordinator and program.
- Allowable uses for these funds are support the continuation of an early resolution program, incentivize the eviction mediation services, and the continued development of the website with an available chat feature.
- The Court has received grant funding under this program since FY2018
- This resolution authorizes an emergency appropriation of \$20,000. This grant does not require a match.

Attachments: [2022 Access to Justice Grant Application.pdf](#)

[LIT Template - County Board JE 20k SRL Oct-22.xlsx](#)

8.4 [22-1378](#)

Joint resolution accepting additional funding Agreement with the Supreme Court of Illinois Court Technology Modernization Program and approving an emergency appropriation in the amount of \$69,451.31.

- The Illinois Court Technology Modernization Program will provide new equipment and infrastructure enhancements to the 19th Judicial Circuit Court and Law Library that will offer additional services benefiting the court, court users and justice partners.
- The additional funding will bring the total awarded project to \$1,096,863.95 from the original funded amount of 1,027,412.64.
- The Illinois Court Technology Modernization Program funding period is March 7, 2022 through June 30, 2022.

Attachments: [Revised Lake Signed agreement.pdf](#)

[LIT Template - County Board Tech Modernization October 2022.xlsx](#)

8.5 [22-1370](#)

Joint Resolution authorizing the application, acceptance, and emergency appropriation of a Fiscal Year (FY) 2022 Edward Byrne Memorial Justice Assistance Grant (JAG) in the amount of \$5,000 for the purpose of enhancing the State's Attorney's Office's capacity to provide community outreach, awareness, and education through virtual and remote activities.

- Under this JAG program, the City of Waukegan, the City of Zion, and Lake County on behalf of the Lake County State's Attorney's Office, are eligible for a joint award of \$38,872 in FY 2022 grant funds.

- The potential allocation of the eligible funds is \$5,000 to Lake County on behalf of the State's Attorney's Office, \$24,410 to the City of Waukegan, and \$9,462 to the City of Zion.
- The State's Attorney's Office will use the \$5,000 for informational brochures and materials to distribute through community forums and training events, and social media outreach, informing the Lake County community about LCSAO programs.
- The source of program funding is 100 percent federal JAG; no match is required.
- If funding for this programs ends, and new funding is not secured, the program will be eliminated.

Attachments: [2022 JAG Grant MOU Waukegan- Zion signed](#)

[JAG Waukegan 2022 Budget to Finance](#)

8.6 [22-1363](#)

Joint resolution authorizing an emergency appropriation with offsetting revenue in the amount of \$285,437 to implement Adult Redeploy Illinois programming for the Nineteenth Judicial Circuit Court.

- The Adult Redeploy Illinois Oversight Board (Illinois Criminal Justice Information Authority) recently announced that the Nineteenth Judicial Circuit was awarded \$285,437 in Adult Redeploy Illinois funding for the grant period of July 1, 2022 through June 30, 2023.
- The Court has received Adult Redeploy Illinois funding since 2008.
- The program will provide residential treatment for high risk and high need offenders who are chemically dependent, recovery coaching services, and access to recovery home services which will provide a continuum of care in the community.
- This resolution authorizes an emergency appropriation of \$285,437 and the execution of a program agreement to accept the grant funding. The grant does not require a match.

Attachments: [Signed Adult Redeploy Grant Agreement FY2023.pdf](#)

[LIT Template - County Board JE 285k Adult ReDeploy Oct-22](#)

HEALTH & COMMUNITY SERVICES

8.7 [22-1286](#)

Joint resolution approving the Seventh Amendment to the Department of Housing & Urban Development (HUD) Program Year 2019 (PY19) 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.
- Community Development Block Grant Coronavirus relief funds (CDBG-CV) and Emergency Solutions Grant Coronavirus relief funds (ESG-CV) reporting elements are included in the PY19 AAP regardless of the program year the activities are initiated.

- The seventh amendment to the PY19 AAP proposes the reallocation of \$367,654 of unspent CDBG-CV to Northern Illinois Food Bank (NIFB) for food distribution services changes.

Attachments: [PY19 AAP 7th Amendment \(CARES Act\) DRAFT](#)

8.8 [22-1289](#)

Joint resolution approving the First Amendment to Program Year 2022 (PY 2022) 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.
- An amendment to the AAP is required to substantially change the purpose, location, scope or beneficiaries of a project.
- The First Amendment to the PY 2022 AAP reallocates \$200,000 of CDBG funds from an affordable housing project no longer moving forward (HODC - Ashbury Woods) to a Permanent Supportive Housing Project (HODC/Thresholds - PSH).

Attachments: [PY22 AAP_1st Amendment_DRAFT](#)

8.9 [22-1307](#)

Joint resolution accepting the ESG from the Illinois Department of Human Services and authorizing an emergency appropriation in the amount of \$44,005 for grant administration and the implementation of the Homeless Management Information System (HMIS).

- The \$44,005 in grant funds will be used to operate HMIS and administer the ESG.
- The \$44,005 in grant funding has not been previously appropriated because the grant resources were secured after the County's adoption of the Fiscal Year (FY) 2022 budget.
- The grant award will be for the period July 1, 2022 through June 30, 2023.

Attachments: [Emergency Appropriation 2022-10 - IL ESG](#)

PUBLIC WORKS, PLANNING & TRANSPORTATION

8.10 [22-1357](#)

Joint Resolution authorizing an agreement with Christopher B. Burke Engineering, LTD, Rosemont, Illinois, for project and construction management consulting services.

- Lake County Public Works (LCPW) is seeking project and construction management services. This master agreement, sourced through a full Statement of Interest (SOI) competitive process, will allow individual task orders to be issued up to a maximum cumulative value of \$300,000 for a given year. The term of the contract will be two years with three one-year renewal options to allow for future projects with services based on approved contracted rates.
- The consultant will act as the principal agent of Lake County Public Works in the

management of administrative duties of project management, providing resident engineering services, reviewing design and bid documents.

- The Lake County Purchasing Division received Statements of Interests from six professional firms in response to the issued Statement of Interest #22125.
- The consultant selection committee evaluated the Statements of Interests from six professional firms of which three were short-listed and interviewed.
- In accordance with the Local Government Professional Services Selection Act, two consultants were selected for contract agreements and are recommended, one of which is Christopher B. Burke Engineering, LTD, Rosemont, Illinois.
- The ongoing LCPW Capital Improvement Program includes an annual budget for this service.

Attachments: [22-1357 Christopher Burke Engineering Final Agreement](#)
[22-1357 Christopher Burke Engineering Scoring Matrix](#)
[22-1357 Christopher Burke Engineering Vendor Disclosure](#)

8.11 [22-1360](#)

Joint Resolution authorizing an agreement with Stanley Consultants, Inc., Chicago, Illinois, for project and construction management consulting services.

- Lake County Public Works (LCPW) is seeking project and construction management services. This master agreement, sourced through a full Statement of Interest (SOI) competitive process, will allow individual task orders to be issued up to a maximum cumulative value of \$300,000 for a given year. The term of the contract will be two years with three one-year renewal options to allow for future projects with services based on approved contracted rates.
- The consultant will act as the principal agent of Lake County Public Works in the management of administrative duties of project management, providing resident engineering services, reviewing design and bid documents.
- The Lake County Purchasing Division received Statements of Interests from six professional firms in response to the issued Statement of Interest #22125.
- The consultant selection committee evaluated the Statements of Interests from six professional firms of which three were short-listed and interviewed.
- In accordance with the Local Government Professional Services Selection Act, two consultants were selected for contract agreements and are recommended, one of which is Stanley Consultants, Inc., Chicago, Illinois.
- The ongoing LCPW Capital Improvement Program includes an annual budget for this service.

Attachments: [22-1360 Stanley Consultants Final Agreement](#)
[22-1360 Stanley Consultants Scoring Matrix](#)
[22-1360 Stanley Consultants Vendor Disclosure](#)

8.12 [22-1358](#)

Joint Resolution authorizing an agreement with Ciorba Group, Inc., Chicago, Illinois, for project and construction management consulting services.

- Lake County Public Works (LCPW) is seeking water facilities analysis, design and construction oversight services. This master agreement, sourced through a full Statement of Interest (SOI) competitive process, will allow individual task orders to be issued up to a maximum cumulative value of \$500,000 for a given year. The term of the contract will be two years with three one-year renewal options to allow for future projects with services based on approved contracted rates.
- The consultant will act as the principal agent of Lake County Public Works in the management of administrative duties of project management, providing resident engineering services, reviewing design and bid documents.
- The Lake County Purchasing Division received Statements of Interests from six professional firms in response to the issued Statement of Interest #22128.
- The consultant selection committee evaluated the Statements of Interests from thirteen professional firms of which four were short-listed and interviewed.
- In accordance with the Local Government Professional Services Selection Act, two consultants were selected for contract agreements and are recommended, one of which is Ciorba Group, Inc., Chicago, Illinois.
- The ongoing LCPW Capital Improvement Program includes an annual budget for this service.

Attachments: [22-1358 Ciorba Group Final Agreement](#)

[22-1358 Ciorba Group Scoring Matrix](#)

[22-1358 Ciorba Group Vendor Disclosure](#)

8.13 [22-1359](#)

Joint Resolution authorizing an agreement with Clark Dietz, Inc., Oakbrook Terrace, Illinois, for project and construction management consulting services.

- Lake County Public Works (LCPW) is seeking water facilities analysis, design and construction oversight services. This master agreement, sourced through a full Statement of Interest (SOI) competitive process, will allow individual task orders to be issued up to a maximum cumulative value of \$500,000 for a given year. The term of the contract will be two years with three one-year renewal options to allow for future projects with services based on approved contracted rates.
- The consultant will act as the principal agent of Lake County Public Works in the management of administrative duties of project management, providing resident engineering services, reviewing design and bid documents.
- The Lake County Purchasing Division received Statements of Interests from six professional firms in response to the issued Statement of Interest #22128.
- The consultant selection committee evaluated the Statements of Interests from thirteen professional firms of which four were short-listed and interviewed.
- In accordance with the Local Government Professional Services Selection Act, two

consultants were selected for contract agreements and are recommended, one of which is Clark Dietz, Inc., Oakbrook Terrace, Illinois.

- The ongoing LCPW Capital Improvement Program includes an annual budget for this service.

Attachments: [22-1359 Clark Dietz Final Agreement](#)

[22-1359 Clark Dietz Scoring Matrix](#)

[22-1359 Clark Dietz Vendor Disclosure](#)

FINANCIAL & ADMINISTRATIVE

8.14 [22-1380](#)

Finance Report - August 2022.

Attachments: [Monthly Financial Report - August 2022](#)

REGULAR AGENDA

LAW & JUDICIAL

8.15 [22-1361](#)

Joint resolution authorizing an agreement with A Safe Place, Zion, IL for operation of neutral site custody exchange facility in an annual amount, not to exceed \$175,000.

- Lake County originally received a grant from the U.S. Department of Justice, Office on Violence Against Women in 2008 to establish the Family Visitation Center of Lake County, which opened in 2010 in partnership with A Safe Place.
- In 2020, the Lake County Board passed an ordinance establishing the Neutral Site Custody Exchange Fund and imposing a Neutral Site Custody Exchange fee of \$10 on civil cases to support neutral site custody exchange services pursuant to the Neutral Site Custody Exchange Funding Act (55 ILCS 82/1 et.al.).
- A Safe Place, Zion, Illinois operates a facility that provides for the Neutral Site Custody Exchange, maintain all records, make available interpreter services at no fee to clients and provide for necessary security services.
- Per the ordinance, all monies deposited in the Neutral Site Custody Exchange Fund shall be disbursed by Lake County to one or more qualified not-for-profit organizations to support neutral exchange services, provided that the expenditure is also approved by the Chief Judge.
- Pursuant to Section 33.066 of the Purchasing Ordinance, the request for bid exemption has been reviewed and approved by the Purchasing Agent to award the operation of a neutral site custody facility to A Safe Place based on the proven argument that it is the only source for the service and there exists a long-standing, successful relationship for professional services, and the knowledge gained through this relationship adds value integral to the services provided.
- This agreement will cost the county an annual amount not to exceed \$175,000.

Attachments: [A Safe Place Bid Exemption Memo](#)
[A Safe Place Neutral Site Exhibit A](#)
[Vendor Disclosure Statement](#)

HEALTH & COMMUNITY SERVICES

8.16 [22-1314](#)

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

- The LCHA completes projects and/or activities with federal financial assistance subject to U.S. Department of Housing and Urban Development (HUD) regulations at 24 CFR Part 58.
- Public housing authorities do not meet the definition of a Responsible Entity (RE) under 24 CFR Part 58 and are unable to complete ERRs.
- Lake County, as a unit of general local government, is a RE and authorized to perform ERRs on behalf of LCHA.
- The attached IGA defines the terms and conditions for the completion of LCHA ERRs.

Attachments: [LCHA IGA Environmental](#)

FINANCIAL & ADMINISTRATIVE

Facilities and Construction Services

8.17 [22-1366](#)

Resolution authorizing an agreement with Appin Associates, Winnipeg, Canada for building automation system services for the Lake County Regional Operations and Communications (ROC) Facility, in the amount of \$170,168.80.

- As part of the Modified Fiscal Year 2021 Budget and in alignment with the Facilities Capital Improvement Plan, design of a new Consolidated 911, Emergency Management Agency (EMA), and Emergency Telephone Systems Board (ETSB) Facility was authorized.
- Lake County FCS is seeking building automation system services for the ROC Facility.
- In accordance with the Local Government Professional Services Selection Act, a firm may be selected directly by the County based on a prior satisfactory relationship; the recommended consultant is Appin Associates.
- This resolution authorizes the execution of an agreement with Appin Associates, Winnipeg, Canada, in an estimated amount of \$170,168.80 including travel expenses.

Attachments: [22143 Final Agreement 9.22.22 - Appin Signed](#)

[526.164.ROCB Proposal Cdn Address V08](#)

[Vendor Disclosure Statement](#)

8.18 [22-1354](#)

Director's Report - Facilities and Construction Services.

- Review of Job Order Contracting (JOC) projects exceeding \$350,000.

Attachments: [JOC Over \\$350K Memo_21SEP22](#)

Human Resources

8.19 [22-1352](#)

Resolution authorizing Benefit Protection Leave for 2 months retro IMRF service credit while employee was on approved unpaid leave of absence.

- Employee 4097 was on approved unpaid leave of absence from December 2019 thru September 2021.
- Employee is requesting service credit for the months of August and September 2021.
- The cost to Lake County will be 11 percent of the employee's average monthly wages.

Attachments: [Form 6.32 \(1\) IMRF Benefit Protection Leave](#)

[Resolution for BPL \(1\)](#)

8.20 [22-1440](#)

Committee action approving the reclassification of a position in the Public Works Department from a grade M11 to M12.

Attachments: [22-1440 Memo Reclass 36001](#)

8.21 [22-0031](#)

Director's Report - Human Resources.

Enterprise Information Technology

8.22 [22-1401](#)

Committee action approving Contract Modification Number One with DLT Solutions of Herndon, Virginia, for staff augmentation services for the County's Oracle "BOSS" System.

- On March 8, 2022, the Lake County Board authorized a contract with DLT Solutions for staff augmentation services for the County's Oracle "BOSS" System for two years, not to exceed \$182,400 annually.
- These staff augmentation services keep the system secure and at production status.
- There is a need to add additional services to support expanded project work and

end of year processes.

- Contract Modification One allows for additional staff augmentation services for 12 months in the amount of \$90,000.
- In accordance with Chapter 33.082 of the Lake County Purchasing Ordinance, this Contract Modification is germane to the original contract as signed and is in the best interest of Lake County, and it is requested that the Purchasing Agent be authorized to enter into Contract Modification Number One.

Attachments: [DLT Quote \(5120812\)](#)

[DLT SOW \(5120812\)](#)

8.23 [22-0030](#)

Director's Report - Enterprise Information Technology.

Finance

8.24 [22-1439](#)

Fiscal Year 2023 Budget Presentation.

8.25 [22-1251](#)

Resolution authorizing the execution and delivery by the County of Lake, Illinois of an assignment and assumption agreement and related documents relating to a land use restriction agreement entered into by said County at the time of issuance of its Variable Rate Demand Multifamily Housing Revenue Bonds (Rosewood Apartments Project) Series 2004; and other provisions in connection therewith.

- In 2004, Lake County issued \$8,800,000 in tax-exempt bonds to finance the acquisition and improvement of affordable housing at the Rosewood Apartments, 318 W. Forest Avenue, Round Lake.
- In order to maintain the tax-exempt status of the bonds as well as maintain Section 8/Housing Unit and Development (HUD) and other affordable housing assistance, the owner of the Apartments was required to agree to certain affordable housing covenants and commitments, which are contained in a Land Use Restriction Agreement among Rosewood Apartments Limited Partnership, the bond trustee and Lake County.
- In May 2021, Rosewood Harmony Housing LLC purchased the project from the original borrower.
- Rosewood Harmony Housing, LLC now proposes to sell the Apartments to TMO Acquisitions LLC and then its affiliate, Rosewood Essential Housing LLC. Because the Apartments will continue to be subject to affordable housing covenants and commitments, Rosewood Essential Housing LLC will continue to comply with those requirements.
- Lake County's consent is required to authorize the assignment of the obligations of the Land Use Restriction Agreement to Rosewood Essential Housing LLC.

Attachments: [Rosewood - Assignment and Assumption Agreement \(For F&A\)](#)

[Rosewood - Assignment of Security Deposit and Termination Agreement](#)

[Rosewood - Performance Security Agreement \(For F&A\)](#)

[Resolution - LURA Assumption - Rosewood Apartments \(For F&A\)](#)

8.26 [22-1261](#)

Resolution authorizing the Chair of the Board to execute a lease amendment with the United States Postal Services, for Tower Lease space, including the non-exclusive use of electricity, in the Lessor's communication equipment building located at 1303 North Milwaukee Avenue, Libertyville, Illinois 60048.

- Lake County has leased the tower space to the United States Postal Services since 2011.
- The current lease has an expiration date of October 31, 2022
- Lake County and the United States Postal Services mutually agree to extend the term of the lease for an additional 5-year term with a 3% annual increase in rent.
- The lease amendment extends the lease term to October 31, 2027.
- The amount paid to the County for the entire lease agreement is expected to be \$44,097.36.

Attachments: [THIRD AMENDMENT USPS LEASE Draft \(1\).pdf](#)

[COI-blank.pdf](#)

8.27 [22-1348](#)

Resolution authorizing a two-year initial contract plus three one-year renewal options with Baker Tilly US, LLP, Oak Brook, IL, for Professional Audit Services for Lake County in an amount not to exceed \$289,170 for the first year with average annual increases of 3.8 percent.

- The current contract for audit services for Lake County expires with the completion of the Fiscal Year 2021 audit.
- There is a need to establish a contract with a qualified independent professional firm to provide audit services for the County's financial statements, in accordance with State statutes and governmental accounting standards.
- Audit services for SWALCO, ETSB and VAC are included in this agreement and shall be billed separately according to the fee schedule in the agreement.
- Request for Proposals (RFP) were sent to 39 vendors; sealed RFP's were received from five vendors on July 20, 2022, at 11:00 a.m.
- An interdepartmental evaluation committee interviewed five firms and, based on the evaluation criteria in the RFP, identified Baker Tilly US, LLP of Oak Brook, Illinois as the most qualified firm.
- SWALCO and ETSB will also be contracting separately with Baker Tilly for audit services for those entities. The Veteran's Assistance Commission (VAC) will become an independent entity in Fiscal Year 2023, so the cost in Year 2 includes an independent cost for VAC.
- Lake County desires to enter into a two-year initial term contract with three

one-year renewal options available after the initial term with Baker Tilly US, LLP for Professional Audit Services for Lake County.

Attachments: [22053 Agreement .pdf](#)
[Scope of Services Exhibit A.pdf](#)
[Exhibit B- Pricing.pdf](#)
[Exhibit C Agreed Unpon Exceptions.pdf](#)
[Summary Scoresheet.pdf](#)
[Vendor Disclosure RFP #22053 - Baker Tilly.pdf](#)

8.28 [22-0032](#)

Director's Report - Finance.

County Administration

8.29 [22-1438](#)

Resolution authorizing an emergency appropriation totaling \$490,000 of Coronavirus State and Local Fiscal Recovery Funds (CSLFRF) as part of the American Rescue Plan Act (ARPA) for rehabilitation costs associated with the preservation of affordable rental housing in Mundelein and Lake Zurich and \$5,000 for the State's Attorney's Office's video storage conversion project.

- The ARPA was signed into law on March 11, 2021 and Lake County received approximately \$135,293,758 from the US Treasury.
- The funds can be used for needs associated with public health, to counteract negative economic impacts, provide services to disproportionately impacted communities, for infrastructure, to provide premium pay, to replace lost revenue, and for administrative purposes during a period from March 3, 2021 to December 31, 2026.
- The affordable housing project was previously appropriated funds for acquisition. Additional appropriation is necessary for rehabilitation costs related to the preservation of affordable rental housing in Mundelein and Lake Zurich.
- Likewise, at the time of agreement it was determined that the State's Attorney's Office's video storage conversion project requires an additional \$5,000 based on additional storage requirements.
- Authority to spend appropriated funds and execute any and all agreements with partners related to this allocation and distribution of Coronavirus State and Local Fiscal Recovery Funds is delegated to the County Administrator or their designee(s).

8.30 [22-1442](#)

Resolution authorizing the development of an agreement with Lake County Partnership for Economic Development, Inc. "Lake County Partners" (LCP), Lincolnshire, Illinois, to represent Lake County at the Chicagoland Economic Partnership Initiative at a cost not to exceed \$85,000 per year for three years.

- Lake County Partners has been the official economic development organization for Lake County since its founding in 1998.
- The Chicago Metropolitan Agency for Planning (CMAP) has provided an opportunity for the City of Chicago, Cook County, DuPage County, Kane County, Kendall County, Lake County, Will County, and McHenry County to work cooperatively and promote economic development initiatives on a regional level.
- The funding will be provided upon Board approval of the agreement with Lake County Partners.

9. County Administrator's Report

10. Executive Session

11. Members' Remarks

12. Adjournment

Next Meeting: October 18, 2022 (Budget Hearing)