

Lake County Illinois

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



Agenda Report - Final

Tuesday, May 8, 2012

9:00 AM

Lake County Government Building.

Lake County Board

CALL TO ORDER**MOMENT OF SILENCE****PLEDGE OF ALLEGIANCE****ROLL CALL OF MEMBERS****ADDITIONS TO THE AGENDA (FOR DISCUSSION ONLY)****SPECIAL RECOGNITION**

1. **12-0554**
Resolution recognizing Marty Buehler on his retirement.
2. **12-0555**
Resolution recognizing the summer of 2012 as Relay For Life Summer in Lake County.

CHAIR'S REMARKS**PUBLIC COMMENT (ITEMS NOT ON THE AGENDA)****OLD BUSINESS****NEW BUSINESS****CONSENT AGENDA (3 - 52)**

3. **[12-0444](#)**
Minutes from April 10, 2012

Attachments: [April Minutes.pdf](#)

CLAIMS AGAINST THE COUNTY

4. **[12-0557](#)**
Report of CLAIMS AGAINST LAKE COUNTY, ILLINOIS for the month of April 2012

Attachments: [April 2012](#)

REPORTS

5. **[12-0435](#)**
Report from Sally D. Coffelt, Circuit Clerk, for the month of February 2012.

Attachments: [MONTHLY COUNTY BOARD REPORT FEBRUARY 2012](#)

6. **[12-0455](#)**
Report from Sally D. Coffelt, Circuit Clerk, for the month of March 2012.

Attachments: [MONTHLY COUNTY BOARD REPORT MARCH 2012](#)

7. [12-0441](#)
Report from Willard R. Helander, County Clerk, for the month of March 2012.
Attachments: [CCO Report - March.pdf](#)
8. [12-0418](#)
Report from Artis Yancey, Coroner, for the month of February 2012.
Attachments: [February County Board Report](#)
[February Cases](#)
[February Receipts](#)
9. [12-0420](#)
Report from Artis Yancey, Coroner, for the month of March 2012.
Attachments: [March County Board Report](#)
[March Cases](#)
[March Receipts](#)
10. [12-0422](#)
Report from Joy Gossman, Public Defender, for the month of March 2012.
Attachments: [03-12 Juv Main](#)
[03-12 Juv PTR](#)
[03-12 Main PTR](#)
[03-12 Main](#)
11. [12-0495](#)
Report from Mary Ellen Vanderventer, Recorder of Deeds, for the month of March 2012.
Attachments: [March 2012 Legistar.pdf](#)
12. [12-0410](#)
Report from Mark Curran, Sheriff, for the month of March 2012.
Attachments: [Sheriff's Monthly Report - March.pdf](#)
13. [12-0532](#)
Report from the Winchester House Administrator for the month of January 2012.
Attachments: [January 2012 Report to HDG WH](#)
14. [12-0514](#)

Report from the Winchester House Administrator for the month of March 2012.

Attachments: [Winchester House Report March 2012](#)

REAPPOINTMENTS

15. [12-0291](#)
Resolution providing for the reappointment of Bruce Brown as a member of the Countryside Fire Protection District.
16. [12-0293](#)
Resolution providing for the reappointment of Lester Stang as a member of the Grayslake Fire Protection District.
17. [12-0504](#)
Resolution providing for the reappointment of Philip Bettiker as a member of the Deerfield-Bannockburn Fire Protection District.
18. [12-0505](#)
Resolution providing for the reappointment of Jeffrey Sedlack as a member of the Lake Zurich Rural Fire Protection District.
19. [12-0506](#)
Resolution providing for the reappointment of Clinton Case as a member of the Del Mar Woods Sanitary District.
20. [12-0509](#)
Resolution providing for the reappointment of Thaddeus Zelek as a member of the Beach Park Fire Protection District.

PLANNING, BUILDING AND ZONING

21. [12-0437](#)
Resolution adopting the multi-jurisdictional 2012 Lake County All Natural Hazards Mitigation Plan (ANHMP).
 - The plan is required to be updated every five years by the Federal Emergency Management Agency to be eligible for FEMA hazard mitigation grant funds.
 - The plan addresses natural hazards that may impact Lake County, such as floods, severe storms (e.g. wind, snow), tornadoes, and identifies mitigation measures that can be undertaken to reduce the impact of hazards to residents and the operational services provided.
 - The plan update was developed through a cooperative effort between Lake County Emergency Management Agency, Lake County Stormwater Management Commission, and 46 municipalities.
 - The ANHMP is one of several key components of Lake County's overall emergency management program. The County's EOP, County Department Emergency Plans, County Continuity of Operations Plan, County training and exercise program, and County ANHMP are integral parts of our overall preparedness and response effort.
 - The cooperators group will meet on an annual basis to review plan objectives and identify program and projects goals.

FINANCIAL AND ADMINISTRATIVE COMMITTEE**22. [12-0476](#)**

Resolution authorizing a contract with Advocate Occupational Health to maintain vaccination and Personal Protection Equipment (PPE) fit testing records for employees in the amount of \$185,370.

- Currently, Advocate Occupational Health maintains vaccination and fit testing records for employees beginning with the pre-employment physical.
- Historically, the Health Department oversaw the program; however, it does not have the internal resources or record keeping ability to manage this process effectively and, as a result, this practice incurs liability to the County in the event of an adverse outcome.
- Transitioning of the entire program to Advocate Occupation Health will provide consistency of practice, continuity of records, and transfer the liability of these services away from the County.
- Pursuant to Article 6, Section 102, the Purchasing Agent convened an ad hoc review group that approved bid exemption on the basis of an existing long standing successful relationship for professional services, and the knowledge gained through this relationship adds value integral to the services provided.

23. [12-0448](#)

Resolution authorizing a contract for Electricity Rate and Management Services in the annual estimated amount of \$1.7 million.

- Lake County desires to enter into a contract for Electricity Rate and Management Services.
- Invitations to Bid will be called for through the public bid process to determine the lowest kilowatt per hour for electricity for the County and due May 22, 2012.
- The commodity of electricity rates is a spot market commodity that requires contract execution within 24 hours of bids received.
- The contract authorizes the County Board Chairman to enter into a two-year agreement with three additional one year renewal options to determine a fixed rate per kilowatt hour to the lowest responsive and responsible bidder.

24. [12-0452](#)

Resolution approving a County Board policy for "County Board Member Special Recognitions."

- Board members from time to time have requested County Board recognition for the achievements or accomplishments of an individual, business, school, or civic organization.
- These recognitions have historically been referred to as "resolutions" but have typically not been approved by the full County Board.
- This Resolution establishes criteria and a process for a County Board member to request a "County Board Member Special Recognition" that does not require full County Board approval.
- Under the proposed policy, a "County Board Member Special Recognition" will be drafted by Board staff, sent to the Communications staff for review, and signed by the Board member(s) initiating the request.
- This "County Board Special Recognition" process will be considered for incorporation of the "County Board Rules of Order and Operational Procedures" at the next meeting of the Rules Committee.

Attachments: [Policy County Board Member Special Recognition](#)

25. [12-0486](#)

Resolution accepting the annual Emergency Management Assistance grant funding from the Illinois Emergency Management Agency for Federal Fiscal Year 2012 Emergency Management Performance Grant pass-through funds in the maximum amount of \$485,458.

- Lake County has applied for and been awarded an annual allocation from the Illinois Emergency Management Agency on behalf of the Lake County Emergency Management Agency.
- This funding supports the County in developing and maintaining an effective integrated Emergency Management Agency and program.
- This funding provides for quarterly reimbursement of up to 50% of allowable program costs for the Lake County Emergency Management Agency.
- The actual amount of funding is dependent on both the county's expenditures and the availability of federal funds to the Illinois Emergency Management Agency, which is dependent on the federal budget and FEMA grant program guidance.
- The maximum funding available to Lake County through this grant is \$485,458.
- This grant provides for Emergency Management program activities between October 1, 2011, and September 30, 2012.
- Revenue from this grant will offset currently budgeted expenses. No additional expenses are budgeted as a result of this grant.
- Lake County invests local funding in emergency management program activities to satisfy the grant match requirements.

HEALTH AND COMMUNITY SERVICES COMMITTEE

26. [12-0445](#)

Joint resolution authorizing a contract with The Comprehensive Group, a Health Pro Company, of Glenview, Illinois for physical and occupational therapy, as well as speech pathologist services in the estimated annual amount of \$744,000.

- Lake County desires to enter into a contract for physical and occupational therapy and speech pathologist services.
- Request for proposals were sent to 207 vendors with four firms submitting proposals.
- The Comprehensive Group, is recommended as the firm that best meets the needs of the rehabilitation residents at Winchester House.
- The resolution authorizes the Purchasing Agent to execute a two-year agreement with three additional one year renewal options for an estimated annual amount of \$744,000.
- The money spent on the contract is recouped through Medicare billing.

27. [12-0489](#)

Joint resolution approving the Summer Youth Employment Worksite Agreement.

- Annually, the County approves a Summer Youth Employment Worksite Agreement with various organizations that will provide summer youth employment as part of the Lake County 2012 Summer Youth Employment Program.
- The Worksite Agreement outlines the responsibilities of the participating summer worksites and Lake County.
- This year, this agreement will be entered into with 30 to 35 organizations that will participate in this program.

- The joint resolution authorizes the County Board Chairman or their designee to sign the agreements.

Attachments: [Worksite Agreement 2012](#)

[SummerYouth](#)

28. [12-0491](#)

Joint resolution authorizing various agreements for the Lake County Workforce Development Department's Youth Program Services.

- Lake County desires to enter into contracts for Youth Programs with qualified providers to service In-School and Out-of-School Youth under the federal Workforce Investment Act.
- Lake County extended Requests for Proposal to 194 providers and received 11 sealed proposals from seven service providers.
- The Workforce Development Board Selection Review Committee recommended, and the Workforce Investment Board approved, awards to six service providers that offered favorable proposals to meet the diverse needs of the student populations to be served.
- Contracts were approved for three In-School Youth Programs, including: North Chicago High School #187, Future First, North Chicago, IL in the amount of \$150,000 to service 22 youth, Zion Benton High School, Jobs For Bees, Zion, IL, in the amount of \$150,000 to service 21 youth and Waukegan High School, SHINE Educational Leadership Program, Waukegan, IL in the amount of \$150,000 to service 26 youth.
- Contracts were approved for five Out-of-School Youth Programs, including: North Chicago High School #187, CNA Program, North Chicago, IL in the amount of \$115,000 to service 15 youth, Waukegan High School, Pharmacy Tech Program, Waukegan, IL in the amount of \$150,000 to service 24 youth, Youth Build Lake County, North Chicago, IL for \$102,000 to service 12 youth, and First Institute Training and Management, Inc., Waukegan, IL, for \$160,000 to service 20 youth and Computer Systems Institute, Gurnee, IL in the amount of \$125,000 to serve 14 youth.
- In total, these contracts will cost the County \$1,102,000 and will be funded with the County's allocation of federal Workforce Investment Act funds.

29. [12-0528](#)

Joint resolution approving a substantial amendment to the 2011 Annual Action Plan to incorporate new requirements for the Emergency Solutions Grant (ESG).

- The Homeless Emergency Assistance and Rapid Transition to Housing Act of 2009 (HEARTH Act) amended the McKinney-Vento Homeless Assistance Act resulting in the new ESG program.
- To implement the changes and in order to access new funds, HUD is requiring ESG recipient jurisdictions such as Lake County to complete a substantial amendment to its 2011 Action Plan.
- The substantial amendment consists of two primary parts: 1) Use of New ESG Funds; and 2) Written Standards for Provision of ESG Assistance.
- New ESG funds will be used for activities that are newly eligible under the HEARTH Act such as Homeless Management Information Systems and Homeless Prevention.
- Grantees for these activities will be selected at a later date through the standard Community Development Commission application process.
- Written standards for provision of ESG assistance were developed in consultation with the Lake County Coalition for the Homeless, and are designed to ensure consistency among all grantees for eligibility and service.

- The Community Development Commission recommended approval of the amendment at its April 25 meeting.
- This resolution authorizes the Chairman to execute all necessary documents to execute the amendment.

Attachments: [ESG Tables DRAFT 4.13.12](#)

[ESG Written Standards DRAFT 4.13.12](#)

LAW AND JUDICIAL COMMITTEE

30. [12-0442](#)

Joint resolution authorizing a contract with Radicom, Inc. of McHenry, Illinois for the purchase of radio equipment for the Lake County Sheriff's Office for up to \$137,952.

- Lake County extended requests to 31 vendors and three bids were received.
- Three bids received ranged from \$91,026 to \$153,032.58, one bid was considered non-responsive.
- Radicom, Inc. was the lowest most responsive and responsible bidder.
- This contract authorizes a purchase of 36 radios for up to \$137,952.

31. [12-0518](#)

Joint resolution authorizing a contract with HAIGES Machinery, Inc. of Huntley, Illinois for the emergency procurement of a replacement inmate property conveyor system in the amount of \$110,600.

- The inmate property conveyor is the system that provides inventory and storage for personal property of inmates housed in the Lake County Jail.
- The existing inmate property conveyor system has recently failed and it has been determined not to be economical to repair, due to age and present deteriorated condition.
- Pursuant to the Lake County Purchasing Ordinance emergency procurements are made when there is an existing threat to public health, welfare, or safety, or to prevent or minimize serious disruption of government services.
- Pursuant to Article 6, Section 103, the Facilities Manager submitted a written determination of the basis for the emergency and the certification that the selection of the contractor is appropriate.

Attachments: [Property Conveyor Email.pdf](#)

[Haiges Purchase Contract.pdf](#)

[Homestead Contracting Proposal.pdf](#)

[Property Conveyor Set-up.pdf](#)

[Jail Inmate Conveyor Emerg Declaration.pdf](#)

32. [12-0544](#)

Joint resolution authorizing an intergovernmental agreement with the Wildwood Park District for the purpose of providing Sheriff's marine patrol services.

- The Park District has agreed to continue the Marine Patrol Services contract for one more year during the months of May through September on the waterways of Gages Lake.

- The contract continues an hourly rate of \$78 for the service of two Sheriff's Marine Patrol Unit officers and one boat to be schedule on weekday and weekend afternoons and evenings, according to the Park Districts needs.

Attachments: [Wildwood 2012.pdf](#)

REVENUE, RECORDS AND LEGISLATION COMMITTEE

33. [12-0397](#)

Joint resolution authorizing an increase in the Death Certificate Surcharge as required by Public Act 97-0679.

- The current total cost to purchase certified copies of death and fetal death certificates is \$10.00 for the first copy and \$6.00 for each additional copy.
- The aforementioned charges include a fee of \$2.00 per copy issued that goes to the State of Illinois Death Certificate Surcharge Fund.
- As required by Public Act 97-0679, an additional \$2.00 fee is to be collected and deposited into the Cemetery Oversight Licensing and Disciplinary Fund, and results in additional State mandated fees totaling \$4.00 per copy.
- Effective July 1, 2012, the total fee for purchasing a certified copy of death or fetal death certificate will be \$12.00 for the first copy and \$8.00 for each additional copy.

PUBLIC WORKS AND TRANSPORTATION COMMITTEE

34. [12-0471](#)

Joint resolution authorizing a professional services agreement with Crowe Horwath, Oak Brook, Illinois for Public Works revenue auditing professional services in the estimated amount of \$190,500.

- The Public Works Department desires to enter into an agreement with an accounting firm to perform revenue audits of the 19 wholesale municipal sewer accounts.
- Request for proposals (RFP) were sent to 32 vendors with nine firms submitting responses.
- A selection committee comprised of Public Works, Purchasing and Finance and Administrative Services recommended Crowe Horwath of Oak Brook, Illinois as the firm that best meets the needs of the County based on the RFP evaluation criteria.
- The resolution authorizes the Purchasing Agent to execute a two-year agreement with three additional one-year renewal options that will cost the County an estimated amount of \$190,500.

35. [12-0521](#)

Joint resolution authorizing a professional services agreement with AECOM Technical Services, Inc. of Sheboygan, Wisconsin for construction observation services for the Des Plaines River Water Reclamation Facility (WRF) phase IIA improvements project in the amount of \$715,978.

- The Des Plaines River WRF is a major wastewater treatment plant that provides services for the Villages of Long Grove, Lake Zurich, Kildeer, Buffalo Grove, Bannockburn, Riverwoods, Lincolnshire and unincorporated portions of southeast Lake County.
- Major equipment at the facility has reached the end of its useful life.
- This project includes replacement of two raw water pumps, two traveling bar screens, and installation of one 100-foot diameter clarifier, along with other miscellaneous building and equipment improvements.

- The County awarded this construction contract to Boller Construction Company, Inc. in the amount of \$4,688,000 and construction observation services are required from a professional engineering firm.
- The County determined that AECOM Technical Services, Inc. was the most qualified firm to provide professional engineering services for this project in accordance with the Local Government Professional Services Selection Act.
- This resolution authorizes the Purchasing Agent to execute an agreement for professional services with AECOM Technical Services, Inc. in the amount of \$715,978.

Attachments: [12-0521 DPR Phase IIA AECOM Agreement.pdf](#)

36. [12-0543](#)

Joint resolution authorizing a professional services agreement with Clark Dietz, Inc. for engineering services related to the Vernon Hills Water Reclamation Facility (WRF) high efficiency blower installation and dissolved oxygen (D.O.) control project in the amount of \$60,550.

- The Vernon Hills WRF is a major wastewater treatment plant that provides services for the Villages of Vernon Hills, Mettawa, Indian Creek and unincorporated portions of Central Lake County.
- This project includes engineering services for replacement of one existing aeration blower with a new high efficiency blower and D.O. controls for the purpose of reducing electrical power costs.
- The County determined that Clark Deitz Inc. was the most qualified firm to provide professional engineering services for this project in accordance with the Local Government Professional Services Selection Act.
- This resolution authorizes the Purchasing Agent to execute an agreement for professional services with Clark Deitz Inc. of Kenosha, Wisconsin in the amount of \$60,550.

Attachments: [12-0543 NCT WRF Clark Dietz Contract Agreement.pdf](#)

37. [12-0460](#)

Joint resolution authorizing a contract for the ultra-thin concrete white-topping of portions of Deerfield Parkway and Buffalo Grove Road to Triggs Construction, Inc., West Chicago, Illinois, in the amount of \$750,447.77 and designated as Section 10-00999-11-RS.

- Deerfield Parkway and Buffalo Grove Road Resurfacing: Contract Award.
- This resurfacing improvement is identified within the County's pavement management system and is included in the 2012 program.
- The method of resurfacing is ultra-thin concrete white-topping.
- A total of four bids were received, ranging from \$750,447.77 to \$1,121,767.50, and the lowest responsible bidder is Triggs Construction, Inc., West Chicago, Illinois, in the amount of \$750,447.77.

Attachments: [12-0460 Deerfield Parkway and Buffalo Grove Road Resurfacing, Contr](#)

38. [12-0461](#)

Joint resolution authorizing a contract for the concrete pavement patching on various County highways to A Lamp Concrete Contractors, Inc., Schaumburg, Illinois, in the amount of \$70,028.70, providing a supplemental appropriation of \$25,000 of Motor

Fuel Tax funds and designated as Section 12-00000-08-GM.

- 2012 Concrete Pavement Patching; Contract Award.
- Each year the Division of Transportation contracts for patching concrete pavements throughout the County highway system.
- A total of three bids were received, ranging from \$70,028.70 to \$84,953.95, and the lowest responsible bidder is A Lamp Concrete Contractors, Inc., Schaumburg, Illinois, in the amount of \$70,028.70.
- A supplemental appropriation of \$25,000 of Motor Fuel Tax funds is provided.

Attachments: [12-0461 2012 Concrete Pavement Patching, Contract Award](#)

39. [12-0470](#)

Joint resolution authorizing a contract for bituminous pavement removal and pavement resurfacing on various roads in Ridgedale and Wooded Acres Subdivision in Grant Township Road District to Payne & Dolan, Inc., Kenosha, Wisconsin, in the amount of \$214,966.75 and designated as Section 12-08141-01-GM.

- 2012 Township Motor Fuel Tax; Grant Township Road District: Contract Award.
- A total of three bids were received, ranging from \$214,966.75 to \$228,636.78, and the lowest responsible bidder is Payne & Dolan, Inc., Kenosha, Wisconsin, in the amount of \$214,966.75.

Attachments: [12-0470 2012 Township Motor Fuel Tax, Grant Township Road District,](#)

40. [12-0485](#)

Joint resolution authorizing a contract for annual bituminous maintenance of various County roads and bike paths, and seal coating of the Lake County Department of Transportation (LCDOT) highway garage parking lot to J. A. Johnson Paving Company, Arlington Heights, Illinois, in the amount of \$1,113,252.60 and designated as Section 12-00000-09-GM.

- 2012 Bituminous Maintenance: Contract Award.
- Each year the LCDOT contracts for bituminous pavement, bituminous shoulders and bike path pavement maintenance throughout the County highway system.
- The seal coating of the LCDOT highway garage parking lot is included.
- The added alternative bidding process was used for this letting.
- A total of four bids were received, ranging from \$1,113,252.60 to \$1,555,613.55, and the lowest responsible bidder is J. A. Johnson Paving Company, Arlington Heights, Illinois, in the amount of \$1,113,252.60.

Attachments: [12-0485 2012 Bituminous Maintenance, Contract Award](#)

41. [12-0477](#)

Joint resolution appropriating \$5,901.96 of Motor Fuel Tax funds for Lake County's pro-rated share of the transportation planning undertaken by the Chicago Metropolitan Agency for Planning (CMAP), and designated as Section 13-00183-00-ES.

- CMAP, SFY 2013: Appropriation.
- CMAP staffs the Chicago region's federally required transportation Metropolitan Planning Organization (MPO).
- Federal funds for highway and transit projects, including the County's and the Lake County CMAP Council of Mayors, must be reviewed by the MPO.

- The County's pro-rated share for the period of July 1, 2012, through June 30, 2013, is \$5,901.96 for SFY 2013.
- Appropriation is from the Motor Fuel Tax fund.

42. [12-0480](#)

Joint resolution authorizing a contract with Delcan Corporation, Schaumburg, Illinois, for professional services for the provision of traffic signal system enhancements for Lake County PASSAGE at a maximum cost of services described of \$1,998,789.54, appropriating \$2,400,000 of the ¼% Sales Tax for Transportation and Public Safety funds, and designated as Section 12-00268-11-TL.

- Lake County ITS PASSAGE, Phase 4, Design and Integration Services: Consultant Agreement and Appropriation.
- The Phase 4 work for Lake County PASSAGE will enhance the current system, design and integrate field communication devices, maintain system components in the Traffic Management Center (TMC) and field, and adjust traffic signal timing.
- Lake County has a satisfactory working relationship with Delcan Corporation, Schaumburg, Illinois, under the Local Government Professional Services Selection Act.
- This resolution authorizes the execution of professional services agreement with Delcan Corporation for Phase 4 of Lake County PASSAGE design engineering services at a maximum cost of \$1,998,789.54.
- The appropriation of \$2,400,000 will come from the ¼% Sales Tax for Transportation and Public Safety funds for this purpose.

Attachments: [12-0480 ITS PASSAGE 2012 Consultant Agreement](#)

43. [12-0482](#)

Joint resolution appropriating \$900,000 of ¼% Sales Tax for Public Safety and Transportation funds for the replacement of the Traffic Management Center (TMC) PASSAGE video wall, including any associated construction, and designated as Section 12-00268-11-TL.

- TMC PASSAGE Video Wall Replacement: Appropriation.
- The TMC PASSAGE video wall display and associated servers are seven years old.
- The video wall display and server are failing and must be replaced.
- The existing video wall technology is out of date and requires an upgrade.
- The upgrade and replacement of the current video wall will require some construction work in the TMC.
- This work is in the 2012 program, and this resolution appropriates \$900,000 of ¼% Sales Tax for Public Safety and Transportation funds.

44. [12-0475](#)

Joint resolution authorizing a contract for the JULIE ticket screening and locating of Lake County Division of Transportation (LCDOT) storm sewers for excavator dig requests, for various County highways, to USIC Locating Services, Inc., Indianapolis, Indiana, in the amount of \$76,020 and designated as Section 12-00000-06-GM.

- FY2012 JULIE Locates Storm Sewer Services: Re-bid and Contract Award.
- Lake County Board, at its March 13, 2012 meeting, approved a contract award to USIC Locating Services, Inc., Indianapolis, Indiana, in the amount of \$50,880 as the lowest responsible and responsive bidder for the Julie ticket screening and locating.
- The USIC bid was later found to be non-responsive due to an exception limiting their

liability.

- A re-bid was held, and a total of four bids were received, ranging from \$76,020 to \$145,863, and the lowest responsible bidder is USIC Locating Services, Inc., Indianapolis, Indiana, with a contract amount of \$76,020.

Attachments: [12-0475 Julie Locates USIC Re-bid Award Recommendation](#)

45. [12-0483](#)

Joint resolution authorizing execution of Amendment No. 2 to the agreement between the Chicago Metropolitan Agency for Planning (CMAP) and Lake County for the development of the Lake County 2040 Transportation Plan and extends the agreement expiration date to June 30, 2013.

- Lake County 2040 Transportation Plan: Amendment No.2 CMAP Agreement.
- This agreement provides for the County to receive 80% reimbursement for the costs of developing this plan.
- The original completion date in the CMAP funding agreement was June 30, 2011.
- Amendment No. 1 provided for the completion date to be extended to June 30, 2012.
- Amendment No. 2 provides for the completion date to be extended to June 30, 2013.

Attachments: [12-0483 Lake County 2040 Transportation Plan Amendment 2](#)

46. [12-0534](#)

Joint resolution authorizing an agreement between the State of Illinois/Illinois Department of Transportation (IDOT) and Lake County for the improvement of 13 traffic control signals within the Villages of Buffalo Grove and Libertyville, and appropriating \$25,000 of Motor Fuel Tax Funds, and designated as Section 12-00999-34-TL.

- Villages of Buffalo Grove and Libertyville Traffic Signal Improvement: IDOT Agreement and Appropriation.
- The State of Illinois proposes to add LED and uninterruptible power supplies, and the addition of countdown pedestrian signals, at 13 intersections within the Villages of Buffalo Grove and Libertyville in response to the 2011 summer storms.
- This is part of the first phase of a larger project for the entire County.
- The County's portion of this improvement is for the local match along County highways.
- This resolution authorizes the execution of an agreement with the State of Illinois for this improvement and appropriates \$25,000 of Motor Fuel Tax funds.

Attachments: [12-0534 Villages of Buffalo Grove and Libertyville Traffic Signal Improve](#)

47. [12-0527](#)

Joint resolution awarding a contract for the construction of an addition to Building C at the Division of Transportation highway garage in Libertyville to the lowest responsible bidder, Camosy Incorporated, Zion, Illinois, in the amount of \$988,000, providing a supplemental appropriation of \$230,000 of Motor Fuel Tax funds and designated as Section 11-00214-19-MG.

- Construction of Addition to Building C at the Division of Transportation: Contract Award and Supplemental Appropriation.
- The construction of an addition to Building C will replace three obsolete buildings used to house the emergency detour trailer, the portable changeable message signs, the

carpentry shop, and the road maintenance materials.

- A total of four bids were received, ranging from \$988,000 to \$1,025,000, and the lowest responsible bidder is Camosy Incorporated, Zion, Illinois, in the amount of \$988,000.
- This resolution authorizes execution of the contract and provides for a supplemental appropriation of \$230,000 of Motor Fuel Tax funds.

Attachments: [Bid Tab - Building C Addition](#)

48. [12-0541](#)

Joint resolution authorizing the execution of an agreement between the Village of Buffalo Grove and Lake County for the construction and maintenance of a sidewalk along Deerfield Parkway, between Busch Parkway and Barclay Boulevard, and designated as Section 10-00999-11-RS.

- [Deerfield Parkway and Buffalo Grove Road Resurfacing; Village of Buffalo Grove Agreement.](#)
- Deerfield Parkway, Busch Parkway to Barclay Boulevard, and Buffalo Grove Road at Sandalwood Road, will be resurfaced.
- As part of this improvement, the Village of Buffalo Grove is requesting the construction of a sidewalk along Deerfield Parkway.
- This resolution authorizes the execution of an agreement for the construction and maintenance of the sidewalk along Deerfield Parkway.

Attachments: [12-0541 Deerfield Parkway Village of Buffalo Grove Agreement](#)

49. [12-0525](#)

Joint resolution appropriating \$1,225,000 of County Bridge Tax funds for the replacement or repair of 13 corrugated steel culvert pipes, at various locations, on the Lake County highway system and replacing two corrugated steel culvert pipes on Libertyville Township highways, and designated as Section 11-00999-22-DR.

- [Culvert Replacement: Appropriation.](#)
- Thirteen corrugated steel culvert pipes on the County highway system and two corrugated steel culvert pipes on Libertyville Township highways are at the end of their useful service lives and are in need of replacement or repair.
- Libertyville Township will reimburse the County approximately \$200,000 to replace two corrugated steel culvert pipes on Libertyville Township highways.
- Before a project letting can be held, an appropriation of \$1,225,000 of County Bridge Tax funds is necessary.

50. [12-0540](#)

Joint resolution providing for the receipt of the State Fiscal Year (SFY) 2013 reimbursement from the Chicago Metropolitan Agency for Planning (CMAP) to the Lake County Division of Transportation of federal highway planning assistance funds that flow through the Illinois Department of Transportation (IDOT).

- [SFY 2013 Chicago Metropolitan Agency for Planning \(CMAP\) PL Agreement](#)
- Planning Liaison funds are distributed yearly from the Federal Highway Administration to IDOT and then to CMAP.
- These funds help support transportation planning provided by the Lake County Division of Transportation (LCDOT) and the Lake County CMAP Council of Mayors, i.e., LCDOT staff positions.

- In SFY 2013, which starts July 1, 2012, the allocation to the LCDOT will be \$156,527.92 to cover the workload that CMAP describes in its agreement.

Attachments: [12-0540 SFY 2013 CMAP Agreement](#)

51. [12-0533](#)

Joint resolution authorizing the execution of an Illinois Environmental Protection Agency (IEPA) standard formal Highway Authority Agreement and a Lake County Supplemental Highway Authority Agreement between Equilon Enterprises, LLC, d/b/a Shell Oil Products US (SOP US) and Lake County, as required by the IEPA in order for it to consider the issuance of a "No Further Remediation" (NFR) letter to SOP US for its property at 1207 W. Park Avenue, Libertyville, Illinois, necessary for the redevelopment of said property.

- [1207 W. Park Avenue, Libertyville: Highway Authority Agreements with SOP US.](#)
- SOP US owns property situated at 1207 W. Park Avenue, Libertyville, Illinois, which has or had leaking underground storage tanks impacting the right of way of Butterfield Road.
- SOP US is requesting a NFR letter from the IEPA relative to this property.
- As a condition of granting said NFR letter, the IEPA requires property owners to enter into standard formal Highway Authority Agreements stating rights and obligations relative to contaminants that may have migrated into nearby highway rights-of-way.
- Lake County has determined that a Supplemental Highway Authority Agreement is also necessary.
- This resolution authorizes the execution of both agreements with SOP US.

Attachments: [12-0533 Supplemental Highway Authority Agreement](#)

[12-0533 Highway Authority Agreement](#)

52. [12-0545](#)

Joint resolution to clarify and adjust fees for Townships and Road Districts road work performed by Lake County Division of Transportation (LCDOT) using Township Motor Fuel Tax (MFT) and/or general funds from the Townships or Road Districts.

- [Township Engineering and Administration Fees, Clarification and Adjustments.](#)
- Pursuant to the Illinois Highway Code, the County Engineer is responsible for administering the use of Township MFT funds for Township and Road District roads.
- Pursuant to 605 ILCS 5/6-701.3 in the Illinois Highway Code, the County Engineer may charge fees for costs incurred for the engineering and administration of using MFT funds on Township and Road District roads.
- Currently, the LCDOT fees are 8% for general maintenance and 10% for construction.
- Effective January, 2012, additional Townships began receiving minor amounts of Township MFT funds.
- The same fee schedule of 8% for general maintenance and 10% for construction is used for costs incurred using general funds from the Townships or Road Districts.
- This resolution adds to the schedule list a 4% fee to cover situations only involving administration costs, associated projects using Township MFT and/or general funds from the Townships or Road Districts.
- Illinois Department of Transportation (IDOT) approval is required.

REGULAR AGENDA

PLANNING, BUILDING AND ZONING COMMITTEE**53. [12-0446](#)**

Ordinance authorizing an amendment to the Lake County Public Nuisance Ordinance.

- The proposed amendments declare the operation of tanning facilities and body art facilities without a valid permit to be a public nuisance; and therefore, enforceable under the administrative adjudication process.
- The violations, as incorporated, would be enforceable by Lake County Health Department Staff.

Attachments: [Memo to Committees 042412.pdf](#)

[Lake County Public Nuisance Ordinance Amendments.pdf](#)

54. [12-0447](#)

Ordinance authorizing certain amendments to the Lake County Administrative Adjudication Ordinance.

- The proposed amendments relocate the administrative adjudication fines and fees into the Administrative Adjudication Ordinance, and allow the use of a range of fines in lieu of a set fine per violation.
- These amendments will assist in making the ordinance more consistent with state law and administrative adjudication best practices, establishing fairness in fines and incentivizing compliance. A corresponding repeal of the currently separate fee/fine schedule is proposed.
- Other amendments are proposed to correct minor clerical procedural issues.

Attachments: [Administrative Adjudication Ordinance Amendments.pdf](#)

55. [12-0449](#)

Resolution to direct the Lake County Zoning Board of Appeals (ZBA) to conduct a public hearing to consider certain proposed text amendments to the Unified Development Ordinance (UDO).

- The UDO regulations as they are implemented require periodic review and revisions may be necessary to these regulations.
- The staff of the Planning, Building and Development conducted a review of the UDO and proposed amendments to eliminate inconsistencies address new issues and maintain the Ordinance's currency.
- State law requires that the Zoning Board of Appeals hold a public hearing to amend the text of the UDO.

Attachments: [Memo to Committee UDO Text Amendments.pdf](#)

[Proposed 2012 UDO Amendments.PDF](#)

FINANCIAL AND ADMINISTRATIVE COMMITTEE**56. [10-0995](#)**

Lake County Partners Report.

57. [12-0487](#)

Resolution accepting an Illinois Emergency Management Agency / US Department of Homeland Security Citizen Corps grant and authorizing the emergency appropriation of \$4,000 for support of the Lake County Citizen Corps Council and its related volunteer programs.

- The United States Department of Homeland Security (US DHS) through the Federal Emergency Management Agency (FEMA) has made limited funding available to local jurisdictions to support volunteer preparedness efforts through the "Citizen Corps" family of programs.
- The Citizen Corps program includes an array of local volunteer programs that foster improved community preparedness and response to emergencies and disasters of all kinds, including the Community Emergency Response Team (CERT), Medical Reserve Corps (MRC), Volunteers in Police Service (VIPS), and Fire Corps initiatives, among others.
- The Lake County Citizen Corps Council enhances the County's overall preparedness by facilitating information sharing, collaborative training and exercising, and providing educational materials.
- The Lake County Health Department and Lake County Emergency Management Agency have for several years utilized funding through this program.
- These grant funds from Federal Fiscal Year 2011 must be expended by December, 31, 2012.

58. [12-0439](#)

Resolution setting the compensation for certain County-wide elected office holders.

- Pursuant to State Statute, the County Board sets the compensation for elected officials no less than six months before those officials take office.
- At this time, it is necessary to set compensation for the Circuit Court Clerk, Coroner and Recorder of Deeds for the Fiscal Years 2013 through 2016.

Attachments: [Copy of Elected Official Salaries Approved by FA](#)

59. [12-0519](#)

Resolution authorizing an emergency appropriation in the amount of \$481,520 from the General Fund for transfer to the 2005 General Obligation Bond Debt Service Fund for payment of Fiscal Year 2012 debt service on the General Obligation Bonds, Sales Tax Alternate Revenue Source, Series 2005.

- The Lake County Board has "pre-funded" the debt service on the Series 2005 General Obligation bonds by reserving the remaining debt service amounts due through May 1, 2014 in General Fund reserves.
- Because the debt service is being funded by reserves, it was not included in the Fiscal Year 2012 budget.
- The debt service was reserved out of the Property Tax Operating Fund sweep as an allowable one-time use for the specific purpose of debt service on the Series 2005 bonds.
- This resolution appropriates funds in the General Fund for transfer to the Series 2005 Debt Service Fund for payment of the Fiscal Year 2012 debt service.
- Debt service required for principal and interest for payments in May and November 2012 total \$481,520.

60. [12-0530](#)

Resolution setting forth the budget policies for compilation of the Fiscal Year 2013 Lake County Budget.

- Annually, the County Board adopts budget policies for the upcoming budget cycle.
- As in the past, all policies were developed to maintain prudent financial management practices for the short and long term.
- The changes to the Fiscal Year 2013 policy provide additional clarification for such things as funding of other post employment benefits (OPEB), distinction of funding sources for budgeting purposes for capital project funding, and eliminates language that is no longer relevant.
- These policies were sent to the entire Board for review and were presented the Finance & Administrative Committee.

Attachments: [2013 BUDGET POLICIES final](#)

HEALTH AND COMMUNITY SERVICES COMMITTEE

61. [10-0994](#)

Board of Health Report.

62. [12-0362](#)

Joint resolution accepting the Illinois Department of Commerce and Economic Opportunity (DCEO) Trade Globalization Adjustment and Assistance Act grant modification and authorizing an emergency appropriation in the amount of \$150,873.

- DCEO provided a modification to the Trade Globalization Adjustment and Assistance Act grant to the Lake County Workforce Development Department in the amount of \$150,873.
- The grant is for the term of October 1, 2011 to September 30, 2012, and includes funding for individuals certified as eligible under the Act.
- This funding is expected to cover training services for workers affected through fifteen plant closings or lay-offs.
- This action is required to allocate these funds into the Workforce Department's budget and authorize acceptance of this modification.

Attachments: [TGAAA 11 mod 2 Spreadsheet.xlsx](#)

63. [12-0516](#)

Joint resolution authorizing a contract with Health Management Associates of Chicago, Illinois in the estimated amount of \$160,189 to perform a public health programs evaluation.

- Lake County desires to enter into a contract for a public health programs evaluation.
- A request for qualifications was sent to 207 vendors with three firms submitting proposals.
- Staff from the Health Department, County Administrator's Office and Financial and Administrative Services recommend contracting with Health Management Associates in the estimated not to exceed amount of \$160,189.

64. [12-0522](#)

Joint resolution amending the Fiscal Year 2012 annual budget for Winchester House and authorizing an emergency appropriation.

- The Lake County Board approved the Winchester House FY 2012 budget as part of the

normal budget cycle in November 2011.

- In accordance with the managerial agreement, Health Dimensions Group (HDG) submitted a modified budget.
- The attached are the amendments to the FY 2012 adopted budget and reflect changes to both revenue and expense as proposed by HDG.

Attachments: [WH Proposed Amended Budget-Summary](#)
[Proposed Amendments to WH FY12 Budget](#)

LAW AND JUDICIAL COMMITTEE

65. [12-0515](#)

Joint resolution authorizing the renewal of the State's Attorney's Juvenile Court Services Program Prosecution Support Grant, administered by the Illinois Criminal Justice Information Authority (ICJIA), with \$35,662 in federal funds for April 1, 2012 through March 31, 2013, and an emergency appropriation of \$7,712.

- This is a renewal of the Juvenile Court Services grant, formerly the Juvenile Accountability Incentive Block Grant, a federal Office of Juvenile Justice and Delinquency Prevention (OJJDP) grant administered through the Illinois Criminal Justice Information Authority (ICJIA). Funding for this grant began in 1999 and has been renewed each year. Federal funding for this program has been approved through 2013.
- The purpose of this grant program is to retain a sixth Assistant State's Attorney in the Juvenile Division to allow greater focus on violent juvenile offender prosecutions, and the reduction of overall case backlog.
- Program goals include: to continue funding support for 60% of one Assistant State's Attorney (ASA) position; to assign all violent crime cases, to a specific ASA for case handling from arraignment through sentencing; and, charge all serious and violent crimes within a reasonable time period.
- The emergency appropriation of \$7,712 is needed to accommodate the increase in award (\$6,940) and match (\$772) amounts, both of which will come from non-County sources.
- Sources of Program Funding include \$35,662 in federal funds, \$3,963 in matching funds provided from the State's Attorney's Asset Forfeiture Fund, and \$20,856 in County contribution as budgeted in the State's Attorney budget, for a grant program total of \$60,481.

Attachments: [SAO - Juv Court Services Grant 510002 Renewal.pdf](#)

66. [12-0450](#)

Joint resolution authorizing a contract with the National Center for State Courts to conduct a thorough review of the current justice technologies, infrastructure, and governance including the development of recommendations, and approving an emergency appropriation in the amount of \$105,200.

- The National Center for State Courts (NCSC) will develop a technology governance structure for the Administrative Office of the Circuit Court of Lake County and the Circuit Court Clerk.
- Services will include documenting the required functionality for efficient and effective case management, document management, and e-filing as well as a gap analysis comparing the required functionality to the current system.

- NCSC will also assist the Court and the Court Clerk in developing a long-term strategy for meeting current and future case management needs.
- NCSC has engaged in work with the County on nine separate occasions since 1992 on assessment of governance, case management, E-Filing and issues relevant to Circuit Court matters.
- Pursuant to Article 6, section 102, the Purchasing Agent convened an ad hoc review group that approved bid exemption on the basis of an existing long standing successful relationship for professional services, and the knowledge gained through this relationship adds value integral to the services provided.
- This resolution also authorizes an emergency appropriation of \$105,200 from the fund balance in the court automation budget.

67. [12-0474](#)

Joint resolution authorizing an emergency appropriation in the amount of \$45,000 in funding from the Illinois Department of Healthcare and Family Services and the approval of Grant Agreement No. 2012-55-024-K4D for the 19th Judicial Circuit's Access and Visitation Program for state fiscal year 2013.

- The 19th 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 19th Judicial Circuit's program in the amount of \$45,000 for state fiscal year 2013.
- This access and visitation grant does not require matching funds.
- Last year, this program served 222 families.

Attachments: [Mediation Grant.FY13](#)

68. [12-0513](#)

Joint resolution authorizing the execution of two Title IV-D Intergovernmental Agreements between the Illinois Department of Healthcare and Family Services (IDHFS) and the Lake County State's Attorney for the continuation of the State's Attorney's Child Support Enforcement Program for maximum reimbursement amounts of \$772,226.

- Since 1985, the State's Attorney has entered into an annual intergovernmental agreement with the IDHFS to provide child support enforcement services. Pursuant to these annual agreements, the State's Attorney's Office is reimbursed for reasonable costs of providing these services.
- Since 1999, the State's Attorney's Child Support Enforcement staff has included 3 Assistant State's Attorneys, 4 secretaries, 3 paralegals and 1 investigator.
- The Child Support Enforcement Division handles approximately 17,000 active cases, including those to establish paternity, to set support upon voluntary acknowledgement, to establish medical support orders, and to enforce orders for payment of support.
- IDHFS has tendered two proposed SFY 2012 contracts: one to reimburse 100% of personnel costs not to exceed \$772,226, 66% of which is federal funds, and one Federal Fund Participation (FFP) contract to reimburse 66% of administrative costs separate from personnel costs, up to \$40,000, which is 100% federal funds.
- Funding for the Lake County personnel costs contract, between the period of July 1, 2012 and June 30, 2013, is the same amount as State Fiscal Year 2011's contract. Funding for the FFP contract was decreased by \$60,000 from State Fiscal Year 2011.

Attachments: [IDHFS Agreement 2011-55-013-K3 Contract.pdf](#)
[IDHFS Agreement 2011-55-016-K3 FFP.pdf](#)

PUBLIC WORKS AND TRANSPORTATION COMMITTEE

69. [12-0520](#)

Joint resolution authorizing Treasurer Robert Skidmore to withdraw monies from the Bond Series A of 2010 Construction Account to pay construction cost Items.

- The County issued bonds in October 2010 in the amount of \$20,000,000 to construct various Water and Sewer System Improvements.
- Pursuant to the County Bond Ordinance, the County Board must approve disbursements of bond proceeds within the construction account.
- This withdrawal represents Payout No. 18 and pays several invoices related to various projects in the total amount of \$912,206.09.
- The remaining balance available, after authorization of this payment, will be \$2,355,470.

Attachments: [12-0520 Series A Construction Payout #18.pdf](#)

70. [12-0526](#)

Joint resolution appropriating \$2,110,000 of Motor Fuel Tax funds for the resurfacing of Quentin Road, including the replacement of a guardrail and the stabilization of an embankment, and designated as Section 10-00090-14-RS.

- Quentin Road Resurfacing, Illinois Route 22 to Old McHenry Road: Appropriation.
- Quentin Road is in need of resurfacing.
- These resurfacing improvements have been identified within the County's pavement management system, and are included in the 2012 program.
- In addition, a guardrail will be replaced and the stabilization of an embankment will be completed.
- Before a project letting can be held, an appropriation of \$2,110,000 of Motor Fuel Tax funds is necessary.

71. [12-0536](#)

Joint resolution appropriating \$2,500,000 of 2011A Tax Exempt GO Bonds Road Construction funds for the acquisition of necessary right-of-way, by agreement or condemnation, and other right-of-way costs associated with the RR Underpass Washington Street Thoroughfare, Washington Street from Haryan Way to Lake Street, and a grade separation of the Canadian National Railroad, designated as Section 11-00121-11-BR.

- Railroad Underpass, Washington Street Thoroughfare Improvement; Right-of-Way Acquisition: Appropriation with Condemnation Authority.
- The improvement of Washington Street to widen and provide for a grade separation of the Canadian National Railroad is a chosen project for the transportation challenge bonds 2011 issuance.
- Preliminary plans and specifications for this improvement have been prepared.
- Before right-of-way acquisitions can proceed, an appropriation and condemnation authority is necessary.
- The appropriation is \$2,500,000 2011A Tax Exempt GO Bonds Road Construction funds.

72. [12-0539](#)

Joint resolution appropriating \$5,606,000 of 2011A Tax Exempt GO Bonds Road Construction funds for the acquisition of necessary right-of-way, by agreement or condemnation, and other right-of-way costs associated with the Rollins Road Gateway Improvement at the intersections of Illinois Route 83/Rollins Road/ Hainesville Road, and a grade separation of the Canadian National Railroad, and designated as Section 08-00080-56-BR.

- [Rollins Road Gateway Improvement, Right-of-Way Acquisition: Appropriation with Condemnation Authority.](#)
- The improvement of the intersections of Illinois Route 83/Rollins Road /Hainesville Road, and construction of a grade separation of the Canadian National Railroad, is a chosen project for the transportation challenge bonds 2011 issuance.
- Preliminary plans and specifications for this improvement have been prepared.
- Before right-of-way acquisitions can proceed, an appropriation and condemnation authority is necessary.
- The appropriation is \$5,606,000 of 2011A Tax Exempt GO Bonds Road Construction funds.

PETITIONS, CORRESPONDENCE AND MISCELLANEOUS BUSINESS73. [12-0503](#)

Bond for David Klein, Trustee of the Long Grove Fire Protection District of Lake County, in the amount of \$1,000,000.

Attachments: [20120420094623](#)

74. [12-0508](#)

Resolution appointing Richard A. Curtis as Administrator of Winchester House.

- In October 2011, the County Board approved an Agreement for management services with Health Dimensions Group (“Manager”) of Minneapolis, Minnesota for the operations of Winchester House.
- The Agreement requires that the Manager provide for an on-site, full-time administrator for Winchester House.
- A recruitment was performed by the Manager to fill a vacancy that existed for the position of administrator.
- The agreement makes the Manager’s appointment subject to the County’s approval, and, in accordance with Federal law, the governing body of a nursing facility must formally appoint the administrator.
- This resolution is necessary to comply with Federal law and the parties’ Agreement.

Attachments: [Curtis Rick - Resume 12-02-10](#)

75. [12-0292](#)

Resolution providing for the appointment of Brian Wattleworth as a member of the Warren-Waukegan Fire Protection District.

RESUME: Brian Wattleworth, 36345 Yew Tree Drive, Lake Villa, IL

EDUCATION: University of Illinois, BS Electrical Engineering, Licensed Professional Engineer in 10 states. LEED accredited professional, Registered Communications Distribution Designer.

EXPERIENCE: Director of Engineering, Proteus Group, President Homeowners Association,

Asst. Coach for Warren Youth Baseball and Football programs, on the board at Cub Scout Pack 37.

76. [12-0529](#)

Resolution providing for the appointment of Brent Paxton as the County Board's northeast quadrant representative of Lake County Partnership for Economic Development, Inc.'s Board of Directors.

ADJOURNMENT

Motion that this Adjourned Regular September, A.D., 2011 Session of the County Board be adjourned until Tuesday, June 12, 2012.