

Lake County Illinois

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



Meeting Agenda - Final

Wednesday, September 2, 2009

1:00 PM

Conference Room C

Financial and Administrative Committee

1. Call to Order

2. Pledge of Allegiance

3. Approval of Minutes

3.1 [09-1849](#) Minutes from August 5, 2009

4. Added to Agenda Items

5. Public Comment

6. Old Business

6.1 [09-1508](#) Joint resolution authorizing the execution of a contract with R.A. Mancini, Inc., Prairie Grove, IL in the amount of \$635,275 for the Grainger Lift Station Improvements and Second Force Main Project.

6.2 [09-1793](#) Joint resolution authorizing the execution of an agreement between Lake County and Transystems Corporation, Schaumburg, Illinois, for the provision of Phase I preliminary engineering services for the round-a-bout improvement to Wilson Road (*County Highway 7*) at Nippersink Road at a maximum cost of services described of \$374,810.02 and appropriates \$450,000 of Matching Tax funds for these engineering services designated as Section 03-00070-06-CH.

7. New Business

Law & Judicial

7.1 [09-1918](#) Joint resolution authorizing a contract with Francis Cauffman of Philadelphia, Pennsylvania, in association with Justice Served of Eureka, California to conduct a needs assessment in collaboration with the judicial agencies in the amount not to exceed \$149,970.

7.2 [09-1870](#) Joint resolution authorizing the execution of Community Services Agreement # 11GL136000 with the Illinois Department of Human Services and an emergency appropriation of \$99,244 for the 19th Judicial Circuit of Lake County "Early Service Program (Delinquency Prevention)."

7.3 [09-1878](#) Joint resolution authorizing the execution of Program Agreement No. 407107 with the Illinois Criminal Justice Information Authority and an emergency appropriation of \$26,667 for the 19th Judicial Circuit

“Community-Based Transitional Services for Female Offenders Program.”

- 7.4 **09-1906** Joint resolution authorizing the execution of a Program Agreement with the Illinois Criminal Justice Information Authority and an emergency appropriation of \$44,280 for the Nineteenth Judicial Circuit Juvenile Pre-employment Program.
- 7.5 **09-1875** Renewal of the State’s Attorney’s Multi-Jurisdictional Drug Prosecution grant program (agreement #407023) awarded by the Illinois Criminal Justice Information Authority, including \$204,858 in federal funds.
- 7.6 **09-1905** Continuation of the State’s Attorney’s Prosecutor-Based Victim Services grant program (agreement #207177) with \$54,578 in federal funds awarded by the Illinois Criminal Justice Information Authority.

Health & Community Services

- 7.7 **09-1865** Joint resolution authorizing the execution and delivery of a First Amendment to an indenture between The County of Lake, U.S. Bank National Association, a national banking association, as successor to Firststar Bank Milwaukee, N.A. (the “Trustee”) and U.S. National Bank Association, a national banking association, as successor to Firststar bank, N.A. (the “Bondholder”).
- 7.8 **09-1880** Joint resolution authorizing the execution of an Intergovernmental Agreement with the City of Highland Park to provide up to \$100,000 from the County’s Brownfield Funds to the City to assist with environmental cleanup activities at the Karger Center, 1850 Green Bay Road, Highland Park, Illinois, to rehabilitate the existing building for use as a facility providing family support services to young children, school age children, parents, and adults.
- 7.9 **09-1881** Joint resolution authorizing the execution of an Intergovernmental Agreement with the Village of Lake Zurich to provide up to \$100,000 from the County’s Brownfield Funds to the Village to assist with environmental cleanup activities at the former Lake Zurich Police Facility and 911 Center, 61 W. Main Street, Lake Zurich, Illinois, in order to redevelop the downtown area.
- 7.10 **09-1882** Joint resolution authorizing the execution of an Intergovernmental Agreement with the City of North Chicago to provide up to \$100,000 from the County’s Brownfield Funds to the City to assist with environmental cleanup activities at the Pettibone Creek Brownfield Site, located east of Commonwealth Avenue, on the north side of Martin

Luther King Jr. Drive in North Chicago, Illinois, in order to create an open space / bicycle trail area that will enhance the adjoining Sheridan Crossing site and contribute to the redevelopment of the Sheridan Road Corridor Area.

- 7.11 [09-1883](#) Joint resolution authorizing the execution of an Intergovernmental Agreement with the City of North Chicago to provide up to \$50,000 from the County's Brownfield Funds to the City to assist with environmental cleanup activities at 1812 - 1820 Sheridan Road, in North Chicago, Illinois.

- 7.12 [09-1884](#) Joint resolution authorizing the execution of an Intergovernmental Agreement with the City of Waukegan to provide up to \$100,000 from the County's Brownfield Funds to the City to assist with environmental cleanup activities at the former Fansteel / Wesson Manufacturing Site on South Market Street in Waukegan, Illinois, in order to redevelop the lakefront area.

Public Works & Transportation

- 7.13 [09-1887](#) Joint resolution authorizing the execution of an agreement for the use of Federal Highway funds between the Chicago Metropolitan Agency for Planning (CMAP) and Lake County for the development of the Lake County 2040 Transportation Plan.

- 7.14 [09-1890](#) Joint resolution authorizing a contract for traffic signal maintenance for the period from December 1, 2009 to November 30, 2010 and designated as Section 10-00000-01-GM, to Mead Electric Company, McCook, Illinois in the amount of \$844,957.70.

- 7.15 [09-1891](#) Joint resolution authorizing the execution of an Illinois Environmental Protection Agency standard formal Highway Authority Agreement and a Lake County Supplemental Highway Authority Agreement between BP Products North America Inc. and Lake County as required by the IEPA in order for it to consider the issuance of a "No Further Remediation" letter to BP for its property at 3000 Washington Street, Waukegan, Illinois necessary for the redevelopment of said property.

- 7.16 [09-1913](#) Joint resolution authorizing the execution of an amendment to the agreement for the use of Federal Highway funds between the State of Illinois and Lake County for Phase III construction engineering services for the widening and reconstruction of Sunset Avenue from Delaney Road to IL Rte. 131 at a supplemental cost of services described of \$47,432.77 and designated as Section 99-00169-05-WR.

- 7.17 [09-1914](#) Joint resolution appropriating \$325,000 of Matching Tax funds for the acquisition of necessary right-of-way by agreement or condemnation, and other right-of-way costs associated with construction of roundabouts on Hunt Club Road at its intersections with Wadsworth Road and also Millburn Road and designated as Section 02-00076-13-CH.
- 7.18 [09-1915](#) Joint resolution authorizing the execution of an agreement for the use of federal highway funds between the State of Illinois and Lake County for the acquisition of necessary right-of-way for the roundabout improvement to the intersections of Hunt Club Road at Wadsworth Road and also Hunt Club Road at Millburn Road and designated as Section 02-00076-13-CH.
- 7.19 [09-1897](#) Joint resolution providing notice to the municipalities within the Northeast Central Facilities Planning Area of an adjustment in the Lake County wholesale sewer rates for wastewater services provided by the North Shore Sanitary District.
- 7.20 [09-1898](#) Joint resolution providing notice to the municipalities within the Northeast Central Facilities Planning Area of an adjustment in the connection fee rate for wastewater services provided by the North Shore Sanitary District.
- 7.21 [09-1899](#) Joint resolution authorizing the negotiation and execution of a three (3) year Lease Agreement with a three (3) year renewal option with New Cingular Wireless PCS, LLC, Alpharetta, GA, for telecommunications equipment at the Grandwood Drive Water Tower site in Gurnee, IL.
- 7.22 [09-1900](#) Joint resolution authorizing execution of a contract with Pirtano Construction Company, Inc., Addison, IL, in the amount of \$2,609,710.00 for the Hawthorn Woods Glennshire Water System Project.
- 7.23 [09-1904](#) Joint authorization to approve Change Order No.1 for additional work on the FY 2009 Administration Building Window Replacement Project.
- 7.24 [09-1909](#) Ordinance Amending Prior Rate Ordinances for the Use and Services of Certain Waterworks and Sewerage Systems of the County of Lake.

Financial & Administrative

- 7.25 [09-1917](#) Resolution authorizing the execution of a two (2) year contract with three (3) additional one (1) year renewal options with AT & T, Chicago, IL, for Network Communications Services in an amount not-to-exceed \$319,743.12 (\$159,871.56 per year).

- 7.26 [09-1925](#) Resolution approving the County's Health, Life and Dental Insurance Plan for fiscal year 2010.

8. Executive Session

- 8.1 [09-1919](#) Discussion of potential settlement for two workers compensation cases.

- 8.2 [09-1920](#) Discussion of potential settlement on Christensen vs. Winchester House

9. County Administrator's Report

10. Adjournment