

Lake County Illinois

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



Agenda Report - Final

Tuesday, August 9, 2011

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)

CHAIR'S REMARKS

PUBLIC COMMENT (ITEMS NOT ON THE AGENDA)

OLD BUSINESS

NEW BUSINESS

CONSENT AGENDA Items 1 through 38

1. [11-0752](#)

Minutes from July 12, 2011 meeting.

Attachments: [July Minutes Final](#)

CLAIMS AGAINST LAKE COUNTY, IL

2. [11-0818](#)

Report of CLAIMS AGAINST LAKE COUNTY, ILLINOIS for the month of July 2011.

Attachments: [July 2011](#)

REPORTS

3. [11-0732](#)

Report from Sally D. Coffelt, Circuit Clerk, for the month of April 2011.

Attachments: [MONTHLY COUNTY BOARD REPORT APRIL 2011](#)

4. [11-0731](#)

Report from Sally D. Coffelt, Circuit Clerk, for the month of May 2011.

Attachments: [MONTHLY COUNTY BOARD REPORT MAY 2011](#)

5. [11-0730](#)

Report from Artis Yancey, Coroner, for the month of May 2011.

Attachments: [May County Board Report](#)

[Cases - May, 2011](#)

[Receipts - May, 2011](#)

6. [11-0761](#)

Report from Artis Yancey, Coroner, for the month of June 2011.

Attachments: [June County Board Report](#)
[Cases - June, 2011](#)
[June Receipts](#)

7. [11-0621](#)

Report from Willard R. Helander, County Clerk, for the month of May 2011.

Attachments: [county clerk may11_20110616151525](#)

8. [11-0748](#)

Report from Willard R. Helander, County Clerk, for the month of June 2011.

Attachments: [June CCO Report](#)

9. [11-0715](#)

Report from Joy Gossman, Public Defender, for the month of May 2011.

Attachments: [05-11 JUV MAIN](#)
[05-11 JUV PTR](#)
[05-11 Main](#)
[05-11 Main PTR](#)

10. [11-0716](#)

Report from Joy Gossman, Public Defender, for the month of June 2011.

Attachments: [06-11 JUV MAIN](#)
[06-11 JUV PTR](#)
[06-11 MAIN](#)
[06-11 MAIN PTR](#)

11. [11-0603](#)

Report from Mary Ellen Vanderverter, Recorder of Deeds, for the month of April 2011.

Attachments: [April 2011 Fin Report.pdf](#)

12. [11-0604](#)

Report from Mary Ellen Vanderverter, Recorder of Deeds, for the month of May 2011.

Attachments: [May 2011 Finance Report.pdf](#)

13. [11-0742](#)

Report from Mary Ellen Vanderverter, Recorder of Deeds, for the month of June 2011.

Attachments: [Legistar.pdf](#)

14. [11-0729](#)

Report from Mark Curran, Sheriff, for the month of June 2011.

Attachments: [Sheriff Monthly Report - June 11.pdf](#)

15. [11-0617](#)

Report from Robert Skidmore, Treasurer, for the month of May 2011.

Attachments: [Cash Investment May 2011.pdf](#)
[Cash Investment May_10 .pdf](#)

16. [11-0754](#)

Report from Robert Skidmore, Treasurer, for the month of June 2011.

Attachments: [Cash Investment June 2011.pdf](#)
[Cash Investment June 10.pdf](#)

HEALTH AND COMMUNITY SERVICES COMMITTEE

17. [11-0797](#)

Joint resolution authorizing an intergovernmental agreement between Lake County and the State of Illinois Department of Health and Family Services.

- Lake County has participated in the Intergovernmental (IGT) Transfer Program with the Illinois Department of Healthcare and Family Services (HFS) since its inception.
- In October of 2009 the IGT Program was suspended by HFS with the understanding that it would be revamped.
- In June of 2011, HFS notified County skilled nursing facilities that a final agreement with the U.S. Center for Medicare and Medicaid Services was imminent and the IGT program would recommence.
- Under the revamped IGT program the County will receive an estimated additional \$36.80 per Medicaid resident day.
- An intergovernmental agreement is required for participation.

Attachments: [IGA Winchester House and HFS](#)

LAW AND JUDICIAL COMMITTEE

18. [11-0751](#)

Joint resolution authorizing the execution of the lease agreement for the State's Attorney's Child Support Enforcement Division for office space located at 33 N. County Street, Waukegan, Illinois, in the amount of \$4,194.75 per month for a total of \$50,337 annually.

- The leased premises consist of Suites 205 & 201 and two covered parking stalls, all located at 33 N. County Street, Waukegan, IL 60085.

- The proposed lease agreement amends the lease that began on September 1, 2006.
- The term of this agreement shall be for one year beginning September 1, 2011, and ending August 31, 2012.
- This lease is necessary to sustain Child Support Enforcement Operations.
- The State's Attorney's Office's payments for this lease are reimbursed at 66% from the State of Illinois Department of Healthcare and Family Services by a Federal Fund Participation Child Support Enforcement intergovernmental agreement.
- The annual rent for the leased premises shall be \$50,337.00 payable in 12 equal monthly installments of \$4,194.75, reflecting 0% increase from the last lease agreement.
- In all other respects, Lessor and Lessee confirm this agreement (effective September 1, 2011) shall replace all previous covenants and agreements, and riders. In the event of any conflict, this agreement shall control.

19. [11-0805](#)

Joint resolution authorizing the execution of an intergovernmental agreement with the Village of Long Grove for the purpose of providing Sheriff's police services.

- The Village has agreed to continue the police services contract for a period of 3 years.
- The contract decreases the 20 hour service provided by the Sheriff's Office to 17 hours per day, due to a decrease in the Village's expense budget.
- The cost charged, per hour, for each year is consistent with the county cost model and the same as other County police service contracts with the Villages of Beach Park, Lake Barrington and North Barrington.

Attachments: [Village of Long Grove IGA.pdf](#)

REVENUE, RECORDS AND LEGISLATION COMMITTEE

20. [11-0746](#)

Joint resolution designating the herein named banks and other financial institutions as depositories in which the funds and monies in the custody of Robert Skidmore, as County Treasurer and as Ex-Officio County Collector, may be deposited.

- No new banks or name changes have been added.

PUBLIC WORKS AND TRANSPORTATION COMMITTEE

21. [11-0780](#)

Joint resolution authorizing Robert Skidmore, Treasurer to withdraw monies from Bond Series A 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.
- Per the County Bond Ordinance, the County Board must approve disbursements of bond proceeds within the construction account.
- This withdrawal represents Payout No. 9 and pays several invoices related to various projects in the total amount of \$733,477.76.

Attachments: [11-0780 Series A 2010 Payouts #9 Cost List Exhibit.pdf](#)

22. [11-0800](#)

Joint resolution authorizing execution of a contract with Insituform Technologies USA,

Inc, in the amount of \$299,255.50 for the Sanitary Sewer Rehabilitation 2011 Project.

- The County undertakes annual rehabilitation of deteriorating and aging sanitary sewer systems.
- The 2011 sewer rehabilitation project includes relining and spot repair to approximately 6,600 feet of sewers in the Grandwood Park System.
- The County received bids from three (3) contractors for this work.
- Award of this contract is recommended to the lowest responsive, responsible bidder, Insituform Technologies USA, Inc., Chesterfield, Mo in the amount of \$299,255.50.
- Two (2) other bids were received, ranging from \$303,058 to \$333,771.50.
- This resolution authorizes execution of a contract with Insituform Technologies USA, Inc. in the amount of \$299,255.50 for the Sanitary Sewer Rehabilitation 2011 Project.

23. [11-0779](#)

Joint resolution authorizing a contract for the installation of traffic control signals at the intersection of Hainesville Road at Shorewood Drive to Hometowne Electric, Lake Villa, Illinois, in the amount of \$256,129.62 and designated as Section 11-00072-12-TL.

- [Hainesville Road at Shorewood Drive; Traffic Signal Installation: Contract Award](#)
- Traffic signals will be installed at this intersection along with detectable warnings.
- A total of 3-bids were received and the lowest responsible bidder is Hometowne Electric, Lake Villa, Illinois, in the amount of \$256,129.62.

Attachments: [11-0779 Bid Tabulation Hainesville Road at Shorewood Drive.pdf](#)

24. [11-0777](#)

Joint resolution authorizing a contract for the replacement of existing culverts on various county highways to Maneval Construction, Grayslake, Illinois, in the amount of \$147,305.80 and designated as Section 10-00999-13-DR.

- [2011 Various Culvert Replacements: Contract Award](#)
- Various corrugated steel culvert pipes are at the end of their useful service lives and are in need of replacement or repair.
- A total of 5-bids were received and the lowest responsible bidder is Maneval Construction, Grayslake, Illinois, in the amount of \$147,305.80.

Attachments: [11-0777 Bid Tabulation 2011 Culvert Replacements.pdf](#)

[11-0777 Bid Justification Letter 2011 Culvert Replacements.pdf](#)

25. [11-0778](#)

Joint resolution authorizing a contract for the construction of a two lane road on the Libertyville campus, from the existing county fuel facility to the Central Permit Facility, to Campanella & Sons, Wadsworth, Illinois, in the amount of \$1,163,970.55 and designated as Section 11-00214-21-MG.

- [Loop Road - Libertyville Campus: Contract Award](#)
- A new road will be constructed on the Libertyville campus from the existing county fuel facility to the Central Permits Facility.
- A total of 8-bids were received and the lowest responsible bidder is Campanella & Sons, Wadsworth, Illinois, in the amount of \$1,163,970.55.
- The construction of the new road will be funded from the County Capital Improvement Program in the amount of \$1,300,000.

Attachments: [11-0778 Bid Tabulation Loop Road, Libertyville Campus.pdf](#)

26. [11-0769](#)

Joint resolution providing Motor Fuel Tax funds for the maintenance of the County Highway System from December 1, 2011, to November 30, 2012. The amount of the appropriation is \$600,000 of Motor Fuel Tax funds and designated as Section 12-00000-00-GM.

- [2012 Motor Fuel Tax Fund, Patrol 1 Maintenance Materials: Appropriation](#)
- Patrol 1 are those maintenance materials and activities paid out of the Motor Fuel Tax fund and include material supply contracts such as sign material, and shoulder aggregate.
- An appropriation of \$600,000 of Motor Fuel Tax funds must be made prior to a letting being held in the upcoming fall.

27. [11-0770](#)

Joint resolution appropriating \$200,000 of Matching Tax funds for the acquisition of necessary right-of-way, by agreement or condemnation, and other right-of-way costs associated with the construction improvement of Delany Road from Yorkhouse Road to Wadsworth Road designated as Section 00-00093-18-WR.

- [Delany Road Construction Improvement, Right-of-Way Acquisition: Appropriation with Condemnation Authority](#)
- 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 \$200,000 of Matching Tax funds.

28. [11-0772](#)

A joint resolution appropriating \$910,000 of Motor Fuel Tax funds for the construction of an addition to building C at the Division of Transportation campus in Libertyville, replacing three obsolete buildings, to support the maintenance operations and designated as Section 11-00214-19-MG.

- [Construction of Addition to Building C at the Division of Transportation: 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 road maintenance materials.
- This resolution appropriates \$910,000 of Motor Fuel Tax funds.

29. [11-0771](#)

Joint resolution authorizing the execution of an agreement for professional engineering services between Lake County and IMS, Infrastructure Management Services, Rolling Meadows, Illinois, for the annual pavement testing services and associated components for the County's Pavement Management System at a maximum cost of services described of \$60,000, and this resolution also appropriates \$70,000 of Matching Tax Funds and is designated as Section 11-00219-00-ES.

- [2011 Pavement Management System, Field Testing: Consultant Agreement](#)
- The County's pavement management system has been in use since 1986 and data in the system needs to be updated on a yearly basis utilizing information collected using dynamic load testing and laser testing procedures.
- Approximately 25% of the County Highway System is retested each year.

- Information from the pavement management system is used to generate recommended resurfacing projects for the next five years.
- The same engineering firm is being used that did the initial testing.
- The contract is with IMS, Infrastructure Management Services, Rolling Meadows, Illinois, at a cost of services of \$60,000 and the resolution appropriates \$70,000 of Matching Tax funds.

Attachments: [11-0771 2011 Pavement Management System Agreement.pdf](#)

30. [11-0789](#)

Joint resolution authorizing agreements with TrafficCast/Traffic Control Corporation, Woodridge, Illinois, and Delcan Corporation, Schaumburg, Illinois, in the amounts of \$45,600 and \$14,925, respectively, for a trial and test of the BlueTOAD Arterial Route Travel Time System, interfacing with Lake County PASSAGE and designated as Section 11-00268-10-TL. This resolution also appropriates \$80,000 of Matching Tax Funds for this purpose.

- [BlueTOAD Trial and Test for Arterial Route Travel Time, Lake County PASSAGE Interface: Agreement and Appropriation](#)
- This is a trial and test of the BlueTOAD Arterial Route Travel Time System.
- The BlueTOAD Arterial Route Travel Time System will provide real time travel time information through the existing Advanced Traffic Management System at eight intersections along the Washington Street corridor, IL Rte 83 to Sheridan Road.
- TrafficCast/Traffic Control Corporation, Woodridge, Illinois, is the manufacturer/software developer and the only source that can provide equipment for integration with the existing Advanced Traffic Management System.
- Delcan Corporation is the professional engineering services consultant for Lake County PASSAGE and all of the operational aspects of the Traffic Management Center.
- The Purchasing Agent consulted with an ad hoc review group and determined that this purchase is exempt from bidding on the basis of sole source and trial use or testing.
- These agreements will be in the amounts of \$45,600 for TrafficCast/Traffic Control Corporation and \$14,925 for Delcan Corporation.
- This resolution appropriates \$80,000 of Matching Tax Funds.

Attachments: [11-0789 Delcan - BlueTOAD Integration Proposal.pdf](#)

[11-0789 TrafficCast BlueTOAD Trial and Test Proposal.pdf](#)

31. [11-0790](#)

Joint resolution authorizing the execution of a supplemental appropriation of \$65,000 and a supplemental agreement between Lake County and AMEC Environment & Infrastructure, Chicago, Illinois, for the provision of additional Phase II professional engineering services for Everett Road at the I-94 Tollway bridge for deck repair and resurfacing, and Deerfield Road at the I-94 Tollway bridge for expansion joint inspection and repair at a supplemental cost of services described of \$53,161 and designated as Section 10-00123-06-RS.

- [Everett Road and Deerfield Road at I-94 Tollway: Supplemental Consultant Phase II Agreement and Supplemental Appropriation](#)
- The selected firm of AMEC Environment & Infrastructure, Chicago, Illinois, is proceeding with the Phase II engineering services.
- Additional engineering is necessitated to address out-of-scope elements for Everett

Road and the addition of expansion joint inspection and repair plans for Deerfield Road.

- This resolution authorizes the execution of a supplemental agreement with AMEC Environment & Infrastructure, Chicago, Illinois, at a cost of \$53,161.
- This resolution appropriates \$65,000 of County Bridge Tax funds for these services .

Attachments: [11-0790 Everett Road and Deerfield Road Consultant Agreement.pdf](#)

[11-0790 Everett Road and Deerfield Road Change Order 1.pdf](#)

32. [11-0788](#)

Joint resolution authorizing the execution of an agreement between Lake County and the Village of Old Mill Creek for the proposed multi-use trail underpass under and across Hunt Club Road as part of Section 02-00076-13-CH.

- [Hunt Club Road Improvement; Underpass: Village of Old Mill Creek Agreement](#)
- The County plans to construct two roundabouts on Hunt Club Road.
- The Village of Old Mill Creek plans to construct, own and maintain a multi-use trail underpass under and across Hunt Club Road.
- The County's financial participation, for the proposed multi-use trail underpass under and across Hunt Club Road, shall be limited to \$40,000 or the actual cost of the replacement of roadway pavement and guardrail.
- This resolution authorizes the execution of an agreement with the Village of Old Mill Creek for the County's financial participation in the construction of the proposed multi-use trail underpass under and across Hunt Club Road.

Attachments: [11-0788 Hunt Club Road Improvement, Underpass; Village of Old Mill C](#)

33. [11-0786](#)

Joint resolution authorizing the execution of a master agreement between Lake County and the Village of Lake Zurich regarding the cost for construction, installation and maintenance associated with current and future traffic control signals under the jurisdiction of the Lake County Division of Transportation (LCDOT) and interconnection with Lake County PASSAGE.

- [County Signals; Traffic Signal Master Agreement: Village of Lake Zurich](#)
- Several agreements are in place with the Village of Lake Zurich regarding the costs of maintenance, construction, installation and future costs associated with various existing county owned traffic control signals.
- Lake County is in the process of consolidating various traffic signal agreements with municipalities into new master agreements with provisions for adding new traffic signals to the master agreement.
- The master agreement includes the provision for Emergency Vehicle Preemption Systems so that the local agency will be responsible for maintenance and future cost of the emitters, and LCDOT will be responsible for maintenance and future cost for preemption systems.
- This master agreement also addresses the interconnection with Lake County PASSAGE.

Attachments: [11-0786 Village of Lake Zurich Traffic Control Devices Agreement.pdf](#)

34. [11-0787](#)

Joint resolution authorizing an intergovernmental agreement between Lake County and

the City of Highland Park for the sharing of Computer-Aided Dispatch (CAD) and traffic monitoring video data along various county highways, state roads and toll roads in and about Lake County.

- [City of Highland Park Computer-Aided Dispatch \(CAD\) and Video Data Sharing Agreement](#)
- PASSAGE is Lake County's Advanced Traffic Management System for collecting traffic monitoring video images and traffic signal data.
- The City of Highland Park's Police Department operates a CAD system to improve response time to emergency 911 traffic related event calls.
- The County and the City desire to share video and CAD in order to improve their effectiveness and efficiency.

Attachments: [11-0787 City of Highland Park CAD and Video Data Sharing Agreement](#)

35. [11-0785](#)

Joint resolution authorizing the execution of a joint agreement between the Village of Barrington and Lake County for the installation of Lake County PASSAGE wireless communication on a village owned standpipe located at 721 S. Hough Street.

- [Lake County PASSAGE, Wireless Communication: Village of Barrington Agreement](#)
- Wireless communication technology has advanced enough to meet the communication needs of Lake County PASSAGE in various parts of Lake County.
- This agreement provides for the installation of communications antennae on the Village of Barrington's standpipe located at 721 S. Hough Street.

Attachments: [11-0785 Village of Barrington Wireless Network Antennae and Apparatu](#)

36. [11-0803](#)

Joint resolution authorizing the execution of an agreement between the State of Illinois and Lake County for the improvements to the traffic control signals and turn lane widening at the intersection of Bonner Road at US Rte 12. This resolution appropriates \$40,000 of Motor Fuel Tax funds for this improvement designated as Section 11-00140-07-TL.

- [Bonner Road at US Rte 12, Traffic Signal Improvement: Appropriation and IDOT Agreement](#)
- The State of Illinois proposes to utilize Federal Highway funds to improve the existing traffic control signals and widen turn lanes at Bonner Road at US Rte 12.
- The County's portion of this improvement is for the local match.
- This resolution authorizes the execution of an agreement with the State of Illinois for this improvement and appropriates \$40,000 of Motor Fuel Tax funds.

Attachments: [11-0803 Bonner Road Traffic Signal Improvement Attachment.pdf](#)

37. [11-0804](#)

Joint resolution authorizing the execution of an agreement between the State of Illinois and Lake County for the improvements to the traffic control signals and turn lane widening at the intersection of Kelsey Road at US Rte 14. This resolution appropriates \$20,000 of Motor Fuel Tax funds for this improvement designated as Section 11-00097-05-TL.

- [Kelsey Road at US Rte 14, Traffic Signal Improvement: Appropriation and IDOT](#)

Agreement

- The State of Illinois proposes to utilize Federal Highway funds to improve the existing traffic control signals and widen turn lanes at Kelsey Road at US Rte 14.
- The County's portion of this improvement is for the local match.
- This resolution authorizes the execution of an agreement with the State of Illinois for this improvement and appropriates \$20,000 of Motor Fuel Tax funds.

Attachments: [11-0804 Kelsey Road Traffic Signal Improvement Attachment.pdf](#)

REGULAR AGENDA**PLANNING, BUILDING AND ZONING COMMITTEE****38. [11-0735](#)**

Resolution approving the rezoning of the property located at 14805 W. Illinois Route 173 from Rural Estate (RE) to Agricultural (AG)

- The applicant, Ramon Hernandez, requests a rezoning in Newport Township (District 2) to allow for the property to be used as a landscape contracting storage yard and nursery.
- Following a public hearing on June 16, 2011, the Zoning Board of Appeals recommended approval of the rezoning by a vote of 4-2.
- The Planning, Building and Development Department also recommends approval of the rezoning.

Attachments: [ZBA #4158 Summary of Testimony](#)

[ZBA Resolution #4158](#)

[ZBA #4158, 4159, 4175 Staff Recommendation](#)

[ZBA #4158 Site Plan](#)

[Aerial #4158](#)

39. [11-0791](#)

Joint resolution authorizing the Lake County State's Attorney and Planning, Building and Development (PBD) Department to commence the necessary actions to demolish certain properties containing dangerous and unsafe structures.

- Pursuant to state law, the County Board has authority to demolish any dangerous and unsafe structures within unincorporated portions of Lake County.
- PBD has identified, in the resolution, five dangerous and unsafe structures within unincorporated portions of Lake County.
- Once approved, the Lake County State's Attorney will begin to issue notices to property owners to repair or demolish the identified structures, as well as make application to the Circuit Court seeking authorization to demolish if property owners are nonresponsive.
- If authorized by the Circuit Court, PBD will initiate the demolition of the dangerous and unsafe structures.

FINANCIAL AND ADMINISTRATIVE COMMITTEE**40. [10-0995](#)**

Lake County Partners Report.

HEALTH AND COMMUNITY SERVICES COMMITTEE**41. [10-0994](#)**

Board of Health Report.

42. [11-0744](#)

Joint resolution ratifying an emergency purchase with ALDI food store for the purchase of food certificates for the Veterans Assistance Commission (VAC) in an amount not to exceed \$105,000.

- On June 30, 2011 there was a need to issue an emergency purchase order for the purchase of food certificates for the VAC.
- The VAC provides emergency food assistance to military veterans and their families.
- In accordance with Article 6-103 of the Lake County Purchasing Ordinance, the VAC Superintendent certified an emergency condition existed necessitating immediate action to minimize a disruption in government services.
- The Purchasing Agent issued an emergency purchase order for the purchase of the certificates.
- Ratification of the emergency purchase authorized by the VAC Superintendent is required.

43. [11-0738](#)

Joint resolution ratifying an emergency purchase with Pathway Health Services Inc. for interim staffing services at Winchester House in the amount of \$550,000.

- Since December 2010 five key positions at Winchester House became vacant due to resignations or retirements.
- Vacant positions include: MDS Coordinator, Director of Nursing and Clinical Coordinator.
- In accordance with Article 6-103 of the Lake County Purchasing Ordinance, the Winchester House Administrator certified an emergency condition and the Purchasing Agent executed an interim staffing agreement.
- Positions are paid only for hours worked.
- Ratification of the emergency purchase is required for interim staffing from December 2010 through September 30, 2011.

44. [11-0794](#)

Joint resolution accepting a Solid Waste Enforcement Grant from the Illinois Environmental Protection Agency (IEPA) and authorizing an emergency appropriation of \$38,121.50 for Fiscal Year 2011.

- For many years, the County has been operating a local solid waste inspection and enforcement program. The program is operating with funding coming from the Solid Waste Management Tax Fund.
- The IEPA has informed the County that it intends to continue state funding for the program in the amount of \$38,121.50 for the period of July 1, 2011 through November 30, 2011.

45. [11-0756](#)

Joint resolution accepting a Workforce Investment Act (WIA) Incentive Grant and authorizing an emergency appropriation of \$13,776.

- A WIA Incentive Grant has been awarded by the Department of Commerce and

Economic Opportunity to the Lake County Workforce Development Department.

- The Workforce Investment Act provides incentive funds to local areas that exceed the WIA performance measures.
- Lake County Workforce Development Department exceeded performance measures in five of nine categories.
- A grant in the amount of \$13,776 has been awarded to Lake County to be used for any allowable WIA activity.
- A resolution accepting the grant and authorizing an emergency appropriation is required.

Attachments: [ADI Spreadsheet for PY10 Incentive.xlsx](#)

46. [11-0793](#)

Joint resolution authorizing the Lake County Workforce Development Department to enter into an agreement with Advanced Computer Training, Inc. in the amount of \$21,283.20.

- The Lake County Workforce Development Department was awarded a grant to fund on the job training.
- The grant funds 90% of the wages paid to dislocated workers while they are being trained.
- The agreement is with Advanced Computer Training, Inc., an information technology training institution located in Glenview, Illinois.
- The new hire is a long-term unemployed Lake County resident who will receive program management and information technology training.
- The cost of training is \$19,154.88 (Workforce Development) plus \$2,128.32 (employer) for a total cost of \$21,283.20. The total training hours is 960 at a wage rate of \$22.17 per hour.

LAW AND JUDICIAL COMMITTEE

47. [11-0745](#)

Joint resolution authorizing the application, acceptance, and emergency appropriation of a 2011 Justice Assistance Grant (JAG) in the amount of \$10,921 for the purpose of enhancing the Cyber Crimes Unit.

- This is an application for the federal Justice Assistant Grant Program. This funding supports a broad range of activities to prevent and control crime and to improve the criminal justice system.
- Under this program, the City of Waukegan and the County of Lake, on behalf of the Lake County State's Attorney's Office, are eligible for a joint award of \$10,921 in FFY2011 grant funds.
- The potential allocation of the eligible funds is \$10,921 to the County of Lake, on behalf of the State's Attorney's Office, and \$35,513 to the City of Waukegan.
- The State's Attorney's Office will use the \$10,921 to enhance our Cyber Crime Unit and Felony and Misdemeanor Trial preparation, presentation and transportation.
- The source of program funding is 100% federal JAG. No match is required.
- The program funds allocated to the State's Attorney's Office will support purchase of forensic software, computer equipment, and office equipment.

PUBLIC WORKS AND TRANSPORTATION COMMITTEE

48. [11-0784](#)

Joint resolution adopting an ordinance requesting the conveyance of parcels of land and a temporary easement from the Village of Wadsworth to Lake County and effectuating an agreement relating to the widening and resurfacing of Wadsworth Road and other roadway improvements and designated as Section 01-00033-10-ES.

- Wadsworth Road Widening and Resurfacing, Land Transfer, Village of Wadsworth: Agreement
- Wadsworth Road will be widened from the Des Plaines River eastward to east of the entrance of St. Patrick's Church.
- Wadsworth Road will be resurfaced from east of the entrance of St. Patrick's Church eastward to west of Delany Road.
- Additional road improvements will include three street parking spaces, a sidewalk and a bicycle-friendly paved shoulder.
- An ordinance is required to request conveyance of parcels of land and a temporary easement, from the Village of Wadsworth to Lake County.
- This resolution authorizes the execution of an agreement between the Village of Wadsworth and Lake County for this improvement.

Attachments: [11-0784 Village of Wadsworth Roadway Imp. & Transfer of Real Proper](#)

49. [11-0774](#)

Joint resolution authorizing the selection and award of a contract for the construction and extension of Cedar Lake Road from Townline Road to IL Rte. 120 and designated as Section 06-00266-01-FP.

- Cedar Lake Road Extension Stage II; Townline Road to IL Rte 120: Contract Award
- A new two lane extension of Cedar Lake Road is to be constructed from Townline Road to IL Route 120.
- A stretch of compressible soil requires a construction technique of using the weight of piled up dirt to compress the soil over several months.
- It is desirable to complete the soil stabilization phase of construction starting this year and extending over the winter.
- The contract award needs to be expedited to permit the remainder of the road construction to begin in the spring of 2012.
- This resolution gives the Purchasing Agent the authority to award the contract.
- The Lake County Board on November 16, 2010, appropriated \$9,600,000 of ¼% Sales Tax for Transportation and Public Safety funds for this improvement.

PETITIONS, CORRESPONDENCE AND MISCELLANEOUS BUSINESS**50. [11-0813](#)**

Bond for Martin Klauber, trustee of the Warren-Waukegan Fire Protection District, in the amount of \$3,000,000, to be received and placed on file.

Attachments: [WarrenWaukegan Fire Martin Klauber bond](#)

51. [11-0758](#)

Bond for James Stevens, member of the Lindenhurst Sanitary District, in the amount of \$200,000 to be received and placed on file.

Attachments: [Lindenhurst Sanitary Dist bond](#)

52. [11-0768](#)

Bond for Terry Toth, member of Grayslake Fire Protection District, in the amount of \$1,000,000 to be received and placed on file.

Attachments: [GrayslakeFire Bond Tim Toth](#)

53. [11-0749](#)

Bond for Timothy Hughes, Trustee of the Rockland Fire District, in the amount of \$50,000, to be received and placed on file.

Attachments: [Rockland Fire Prot Bond Hughes](#)

54. [11-0750](#)

Bond for Ed Whitehead, Trustee of the Rockland Fire District, in the amount of \$50,000, to be received and placed on file.

Attachments: [Rockland Fire Prot Bond Whitehead](#)

55. [11-0726](#)

Ordinance appointing Pat Carey as Director of the Central Lake County Joint Action Water Agency for the 2-year term ending April 30, 2013.

56. [11-0819](#)

Resolution providing for the appointment of Curtis Robinson as a member of the Lake County Housing Authority.

RESUME: Curtis Robinson, 21 Allen Street, Grayslake, IL.

EXPERIENCE: President, Board of Directors of Lake County Center for Independent Living. Long-time member of Lake County Housing Authority Resident Advisory Board.

57. [11-0820](#)

Resolution providing for the appointment of Kimberly Barkemeyer as a member of the Deerfield-Bannockburn Fire Protection District.

RESUME: Kimberly Barkemeyer, 1405 Valley Road, Bannockburn, Illinois.

EXPERIENCE: Volunteer at Bannockburn Elementary School.

EDUCATION: Northwestern University, Bachelor of Science Degree in Chemical Engineering.

ADJOURNMENT

Motion that this Adjourned Regular June, A.D., 2011 Session of the County Board be adjourned until September 13, 2011.