

# **Lake County Illinois**

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



## **Agenda Report - Final**

**Wednesday, February 4, 2009**

**1:00 PM**

**Conference Room C**

**Financial and Administrative Committee**

1. Call to Order
2. Pledge of Allegiance
3. Approval of Minutes - regular and two executive session minutes from January 14, 2009
  - 3.1 [09-1210](#) Minutes from January 14, 2009  
Attachments [F&A 01.14.09](#)
4. Added to Agenda Items
5. Public Comment
6. Old Business
7. New Business
7. Planning, Building & Zoning
  - 7.1 [09-1162](#) A Resolution on a Vacation request by Milka Velaga, record owner of land adjacent to an alley proposed for vacation, being application No. 08-02, which consists of the vacation of the unincorporated portion of an alley located in Block 3 in Frederick H. Bartlett's North Shore Lands Subdivision, Waukegan Township.
    - Ms. Milka Velaga, currently residing at 36833 N. Green Bay Road, unincorporated Waukegan Township, is requesting the vacation of a portion of an unimproved alley located adjacent to her property.
    - The alley involved in the vacation is partially located in unincorporated Lake County and the Village of Beach Park; however, Ms. Velaga's petition only involves the portion located in the unincorporated area.
    - The Board of Vacation held public hearing on December 22, 2008 to consider the petitioner's testimony and to discuss issues associated with the vacation. The Board continued the hearing until January 13, 2009 so that information could be obtained from the Village of Beach Park regarding their recommendation on the vacation.
    - Upon consideration of the information from the Village of Beach Park, the Board acted to unanimously grant the vacation.
    - The area being conveyed to the petitioner consists of 2000 sq. ft. Based on the current fee schedule; the value of the conveyed real estate is \$2,216.00.

Attachments [PB&Z Vacation Report 012709](#)  
[08-02 Minutes](#)  
[Velaga Vacation Petition](#)  
[Velaga Vacation Location Map](#)

7.2 [09-1176](#)

Joint resolution authorizing the State's Attorney of Lake County to institute legal action against certain named properties for the demolition of dangerous and unsafe or uncompleted and abandoned structures on said properties.

**CDH 22-07**

Sections 33 and 34, Township 46 North, Range 9, PIN 01-34-316-009 (and -010, -011), commonly known as 38275 N. 4th Avenue, Spring Grove, IL (an unsafe, dilapidated residential structure.)

**JMG 72-08**

Sections 10 and 15, Township 43 North, Range 10, PIN 14-10-418-003, commonly known as 24063 N. Lakeside Drive, Lake Zurich, IL (an unsafe, fire-damaged residential structure.)

**CDH 141-08**

Section 10, Township 46 North, Range 9, PIN 01-10-101-001 and 01-10-101-002, commonly known as 42762-42772 Park Road, Antioch, IL (a dangerous, unsafe, vacant and open residential structure.)

**JMG 54-08**

Section 21, Township 43 North, Range 11, PIN 15-16-404-015, commonly known as 23070 N. Prairie Lane, Prairie Grove, IL (an unsafe fire-damaged residential structure.)

**GT 12-08**

Section 30, Township 45 North, Range 11, PIN 07-30-114-003, commonly known as 33678 Lake Shore Drive, (Gages Lake) Grayslake, IL (an unsafe, dilapidated, damaged residential structure.)

**KLR 108-08**

Sections 27 and 34, Township 46 North, Range 10, PIN 02-34-116-005, commonly known as 21650 W. Edgewood Avenue, Lake Villa, IL (an unsafe, abandoned single-family residence.)

**GT 50-08**

Sections 25 and 36, Township 44 North, Range 10, PIN 10-25-309-002, commonly known as 19929-33 W. Hwy. 60/83, Mundelein, IL (a fire-damaged residential structure.)

7.3 [09-1196](#)

Joint resolution amending the Lake County Land Development Fee Schedule.

- The department submitted and the County approved the last Land Development fee increase 14 months ago.
- Recently, staff researched nearby jurisdiction fees as well as calculated in-house costs for providing services to customers. The results show that other jurisdictions charge anywhere from 23% to 46% more in land development fees than Lake County. The one exception is fees for small construction projects, such as sheds and fences. Lake County's fees are 5-10% higher than other jurisdictions on average. Where the costs of providing the service was studied, the County was fairly close to the cost of providing the service before the new year. In other cases the County intentionally charges less to keep the costs down for applicants.
- The Director is proposing an increase in fees ranging from 5% to 15%

with the goal of covering the cost of service and to start to close the gap between what the County charges and other jurisdictions.

- The Planning, Building, & Zoning Committee reviewed the fee schedule twice and recommends the proposed fee schedule be adopted by the County.

**Attachments** [2009 Fee Schedule Proposal](#)

[Exhibit A Planning, Building & Development Land Development Fee Schedule](#)

## **7. Law & Judicial**

### **7.4 [09-1188](#)**

Joint resolution authorizing the Purchasing Agent to negotiate and enter into a contract with Chicago Communications LLC, Elmhurst, IL, to upgrade the existing Plant CML 911 switches at the Lake County Sheriff facility and Wauconda facility, and enter into a service contract for maintenance in the total amount of \$133,299.37.

- Lake County ETSB desires to enter into a contract with Chicago Communications LLC, Elmhurst, IL to upgrade the existing Plant CML 911 switches at the Lake County Sheriff facility and Wauconda facility and enter into a service contract for the maintenance of the Plant CML 911 switches for the Sheriff, Wauconda, Island Lake, Antioch and Lake Zurich facilities.
- Invitations to Bid were sent to seven (7) vendors and bids were received from three (3) vendors.
- Chicago Communications LLC is the lowest responsive and responsible bidder.
- Other bids received ranged from \$158,790 to \$465,130.25.
- This contract will cost the ETSB \$133,299.37 and will be charged to account #910-9000010-84030-000-000-0000.

### **7.5 [09-1175](#)**

Resolution authorizing the County Board Chairman to execute a First Amendment to the Amended and Restated Intergovernmental Agreement between Lake County and the Village of Mundelein.

- Lake County and the Village of Mundelein entered into an Amended and Restated Intergovernmental Agreement, as of May 29, 2003, regarding the County's use of certain property at the intersection of Routes 60/83 and Diamond Lake Road for the branch court.
- Lake County acquired a 1.04 acre parcel adjacent to the branch court site in Mundelein to provide for additional parking for the facility.
- Lake County desires to include the additional parcel in the terms and conditions of the Amended and Restated Intergovernmental Agreement and to allow development of the additional parcel (PIN 15-06-101-001) within the definition of the southbranch court site to provide for expanded parking at the site.
- The Village desires that the County pursue a single lot subdivision, consolidating PIN 15-06-100-066, 11-31-300-099, 15-06-100-059 and 15-06-101-001, rezoning the above described four parcels of property from the existing R-1 Zoning and C-2 Zoning to Public Use Zoning under Mundelein's zoning ordinance.

**Attachments** [CleanCurrent Proposed IGA Agreement 10-28-08.pdf](#)

- 7.6     [09-1060](#)     Joint resolution approving the collective bargaining agreement with the Teamsters Local Union No. 714, as exclusive representative of the Law Enforcement Sergeants Division bargaining unit employees of the Lake County Sheriff's Office.
- The definition of seniority changed from date sworn as a Deputy Sheriff to promotion date to the rank of Sergeant.
  - Shift bidding based on seniority for the Sergeants assigned to the Highway Patrol Division was added.
  - Clothing reimbursement for Sergeants assigned to the Criminal Investigations Division was raised to \$1,500 from \$1,000. Receipts are required for reimbursement.
  - The promotional increase is 10.25%, to be paid at the time of promotion. Previously the contract had the promotional increase split to 5% on the date of promotion and 5% after 6 months of service as a Sergeant.

**Attachments** [Teamsters LE Sergeants Contract LINE OUT 12-1-07 to 11-30-10](#)

**7.     Health & Community Services**

- 7.7     [09-1080](#)     Joint resolution ratifying an emergency procurement authorized by the Winchester House Administrator with Carrier Corporation of Elmhurst, IL.
- An emergency replacement of two package roof top heating, ventilation and air conditioning (HVAC) units located above the Winchester House kitchen was necessary.
  - The Winchester House Facilities Operations did not have the resources available to replace these heating, ventilation and air conditioning (HVAC) units.
  - The Winchester House Administrator has certified that an emergency condition existed necessitating immediate action to prevent or minimize serious disruption of government services.
  - This is to ratify an emergency procurement authorized by the Winchester House Administrator with Carrier Corporation of Elmhurst, IL in the amount of \$85,964, charged to account #101-1103285-82020-000-000-000-11160.
- 7.8     [09-1171](#)     Joint resolution entering into an agreement with Evanston Northwestern Healthcare, Highland Park Hospital - Incumbent Worker Training Grant
- In response to outreach efforts Evanston Northwestern Healthcare, Highland Park Hospital, expressed interest in the incumbent worker training program. Evanston Northwestern Healthcare, Highland Park Hospital's, line of business is operating a healthcare facility and providing individual safety and healthcare to citizens; employs 1,100 employees; located in Highland Park, and has been in business for 100 years.

- After consultation with Evanston Northwestern Healthcare, Highland Park Hospital, a training solutions curriculum was prepared to upgrade and enhance the skills of full time Registered Nurses (RNs) in the areas of critical care, emergency and surgical nursing, legal aspects of nursing as well as leadership and management skills; a total of 50 RNs will benefit and improve their knowledge, retention, leadership & management skills, patient outcomes, and increase the number of Certified Critical Care and Emergency Nurses.
- The state policy requires that an employer with 100 or more employees provide 50 percent of the cost of the training. The policy also states that employee wages & fringes can be used to off-set the employer match without employer having to pay additional funds out of pocket. The total cost of training is \$18,750. Lake County Workforce Development will reimburse \$18,750 and the company will provide employee hourly wages of an additional \$9,375 to show for their portion of the match. Cost per employee is \$375 for 8 hours training for each employee.

7.9 [09-1172](#)

Joint resolution entering into an agreement with Advocate Condell Medical Center - Incumbent Worker Training Grant

- In response to outreach efforts, Advocate Condell Medical Center expressed interest in the incumbent worker training program. Advocate Condell Medical Center is located in Libertyville; has been in business for 81 years; employs 1,292 staff; and is a healthcare facility that provides medical services to residents.
- After consultation with Advocate Condell Medical Center, a training curriculum was developed to train 39 fulltime Registered Nurses for a total of 312 training hours so as to enhance and improve the knowledge of the Critical Care and Emergency Nursing Staff, improve retention, patient outcomes, improve leadership and management skills and increase the number of Certified Critical Care and Emergency Nurses thus resulting in increased wages.
- The state policy requires that an employer with 100 or more employees provide 50 percent of the cost of the training. The policy also states that employee wages & fringes can be used to off-set the employer match without employer having to pay additional funds out of pocket. The total cost of training is \$11,797.50. Lake County Workforce Development will reimburse \$11,797.50 and the company will provide employee hourly wages of an additional \$5,898.75 to show for their portion of the match. Cost per employee is \$302.50 for 8 hours of training for each employee.

7.10 [09-1173](#)

Joint resolution entering into an agreement with G & W Technical Corporation -Incumbent Worker Training Grant

- In response to outreach efforts, G & W Technical Corporation, expressed interest in the incumbent worker training program. G & W Technical Corp., is a modern precision CNC machine shop that house production machine tools such as CNC lathes, CNC vertical mills and support equipment such as engine lathes, tool grinders, belt sanders and saws and various inspection equipment; employs five employees; located in Island Lake, and has been in business for 12 years.

- After consultation with G & W Technical Corp, a training solutions curriculum was prepared to train five employees who have job titles as programmers, operators, and shipping and receiving, to become ISO 9000 certified so as to conform to form, fit and function as specified by customers in the automotive, food & beverage, telecommunications, medical and non-standard fasteners industries. The training will help sustain and keep the company competitive, increase quality assurance and production and allow for growth in the manufacturing industry.
- State policy requires that an employer with 50 or less employees provide 10 percent of the cost of the training. The policy also states that employee wages & fringes can be used to off-set the employer match without employer having to pay additional funds out of pocket. The total cost of training is \$9,000. Lake County Workforce Development will reimburse \$9,000 and the company will provide employee hourly wages of an additional \$900 to show for their portion of the match. Cost per employee is \$1,800 for 60 hours training for each employee.

**7. Revenue, Records & Legislation**

- 7.11**     **09-1208**     Joint resolution authorizing the Chair of the Board to execute an intergovernmental Cooperation Agreement with the Lake Bluff Park District for the purchase and sale of Tax Anticipation Warrants against taxes as levied by the District for the year 2009.
- Lake Bluff Park District has a need for funds for ordinary and necessary expenditures to pay liabilities and expenses of its operations until the receipt of property taxes.
  - Lake County may provide such funds through the purchase of tax anticipation warrants to be issued by the District.
  - The County will be paid back in full from future tax collections.
  - An Intergovernmental Cooperation Agreement is required for this transaction.

**7. Public Works & Transportation**

- 7.12**     **09-1124**     Joint resolution authorizing the execution of a new master agreement between Lake County and the Village of Fox Lake 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 and including provisions for emergency preemption systems .
- County Signals; New Traffic Signal Master Agreement: Village of Fox Lake
  - Traffic signals were installed on county highways within the boundaries of the Village of Fox Lake including Emergency Vehicle Preemption Systems (EVPS) which are currently maintained by the Village of Fox Lake.
  - Lake County is revising all EVPS master agreements 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.

- Lake County is incorporating the EVPS changes into new traffic signal master agreements with the communities regarding the maintenance cost, construction and installation cost, and future costs associated with current and future County owned traffic control signals.

**Attachments** [09-1124 FOX LAKE AGRMT\\_20090121120444.pdf](#)

**7.13**     **09-1157**

Joint resolution authorizing the execution of an agreement between the State of Illinois and Lake County for the improvements to the traffic control signals at US Route 12 at Miller Road (*County Highway 2*) and US Route 12 at Ela Road (*County Highway 60*). This resolution appropriates \$10,000 of Matching Tax funds for this improvement designated as Section 09-00999-05-TL.

- Miller Road at US Route 12 and Ela Road at US Route 12, Traffic Signal Improvement: IDOT Agreement
- The State of Illinois proposes to improve the existing signalized intersections on US Route 12 at Miller Road and also Ela Road; both are designated county highways.
- This agreement provides for the sharing of costs for this improvement between the State of Illinois and Lake County.

**Attachments** [09-1157 MILLER RD\\_20090121115932.pdf](#)

**7.14**     **09-1159**

Joint resolution providing a supplemental appropriation of \$5,000 of Matching Tax funds for the final professional engineering services and emergency contract constructional repairs to the failed retaining wall along Fairfield Road north of IL Route 60 and designated Section 08-00145-04-GM.

- Fairfield Road (North of IL Route 60) Failed Retaining Wall: Supplemental Appropriation
- The County Engineer declared an emergency procurement situation existed, and then design and contract construction services were obtained and provided.
- The sum of the professional engineering services and contract construction services to repair said retaining wall equals \$124,142.
- This resolution appropriates a supplemental \$5,000 of Matching Tax funds for these services to the original appropriation of \$120,000.



- 7.15    [09-1161](#)    Joint resolution appropriating \$20,000 of Motor Fuel Tax funds for the 2009 repair and replacement of various guardrail installations and designate as Section 09-00000-04-GM.
- Guardrail Maintenance 2009: Appropriation
  - The county owns miles of guardrail along the county highway system and annually repairs must be made to various installations.
  - Before a letting can be held, an appropriation of funds is required.
  - The appropriation is \$20,000 of Motor Fuel Tax funds.
- 7.16    [09-1163](#)    Joint resolution confirming an emergency contract with International Salt Company, Clarks Summit, Pennsylvania for the supply of 4,600 tons of ice control salt at the unit price of \$138.52 per ton and designate as Section 09-00000-00-GM.
- 2009 Ice Control Salt: Confirming Emergency Contract
  - The County Engineer certified an emergency procurement for salt for the remainder of the 2008-2009 winter season was necessary and thereafter procured, by contract quotes, 4,600 tons of salt.
  - The selected vendor is International Salt of Clarks Summit Pennsylvania, at a unit price of \$138.52.
  - This resolution, per the Lake County Purchasing Ordinance Sec. 6-103, confirms the emergency procurement.
  - Funds were appropriated at the January County Board meeting.
- 7.17    [09-1164](#)    Joint resolution appropriating \$50,000 of Matching Tax funds to provide maintenance of stormwater basins, signing and fence replacements along county highways and designate as Section 09-00000-05-GM.
- Road Enhancements 2009: Appropriation
  - Throughout Lake County both fencing and stormwater management basins have been installed and various locations require maintenance and care.
  - Before a contract letting can be held, an appropriation of funds is needed.
  - This appropriation is \$50,000 of Matching Tax funds.
- 7.18    [09-1179](#)    Joint resolution appropriating \$360,000 of Matching Tax funds for title commitments, property appraisal, and other advance right-of-way costs associated with the proposed improvements to the intersection of Wadsworth Road (*County Highway 17*) and IL Rte. 131 and designate as Section 03-00033-12-CH.
- Wadsworth Road and IL Rte. 131 Intersection Improvements; Advance Right-of-way Costs: Appropriation
  - Phase II (Design Engineering) has progressed to identifying right-of-way needs for 53 parcels for the improvement.

- Prior to the acquisition of right-of-way, title commitments, property appraisals and other advanced right-of-way acquisition work needs to be performed.
- An appropriation of \$360,000 of ¼% Sales Tax for Transportation and Public Safety funds is needed for these services.

7.19 [09-1181](#)

Joint resolution appropriating \$2,100,000 of Matching Tax funds for the improvement of the intersection of Fairfield Road and Bonner Road and designated as Section 02-00113-15-CH.

- Fairfield Road and Bonner Road, Intersection Improvement: Construction Appropriation
- Before a letting can be conducted for this improvement an appropriation of \$2,100,000 of Matching Tax Funds for this improvement is needed.

7.20 [09-1182](#)

Joint resolution authorizing the execution of a new master agreement between Lake County and the City of Zion 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 and including provisions for emergency preemption systems .

- County Signals; New Traffic Signal Master Agreement: City of Zion
- Traffic signals were installed on county highways within the boundaries of the City of Zion including Emergency Vehicle Preemption Systems (EVPS) which are currently maintained by the City of Zion.
- Lake County is revising all EVPS master agreements 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.
- Lake County is incorporating the EVPS changes into new traffic signal master agreements with the communities regarding the maintenance cost, construction and installation cost, and future costs associated with current and future County owned traffic control signals.

**Attachments** [MASTER AGRMT ZION\\_20090128142848.pdf](#)

7.21 [09-1184](#)

Joint resolution authorizing the execution of an intergovernmental agreement among Kane County, Will County and Lake County regarding the advance use of Federal Surface Transportation Program funds allocated by the Illinois Department of Transportation to the counties.

- Surface Transportation Program-Counties (STP-C); SFY 2009 Advance Funding: Intergovernmental Agreement among Kane County, Will County and Lake County.
- Federal STP-C funds, allocated yearly by IDOT, are programmed by the counties of Kane, McHenry, Will and Lake and the counties need to accumulate an IDOT STP-C program balance to construct projects.

- Lake and Will counties have balances with IDOT of approximately \$3 million each, while Kane County has a federally eligible project ready for the April letting. (Stearns Road).
- It is in best interests of all 3 counties to spend down the accumulated STP-C balances prior to the expiration of the current Federal Transportation Act (SAFE TEA-LU).
- The agreement provides for SFY 2009 STP-C advance funding for use by Kane County for its Stearns Road project.
- In return, Kane County's future yearly IDOT STP-C allocations will be reallocated, over 5-years, to Lake and Will counties for their future projects.
- In the event that the next federal transportation act does not contain an equivalent county programmed STP-C program, then the Kane County pay back to Lake and Will counties will be by Kane County local funds.

**Attachments**   [COUNTY AGRMT 20090128134845.pdf](#)

**7.22   [09-1190](#)**

Joint resolution making a supplemental appropriation of \$500,000 of Matching Tax funds for acquisition of necessary right-of-way and other costs associated with proposed improvements to the intersection of Peterson Road (*County Highway 20*) and IL Rte. 60 and designated as Section 00-00098-11-LA and further providing for acquisition of right-of-way for this improvement in conjunction with the Illinois Department of Transportation.

- [Peterson Road @ IL Rte. 60, Intersection Improvement, IDOT Right-Of-Way Coordination and Supplemental Appropriation](#)
- Peterson Road at IL Rte. 60 is being improved and the county is in the process of acquiring necessary right-of-way with IDOT assistance.
- A supplemental appropriation of \$500,000 of Matching Tax funds is made.

**7.23   [09-1195](#)**

Joint resolution providing for receipt of a \$150,000 grant from the Chicago Metropolitan Agency for Planning (CMAP) to the Lake County Division of Transportation for reimbursement of Unified Work Program expenditures for a non-motorized travel study, appropriates \$200,000 of Matching Tax funds, and designates as Section 09-00000-09-ES.

- [Chicago Metropolitan Agency for Planning \(CMAP\), Unified Work Program \(UWP\); Non-Motorized Travel: Grant Agreement](#)
- LCDOT has received approval for the use of federal transportation planning funds administered through CMAP as part of the region's UWP for a non-motorized travel study on the county highway system.
- The total amount of the grant and match is \$187,500. The funding match is 80/20.
- This resolution authorizes the execution of the agreement with CMAP for these funds.
- The appropriation is \$200,000 of Matching Tax funds.

**Attachments**   [CMAP GRANT 20090128145551.pdf](#)

7.24 [09-1202](#)

Joint resolution endorsing the recommendations and supporting implementation of water quality measures developed by the Technical Advisory Group in conjunction with the proposed expansion of the Mill Creek Water Reclamation Facility (WRF).

- As part of the effort to address environmental issues with respect to expansion of the Mill Creek WRF the County formed a Technical Advisory Group (TAG).
- The TAG consisted of representatives of the following organizations: Openlands, Sierra Club, Illinois Department of Natural Resources, Lake County Forest Preserve District, Lake County Stormwater Management Commission, Lake County Department of Transportation, Lake County Planning, Building and Development Department, Lake County Health Department, Lake County Department of Public Works, the Village of Old Mill Creek.
- The TAG developed fifteen formal recommendations that would take a watershed-scale approach to manage the quality of all waters entering Mill Creek and to minimize or offset the potential environmental impacts of the proposed expansion.
- It is estimated that implementation of the TAG recommendations would add approximately \$400,000 to the cost of the Mill Creek WRF expansion, excluding the costs of any recommendations outside of the authority of the Department of Public Works.
- This resolution endorses the recommendations developed by the TAG and supports the implementation of these recommendations in conjunction with the expansion of the Mill Creek WRF.

7.25 [09-1205](#)

Joint Resolution approving the Northern Lake County Lake Michigan Water Planning Group Memorandum of Understanding.

- In order to evaluate collective concerns regarding the adequacy of water supplies, the County has worked cooperatively with various other providers of water service in Lake County, including the Lake County Public Water District, the Villages of Antioch, Fox Lake, Lake Villa, Lindenhurst, Wauconda, Lake Zurich, Long Grove and Volo; collectively called the Planning Group.
- The Planning Group members joined in the preparation of both an initial and a supplemental "Lake Michigan Water Feasibility Study" that the Group could in fact jointly develop a water service system utilizing Lake Michigan as their water source, provided that allocations could be obtained and an appropriate and acceptable legal entity could be established to operate and govern such a joint water system.
- The Planning Group members have collectively committed investments of approximately \$249,000 so that the engineering firm of Applied Technologies, Inc. could prepare applications for allocations of Lake Michigan Water for submission to the Illinois Department of Natural Resources (IDNR).
- The successful conclusion of the joint water allocation requires political support for the allocation request from each of the governing bodies of the Group.
- Lake County has engaged Holland & Knight as legal counsel to prepare

documentation for the formation of the Entity (Preliminary Legal Work) including preparation of an intergovernmental agreement to allow the Group members to proceed.

- The Planning Group members have collectively agreed to fund this legal assistance in the amount of \$50,000. Each member will pay \$5,000, the County will pay \$10,000 because we represent two (2) of the ten (10) water systems (Grandwood Park and Fox Lake Hills).
- This resolution authorizes the County to enter into a Memorandum of Understanding to further develop a joint system for water service among the Planning Group members seeking Lake Michigan as a water source.

**Attachments** [02.10.09 NLC LMWPG Water Entity MOU Exhibit A.doc](#)

**7. Financial & Administrative**

- 7.26**     [09-1174](#)     Resolution authorizing the Chairman of the Board to consent to and execute the dedication of County owned property indicated in the Plat of Dedication prepared by Greengard, Inc. dated October 7, 2008 and revised December 9, 2008 for public road purposes for PIN 03-03-300-001 commonly known as 15900 Russell Road, Zion Illinois.
- Lake County entered into a lease agreement with Great Lakes Training Facility, Inc., on September 25, 2006 for a land area of 71.33 acres located at 15900 Russell Road in Zion, IL.
  - The lease agreement allows for the Great Lakes Training Facility Inc., to construct, develop, maintain and operate a disaster training facility on the leased portion of the County owned site and stipulates that the County shall reasonably assist the Foundation in obtaining approvals or permits from other governmental agencies.
  - The Lake County Division of Transportation requires the dedication of ten additional feet of right-of-way for public road purposes along the frontage of Russell Road as part of the approval process for a major access permit for this site.
  - This resolution authorizes the execution of the right-of-way dedication.

**Attachments** [LCDOT plat of dedication 15900RussellRd.pdf](#)

- 7.27**     [09-1198](#)     Resolution authorizing emergency appropriations for FY 2009 in various funds for certain projects, items and activities, which were budgeted in the prior year and not completed.
- This resolution authorizes the 'carry-over', or re-authorization, of certain FY 2008 activities.
  - These activities were not included in the FY 2009 budget while the carry-over list and associated budget amounts were determined; to include them would have hindered the proper scrutiny of the new FY 2009 budget.
  - Without this action, these projects and/or items will not have the budget authority required.
  - A detailed listing is attached to the resolution.

- 7.28    [09-1207](#)    Presentation by preparer of actuary report of Other Post Employment Benefits (OPEB) providing liability that the County will be required to book as of November 30, 2008. (for information only)
- 7.30    [09-1201](#)    Resolution authorizing an approval to update **Policy 4.8 Leaves of Absence** to incorporate the new Department of Labor Family and Medical Leave Act regulations and updates that went into effect January 16, 2009.
- New regulations added to implement the new military leave entitlements enacted under the National Defense Authorization Act for FY 2008.
  - Updates made to FMLA required the County to update existing Policy [4.8 Leaves of Absence](#) in order to clarify the rights and responsibilities under the Family and Medical Leave Act for the County and their employees.

**Attachments**    [F&A Resolution FMLA Policy Change](#)  
                              [F&A FMLA Policy Summary of Changes](#)

**8.        Executive Session**

**8.1       Executive session to discuss a personnel matter in the Division of Transportation**

- 8.1.a    [09-1223](#)    Committee Action approving recommended settlement.

**8.2       Executive Session to discuss a personnel matter in the Planning, Building & Development Department**

- 8.2.a    [09-1216](#)    Committee Action approving a position re-classification in the Planning, Building and Development Department.

**8.3       Executive Session to discuss pending litigation**

- 8.3.a    [09-1222](#)    Committee Action approving recommended settlement in the case of Butler v. Lake County.

**9.        County Administrator's Report**

Discussion of County holidays - Martin Luther King Day  
Discussion of Job Order Contracting (JOC) guidelines for Lake County

**10.       Adjournment**