

# **Lake County Illinois**

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



## **Agenda Report - Final**

**Tuesday, April 12, 2016**

**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     [16-0333](#)**

Resolution proclaiming the month of April 2016 as Lake County Fair Housing Month.

**PUBLIC COMMENT (ITEMS NOT ON THE AGENDA)****CHAIR'S REMARKS****OLD BUSINESS****NEW BUSINESS****CONSENT AGENDA (Items 2 - 41)****2     [16-0258](#)**

Minutes from March 8, 2016.

**Attachments:**   [March 8, 2016 Minutes.pdf](#)

**CLAIMS AGAINST LAKE COUNTY, IL****3     [16-0325](#)**

Report of CLAIMS AGAINST LAKE COUNTY, ILLINOIS for the month of March 2016.

**Attachments:**   [March 2016](#)

**REPORTS****4     [16-0257](#)**

Report from Keith S. Brin, Clerk of the Circuit Court, for the month of February 2016.

**Attachments:**   [County Board Report Feb 2016](#)

**5     [16-0279](#)**

Report from Joy Gossman, Public Defender, for the month of February 2016.

**Attachments:**   [02-16 Main](#)

[02-16 Main PTR](#)

[02-16 JUV Main](#)

02-16 JUV PTR**6**      [16-0280](#)

Report from Mark C. Curran, Jr., Sheriff, for the month of January 2016.

**Attachments:**   [Monthly Revenue Report - January](#)

**7**      [16-0281](#)

Report from Mark C. Curran, Jr., Sheriff, for the month of February 2016.

**Attachments:**   [Monthly Revenue Report - February](#)

**8**      [16-0247](#)

Report from Carla N. Wyckoff, County Clerk, for the month of January 2016.

**Attachments:**   [LCC Report for January 2016.pdf](#)

**9**      [16-0248](#)

Report from Carla N. Wyckoff, County Clerk, for the month of February 2016.

**Attachments:**   [LCC Report for February 2016.pdf](#)

**10**     [16-0172](#)

Report from Mary Ellen Vanderverter, Recorder of Deeds, for the month of January 2016.

**Attachments:**   [January 2016 Legistar.pdf](#)

**11**     [16-0261](#)

Report from Mary Ellen Vanderverter, Recorder of Deeds, for the month of February 2016.

**Attachments:**   [February 2016 Legistar.pdf](#)

**REAPPOINTMENTS****12**     [16-0282](#)

Resolution providing for the reappointment of Luis Planas as trustee for the Wauconda Fire Protection District.

**Attachments:**   [Luis Planas' Letter of Intrest and Resume](#)

**13**     [16-0283](#)

Resolution providing for the reappointment of William Hogan as trustee for the Wauconda Fire Protection District.

**Attachments:**   [William Hogan's Letter of Intrest and Resume](#)

14     [16-0327](#)

Resolution providing for the reappointment of Carol Calabresa as an alternate member of the Lake County Stormwater Management Commission.

15     [16-0328](#)

Resolution providing for the reappointment of Bill Durkin as an alternate member of the Lake County Stormwater Management Commission.

16     [16-0329](#)

Resolution providing for the reappointment of Steven Mandel as a member of the Solid Waste Agency of Lake County.

17     [16-0330](#)

Resolution providing for the reappointment of Sandra Hart as an alternate member of the Solid Waste Agency of Lake County.

18     [16-0334](#)

Resolution providing for the reappointment of Michael Kikos as a member of the Fox Lake Fire Protection District.

**Attachments:**   [Mike Kikos' Resume](#)

#### **HEALTH AND COMMUNITY SERVICES COMMITTEE**

19     [16-0287](#)

Joint resolution authorizing contracts with various firms for the Lake County Workforce Development's Youth Program Services in the amount not to exceed \$822,545.59.

- 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 Innovation and Opportunity Act.
- Lake County extended requests for proposal to 26 providers and received ten sealed proposals from nine service providers.
- The Workforce Development Board Selection Review Committee recommends and the Workforce Development Board agrees that the awards be made to six service providers that offered favorable proposals that meet the diverse needs of the student populations to be served.
- Two In-School Youth Programs contracts are recommended to Zion Benton High School's, Jobs for Bees, Zion, Illinois, in the amount of \$74,998.15 to service 20 youth, and Waukegan High School's, SHINE Educational Leadership Program, Waukegan, Illinois, in the amount of \$74,995.95 to service 17 youth.
- Five Out-of-School Youth Programs contracts are recommended to Waukegan High School's, Pharmacy Tech Program, Waukegan, Illinois, in the amount of \$194,267.19 to service 30 youth, Youth Build Lake County, North Chicago, Illinois, for \$109,348.78 to service 25 youth, First Institute Training and Management, Inc., Crystal Lake, Illinois, for \$195,162.33 to service 23 youth, Business & Career Services, Arlington Heights, Illinois, for \$66,542.19 to service 12 youth, and Youth Conservation Corps, Waukegan, Illinois, in the amount of \$107,231.00 to serve 10 youth.
- Contracts are not to exceed \$822,549.59 and will be funded through the County's allocation of federal Workforce Innovation and Opportunity Act funds.

**20**      **[16-0050](#)**

Joint resolution approving the 2016 Housing & Community Development Annual Action Plan, authorizing all necessary correspondence for the distribution and implementation of the plan with the U.S. Department of Housing and Urban Development.

- The U.S. Department of Housing and Urban Development (HUD) released official 2016 grant amounts of \$2,389,109 for the Lake County Community Development Block Grant (CDBG), \$1,119,694 for the Lake County Consortium HOME Investment Partnerships Program (HOME) and \$217,190 for the Emergency Solutions Grants (ESG).
- When combined with the City of North Chicago's CDBG entitlement which is administered by Lake County, the 2016 CDBG grant amount totals \$2,610,862; the actual 2016 CDBG decreased two percent in the amount of \$23,582 and HOME increased seven percent in the amount of \$78,506 relative to 2015 grant levels.
- Specific 2016 activities have been reviewed and recommended by the Housing & Community Development Commission (HCDC) following a series of public hearings during the first quarter of 2016.
- Following approval of the attached 2016 Action Plan by the Lake County Board on April 12, 2016, both the Plan and the accompanying certifications must be submitted to HUD no later than April 15, 2016.

**Attachments:**   [2016 Lake County Consortium Action Plan](#)

**21**      **[16-0163](#)**

Joint resolution authorizing grant awards from the 2016 Lake County Affordable Housing Program (LCAHP)

- The Housing & Community Development Commission (HCDC) has been charged with developing funding recommendations for the LCAHP.
- LCAHP's fiscal year (FY) 2016 funds were made available for application concurrently with other Housing & Community Development funding for U.S. Department of Housing and Urban Development's (HUD's) program year 2016.
- The Housing and Community Development Commission (HCDC) recommends the following affordable housing grants to Lake County Board for LCAHP FY2016 funding: \$41,000 for Affordable Housing Corporation of Lake County; \$30,000 for LCAHP administration (Lake County Community Development); \$50,000 for tenant-based rental assistance (Catholic Charities); \$17,000 for credit repair and foreclosure prevention counseling (Consumer Credit Counseling Services); \$76,000 for acquisition/rehab/rental in Highland Park, Highwood or Lake Forest (Community Partners for Affordable Housing); \$32,500 for rehabilitation of a group home (Glenkirk); and \$53,500 for rehabilitation of a donated North Chicago home for training purposes (Youth Conservation Corps).

**Attachments:**   [PY2016 LCAHP ONLY.pdf](#)

**22**      **[16-0289](#)**

Joint resolution approving four Memoranda of Understanding (MOUs) between Lake County, Illinois, and four sub-recipients of the 2016 Community Development Block Grant (CDBG), and authorizing the sub-recipients to incur costs prior to U.S. Department of Housing & Urban Development's (HUD's) 2016 CDBG award to Lake County.

- Four potential sub-recipients (Village of Lake Villa, Village of Round Lake Beach, Little City Foundation-Mundelein rental, and the Lake County Residential Development Corporation-Zion rentals) of 2016 CDBG funds have requested permission to start CDBG-funded projects in the second quarter of 2016, prior to Lake County receiving its annual CDBG entitlement grant agreement in June or July 2016.
- Under Section 24 CFR 570.200(h) of the Code of Federal Regulations (CFR), HUD permits CDBG grantees such as Lake County to allow its CDBG sub-recipients to begin spending on CDBG projects prior to receipt by Lake County of its CDBG award.
- The four CDBG projects have been recommended for this pre-award cost authorization by the Housing & Community Development Commission (HCDC).
- Each MOU puts the respective sub-recipient on notice that it bears the risk of incurring pre-award costs including reimbursement of these expenses which is completely dependent on the CDBG 2016 grant award provided by HUD and has a potential outcome where no CDBG funds are awarded.

**Attachments:** [MOU Lake Villa and LC Comm Dev. CDBG 2016.pdf](#)

[MOU LCRDC and LC Comm Dev. CDBG 2016.pdf](#)

[MOU Little City and LC Comm Dev. CDBG 2016.pdf](#)

[MOU Memo RLB 3-29-16.pdf](#)

## **PUBLIC WORKS AND TRANSPORTATION COMMITTEE**

### **23     16-0306**

Joint resolution authorizing the execution of a contract with Hoerr Construction, Inc. of Peoria, Illinois, for the Sanitary Sewer Rehabilitation 2016 Shared Services Project in the amount of \$330,772.99.

- Public Works provides sewer service throughout portions of Lake County and undertakes annual rehabilitation of deteriorated and aging sanitary sewer systems.
- As part of the County's shared services initiative, Public Works has been working closely with the County Administrator's Office to identify shared service opportunities.
- In 2013, an invitation to bid was extended by the City of Highland Park on behalf of the participating Municipal Partnering Initiative (MPI) group members Highland Park, Glencoe, Lake Forest, and North Chicago.
- Hoerr Construction, Inc., Peoria, Illinois, submitted the lowest responsive and responsible bid.
- The City of Highland Park has continued to be the lead agency for the MPI group and renewed this contract for the three additional and consecutive one-year terms (2014, 2015 and 2016).
- Pursuant to Article 10-101 of the Lake County Purchasing Ordinance, Cooperative Purchasing, Lake County may participate in a cooperative purchasing agreement for the procurement of goods with one or more public procurement units in accordance with an agreement entered into between the participants.
- Public Works coordinated with Highland Park for the Sewer Lining Program renewal to obtain the same negotiated 2016 contract pricing.
- Hoerr Construction, Inc. Peoria, Illinois, submitted a quote to Public Works in the amount of \$330,772.99 for sanitary sewer lining in Terre Faire and Kildeer.
- This resolution authorizes the execution of a contract with Hoerr Construction, Inc., Peoria, Illinois, in the amount of \$330,772.99.

**Attachments:** [16-0306 Sanitary Sewer Rehabilitation 2016 Bid Tab.pdf](#)  
[16-0306 Sanitary Sewer Rehabilitation 2016 – Map2500.pdf](#)  
[16-0306 Sanitary Sewer Rehabilitation 2016 – Map2502.pdf](#)

**24**     **16-0314**

Ordinance amending water and sewer related rates for certain Lake County systems.

- The Rate Ordinance establishes all water and sewer user rates and connection fees for the County's water and sewer systems and is occasionally modified.
- Lake County received a water purchase cost increase of \$0.05 from Central Lake County Joint Action Water Agency (CLCJAWA).
- As a result, Lake County needs to modify its ordinance to increase the CLCJAWA service area rates per 1,000 gallons from \$5.61 to \$5.66 for Residential Minimum, \$5.91 to \$5.96 for Non-Residential/Residential Block 1 and \$6.21 to \$6.26 for Residential Block 2 and the new rates will be effective on May 1, 2016.

**Attachments:** [16-0314 CLCJAWA Increase Rate Ordinance.pdf](#)

**25**     **16-0308**

Joint resolution ratifying a contract with RHMG Engineers, Inc., Mundelein, Illinois, in the amount not to exceed \$58,412 to provide consulting services for the Bridlewood Reservoir Improvements Project.

- On February 6, 2015, Public Works authorized a professional services contract in the amount of \$44,516 with RHMG Engineers, Inc., Mundelein, Illinois, in accordance with the Local Government Professional Services Selection Act.
- The scope of work under this contract included design, bidding, and construction services for the reservoir improvements and a second set of bidding documents for the abandonment of well number seven for the Bridlewood Reservoir Improvements Project.
- A contract modification for additional services is required as a result of direction received during a variance hearing with the Lake County Zoning Board of Appeals for site revisions to CLCJAWA proposed improvements for the Lake Michigan Water Project, and the abandonment of well number six.
- This resolution ratifies the existing contract with RHMG Engineers, Inc., Mundelein, Illinois, in the amount of \$44,516 and approves the contract modification of \$13,896 to increase the existing contract to a not to exceed amount of \$58,412.

**26**     **16-0294**

Joint resolution authorizing a contract with Allanson Auto Body, Mundelein, Illinois, for the collision repair services for Lake County in an estimated annual amount of \$83,122.

- There is a need to enter into a contract with a successful vendor to provide collision repair services for Lake County.
- Lake County Division of Transportation oversees the management of the contract to ensure that the contractor perform repairs in accordance with the appraisals and specifications, including pick-up and delivery.
- An invitation to bid was issued and extended to seven vendors and sealed bids were received from two local vendors ranging from \$83,122 to \$101,200.
- Allanson Auto Body, Mundelein, Illinois, was determined to be the lowest responsive

and responsible bidder who best meets the needs of the County.

- The contract authorizes a two year contract with three one year renewals with Allanson Auto Body, Mundelein, Illinois, in the estimated annual amount of \$83,122.

**27**      **16-0295**

Joint resolution authorizing a contract with Schroeder Asphalt Service, Inc., Huntley, Illinois, in the amount of \$695,178.56, for the annual bituminous maintenance of various roads and bike paths on the County highway system, and designated as Section 16-00000-13-GM.

- 2016 Bituminous Maintenance: Contract Award.
- Each year, the County undertakes maintenance of its bituminous highway pavements, shoulders, and bike path pavements to preserve the surface quality.
- The added alternative bid process was used which is a combination of base bid plus alternatives. This allows the Lake County Division of Transportation to evaluate responses, consider alternatives, optimize the amount of work that is completed, and maintain alignment with the project budget.
- A total of six bids were received, ranging from \$695,178.56 to \$1,210,073.20, and the lowest responsible bidder is Schroeder Asphalt Service, Inc., Huntley, Illinois, in the amount of \$695,178.56.

**Attachments:**   [16-0295 Bid Tab, 2016 Bituminous Maintenance.pdf](#)

**28**      **16-0296**

Joint resolution authorizing a contract with Patriot Pavement Maintenance, Inc., Des Plaines, Illinois, in the amount of \$94,543.08, for crack sealing of bituminous and concrete pavement, where necessary, on various County highways, and designated as Section 16-00000-04-GM.

- 2016 Crack Sealing: Contract Award.
- Each year, crack sealing is done to County highways to prevent the intrusion of water and incompressible material into the cracks and to reinforce the adjacent pavement.
- A total of three bids were received, ranging from \$94,543.08 to \$118,765.00, and the lowest responsible bidder is Patriot Pavement Maintenance, Inc., Des Plaines, Illinois, in the amount of \$94,543.08.

**Attachments:**   [16-0296 Bid Tab, 2016 Crack Sealing.pdf](#)

**29**      **16-0300**

Joint resolution authorizing a contract with Lorig Construction Company, Des Plaines, Illinois, in the amount of \$676,585.11, for the Ela Road improvement, and designated as Sections 14-00144-19-SW and 15-00144-21-RS.

- Ela Road Resurfacing: Contract Award.
- This resolution authorizes execution of a contract for the Ela Road resurfacing improvement and the construction of a sidewalk.
- This resurfacing improvement has been identified within the County's pavement management system.
- The Ela Road resurfacing improvement was combined with the previously approved sidewalk construction for a single construction letting.
- This Lake County Board, by prior resolution at its meeting of September 8, 2015, appropriated \$780,000 of Motor Fuel Tax funds for the resurfacing of Ela Road, from



Illinois Route 22 to Cuba Road.

- This Lake County Board, at its meeting of April 14, 2015, approved \$225,000 of ¼% Sales Tax for Transportation funds for the acquisition of the necessary right-of-way and sidewalk construction, along the west side of Ela Road, south of U.S. Route 12, and on the east side of Ela Road, from north of U.S. Route 12 to Illinois Route 22.
- A total of three bids were received, ranging from \$676,585.11 to \$715,730.95, and the lowest responsible bidder is Lorig Construction Company, Des Plaines, Illinois, in the amount of \$676,585.11.

**Attachments:** [16-0300 Bid Tab, Ela Road Resurfacing.pdf](#)

**30**      **16-0301**

Joint resolution authorizing a contract with H&H Electric Company, Franklin Park, Illinois, in the amount of \$459,596.80 for the purchase and installation of Intelligent Transportation System (ITS) PASSAGE Field Elements for 2016, along various routes in Lake County, and designated as Section 16-00268-14-TL.

- Intelligent Transportation System (ITS) PASSAGE Field Elements 2016: Contract Award.
- The ITS PASSAGE Field Elements 2016 includes installation of communication infrastructure (approximately 17,000 feet of fiber and conduit and up to six wireless links), adding one cellular connection, adding up to 12 pan-tilt zoom cameras and one trailer mounted pan-tilt zoom camera.
- The added alternative bid process was used which is a combination of base bid plus alternatives. This allows Lake County Division of Transportation to evaluate responses, consider alternatives, optimize the amount of work that is completed, and maintain alignment with the project budget.
- A total of three bids were received, ranging from \$459,596.80 to \$516,380.49, and the lowest responsible bidder is H&H Electric Company, Franklin Park, Illinois, with a contract amount of \$459,596.80.

**Attachments:** [16-0301 Bid Tab, 2016 ITS Passage Field Elements.pdf](#)

**31**      **16-0293**

Joint resolution appropriating \$280,000 of County Bridge Tax funds for the modifications of existing stormwater detention basins to improve functionality and water quality, and designated as Section 15-00999-10-DR.

- 2016 Stormwater Detention Basin Retrofits: Appropriation.
- The Lake County Division of Transportation proposes to retrofit certain stormwater detention basins with improved design features and best management practices to improve stormwater management and water quality treatment.
- Before a project letting can be held, an appropriation of \$280,000 of County Bridge Tax funds is necessary.

**32**      **16-0297**

Joint resolution appropriating \$600,000 of Matching Tax funds to provide for the removal and replacement of reflective pavement markers with recessed pavement markers at various locations on the County highway system, and designated as Section 16-00000-12-GM.

- 2016 Pavement Marker Replacement Program: Appropriation.
- The County has raised and recessed reflective pavement markers delineating medians and

lane lines throughout the County highway system.

- The Lake County Division of Transportation undertakes the removal and replacement, where necessary, of these reflective pavement markers.
- This project will replace raised reflective pavement markers with recessed pavement markers at various locations on the County highway system.
- Before a project letting can be held, an appropriation of \$600,000 of Matching Tax funds is necessary.

**33**      **16-0298**

Joint resolution appropriating \$800,000 of Motor Fuel Tax funds to provide for the removal, replacement or refurbishment of pavement markings on the bituminous and concrete pavements of various County highways, and designated as Section 16-00000-15-GM.

- 2016 Pavement Markings for Bituminous and Concrete Pavements: Appropriation.
- The County has miles of pavement markings for medians, lane lines, and cross walks on bituminous and concrete pavements.
- These thermoplastic and polyurea markings last longer than paint, but eventually require replacement.
- Before a project letting can be held, an appropriation of \$800,000 of Motor Fuel Tax funds is necessary.

**34**      **16-0299**

Joint resolution appropriating \$660,000 of Motor Fuel Tax funds for hot-mix asphalt patching on Buffalo Grove Road, from Deerfield Parkway to Main Street, and designated as Section 16-00249-04-RS.

- Buffalo Grove Road Patching: Appropriation.
- Buffalo Grove Road, from Deerfield Parkway to Main Street, will be improved with hot-mix asphalt patching.
- Before a construction letting can be held, an appropriation of \$660,000 of Motor Fuel Tax funds is required.

**35**      **16-0309**

Joint resolution appropriating \$75,000 of County Bridge Tax funds for fiscal (FY) 2016 miscellaneous engineering services and water quality monitoring services needed to meet the minimum requirements of the new Illinois Environmental Protection Agency (IEPA) General National Pollutant Discharge Elimination System (NPDES) ILR40 Permit for Lake County, and designated as Section 16-00000-18-GM.

- FY2016 Miscellaneous NPDES MS4 Services: County Bridge Tax: Appropriation.
- Lake County is a municipal separate storm sewer system (MS4) community that is required to comply with the new IEPA General NPDES ILR40 Permit that became effective on March 1, 2016.
- New permit requirements include new program enhancements and water quality monitoring activities that will require the use of engineering and contract services utilizing County Bridge Tax funds, and a project appropriation is needed.
- This resolution appropriates \$75,000 of County Bridge Tax funds to provide for miscellaneous NPDES MS4 engineering services and water quality monitoring services in FY2016.

**36**      **16-0303**

Joint resolution appropriating a supplemental amount of \$600,000 of ¼% Sales Tax for Transportation 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 designated as Section 08-00080-56-BR.

- Rollins Road Gateway Improvement, Right-of-Way Acquisition: Supplemental Appropriation with Condemnation Authority.
- The improvement of the intersections of Illinois Route 83/Rollins Road/Hainesville Road, which includes construction of a grade separation of the Canadian National Railroad (CNRR), is a chosen project for the transportation challenge bond program.
- Before right-of-way acquisitions can continue, a supplemental appropriation is necessary.
- The County Board, at its meeting of August 11, 2015, approved a supplemental appropriation of \$450,000 for the right-of-way acquisition, and associated costs, based upon the extension of the acquisition process.
- The County Board, at its meeting of July 9, 2013, approved a supplemental appropriation of \$1,000,000 for the right-of-way acquisition, and associated costs, based on the preliminary plans.
- The County Board, at its meeting on August 14, 2012, approved the appropriation of \$4,144,000 for the right-of-way acquisition, and associated costs, based on the appraisals.
- The County Board, at its meeting on May 8, 2012, approved the appropriation of \$5,606,000 for the right-of-way acquisition, and associated costs, based on preliminary plans and specifications.
- A supplemental appropriation of \$600,000 of ¼% Sales Tax for Transportation funds is required based upon the extension of the acquisition process.

**37**      **16-0310**

Joint resolution executing Amendment Number Three to an existing Intergovernmental Agreement related to wetland banking credits with the Lake County Forest Preserve District (LCFPD) to extend the termination date by two years to April 28, 2018.

- Wetland Bank Lake County Forest Preserve District Agreement, Amendment No. 3.
- LCFPD entered into an agreement providing for a land exchange and allowing the County to acquire a license from the District for the purpose of creating “wetland banking credits” that could be used for future public roadway improvements.
- The land exchange has taken place, but the license agreement has not yet been acquired.
- The original agreement had a termination date of April 28, 2012; Amendment Number One extended the termination date by two years to April 28, 2014; Amendment Number Two extended the termination date by two years to April 28, 2016.
- Execution of Amendment Number Three of the Intergovernmental Agreement with the LCFPD will extend the termination date by two years to April 28, 2018.
- All other terms and conditions of the original agreement remain intact.

**Attachments:**    [16-0310 Wetland Mitigation LCFPD Agreement Amendment 3 DRAFT.p](#)

**FINANCIAL AND ADMINISTRATIVE COMMITTEE****38      [16-0286](#)**

Resolution authorizing a contract with BMI Audit Services Ltd., South Bend, Indiana, for medical claim audit consulting services for Lake County for a two-year period plus renewals in the amount of \$43,500 per audit.

- There is a need to enter into a contract for medical claim auditing consulting services for Lake County.
- The initial audit will be conducted in the 2016 calendar year and cover claims incurred January 1, 2014 through December 1, 2014 and claims paid January 1, 2014 through March 31, 2015.
- The second audit will be conducted in 2020 and will cover claims incurred January 1, 2018 through December 31, 2018 and claims paid January 1, 2018 through March 31, 2019.
- A Request for Proposal (RFP) was extended to 22 vendors, sealed proposals were received from seven vendors, and interviews were held with four firms.
- Based on the criteria set forth in the RFP, the evaluation committee selected BMI Audit Services Ltd., South Bend, Indiana, as the most favorable proposal for Lake County.
- The contract authorizes a two year contract with three additional one year renewals that will cost the County \$43,500 for each of the two audits in 2016 and 2020.

**39      [16-0288](#)**

Resolution authorizing a contract with Constellation Energy, Chicago, Illinois, for natural gas transportation and management services for fiscal years 2017 and 2018.

- Lake County has executed the final contract renewal term for through March of 2017 for its existing contract for natural gas transportation and management services at a rate of .33 cents per therm at an estimated annual cost savings of \$313,500.
- The natural gas market is currently at historically low levels for pricing due to surplus in current storage levels and a mild winter.
- Staff has identified a joint purchasing opportunity through a recently awarded contract by Cook County that would enable us to remain with our current vendor and lock in a rate for fiscal years 2017 and 2018 at the current market price.
- Pursuant to Article 10-101 of the Lake County Purchasing Ordinance, Cooperative Purchasing, Lake County may participate in a cooperative purchasing agreement for the procurement with one or more public procurement units in accordance with an agreement entered into between the participants.
- This resolution authorizes the Purchasing Agent to request market pricing for natural gas transportation and management services for a 24 month period beginning April 2017 through March 2019.

**40      [16-0304](#)**

Resolution authorizing a contract with Stanley Consultants of Chicago, Illinois, for mechanical and electrical design services associated with upgrading three elevators at various Lake County facilities in the amount not to exceed \$82,400.

- There is a need to enter into a contract to provide design of mechanical and electrical services for elevator modernization at the adult detention center in Waukegan, electrical switchboard replacement at the Belvidere Medical Building (BMB) and generator sizing study for Robert W. Depke Juvenile Justice Center Expansion Project.
- In accordance with the Lake County Purchasing Ordinance, a Statement of Interest was issued for Professional Architectural and Engineering Services for the Lake County

Facilities Operations Department and responses were received from 13 firms.

- Based on staff evaluations, Stanley Consultants of Chicago, Illinois, is the most qualified firm to perform this work and a scope of services was negotiated for this project.
- This resolution authorizes the execution of an agreement for professional engineering services with Stanley Consultants of Chicago, Illinois, in the amount not to exceed \$82,400.

**41**     [16-0285](#)

Resolution authorizing a successor agreement to the Collective Bargaining Agreement, between the Operating Engineers Local 150 and Lake County Facilities Operations Division.

- The previous agreement between Operating Engineers Local 150 and Lake County expired November 30, 2014.
- Employees covered by this agreement shall receive wage increases in the following manner: 2.75 percent across the board effective December 01, 2014, 2.5 percent across the board increase effective December 01, 2015 (same as received by non-union employees), effective December 01, 2016, December 01, 2017, and December 01, 2018 employees covered by this contract shall receive the same increases as non-union.
- One employee shall receive a five percent equity adjustment effective December 01, 2015.
- The term of the bargaining agreement will begin on December 01, 2014 and expire on November 30, 2019.

**Attachments:**   [Facilities Contract](#)  
[Article 7 Changes](#)

**REGULAR AGENDA**

**LAW AND JUDICIAL COMMITTEE**

**42**     [16-0284](#)

Joint resolution approving an Intergovernmental Agreement (IGA) with Waukegan Township in support of the Coalition to Reduce Recidivism.

- During the 2016 budget process, the County Board approved \$10,000 of funding for the Coalition to Reduce Recidivism to provide services for residents of Lake County.
- These funds will support the mission to maintain and develop adult criminal justice programs that treat social, mental health and behavioral issues that lead to criminal behavior including coordinating services for incarcerated individuals and ex-offenders that expand access to programs focusing on prevention, employment opportunities and reducing recidivism.
- As a member of the coalition, the IGA will allow Waukegan Township to direct these funds to the coalition in support of these goals.

**43**     [16-0260](#)

Joint resolution accepting the Illinois Department of Healthcare and Family Services grant, and the renewal of Intergovernmental Agreement No. 2015-55-024-K5D for the Nineteenth Judicial Circuit's Access and Visitation Program and authorizing an emergency appropriation in the amount of \$45,000 for state fiscal year (SFY) 2017.

- The Nineteenth 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 Nineteenth Judicial Circuit's program in the amount of \$45,000 for SFY 2017.
- This access and visitation grant does not require matching funds.
- This program conducted 370 mediations, from July 2014 through June 2015.

**HEALTH AND COMMUNITY SERVICES COMMITTEE****44      [16-0052](#)**

Board of Health Report.

**45      [16-0290](#)**

Joint resolution accepting the Illinois Department of Commerce and Economic Opportunity (DCEO) grant for workforce funds and approving an emergency appropriation to accept an additional \$253,739 for fiscal year (FY) 2016.

- The Disability Employment Initiative (DEI) grant has been awarded to Lake County Workforce Development to improve employer access to skilled workers with disabilities through the Job Center and throughout Lake County.
- An additional \$6,200 has been awarded to purchase accessibility furniture, software and equipment to better serve the job seekers who have a disability.
- The Workforce Investment Act (WIA) Rapid Response grant and grant modification of \$225,789 is for personnel related expenditures to provide case management to the unemployed individuals certified as eligible under the Trade Act and enrolled in occupational training as well as additional funds for transportation assistance while attending training.
- The Trade Adjustment Assistance (TAA) grant modification of \$21,750 increases the grant budget to support costs associated with payment processing for the training and transportation assistance to the unemployed individuals certified as eligible under the Trade Act and enrolled in occupational training.

**Attachments:**   [April 2016 - LCWD Grant Modifications.pdf](#)

**PUBLIC WORKS AND TRANSPORTATION COMMITTEE****46      [16-0312](#)**

Joint resolution authorizing the execution of an Intergovernmental Agreement (IGA) with the Village of Vernon Hills regarding the Cuneo property.

- The Village of Vernon Hills has requested a modification to the "Agreement for Sanitary Sewer and Water Supply Services to the Cuneo Service Area" dated June 7, 1996 in order to accommodate a development of 128 dwelling units in the Cuneo expanded residential service area.
- The Cuneo expanded residential service area is a 53-acre parcel in the northern portion of the Cuneo Museum property.
- The development of the expanded residential service area will enable a Cuneo restoration and repair fund to be created for the preservation of the Cuneo Mansion in the amount of \$3,000,000.
- This agreement also outlines Loyola's long term commitment to the Cuneo property.



- The IGA with the Village of Vernon Hills incorporates several agreements and covenants outlining the development of the expanded residential service area including the “First Amendment to Agreement for Sanitary Sewer and Water Supply Services to the Cuneo Service Area of the Village of Vernon Hills”, “Cuneo Mansion and Gardens Preservation and Campus Development Agreement”, and “Amended and Restated Declaration of Protective Covenants, Conditions and Restrictions for the Cuneo South Commercial Property now to be known as the Cuneo South Residential Property”.
- This resolution authorizes the execution of the IGA by and between the County of Lake and the Village of Vernon Hills regarding the Cuneo property.

**Attachments:** [16-0312 Vernon Hills Cuneo IGA.pdf](#)

**47**      **16-0307**

Joint resolution authorizing a Demand Response Program agreement with Direct Energy Business, Iselin, New Jersey, for three Public Works facilities.

- The purpose of the demand response program is to register certain Lake County owned and operated facilities that can reduce electricity consumption for short periods of time when the regional electric distribution grid system is experiencing high demand.
- Participants in a demand response program are compensated for this service on a fixed basis during the three-year contract period, whether or not a high demand event is called. In the nine years of the regional demand response program, an event has never been called.
- Public Works has identified its three water reclamation facilities as appropriate participants for a demand response program due to their high energy usage and ability to dial down energy usage for short periods of time by using back-up generators.
- Anticipated revenue for providing this service is \$98,220 over the three year contract, which is considered a low-risk revenue source given the program’s history of zero event calls.
- Public Works would enter into this service agreement with the County’s current energy supplier, Direct Energy, Iselin, New Jersey, for a three-year period beginning in June, 2016.

**Attachments:** [16-0307 Demand Response Direct Energy Agreement.pdf](#)

**48**      **16-0313**

Ordinance proposing the establishment of Lake County Special Service Area (SSA) 17 and providing for a public hearing and other procedures in connection therewith (Ivanhoe Estates Subdivision Phase III).

- Lake County Special Service Area 17: Ordinance.
- This ordinance proposes establishing SSA 17 and providing for a public hearing on June 22, 2016 to consider providing special services in the nature of providing a financing mechanism for private road repair, reconstruction, and/or maintenance in the Ivanhoe Subdivision Phase III.
- To consider the levy of a direct annual tax within the proposed SSA 17, as described sufficient to produce up to \$480.00 per lot annually for a period not to exceed fifteen (15) years.

**Attachments:** [16-0313 SSA 17 Ivanhoe Estates - Proposing Ordinance \(DRAFT\).pdf](#)

**FINANCIAL AND ADMINISTRATIVE COMMITTEE****49**     [16-0053](#)

Lake County Partners Report.

**APPOINTMENTS****50**     [16-0331](#)

Resolution providing for the appointment of Theodore Sittig as a member of the Beach Park Fire Protection District.

**Attachments:**   [Theodore Sittig's Resume](#)**51**     [16-0332](#)

Resolution providing for the appointment of Gary Gramhofer as a member of the Lakes Region Sanitary District.

**Attachments:**   [Gary Gramhofer Letter of Interest](#)                         [Gary Gramhofer resume](#)**PETITIONS, CORRESPONDENCE AND MISCELLANEOUS BUSINESS****ADJOURNMENT**