

Lake County Illinois

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



Agenda Report - Final

Wednesday, October 7, 2009

1:00 PM

Conference Room C

Financial and Administrative Committee

1.0 Call to Order

2.0 Pledge of Allegiance

3.0 Approval of Minutes

3.1 [09-2053](#)

PBZ & F&A joint budget minutes from September 22, 2009

Attachments: [Joint Committee Meeting Minutes 092209](#)

3.2 [09-2043](#)

L&J and F&A joint budget minutes from September 22, 2009

Attachments: [L&J&F&A Joint budget minutes 09.22.09](#)

3.3 [09-2042](#)

HCS & F&A joint budget minutes from September 22, 2009

Attachments: [HCS & F&A Joint Budget minutes 09.22.09](#)

3.4 [09-2040](#)

RRL and F&A joint budget minutes from September 23, 2009

Attachments: [RRL & F&A Joint Budget minutes 09.23.09](#)

3.5 [09-2036](#)

PWT & F&A joint budget minutes from September 23, 2009

Attachments: [PWT & F&A Joint Budget Minutes 09.23.09](#)

3.6 [09-2038](#)

F&A Budget Minutes from September 23, 2009

Attachments: [F&A Budget minutes 09.23.09](#)

3.7 [09-2072](#)

Minutes from September 30, 2009 - regular and executive session

Attachments: [F&A 09.30.09](#)

4.0 Added to Agenda Items

5.0 Public Comment

6.0 Old Business

6.1 [09-1906](#)

Joint resolution authorizing the execution of a Program Agreement with the Illinois Criminal Justice Information Authority and an emergency appropriation of \$44,280 for the Nineteenth Judicial Circuit Juvenile Pre-employment Program.

- The Illinois Criminal Justice Information Authority recently announced the availability of federal funding to support juvenile pre-employment programs at county juvenile probation departments.
- The Nineteenth Judicial Circuit was awarded \$39,852 in Juvenile Accountability Block Grant funds with a \$4,428 match from the Probation Services Fee Fund.
- The funding will be used to contract with local agencies and employers to provide approximately 30 youth with basic job and employment skills and paid internships.
- This resolution authorizes the execution of a program agreement, an emergency appropriation of \$44,280, and acceptance of the grant funding.

Attachments: [Juvenile Pre-employment Attachment](#)

6.2 [09-2018](#)

Resolution authorizing line-item transfers between various funds for the purpose of transferring previously approved funds.

- Line item transfers in various funds between line items in the FY2009 budget are needed to align expenses with correct accounts.
- County Board approval is required for line item transfers under certain conditions.
- A listing of the various transfers is attached to the resolution.

7.0 New Business

Planning, Building & Zoning

7.1 [09-2027](#)

Joint resolution authorizing an emergency appropriation in the amount of \$207,375 in the Stormwater Management Commission budget (Fund 212) with offsetting increase in the revenue budget of \$207,375 to be reimbursed by the Illinois Environmental Protection Agency for water quality monitoring and developing a watershed-based plan for the North Mill Creek watershed.

- This grant provides up to 60% cost-share funding for water quality monitoring and developing a watershed-based plan for the North Mill Creek watershed.
- SMC has entered into an agreement with the Lake County Health Department Environmental Services Division to complete the chemical and physical water quality monitoring component. Monitoring costs will be reimbursed for the grant.
- SMC will be reimbursed by the Illinois EPA from this grant award for SMC staff watershed planning services.

Attachments: [Staff Report North Mill Emergency Appropriation](#)

[North Mill Creek Map](#)

7.2 [09-2028](#)

Joint resolution authorizing an emergency appropriation in the amount of \$7,000 in the Stormwater Management Commission budget (Fund 212) with offsetting increase in the revenue budget of \$7,000 to be reimbursed by the Illinois Environmental Protection Agency for conducting two winter maintenance workshops.

- Sodium chloride and other de-icing materials used for winter maintenance of streets, parking lots, and sidewalks contribute to water quality impairment of our lakes, streams, and rivers in Lake County.
- SMC along with the American Public Works Association, Lake County Division of Transportation, and the Lake County Health Department is sponsoring two (2) training workshops for applicators on better practices for snow and ice removal.
- These practices can significantly reduce the amount of de-icing material used during the winter season which will result in improved water quality.
- Illinois EPA will provide up to \$7,000 for the training consultant and material expenses incurred for the workshops.

7.3 [09-2029](#)

Joint resolution authorizing an emergency appropriation in the amount of \$11,119 for a total project account amount of \$2,109,353 in the Stormwater Management Commission budget (Fund 212) to be reimbursed by the Illinois Emergency Management Agency for the acquisition and demolition of eleven (11) floodprone properties throughout Lake County.

- This grant provides up to 75% cost-share funding for the purchase of eleven (11) floodprone properties throughout the County from owners that have voluntarily participated.
- SMC has entered into an agreement with the Illinois Emergency Management Agency (IEMA) to manage the acquisition and demolition of the eleven (11) properties.
- SMC will be reimbursed by the Illinois Emergency Management Agency from this grant award for grant management and technical services.

Attachments: [FEMA-IEMA Pre-Disaster Mitigation Grant](#)

Law & Judicial

7.4 [09-2030](#)

Joint resolution amending the Court Service Fee Ordinance to increase various fees imposed by the Ordinance and requesting concurrence of the Chief Judge of the 19th Judicial Circuit to impose the fee increases

- The court services fee schedule, most recently adjusted in 2008, charges different rates for different types of cases.
- The current rates are between \$8 and \$20, all below the maximum fee of \$25 allowed by Illinois Statute.
- Given the current economic climate, it is deemed appropriate and necessary that the rates for all case types except small claims be increased to the statutory maximum of \$25. The fee for small claims cases will be increased to \$15.
- The Chief Judge will concur with this fee increase through an administrative order.
- The proposed fee structure will generate about \$934,000 in new revenue.

7.5 [09-2010](#)

Joint resolution authorizing the acceptance of interagency agreement #209059 with the Illinois Criminal Justice Information Authority to provide federal funding of \$31,790 for the Children's Advocacy Center Bilingual Victim Advocate for an additional twelve months, covering the period October 1, 2009 through September 30, 2010 (the grant fiscal year).

- In 1999, the Children's Advocacy Center implemented this grant for a bilingual victim advocate. The victim advocate provides comprehensive supportive services to child victims and their non-offending family members throughout the court process.

- This grant funds part of the salary of the victim advocate, and contributes to a small portion of program expenses. The grant does not fund fringe benefit expenses.
- The Children's Advocacy Center funds the match (20%) and overmatch by reimbursing the State's Attorney's Office. Sources of program funding include \$31,790 in federal funds toward salary, a 20% required match of \$7,948 toward salary, and an overmatch of \$32,428 toward salary and fringe for the position for a total of \$72,166.
- The position's salary during the grant fiscal year is estimated at \$54,635 and fringe expenses are estimated at \$17,531 for a total of \$72,166.

7.6 [09-2011](#)

Joint resolution authorizing the acceptance of the renewal of interagency agreement with the Illinois Criminal Justice Information Authority, agreement #209315, to provide federal funding of \$48,550 for the Children's Advocacy Center Victim Advocate for an additional twelve months, covering the period October 1, 2009 through September 30, 2010 (the grant fiscal year).

- In 1999, the Children's Advocacy Center implemented this grant for a victim advocate. The victim advocate provides comprehensive supportive services to child victims and their non-offending family members throughout the court process.
- Program Goals include: funding for a victim advocate who is dedicated to providing services for child victims of abuse and their non-offending family members; prevention of re-victimization of children through education and emotional support; and maintaining the current staff of victim advocates in order to provide efficient services to abused children .
- The Children Advocacy Center has served an average of 511 victims and non-offending family each year over the last seven years
- This grant funds a portion of the salary of the victim advocate, and contributes to a small portion of program expenses. The grant does not fund fringe benefit expenses.
- The Children's Advocacy Center funds the required match (20%) and overmatch by reimbursing the State's Attorney's Office.
- Sources of Program Funding include \$48,550 in federal funds for salary, \$12,137 for the 20% required match for salary, and \$20,557 in overmatch for salary and fringe for a total of \$81,244.
- Program expenses during the grant fiscal year are estimated at \$62,278 in salary and \$18,966 in fringe for a total of \$81,244.

Attachments: [209315 predesignation letter](#)

Health & Community Services

7.7 [09-2013](#)

Joint resolution authorizing an amendment to the intergovernmental agreement with the City of North Chicago to extend the timeframe for the expenditure of 2008 Brownfield Funds.

- In October 2008 the County Board executed an intergovernmental agreement with the City of North Chicago for a Brownfield Grant for up to \$100,000 for clean-up activities at the Northwest Corner of Sheridan Road and Martin Luther King Drive in order to redevelop the downtown area.
- To date, the County has reimbursed the City \$68,000 for remediation activities performed

under this grant.

- The Resolution would authorize an amendment to the intergovernmental agreement with North Chicago to extend the timeframe for the City to request reimbursement of the remaining \$32,000 in Brownfield Funds from October 2009 until October 2010.

Attachments: [North Chicago 2008 Brownfield Grant](#)

[North Chicago IGA Amendment for 2008 Award](#)

7.8 [09-2014](#)

Joint resolution authorizing an amendment to the intergovernmental agreement with the City of Waukegan to extend the timeframe for the expenditure of 2008 Brownfield Funds.

- In October 2008 the County Board executed an intergovernmental agreement with the City of Waukegan for a Brownfield Grant for up to \$100,000 for clean-up activities at the Former Harbor Slip 3.
- The Resolution would authorize the Chairman to execute an amendment to the intergovernmental agreement with Waukegan to extend the timeframe for the City to request reimbursement of Brownfield Funds from October 2009 until October 2010.

Attachments: [IGA Slip3 Brownfield 2008](#)

[Waukegan IGA Amendment for 2008 Award](#)

7.9 [09-2044](#)

Joint resolution to execute the necessary documents to submit the 2009 Continuum of Care Homeless Assistance Application.

- The U.S. Department of Housing and Urban Development (HUD) announced the availability of approximately \$1.43 billion for homeless assistance programs, of which Lake County is eligible to apply for at least \$1,301,566 with potential bonuses totaling an additional \$157,954.
- Since 1998, Lake County has assumed a leadership role in organizing the homeless assistance planning process required under the Continuum of Care (CoC) and the County annually submits an application for homeless assistance funding.
- Lake County's Advisory Planning Group (APG), comprised of over 20 homeless service providers, government entities, homeless and formerly homeless persons, and other human service agencies will develop the funding recommendations for FY09 Continuum of Care funds.
- The Community Development Commission (CDC), which has been overseeing this process, meets the evening of October 28. This resolution is contingent upon the CDC approving the funding recommendations.
- The final Continuum of Care application must be submitted to HUD by November 9, 2009.

7.10 [09-2012](#)

Joint resolution to enter into an agreement with Integrity Developers, Inc. for an Incumbent Worker Training Grant for a total cost of \$17,500.

- In response to outreach efforts, Integrity Developers, Inc. expressed interest in the incumbent worker training program. Integrity Developers, Inc. line of business is construction that involves rehabbing & remodeling, additions & build outs, design, project management, concrete & asphalt paving, new homes and retail & commercial building. Integrity Developers, Inc. has increased employees from 3 to 5 in less than a year, are located in Waukegan, and has been in business for over 2 1/2 years.

- After consultation with Integrity Developers, Inc. a training solutions curriculum was prepared to train 4 Integrity Developers, Inc. employees for a total of 200 training hours to learn the financial aspects of the day to day operations which include accounting, payroll and budgeting systems and setup.
- The state policy requires that an employer with 50 or less employees provide 10% of the cost of the training. The policy also states that employee wages & fringes can be used to off-set the employer match without the employer having to pay additional funds out of pocket.
- The total cost of training is \$17,500. Lake County Workforce Development will reimburse Integrity Developers, Inc. \$17,500 and the company will provide employee hourly wages of an additional \$1,750 to show for their portion of the match. Cost per employee is \$4,375 for 50 hours training for each employee.

Revenue, Records & Legislation

7.11 09-2071

Joint Resolution authorizing a two-year contract with renewals, with Federal Companies of Waukegan, IL for delivery services and storage of election equipment and supplies for the Lake County Clerk in the estimated amount of \$79,072 per year.

- Lake County desires to enter into a two-year contract, with renewals with Federal Companies of Waukegan for delivery services and storage of election equipment and supplies for the Lake County Clerk.
- Invitations for Bids were extended to ten (10) vendors; sealed bids were received from five (5) vendors and opened on September 15, 2009.
- Federal Companies of Waukegan, IL is the lowest responsive and responsible bidder in the amount of \$79,072 per year; three other bids received ranged from \$79,276.48 to \$101,400 and one non-responsive bid was received.
- This service will be charged to account 101-2110020-72560 for \$16,320 and to account \$101-2110020-79940 for \$62,752.

Public Works & Transportation

7.12 09-1888

Joint resolution authorizing the execution of an agreement between Lake County and Commonwealth Edison Company, Oakbrook Terrace, Illinois providing the terms and conditions by which said Commonwealth Edison Company will grant easements necessary for the northerly extension of Midlothian Road. This resolution appropriates \$30,000 of Matching Tax funds for compensation for said easement and designated as Section 09-00244-03-FP.

- Midlothian Road Extension, County Fair Entrance, Northerly to Harris Road: ComEd Easement Agreement
- Midlothian Road will be extended from the existing county fair entrance northerly to Harris Road.
- Commonwealth Edison Company, Oakbrook Terrace, Illinois is the owner of real property situated within the proposed right-of-way of Midlothian Road extension.
- In order to accommodate the construction of said Midlothian Road extension easements are needed from said Commonwealth Edison Company.
- This resolution authorizes the execution of an agreement for the acquisition of the necessary easements and appropriates \$30,000 of Matching Tax funds.

Attachments: [MidlothianEasmtAgrmt1888_20090930114137.pdf](#)

7.13 09-1889

Joint resolution authorizing the execution of an agreement between Lake County and Commonwealth Edison Company, Oakbrook Terrace, Illinois providing the terms and conditions for a recreational lease of a portion of Commonwealth Edison right-of-way adjacent to the Midlothian Road extension in order to provide for placement of a bike path along the extension of Midlothian Road.

- Midlothian Road Extension, County Fair Entrance, Northerly to Harris Road: ComEd Recreational Lease Agreement
- Midlothian Road will be extended from the existing county fair entrance northerly to Harris Road.
- Commonwealth Edison Company, Oakbrook Terrace, Illinois is the owner of real property situated within and along the right-of-way of Midlothian Road extension.
- In order to accommodate the construction of a bike path along the Midlothian Road extension a recreational lease is needed from said Commonwealth Edison Company.
- This resolution authorizes the execution of a recreational lease agreement with Commonwealth Edison.

Attachments: [MidlothianRecAgrmt1889_20090930114333.pdf](#)

7.14 09-2033

Joint resolution appropriating \$2,371,000 of Matching Tax funds and \$1,259,000 of Motor Fuel Tax funds for the resurfacing of Gages Lake Road from Rte. 45 to Hunt Club Road and also O'Plaine Road from Blackstone Road to Old Grand Avenue and designated as Section 08-00999-04-RS.

- Gages Lake Road, Rte. 45 to Hunt Club Road, and O'Plaine Road, Blackstone Road to Old Grand Avenue Resurfacing: Appropriation

- This resurfacing improvement has been identified within the county's pavement management system and is included in the 2011 program.
- Favorable bidding on other projects allows this resurfacing to move forward.
- Before a letting can be held an appropriation of \$2,371,000 of Matching Tax funds and \$1,259,000 of Motor Fuel Tax funds is necessary.

7.15 09-2037

Joint resolution appropriating a supplemental amount of \$55,000 of County Bridge Tax funds for the resurfacing of the 14th Street Bridge deck and designated Section 08-00196-06-BR.

- 14th Street (Pulaski Drive) Bridge Deck Resurfacing: Supplemental Appropriation
- Construction costs have increased due to additional temporary pavement to provide proper lane tappers in the work zone.
- Construction costs have also increased due to additional concrete deck slab repair to address additional area of deterioration.
- This supplemental appropriation of \$55,000 from the County Bridge Tax fund is needed to cover change orders which total \$93,182.92.

7.16 09-2039

Joint committee action item approving Change Order No. 2 for the Pulaski Drive Bridge over US 41 & Union Pacific Railroad in the amount of \$25,000 for the balance of the work, designated as Section No. 08-00196-06-BR.

- Pulaski Drive Bridge over US Rte. 41 Deck Repair and Resurfacing: Change Order No. 2
- Change orders need to be approved by the standing committees for cumulative net increases over 10%.
- Pulaski Drive Bridge over US Rte. 41 deck repair and resurfacing project is under an original awarded contract at bid unit prices totaling \$306,779.42.
- The reason for previous change order No. 1 was to install temporary pavement so that traffic has the proper tapers into the work zone. Traffic will be placed on the outer two lanes while the inner two lanes are rehabilitated. Although the bridge is 4 lanes wide, the approach pavement is only 2 lanes wide. Following construction, this pavement can remain in place to be used as paved shoulders or a temporary pavement for any future maintenance.
- This change order No. 2 is for the balance of the work necessary to construct the temporary pavement. It also includes increases to the partial concrete deck slab repair quantity to address additional deteriorated area that could not be anticipated until the old asphalt overlay was removed.
- The original appropriation of \$385,000 of County Bridge funds is exceeded. An additional appropriation of \$25,000 of County Bridge funds is necessary. Summary: Original awarded contract at bid unit prices: 306,779.42; Change Order No. 1 - \$30,620.25; Change Order No. 2 - \$62,562.67; sum of all changes - \$93,182.92.

Attachments: [2039 att 20091001103814.pdf](#)

7.17 09-2041

Joint committee action item approving Change Order No. 1 & final for the Skokie Valley Bike Path from Laurel Ave. to IL Rte. 176, designated as Section No. 94-00241-00-BT.

- Change orders need to be approved by the standing committees for cumulative net

increases over 10%.

- The Skokie Valley Bike Path project is under an original engineering contract proposal totaling \$194,309.
- The construction contract on this project exceeded the original completion date due to additional requirements from the land owners (*Com Ed & Union Pacific Railroad*).
- As a result, the construction inspection consultant required additional time and expense for this added construction time frame. **Summary:** Original contract - \$194,309; Change Order No. 1 - \$25,685; sum of all changes - \$25,685.

Attachments: [2041 att 20091001104107.pdf](#)

7.18 [09-2056](#)

Joint resolution appropriating a supplemental amount of \$15,000 of Motor Fuel Tax funds for Phase III engineering services (*Construction Engineering*) for the Skokie Valley Bike Path from Laurel Avenue in Lake Forest to the North Shore Bike Path at IL Rte. 176 in Lake Bluff including an underpass beneath the Union Pacific Railroad and designated Section 94-00241-00-BT.

- Skokie Valley Bike Path (Laurel Avenue to IL Rte. 176) Phase III engineering services (Construction Engineering): Supplemental Appropriation
- This bike path was built, by agreement, on ComEd and Union Pacific Railroad UPRR property.
- The duration of the contract construction has expanded due to the unexpected length of time required for ComEd and Union Pacific Railroad to review plans and work methods.
- Alignment changes during construction were made to address the requirements of ComEd and to address concerns raised by Lake Forest open lands.
- This supplemental appropriation of \$15,000 of Motor Fuel Tax fund is needed to cover consultant change order # 1 & final which totals \$26,685.

7.19 [09-2059](#)

Joint resolution appropriating a supplemental amount of \$100,000 of County Bridge Tax funds for the resurfacing of the Stearns School Road Bridge deck and designated Section 07-00236-02-BR.

- Stearns School Road Bridge Deck Resurfacing: Supplemental Appropriation
- Construction costs increased due to protective shielding to prevent items being dropped onto I-94 as the extent of deck repairs has changed.
- This supplemental appropriation of \$100,000 from the County Bridge Tax fund is needed to cover change order No. 1.

7.20 [09-2060](#)

Joint committee action item approving Change Order No. 1 for the Stearns School Road Bridge over I-94 in the amount of \$100,000 for the balance of the work, designated as Section No. 07-00236-02-BR.

- Change orders need to be approved by the standing committees for cumulative net increases over 10%.
- The Stearns School Road Bridge project over I-94 is under an original awarded contract at bid unit prices totaling \$309,905.
- Reason for the change order is the necessity of several items to properly and safely complete the intended contract.
- Location of the electrical service for the proposed bridge signals was incorrectly shown on

the plans. An additional run of cable & poles were necessary to get power to the signal.

- A protective shield under the bridge was not anticipated to be necessary until one lane of the existing bridge deck overlay was removed and the need for additional patching work was discovered. The Illinois Tollway requires this protective shield if work other than just removal and replacement of the overlay is done.
- An estimated amount is also included to address the patching discovered on this stage as well as under the second lane width to be taken off in the next stage of the project.
- The original appropriation of \$325,000 of County Bridge Tax funds will need to be increased \$100,000 to cover this change order. **Summary:** Original awarded contract at bid unit prices - \$309,905; Change Order No. 1 - \$100,000; sum of all changes - \$100,000.

Attachments: [2060 att 20091001104431.pdf](#)

7.21 [09-2063](#)

Joint resolution providing for the execution of an amendment to the grant agreement between Lake County and the Illinois Department of Transportation (*IDOT*) for Lake County PASSAGE, Phase II extending the time needed to complete the scope of work to December 31, 2010. This project is designated as Section 02-00268-06-TL.

- [Lake County PASSAGE, Phase II, IDOT Agreement Amendment](#) .
- Lake County PASSAGE, Phase II Grant Agreement with the IDOT was authorized by this County Board at its meeting of April 10, 2007.
- This original grant agreement has a termination date of December 31, 2009.
- IDOT approval is necessary to amend the original agreement in order to extend time needed to complete the scope of work until December 31, 2010.

Attachments: [LC PASSAGEIDOT Agrmt2063_20090930115740.pdf](#)

7.22 [09-2064](#)

Joint committee action item approving Change Order No. 1 for the Washington Street Phase II Engineering Contract Section No. 02-00110-12-WR.

- Change orders need to be approved by the standing committees for cumulative net increases over 10%.
- The Phase II Engineering for Washington Street project is under an original awarded contract at a maximum amount of \$348,447.36.
- Change order No. 1 covers additional engineering to complete the plans and specifications that is outside the scope of the original contract.
- The original appropriation of \$420,000 of Motor Fuel Tax funds is sufficient. No additional appropriation is necessary. **Summary:** Original awarded Phase II Engineering - \$348,447.36; Change Order No. 1 - 49,800; and Sum of all changes - \$49,800.

Attachments: [2064 att 20091001104255.pdf](#)

7.23 [09-2065](#)

Joint resolution authorizing the execution of a supplement to the agreement for the use of Federal Highway Funds between the State of Illinois and Lake County for Phase II design engineering services for the proposed roundabout improvements to Hunt Club Road at Millburn Road and at Wadsworth Road and designated as Section 02-00076-13-CH.

- [Hunt Club Road @ Millburn Road & @ Wadsworth Road, Roundabout Improvements, Supplement to Phase II Engineering Services: IDOT Agreement](#)
- The county has been allocated CMAQ funds to improve these intersections as roundabouts and IDOT administers all federal funds.
- Phase II design engineering is underway and there needs to be a supplement to the IDOT Phase II design engineering services agreement to provide for additional on-going work.
- This supplement provides for the county to receive 80% reimbursement for the entire cost of Phase II design engineering.

Attachments: [hunt club IDOT Agrmt2065_20090930123236.pdf](#)

7.24 [09-2066](#)

Joint resolution authorizing the execution of a supplement in the amount of \$32,546.56 to the agreement for consulting engineering services between Lake County and Strand Associates, Inc., Joliet, Illinois, for the provision of Phase II design engineering services for the proposed roundabout improvements to Hunt Club Road at Millburn Road and at Wadsworth Road. A supplemental appropriation of \$38,000 of Matching Tax funds is made and designated as Section 02-00076-13-CH.

- [Hunt Club Road @ Millburn Road & @ Wadsworth Road, Roundabout Improvements, Supplement to Phase II Design Engineering Services: Consultant Agreement](#)
- Phase II design engineering services with Strand Associates, Inc., Joliet, Illinois is underway.
- IDOT approval for a supplement to the original Preliminary Engineering consultant contract is in progress by separate resolution.
- This is a supplement to the consultant contract in order to provide additional permitting, agency coordination and determination of right-of-way needs.
- The cost increase to the contract is not to exceed \$32,546.56 and an appropriation of \$38,000 of Matching Tax funds is made.

Attachments: [huntclubConsAgrmt_20090930132918.pdf](#)

7.25 [09-2045](#)

Ordinance authorizing a rate surcharge for certain portions of the combined waterworks and sewerage system of the County.

- A new code compliant water distribution system is being constructed in the Hawthorn Woods/Glennshire area and will be funded by revenue generated from the local area.
- The residents have been given an option on payment of their portion of the cost via either a one-time payment of \$11,600 or enrollment in a surcharge payment plan of \$85.00 per month for 30 years.
- This ordinance identifies the served parcels, the one-time capital cost amount, the surcharge payment amount, the parcels that have paid the one-time payment, and those parcels that will enroll in the surcharge payment plan.
- The last day to submit the one-time payment is October 2, 2009 after which all remaining parcels will be enrolled in the surcharge payment plan.
- The surcharge payment will begin in October, 2010 after the new system has been placed in service.

Attachments: [Exhibit A HW Surcharge Ordinance.pdf](#)

[Exhibit B HW Surcharge Ordinance.pdf](#)

7.26 [09-2047](#)

Ordinance Authorizing the Issuance and Sale of Water and Sewer System Second Lien Subordinate Revenue Bonds, Series 2009, and authorizing the execution of one or more bond orders in connection therewith.

- Subordinate Revenue Bonds (Series 2009) will be sold in order to finance the construction cost of the Hawthorn Woods Glennshire Water System.
- The final bond sale amount will be determined after October 2, 2009 when the total amount of direct payments from customers has been established. Per the bond ordinance, the bond sale is established at a not-to-exceed amount of \$4,000,000. However, based on our favorable bid prices, we are now projecting the bid sale at \$3.1 million.
- This ordinance will “Authorize the Issuance and Sale of Water and Sewer System Second Lien Subordinate Revenue Bonds, Series 2009, and authorizing the execution of one or more bond orders in connection therewith”.

Attachments: [10.13.09 Subordinate Rev. Bonds \(Series 2009\) HW.doc](#)

7.27 [09-2048](#)

Joint resolution awarding a contract to R.A. Mancini, Inc., of Prairie Grove, IL, in the amount of \$855,677 for the Northeast Central Pump Station, Second Force Main Project.

- The department has initiated a project to upgrade the existing Northeast Central Sanitary Sewer Pump Station to accommodate flow from new development in the Grayslake area.
- The upgrades include the construction of a second 24-inch diameter force main.
- The County received responsive bids from six (6) contractors for this work.
- R.A. Mancini, Inc. submitted the lowest responsive and responsible bid and has performed quality work on prior County contracts; therefore award of this contract is recommended to R.A. Mancini in the amount of \$855,677.
- This resolution authorizes and directs the County Purchasing agent to execute a contract with R.A. Mancini, Inc., Prairie Grove, IL in the amount of \$855,677 for the Northeast Central Pump Station, Second Force Main Project.

7.28 [09-2049](#)

Joint resolution authorizing the execution of a three (3) year Lease Agreement with a three (3) year renewal option with Clear Wireless (Sprint) LLC, Kirkland, WA for telecommunications equipment at the Countryside Manor Water Tower site in Libertyville, IL.

- Lake County owns the Countryside Manor Water Tower located at 30109 N. Park Avenue, Libertyville, IL. and desires to enter into a three (3) year Lease Agreement with Clear Wireless for space on the water tower.
- Clear Wireless desires to place telecommunications equipment on the water tower to provide wireless phone and data services to its customers.
- A Lease Agreement has been prepared which sets forth the terms and conditions of the lease. The standard lease terms include a \$30,000 annual lease with a 3% annual increase.

7.29 [09-2051](#)

Joint resolution supporting the submission of the Program Year 2010 Community

Development Block Grant (CDBG) application and execution of the documents for submission of the grant application for the Fiscal Year 2010 Water Main Replacement Project.

- The Public Works Department will be submitting a CDBG grant application for funds for the FY 2010 Water Main Replacement Project.
- The FY 2010 Water Main Replacement Project will include work in the Wildwood and Fox Lake Hills areas. The estimated project cost is \$1.8 million. The requested CDBG grant application request will be for \$150,000.
- This resolution supports submission of the CDBG application and authorizes the Public Works Director's signature on the application.

7.30 [09-2058](#)

Joint resolution authorizing execution of a Wholesale Agreement for Sewage Disposal with the Village of Hawthorn Woods and authorizing the signing of the IEPA construction permit application for the Village's Special Service Area #4 interceptor sewer.

- The Village of Hawthorn Woods has established a Special Service Area #4 to serve certain parcels with sanitary sewer through the Village of Lake Zurich's local sewer system.
- In order to serve these parcels, the Village must execute a Wholesale Sewer Agreement with the County and must construct an interceptor sewer.
- One of the provisions contained in the Wholesale Agreement allows the County to serve the Taubman Property with sewer if it develops in unincorporated Lake County.
- The agreement limits the flow from the Village parcels to 3,000 PE, of which a maximum of 1,500 PE may be developed as residential.
- The Resolution authorizes the County Chair and County Clerk to execute the agreement and authorizes the Public Works Director to sign the IEPA Permit Application for the Village's interceptor sewer.

Attachments: [10.13.09 Hawthorn Woods wholesale Sewer Agreement final.doc](#)

[Exhibit A HW Wholesale Agrmt.pdf](#)

[Exhibit A1 HW Wholesale Agrmt-LegalDesc.doc](#)

[Exhibit A2 HW Wholesale Agrmt.pdf](#)

[Exhibit B HW Wholesale Agrmt.pdf](#)

[Exhibit C HW Wholesale Agrmt.pdf](#)

[Exhibit D HW Wholesale Agrmt.xls](#)

[Exhibit E HW Wholesale Agrmt.doc](#)

Financial & Administrative

7.31 [09-1992](#)

Committee action approving the recommended FY2010 budget for the Corporate Capital Improvements Fund.

7.32 [09-2075](#)

Resolution authorizing an emergency appropriation in the amount of \$5,658,700, and authorizing acceptance of the Energy Efficiency and Conservation Block Grant program

funding as part of the American Recovery and Reinvestment Act of 2009.

- In June of 2009, the Lake County Board authorized the application for a direct allocation of \$5,658,700 under the EECBG as part of the ARRA of 2009.
- On September 7, 2009, Lake County received program approval and award notification for Lake County's EECBG program.
- Lake County has identified three program areas to which the grant funds will be directed which include Energy Retrofits in County Owned Facilities, Developing Green Building Code Standards to promote energy efficiency, and the County Fleet Routing Efficiency Program.

7.33 09-2021

Committee action to modify Contract #90125 for Network Communications Services.

- In September, 2009, the Lake County Board authorized the Purchasing Agent to negotiate a two-year contract with AT&T, Chicago, Illinois in the amount of \$319,743.12 (\$159,871.56 per year) for network communications services.
- The contract anticipated future requirements and contains a provision to add services at the same prices terms and conditions during the first thirteen (13) months of the twenty-four (24) month term.
- There is a need to issue Contract Modification #1 for additional T-1 service connections for disaster recovery.
- This change is germane to the original contract as signed, are in the best interests of the County and authorized by law.
- In accordance with Article 8, section 101 (1) of the Lake County Purchasing Ordinance, it is hereby requested that the Purchasing Agent be authorized to enter into Contract Modification #1.
- This contract modification will cost the County an estimated amount of \$31,141.20 per year charged to accounts #101-1103065-82020-000-000-000-13310 and 101-1300020-71960-000-000-000-13310.

7.34 09-2074

Resolution authorizing the Purchasing Agent to enter into a two (2) year contract with three (3) additional one (1) year renewal options with PAETEC, Chicago, Illinois, for Land Line, ISDN-PRI Services in the estimated amount of \$79,111.

- Lake County desires to enter into a contract for Land Line, ISDN-PRI Services.
- Invitations for bids were called for by publication and extended to (14) potential suppliers; nine (9) sealed bids were received from seven (7) suppliers and opened on September 2, 2009.
- The Information Technology Department evaluated all bids.
- The other bids received ranged from \$96,480 to \$234,996.
- PAETEC is the lowest, responsive and responsible bidder in the estimated amount of \$79,111 for a two (2) year contract, charging to account 101-1300020-71940-13050.

7.35 09-2080

Resolution authorizing a contract with KJWW Engineering Consultants, PC of Chicago, Illinois for engineering design services to replace the fire alarm system for Division of Transportation buildings in Libertyville, IL.

- There is a need to retain a qualified engineering firm to provide engineering services to replace the fire alarm system for the Division of Transportation buildings in Libertyville.

- Lake County has a satisfactory relationship with KJWW Engineering Consultants PC of Chicago, Illinois on similar work.
- Facilities Management staff received a proposal from KJWW Engineering Consultants, PC for the provision of code review and design services, production of construction bidding documents, bidding assistance and construction administrative services and negotiated a fixed fee contract in the amount of \$64,500 plus reimbursables.
- It is in the best interest of the County to enter into a contract with KJWW Engineering of Chicago, Illinois.
- This contract for engineering services is being made in accordance with Section 5-101(3) of the Lake County Purchasing Ordinance and the Local Government Professional Services Selection Act (50 ILCS 510/1 et seq).
- The contract will be charged to account 101-1103285-71150-000-000-000-11155.

8.0 Executive Session

8.1 Executive Session to discuss pending litigation

8.2 Executive Session to discuss two workers compensation cases

8.3 Executive Session to discuss ongoing union negotiations

9.0 County Administrator's Report

10.0 Adjournment