

Lake County Illinois

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



Agenda Report - Final

Tuesday, August 11, 2015

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

PUBLIC COMMENT (ITEMS NOT ON THE AGENDA)

CHAIR'S REMARKS

OLD BUSINESS

NEW BUSINESS

CONSENT AGENDA (Items 1 - 31)

1 [15-0744](#)

Minutes from July 14, 2015.

Attachments: [July 14, 2015 Minutes.pdf](#)

CLAIMS AGAINST LAKE COUNTY, IL

2 [15-0839](#)

Report of CLAIMS AGAINST LAKE COUNTY, ILLINOIS for the month July 2015.

Attachments: [July 2015](#)

REPORTS

3 [15-0794](#)

Report from Keith S. Brin, Clerk of the Circuit Court for the month of May 2015.

Attachments: [County Board Report May 2015](#)

4 [15-0795](#)

Report from Keith S. Brin, Clerk of the Circuit Court for the month of June 2015.

Attachments: [County Board Report June 2015](#)

5 [15-0748](#)

Report from Thomas A. Rudd, M.S., M.D., Coroner, for the month of April 2015.

Attachments: [April County Board Report](#)

[April Receipts](#)

[Cases - April, 2015](#)

6 **[15-0739](#)**

Report from Joy Gossman, Public Defender, for the month of June 2015.

Attachments: [06-15 Main](#)

[06-15 Main PTR](#)

[06-15 JUV Main](#)

[06-15 JUV PTR](#)

7 **[15-0743](#)**

Report from Carla N. Wyckoff, County Clerk, for the month of June 2015.

Attachments: [LCC Report for June 2015.pdf](#)

8 **[15-0738](#)**

Report from Mary Ellen Vanderverter, Recorder of Deeds, for the month of June 2015.

Attachments: [June 2015 Legistar.pdf](#)

9 **[15-0767](#)**

Report from David B. Stolman, Treasurer, for the month of May 2015.

Attachments: [CASH INVESTMENTS MAY 2015.pdf](#)

[CASH INVESTMENTS MAY 2014.pdf](#)

REAPPOINTMENTS

10 **[15-0840](#)**

Resolution providing for the reappointment of Harry Axelrod as a member of the Lake County Board of Health.

Attachments: [Axelrod Harry Resume](#)

11 **[15-0841](#)**

Resolution providing for the reappointment of Jeff Biesczat, Julie Mayer, Mary Hillard, Michael Knight, Richard Olson, Carol Calabresa, and Steve Carlson as members of the Winchester House Advisory Board.

Attachments: [Julie Mayer Resume](#)

[Richard Olson Resume](#)

[Jeff Biesczat Resume](#)

[Mary Hillard Resume](#)

LAW AND JUDICIAL COMMITTEE**12 [15-0785](#)**

Joint resolution authorizing a contract with Call One of Chicago, Illinois, for the emergency procurement of network communication solutions for Lake County Emergency Telephone System Board (ETSB) in the amount of \$62,340.

- The current Virtual Private Land Service (VPLS) (managed T-1 circuits) are provided by Call One and will be replaced by the microwave system that is currently under construction.
- The VPLS circuits transport vital computer aided dispatch data throughout the County to the public safety answering points, then transmitted to police, fire and rescue personnel.
- The microwave system was approved by the County Board in April 2014 and was scheduled to be completed six months ago; however, due to inclement weather the construction portion of the project was delayed.
- Pursuant to the Lake County Purchasing Ordinance, emergency procurements are made when a threat exists to public health, welfare, or safety, or to prevent or minimize serious disruption of government services.
- Pursuant to Article 6, Section 103, the Lake County ETSB submitted a written determination of the basis for the emergency and the certification that the selection of the vendor is appropriate.
- This contract authorizes the purchase of network communication solutions for Lake County ETSB with Call One of Chicago, Illinois, for a four month period in the amount of \$62,340.

13 [15-0792](#)

Joint resolution authorizing the renewal of the State's Attorney's Multi-Jurisdictional Drug Prosecution grant program, awarded by the Illinois Criminal Justice Information Authority (ICJIA), including \$163,886 in federal funds.

- This is a renewal of the Multi-Jurisdictional Drug Prosecution Program, a federal grant administered through the ICJIA. Funding for this grant began in 1988 and has been renewed each year.
- The federal funds will provide funding for 63 percent of the salaries of one Gang/Narcotics Prosecution Division Chief, one Assistant State's Attorney and one trained Police Investigator dedicated to the prosecution of drug related offenses covering the time period October 1, 2015, through September 30, 2016.
- Program goals include: improve the criminal justice system's response to drug trafficking, by increasing the awareness and skill levels of professionals involved in the identification, investigation and prosecution of drug trafficking (in 2014, the State's Attorney's Office initiated 539 felony drug prosecutions).
- Sources of program funding include \$163,886 in federal funds, \$30,000 in matching funds provided from the State's Attorney's Asset Forfeiture Fund, and \$64,951 in county contribution as budgeted in the State's Attorney budget, for a grant program total of \$258,837.

Attachments: [Grant 414023 MultiJurisdictional Drug Prosecution Award Letter.pdf](#)

14 **[15-0793](#)**

Joint resolution authorizing the renewal of the State's Attorney's Crime Analysis grant program, awarded by the Illinois Criminal Justice Information Authority (ICJIA), including \$51,579 in federal funds.

- This grant renewal is for the Crime Analysis grant program, a Justice Assistance Grant (JAG) administered through ICJIA for the performance period of October 1, 2015, through September 30, 2016.
- Funding for this grant began in 2011 with American Reinvestment and Recovery Act (ARRA) funding.
- The focus of this grant is to enhance gang information and intelligence sharing, and contribute toward information sharing systemic improvements.
- The federal funds are allocated to 100 percent of the grant assigned Crime Analyst's salary and benefits. Additional program costs will be covered by match funds.
- Sources of program funding include federal funds in the amount of \$51,579, and matching funds in the amount of \$23,422 from the State's Attorney's Money Laundering Fund, for a grant program total of \$75,001.

Attachments: [Grant 410953 Crime Analysis Award Letter.pdf](#)

15 **[15-0780](#)**

Joint resolution approving a contract with Spray Insulation, Inc. of Morton Grove, Illinois, and further authorizing assignment of that contract to Clark Construction Group LLC of Chicago, Illinois, as Construction Manager at Risk (CMAR) for the insulation work for the Lake County courthouse expansion project in the amount of \$226,600.

- The insulation work in this bid generally includes installation of all exterior wall insulation materials for all phases of the courthouse expansion project.
- The Lake County Board has authorized Clark Construction Group, LLC of Chicago, Illinois, to proceed with a Guaranteed Maximum Price (GMP) for the infrastructure & interior work pursuant to their contract for CMAR services.
- A bid was issued for insulation work on May 8, 2015, and sealed bids were received on June 4, 2015 from three nonlocal vendors ranging from \$226,600 to \$318,631.
- Spray Insulation, Inc. of Morton Grove, Illinois, was determined to be the lowest responsive and responsible bidder.
- This resolution awards the contract to Spray Insulation, Inc. of Morton Grove, Illinois, and assigns the contract to Clark Construction Group LLC of Chicago, Illinois, to manage as part of the GMP for this work.

16 **[15-0781](#)**

Joint resolution awarding a contract with Bennet & Brosseua Roofing, Inc. of Romeoville, Illinois, and further authorizing assignment of that contract to Clark Construction Group LLC of Chicago, Illinois, as Construction Manager at Risk (CMAR) for the Roofing Work for the Lake County courthouse expansion project in the amount of \$648,000.

- The roofing work in this bid generally includes installation of all roofs, roof insulation and other roofing materials for all phases of the courthouse expansion project.
- The Lake County Board has authorized Clark Construction Group, LLC of Chicago, Illinois, to proceed with a Guaranteed Maximum Price (GMP) for the infrastructure & interior work pursuant to their contract for CMAR services.
- A bid was issued for roofing work on May 26, 2015, and sealed bids were received on

July 2, 2015 from two nonlocal vendors ranging from \$648,000 to \$794,325.

- Bennet & Brosseua Roofing, Inc. of Romeoville, Illinois, was determined to be the lowest responsive and responsible bidder.
- This resolution awards the contract to Bennet & Brosseua Roofing, Inc. Romeoville, Illinois, and assigns the contract to Clark Construction Group LLC of Chicago, Illinois, to manage as part of the GMP for this work.

17 **15-0782**

Joint resolution accepting a contract with Architectural Glass Works, Inc. of Tinley Park, Illinois, and further authorizing assignment of that contract to Clark Construction Group LLC of Chicago, Illinois, as Construction Manager at Risk (CMAR) for the Interior Glazing Work for the Lake County courthouse expansion project in the amount of \$279,440.

- The interior glazing work in this bid generally includes installation of all interior glass and mirror surfaces for all phases of the courthouse expansion project.
- The Lake County Board has authorized Clark Construction Group, LLC of Chicago, Illinois, to proceed with a Guaranteed Maximum Price (GMP) for the infrastructure & interior work pursuant to their contract for CMAR services.
- A bid was issued for interior glazing work on May 26, 2015, and sealed bids were received on July 2, 2015 from one local and two nonlocal vendors ranging from \$279,440 to \$397,300.
- Architectural Glass Works, Inc. of Tinley Park, Illinois, was determined to be the lowest responsive and responsible bidder.
- This resolution awards the contract to Architectural Glass Works, Inc. of Tinley Park, Illinois, and assigns the contract to Clark Construction Group LLC of Chicago, Illinois, to manage as part of the GMP for this work.

18 **15-0783**

Joint resolution authorizing a contract with Brandenburg Industrial Service Co. of Chicago, Illinois and further authorizing assignment of that contract to Clark Construction Group LLC of Chicago, Illinois, as Construction Manager at Risk (CMAR) for the Bridge Demolition Work for the Lake County courthouse expansion project in the amount of \$167,975.

- The bridge demolition work in this bid generally includes demolition of those sections of the existing elevated walkway scheduled to be removed for all phases of the courthouse expansion project.
- The Lake County Board has authorized Clark Construction Group, LLC of Chicago, Illinois, to proceed with a Guaranteed Maximum Price (GMP) for the infrastructure & interior work pursuant to their contract for CMAR services.
- A bid was issued for Insulation Work on June 12, 2015, and sealed bids were received on July 16, 2015 from four nonlocal vendors ranging from \$167,975 to \$529,000.
- Brandenburg Industrial Service Co. of Chicago, Illinois, was determined to be the lowest responsive and responsible bidder.
- This resolution awards the contract to Brandenburg Industrial Service Co. and assigns the contract to Clark Construction Group LLC of Chicago, Illinois, to manage as part of the GMP for this work.

HEALTH AND COMMUNITY SERVICES COMMITTEE**19 [15-0798](#)**

Resolution appointing Jacqueline Prestel as Administrator of Winchester House.

- In May 2015, the County Board approved an agreement for management services with Transitional Care Management ("manager") of Arlington Heights, Illinois for the operations of Winchester House.
- The agreement requires that the manager provide for an onsite, full time administrator for Winchester House.
- A recruitment was performed by the manager to fill a vacancy that existed for the position of administrator.
- In accordance with Federal law, the governing body of a nursing facility must formally appoint the administrator.
- This resolution is necessary to comply with federal law and the parties' agreement.

Attachments: [Prestel Resume.pdf](#)

20 [15-0787](#)

Joint resolution authorizing a four-year agreement with Illinois Department of Employment Security (IDES) and Central Management Services (CMS) of the State of Illinois to occupy space at the Waukegan Job Center.

- Lake County desires to enter into an agreement with IDES and CMS for the period of September 2015 through June 2019 to provide space for four IDES staff members at the Lake County Job Center.
- Lake County was approached by IDES to enter into an agreement to have four IDES staff relocate to the Waukegan Job Center as part of the IDES relocation of services from the Grayslake Job Center. IDES staff moved in July 2014.
- Staff received notice recently that IDES and CMS are ready to finalize the agreement.
- The agreement calls for the State to pay to the County costs based upon the square footage of the facility that the IDES staff members occupy (10.6%).
- Under the terms of the proposed agreement, the State will pay the County increased payments (\$3,476.38/month) for the period from September 2015 through June 2016. After that period, the State would pay \$1,448.49 per month through the end of the County's lease (June 2019).

PUBLIC WORKS AND TRANSPORTATION COMMITTEE**21 [15-0812](#)**

Joint resolution authorizing an agreement for sanitary sewer service and easement with NorthBridge Church Inc., Antioch, Illinois.

- NorthBridge Church owns real estate adjacent to Special Service Area (SSA) Number Nine in an unincorporated portion of Lake County, located between Crawford Road and US Highway 45, commonly identified as 18724 W Route 173, Antioch, Illinois.
- NorthBridge Church plans to develop the property as a church and connect to the County's sewerage system.
- Public Works has determined there is sufficient capacity in the northeast interceptor sewer to serve NorthBridge.
- As compensation for NorthBridge Church providing a sewer utility easement to the County and increasing the size of the sewer line, a credit will be given to offset sewer

connection fees.

- This resolution authorizes County Board Chairman to execute the attached Agreement for Sanitary Sewer Service and Easement with NorthBridge Church Inc., in the form substantially contained therein.

Attachments: [15-0812 NorthBridge Church Sewer Agreement.pdf](#)

22 **15-0800**

Joint resolution authorizing an agreement with the Village of Hainesville for the construction of a bikepath, as well as sanitary sewer work to be completed as part of the Washington Street Project, from Haryan Way to west of Hainesville Road, and designated as Section 11-00121-10-WR.

- Washington Street, from Haryan Way to west of Hainesville Road: Village of Hainesville Agreement.
- Washington Street, from Haryan Way to west of Hainesville Road, will be improved by widening, resurfacing, and installing new traffic control signals.
- As part of this improvement, Lake County will construct a bikepath and complete some sanitary sewer work within the limits of the County improvement of Washington Street, from Haryan Way to west of Hainesville Road.
- The Village of Hainesville will reimburse the County for its share of the bikepath and sewer work, estimated to be \$163,281.
- The Village Board of Hainesville approved this agreement on July 28, 2015.
- This resolution authorizes the execution of an intergovernmental agreement with the Village of Hainesville.

Attachments: [15-0800 Washington Street Village of Hainesville Agreement FINAL DR](#)

23 **15-0797**

Joint resolution authorizing an agreement with the Avon Township Road District for the construction of a sidewalk along Washington Street and certain drainage and roadway improvements to Lakeside Drive as part of the Washington Street Project, from Haryan Way to west of Hainesville Road, and designated as Section 11-00121-10-WR.

- Washington Street, from Haryan Way to west of Hainesville Road: Avon Township Road District Agreement.
- Washington Street, from Haryan Way to west of Hainesville Road, will be improved by widening, resurfacing, and installing new traffic control signals.
- As part of this improvement, Lake County will construct a sidewalk along Washington Street within the limits of the County improvement of Washington Street, from Haryan Way to west of Hainesville Road.
- The work also includes certain drainage and roadway improvements to Lakeside Drive as requested by the township.
- Avon Township will reimburse the County for its share of the sidewalk, and the Lakeside Drive improvements, estimated to be \$124,743.
- The Avon Township Road District approved this agreement on July 23, 2015.
- This resolution authorizes the execution of an intergovernmental agreement with the Avon Township Road District.

Attachments: [15-0797 Washington Street Avon Township Road District Agreement.pdf](#)

24 [15-0774](#)

Joint resolution authorizing an agreement for consulting engineering services with Gewalt Hamilton Associates, Inc., Vernon Hills, Illinois, at a maximum cost of \$34,604.87, for Phase II design engineering services for the traffic signal installation at Lewis Avenue at 29th Street, appropriating \$45,000 of ¼% Sales Tax for Transportation funds, and designated as Section 14-00089-07-TL.

- [Lewis Avenue at 29th Street Traffic Signal Installation Phase II: Consultant Agreement and Appropriation.](#)
- Lewis Avenue at 29th Street will be improved with the installation of new traffic signals.
- A consulting engineering firm will be used for the Phase II design engineering for this improvement.
- In accordance with the Local Government Professional Services Selection Act, the recommended firm is Gewalt Hamilton Associates, Inc., Vernon Hills, Illinois.
- This resolution authorizes the execution of a professional services agreement with Gewalt Hamilton Associates, Inc., Vernon Hills, Illinois, at a maximum cost of services described as \$34,604.87, and appropriates \$45,000 of ¼% Sales Tax for Transportation funds for this improvement.

Attachments: [15-0774 Lewis Avenue at 29th Street Traffic Signal Consultant Agreeeme](#)

25 [15-0799](#)

Joint resolution authorizing an agreement with DLZ Illinois, Chicago, Illinois, at a maximum cost of \$41,653.41, for Phase II design engineering services, adding approximately 11 Pan Tilt Zoom (PTZ) cameras, 8,000 feet of fiber optic cable, four wireless connections and one cellular connection to expand the network to Lake County PASSAGE along various routes in Lake County, appropriating \$50,000 of ¼% Sales Tax for Transportation funds, and designated as Section 16-00268-14-TL.

- [2016 PASSAGE Field Elements Design: Consultant Agreement and Appropriation.](#)
- The Phase II design engineering services will include the addition of approximately 11 Pan Tilt Zoom (PTZ) cameras, 8,000 feet of fiber optic cable, four wireless connections and one cellular connection to expand the network.
- A consulting engineering firm will be utilized to provide Phase II design engineering services for this improvement.
- In accordance with the Local Government Professional Services Selection Act, the selected and recommended consultant is DLZ Illinois (formerly Regina Webster Associates), Chicago, Illinois, at a maximum cost of services of \$41,653.41.
- The resolution also appropriates \$50,000 of ¼% Sales Tax for Transportation funds for these engineering services.

Attachments: [15-0799 2016 ITS PASSAGE Elements Consultant Agreement Draft.pdf](#)

26 [15-0802](#)

Joint resolution authorizing an agreement for professional engineering services with Infrastructure Management Services (IMS), Rolling Meadows, Illinois, at a maximum cost of services described as \$70,000, for the annual pavement testing services and associated components, appropriating \$85,000 of Matching Tax funds, and designated as Section 15-00219-00-ES.

- [2015 Pavement Management System, Field Testing: Consultant Agreement and](#)

Appropriation.

- The County approved an agreement for professional engineering services with IMS in 1986 to implement a pavement management system.
- IMS was the original supplier of said database information, and continues to be consulting engineers skilled in the pavement testing services necessary to update the database within the County's Automated Repair Guidance System (Argus).
- The pavement data in the system is updated on a yearly basis utilizing information collected using dynamic load testing and laser testing procedures.
- Approximately 25 percent of the County highway system is retested each year.
- Information from the pavement management system is used to generate recommended resurfacing projects for the next five years.
- In accordance with the Local Government Professional Services Selection Act, the recommended firm is IMS, Rolling Meadows, Illinois, at a cost of services of \$70,000.
- This resolution authorizes this contract and appropriates \$85,000 of Matching Tax funds.

Attachments: [15-0802 2015 Pavement Management Consultant Agreement Draft.pdf](#)

27 **15-0775**

Joint resolution appropriating \$1,625,000 of Motor Fuel Tax funds for the maintenance and electrical service of traffic control signals, street lights, and Lake County PASSAGE field elements from December 1, 2015 to November 30, 2016, and designated as Section 16-00000-01-GM.

- 2016 Patrol I, Traffic Signal Maintenance and Electrical Service: Appropriation.
- Patrol I maintenance activities are paid out of the Motor Fuel Tax fund, including the maintenance and electrical service of the County traffic control signals, street lights, other field equipment, and field elements of Lake County PASSAGE.
- Before a project letting can be held for the contract maintenance services, an appropriation of \$1,545,000 of Motor Fuel Tax funds is needed.
- This is a shared service item, with existing agreements with Deer Park, Gurnee, Highwood, and the Illinois Department of Transportation for the inclusion of certain traffic signals within their jurisdiction in the County's traffic signal maintenance contract for reimbursement to the County for their share.
- This year, the City of Highland Park has requested to participate in the maintenance agreement and an agreement with the City will be forthcoming.
- An appropriation of \$80,000 of Motor Fuel Tax funds is needed for the electrical service.

28 **15-0803**

Joint resolution authorizing a contract to Hoerr Construction, Inc., Peoria, Illinois, in the amount of \$152,530, for the replacement or repair of two corrugated steel culvert pipes, at various locations on the Lake County highway system, and designated as Section 14-00999-06-DR.

- An appropriation for the replacement or repair of five corrugated steel culverts on the County highway system that have reached the end of their useful lives was approved on May 12, 2015.
- The repair and replacement strategy, as well as the required permits, for the culvert on Deep Lake Road and the two along Fairfield are still in the Design Engineering phase.
- The design engineering for the other two culverts located under the following County highways: Delany Road and York House Road are complete and have gone to bid.

- A total of two bids were received for the two culverts on Delany Road and York House Road, ranging from \$152,530 to \$174,825, and the lowest responsible bidder is Hoerr Construction, Inc., Peoria, Illinois, in the amount of \$152,530.
- This resolution authorizes execution of the contract.

Attachments: [15-0803 Bid Tab 2015 Culvert Replacement or Repair.pdf](#)

29 **15-0773**

Joint resolution authorizing a contract with Peter Baker & Son Company, Lake Bluff, Illinois, in the amount of \$179,917.33, for the pulverization of the existing pavement on Delany Road, hot-mix asphalt surface removal, Class D patching and hot-mix asphalt leveling binder course and surface course lifts on Edwards Road and the addition of hot-mix asphalt binder and hot-mix surface courses in Newport Township Road District, and designated as Section 15-11104-02-GM.

- 2015 Newport Township Road District: Contract Award.
- A total of two bids were received, ranging from \$179,917.33 to \$193,000, with Peter Baker & Son Company, Lake Bluff, Illinois, being the lowest responsible bidder with a contract amount of \$179,917.33.

Attachments: [15-0773 Bid Tab 2015 Newport Township Road District.pdf](#)

30 **15-0804**

Joint resolution appropriating a supplemental amount of \$450,000 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 on July 9, 2013, approved the appropriation of \$1,000,000 for the right of way acquisition, and associated costs, based on preliminary just compensation values established during the acquisition process.
- 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 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 \$450,000 of ¼% Sales Tax for Transportation funds is required for the right of way acquisition, and associated costs based upon extension of the acquisition process.

REVENUE, RECORDS AND LEGISLATION COMMITTEE

31 **15-0805**

Resolution declaring that the number of appeals annually filed with the Board of

Review creates an emergency situation causing the need for an expanded Board of Review.

- This resolution recognizes that the three members of the Board of Review need additional assistance to complete the 2015 tax year hearings.
- This action must be done to allow the County Board Chair to appoint alternate members.

REGULAR AGENDA

LAKE COUNTY BOARD

32 [15-0842](#)

Resolution establishing a 911 Emergency Dispatch Taskforce to study and report back to the Lake County Board on opportunities for Public Safety Answering Points to enhance service and be more efficient through consolidating 911 call taking functions.

- The Lake County Emergency Telephone System Board (LCETSB) undertook a study to determine the feasibility of and identify opportunities for a consolidated public safety answering point/dispatch center for LCETSB.
- Lake County Chairman Aaron Lawlor hosted annual leadership summits and regional forums where Lake County leaders identified 911 consolidation is a top priority.
- The state passed Senate Bill 96 which requires additional consolidation for many Emergency Telephone System Boards and Public Safety Answering Points throughout the state.
- In an effort to address these outcomes, a Lake County Emergency Dispatch Taskforce is to be convened to continue a local dialogue on increased collaboration between numerous Emergency Telephone System Boards and Public Safety Answering Points and opportunities for potential consolidation.
- The Taskforce will include two fire operations representatives, two police operations representatives, two dispatch professionals (one from police dispatch and one from fire dispatch), two mayors or local elected officials, two county elected officials, three city or village managers, two representatives from existing Emergency Telephone System Boards (ETSB), one Emergency Management Agency (EMA) staff member and two staff members from a county or local government
- This resolution authorizes the creation of a 911 Emergency Dispatch Taskforce to study and report back to the Lake County Board on opportunities for Public Safety Answering Points to enhance service and be more efficient through consolidating 911 call taking functions.

PLANNING, BUILDING AND ZONING COMMITTEE

33 [15-0777](#)

Joint resolution to approve an Intergovernmental Agreement with the Village of Fox Lake for the Lake County Department of Planning, Building and Development to provide plumbing inspection services for the Village.

- The Village of Fox Lake has approached the Lake County Planning, Building, and Development Department with a proposal to enter into an agreement for County services in the area of plumbing inspection services for the Village.
- Due to increased efficiencies in the Department's field operations and the Village's close geographic proximity to areas currently served by the Lake County Planning Building and Development Department, the Department currently has the capacity to utilize existing staff to assist the Village while maintaining the current level of service

with the Department's other clients and covering all departmental costs associated with such services to the Village.

- The proposed agreement will be effective from the date of execution for a period of two (2) years.

Attachments: [Fox Lake IGA FINAL 072715.pdf](#)

34 **15-0762**

Resolution accepting the Annual Evaluation Report of the (County-Wide) All Natural Hazards Mitigation Plan for Unincorporated Lake County, Illinois and directing the Planning, Building and Development Department to make the report available on the department's website and issue a press release to meet CRS recertification requirements.

- The Lake County Planning, Building and Development Department participates in the Community Rating System (CRS), offered by the Federal Emergency Management Agency (FEMA), which has secured flood insurance premium discounts of up to 20 percent for residents of unincorporated Lake County
- The CRS program offers flood insurance premium discounts to residents of communities that have demonstrated an extraordinary commitment to protecting residents and reducing flood damages.
- The FEMA CRS Program requires annual recertification.
- An Annual Evaluation Report for the All Natural Hazards Mitigation Plan must be reviewed by the Lake County Board, posted on the Lake County website, issued in a press release, and submitted for recertification each year.
- Resolution accepting the Annual Evaluation Report of the All Natural Hazards Mitigation Plan for Unincorporated Lake County, Illinois and directing the Planning, Building and Development Department to make the report available on the department's website and issue a press release to meet CRS recertification requirements.

Attachments: [ANHMP Evaluation 2015.pdf](#)

35 **15-0765**

Resolution on Zoning Board of Appeals Case No. 7204, which consists of the petition of Robert and Barbara Kraus, record owners, who seek a rezoning of two parcels totaling 0.59 acres from the Recreational Commercial (RC) District to the Residential-1 (R-1) District in Antioch Township - District 1.

- Properties are located at 25389 W. Richmond Avenue & 25379 W. Richmond Avenue, Antioch, Illinois.
- It is the intent of the property owners to demolish the existing single-family dwelling and build a new single-family dwelling upon both lots.

Attachments: [7204 Rezoning PBD Recommendation.pdf](#)

[ZBA 7204 - ZBA Resolution.pdf](#)

[Summary of Testimony #7204.pdf](#)

[#7204 Plat of Survey.pdf](#)

LAW AND JUDICIAL COMMITTEE**36** [15-0789](#)

Ordinance to establish civil alternate juror fees pursuant to Public Act 098-1132.

- Public Act 098-1132, approved by the Illinois General Assembly and the Governor in December of 2014 and effective on June 1, 2015, reduces the size of juries for civil cases from 12 to six jurors.
- Public Act 098-1132, requires an additional fee when alternate jurors are requested for each alternate juror, with that fee to be established by the county.
- It is recommended that the County establish a fee that reflects the cost to the County of an alternate juror.
- Based on the average length of civil jury cases and the jury payments established by the State, the County has recommended setting the alternate juror fee at \$175 for each alternate juror requested.

HEALTH AND COMMUNITY SERVICES COMMITTEE**37** [10-0994](#)

Board of Health Report.

38 [15-0688](#)

Joint resolution accepting the Illinois Department of Commerce and Economic Opportunity (DCEO) Workforce Innovation and Opportunity Act (WIOA) Title I Adult, Dislocated Worker, and Youth Activities Program Allocations and authorizing an emergency appropriation in the amount of \$499,647 for Lake County Workforce Development.

- The Workforce Innovation and Opportunity Act (WIOA) formula grant funds for Program Year 2015 allocated to Lake County has an increase of \$499,647 for a total grant of \$4,793,431.
- The WIOA formula allocation includes three grant funding streams - Adults, Dislocated Workers and Youth.
- The WIOA formula allocation has a grant life from July 1, 2015 to June 30, 2017.

Attachments: [August '15 - LCWD Grant Modifications](#)

FINANCIAL AND ADMINISTRATIVE COMMITTEE**39** [10-0995](#)

Lake County Partners Report.

40 [15-0820](#)

Resolution authorizing the implementation of a Lake County Economic Incentive Policy.

- Lake County has previously provided economic incentive packages for various businesses throughout the County.
- Finance and Administrative Services (F&A) Committee requested staff develop an economic incentive policy to establish a framework and guidelines for future economic incentive requests.
- Staff drafted an economic incentive policy and received further direction for finalization

from F&A at its July 8, 2015 committee meeting.

- This resolution authorizes the implementation of the attached economic incentive policy.

Attachments: [Lake County Economic Incentive Policy Final Draft.pdf](#)

APPOINTMENTS

41 [15-0810](#)

Resolution appointing additional qualified members to the Board of Review.

- The County Board has declared that the three members of the Board of Review need additional assistance to complete the upcoming tax year hearings.
- There are 19 eligible individuals who have passed the Board of Review qualifying exam or have served regularly as alternate members.
- The Chairman is authorized to appoint alternate members.

Attachments: [2015 Alternate Board of Review](#)

[CHANG JOSEPH\(RESUME\)](#)

[CHAVERIAT LOIS\(RESUME\)](#)

[HALLIN MICHAEL ANN\(RESUME\)](#)

[HERCHENBACH JOE\(RESUME\)](#)

[HIBNICK RAY\(RESUME\)](#)

[JACKSON KARL\(RESUME\)](#)

[LESCHER MICHAEL\(RESUME\)](#)

[LOPEZ_GILL_MICHELE\(RESUME\)](#)

[MCDONOUGH FRANCIS\(RESUME\)](#)

[PASLAWSKY JOHN\(RESUME\)](#)

[PASQUESI LAURENCE\(RESUME\)](#)

[PESMEN BRIAN\(RESUME\)](#)

[RUSSELL WILLIAM\(RESUME\)](#)

[SCHWEDA JOHN\(RESUME\)](#)

[SHALEN MICHAEL\(RESUME\)](#)

[SINGH APINDER\(RESUME\)](#)

[SOLM EVON\(RESUME\)](#)

[WISMER CORNELIA\(RESUME\)](#)

42 [15-0835](#)

Resolution providing for the appointment of Dawn Abernathy as a member of the Lake County Housing Authority.

Attachments: [Dawn Abernathy Resume](#)

PETITIONS, CORRESPONDENCE AND MISCELLANEOUS BUSINESS

43

[15-0837](#)

Bond for James T. Lang, member of Lake Zurich Rural Fire Protection District, in the amount of \$2,000 to be received and placed on file.

Attachments: [James T. Lang Bond](#)

ADJOURNMENT