

Lake County Illinois

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



Agenda Report - Final

Tuesday, February 14, 2012

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****PRESENTATION****1. 12-0184**

Presentation by Captain Randall Lynch, Commanding Officer, Naval Station Great Lakes.

CHAIR'S REMARKS**PUBLIC COMMENT (ITEMS NOT ON THE AGENDA)****OLD BUSINESS****NEW BUSINESS****CONSENT AGENDA (Items 2-50)****2. [12-0077](#)**

Minutes from January 17, 2012

Attachments: [Minutes 0112.pdf](#)

CLAIMS AGAINST LAKE COUNTY, IL**3. 12-0151**

Report of CLAIMS AGAINST LAKE COUNTY, ILLINOIS for the month of January 2012

Attachments: [January 2012](#)

REPORTS**4. [12-0071](#)**

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

Attachments: [Monthly CB Rpt - December](#)

5. [12-0107](#)

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

Attachments: [December County Board Report](#)

[December Cases](#)[December Receipts](#)6. [11-1315](#)

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

Attachments: [CCO Rep Nov11.pdf](#)

7. [12-0068](#)

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

Attachments: [dec cco_report.pdf](#)

8. [12-0014](#)

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

Attachments: [12-11 Juv Main](#)

[12-11 Juv PTR](#)

[12-11 Main](#)

[12-11 Main PTR](#)

9. [11-1320](#)

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

Attachments: [Nov 2011 Legistar.pdf](#)

10. [12-0075](#)

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

Attachments: [Dec 2011 Legistar.pdf](#)

11. [12-0062](#)

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

Attachments: [Sheriff's Monthly Report - Dec 2011.pdf](#)

12. [11-1339](#)

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

Attachments: [Cash Investmen Nov. 2011.pdf](#)

[Cash Investment Nov_10.pdf](#)

13. [12-0103](#)

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

Attachments: [Cash Investmen Dec.. 2011.pdf](#)
[Cash Investment Dec 2010pdf.pdf](#)
[Board memo \(2\).docx](#)

REAPPOINTMENTS

14. [12-0155](#)
Resolution providing for the reappointment of Ann Maine as a member of the Lake County Water Supply Advisory Committee - Policy.
15. [12-0156](#)
Resolution providing for the reappointment of Maria Rodriguez as a member of the Lake County Water Supply Advisory Committee - Policy.
16. [12-0157](#)
Resolution providing for the reappointment of Burnell Russell as a member of the Lake County Water Supply Advisory Committee - Policy.
17. [12-0158](#)
Resolution providing for the reappointment of Nancy Rotering as a member of the Lake County Water Supply Advisory Committee - Policy.
18. [12-0159](#)
Resolution providing for the reappointment of Mark Pfister as a member of the Lake County Water Supply Advisory Committee - Technical.
19. [12-0160](#)
Resolution providing for the reappointment of Larry Thomas as a member of the Lake County Water Supply Advisory Committee - Technical.
20. [12-0161](#)
Resolution providing for the reappointment of George Gaffke as a member of the Lake County Water Supply Advisory Committee - Technical.
21. [12-0170](#)
Resolution providing for the reappointment of Anne Flanigan Bassi as a member of the Lake County Stormwater Management Commission.
22. [12-0171](#)
Resolution providing for the reappointment of Ann Maine as a member of the Lake County Stormwater Management Commission.
23. [12-0173](#)
Resolution providing for the reappointment of Stevenson Mountsier as a member of the Lake County Stormwater Management Commission.
24. [12-0176](#)
Resolution providing for the reappointment of Bill Durkin as an alternate member of the

Lake County Stormwater Management Commission.

25. [12-0177](#)

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

26. [12-0178](#)

Resolution providing for the reappointment of Craig Taylor as an alternate member of the Lake County Stormwater Commission.

FINANCIAL AND ADMINISTRATIVE COMMITTEE

27. [12-0045](#)

Resolution approving the Years of Service Recognition Program.

- There will be an early morning breakfast, featuring the honorees, their department heads and County Board members to be held at the Greenbelt Cultural Center in North Chicago at 8:00 a.m. on Friday, March 23, 2012.
- Employees recognized for 20 or more years of service will be given one day off work with pay. It will be a day of their choice.

Attachments: [F & A 2012 FinanceMemoYOS](#)

28. [12-0105](#)

Resolution authorizing a contract with Oracle Corporation, Chicago, IL for the purchase of a licensing software package for both current and additional operational and technical functionality within the BOSS software system in the amount of \$1,657,609.

- In 2003 Lake County entered into a contract with Oracle Corporation, Chicago, IL to provide licenses for the Oracle Software now known as BOSS.
- As part of the budgeting process for both 2012 and prior years, the County identified funding for additional software to implement Performance Management (employee evaluations), an enhanced educational module, an Inventory/Enterprise Asset Management (EAM) solution and a performance measurement tool.
- When approaching Oracle regarding these initiatives, Oracle provided a bundled software and support package which includes additional functionality including Business Intelligence (BI) for Financial, Procurement and Human Resources Analytics; Learning Management; Enterprise Asset Management (EAM); and the Hyperion solution for Public Sector Planning and Budgeting.
- The software and support along with necessary technology products has a cost to the County of \$1,657,609.
- The Purchasing Agent convened an ad hoc review group that approved bid exemption on the basis that the licensing for Oracle is proprietary and, as such, is a sole source purchase. In addition, the additional modules and software requested through this purchase have been designed by Oracle and provide functionality integrated with the County's existing system.
- Funding for licenses will occur over a three-year period through an Oracle Municipal Payment Plan. Total funding needed for FY12, including one-third of the license cost and one year of annual support cost, is \$759,203 of which \$403,000 was budgeted in the FY12 budget and \$356,203 was obtained from carryovers, CCIP reallocation, and CCIP unallocated balances. License funding for FY13 and FY14 will be included in the budget requests for those years out of CCIP and support costs will be included in the operating budgets requests.

29. [12-0116](#)

Resolution authorizing a contract with Exelon Energy, Kennett Square, PA, for Natural Gas Transportation and Management Services in an annual estimated amount of \$373,000.

- Lake County desires to enter into a contract for Natural Gas and Transportation Management Services for Lake County.
- Lake County extended invitations for bid to nine potential service providers and received four responses.
- Based on the evaluation criteria set forth in the Invitation for Bid, Exelon Energy, Kennett Square, PA is the lowest responsive and responsible bidder for Lake County.
- This contract will cost the County an estimated annual amount of \$373,000.

30. [12-0113](#)

Resolution authorizing a contract with Christopher B. Burke Engineering Ltd. (CBBEL), Rosemont, IL to provide construction documents and part time construction observation for a new parking lot at the south west corner of Water Street and Martin Luther King Drive in the amount of \$101,300.

- In 2004 and 2005 the County purchased five parcels of land on the south west corner of Martin Luther King Jr. St. and Water St. in downtown Waukegan, with the intent of constructing a future parking lot
- Lake County has a need for additional parking spaces to accommodate jurors, the public, and County Employees.
- To accommodate parking, the County is currently in a month to month lease with the City of Waukegan for the parking garage at the northeast corner of County and W. Clayton Streets.
- A new parking lot will provide a long term, permanent solution for additional parking for jurors and employees of the Sheriff's Office during shift change.
- Funding for the construction of a new parking lot was approved as part of the 2012 CIP new program request process, and incorporated into the Adopted 2012 Budget.
- The County is proposing construction of a 170 stall surface parking lot with associated access control, stormwater detention, and landscaping, at the County owned property.
- CBBEL has completed a Phase I engineering study of the site, the County has a long standing, working relationship with the firm, and has selected them to complete the project in compliance with the Local Government Professional Services Selection Act.

Attachments: [12044 Draft Agreement 2 3 12 \(2\)](#)

HEALTH AND COMMUNITY SERVICES COMMITTEE**31. [12-0131](#)**

Joint resolution authorizing an on the job training agreement with CVS Pharmacy, Inc. located in Antioch in the amount of \$8,000.

- The Lake County Workforce Development Department was awarded a grant to fund on the job training.
- The grant funds 90% of the wages paid to dislocated workers while they are being trained.
- The agreement will be with CVS Pharmacy, Inc., a pharmacy located in Antioch, Illinois.
- The new hire, an unemployed Lake County Resident will be trained as a Pharmacy Technician and will be paid \$10 per hour.

- The cost of training is \$7,200 (Workforce Development) plus \$800 (employer) for a total cost of \$8,000.

32. [12-0132](#)

Joint resolution authorizing an on the job training agreement with Allan-Odis, Inc. located in Zion in the amount of \$25,600.

- The Lake County Workforce Development Department was awarded a grant to fund on the job training.
- The grant funds 90% of the wages paid to dislocated workers while they are being trained.
- The agreement will be with Allan-Odis, Inc., a commercial building and condominium management company located in Zion, Illinois.
- The new hires, both Lake County residents, will be trained as project managers and paid \$16 per hour.
- The cost of training is \$23,040 (Workforce Development) plus \$2,560 (employer) for a total cost of \$25,600.

33. [12-0134](#)

Resolution confirming that floods from presidentially declared disasters of 2008 meet the Urgent Need National Objective for the State of Illinois administered Community Development Block Grant (CDBG) "Midwest" Disaster Recovery Program.

- The federal Supplemental Appropriations Act of 2008 (Public Law 110-252-No.1) appropriated funds to the CDBG program for specific recovery activities related to 2008 presidentially declared disasters and established the CDBG "Midwest" Disaster Recovery Program, administered by the State of Illinois Department of Commerce & Economic Opportunity (DCEO).
- Following the declaration in 2008, DCEO identified a total of 45 eligible FEMA approved recovery projects for 10 units of local government within Lake County; no projects from unincorporated Lake County were eligible.
- In 2010 the County Board authorized the Community Development Division to compile materials from the eligible local government units into one omnibus program application and serve as the single point-of-contact on behalf of the units of local government.
- The recovery funding applied for is \$510,732.81.
- In order to comply with federal CDBG regulations, DCEO has requested that recipient jurisdictions pass a resolution confirming that the floods of 2008 meet the Urgent Need National Objective and was a serious and immediate threat to the health, safety, and/or welfare of the community with no identifiable alternative funding sources.

Attachments: [Lake County Project Spreadsheet](#)

LAW AND JUDICIAL COMMITTEE**34. [12-0130](#)**

Joint resolution authorizing the execution of various professional service agreements for psychological services in accordance with the attached rates for the Lake County Psychological Services Division of the Nineteenth Judicial Circuit Court in the estimated amounts of \$180,000.

- Lake County desires to enter into contracts for psychological services for the Lake County Psychological Services Division of the Nineteenth Judicial Circuit Court.
- Lake County extended requests to 32 potential service providers and received 11

proposals.

- An ad hoc review committee reviewed all proposals and will select qualified providers in accordance with the service rates established herein.
- This contract will cost the County an estimated annual amount of \$180,000.

Attachments: [PsychoRatesAward2012](#)

PUBLIC WORKS AND TRANSPORTATION COMMITTEE

35. [12-0073](#)

Joint resolution authorizing Robert Skidmore, Lake County Treasurer, to withdraw monies from the Bond Series A of 2010 Construction Account to pay construction cost items.

- The County issued bonds in October 2010 in the amount of \$20,000,000 to construct various water and sewer system improvements.
- Pursuant to the County Bond Ordinance, the County Board must approve disbursements of bond proceeds from the construction account.
- This withdrawal represents Payout No. 15 and satisfies several invoices related to various projects in the amount of \$1,326,406.36.
- The remaining balance available, after authorization of this payment, will be \$5,304,498.61.

Attachments: [12-0073 Series A 2010 Construction Payout #15.pdf](#)

[12-0073 Series A 2010 Cash Disbursement Summary 3rd Qtr 4th Qtr 201](#)

36. [12-0091](#)

Joint resolution authorizing execution of a contract in the amount of \$72,009 with Water Well Solutions Illinois Division, LLC of Lake Villa, for the Water Well Closure and Abandonment Project

- The Vernon Hills, Wildwood and Countryside Manor water systems receive their water from CLCJAWA; however, these systems have back-up wells that have been in place since Lake Michigan water delivery began in 1990.
- It has been determined to be more cost effective to discontinue and abandon the wells because the back-up wells are in need of significant service and repair and have not been utilized since the 1990's.
- The County received bids from four contractors for this work.
- Award of this contract is recommended to the lowest responsive, responsible bidder, Water Well Solutions Illinois Division, LLC in the amount of \$ 72,009.

Attachments: [12-0091 Well Abandonment Project Bid Tab.pdf](#)

37. [12-0083](#)

Joint resolution appropriating \$655,000 of Matching Tax funds for the installation of a new steel pile retaining wall on the east side of Lewis Avenue, 2100 feet north of Illinois Route 173, along with a culvert liner and designated as Section 11-00000-07-GM.

- [2012 Retaining Wall Maintenance: Appropriation.](#)
- The replacement of this retaining wall and culvert liner is included in the FY2012 program.

- Before a project letting can be held, an appropriation of \$655,000 of Matching Tax Funds is necessary.

38. [12-0084](#)

Joint resolution authorizing a supplemental appropriation of \$85,000 and execution of a supplemental agreement with Christopher B. Burke Engineering, Inc., Rosemont, Illinois, for the provision of additional Phase II professional engineering services for Wadsworth Road at Green Bay Road and designated as Section 03-00033-12-CH.

- Wadsworth Road at Green Bay Road Intersection Improvement: Supplemental Consultant Phase II Agreement and Supplemental Appropriation.
- Additional Phase II engineering services are necessitated for the redesign of the signals' interconnect system from wireless to a buried cable system for Wadsworth Road at Green Bay Road.
- This resolution authorizes the execution of a supplemental agreement with Christopher B. Burke Engineering, Inc., Rosemont, Illinois, at a cost of \$71,329.93.
- This resolution appropriates \$85,000 of Motor Fuel Tax funds for these services.

Attachments: [12-0084 Wadsworth Road at Green Bay Road Phase II Supplemental C](#)

39. [12-0085](#)

Joint resolution authorizing the execution of Amendment 1 to the agreement for the use of federal highway funds between the State of Illinois/Illinois Department of Transportation (IDOT) and Lake County for the improvements to Wadsworth Road at Green Bay Road designated as Section 03-00033-12-CH.

- Wadsworth Road at Green Bay Road Intersection Improvement, Phase II Supplemental: IDOT Agreement.
- The County has been allocated federal Congestion Mitigation and Air Quality (CMAQ) funds to widen and reconstruct this section of Wadsworth Road and Green Bay Road and IDOT administers all federal highway funds.
- The Phase II design engineering scope of work is being expanded to provide for redesigning the signals' interconnect system from wireless to a buried cable system not anticipated in the original design.
- This agreement allows for the County to receive 80% reimbursement for the cost of this Amendment 1.

Attachments: [12-0085 Wadsworth Road at Green Bay Road Phase II Supplemental II](#)

40. [12-0098](#)

Joint resolution authorizing the execution of Amendment 1 to the agreement between Lake County and the City of Waukegan for the improvements to Delany Road so as to accommodate the inclusion of the City of Waukegan's watermain relocation costs as part of Section 00-00093-17-WR.

- Delany Road Improvement (Sunset Avenue to York House Road); City of Waukegan Agreement: Amendment 1.
- The County has awarded a contract to widen and reconstruct Delany Road, from Sunset Avenue northerly to York House Road.
- On August 11, 2009, the Lake County Board approved an agreement with the City of Waukegan for their portion of the cost of the improvement, but which agreement did not include the costs of the watermain relocation to be undertaken by the City independently.

- The City has had difficulty in acquiring the necessary easements for the watermain relocation and funding the work.
- Amendment No. 1 is to ensure that construction of the County's Delany Road improvement can move forward in a way that benefits both parties.
- The County and the City will swap portions of roads that better meet their roadway system functions: the County receives Lewis Avenue (Sunset Avenue to York House Road) and the City receives the dead end portion of York House Road, Delany Road to Canadian Pacific Rail Road (CP RR).
- The County will save funds from the programmed resurfacing of York House Road (CP RR tracks to Delany Road), while the City will save the amount of the watermain costs.
- The watermain work will be added as Change Order No. 3 to the County contract in the amount of approximately \$1M, and this resolution resets the change order base so future change orders can be processed as originally required.

Attachments: [12-0098 Delany Road Improvement Sunset Ave to York House Rd City](#)

41. [12-0096](#)

Joint resolution authorizing the execution of the local agency agreement for the jurisdictional transfer of the portion of York House Road, from the west limit eastward to Delany Road, from Lake County to the City of Waukegan and requesting Illinois Department of Transportation (IDOT) approval.

- [York House Road, West Limit Eastward to Delany Road, Jurisdictional Transfer: Lake County to City of Waukegan.](#)
- The section of road is from the west limit of York House Road eastward to Delany Road.
- This jurisdictional transfer is effective upon the IDOT approval.
- This resolution authorizes the City of Waukegan to maintain this entire section of roadway, York House Road west limit eastward to Delany Road.
- This transfer is sequenced with the transfer from the City of Waukegan to Lake County, the portion of Lewis Avenue from Sunset Avenue to York House Road.

Attachments: [12-0096 York House Road Jurisdictional Transfer West limit Eastward to Delany Road](#)
[12-0096 York House Road Jurisdictional Transfer Map.pdf](#)

42. [12-0097](#)

Joint resolution authorizing the execution of the local agency agreement for the jurisdictional transfer of a portion of Lewis Avenue, from Sunset Avenue northward to York House Road, from the City of Waukegan to Lake County and requesting the Illinois Department of Transportation (IDOT) approval.

- [Lewis Avenue, Jurisdictional Transfer, Sunset Avenue Northward to York House Road: City of Waukegan to Lake County.](#)
- Lewis Avenue, from Sunset Avenue northward to York House Road, measuring approximately 6,515 feet.
- This transfer is sequenced with the transfer from Lake County to the City of Waukegan, the portion of York House Road, from the west limit eastward to Delany Road.

Attachments: [12-0097 Lewis Ave Jurisdictional Transfer Map.pdf](#)
[12-0097 Lewis Avenue Jurisdictional Transfer Sunset Avenue to York H](#)

43. [12-0069](#)

Ordinance providing for the establishment of an extension of the existing 30 M.P.H. speed zone on Bonner Road, from a point 860 feet west of U.S. Route 12 (Rand Road) to a point 1,860 feet west of U.S. Route 12 (Rand Road), located in Wauconda Township, in conformity with Chapter 625 - Section 5/11-604 of the Illinois Compiled Statutes.

- [County Speed Zone Ordinance: Bonner Road in Wauconda Township.](#)
- Ordinance is required to establish speed zones.
- The necessary speed studies have been undertaken.
- This will extend the 30 M.P.H. zone west through the revised school zone for the Robert Crown Elementary School.

44. [12-0046](#)

Ordinance providing for the establishment of an altered speed zone for 45 M.P.H. on currently posted 50 M.P.H Darrell Road, from a point 1,000 feet north of Lake View Circle (North) to a point 2,870 feet north of Burnett Road, located in Wauconda Township, in conformity with Chapter 625 - Section 5/11-604 of the Illinois Compiled Statutes.

- [County Speed Zone Ordinance: Darrell Road in Wauconda Township.](#)
- Ordinance is required to establish speed zones.
- The necessary speed studies have been undertaken.
- This will extend the 45 M.P.H. through Burnett Road.

45. [12-0070](#)

Ordinance providing for the establishment of an extension of the existing 30 M.P.H. speed zone on Sand Lake Road, from a point 840 feet east of Beck Road to a point 1,840 feet east of Beck Road, located in Lake Villa Township, in conformity with Chapter 625 - Section 5/11-604 of the Illinois Compiled Statutes.

- [County Speed Zone Ordinance: Sand Lake Road in Lake Villa Township.](#)
- Ordinance is required to establish speed zones.
- The necessary speed studies have been undertaken.
- This will extend the 30 M.P.H. zone through the revised school zone for the B. J. Hooper Elementary School.

46. [12-0136](#)

Joint resolution authorizing a professional services agreement with AECOM Technical Services, Inc. in the amount of \$132,480 for construction observation services for the Vernon Hills Water Reclamation Facility Miscellaneous Improvements Project.

- The Vernon Hills water reclamation facility is a major wastewater treatment plant that provides services for the Village of Vernon Hills and unincorporated portions of southeast central Lake County.
- The plant has major equipment that has reached the end of its useful life and now requires replacement of two effluent filters, replacement of three sludge pumps, and repair to two clarifiers, along with other miscellaneous building and equipment improvements and repairs.
- The County awarded a construction contract for this project to Concord Construction Services, Inc. in the amount of \$2,069,800.
- Construction observation services from a professional engineering firm are required.
- The County has received prior satisfactory services of this type from AECOM Technical

Services, Inc., Sheboygan, Wisconsin.

- This resolution authorizes an agreement for professional services with AECOM Technical Services, Inc. in the amount of \$132,480.

Attachments: [12-0136 NCT AECOM Draft Agreement.pdf](#)

[12-0136 NCT Scope of Services Attachment.pdf](#)

47. [12-0119](#)

Joint resolution authorizing a contract for bridge deck repairs and resurfacing at the Everett Road and Deerfield Road bridges, over the I-94 Tollway, to Herlihy Mid-Continent Company, Romeoville, Illinois, in the amount of \$485,366 and designated as Section 11-00999-20-RS.

- [Everett Road and Deerfield Road at I-94 Tollway: Contract Award.](#)
- Repairs to the Everett Road and Deerfield Road bridges, over the I-94 Tollway, are included in the County's 2012 Highway Improvement Program.
- A total of 6 bids were received, and the lowest responsible bidder is Herlihy Mid-Continent Company, Romeoville, Illinois, in the amount of \$485,366.

Attachments: [12-0119 Everett and Deerfield Roads at I-94 Tollway Bid Tab.pdf](#)

48. [12-0126](#)

Joint resolution appropriating \$135,000 of Motor Fuel Tax funds to provide for crack sealing of asphalt and concrete pavement, where necessary, on various County highways and designated as Section 12-00000-07-GM.

- [2012 Crack Sealing: Appropriation](#)
- Each year crack sealing is done to County highways that have recently been resurfaced.
- Before a project letting can be held, an appropriation of \$135,000 of Motor Fuel Tax funds is necessary.

49. [12-0127](#)

Joint resolution appropriating \$50,000 of Motor Fuel Tax funds for concrete pavement patching, where necessary, on various County highways and designated as Section 12-00000-08-GM.

- [2012 Concrete Pavement Patching: Appropriation.](#)
- Each year, the County undertakes patching of its concrete pavements to preserve surface quality, including repairing damaged manholes, catch basins, curbs, and gutters.
- This patching and repair is done on isolated sections of pavements that are not listed in the Five-Year Program for resurfacings/rehabilitation/reconstruction, but identified by the Pavement Management System as needing repair.
- Before a letting can be held, an appropriation of \$50,000 of Motor Fuel Tax funds is necessary.

50. [12-0128](#)

Joint resolution appropriating \$520,000 of Matching Tax funds and \$630,000 of Motor Fuel Tax funds for annual bituminous maintenance of various roads and bike paths on the County highway system and designated as Section 12-00000-09-GM.

- [2012 Bituminous Maintenance: Appropriation.](#)

- Each year the County undertakes maintenance of its bituminous pavement, bituminous shoulders, and bike path pavement to preserve the surface quality.
- Before a project letting can be held, an appropriation of \$520,000 of Matching Tax funds and \$630,000 of Motor Fuel Tax funds is necessary.

REGULAR AGENDA

PLANNING, BUILDING AND ZONING COMMITTEE

51. [12-0115](#)

Joint resolution authorizing an emergency appropriation in the amount of \$55,520 in the Stormwater Management Commission's Miscellaneous Contractual Services for the purchase of Wetland Mitigation Credits at the Atkinson Road Wetland Mitigation Bank within the North Branch of the Chicago River Watershed.

- The SMC Wetland restoration Fund (WRF) collects fees from wetland impacts into a deferred revenue account for each of the four major watersheds in the country.
- Once the fund reached a threshold value or credits become available within a watershed wetland bank, the WRF policies mandate a financial process, which requires an emergency appropriation to allocate funds for expenditure.
- On December 1, 2011, SMC approved the expenditure of \$55,520 to purchase 0.694 acre of wetland mitigation credit at the Atkinson Road Wetland Mitigation Bank (North Branch of the Chicago River) in order to replace 0.30-acre of isolated wetlands lost due to development impacts.

Attachments: [SMC Emergency Appropriation Report to PBZ & FA.pdf](#)

52. [12-0114](#)

Joint resolution authorizing approval of Amendment #2 to an Inter-Governmental Agreement (IGA) between the County of Lake and the Lake County Stormwater Management Commission (SMC) for the construction of a partial green roof at the Lake County Central Permit Facility in Libertyville, Illinois. Lake County will be reimbursed up to \$187,032 by SMC from a grant received from the U.S. Environmental Protection Agency for installation of a green roof.

- Lake County entered into an IGA with SMC in June of 2008, amended in February 2011 for up to \$183,721 of grant funded reimbursement for the construction of a green roof at the Lake County Central Permit Facility.
- Additional funding has become available through the existing State and Tribal Assistance Grant (STAG) and SMC has recommended re-allocation of these funds to provide additional reimbursement of the green roof project at the Central Permit Facility.
- Amendment #2 will increase the grant amount by \$3,311 for a total funding of \$187,032 of US EPA STAG funds to be reimbursed to the County for the installation of the green roof at the Central Permit Facility.
- The additional grant funding increases the STAG cost-share for this grant from 57% to 58% and does not otherwise change the funding agreement between SMC and the US EPA.

Attachments: [IGA AMENDMENT2 SMC Lake Co.](#)

FINANCIAL AND ADMINISTRATIVE COMMITTEE

53. [10-0995](#)

Lake County Partners Report.

54. [12-0106](#)

Resolution authorizing emergency appropriations for FY 2012 in various funds for certain projects, items and activities, which were budgeted in the prior year and not completed.

- This resolution authorizes the carry-over, or re-authorization, of certain FY 2011 activities.
- These activities were not included in the FY 2012 budget while the carry-over list and associated budget amounts were determined; to include them would have hindered the proper scrutiny of the new FY 2012 budget.
- Without this action, these projects and/or items will not have the budget authority required.

Attachments: [ADI Spreadsheet February-12.pdf](#)

55. [12-0129](#)

Resolution authorizing line-item transfers between various funds for the purpose of transferring previously approved funds in 2011 and 2012.

- Line item transfers in various funds between line items in the FY2011 and the FY2012 budget are needed to align expenses with correct accounts.
- The County Board must approve line item transfers under certain conditions.
- A listing of the various transfers is attached to the resolution.

Attachments: [Line Item Transfers for Feb 2012 Board Meeting.pdf](#)

HEALTH AND COMMUNITY SERVICES COMMITTEE

56. [10-0994](#)

Board of Health Report.

57. [12-0079](#)

Joint resolution authorizing an emergency appropriation for the Lake County Health Department in the amount of \$1,302,432 for four new grants, grant increases and other revenue increases for Fiscal Year 2011.

- The Health Department has been awarded four new grants, grant increases and other revenue increases.
- These funds have not been previously appropriated, having been awarded after adoption of the Fiscal Year 2011 budget.
- The new grants, grant increase, and increased revenue for the Health Department totals \$1,302,432 and a complete list of the sources of these funds is included in the resolution.

Attachments: [Emergency Appropriation FY11](#)

PUBLIC WORKS & TRANSPORTATION

58. [12-0118](#)

Joint resolution authorizing a contract for the reconstruction and re-alignment of Petite Lake Road, from Fairfield Road to Illinois Route 83, to Berger Excavating Contractors, Inc., Wauconda, Illinois, in the amount of \$3,378,290.83 and designated as Section 00-00181-03-RS.

- Petite Lake Road, Fairfield Road to Illinois Route 83: Contract Award.
- Petite Lake Road is to be reconstructed and placed on a new alignment between Fairfield Road and Illinois Route 83.
- A total of 6 bids were received and the lowest responsible bidder is Berger Excavating Contractors, Inc., Wauconda, Illinois, in the amount of \$3,378,290.83.

Attachments: [12-0118 Petite Lake Road Re-alignment Bid Tab.pdf](#)

59. [12-0125](#)

Joint resolution adopting an ordinance requesting the conveyance of parcels of land and easements, both temporary and permanent, from the Lake County Forest Preserve District (LCFPD) to Lake County, and authorizing an agreement relating to the Fairfield Road at Illinois Route 176 intersection improvement, designated as Section 08-00113-16-BR.

- Fairfield Road at Illinois Route 176 Intersection Improvement, Land Transfer, Lake County Forest Preserve District: Agreement.
- The intersection of Fairfield Road at Illinois Route 176 will be improved in two stages.
- The advance contract includes the realignment of the Millennium and Fort Hill trails, construction of two pedestrian underpasses under Illinois Route 176, and a new relocated entrance for the Lakewood Forest Preserve.
- The second stage includes the roadway improvement and detention basins for the project, which will be constructed on LCFPD property.
- In order to provide for these improvements, additional right-of-way, permanent easements, temporary easements, and temporary use areas will be provided by the LCFPD at no cost.
- The LCFPD will reimburse the County for the cost of the new relocated entrance for the Lakewood Forest Preserve and the associated design engineering costs in the advance contract.
- An ordinance is required to request conveyance of parcels of land and easements, both temporary and permanent, from the LCFPD to Lake County, and to authorize the execution of an agreement between the LCFPD and Lake County for this improvement.
- This resolution also authorizes the subsequent transfer by the County to the Illinois Department of Transportation of the easements along Illinois Rte 176.

Attachments: [Fairfield176Exhibits 2012 01 31](#)

[Fairfield Road at IL 176\(final Draft Feb 2 2012 345pm\) - LCFPD](#)

60. [12-0120](#)

Joint resolution authorizing the appropriation of \$8,230,000 of ¼% Sales Tax for Transportation and Public Safety funds for the advance contract for the intersection improvement of Fairfield Road at Illinois Route 176 regarding the realignment of the Millennium and Fort Hill trails designated as Section 08-00113-16-BR, and authorizing the purchasing agent to award the contract.

- Fairfield Road at Illinois Route 176 Intersection Improvement; Advance Contract: Appropriation and Authority Transfer.

- The intersection of Fairfield Road at Illinois Route 176 will be improved in accordance with the approved project development report.
- The Millennium and Fort Hill trails will be realigned, and two pedestrian underpasses will be constructed under Illinois Route 176.
- This resolution appropriates \$8,230,000 of ¼% Sales Tax for Transportation and Public Safety funds for this contract.
- The contract award needs to be expedited to complete the realignment of the Millennium and Fort Hill trails in 2012, and start the Fairfield Road at Illinois Route 176 intersection construction in 2013.
- This resolution gives the purchasing agent the authority to award the advance contract.

61. [12-0124](#)

Joint resolution appropriating \$3,890,000 of Motor Fuel Tax funds and \$690,000 of Matching Tax funds for the resurfacing of Lewis Avenue, from York House Road to Wadsworth Road, and from Illinois Route 173 to Russell Road, as well as Kenosha Road, from Illinois Route 173 to Ninth Street, designated as Section 11-00999-17-RS.

- Lewis Avenue and Kenosha Road Resurfacing: Appropriation.
- Lewis Avenue, from York House Road to Wadsworth Road, and from Illinois Route 173 to Russell Road, as well as Kenosha Road, from Illinois Route 173 to Ninth Street, are in need of resurfacing.
- These resurfacing improvements have been identified within the County's pavement management system, and are included in the 2012 program.
- Before a project letting can be held, an appropriation of \$3,890,000 of Motor Fuel Tax funds and \$690,000 of Matching Tax funds is necessary.

PETITIONS, CORRESPONDENCE AND MISCELLANEOUS BUSINESS**62. [12-0147](#)**

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

63. [12-0165](#)

Resolution providing for the appointment of Terry Beadle as a member of the Lake County Regional Planning Commission.

RESUME: Terry M. Beadle, 912 Cherokee Ct., Lake Villa, Illinois

EXPERIENCE: Database/Data Warehouse Administrator and Architect, Physical Database Administration, Logical and Application Database Administration

EMPLOYMENT: President/Owner - The Productivity Group

64. [12-0179](#)

Resolution providing for the appointment of Melinda Bush as a member of the Lake County Stormwater Management Commission.

65. [12-0180](#)

Resolution providing for the appointment of Linda Pedersen as a member of the Lake County Stormwater Management Commission.

66. [12-0181](#)

Resolution providing for the appointment of George Russell, Jr. as a member of the Lake County Water Supply Advisory Committee - Technical.

RESUME: George Russell, Jr., 40 East Center Avenue, Lake Bluff, IL 60044

EDUCATION: George Washington University, B.S. Civil Engineering
EXPERIENCE: Village Engineer, Village of Lake Bluff, Engineer Technician, Fairfax County Public Works, Naval Research

67. [12-0112](#)

Bond for Anthony Bilotti, member of the East Skokie Drainage District of Lake County, in the amount of \$1,000.

Attachments: [EastSkokieDrainageDis Bilotti Bond](#)

ADJOURNMENT

Motion that this Adjourned Regular September, A.D., 2011 Session of the County Board be adjourned until Tuesday, March 13, 2012.