

Lake County Illinois

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



Agenda Report - Final

Thursday, June 4, 2026

8:30 AM

Assembly Room, 10th Floor or register for remote attendance at:
<https://bit.ly/49YNri6>

Financial & Administrative Committee

Americans with Disabilities Act: Individuals with disabilities who require accommodations for participation in meetings must request accommodations at least 1 business day ahead of the scheduled meeting. Contact the ADA Coordinator at (847) 377-2250 or email at adacoordinator@lakecountyil.gov

PUBLIC ATTENDANCE: The public can attend Lake County Committee and Board meetings in one of two ways:

- (1) In-person attendance is on the 10th Floor of the County Administrative Tower, 18 N. County Street, Waukegan, Illinois.
- (2) Remote attendance through an electronic conferencing application (register via the link on the front page of the agenda).

RECORDING: Meetings, to include Public Comment, will be recorded.

PUBLIC COMMENT:

An opportunity for Public Comment will be provided during the meeting in accordance with the Lake County Board Rules of Order and Operational Procedures. At the time of Public Comment, it will proceed in the following order: (1) Public Comment by individuals in attendance and then (2) Public Comment by individuals attending remotely through an electronic conferencing application. Individuals may provide written Public Comment that must be received by 3:00 p.m. the day prior to the meeting (emailed to PublicComment@Lakecountyil.gov or delivered to the County Board Office, 18 N. County Street, Waukegan, Illinois, (10th floor)). Written comments will be circulated to the Members, but not read aloud.

PLEASE NOTE: An individual is allowed 3 minutes total for one or more public comments.

Individuals providing Public Comment will provide the following information:
Meeting: Financial and Administrative Committee (Subject line for written Public Comment)

Topic or Agenda Item #: (REQUIRED)

Name: (REQUIRED)

Organization/Entity Represented: (REQUIRED) ("Self" if representing self)

Street Address, City, State: (Optional)

Phone Number: (Optional)

Email: May be REQUIRED for remote attendance

1. Call to Order
2. Pledge of Allegiance
3. Roll Call of Members
4. Addenda to the Agenda
5. Public Comment
6. Chair's Remarks
7. Unfinished Business
8. New Business

CONSENT AGENDA (Items 8.1 - 8.25)

MINUTES

8.1 [26-0714](#)

Committee action approving the Financial and Administrative Committee minutes from May 7, 2026.

REPORTS

8.2 [26-0627](#)

Finance Monthly Report - April 2026.

Attachments: [Monthly Financial Report - April 2026](#)

[Monthly Financial Report - April 2026](#)

HEALTH & COMMUNITY SERVICES

8.3 [26-0587](#)

Joint resolution approving the United States Department of Housing & Urban Development (HUD) Program Year (PY) 2026 Annual Action Plan (AAP), and authorizing an emergency appropriation in the amount of \$42,989 for Community Development Block Grant (CDBG) and HOME program income.

- Lake County is the recipient of HUD Community Development Block Grant (CDBG), HOME Investment Partnership (HOME) and Emergency Solutions Grant (ESG) entitlement funding.
- As a condition of entitlement funds HUD requires the development and submission of an AAP detailing planned activities and expenditures.
- The AAP includes annual funding recommendations totaling \$4,881,094 to support affordable housing, public service, and public improvement activities.

Attachments: [PY2026 Funding Recommendations 2026-05](#)

[PY2026 Annual Action Plan](#)

[Emergency Appropriation 26-0587 PY2026 AAP](#)

8.4 [26-0588](#)

Joint resolution approving the Lake County Affordable Housing Program (AHP) Program Year (PY) 2026 funding recommendations.

- In December 2025, Community Development staff received applications for eligible affordable housing programs and projects.
- Funds included in the Approved Fiscal Year 2026 Budget for AHP total \$540,000 for subrecipient activities and \$60,000 for program administration.
- Subrecipient funding recommendations include:
 - \$141,497 to Community Partners for Affordable Housing
 - \$143,503 to Pivotal Development, LLC
 - \$100,000 to Lake-McHenry Habitat for Humanity
 - \$90,000 to Youth Conservation Corps.
 - \$50,000 to Coalition Legal
 - \$15,000 to YouthBuild Lake County

Attachments: [PY2026 AHP Funding Recommendations](#)

8.5 [26-0634](#)

Joint resolution authorizing four contracts for the Workforce Innovation and Opportunity Act (WIOA) In-School Youth Career Readiness and Work-Based Learning with the Regional Office of Education, Grayslake District 127, North Chicago Community High School District 187, and Cristo Rey St. Martin College Prep, totaling \$552,000 to serve WIOA-eligible high school seniors.

- The Workforce Development Board recommends approval to authorize sub-recipient agreements for In-School Youth Career Readiness and Work-Based Learning Program with qualified providers to deliver employment and training services to graduating high school seniors under the U.S. Department of Labor Workforce Innovation and Opportunity Act (WIOA).
- Lake County issued a Request for Proposal (RFP), which was extended to 32 vendors, nine proposals were received, and four vendors were shortlisted.
- Based on the RFP evaluation criteria, the Workforce Development Board has approved entering into a sub-recipient agreement with the following four entities:
 - Cristo Rey St. Martin College Prep - to serve 17 WIOA eligible rising high school seniors for \$138,000.
 - Grayslake Community High School District 127 - to serve 30 WIOA eligible high school seniors for \$138,000.
 - North Chicago Community Unit School District 187 - to serve 35 WIOA eligible high school seniors for \$138,000.
 - Lake County Regional Office of Education - to serve 30 WIOA eligible high school seniors for \$138,000.
- Contracts are not to exceed \$552,000 and will be funded through the County's

allocation of U.S. Department of Labor WIOA grant funds.

- Contract terms will be for the time period of June 2026 through June 2027, with the option to renew for up to two additional one-year periods, contingent upon acceptable performance by the contractor and the appropriation of sufficient grant funds.

Attachments: [2026-02-20 - RFP 26153](#)

[Contract 26153-1 - Draft Agreement](#)

[Vendor Disclosure CRSM](#)

[Contract 26153-2 - Draft Agreement](#)

[Vendor Disclosure D127 \(002\)](#)

[Contract 26153-3 - Draft Agreement](#)

[Vendor Disclosure D187](#)

[Contract 26153-4 - Draft Agreement](#)

[26153 Vendor Disclosure ROE](#)

8.6 [26-0633](#)

Joint resolution accepting the Illinois Department of Commerce and Economic Opportunity (DCEO) Workforce Innovation and Opportunity Act (WIOA) Apprenticeship Expansion Grant 2025 modification in the amount of \$35,000 and authorizing an emergency appropriation for the Lake County Workforce Development Department.

- The WIOA Apprenticeship Expansion Grant budget modification in the amount of \$35,000 will increase the total grant budget to \$310,000. The grant term remains July 1, 2025, through June 30, 2026.
- The WIOA Apprenticeship Expansion Grant funds Apprenticeship Specialist personnel costs, regional apprenticeship work with McHenry County Workforce Network and employer stipends.
- The WIOA Apprenticeship Expansion Grant modification in the amount of \$35,000 will fund regional work with Lake, Cook, DuPage, Will, McHenry, Kane, Kendall, DeKalb, Grundy, Livingston, and Kankakee Counties supporting collaborative work, a professional development convening and strategic planning.

Attachments: [Workforce Development Apprenticeship Grant Modification 26-0633](#)

[Workforce Development Apprentice Grant Modification June 2026](#)

8.7 [26-0626](#)

Joint resolution accepting the Illinois Department of Commerce and Economic Opportunity (DCEO) Workforce Innovation and Opportunity Act (WIOA) Statewide Rapid Response Grant and authorizing an emergency appropriation in the amount

of \$440,000 for the Lake County Workforce Development Department.

- The WIOA Statewide Rapid Response Grant budget is \$440,000 with a grant term of April 1, 2026, through December 31, 2027.
- The WIOA Statewide Rapid Response Grant will serve 25 dislocated workers impacted by lay-offs, plant closings and other dislocation events.
- The WIOA Rapid Response Grant will fund eligible participants' tuition, training wages and supportive services.
- The grant will fund the Digital Skills Bootcamps for 125 residents, utilizing the NorthStar Digital Literacy Curriculum.

Attachments: [Workforce Development Rapid Response Grant 26-0626](#)

[Workforce Development Rapid Response Grant Emergency Appropriation](#)

8.8 [26-0625](#)

Joint resolution to approve a Memorandum of Understanding between Lake County Workforce Development Board, Lake County, and the One-Stop Operator Consortium in the amount of \$46,455.25.

- The Job Center of Lake County has been operated under a partner consortium including the Illinois Department of Employment Security, the College of Lake County, Illinois Department of Human Services Vocational Rehab Division and the Lake County Workforce Development Department.
- Federal legislation went into effect in 2015 that requires these services to be procured by the Workforce Development Board through a competitive selection process.
- A Request for Proposal (RFP) was issued by the Purchasing Division, and two sealed proposals were received. The review committee determined that the proposal submitted by the Workforce Development Partner Consortium satisfied the requirements set forth in the RFP.
- It is recommended that the consortium of the Illinois Department of Employment Security, the College of Lake County, Illinois Department of Human Services Vocational Rehab Division and the Lake County Workforce Development Department be approved to continue to provide these services in the amount of \$46,455.25.

Attachments: [Workforce Development One Stop Operator Consortium 26-0625](#)

[2026-05-07 - 26140 One Stop Operator MOU](#)

8.9 [26-0624](#)

Joint resolution approving the Workforce Development Workforce Innovation and Opportunity Act (WIOA) Regional and Local Plans Modifications, Memorandum of Understanding (MOU) with the Job Center of Lake County and authorizing the execution of all necessary correspondence to submit these plans to the Illinois Department of Commerce and Economic Opportunity (DCEO).

- The Lake County Workforce Development Board is responsible for the

development and submission of several required planning compliance documents as a necessary component to receive U.S. Department of Labor WIOA funding, as distributed by the Illinois DCEO.

- The Northeast Economic Development Region Four-Year WIOA Plan modification was collectively developed by the seven workforce boards serving the ten counties of Cook, DeKalb, DuPage, Grundy, Kane, Kankakee, Kendall, Lake, McHenry, and Will. The Plan provides innovative regional solutions to meet the needs of the key industry sectors of healthcare, manufacturing, transportation, warehousing, and information technology.
- The Lake County Workforce Development Board Four-Year WIOA Local Plan modification provides an overview of partner programs to ensure that job seekers, including youth and individuals with barriers to employment, have the skills to compete in the job market and that employers have a ready supply of skilled workers.
- The Job Center of Lake County Memorandum of Understanding was successfully negotiated among all the federally funded programs authorized under WIOA, agreeing to collaborate and optimize the quality of services provided in the Job Center.
- The Lake County Workforce Development Board approved the WIOA Regional and Local Plan modifications as well as the Job Center MOU at its April 16, 2026, meeting.

Attachments: [Workforce Development Regional Local Plan MOU 26-0624](#)

[Workforce Development NorthEast Economic Development Region 4 Re](#)

[Workforce Development 2026 LWIA 1 Local Plan Modification 2026](#)

[Workforce Development Job Center MOU 2026](#)

LAW & JUDICIAL

8.10 [26-0652](#)

Joint resolution to enter into a contract with Global Tel*Link Corporation dba ViaPath Technologies, Falls Church, Virginia, to provide inmate phone, video visitation, tablets, and mail scanning for the Lake County Jail.

- The current contract for these services expires on August 1, 2026.
- A request for proposal (RFP) was sent to 18 vendors and proposals were received from six vendors.
- Pricing will remain unchanged from the current contract and will be compliant with FCC rates; phone calls are \$.07/minute, video visits are \$.19/minute, messaging is \$.25/message, and premium tablet content (movies, music, and games) is \$.05/minute.
- The contract is zero cost, and no taxpayer funding is required.
- In accordance with the evaluation criteria established in the RFP, it has been determined that the proposal submitted by Global Tel*Link Corporation dba ViaPath Technologies is the most qualified and favorable proposal for Lake

County.

Attachments: [Viapath Agreement 26157 DRAFT.pdf](#)
[ViaPath Vendor Disclosure 2026.pdf](#)
[Summary Score Sheet](#)

8.11 **26-0654**

Joint resolution accepting a grant from the Illinois Law Enforcement Training and Standards Board for the Law Enforcement Camera Grant in the amount of \$54,434 for reimbursement of previously budgeted expenses.

- In November 2025, the Sheriff's Office applied for the Law Enforcement Camera Grant.
- The grant allowed payment to be made to units of local government that have incurred certain types of reimbursable costs for officer-worn body cameras.
- The Sheriff's Office received notification on March 13, 2026, that the grant was awarded in the amount of \$54,434.
- This resolution accepts the reimbursement in the amount of \$54,434.

Attachments: [FY26 ILETSB Camera Grant UGA Agreement Number 20261075 - signed](#)

8.12 **26-0646**

Joint resolution authorizing a one-year agreement, with renewal options, with Kofile Technologies of Dallas, Texas, for digital solutions and records management for the Lake County Clerk of the Circuit Court in the estimated annual amount of \$400,000 for the first year, and \$300,000 for each subsequent year.

- The Clerk of the Circuit Court has identified the need for digital solutions and records management.
- A cooperative purchasing contract with Kofile Technologies has been identified through Omnia (R231003) to procure needed goods, services, construction, or professional services that were competitively solicited and awarded.
- Omnia competitively procured the services for digital solutions and records management through a Request for Proposal (RFP) that allowed multiple awards to qualified vendors. Omnia received 5 proposals and identified 4 qualified vendors, of which Kofile Technologies was awarded a contract.
- Pursuant to Section 33.115 of the County's Purchasing Ordinance, Cooperative Purchasing, the County may participate in a cooperative purchasing agreement with Kofile Technologies, which will be effective immediately, and allows for annual renewals through November 30, 2029, for the procurement of digital solutions and records management.

Attachments: [Kofile Cooperative Agreement Addendum](#)
[Kofile Proposal](#)
[Kofile Vendor Disclosure Form](#)

8.13 [26-0583](#)

Joint resolution authorizing the acceptance and execution of a renewal Byrne State Crisis Intervention Program (SCIP) Local Firearm Restraining Order (FRO) Implementation Support Grant which will assist the Lake County State's Attorney's Office with FRO implementation in Lake County, including an emergency appropriation of \$900,000 in grant funds.

- The Lake County State's Attorney's Office (LCSAO) has been awarded \$900,000 in Byrne State Crisis funds through the Illinois Criminal Justice Information Authority (ICJIA).
- The grant term is May 1, 2026, through April 30, 2027.
- LCSAO will use funds to create awareness, educate petitioners and responders and manage inquiries about and for Firearm Restraining Orders (FRO), including two existing full-time positions (1 FTE each), a FRO Trainer (position number 41197) and Social Worker/FRO Navigator (position number 41198).
- If funding for any of these positions ends, and new funding is not secured, the positions will be eliminated.

Attachments: [SCIP Grant Yr 2 - Budget Summary.xlsx](#)

8.14 [26-0584](#)

Joint resolution authorizing the acceptance and execution of a Byrne State Crisis Intervention Program (SCIP) Firearm Restraining Order (FRO) Compliance and Enforcement Grant which will assist the Lake County State's Attorney's Office with FRO enforcement in Lake County, including an emergency appropriation of \$500,000 in grant funds.

- The Lake County State's Attorney's Office (LCSAO) has been awarded \$500,000 in Byrne State Crisis funds through the Illinois Criminal Justice Information Authority (ICJIA).
- The grant term is October 1, 2025, through September 30, 2026.
- LCSAO will use \$300,000 in grant funds for operational supplies such as gun safes to distribute to community members and businesses and distribute literature to educate the community about firearm restraining orders.
- The remaining \$200,000 in grant funds will be used to fund law enforcement overtime for approximately 15 agencies, which will be eligible to submit reimbursement requests for no more than \$5,000 for any single FRO incident.

Attachments: [SCIP Enforce Grant - Budget Summary.xlsx](#)

PUBLIC WORKS & TRANSPORTATION

8.15 [26-0600](#)

Joint resolution authorizing execution of a contract with Boller Construction Company Inc., of Waukegan, Illinois, in the amount of \$538,600 for the Gerwal Well House Improvements Project.

- The Highland Lake Water System merged with a smaller water system in 2023, acquiring the Gerwal Well House facility, which is in need of modernization.
- The most economical and efficient method to provide reliable service is to reconstruct the building.
- This project is part of a multiphase water system improvement project supported by American Rescue Plan Act (ARPA) funding, and during earlier phases, new water main pipes and a test well were installed. In future project phases, a new water storage tank and pump house will be installed.
- An invitation to bid was issued and one sealed bid was received from one contractor for this work in the amount of \$538,600.
- The award of this contract is recommended to the lowest responsive and responsible bidder, Boller Construction Company Inc., of Waukegan, Illinois, in the amount of \$538,600.
- This resolution authorizes and directs the County Purchasing Agent to execute a contract with Boller Construction Company Inc., in the amount of \$538,600.

Attachments: [26-0600 Bid Documents HLWS Gerwal Well House Improvements](#)
[26-0600 Bid Tab HLWS Gerwal Well House Improvements](#)
[26-0600 Vendor Disclosure HLWS Gerwal Well House Improvements](#)
[26-0600 Map HLWS Gerwal Well House Improvements](#)

8.16 **26-0601**

Joint resolution authorizing execution of a contract with Hoerr Construction, Inc., of Goodfield, Illinois, in the amount of \$40,710, for the Ela/Salem Lake Sanitary Sewer Cleaning and Televising Project.

- The Lake County Department of Public Works (LCPW) owns and operates the Ela/Salem Lake 18" Interceptor Sewer, which provides sanitary sewer service to portions of the Villages of Kildeer, Hawthorn Woods and surrounding unincorporated areas.
- To properly assess the condition of this sanitary sewer pipe that was constructed in 1972, it must be cleaned and televised.
- LCPW identified a cooperative purchasing contract with Hoerr Construction, Inc., of Goodfield, Illinois, through Omnia Partners (that was competitively solicited and awarded through DuPage County) to procure the sewer cleaning and televising services.
- Pursuant to Section 33.115 of the Lake County Purchasing Ordinance, Cooperative Joint Purchasing, Lake County may participate in a cooperative purchasing agreement for the procurement of goods with one or more public procurement units in accordance with an agreement entered between the participants.
- The current term of the Omnia Partners contract expires on February 12, 2027.
- This resolution authorizes and directs the County Purchasing Agent to execute a contract with Hoerr Construction, Inc., in the amount of \$40,710.

Attachments: [26-0601 Hoerr Proposal Ela-SalemLakeSanitarySewerCleaning&Televisi](#)
[26-0601 Vendor Disclosure Statement \(HOERR\)](#)
[26-0601 Location Map SalemLakeSewerCleaning&Televising](#)

8.17 [26-0602](#)

Joint resolution executing a Letter of Intent and Concurrence related to the Deerfield Road Improvement Project and authorizing an emergency appropriation in the amount of \$1,839,076 from Public Works reserve funds.

- The Lake County Division of Transportation (LCDOT) will be making improvements to Deerfield Road (County Highway 11) between US 45/IL 21 (Milwaukee Avenue) and Saunders Road (County Highway 58) starting in 2026.
- The Lake County Department of Public Works (LCPW) owns and operates sanitary sewer, and a sanitary sewer lift station within the Deerfield Road right-of-way.
- The LCPW Deerfield Road lift station and portions of the LCPW sanitary sewer must be relocated as part of the Deerfield Road improvements.
- LCDOT and LCPW wish to enter into a Letter of Intent and Concurrence in which LCPW would pay LCDOT an estimated sum of \$7,356,304 paid over four years, in exchange for which LCDOT would design and construct the relocation of the sanitary sewer lift station and sanitary sewer main.
- The initial payment to LCDOT was not included in the Fiscal Year (FY) 2026 LCPW budget. The remaining payments will be budgeted in FY27, FY28 and FY29.
- This resolution authorizes an emergency appropriation and the Director of Public Works to execute the Letter of Intent and Concurrence related to the Deerfield Road Improvement Project.

Attachments: [26-0602 LCPW LCDOT Deerfield Road LOIC updated](#)
[26-0602 Public Works FY26 Emergency Appropriation Deerfield Road](#)

8.18 [26-0613](#)

Joint resolution authorizing an agreement with DLZ Illinois, Inc., Chicago, Illinois, for the 2026 ITS PASSAGE Field Elements Phase II design engineering services to expand and enhance the Lake County PASSAGE Intelligent Transportation System infrastructure along various routes in Lake County at a maximum cost of \$133,954 and appropriating \$160,500 of ¼% Sales Tax for Transportation funds.

- A consultant will be utilized to provide these Phase II design engineering services that will add fiber optic splice enclosure enhancements, conduit improvements, smart pole installations, and upgrades to legacy traffic detection, network switches, and Pan Tilt Zoom (PTZ) cameras to expand and enhance Lake County PASSAGE.
- Lake County selects professional engineering firms in accordance with the Local Government Professional Services Selection Act, 50 ILCS 510/1 et. Seq.
- The Lake County Division of Transportation's (LCDOT) Consultant Selection Process has been approved by the Federal Highway Administration and the Illinois

Department of Transportation, and the firm selected for this project was selected in accordance with this approved process.

- The selected firm has a satisfactory past relationship with the Lake County Division of Transportation.
- This improvement is included in the Transportation Improvement Program and designated as Section 26-00268-33-TL.

Attachments: [26-0613 Consultant Agreement](#)

[26-0613 Vendor Disclosure](#)

[26-0613 Location Map](#)

8.19 [26-0616](#)

Joint resolution authorizing an agreement with the State of Illinois, Illinois Department of Transportation, for the use of federal highway funds for construction of improvements along Deerfield Road, from Illinois Route 21 (Milwaukee Avenue) to Saunders Road, and appropriating \$22,000,000 of ¼% Sales Tax for Transportation funds.

- Deerfield Road will be improved, from Illinois Route 21 (Milwaukee Avenue) to Saunders Road, inclusive of reconstructing the roadway, adding a center turn lane, intersection improvements at Saunders, Portwine, and United States Route 45/Illinois Route 21, new non-motorized facilities, traffic signal interconnects, drainage improvements, and bridge rehabilitation.
- Lake County has been allocated federal funds for this improvement, which are administered by the Illinois Department of Transportation.
- This agreement provides that the Illinois Department of Transportation will pay up to 80 percent of the construction cost.
- The total construction cost is estimated to be \$46,000,000.
- This improvement is included in the Transportation Improvement Program, with construction anticipated to begin in 2026, and designated as Section 15-00038-07 -WR.

Attachments: [26-0616 Agreement](#)

[26-0616 Location Map](#)

8.20 [26-0617](#)

Joint resolution authorizing an agreement with the Village of Buffalo Grove (Village) for improvements along Deerfield Road, from Illinois Route 21 (Milwaukee Avenue) to Saunders Road.

- Deerfield Road will be improved, from Illinois Route 21 (Milwaukee Avenue) to Saunders Road, inclusive of roadway, intersection, and non-motorized improvements.
- The Village owns street lighting and sidewalk within the project limits requiring modification.
- The Village will reimburse Lake County for its share of the engineering and

construction costs associated with these improvements, estimated to be \$132,024.

- This improvement is included in the Transportation Improvement Program, with construction anticipated to begin in 2026 and designated as Section 15-00038-07-WR.

Attachments: [26-0617 Agreement](#)

[26-0617 Location Map](#)

8.21 [26-0618](#)

Ordinance requesting the conveyance of parcels of land for right-of-way and temporary and permanent easements from the Village of Riverwoods (Village), and authorizing agreements with the Village for improvements along Deerfield Road, from Illinois Route 21 (Milwaukee Avenue) to Saunders Road.

- Deerfield Road will be improved, from Illinois Route 21 (Milwaukee Avenue) to Saunders Road, inclusive of roadway, intersection and non-motorized improvements.
- Lake County needs right-of-way and temporary and permanent easements from the Village in order to construct the improvement.
- The Village owns water main and sanitary sewer within the project limits that require modification and is desirous for Lake County to include non-motorized improvements as part of the project. The Village will reimburse Lake County for its share of engineering and construction costs, estimated to be \$928,009.
- Lake County and the Village desire to enter into a master traffic signal agreement regarding the energy use, maintenance, and future costs of county-owned and village-owned traffic control devices within the Village.
- This improvement is included in the highway improvement program with construction planned to begin 2026 and designated as Section 15-00038-07-WR.

Attachments: [26-0618 Project Specific Agreement](#)

[26-0618 Master Traffic Signal Agreement](#)

[26-0618 Location Map](#)

8.22 [26-0619](#)

Joint resolution appropriating a supplemental amount of \$1,450,000 of Motor Fuel Tax funds and approving Change Order Number Three in the amount of \$1,206,975 for additions to the Phase II engineering services contract with Christopher B. Burke Engineering, Ltd., Rosemont, Illinois for improvements along Deerfield Road, from Illinois Route 21 (Milwaukee Avenue) to Saunders Road.

- The County Board of Lake County, Illinois, at its May 12, 2020, meeting, approved an appropriation of \$3,165,000 of Motor Fuel Tax funds and a professional engineering services agreement with Christopher B. Burke Engineering, Ltd., Rosemont, Illinois, at a maximum cost of \$2,634,307.26, for improvements along Deerfield Road.
- The County Board of Lake County, Illinois, at its November 12, 2024, meeting,

approved a supplemental appropriation of \$570,000 of Motor Fuel Tax funds and Change Order Number Two, in the amount of \$1,026,121, for improvements along Deerfield Road.

- Change Order Number Three includes expanded drainage and structural design (additional retaining walls and culvert refinements), updated traffic signal plans, extensive utility coordination, additional topographic survey and environmental permit updates, major design integration with Lake County Department of Public Works and the Village of Riverwoods (including the Federal Life redevelopment site), additional IDOT requests including a second plan submittal, re-design of the traffic control plans to shorten construction duration, and extensive land acquisition support and federal funding coordination. This required additional consultant effort and increased the engineering plan set from 650 to 969 pages.
- Change orders need to be approved by standing committees for cumulative net increases of over 10 percent. The sum of all contract change orders to date is \$2,253,753, which represents an 86 percent increase over the original awarded contract. The current construction cost is estimated to be \$46,000,000.
- This project is included in the Transportation Improvement Program and designated as Section 15-00038-07-WR.

Attachments: [26-0619 Consultant Agreement](#)

[26-0619 Change Order Summary](#)

[26-0619 Vendor Disclosure](#)

[26-0619 Location Map](#)

8.23 [26-0620](#)

Joint resolution authorizing an agreement with Christopher B. Burke Engineering, Ltd., Rosemont, Illinois, for Phase III professional construction engineering services for improvements along Deerfield Road, from Illinois Route 21 (Milwaukee Avenue) to Saunders Road, at a maximum cost of \$4,457,000, and appropriating \$5,350,000 of ¼% Sales Tax for Transportation funds.

- Phase III professional construction engineering services will be utilized for improvements of Deerfield Road, from Illinois Route 21 (Milwaukee Avenue) to Saunders Road, inclusive of reconstructing the roadway, adding a center turn lane, intersection improvements at Saunders, Portwine, and United States Route 45/Illinois Route 21, new non-motorized facilities, traffic signal interconnects, drainage improvements, and bridge rehabilitation.
- Lake County selects professional engineering firms in accordance with the Local Government Professional Services Selection Act, 50 ILCS 510/1 et. seq.
- The Lake County Division of Transportation's Consultant Selection Process has been approved by the Federal Highway Administration and the Illinois Department of Transportation, and the firm selected for this project was selected in accordance with this approved process.
- The Lake County Division of Transportation received Statements of Interest and

Qualifications from 15 engineering firms, and the consultant selection committee ranked Christopher B. Burke Engineering, Ltd. as the most qualified in addition to having successful relationships on past projects.

- This improvement is included in the Transportation Improvement Program, with construction anticipated to begin in 2026, and designated as Section 15-00038-07-WR.

Attachments: [26-0620 Consultant Agreement](#)

[26-0620 Vendor Disclosure](#)

[26-0620 Location Map](#)

PLANNING, BUILDING, ZONING & ENVIRONMENT

8.24 [26-0695](#)

Joint resolution authorizing a grant agreement and an emergency appropriation of \$176,576.94 for the Timber Lake Shoreline Stabilization Project by the Stormwater Management Commission (SMC), funded by the US Environmental Protection Agency (USEPA) Nonpoint Source Implementation Program (section 319 of the Clean Water Act) through the Illinois Environmental Protection Agency (IL EPA).

- SMC has received an agreement from the IL EPA for a grant (3192410) to implement the Timber Lake Shoreline Project in unincorporated Cuba Township.
- The amount of the grant agreement and award is \$176,576.94.
- Funding will support implementation of shoreline stabilization practices in and along Timber Lake and project administration costs by SMC.
- Emergency appropriations are needed for project costs of \$176,576.94, which are not included in the current year's budget.
- SMC will use the funding for project expenditures and administrative costs, which will be reimbursed by the IL EPA.
- Required match will be provided by the local project partner, the Timber Lake Civic Association.

Attachments: [26-0695 3192410 Grant Agreement](#)

[Timber Lake Shoreline Project Location Map](#)

[EA accounts \\$176,576.94.pdf](#)

TECHNOLOGY

8.25 [26-0630](#)

Joint resolution authorizing a contract with CDW-G of Vernon Hills, Illinois, in the amount of \$73,954 for End User Visibility and Performance Monitoring.

- This project is included in the 2026 Capital Improvement Program as part of the Technology Improvement Plan.
- This resolution authorizes an agreement with CDW-G for the purchase of End User Visibility and Performance Monitoring which helps diagnose issues affecting the

end-to-end user experience across devices, networks, applications, and cloud services, improving the County's ability to respond quickly and efficiently to end-user issues.

- The agreement is for a one-year term, at a cost of \$73,954, including \$60,590 for licensing and \$13,364 for support.
- In accordance with Section 33.115 of the Lake County Purchasing Ordinance, a cooperative purchasing contract with CDW-G has been identified through Omnia Partners (2024056-01) to procure needed goods, services, constructions, or professional services that have been competitively solicited and awarded.
- Omnia Partners competitively procured technology products, solutions, and related services through a Request for Proposal (RFP) that allowed multiple awards to qualified vendors. Omnia Partners received 12 proposals and identified two qualified vendors, of which one contract was awarded to CDW-G.

Attachments: [26-0630 QUO](#)

[26-0630 VDS](#)

REGULAR AGENDA

FINANCIAL & ADMINISTRATIVE

Human Resources

8.26 [26-0647](#)

Resolution authorizing a contract with Alliant Insurance Services, Inc., Chicago, Illinois, for insurance broker services for an initial one-year contract, plus four additional one-year renewals, in the annual amount of \$79,500.

- The current contract for insurance broker services for Lake County expires on July 14, 2026.
- Based on the continuing need for these services, a Request for Proposal (RFP) was extended to 16 vendors and sealed proposals were received from three vendors.
- Based on the criteria set forth in the RFP, the evaluation committee selected Alliant Insurance Services, Inc., as the most favorable proposal for Lake County.
- The one-year period, with four additional one-year renewals, will cost the County an estimated annual amount of \$79,500.

Attachments: [2026-05-14 RFP#26135 Insurance Broker for Lake County](#)

[Summary Post - Score Matrix-](#)

[Vendor Disclosure-2026-2027](#)

8.27 [26-0636](#)

Resolution authorizing a Collective Bargaining Agreement (CBA) between the Lake County Board, Lake County Sheriff's Office, and the Metropolitan Alliance of Police Chapter 777, Correctional Sergeants Unit.

- This is a three-year agreement beginning on December 1, 2025, through November 30, 2028, and covers 17 Sergeants in the Sheriff's Law Enforcement Division.
- Establishment of a longevity bonus structure paying from \$1,000 to \$2,500 at 5-year milestones up to 30 years.
- Wage settlement includes the implementation of a pay differential between the top Correctional Officer rate and the promotional Sergeant rate. The differential will be 6 percent in the first year, increasing to 8 percent in years two and three.
- The additional cost of base salaries in the first year of the contract will be just below \$116,000.

Attachments: [Correctional Sergeants MAP 777 12.1.2025 - 11.30.28 CLEAN.pdf](#)
[Correctional Sergeants MAP 777 12.1.2025 - 11.30.28 REDLINE.pdf](#)

Finance

8.28 [26-0496](#)

Finance Annual Update.

County Administration

8.29 [26-0662](#)

Resolution recommending adoption of a Records Management Policy for Lake County government-owned records.

- The County has prepared a Records Management Policy to ensure Lake County records are created, maintained, stored, and disposed of in a consistent, efficient, and legally compliant manner in accordance with the Illinois Local Records Act (50 ILCS ACT 205).
- The policy assigns departmental duties for records retention, requires departments to develop and submit records retention schedules (Applications for Authority to Dispose of Local Records) to the State of Illinois, and requires coordination with Enterprise Information Technology for destruction of electronic records.
- Departments will be required to review official onsite and offsite public records periodically, no less than annually.
- Adoption of this policy will standardize records management across County departments, improve legal and regulatory compliance, and promote efficient, economical recordkeeping.

Attachments: [Records Management Policy - Proposed 6.4.26](#)

8.30 [26-0684](#)

County Administration Annual Update.

9. **County Administrator's Report**

10. **Executive Session**

10.1 [26-0008](#)

Executive Session to discuss a personnel matter pursuant to 5 ILCS 120/2 (c)(1).

10.2 [26-0015](#)

Executive Session to review closed session minutes pursuant to 5 ILCS 120/2 (c) (21).

11. **Regular Session (for action on Executive Session items)**

11.1 [26-0715](#)

Committee action approving the Financial and Administrative Committee Executive Session minutes from May 7, 2026.

11.2 [26-0670](#)

Committee action authorizing a reclassification of position 29021, TMC Manager, in the Division of Transportation from Salary.10 to Salary.13 with a one time increase to base pay of the incumbent by 25.8 percent.

12. **Member Remarks and Requests**

13. **Adjournment**

Next Meeting: July 9, 2026