

Lake County Illinois

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



Agenda Report - Final

Tuesday, April 8, 2025

9:00 AM

Board Room, 10th Floor or register for remote attendance at:

<https://bit.ly/4jeNxod>

Lake County Board

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).

PUBLIC VIEWING: This meeting will be recorded and live-streamed at <http://lakecounty.tv/> and on Comcast Channel 18 or 30 and AT&T Channel 99.

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: Lake County Board (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

CALL TO ORDER**MOMENT OF SILENCE****PLEDGE OF ALLEGIANCE****ROLL CALL OF MEMBERS****ADDENDA TO THE AGENDA****SPECIAL RECOGNITION AND PRESENTATIONS****1** [25-0444](#)

Special Recognition proclaiming April 2025 as Lake County Fair Housing Month.

Attachments: [Fair Housing Report 2025 04.01.2025](#)

2 [25-0466](#)

Special Recognition proclaiming April 13 through April 19, 2025, as National Public Safety Telecommunicators Week.

3 [25-0469](#)

Special Recognition honoring April 2025 as National Child Abuse Prevention (Blue Kids Lake County) Month.

4 [25-0470](#)

Special recognition of May 4 through May 10, 2025 as National Correctional Officers Week.

PUBLIC COMMENT**CHAIR'S REMARKS****UNFINISHED BUSINESS****NEW BUSINESS****CONSENT AGENDA (Items 5 - 47)*****MINUTES*****5** [25-0486](#)

Board action approving the Lake County Board minutes from March 11, 2025.

Attachments: [March 11, 2025 Meeting Minutes](#)

CLAIMS AGAINST LAKE COUNTY, ILLINOIS**6** [25-0410](#)

Report of Claims Against Lake County, Illinois for the month of March 2025.

Attachments: [Claims Against the County - March 2025](#)
[Board Member Travel Report - March 2025](#)
[Employee Travel Exception Report - February 2025](#)

REPORTS

7 [25-0329](#)

Report from Erin Cartwright Weinstein, Clerk of the Circuit Court, January 2025.

Attachments: [County Board Report FY25 - 01 January 2025.pdf](#)

8 [25-0403](#)

Report from Erin Cartwright Weinstein, Clerk of the Circuit Court, February 2025.

Attachments: [County Board Report FY25 - 02 February 2025.pdf](#)

9 [25-0452](#)

Report from Jennifer Banek, Coroner, December 2024.

Attachments: [L&JrepDEC24](#)

10 [25-0344](#)

Report from John D. Idleburg, Sheriff, for the month of December 2024.

Attachments: [Revenue Report DECEMBER 2024](#)

11 [25-0345](#)

Report from John D. Idleburg, Sheriff, for the month of January 2025.

Attachments: [Revenue Report JANUARY 2025](#)

12 [25-0440](#)

Cash & Investment Report from Holly Kim, Treasurer, for the month of February 2025

Attachments: [FSG Report 2.28.25.pdf](#)

[Lake County Investment Portfolio Summary - February 2025.pdf](#)

[FSG 2.29.24.pdf](#)

REAPPOINTMENTS

13 [25-0215](#)

Resolution providing for the reappointment of Joseph Kiriazes as a trustee of the Countryside Fire Protection District.

14 [25-0465](#)

Resolution providing for the reappointment of Jim Wipper as a trustee of the Fox

Lake Fire Protection District.

15 [25-0407](#)

Resolution providing for the reappointments of Rodney Buss, Thomas Doolittle, and Pete Tekampe as members of the Lake County Farmland Assessment Committee.

16 [25-0510](#)

Resolution providing for the reappointment of Robert Meister as a member of the Greater Round Lake Fire Protection District.

HEALTH AND COMMUNITY SERVICES COMMITTEE

17 [25-0404](#)

Joint resolution approving a Memorandum of Understanding (MOU) for technical assistance between Lake County and Chicago Metropolitan Agency for Planning (CMAP).

- CMAP and Lake County have agreed to collaborate on the facilitation of Lake County Attainable Housing Task Force.
- CMAP, along with consultants, will provide technical assistance and project management services for a 12-month period.
- The attached MOU defines the roles and responsibilities for both CMAP and Lake County for the duration of the agreement.

Attachments: [CMAP MOU with Attachments Lake County](#)

18 [25-0405](#)

Joint resolution approving an agreement between Lake County and Community Works for the completion of an Environmental Review Record (ERR).

- The Community Works is the recipient of HUD Community Project Funding (CPF) for their Hero Project located in Waukegan, which requires an Environmental Review Record (ERR), which is a written record that documents compliance with applicable environmental regulations for a project.
- Lake County, as a unit of general local government, is a Responsible Entity (RE) and is authorized to perform the ERR for certain funding entities that do not meet the definition of a RE, such as Community Works.
- The terms of the attached Agreement have been reviewed by the State's Attorney's Office and are consistent with previous agreements to perform ERRs.
- The terms indicate that Lake County will be reimbursed for all expenses incurred in completing the ERR and will be used to offset the expenses incurred.

Attachments: [Environmental Review CPF The Community Works](#)

19 [25-0424](#)

Joint resolution approving an emergency appropriation of \$43,579 for fiscal year 2025 accepting additional funding from the Illinois Department of Public Health Harm Reduction Community Linkages grant.

- The Health Department received \$43,579 in additional grant funding for the period

of September 1, 2024, through August 31, 2025, which was not previously appropriated because the grant resources were approved after the County's adoption of the Fiscal Year 2025 budget.

- This funding supports harm reduction organizations to expand services and strengthen connections to prevention, treatment, and support for individuals with opioid use disorders.
- This grant funds supplies, training, contractual services, indirect expenses and offsets existing staff salary and fringe benefits.
- If funding for the positions and services end, and new funding is not secured, the positions and services will be eliminated.

Attachments: [Emergency Appropriation Template for FY25 February 2025 Harm Reduc](#)

20 [25-0427](#)

Joint resolution approving an emergency appropriation of \$100,000 for Fiscal Year 2025 accepting additional funding from the National Association of County and City Health Officials 2025 Infection Prevention and Control Learning Collaborative Project, Mentor grant.

- The Health Department received \$100,000 in additional grant funding for the period of January 22, 2025, through June 30, 2025, which was not previously appropriated because the grant resources were approved after the County's adoption of the Fiscal Year 2025 budget.
- This funding supports a mentorship program that promotes bi-directional learning between health departments to improve infection prevention.
- The program focuses on enhancing leadership, refining training plans, and developing solutions to strengthen facility partnerships and public health outcomes.
- This grant funds supplies, training, contractual services, indirect expenses and offsets existing staff salary and fringe benefits.
- If funding for the positions and services end, and new funding is not secured, the positions and services will be eliminated.

Attachments: [Emergency Appropriation Template for FY25 February 2025 IPCLC NEW](#)

LAW AND JUDICIAL COMMITTEE

21 [25-0435](#)

Joint resolution authorizing an emergency appropriation with offsetting revenue in the amount of \$3,400 to support the Nineteenth Judicial Circuit Court's Self-Represented Litigant Program.

- The Illinois Supreme Court Commission on Access to Justice has awarded the Nineteenth Judicial Circuit Court an additional \$3,400 to support the work of the Court's Self-Represented Litigants (SRL) program.
- Funds are to support the continuation of the early resolution program and assist with the continued development of the website and an enabled chat feature.
- The Court has received grant funding under this program since FY2018.
- This resolution authorizes an emergency appropriation of an additional \$3,400 and

does not require a match.

Attachments: [Additional SRL Grant Funds.pdf](#)

[LIT Template - County Board JE 3400 SRL Grant.pdf](#)

22 **25-0411**

Joint resolution authorizing the application, acceptance and emergency appropriation of a Fiscal Year (FY) 2024 Edward Byrne Memorial Justice Assistance Grant (JAG) in the amount of \$3,000 for the purpose of enhancing the State's Attorney's Office's capacity to provide community outreach, awareness, and education through virtual and remote activities.

- Under this JAG program, the City of Waukegan, the City of Zion and Lake County on behalf of the Lake County State's Attorney's Office (LCSAO), are eligible for a joint award of \$3,000 in FY24 grant funds.
- The potential allocation of the eligible funds is \$3,000 to Lake County on behalf of the State's Attorney's Office, \$20,453 to Waukegan and \$10,270 to Zion.
- The State's Attorney's Office will use the \$3,000 for informational brochures and materials to distribute through community forums and training events, and social medial outreach, informing the Lake County community about LCSAO programs.
- The source of program funding is 100 percent federal JAG; no match is required.
- If funding for this program ends, and new funding is not secured, the program will be eliminated.

Attachments: [FY24 JAG Grant Accounting.pdf](#)

23 **25-0353**

Joint resolution authorizing an emergency appropriation with offsetting revenue in the amount of \$10,100 to support the Nineteenth Judicial Circuit Court's Disability Accessibility Improvement Program.

- The Illinois Supreme Court Commission on Access to Justice has awarded the Nineteenth Judicial Circuit Court \$10,100 to support the work of the Court's Disability Accessibility Improvement Program.
- Funds are to support the Court's commitment to providing accommodations under the Americans with Disabilities Act (ADA) through the purchasing of a mobility scooter to provide additional funding to cover increased expenses for Communication Access Realtime Translation (CART) reporter services and court reporter transcripts
- This resolution authorizes an emergency appropriation of \$10,100 and does not require a match.

Attachments: [LIT Template - County Board JE 10,100 DA Grant.pdf](#)

[SFY25 Disability Accessibility Grant Agreement.pdf](#)

24 **25-0447**

Joint resolution authorizing execution of one-year contracts plus renewals for Adult

Residential Substance Use Treatment with McDermott Center d/b/a Haymarket Center, Chicago, Illinois, and Gateway Foundation, Inc., Chicago, Illinois, for adult residential substance use treatment for the Adult Probation Services Division of the Administrative Office of the Nineteenth Judicial Circuit Court in the estimated total spend of \$440,000.

- The current contract for Adult Residential Substance Use Treatment expires on April 30, 2025.
- There is a need to establish a contract with a vendor or vendors to provide Adult Residential Substance Use Treatment, Recovery Home Services, and Recovery Coaching Services for the Lake County Adult Probation and Psychological Services Divisions of the Administrative Office of the Nineteenth Judicial Circuit Court.
- Lake County extended requests to 19 vendors and received three proposals.
- Based on the Request for Proposal (RFP) evaluation criteria the Adult Probation Services and Psychological Services Divisions reviewed and determined that the proposals submitted by McDermott Center d/b/a Haymarket Center and Gateway Foundation, Inc. as the most qualified vendor(s) for Lake County.
- This contract will be paid from Fund 250 (Probation Services Fee).

Attachments: [Scoring Matrix Summary](#)

[Contract 25152-1 Gateway Foundation DRAFT](#)

[Contract 25152-2 with Haymarket Center DRAFT](#)

[RFP 25152 Adult Residential Substance Abuse Treatment](#)

[Gateway Vendor Disclosure](#)

[Haymarket Vendor Disclosure](#)

25 **25-0348**

Joint resolution accepting the State Criminal Alien Assistance Program (SCAAP) grant from the U.S. Department of Justice, Office of Justice Programs (OJP) and authorizing an emergency appropriation in the amount of \$59,269.

- In July 2024, the Sheriff's Office applied for a State Criminal Alien Assistance Program (SCAAP) Grant with the U.S. Department of Justice, Office of Justice Programs. The grant allowed payment to be made to units of local government that have incurred certain types of cost due to undocumented aliens that have been convicted of at least one felony or two misdemeanors and who were incarcerated for at least four days between the reporting period of July 1, 2022, and June 30, 2023.
- The Sheriff's Office received notification on January 16, 2025, that it had been awarded \$59,269 and that the Sheriff can inform the OJP where the grant funds will be spent. Grant funds can be used to defray the cost of construction, training/education, training for corrections officers, consultants, medical services, mental health services, vehicles, pre-release/re-entry programs, technology, workforce recruitment and retention of the jail workforce and disaster

preparedness.

- The Sheriff's Office will use the grant funds for medical and mental health services for inmates in the Lake County Jail.

Attachments: [FY24 SCAAP Grant Award Document 15PBJA-24-RR-05699-SCAA.pdf](#)

26 [25-0406](#)

Joint resolution authorizing an agreement with Magnet Forensics, Atlanta, Georgia, to process electronic evidence and perform data recovery for the Lake County State's Attorney's Office in an annual amount of \$53,507.47, with renewal options.

- Since 2021, the Cyber Lab within the Lake County State's Attorney's Office has been using Magnet Forensics' GrayKey software for unlocking electronic devices to process evidence related to criminal cases.
- This software is the only commercial software available that allows lawful data recovery on new iOS devices and preserves that evidence for processing.
- Pursuant to Chapter 33.066 Bid Exemption of the Lake County Purchasing Ordinance, the Purchasing Agent engaged an ad hoc committee that approved a bid exemption on the basis of the fact that there is only one source for the required service.
- This agreement provides for software maintenance fees for a one-year period, with renewal options.
- The total cost of the software for Fiscal Year 2025 is \$53,507.47 for the current renewal period and will be expensed to Computer Fraud Forfeiture (Cyber) funds.

Attachments: [Bid Exemption memo on letterhead SIGNED.pdf](#)

[Vendor Disclosure Statement COMPLETED.pdf](#)

[5.2025 - 3.2026 Lake County SAO - GrayKey Premier Amendment \(Q-38](#)

[UPDATED Lake County SAO - GK Advanced \(Q-368846\) 2.27.2025.pdf](#)

PUBLIC WORKS AND TRANSPORTATION COMMITTEE

27 [25-0388](#)

Joint resolution authorizing the execution of an Amended and Restated Agreement for Retail Sanitary Sewer Service between Lake County and the Village of Hawthorn Woods.

- The County and the Village previously entered into an Intergovernmental Agreement (IGA) for Sewer Service, dated July 10, 1990. There were two amendments to this agreement, July 13, 1998, and dated April 11, 2017.
- The Village desires to amend and restate the agreement to continue to receive the retail sanitary sewer service.
- The County's extension of retail sanitary sewer service will ensure continued sanitary sewer collection, transportation, and treatment to the areas of the Village to be served under this agreement.
- The Village of Hawthorn Woods approved the IGA on January 27, 2025.
- This resolution authorizes the execution of the Amended and Restated Agreement

between the County and the Village of Hawthorn Woods.

- In accordance with County Board Rules, the State's Attorney's Office has reviewed this Intergovernmental Agreement prior to action by the County Board.

Attachments: [25-0388 Lake Co-Hawthorn Woods Retail San Sewer IGA](#)

28 **25-0389**

Joint resolution authorizing a temporary easement to the Village of Riverwoods located on property owned by the County of Lake, Department of Public Works.

- The Lake County Department of Public Works (LCPW) owns and operates a sanitary sewer system and lift station located along Saunders Rd. within the Village of Riverwoods (Village).
- LCPW owns property at 22252 N. Saunders Rd., Riverwoods, Illinois, which is adjacent to the Saunders Rd. right-of-way in the vicinity of said sewer system and lift station.
- The Village has an upcoming roadway improvement project along Saunders Rd. near the LCPW-owned property and lift station.
- The Village has requested a temporary easement from LCPW for grading purposes along said property. The temporary easement will not cause adverse impacts to LCPW.
- The Village roadway project is federally funded and therefore the Illinois Department of Transportation (IDOT) is involved in the project and property acquisition. IDOT requires a certified resolution with all property acquisition, including temporary easement acquisition.
- This resolution grants the temporary easement to the Village and authorizes and directs the Director of Public Works to donate the temporary easement and to execute the appropriate necessary documents related to the temporary easement in the form substantially herein.

Attachments: [25-0389 Affidavit of Title](#)

[25-0389 Donation Statements](#)

[25-0389 Receipt for Donation](#)

[25-0389 Temporary Construction Easement](#)

[25-0389 Location Map](#)

29 **25-0390**

Joint resolution authorizing a contract with Tecorp Inc. of Joliet, Illinois, in the amount of \$214,000 for the Lake County Department of Public Works water tower tank exterior cleaning services.

- The Lake County Department of Public Works owns and operates eight water tower tanks which require on-going professional cleaning services of the exterior surface of the elevated towers and standpipes.
- The County received bids from five contractors ranging from \$44,000 to \$387,335 for water tower tank exterior cleaning services. Four bidders were determined to

be non-responsive.

- Two towers are scheduled for cleaning this year (\$52,000) and are accounted for in the Department's Fiscal Year 2025 budget (\$60,000).
- Award of this contract is recommended to the lowest responsive and responsible bidder, Tecorp Inc. of Joliet, Illinois, who best meets the needs of the County in the amount of \$214,000, to service the eight water tower tanks, executable over a multi-year period, renewable annually for up to three years.
- This resolution authorizes and directs the County Purchasing agent to execute a contract with Tecorp Inc. of Joliet, Illinois, in the amount of \$214,000.

Attachments: [25-0390 Bid Tab](#)

[25-0390 Vendor Disclosure 25-26](#)

[25-0390 Water Tower Cleaning Bid Docs - Final](#)

30 [25-0413](#)

Ordinance providing for the establishment of a County altered speed zone of 45 miles per hour (MPH), currently designated 50 MPH on Darrell Road, from a point 700 feet south of Wegner Road to a point 2,870 feet north of Burnett Road, located in Wauconda Township.

- The necessary speed studies have been undertaken at the request of the Lake County Division of Transportation's Traffic Department.
- An ordinance is required to establish speed zones.

Attachments: [25-0413 Location Map, County Speed Ordinance Darrell Road](#)

31 [25-0415](#)

Ordinance providing for the establishment of a County altered speed zone of 45 miles per hour (MPH), currently designated 55 MPH on Fairfield Road, from Illinois Route 60 to a point 528 feet south of Illinois Route 120, located in Fremont Township.

- The necessary speed studies have been undertaken at the request of the Lake County Division of Transportation's Traffic Department.
- An ordinance is required to establish speed zones.

Attachments: [25-0415 Location Map, County Speed Ordinance Fairfield Road](#)

32 [25-0417](#)

Ordinance providing for the establishment of an altered speed zone of 25 miles per hour (MPH), currently designated 30 MPH, on Terre Drive, Borde Court, Allyson Court, Nells Road, Fair Way, Ellen Way, Bruce Court, and Whitman Court located in Libertyville Township.

- The speed study was requested by the Libertyville Township Highway Commissioner.
- The necessary speed studies have been undertaken and an ordinance is required to establish speed zones.

Attachments: [25-0417 Location Map, Libertyville Township Speed Ordinance](#)

33 [25-0418](#)

Joint resolution authorizing a contract with Peter Baker & Son Company, Lake Bluff, Illinois, in the amount of \$791,825.20 for the resurfacing of various roads in the Fremont Township Road District, which will be improved under the Illinois Highway Code for a total of 3.33 miles.

- There was a public call for bids, and a total of three bids were received, ranging from \$791,825.20 to \$955,378, and the lowest responsible bidder is Peter Baker & Son company, Lake Bluff, Illinois, in the amount of \$791,825.20.
- In accordance with Illinois State Statutes and Illinois Department of Transportation Policy, Township Motor Fuel Tax funded projects are overseen by the Lake County Division of Transportation and the Lake County Board is responsible for awarding the construction contract.
- No Lake County funds are being used on this project.
- This improvement is designated as Section 25-07000-01-GM.

Attachments: [25-0418 Bid Tabulation - Fremont Road Resurfacing](#)

[25-0418 Vendor Disclosure, Peter Baker, Fremont](#)

[25-0418 Location Map, Fremont Township Road District Resurfacing 1](#)

[25-0418 Location Map, Fremont Township Road District Resurfacing 2](#)

34 [25-0419](#)

Joint resolution authorizing a contract with Payne & Dolan, Inc., Antioch, Illinois, in the amount of \$133,997.80 for the resurfacing of various roads in Newport Township, which will be improved under the Illinois Highway Code for a total of 0.50 miles.

- There was a public call for bids, and a total of four bids were received, ranging from \$133,997.80 to \$150,884.08, and the lowest responsible bidder is Payne & Dolan, Inc., Antioch, Illinois, in the amount of \$133,997.80.
- In accordance with Illinois State Statutes and Illinois Department of Transportation Policy, Township Motor Fuel Tax funded projects are overseen by the Lake County Division of Transportation and the Lake County Board is responsible for awarding the construction contract.
- No Lake County funds are being used on this project.
- This improvement is designated as Section 25-11000-00-GM.

Attachments: [25-0419 Bid Tabulation - Newport Road Resurfacing](#)

[25-0419 Vendor Disclosure, Payne, Newport](#)

[25-0419 Location Map, Newport Township Resurfacing](#)

35 [25-0257](#)

Joint resolution appropriating \$1,605,000 of Motor Fuel Tax funds for ice control salt materials needed for the 2025-2026 winter season.

- The Lake County Division of Transportation (LCDOT) participated in the County's joint procurement process for the acquisition of ice control salt for the 2024-2025 winter season, with the option for a one-year extension.
- LCDOT's contract for salt, which was provided by Morton Salt, Chicago, Illinois, will be extended for the winter season of 2025-2026, and an appropriation of funds is required.
- The 2025-2026 contract unit price will range from \$84.90 to \$89.15 per ton, based on industry Consumer Price Index adjustments, and 15,000 tons of ice control salt is estimated to be required.
- This project is included in the Transportation Improvement Program and designated as Section 26-00000-05-GM.

Attachments: [25-0257 Vendor Disclosure, Morton, Patrol 1](#)

36 [25-0420](#)

Joint resolution authorizing a contract with McGinty Bros., Inc., Long Grove, Illinois, in the amount of \$73,785 for ecological restoration management of wetland and upland buffer areas requiring native landscape maintenance.

- There was a public call for bids, and a total of one bid was received at \$73,785, and the lowest responsible bidder is McGinty Bros., Inc., Long Grove, Illinois, in the amount of \$73,785.
- The work includes seeding, mowing, installation of perennial plantings and mulch, and herbicide applications for weed control in various roadside detention basins and roundabout islands.
- This project is included in the Transportation Improvement Program and designated as Section 25-00000-14-GM.

Attachments: [25-0420 Bid Tabulation - 2025 Native Landscape](#)
[25-0420 Vendor Disclosure, McGinty, Native](#)
[25-0420 Location Map, Native Landscaping 2025](#)

37 [25-0421](#)

Joint resolution authorizing a contract with Schroeder & Schroeder, Inc., Skokie, Illinois, in the amount of \$465,700 for concrete patching on various county highways and appropriating \$559,000 of Matching Tax funds.

- The Portland Cement Concrete Patching Program is an annual preventative maintenance program that preserves the surface quality and extends the life of the county highways. It also includes repairing damaged sidewalks, curbs, and gutters.
- There was a public call for bids, and a total of three bids were received, ranging from \$465,700 to \$794,311, and the lowest responsible bidder is Schroeder & Schroeder, Inc., Skokie, Illinois, in the amount of \$465,700.
- This project is included in the Transportation Improvement Program with construction in 2025, and designated as Section 25-00000-10-GM.

Attachments: [25-0421 Bid Tabulation - 2025 Concrete Patching](#)

[25-0421 Vendor Disclosure, Schroeder, Concrete](#)

[25-0421 Location Map, Concrete Patching 2025](#)

38 [25-0422](#)

Joint resolution authorizing a contract with Chicagoland Paving Contractors, Inc., Lake Zurich, Illinois, in the amount of \$820,000 for annual hot-mix asphalt maintenance of various roads on the county highway system and appropriating \$984,000 of Motor Fuel Tax funds.

- The Hot-Mix Asphalt Patching Program is an annual preventative maintenance program that preserves the surface quality and extends the life of county highways.
- There was a public call for bids, and a total of three bids were received, ranging from \$820,000 to \$1,102,353.62, and the lowest responsible bidder is Chicagoland Paving Contractors, Inc., Lake Zurich, Illinois, in the amount of \$820,000.
- This project is included in the Transportation Improvement Program with construction in 2025, and designated as Section 25-00000-13-GM.

Attachments: [25-0422 Bid Tabulation - 2025 Hot Mix Asphalt](#)

[25-0422 Vendor Disclosure, Chicagoland, HMA](#)

[25-0422 Location Map, HMA Patching 2025](#)

39 [25-0423](#)

Joint resolution authorizing a contract with Hoerr Construction, Inc., Goodfield, Illinois, in the amount of \$71,225 to install cured-in-place pipe liners in culverts located on Miller Road and Deerfield Road, and appropriating \$85,000 of County Bridge Tax funds.

- Culverts #568 on Miller Road and #1344 on Deerfield Road are at the end of their service life and require rehabilitation with cured-in-place pipe liners.
- There was a public call for bids, and a total of four bids were received, ranging from \$71,225 to \$188,931, and the lowest responsible bidder is Hoerr Construction, Inc., Goodfield, Illinois, in the amount of \$71,225.
- This project is included in the Transportation Improvement Program with construction to be completed in 2025 and designated as Section 24-00999-11-DR.

Attachments: [25-0423 Bid Tabulation - Culvert Lining 2025](#)

[25-0423 Vendor Disclosure, Hoerr, Culvert](#)

[25-0423 Location Map, Culvert Lining 2025](#)

40 [25-0425](#)

Joint resolution authorizing a contract with SKC Construction, Inc., West Dundee, Illinois, in the amount of \$28,904.04 to provide for crack sealing of hot-mix asphalt and concrete pavement, where necessary, on various county highways and appropriating \$35,000 of Motor Fuel Tax funds.

- The Crack Sealing Program is an annual preventative maintenance program that prevents the entry of water, dirt and debris into the cracks and extends the life of county highways.
- There was a public call for bids, and a total of two bids were received, ranging from \$28,904.04 to \$38,038.14, and the lowest responsible bidder is SKC Construction, Inc., West Dundee, Illinois, in the amount of \$28,904.04.
- This project is included in the Transportation Improvement Program with construction in 2025, and designated as Section 25-00000-04-GM.

Attachments: [25-0425 Bid Tabulation - 2025 Crack Sealing](#)
[25-0425 Vendor Disclosure, SKC, Crack Sealing](#)
[25-0425 Location Map, Crack Sealing 2025](#)

TECHNOLOGY COMMITTEE

41 [25-0442](#)

Joint resolution approving an agreement with Tyler Technologies, Moraine, Ohio, in the amount of \$36,750 for a Tyler Tax System software upgrade for the Chief County Assessment Office (CCAO) and authorizing a line-item transfer in the amount of \$7,592 from Per Diem Fees Computer System Software in the Property Tax Administration System project budget.

- The CCAO requires an upgrade to the Tyler Tax System software, which will update construction cost tables in the program providing greater accuracy in estimating property values throughout Lake County.
- The Tyler Tax System project budget has \$29,158 remaining for purposes such as this.
- A line-item transfer in the amount of \$7,592 is requested from account #101-2300010-72970, Per Diem Fees, to 101-1103383-84040, Computer System Software, is requested for the remaining funding.

Attachments: [Lake County TM Order Form 10767465 Comparative Market Modeling M](#)
[CCAO Tyler Tax Upgrade LIT](#)

42 [25-0446](#)

Joint resolution authorizing a contract renewal with Mythics, LLC, of Virginia Beach, Virginia, in an amount not to exceed \$400,000 to host the Oracle (BOSS) system.

- Enterprise Information Technology (EIT) recommends renewing with Mythics, LLC for the hardware and software tools for cloud hosting services of the Oracle (BOSS) system.
- This provider supplies and supports the physical data center resources used to store and run the Oracle (BOSS) system.
- This contract authorizes a one-year term with Mythics, LLC with options of extending an additional, one-year period for a total not to exceed \$400,000 each year.

- In accordance with Chapter 33.115 of the Lake County's Purchasing Ordinance, a cooperative purchasing contract with Mythics, LLC has been identified through the Illinois Department of Innovations and Technology (CMT1116440) to procure needed goods, services, construction, or professional services that have been competitively solicited and awarded.
- The Illinois Department of Innovation and Technology competitively procured Oracle lines of products, services, and training that includes the purchase of database and middleware software, maintenance and support, through an Invitation for Bid (IFB). The Illinois Department of Innovation and Technology received one responding bid for which Mythics, LLC was awarded the contract.

Attachments: [25-0446 QUO.pdf](#)
[25-0446 VDS.pdf](#)

43 **25-0448**

Joint resolution authorizing contracts with CDW-G of Vernon Hills, Illinois, in the total amount of \$117,510 for a security identity protection project.

- This project is included in the 2025 Capital Improvement Program as part of the Technology Improvement Plan.
- This resolution authorizes agreements with CDW-G for the duration of one year with options of extending up to four additional one-year periods, for an initial term cost of \$117,510, which includes \$62,160 for professional services for implementation, \$20,100 for training, and \$35,250 licensing and support. Subsequent annual renewals of licensing and support are estimated to increase nine percent with each renewal for a total an estimated cost in the final term of \$49,758.25.
- 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 (23-6692-02) to procure needed goods, services, construction, 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 18 proposals and identified five qualified vendors, of which CDW-G was awarded a contract.

Attachments: [25-0448 - QUO Redacted.pdf](#)
[25-0448 - SOW Redacted.pdf](#)
[25-0448 - VDS Redacted.pdf](#)

44 **25-0451**

Joint resolution authorizing contracts with CDW-G of Vernon Hills, Illinois, in the total amount of \$566,647 for a network security modernization project.

- This project is included in the 2025 Capital Improvement Program as part of the Technology Improvement Plan.
- These contracts authorize agreements with CDW-G for an initial cost of \$566,647

which includes \$61,880 of professional services, and \$127,500 of hardware, with licensing and support for an initial term cost of \$377,268 including options of renewing two additional one-year periods. Subsequent annual renewals of licensing and support are not expected to increase with each one-year renewal.

- 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 (23-6692-02) to procure needed goods, services, construction, 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 18 proposals and identified five qualified vendors, of which CDW-G was awarded a contract.

Attachments: [25-0451 CDW-G SOW_Redacted.pdf](#)

[25-0451 CDW-G VDS_Redacted.pdf](#)

[25-0451 CDW-G QUO_Redacted.pdf](#)

45 **25-0450**

Joint resolution authorizing contracts with Comcast Business Communications, LLC of Philadelphia, Pennsylvania, in the annual amount not to exceed \$575,062 for fiber and broadband circuit internet services to support the network security modernization project.

- The contract with our current provider has expired and Enterprise Information Technology recommends moving to Comcast as the County's direct circuit provider for improved support, transparency, and cost efficiency.
- This change will modernize our network and add redundancy for greater security, reliability, and control.
- This contract authorizes agreements with Comcast for the duration of three years with options of extending up to one additional three-year period, not to exceed \$575,062.
- In accordance with Section 33.115 of the Lake County Purchasing Ordinance, a cooperative purchasing contract with Comcast has been identified through General Services Administration (GSA) GS35F184BA to procure needed goods, services, construction, or professional services that have been competitively solicited and awarded.

Attachments: [25-0451 Comcast COAX PROJ-133361 11-03-2025.pdf](#)

[25-0451 Comcast Wireless IL-322460-mazav2 14.03.25.PDF](#)

[25-0451 Comcast Off Net IL-322460-mazad SOA 11-03-2025.pdf](#)

[25-0451 Comcast On Net IL-322460-mazad SOA 11-03-2025.pdf](#)

[25-0451 Comcast VDS.pdf](#)

FINANCIAL AND ADMINISTRATIVE COMMITTEE**46** [25-0441](#)

Resolution authorizing a Collective Bargaining Agreement (CBA) between the Lake County Board, Lake County Sheriff's Office, and the Metropolitan Alliance of Police Chapter 481, Law Enforcement Division- Lieutenants Unit.

- This is a three-year agreement beginning on December 1, 2024, through November 30, 2027, and covers 6 Lieutenants positions in the Sheriff's Law Enforcement Division.
- Wage settlement that includes maintenance of the existing 8 percent differential between the top Law Enforcement Sergeant rate, and the promotional Lieutenants rate.

Attachments: [Law Enforcement Lt MAP -- 2024 to 2027 final clean](#)
 [Law Enforcement Lt MAP -- 2024 to 2027 final redline.pdf](#)

47 [25-0443](#)

Resolution authorizing emergency appropriations for Fiscal Year (FY) 2025 in various funds for certain projects, items, and activities budgeted in the prior year and not completed.

- Since all unused appropriations lapse at the end of each fiscal year, it is necessary to "carry over" unspent budget authority from one fiscal year to the next under certain conditions as defined in the County's Budget Policies.
- These carryover requests include contracts which were unable to be completed in FY 2024 and uncompleted or ongoing projects that will not be complete until FY 2025.
- These items must be authorized through what is termed an "emergency appropriation" in order to transfer the budget authority that was previously granted in FY 2024 to FY 2025. The detailed accounts are included in the attachment.

Attachments: [April 25 Carryovers - Final](#)

REGULAR AGENDA***LAKE COUNTY BOARD*****48** [25-0492](#)

Resolution authorizing an amendment and modification of Section 3 of the County Administrator's Employment Agreement.

- As a result of a review of salaries of local municipal administrators around Lake County, a recommendation is being made to increase the current salary of the County Administrator.
- This resolution seeks County Board approval of the amendment and modification to Section 3 of the Employment Agreement of County Administrator, Patrice Sutton, effective upon County Board approval and execution of the modification by the parties.

Attachments: [EMPLOYMENT AGREEMENT - Amendment - Sutton](#)

HEALTH AND COMMUNITY SERVICES COMMITTEE

49 [25-0489](#)

Board of Health Report.

50 [25-0372](#)

Joint resolution approving the Program Year 2025 (PY25) Video Gaming grant funding recommendations in the amount of \$800,000.

- Lake County annually acts on the Video Gaming Revenue (VGR) award recommendations that are developed based on the VGR policy. The policy outlines procedures for: capturing video gaming administration costs; evaluating and funding social programs, projects (excluding capital improvements), and/or services that benefit Lake County residents.
- In December 2024, Lake County Community Development received applications for VGR funds totaling \$970,100.
- On March 12, 2025, the Housing and Community Development Commission (HCDC) approved funding recommendations detailed in the attached table, totaling \$800,000 for the following: 211 information and referral services \$125,000; gambling education and outreach \$100,000; gambling addiction services \$100,000; non-clinical gambling addiction services \$74,000; and behavioral health services \$401,000.

Attachments: [PY25 VGR Funding Recs](#)

51 [25-0429](#)

Joint resolution authorizing an agreement with Nicasa located in Round Lake, Illinois, for the treatment of gambling disorders in the amount of \$100,000 of Video Gaming Revenue (VGR) Funds.

- The Lake County Video Gaming Revenue (VGR) Policy states that the County will allocate \$100,000 of VGR to support the treatment of gambling disorders.
- Nicasa is the only accredited, state-certified agency to provide clinical gambling intervention services to adolescents and adults.
- Pursuant to Chapter 33.066 Bid Exemption of the Lake County Purchasing Ordinance, the Purchasing Agent has made a determination based on previous bid exemptions (2024) that there is only one source for the required goods, service, or construction item.

Attachments: [25204 - Gambling Addiction Services Disclosure](#)

[PY25 VGR Proposal - Gambling Addiction Services](#)

[Sole Source Memo - NICASA Treatment](#)

52 [25-0430](#)

Joint resolution authorizing an agreement with Nicasa located in Round Lake, Illinois, to support community awareness and education of problem gambling in the amount

of \$100,000 of Video Gaming Revenue (VGR) Funds.

- The Lake County Video Gaming Revenue (VGR) Policy states that the County will allocate \$100,000 of VGR to support community awareness and education of problem gambling.
- Nicasa is the sole entity in Lake County that has state-certification and expertise to conduct assessment, education, and outreach services to increase awareness of problem gambling.
- Nicasa and Lake County have partnered since 2017 to utilize VGR funds for the provision of gambling outreach, education, and assessment services.
- Pursuant to Chapter 33.066 Bid Exemption of the Lake County Purchasing Ordinance, the Purchasing Agent has made a determination based on previous bid exemptions (2024) that there is only one source for the required goods, service, or construction item.

Attachments: [25203 - Gambling Outreach Education Disclosure](#)

[PY25 VGR Proposal - Gambling Outreach](#)

[Sole Source Memo - NICASA Outreach](#)

53 [25-0434](#)

Joint resolution authorizing an agreement with United Way Lake County located in Gurnee, Illinois, for 211 information and referral services in the amount of \$125,000 of Video Gaming Revenue (VGR) Funds.

- The Lake County Video Gaming Revenue (VGR) Policy states that the County will annually support 211 information and referral services with a \$125,000 award.
- 211 has provided information and referral services to Lake County Residents since 2019.
- United Way Lake County is the sole provider of 211 information and referral services.
- Pursuant to Chapter 33.066 Bid Exemption of the Lake County Purchasing Ordinance, the Purchasing Agent has made a determination based on previous bid exemptions (2024) that there is only one source for the required goods, service, or construction item.

Attachments: [VGR Vendor Disclosure UWLC SIGNED](#)

[Sole Source Memo - UWLC 211](#)

[PY25 VGR Proposal - 211](#)

54 [25-0384](#)

Joint resolution approving the Program Year 2025 (PY25) Lake County Opioid Settlement Funds (OSF) funding recommendations in the total amount of \$500,000.

- On November 12, 2024, the Lake County Board approved the 2025-2026 Opioid Response Funding Plan. The Funding Plan detailed the application process for an initial disbursement of OSF.
- In January 2025, Lake County Community Development received application

requests for Opioid Settlement Funds totaling \$1,056,203.

- The Lake County Opioid Work Group reviewed applications, calculated a composite score for each application, and developed corresponding funding recommendations.
- On March 12, 2025, the Housing and Community Development Commission (HCDC) approved OSF funding recommendations detailed in the attached table, totaling \$500,000.

Attachments: [PY25 OSF Funding Recs](#)

LAW AND JUDICIAL COMMITTEE

55 [25-0436](#)

Joint resolution accepting a Funding Agreement for the Supreme Court of Illinois Court Technology Modernization Program and approving an emergency appropriation in the amount of \$1,267,391.69.

- The Illinois Court Technology Modernization Program will provide new equipment and infrastructure enhancements to the 19th Judicial Circuit Court that will offer additional services benefiting the court, court users and justice partners.
- Additional court technology equipment will include replacing old intercoms to a modern system that enhances security at the door and at scale with sharp video, clear audio, a built-in access reader, and cloud-managed call routing that works seamlessly across one device or across multi-devices.
- Additionally, funds will be used to update/replace old non-Windows 11 compatible desktop computers used in LEADS, Zoom Carts, OOP Kiosks (Windows 11 Compatible devices).
- Funding will also be used to replace all Case Management systems use by Adult Probation & Pretrial Services, Psychological Services and Juvenile Probation & Detention Services to “eSupervision” -Journal Technology Inc., will support the integration of all systems currently use by Justice partners (eCourt, eProsecutor, eDefender). This will also provide a seamless interface in providing data/information required by Administrative Office of Illinois Courts (AOIC).
- The Illinois Court Technology Modernization Program funding period is March 6, 2025 through June 30, 2025.

Attachments: [Illinois Supreme Court Application Approval.pdf](#)

[LIT Template - County Board JE 1267391.69 Technology Modernization](#)

PUBLIC WORKS AND TRANSPORTATION COMMITTEE

56 [25-0426](#)

Joint resolution authorizing a contract with Peter Baker and Son Company, Lake Bluff, Illinois, in the amount of \$4,261,174.83 for the resurfacing of Old McHenry Road, from Quentin Road to Cuba Road, which will be improved under the Illinois Highway Code for a total of 3.16 miles and appropriating \$5,113,000 of Matching Tax funds.

- The improvement will include pavement resurfacing, widening of paved shoulders, installation of a left turn lane at Corporate Drive, curb and gutter replacement, culvert replacement, culvert lining, shoulder and centerline rumble strip installation, and other related items.
- There was a public call for bids, and a total of two bids were received, ranging from \$4,261,174.83 to \$5,113,808, and the lowest responsible bidder is Peter Baker and Son Company, Lake Bluff, Illinois, in the amount of \$4,261,174.83.
- This project is included in the Transportation Improvement Program with construction in 2025 and designated as Section 23-00999-95-RS.

Attachments: [25-0426 Bid Tabulation - Old McHenry Road Resurfacing](#)
[25-0426 Vendor Disclosure, Peter Baker, Old McHenry](#)
[25-0426 Location Map, Old McHenry Road Resurfacing](#)

57 [25-0428](#)

Joint resolution appropriating \$3,610,000 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 improvements to segments one and four of the Patriot Path (Illinois Route 137 shared-use path).

- The Patriot Path is a new shared-use path planned to be constructed along Illinois Route 137 (Buckley Road) between the Des Plaines River Trail and the Robert McClory Bike Path. Segment one is from the Des Plaines River Trail to Sage Court and Segment four is from United States Route 41 to the Robert McClory Bike Path.
- Preliminary engineering plans and right-of-way plats identifying the right-of-way needs for the improvement have been prepared.
- This project is included in the Transportation Improvement Program with target construction in 2027 and designated as Section 15-00289-01-BT.

Attachments: [25-0428 Location Map, Patriot Path \(Segments 1 and 4\) ROW Appropri:](#)

FINANCIAL AND ADMINISTRATIVE COMMITTEE

58 [25-0484](#)

Resolution approving updates to the Finance policies, 3.5 Budget Development Policy, 3.5.FY26 Fiscal Year 2026 Budget Planning Policy, and 3.6 Budget Execution Policy, which provide County Board guidance for the development, execution, and preparation of the Fiscal Year (FY) 2026 annual budget.

- Each year, the County Board provides guidance for development of the annual budget. Guidance that is updated annually is found in Policy 3.5.FYxx which provides parameters or guidelines for a specific fiscal year.
- Policies 3.5 Budget Development Policy and 3.6 Budget Execution Policy provide fundamental policy that is reviewed annually but only updated as necessary. There are minor changes to these policies recommended to better reflect actual experience or for clarification.
- The guidance provided in the 3.5FY26 Planning Guidance includes direction

regarding the property tax levy, new program requests, contributions to capital and other direction.

- These policies were discussed on March 27, 2025, at the Financial and Administrative Committee Meeting. The feedback received at the meetings and further refinement by Staff was incorporated in the proposed versions attached to this agenda item.

Attachments: [3.5.FY26 Budget Planning Policy \(Clean\) Proposed 4.3.25.pdf](#)
[3.5.FY26 Budget Planning Policy \(Redline\) Proposed 4.3.25.pdf](#)
[3.5 Budget Development Policy \(Clean\) Proposed 4.3.25.pdf](#)
[3.5 Budget Development Policy \(Redline\) Proposed 4.3.25.pdf](#)
[3.6 Budget Execution Policy \(Clean\) Proposed 4.3.25.pdf](#)
[3.6 Budget Execution Policy \(Redline\) Proposed 4.3.25.pdf](#)

59 **25-0474**

Ordinance rescinding Chapter 31 County Organizations of the Lake County Code of Ordinances - Emergency Telephone System Board Ordinance.

- Lake County enacted an ordinance providing for the establishment of the Emergency Telephone System Board (ETSB) in 1990 for the Lake County 9-1-1 Service Area.
- At its June 2024 meeting, the Lake County Board approved and adopted an intergovernmental agreement (IGA) which consolidated multiple Public Safety Answering Points (PSAPs) in Lake County into a centralized dispatch and communication center known as LakeComm, for the purpose of providing facilities, equipment, personnel, software, data processing and all other services necessary to the provisions of emergency and/or municipal dispatch and communication services to its members.
- Also at its June 2024 meeting, the Lake County Board approved and adopted an IGA that established the Joint Emergency System Board (JETSBS) of Lake County.
- The JETSBS is currently working to receive approval from the Illinois Statewide 9-1-1 Administrator and this dissolution needs to occur in order to proceed.
- The dissolution would be effective upon the approval of the JETSBS application. All assets, contracts, and agreements held by and all surcharge revenue and funds currently held will be transferred to the JETSBS of Lake County.

NEW APPOINTMENTS

60 **25-0146**

Resolution providing for the appointment of Martin Klauber as a member of the Warren-Waukegan Fire Protection District.

Attachments: [Martin Klauber Resume redacted 03.18.2025](#)

61 [25-0509](#)

Resolution providing for the appointment of Irma Barrientos as a member of the Greater Round Lake Fire Protection District.

Attachments: [Barrientos Irma Resume 25_Redacted_04.03.2025](#)

PETITIONS, CORRESPONDENCE, AND MISCELLANEOUS BUSINESS

MEMBER REMARKS AND REQUESTS

ADJOURNMENT

Adjourn this Regular September 2024 Session of the County Board of Lake County until May 13, 2025.