

Lake County Illinois

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



Agenda Report - Final

Tuesday, May 9, 2023

9:00 AM

Board Room, 10th Floor or register for remote attendance at
<https://bit.ly/3X3DHuQ>.

Lake County Board

PUBLIC ATTENDANCE: The public can attend Lake County Committee and Board meetings (two options):

- (1) In-person attendance is on the 10th Floor of the County Administrative Tower (9th Floor, if necessary), 18 N. County Street, Waukegan, Illinois.
- (2) Remote attendance by registering using the link on the front page of this 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: Live public comment will be available for those attending in-person and through an electronic conferencing application (register via the link on the front page of the agenda). In general, Public Comment on items not on the agenda will be presented near the beginning of the meeting. Public Comment on agenda items may be presented during consideration of that item. Public Comment may 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.

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** [23-0465](#)

Special recognition of May 7, 2023 through May 13, 2023 as National Correctional Officers Week.

2 [23-0466](#)

Special recognition of May 15, 2023 through May 21, 2023 as National Police Week.

3 [23-0663](#)

Special recognition of May 13, 2023 as World Migratory Bird Day (WMBD).

4 [23-0475](#)

Special recognition of May 7, 2023 through May 13, 2023 as Public Service Recognition Week.

5 [23-0666](#)

Special recognition recognizing and honoring the Citizens Corps Council of Lake County (CCCLC) for receiving the Community Partnership Award.

6 [23-0718](#)

Special recognition of the collaboration between the Christopher D. Redding Youth Asthma Foundation, the Mobile Care Chicago, and the Lake County Health Department to launch the Lake County Asthma Van.

PUBLIC COMMENT (ITEMS NOT ON THE AGENDA)**CHAIR'S REMARKS****UNFINISHED BUSINESS****7** [23-0315](#)

Resolution providing for the appointment of Deborah Lezon as a member of the Wauconda Fire Protection District.

Attachments: [Deborah Lezon Resume Redacted](#)

NEW BUSINESS**CONSENT AGENDA (Items 8-40)*****MINUTES***8 [23-0670](#)

Board action approving the Lake County Board Minutes from April 11, 2023

Attachments: [April 11, 2023 Meeting Minutes](#)***CLAIMS AGAINST LAKE COUNTY, ILLINOIS***9 [23-0692](#)

Report of Claims Against Lake County, Illinois for the month of April 2023.

Attachments: [April 2023 Claims Agenda.pdf](#)***REPORTS***10 [23-0611](#)

Report from Jennifer Banek, Coroner, for the month of February 2023.

Attachments: [LJCBrepFEB23](#)11 [23-0607](#)

Report from Anthony Vega, Lake County Clerk Recording Division, for the month of March 2023.

Attachments: [March 2023](#)12 [23-0612](#)

Report from Joy Gossman, Public Defender, for the month of March 2023.

Attachments: [03-23 Main](#)[03-23 JUV Main](#)[03-23 Main PTR](#)[03-23 JUV PTR](#)13 [23-0600](#)

Report from John D. Idleburg, Sheriff, for the month of March 2023.

Attachments: [Revenue Report MARCH 2023](#)14 [23-0649](#)

Treasurer Holly Kim's Cash & Investment Report January 2023.

Attachments: [Treasurer Holly Kim's Cash & Investment Report January 2023](#)
[Treasurer Holly Kim's Cash & Investment Report January 2022](#)

REAPPOINTMENTS

15 [23-0617](#)

Resolution providing for the reappointments of Maria Helm and Nathan Herbst as members of the Lake County Board of Review.

16 [23-0618](#)

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

17 [23-0619](#)

Resolution providing for the reappointment of Charles Nozicka as a member of the Lake County Housing Authority.

18 [23-0620](#)

Resolution providing for the reappointment of Theodore Sittig as a member of the Beach Park Fire Protection District.

19 [23-0621](#)

Resolution providing for the reappointment of Linda Walleck as a member of the Fox Lake Fire Protection District.

20 [23-0695](#)

Resolution providing for the reappointment of Amos Monk as a member of the Lake County Public Water District.

21 [23-0709](#)

Ordinance providing for the reappointments of Jennifer Clark as Director and John Wasik as Alternate Director of the Central Lake County Joint Action Water Agency.

HEALTH AND COMMUNITY SERVICES COMMITTEE

22 [23-0570](#)

Joint resolution accepting the Emergency Food and Shelter Program (EFSP) grant from the Federal Emergency Management Agency (FEMA) and authorizing an emergency appropriation in the amount of \$6,907 for grant and program administration.

- The \$6,907 grant funds will be used to administer the EFSP Phase 40.
- Phase 40 applies to the period November 1, 2021, through December 31, 2023.
- The \$6,907 in grant funding has not been previously appropriated because the grant resources were secured after the County's adoption of the Fiscal Year (FY) 2023 budget.

Attachments: [Emergency Appropriation 2022-05 - EFSP](#)

23 [23-0565](#)

Joint resolution approving the Program Year (PY) 2023 United States Department of Housing & Urban Development (HUD) Annual Action Plan (AAP).

- Lake County is the recipient of the 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 a Housing and Community Development AAP.
- The PY 2023 AAP includes annual funding recommendations totaling \$2,880,838 CDBG, \$2,356,220 HOME, and \$220,057 ESG.
- The PY 2023 AAP was approved by the Lake County Housing and Community Development Commission (HCDC) on April 13, 2023.
- A total of \$1,000 of LCAHP, \$12,150.77 of CDBG and \$26,723.33 of HOME program income has been generated and has not been previously appropriated.
- The program income received was the result of loan payments in the amount of \$3,499.66, mortgage payoffs in the amount of \$35,165.67, and \$1,208.77 home sales proceeds.

Attachments: [PY23 AAP_DRAFT.v2](#)
[Emergency Appropriation 2023-05 PY2023](#)

24 [23-0566](#)

Joint resolution approving Lake County to serve as the Responsible Entity (RE) and complete 24 CFR Part 58 Environmental Review Records (ERRs) for recipients of Congressional Directed Funds.

- The U.S. Congress has appropriated funds directly to recipients for projects located in Lake County, Illinois in Federal Fiscal Years (FY) 2022 and 2023.
- An Environmental Review Record (ERR) must be completed by a Responsible Entity for the appropriated funds when the funds are administered by the U.S. Department of Housing and Urban Development.
- The attached agreement defines the terms and conditions for Lake County to serve and the RE and complete ERRs for recipients, at their request.

Attachments: [Agreement for CPF ERRs TEMPLATE Fees](#)

25 [23-0496](#)

Joint resolution accepting an amendment to the lease with the College of Lake County (CLC) for 9,665 square feet of office space for Lake County Workforce Development and 25 parking spaces located in the parking garage of the College of Lake County Waukegan campus.

- Lake County Workforce Development has leased 9,665 square feet of office space from the CLC at their Waukegan campus since 2004 and currently operates on a month-to-month basis with an annual Consumer Price Index (CPI) increase occurring on July 1, 2023.
- Since 2016, the Workforce Development has incurred the additional cost to lease

33 parking spaces located in the parking garage of the CLC Waukegan campus.

- The parties have negotiated an amendment to the existing lease agreement that holds the monthly payment fixed at the July 2022 rate of \$15,108.44 per month, removes the additional cost for the use of parking at 30 N. Sheridan Road, and reduces the number of assigned parking spaces from 33 to 25.
- This amendment reduces the overall cost of the remaining term of the lease by \$34,650.
- This resolution authorizes the Lake County Board Chair to countersign the Addendum to Memorandum of Understanding between Community College District No. 532 and Lake County.

Attachments: [Addendum to MOU CLC Lake County 1NG Feb 2023](#)

[VII.B. Lease Agreement Modification Lake County WDB CLC 20230221](#)

[Vendor Disclosure Stmt Lake County 3 13 2023](#)

26 **23-0632**

Joint resolution accepting the Illinois Department of Public Health grant and authorizing an emergency appropriation in the amount of \$75,000 for the HIV Self-Testing grant.

- The \$75,000 Illinois Department of Public Health grant will fund supplies, advertising, temporary contractual staff, indirect expenses, and offset existing staff salaries and fringe benefits.
- The \$75,000 in additional grant funding has not been previously appropriated because the grant resources were secured after the County's adoption of the Fiscal Year (FY) 2023 budget.
- The grant award will be for the period January 1, 2023, through June 30, 2023.
- If grant funding for the position or services end, and new funding is not secured, the position or services will be eliminated.

Attachments: [HIV Self-Testing](#)

27 **23-0633**

Joint resolution accepting the National Association of County and City Health Officials grant and authorizing an emergency appropriation in the amount of \$87,750 for the Reducing Overdose through Community Approaches Mentee Program grant.

- The \$87,750 National Association of County and City Health Officials grant will fund printing and mailing of program material, temporary contractual staff, and offset existing staff salaries and fringe benefits.
- The \$87,750 in additional grant funding has not been previously appropriated because the grant resources were secured after the County's adoption of the Fiscal Year (FY) 2023 budget.
- The grant award will be for the period March 1, 2023, through July 31, 2023.
- If grant funding for the position or services end, and new funding is not secured, the position or services will be eliminated.

Attachments: [NACCHO ROCA](#)

28 [23-0634](#)

Joint resolution accepting the Illinois Department of Human Services grant and authorizing an emergency appropriation in the amount of \$95,644 for the Regional Substance Use Prevention Integration Center grant.

- The \$95,644 Illinois Department of Human Services grant will fund supplies, computers, four new staff positions, and offset existing staff salaries and fringe benefits.
- The \$95,644 in additional grant funding has not been previously appropriated because the grant resources were secured after the County's adoption of the Fiscal Year (FY) 2023 budget.
- The grant award will be for the period April 1, 2023, through June 30, 2023.
- If grant funding for the position or services end, and new funding is not secured, the position or services will be eliminated.

Attachments: [IDHS Regional Substance Use Prevention Integration Center](#)

LAW AND JUDICIAL COMMITTEE

29 [23-0601](#)

Joint resolution accepting the State Criminal Alien Assistance Program (SCAAP) grant from the U.S. Department of Justice, Office of Justice Programs and authorizing an emergency appropriation in the amount of \$136,870.

- In April 2022, the Sheriff's Office applied for a 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, 2019, and June 30, 2020.
- The Sheriff's Office received notification on November 2, 2022, that it had been awarded \$136,870 and that the Sheriff can inform the Office of Justice Programs 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 would like to use the grant funds for medical and mental health services for inmates in the Lake County Jail.

Attachments: [15PBJA-21-RR-04913-SCAA AWARD DOC](#)

30 [23-0602](#)

Joint resolution accepting the High Intensity Drug Trafficking Area (HIDTA) grant from the Office of Nation Drug Control Policy (ONDCP) and authorizing an emergency appropriation in the amount of \$294,000.

- In March 2023, the Sheriff's Office applied for renewal funding of the High Intensity Drug Trafficking Area HIDTA grant from the ONDCP.
- The Sheriff's Office received notification on March 27, 2023, that it had been awarded an additional \$294,000. Grant funds will be primarily used to defray the cost of overtime specifically for HIDTA related investigations and for investigative supplies necessary for HIDTA investigations.
- The mission of the HIDTA Program is to enhance and coordinate America's drug-control efforts among local, state, and federal law enforcement agencies in order to eliminate or reduce drug trafficking and its harmful consequences in critical regions of the United States.
- The mission includes coordination efforts to reduce the production, manufacturing, distribution, transportation, and chronic use of illegal drugs, as well as the attendant money laundering of drug proceeds.

Attachments: [HIDTA G23CH00004A Agreement 2023-2024](#)

PUBLIC WORKS AND TRANSPORTATION COMMITTEE**31** [23-0595](#)

Joint resolution authorizing a contract with Schroeder Asphalt Services, Inc., Huntley, Illinois, in the amount of \$139,616.90 for the resurfacing of West Townline Road, West Wilson Boulevard, and West Clinton Avenue in the Avon Township Road District, which will be improved under the Illinois Highway Code for a total of 0.46 miles.

- There was a public call for bids, and a total of six bids were received, ranging from \$139,616.90 to \$171,171, and the lowest responsible bidder is Schroeder Asphalt Services, Inc., Huntley, Illinois, in the amount of \$139,616.90.
- This improvement is designated as Section 23-02000-01-GM.
- No County funds are being used on this project.

Attachments: [23-0595 Bid Tabulation - 2023 Avon Road District](#)

[23-0595 Avon Township Road District](#)

[23-0595 Vendor Disclosure - Avon Rd](#)

32 [23-0588](#)

Joint resolution authorizing a contract with Schroeder Asphalt Services, Inc., Huntley, Illinois, in the amount of \$124,515.57 for the resurfacing of Adelpia Avenue and Birch Avenue in the Shields Township Road District, which will be improved under the Illinois Highway Code for a total of 0.44 miles.

- There was a public call for bids, and a total of five bids were received, ranging from \$124,515.57 to \$145,490.57, and the lowest responsible bidder is Schroeder

- Asphalt Services, Inc., Huntley, Illinois, in the amount of \$124,515.57.
- This improvement is designated as Section 23-12001-01-GM.
- No County funds are being used on this project.

Attachments: [23-0588 Bid Tabulation - 2023 Shields Road District](#)

[23-0588 Shields Township Road District](#)

[23-0588 Vendor Disclosure - Shields Rd](#)

33 **23-0586**

Joint resolution authorizing a contract with Alliance Contractors, Inc., Woodstock, Illinois, in the amount of \$113,246.64 for concrete patching on various County highways and appropriating \$136,000 of Matching Tax funds.

- Each year the County undertakes patching of its concrete pavements to preserve pavement life and surface quality, including repairing damaged sidewalks, curbs, and gutters.
- This patching and repairing is done on isolated sections of pavements and is included in the Transportation Improvement Program, but is not listed individually.
- There was a public call for bids, and a total of two bids were received, ranging from \$113,246.64 to \$124,832.68, and the lowest responsible bidder is Alliance Contractors, Inc., Woodstock, Illinois, in the amount of \$113,246.64.
- This improvement is designated as Section 23-00000-10-GM.

Attachments: [23-0586 Bid Tabulation - Concrete Patching 2023](#)

[23-0586 Bid Justification Letter - Concrete Patching 2023](#)

[23-0586 2023 Concrete Patching](#)

[23-0586 Vendor Disclosure - Alliance - Concrete Patch](#)

34 **23-0446**

Joint resolution authorizing emergency appropriations for Fiscal Year (FY) 2023 for the Lake County Division of Transportation (LCDOT) capital funds for projects previously approved, for additional revenue that has been received for the previous fiscal year, and for project related reimbursement revenue from outside agencies and the related expenses.

- These projects and revenue were not included in the FY 2023 budget because the funds were allocated or made available in previous fiscal years.
- Without this action, these projects and revenue will not have the budget authority required.
- Due to the nature of transportation project work occurring over multiple years, this is a routine annual appropriation request to carry forward previously appropriated funds into the current fiscal year.

Attachments: [23-0446 May-23 DOT Capital Carryover](#)

35 [23-0590](#)

Joint resolution authorizing an agreement with Civiltech Engineering, Inc., Itasca, Illinois, to provide Phase II professional engineering services for resurfacing and non-motorized improvements along Prairie Road, from Aptakistic Road to Illinois Route 22, and for non-motorized improvements along Aptakistic Road, between Buffalo Grove Road and Prairie Road, at a maximum cost of \$746,584.76 and appropriating \$896,000 of ¼% Sales Tax for Transportation Funds.

- 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 selected firm has a satisfactory past relationship with the Lake County Division of Transportation.
- This project is included in the Transportation Improvement Program and is designated as Section 23-00999-98-CH.

Attachments: [23-0590 Prairie Road Ph II Consultant Agreement Draft](#)

[23-0590 Prairie Road and Aptakistic Road Improvements](#)

[23-0590 Vendor Disclosure -Civiltech - Prairie](#)

36 [23-0591](#)

Ordinance providing for the establishment of an altered speed zone for 25 miles per hour (MPH), currently unposted 30 MPH, on Sunset Drive and Sunset Court located in Antioch Township.

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

Attachments: [23-0591 Antioch Township Speed Ordinance](#)

37 [23-0592](#)

Ordinance providing for the establishment of an altered speed zone for 25 miles per hour (MPH), currently unposted 30 MPH, on Wilson Boulevard, Orchard Place, Wabash Avenue, Hillside Avenue, and Hawthorn Drive located in Avon Township.

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

Attachments: [23-0592 Avon Township Speed Ordinance](#)

38 [23-0593](#)

Ordinance providing for the establishment of an altered speed zone for 25 miles per hour (MPH), currently unposted 30 MPH, on Wiech Road, Acorn Lane, and Maple Avenue located in Fremont Township.

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

Attachments: [23-0593 Fremont Township Speed Ordinance](#)

FINANCIAL AND ADMINISTRATIVE COMMITTEE**39** [23-0685](#)

Resolution authorizing an emergency appropriation in Fund 206 Liability Insurance and Risk Fund to fund settlement agreements and claim expenses in the amount of \$1,650,000 from Fund 206 balance.

- Lake County has authorized settlements and expenses that require payment or possible payments in the amount of \$1,650,000 in Fiscal Year (FY) 2023.
- Funds will be used for settlement of multiple claims reviewed/approved by the Finance & Administrative Committee and expenses related to the December 25, 2022 water damage to the Waukegan Administration and Courts complex.

40 [23-0700](#)

Resolution authorizing an emergency appropriation of the funds reallocated to Lake County in Emergency Rental Assistance (ERA) 2 Fund for Emergency Rental Assistance in the amount of \$108,169.66.

- Entities with successful performance in the Emergency Rental Assistance program were allowed to request additional emergency rental assistance funding that had been reallocated from other entities.
- Lake County requested additional funding and was granted \$108,169.66.
- This resolution authorizes both the revenue and the expense appropriation amount, which will be utilized to provide additional emergency rental assistance to qualified recipients.

Attachments: [ERA 2 Reallocation Disbursement.pdf](#)

REGULAR AGENDA***HEALTH AND COMMUNITY SERVICES COMMITTEE*****41** [23-0143](#)

Board of Health Report.

42 [23-0573](#)

Resolution amending the Housing and Community Development Commission (HCDC) By-Laws.

- The Lake County HCDC was formed by the Lake County Board in 1976 to

- “accomplish the purpose of the (federal) Housing and Community Development Act.”
- Proposed HCDC By-Law changes will narrow the Executive Committee role and reduce the number of meetings. In order to address issues with achieving a quorum, the changes include increasing the number of meetings in Libertyville.
 - An amendment was made at the April 25, 2023, Health and Community Services Committee meeting to strike the quorum language and revise the meeting location to no more than half of meetings will be scheduled in Libertyville.

Attachments: [As Amended at HCS 4.25.23 By-laws HCDC v2023-04 HCS](#)

[As Amended at HCS 4.25.23 By-laws HCDC v2023-04 HCS redlined](#)

LAW AND JUDICIAL COMMITTEE

43 [23-0603](#)

Joint resolution ratifying an emergency procurement authorized by the Lake County Sheriff's Office (LCSO) with McCracken Automotive, LLC. of Unadilla, GA, in the amount of \$858,900 for 21 Ford UTL vehicles.

- The LCSO was approved to purchase 44 replacement vehicles in Fiscal Year (FY) 2023. The replacement vehicle schedule for FY 2023 includes vehicles from FY 2022 that were not available due to supply chain issues and lack of publicly sourced contracts.
- Continuing supply chain issues have resulted in a significant delay in publicly sourced contracts in the State of Illinois available for the County to purchase replacement vehicles from.
- The LCSO, working with the Lake County Division of Transportation (LCDT), identified 21 vehicles on the replacement schedule as the most critical replacements due to their age, mileage and overall condition that needed immediate replacement to minimize serious disruption of government services.
- The LCSO identified a Ford dealer in Georgia that had pursuit ready vehicles on their lot that met the specifications for replacement.
- The purchasing agent issued an emergency purchase order to McCracken Automotive, LLC. for the purchase of 21 Ford UTL police pursuit vehicles.
- The cost of the procurement was \$858,900 and this resolution seeks ratification of the emergency procurement.

Attachments: [Emergency Procurement Vehicles Purchasing Letter](#)

[Vendor Disclosure Form McCracken Automotive](#)

PUBLIC WORKS AND TRANSPORTATION COMMITTEE

44 [23-0587](#)

Joint resolution authorizing a contract with Peter Baker and Son Company, Lake Bluff, Illinois, in the amount of \$5,344,030.77 for the resurfacing of Winchester Road, from Illinois Route 83 to Illinois Route 21, which will be improved under the Illinois Highway Code for a total of 3.18 miles and appropriating \$6,413,000 of Motor

Fuel Tax funds.

- There was a public call for bids, and a total of one bid was received for \$5,344,030.77, and the lowest responsible bidder is Peter Baker and Son Company, Lake Bluff, Illinois, in the amount of \$5,344,030.77.
- The improvement will include the construction of a multi-use path from Lake County Public Works east to Illinois Route 21, the removal of the existing pipe arch culvert carrying Bull Creek under Winchester Road and the construction of a concrete box culvert, the reconstruction of existing paved shoulder, roadway patching, spot curb and gutter replacement, pedestrian signal improvements, ADA improvements, and other related items.
- This project is included in the Transportation Improvement Program with construction in 2023 and is designated as Section 20-00999-80-RS.

Attachments: [23-0587 Bid Tabulation - Winchester Road Resurfacing](#)

[23-0587 Winchester Road \(IL Route 83 to IL Route 21\)](#)

[23-0587 Vendor Disclosure - Baker - Winchester](#)

45 [23-0589](#)

Joint resolution authorizing a contract with Lake County Grading Company Libertyville, Illinois, in the amount of \$12,301,500.46 for the widening and reconstruction of Aptakisic Road, between Buffalo Grove Road and Illinois Route 83, and appropriating \$14,762,000 of ¼% Sales Tax for Transportation funds.

- Aptakisic Road, between Buffalo Grove Road and Illinois Route 83, will be widened from two lanes to five lanes with the installation of a new sidewalk and shared use path.
- There was a public call for bids, and a total of four bids were received, ranging from \$12,301,500.46 to \$14,329,552.92, and the lowest responsible bidder is Lake County Grading Company, Libertyville, Illinois, in the amount of \$12,301,500.46.
- This project is included in the Transportation Improvement Program with construction to begin in 2023 and is designated as Section 09-00088-18-WR.

Attachments: [23-0589 Bid Tabulation - Aptakisic Road Reconstruction](#)

[23-0589 Aptakisic Road \(Buffalo Grove Road to IL Route 83\)](#)

[23-0589 Vendor Disclosure - Lake County Grading - Aptakisic](#)

PLANNING, BUILDING, ZONING AND ENVIRONMENT COMMITTEE**46** [23-0675](#)

Ordinance amending Chapter 151: Unified Development Ordinance of the Lake County, Illinois Code of Ordinances relating to sustainable energy facilities in unincorporated Lake County.

- The Lake County Zoning Board of Appeals (ZBA) conducted a public hearing on April 3, 2023, to consider proposed zoning text amendments focused on commercial wind and solar energy in unincorporated Lake County and unanimously recommended approval of the proposed amendments as presented in ZBA

Resolution "Exhibit A", attached.

- The proposed amendments are necessary to comply with recent regulations adopted by the state.
- To ensure compliance with the statutory adoption deadline, the recommended amendments have been formatted into a document ready for codification as reflected in "Exhibit B". The Ordinance will become effective upon County Board adoption of "Exhibit B".

Attachments: [Exhibit B Solar_Wind Text Amendments in ALP Format](#)

[ZBA Resolution Apr 4 Hearing](#)

FINANCIAL AND ADMINISTRATIVE COMMITTEE

47 [23-0723](#)

Lake County Partners Update.

48 [23-0699](#)

Resolution authorizing the acceptance of a grant from the Illinois Clean Energy Community Foundation (ICECF) awarded to Lake County for the Regional Operations and Communications Facility (ROC), including an emergency appropriation in the amount of \$2,000,000.

- The ROC Facility is a purpose built Consolidated 911 and Emergency Operations Center to support 911 Dispatch Center, Emergency Management Agency (EMA), and Emergency Telephone Systems Board (ETSB).
- Multiple funding options and ICECF grant funding for the ROC facility were presented and discussed on September 1, 2022.
- The ROC Facility was selected as a sponsored project by ICECF on January 24, 2023.
- Lake County has been awarded an ICECF Net Zero Energy Building Program grant in the amount of \$2,000,000 for the ROC Facility.
- The grant term is February 1, 2023, through June 30, 2024, and is a reimbursable grant, with 60 percent received upon building completion and occupancy, and 40 percent received upon 12 consecutive months of successful operation as a site net zero energy building.
- Lake County will use the funds to equip and/or construct the ROC Facility.
- The ROC Facility is funded primarily by general obligation bonds issued in 2022 and ARPA federal funding, with various other funding sources, including this private grant, rounding out the necessary funding.

Attachments: [ICECF Lake County Government Grant Agreement.pdf](#)

49 [23-0702](#)

Resolution approving 3.5.FY24 Fiscal Year 2024 Budget Planning Guidance which provides County Board guidance for the preparation of the Fiscal Year (FY) 2024 annual budget.

- Each year, the County Board provides guidance for development of the annual

budget. Guidance that is updated annually is found in Policy 3.5FYxx which is intended to provide 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.
- The guidance provided through this process includes direction regarding the property tax levy, employee salary increases, new program requests, contributions to capital, environmentally sustainable alternatives, and other direction.
- A draft Guidance document was presented on April 27, 2023 along with a presentation including background financial information at the Financial and Administrative Committee. If these guidelines are approved on May 9, the FY 2024 budget preparation process will begin with departments in mid-May.
- An amendment was made at the May 4, 2023, Financial and Administrative Committee meeting to strengthen the sustainability language in 5.1.6 to incorporate net zero goals and to require departments to provide sustainable options and alternatives in their budget submissions, rather than encouraging them to do so.

Attachments: [3.5.FY24 Budget Planning Guidance Policy FBA 5.9.23.pdf](#)

50

23-0701

Resolution authorizing emergency appropriations totaling \$31,129,592 of Coronavirus State and Local Fiscal Recovery Funds (CSLFRF) as part of the American Rescue Plan Act (ARPA) to be distributed across ARPA categories in support of Lake County residents, communities, businesses, and County-wide operations and services related to COVID-19 Public Health Emergency recovery.

- The ARPA was signed into law on March 11, 2021, and Lake County received \$135,293,758 from the US Treasury.
- The funds can be used for needs associated with public health, to counteract negative economic impacts, provide services to disproportionately impacted communities, for infrastructure, to provide premium pay, to replace lost revenue, and for administrative purposes during a period from March 3, 2021, to December 31, 2026.
- Recommendations related to current allocation amendments, external applications, and new items were reviewed on April 21 and April 28 with the F&A Special Committee on COVID-19 Pandemic Recovery and Investment to bring the appropriation forward to the County Board.
- The funding allocation will be used to fund Broadband, Administrative Costs to support the program, Infrastructure projects, election equipment upgrades, a tree initiative, and Premium Pay.
- Authority to spend appropriated funds and execute any and all agreements with partners related to this allocation and distribution of Coronavirus State and Local Fiscal Recovery Funds is delegated to the County Administrator or their designee(s).
- An amendment was made at the May 4, 2023 Financial and Administrative Committee meeting to remove all external ARPA applications related to Public Health Services.

Attachments: [Amended at F&A 5.4.23 ARPA Appropriations.pdf](#)
[Amended at F&A 5.4.23 Summary of Appropriation Projects.pdf](#)

51 **23-0704**

Resolution approving the Lake County Flag Policy.

- This policy establishes guidelines for the display of flags, to include the United States national flag, State of Illinois flag and the Lake County, Illinois flag, in and around Lake County Government facilities.
- The policy includes the general display of flags and authorized flags for limited display (Prisoner of War / Missing in Action (POW / MIA) flag and Lesbian, Gay, Bisexual, Transgender, and Queer, Plus (LGBTQ+) Pride flag).

Attachments: [1.5 Flag Policy - FBA 5.9.23.pdf](#)

NEW APPOINTMENTS

52 **23-0624**

Resolution providing for the appointment of Allison Johnson as a member of the Lake County Sheriff's Merit Commission.

Attachments: [Allison Johnson resume Redacted](#)

53 **23-0625**

Resolution providing for the appointments of Douglas Ower and Kristine Smith as members of the Lake County Public Water District.

Attachments: [Douglas Ower resume redacted](#)

[Kristine Smith resume redacted](#)

54 **23-0626**

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

Attachments: [Abimael Cruz resume redacted](#)

55 **23-0708**

Resolution providing for the appointments of Sam Barhoumeh and John Tsoutsias as members of the Del Mar Woods Sanitary District.

Attachments: [23-0708 Sam Barhoumeh Bio 05.09.2023 Redacted](#)

[23-0708 John Tsoutsias 05.09.2023 Redacted](#)

56 [23-0716](#)

Resolution providing for the appointment of Gary Gibson as a member of the Lake County Partners Board of Directors.

57 [23-0721](#)

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

Attachments: [Anthony.Milton_Resume_LCB_05.09.23_Redacted](#)

PETITIONS, CORRESPONDENCE, MISCELLANEOUS BUSINESS, AND MEMBER REMARKS

ADJOURNMENT

Adjourn this Regular September 2022 Session of the County Board of Lake County.