

Lake County Illinois

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



Agenda Report - Final

Tuesday, November 14, 2023

9:00 AM

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

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 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:

Time is reserved near the beginning of the meeting for all Public Comment. At the Chair's discretion, Public Comment for an item(s) on the agenda may be presented during consideration of that specific item. Public Comment 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.

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** [23-1160](#)

Special recognition promoting November 2023 as Indigenous Peoples Heritage Month.

2 [23-1697](#)

Special recognition of Cassandra Hiller and her years of service to Lake County.

3 [23-1710](#)

Special recognition proclaiming November 2023 as Election Hero Month in Lake County, Illinois.

4 [23-1681](#)

Metra 2024 Program & Budget Presentation.

Attachments: [Lake Budget Presentation](#)

5 [23-1682](#)

PACE Suburban Bus 2024 Budget Presentation.

Attachments: [Pace 2024 Proposed Budget Brochure](#)

[Pace Lake County Update](#)

PUBLIC COMMENT**CHAIR'S REMARKS****UNFINISHED BUSINESS****NEW BUSINESS****CONSENT AGENDA (Items 6 - 59)*****MINUTES*****6** [23-1618](#)

Board action approving the Lake County Board minutes from October 10, 2023.

Attachments: [October 10, 2023 Meeting Minutes](#)

CLAIMS AGAINST LAKE COUNTY, ILLINOIS7 [23-1688](#)

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

Attachments: [October 2023 Claims Agenda](#)***REPORTS***8 [23-1630](#)

Report from Anthony Vega, County Clerk, for the month of August, 2023.

Attachments: [LCC Report for August 2023](#)9 [23-1631](#)

Report from Anthony Vega, County Clerk, for the month of September, 2023.

Attachments: [LCC Report for September 2023](#)10 [23-1539](#)

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

Attachments: [September 2023](#)11 [23-1564](#)

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

Attachments: [09-23 Main](#)[09-23 Main PTR](#)[09-23 JUV Main](#)[09-23 JUV PTR](#)12 [23-1566](#)

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

Attachments: [Revenue Report SEPTEMBER 2023](#)13 [23-1651](#)

Lake County Treasurer Holly Kim's Cash & Investment Report - August 2023.

Attachments: [August 23 Cash & Investment Report.pdf](#)[AUG-22 Cash&Investment.pdf](#)

14 [23-1654](#)

Lake County Treasurer Holly Kim's Cash & Investment Report - September 2023.

Attachments: [September 23 Cash & Investment Report.pdf](#)

[Sep22_Cash&Investments.pdf](#)

REAPPOINTMENTS

15 [23-1687](#)

Resolution providing for the reappointment of Charles D. Smith as a member of the Lake County Emergency Telephone System Board (ETSB).

16 [23-1711](#)

Resolution providing for the reappointments of Alyson Feiger, Sandy Hart, Marc Jones, and Kathleen O'Connor as members of the Lake County Public Aid Committee; and providing for the reappointment of Jon Altenberg as an alternate member of the Lake County Public Aid Committee.

17 [23-1712](#)

Resolution providing for the reappointment of David Eterno as the Administrative Adjudication Hearing Officer.

18 [23-1713](#)

Resolution providing for the reappointments of Sandy Hart and Gary Gibson as Members-at-Large to the Lake County Partners Board of Directors; and providing for the reappointments of Marah Altenberg, J. Kevin Hunter, Jessica Vealitzek, and Adam Schlick as members to the Lake County Partners Board of Directors.

DIVERSITY, EQUITY AND INCLUSION COMMITTEE

19 [23-1614](#)

Resolution approving the Lake County Employee Diversity, Equity and Inclusion (DEI) Calendar Policy.

- The Lake County Employee DEI Calendar provides County Administration with the approved monthly themes to be used for planning and resourcing internal staff events and communications for County employees that support the goals of the County's Diversity and Inclusion Policy.
- This policy establishes and provides guidance on the implementation and usage of a standing Lake County Employee DEI Calendar, which was previously discussed and approved annually.
- The policy will go into effect in January 2024.

Attachments: [DEI Calendar Policy PROPOSED 10-31-2023](#)

HEALTH AND COMMUNITY SERVICES COMMITTEE**20** [23-1443](#)

Joint resolution approving the Third Amendment to Program Year 2023 (PY23) Department of Housing & Urban Development (HUD) Annual Action Plan (AAP).

- HUD requires the submission of an AAP and associated amendments to govern expenditure of federal housing and community development funding for each program year.
- The third amendment to the PY23 AAP makes the following changes:
 - Reallocation of \$350,000 of Community Development Block Grant (CDBG) funds to Community Partners for Affordable Housing (CPAH) to acquire two single-family homes to be resold via the Community Land Trust (CLT) model.
 - Reallocation of \$200,000 of CDBG funds to CPAH to acquire a single-family home to be operated as an affordable rental property.
 - Reallocation of \$96,456 of CDBG funds to Clearbrook to acquire a property to be operated as a Community Mental Health Center (CMHC).

Attachments: [PY23 AAP THIRD AMENDMENT DRAFT](#)

21 [23-1303](#)

Joint resolution accepting an emergency appropriation of \$11,459.06 for reimbursement as a result of an Intergovernmental Agreement (IGA) between Lake County and the Lake County Housing Authority (LCHA) for the completion of Environmental Reviews Records (ERRs).

- The \$11,459.06 will be used to reimburse personnel costs.
- These funds were received in Fiscal Year (FY) 2023 and will be used for FY 2023 personnel cost.
- These funds have not been previously appropriated because LCHA was billed for ERRs in FY 2023 as work was performed.

Attachments: [Emergency Appropriation 2023-11 LCHA ERRs](#)

22 [23-1544](#)

Joint resolution accepting the Supporting Municipalities for Asylum Seeker Services (SMASS) funds from the Metropolitan Mayors Caucus (MMC) and authorizing an emergency appropriation in the amount of \$1,038,081 for grant administration and implementation.

- In September the County Board approved a grant submission seeking funding through MMC's SMASS program, funded through the Illinois Department of Human Services.
- Lake County was awarded \$1,038,081 in pass-through funding for the State's fiscal year 2024 (from July 1, 2023 to June 30, 2024).
- The funding will be distributed to key community providers to supplement their existing services to asylum seekers in Lake County, as follows: \$669,900 to Mano a Mano Family Resource Center, \$272,727 to Hispanic American Community

Education Center (HACES) and \$95,454 to North Suburban Legal Aid.

Attachments: [SMASS Lake County Award Letter](#)
[Emergency Appropriation 2023-11 SMASS](#)
[MMC SMASS-2024 Agreement](#)

23 **23-1585**

Joint resolution accepting the Illinois Department of Human Services grant and authorizing an emergency appropriation in the amount of \$88,730 for the Special Supplemental Nutrition Program for Women, Infants and Children grant.

- The \$88,730 Illinois Department of Human Services grant will be used to fund two new positions, travel expenses, medical supplies, incentives for breastfeeding, garden supplies, and printing of educational materials.
- The \$88,730 in additional grant funding has not been previously appropriated because the grant resources were secured after the County's adoption of the Fiscal Year 2023 budget.
- The grant award will be for the period July 1, 2023 through June 30, 2024.
- If grant funding for the positions and services end, and new funding is not secured, the positions and services will be eliminated.

Attachments: [IDHS WIC EA \\$88,730](#)

24 **23-1586**

Joint resolution accepting the Illinois Department of Public Health grant and authorizing an emergency appropriation in the amount of \$350,000 for the Strengthening Illinois Public Health Administration grant.

- The \$350,000 Illinois Department of Public Health grant will be used to incentivize and reward existing staff members who have served the organization since the beginning of the pandemic.
- The \$350,000 in additional grant funding has not been previously appropriated because the grant resources were secured after the County's adoption of the Fiscal Year 2023 budget.
- The grant award will be for the period July 1, 2023 through November 30, 2027.
- If grant funding for the positions and services end, and new funding is not secured, the positions and services will be eliminated.

Attachments: [SIPA-24 EA \\$350K](#)

25 **23-1649**

Joint resolution accepting the Illinois Department of Commerce and Economic Opportunity (DCEO) Workforce Innovation and Opportunity Act (WIOA) Quality Jobs, Equity, Strategy, and Training (QUEST) Dislocated Worker grant; and approving an emergency appropriation in the amount of \$700,000.

- The WIOA QUEST grant is designed to support employment equity and individual, community, and industry resilience as the nation prioritizes economic and

employment recovery from the COVID-19 pandemic by focusing on serving individuals whose employment has been negatively impacted by the pandemic, including individuals from historically marginalized and underserved populations who have been disproportionately impacted.

- The WIOA QUEST grant of \$700,000 will be used for expenses associated with training, work experiences, support services, and payment processing.
- A vacant case manager position will be reclassified to a Training Manager position with this grant which will be eliminated if or when this grant's funding is no longer available and no other funding source outside of property tax dollars is identified.
- The grant period is October 1, 2023 through September 30, 2025.

Attachments: [Resolution 23-1649 Quest'23 Budget Load](#)

26 [23-1655](#)

Joint resolution accepting the Illinois Department of Commerce and Economic Opportunity (DCEO) Trade Globalization Adjustment and Assistance Act grant modification and authorizing an emergency appropriation in the amount of \$23,580.07.

- DCEO has provided a modification to the Trade Globalization Adjustment and Assistance Act grant to the Lake County Workforce Development Department in the amount of \$23,580.07.
- The grant is for the term of October 1, 2022 to September 30, 2023, which includes funding for individuals certified as eligible under the Act.
- One additional customer is able to be served with the additional funding with a total of four customers being served.
- An emergency appropriation of \$23,580.07 is requested to be approved to allocate these funds into the Workforce Department's Fiscal Year 2023 budget and authorize acceptance of this modification.

Attachments: [TAA Modification Action Item](#)
[Trade Grant Budget Load](#)

LAW AND JUDICIAL COMMITTEE

27 [23-1645](#)

Joint resolution authorizing the acceptance and execution of a Smart Prosecution - Innovation Prosecution Solutions grant awarded by the Bureau of Justice Assistance (BJA) to the Lake County State's Attorney's Office for forensic analysis software (GrayKey) that the Cyber Crimes Unit can utilize to extract data from electronic devices, including an emergency appropriation of \$59,629 in federal funds.

- The Lake County State's Attorney's Office has applied for a Smart Prosecution - Innovation Prosecution Solutions grant through the Bureau of Justice Assistance (BJA).
- The grant term is for two years, from October 1, 2023 through September 30, 2025.
- In recent years, there have been multiple challenges with the forensic examination of newer electronic devices. This has made it difficult for law enforcement and the

Cyber Unit to extract data that could be used to obtain critical information in the investigation of violent or white-collar crime cases. With the procurement of GrayKey software, criminal investigators and analysts will be able to quickly extract file information from an electronic device. Additionally, the GrayKey software is constantly being updated as new security features are released by developers.

- Program funding of \$59,629 is allocated to the LCSAO and includes one year of GrayKey software costs. No match is required for this award.
- If funding for this service ends, and new funding is not secured, the service will be eliminated.

Attachments: [Grant Accounting Spreadsheet to FAS - Smart Prosecution FY23](#)

28 [23-1567](#)

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 \$81,609.

- In January 2023, the Sheriff's Office applied for a SCAAP Grant with the OJP. 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, 2020, and June 30, 2021.
- The Sheriff's Office received notification on August 30, 2023, that it had been awarded \$81,609 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 would like to use the grant funds for medical and mental health services for inmates in the Lake County Jail.

Attachments: [FY22 SCAAP Grant Award Doc 15PBJA-22-RR-05378-SCAA](#)

29 [23-1568](#)

Joint resolution accepting the Illinois State Opioid Response Criminal Justice Medication Assisted Recovery Integration Grant and authorizing an emergency appropriation in the amount of \$30,000.

- In September 2023, the Sheriff's Office reapplied for the Illinois State Opioid Response Criminal Justice Medication Assisted Treatment Integration Grant.
- The Sheriff's Office received notification on September 22, 2023, that it had been awarded an additional \$30,000 to continue the current Vivitrol Program in place at the Lake County Jail, for substance abuse groups/counseling at the Lake County Jail or for Narcan Training for inmates at the Lake County Jail.
- The Sheriff's Office will use the grant funds to pay for Vivitrol, a medication that will be administered by the contracted jail medical provider. Vivitrol is an extended-release injectable suspension medication to treat opioid dependence.

Attachments: [IL SOR MAR Grant Executed 2023-2024 MOU #2024-13](#)

30 **23-1563**

Resolution Amending Chapter 95 of the Lake County Code of Ordinances (Smoke-Free Environment).

- The primary purpose of the proposed amendments to Chapter 95 is to align it with Illinois law regarding the use of electronic cigarettes in public places.
 - The Governor of Illinois signed Public Act 103-0272 into law on July 28, 2023, which becomes effective on January 1, 2024.
 - Public Act 103-0272 amends the Smoke-Free Illinois Act (410 ILCS 82/10) and includes the use of electronic cigarettes into the definition of “smoking”.
 - The amendments effectively prohibit the use of electronic cigarettes in public places in the same manner that traditional smoking is prohibited.
- In addition to aligning Chapter 95 with Illinois law regarding the use of electronic cigarettes in public places, other proposed amendments to the Chapter include:
 - The Ordinance Findings and Recitals are proposed to be simplified, recognizing that indoor smoking is prohibited by Illinois law, which was not the case when the Chapter was originally adopted in 2007.
 - There is proposed clarification and consistency in the use of the term “within unincorporated Lake County” which is the designated area in which the ordinance is enforced.
 - There is proposed clarification of the authorized enforcing agencies of the ordinance.

Attachments: [CHAPTER 95 SMOKE-FREE ENVIRONMENT rev 10 02 2023 CLEAN V](#)
[CHAPTER 95 SMOKE-FREE ENVIRONMENT rev 10 02 2023 REDLINE](#)

PUBLIC WORKS AND TRANSPORTATION COMMITTEE

31 **23-1561**

Joint resolution authorizing a contract with Buckeye Power Sales Co., Inc of Romeoville, Illinois in the amount of \$383,876 for Generator Replacement and installation Services for various Lake County Public Works Sanitary Lift Stations.

- As part of the Fiscal Year 2023 Lake County Public Works Budget Process, funding was appropriated to the Sewer Facility Equipment for Sanitary Lift Stations Generator replacements.
- There is a need to replace four natural gas standby generators that have reached the end of their operational life and secure installation services.
- The project will include removal and replacement of existing standby generator, rigging, setup and associated electrical work.
- Public Works identified a cooperative purchasing contract with Buckeye Power Sales Co., Inc, Romeoville, Illinois through Joint Purchasing Kohler Power Systems (Kohler Company) Sourcewell Cooperative Agreement to procure equipment, products, or services. The current term of the contract is through November 26, 2026.

- Pursuant to Article 33.115 Cooperative Joint Purchasing of the Lake County Purchasing Ordinance, Lake County may participate in a cooperative purchasing agreement with Joint Purchasing Buckeye Power Sales Co., Inc.
- This resolution authorizes and directs the County Purchasing agent to execute a contract with Buckeye Power Sales Co., Inc., Romeoville, Illinois in the amount of \$383,876 for the Generator Replacement and installation Services.

Attachments: [23-1561 BPS Generator Replacement Disclosure](#)

[23-1561 Buckeye Power Sales Quotes- LCPW Standby Generators](#)

32 [23-1549](#)

Resolution authorizing the execution of a master agreement with the Village of Lindenhurst (Village) regarding the energy, maintenance, and future costs of County-owned and Village-owned traffic control devices and interconnection with Lake County PASSAGE.

- Lake County and the Village are desirous to consolidate existing traffic signal agreements into a master agreement with provisions for adding new traffic signals and interconnection with Lake County PASSAGE.
- The Village operates, and has jurisdiction over, certain traffic control devices within its corporate boundaries.
- This master agreement allows for the addition of future Village-owned and County-owned traffic control devices.
- This agreement was approved by the Village Board on September 11, 2023.

Attachments: [23-1549 Agreement, Master Signal - Lindenhurst Draft](#)

33 [23-1550](#)

Joint resolution authorizing an agreement with Parsons Transportation Group, Inc., Chicago, Illinois, for providing professional engineering services to develop a Feasibility Study for bridge repairs for the Dilleys Road Bridge over Mill Creek, at a maximum cost of \$76,214 and appropriating \$92,000 of County Bridge Tax funds.

- This Feasibility Study will identify needed repairs and will include providing inspection services and producing a Bridge Condition Report.
- 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 designated as Section 23-00128-09-BR.

Attachments: [23-1550 Consultant Agreement, Dilleys Rd Bridge at Mill Cr Study](#)

[23-1550 Vendor Disclosure form, Parsons](#)

[23-1550 Location Map, Dilleys Rd bridge](#)

34 **23-1551**

Joint resolution authorizing an agreement with Christopher B. Burke Engineering, Rosemont, Illinois, for Phase II design engineering services for the resurfacing of Old McHenry Road from Quentin Road to Cuba Road at a maximum cost of \$628,478 and appropriating \$755,000 of County Option Motor Fuel Tax funds.

- These resurfacing improvements have been identified within the County's pavement management system and are included in the Transportation Improvement Program.
- 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 with target construction in 2025 and designated as Section 23-00999-95-RS.

Attachments: [23-1551 Consultant Agreement, Old McHenry Road Resurfacing](#)

[23-1551 Vendor Disclosure, CBBEL](#)

[23-1551 Location Map, Old McHenry Road Resurfacing](#)

35 **23-1552**

Joint resolution appropriating a supplemental amount of \$20,000 of Motor Fuel Tax funds for right-of-way costs associated with the intersection improvements to Stearns School Road and US Route 41.

- The intersection of Stearns School Road at US Route 41 needs to be improved, inclusive of additional turn lanes.
- The County Board, at its April 12, 2022 meeting, appropriated \$200,000 for right-of-way acquisition of four parcels, which was based on the independent appraisals and reports prepared for each property.
- Based on actual settlement amounts, a supplemental appropriation is needed to acquire the remaining properties.
- Lake County Division of Transportation funded Phase I and Phase II engineering and land acquisition and the Illinois Department of Transportation will lead and fund construction using federal safety funds.
- This project is included in the Transportation Improvement Program with target construction in 2024 and designated as Section 16-00222-02-CH.

Attachments: [23-1552 Location Map, Stearns School and US 41](#)

36 [23-1553](#)

Joint resolution appropriating \$250,000 of ¼% Sales Tax for Transportation funds for the acquisition of real property and demolition of the associated structure necessary for the reconstruction of Lewis Avenue, from Illinois Route 137 to Belvidere Road.

- Lewis Avenue, from Illinois Route 137 to Belvidere Road, will be reconstructed, inclusive of non-motorized travel improvements.
- Phase I preliminary engineering is currently in progress, and right-of-way needs for the improvement are being identified.
- The property at the northeast corner of Lewis Avenue and Martin Luther King Jr. Drive (1918 Martin Luther King Jr. Drive) is required to construct the improvement.
- The property is currently vacant and listed for sale by the Federal Home Loan Mortgage Corporation (Freddie Mac) through a real estate agency.
- The Lewis Avenue Improvement project is included in the Transportation Improvement Program with construction anticipated to begin in 2027.

Attachments: [23-1553 Location Map, Lewis Ave at Martin Luther King Jr Dr](#)

37 [23-1554](#)

Joint resolution authorizing an agreement with Gewalt Hamilton Associates, Inc., Vernon Hills, Illinois, for Phase II design engineering services for the Grass Lake Road Safety Improvement, from State Park Road to Illinois Route 59, at a maximum cost of \$219,713, and appropriating \$265,000 of Motor Fuel Tax funds.

- The Grass Lake Road Safety Improvement shall include resurfacing, installation of centerline and shoulder rumble strips, and installation of new pavement markings and markers.
- 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 with construction targeted in 2024 and designated as Section 23-00059-14-SP.

Attachments: [23-1554 Consultant Agreement, Grass Lake Rd Safety Improvement](#)

[23-1554 Vendor Disclosure, GHA](#)

[23-1554 Location Map, Grass Lake Road Safety Improvement](#)

38 [23-1555](#)

Joint resolution appropriating a supplemental amount of \$95,000 of ¼% Sales Tax for Transportation funds and approving Change Order Number Three in the amount of \$199,905 for additional Phase I professional engineering services for the realignment of Cedar Lake Road, from Nippersink Road to Hart Road, in the Village of Round Lake, Illinois.

- Change Order Number Three includes additional services to comply with new federal requirements on Environmental Justice (EJ) based on a recent Executive Order and the addition of drainage improvements to address flooding concerns within the project limits.
- The County Board, at its October 11, 2016 meeting, approved an appropriation of \$920,000 of ¼% Sales Tax for Transportation funds and a consultant engineering agreement with Crawford, Murphy & Tilly, Inc., Aurora, Illinois, in the amount of \$766,445.83, for Phase I professional engineering services for the realignment of Cedar Lake Road in the Village of Round Lake.
- The County Board, at its October 12, 2021 meeting, approved a supplemental appropriation of \$555,000 of ¼% Sales Tax for Transportation funds along with Change Order Number Two, in the amount of \$554,655.94, which adjusted the Phase I professional engineering contract to the amount of \$1,367,471.51.
- Change Order Number One was in the amount of \$46,369.74 and the sum of all contract change orders to date is \$800,930.68 with a total adjusted contract amount is \$1,567,376.51.
- This project is included in the Transportation Improvement Program and designated as Section 02-00065-01-FP.

Attachments: [23-1555 CMT Change Order Number Three and Supplemental Appropriation](#)

[23-1555 Vendor Disclosure, CMT](#)

[23-1555 Location Map, Cedar Lake Road Realignment](#)

39 [23-1556](#)

Joint resolution authorizing an agreement with Crawford, Murphy & Tilly, Inc., Aurora, Illinois, for Phase II professional engineering services for the realignment of Cedar Lake Road, from Nippersink Road to Hart Road, at a maximum cost of \$5,417,554 and appropriating \$6,500,000 of ¼% Sales Tax for Transportation funds.

- Crawford, Murphy & Tilly, Inc., Aurora, Illinois will be utilized to perform the Phase II design engineering services for realignment of Cedar Lake Road, from Nippersink Road to Hart Road, inclusive of a new railroad crossing, non-motorized improvements, and transit improvements.
- 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 designated as Section 02-00065-01-FP.

Attachments: [23-1556 Consultant Agreement, Cedar Lake Road Realignment Phase I](#)
[23-1556 Vendor Disclosure, CMT](#)
[23-1556 Location Map, Cedar Lake Road Realignment](#)

40 [23-1634](#)

Joint resolution appropriating \$50,000 of County Bridge Tax funds and \$249,200 of Matching Tax funds to provide for Fiscal Year (FY) 2024 acquisition of materials and services needed to maintain items such as drainage and bridge facilities, pavements, shoulders, guardrails, fencing, signage, and right-of-way.

- Miscellaneous maintenance materials and services are needed to maintain the County highways.
- Before materials can be ordered, or work can be done using the County Bridge Tax fund or the Matching Tax fund, an appropriation is needed.
- The acquisition of these materials and services is included in the Transportation Improvement Program and designated as Section 24-00000-03-GM.

41 [23-1635](#)

Joint resolution appropriating \$100,600 of County Bridge Tax funds, \$163,700 of Matching Tax funds and \$168,700 of ¼% Sales Tax for Transportation funds for Fiscal Year (FY) 2024 general engineering and support services needed to address items such as soil, environmental, drainage, bridge, wetland, easement, and right-of-way purchases.

- General engineering and support services are needed throughout the year to supplement in-house design services and improve the County highway system.
- An appropriation of funds is required each fiscal year for these support services.
- The acquisition of these services is included in the Transportation Improvement Program and designated as Section 24-00000-02-EG.

42 [23-1636](#)

Joint resolution appropriating \$50,000 of Matching Tax funds for the Fiscal Year (FY) 2024 repair and replacement of various guardrail and fence installations.

- The County owns miles of guardrails and fences along the County highway system, and annual repairs and replacements must be made to various installations which are included in the Transportation Improvement Program, and designated as Section 24-00000-06-GM.
- Before the purchase of material or a contract service can be procured, an appropriation of \$50,000 of Matching Tax funds is required.

43 [23-1637](#)

Joint resolution appropriating \$156,500 of Matching Tax funds for contract documents, inspections, and maintenance of native landscape areas along various County highways.

- The County has planted native landscape areas for various projects on the County highway system that require routine inspection and maintenance and are included in the Transportation Improvement Program, and designated as Section 24-00000-14-GM.
- The contract documents and inspection work will be done by a consultant, while the maintenance will be completed by a contractor through the formal letting process.
- Before a project letting can be held, an appropriation of \$156,500 of Matching Tax funds is needed.

44 [23-1641](#)

Joint resolution authorizing the execution of an Intergovernmental Agreement (IGA) to Disconnect Water Service for the Non-Payment of Sanitary Sewer Service Fees.

- The Village of Volo and the former Lakes Region Sanitary district had previously entered into an Agreement to Disconnect Water Service for the Non-payment of Sanitary Sewer Service Fees.
- The County worked with the Village to enter into a new agreement to disconnect the water service of Village customers who fail to pay their sanitary sewer service fees to the County.
- The Village invoices many of the same customers as the County, but the County charges are for the transportation and treatment of the sewage.
- As an alternative to disconnecting a customer's sanitary sewer service for non-payment, disconnecting water service will provide the same incentive for the customer to pay their fees at less impact and disruption.
- County sewer customers will receive at least three notices prior to disconnection.
- In accordance with County Board Rules, the State's Attorney's Office has reviewed this Ordinance prior to action by the County Board.

Attachments: [23-1641 IGA Disconnect Water Service Volo](#)

45 [23-1638](#)

Joint resolution authorizing an agreement with Horner & Shifrin, Inc., Chicago, Illinois, to provide Phase II design engineering services for concrete pavement repairs and Americans with Disabilities Act (ADA) improvements on Deerfield Parkway, from Illinois Route 83 to Illinois Route 21, at a maximum cost of \$190,000 and appropriating \$228,000 of Motor Fuel Tax funds.

- Horner & Shifrin, Inc., Chicago, Illinois, will be utilized to complete these Phase II design engineering services for concrete pavement repairs and ADA improvements on Deerfield Parkway in Buffalo Grove.
- 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.

- LCDOT received and evaluated Statements of Interest and Qualifications from 12 professional firms, which were presented to a consultant selection committee.
- This project is included in the Transportation Improvement Program and designated as Section 23-00248-05-GM.

Attachments: [23-1638 Consultant Agreement, Deerfield Pkwy Ph II](#)

[23-1638 Vendor Disclosure, Horner & Shifrin](#)

[23-1638 Location Map, Deerfield Parkway Concrete Repairs](#)

46 [23-1639](#)

Resolution authorizing an agreement with McHenry County to exchange winter maintenance activities at various locations within Lake and McHenry Counties.

- Currently, the Lake County Division of Transportation (LCDOT) and the McHenry County Division of Transportation (MCDOT) provide snow and ice control services on the county highways within their respective jurisdictions.
- There are segments of county highways along the border between Lake and McHenry Counties that, if coordinated, would provide for more efficient and effective snow and ice control.
- LCDOT will assume winter maintenance responsibility for a portion of two county highways within McHenry County and MCDOT will assume winter maintenance responsibility of two county highways within Lake County.
- The level of winter maintenance effort and resources for this swap are comparable.
- Each County will perform this work at no cost to the other County, and the agreement can be terminated by either party with advance notice, between May 1st and August 1st of each year.

Attachments: [23-1639 Agreement, Winter Maintenance McHenry County](#)

[23-1639 Location Map, Snow Route Agreement \(McHenry County\)](#)

FINANCIAL AND ADMINISTRATIVE COMMITTEE

47 [23-1662](#)

Resolution authorizing emergency appropriations for Fiscal Year (FY) 2024 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 2023 and uncompleted or ongoing projects that will not be complete until FY 2024.
- 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 2023 to FY 2024. The detailed accounts are included in the attachment.

Attachments: [Nov 24 Carryovers - Final](#)

48 [23-1547](#)

Joint resolution ratifying an agreement with Xybix Systems, Inc. Littleton, Colorado for the purchase of dispatch consoles and installation services in the amount of \$868,270.74 to support the Regional Operations Communications (ROC) Facility.

- There is a need to purchase 34 primary dispatch consoles, 6 back up consoles and installation services to support the new consolidated dispatch center.
- The Lake County Emergency Telephone System Board (ETSB) and Facilities and Construction Services coordinated a joint technology and ROC working groups to identify dispatch console furniture needs for the ROC facility.
- Facilities and ETSB identified a cooperative purchasing contract with Xybix Systems, Inc., through NASPO to procure the furniture and installation service that was competitively solicited and awarded.
- Pursuant to Chapter 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.
- ETSB submitted the request for approval at their recent board meeting on October 3, 2023.
- Funding for this purchase is provided by ETSB.

Attachments: [Action Item Consolidated PSAP Xybix Dispatch Console Purchase](#)

[Lake County Regional 911 Backup Center 0027369 R3 QUOTE 32291C](#)

[Lake County Regional 911 PSAP Consolidation 0026249 R6 QUOTE 3](#)

[vendor disclosure statement v6 FINAL \(002\) \(1\)](#)

49 [23-1661](#)

Resolution authorizing a three-year contract renewal with DELL Technologies in an estimated annual amount of \$2,081,961 for volume licensing of Microsoft Enterprise products and services for Fiscal Year 2024 through 2026.

- The County’s current contract for Microsoft Enterprise products and services will expire on November 30, 2023, this is the final year of a three-year Enterprise-wide contract which covers all Lake County Operations.
- Microsoft products and services include Office, email, calendar, SharePoint, Teams, OneDrive, security, server/computer licenses, administrative tools and Teams Voice.
- The County’s Microsoft products and services will be renewed for a three-year agreement in the estimated annual amount of \$2,081,961; and by purchasing through the State of Illinois contract, Lake County will leverage negotiated pricing advantages.

- Pursuant Section 33.115 of the County Purchasing Ordinance, Cooperative Purchasing, the County may participate in a cooperative purchasing agreement for the procurement of goods, services or professional services with one or more public procurement units in accordance with an agreement entered into between the participants.
- A cooperative purchasing contract has been identified with DELL Technologies through the Illinois Department of Innovation and Technology (C000000765005) to procure needed goods, services or professional services that was competitively solicited and awarded.

Attachments: [DELL - MS EA Renewal YR 1 - QUO](#)

[Vender Disclosure](#)

[Lake County M365 3 year](#)

50 [23-1546](#)

Resolution authorizing execution of a contract with Mark 1 Landscape, Bartlett, Illinois in the estimated annual amount of \$110,685 for Snow Plowing and Snow Removal Services for Various Lake County Locations for a one-year period with the option for four additional one-year renewal options.

- Lake County Facilities Operations currently contracts for snowplow and snow removal services at various Lake County facilities, including: Round Lake Beach Branch Court, Park City Branch Court, Mundelein Branch Court, Children's Advocacy Center, Lake County Multi-Departmental Storage Facility and Depke Juvenile Justice Complex.
- The current snowplow and snow removal services contract is expiring on November 30, 2023 with no renewal options remaining.
- An invitation for bid was issued and extended to 18 vendors and sealed bids were received from 4 vendors, in the amounts of \$110,685 to \$216,975.
- Award of this contract is recommended to the lowest responsive and responsible bidder, Mark 1 Landscape, Bartlett, Illinois, who best meets the needs of the County in the estimated annual amount of \$110,685.
- This resolution authorizes and directs the County Purchasing Agent to execute a one-year contract, with four one-year renewal options that will cost the County an estimated annual amount of \$110,685.

Attachments: [23145 Bid Tabulation](#)

[23145 Bid Document Final](#)

[Vendor Disclosure Form](#)

51 [23-1600](#)

Resolution approving a contract with Heartland Business Systems, LLC (HBS) of Lisle, Illinois, for professional services to install and convert the Lake County Sheriff's Office's (LCSO) and Jail phone system to Mitel with hardware and one-year of licenses for an estimated \$305,793.

- The LCSO current phone solution is split between two phone systems and in some critical locations has been unreliable.
- To improve reliability and consistency the LCSO has requested that all phone lines including the jail be consolidated into our onsite Mitel phone system.
- HBS will provide professional services to program phone routing and features, one-year of software licenses, and physical phone hardware.
- Pursuant to Chapter 33.115 of the County's Purchasing Ordinance, Cooperative Joint Purchasing Authorized, the County may participate in a cooperative purchasing agreement for the procurement of goods, services, construction, or professional services with one or more public procurement units in accordance with an agreement entered into between the participants.
- A cooperative purchasing contract with Heartland Business Systems, LLC. has been identified through Sourcewell (022719-MBS) to procure needed goods, services, construction, or professional services that were competitively solicited and awarded.

Attachments: [Heartland LCSO to Mitel \\$305,792.60 - QUO v23.10.06 \(1\)](#)

[Heartland LCSO to Mitel \\$305,792.60 - VDS](#)

52 [23-1679](#)

Resolution authorizing an emergency appropriation in the Health Life Dental Fund's IPBC Insurance Premiums Account in the amount of \$400,000 for an unbudgeted benefit expenditure in the Fiscal Year 2023 budget.

- A payment was made for the Intergovernmental Personnel Benefit Cooperative (IPBC) for the month of November in the amount of \$3,518,516.22.
- \$400,000 of this cost has not been budgeted into the account for IPBC Insurance Premiums (510-1430010-72115), requiring an emergency appropriation. The payment has already been made and this action is seeking ratification after the fact.
- This resolution appropriates funds for the balance.

53 [23-1660](#)

Resolution renewing an agreement for one-year with Logicalis, Inc. of Downers Grove, Illinois, for Virtual Chief Information Security Officer (vCISO) professional services for an estimated amount of \$120,253.

- The vCISO assists with continuous improvement of our cybersecurity posture through strategy and execution planning, risk management governance, annual planning, and advisory support as needed.
- Lake County has utilized vCISO advisory services for the past several years as security personnel remain in high demand; and this service augments onsite

expertise with proven, experienced leadership.

- Pursuant to Chapter 33.115 Cooperative Joint Purchasing Authorized, the County may either participate in sponsor, conduct or administer a cooperative purchasing agreement for the procurement of goods, services, constructions, or professional services with one or more public procurement units in accordance with an agreement between those units to do so.
- A cooperative purchasing contract with Logicalis, Inc. has been identified through the Tech Data General Services Administration (GSA) #47QTCA21D00BD to procure needed goods, services, or professional services that have been competitively solicited and awarded.

Attachments: [Logicalis vCISO - QUO](#)

[Logicalis vCISO - VDS](#)

54 **23-1576**

Ordinance providing for the levy of a direct annual tax sufficient to produce \$14,160 for Special Service Area (SSA) Number 17.

- In 2016 the County Board established the Ivanhoe Estates SSA.
- This SSA provides funds to maintain private roads in the Ivanhoe Estates residential community.
- The Homeowners' Association determines the amount of the levy.
- This special service area was requested by the homeowners' association of the impacted area and the levy is applied only to the homeowners in that area.

55 **23-1577**

Ordinance providing for the levy of a direct annual tax sufficient to produce \$50,000 for Special Service Area (SSA) Number Eight.

- The levy ordinance for this SSA (Loon Lake) is required to be adopted annually.
- This special service area was established by the County Board at the request of the residents and the tax levy is assessed to only the homeowners within that area.

56 **23-1578**

Ordinance providing for the levy of a direct annual tax sufficient to produce \$34,400 for Special Service Area (SSA) Number 12.

- In 2004, the County Board established the Woods of Ivanhoe SSA with renewal in 2019.
- This SSA provides funds to maintain private roads in Ivanhoe Subdivision.
- The levy amount was determined by the Homeowners' Association.
- This special service area was requested by the homeowners' association of the impacted area and the levy is applied only to the homeowners in that area.

57 **23-1579**

Ordinance providing for the levy of a direct annual tax sufficient to produce \$226,058 for Special Service Area (SSA) Number 13.

- The levy ordinance for this SSA (Spencer Highlands) is required to be adopted annually.

- This special service area was established by the County Board at the request of the residents and the tax levy is assessed to only the homeowners within that area.

58 [23-1580](#)

Ordinance appropriating funds and providing for the levy of a direct tax sufficient to produce \$164,892.32 for the Northeast Lake Facilities Planning Area Special Service Area (SSA) Number Nine.

- In 1994, the County Board established the Northeast SSA Number Nine.
- The SSA was established to assist in the financing of the Northeast sewer system.
- A special tax roll was created that sets forth the amount to be levied each year against all parcels in the SSA.
- This ordinance lists the amounts to be levied for the tax year 2023 to be collected during calendar 2024.
- This special service area was established by the County Board at the request of the residents and the tax levy is assessed to only the homeowners within that area.

59 [23-1581](#)

Ordinance providing for the levy of a direct annual tax sufficient to produce \$13,925 for Special Service Area (SSA) Number 14.

- The levy ordinance for this SSA (Oak Pond Lane) is required to be adopted annually.
- This special service area was established by the County Board at the request of the residents and the tax levy is assessed to only the homeowners within that area.

REGULAR AGENDA***LAKE COUNTY BOARD*****60** [23-1701](#)

Resolution amending the original employment agreements made between the County of Lake, Illinois (“Employer”), and Gary Gibson (Employee), Lake County Administrator.

- On February 11, 2020, the Employer and Employee entered into an Employment Agreement.
- On November 9, 2021, the Employer and Employee entered into an Employment Agreement, Amendment #1.
- On September 5, 2023, Employee gave notice he will be retiring at the end of his contract term.
- The resolution amends the Original Employment Agreement and Amendment #1 Employment Agreement.

Attachments: [Employment Agreement Amendment 2 - Gary Gibson](#)

61 [23-1692](#)

Resolution authorizing the appointment of Patrice Sutton as County Administrator.

- As a result of Gary Gibson's resignation as County Administrator, a vacancy will occur in the office of the County Administrator.
- The Ad Hoc Committee unanimously selected the appointment of Patrice Sutton as County Administrator.
- Ms. Sutton earned a Bachelor of Arts degree from Northwestern University and Master of Public Policy from the University of Chicago.
- Patrice currently serves as Lake County's Chief Financial Officer (CFO). Prior to her appointment as CFO, Ms. Sutton was Lake County's Deputy Finance Director. Her experience makes her an individual who meets and exceeds the qualifications required of a County Administrator as provided in Lake County Code of Ordinances §30.36.
- This resolution seeks County Board confirmation for the appointment of Patrice Sutton to the position of County Administrator, effective January 1, 2024.

Attachments: [Sutton Resume Redacted](#)

[EMPLOYMENT AGREEMENT - Sutton Final](#)

HEALTH AND COMMUNITY SERVICES COMMITTEE

62 [23-1629](#)

Board of Health Report.

LAW AND JUDICIAL COMMITTEE

63 [23-1571](#)

Joint resolution approving an intergovernmental agreement (IGA) for renewed contractual police services between the Lake County Sheriff's Office (LCSO) and the Village of Deer Park (Deer Park) from January 1, 2024, to December 31, 2026, in the amount of \$4,374,889.53.

- The LCSO has provided police services to Deer Park for twelve years.
- Deer Park and the LCSO have agreed on terms to continue the police services contract for an additional three-year period from January 1, 2024, through December 31, 2026.
- The contract includes a continuation of current services, which includes three, eight and a half hour shifts per day for the residential areas (24 hours a day seven days a week coverage) and one, eight-and a half hour shift per day, from 2:30 p.m. to 11:00 p.m. for commercial areas (totaling 34 hours per day or 12,410 hours per year).
- The County Administrator, the State's Attorney's Office, County Finance and the Lake County Risk Department have reviewed this renewal contract.
- Deer Park will reimburse the cost of the four (contract deputy positions for all three years.

Attachments: [2024-2026 IGA Village of Deer Park Contract Rate Calculations](#)
[2024 - 2026 Deer Park IGA for Contract Police Final](#)

LEGISLATIVE COMMITTEE

64 [23-1653](#)

Joint resolution authorizing a contract with Strategic Advocacy Group LLC, Springfield, Illinois for state level advocacy and legislative consulting services in the annual amount of \$75,000.

- There is a need for Lake County to contract with a firm to assist in the development of a long-term cohesive state lobbying strategy and provide legislative consulting services.
- A Request for Proposal (RFP) was sent to 13 vendors and responses were received from two firms.
- A selection committee comprised of representatives from the County Administrator's Office, State's Attorney's Office, Planning, Building and Development, Stormwater Management, and the Lake County Division of Transportation recommend Strategic Advocacy Group LLC, Springfield, Illinois as the firm that best meets the needs of the County based on the RFP evaluation criteria.
- The contract authorizes the Purchasing Agent to enter into a one-year agreement with four additional one-year renewal options that will cost the County the annual amount of \$75,000. For each renewal year exercised the cost shall increase by three percent.

Attachments: [Summary Score Matrix-](#)
[Draft - Strategic Advocacy Group State Lobbyist Agreement](#)
[Strategic Vendor Disclosure](#)

65 [23-1652](#)

Joint resolution authorizing a contract with McGuireWoods Consulting, Richmond, Virginia for federal level advocacy and legislative consulting services in the annual amount of \$96,000.

- There is a need for Lake County to contract with a firm to assist in the development of a long-term cohesive federal lobbying strategy and provide legislative consulting services.
- A Request for Proposal (RFP) was sent to 13 vendors and responses were received from two firms.
- A selection committee comprised of representatives from the County Administrator's Office, State's Attorney's Office, Planning, Building and Development, Stormwater Management, and the Lake County Division of Transportation recommend McGuireWoods Consulting, Richmond, Virginia as the firm that best meets the needs of the County based on the RFP evaluation criteria.
- The contract authorizes the Purchasing Agent to enter into a one-year agreement

with four additional one-year renewal options that will cost the County the annual amount of \$96,000.

Attachments: [Summary Score Matrix-Federal](#)
[MWC GB Vendor Disclosure](#)
[Draft Agreement-23124 Federal Lobbyist](#)

66 [23-1659](#)

Resolution approving the Lake County Fiscal Year 2024 Legislative Agenda.

- Annually, Lake County develops a list of legislative priorities that are submitted to our State Legislators.
- The County's 2024 Legislative Agenda includes items for sponsorship, and items of support during the upcoming sessions. The Agenda also includes topics of importance for Lake County.
- Items were solicited from department heads and elected officials. All items were reviewed and discussed by the County's lobbyist and the Legislative Committee for discussion and inclusion.

Attachments: [2024 Legislative Program Draft V9](#)

PUBLIC WORKS AND TRANSPORTATION COMMITTEE

67 [23-1369](#)

Joint resolution adopting the proposed 2024-2028 Capital Improvement Program for the Lake County Department of Public Works.

- The five-year Capital Improvement Program is a planning document that serves as a guide for Lake County Department of Public Works future capital improvements.
- In addition, it provides a strategic approach as to how the department will address the list of capital projects and manage the associated challenges.
- The Department of Public Works staff presented the Proposed 2024-2028 Capital Improvement Program to the Public Works and Transportation Committee on September 27, 2023.

Attachments: [23-1369 2024-2028 LCPW CIP presentation final v3](#)

68 [23-1642](#)

Joint resolution authorizing execution of a contract with CBI Services, LLC of Plainfield, Illinois, in the amount of \$6,123,626 for the Gages Lake Road Elevated Tank Project and an emergency appropriation of \$623,626 of Public Works funds.

- The Department of Public Works operates the Wildwood Water System that serves approximately 14,000 people in unincorporated Wildwood including Third Lake, Mariners Cove, Arbor Vista and the College of Lake County.
- The Wildwood Water System requires additional storage capacity to protect system users in the event of increased water demand or emergency circumstances.
- For the Gages Lake Road Elevated Tank Project, the County received bids from

two contractors for this work ranging from \$6,123,626 to \$7,168,000.

- The award of this contract is recommended to the lowest responsive and responsible bidder, CBI Services, LLC.
- This resolution authorizes and directs the County Purchasing Agent to execute a contract with CBI Services, LLC, in the amount of \$6,123,626.
- \$5.5 million was included in the County's Adopted FY23 Budget but the additional amount of \$623,626 was not budgeted. Sufficient funds in the Public Works reserves exist to accommodate this action.

Attachments: [23-1642 CBI Gages Lake Elevated Tank Bid Docs](#)

[23-1642 CBI Gages Lake Elevated Tank Location Map 2825](#)

[23-1642 CBI Gages Lake Responsible Bidder Verndor Cert Vendor Disc](#)

[23-1642 CBI Gages Lake Tank Bid Tab](#)

[23-1642 Gages Lake Road Elevated Tank Project FY23 -Attachment for I](#)

69 **23-1643**

Joint resolution authorizing execution of a contract with William T. Connelly, Inc. dba Connelly Electric Company, of Addison, Illinois, in the amount of \$2,450,000 for the Northwest Remote Sites Supervisory Control and Data Acquisition (SCADA) Network Project and an emergency appropriation of \$2,450,000 of Public Works funds.

- The Department of Public Works operates a SCADA system, which allows for wireless communication and data collection among the various Public Works water and wastewater systems.
- The Northwest Remote Sites SCADA Network Project will update the SCADA network at eight former Lakes Region Sanitary District lift stations, including associated lift station site improvements and bring them onto the Department's SCADA network.
- A portion of this project was budgeted in previous fiscal years but was not fully budgeted in Fiscal Year (FY) 2023 or FY 2024. Sufficient funds in Public Works' reserves exist to accommodate this action.
- The County received a bid from one contractor for this work in the amount of \$2,450,000 for the Northwest Remote Sites SCADA Network Project.
- The award of this contract is recommended to the lowest responsive and responsible bidder, William T. Connelly, Inc. dba Connelly Electric Company.
- This resolution authorizes and directs the County Purchasing Agent to execute a contract with William T. Connelly, Inc. dba Connelly Electric Company, in the amount of \$2,450,000.

Attachments: [23-1643 SCADA Connelly Bid Document](#)

[23-1643 SCADA Connelly NW Remote Sites Bid Tab As Read](#)

[23-1643 SCADA Connelly NW Remote Sites location map](#)

[23-1643 SCADA Connelly NW Remote Sites Vendor Disclosure](#)

[23-1643 SCADA Network Project FY23 -Attachment for Budgeted Amount](#)70 [23-1582](#)

Joint resolution appropriating \$15,000,000 of Motor Fuel Tax funds made available through the REBUILD Illinois Transportation Bond Funds, \$3,100,000 of County Bridge Tax funds, and \$8,300,000 of Matching Tax funds for the improvement of Arlington Heights Road from Lake Cook Road to 500 feet north of Illinois Route 83, which will be improved under the Illinois Highway Code for a total of 1.9 miles.

- Arlington Heights Road, from approximately 500 feet north of Illinois Route 83 to Lake-Cook Road, will be reconstructed, inclusive of non-motorized travel improvements and drainage improvements.
- Construction of this project will be funded using the remaining balance of transportation bond funds provided to Lake County by the State of Illinois as part of the REBUILD Illinois capital bill.
- This improvement is included in the Transportation Improvement Program with construction planned to begin in 2024 and designated as Section 17-00193-08 -PV.

Attachments: [23-1582 Location Map, Arlington Heights Road](#)

PLANNING, BUILDING, ZONING AND ENVIRONMENT COMMITTEE71 [23-0327](#)

Resolution to vacate an unimproved portion of Midway Street located in the Allen City Subdivision in Cuba Township.

- John Kadlec and John Cassara, record owners, are requesting vacation of an unimproved section of Midway Street, adjacent to 23889 N. River Road and 23865, N. River Road, Cary, Illinois. The portion of unimproved right-of-way to be vacated is 68.33 feet wide, extends from N. River Road 125 feet, and consists of 0.19 acres.
- The Board of Vacations held a public hearing on September 28, 2022, and November 30, 2022 and recommended by unanimous vote to grant the vacation.
- Following a recommendation by Planning, Building, Zoning and Environment Committee, the vacation request will proceed to the County Board for final action.

Attachments: [000742 Midway St PBZE report 03-01-23 \(FINAL\)](#)

[Location Map - Midway Street](#)

[Midway St Plat of Vacation](#)

[Powerpoint Midway Street Vacation \(FINAL\)](#)

[000742 - 2022 Vacation Minutes - Midway St](#)

[Allen City Subdivision Plat 1925.pdf](#)

FINANCIAL AND ADMINISTRATIVE COMMITTEE72 [23-1644](#)

Lake County Partners Update.

73 [23-1574](#)

Resolution authorizing an emergency appropriation of revenue in the amount of \$7,500,000 as a result of unbudgeted settlement funds and the same amount in expense for an undesignated purpose.

- In 2022, Lake County was notified of City of Long Beach v. Monsanto Class Action litigation regarding PCB contamination in certain impaired waterbodies. The class action settlement impacted all NPDES Phase I and II MS4 permittees with urbanized, unincorporated boundaries within a HUC 12 Watershed that contained or was immediately adjoining a 303(d) water body impaired by PCBs, as of June 24, 2020 only, but not later.
- As a recipient of settlement allocation in the TMDL Fund, Lake County received \$7,500,000 in April 2023.
- The settlement agreement does not include limitations on the use of the settlement funds as it contemplates the impacts have already occurred and been dealt with by the settling class members. The settlement is in exchange for release of claims that could have been raised including those that could be brought by third parties in a derivative manner for or against a portion of the allocated settlement funds. The County is not currently aware of any potential derivative manner type claims against the County.
- This action appropriates the revenue and the expense for an undesignated use. Without this action, the funding would be considered unbudgeted miscellaneous revenue that would fall into fund balance at the end of Fiscal Year 2023.

Attachments: [Settlement Appropriation.pdf](#)

74 [23-1669](#)

Resolution amending Policy 4.13, Paid Parental Leave, in the Employee Policies and Procedures Manual.

- The Human Resources Department will periodically review and recommend updates to employee policies in accordance with current best practices.
- The County's current Paid Parental Leave policy includes language that requires further clarification.
- Applied changes based on the Finance and Administrative Committee concerns regarding employee eligibility.

Attachments: [4.13 - PPL-clean version](#)

[4.13 - PPL-red line version](#)

75 [23-1619](#)

Ordinance recommending a Real Property Tax Levy, attached hereto, and made part of this Ordinance, providing for the apportionment of taxes across the various items of the Fiscal Year (FY) 2024 Appropriation Ordinance as adopted by the County Board of Lake County, Illinois.

- This ordinance identifies the determined amount of tax dollars allocated to each of the countywide property tax funds for Tax Year 2023, collected during calendar year 2024.
- The tax levy will be filed with the County Clerk once adopted.

76 [23-1575](#)

Ordinance recommending the Fiscal Year (FY) 2024 Annual Budget and Appropriation Ordinance for Lake County, Illinois; said budget having been made conveniently available for public inspection for at least 15 days by posting in the Office of the County Clerk and on the County website.

- Through cooperation with all departments and agencies as well as the Standing Committees and Financial and Administrative Committee, the FY 2024 Budget is presented for approval.
- The operating funds that provide the funding for most governmental operations are balanced.
- This budget reflects all budget actions as approved by Standing Committees and the Financial and Administrative Committee.
- The entire budget is available on the County's website at www.lakecountyiil.gov.

Attachments: [Overall Budget Summary](#)

[List of FY24 Budget Amendments](#)

NEW APPOINTMENTS77 [23-1628](#)

Resolution providing for the appointments of Jim Hawkins and Kevin Considine as Lake County Representatives to the Base Proximate Economic Development Subcommittee under the Illinois Lieutenant Governor's Military Economic Development Committee (MEDC).

Attachments: [Kevin Considine Resume Redacted](#)

78 [23-1709](#)

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

Attachments: [Jadyn Castro Resume Redacted](#)

PETITIONS, CORRESPONDENCE AND MISCELLANEOUS BUSINESS**MEMBER REMARKS AND REQUESTS**

EXECUTIVE SESSION

79 [23-1625](#)

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

80 [23-1627](#)

Board action approving the Ad Hoc Committee for County Administrator Recruitment Committee's Executive Session minutes from October 13, 2023.

ADJOURNMENT

Adjourn this Regular September 2023 Session of the County Board of Lake County until December 12, 2023.