

# Lake County Illinois

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



## Agenda Report - Final

Tuesday, May 14, 2024

9:00 AM

Board Room, 10th Floor or register for remote attendance at  
<https://bit.ly/3Uy8UWD>

**Lake County Board**

**PUBLIC ATTENDANCE:**

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

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

**PUBLIC VIEWING:** This meeting will be recorded and live-streamed on Zoom and the recording will be posted to lakecounty.tv and lakecounty.legistar.com. The live-stream on Comcast 18 & 30 and AT&T 99 is temporarily unavailable due to the Lake County TV (LCTV) modernization project.

**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** [24-0485](#)

Special recognition of May 11, 2024 as World Migratory Bird Day (WMBD).

**2** [24-0613](#)

Special recognition designating May 19 through May 25, 2024, as Emergency Medical Services Week.

**3** [24-0487](#)

Special recognition honoring Asian American, Native Hawaiian, and Pacific Islander Heritage Month.

**4** [24-0488](#)

Special recognition of May 15 through May 21, 2024 as National Police Week.

**5** [24-0624](#)

Special recognition remembering K-9 Dax of the Lake County Sheriff's Office and honoring his legacy.

**PUBLIC COMMENT****CHAIR'S REMARKS****UNFINISHED BUSINESS****NEW BUSINESS****CONSENT AGENDA (Items 6 - 40)****\*MINUTES\*****6** [24-0595](#)

Board action approving the Lake County Board minutes from April 9, 2024.

**Attachments:** [April 9, 2024 Meeting Minutes](#)

**\*CLAIMS AGAINST LAKE COUNTY, ILLINOIS\***7 [24-0600](#)

Report of Claims Against Lake County, Illinois for the month of April 2024.

**Attachments:** [April 2024 Claims Agenda](#)

**\*REPORTS\***8 [24-0490](#)

Report from Erin Cartwright Weinstein, Clerk of the Circuit Court, for the 2024 First Quarter (December 2023, January 2024 and February 2024).

**Attachments:** [County Board Report FY24 - 02 February 2024.pdf](#)

9 [24-0526](#)

Report from Jennifer Banek, Coroner, for the month of January 2024.

**Attachments:** [L&JrepJAN24](#)

10 [24-0527](#)

Report from Jennifer Banek, Coroner, for the month of February 2024.

**Attachments:** [L&JrepFEB24](#)

11 [24-0484](#)

Report from Anthony Vega, County Clerk, for the month of February, 2024.

**Attachments:** [County Clerk Monthly Finance Report for Feb. 2024](#)

12 [24-0492](#)

Report from Joy Gossman, Public Defender, for the 2024 1st Quarter (January 2024, February 2024 and March 2024).

**Attachments:** [2024 1Q Main](#)

[2024 1Q JUV Main](#)

[2024 1Q Main PTR](#)

[2024 1Q JUV PTR](#)

13 [24-0560](#)

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

**Attachments:** [Revenue Report MARCH 2024](#)

14 [24-0521](#)

Cash and Investment Report from Treasurer Holly Kim for the month of March, 2024.

**Attachments:** [FSG 3.31.24](#)

[Lake County - March 2024 Summary Report](#)

[Treasurer Cash&Investment MAR-23](#)

**\*REAPPOINTMENTS\***

15 [24-0479](#)

Resolution providing for the reappointment of Frank Wagner as a trustee of the Beach Park Fire Protection District.

16 [24-0615](#)

Resolution providing for the reappointment of James Lang as a trustee of the Lake Zurich Rural Fire Protection District.

17 [24-0616](#)

Resolution providing for the reappointment of Kristen Linnenburger as a member of the Long Grove Fire Protection District.

18 [24-0478](#)

Resolution providing for the reappointment of George White as a trustee of the Wauconda Fire Protection District.

**\*HEALTH AND COMMUNITY SERVICES COMMITTEE\***

19 [24-0520](#)

Joint resolution accepting the Illinois Department of Human Services grant and authorizing an emergency appropriation in the amount of \$7,316 for the Supported Residential grant.

- The \$7,316 Illinois Department of Human Services grant will be used to offset existing staff salary and fringe benefits.
- The \$7,316 in additional grant funding has not been previously appropriated because the grant resources were secured after the County's adoption of the Fiscal Year 2024 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:** [Supported Residential EA \\$7316](#)

20 [24-0516](#)

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

amount of \$144,537.

- The WIOA Rapid Response grant modification of \$144,537 is to serve an additional 16 dislocated workers impacted by layoffs, closings or relocations.
- The grant funds will be used to reimburse occupational training, work-experience wages, barrier reduction services and personnel costs.
- The grant budget modification of \$144,537 will bring the total grant budget to \$469,537 and a grant term July 1, 2023 through December 31, 2024.
- If grant funding for services end, and new funding is not secured, the services will be eliminated.

**Attachments:** [WDD Rapid Response Dislocated Worker Grant Modification](#)  
[Resolution 24-0516 CFY'24 Rapid Response Grant Modification GL May](#)

**21** [24-0517](#)

Joint resolution accepting the Illinois Department of Commerce and Economic Opportunity (DCEO) Workforce Development Grant to increase the competitiveness of Illinois' businesses and provide opportunities to Illinois' workers and job seekers and approving an emergency appropriation in the amount of \$240,200.

- The DCEO Workforce Development Grant will support workforce services to low or moderate income individuals, including outreach and services to immigrants, migrants, and refugees.
- The DCEO Workforce Development Grant funds working with community agencies to support community workers engaged in recruitment and career planning services for 60 individuals.
- The grant supports the purchase of technologies to expand services through Job Center on the Move, translation devices, and online occupational training for English Language Learners.
- The total grant award is \$240,200 effective January 1, 2024, through June 30, 2024.
- If grant funding for services end, and new funding is not secured, the services will be eliminated.

**Attachments:** [WDD Services to Low or Moderate Income Individuals Grant](#)  
[Resolution 24-0517 CFY'24 Workforce Grant Service to Low Income Indi](#)

**\*LAW AND JUDICIAL COMMITTEE\***

**22** [24-0577](#)

Joint resolution accepting Supreme Court of Illinois Court Technology Modernization Program Funding Agreement and approving an emergency appropriation in the amount of \$153,006.57.

- The Illinois Court Technology Modernization Program Funding Agreement will provide technology enhancements to the 19th Judicial Circuit Court.
- Additional technology modernization will include wayfinding kiosks, court interpreter sound devices, enhance statistical court reporting, and electronic filing, and

paperless processing.

- ADA accommodation for hearing impairment.
- The Illinois Court Technology Modernization Program funding period is July 1, 2023 through June 30, 2024.

**Attachments:** [Court Auto Signed Contract.pdf](#)

[LIT Template - County Board JE Tech Modernization May 2024.xlsx](#)

**23**     **24-0579**

Joint resolution authorizing an agreement with AdGators.com, LLC, of Springfield, Illinois for purchase of a self-service kiosk for the 19th Judicial Circuit Court of Lake County and ratifying the purchase of a self-service kiosk for the 19th Judicial Circuit Court of Lake County in the amount of \$52,890.

- The Lake County 19th Judicial Circuit Court is pursuing a way finding, interactive system to better assist the public with navigating the courts.
- AdGators has been utilized by the 19th Judicial Circuit Court of Lake County since 2018 for the Court docket display system.
- Pursuant to Chapter 33.066 Bid Exemption of the Lake County Purchasing Ordinance, the Purchasing Agent engaged an ad hoc committee that approved the bid exemption on the basis of an existing long standing successful relationship, and the knowledge gained through this relationship adds value integral to the services provided.
- This agreement provides for the hardware purchase, software licensing and support services and the set up and implementation fees.
- The total cost is \$52,890.

**Attachments:** [Proposal A 19th Judicial Circuit Lake County IL Kiosk -signed](#)

[Proposal B 19th Judicial Circuit Lake County IL Kiosk](#)

[Ad Gators Sole Source 5.1.2024](#)

[LakeCountyIL VendorDisclosureStatement](#)

**24**     **24-0596**

Joint resolution authorizing an agreement with Journal Technologies, Inc., of Los Angeles, California for six interfaces between the Tyler 9-1-1 Enterprise Public Safety System and Journal's Integrated Case Management System for the 19th Judicial Circuit Court and the Lake County Circuit Clerk Office in the amount not to exceed \$120,000 and a line-item transfer from General Operating Expense (GOE).

- In October of 2023 the Lake County Justice Partners went live with a new Integrated Case Management System.
- In April of 2024 the Lake County Sheriff's Office and the Emergency Telephone System Board (ETSB) went live with a new Enterprise Public Safety System with Tyler Technologies.
- There are six interfaces between the two new systems necessary to transmit information between each other.

- Pursuant to Chapter 33.066 Bid Exemption of the Lake County Purchasing Ordinance, the Purchasing Agent engaged an ad hoc committee that approved the bid exemption on the basis of an existing long standing successful relationship, and the knowledge gained through this relationship adds value integral to the services provided.
- This one-time cost in an amount not to exceed \$120,000 is being paid through funds that have been reallocated from other projects in the General Operating Expense (GOE) budget.

**Attachments:** [Bid Exemption Request 5.1.2024](#)  
[Sheriff's Office Interfaces SOW JTI Signed.](#)  
[vendor disclosure statement v6 FINAL](#)  
[Email - JTI confirmation of quote](#)

25 **24-0491**

Joint resolution authorizing the acceptance and execution of a Greater Illinois - Reimagine Public Safety Act (GI-RSPA) grant budget modification awarded to the Lake County State's Attorney's Office through the Illinois Department of Human Services (DHS) Bureau of Violence Prevention Services (VPS) to help reduce violence by providing emotional or trauma-related therapies, and through assistance with housing, employment, job training/placement, family engagement, and wrap-around support services; and approving the emergency appropriation for an additional \$24,983.

- The Lake County State's Attorney's Office was awarded an additional \$24,983 in grant funds by the Illinois DHS VPS.
- The grant term is unchanged from July 1, 2023 through June 30, 2024.
- The Lake County State's Attorney's Office will use the funds to fund and supply a Gun Violence Therapist, and to contract with Waukegan Township to engage in direct violence interruption services on behalf of the Gun Violence Prevention Initiative (GVPI).
- The additional \$24,983 will be used to fund a Training and Technical Assistance consultant who provides community violence intervention training, street outreach and case management. Additionally, we are utilizing unspent personnel and fringe grant dollars to fund a second Victim Specialist position (41172). This position will carry over to the new grant period ending December 31, 2024, which will be addressed in a separate resolution once officially awarded.
- If grant funding for the position and services end, and new funding is not secured, the position and services will be eliminated.

**Attachments:** [Budget Summary FY24 GI-RVPS add'l amt of \\$24,983 4.2024](#)



26 [24-0590](#)

Joint resolution authorizing the acceptance and execution of the John D. and Catherine T. MacArthur Foundation grant to the Lake County State's Attorney's Office to support Lake County's participation in the Safety and Justice Challenge, the Foundation's criminal justice reform initiative to reduce over-incarceration by changing the way America thinks about and uses jails, including an emergency appropriation of \$700,000 in Foundation grant funds.

- The Lake County State's Attorney's Office (LCSAO) has been awarded \$700,000 in Foundation grant funds through the John D. and Catherine T. MacArthur Foundation to support Lake County's participation in the Safety and Justice Challenge.
- The Safety and Justice Challenge is a MacArthur Foundation initiative to reduce over-incarceration by changing the way America thinks about and uses jails. Launched in 2015, the initiative features a network of 25 active implementation sites that are focused on two primary goals: reducing their jail populations and reducing racial and ethnic disparities in the justice system.
- The grant term is for two years, starting December 1, 2023, through November 30, 2025.
- If grant funding for services end, and new funding is not secured, services will be eliminated.

**Attachments:** [LIT MacArthur Grant SAO](#)

27 [24-0496](#)

Joint resolution authorizing an amendment for a five-month extension for the Victim of Crime Act (VOCA) grant which will provide interim funding for our Highland Park victim assistance program.

- The Lake County State's Attorney's Office (LCSAO) has been awarded \$121,071 as interim funding until the Antiterrorism and Emergency Assistance Program grant is awarded sometime in 2024.
- The grant term is being extended November 1, 2023 through September 30, 2024. The original term ended April 30, 2024.
- No additional funding has been awarded.
- If grant funding for the position and services end, and new funding is not secured, the position and services will be eliminated.

**\*PUBLIC WORKS AND TRANSPORTATION COMMITTEE\***

28 [24-0533](#)

Joint resolution authorizing a contract with Peter Baker & Son Company, Lake Bluff, Illinois, in the amount of \$150,048.93 for the resurfacing of various roads in the Cuba Township Road District, which will be improved under the Illinois Highway Code for a total of 0.79 miles.

- There was a public call for bids, and a total of four bids were received, ranging from \$150,048.93 to \$195,717.57, and the lowest responsible bidder is Peter Baker &

Son Company, Lake Bluff, Illinois, in the amount of \$150,048.93.

- This improvement is designated as Section 24-04000-01-GM.
- No County funds are being used on this project.

**Attachments:** [24-0533 Bid Tabulation, Cuba Road District](#)

[24-0533 Vendor Disclosure, Baker](#)

[24-0533 Location Map, Cuba Township Road District](#)

**29**     **24-0538**

Joint resolution authorizing an agreement with IMEG Consultants Corporation, Gurnee, Illinois, for Phase II design engineering services for the resurfacing of Pulaski Drive, from Illinois Route 43 to Illinois Route 131, and the repair of the Pulaski Drive Bridge over US Route 41 and the Union Pacific Railroad at a maximum cost of \$440,683 and appropriating \$529,000 of Matching Tax funds.

- The Pulaski Drive Bridge over US Route 41 and the Union Pacific Railroad was constructed in 1977 and is in need of repairs.
- 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 2025 and designated as Section 23-00196-11-RS.

**Attachments:** [24-0538 Agreement, Pulaski Drive Resurfacing and Bridge Repair](#)

[24-0538 Vendor Disclosure, IMEG](#)

[24-0538 Location Map, Pulaski Drive \(IL Route 43 to IL Route 131\)](#)

**30**     **24-0539**

Joint resolution ratifying a contract with Alliance Contractors, Inc., Woodstock, Illinois, in the amount of \$297,688.80 for an emergency procurement required for emergency repair work to North Avenue at the Wisconsin Central Ltd. Railroad (Railroad) crossing, and appropriating \$300,000 of Matching Tax funds.

- The Railroad performed improvements which raised the grade of its tracks that cross North Avenue, east of Illinois Route 83 in Antioch, Illinois, and caused an unsafe condition along North Avenue. On September 14, 2023, the County Engineer declared an emergency for repair work on North Avenue at the railroad crossing.
- In accordance with Article 6-103 of the Lake County Purchasing Ordinance, the County Engineer of Lake County certified an emergency procurement for contractual construction services.

- The County Board, at its October 10, 2023, meeting, authorized an agreement between the Illinois Commerce Commission (ICC), the Illinois Department of Transportation (IDOT), and the Railroad where the County would lead the emergency repairs with 100 percent reimbursement from the Railroad and Grade Crossing Protection Funds administered by the ICC and IDOT.
- The contractor selected to provide emergency contractual construction services was Alliance Contractors, Inc., Woodstock, Illinois, in the amount of \$297,688.80. The repair work was completed by November 13, 2023, and included improvements to the roadway pavement, drainage system, and sidewalk.
- This resolution, per Article 6-103 of the Lake County Purchasing Ordinance, ratifies this emergency procurement contract and appropriates \$300,000 of Matching Tax funds.

**Attachments:** [24-0539 Agreement, North Ave at CN Railroad Emergency Repair](#)

[24-0539 Vendor Disclosure, Alliance](#)

[24-0539 Location Map, North Avenue Railroad Crossing](#)

**31** [24-0536](#)

Joint resolution authorizing a contract with Peter Baker and Son Company, Lake Bluff, Illinois, in the amount of \$5,638,244.74 for the resurfacing of Gilmer Road, from Illinois Route 120 to Illinois Route 176, which will be improved under the Illinois Highway Code for a total of 6.17 miles, and appropriating \$6,766,000 of Motor Fuel Tax funds.

- The improvement will include pavement resurfacing, widening of paved shoulders, installation of left turn lanes at Fish Lake Road and Callahan Road, curb and gutter replacement, guardrail replacement, culvert replacement, shoulder and centerline rumble strip installation, and other related items.
- There was a public call for bids, and a total of two bids were received, ranging from \$5,638,244.74 to \$6,981,652.35, and the lowest responsible bidder is Peter Baker and Son Company, Lake Bluff, Illinois, in the amount of \$5,638,244.74.
- This project is included in the Transportation Improvement Program with construction in 2024 and designated as Section 21-00073-10-RS.

**Attachments:** [24-0536 Bid Tabulation, Gilmer Road Resurfacing \(IL 120 to IL 176\)](#)

[24-0536 Vendor Disclosure, Baker](#)

[24-0536 Location Map, Gilmer Road \(IL 120 to IL 176\)](#)

**32** [24-0537](#)

Joint resolution authorizing a contract with Peter Baker and Son Company, Lake Bluff, Illinois, in the amount of \$2,396,677.63 for the resurfacing of Fairfield Road, from Illinois Route 176 to Old McHenry Road, which will be improved under the Illinois Highway Code for a total of 3.3 miles and appropriating \$2,877,000 of Matching Tax funds.

- The improvement will include pavement resurfacing, widening of paved shoulder,

curb and gutter replacement, guardrail replacement, culvert replacement, shoulder and centerline rumble strip installation, and other related items.

- There was a public call for bids, and a total of three bids were received, ranging from \$2,396,677.63 to \$3,029,808, and the lowest responsible bidder is Peter Baker and Son Company, Lake Bluff, Illinois, in the amount of \$2,396,677.63.
- This project is included in the Transportation Improvement Program with construction in 2024 and designated as Section 22-00113-19-RS.

**Attachments:** [24-0537 Bid, Tabulation, Fairfield Road Resurfacing](#)

[24-0537 Vendor Disclosure, Baker](#)

[24-0537 Location Map, Fairfield Road \(Old McHenry Road to Ivanhoe R](#)

**33** [24-0534](#)

Joint resolution authorizing an agreement with Parsons Transportation Group, Inc., Schaumburg, Illinois, for three years of professional engineering services for the Intelligent Transportation System (ITS) PASSAGE System Integration 2024, at a maximum cost of \$1,625,000, appropriating \$1,950,000 of the ¼% Sales Tax for Transportation funds.

- The System Integration work for Lake County PASSAGE will continue to enhance the current system, design and integrate field communication devices, maintain system components in the Traffic Management Center (TMC) and in the field, monitor traffic signal operations, and provide data collection and analysis.
- A consultant will be utilized to undertake the System Integration work for Lake County PASSAGE.
- Lake County selects professional engineering firms in accordance with the Local Government Professional Services Selection Act, 50 ILCS 510/1 et. seq.
- Based on a satisfactory past relationship with the Lake County Division of Transportation, the selected, and recommended, firm is Parsons Transportation Group, Inc., Schaumburg, Illinois, with a maximum cost of \$1,625,000 for a three-year contract term.
- This project is included in the Transportation Improvement Program and designated as Section 24-00268-27-TL.

**Attachments:** [24-0534 Agreement, 2024 ITS PASSAGE Integration](#)

[24-0534 Vendor Disclosure, Parsons](#)

**\*PLANNING, BUILDING, ZONING AND ENVIRONMENT COMMITTEE\***

**34** [24-0350](#)

Resolution directing the Lake County Zoning Board of Appeals to conduct a public hearing on proposed text amendments to Chapter 151 of the Lake County, Illinois, Code of Ordinances relating to the enhanced planting and protection of native tree and plant species in unincorporated Lake County.

- Staff previously presented a discussion series on the benefits of various proposed zoning amendments to the Lake County Code of Ordinances focused on the

enhanced planting and protection of native tree and plant species.

- The amendments include modifying the Plant Materials list to remove invasive or disease-affected trees; adding trees that are either native or adapted to future climate conditions; reducing required minimum plant caliper width; and increasing species mix limits to ensure more biodiverse and resilient plantings. The final draft, attached as "Exhibit A", reflects committee feedback and input from subject matter experts.
- A resolution has been prepared for County Board action directing the Zoning Board of Appeals to conduct a public hearing on the proposed amendments.

**Attachments:** [Exhibit A: Native Tree Ordinance Draft Amendments](#)

#### **\*FINANCIAL AND ADMINISTRATIVE COMMITTEE\***

#### **35** [24-0576](#)

Resolution approving an agreement with Landscape Forms, Kalamazoo, Michigan for the purchase of furniture for the Lincoln Plaza in the amount of \$52,620.73.

- As part of the Fiscal Year 2024 Budget and in alignment with the Facilities Assessment, the purchase furniture for the Lincoln Plaza was authorized.
- This resolution procures tables, umbrellas, trash receptacles, and benches for Lincoln Plaza.
- 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.
- The cooperative contract expires on September 30, 2025.
- A cooperative purchasing contract with Landscape Forms has been identified through the Omnia Contract #07-100 to procure needed goods, services, or professional services that have been competitively solicited and awarded.

**Attachments:** [Quotation](#)  
[vendor disclosure statement](#)

#### **36** [24-0585](#)

Resolution authorizing an agreement with Logicalis of Downers Grove, Illinois, in the total amount of \$456,180 for technology infrastructure for the Regional Operations and Communications (ROC) Facility.

- As part of the Modified Fiscal Year (FY) 2023 Budget and in alignment with the Facilities Capital Improvement Plan, design of a new Consolidated 911, Emergency Management Agency (EMA), and Emergency Telephone Systems Board (ETSB) Facility was authorized.
- In collaboration with project stakeholders, Lake County Enterprise IT developed a network design to identify and segment elements of County infrastructure from partner agency infrastructure currently planned for the ROC Facility.
- This resolution provides for technology infrastructure including firewalls, switches,

wireless access points, programming, and installation.

- In accordance with Section 33.115 of the Lake County Purchasing Ordinance, a cooperative purchasing contract with Logicalis has been identified through 1GPA (22-02PV-12) to procure needed goods, services, construction, or professional services that have been competitively solicited and awarded.

**Attachments:** [24-0585 VDS.pdf](#)

[24-0585 Hardware, Support and Licenses QUO.pdf](#)

[24-0585 Pro Srvs QUO.pdf](#)

**37**     **24-0580**

Resolution authorizing a contract renewal with CDW-G of Vernon Hills, Illinois, in the amount of \$665,740.80 for VMware virtualization software and support for three-years.

- VMware software enables organizations to create, manage and optimize virtualized IT environments. (Many computer systems on just one physical machine).
- This contract authorizes an agreement with CDW-G for the durations of three-years for a total cost of \$665,740.80.
- In accordance with Section 33.115 of the Lake County Purchasing Ordinance, a cooperative purchasing contract with CDW-G has been identified through Omnia Partners (2018011) to procure needed goods, services, construction, or professional services that have been competitively solicited and awarded.

**Attachments:** [24-0580 QUO.pdf](#)

[24-0580 VDS.pdf](#)

**38**     **24-0583**

Resolution authorizing a contract with SHI of Somerset, New Jersey, in the amount of \$245,860 for security software.

- This project is included in the 2024 Capital Improvement Program as part of the Technology Improvement Plan - Security Initiatives.
- This contract authorizes an agreement with SHI for the duration of one-year with options of extending up to two additional one-year periods, for an initial term cost of \$245,860. Subsequent annual renewals for licensing are \$245,860 with each one-year renewal.
- In accordance with Section 33.115 of the Lake County Purchasing Ordinance, a cooperative purchasing contract with SHI has been identified through Sourcewell (121923-SHI) to procure needed goods, services, construction, or professional services that have been competitively solicited and awarded.

**Attachments:** [24-0583 VDS Redacted.pdf](#)

[24-0583 SOW Redacted.pdf](#)

**39**     [24-0584](#)

Resolution authorizing a line-item transfer for maintenance and project management for the Lake County Sheriff's Office's shared, integrated public safety Records Management System (RMS), Jail Management System (JMS), E-Citation, and E-Crash Software in the amount of \$225,000 from the General Operating Expense funds.

- The Computer Aided Dispatch (CAD), RMS, E-Citation and E-Crash components were successfully launched for the over participating 40 agencies on April 16, 2024. The JMS portion of the project is planned for October 2024.
- The Lake County Sheriff's Office led the Records Management System (RMS), Civil Process Management System, Jail Management System (JMS), E-Citation, and E-Crash project.
- The FY2024 Budget was approved with a New Program Request of \$300,000 in funding for Public Safety Answering Point (PSAP) start-up costs in General Operating Expense (GOE). This available funding would be an appropriate use for the final close-out of project costs. A line-item transfer of \$225,000 is requested from 101-1102040-79940 to 106-1103702-84030.

**Attachments:**   [24-0584 LIT](#)

**40**     [24-0582](#)

Resolution authorizing execution of a contract with Joseph J. Henderson & Son, Inc. of Gurnee, Illinois in the amount of \$2,608,000 for the Fuel Island Replacement Project.

- As part of the Fiscal Year 2024 Budget Process and Capital Improvement Plan, the Fuel Island Replacement Project was approved.
- This work is a high priority project for Lake County as the underground tanks are beyond useful life and the surrounding infrastructure is starting to deteriorate.
- The County received five bids for the project in the amount of \$2,491,610 to \$2,973,000, one bid was determined to be non-responsive.
- Award of this contract is recommended to the lowest responsive and responsible bidder, Joseph J. Henderson & Son, Inc. of Gurnee, Illinois, who best meets the needs of the County in the amount of \$2,608,000, unit prices were provided as part of the bid.
- This resolution authorizes and directs the County Purchasing Agent to execute a contract with Joseph J. Henderson & Son, Inc. of Gurnee, Illinois, in the amount of \$2,608,000 and approved contracted unit prices.

**Attachments:**   [24280 Final Front End Bid Document](#)

[24280 Bid Tab](#)

[Vendor Disclosure Form](#)



**REGULAR AGENDA****\*HEALTH AND COMMUNITY SERVICES COMMITTEE\***41 [24-0601](#)

Board of Health Report.

42 [24-0329](#)

Joint resolution authorizing the Workforce Development Department to enter into Summer Youth Worksite Agreements with public, private, governmental or nonprofit organizations to host youth onsite as part of the Lake County Summer Youth Work Experience Program.

- The Workforce Development Department administers the Lake County Summer Youth Work Experience Program. The Summer Youth Program provides eligible youth a meaningful work experience.
- Onsite, subsidized work experiences will be at public, governmental, private and nonprofit organizations. Youth will be scheduled to work up to 25 hours weekly for 4 - 6 weeks earning \$15.00 per hour.
- Workforce Development has identified worksites and will continue to identify additional worksites.
- The Worksite Agreement outlines the responsibilities of the participating worksites and Lake County.
- This joint resolution authorizes the County Board Chair or their designee to sign the agreements.

**Attachments:** [SYEP Worksite Agreement 2024](#)

[Resolution 24-0329 SYEP Worksites May 2024](#)

**\*LAW AND JUDICIAL COMMITTEE\***43 [24-0558](#)

Joint resolution approving an intergovernmental agreement (IGA) for renewed contractual police services between the Lake County Sheriff's Office (LCSO) and the Village of Volo (Volo) from May 1, 2024, to April 30, 2027, in the amount of \$2,288,407.04.

- The LCSO has provided police services to Volo for 19 years.
- Volo and the LCSO have agreed on terms to continue the police services contract for an additional three-year period from May 1, 2024, through April 30, 2027.
- The contract includes a continuation of current services for two eight and a half hour shifts per day, for a total of 17 hours per day, every day of the year.
- The Lake County State's Attorney's Office reviewed this renewal contract. The Finance Department reviewed the costing model for accuracy of the inputs and calculations. The Risk Department reviewed the insurance requirements.
- Volo will reimburse the cost of the two contracted deputy positions for all three years.



**Attachments:** [2024-2026 IGA Village of Volo Contract Rate Calculations](#)  
[IGA Village of Volo Renewal Contract 2024-2026](#)

**44** [24-0559](#)

Joint resolution authorizing a line-item transfer within the Sheriff's Office budget for the temporary housing of inmates in McHenry County in the amount of \$1,345,086. from various expense Sheriff Office's accounts.

- On December 29, 2023, a contract was executed by Sheriff Robb Tadelman, Sheriff of McHenry County, and Sheriff John Idleburg of Lake County for the temporary housing of prisoners.
- McHenry County Sheriff will accept up to 150 male prisoners daily at a rate of \$100 per day. The \$100 per day cost provides for the housing of prisoners, transport of prisoners, feeding prisoners and providing clothing and medical care for prisoners.
- Through this line item transfer, excess budget for personnel and benefits is being moved into contractual services to allow for the contractual payments to McHenry County.
- Lake County Sheriff's Office will bring forward additional line-item transfers to the Law and Judicial Committee and Finance and Administrative Committee quarterly.

**Attachments:** [FY2024 LCSO Line Item Transfer List May 2024 - LIT McHenry](#)

**\*PUBLIC WORKS AND TRANSPORTATION COMMITTEE\***

**45** [24-0535](#)

Joint resolution authorizing a contract with Berger Contractors, Wauconda, Illinois, in the amount of \$15,767,314.35 for improvements at the intersection of Hunt Club Road and Washington Street, which will be improved under the Illinois Highway Code for a total of 1.98 miles, and appropriating \$18,925,000 of County Option Motor Fuel Tax funds and \$1,200,000, as remains available, of Motor Fuel Tax funds made available through the REBUILD Illinois Transportation Bond Funds.

- The intersection improvements will include dual left turn lanes and right turn lanes on all legs of the intersection, drainage improvements, new traffic signals, and non-motorized improvements, including filling a bike path gap on the east leg of Washington Street and extending a new bike path north along Hunt Club Road to Dada Drive.
- There was a public call for bids, and a total of three bids were received, ranging from \$15,767,314.35 to \$16,760,250.33, and the lowest responsible bidder is Berger Contractors, Wauconda, Illinois, in the amount of \$15,767,314.35.
- The appropriation will allow any remaining balance of REBUILD Illinois Bond Funds to be spent on this improvement.
- This project is included in the Transportation Improvement Program with construction planned to begin in 2024 and designated as Section 17-00095-19-CH.

**Attachments:** [24-0535 Bid Tabulation, Hunt Club at Washington Street Intersection Imj](#)

[24-0535 Vendor Disclosure, Berger](#)

[24-0535 Location Map, Hunt Club Road at Washington Street](#)

**46**     [24-0523](#)

Joint resolution approving a policy to allow for the transferring of assets and responsibilities from the former Lakes Region Sanitary District (“District”).

- In June 2023, the final dissolution of the District was completed, and the District’s remaining sanitary sewer system property was transferred to Lake County.
- During the initial review of the District’s dissolution, there were discussions regarding the realignment of specific sections of the District’s collection system that overlapped with portions of Fox Lake, Lake Villa, Round Lake, Round Lake Beach and how the realignment may benefit the customers.
- Staff has drafted a policy that outlines a procedure to allow for possible realignment and transfer of those assets and responsibilities to specific municipalities.
- The draft policy was presented to the Public Works and Transportation Committee in January 2024 and has been revised based on Committee feedback for approval.

**Attachments:**   [24-0523 Revised Overlap Policy for NWFPA LRSD System Final](#)

[24-0523 Former LRSD Assets - Overlap Discussion and Recommendation](#)

**\*PLANNING, BUILDING, ZONING AND ENVIRONMENT COMMITTEE\***

**47**     [24-0598](#)

Joint resolution recommending adoption of a Bird Friendly Building Design (BFBD) Policy for Lake County Owned Buildings.

- In recognition of World Migratory Bird Day and to further the goals set forth in the Strategic Plan by making the built environment less hazardous to birds, a policy has been prepared that applies to all Lake County government facilities over which the Lake County Board has authority.
- For newly constructed Lake County governmental facilities, at least 80 percent of the exterior glass from ground level to one hundred feet, including but not limited to glass surrounding a green roof or landscaped area, shall be bird friendly glass with a threat factor of thirty or less.
- Renovations or additions to Lake County governmental facilities from the ground level to one hundred feet that involves replacement and/or addition of glass or other transparent or reflective materials, shall ensure that at least 80 percent of all such materials be bird friendly.
- This policy will ensure that all newly constructed Lake County governmental facilities and those undergoing substantial renovations or additions will be designed with bird friendly materials to reduce collision-related bird deaths.

**Attachments:**   [Lake County Facilities BFBD Policy FBA 5.14.24](#)

48 [24-0593](#)

Ordinance amending Chapter 50: Solid Waste of the Lake County, Illinois, Code of Ordinances as it relates to the Procedure for new Pollution Control Facilities and Site Approval Requests.

- Chapter 50: Solid Waste of the Lake County Code of Ordinances promotes and protects the general health by regulating sanitary landfills and the operation of solid waste disposal sites, as well as provides recycling standards for promoting a sustainable environment.
- The Code is frequently reviewed and updated to ensure requirements are aligned with best practices and standards.
- Chapter 50 of the Lake County Code of Ordinances contains sections related to Procedure for New Pollution Control Facilities and Site Approval Requests which was last amended in 1994 and is in need of update.
- Chapter 50 has been fully rewritten and is being replaced with the language included in the attached Exhibit A.
- Additional amendments were made at the May 8, 2024, Planning, Building, Zoning and Environment Committee meeting.

**Attachments:** [LC Code - Chap 50 - Update 2024 - EXHIBIT A - CLEAN - As Amended :](#)  
[LC Code - Chap 50 - Update 2024 - EXHIBIT A - REDLINED - As Amend](#)

49 [24-0411](#)

Resolution to vacate an unimproved portion of the Klondike Avenue right-of-way located in Block 5 of the Groveland Park Subdivision in Antioch Township.

- John and Lisa Szlenk, record owners, are requesting vacation of an unimproved portion of the Klondike Avenue right-of-way, located south of 26616 W. Klondike Avenue; and 26604 W. Klondike Avenue, Antioch, Illinois. The portion of unimproved right-of-way to be vacated is 65.53 feet wide, extending 101.24 feet east, and consists of 0.14 acres.
- The right-of-way has not been improved nor accepted by the Antioch Township Highway Commissioner. No objections were submitted by the utility companies, so long as the utility easements are maintained.
- The Board of Vacations held a public hearing on January 29, which was continued to February 22, 2024. At the conclusion of the public hearing, a motion to approve the requested vacation failed by a vote of 0 to 3.
- Following a recommendation by the Planning, Building, Zoning and Environment Committee, the vacation request will proceed to the County Board for final action.
- The requested vacation was considered by the Planning, Building, Zoning, and Environment Committee at its May 1, 2024 meeting. A motion to recommend approval of the request failed unanimously at the Committee and the petition must now be considered by the County Board for final action.

**Attachments:** [Klondike Avenue ROW Vacation Report PTRL 000937-2023](#)  
[Klondike Plat of Vacation](#)

[Location Map - Klondike Ave - PTRL 000937-2023](#)

[Minutes - Klondike Ave. Vacation 000937-2023](#)

[Klondike Ave Presentation PTRL 000937 2023](#)

**\*FINANCIAL AND ADMINISTRATIVE COMMITTEE\***

50 [24-0602](#)

Lake County Partners Update.

51 [24-0541](#)

Resolution setting compensation for specified County-wide Elected Office holders, County Board Members, and the County Board Chair.

- Pursuant to 55 ILCS 5/4-10001, the County Board sets the compensation for elected officials not less than six months before those officials take office.
- Based on the election cycle, it is necessary to set compensation for the Circuit Clerk, Coroner, County Board Members and the County Board Chair.
- The resolution reflects changes to the future year compensation based on the County Elected Official Compensation policy, adopted by the Lake County Board on April 9, 2024.

**Attachments:** [Countywide Elected Salaries 5.2.24](#)

[1.6 County Elected Official Compensation Policy FINAL as APPROVED c](#)

52 [24-0623](#)

Resolution approving 3.5.FY25 Fiscal Year 2025 Budget Planning Policy which provides County Board guidance for the preparation of the Fiscal Year (FY) 2025 annual budget.

- Each year, the County Board provides guidance for development of the annual budget. Guidance that is updated annually is found in Policy 3.5.FYxx which provides parameters or guidelines for a specific fiscal year.
- Policies 3.5 Budget Development Policy and 3.6 Budget Execution Policy provide fundamental policy that is reviewed annually but only updated as necessary.
- The guidance provided through this process includes direction regarding the property tax levy, new program requests, contributions to capital and other direction.
- A draft FY25 Budget Planning document was presented on March 21, 2024, April 4, 2024, and May 2, 2024, at the Financial and Administrative Committee Meetings. The feedback received at the meetings and further refinement by Staff was incorporated in the Final version attached to this agenda item. If this policy is approved on May 14, the FY 2025 budget preparation process will begin with departments on May 16, 2024.
- The FY 2025 Budget Planning Calendar is included with this Resolution. New to this year's process is the addition of both virtual and in-person public meetings, "Understanding the FY2025 Recommended Budget".

**Attachments:** [3.5.FY25 Budget Planning Policy FBA 5.14.24](#)  
[3.5.FY25 DRAFT Budget Planning Policy REDLINE.PDF \(003\)](#)  
[Fiscal Year 2025 Budget Calendar](#)

### **NEW APPOINTMENTS**

**53**     [24-0436](#)

Resolution providing for the appointment of Apinder (Vic) Singh as a member of the Lake County Board of Review.

**Attachments:** [Apinder \(Vic\) Singh Resume Redacted.v2024](#)

**54**     [24-0604](#)

Resolution providing for the appointment of Ronald Traub as a member of the Zoning Board of Appeals.

**Attachments:** [Ronald Traub Resume Redacted](#)

**55**     [24-0611](#)

Resolution providing for the appointment of Dalila Mondragon as an alternate member of the Zoning Board of Appeals.

**Attachments:** [Dalila Mondragon Resume Redacted](#)

### **PETITIONS, CORRESPONDENCE, AND MISCELLANEOUS BUSINESS**

#### **MEMBER REMARKS AND REQUESTS**

#### **ADJOURNMENT**

**Adjourn this Regular September 2023 Session of the County Board of Lake County.**