

Lake County Illinois

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



Agenda Report - Final

Thursday, April 28, 2022

8:30 AM

**Assembly Room, 10th Floor or register to virtually attend at
<https://bit.ly/3MfgeRy>**

Financial & Administrative Committee

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 / virtual attendance through registration at: <https://bit.ly/3MfgeRy>

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

PUBLIC COMMENT: The public will be afforded time to comment on matters related to the business of the County Board. A total of 30 minutes will be permitted for Public Comment and no more than three minutes per comment. In general, Public Comment on items not on the agenda will be presented near the beginning of the meeting. Public Comment on agenda items may be presented during consideration of that item. Individuals attending in-person or remotely may present their Public Comment during the meeting. Individuals not in attendance 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)).

Public Comment will proceed in the following order: (1) Public Comment by individuals in attendance on the 10th Floor, (2) Public Comment by individuals who registered via the link on the front page of the agenda and are attending remotely / virtually, and then (3) written comments.

Individuals providing Public Comment will provide the following information:

- * Meeting: Financial & Administrative Committee (Subject line for written Public Comment)
- * Name (REQUIRED)
- * Topic or Agenda Item # (REQUIRED)
- * Street Address, City, State (Optional)
- * Phone Number (Optional)
- * Organization/Agency/etc. Represented (If representing yourself, put "Self")

* * *To view County Board Rules, click here: <https://bit.ly/3idRdrV> * * *

1. Call to Order
2. Pledge of Allegiance
3. Roll Call of Members
4. Addenda to the Agenda
5. Public Comment (Items Not on the Agenda)
6. Chair's Remarks
7. Unfinished Business
8. New Business

CONSENT AGENDA (Items 8.1 - 8.4)

APPROVAL OF MINUTES

8.1 [22-0626](#)

Minutes from March 31, 2022.

Attachments: [F&A 3.31.22 Final Minutes](#)

8.2 [22-0627](#)

Minutes from April 7, 2022.

Attachments: [F&A 4.7.22 Final Minutes](#)

REPORTS

8.3 [22-0601](#)

Report from Mary Ellen Vanderverter, Recorder of Deeds, for the month of March 2022.

Attachments: [March 2022](#)

PUBLIC WORKS, PLANNING & TRANSPORTATION

8.4 [22-0609](#)

Joint resolution authorizing execution of a contract with Campanella & Sons, Inc., Wadsworth, Illinois in the amount of \$801,248.33 for the Linden Avenue Sanitary Sewer Rehabilitation Project.

- The County's gravity sewer along Linden Avenue in the Village of Third Lake has reached the end of its useful life and needs to be replaced.
- The determination was made to replace the existing 15" gravity sewer with the same diameter sewer via three distinct types of construction methods: open cut, pipe bursting and pipe lining. Approximately 2,700 feet of pipe will be replaced.

- The County received bids from two (2) contractors for this work ranging from \$801,248.33 to \$1,224,680.
- Award of this contract is recommended to the lowest responsive and responsible bidder, Campanella & Sons, Inc. of Wadsworth, Illinois, who best meets the needs of the County in the amount of \$801,248.33.
- This resolution authorizes and directs the County Purchasing Agent to execute a contract with Campanella & Sons, Inc. of Wadsworth, Illinois, in the amount of \$801,248.33.

Attachments: [22-0609 Linden 22028 Bid Tab](#)

[22-0609 Linden Final Bid Document as Issued](#)

[22-0609 Linden Vendor disclosure Statement](#)

[22-0609 Linden Location map](#)

REGULAR AGENDA

FINANCIAL & ADMINISTRATIVE

County Clerk

8.5 [22-0636](#)

County Clerk Annual Update.

Lake County Partners

8.6 [22-0656](#)

Resolution endorsing the Lake County Partners' 2022 Comprehensive Economic Development Strategy (CEDS).

- Lake County Partners (LCP) is requesting the County Board's endorsement of the CEDS.
- The CEDS is an action-oriented, five-year economic development strategy that builds upon existing efforts and offers a roadmap for building prosperity in Lake County. The CEDS was funded through an Economic Development Administration (EDA) technical assistance grant.
- LCP convened Lake County business, education, workforce development, and civic leaders to collaboratively align economic priorities across the region and complete a new CEDS.
- The CEDS development included engagement with a variety of stakeholders through a Steering Committee, individual interviews, roundtable discussions, opportunity workshops, various community presentations, and a 30-day public comment period.
- The CEDS will be forwarded to the EDA for certification. Having a certified CEDS is required to receive federal funding for projects under the EDA.
- On April 6, 2022, the LCP Board of Governors voted to accept the CEDS.

Attachments: [2022-04-04-Lake-County-CEDS-FINAL](#)

Chief County Assessor

8.7 [22-0635](#)

Resolution declaring that the number of appeals annually filed with the Board of Review creates an emergency situation causing the need for an expanded Board of Review.

- This resolution recognizes that the three members of the Board of Review need additional assistance to complete the 2022 tax year hearings.
- This action must be done to allow the County Board Chair to appoint alternate members.

Human Resources

8.8 [22-0031](#)

Director's Report - Human Resources.

Enterprise Information Technology

8.9 [22-0030](#)

Director's Report - Enterprise Information Technology.

Facilities and Construction Services

8.10 [22-0625](#)

Director's Report - Facilities and Construction Services.

Finance

8.11 [22-0032](#)

Director's Report - Finance.

County Administration

8.12 [22-0639](#)

Update regarding the Consolidated EOC, 911, and ETSB Facility on the Libertyville Campus (Bonding Timeline and Proposed Functional Name of the Facility).

8.13 [22-0638](#)

Discussion regarding the Elected Office Salary Survey.

Attachments: [Elected Official Comparative Analysis 041322](#)

8.14 [22-0667](#)

Discussion regarding a Flag Display Policy.

9. County Administrator's Report

10. Executive Session

10.1 [22-0033](#)

Executive Session to discuss pending litigation pursuant to 5 ILCS 120/2 (c)(11).

10.2 [22-0034](#)

Executive Session to discuss collective bargaining pursuant to 5 ILCS 120/2 (c)(2).

10.3 [22-0035](#)

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

10.4 [22-0036](#)

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

10.4A 22-0668

Approval of Executive Session Minutes from March 31, 2022.

11. Members' Remarks

12. Adjournment

Next Meeting: May 5, 2022