

Lake County Illinois

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



Agenda Report - Final

Thursday, June 30, 2022

8:30 AM

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

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/3mViZNd>

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 (8.1 - 8.23)

APPROVAL OF MINUTES

8.1 [22-0924](#)

Minutes from June 2, 2022.

Attachments: [F&A 6.2.22 Final Minutes](#)

8.2 [22-0925](#)

Minutes from June 9, 2022.

Attachments: [F&A 6.9.22 Final Minutes](#)

REPORTS

8.3 [22-0930](#)

Report from Robin M. O'Connor, County Clerk, for the month of May, 2022.

Attachments: [LCC Report for May 2022](#)

8.4 [22-0905](#)

Report from Mary Ellen Vanderventer, Recorder of Deeds, for the month of May 2022.

Attachments: [May 2022](#)

8.5 [22-0936](#)

Finance Monthly Report - May 2022.

Attachments: [Monthly Financial Report May 2022](#)

LAW & JUDICIAL

8.6 [22-0910](#)

Joint resolution authorizing an emergency appropriation in the amount of \$50,000 in funding from the Illinois Department of Healthcare and Family Services and the approval of the renewal of Intergovernmental Agreement No. 2021-55-024-003 for the 19th Judicial Circuit's Access and Visitation Program for state fiscal year 2023.

- The 19th Judicial Circuit receives grant funding from the Illinois Department of Healthcare and Family Services to provide mediation services for never-married parents involved in visitation and custody-related disputes in an effort to increase child support collections from this population.
- The state would like to continue funding the 19th Judicial Circuit's program in the amount of \$50,000 for state fiscal year 2023.
- This access and visitation grant does not require matching funds.
- The Access and Visitation grant funding period is July 1, 2022 through June 30, 2023.

Attachments: [22-0910 Lake AV Executed Renewal](#)

[22-0910 Executed IGA Ltr.pdf](#)

[22-0910 LIT AV July 2022](#)

8.7 [22-0920](#)

Joint resolution accepting the Illinois Criminal Justice Information Authority Adult Redeploy Illinois (ARI) grant modification; and approving an emergency appropriation in the amount of \$1,440.

- The Adult Redeploy Illinois grant of \$1,440 is to provide transportation for Redeploy clients.
- The Adult Redeploy Illinois grant provides residential treatment for high-risk offenders who are chemically dependent, recovery coaching services, and access to recovery home services which provide a continuum of care in the community.
- The additional funding will provide transportation to clients who are transitioning from incarceration or residential placement into recovery homes and sober living environments.
- The grant period is July 1, 2021 through June 30, 2022.

Attachments: [22-0920 Signed Uniform Application for State Grant Assistance Adult Re-](#)

[22-0920 LIT Adult ReDeploy Jun-22](#)

8.8 [22-0889](#)

Joint resolution to enter into a contract with Axon Enterprise, Inc., Scottsdale, AZ to provide 6 interview room cameras, software, and unlimited video storage for the Lake County Sheriff's Office in the amount of \$86,880.

- There is a need to procure 6 interview room cameras, software, and digital media

evidence storage for the Lake County Sheriff's Office (LCSO).

- The current camera system being utilized is in frequent need of repair, no longer under warranty, and does not allow the recordings to be uploaded to our current evidence storage.
- The LCSO identified a joint purchasing agreement through Sourcewell to procure the Axon camera system, which would allow for an integrated camera system with the Axon body cameras used by law enforcement and the jail.
- In accordance with Section 10-101 of the Lake County Purchasing Ordinance, the County Purchasing Division has identified a competitively solicited and awarded cooperative purchasing contract for telecommunication services offered by Axon, Scottsdale, AZ through Sourcewell.
- The initial cost to procure 6 interview room cameras, software, and unlimited storage is \$49,533.76. There is an ongoing software maintenance and storage cost for years two through five at \$9,336.56 annually for a total five-year cost of \$86,880.

Attachments: [22-0889 LCSO - Axon Interview Room Cameras Quote](#)
[22-0889 LCSO - Axon Vendor Disclosure Statement](#)

8.9 **22-0916**

Joint resolution approving intergovernmental agreements (IGAs) for the collaborative use of the Lake County Law Enforcement Records Management System among Antioch, Gurnee, Hawthorn Woods, Lake Zurich, Libertyville, Mundelein, Round Lake Park, Wauconda, Waukegan, Lake County, and the Lake County Sheriff's Office (LCSO).

- As part of the Regional 9-1-1 Consolidation Project, a Consortium of 21 public safety entities agreed to seek a county-wide, enterprise public safety software suite for dispatch, records, jail management, and reporting.
- The Lake County Sheriff, through the County, contracted with Tyler Technologies to license and support the Law Enforcement Records Management System (RMS) as part of the county-wide public safety software suite.
- The Sheriff-Tyler contract includes a site license "for the licensed Records, Field Reporting, Corrections and Brazos software for any agency in the geographic confines of Lake County." The attached Agreements are only for the Records and Field Reporting components of the Sheriff-Tyler contract.
- The municipalities of Antioch, Gurnee, Hawthorn Woods, Lake Zurich, Libertyville, Mundelein, Round Lake Park, Wauconda, and Waukegan are located within the geographic confines of Lake County, seek to partner with the Sheriff in using the Tyler RMS, and agree to pay a proportionate cost for the ongoing maintenance of the system.
- The Lake County State's Attorney's Office has reviewed and approved the IGAs.

Attachments: [Antioch RMS IGA](#)
[Gurnee RMS IGA](#)

[Hawthorn Woods RMS IGA](#)

[Lake Zurich RMS IGA](#)

[Libertyville RMS IGA](#)

[Mundelein RMS IGA](#)

[Round Lake Park RMS IGA](#)

[Wauconda RMS IGA](#)

[Waukegan RMS IGA](#)

8.10 **22-0915**

Joint resolution approving intergovernmental agreements (IGAs) for the collaborative use of the Lake County Law Enforcement E-Citation and E-Crash System, commonly known as Brazos, among Antioch, Hawthorn Woods, Lake Zurich, Libertyville, Mundelein, Park City, Round Lake, Round Lake Park, Tower Lakes, Vernon Hills, Wauconda, Waukegan, Winthrop Harbor, Zion, Lake County, and the Lake County Sheriff's Office (LCSO).

- As part of the Regional 9-1-1 Consolidation Project, a Consortium of 21 public safety entities agreed to seek a county-wide, enterprise public safety software suite for dispatch, records, jail management, and reporting.
- The Lake County Sheriff, through the County, contracted with Tyler Technologies to license and support the E-Citation and E-Crash system, commonly known as Brazos, as part of the county-wide public safety software suite.
- The Sheriff-Tyler contract includes a site license "for the licensed Records, Field Reporting, Corrections and Brazos software for any agency in the geographic confines of Lake County." The attached Agreements are only for the E-Citation and E-Crash (Brazos) components of the Sheriff-Tyler contract.
- The municipalities of Antioch, Hawthorn Woods, Lake Zurich, Libertyville, Mundelein, Park City, Round Lake, Round Lake Park, Tower Lakes, Vernon Hills, Wauconda, Waukegan, Winthrop Harbor, and Zion are located within the geographic confines of Lake County, seek to partner with the Sheriff in using the Tyler Brazos, and agree to pay a proportionate cost for the ongoing maintenance of the system.
- The Lake County State's Attorney's Office has reviewed and approved the IGAs.

Attachments: [Antioch Brazos IGA](#)

[Hawthorn Woods Brazos IGA](#)

[Lake Zurich Brazos IGA](#)

[Libertyville Brazos IGA](#)

[Mundelein Brazos IGA](#)

[Park City Brazos IGA](#)

[Round Lake Brazos IGA](#)

[Round Lake Park Brazos IGA](#)

[Tower Lakes Brazos IGA](#)

[Vernon Hills Brazos IGA](#)

[Wauconda Brazos IGA](#)

[Waukegan Brazos IGA](#)

[Winthrop Harbor Brazos IGA](#)

[Zion Brazos IGA](#)

8.11 **22-0894**

Joint resolution to enter into a contract with Sentinel Offender Services, LLC, Anaheim, California to provide GPS & web based electronic monitoring services for the Lake County Sheriff's Office and Adult Probation in the amount of \$190,000 annually.

- There is a need for GPS & web based electronic monitoring for the Lake County Sheriff's Office (LCSO) and Adult Probation.
- The current contract implemented with Sentinel Offender Services; LLC is set to expire August 31, 2022.
- The LCSO identified a joint purchasing agreement through U.S. General Services Administration (GSA) contract GS-07F-5497R to procure the Sentinel GPS & electronic monitoring, which would allow for a continuation of services being provided through our current contract.
- In accordance with Section 10-101 of the Lake County Purchasing Ordinance, the County Purchasing Division has identified a competitively solicited and awarded cooperative purchasing contract for GPS & web based electronic monitoring through GSA.
- The Sheriff's Office will enter into a five-year agreement with Sentinel effective from September 2022 through August 2027.
- The initial cost to procure GPS & web based electronic monitoring services is \$190,000. There is an ongoing cost for years two through five at \$190,000 annually for a total five-year estimated cost of \$950,000.

Attachments: [22-0894 Vendor Disclosure Statement v012319.Sentinel 060922](#)

[22-0894 Sentinel Offender Services LLC Agreement Final](#)

8.12 **22-0913**

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 \$178,439.

- In February 2021, the Sheriff's Office applied for a Fiscal Year 2020 (FY20) SCAAP Grant with the U.S. Department of Justice, Office of Justice Programs. The grant allowed payment to be made to units of local government that have incurred certain types of cost due to undocumented aliens that have been convicted at least

one felony or two misdemeanors and who were incarcerated for at least four days between the reporting period of July 1, 2018, and June 30, 2019.

- The Sheriff's Office received notification on June 15, 2022, that it had been awarded \$178,439 and that the Sheriff can inform the OJP where the grant funds will be spent. Grant funds can be used to defray the cost of construction, training/education, training for corrections officers, consultants, medical services, mental health services, vehicles, pre-release/re-entry programs, technology, workforce recruitment and retention of the jail workforce and disaster preparedness.
- The Sheriff's Office will use the grant funds to partially offset medical and mental health services including Vivitrol for inmates during FY 22 in the amount of \$178,439.00. Vivitrol is a medication that will be administered by the jail medical provider. Vivitrol is an extended-release injectable suspension medication to treat opioid dependence.

Attachments: [22-0913 FY2020 BJA SCAAP Grant Award Acceptance](#)

8.13 [22-0931](#)

Joint resolution authorizing the renewal of the Lake County Children's Advocacy Center's Victim of Crime Act (VOCA) victim advocate grant program awarded by the Children's Advocacy Centers of Illinois (CACI) for fiscal year FY23, including grant funding of \$260,967 for the period of July 1, 2022, through June 30, 2023.

- The grant is administered through the Children's Advocacy Centers of Illinois for the performance period of July 1, 2022, through June 30, 2023.
- This grant funds a portion of the salary and benefits for three victim advocates (including a bilingual advocate) at the Lake County Children's Advocacy Center.
- The victim advocates provide comprehensive, supportive services to children who have experienced sexual/physical abuse in Lake County, and their non-offending family members.
- Program goals include providing advocacy services for child victims of abuse and their non-offending family members, preventing re-victimization of children through education, providing emotional support, and maintaining the current staff of victim advocates in order to provide efficient services to abused children.
- Through this funding, the Lake County Children's Advocacy Center will be able to support their current programming by assisting their multi-disciplinary partners with Spanish speaking forensic interviews and advocacy for clients.
- Program funding includes federal funds in the amount of \$260,967.
- The Lake County Children's Advocacy Center provides funding for program expenses in excess of expenses covered by the federal grant funding.
- If funding for these positions ends, and new funding is not secured, the positions will be eliminated.

Attachments: [CACI VOCA FY23 Award Letter](#)

[Grant Accounting Spreadsheet to FAS - CACI VOCA FY23 - Final](#)

HEALTH & COMMUNITY SERVICES

8.14 [22-0903](#)

Joint resolution accepting the Illinois Department of Natural Resources grant and authorizing an emergency appropriation in the amount of \$72,000 for the Zebra/Quagga Mussels grant.

- The \$72,000 Illinois Department of Natural Resources grant will be used to procure a contractual vendor.
- The \$72,000 in additional grant funding has not been previously appropriated because the grant resources were secured after the County's adoption of the FY22 budget.
- The grant award will be for the period March 1, 2022, through June 30, 2023.

Attachments: [22-0903 IDNR Zebra Mussels \\$72K](#)

8.15 [22-0904](#)

Joint resolution accepting the Illinois Environmental Protection Agency contract and authorizing an emergency appropriation in the amount of \$5,850 for the Solid Waste Enforcement contract.

- The \$5,850 Illinois Environmental Protection Agency contract will be used to offset existing staff salary and fringe benefits.
- The \$5,850 in additional contract funding has not been previously appropriated because the contract resources were secured after the County's adoption of the FY22 budget.
- The contract award will be for the period July 1, 2021 through June 30, 2022.

Attachments: [22-0904 IEPA SWEC](#)

PUBLIC WORKS, PLANNING & TRANSPORTATION

8.16 [22-0911](#)

Joint committee action authorizing Contract Modification Number Two for Agreement #20022 with Donohue and Associates, Inc., Chicago, Illinois, to provide final design, bidding and construction engineering services for the Supervisory Control and Data Acquisition (SCADA) Phase III project.

- Engineering Service for the SCADA Phase III project is under contract with Donohue and Associates, Inc., Chicago, Illinois, in the amount of \$69,680 under Professional Services Agreement #20022 effective July 14, 2020. Under its initial terms, Agreement #20022 anticipated engineering services for the project to be provided in three parts, with the agreement authorizing the initial preliminary engineering stage.
- Contractor Modification Number One, in the amount of \$82,595, was approved on October 13, 2020 to provide the second stage of engineering services for the project including some final design engineering.
- Contract Modification Number Two is required to provide the third and final stage

of engineering for the project covering additional final design, bidding and construction services engineering for the SCADA Phase III project.

- Contract Modification Number Two increases the amount of the Engineering Services contract by \$176,600, from \$152,275 to \$328,875.
- In accordance with Section 33.082 of the Lake County Purchasing Ordinance it is hereby requested that the Purchasing Agent be authorized to enter into Contract Modification Number Two.

Attachments: [22-0911 Donohue SCADA Vendor Disclosure Statement](#)

[22-0911 SCADA Phase 3 Contr Mod 1](#)

[22-0911 SCADA Phase 3 Contr Mod 2](#)

[22-0911 SCADA Phase 3 Orig Agrmt](#)

8.17 [22-0912](#)

Joint committee action approving Change Order One for the Vernon Hills West Pump Station Force Main Analysis with Construction Product Marketing of Phoenix, Arizona, resulting in a net cost reduction of \$51,240 from \$241,600 to \$190,360.

- On July 13, 2021, a contract was issued to Construction Product Marketing to perform a condition analysis of the two existing force mains running from the Vernon Hills West Pump Station to the Vernon Hills Sewage Treatment Plant.
- The preliminary investigation conducted in the first phase of the work indicated that some items could be eliminated from the second phase thus reducing the remaining contract scope of work.
- Change Order One accounts for some minor additional work at the contracted unit prices, including the deletion of some of the scope of work at the contracted unit prices, resulting in a decreased cost of \$51,240 for the project.
- In accordance with Section 33.082 of the Lake County Purchasing Ordinance, when the total of change orders, contract modifications, or price adjustments on any contract approved by resolution by the County Board exceeds 10 percent of the original contract amount, approval of the standing committee in charge of the contracting department or agency and the Financial and Administrative Committee is required.
- This committee action authorizes and directs the Purchasing Agent to execute a contract change order with Construction Product Marketing, reducing the original contract value by \$51,240 from \$241,600 to \$190,360.

Attachments: [22-0912 G-703 Final Invoice Est#3](#)

[22-0912 Vendor Disclosure Statement 05.13.2022](#)

8.18 [22-0897](#)

Joint resolution authorizing execution of a contract with ExeVision, Inc., South Jordan, Utah, for Construction and Materials Management Software as a Service for the Lake County Division of Transportation and appropriating \$200,000 of ¼% Sales

Tax for Transportation funds for year one and year two contract costs and the purchase of supporting equipment.

- Lake County is seeking a Construction and Materials Management Software to replace an Illinois Department of Transportation (IDOT) provided software that has been phased out.
- In accordance with Chapter 33.115 of the County's Purchasing Ordinance, a cooperative purchasing contract with ExeVision has been identified through McHenry County RFP 20-53 to procure needed goods, services, construction, or professional services that were competitively solicited and awarded.
- This contract award includes the software as a service fee that is based on the value of locally let projects input into the system during a fiscal year, a one-time initialization setup fee, subscription fees for the eFieldbook application, and training. The contract can be extended annually for up to five years.
- The appropriation also covers the purchase of equipment, including field tablets, that will be used to operate the software.
- This project is included in the Transportation Improvement Program, and designated as Section 22-00000-22-AM.

Attachments: [22-0897 Agreement, ExeVision, Inc.](#)

[22-0897 Vendor Disclosure, ExeVision](#)

8.19 **22-0898**

Joint resolution authorizing an agreement for professional engineering services with Infrastructure Management Services (IMS), Tempe, Arizona, at a maximum cost of \$90,000, for the annual pavement testing services, and associated components, and appropriating \$110,000 of Matching Tax funds.

- The pavement data in the County's Automated Repair Guidance System (ARGUS) is updated on a yearly basis, utilizing information collected from dynamic load testing and laser testing procedures.
- Approximately 25 percent of the County's highway system is retested each year.
- Information from the pavement management system is used to generate recommended resurfacing projects for the next five years.
- Lake County selects professional engineering firms in accordance with the Local Government Professional Services Selection Act, 50 ILCS 510/1 et. Seq, and 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 22-00219-00-ES.

Attachments: [22-0898 IMS Agreement](#)

[22-0898 Vendor Disclosure, IMS](#)

8.20 **22-0896**

Joint resolution authorizing an agreement with the State of Illinois, by and through the

Illinois Department of Transportation (IDOT), for improvements at the intersection of Winchester Road and Illinois Route 83.

- The intersection of Winchester Road at Illinois Route 83 needs to be improved with the installation of a traffic signal and turn lanes.
- The Illinois Department of Transportation has agreed to contribute 50 percent of the cost for the project, up to \$1,550,000.
- This project is included in the Transportation Improvement Program with target construction in 2023, and designated as Section 16-00170-13-CH.

Attachments: [22-0896 IDOT Agreement, Winchester Rd at IL Rte 83](#)

[22-0896 Location Map, Winchester Road](#)

8.21 [22-0899](#)

Joint committee action item approving Change Order Number Two consisting of an increase of \$8,095.86, for the additional repairs of traffic control signals, streetlights, other field equipment, and field elements of Lake County PASSAGE, 2021 Patrol I, Traffic Signal Maintenance and Electrical contract.

- Change Orders need to be approved by the standing committees for cumulative net increases over 10 percent.
- Traffic signal maintenance is currently under contract with Meade Electric Company, Inc., Willowbrook, Illinois, in the amount of \$926,165.14.
- This Lake County Board, at its meeting of September 14, 2021, approved \$1,187,000, of Motor Fuel Tax funds for the 2021 Patrol I, Traffic Signal Maintenance and Electrical Service Appropriation, and designated as Section 21-00000-01-GM.
- Change Order Number One in the amount of \$91,900 and Change Order Number Two in the amount of \$8,095.86 were both needed to repair unexpected traffic signal equipment damage due to vehicle collisions.
- The sum of all contract change orders to date is \$99,995.86, which represents a 10.8 percent increase over the original awarded contract amount.

Attachments: [22-0899 Vendor Disclosure, Meade Electric](#)

8.22 [22-0900](#)

Joint resolution authorizing an agreement with Baxter & Woodman, Inc., Crystal Lake, Illinois, to provide professional engineering services for resurfacing and non-motorized improvements on Rollins Road, from Fairfield Road to Hainesville Road, and for non-motorized improvements on Washington Street, from Chesapeake Boulevard to west of Atkinson Road, at a maximum cost of \$1,883,464 and appropriating \$2,260,000 of Motor Fuel Tax funds.

- Baxter & Woodman, Inc., Crystal Lake, Illinois, will be utilized to complete the combined Phase I and Phase II engineering services for resurfacing and non-motorized improvements on Rollins Road, from Fairfield Road to Hainesville Road, and for non-motorized improvements on Washington Street, from

Chesapeake Boulevard to west of Atkinson Road.

- 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 13 professional engineering firms.
- This project is included in the Transportation Improvement Program, and designated as Section 21-00999-82-RS.

Attachments: [22-0900 Agreement, Rollins Road Improvements](#)

[22-0900 Vendor Disclosure, Baxter and Woodman](#)

[22-0900 Location Map, Rollins Road](#)

8.23 [22-0901](#)

Joint resolution authorizing a contract with Peter Baker and Son Company, Lake Bluff, Illinois, in the amount of \$2,051,670.73 for the resurfacing of Big Hollow Road, from the McHenry County line to US Route 12, which will be improved under the Illinois Highway Code for a total of 1.56 miles and appropriating \$2,465,000 of Motor Fuel Tax funds.

- There was a public call for bids, and a total of two bids were received, ranging from \$2,051,670.73 to \$2,573,723.83, and the lowest responsible bidder is Peter Baker and Son Company, Lake Bluff, Illinois, in the amount of \$2,051,670.73.
- The improvement will also include spot curb and gutter replacement, HMA shoulder sealing, isolated drainage structure and storm sewer replacement, pedestrian signal improvements, ADA improvements, and other related items.
- This project is included in the Transportation Improvement Program with construction targeted for 2022, and designated as Section 20-00229-02-RS.

Attachments: [22-0901 Bid Tab, Big Hollow Road Resurfacing](#)

[22-0901 Vendor Disclosure, Peter Baker and Son](#)

[22-0901 Location Map, Big Hollow Road](#)

REGULAR AGENDA

LAW & JUDICIAL

8.24 [22-0917](#)

Joint resolution approving an intergovernmental agreement (IGA) between the Village of Wauconda, Lake County, and the County of Lake, regarding regulatory authority over watercraft use of the surface waters of the unincorporated portion of Bangs Lake for a period of five years.

- Bangs Lake is a recreational body of contiguous water consisting of approximately 300 acres 80 percent of which is in the jurisdictional limits of the Village of Wauconda and approximately 20 percent of which is within the unincorporated territory and jurisdiction of the County.
- The Village of Wauconda has a comprehensive body of watercraft use regulations contained in Chapter 92 of its Village Code and the Village maintains a regular police marine patrol presence upon Bangs Lake consisting of sworn members of the Wauconda Police Department providing police service, protection, and regulatory enforcement on the watercraft users upon its jurisdictional waters of Bangs Lake.
- The Village, through its Marine Patrol Unit, is desirous of conducting seasonally appropriate routine patrol over the entire surface area of Bangs Lake for the purposes of enforcing Village ordinances and Village regulations, promoting boater safety, and preventing law or safety violations, including responses to serious emergency circumstances arising from conduct or situations on or under the waters.
- The Village shall bear all costs associated with the exercise of its authority under this Agreement. The County shall have no obligation to bear or financially contribute to the costs of the Village in exercising the authority granted by this Agreement. All revenue generated by the Village through boat safety inspection permits, lake use permits and fines and penalties for violation of Village ordinances and regulations shall be the exclusive revenues of the Village.
- The Lake County State's Attorney's Office has reviewed this IGA.

Attachments: [22-0917 IGA between Lake County and Village of Wauconda - Bangs Lake](#)

8.25 [22-0832](#)

Joint resolution approving the Intergovernmental Agreement (IGA) Regarding Development of the Plan and Agreement to Consolidate Participating Lake County Public Safety Answering Points (PSAP)s.

- The next phase of 9-1-1 Consolidation in Lake County, Illinois, includes establishing a NEW CONSOLIDATED PSAP.
- The Parties to this PSAP Development IGA agree to partner to develop a detailed plan and an additional Implementing IGA to establish a NEW CONSOLIDATED PSAP for municipal corporations and other public entities to join as partners to meet 9-1-1 and emergency dispatch requirements in Lake County.
- Committed Parties to this PSAP Development IGA include County of Lake, Lake County Sheriff, CenCom E911, Fox Lake, Gurnee, Lake Zurich, Mundelein, Vernon Hills, and Waukegan.
- Each participating Public Safety Answering Point agrees to provide \$50,000 to hire a project manager and supporting expertise.
- The County agrees to be the Executive Agent for the project and agrees to build the Regional Operations and Communications Facility to house the NEW CONSOLIDATED PSAP.
- For this Agreement, the County of Lake and the Sheriff of Lake County are distinct

entities, are signing this Agreement separate from one another, and have separate rights and obligations under this Agreement.

Attachments: [PSAP Planning-Development IGA\(Final-06.16.22\)](#)

[Background-PSAP_Plan_Dev_IGA\(06.24.22\)](#)

HEALTH & COMMUNITY SERVICES

8.26 [22-0846](#)

Joint resolution approving the Program Year (PY) 2022 United States Department of Housing and Urban Development (HUD) Annual Action Plan (AAP) and authorizing an emergency appropriation in the amount of \$188,162.41

- Lake County is the recipient of HUD Community Development Block Grant (CDBG), HOME Investment Partnership (HOME) and Emergency Solutions Grant (ESG) entitlement funding.
- As a condition of entitlement funds HUD requires the development and submission of a Housing and Community Development AAP.
- The PY 2022 AAP includes annual funding recommendations totaling \$2,841,821 CDBG, \$2,449,882 HOME, and \$222,592 ESG.
- The PY 2022 AAP was approved by the Lake County Housing and Community Development Commission (HCDC) on June 15, 2022.
- A total of \$1,000 of LCAHP, \$91,754.57 of CDBG and \$95,407.84 of HOME program income has been generated and has not been previously appropriated.
- The program income received was the result of loan payments in the amount of \$17,632.32, mortgage payoffs in the amount of \$152,081.93, and \$18,448.16 home sales proceeds.

Attachments: [PY22 AAP_DRAFT](#)

[Emergency Appropriation 2022-06 - Program Income](#)

PUBLIC WORKS, PLANNING & TRANSPORTATION

8.27 [22-0819](#)

Joint resolution adopting the 2022-2027 Transportation Improvement Program.

- Illinois Road and Bridge Laws (605 ILCS 5/5-301) require County Engineers of the State of Illinois to annually prepare an updated five-year Transportation Improvement Program (TIP).
- The five-year TIP is a planning document that serves, in part, as the scheduling component of the Lake County 2040 Transportation Plan and is intended as a guide for future improvement and maintenance.
- The County Engineer and Division of Transportation's staff have prepared the 2022 -2027 Transportation Improvement Program and the County Engineer presented the program to the Public Works, Planning and Transportation Committee on June 8, 2022.
- The 2022-2027 TIP aligns with the County Board Strategic Plan adopted in July

2019, including the Strategic Goal: Improve Infrastructure.

Attachments: [22-0819 Proposed Program Presentation](#)

[22-0819 Map of Preservation Projects](#)

[22-0819 Map of Modernization Projects](#)

[22-0819 Map of Non-Motorized Projects](#)

[22-0819 Map of Expansion Projects](#)

[22-0819 Funding Report Summary TIP](#)

[22-0819 Funding Report Detailed TIP](#)

8.28 [22-0937](#)

Discussion regarding FY23 increases for Public Works water and sewer rates.

FINANCIAL & ADMINISTRATIVE

County Clerk

8.29 [22-0893](#)

Resolution to appoint Judges of Election.

- The Lake County Board is responsible for appointing persons to serve as Judges of Election in the various precincts in Lake County, Illinois.
- The Chairpersons of the Lake County Democratic and Republican Central Committees have submitted certified lists of persons to serve as Judges of Election for their party in the various precincts.

Attachments: [22-0893 Election Judge Signature Page](#)

[22-0893 Election Judge List - Democrats](#)

[22-0893 Election Judge List - Republican](#)

Facilities and Construction Services

8.30 [22-0932](#)

Discussion on Fiscal Year 2023 Proposed Facilities Capital Improvement Program Priorities.

Attachments: [22-0932 FY23 Facilities CIP Priorities](#)

8.31 [22-0625](#)

Director's Report - Facilities and Construction Services.

Human Resources

8.32 [22-0785](#)

Human Resources Annual Update.

Attachments: [HR Annual Report](#)

8.33 [22-0031](#)

Director's Report - Human Resources.

Enterprise Information Technology

8.34 [22-0914](#)

Resolution approving a one-year contract with CDW-G, Vernon Hills, Illinois, to renew the County's managed security service solution in the amount of \$241,300 with the option to renew for two additional one-year periods.

- The County's managed security service solution is due for renewal; this solution is necessary for endpoint security, analyzing logs for suspicious activity, and managing incident response against malicious threats.
- 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 CDW-G has been identified through Omnia Partners (2018011-01) to procure needed goods, services, construction, or professional services that were competitively solicited and awarded.

Attachments: [FY22 - CDW - MTFR590 - \\$241,300 - QUO](#)
[FY22 - CDW - MTFR590 - VDF](#)

8.35 [22-0030](#)

Director's Report - Enterprise Information Technology.

Finance

8.36 [22-0929](#)

Resolution authorizing the purchase of renewable energy credits with MP2, a subsidiary of Shell Energy, Houston, Texas in the annual estimated amount of \$44,433.

- On May 10, 2022, the Lake County Board approved a contract with TFS Energy Solutions, LLC d/b/a Tradition Energy, Stamford, Connecticut for energy consulting to obtain electricity rate and management services.
- At the direction of the Energy and Environment Committee, staff engaged Tradition Energy to assist in the purchase of renewable energy credits.
- Tradition Energy has obtained pricing for renewable energy credits for 50 percent of the County's estimated total annual consumption of electricity (38 million kilowatts).
- The cost will be a one-time purchase of \$44,433, with a true up with actual usage at the end of twelve months.

Attachments: [Tradition Energy - Lake County - REC Presentation & Bid Results](#)

8.37 [22-0032](#)

Director's Report - Finance.

County Administrator

8.38 [22-0907](#)

Discussion on contract for economic development.

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 [22-0035](#)

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

10.2A [22-0934](#)

Committee Action approving the reclassification of two (2) positions in the Public Defender's Office, position number 35000 and 35020 from grade K7 to K8 effective June 1, 2022.

Attachments: [PD - Reclassification - Asst Attorneys 6 2022 \(1\)](#)

10.3 [22-0036](#)

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

10.3A [22-0927](#)

Executive Session Minutes from June 2, 2022.

11. Members' Remarks

12. Adjournment

Next Meeting: July 28, 2022