

Lake County Illinois

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



Meeting Agenda

Wednesday, April 2, 2014

1:00 PM

Assembly Room, 10th Floor

Financial and Administrative Committee

1. Call to Order
2. Pledge of Allegiance
3. Approval of Minutes

3.1 [14-0213](#) Joint minutes from October 15, 2013.
Attachments: [PBZ & FA 10.15.13\(FINAL\).pdf](#)

3.2 [14-0346](#) Minutes from February 26, 2014.
Attachments: [F&A 2.26.14 Minutes Final.pdf](#)

3.3 [14-0347](#) Executive session minutes from February 26, 2014.

3.4 [14-0348](#) Executive session minutes from February 26, 2014.

4. Added to Agenda
5. Public Comment
6. Old Business
7. New Business

PLANNING, BUILDING & ZONING

7.1 [14-0316](#) Ordinance adopting the ICC International Building Code, 2012 (as amended), the ICC International Residential Code, 2012 (as amended), the ICC International Mechanical Code 2012, (as amended), the ICC International Fuel Gas Code 2012, (as amended), the ICC International Swimming Pool and Spa Code 2012, (as amended), the ICC International Fire Code 2012 (as amended) and the NFPA 70 National Electrical Code 2011, (as amended) and request its adoption.

Attachments: [Staff Memorandum for Building Code Ordinance.pdf](#)
[Amendments to ICC Code.pdf](#)
[Presentation Document 3-12-2014- Final Draft.pdf](#)
[Building Code Analysis.pdf](#)

7.2 [14-0315](#) Joint resolution authorizing a contract with Berry Dunn, Portland, Maine, in an amount not to exceed \$126,056 for a needs assessment and to develop requirements for the replacement of the land management, code enforcement and permitting service systems for Lake County.

LAW & JUDICIAL

- 7.3 [14-0277](#) Joint resolution authorizing execution of an agreement with Current Technologies Corporation, Downers Grove, Illinois to provide a Public Safety Microwave Network for Lake County Emergency Telephone System Board (ETSB) in an amount not to exceed \$344,022.84.

HEALTH & COMMUNITY SERVICES

- 7.4 [14-0330](#) Joint resolution authorizing an emergency appropriation in the amount of \$261,609 in the FY 2014 Health Department budget as a result of grant increases in Primary Care Services and Behavioral Health Services.

Attachments: [LCHD Emergency Appropriation](#)

- 7.5 [14-0320](#) Joint resolution approving the Summer Youth Employment Program worksite agreement.

Attachments: [Worksite Agreement 2014](#)

- 7.6 [14-0246](#) Joint resolution approving Fourth Amendment to 2012 Housing and Community Development Action Plan Amendments.

Attachments: [2012APFourthAmend](#)

PUBLIC WORKS & TRANSPORTATION

- 7.7 [14-0262](#) Joint resolution authorizing a contract with Northern Air Systems, Inc. of Grayslake, Illinois in the amount of \$46,320 for improvements to the HVAC system at the Public Works Administration Building.

Attachments: [14-0262 Admin HVAC Final Bid Tab.pdf](#)

- 7.8 [14-0275](#) Joint resolution ratifying an emergency procurement in the amount of \$95,950 with Water Well Solutions Illinois Division, LLC of Lake Villa, Illinois for emergency repairs to Well #6 for the Pekara Water System.

- 7.9 [14-0283](#) Joint resolution authorizing a contract with Home Towne Electric, Inc., Lake Villa, Illinois in the amount of \$96,439, to upgrade existing traffic signal heads to light emitting diodes (LED) and install uninterruptible power supplies (UPS) at 13 intersections, and designated as Section 14-00000-11-GM.

Attachments: [14-0283 Bid Tab, 2014 Traffic Signal Equipment Upgrade](#)

- 7.10 [14-0284](#) Joint resolution authorizing a contract with Peter Baker & Son Company, Lake Bluff, Illinois in the amount of \$1,309,337.77 for the resurfacing of Riverwoods Road, from Illinois Route 60 to Illinois Route 22, and designated as Section 13-00136-09-RS.

 Attachments: [14-0284 Bid Tab, Riverwoods Road Resurfacing](#)
- 7.11 [14-0285](#) Joint resolution authorizing a contract with Payne & Dolan, Inc., Kenosha, Wisconsin in the amount of \$145,357.05, for pulverization of existing pavement and the addition of Hot-Mix Asphalt binder and Hot-Mix Asphalt surface courses on Pederson Lane and Winsor Dalgaard Jr. Road in Antioch Township, Lake County, Illinois, and designated as Section 14-01156-01-GM.

 Attachments: [14-0285 Bid Tab, 2014 Antioch Township Road District](#)
- 7.12 [14-0286](#) Joint resolution authorizing a contract with J. A. Johnson Paving Company, Arlington Heights, Illinois in the amount of \$119,296.66, for Hot-Mix Asphalt surface removal, patching and constructing Hot-Mix Asphalt leveling binder and Hot-Mix surface course lifts on various roads in the Avon Township Road District, and designated as Section 14-02132-00-GM.

 Attachments: [14-0286 2014 Avon Township Road District](#)

- 7.13 [14-0287](#) Joint resolution authorizing a contract with Peter Baker & Son Company, Lake Bluff, Illinois in the amount of \$217,101.78, for Hot-Mix surface removal, Class D patching and constructing Hot-Mix Asphalt leveling binder and Hot-Mix Asphalt surface course lifts on Ivanhoe Road, from Brown Road to 600' west of Fairfield Road, in the Fremont Township Road District, and designated as Section 14-07104-01-GM.

Attachments: [14-0287 2014 Fremont Township Road District](#)

- 7.14 [14-0288](#) Joint resolution authorizing a contract with Payne & Dolan, Inc., Kenosha, Wisconsin in the amount of \$263,535.85 for Hot-Mix surface removal, Class D patching and constructing Hot-Mix Asphalt leveling binder and Hot-Mix Asphalt surface course lifts on various roads in the Grant Township Road District, and designated as Section 14-08177-00-GM.

Attachments: [14-0288 Bid Tab 2014 Grant Township Road District](#)

- 7.15 [14-0289](#) Joint resolution authorizing a contract with Peter Baker & Son Company, Lake Bluff, Illinois in the amount of \$202,424.21, for pulverization of the existing pavement and the addition of Hot-Mix Asphalt binder and Hot-Mix surface courses on Old Monaville Road, and all roads in the Eagle Creek Subdivision in the Lake Villa Township Road District, and designated as Section 14-09101-01-GM.

Attachments: [14-0289 Bid Tab, 2014 Lake Villa Township Road District](#)

- 7.16 [14-0290](#) Joint resolution authorizing a contract with Payne & Dolan, Inc., Kenosha, Wisconsin in the amount of \$204,183.45, for Hot-Mix surface removal, patching, and constructing Hot-Mix Asphalt leveling binder and Hot-Mix surface course lifts on various roads in the Newport Township Road District, and designated as Section 14-11109-02-GM.

Attachments: [14-0290 Bid Tab, Newport Township Road District](#)

- 7.17 [14-0291](#) Joint resolution authorizing a contract with Chicagoland Paving, Inc., Lake Zurich, Illinois in the amount of \$104,900.00, for patching and constructing Hot-Mix Asphalt leveling binder and Hot-Mix surface course lifts on Orchard Valley Drive in the Warren Township Road District, and designated as Section 14-14118-02-GM.

Attachments: [14-0291 Bid Tab, Warren Township Road District](#)
 [14-0291 Justification of Bid, Warren Township](#)

- 7.18 [14-0305](#) Joint resolution executing an agreement with the State of Illinois for Phase II design engineering services for the Deerfield Road bike path, from Illinois Route 21/45 to the Des Plaines River Trail, and designated as Section 10-00038-05-BT.

 Attachments: [14-0305 Deerfield Road Bike Path West Phase II Agreement Draft](#)
- 7.19 [14-0306](#) Joint resolution authorizing an agreement with Material Solutions Laboratory, Elk Grove, Illinois for material inspections for the FY2014 Lake County Division of Transportation (LCDOT) highway construction program at a maximum cost for services described as \$70,032.95, appropriating \$85,000 of Matching Tax funds, and designated as Section 14-00000-05-EG.

 Attachments: [14-0306 FY2014 Materials Inspections Consultant Agreement Draft](#)
- 7.20 [14-0322](#) Joint resolution executing a contract with GRAEF-USA, Chicago, Illinois for Phase II design engineering services for the inclusion of a municipal sidewalk as part of the Ela Road at US Route 12 intersection improvement at a maximum cost of services described as \$24,972.52, appropriating \$30,000 of Matching Tax funds, and designated as Section 14-00144-18-CH.

 Attachments: [14-0322 Ela Road at Rand Road Consultant Agreement Draft](#)
- 7.21 [14-0333](#) Joint resolution executing an agreement with V3 Companies of Illinois, Ltd., Woodridge, Illinois for the provision of Phase III construction engineering services for the proposed widening and reconstruction of Peterson Road, from Illinois Route 83 to Franklin Boulevard, at a maximum cost for services described as \$1,139,585.64, appropriating \$1,370,000 of ¼% Sales Tax for Transportation and Public Safety funds, and designated as Section 07-00098-17-WR.

 Attachments: [14-0333 Peterson Road Phase III Consultant Agreement Draft](#)
 [14-0333 Peterson Road Phase III Consultant Agreement Draft Addendum](#)
- 7.22 [14-0326](#) Joint resolution appropriating \$1,505,000 of Motor Fuel Tax funds for the resurfacing of Long Grove Road, from Ela Road to Quentin Road, and designated as Section 14-00161-07-RS.
- 7.23 [14-0327](#) Joint resolution appropriating \$2,220,000 of Motor Fuel Tax funds for the resurfacing of Midlothian Road, from Illinois Route 176 to Winchester Road, and designated as Section 14-00171-14-RS.
- 7.24 [14-0328](#) Joint resolution appropriating \$1,115,000 of Motor Fuel Tax funds for the resurfacing of Russell Road, from Illinois Route 131 to Kenosha Road, and designated as Section 13-00077-09-RS.

- 7.25 [14-0329](#) Joint resolution appropriating \$890,000 of Motor Fuel Tax funds for the resurfacing of Sand Lake Road, from Illinois Route 132 to US Route 45, and designated as Section 13-00159-08-RS.
- 7.26 [14-0334](#) Joint resolution authorizing an emergency appropriation of \$34,621.58 in FY2014 Lake County Division of Transportation (LCDOT) operating fund to offset revenue adjustments for five townships, as identified in the Motor Fuel Tax audit.
- 7.27 [14-0335](#) Joint resolution appropriating a supplemental amount of \$40,000 of ¼% Sales Tax for Transportation and Public Safety funds for the 2013 non-motorized travel improvement along Hunt Club Road, from Grand Avenue to West Brook Lane, and designated as Section 13-00095-16-SW.
- 7.28 [14-0321](#) Joint resolution executing Amendment No. 2 to an existing Intergovernmental Agreement with the Lake County Forest Preserve District (LCFPD) to extend the termination date by two years to April 28, 2016, with all other terms and conditions of the original agreement remaining intact.

Attachments: [14-0321 Buffalo Creek Wetland Mitigation Bank Agreement Amendment Draft](#)
- 7.29 [14-0336](#) Joint resolution executing an agreement with Community College District Number 532, College of Lake County, stating the terms and conditions by which the College of Lake County will provide permanent and temporary easements to accommodate the construction of the Washington Street Multi-Use Path along the south side of Washington Street, from Atkinson Road to Lancer Lane, and designated as Section 09-00135-11-BT.

Attachments: [14-0336 Washington Street Multi-use Path CLC Agreement DRAFT](#)
- 7.30 [14-0331](#) Joint resolution authorizing and supporting the designation of United States Bike Route 37 (USBR 37) through Lake County via the Robert McClory Bike Path.

Attachments: [14-0331 United States Bike Route Map](#)

REVENUE, RECORDS & LEGISLATION

- 7.31 [14-0273](#) Joint resolution authorizing a contract with Beth Malloy & Associates, Chicago, Illinois in a not to exceed amount of \$168,997 to provide consulting services for a needs assessment and development of requirements for the replacement of the property tax administration services of Lake County.

FINANCIAL & ADMINISTRATIVE

- 7.32 [14-0323](#) Resolution authorizing a contract with Landscape Concepts Management, Inc., Grayslake, Illinois for lawn care and landscape services to be provided at 80 Lake County sites in the estimated annual amount of \$213,132.
- 7.33 [14-0319](#) Resolution authorizing a two year contract with three optional, one year renewals with Provox Systems, Inc., McKinney, Texas for an agenda management and video streaming solution in an initial amount not to exceed \$80,035 and software maintenance costs estimated at \$13,400 annually for the next four years.
- 7.34 [14-0342](#) Resolution authorizing a contract with NES, Inc., Mokena, Illinois for abatement in the Courts Complex Administrative Towers building for Facility Operations in the amount of \$140,225.
- 7.35 [14-0343](#) Resolution authorizing an initial two year contract with three optional, one year renewals with SilkRoad, Chicago, Illinois for an applicant tracking and on-boarding solution in an amount not to exceed \$49,450.
- 7.36 [14-0349](#) Resolution authorizing a professional services agreement with Environmental Systems Design, Inc., Chicago, Illinois for architectural and engineering services for mechanical system improvements at the Main Courthouse, Sheriff's Administration Office, and Division of Transportation in the amount of \$85,200.

8. Executive Session

- 8.1 [14-0341](#) Executive session to discuss a personnel matter pursuant to 5 ILCS 120/2 (c)(1).
- 8.2 [14-0308](#) Executive Session to review closed session minutes pursuant to 5 ILCS 120/2(c)(21).
- 8.3 [14-0304](#) Committee action regarding the semi-annual review of closed session minutes.

9. County Administrator's Report

- 9.1 [14-0324](#) Discussion regarding the creation of the Lake County Government Facebook page.

10. Adjournment

