

# **Lake County Illinois**

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



## **Agenda Report - Final**

**Wednesday, February 4, 2015**

**1:00 PM**

**SUPPLEMENTAL AGENDA**

**Assembly Room, 10th Floor**

**Financial and Administrative Committee**

**4. Added to the Agenda**

**4.1 [15-0014](#)**

Joint resolution amending the recapitalization of 2014 Lake County HOME Investment Partnerships Program (HOME).

- In February 2014, the Lake County Board took action to resolve ineligible projects identified by the U.S. Department of Housing and Urban Development (HUD), which included five HOME Investment Partnerships Program (HOME) projects dating back to 1994.
- In lieu of sending cash directly to HUD, Lake County was permitted to invest \$271,746.69 of non-federal funds in a local HOME account for creating new housing projects, bound by HOME rules.
- Subsequent to this action, staff followed repayment instructions provided by HUD, and due to a miscommunication during the instruction process, \$46,025 were absorbed by U.S. Treasury and are no longer available for local projects.
- The issue of noncompliance has been resolved to HUD's satisfaction, and in lieu of direct repayment of \$271,746.69 to HUD, the community has been benefited by \$225,721.69 being spent on local projects.
- To address the matter of \$46,025 of recaptured funds, staff recommends available HOME program income be used to meet the grant commitments approved by the County Board in June 2014.

**4.2 [15-0131](#)**

Joint resolution authorizing the execution of an agreement with Donohue & Associates, Inc. of Sheboygan, Wisconsin, in the amount of \$62,510 for engineering services for the Mill Creek Water Reclamation Facility (WRF) Process Improvements Project in the amount of \$62,510.

- The Mill Creek WRF is a regional wastewater treatment plant that provides services for the Northeast Lake Facilities Planning Area.
- This project requires engineering services for design of biological nutrient removal process improvements to meet proposed phosphorus and nitrogen removal criteria established by the Illinois Environmental Protection Agency (IEPA).
- In accordance with the Local Government Professional Services Selection Act, the recommended firm is Donohue & Associates, Inc. of Sheboygan, Wisconsin.
- This resolution authorizes the execution of a professional services agreement with Donohue & Associates, Inc. of Sheboygan, Wisconsin, in the amount of \$62,510.

**Attachments:** [15-0131 Mill Creek WRF Donohue Agreement](#)