

# **Lake County Illinois**

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



## **Agenda Report - Final**

**Tuesday, September 8, 2015**

**9:00 AM**

**Lake County Government Building.**

**Lake County Board**

**CALL TO ORDER****MOMENT OF SILENCE****PLEDGE OF ALLEGIANCE****ROLL CALL OF MEMBERS****ADDITIONS TO THE AGENDA (FOR DISCUSSION ONLY)****SPECIAL RECOGNITION****1**     [15-0935](#)

Resolution proclaiming the week of October 13 through 16, 2015 as Juror Appreciation Week.

**2**     [15-0936](#)

Resolution proclaiming the month of October 2015 as Domestic Violence Awareness Month.

**PUBLIC COMMENT (ITEMS NOT ON THE AGENDA)****CHAIR'S REMARKS****OLD BUSINESS****NEW BUSINESS****CONSENT AGENDA (Items 3-37)****3**     [15-0863](#)

Minutes from August 11, 2015.

**Attachments:**   [August 11, 2015 Minutes.pdf](#)

**CLAIMS AGAINST LAKE COUNTY, IL****4**     [15-0941](#)

Report of CLAIMS AGAINST LAKE COUNTY, ILLINOIS for the month of August 2015.

**Attachments:**   [August 2015](#)

**REPORTS****5**     [15-0857](#)

Report from Keith S. Brin, Clerk of the Circuit Court, for the month of July 2015.

**Attachments:**   [County Board Report Jul 2015](#)

**6**     [15-0895](#)

Report from Thomas A. Rudd, M.S., M.D., Coroner, for the month of May 2015.

**Attachments:**   [May County Board Report](#)

[Cases - May 2015](#)[May Receipts](#)**7      [15-0858](#)**

Report from Sheriff Mark C. Curran, Jr. for the month of May 2015.

**Attachments:**   [May 2015 Revenue Report](#)

**8      [15-0859](#)**

Report from Sheriff Mark C. Curran, Jr. for the month of June 2015.

**Attachments:**   [June 2015 Revenue Report](#)

**9      [15-0860](#)**

Report from Sheriff Mark C. Curran, Jr. for the month of July 2015.

**Attachments:**   [July 2015 Revenue Report](#)

**10     [15-0864](#)**

Report from Carla N. Wyckoff, County Clerk, for the month of July 2015.

**Attachments:**   [LCC Report for July 2015.pdf](#)

**11     [15-0856](#)**

Report from Mary Ellen Vanderventer, Recorder of Deeds, for the month of July 2015.

**Attachments:**   [July 2015 Legistar.pdf](#)

**12     [15-0876](#)**

Report from David B. Stolman, Treasurer, for the month of June & July 2015.

**Attachments:**   [CASH & INVESTMENTS JUNE 2015.pdf](#)

[CASH & INVESTMENTS JUNE 2014.pdf](#)

[CASH & INVESTMENTS JULY 2015.pdf](#)

[CASH & INVESTMENTS JULY 2014.pdf](#)

**REAPPOINTMENTS****13     [15-0937](#)**

Resolution providing for the reappointment of Aaron Lawlor as a member of the Lake County Public Building Commission.

**14     [15-0942](#)**

Resolution providing for the reappointment of Bill Durkin as a member of the Lake County Public Building Commission.

**15**     **15-0939**

Resolution providing for the reappointment of Ruth Buehrer, Phillip A. Dane, and Robert Meyer as members of the Lakeside Cemetery Board.

**Attachments:**   [Letter from Lakeside Cemetery Association](#)

[Phillip A. Dane](#)

[Robert C. Meyer](#)

[Ruth P. Buehrer](#)

**16**     **15-0943**

Resolution providing for the reappointment of Dawn Abernathy as a member of the Lake County Housing Authority.

**Attachments:**   [Dawn Abernathy Resume](#)

**PLANNING, BUILDING AND ZONING COMMITTEE****17**     **15-0905**

Joint resolution to approve an Intergovernmental Agreement with the Illinois Office of the Comptroller to obtain access to the Comptroller's Local Debt Recovery Program.

- In 2011 the county implemented an administrative adjudication program for use with animal care & control and nuisance violations. In the four years since, other county departments and a municipality have incorporated violation cases into the County's administrative adjudication program.
- Numerous cases remain open due to lack of payment of fines and fees despite the County's use of private collections.
- The Illinois Office of the Comptroller administers the Local Debt Recovery Program which can be utilized to collect unpaid local government fines and fees (via garnishment of a portion of debtors' State payments). Following the passage of this agreement the county will begin working with the Illinois Office of the Comptroller to implement the system for use with administrative adjudication fines and fees.

**Attachments:**   [Lake County -- IGA.pdf](#)

**18**     **15-0906**

Joint resolution to enter into a contract for consulting services with Beth Malloy and Associates, Chicago, Illinois, in a not to exceed amount of \$266,420 to provide consulting services for the implementation phase for the replacement of the land management, code enforcement and permitting system for Lake County.

- In July 2015 the County Board authorized the execution of a contract with Tyler Technologies, Duluth, GA for the purchase of Software and Professional Services of a new Land Management System.
- This proposal is for an outside vendor to manage the implementation of the new Land Management System within the departments of Planning, Building & Development, Public Works, Division of Transportation, the Stormwater Management Commission, and the Health Department. The vendor will function as the project manager on behalf of the county during the anticipated implementation period of 18-24 months.
- Implementation services and project management were planned for and included in the project budget as approved in FY2015 Budget.

- The RFP was sent to 23 vendors and proposals were received from two non-local vendors; no local vendors submitted a proposal for this service.
- Based on the criteria set forth in the RFP to provide consulting services for the implementation phase of the Land Management System, the proposal submitted by Beth Malloy and Associates is deemed the most qualified and most favorable for Lake County.
- The contract includes consulting services at a contract amount not to exceed \$266,420.

#### **LAW AND JUDICIAL COMMITTEE**

#### **19      [15-0898](#)**

Joint resolution authorizing the renewal of the State's Attorney's Prosecutor Based Victim Services grant program, awarded by the Illinois Criminal Justice Information Authority (ICJIA), including \$61,127 in federal funds.

- This grant renewal is for the Prosecutor Based Victim Services program, a victim assistance grant administered through ICJIA for the performance period of October 1, 2015 through September 30, 2016.
- Funding for this grant began in 1991 and has been renewed each year.
- The focus of this grant is to provide advocacy services to the currently under served sexual assault victim population.
- The federal funds are allocated to 75 percent of the grant assigned Sexual Assault Victim Witness Coordinator's time and salary.
- Sources of program funding include federal funds in the amount of \$61,127; matching funds of \$15,282, consisting of \$7,755 from the State's Attorney's Asset Forfeiture Fund and \$7,527 in County contribution as budgeted in the State's Attorney's budget, for a grant program total of \$76,409.

**Attachments:**   [215077 Announcement Continuation Pre Award letter 08 20 15](#)

#### **20      [15-0899](#)**

Joint resolution authorizing the renewal of the State's Attorney's Prosecutor Based Victim Services grant program, awarded by the Illinois Criminal Justice Information Authority (ICJIA), including \$61,553 in federal funds.

- This grant renewal is for the Prosecutor Based Victim Services program, a victim assistance grant administered through ICJIA for the performance period of October 1, 2015 through September 30, 2016.
- Funding for this grant began in 2010 with American Reinvestment and Recovery Act (ARRA) funding.
- The focus of this grant is to provide advocacy services to the currently under served misdemeanor domestic violence, elder abuse and aggravated battery victim population.
- The federal funds are allocated to 94 percent of the grant assigned Domestic Violence Victim Witness Coordinator's salary and benefits, and additional program costs will be covered by match funds.
- Sources of program funding include federal funds in the amount of \$61,553 and matching funds in the amount of \$15,388, which is provided from the State's Attorney's Money Laundering Fund for a grant program total of \$76,941.
- Additional salary or benefit costs for this position will be reimbursed by the State's Attorney's Money Laundering fund.

**Attachments:**   [215836 Announcement Continuation Pre Award](#)

**21**      **15-0900**

Joint resolution authorizing the application award and execution of the renewal of an interagency agreement with the Illinois Criminal Justice Information Authority (ICJIA) to provide federal funding of \$35,605 for the Children's Advocacy Center Victim Advocate Grant for an additional 12 months.

- In 1999 the Children's Advocacy Center implemented this grant, which has been renewed each year, to supplement funding for a bilingual victim advocate.
- This grant is for the period of October 1, 2015 through September 30, 2016 and funds a portion of the salary for one of the three victim advocates housed at the Lake County Children's Advocacy Center.
- The victim advocate provides comprehensive supportive services to child victims and their non-offending family members throughout the court process.
- Program goals include providing advocacy services for child victims of abuse and their non-offending family members, preventing re-victimization of children through education and emotional support and maintaining the current staff of victim advocates in order to provide efficient services to abused children.
- Sources of program funding include federal funds in the amount of \$35,605 for salary and matching funds of \$8,902 for salary and benefits, which is provided by the Children's Advocacy Center.
- The Children's Advocacy Center supplies the required match and any additional salary or benefit costs by reimbursing the State's Attorney's Office.

**Attachments:**   [215059 Grant Announcement](#)

**22**      **15-0901**

Joint resolution authorizing the application and execution of the renewal of an interagency agreement with the Illinois Criminal Justice Information Authority (ICJIA) to provide federal funding of \$54,376 for the Children's Advocacy Center Victim Advocate Grant for an additional 12 months.

- In 1999, the Children's Advocacy Center implemented this grant to supplement funding for a victim advocate, which has been renewed each year.
- This grant is for the period of October 1, 2015 through September 30, 2016 and funds a portion of the salary for one of the three victim advocates housed at the Lake County Children's Advocacy Center. The victim advocate provides comprehensive supportive services to child victims and their non-offending family members throughout the court process.
- Program goals include providing advocacy services for child victims of abuse and their non-offending family members, preventing re-victimization of children through education and emotional support and maintaining the current staff of victim advocates in order to provide efficient services to abused children.
- Sources of program funding include federal funds in the amount of \$54,376 for salary and matching funds of \$13,594 for salary and benefits, which is provided by the Children's Advocacy Center.
- The Children's Advocacy Center supplies the required match and any additional salary or benefit costs by reimbursing the State's Attorney's Office.

**Attachments:**   [CAC Grant Designations.pdf](#)

**23**      **15-0912**

Joint resolution authorizing a contract with TA Bowman Constructors, LLC of of Bloomingdale, Illinois, and further authorizing assignment of that contract to Clark Construction Group LLC of Chicago, Illinois, as Construction Manager at Risk (CMAR) for the miscellaneous metals work for the Lake County courthouse expansion project in the amount of \$1,101,000.

- The miscellaneous metals work in this request for proposal generally includes installation of all metal stairs, metal railings, and other miscellaneous metal products for all phases of the courthouse expansion project.
- The Lake County Board has authorized Clark Construction Group LLC of Chicago, Illinois, to proceed with a Guaranteed Maximum Price (GMP) for the infrastructure & interior work pursuant to their contract for CMAR services.
- A request for proposal was issued for miscellaneous metals work on May 8, 2015.
- Sealed proposals were received on July 2, 2015 from one local and three nonlocal vendors.
- In accordance with the evaluation criteria established in the Request for Proposal; (RFP), staff reviewed and determined that the proposal submitted by TA Bowman Constructors, LLC of Bloomingdale, Illinois, is the most qualified and favorable proposal for Lake County.
- This resolution awards the contract to TA Bowman Constructors, LLC of Bloomingdale, Illinois, and assigns the contract to Clark Construction Group LLC of Chicago, Illinois, to manage as part of the GMP for this work.

**24**      **15-0917**

Joint resolution authorizing a contract with American Fireproofing, Inc. of Crown Point, Indiana, and further authorizing assignment of that contract to Clark Construction Group LLC of Chicago, Illinois, as Construction Manager at Risk (CMAR) for the spray fireproofing work for the lake county courthouse expansion project in the amount of \$359,850.

- The spray fireproofing work in this bid generally includes installation of all spray applied fireproofing products for all phases of the courthouse expansion project.
- The Lake County Board has authorized Clark Construction Group LLC of Chicago, Illinois, to proceed with a Guaranteed Maximum Price (GMP) for the infrastructure and interior work pursuant to their contract for CMAR services.
- A bid was issued for spray fireproofing work on May 8, 2015.
- Sealed bids were received on June 4, 2015, from three nonlocal vendors ranging from \$359,850 to \$427,700.
- American Fireproofing, Inc. of Crown Point, Indiana, was determined to be the lowest responsive and responsible bidder.
- This resolution awards the contract to American Fireproofing, Inc. of Crown Point, Indiana, and assigns the contract to Clark Construction Group LLC of Chicago, Illinois, to manage as part of the GMP for this work.

**PUBLIC WORKS AND TRANSPORTATION COMMITTEE****25**      **15-0883**

Joint resolution executing a contract with Pirtano Construction Company, Inc. of Addison, Illinois, for the Chevy Chase Road Water Main Replacement Project in the amount of \$422,806.

- The Public Works Department annually evaluates the condition of the water mains and develops a schedule to replace those that are older and/or deteriorating.
- The Chevy Chase Road project focuses on replacement of water main along Chevy

Chase Road between Lakeview Avenue and Hawley Street in Countryside Lake Subdivision.

- An invitation to bid was extended to 20 vendors and responses were received from five contractors, ranging from \$422,806 and \$579,487.
- Pirtano Construction Company, Inc. submitted the lowest responsive and responsible bid in the amount of \$422,806.
- This resolution authorizes the execution of a contract with Pirtano Construction Company, Inc. of Addison, Illinois, in the amount of \$422,806.

**Attachments:** [15-0883 Chevy Chase Water Main Bid Tab.pdf](#)

**26**      **15-0878**

Joint resolution authorizing execution of an Amended and Restated Agreement for Retail Water Supply Services by and between the County and the Village of Green Oaks.

- The County provides retail water supply services to portions of the Village of Green Oaks.
- The Village wishes to extend water service to certain areas of the Village.
- A new agreement has been prepared that extends water supply services into additional parts of the Village.
- The agreement has been ratified and approved by the Village of Green Oaks Village Board.
- This resolution authorizes the execution of an Amended and Restated Agreement for Retail Water Supply Services with the Village of Green Oaks.

**Attachments:** [15-0878 Green Oaks Water Agreement.pdf](#)

**27**      **15-0880**

Joint resolution appropriating \$815,000 of Motor Fuel Tax funds for the County highway system general maintenance materials and services beginning December 1, 2015, to November 30, 2016, and designated as Section 16-00000-00-GM.

- 2016 Motor Fuel Tax Fund, Patrol 1 General Maintenance Materials and Services: Appropriation.
- In order to perform necessary highway maintenance, the Division of Transportation must purchase Patrol 1 general maintenance materials and services.
- Patrol 1 general maintenance materials and services may include, but not limited to, supplies such as paint, sign posts, shoulder aggregate, etc., and utility services and repairs.
- An appropriation of \$815,000 of Motor Fuel Tax funds must be made prior to a letting being held.

**28**      **15-0875**

Joint resolution authorizing an agreement with Gewalt Hamilton Associates, Inc., Vernon Hills, Illinois, at a cost of \$51,614.01 for design engineering support and providing a Plat of Right-of-Way for the reconstruction and jurisdictional transfer of Hawley Street, from Midlothian Road to Seymour Avenue, and designated as Section 07-00273-01-WR.

- Hawley Street, from Midlothian Road to Seymour Avenue: Consultant Agreement.
- This improvement will include three lane reconstruction, new signalized intersections, water main, sanitary and sidewalk replacement, a new off roadway bike path, and drainage improvements.
- A consultant will be utilized to provide design engineering support and a Plat of Right-of-Way for the reconstruction and jurisdictional transfer of Hawley Street, from



Midlothian Road to Seymour Avenue.

- In accordance with the Local Government Professional Services Selection Act, the selected and recommended firm is Gewalt Hamilton Associates, Inc., Vernon Hills, Illinois, with a cost of \$51,614.01.
- This County Board, at its meeting of April 14, 2015, approved an appropriation of \$11,710,000 for the Hawley Street improvement.

**Attachments:** [15-0875 Hawley Street Engineering Services Proposal Draft.pdf](#)

**29**      **15-0869**

Joint resolution authorizing the execution of a master agreement with the City of Highland Park regarding the energy, maintenance, and future costs of city owned traffic control signals and interconnection with Lake County PASSAGE.

- [Traffic Signal Master Agreement, Lake County PASSAGE: City of Highland Park.](#)
- The City of Highland Park operates, and has jurisdiction over, certain traffic control signals within its corporate boundaries.
- The City has asked to participate in the County's Annual Traffic Signal Maintenance Contract.
- The County Board authorized, at their August 11, 2015 meeting, an appropriation for the Lake County 2016 Traffic Signal Maintenance Contract so that a contract letting can be held for annual contract maintenance services.
- The City of Highland Park and Lake County wish to enter an agreement stating the terms and conditions for energy, maintenance, and future costs of City owned traffic control devices and interconnection with Lake County PASSAGE allowing maintenance of the City signals to be included in the County's annual traffic signal maintenance contract.

**Attachments:** [15-0869 Highland Park Traffic Signals Master Maintenance Agreement](#)

**30**      **15-0877**

Joint resolution authorizing an agreement with Cook County, Illinois, for the acquisition of necessary right-of-way, by agreement or condemnation, and other right-of-way costs associated with the Cook County improvement of Lake Cook Road, from Raupp Boulevard to Hastings Lane, appropriating \$185,000 of ¼% Sales Tax for Transportation funds, and designated as Section 14-00999-01-WR.

- [Cook County - Lake Cook Road Improvement, Raupp Boulevard to Hastings Lane; Right-of-Way Acquisition: Agreement and Appropriation with Condemnation Authority.](#)
- Cook County, Illinois, is the lead agency for the Lake Cook Road, from Raupp Boulevard to Hastings Lane, improvement and will construct the improvement in two stages.
- Cook County anticipates letting Stage 1 of the improvement in 2016, Hastings Lane to Weiland Road, and letting Stage 2 of the improvement in 2017, Weiland Road to Raupp Boulevard.
- Cook County will be acquiring right-of-way along two Lake County highways, Weiland Road and Buffalo Grove Road, for the Lake Cook Road improvement.
- Before right-of-way acquisitions can proceed, an agreement with Cook County, and appropriation and condemnation authority are necessary.
- This resolution authorizes an agreement with Cook County, Illinois, for the acquisition of necessary right-of-way, by agreement or condemnation, and other right-of-way costs associated with the improvement of Lake Cook Road, from Raupp Boulevard to

Hastings Lane, and appropriates \$185,000 of ¼% Sales Tax for Transportation funds for the Lake County portion of this improvement.

**Attachments:** [15-0877 Lake Cook Road Cook County ROW Agreement Draft.pdf](#)

**31**      **15-0874**

Joint resolution appropriating a supplemental amount of \$80,000 of Matching Tax funds for the Joint Utility Locating Information for Excavators, Inc. (JULIE) ticket screening and locating of Lake County Division of Transportation (LCDOT) storm sewers for excavator dig requests, for various County highways, and designated as Section 15-00000-09-GM.

- 2015 JULIE Locates Storm Sewer Services: Supplemental Appropriation.
- Pursuant to Illinois law, JULIE serves as a message handling notification service for underground facility owners regarding planned excavations.
- The County's existing storm sewer locating contract with USIC Locating Services, Inc., Indianapolis, Indiana, began on May 15, 2012, and allows for a total of four, one year contract extensions.
- This County Board at its meeting of November 11, 2014, approved \$115,000 for the January 1, 2015, thru December 31, 2015, contract period.
- The number of JULIE ticket screening and locate requests will exceed our 2015 estimate due to increased construction activity.
- This resolution is appropriating a supplemental amount of \$80,000 for the 2015 contract period.

**32**      **15-0925**

Joint resolution authorizing execution of an agreement with Quality Power Solutions, Madison, Wisconsin, in the amount of \$109,142 for consulting services associated with the Public Works Arc Flash South Area Study.

- Electrical control systems are key components required to operate lift stations and motor control systems that run the southeast sanitary sewer collection system, many of which have been in continuous service for over 35 years.
- Current National Fire Protection Association (NFPA) regulations require that electrical control systems be analyzed for potential electrical hazards and properly labeled to protect the health and safety of any persons operating are working on these electrical systems.
- Engineering consulting services are needed to analyze the existing electrical equipment, prepare one line electrical system plans, prepare a system electrical hazard report and, accordingly, label all electrical equipment.
- In accordance with the Local Government Professional Services Selection Act, the recommended firm is Quality Power Systems of Madison, Wisconsin.
- This resolution authorizes execution of a professional services agreement with Quality Power Solutions of Madison, Wisconsin, in the amount of \$109,142.

**Attachments:** [15-0925 Arc Flash Quality Power Solutions Agreement.pdf](#)

**REVENUE, RECORDS AND LEGISLATION COMMITTEE****33      [15-0867](#)**

Ordinance amending a previous ordinance designating the voting sites assigned to four of the 415 precincts in Lake County Townships.

- After reviewing voting sites for the March 15, 2016 General Primary Election and November 8, 2016 General Election, voting site changes are proposed to provide better voting site locations to those precincts affected either by a site that has requested to discontinue serving as a polling place due to parking and space limitations or by a site that will be under construction during the time of the elections.
- Re-assigns each precinct to an appropriate voting site which has sufficient parking and voting space as well as full accessibility for all voters.

**Attachments:**   [Exhibit A.pdf](#)

**FINANCIAL AND ADMINISTRATIVE COMMITTEE****34      [15-0886](#)**

Ordinance and resolution granting authority to charge a fee to cover energy costs at its Electric Vehicle Charging Stations.

- The Strategy for a Sustainable Lake County and the operations plan for implementing the Board's Strategic Plan, encourages the exploration and use of sustainable transportation choices to reduce vehicle emissions.
- In November 2014, taking advantage of state and federal incentives for all-electric vehicles, the County purchased three all-electric vehicles (EVs) and three charging stations.
- The County is installing EV charging stations at Central Permit Facility, 3010 Grand Avenue and the parking garage of the County Administration Tower in Waukegan. Each charging station is equipped with two charge ports. One port is reserved for county vehicles only and the other will be available for the public and employees to charge personal vehicles.
- This ordinance gives the County the authority to impose a reasonable fee pursuant to 55ILCS/5-11004 for the electricity that will be utilized at these EV charging stations.
- The County is electing at this time to observe the electric usage at the EV charging stations, assess usage, costs, and other related matters. Staff will report back to the findings of this pilot program for the Board's reconsideration.

**Attachments:**   [Ordinance granting authority to charge a fee at EV charging stations.pdf](#)

**35      [15-0930](#)**

Resolution authorizing a contract with Crowe Horwath LLP, Oak Brook, Illinois, in the amount not to exceed \$120,000, for a vulnerability assessment.

- Lake County Information Technology (IT) is seeking professional services to assist in strengthening Lake County's security posture.
- A Request for Proposal (RFP) was issued to identify a qualified firm for consulting services to complete internal and external vulnerability assessments.
- Lake County extended requests to 50 vendors and received five proposals.
- A review committee comprised of staff from IT, Risk, County Administrators Office, Health Department, Courts, and Purchasing determined that the proposal submitted by Crowe Horwath LLP is the most qualified and favorable proposal for Lake County.

- The resolution authorizes a one year agreement in the amount not to exceed \$120,000.

**36**      **15-0911**

Resolution ratifying an emergency procurement with Iskalis Interiors, Inc of Gurnee, Illinois, in the amount of \$32,200 and Servpro of Gurnee, Illinois, in the amount of \$42,603.07 for the emergency repairs to the first floor of the Babcox Justice Complex.

- Construction on the Lake County Courthouse Expansion Project caused a sewer line to be struck on July 27, 2015 and caused a backflow into the first floor of the Babcox Justice Complex.
- Facilities identified flooding in limited areas on the first floor and basement of the Babcox Justice Complex.
- Servpro of Gurnee, Illinois, a firm specializing in cleanup and restoration, was brought on site within two hours to thoroughly and appropriately clean and disinfect all floors and hard surfaces.
- Iskalis Interiors of Gurnee, Illinois, was contracted to replace all soiled carpet and other flooring materials as appropriate.
- Pursuant to the Lake County Purchasing Ordinance emergency procurements are made when there exists a threat to public health, welfare, or safety, or to prevent or minimize serious disruption of government services.
- Pursuant to Article 6, Section 103, the Facilities Manager submitted a written determination of the basis for the emergency and the certification that the selection of the contractors was appropriate.
- Lake County will seek reimbursement from the Contractor for the costs associated with the repairs to the Babcox Justice Complex.

**37**      **15-0854**

Resolution accepting the annual Emergency Management Assistance grant funding from the Illinois Emergency Management Agency (EMA) for federal fiscal year 2015 Emergency Management Performance Grant pass through funds in the maximum amount of \$154,181.14.

- Lake County has applied for and has been awarded an annual allocation from the Illinois Emergency Management Agency on behalf of the Lake County Emergency Management Agency.
- This funding supports the County in developing and maintaining an effective integrated and program.
- This funding provides for quarterly reimbursement of up to 50 percent of allowable program costs for the Lake County Emergency Management Agency.
- The actual amount of funding is dependent on both the county's expenditures and the availability of federal funds to the Illinois Emergency Management Agency, which is dependent on the federal budget and Federal Emergency Management Agency grant program guidance.
- The maximum funding available to Lake County through this grant is \$154,181.14.
- This grant provides for Emergency Management program activities between October 1, 2014, and September 30, 2015.
- Revenue from this grant will offset currently budgeted expenses; no additional expenses are budgeted as a result of this grant.
- Lake County invests local funding in emergency management program activities to satisfy the grant match requirements.

**Attachments:**    [Lake County Grant.pdf](#)

**REGULAR AGENDA****PLANNING, BUILDING AND ZONING COMMITTEE****38      [15-0904](#)**

Resolution directing the Lake County Zoning Board of Appeals to conduct a public hearing to consider certain proposed text amendments to the Unified Development Ordinance of Lake County, Illinois (Chapter 151 of the Lake County, Illinois Code of Ordinances) adopting the latest floodplain maps prepared by the Federal Emergency Management Agency.

- The Federal Emergency Management Agency (FEMA) has re-evaluated and revised the Flood Insurance Study (FIS) and the Flood Insurance Rate Map (FIRM) within Lake County. Appendix M along with minor text amendment of the Unified Development Ordinance of Lake County (UDO) has been amended.
- These text amendments must be adopted prior to February 17, 2016, so Lake County may remain in good-standing in the FEMA National Flood Insurance Program (NFIP) and continue to be a Stormwater Management Commission (SMC) "Certified Community."
- State law requires that the Zoning Board of Appeals hold a public hearing to amend the text of the UDO.
- On March 13, 2001, the Lake County Board authorized the Planning, Building and Zoning Committee (PB&Z) to forward any future proposed UDO text amendments relating to WDO revisions directly to the Zoning Board of Appeals (ZBA) and to direct the ZBA to conduct a public hearing to consider such amendments.
- The Planning, Building and Development Department staff has reviewed the proposed amendments and recommends that the text of the UDO be amended in accordance with Exhibit A.

**Attachments:**    [Appendix M FIRM-FIS.pdf](#)

[Exhibit A.pdf](#)

[PBZ to ZBA Memo 08 21 015 \(09 01 15\).pdf](#)

**LAW AND JUDICIAL COMMITTEE****39      [15-0868](#)**

Resolution authorizing the temporary closure of a portion of Route 173 on October 9, 2015.

- The Sheriff's Office is working with the Beach Park School District and is planning an Active Shooter Drill that will take place on October 9, 2015.
- The main objective of the drill is to use National Incident Management Systems (NIMS) standards to test operational coordination, interoperability and the core capabilities of a multiagency response to a critical incident.
- In order to maintain a safe environment for first responders involved in this drill we request authorization to temporarily close Route 173, between Route 41 and Kilbourne Road, from 7 a.m. to 1 p.m.
- By closing Route 173 first responders will be able to cross the road safely between the staging area at Van Patten Wood Forest Preserve and Beach Park School and will allow fire trucks to park along Route 173 in front of the school.
- Road closures signs will be placed on Route 173 several days before the road closure to inform motorists of said closure.

**Attachments:** [Resolution Authorizing the Temporary Closure Memo](#)

**40**      **15-0865**

Joint resolution authorizing and emergency appropriation in the amount of \$430,000, with offsetting revenue, in the Circuit Court's budget.

- Public Act 98-1132 mandates that jurors will be paid \$25 for the first day of service and \$50 per day for every day after, effective June 1, 2015.
- This increase has resulted in juror fees increasing from an average of \$3,900 per week to \$9,800 per week; a 151 percent increase.
- The Court's budget is not adequate to absorb this increase which is estimated at \$150,000 for the remainder of fiscal year (FY) 2015.
- Additionally, the arrest of over twenty individuals under the Racketeer Influenced and Corrupt Organizations Act (RICO) has necessitated hiring several conflict attorneys.
- These attorneys are appointed only in cases where having an attorney from the Public Defender's Office would be a conflict of interest.
- Due to the seriousness and complexity of the criminal charges, attorney fees are estimated to be in the \$30,000 to \$50,000 range per attorney.
- The Court's budget is not adequate to absorb these unanticipated costs.
- The Administrative Office of the Illinois Courts (AOIC) recently announced that the Nineteenth Judicial Circuit would receive \$1,225,053 more in salary reimbursement for State Fiscal Year (SFY) 2015 than previously awarded and a portion of these funds is being emergency appropriated to cover the above unexpected expenses.
- An emergency appropriation of \$150,000 for juror fees and \$250,000 for conflict attorneys, with offsetting revenue from salary reimbursements, is requested.

**Attachments:** [Emergency Appropriation COA](#)

**41**      **15-0866**

Joint resolution authorizing an emergency appropriation in the Circuit Court's budget, with offsetting revenue, in the amount of \$340,231 for a Behavioral Health Treatment Court Collaborative (BHTCC) grant.

- Substance Abuse and Mental Services Administration has awarded Lake County a BHTCC grant in the amount of \$340,231.
- The grant is intended to enhance various specialty courts operated by Nineteenth Judicial Circuit Court.
- The BHTCC grant was initially awarded in 2014 for a four year period but must be reapproved annually.

**Attachments:** [BHTCC COA Year 2](#)

**HEALTH AND COMMUNITY SERVICES COMMITTEE**

**42**      **10-0994**

Board of Health Report.

**43      [15-0896](#)**

Joint resolution authorizing an emergency appropriation from the Fund 210 Health Department Fund reserves in the amount of \$750,000 for the Zion Community Health Center Construction Project.

- As discussed at both the Health and Community Service and Finance and Administrative committees, the Health Department has obtained a \$3,000,000 Illinois Capital Development Board grant to supplement County funding of a community health center in Zion.
- County funds in the amount of \$1,200,000 were already reserved for this project in fiscal year (FY) 2014. The remaining \$750,000 to fully fund the project will be appropriated from Health Department Fund balance.
- This resolution appropriates funds in Fund 210 Health Department for the Zion Community Health Center project in the amount of \$750,000 from the fund balance in Fund 210 Health Department Fund; the remaining fund balance after this transaction is estimated to exceed \$30,000,000.

**44      [15-0909](#)**

Joint resolution authorizing an emergency appropriation in the amount of \$1,120,308 in the Community Development Neighborhood Stabilization (NSP 1 and 3) Program budgets as a result of revenue from the sale of homes purchased under the program.

- The NSP has been operating successfully and has resulted in the sale of previously foreclosed homes to income-qualified persons.
- These homes were originally purchased and rehabilitated using NSP funds.
- Proceeds from the sale of these homes will be used to purchase and rehabilitate more homes pursuant to the program design and requirements.
- An emergency appropriation is necessary to budget revenue received from the sale of homes and expense to reinvest in the NSP program.

**45      [15-0918](#)**

Joint resolution accepting the Illinois Department of Commerce and Economic Opportunity (DCEO) WIA Rapid Response Layoffs and Closings Grant and authorizing an emergency appropriation in the amount of \$210,650.

- The Dislocated Worker Rapid Response Grant funds will cover tuition, fees, books, credentialing, work-based learning training wages, staff and administration costs for up to 35 individuals impacted by a lay off, down sizing or company closing.
- The program period is June 1, 2015 to June 30, 2016.

**Attachments:**   [Aug '15 - LCWD Grant Modifications.pdf](#)

**PUBLIC WORKS AND TRANSPORTATION COMMITTEE****46      [15-0870](#)**

Joint resolution appropriating \$780,000 of ¼% Motor Fuel Tax funds for the resurfacing of Ela Road, from Illinois Route 22 to Cuba Road, and designated as Section 15-00144-21-RS.

- Ela Road Resurfacing: Appropriation.
- Ela Road is in need of resurfacing, from Illinois Route 22 to Cuba Road.
- This resurfacing improvement has been identified within the County's pavement management system, and is included in the 2015 highway improvement program.
- This County Board, at its meeting of April 14, 2015, approved \$225,000 of ¼% Sales Tax for Transportation funds for the necessary right-of-way and sidewalk construction, on the west side of Ela Road, south of U.S. Route 12, and on the east side of Ela



Road, from north of U.S. Route 12 to Illinois Route 22, and designated as Section 14-00144-19-SW.

- The Ela Road resurfacing improvement will be combined with the previously approved sidewalk construction for a single construction letting, and will be designated as Section 15-00144-21-RS.
- Before a project letting can be held, an appropriation of \$780,000 of Motor Fuel Tax funds is necessary for the resurfacing.

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

**47**     [10-0995](#)

Lake County Partners Report.

**48**     [15-0931](#)

Resolution approving the County's 2015 Health, Life and Dental Insurance Plan.

- Annually, the Human Resources Department works with the County's health insurance consultant to derive the County's healthcare program design and budget.
- The resolution approved the proposed premium and plan changes for Lake County's plans for 2016.

**Attachments:**   [FY16 HLD Plan Recommendations Reolution.pdf](#)

[2016 HLD Plan Recomendations.pdf](#)

[FY16 HLD Plan Recommendations Reolution.pdf](#)

#### **APPOINTMENTS**

**49**     [15-0938](#)

Resolution providing for the appointment of Joel C. Sikes as a member of the Lake County Housing and Community Development Commission.

**Attachments:**   [Joel C. Sikes Resume](#)

**50**     [15-0940](#)

Resolution providing for the appointment of Linda Soto as Director of the PACE Suburban Bus Division of the Regional Transportation Authority.

**Attachments:**   [Linda Soto](#)

#### **ADJOURNMENT**