

Lake County Illinois

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



Agenda Report - Final

Tuesday, February 9, 2016

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

PUBLIC COMMENT (ITEMS NOT ON THE AGENDA)

CHAIR'S REMARKS

OLD BUSINESS

NEW BUSINESS

CONSENT AGENDA (Items 1-24)

1 [16-0113](#)

Minutes from January 12, 2016.

Attachments: [January 12, 2016 Minutes.pdf](#)

CLAIMS AGAINST LAKE COUNTY, IL

2 [16-0154](#)

Report of CLAIMS AGAINST LAKE COUNTY, ILLINOIS for the month of January 2016.

Attachments: [January 2016](#)

REPORTS

3 [16-0058](#)

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

Attachments: [County Board Report Dec 2015](#)

4 [16-0091](#)

Report from Joy Gossman, Public Defender, for the month of December 2015.

Attachments: [12-15 Main](#)

[12-15 Main PTR](#)

[12-15 JUV Main](#)

[12-15 JUV PTR](#)

5 **16-0079**

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

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

6 **16-0072**

Report from Mary Ellen Vanderverter, Recorder of Deeds, for the month of December 2015.

Attachments: [December 2015 Legistar.pdf](#)

7 **16-0085**

Report from David B. Stolman, Treasurer, for the months of October and November 2015.

Attachments: [CASH INVESTMENTS OCT 2014.pdf](#)
 [CASH INVESTMENTS NOV 2014.pdf](#)
 [CASH & INVESTMENTS OCT 2015.pdf](#)
 [CASH & INVESTMENTS NOV 2015.pdf](#)

LAW AND JUDICIAL COMMITTEE**8** **16-0069**

Joint resolution approving the Memorandum of Understanding (MOU) between the Lake County Sheriff's Office and Fox Lake Police; for establishing goals and working arrangements related to the Lake County Gang Task Force.

- The Sheriff's Office has been working with the Fox Lake Police to establish and implement a gang task force.
- The main objective of the task force is to prevent, and combat criminal gang activity in Lake County.
- This MOU establishes the commitment of all participants to support the goals of the task force and to maintain and sustain managerial, financial and administrative functions related to the operation of the task force.
- Participating in the task force requires a two year commitment which will expire in 2018.
- Participating staff members appointed by outside agencies will be approved by the Lake County Sheriff's Office.

Attachments: [MOU Between Lake County Sheriff's Office and Fox Lake Police](#)

9 **16-0097**

Joint resolution authorizing a continued participation fee of \$42,000 for the State's Attorney's Appellate Prosecutor Program for fiscal year (FY) 2016.

- This is a renewal for the continued operation of the State's Attorney's Appellate Prosecutor Program.
- Through this program the State's Attorney's Appellate Prosecutor handles Lake County criminal appeals, provides investigative and prosecutorial support in criminal cases, provides comprehensive training programs for prosecutors, and provides monthly case

law newsletters, legislative updates, and Uniform Complaint Book supplements.

- The Board of Governors of the State's Attorney's Appellate Prosecutor has voted to keep the Lake County State's Attorney's Office contribution for FY2016 the same as FY2015 or \$42,000.
- The approved State's Attorney's budget for FY2016 includes the \$42,000 fee.

Attachments: [FY2016 SAAP Program Letter & Invoice.pdf](#)

PUBLIC WORKS AND TRANSPORTATION COMMITTEE

10 [16-0090](#)

Joint resolution authorizing a contract with Data Integrators of Fredericksburg, Virginia, for payment services for utility bills for the Lake County Public Works Department in the estimated annual amount of \$92,032.

- In-house services are currently utilized for printing, folding, and mailing of the utility bills for the Lake County Public Works Department.
- Public Works is desirous to enter into an all-inclusive contract with a vendor for services including, but not limited to, printing, folding, mailing, mailing of late notices, and integration with the current meter reading system.
- An invitation to bid was issued and extended to 20 vendors and sealed bids were received from three vendors ranging from \$92,032 to \$100,684; one bid was withdrawn from the bid process.
- Data Integrators of Fredericksburg, Virginia, was determined to be the lowest responsive and responsible bidder who best meets the needs of the County in the amount of \$92,032.
- This bid is the result of a cost-benefit analysis, estimated to save approximately \$130,000, and will reduce the headcount by two full-time vacant positions.

Attachments: [16-0090 Data Integrators Billing Services Bid Tab.pdf](#)

11 [16-0109](#)

Joint resolution authorizing a contract with Utility Resource Group, LLC of Sterling Heights, Michigan, for underground utility locating services for Lake County Division of Transportation (LCDOT) in the estimated annual amount of \$171,744.

- There is a need to enter into a contract with a successful vendor to provide underground utility locating services for LCDOT.
- The contract shall provide the marking of Lake County owned underground storm sewer facilities, only, as per the Illinois Underground Utility Facilities Damage Prevention Act.
- An invitation to bid was issued and extended to 18 vendors and sealed bids were received from four vendors ranging from \$171,744 to \$244,400.
- Utility Resource Group, LLC of Sterling Heights, Michigan, was determined to be the lowest responsive and responsible bidder who best meets the needs of the County in the amount of \$171,744.

12 [16-0087](#)

Joint resolution appropriating \$600,000 of ¼% Sales Tax for Transportation funds for the purchase and installation of Intelligent Transportation System (ITS) Passage Field Elements for 2016, along various routes in Lake County, and designated as Section

16-00268-14-TL.

- Intelligent Transportation System (ITS) Passage Field Elements 2016: Appropriation.
- The ITS Passage Field Elements 2016 includes installation of communication infrastructure (approximately 17,000 feet of fiber and conduit and up to six wireless links), adding one cellular connection, adding up to 12 pan-tilt-zoom cameras and one trailer mounted pan-tilt-zoom camera.
- Before a project letting can be held, an appropriation of \$600,000 of ¼% Sales Tax for Transportation funds is necessary.

13 **16-0088**

Joint resolution appropriating \$1,500,000 of the ¼% Sales Tax for Transportation funds for the acquisition of necessary right-of-way, by agreement or condemnation, and other right-of-way costs associated with the proposed widening and reconstruction of Quentin Road, from White Pine Road to South of Illinois Route 22, and designated as Section 08-00090-12-CH.

- Quentin Road, White Pine Road to South of Illinois Route 22, Widening and Resurfacing, Right-of-Way Acquisition: Appropriation.
- Preliminary plans and specifications for this improvement have been prepared.
- To initiate right-of-way acquisitions, an appropriation of \$1,500,000 of ¼% Sales Tax for Transportation funds is necessary.

14 **16-0023**

Joint resolution authorizing two agreements with Pace Suburban Bus Division of the Regional Transportation Authority (RTA) providing terms and conditions for the year of 2016, by which Pace will coordinate operations of, and partially fund, the "Ride Lake County" West Lake Service, and coordinate operations of the "Ride Lake County" Central Lake Partners Coordinated Transportation Service for the expansion of paratransit services to meet the needs of the mobility challenged constituent populations in the Townships of Antioch, Avon, Fremont, Grant, Lake Villa, Libertyville, Shields and Wauconda, also the Villages of Libertyville and Mundelein, and designated as Sections 09-00280-01-ES and 16-00280-04-ES.

- "Ride Lake County" West Lake Service and Central Lake Partners Coordinated Transportation Service in the Townships of Antioch, Avon, Fremont, Grant, Lake Villa, Libertyville, Shields and Wauconda, also the Villages of Libertyville and Mundelein: Pace Suburban Bus Service 2016 Intergovernmental and Subsidy Agreements.
- Beginning in 2009, Lake County has entered into yearly agreements with Pace for paratransit services, in support of the Lake County Coordinated Transportation Services Committee (LCCTSC).
- The County has two agreements with Pace: a subsidy agreement that expired December 31, 2015, and an amended existing intergovernmental agreement that expires on February 29, 2016.
- The two new agreements are for Pace to operate paratransit services for the "Ride Lake County" West Lake Service (previously Lake County Northwest Demonstration Project) and the "Ride Lake County" Central Lake Partners Coordinated Transportation Service and for Pace to reimburse the County a portion of the grant's local match for the "Ride Lake County" West Service in 2016.
- This resolution authorizes the two new agreements and has a termination date of December 31, 2016.

Attachments: [16-0023 Lake County 2016 Subsidy Agreement Draft.pdf](#)
[16-0023 Lake County DOT Coordination Projects DRAFT.pdf](#)

15 **16-0024**

Joint resolution authorizing separate agreements with Antioch, Avon, Fremont, Grant, Lake Villa and Wauconda Townships providing the terms and conditions for the receipt of Township funds for the "Ride Lake County" West Lake Service, and designated as Section 09-00280-01-ES.

- Regional Transportation Authority (RTA): Antioch, Avon, Fremont, Grant, Lake Villa and Wauconda Townships: Paratransit Contribution Agreements.
- The Townships of Antioch, Avon, Fremont, Grant, Lake Villa, and Wauconda desire to provide additional local funding toward the "Ride Lake County" West Lake Service (previously Lake County Northwest Demonstration Project) to extend the use of the project's awarded federal funding from January 1, 2016, to December 31, 2016.
- The Townships of Antioch, Avon, Grant and Lake Villa have agreed to contribute \$8,000 each for the "Ride Lake County" West Lake Service.
- The Townships of Fremont and Wauconda have agreed to contribute \$4,000 each for the "Ride Lake County" West Lake Service.
- Four of the Townships presented the agreements to their boards that were approved in January 2016; the remaining two townships will present the agreements to their boards in February 2016 for approval.
- This resolution authorizes the execution of separate agreements with Antioch, Avon, Fremont, Grant, Lake Villa and Wauconda Townships providing the terms and conditions for the receipt of township funds for the "Ride Lake County" West Lake Service.

Attachments: [16-0024 Antioch Twnshp Agreement2 NW DEMONSTRATION 121415.](#)
[16-0024 Avon Twnshp Agreement2 NW DEMONSTRATION 121415.pd](#)
[16-0024 Fremont Twnshp Agreement2 NW DEMONSTRATION 12716.i](#)
[16-0024 Grant Twnshp Agreement2 NW DEMONSTRATION 12716.pdf](#)
[16-0024 Lake Villa Twnshp Agreement2 NW DEMONSTRATION 12716](#)
[16-0024 Wauconda Twnshp Agreement2 NW DEMONSTRATION 1214](#)

16 **16-0126**

Joint resolution appropriating \$840,000 of Matching Tax funds for annual bituminous maintenance of various roads and bike paths on the County highway system, and designated as Section 16-00000-13-GM.

- 2016 Bituminous Maintenance: Appropriation.
- Each year, the County undertakes maintenance of its bituminous highway pavements, shoulders, and bike path pavements to preserve the surface quality.
- Before a project letting can be held, an appropriation of \$840,000 of Matching Tax funds is necessary.

17 **16-0127**

Joint resolution appropriating \$120,000 of Matching Tax funds to provide for crack sealing of bituminous and concrete pavement, where necessary, on various County

highways, and designated as Section 16-00000-04-GM.

- 2016 Crack Sealing: Appropriation.
- Each year, crack sealing is done to County highways to prevent the intrusion of water and incompressible material into the cracks and to reinforce the adjacent pavement.
- Before a project letting can be held, an appropriation of \$120,000 of Matching Tax funds is necessary.

18 **16-0128**

Joint resolution authorizing an agreement for professional engineering services with Alfred Benesch & Company, Naperville, Illinois, at a maximum cost of services described as \$277,062, for Phase I preliminary engineering services for the proposed Fairfield Road at Monaville Road intersection improvement, appropriating \$335,000 of ¼% Sales Tax for Transportation funds for these engineering services, and designated as Section 15-00120-06-CH.

- Fairfield Road at Monaville Road Intersection Improvement: Consultant Agreement and Appropriation.
- Consulting engineering services will be utilized for the preliminary engineering services for the Fairfield Road at Monaville Road Intersection Improvement.
- This project will consist of an engineering study to determine the preferred alternative to replace the current four-way stop controlled intersection at Fairfield Road and Monaville Road.
- Using the Local Government Professional Services Selection Act, the selected and recommended consultant is Alfred Benesch & Company, Naperville, Illinois, at a maximum cost of services of \$277,062.
- This resolution appropriates \$335,000 of ¼% Sales Tax for Transportation funds for these engineering services.

Attachments: [16-0128 Fairfield Road at Monaville Road Agreement Draft.pdf](#)

19 **16-0129**

Joint resolution authorizing an agreement for professional engineering services with Stanley Consultants, Chicago, Illinois, at a maximum cost of services described as \$370,173.60, for Phase I preliminary engineering services for the proposed Hunt Club Road at Illinois Route 132 intersection improvement, appropriating \$445,000 of ¼% Sales Tax for Transportation funds for these engineering services, and designated as Section 14-00095-17-CH.

- Hunt Club Road at Illinois Route 132 Intersection Improvement: Consultant Agreement and Appropriation.
- Consulting engineering services will be utilized for the preliminary engineering services for the Hunt Club Road at Illinois Route 132 intersection improvement.
- This project will consist of an engineering study to identify improvements to enhance safety at Hunt Club Road at Illinois Route 132.
- Using the Local Government Professional Services Selection Act, the selected and recommended consultant is Stanley Consultants, Chicago, Illinois, at a maximum cost of services of \$370,173.60.
- This resolution appropriates \$445,000 of ¼% Sales Tax for Transportation funds for these engineering services.

Attachments: [16-0129 Hunt Club Road at Illinois Route 132 Agreement Draft.pdf](#)

FINANCIAL AND ADMINISTRATIVE COMMITTEE**20 [16-0119](#)**

Tax Abatement Ordinance for the Series 2008A General Obligation Bonds.

- The County issued these bonds as alternative revenue bonds, meaning the taxes are paid from revenue other than property taxes.
- If the County has insufficient alternative revenue, it must pay for the debt service with tax levy funds. For that reason, there is a tax levy in the County Clerk's records for payment of principal and interest on these bonds.
- Each year, the County must determine that it has sufficient funds to pay for the debt service and file an ordinance with the County Clerk for tax abatement stating that there is no need of a tax levy to pay debt service.

21 [16-0120](#)

Tax Abatement Ordinance for the Series 2010A General Obligation Bonds.

- The County issued these bonds as alternative revenue bonds, meaning the taxes are paid from revenue other than property taxes.
- If the County has insufficient alternative revenue, it must pay for the debt service with tax levy funds. For that reason, there is a tax levy in the County Clerk's records for payment of principal and interest on these bonds.
- Each year, the County must determine that it has sufficient funds to pay for the debt service and file an ordinance with the County Clerk for tax abatement, stating that there is no need for a tax levy to pay debt service.

22 [16-0121](#)

Tax Abatement Ordinance for the Series 2011A General Obligation Bonds.

- The County issued these bonds as alternative revenue bonds, meaning the taxes are paid from revenue other than property taxes.
- If the County has insufficient alternative revenue, it must pay for the debt service with tax levy funds. For that reason, there is a tax levy in the County Clerk's records for payment of principal and interest on these bonds.
- Each year, the County must determine that it has sufficient funds to pay for the debt service and file an ordinance with the County Clerk for tax abatement, stating that there is no need of a tax levy to pay debt service.

23 [16-0122](#)

Tax Abatement Ordinance for the Series 2013 General Obligation Road Bonds.

- The County issued these bonds as sales tax alternate source revenue bonds, meaning the taxes are paid from revenue other than property taxes.
- If the County has insufficient alternative revenue, it must pay for the debt service with tax levy funds. For that reason, there is a tax levy in the County Clerk's records for payment of principal and interest on these bonds.
- Each year, the County must determine that it has sufficient funds to pay for the debt service and file an ordinance with the County Clerk for tax abatement stating that there is no need for a tax levy to pay debt service.

24 [16-0123](#)

Tax Abatement Ordinance for the Series 2015A General Obligation Bonds.

- The County issued these bonds as sales tax alternate source revenue bonds, meaning

the taxes are paid from revenue other than property taxes.

- If the County has insufficient alternative revenue, it must pay for the debt service with tax levy funds. For that reason, there is a tax levy in the County Clerk's records for payment of principal and interest on these bonds.
- Each year, the County must determine that it has sufficient funds to pay for the debt service and file an ordinance with the County Clerk for tax abatement stating that there is no need for a tax levy to pay debt service.

REGULAR AGENDA

PLANNING, BUILDING AND ZONING COMMITTEE

25 [16-0082](#)

Joint resolution authorizing an emergency appropriation for SMC in the amount of \$395,564 for services performed for ILEPA Grant 3191506.

- SMC has entered into an agreement with Illinois Environmental Protection Agency (IL EPA) for a grant from the USEPA Clean Water Section 319 Nonpoint Source Pollution Reduction Program for watershed planning and water quality project implementation in the upper Des Plaines River Watershed.
- The total project costs are \$1,155,724, which utilizes local match direct payments, and funds not included in the current year budget; except for reimbursement for \$25,641 in revenue for additional interns which has already been added to the 2016 operating budget.
- SMC will provide administration and professional services for: the Watershed-Based plan; the Des Plaines River Watershed Workgroup; small watershed pilot studies; and in the ground projects with the College of Lake County, Lake County Forest Preserve and Mundelein Park District with all the local partners providing cost-share match.

26 [16-0115](#)

Resolution on Zoning Board of Appeals Case No. 7184, which consists of a petition of Gurnee Truck Stop, Inc. - Thomas Chummar and Mary Thomas record owners, who are requesting a rezoning of the western 7.51 acres of PIN 07-10-200-009, from the Agricultural (AG) Zoning District to the General Commercial (GC) Zoning District.

- Gurnee Truck Stop, Inc. - Thomas Chummar and Mary Thomas, record owners, have submitted an application to rezone the western 7.51 acres of parcel 07-10-200-009, from the Agricultural (AG) Zoning District to the General Commercial (GC) Zoning District. The property is located on the east side of U.S. Route 41 approximately 0.20 miles north of the intersection of W. Stearns School Road and US Route 41.
- The property was previously developed in the Village of Gurnee and was disconnected from Gurnee in January 2015; consequently, the property is now located in the unincorporated area of Lake County. As disconnected property is automatically assigned the Agricultural (AG) zoning district classification, the subject property's uses have been rendered nonconforming.
- The rezoning petition is being partnered with an application for a PUD Preliminary Plan under Zoning Board of Appeals Case No. 7617 to address minor deviations from Chapter 151 of the County Code and to enable regulatory flexibility in the integration of mixed commercial uses on a site with significant natural resource limitations.

Attachments: [7184_GurneeTruckStopRezoneApp.pdf](#)

[Site Plan.pdf](#)

[7184_7617 Staff Report_Final_12-08-15.pdf](#)

27 **16-0114**

Resolution on Zoning Board of Appeals Case No. 7617, which consists of a petition of Gurnee Truck Stop, Inc. - Thomas Chummar and Mary Thomas record owners, requesting approval of a Conditional Use Permit for a Planned Unit Development (PUD) and PUD Preliminary Plan for the western 7.51 acres of PIN 07-10-200-009 to continue the use and improvement of the existing Gasoline Service Station, Convenience Store, Restaurant, Truck Stop, Trailer Parking, Truck Rest Area, Automotive Repair, Car Wash, and the implementation of site enhancements to improve marketing and site circulation.

- Gurnee Truck Stop, Inc. - Thomas Chummar and Mary Thomas, record owners, have submitted an application for a Conditional Use Permit for a Planned Unit Development (PUD) and PUD Preliminary Plan to bring the site into compliance with the provisions of Chapter 151 of the Lake County Code and to enable the owners the ability to implement site refinements to meet the needs of the mixed use commercial site.
- The property is located on the east side of U.S. Route 41 approximately 0.20 miles north of the intersection of W. Stearns School Road and US Route 41. The property has significant natural resource limitations; consequently only the western 7.51 acres of parcel 07-10-200-009 will be subject to the Conditional Use Permit.
- The property was previously developed in the Village of Gurnee and was disconnected from Gurnee in January 2015; consequently, the property is now located in the unincorporated area of Lake County. As disconnected property is automatically assigned the Agricultural (AG) zoning district classification, the subject property's uses have been rendered nonconforming.
- The Conditional Use Permit application for a Planned Unit Development (PUD) and PUD Preliminary Plan is partnered with an application for rezoning from the Agricultural (AG) District to the General Commercial (GC) District under Zoning Board of Appeals Case No. 7184.

Attachments: [7617 CUP Application.pdf](#)

[Site Plan.pdf](#)

[7184_7617 Staff Report_Final_12-08-15.pdf](#)

[PBZ Memo Signage Amendment.pdf](#)

[ZBA Case 7617 CUP for PUD - Exhibit A.pdf](#)

[ZBA Case 7617 CUP for PUD - Exhibit B.pdf](#)

[Gurnee Truck Stop Signs.pdf](#)

[LandscapePlan_Gurnee Truck stop.pdf](#)

[Natural Resources & Site Capacity.pdf](#)

LAW AND JUDICIAL COMMITTEE

28 **16-0110**

Joint resolution accepting the 2016 National Crime Victims' Rights Week (NCVRW) Community Awareness Project sub-grant and authorizing an emergency appropriation

in the amount of \$5,000.

- Since 1981, NCVRW has annually been observed in April and seeks to increase public awareness and knowledge about the wide range of rights and services available to people who have been victimized by crime.
- A \$5,000 sub-grant was awarded to the State's Attorney's Office by the National Association of Victims of Crime Act (VOCA) Assistance Administrators (NAVAA) under a VOCA grant from the Office for Victims of Crime, within the Office of Justice Programs, U.S. Department of Justice.
- The 2016 NCVRW theme is "Serving Victims, Building Trust, Restoring Hope."
- The program funds will be used during the 2016 NCVRW to promote community awareness of crime victims' rights and services and will support the purchase of NCVRW promotional giveaways, event supplies, speaker fee and accommodations, announcements, and recognition awards.
- The source of program funding is 100 percent federal VOCA; no match is required.

Attachments: [NCVRW 2016 Award Letter.pdf](#)

29 [16-0116](#)

Joint resolution authorizing a case manager position funded by the Behavioral Health Treatment Court Collaborative (BHTCC) grant.

- The Nineteenth Judicial Circuit operates various specialty courts and the BHTCC grant is intended to enhance these courts.
- The Court has determined that hiring a Case Manager to provide assessments to prospective clients in the Lake County Jail and coordinate the various services provided by the grant would be beneficial to the clients served.
- There are sufficient funds in the grant to cover the salary and wages of the position for the remainder of the grant period.
- This action requires an increase of one full-time equivalent in the Circuit Courts 2016 budget and line item transfers totaling \$40,300 to wages and benefits.
- This position will be eliminated upon expiration of the grant.

Attachments: [BHTCC Grant LIT](#)

HEALTH AND COMMUNITY SERVICES COMMITTEE

30 [16-0052](#)

Board of Health Report.

PUBLIC WORKS AND TRANSPORTATION COMMITTEE

31 [16-0098](#)

Joint resolution authorizing execution of a contract with Boller Construction Company, Inc. of Waukegan, Illinois, in the amount of \$1,220,500 for the Public Works Maintenance Facility addition and renovations project.

- The Public Works Maintenance Facility was originally constructed in 1977, expanded with an additional bay area in 2003, and is now in need of refurbishment and expansion.
- This proposed project includes replacement of the existing roofing system and existing garage doors, the addition of two garage bays, refurbishment of the locker room areas to comply with the Americans with Disabilities Act, and the addition of a training room.

- The County extended invitations to seven contractors and bids were received from four contractors.
- Award of this contract is recommended to the lowest responsive, responsible bidder, Boller Construction Company, Inc. in the amount of \$1,220,500.
- Boller Construction Company, Inc. has performed many projects for the County for several years to the satisfaction of Lake County.
- This resolution authorizes and directs the County Purchasing Agent to execute a contract with Boller Construction Company, Inc. of Waukegan, Illinois, in the amount of \$1,220,500.

Attachments: [16-0098 Maint Bldg Renovation Bid Tab.pdf](#)

32 16-0022

Joint resolution authorizing a technical services agreement with the Regional Transportation Authority (RTA) providing the terms and conditions for the receipt of federal "Section 5310" funds, appropriating \$350,000 of ¼% Sales Tax for Transportation funds, and designated as Section 16-00280-04-ES.

- RTA: "Ride Lake County" Central Lake Partners Coordinated Transportation Service for the Townships of Fremont, Libertyville and Shields, and the Villages of Libertyville and Mundelein.
- The Lake County Board, at its meeting on June 10, 2014, authorized the County to apply for a Section 5310 grant from the Regional Transportation Authority (RTA) on behalf of the Lake County Coordinated Transportation Services Committee (LCCTSC), to provide the "Ride Lake County" Central Lake Partners Coordinated Transportation Service paratransit program.
- These funds will be used to expand paratransit service in Lake County to meet the needs of the mobility challenged constituent population in the Townships of Fremont, Libertyville and Shields, and the Villages of Libertyville and Mundelein; this program is to be known as the "Ride Lake County" Central Lake Partners Coordinated Transportation Service.
- The RTA will reimburse the County 50 percent, or \$163,975, of the federal "Section 5310" grant funds and the County will provide the 50 percent local share match.
- Pace will provide the paratransit bus service.
- This resolution authorizes the execution of an agreement for these grant funds and appropriates \$350,000 of the ¼% Sales Tax for Transportation funds for this project.

Attachments: [16-0022 Lake County Technical Service Agreement Draft2.pdf](#)

REVENUE, RECORDS AND LEGISLATION COMMITTEE

33 16-0132

Resolution supporting an amendment to SB 494 now Public Act 98-0126 which provides certain county boards with supplemental authority regarding the dissolution of units of local government and the consolidation of government functions, to include Lake County.

- Public Act 98-0126 has provided DuPage County supplemental authority to dissolve units of local government and consolidate government functions.
- Lake County has taken a leadership role and is active in government consolidation efforts including initiatives such as the convening of the 911 Emergency Dispatch Task

Force to continue discussions regarding regional consolidation of 911 emergency dispatch centers and the Round Lake Sanitary District dissolution proposal on the 2016 Legislative Program.

- The first tenet of Lake County's Legislative Program is to support legislation granting permissive authorities for counties.
- This resolution would formalize the Lake County Board's support of an amendment to Senate Bill 494, now Public Act 98-0126, which provides certain county boards with supplemental authority regarding the dissolution of units of local government and the consolidation of government functions, to include Lake County.

FINANCIAL AND ADMINISTRATIVE COMMITTEE

34 [16-0053](#)

Lake County Partners Report.

35 [16-0124](#)

Resolution authorizing emergency appropriations for fiscal year (FY) 2016 in various funds for certain projects, items and activities budgeted in the prior year and not completed.

- This resolution authorizes the carryover, or reauthorization, of certain FY 2015 activities.
- These activities were not included in the FY 2016 budget; to include them would have hindered the proper scrutiny of the new FY 2016 budget.
- Without this action, these projects and/or items will not have the budget authority required.

Attachments: [FY16 Carryovers 020916.pdf](#)

36 [16-0125](#)

Joint resolution authorizing line-item transfers between various funds for the purpose of transferring previously approved funds in 2016.

- Line item transfers in various funds between line items in the fiscal year (FY) 2016 budget are needed to align the budget with correct expense accounts.
- The County Board must approve line item transfers under certain conditions.
- A listing of the various transfers is attached to the resolution.

Attachments: [FY16 LIT 020916](#)

APPOINTMENTS

37 [16-0150](#)

Resolution appointing Lora Nordstrom as the Lake County Chief Information Technology Officer effective February 13, 2016.

- The County Chief Information Technology Officer (CIO) position has been vacant since October 1, 2015 and Lora Nordstrom has been serving as the Interim CIO.
- A selection committee consisting of representatives from various County departments interviewed three candidates, selecting Lora Nordstrom as the best candidate.
- The County Administrator consulted with the Chairman of the Board and the Chair of the Finance and Administrative Committee and hereby recommends that the County Board appoint Lora Nordstrom as the Chief Information Technology Officer.

- Pending appointment by the County Board, Mrs. Nordstrom has accepted the offer.

PETITIONS, CORRESPONDENCE AND MISCELLANEOUS BUSINESS

ADJOURNMENT