

Lake County Illinois

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



Agenda Report - Final

Tuesday, November 14, 2017

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)****PRESENTATIONS****1** [17-1274](#)

Presentation of the Metra 2018 Budget.

2 [17-1275](#)

Presentation of the Pace 2018 Budget.

PUBLIC COMMENT (ITEMS NOT ON THE AGENDA)**CHAIRMAN'S REMARKS****OLD BUSINESS****NEW BUSINESS****CONSENT AGENDA (Items 1 - 43)****3** [17-1168](#)

Minutes from October 10, 2017.

Attachments: [October 10, 2017 Minutes.pdf](#)

CLAIMS AGAINST LAKE COUNTY, IL**4** [17-1255](#)

Report of CLAIMS AGAINST LAKE COUNTY, ILLINOIS for the month of October 2017.

Attachments: [October 2017](#)

REPORTS**5** [17-1081](#)

Report from Carla N. Wyckoff, County Clerk, for the month of September 2017.

Attachments: [LCC Report September 2017.pdf](#)

6 [17-1173](#)

Report from Mary Ellen Vanderverter, Recorder of Deeds, for the month of September 2017.

Attachments: [Sep 2017.pdf](#)

7 **17-1200**

Report from Joy Gossman, Public Defender, for the month of September 2017.

Attachments: [09-17 Main](#)
 [09-17 Main PTR](#)
 [09-17 JUV Main](#)
 [09-17 JUV PTR](#)

REAPPOINTMENTS

8 **17-1248**

Resolution reappointing Bill Durkin as a member of the Public Building Commission.

9 **17-1259**

Resolution providing for the reappointments of Aaron Lawlor, Terry Wilke, Dan Venturi, Cheri Neal, and Patricia Jones as members of the Lake County Public Aid Committee.

Attachments: [Dan Vanturi's Resume](#)
 [Cheri Neal's Resume](#)
 [Patricia Jones' Resume](#)

10 **17-1260**

Resolution providing for the reappointment of Lee McCann as a member of the Lake County Sheriff's Merit Commission.

Attachments: [McCann - letter of Support and Experience](#)

11 **17-1277**

Resolution providing for the reappointment of Aaron Lawlor, Barry Burton, Mike Rummel, Chuck Bartels, Michael Danforth, and Bradley Mueller as representatives to the Lake County Partners' Board of Directors.

Attachments: [Bradley Mueller's CV](#)

12 **17-1280**

Resolution providing for the reappointment of Kurt Beier, Jack Borre, Scott Jones, Edward Melton, Carlotta Roman, and Patrick Statter as members of the Lake County Workforce Development Board.

Attachments: [LCWDB Reappointment Biographies](#)

LAW AND JUDICIAL COMMITTEE**13 [17-1174](#)**

Joint resolution approving a Police Services Agreement between the Lake County Sheriff's Office (LCSO) and the Village of Beach Park (Beach Park) from January 1, 2017 to December 31, 2019 in the amount of \$1,890,415.30.

- Beach Park and LCSO has agreed on terms to continue the police services contract for a three-year period from January 1, 2017 through December 31, 2019.
- LCSO has provided police services to Beach Park for 15 years.
- The contract includes a continuation of the current services which include two 8.5 hour shifts per day, from 6:30 a.m. to 11:00 p.m., for a total of 6,205 hours per year.
- This new contract incorporates the cost of 911 dispatch services into the pricing structure of the contract.
- The remaining hourly rate charges are consistent with recently approved County police services contracts.
- The annual increase is sufficient to cover costs associated with this contract.

Attachments: [2017 - 2019 Beach Park Policing Contract BP Executed.pdf](#)

HEALTH AND COMMUNITY SERVICES COMMITTEE**14 [17-1181](#)**

Joint resolution accepting the Affordable Care Act Meaningful Use Incentive Funds grant from the Illinois Department of Health and Family Services and authorizing an emergency appropriation in the amount of \$63,750.

- The Lake County Health Department and Community Health Center has received the Affordable Care Act Meaningful Use Incentive Funds grant in the amount of \$63,750 to improve technology infrastructure and services in support of operational efficiencies and enhancements.
- The \$63,750 in additional funding was not previously appropriated because the funds were secured after the County's adoption of the fiscal year (FY) 2017 budget.
- Meaningful use funds will be utilized to procure print management software, at a one-time cost of \$17,000; an Eligibility Verification Interface through the County's eMedApps provider to automatically check insurance eligibility, at a one-time cost of \$21,750; and a data visualization software for financial and performance metrics, at an annual cost of \$25,000.
- The funds will be for the period December 1, 2016 through November 30, 2017.

Attachments: [FY17 Meaningful Use](#)

15 [17-1182](#)

Joint resolution accepting a Direct Human Immunodeficiency Virus/Hepatitis C (HIV/HCV) Testing grant from the Illinois Department of Public Health and authorizing an emergency appropriation in the amount of \$106,050.

- The Lake County Health Department and Community Health Center has received a grant increase from the Illinois Department of Public Health in the amount of \$106,050 to be used for program supplies, travel, and to offset staff salaries.
- The \$106,050 in additional grant funding was not previously appropriated because the

grant resources were secured after the County's adoption of the fiscal year (FY) 2017 budget.

- The grant award will be for the period July 1, 2017 through June 30, 2018.

Attachments: [FY17 Direct HIV-HCV Testing](#)

16 **17-1184**

Joint resolution accepting a grant from the University of Chicago Medical Center and authorizing an emergency appropriation in the amount of \$5,000 for the Extension for Community Healthcare Outcomes (ECHO) Program.

- The Lake County Health Department and Community Health Center has received a grant in the amount of \$5,000 from the University of Chicago Medical Center for dedicated contractual services which will be used to recruit providers to the agency.
- The \$5,000 in additional grant funding is not included in the fiscal year (FY) 2018 budget because the grant resource was secured after budgets had been prepared.
- The grant award will be for the period July 1, 2017 through June 30, 2018.

Attachments: [FY18 ECHO](#)

17 **17-1236**

Joint resolution authorizing an emergency appropriation, transferring previously approved funding from the Corporate Capital Improvement Program in fund 101 to Health Department fund 210 in the amount of \$800,000 for the Zion Community Health Center facility.

- The Health Department is renovating a facility in Zion for use as the Zion Community Health Center.
- As part of the planned funding sources, \$800,000 was approved in 2017 budget within the County's CCIP program.
- It is necessary to transfer these funds to the Health Department for construction of this project.
- This transfer is accomplished through an emergency appropriation of \$800,000 to Health Department fund 210, funded from the previously approved CCIP funding in fund 101.

Attachments: [FY17 CCIP to LCHD for Zion - Nov 2017](#)

PUBLIC WORKS AND TRANSPORTATION COMMITTEE

18 **17-1185**

Joint resolution appropriating \$30,000 of County Bridge Tax funds and \$149,000 of Matching Tax funds to provide for fiscal year (FY) 2018 acquisition of materials and services needed to maintain such items as drainage and bridge facilities, pavements, shoulders, guardrails, fencing, signage, and right-of-way, and designated as Section 18-00000-03-GM.

- FY 2018 Miscellaneous Maintenance Materials and Services, County Bridge Tax and Matching Tax: Appropriation.
- Before materials can be ordered, or work can be done using the County Bridge Tax fund or the Matching Tax fund, an appropriation is needed.
- This resolution appropriates \$30,000 of County Bridge Tax funds and \$149,000 of Matching Tax funds for miscellaneous maintenance work in FY 2018.

19 **[17-1186](#)**

Joint resolution appropriating \$84,200 of County Bridge Tax funds, \$139,800 of Matching Tax funds, and \$121,900 of ¼% Sales Tax for Transportation funds for fiscal year (FY) 2018 miscellaneous services needed to address items such as soil, environmental, drainage, bridge, wetland, and right-of-way purchases, and designated as Section 18-00000-02-EG.

- FY 2018 Miscellaneous Services: County Bridge Tax, Matching Tax and ¼% Sales Tax for Transportation Funds: Appropriation.
- Before miscellaneous services for construction projects can be done utilizing County Bridge Tax, Matching Tax and ¼% Sales Tax for Transportation funds, an appropriation is needed.

20 **[17-1189](#)**

Joint resolution appropriating \$3,000,000 of Matching Tax funds for the resurfacing of Fremont Center Road, from Erhart Road to Gilmer Road, and the resurfacing of Gilmer Road, from Illinois Route 176 to Hawley Street, and designated as Section 14-00138-03-RS.

- Fremont Center Road, from Erhart Road to Gilmer Road, and Gilmer Road, from Illinois Route 176 to Hawley Street Resurfacing: Appropriation.
- This resurfacing improvement has been identified within the County's Pavement Management System and is included in the 2017 program.
- Before a project letting can be held, an appropriation of \$3,000,000 of Matching Tax funds is necessary.

21 **[17-1193](#)**

Joint resolution authorizing an agreement with Civiltech Engineering, Inc., Itasca, Illinois, for the provision of Phase II design engineering services for the proposed intersection improvement of Fremont Center Road, at Illinois Route 60, at a maximum cost of \$300,747.47, appropriating \$365,000 of ¼% Sales Tax for Transportation funds, and designated as Section 12-00138-02-CH.

- Fremont Center Road at Illinois Route 60; Phase II: Consultant Agreement and Appropriation.
- This project will consist of realigning Fremont Center Road, at Illinois Route 60, widening Illinois Route 60 and Fremont Center Road to provide turn lanes, installing a traffic signal at the intersection, and constructing a bike path on the west side of Fremont Center Road.
- A consultant will be utilized to complete Phase II design engineering services.
- The selected, and recommended, firm is Civiltech Engineering, Inc., Itasca, Illinois, for a maximum cost of \$300,747.47.

Attachments: [17-1193 Fremont Center Road Phase II Consultant Agreement Draft.pdf](#)

22 **[17-1196](#)**

Joint resolution authorizing an agreement with the State of Illinois, by and through the Illinois Department of Transportation (IDOT), for the modernization and interconnection of the traffic signals along US Route 12, from Illinois Route 176 to Illinois Route 22, appropriating \$360,000 of ¼% Sales Tax for Transportation funds, and designated as Section 12-00999-26-TL and State Job Number C-91-156-16.

- US Route 12, Traffic Signal Interconnect: IDOT Agreement and Appropriation.
- The traffic signals along US Route 12, from Illinois Route 176 to Illinois Route 22, will be modernized and connected to Lake County PASSAGE.

Attachments: [17-1196 US Route 12 ITS PASSAGE Interconnect IDOT Agreement Dr:](#)

23 **17-1187**

Joint resolution authorizing an agreement with the Villages of Antioch, Buffalo Grove, Grayslake, Lake Villa, Libertyville, Mundelein, Round Lake Beach, Vernon Hills, and Wheeling for the recertification of the Quiet Zone along the Canadian National (CN) Railroad line from the Wisconsin border to, but not through, the Village of Prospect Heights, Illinois.

- Quiet Zone Recertification: Villages of Antioch, Buffalo Grove, Grayslake, Lake Villa, Libertyville, Mundelein, Round Lake Beach, Vernon Hills and Wheeling: Agreement.
- A Quiet Zone was established in 2006, and recertified in 2011, along the CN Railroad line from the Wisconsin border to, but not through, the Village of Prospect Heights, Illinois.
- The Quiet Zone is due for recertification and the Village of Buffalo Grove is the administrator of this Quiet Zone corridor along the CN Railroad.
- This resolution authorizes an agreement with the Villages of Antioch, Buffalo Grove, Grayslake, Lake Villa, Libertyville, Mundelein, Round Lake Beach, Vernon Hills, and Wheeling authorizing the Village of Buffalo Grove to enter into a contract with an engineering firm to perform the study necessary for the recertification.

Attachments: [17-1187 Buffalo Grove Quiet Zone Agreement Draft.pdf](#)

24 **17-0886**

Ordinance amending the establishing ordinance for Special Service Area Number 17 (SSA #17) of the County of Lake, Illinois.

- In September 2016, the Lake County Board approved the establishment of SSA #17 for the Ivanhoe Club Phase III subdivision (also known as Ivanhoe Estates).
- The residents of Ivanhoe Estates petitioned the County to establish an SSA to provide a financing mechanism for private road repair, reconstruction, and/or maintenance within its boundaries.
- In July 2017, owners of 26 townhome properties in Ivanhoe Estates received property tax assessments for tax year 2017 and discovered that they had two new parcel identification numbers (PINs) associated with their respective lots.
- In reviewing the legal description within the Establishing Ordinance, staff learned the shared villa driveway easements that service the townhomes had been “excepted” from the boundaries of the SSA.
- By “excepting” these driveway easements, this effectively removed the easements from the SSA boundaries, thereby creating separate tax codes for: (1) the property that the townhome sits on; and (2) the property that extends into the driveway easement.
- Staff recommends deleting Exceptions four through seven of the legal description within the Establishing Ordinance to place the driveway easements back within the SSA #17 boundaries. This will allow owners to consolidate their PINs so that they will receive one property tax assessment and property tax bill beginning in tax year 2018. Staff have been coordinating with the affected property owners to ensure their PIN consolidation forms contain the correct information and are properly submitted to the Chief County Assessment Office.

Attachments: [17-0886 Amending Ordinance Attachment](#)

25 **17-1208**

Ordinance amending Chapter 50: Solid Waste of the Lake County, Illinois, Code of Ordinances.

- Chapter 50: Solid Waste of the Lake County Code of Ordinances promotes and protects the general health by regulating sanitary landfills and the operation of solid waste disposal sites, as well as provides recycling standards for promoting a sustainable environment.
- The Lake County Code requires periodic review to maintain currency and address changing conditions.
- The minor amendments to Section 50.03(F) will result in improved tracking and compliance monitoring of waste and recyclable materials.
- The minor modifications to Section 50.04(B) will streamline the permit application process for projects requiring compliance with construction and demolition debris recycling. This streamlining will allow utilization of the full capabilities of the new Tyler Technologies' permitting system (EnerGov).

Attachments: [Solid Waste and Recycling Ordinance Amendment Exhibit A.pdf](#)

26 **17-1202**

Joint resolution authorizing contracts with BP&T, Mount Prospect, Illinois, Tecorp, Inc., Joliet, Illinois, and G.P. Maintenance Services, Inc., Palos Hills, Illinois, in the amount of \$87,800 for 2017 Public Works Painting Projects at various Public Works Locations.

- There is a need to provide painting services for various Public Works locations such as lift stations, well houses, and the North East Central (NEC) pump station.
- An invitation to bid was extended to 26 vendors and sealed bids were received from three vendors, ranging from \$58,600 to \$213,000.
- The bid was structured to accept bids by group with the County reserving the right to determine the lowest responsive and responsible bidder based on groups of items.
- The awarded contractors shall be responsible for materials, labor, and quality workmanship in preparation and application of industrial coatings for each location.
- BP&T, Mount Prospect, Illinois, was determined to be the lowest responsive and responsible bidder who best meets the needs of the County for Group A, lift stations, in amount of \$25,800.
- Tecorp, Inc., Joliet, Illinois, was determined to be the lowest responsive and responsible bidder who best meets the needs of the County for Group B, well houses, in the amount of \$12,000.
- G.P. Maintenance Services, Inc., Palos Hills, Illinois, was determined to be the lowest responsive and responsible bidder who best meets the needs of the County for Group C, NEC pump station, in the amount of \$50,000.
- The total contract amount of \$87,800 was budgeted as part of the fiscal year (FY) 2017 Public Work capital budget and the contracts will be managed by Public Works.

Attachments: [17-1202 2017 Bid Tab LCPW Painting Projects](#)

[17-1202 Award Information Group A](#)

[17-1202 Award Information Group B.pdf](#)

[17-1202 Award Information Group C.pdf](#)**27** [17-1242](#)

Joint resolution authorizing a contract with Burris Equipment, Waukegan, Illinois, for the purchase of a skid steer for the Lake County Division of Transportation (DOT) in the amount of \$56,244.

- The DOT needs a new skid steer for their operations.
- Replacement of the skid steer was not specifically authorized in the County's fiscal year (FY) 2017 budget and requires formal County Board approval.
- The Lake County Purchasing department has identified a national cooperative purchasing contract with Burris Equipment of Waukegan, Illinois, through the National Joint Powers Alliance (NJPA) to procure the skid steer at a contract price that was competitively solicited and awarded.
- Pursuant to Article 10-101 of the Lake County Purchasing Ordinance, Cooperative Purchasing, Lake County may participate in a cooperative purchasing agreement for the procurement of goods with one or more public procurement units in accordance with an agreement entered between the participants.

Attachments: [NJPA Contract for the Skid Steer](#)

28 [17-1218](#)

Ordinance agreeing to an amendment to admissions agreement to the Central Lake County Joint Action Water Agency (CLCJAWA) involving the Villages of Volo and Wauconda.

- Lake County is an original charter member of CLCJAWA. CLCJAWA previously approved an admissions agreement in 2014 for the Village of Volo and Wauconda, commonly referred to as the West Group.
- Wauconda is seeking to amend the agreement to remove language limiting Wauconda's representative and alternate to the CLCJAWA Board of Directors to be a Trustee of the Village who has not previously served in another elected office in the Village of Wauconda.
- All members of CLCJAWA must approve the amendment for it to take effect. This ordinance provides Lake County's consent to a first amendment to CLJAWA's admissions agreement with the Villages of Volo and Wauconda.

Attachments: [17-1218 CLCJAWA Ordinance Agreeing to Amendment to Admissions A](#)

29 [17-1217](#)

Joint resolution ratifying an emergency procurement with JC Cross Company, Romeoville, Illinois, in the amount of \$79,841.40 for equipment replacement at the Des Plaines River (DPR) Water Reclamation Facility (WRF).

- The County owns and operates the DPR WRF, the County's largest wastewater treatment plant.
- The facility utilizes four blowers to create large volumes of air that are critical to the wastewater treatment process.
- One of the blowers, more than 20 years old, has failed. During the testing of the remaining blowers, a second blower was determined to be in imminent failure.
- 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 governmental services.

- Pursuant to Article 6, Section 103, the Director of Public Works has submitted a written determination of the basis for the emergency and the certification that the procurement of this equipment was appropriate.

Attachments: [DPR Digester Blower Quotes](#)

30 **17-1225**

Joint resolution ratifying an emergency procurement with Joel Kennedy Construction, Inc., Waukegan, Illinois, in the amount of \$98,425 for the water main replacement of the Wildwood Water System on Route 45.

- The County owns and operates the Wildwood Water System, which provides potable water to areas of unincorporated Grayslake.
- Recently, a water main along Route 45 failed and was repaired by Public Works utilizing a temporary, surface mounted water main installation. The temporary water main must be replaced with a buried water main to prevent the water main from freezing.
- Public Works obtained two quotes for this work and has identified Joel Kennedy Construction as the lowest, more responsive quote.
- 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 governmental services.
- Pursuant to Article 6, Section 103, the Director of Public Works has submitted a written determination of the basis for the emergency and the certification that the procurement of this equipment was appropriate.

Attachments: [RTE 45 DRAFT Proposal](#)

[Proposal from Berger Excavating Contractors, Inc.](#)

31 **17-1234**

Joint resolution appropriating \$390,000 of County Bridge Tax funds for the restoration of the drainage channel on the south side of Washington Street, west of I94, and designated as Section 16-00110-14-DR.

- Washington Street Drainage Channel Restoration: Appropriation.
- This improvement is included in the Highway Improvement Program.
- Before a project letting can be held, an appropriation of funds is necessary.

32 **17-1232**

Joint resolution appropriating \$1,110,000 of Matching Tax funds for the repair and stabilization of an existing sheet piling wall adjacent to the multi-use path on the north side of Grass Lake Road, and designated as Section 16-00059-11-BR.

- Grass Lake Road 2018 Retaining Wall Maintenance: Construction Appropriation.
- This improvement is included in the Highway Improvement Program.
- Before a project letting can be held, an appropriation of \$1,110,000 of Matching Tax Funds is necessary.

33 **17-1231**

Joint resolution authorizing an agreement with Hampton, Lenzini, and Renwick, Inc., Elgin, Illinois, for Phase II design engineering services for engineering support and right-of-way

acquisition services to construct a concrete sidewalk on the north side of Grass Lake Road at a maximum cost of \$80,860, appropriating \$90,000 of ¼% Sales Tax for Transportation funds, and designated as Section 16-00075-14-SW.

- Grass Lake Road Non-Motorized 2018 Phase II: Consultant Agreement and Appropriation.
- The 2010 Non-Motorized Travel Study included a Gap Analysis that identified areas along Grass Lake Road, from Gelden Road to Federal Parkway in Lindenhurst and unincorporated Lake County, with gaps in non-motorized facilities.
- This project is for the construction of a five-foot wide concrete sidewalk on the north side of Grass Lake Road to fill in sidewalk gaps.
- A consulting engineering firm will be used for the Phase II design engineering for this improvement.
- In accordance with the Local Government Professional Services Selection Act, the recommended firm is Hampton, Lenzini, and Renwick, Inc., Elgin, Illinois.

Attachments: [17-1231 2018 Non-Motorized Travel, Grass Lake Road.pdf](#)

34 **17-1233**

Joint resolution authorizing an agreement for consulting engineering services with Christopher B. Burke Engineering, Rosemont, Illinois, for Phase II design engineering services for the roadway reconstruction of Old McHenry Road, at Illinois Route 12, at a maximum cost of \$161,640, appropriating of \$200,000 of Motor Fuel Tax funds, and designated as Section 17-00085-10-CH.

- Old McHenry Road at Illinois Route 12, Phase II: Consultant Agreement and Appropriation.
- Old McHenry Road at Illinois Route 12 needs to be reconstructed.
- A consulting engineering firm will be used for the Phase II design engineering for this improvement.
- In accordance with the Local Government Professional Services Selection Act, the recommended firm is Christopher B. Burke Engineering, Rosemont, Illinois.

Attachments: [17-1233 Old McHenry Road Agreement Draft.pdf](#)

35 **17-1241**

Joint resolution authorizing an agreement with Christopher B. Burke Engineering Ltd., Rosemont, Illinois, for Phase II design engineering for the intersection improvements of Wadsworth Road at Dilleys Road, and Wadsworth Road at Kilbourne Road, at a maximum cost of \$357,756.52, appropriating \$430,000 of ¼% Sales Tax for Transportation funds, and designated as Section 17-00999-47-EG.

- Wadsworth Road at Dilleys Road, and Wadsworth Road at Kilbourne Road, Phase II: Consultant Agreement and Appropriation.
- Wadsworth Road at Dilleys Road, and Wadsworth Road at Kilbourne Road, need to be widened and reconstructed.
- Consultant engineering services will be utilized to complete the Phase II design engineering.
- Using the Local Government Professional Services Selection Act, the selected, and recommended, consultant is Christopher B. Burke Engineering Ltd., Rosemont, Illinois, at a maximum cost of \$357,756.52.

Attachments: [17-1241 Wadsworth Road Improvement Phase II Agreement Draft.pdf](#)

36 [17-1237](#)

Joint resolution executing a Letter of Intent and Concurrence related to the Quentin Road Improvement Project.

- The Division of Transportation (DOT) will be making improvements to Quentin Road, from White Pine Road to Illinois Route 22.
- The Department of Public Works (PW) owns and operates the sanitary sewer within the Quentin Road right-of-way.
- Portions of the PW sanitary sewer must be relocated as part of the Quentin Road improvements.
- DOT and PW wish to enter into a Letter of Intent and Concurrence in which PW would assume operation and maintenance of the sanitary sewer and pay DOT a sum of \$97,978 in exchange for which DOT would design and construct the relocation of the sanitary sewer.
- This resolution authorizes the Director of Public Works to execute the Letter of Intent and Concurrence related to the Quentin Road Improvement Project.

Attachments: [17-1237 Quentin Road LCPW Agreement.pdf](#)

PLANNING, BUILDING AND ZONING COMMITTEE

37 [17-1198](#)

Joint resolution authorizing an emergency appropriation in the amount of \$156,543.50 in Stormwater Management Commission's (SMC's) Miscellaneous Contractual Services account for the purchase of 1.27-acres of Certified Wetland Mitigation Credits at the Neal Marsh Wetland Mitigation Bank Four within the Des Plaines River Watershed.

- The SMC Wetland Restoration Fund (WRF) collects fees from wetland impacts into a deferred revenue account for each of the four major watersheds in the county.
- Once the fund reaches a threshold value, or credits become available within a watershed wetland bank, the WRF policies mandate a financial process, requiring an emergency appropriation to allocate funds for expenditure.
- The SMC approved the expenditure of \$156,543.50 at its' November 2, 2017 meeting to purchase 1.27 acres of certified wetland mitigation credit at the Neal Marsh Bank Four Wetland Mitigation Bank (Des Plaines River watershed) in order to replace 1.27 acres of isolated wetlands lost due to development impacts.

Attachments: [memo_pbz and fa_final.pdf](#)

[SMC Memo Bank Credit Purchase.pdf](#)

FINANCIAL AND ADMINISTRATIVE COMMITTEE

38 [17-1201](#)

Resolution ratifying three cleaning projects with Servpro, Gurnee, Illinois, in the amount of \$39,135.89 for professional cleaning at various Lake County Facilities.

- Lake County Facilities has identified a need to contract with a vendor for professional clean up and restoration services, outside the scope of its existing contracts for janitorial and housekeeping services, at various Lake County facilities.

- During fiscal year (FY) 2017, Servpro provided services to three separate County facilities: Robert W. Depke Juvenile Justice Complex Center (\$8,736.78); Central Permit Facility (\$16,450.39); and Annex Courts (\$13,948.72).
- A cooperative purchasing agreement through the National Cooperative Purchasing Alliance with Servpro, Gurnee, Illinois, was identified that provides contracted hourly rates and equipment costs.
- Funding is provided for these services through the General Fund's Building and Grounds Maintenance budget and the contract is managed by Facilities Operations.
- Pursuant to Article 10-101 of the Lake County Purchasing Ordinance, Cooperative Purchasing, Lake County may participate in a cooperative purchasing agreement for the procurement of goods with one or more public procurement units in accordance with an agreement entered between the participants.
- This resolution ratifies the cooperative purchasing contract with Servpro, Gurnee, Illinois, in the amount of \$39,135.89 and approves the continued use of the contract based on approved hourly rates and equipment costs for future needs as budgeted.

Attachments: [17213 Award Information-Servpro Cleaning](#)

39

17-1205

Resolution authorizing a contract with Vanguard Archives, Franklin Park, Illinois, for the lease of offsite record storage facilities for Lake County, Illinois, in the estimated annual amount of \$112,000.

- Lake County currently utilizes approximately 35,000 cubic feet of storage. An estimated 32,000 cubic feet consists of standard size banker boxes (1.2 cubic feet per box), with the remaining 3,000 cubic feet consisting of larger banker boxes (2.4 cubic feet per box) and pallets of miscellaneous County records. These boxes contain records for various departments who are required to preserve these records in accordance with the state's retention schedule.
- The current contract for offsite record storage for Lake County is expiring.
- There is a need to establish a contract with a qualified professional firm to provide offsite record storage for the County's files.
- Request for Proposals (RFP) were sent to 15 vendors; sealed RFP's were received from six vendors; and three firms were interviewed.
- An interdepartmental evaluation committee comprised of the Finance and Administrative Services Department, State's Attorney's Office, Public Defender's Office, and Recorder of Deeds interviewed three finalist firms and based on the evaluation criteria in the RFP identified Vanguard Archives of Franklin Park, Illinois, the most qualified firm.
- Lake County desires to enter into a two-year contract with three, one-year renewal options, with Vanguard Archives, Franklin Park, Illinois, for offsite record storage facilities for Lake County in the annual amount of \$112,000.
- Funds are provided for in the fiscal year (FY) 2017 budget and the contract will be managed by the Finance and Administrative Services Department.

Attachments: [17112 Award Information-Offsite Record Storage](#)

40

17-1206

Resolution ratifying an emergency procurement with Trane U.S., Inc., Willowbrook, Illinois, in the amount of \$124,450 for emergency replacement of a fan blower at the Lake County Babcox Justice Center.

- Two out four heating, ventilation, and air conditioning (HVAC) fans for an air handling unit at the Babcox Justice Center failed and necessitated immediate repairs.
- Trane is the original equipment manufacturer (OEM) of the failed units and was called to assist. They have proposed temporarily replacing the units due to repair parts being obsolete.
- Due to the importance of the Babcox Justice Center facility and the obsolescence of repair parts, it was determined that an emergency procurement was necessary to keep this facility operational. The replacement is currently in process.
- Pursuant to the Lake County Purchasing Ordinance, emergency procurements are made when there is a threat to public health, welfare, or safety, or to prevent or minimize serious disruption of governmental 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 procurement of these services was appropriate.

Attachments: [17177 Award Information-Emergency Trane Recommendation](#)

41 **17-1197**

Resolution authorizing an increase of the minimum and maximum pay rates for the stationary and lead stationary engineer positions, represented by the International Union of Operating Engineers, Local 150, and increasing any incumbent's annual base wage to the new pay range minimum.

- The County has a collective bargaining agreement (CBA) with International Union of Operating Engineers, Local 150, which is effective from December 1, 2012 through November 30, 2017.
- The County has had difficulty recruiting for the stationary engineer position as qualified and highly qualified candidates are earning significantly more than the County's current starting salary.
- A survey of the local market requires the pay ranges for both the stationary engineer and lead engineer positions be increased to ensure market competitiveness. The parties have tentatively agreed to increase the pay ranges for the stationary engineer and lead stationary engineer positions. The salary range adjustments listed below are within the current market range:
 - Stationary Engineer - \$58,000 to \$76,950 (currently \$48,320 - \$71,375);
 - Lead Stationary Engineer - \$62,700 to \$84,645 (currently \$52,999 - \$78,649).
- The annual base wages of four incumbents holding the stationary engineer position will be increased to the new pay range minimum for an annual cost increase of \$30,297 (or \$7,600 per employee).

42 **17-1220**

Resolution authorizing line-item transfers between various funds for the purpose of transferring previously approved funds in fiscal year (FY) 2017.

- Line-item transfers in various funds between line-items in FY 2017 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.
- This action does not increase budget authority; it simply transfers previously approved budget authority.

Attachments: [FY17 LITs - Nov 2017 11-7-17](#)

43 **17-1256**

Ordinance amending Chapter 32, entitled Emergency Management, of the Lake County Code of Ordinances.

- Chapter 32 entitled 'Emergency Management' of the Lake County Code of Ordinances, was adopted to provide for the preparation and planning of disasters and destruction from natural and man-made causes and the manner in which emergency management operations would be carried out by the county in coordination with its local, state and federal partners.
- Chapter 32 provides for the creation of an Emergency Management Agency to carry out the functions outlined therein under the direction of Coordinator who shall be appointed in the same manner as are the heads of regular county governmental departments.
- Following the resignation of the County's Emergency Management Agency Coordinator in July 2017, the County adjusted the position title to Emergency Management Agency Manager in an effort to maximize its recruitment efforts in attracting candidates with the professional qualifications and expertise necessary to effectively lead an agency which interfaces with all communities and departments within the County.
- The Illinois Emergency Management Agency Act (20 ILCS 3305/ 10) requires that each emergency services and disaster agency have a Coordinator who shall be appointed by the principal executive officer in the same manner as the heads of regular governmental departments.
- Amendments to Chapter 32 are proposed to amend all references from 'Coordinator' to 'Manager' to reflect the adjusted title and ensure the Manager position fulfills the coordinator role as required by the Illinois Emergency Management Agency Act.

Attachments: [Emergency Management Ordinance Draft Amendments](#)

REGULAR AGENDA

LAKE COUNTY BOARD

44 **17-1276**

Resolution endorsing the 2018 Consolidation Action Plan for Lake County Board-Appointed Units of Government.

- Illinois law grants county boards the authority to consolidate a narrow group of units of government they appoint.
- The proposed 2018 Consolidation Action Plan for Lake County Board-Appointed Units of Government identifies three appointed entities to prioritize for consolidation, dissolution and transfer of appointment in 2018, along with other areas for review.
- This Resolution endorses the implementation of the 2018 Consolidation Action Plan for Lake County Board-Appointed Units of Government.

Attachments: [Consolidation Action Plan Final](#)

LAW AND JUDICIAL COMMITTEE

45 **17-0900**

Ordinance amending Chapter 35, Section 35.36 Fees for Services Performed by Lake County Sheriff's Office (LCSO) by adopting a revised fee schedule for the LCSO.

- The LCSO, in conjunction with Finance and Administrative Services (FAS) Department, completed a review of the cost of certain services provided by the LCSO.
- The services reviewed include:
 - Service of process (including counter service)
 - Service of summons, paper services, foreign services and subpoenas throughout Lake County.
 - Replevin (return of property pursuant to court order)
 - Evictions (removal of individuals pursuant to court order)
 - Fingerprinting
- An analysis of the fees, which have not been increased since 2008, identified that the fee charged for these services does not cover the LCSO costs for providing that service.
- Based on a fee comparison completed by LCSO, the recommended fees are essentially in line with what Lake County municipalities and neighboring counties are charging.
- As a result of the review, LCSO recommends the adoption of a revised fee schedule with an effective date of December 1, 2017.

Attachments: [Ordinance adopting a revised fee schedule text](#)

[7.1 Handouts Final](#)

[LCSO Proposed Fee Changes Sheriff 7.1 thru 7.3](#)

46 **17-0903**

Ordinance renaming Chapter 93, Section 93.07 from False Alarms to Alarm Responses and adjusting its associated fees.

- The Lake County Sheriff's Office (LCSO), in coordination with the Finance and Administrative Services (FAS) Department, completed a review of the cost for certain services provided by the LCSO.
- The LCSO recommends that the current name "False Alarms" be changed to "Alarm Responses" since the actual service being provided is alarm response.
- The fee study analysis identified that behavior modification in preventing the need for an alarm response is necessary and, as a result it is recommended that enhanced educational information be provided with an increase in fees to \$50 for the third through fifth alarm responses, and \$100 for each alarm response thereafter in a 12-month period.
- Based on a fee comparison completed by LCSO, the recommended fees are essentially in line with what Lake County municipalities and neighboring counties are charging.
- The recommended name change and fee increase will become effective December 1, 2017.

Attachments: [Alarm Response \(Formerly False Alarm\) Fee Ord.](#)

[ALARM RESPONSE HANDOUT 7.2 final](#)

47 **17-0901**

Ordinance amending Chapter 35, Section 35.35 Judicial Sales by adopting a fee identified as the Judicial Sales (Foreclosure) Cancellation Fee for the Lake County Sheriff's Office (LCSO).

- In 2009, the LCSO developed the policies and procedures to create a Judicial Sales Division to accept all judicial sales in Lake County.
- The effort, intended to centralize the County's foreclosure procedures, allowed for better dissemination of information, location stabilization, and a central point of public contact.
- The statutory fee of \$600 was established pursuant to 55 Illinois Compiled Statute (ILCS) 5/4-5001, and allowed, a cancellation fee of \$200 per cancellation.
- Due to the recently completed fee analysis, the LCSO recommends that the foreclosure cancellation fee be increased to \$300 per occurrence, effective December 1, 2017. This adjustment is consistent with the statutory cancellation fee which is set at one-half of the foreclosure fee.
- Based on a fee comparison completed by LCSO, the recommended fees are essentially in line with what Lake County municipalities and neighboring counties are charging.

Attachments: [\(Foreclosure Cancellation\) Fee & Cost of Service Comparison](#)
[Foreclosure Fee Ordinance](#)

48 **17-0902**

Ordinance amending Chapter 35 adopting Section 35.37 Administrative Fee for Impounded Vehicles.

- The Lake County Sheriff's Office (LCSO), in cooperation with the State's Attorney, has drafted a recommended ordinance to implement an administrative impounded vehicle fee of \$250.
- While multiple Lake County municipalities and two collar counties have implemented this fee, it would be a new fee for Lake County.
- The recommendation to implement an administrative impound fee is intended to seek partial reimbursement for the costs associated with processing, removing, impounding, storing and releasing a vehicle. This fee would be in addition to any towing and storage fees levied by a third party.
- To ensure adequate due process, the recommended ordinance also includes an optional administrative adjudication process.
- The LCSO will monitor this activity and complete an evaluation after the first year of implementation.
- The proposed effective date is April 1, 2018 which will allow sufficient time for a smooth implementation and integration into the Planning, Building and Development Department's administrative adjudication schedule.

Attachments: [Chapter 35 Section 35.37 Administrative Fee for Impounded Vehicles](#)
[LCSO Proposed Tow Fee Changes](#)

49 **17-1070**

Ordinance amending Chapter 35, Section 35.22 Court Document Fee by increasing the fee collected by the Circuit Court Clerk from \$5 to \$20 effective December 1, 2017.

- Lake County currently assesses a document storage fee of \$5 to litigants in all civil cases and to defendants in criminal and traffic, municipal ordinance and conservation cases upon a judgment of guilty or a grant of supervision.
- The recommendation is to increase this fee to \$20.
- The maximum fee allowed by State Statute, 705 Illinois Compiled Statutes (ILCS) 105/27.3c, is \$25.

- Increasing the fee will assist in paying for current and future expenses related to the establishment and /or maintenance of a document storage system in the Circuit Clerk's Office. The fee increase is anticipated to generate an additional \$1,275,000 annually.
- The Circuit Court Clerk oversees the Document Storage Fund.

Attachments: [Doc Storage Information](#)

[Illinois General Assembly - ILCS Doc Storage](#)

[35 Document Storage Ordinance](#)

50 [17-1023](#)

Ordinance amending Chapter 35, Section 35.23 Court Automation Fee by increasing the fee collected by the Circuit Court Clerk from \$12 to \$20 effective December 1, 2017.

- Lake County currently assesses a court automation fee of \$12 to litigants in all civil cases and to defendants in felony, traffic, misdemeanor, municipal ordinance and conservation cases upon a judgment of guilty or a grant of supervision.
- The recommendation is to increase this fee to \$20.
- The maximum fee allowed by State Statute, 705 Illinois Compiled Statutes (ILCS) 105/27.3a, is \$25.
- Increasing the fee will assist in paying for current and future expenses related to the establishment and/or maintenance of automated record keeping systems in the Circuit Courts and the Circuit Clerk's Office. The fee increase is anticipated to generate an additional \$660,000 annually.
- The Chief Judge and the Circuit Court Clerk jointly oversee the Court Automation Fund.

Attachments: [Court Automation Information](#)

[Illinois General Assembly -ILCS Court Automation](#)

[35.23 Court Automation](#)

HEALTH AND COMMUNITY SERVICES COMMITTEE

51 [17-0084](#)

Board of Health Report.

52 [17-1183](#)

Joint resolution accepting a System of Care grant from the Substance Abuse and Mental Health Services Administration (SAMHSA) and authorizing an emergency appropriation in the amount of \$1,200,000.

- Lake County Health Department and Community Health Center has received a System of Care grant from SAMHSA for a period of four years totaling in the amount of \$3,050,000.
- The first amount is \$1,200,000 to fund expanded services for Lake County youth experiencing behavioral health disorders.
- System of Care is a nationally recognized best practice in children's mental health and provides children and their families with a coordinated, comprehensive network of behavioral health services and support.
- Grant funds/program income will be used to cover salary and fringe costs for 18 new staff members, eight of whom will provide billable services.

- The \$1,200,000 in additional grant funding has not been previously appropriated because the grant resources were secured after the County's adoption of the fiscal year (FY) 2017 budget.
- The grant award will be for the period September 30, 2017 through September 29, 2018.

Attachments: [FY17 SAMHSA SOC](#)

53

17-1235

Joint resolution authorizing an emergency appropriation in the amount of \$220,922.67 in Community Development U.S. Department of Housing & Urban Development (HUD) grant spending as a result of revenue from the sale of homes purchased and repayments by previous homebuyers under affordable housing programs.

- Periodically, funds are returned or paid back to the County from federal programs administered by the County. In accordance with federal funding requirements, this resolution re-appropriates returned funds from three separate programs.
- The Housing grant programs (HUD funds) have been running successfully by providing funds to purchase and rehabilitate homes for income qualified persons buying their first home. Part of these programs is the repayment of federal funds when the homes are sold or when a housing developer doesn't require all of the funds to complete the purchase and/or rehabilitation.
- This resolution authorizes the re-appropriation of repaid funds from three programs. The first repayment is for three homes, originally purchased and rehabilitated using HOME Investment Partnership Program (HOME) funds, which were sold. The sale of these three homes generated \$155,403.82 of program income and HUD rules govern the reinvestment of these program dollars.
- The second program is the Neighborhood Stabilization Program 3 (NSP3) where a housing developer has returned \$500 of unspent funds that now need to be re-appropriated.
- The third is the Lake County Affordable Housing Program which requires homeowners, who received a grant to buy or rehabilitate a house, to repay the grant if the home is sold during the required period of affordability. This repayment totaled \$65,018.85 since March 2017.
- An emergency appropriation including the repayment from all three programs is necessary to allow for the reinvestment of these funds, as required, in the AHP, NSP and HOME Programs.

Attachments: [11.14.17 HUD Program Income Emergency Appropriation.pdf](#)

PUBLIC WORKS AND TRANSPORTATION COMMITTEE

54

17-1263

Joint resolution authorizing an Intergovernmental Agreement by and between Lake County and Lakes Region Sanitary District (LRSD) to foster collaboration on sewer-related operations and services.

- The County and LRSD provide wastewater and sanitary sewer related services to areas within the Northwest Lake Facilities Planning Area (FPA).
- The County and LRSD wish to enter into this agreement to cooperate and share services and equipment to improve efficiency.
- The agreement allows County staff to provide operational and maintenance services on a time and material basis and charge the LRSD for the services.

Attachments: [17-1263 County LRSD IGA - Final](#)

55 **17-1239**

Joint resolution authorizing an agreement with the State of Illinois, Illinois Department of Transportation (IDOT), for the use of federal highway funds for the widening and reconstruction of Quentin Road, from White Pine Road to Illinois Route 22, and appropriates \$9,110,000 of ¼% Sales Tax for Transportation funds, and designated as Section 08-00090-12-CH.

- Quentin Road Widening and Reconstruction: IDOT Agreement and Appropriation.
- The County has been allocated federal funds to widen and reconstruct Quentin Road, from White Pine Road to Illinois Route 22, and IDOT administers all federal highway funds.
- This agreement provides that IDOT will pay 80 percent of the construction cost, and the County will be eligible to receive up to 80 percent reimbursement for the construction engineering cost.
- This improvement is included in the Highway Improvement Program.

Attachments: [17-1239 Quentin Road IDOT Agreement Draft.pdf](#)

56 **17-1238**

Joint resolution authorizing an agreement with V3 Companies of Illinois, Woodridge, Illinois, for Phase III construction engineering services for the widening and reconstruction of Quentin Road, from White Pine Road to Illinois Route 22, at a maximum cost of \$2,334,894.88, and designated as Section 08-00090-12-CH.

- Quentin Road Widening and Reconstruction; Phase III: Consultant Agreement.
- This improvement is included in the Highway Improvement Plan.
- A consultant will be utilized to undertake Phase III construction engineering services.
- The selected and recommended firm is V3 Companies of Illinois, Woodridge, Illinois, with a maximum cost of \$2,334,894.88.

Attachments: [17-1238 Quentin Road Phase III Agreement Draft.pdf](#)

57 **17-1240**

Joint resolution authorizing an agreement with the Village of Lake Zurich for the relocation of a watermain, construction of a sidewalk, and installation of decorative landscape along Quentin Road, from White Pine Road to Illinois Route 22, and designated as Section 08-00090-12-CH.

- Quentin Road, from White Pine Road to Illinois Route 22: Village of Lake Zurich Agreement.
- Quentin Road, from White Pine Road to Illinois Route 22, will be improved by widening, reconstruction, and the installation of three planted medians.
- The Village of Lake Zurich owns a watermain within the project limits, requiring relocation. The Village of Lake Zurich also desires construction of a sidewalk and installation of decorative landscape. The Village of Lake Zurich will reimburse Lake County for the costs associated with this work.

Attachments: [17-1240 Quentin Road Village of Lake Zurich Agreement Draft.pdf](#)

PLANNING, BUILDING AND ZONING COMMITTEE**58 [17-1175](#)**

Resolution accepting the Annual Evaluation Report of the (County-Wide) All Natural Hazards Mitigation Plan for unincorporated Lake County, and directing the Planning, Building and Development Department to make the report available on the department's website and issue a press release to meet Community Rating System (CRS) recertification requirements.

- The Lake County Planning, Building and Development Department participates in the CRS, offered by the Federal Emergency Management Agency (FEMA), which has secured flood insurance premium discounts of up to 20 percent for residents of unincorporated Lake County
- The CRS program offers flood insurance premium discounts to residents of communities that have demonstrated an extraordinary commitment to protecting residents and reducing flood damages.
- The FEMA CRS Program requires annual recertification.
- An Annual Evaluation Report for the All Natural Hazards Mitigation Plan must be reviewed by the Lake County Board, posted on the Lake County website, issued in a press release, and submitted for recertification each year.

Attachments: [ANHMP Evaluation for 2017.pdf](#)

FINANCIAL AND ADMINISTRATIVE COMMITTEE**59 [17-0083](#)**

Lake County Partners Report.

60 [17-1221](#)

Ordinance recommending the fiscal year (FY) 2018 Annual Budget and Appropriation Ordinance for Lake County, Illinois; said budget having been made conveniently available for public inspection for at least 15 days by posting in the Office of the County Clerk and on the County website.

- This budget, with the attached amendments, reflects all budget actions as approved by standing Committees and the Financial and Administrative Committee.

Attachments: [FY 2018 Overall Budget Summary](#)

[FY 2018 Budget - Recommended](#)

[List of FY 2018 Budget Amendments 11-8-17](#)

61 [17-1227](#)

Ordinance recommending a Real Property Tax Levy, providing for the apportionment of taxes across the various items of the fiscal year (FY) 2018 Appropriation Ordinance as adopted by the County Board of Lake County, Illinois.

- Once the budget and appropriation ordinance is adopted, the levy ordinance is then adopted for filing with the County Clerk.
- This ordinance separately identifies the determined amount of tax dollars allocated to each of the countywide property tax funds.

62 [17-1222](#)

Ordinance providing for the levy of a direct annual tax sufficient to produce \$50,000 for Special Service Area (SSA) Number Eight.

- The Loon Lake SSA, established by the County in 1990, provides funds to pay the cost of lake maintenance and restoration.
- The levy ordinance for this SSA (Loon Lake) is required to be adopted annually.

63 [17-1226](#)

Ordinance appropriating funds and providing for the levy of a direct tax sufficient to produce \$164,919.60 for the Northeast Lake Facilities Planning Special Service Area (SSA) Number Nine.

- The Northeast SSA, established by the County Board in 1994, provides funds to assist in the financing for the new Northeast sewer system.
- The levy ordinance for this SSA (Northeast Lake) is required to be adopted annually.

64 [17-1223](#)

Ordinance providing for the levy of a direct annual tax sufficient to produce \$34,400 for Special Service Area (SSA) Number 12.

- The Ivanhoe SSA, established by the County Board in 2004, provides funds to maintain private roads in the Ivanhoe Subdivision.
- The levy ordinance for this SSA (Ivanhoe) is required to be adopted annually.

65 [17-1229](#)

Ordinance providing for the levy of a direct annual tax sufficient to produce \$260,000 for Special Service Area (SSA) Number 13.

- The Spencer Highlands SSA, established by the County Board in 2007, provides funds to pay the debt service cost of the sanitary sewer construction.
- The levy ordinance for this SSA (Spencer Highlands) is required to be adopted annually.

66 [17-1224](#)

Ordinance providing for the levy of a direct annual tax sufficient to produce \$13,925 for Special Service Area (SSA) Number 14.

- The Oak Pond Lane SSA, established in 2008, provides funds to recover the cost of the sanitary sewer construction.
- The levy ordinance for this SSA (Oak Pond Lane) is required to be adopted annually.

67 [17-1230](#)

Ordinance providing for the levy of a direct annual tax sufficient to produce \$56,640 for Special Service Area (SSA) Number 17.

- The Ivanhoe Estates SSA, established by the County Board in 2016, provides funds to maintain private roads in the Ivanhoe Estates residential community.
- The levy ordinance for this SSA (Ivanhoe Estates) is required to be adopted annually.

68 [17-1245](#)

Resolution authorizing emergency appropriations from various funds for capital projects in the fiscal year (FY) 2018 Capital Improvement Program.

- The FY 2018 Capital Improvement Program budget will be approved in November 2017 as part of the FY 2018 recommended budget.
- Various emergency appropriations are requested to appropriate the necessary funding

- to each designated capital project.
- The Public Works Department has planned capital projects as outlined in the 2018 budget; this action appropriates the funds necessary to complete the projects.

Attachments: [FY2018 CCIP](#)

[FY2018 PW Capital Projects](#)

APPOINTMENTS

69 [17-1281](#)

Resolution providing for the appointments of Alyssa O'Brien and Lacie Mayer as members of the Lake County Workforce Development Board.

Attachments: [Lacie R. Mayer's Resume](#)

[Alyssa O'Brien's Resume](#)

[LCWDB Appointment Biographies](#)

70 [17-1252](#)

Resolution providing for the appointment of W. Paul Mazzeno, as Manager of Lake County's Emergency Management Agency and to serve in the coordinator role as required by the Illinois Emergency Management Agency Act.

Attachments: [Mazzeno Paul - RESUME - Lake County IL EMA Mgr 9-7-17 2](#)

[MazzenoOfferLetter](#)

71 [17-1249](#)

Resolution appointing Michael Danforth as Lake County's representative on the Northwest Water Planning Alliance.

PETITIONS, CORRESPONDENCE AND MISCELLANEOUS BUSINESS

Motion that this Regular September 2017 Session of the County Board of Lake County be adjourned until December 12, 2017.