

Lake County Illinois

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



Agenda Report - Final-Amended

Thursday, October 8, 2020

8:30 AM

**Live-streamed at: <http://lakecounty.tv/>, Comcast Ch. 18 or 30,
AT&T U-Verse Ch. 99, & 18 N County St, Waukegan (10th Floor)**

Financial & Administrative Committee

Pursuant to Section 7(e) of the Illinois Open Meetings Act, the September 18, 2020, Gubernatorial Disaster Proclamation, and the attached Written Determination of the Lake County Board Chair, this meeting will be held via audio and video conference.

PUBLIC VIEWING: This meeting will be live-streamed at <http://lakecounty.tv/> and on Comcast's network, Channel 18 or 30 and AT&T Channel 99. Per the Governor's Disaster Proclamation, in accordance with section 120/7(e)(4) of the OMA, in-person attendance by members of the public will be available in the Assembly Room on the 10th Floor of the Administrative Tower at 18 N. County Street, Waukegan, Illinois and is limited to the number of persons practicable in keeping with social distancing requirements.

PUBLIC COMMENT: Public Comments are welcomed and encouraged. Emailed Public Comments received prior to start of meeting for items not on the agenda will be read at the beginning of the meeting under Public Comment in the order they are received. Comments on agenda items will be read during consideration of that item. Comments received during the meeting will be held until the end of the meeting. A total of 30 minutes will be permitted for Public Comment and no more than three minutes per Comment pursuant to the County Board Rules of Order and Operational Procedures. All emailed Comments received will be included in the Committee's meeting minutes.

Email Public Comments to CountyBoard@lakecountyil.gov with the following:

- * Subject Title: Financial and Administrative Committee Public Comment
- * Name
- * Street Address (Optional)
- * City, State (Optional)
- * Phone (Optional)
- * Organization/agency/etc. represented. (If representing yourself, put "Self")
- * Topic or Agenda Item Number followed by Public Comment.

Public in attendance on the 10th Floor of the Administrative Tower at 18 N. County Street, Waukegan, Illinois may provide Public Comment. Public may also leave a message with the County Board Office at 847-377-2300.

0.0 [20-0824](#)

Determination of need for meetings of the Lake County Board and Committees to be held by audio or video conference.

Attachments: [Determination - Chair Hart - Rev 081320.pdf](#)

1. Call to Order
2. Pledge of Allegiance
3. Addenda to the Agenda
4. Public Comment
5. Chair's Remarks
6. Old Business
7. New Business

APPROVAL OF MINUTES

CONSENT AGENDA (Items 7.1 - 7.25)

7.1 [20-1359](#)

Special Meeting minutes from September 24, 2020.

Attachments: [F&A 9.24.20 SM Minutes - Final.pdf](#)

LAW & JUDICIAL

7.2 [20-1344](#)

Joint resolution authorizing the application, acceptance, and emergency appropriation of a State Fiscal Year (SFY) 2020 Coronavirus Emergency Supplemental Fund (CESF) Grant from the Children's Advocacy Centers of Illinois in the amount of \$30,000 to the Lake County Children's Advocacy Center (LCCAC) for personnel and supply expenses related to the COVID-19 pandemic.

- Established in 1987, the Lake County Children's Advocacy Center (LCCAC) is where children are brought for a forensic interview when there has been an allegation of sexual abuse, severe physical abuse or a child has been a witness to a major crime. The LCCAC is a child-focused center that coordinates the investigation and prosecution of these cases.
- This is an application for a SFY 2020 CESF grant from the Children's Advocacy Centers of Illinois.
- The LCCAC, through the Lake County State's Attorney's Office, is eligible to apply for \$30,000 in SFY 2020 CESF grant funds.
- The grant term is for one year, starting September 1, 2020 through August 31, 2021.
- The LCCAC will use \$30,000 towards personnel (\$12,000) and supply (\$18,000) expenses related to the COVID-19 pandemic.
- Annually, the Lake County Children's Advocacy Center provides any additional salary and fringe benefit costs related to victim advocate personnel expenses not covered by grant funds by reimbursing the State's Attorney's Office. This CESF funding will help to offset COVID-19 related loss of revenue (reduced court

- finances/fees and fundraising ability) that the LCCAC has experienced.
- The source of program funding is 100 percent grant funding; no match is required.

Attachments: [Lake Co.- FY20 CESF Announcement Letter](#)

HEALTH & COMMUNITY SERVICES

7.3 [20-1315](#)

Joint resolution accepting the Illinois Department of Public Health (IDPH) grant and authorizing an emergency appropriation in the amount of \$4,055 for the Environmental Health Beach grant.

- The \$4,055 IDPH grant will be used to offset existing staff salary and fringe benefits.
- The \$4,055 in additional grant funding has not been previously appropriated because the grant resources were secured after the County's adoption of the Fiscal Year 2020 budget.
- The grant award will be for the period July 1, 2020 through June 30, 2021.

Attachments: [IDPH Grant Increase Beach](#)

7.4 [20-1316](#)

Joint resolution accepting the Illinois Department of Public Health (IDPH) grant and authorizing an emergency appropriation in the amount of \$6,975 for the Body Art grant.

- The \$6,975 IDPH grant will be used to offset existing staff salary and fringe benefits.
- The \$6,975 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) 2020 budget.
- The grant award will be for the period July 1, 2020 through June 30, 2021.

Attachments: [IDPH Grant Increase Body Art](#)

7.5 [20-1317](#)

Joint resolution accepting the Illinois Department of Human Services (IDPH) grant and authorizing an emergency appropriation in the amount of \$3,585 for the Crisis Residential grant.

- The \$3,585 IDPH grant will be used to offset existing salary and fringe benefits.
- The \$3,585 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) 2020 budget.
- The grant award will be for the period July 1, 2020 through June 30, 2021.

Attachments: [DHS Grant Increase Crisis Residential](#)

7.6 [20-1319](#)

Joint resolution accepting the Illinois Department of Public Health (IDPH) grant and authorizing an emergency appropriation in the amount of \$8,840 for the Direct HIV/HVC Testing grant.

- The \$8,840 IDPH grant will be used to offset existing staff salary and fringe benefits.
- The \$8,840 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) 2020 budget.
- The grant award will be for the period July 1, 2020 through June 30, 2021.

Attachments: [IDPH Grant Increase Direct HIV](#)

7.7 [20-1320](#)

Joint resolution accepting the Substance Abuse and Mental Health Services Administration (SAMHSA) grant and authorizing an emergency appropriation in the amount of \$1,667 for the Grants to Benefit Homeless Individuals grant.

- The \$1,667 SAMHSA grant will be used to fund salary and fringe benefits.
- The \$1,667 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) 2020 budget.
- The grant award will be for the period September 30, 2020 through September 29, 2021.

Attachments: [SAMHSA GBHI \\$10k](#)

7.8 [20-1321](#)

Joint resolution accepting the U.S. Department of Housing and Urban Development (HUD) grant and authorizing an emergency appropriation in the amount of \$6,272 for the HUD grant.

- The \$6,272 U.S. Department of HUD grant will be used to fund client rent.
- The \$6,272 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) 2020 budget.
- The grant award will be for the period May 1, 2020 through April 30, 2021.

Attachments: [HUD \\$10K](#)

7.9 [20-1322](#)

Joint resolution accepting the Illinois Department of Public Health (IDPH) grant and authorizing an emergency appropriation in the amount of \$35,000 for the Immunization Elimination of Disparities grant.

- The \$35,000 IDPH grant will be used to promote immunizations, address disparities, and offset existing staff salary and fringe benefits.
- The \$35,000 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) 2020 budget.

- The grant award will be for the period May 1, 2020 through April 30, 2021.

Attachments: [IDPH Grant Increase Immunization](#)

7.10 [20-1323](#)

Joint resolution accepting the Illinois Department of Human Services (IDHS) grant and authorizing an emergency appropriation in the amount of \$1,065 for the Juvenile Justice grant.

- The \$1,065 IDHS grant will be used to offset existing salary and fringe benefits.
- The \$1,065 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) 2020 budget.
- The grant award will be for the period July 1, 2020 through June 30, 2021.

Attachments: [DHS Grant Increase Juvenile Justice](#)

7.11 [20-1324](#)

Joint resolution accepting the Illinois Department of Human Services (IDHS) grant and authorizing an emergency appropriation in the amount of \$2,958 for the MH CILA grant.

- The \$2,958 IDHS grant will be used to offset existing salary and fringe benefits.
- The \$2,958 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) 2020 budget.
- The grant award will be for the period July 1, 2020 through June 30, 2021.

Attachments: [DHS Grant Increase MH CILA](#)

7.12 [20-1326](#)

Joint resolution accepting the Illinois Department of Human Services (IDHS) grant and authorizing an emergency appropriation in the amount of \$45,833 for the Outpatient Fitness and Restoration grant.

- The \$45,833 IDHS grant will be used to fund a new Senior Therapist, program supplies, equipment, and offset existing salary and fringe benefits.
- The \$45,833 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) 2020 budget.
- The grant award will be for the period July 1, 2020 through June 30, 2021.

Attachments: [DHS Grant Increase OFR](#)

7.13 [20-1328](#)

Joint resolution accepting the AIDS Foundation of Chicago grant and authorizing an emergency appropriation in the amount of \$59,042 for the Ryan White Part B grant.

- The \$59,042 AIDS Foundation of Chicago grant will be used to support a medical case managers' salaries and fringe benefits.
- The \$59,042 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) 2020 budget.
- The grant award will be for the period April 1, 2020 through March 31, 2021.

Attachments: [AFC Ryan White Part B \\$59K](#)

7.14 [20-1329](#)

Joint resolution accepting the Illinois Department of Children and Family Services (IDCFS) grant and authorizing an emergency appropriation in the amount of \$3,231 for the System of Care Intensive Placement Services grant.

- The \$3,231 IDCFS grant will be used to offset existing salary and fringe benefits.
- The \$3,231 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) 2020 budget.
- The grant award will be for the period July 1, 2020 through June 30, 2021.

Attachments: [DCFS SOC IPS \\$3231](#)

7.15 [20-1330](#)

Joint resolution accepting the Illinois Department of Human Services (IDHS) grant and authorizing an emergency appropriation in the amount of \$2,777 for the Supervised Residential grant.

- The \$2,777 IDHS grant will be used to offset existing salary and fringe benefits.
- The \$2,777 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) 2020 budget.
- The grant award will be for the period July 1, 2020 through June 30, 2021.

Attachments: [DHS Grant Increase Supervised Residential](#)

7.16 [20-1331](#)

Joint resolution accepting the Illinois Department of Human Services (IDHS) grant and authorizing an emergency appropriation in the amount of \$2,595 for the Supported Residential grant.

- The \$2,595 IDHS grant will be used to offset existing salary and fringe benefits.
- The \$2,595 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) 2020 budget.
- The grant award will be for the period July 1, 2020 through June 30, 2021.

Attachments: [DHS Grant Increase Supported Residential](#)

7.17 [20-1303](#)

Joint resolution accepting the Illinois Department of Commerce and Economic Opportunity (DCEO) Trade Adjustment Assistance (TAA) grant; and approving an emergency appropriation in the amount of \$2,200.

- The TAA federal program provides funding for reemployment services to displaced workers who have lost their jobs as a result of increased imports or shifts in production outside the United States.
- The funds of \$2,200 will be used for expenses associated with payment processing.
- The grant period is January 1, 2020 through September 30, 2020.

Attachments: [WDD TAA Grant Modification October 2020](#)

7.18 [20-1305](#)

Joint resolution modifying Workforce Development's budget for an increase to the previously approved Illinois Department of Commerce and Economic Opportunity (DCEO) Workforce Innovation and Opportunity Act (WIOA) grant, authorizing an emergency appropriation in the amount of \$27,936, and increasing the headcount of Workforce Development by three full-time employees and two part-time employees.

- The \$27,936 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) 2020 budget.
- In order to expand the budget authority of Workforce to spend an increase in grant dollars in the middle of FY 2020, the authority must come from an emergency appropriation.
- The \$27,936 grant increase will be used to fund salary and fringe benefits for employees providing programmatic services through FY 2020.

PUBLIC WORKS, PLANNING & TRANSPORTATION

7.19 [20-1345](#)

Joint resolution authorizing an agreement with Bloom Companies, LLC, Chicago, Illinois, at a cost of \$48,010.94, for the provision of Phase II design engineering services to stabilize existing retaining walls on the east and west sides of Fairfield Road, north of Illinois Route 60, appropriating \$60,000 of Matching Tax funds for these services.

- This project includes stabilizing existing retaining walls on the east and west sides of Fairfield Road, north of Illinois Route 60.
- A consultant will be utilized to provide Phase II design engineering services, including a geotechnical investigation and report which will be used during the design process.
- Lake County selects professional engineering firms in accordance with the Local Government Professional Services Selection Act, 50 ILCS 510/1 et. seq.
- The selected firm has a satisfactory past relationship with the Lake County Division of Transportation.

- The selected, and recommended, firm is Bloom Companies at a cost of \$48,010.94.
- This project is included in the Transportation Improvement Program, and designated as Section 20-00145-05-GM.

Attachments: [20-1345 Retaining Wall Maintenance 2022 \(Fairfield Rd\) Bloom Consul](#)
[20-1345 Vendor Disclosure - Bloom Companies LLC](#)
[20-1345 Location Map - Fairfield Rd Retaining Walls](#)

7.20 [20-1339](#)

Joint resolution authorizing an agreement with the State of Illinois/Illinois Department of Transportation (IDOT), for traffic signal improvements at the intersection of Illinois Route 131 and 14th Street/Casimir Pulaski Drive, and appropriating \$20,000 of ¼% Sales Tax for Transportation funds.

- The Illinois Department of Transportation (IDOT) will be modernizing the existing traffic signals at the intersection of Illinois Route 131 and 14th Street/Pulaski Drive.
- This improvement will include replacement of the traffic signal controller, cabinet, posts, and mast arms.
- IDOT has secured federal safety funds to pay up to 80 percent of the costs for the project.
- The County's share of the project is for the improvements to 14th Street/Pulaski Drive and is estimated to be \$16,675.
- This project is included in the Transportation Improvement Program with construction expected to begin in 2020, and designated as Section 20-00999-75 -TL.

Attachments: [20-1339 IL 131 and 14th St, IDOT Agreement Draft](#)
[20-1339 Location Map - IL Route 131 and 14th St](#)

7.21 [20-1336](#)

Joint resolution authorizing a contract with KLF Enterprises, Inc., Markham, Illinois, in the amount of \$21,647.50 for the demolition of a commercial structure on the Robert McClory Bike Path right-of-way, located north of Grand Avenue in Waukegan, Illinois, and appropriating \$30,000 of ¼% Sales Tax for Transportation funds.

- The existing commercial structure located on the Robert McClory Bike Path right-of-way is immediately adjacent to the bike path.
- After the structure is removed, the right-of-way will be returned to green space as part of a separate project that will be constructed in 2021. This project will enhance the experience of Robert McClory Bike Path users, improving safety, visibility, and aesthetics in the area north of Grand Avenue.
- A total of five bids were received, ranging from \$21,647.50 to \$97,250, and the lowest responsible bidder is KLF Enterprises, Inc., in the amount of \$21,647.50.
- This project is included in the Transportation Improvement Program with work

planned to be completed in 2020, and designated as Section 20-00173-17-BD.

Attachments: [20-1336 Bid Tab, Building Demolition](#)

[20-1336 Vendor Disclosure - KLF Enterprises](#)

[20-1336 Location Map - Grand Avenue Building Demo](#)

7.22 [20-1337](#)

Joint resolution appropriating \$40,000 of ¼% Sales Tax for Transportation funds for cellular service, landline phone service, and electrical service to communicate with various Lake County Division of Transportation (LCDOT) field assets, including traffic signals, cameras, pavement sensors, and snow and ice equipment and integration with Lake County PASSAGE.

- The Lake County Division of Transportation and Lake County's PASSAGE system gathers data from traffic signals, counters, pavement sensors, cameras, and snowplows to manage traffic and provide the public with this information through various means to make an informed decision when traveling.
- This project is included in the Transportation Improvement Program, and designated as Section 21-00000-18-GM.

7.23 [20-1346](#)

Joint committee action approving 33103 N. Mill Road as excess property and authorizing the auction sale of the parcel.

- The County owns the property at 33103 N. Mill Road, Grayslake. This property was used by Public Works as a well site. The property previously contained one well, and underground pressure tank and a small well house which contained treatment equipment and controls.
- The wells have been abandoned, the well house has been demolished and the tank has been removed and property is currently vacant.
- The property is 0.23 acres (10,058.57 square feet) and is zoned Residential (R4).
- We have offered the property to the Division of Transportation for potential right-of-way or other uses related to N. Mill Road and they have no need for the parcel.
- If declared excess property, the parcel will be sold via auction. Two adjacent property owners have indicated interest in the property.

Attachments: [20-1346 Excess Property Map 33103 N Mill Rd Wildwood.pdf](#)

7.24 [20-1349](#)

Joint resolution authorizing a contract with Duke's Root Control, Inc., Syracuse, New York, for sanitary sewer manhole repairs in various locations in the amount of \$96,640 using a shared services contract with the Village of Lincolnshire.

- Public Works provides sewer service throughout portions of Lake County and undertakes rehabilitation of deteriorated and aging sanitary sewer systems.
- As part of the County's shared services initiative, Public Works has been working

closely with the County Administrator's Office to identify shared service opportunities.

- In 2020, an invitation to bid on sanitary and water structure rehabilitation was extended by the Village of Lincolnshire.
- Duke's Root Control, Inc. submitted the lowest responsive and responsible bid.
- 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 into between the participants.
- Lake County Public Works Department coordinated with Lincolnshire through their 2020 sanitary and water structure rehabilitation program to obtain the same 2020 contract pricing.
- Duke's Root Control, Inc. submitted a quote to Lake County Public Works in the amount of \$96,640 for sanitary sewer manhole rehabilitation and associated work in various locations.

Attachments: [20-1349 San Manhole Rehab Dukes vendor disclosure.pdf](#)

[20-1349 San Manhole Rehab Dukes Lake County PW quote.pdf](#)

[20-1349 San Manhole Rehab various areas maps.pdf](#)

FINANCIAL & ADMINISTRATIVE

7.25 [20-1357](#)

Finance Monthly Report.

Attachments: [Finance Monthly Report 092820](#)

REGULAR AGENDA

LAW & JUDICIAL

7.26 [20-1272](#)

Joint resolution approving Contract Modification Number One for Agreement Number 17209 to implement an Integrated Case Management System in Lake County, Illinois between Lake County and JTI, Los Angeles, California, and appropriating \$94,000 from the E-Citation Fund for hosted cloud storage.

- The County Board approved an Agreement with JTI to implement an Integrated Case Management System on April 9, 2019.
- An additional negotiated amount of \$94,000 annually was included in the contract at the option of the county for hosted cloud storage.
- The Executive Steering Committee overseeing the implementation of the project has determined that it is in the County's best interest to contract with JTI to provide the hosted cloud storage.
- This resolution authorizes an emergency appropriation of \$94,000 from the E-Citation Fund.

Attachments: [fully executed Modification 1 8.31.20](#)

HEALTH & COMMUNITY SERVICES

7.27 [20-1318](#)

Joint resolution accepting the Illinois Department of Human Services (IDPH) grant and authorizing an emergency appropriation in the amount of \$163,313 for the Crisis Staffing grant.

- The \$163,313 IDPH grant will be used to support new positions, cell phones, and offset existing expenses.
- The \$163,313 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) 2020 budget.
- The grant award will be for the period July 1, 2020 through June 30, 2021.

Attachments: [DHS Grant Increase Crisis Staffing](#)

7.28 [20-1327](#)

Joint resolution accepting the Illinois Department of Public Health (IDPH) grant and authorizing an emergency appropriation in the amount of \$105,000 for the Local Health Department Overdoses Surveillance and Response program.

- The \$105,000 IDPH grant will be used to support the planning and development of an Opioid Response Plan, partially fund a new position, supplies, contractual services, and to offset existing staff salary and benefit costs.
- The \$105,000 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) 2020 budget.
- The grant award will be for the period September 1, 2020 through August 31, 2021.

Attachments: [IDPH Grant Increase Overdoses](#)

7.29 [20-1332](#)

Joint resolution accepting the Illinois Department of Human Services (IDHS) grant and authorizing an emergency appropriation in the amount of \$381,196 for the Transitional Community Care and Support grant.

- The \$381,196 IDHS grant will be used to fund new positions, program supplies, client support, contractual services, equipment, indirect costs, and offset existing salary and fringe benefits.
- The \$381,196 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) 2020 budget.
- The grant award will be for the period July 1, 2020 through June 30, 2021.

Attachments: [DHS Grant Increase TCCS](#)

7.30 [20-1304](#)

Joint resolution accepting the Illinois Department of Commerce and Economic Opportunity (DCEO) Workforce Investment Act (WIA) National Emergency Disaster Employment Grant; and approving an emergency appropriation in the amount of \$298,011.

- The Workforce Innovation and Opportunity Action (WIOA) National Dislocated Worker Disaster Employment Grant of \$298,011 addresses coronavirus impacts to Lake County through disaster relief employment opportunities.
- The grant period is July 1, 2020 through June 30, 2022.

Attachments: [WDD Employment Recovery Grant October 2020](#)

PUBLIC WORKS, PLANNING & TRANSPORTATION

7.31 [20-1335](#)

Joint resolution authorizing an agreement with BLA, Inc., Itasca, Illinois, for Phase II design engineering services for the resurfacing of 33rd Street, Kenosha Road, and Russell Road, at a maximum cost of \$254,640, and appropriating \$305,000 of Motor Fuel Tax funds.

- These resurfacing improvements have been identified within the County's pavement management system and are included in the Transportation Improvement Program.
- A consulting firm will be utilized to complete these engineering services.
- Lake County selects professional engineering firms in accordance with the Local Government Professional Services Selection Act, 50 ILCS 510/1 et. seq.
- The selected firm has a satisfactory past relationship with the Lake County Division of Transportation.
- The selected, and recommended, firm is BLA, Inc., Itasca, Illinois, at a cost of \$254,640.
- This project is included in the Transportation Improvement Program with constructed targeted in 2021, and designated as Section 20-00999-72-RS.

Attachments: [20-1335 33rd Kenosha Russell Resurfacing - BLA Consultant Agreeemer](#)

[20-1335 Vendor Disclosure - BLA Inc](#)

[20-1335 Location Map 33rd-Kenosha-Russell Road Resurfacing](#)

7.32 [20-1338](#)

Joint resolution authorizing an agreement with Parsons Transportation Group, Inc., Schaumburg, Illinois, for three years of professional engineering services for the ITS PASSAGE System Integration 2020 at a maximum cost of \$1,625,000, appropriating \$1,950,000 of the ¼% Sales Tax for Transportation funds.

- The System Integration work for Lake County PASSAGE will continue to enhance the current system, design and integrate field communication devices, maintain system components in the Traffic Management Center (TMC) and in the field,

- monitor traffic signal operations, and provide data collection and analysis.
- Lake County PASSAGE is currently connected to 638 traffic signals and 415 traffic monitoring cameras.
- A consultant will be utilized to undertake the System Integration work for Lake County PASSAGE.
- Lake County selects professional engineering firms in accordance with the Local Government Professional Services Selection Act, 50 ILCS 510/1 et. seq.
- The selected firm has a satisfactory past relationship with the Lake County Division of Transportation.
- The selected, and recommended, firm is Parsons Transportation Group, Inc., with a maximum cost of \$1,625,000 for a three-year contract term.
- This project is included in the Transportation Improvement Program, and designated as Section 20-00268-23-TL.

Attachments: [20-1338 2020 ITS PASSAGE Integration Consultant Agreement](#)
[20-1338 Vendor Disclosure - Parsons Transportation Group](#)

7.33 [20-1347](#)

Joint resolution authorizing Modification Number One for Agreement Number 20021 with Donohue and Associates, Inc., Sheboygan, Wisconsin, to provide final design services for the Supervisory Control and Data Acquisition system in the Southeast and former Lakes Region systems.

- Lake County Public Works operates a robust Supervisory Control and Data Acquisition (SCADA) system. The system allows for wireless communication and data collection among the various Lake County Public Works water and wastewater systems. This results in less drive time and fewer miles driven, benefiting the environment. The data repository is used to make data driven decisions on system functionality.
- In July 2020, the Lake County Board authorized a contract with Donohue and Associates, Inc. for the initial phase of the Phase III SCADA agreement in the amount of \$69,680.
- The initial agreement for preliminary engineering services was intended to be amended to include final engineering and system integration services in the future, which is consistent with the County's experience in multi-phase professional contracts.
- This contract modification will provide final engineering design services for the remote sites that will be connected to the SCADA network in the amount of \$82,595.
- The additional scope of work will include design of electrical panels, communication equipment and any additional time required to upgrade the control equipment of the remote sites.
- Contract Modification Number One increases the amount of Engineering Design Services contract by \$82,595 from \$69,680 to \$152,275.
- In accordance with Article 8, Section 101 (1) of the Lake County Purchasing

Ordinance it is hereby requested that the Purchasing Agent be authorized to enter into Contract Modification Number One.

Attachments: [20-1347 SCADA Phase III Attachment A Amendment 1 PW 2020.062.pd](#)

7.34 **20-1348**

Joint resolution authorizing a contract with Hoerr Construction, Inc., Goodfield, Illinois, for sanitary sewer rehabilitation in the Fox Lake (Stanton Point) and Diamond Lake (West Shore) areas in the amount of \$272,334.40 using a shared services contract with the Village of Mount Prospect.

- Public Works provides sewer service throughout portions of Lake County and undertakes rehabilitation of deteriorated and aging sanitary sewer systems.
- As part of the County's shared services initiative, Public Works has been working closely with the County Administrator's Office to identify shared service opportunities.
- In 2020, an invitation to bid on sewer lining was extended by the Village of Mt. Prospect on behalf of the participating Municipal Partnering Initiative (MPI) group members Mt. Prospect, Glencoe, Glenview and Winnetka.
- Hoerr Construction, Inc. submitted the lowest responsive and responsible bid.
- 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 into between the participants.
- Lake County Public Works Department coordinated with members of the MPI group through their Sewer Lining Program to obtain the same 2020 contract pricing.
- Hoerr Construction, Inc. submitted a quote to Lake County Public Works in the amount of \$107,210.80 for 3,868 feet of sanitary sewer lining and associated work in the Fox Lake (Stanton Point) area.
- Hoerr Construction, Inc. submitted a quote to Lake County Public Works in the amount of \$165,123.60 for 5,906 feet of sanitary sewer lining and associated work in the Diamond Lake (West Shore) area.
- The combined total for the work covered by both quotes is \$272,334.40.
- This resolution authorizes the execution of a contract with Hoerr Construction, Inc. in the amount of \$272,334.40.

Attachments: [20-1348 Sewer Lining Hoerr Vendor Disclosure Statement.pdf](#)

[20-1348 Sewer Lining Hoerr Lake Co Quote - Fox Lake 9-23-20.pdf](#)

[20-1348 Sewer Lining Fox Lake map.pdf](#)

[20-1348 Sewer Lining Hoerr Lake Co Quote - Diamond Lake 9-23-20.pdf](#)

[20-1348 Sewer Lining Diamond Lake map.pdf](#)

7.35 [20-1312](#)

Joint resolution authorizing emergency appropriations for Fiscal Year (FY) 2020 for the local match portion of three Stormwater Management Commission projects in the amount of \$210,771 as well as the remaining funds available of \$270,063 previously dedicated by the County Board for floodplain buyouts in prior years.

- The floodplain buyout funds were inadvertently not “carried over” from FY 2019 into FY 2020.
- This emergency appropriation re-appropriates the funds for their intended purpose.
- \$210,771 is proposed for local match of three known FEMA grants and the remainder will be utilized for additional flood-prone property buyouts.
- Additional authorization is sought utilizing these funds as direct match for FEMA grant needs.

Attachments: [CCIP Floodplain Property Buyout Fund Carryover and FEMA Grant Direc](#)
[101 Capital Improvement Project Carry Over - October 2020 F](#)

7.36 [20-1352](#)

Ordinance amending the Lake County Watershed Development Ordinance (WDO) to adopt the updated rainfall standards published by the Illinois State Water Survey and additional minor technical and administrative enhancements.

- On March 13, 2019, the Illinois State Water Survey published updated statewide rainfall statistics based on recorded precipitation observations. The intensity and frequency of heavy rainfall events in Lake County have significantly increased, up to 45 percent compared to current outdated standards.
- Over the past 18 months, the Stormwater Management Commission (SMC) and its advisory committees held 25 public meetings to develop, discuss, and approve 28 total amendments.
- The proposed amendments pertain to increased rainfall, stormwater detention options including incentives for green infrastructure, hydrologic soil groups, wetlands, sediments and erosion control, and administrative items.
- SMC approved a fee-in-lieu program for a portion of the detention storage above the new 50-year volume requirement. This optional program allows Certified Communities to collect development fees and expend funds for in-the-ground projects to resolve local, inter-jurisdictional, and regional drainage and flooding related problems.

Attachments: [WDO Amendments with strikeout](#)
[WDO Amendment #34 Memo](#)
[WDO Amendment Schedule](#)
[WDO Red Line Version 10-01-2020.pdf](#)

FINANCIAL & ADMINISTRATIVE

7.37 [20-1380](#)

Resolution Authorizing Display of the Prisoner of War / Missing in Action (POW / MIA) Flag on Veterans Day 2020 in Lincoln Plaza at the Lake County Administrative Complex in Waukegan.

- The (POW / MIA) Flag is designated in United States Code (U.S.) (36 U.S.C.A. § 902) as the symbol of our Nation’s concern and commitment to resolving the fates of members of the Armed Forces of the United States who are prisoner, missing, and unaccounted for.
- Illinois State Statute (5 ILCS 465/1) states that the County Board may provide for the display of the “MIA Flag.”
- Veterans Day is one of six days specifically listed in U.S. Code for the display of the POW / MIA Flag.

7.38 [20-1379](#)

Discussion regarding a revision of Video Gaming Revenue (VGR) Policy to dedicate funding to United Way for the operation of 211.

- On August 13, 2013, the Lake County Board adopted the Lake County Video Gaming Ordinance, thereby permitting lawful video gaming within unincorporated areas of Lake County.
- On September 13, 2016, the Lake County Board approved the Video Gaming Revenue (VGR) Policy which established a framework for:
 - capturing video gaming administrative, legal, and enforcement costs; and
 - evaluating and possibly funding social programs, projects (excluding capital improvements), and/or services that benefit Lake County residents.
- With funding from VGR, United Way established 211, a phone number and text service to connect residents to human services information and referrals.
- In order to provide for ongoing, dedicated funding support for this critical infrastructure for the human services system, feedback is sought from the committee on amendment of the VGR policy
- Following committee feedback, an appropriate action item would be prepared for a later date.

7.39 [20-1381](#)

Update on the implementation of the CARES Act Funding Plan.

8. Executive Session

9. Director's Report

9.1 [20-1307](#)

Director's Reports.

- Facilities and Construction Services.
- Finance and Administrative Service.
- Human Resources.

- Information Technology.

10. Public Comment

11. County Administrator's Report

11.1 [20-1390](#)

Communications Office information accessibility discussion.

12. Members Remarks

13. Adjournment

Next Meeting: October 20, 2020 (Budget Hearings)