

Lake County Illinois

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



Agenda Report - Final

Tuesday, March 10, 2020

9:00 AM

Lake County Government Building

Lake County Board

CALL TO ORDER**MOMENT OF SILENCE****PLEDGE OF ALLEGIANCE****ROLL CALL OF MEMBERS****ADDENDA TO THE AGENDA****APPOINTMENT TO THE COUNTY BOARD****1** [20-0427](#)

Resolution recommending the appointment of Marah Altenberg as a member of the Lake County Board, representing District 20, and as a member of the Energy and Environment Committee, Health and Community Services Committee, Legislative Committee, Rules Committee, Housing and Community Development Commission and as an alternate member of the Lake County Stormwater Management Commission.

Attachments: [Marah Altenberg Resume](#)

2 [20-0442](#)

Swearing in of Marah Altenberg to the Lake County Board, District 20.

SPECIAL RECOGNITION/PRESENTATIONS**3** [20-0440](#)

Special recognition honoring March 2020 as Women's History Month.

Attachments: [Womens History Month.pdf](#)

4 [20-0441](#)

Special recognition promoting March 2020 as National Problem Gambling Awareness Month.

Attachments: [2020 Problem Gambling Awareness Month.pdf](#)

5 [20-0443](#)

Update on Coronavirus by Lake County Health Department.

PUBLIC COMMENT (ITEMS NOT ON THE AGENDA)**CHAIR'S REMARKS****OLD BUSINESS****NEW BUSINESS**

CONSENT AGENDA (Items 6 - 29)**APPROVAL OF MINUTES****6 [20-0335](#)**

Minutes from February 11, 2020.

Attachments: [February 11, 2020 Meeting Minutes](#)

CLAIMS AGAINST LAKE COUNTY, IL**7 [20-0437](#)**

Report of CLAIMS AGAINST LAKE COUNTY, ILLINOIS for the month of February 2020.

Attachments: [February 2020.pdf](#)

REPORTS**8 [20-0279](#)**

Report from Robin M. O'Connor, County Clerk, for the month of January 2020.

Attachments: [LCC Report for January 2020](#)

9 [20-0330](#)

Report from Erin Cartwright Weinstein, Clerk of the Circuit Court, for the month of January 2020.

Attachments: [County Board Report FY20 - 01 January 021120](#)

10 [20-0344](#)

Report from John D. Idleburg, Sheriff, for the month of January 2020.

Attachments: [Report from John D. Idleburg, Sheriff](#)

11 [20-0348](#)

Report from Joy Gossman, Public Defender, for the month of January 2020.

Attachments: [01-20 Main](#)

[01-2- Main PTR](#)

[01-20 JUV Main](#)

[01-20 JUV PTR](#)

REAPPOINTMENTS**12 [20-0420](#)**

Resolution providing for the reappointment of Paul Struck as a trustee of the

Barrington Countryside Fire Protection District.

Attachments: [Paul Struck Resume](#)

13 [20-0430](#)

Resolution providing for the reappointment of Daniel Venturi as a member of the Housing and Community Development Commission.

Attachments: [Daniel Venturi Resume](#)

HEALTH AND COMMUNITY SERVICES COMMITTEE

14 [19-0647](#)

Resolution authorizing the approval of the 2020 update to the 2014 Analysis of Impediments (AI) to Fair Housing Choice for program years 2020 - 2024, as required by the United States Department of Housing and Urban Development (HUD).

- Federal regulations (24 CFR Part 91) require HUD-funded local governments to submit a certification that it is affirmatively furthering fair housing, which means that it will:
 - conduct an analysis of impediments to fair housing choice;
 - take appropriate actions to address the effects of impediments identified through that analysis; and
 - maintain records reflecting the analysis and actions.
- Since the approval by Lake County Board on October 14, 2014 of an AI to Fair Housing Choice, the executive branch of the federal government changed AI documentation requirements substantially, first expanding the requirements and proscribing format via an online tool to create a new Assessment of Fair Housing (AFH). Recent executive orders, however, rescinded the AFH requirements and the online tool - leaving no clear requirements in place.
- With demographics largely unchanged and many actions still to implement from the 2014 AI, Lake County has opted to create a 2020 Update to the 2014 AI. The 2020 Update is recommended by staff as an opportunity to rearticulate impediments identified in the 2014 AI and to refresh commitments to actions intended to overcome those impediments.
- Public Hearings on the 2020 Update to the 2014 AI were held at the Housing and Community Development Commission meetings on April 10, 2019; May 15, 2019; January 15, 2020 and February 12, 2020. Comments obtained during those meetings and the 30-day public comment period are included in Appendix F of the 2020 Update.
- The Housing and Community Development Commission voted on February 12, 2020 to recommend acceptance by the County Board of the 2020 update to the 2014 AI to Fair Housing Choice.

Attachments: [AI Update PowerPoint](#)

PUBLIC WORKS, PLANNING AND TRANSPORTATION COMMITTEE**15 [20-0338](#)**

Joint resolution authorizing a contract with Davey Resource Group, Inc., Elmhurst, Illinois, in the amount of \$47,105.90 for inspection and maintenance of recently planted native landscape areas along various County highways.

- The County has planted native landscape areas for various projects on the County highway system that require inspection and maintenance.
- This maintenance work will be done by a contractor.
- A total of three bids were received, ranging from \$47,105.90 to \$77,344, and the lowest responsible bidder is Davey Resource Group, Inc., in the amount of \$47,105.90 for the native landscape maintenance.
- This project is included in the highway improvement program, and designated as Section 20-00000-14-GM.

Attachments: [20-0338 Bid Tab, 2020 Native Landscape Maintenance](#)

[20-0338 Davey Resource Group, Inc. Vendor Disclosure Statement](#)

16 [20-0341](#)

Ordinance requesting the conveyance of land rights for a permanent easement from the Village of Mundelein to Lake County for the purpose of replacing and maintaining an existing 36-inch diameter storm sewer.

- A 36-inch diameter storm sewer under Midlothian Road and adjacent private property is deteriorating and is scheduled to be replaced.
- The County needs to utilize an existing permanent easement granted to the Village of Mundelein (Document 1390467 recorded August 23, 1968) in order to construct the improvement.
- The Village is willing to quitclaim their interest in the permanent easement to the County for the construction of the improvement.
- This improvement is included in the highway improvement program, and designated as Section 17-00171-16-DR.

Attachments: [20-0341 Village of Mundelein, Transfer Documents](#)

17 [20-0376](#)

Joint resolution authorizing an agreement with Stanley Consultants, Chicago, Illinois, to provide combined Phase I and Phase II engineering services for improvements along 21st Street, from Delany Road to Illinois Route 173, at a maximum cost of \$1,249,427 and appropriating \$1,500,000 of ¼% Sales Tax for Transportation funds.

- Lake County will improve 21st Street, from Delany Road to Illinois Route 173, including the intersection of 21st Street at Kenosha Road.
- The improvement will also include resurfacing, rehabilitation of an existing culvert, and non-motorized improvements.
- A consulting firm will be utilized to perform 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 Lake County Division of Transportation's (LCDOT) Consultant Selection Process has been approved by the Federal Highway Administration and the Illinois Department of Transportation, and the firm selected for this project was selected in accordance with this approved process.
- LCDOT received and evaluated Statements of Interest and Qualifications from 11 professional firms, of which three were short-listed and presented to a consultant selection committee.
- The selected and recommended firm is Stanley Consultants, with a maximum cost of \$1,249,427.
- This project is included in the highway improvement program, and designated as section number 19-00125-07-CH.

Attachments: [20-0376 21st Street Consultant Agreement Final Draft](#)

[20-0376 Stanley Consultants, Inc., Vendor Disclosure Statement](#)

18 [20-0379](#)

Joint resolution authorizing an agreement with HR Green, McHenry, Illinois, for combined Phase I and Phase II engineering services for improvements along Deep Lake Road, from Illinois Route 173 to the Illinois/Wisconsin state line, at a maximum cost of \$1,094,523, and appropriating \$1,315,000 of Motor Fuel Tax funds.

- Deep Lake Road, from Illinois Route 173 to the Illinois/Wisconsin state line, will be improved including the intersections of North Avenue and Depot Street and non-motorized improvements.
- A consulting firm will be utilized to perform 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 Lake County Division of Transportation's (LCDOT) Consultant Selection Process has been approved by the Federal Highway Administration and the Illinois Department of Transportation, and the firm selected for this project was selected in accordance with this approved process.
- LCDOT received and evaluated Statements of Interest and Qualifications from 12 professional firms, of which three were short-listed and presented to a consultant selection committee.
- The selected and recommended firm is HR Green, with a maximum cost of \$1,094,523.
- This project is included in the highway improvement program, and designated as Section 19-00132-05-CH.

Attachments: [20-0379 Deep Lake Road Consultant Agreement Final Draft](#)

[20-0379 HR Green, Vendor Disclosure Statement](#)

19 [20-0380](#)

Joint resolution authorizing an agreement with the Illinois Department of Transportation (IDOT), for the highway safety improvements to install snow proof visors on all Lake County Division of Transportation (LCDOT) owned traffic signals throughout Lake County, appropriating \$500,000 of ¼% Sales Tax for Transportation funds.

- Highway safety improvement project to install snow proof visors on all 175 LCDOT owned traffic signals.
- Highway Safety Improvement Program (HSIP) grant funding of \$616,275 from IDOT will cover approximately 60 to 70 percent of the project costs.
- This appropriation will cover LCDOT's 30 to 40 percent local share of the project costs.
- This project is included in the highway improvement program and designated as Section 19-00999-69-TL and State Job Number C-91-149-20 with work beginning in 2020.

Attachments: [20-0380 Snow Proof Visor IDOT Agreement2](#)

20 [20-0381](#)

Ordinance requesting the conveyance of parcels of land for right-of-way from the Lake County Forest Preserve District and authorizing an agreement with the Village of Wadsworth and the Lake County Forest Preserve District relating to improvements along Wadsworth Road, from Dilley's Road to the Des Plaines River Bridge.

- Wadsworth Road will be improved from Dilley's Road to the Des Plaines River Bridge.
- The improvement will include the construction of turn lanes into the Sedge Meadow Forest Preserve and non-motorized improvements from U.S. Route 41 to the entrance of the District's Des Plaines River canoe launch.
- The existing access point to the Wadsworth Crossing Center, located at the northeast corner of Wadsworth Road and U.S. Route 41, will be relocated east via a new frontage road to improve safety at the intersection.
- Right-of-way from the District is necessary to construct and maintain the improvements.
- The Village will take ownership and maintenance of the frontage road and sidewalk upon completion of the improvement.
- The agreement was approved by the Village and District on February 4, 2020, and February 11, 2020, respectively.
- This project is included in the highway improvement program with construction planned to begin in 2020, and designated as Section 19-00066-09-WR.

Attachments: [20-0381 Wadsworth Road Safety LCFPD and Village Agreement Final I](#)

21 [20-0382](#)

Joint resolution authorizing an agreement with the Newport Township Road District relating to the intersection improvements at Wadsworth Road and Dilley's Road.

- The intersection of Wadsworth Road at Dilley's Road will be improved with a roundabout.
- To ensure proper operations of the roundabout, the County desires to perform routine and capital maintenance of the roundabout, street lighting, and signage, including that section of Dilley's Road, from Wadsworth Road north to Plaza Lane, which is under the jurisdiction of the Newport Township Road District (Road District).
- The Road District has requested that the County include resurfacing and culvert improvements to Dilley's Road, from the roundabout north to Plaza Lane.
- The Road District will reimburse the County for the costs associated with this work, estimated to be \$109,150.
- The agreement was approved by the Road District on February 19, 2020.
- This project is included in the highway improvement program with construction planned to begin in 2020, and designated as Section 17-00076-19-CH.

Attachments: [20-0382 Wadsworth Road at Dilleys Newport Road District Agreement](#)

22 [20-0383](#)

Joint resolution authorizing an agreement with the Newport Township Fire Protection District to provide temporary emergency fire protection services for the intersection improvements of Wadsworth Road at Dilley's Road and appropriating \$300,000 of ¼% Sales Tax for Transportation funds.

- The intersection of Wadsworth Road at Dilley's Road will be improved with a roundabout.
- The project will require the intersection be closed for a period of 90 to 120 days to construct the roundabout.
- The Newport Township Fire Protection District provides fire protection services for the area surrounding the project and uses Wadsworth Road as a primary means of crossing I-94.
- The Newport Township Fire Protection District desires additional temporary staff at its Fire Station Number Two in order to reduce response times during the road closure.
- The County will reimburse the District for the costs associated with the temporary staffing, estimated to be \$214,546 for a 90-day closure.
- The agreement was approved by the Newport Township Fire Protection District on February 12, 2020.
- This project is included in the highway improvements program with construction planned to begin in 2020, and designated as Section 17-00076-19-CH.

Attachments: [20-0383 Wadsworth Road at Dilleys Newport Fire District Agreement](#)

23 [20-0394](#)

Joint resolution authorizing emergency appropriations in Fiscal Year (FY) 2020 for the Lake County Division of Transportation (LCDOT) capital funds budget for project related reimbursement revenue from outside agencies and the related expense.

- The revenue and related expense associated with these projects were not included

in the FY 2020 budget.

- Without this action, the revenue and related expense will not have the budget authority required.

Attachments: [20-0394 DOT Emergency Appropriation - Additional Revenue & Expenses](#)

FINANCIAL AND ADMINISTRATIVE COMMITTEE

24 [20-0331](#)

Resolution authorizing a lease extension of an additional one-year lease term with Michael Henningfield, McHenry, Illinois, in the amount of \$4,500 for lease of County property for farming.

- Lake County desires to enter into a lease extension of an additional one-year lease term for the sole intention of farming on the County farm property of approximately 45 tillable acres in Libertyville, Illinois.
- Pursuant to Illinois Statutes (55 ILCS 5/5-1005) the County Board has authority to make all contracts and do all other acts in relation to property to exercise its corporate power, including to sell and convey or lease any real or personal property owned by the County.
- Since 2013, the County has been farming alfalfa on the site based on the minimal short-term disturbance of soils, from an ecological and land management perspective, and the overall reduction in application of chemicals and fertilizers once the crop is established.
- As a result, the farmland has a “green” look year-round, blowing soils have been reduced, and a natural barrier is created to limit blowing and drifting snow in winter months. The use of the farmland is in accordance with the natural area management practices on the Central Permit Facility’s grounds.
- A one-year lease will result in an annual revenue of \$4,500.

Attachments: [18053 Lease Extension one.pdf](#)

25 [20-0362](#)

Resolution authorizing line-item transfers between various funds for the purpose of transferring previously approved funds in Fiscal Year (FY) 2020.

- Line-item transfers in various funds between line-items in FY 2020 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: [LIT Mar-20 Final.pdf](#)

26 [20-0363](#)

Resolution authorizing emergency appropriations for Fiscal Year (FY) 2020 in various funds for certain projects, items, and activities budgeted in the prior year and not completed.

- Since all unused appropriations lapse at the end of each FY, it is necessary to “carry over” unspent budget authority from one FY to the next under certain conditions as defined in the County's Budget Policies.
- These carryover requests include contracts which were unable to be completed in FY 2019 and uncompleted or ongoing projects.
- These items must be authorized through what is termed an “emergency appropriation” in order to transfer the budget authority that was previously granted in FY 2019 to FY 2020.

Attachments: [Mar 20 Carryovers - FINAL.pdf](#)

27 **20-0365**

Resolution authorizing an agreement with Syska Hennessy Group for Design of Light Emitting Diode (LED) lighting for the Lake County Jail in the amount of \$129,180.

- As part of the Fiscal Year 2020 budget processes, funding was appropriated for LED lighting retrofits at the Lake County Jail.
- This project will replace aging, energy intensive, light fixtures located within the secure detention portions of floors three to six of the Lake County Jail.
- Implementation will promote energy efficiency, operational cost savings, and facility infrastructure best practices.
- In accordance with the Local Government Professional Services Selection Act, a firm may be selected directly by the County based on a prior satisfactory relationship and the recommended consultant is Syska Hennessy Group.

Attachments: [20038 Award Infomation](#)

[20038 Draft Agreement](#)

[Vendor Disclosure Statement](#)

28 **20-0386**

Resolution authorizing a contract with Altorfer Power Systems, Elmhurst, Illinois, to provide maintenance and service to Caterpillar generators in an estimated annual amount of \$40,000.

- Lake County owns and operates five Caterpillar emergency back-up power generators located at the Depke Juvenile Justice Center, Central Permit Facility, Administrative Tower and parking garage, and jail basement.
- The generators ensure sustained county business operations and life/safety equipment operations at Lake County facilities and require annual inspections and preventative maintenance to keep in proper operating condition.
- Facilities has maintained a service agreement with Altorfer Power Systems, formerly Patten Power Systems, since 2012 and they are the only authorized source for sales, service and parts for Caterpillar equipment in the Chicago area.
- Pursuant to Article 6, Section 102, the Purchasing Agent convened an ad hoc review group that approved bid exemption on the basis that there exists a long standing, successful relationship for professional services, and the knowledge gained through this relationship adds value integral to the services provided.

- Additional emergent repairs as a result of inspections and preventative maintenance are based on prevailing wages and materials.

Attachments: [Sole Source Memo](#)

[Lake County Vendor Disclosure 2020](#)

[Lake County Government 2018-2021 PM Quote](#)

[Lake County Government Quote cat 2020-1](#)

[Lake County Government Quote cat 2020](#)

29 **20-0395**

Resolution authorizing the continuation of telecommunication services through Granite, Quincy, Massachusetts, in an estimated annual amount of \$600,000.

- Enterprise Technology's (ET) existing telecommunication services with Granite began in March 2019 with the purpose of consolidating services from several providers into one.
- The County's telecommunication service agreements with Granite will expire in 2023.
- In accordance with Section 10-101 of the Lake County Purchasing Ordinance, the County Purchasing Division has identified a competitively solicited and awarded cooperative purchasing contract for telecommunication services offered by Granite through the United States General Services Administration (GSA) Contract - GS-35F-208BA.
- This GSA contract term with Granite extends through February 9, 2024 and allows for Lake County to jointly participate in the contract for either a specified time period or through the remainder of the term.
- It is recommended by ET to continue telecommunication services through Granite, for a three-year agreement per service transfer, in an annual amount not to exceed \$600,000.

Attachments: [Granite GSA Joint Purchasing Contract](#)

[Granite Vendor Disclosure Updated.pdf](#)

REGULAR AGENDA

LAKE COUNTY BOARD

30 **20-0419**

Ordinance amending Chapter 110, Amusement and Chapter 111, Liquor, of the Lake County Code of Ordinances.

- The State's Attorney's Office recommended changes to Chapter 110 and 111 to clarify outdated language.
- These changes pertain to the following sections.
 - Amusement Ordinance, Chapter 110, 110.17 Eligibility, A
 - Amusement Ordinance, Chapter 110, 110.38 Application D,1
 - Liquor Ordinance, Chapter 111, 11.038 Ineligible Applicants, B

- Liquor Ordinance, Chapter 111, 111.050 Waiver of License

Attachments: [3.10.20 Amusement Ordinance Amendments Redline](#)

[3.10.20 Liquor Ordinance Amendments Redline](#)

31 [20-0415](#)

Resolution to deny the Chinese Home Massage, 33149 N US Route 45, Grayslake, 60030, for a Massage Therapy Business License.

- On February 10, 2020, a hearing was held under Chapter 14 of the Lake County Code regarding the issuance of a Lake County Massage Therapy Business license to Paul Eckert and Jing Xiao.
- Pursuant to Section 114.43, Lake County Board Chair Hart, acting in her capacity as license officer in making her findings, recommends to the Lake County Board that the license application for Chinese Home Massage be denied based on evidence of multiple violations.

Attachments: [Massage Final Memo](#)

[Update regarding Chinese Home Massage](#)

[Hearing 2.10.20](#)

LAW AND JUDICIAL COMMITTEE

32 [20-0367](#)

Joint resolution authorizing a contract with CentralSquare Technologies of Lake Mary, Florida, to procure a Stratus server and services for the Lake County Sheriff's Office computer aided dispatch (CAD), records management system (RMS), and jail management system (JMS) software in the amount of \$62,914.98.

- Lake County Sheriff's Office has contracted for software services for its CAD/ RMS/JMS from a single source for over twelve years. The company was initially controlled by Vision Air, subsequently acquired by TriTech and now owned by CentralSquare Technologies.
- The current Stratus server for the Lake County Sheriff's Office has reached the end of its useful life and cannot be upgraded to support needed software upgrades for the department.
- In addition, there is a need for services from CentralSquare Technologies to migrate the InformCAD, RMS, InformMobile and Field Based Reporting databases to the upgraded server.
- As part of the 911 consolidation consortium, the Sheriff's Office is currently working with partners to draft a Request for Proposal (RFP) to replace the entire CAD/RMS/JMS. The procurement process and implementation timeframe anticipated for the CAD/RMS/JMS make it imperative that the department seek a bridge solution.
- Pursuant to Article 6, Section 102, the Purchasing Agent convened an ad hoc review group that approved bid exemption on the basis that there exists a long standing, successful relationship for professional services, and the knowledge

gained through this relationship adds value integral to the services provided.

Attachments: [Vendor Disclosure Statement](#)

[Lake County Sheriff IL - Stratus Cluster 1.31.30](#)

[Stratus quote for services](#)

HEALTH AND COMMUNITY SERVICES COMMITTEE

33 [20-0327](#)

Board of Health Report.

PUBLIC WORKS, PLANNING & TRANSPORTATION COMMITTEE

34 [20-0336](#)

Joint resolution appropriating \$1,722,000 of Motor Fuel Tax funds for ice control salt materials needed for the 2020-2021 winter season.

- The Lake County Division of Transportation (LCDOT) will participate in the County's joint procurement process for the acquisition of ice control salt for the 2020-2021 winter season.
- Before a letting can be held, an appropriation of funds is required.
- This project is included in the highway improvement program and designated as Section 21-00000-05-GM.

35 [20-0340](#)

Joint resolution authorizing a contract with Campanella and Sons, Inc., Wadsworth, Illinois, in the amount of \$253,787.25 for the removal and replacement of storm sewer, curb, and gutter, with pavement milling and resurfacing on Wadsworth Road at Robert McClory Bike Path, and appropriating \$305,000 of County Bridge Tax funds.

- There was a public call for bids, and a total of three bids were received, ranging from \$253,787.25 to \$411,298.38, and the lowest responsible bidder is Campanella and Sons, Inc., in the amount of \$253,787.25.
- This project is included in the highway improvement program with construction scheduled to begin in 2020, and designated as Section 18-00055-07-SS.

Attachments: [20-0340 Bid Tab, Wadsworth Road Storm Sewer](#)

[20-0340 Campanella & Sons, Inc. Vendor Disclosure Statement](#)

36 [20-0374](#)

Joint resolution authorizing a contract with Lake County Grading Company, LLC, Libertyville, Illinois, in the amount of \$15,965,965.15 for the widening and reconstruction of Buffalo Grove Road, between Deerfield Parkway and Illinois Route 22, including improvements to the intersection of Aptakisic Road and Buffalo Grove Road.

- Buffalo Grove Road, between Deerfield Parkway and Illinois Route 22, including the intersection of Aptakisic Road, will be widened and reconstructed.

- The improvements will include widening Buffalo Grove Road from two to five lanes, adding turn lanes at the intersections, non-motorized travel accommodations, stormwater detention, and decorative landscaping.
- There was a public call for bids and a total of five bids were received, ranging from \$15,965,965.15 to \$18,557,785.93, and the lowest responsible bidder is Lake County Grading Company, LLC in the amount of \$15,965,965.15.
- This project is included in the highway improvement program, and designated as Section 11-00249-03-WR with construction beginning in 2020.

Attachments: [20-0374 Bid Tab, Buffalo Grove Road Improvements](#)

[20-0374 Lake County Grading, Vendor Disclosure](#)

37 **20-0377**

Joint resolution authorizing the first amendment to the agreement between the City of Waukegan and Lake County for the reconstruction of 14th Street, from Illinois Route 131/Green Bay Road to Sheridan Road.

- Lake County will reconstruct and improve 14th Street will be reconstructed and improved, from Illinois Route 131/Green Bay Road to Sheridan Road.
- The Lake County Board, at its meeting on November 13, 2018 approved an agreement with the City of Waukegan stating the terms and conditions for these improvements.
- The construction contract for these improvements has been awarded and construction is underway and designated as Section 99-00260-01-WR.
- During construction, the location and condition of the City of Waukegan's existing watermain was found to be different from what was believed during design and needs to be replaced.
- The City of Waukegan and City of North Chicago have also requested a watermain interconnect be added to the scope of the improvements.
- The City of Waukegan's share of construction cost is now estimated to be \$2,204,205.
- The City of Waukegan has agreed to reimburse Lake County over a five-year period beginning in May 2020.

Attachments: [20-0377 14th Street Waukegan Amendment.Final Draft 02.21.20](#)

38 **20-0378**

Joint resolution authorizing the first amendment to the agreement between the City of North Chicago and Lake County for the reconstruction of 14th Street, from Illinois Route 131/Green Bay Road to Sheridan Road.

- Lake County will reconstruct and improve 14th Street from Illinois Route 131/Green Bay Road to Sheridan Road.
- The Lake County Board, at its meeting on November 13, 2018 approved an agreement with the City of North Chicago stating the terms and conditions for these improvements.
- The construction contract for these improvements has been awarded and

construction is underway and designated as Section 99-00260-01-WR.

- During construction, the location and condition of the City of North Chicago's existing watermain was found to be different from what was believed during design and needs to be replaced.
- The City of North Chicago and City of Waukegan have also requested a watermain interconnect be added to the scope of the improvements.
- The City of North Chicago's share of construction cost is now estimated to be \$1,147,983.
- The City of North Chicago has agreed to reimburse Lake County over a five-year period beginning in May 2020.

Attachments: [20-0378 14th Street North Chicago Amendment.Final Draft 02.21.20](#)

FINANCIAL AND ADMINISTRATIVE COMMITTEE

39 [20-0328](#)

Lake County Partners Report.

40 [20-0289](#)

Lake County Convention and Visitors Bureau Report.

41 [20-0431](#)

Resolution authorizing a contract for management consulting and iasWorld system support services from HTNguyen Consulting, LLC, Highland Park, Illinois, in an amount not to exceed \$122,400.

- There is a need for ongoing management consulting and onsite hands-on support of the assessment and tax system during mission-critical business operations of the Chief County Assessor's Office, Treasurer, and County Clerk Offices.
- The contract includes training for new staff, optimizing system functionality, reengineering department business processes identified during implementation, and developing the final user guides.
- This contract authorizes management consulting and iasWorld system support services in an amount not to exceed of \$122,400 for services through November 30, 2020.
- Pursuant to the County's Code, Chapter 55 of the Illinois Compiled Statutes (55 ILCS 5/3-10005.1), the Treasurer has the authority to control the internal operations of his or her office and to procure the necessary equipment, materials and services to perform the duties of the Office.

Attachments: [HTNguyen Consulting LLC proposal](#)
[HTNguyen Consulting Vendor Disclosure](#)

PETITIONS, CORRESPONDENCE AND MISCELLANEOUS BUSINESS

Motion that this Regular September 2020 Session of the County Board of Lake County be adjourned until April 14, 2020.