

# **Lake County Illinois**

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



## **Agenda Report - Final**

**Tuesday, August 11, 2020**

**9:00 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)**

**Lake County Board**

Pursuant to Section 7(e) of the Illinois Open Meetings Act, the July 24, 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 and not in the Board Room on the 10th Floor of the Administrative Tower at 18 N. County Street, Waukegan, Illinois.

**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 by 9:00 a.m. Tuesday, August 11, 2020 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](mailto:CountyBoard@lakecountyil.gov) with the following:

- \* Subject Title: Lake County Board Meeting 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. [20-0824](#)

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

Attachments: [Letter Determination\\_Chair\\_Hart\(07-02-20\).pdf](#)

**CALL TO ORDER****MOMENT OF SILENCE****PLEDGE OF ALLEGIANCE****ROLL CALL OF MEMBERS****ADDENDA TO THE AGENDA****SPECIAL RECOGNITION/PRESENTATIONS****1**     [20-0433](#)

Special recognition commending the Lake County Auxiliary Deputy Unit for their dedicated and valuable service to the Lake County Sheriff's Office and the residents of Lake County.

**2**     [20-1084](#)

Special recognition proclaiming September as Suicide Prevention Awareness Month.

**3**     [20-1085](#)

Special recognition honoring National Child Abuse Prevention (Blue Kids Lake County) Month.

**4**     [20-1087](#)

Special recognition celebrating the 100th anniversary of the passage and ratification of the 19th Amendment.

**5**     [20-1046](#)

Presentation from the Lake County Convention and Visitors Bureau.

**Attachments:**   [Lake County Board Presentation August 11 2020 FINAL.pdf](#)

**PUBLIC COMMENT (ITEMS NOT ON THE AGENDA)****CHAIR'S REMARKS****OLD BUSINESS****NEW BUSINESS****CONSENT AGENDA (Items 6 - 36)****6**     [20-1013](#)

Minutes from July 14, 2020.

**Attachments:**   [July 14, 2020 Meeting Minutes](#)

**7**     [20-1068](#)

Minutes from July 27, 2020 Special Call Meeting.

**Attachments:** [July 27, 2020 Special Call Minutes.pdf](#)

#### **CLAIMS AGAINST LAKE COUNTY, IL**

**8**     [\*\*20-1078\*\*](#)

Report of Claims Against Lake County for the Month of July 2020.

**Attachments:** [Claims Against the County July 2020.pdf](#)

#### **REPORTS**

**9**     [\*\*20-0932\*\*](#)

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

**Attachments:** [LCC Report for April 2020](#)

**10**    [\*\*20-0933\*\*](#)

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

**Attachments:** [LCC Report for June 2020](#)

**11**    [\*\*20-0966\*\*](#)

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

**Attachments:** [Report from John D. Idleburg, Sheriff, for the month of June 2020](#)

**12**    [\*\*20-0969\*\*](#)

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

**Attachments:** [County Board Report FY20 - 06 June 070720](#)

**13**    [\*\*20-0983\*\*](#)

Report from Holly Kim, Treasurer for the month of January 2020.

**Attachments:** [Cash & Investment Jan 2019.pdf](#)

[Cash & Investment Jan 2020.pdf](#)

**14**    [\*\*20-0984\*\*](#)

Report from Holly Kim, Treasurer, for the month of February 2020.

**Attachments:** [Cash & Investment Feb 2019.pdf](#)

[Cash & Investment Feb 2020.pdf](#)

**15**    [\*\*20-0997\*\*](#)

Report from Mary Ellen Vanderventer, Recorder of Deeds, for the month of June 2020.

**Attachments:** [June 2020](#)

**16**     **20-1054**

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

**Attachments:** [06-20 Main](#)

[06-20 Main PTR](#)

[06-20 JUV Main](#)

[06-20 JUV PTR](#)

**REAPPOINTMENTS**

**17**     **20-1089**

Resolution providing for the reappointment of Melissa Green as a member of the Beach Park Drainage District.

**Attachments:** [Melissa Green Resume](#)

**LAW AND JUDICIAL COMMITTEE**

**18**     **20-1033**

Joint resolution authorizing the renewal of the State's Attorney's Violent Crime Victims Assistance (VCVA) grant program awarded by the Office of the Illinois Attorney General for state fiscal year (SFY) 2021, including grant funding of \$35,000.

- This is a request to renew the VCVA grant administered through the Office of the Illinois Attorney General, with a grant period from July 1, 2020 through June 30, 2021.
- Funding for this grant began in 1990 and has been renewed each year.
- Grant program goals include the promotion of fairness, accountability and coordination of services for victims and witnesses of domestic violence, and the promotion of policy and procedure for domestic violence cases in order to improve response by law enforcement and court personnel.
- The grant will fund \$35,000 to offset the salary of a domestic violence victim witness coordinator (DV Coordinator).
- The DV Coordinator position and grant is already included in the State's Attorney's approved County Fiscal Year (CFY) 2020 budget.

**Attachments:** [Award Email](#)

**19**     **20-1034**

Joint resolution authorizing the application, acceptance, and emergency appropriation of a 2020 Justice Assistance Grant (JAG) in the amount of \$7,427.50 for the purpose of enhancing the State's Attorney's Office's capacity to provide crime prevention education and outreach.

- This is an application for the federal JAG Program in which funding supports a broad range of activities to prevent and control crime and to improve the criminal justice system.
- Under this program, the City of Waukegan, the City of Zion, and Lake County on behalf of the Lake County State's Attorney's Office, are eligible for a joint award of \$37,137 in Fiscal Year 2020 grant funds.
- The potential allocation of the eligible funds is \$7,427.50 to Lake County on behalf of the State's Attorney's Office, \$22,282 to the City of Waukegan, and \$7,427.50 to the City of Zion.
- The State's Attorney's Office will use the \$7,427.50 to provide crime prevention education and outreach by purchasing outreach supplies and printed materials to distribute throughout the Lake County community.
- The source of program funding is 100 percent federal JAG; no match is required.

**Attachments:** [2020 JAG Award Email](#)

## **HEALTH AND COMMUNITY SERVICES COMMITTEE**

### **20**     [20-0988](#)

Joint resolution accepting the Delta Dental of Illinois Foundation grant and authorizing an emergency appropriation in the amount of \$50,000 for the Coronavirus (COVID-19) grant.

- The \$50,000 Delta Dental of Illinois Foundation grant will be used to purchase high-volume equipment, portable High Efficiency Particulate Air (HEPA) filters, dental and Personal Protective Equipment (PPE) supplies.
- The \$50,000 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 June 24, 2020 through December 31, 2020.

**Attachments:** [Delta Dental 50K](#)

### **21**     [20-0952](#)

Joint resolution approving the Proposed Third Amendment to the Program Year (PY) 2019 Annual Action Plan (AAP).

- The CARES Act appropriated up to \$5,000,000,000 in Community Development Block Grant (CDBG-CV) to assist in the response to the COVID pandemic.
- As an entitlement community Lake County received \$1,709,120 of CDBG-CV funds from the first allotment of this funding which includes funding received on behalf of the City of North Chicago.
- Lake County and the City of North Chicago have entered into a Joint Agreement stating that Lake County shall administer CDBG funding on behalf of the City.
- The Third Amendment to the PY 2019 Annual Action Plan (AAP) includes \$117,296 of North Chicago's CDBG funds to support COVID-19 relief in the form of fire and police equipment (\$47,296), food banks (\$30,000), homeless shelter (\$30,000) and housing information and referral services (\$10,000).

**Attachments:** [2019 AAP 3rd Amendment\\_redline](#)

**22**     **20-0957**

Joint resolution approving the First Amendment to the Program Year (FY) 2020 Annual Action Plan (AAP).

- Housing and Urban Development (HUD) requires the submission of an AAP and associated amendments to govern expenditure of federal housing and community development funding for each program year.
- An amendment to an AAP is required to assign program income to a project.
- The First Amendment to the PY 2020 AAP incorporates \$71,970.50 of Community Development Block Grant (CDBG) program income and \$20,374.80 of HOME program income.
- The proposed First amendment to the PY 2020 AAP allocates the program income to three on-going housing programs.
  - o \$20,374.80 to Community Partners for Affordable Housing (CPAH) for Down Payment Assistance.
  - o CPAH \$11,970.50 for Owner Occupied Rehabilitation.
  - o Youth Conservation Corps. \$60,000 for affordable housing rehabilitation and resale.

**Attachments:** [2020 AAP 1st Amendment](#)

**23**     **20-1022**

Joint resolution accepting the Emergency Solutions Grant (ESG) from the Illinois Department of Human Services and authorizing an emergency appropriation in the amount of \$43,363 for grant administration and the implementation of the Homeless Management Information System (HMIS).

- The \$43,363 in grant funds will be used to operate HMIS and administer the ESG.
- The \$43,363 in 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:** [2020-07 Emergency Appropriation - Grants ILESG](#)

**24**     **20-1023**

Joint resolution accepting the Emergency Food and Shelter Program (EFSP) grant from the Federal Emergency Management Agency (FEMA) and authorizing an emergency appropriation in the amount of \$14,308 for grant and program administration.

- The \$14,308 in grant funds will be used to administer the Emergency Food and Shelter Program (EFSP).
- The \$14,308 in 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 April 1, 2020 through May 31, 2021.

**Attachments:** [2020-07 Emergency Appropriation - Grants EFSP](#)

**25      [20-1024](#)**

Joint resolution authorizing an emergency appropriation in the amount of \$405,391.92 of community development program income.

- Periodically, program income is received by Community Development for programs administered by the County.
- A total of \$1,000 of Lake County Affordable Housing Program (LCAHP), \$162,534.65 of Community Development Block Grant (CDBG), \$144,985.66 of HOME and \$96,871.61 of Neighborhood Stabilization Program (NSP) program income has been generated and has not been previously appropriated.
- The program income received was the result of home sales (\$228,262.15), loan payments (\$55,073.64) and mortgage payoffs (\$122,056.13).

**Attachments:**   [2020-07 Emergency Appropriation PI](#)

**PUBLIC WORKS, PLANNING AND TRANSPORTATION COMMITTEE****26      [20-0970](#)**

Joint resolution appropriating \$29,100 (\$9,700 annually) of Matching Tax funds for three years of maintenance service for the Lake County Division of Transportation Sign Inventory System.

- The Lake County Division of Transportation (LCDOT) maintains over 27,400 signs and uses an electronic and mobile inventory system.
- LCDOT purchased a new Sign Inventory System from 3M Company, St. Paul, Minnesota, in 2016.
- The agreement with 3M Company provides for annual maintenance.
- Annual maintenance service for the years 2021 to 2023 will be invoiced separately.
- This maintenance cost is included in the highway improvement program, and designated as Section 21-00000-20-GM.

**Attachments:**   [20-0970 Sign Inventory System Purchase Order with Additional Tablet](#)  
[20-0970 Sign Inventory System Agreement](#)

**27      [20-0971](#)**

Joint resolution authorizing an agreement with Gewalt Hamilton Associates, Inc., Vernon Hills, Illinois, for Phase II design engineering services for the resurfacing of Washington Street, from Lake Street to US Route 45, at a maximum cost of \$182,205, and appropriating \$220,000 of Motor Fuel Tax funds.

- These resurfacing improvements have been identified within the County's pavement management system and are included in the highway 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 successful past relationship with the Lake County Division of Transportation.



- The selected, and recommended firm is Gewalt Hamilton Associates, Inc., at a maximum cost of \$182,205.
- This project is targeted for construction in 2021, and designated as Section 19-00135-15-RS.

**Attachments:** [20-0971 Washington Street Resurfacing Ph II Consultant Agreement](#)  
[20-0971 Vendor Disclosure, GHA Inc.](#)  
[20-0971 Location Map, Washington Street Resurfacing](#)

**28**     **20-1016**

Joint resolution authorizing an agreement with Hampton, Lenzini and Renwick, Inc., Elgin, Illinois, for Phase II design engineering for the replacement of 12 culverts located on North Avenue, Gages Lake Road, and the Skokie Valley Bike Path, at a maximum cost of \$222,810, appropriating \$270,000 of County Bridge Tax funds.

- Twelve culverts located on North Avenue, Gages Lake Road, and the Skokie Valley Bike Path are at the end of their life cycle and need to be replaced.
- A consulting firm will be utilized to complete these design 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 successful past relationship with the Lake County Division of Transportation.
- The selected, and recommended, firm is Hampton, Lenzini and Renwick, Inc., at a maximum cost of \$222,810.
- This project is included in the highway improvement program with target construction in 2021, and designated as Section 20-00999-71-DR.

**Attachments:** [20-1016 Vendor Disclosure, HLR](#)  
[20-1016 Location Map, Culvert Replacements](#)  
[20-1016 Culvert Replacement 2020 Phase II Consultant Agreement \(Dr:](#)

**29**     **20-0972**

Resolution authorizing an agreement with the Lake Villa Township Road District for the intersection improvements at Fairfield Road and Monaville Road, including the partial vacation of Old Monaville Road.

- The intersection of Fairfield Road and Monaville Road will be improved by replacing the existing four-way stop controlled intersection with a roundabout.
- As a part of this improvement, a cul-de-sac will be constructed at the east end of Old Monaville Road, which will disconnect it from Monaville Road.
- An agreement with the Lake Villa Township Road District is needed to state the terms and conditions for the partial vacation of Old Monaville Road.
- This agreement was approved by the Lake Villa Township Road District.
- This project is included in the highway improvement program with construction anticipated to begin in 2021, and is designated as Section 15-00120-06-CH.

**Attachments:** [20-0972 Fairfield Rd at Monaville Rd LV Twp Agreement draft](#)  
[20-0972 Location Map, Fairfield Road and Monaville Road](#)

## **FINANCIAL AND ADMINISTRATIVE COMMITTEE**

### **30     [20-1011](#)**

Resolution authorizing an increase in the budgeted number of full-time equivalent positions in the Chief County Assessment Office from 21 to 24 and authorizing a line item transfer transferring the budget authority from the Information Technology (IT) budget to the Chief County Assessment Office (CCAO).

- Working with the County Administrator's Office, the Chief County Assessor and the Chief Information Officer have agreed to transfer three GIS employees from the IT to the CCAO.
- As a result of this transfer, the IT budget will be reduced by three full time employees while the CCAO's budget will increase by three full time employees to 24.
- This transfer will be effective August 15, 2020, and a line item transfer is included to transfer \$116,823.13 in budgeted personnel expense from the IT budget to the CCAO budget for the remainder of Fiscal Year 2020.

**Attachments:** [F&A Restructure of CCAO.pdf](#)  
[CCAO LIT.pdf](#)

### **31     [20-0965](#)**

Resolution ratifying an emergency procurement with IVCi, LLC, Hauppauge, New York, in an amount not to exceed \$39,131 for engineering and technical installation of wireless microphone equipment.

- Lake County received funding from the United States Government pursuant to the Coronavirus Aid, Relief and Economic Security Act (CARES Act) in the amount of approximately \$121,500,000.
- Lake County Communications Department manages Lake County TV (LCTV) and films, records and live streams all Lake County Board Meetings. LCTV has also been filming and streaming all standing committee meetings during the coronavirus (COVID-19) pandemic, in accordance with the State of Illinois Open Meetings Act (OMA).
- In order to provide a socially distanced space for board members, staff, and the public, additional wireless microphones must be purchased, installed, and integrated into the County Board Room's current sound system.
- Lake County has worked with IVCi LLC previously, as they installed the current sound system and are aware of all engineering and technical needs.
- IVCi LLC will complete all engineering and installation needs, ensuring that the new equipment is seamlessly integrated with the existing sound system.
- The total cost for the equipment and installation is \$39,131.
- Pursuant to the Lake County Purchasing Ordinance Article 6, Section 103, 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.

**Attachments:** [MEMORANDUM.pdf](#)  
[Fully executed agreement.pdf](#)  
[Executed Vendor Disclosure Form.pdf](#)

**32      20-0994**

Resolution authorizing an agreement with JPMorgan Chase Bank, Columbus, Ohio, for procurement card services for Lake County, Illinois, for a two-year period, with renewal options.

- Lake County's existing procurement card services contract expires on September 30, 2020.
- A multi-departmental team was established to identify, develop, solicit, and evaluate a procurement card contract.
- The Lake County Purchasing Division received and evaluated Request for Proposals from five firms and interviews were held with the top three ranked firms.
- Following a comprehensive review of the submitted proposals and the interview presentations, JPMorgan Chase Bank was identified as the most qualified and most favorable for Lake County.

**Attachments:** [Award information](#)  
[Vendor Disclosure Form](#)  
[Scoring Matrix for Board Approval](#)  
[RFP 20062 Final Doc](#)  
[Lake County Draft Agreement 20062.pdf](#)

**33      20-1039**

Resolution authorizing line-item transfers between various funds for the purpose of reducing the Fiscal Year (FY) 2020 Budget spending authority in response to the novel coronavirus (COVID-19) pandemic.

- The COVID-19 pandemic has had severe economic consequences not only in Lake County, but across the United States and world. The County's initial immediate response is to reduce operational expenditures.
- Line-item transfers in various funds between accounts in the FY 2020 budget are needed to reduce the overall operating spending authority to balance out the revenue losses. The funds are being moved into Contingency accounts that may be accessed if needed and if funds are available.
- 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 or decrease budget authority; it simply transfers previously approved budget authority.
- Additional operational budget reductions will be presented on an ongoing basis and as the need arises.

**Attachments:** [COVID Reductions LIT Aug-20](#)

**34**     **20-1065**

Resolution authorizing an emergency appropriation in the amount of \$35,000 for services in Special Service Area Number 12 (SSA #12), Woods of Ivanhoe.

- Special Service Area #12 was established to fund the repair, reconstruction and maintenance of private streets within the Woods of Ivanhoe residential community.
- The amount budgeted in the Fiscal Year (FY) 2020 budget was \$35,200 for expenses, and an amount equal to the levied property tax revenue for FY 2020. However, maintenance approved by the residential community require additional funding in the amount of \$35,000.
- An estimated fund balance exists in an amount of \$111,067 at the end of FY 2019 and \$15,657 in property tax revenue has been received year to date with \$17,795 in expenses. Therefore, there are sufficient funds for the road repairs.
- This resolution appropriates funds in Fund 276 SSA #12 for payment of FY 2020 contractual services for the additional amount of \$35,000.

**35**     **20-0967**

Resolution authorizing a contract with Vista Health Systems, Waukegan, Illinois, to complete employee vaccination, Personal Protection Equipment (PPE) fit testing for employees, and Pre-employment physicals in a per unit cost price model in an amount estimated at \$180,000.

- There is a need to contract with an Occupational Health provider to complete employee vaccinations, pre-employment physicals, and fit testing to comply with Occupational Safety and Health Administration (OSHA) and grant regulations.
- A Request for Proposals (RFP) was issued and extended to 11 qualified vendors and sealed proposals were received from two local vendors.
- An interdepartmental evaluation committee comprised of the Human Resources, Division of Transportation, and Health Department interviewed two vendors and based on the evaluation criteria in the RFP identified Visa Health Systems to be the most qualified vendor who best meets the needs of the County.

**Attachments:** [20026 Draft Agreement.pdf](#)

[20026 Award Recommendation.pdf](#)

[Scoring Matrix Board Resolution.pdf](#)

[Vendor Disclosure-Vista Medical Center \(East\) Corporate Health.pdf](#)

**36**     **20-1035**

Resolution authorizing a contract with Superior Vision, Rancho Cordova, California, for vision care benefits for Lake County employees.

- Lake County offers employees vision services through a supplemental vision insurance plan that is 100 percent employee paid.
- The existing contract for vision services expire on December 31, 2020.
- Proposals were called for by publication for Vision Care Benefits for Lake County

employees.

- Requests for proposals were extended to 22 vendors and sealed proposals were received from six vendors.
- An interdepartmental review committee determined that the proposal submitted by Superior Vision is the most qualified and favorable proposal for Lake County.
- In addition to a basic plan, the contract will offer an enhanced plan that will allow employees to select a plan based upon their needs and desires.
- The contract pricing rates are lower rates than the current contract and will result in a cost savings for employees.
- The contract authorizes a two-year agreement with three additional one-year renewal options.

**Attachments:** [Draft Agreement Vision Services.pdf](#)

[Draft Agreement.pdf](#)

[Superior Vision - Rates.pdf](#)

[20025 Scoring Matrix- Board.pdf](#)

[Superior Vision Vendor Disclosure.pdf](#)

## **REGULAR AGENDA**

### **LAKE COUNTY BOARD**

#### **37     20-1090**

Resolution extending the declaration of emergency due to Coronavirus disease (COVID-19) in Lake County, Illinois, until the Governor of Illinois lifts the State's declaration of emergency, but no longer than September 8, 2020.

- On March 9, 2020, Illinois' State Governor announced a state of emergency decree in response to COVID-19.
- Lake County took immediate action to mitigate the local impact and ensure continuity of governmental operations through the issuance of a declaration of emergency proclamation on March 13, 2020. It activated community mitigation plans and expedited response time without circumventing constitutional protections of its citizens.
- Subsequent extensions were approved by the Lake County Board. On July 27, 2020 the Lake County Board further extended the declaration until the Governor of Illinois lifted the State's declaration of emergency but no later than August 11, 2020. The resolution also called for the continued operation of the Lake County Emergency Operations Plan and Lake County Health Department Emergency Operations Plan, pursuant to Illinois law, for at least 14 days after the termination of the declaration of emergency proclamation.
- This resolution further extends the proclamation until the Governor of Illinois lifts the State's declaration of emergency, but no later than September 8, 2020 (27 days beyond the previously approved extension timeframe), so that Lake County, by and through its Emergency Management Agency and Health Department, may continue to coordinate county and municipal resources and response activities. It suspends

certain provisions and procedures for the conduct of county business in an effort to protect the health and safety of persons and provides emergency assistance pursuant to Illinois law.

## **LAW AND JUDICIAL COMMITTEE**

### **38      [20-0999](#)**

Joint resolution ratifying an emergency procurement with Lodox North America LLC, Painesville, Ohio in an amount of \$518,900 for Forensic specific eXero-dr Critical Imaging System, A full body X-Ray System for rapid assessment forensic pathology.

- Lake County received funding from the United States Government pursuant to the Coronavirus Aid, Relief and Economic Security Act (CARES Act) in the amount of approximately \$122,000,000.
- Lake County Coroner Office is requesting an emergency procurement of the Lodox eXero-dr for the health and safety of the employees.
- This forensic equipment is specialized and there are no other specific options available.
- This equipment will give the Coroner's Office images that their pathologists can use for evaluation, without the COVID-19 exposure.
- The total cost for the equipment and installation is \$518,900.
- The Coroner's Office will budget an estimated amount of \$15,500 annually for ongoing service and maintenance beginning in Fiscal Year 2021.
- Pursuant to the Lake County Purchasing Ordinance Article 6, Section 103, 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.

**Attachments:**    [Lodox Vendor Disclosure Statement.pdf](#)

[Lodox Sole Source Letter Lake County IL.pdf](#)

[Explanation Letter from Dr. Howard Cooper.pdf](#)

[Lodox Quotes.pdf](#)

### **39      [20-1008](#)**

Joint resolution approving an intergovernmental agreement (IGA) for part-time contractual police services by and among the Beach Park School District Number Three (#3), Lake County and the Lake County Sheriff's Office (LCSO) in the amount of \$46,253.25.

- Beach Park School District #3, and the LCSO piloted a part-time police/school resource officer program in 2016 to provide police services in the form of a police/school resource officer (SRO) at the Beach Park Middle School.
- The main objectives in having an SRO are to develop a positive relationship between law enforcement and the students, effectively deal with juvenile offenses/issues, and to protect students and the school from violations of the law.
- The term of this agreement is for one year, beginning August 1, 2020, and ending July 31, 2021.

- The contract includes one part-time SRO for 16 hours per week while school is in session.
- Beach Park School District #3, will reimburse 100 percent of the cost for the SRO position for the hours worked. The SRO will be assigned other duties while not serving as the SRO.

**Attachments:** [SRO Agreement 2020-2021.pdf](#)

## **HEALTH AND COMMUNITY SERVICES COMMITTEE**

**40**     [20-0327](#)

Board of Health Report.

**41**     [20-0986](#)

Joint resolution accepting the Illinois Department of Public Health (IDPH) grant and authorizing an emergency appropriation in the amount of \$4,905,757.98 for the COVID-19 Contact Tracing grant.

- The \$4,905,757.98 IDPH grant will be used to support a contractual agreement for temporary contact tracing staff, office supplies, laptops, and cellular data plans.
- The \$4,905,757.98 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 June 1, 2020 through May 31, 2021.

**Attachments:** [IDPH COVID-19 Contact Tracing](#)

**42**     [20-0987](#)

Joint resolution accepting the Health Resources and Services Administration grant and authorizing an emergency appropriation in the amount of \$680,674 for the Expanding Capacity for Coronavirus (COVID-19) Testing grant.

- The \$680,674 Health Resources and Services Administration grant will be used to purchase supplies and contractual services to expand capacity for testing to monitor and suppress COVID-19.
- The \$680,674 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:** [HRSA ECT \\$680K](#)

## **PUBLIC WORKS, PLANNING & TRANSPORTATION COMMITTEE**

**43**     [20-1041](#)

Ordinance amending the Lake County Temporary Emergency Public Nuisance Ordinance.

- On May 12, the County Board adopted the Lake County Temporary Emergency Public Nuisance Ordinance to enact a temporary ban on open burning in the



unincorporated area for a period extended from May 12 to June 10, coinciding with the spring landscape waste burning season. This ban was further extended by the County Board on June 9, and again on July 14, and is currently set to expire on August 12.

- The ordinance recognizes the increased risk of negative health impacts from open burning on individuals who have been infected with COVID-19.
- At the July 29 PWPT meeting, the Committee directed staff to prepare an amendment to the Temporary Emergency Ordinance to extend the ban subject to an exception allowing open burning on unincorporated residential properties at specified times and on limited days.
- Staff's proposed amendment will allow open burning of specified landscape waste and woody materials only on Tuesdays, Thursdays and Saturdays from sunrise to sunset, and will continue to allow small recreational fires and the use of self-contained outdoor burn devices under certain criteria.
- County Board action is anticipated on August 11.
- This amended temporary ordinance will go into effect immediately upon County Board adoption of Exhibit A and expire on October 14, 2020.

**Attachments:** [MODIFIED LAKE COUNTY TEMPORARY EMERGENCY NUISANCE OF](#)

**44**     [20-0973](#)

Joint resolution appropriating \$782,900 of Motor Fuel Tax funds for maintaining streets and highways, including utility services, under the applicable Illinois Highway Code, from December 1, 2020, to November 30, 2021, and \$200,000 of Matching Tax funds for de-icing materials.

- In order to perform routine and necessary highway maintenance, the Lake County Division of Transportation (LCDOT) must purchase Patrol One general maintenance materials and services.
- Patrol One general maintenance materials and services may include, but not be limited to, supplies such as paint, sign posts, shoulder aggregate, and de-icing materials, as well as utility services and repairs.
- This project is included in the highway improvement program, and designated as Section 21-00000-00-GM.

**45**     [20-1015](#)

Joint resolution authorizing an agreement with the State of Illinois, by and through the Illinois Department of Transportation (IDOT), for the modernization of the traffic signals along Butterfield Road, between Illinois Route 137/Buckley Road and Allanson Road/Gregg's Parkway, appropriating \$1,671,600 of ¼% Sales Tax for Transportation funds.

- The traffic signals along Butterfield Road, from Illinois Route 137/Buckley Road to Allanson Road/Gregg's Parkway, will be modernized and connected to a new adaptive signal control technology.
- Lake County Division of Transportation selected an Adaptive Signal Control Technology through a Request for Proposal (RFP) administered with Lake County Purchasing and the selected technology system will be procured through this



contract.

- Flashing yellow arrows will be installed for left turn movements at the traffic signals along the corridor, the first in Lake County.
- Federal Congestion Mitigation and Air Quality (CMAQ) funds have been secured to cover up to 80 percent of project construction costs.
- This project is included in the highway improvement program with target construction in 2021, and designated as Section 16-00142-08-TL and State Job Number C-91-279-17.

**Attachments:** [20-1015 Butterfield Rd ITS IDOT Agreement \(Draft\)](#)

[20-1015 Location Map, Butterfield Road ITS Passage Interconnect](#)

**46**     **20-0993**

Resolution on Zoning Board of Appeals (ZBA) Case Number 000537-2019 for a rezoning of a parcel from the Residential-1 zoning district to the General Commercial (GC) zoning district.

- Timothy James, record owner, has petitioned to rezone a 22.50-acre parcel located at 25250 W. Old Rand Road, Wauconda, Illinois, PIN 09-36-400-009, from the Residential-1 (R-1) District to the GC District.
- The property owner proposes to establish a self-service storage use (indoor/outdoor).
- The rezoning petition is partnered with an application for a Conditional Use Permit (CUP) for a Planned Unit Development (PUD) and Preliminary Development Plan.
- The Zoning Board of Appeals has recommended approval of the rezoning request by a vote of 7 “Ayes” and 0 “Nays in conjunction with a recommendation with conditions of the accompanying Case No. 000536-2019 CUP-PUD Preliminary Development Plan for a self-service storage use (indoor/outdoor).

**Attachments:** [Summary of Staff Recommendation](#)

[Rezoning Application\\_Redacted](#)

[ZBA Resolutions Summary](#)

[000537 ZBA Rezoning Resolution - Store More](#)

[ZBA Hearing Summary of Testimony #000536 000537 Store More](#)

[000536, 000537 Location Maps](#)

[PWPT Info Paper -Store More - 07-29-20 FIN](#)

[PWPT Store More\\_7-29-20 RZ-CUP-PUD 00536\\_000537 FIN](#)

**47**     **20-0996**

Resolution on Zoning Board of Appeals (ZBA) Case Number 000536-2019 for a Conditional Use Permit (CUP) for a Planned Unit Development (PUD) and PUD Preliminary Development Plan for a self-service storage use (indoor/outdoor).

- Timothy James, record owner, has petitioned for a CUP for a PUD and a PUD Preliminary Plan for a self-service storage use (indoor/outdoor). The property is a

22.50-acre parcel located at 25250 W. Old Rand Road, Wauconda, Illinois, PIN 09-36-400-009.

- Staff has recommended approval of the CUP for a PUD and PUD Preliminary Plan subject to proposed conditions.
- At the close of the January 7, 2020 Lake County ZBA hearing, the ZBA recommended approval of this request, subject to conditions specified in Exhibit "A-1" as attached.
- Following the ZBA public hearing, the ZBA reconvened at its regular review meeting on March 5, 2020 and formally confirmed that the requested application, based upon due consideration of all the evidence and testimony presented at the January 7, 2020 hearing, meets the standards for a Conditional Use Permit and PUD Preliminary Development Plan as set forth in the Lake County, Illinois Code of Ordinances and executed a resolution accordingly.
- This application for a CUP for a PUD and PUD Preliminary Plan is presented in conjunction with ZBA Number 000537-2019 application for a rezoning from the R-1 to GC zoning district.

**Attachments:** [Summary of Staff Recommendation](#)

[Addendum & CUP Application Redacted](#)

[000536 ZBA CUP-PUD Resolution - Store More](#)

[ZBA Resolutions Summary](#)

[ZBA Hearing Summary of Testimony #000536 000537 Store More](#)

[PWPT Info Paper -Store More - 07-29-20 FIN](#)

[PWPT Store More 7-29-20 RZ-CUP-PUD 00536 000537 FIN](#)

[Application dwgs11 17](#)

[ZBA Conditions Exhibit A-1.pdf](#)

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**48      20-0990**

Joint resolution authorizing a contract with Joel Kennedy Construction Corp., Chicago, Illinois, in the amount of \$898,250 for the Midland Force Main Replacement Phase 1A Project.

- The Midland Main Force Main is a 7,300-foot-long 10-inch diameter asbestos cement pipe originally constructed in 1973. Repeated breaks of the pipe at various locations have driven the decision to replace the entire length of the existing pipe in phases over the next two years.
- This project will include the installation of 4,300 lineal feet of new pipe, one air release valve vault including an auger under Cedar Lake Road to extend the service life of this force main system.
- The County received bids from four contractors for this work ranging from \$923,250 to \$1,428,850. Award of this contract is recommended to the lowest responsive responsible bidder, Joel Kennedy Construction Corp., in the amount of \$898,250.
- This resolution authorizes and directs the County Purchasing Agent to execute a

contract with Joel Kennedy Construction Corp., in the amount of \$898,250.

**Attachments:** [20-0990 Midland Force Main Phase 1A Location Map.pdf](#)  
[20-0990 Midland Force Main Phase 1A Bids Tab.pdf](#)  
[20-0990 Midland Force Main Phase 1A Vender Disclosure Statement.pdf](#)  
[20-0990 Midland Force Main Phase 1A Final Bid Document.pdf](#)  
[20-0990 Award Information.pdf](#)

**49      20-1031**

Ordinance amending Chapter 51: Water and Sewer Rates and Charges of the Code of Ordinances for certain Lake County systems to account for Village of Fox Lake pass through increase, publish Lakes Region Sanitary District connection and user fees for Fiscal Year (FY) 2020 and adjust the previously approved rate ordinance for FY2021.

- Chapter 51 of the Lake County Code of Ordinances establishes all water and sewer user rates and connection fees for the County's water and sewer systems and is periodically modified as needed.
- The County has been notified by the Village of Fox Lake of an increase to its sewer user fees effective May 1, 2020.
- Additionally, the connection and user fees previously captured in the rate ordinance for the former Lakes Region Sanitary District will be incorporated into this most recent update. The FY2020 rates will be included in the County's Rate ordinance with two rates corrected from what was published in the Lakes Region Sanitary District Rate Ordinance. The FY2021 rates include the percentage increases based on the multi-year rate study.
- Wholesale and retail customers will be notified of the ordinance changes.
- Pass-through increases will be applied at the end of the next appropriated billing cycle.
- Rate increases for FY2021 will take effect on December 1, 2020.

**Attachments:** [08.05.20 Rate Ordinance Fox Lake Pass-thru and FY2021 Highlight.pdf](#)

## **DIVERSITY AND INCLUSION**

**50      20-1044**

Resolution approving the 2021 Diversity Calendar.

- Lake County is committed to fostering, cultivating, and promoting a culture of diversity and inclusion that treats one another with dignity and respect.
- Lake County would like to acknowledge significant dates and holidays throughout the year that recognizes and celebrates diversity and encourages inclusivity.
- A diverse employee panel identified a list of significant dates for the committee's consideration.

**Attachments:** [2021 Diversity Calendar Amended](#)

**FINANCIAL AND ADMINISTRATIVE COMMITTEE**51 [20-0328](#)

Lake County Partners Report.

52 [20-1037](#)

Resolution approving a one-year contract with DLT Solutions, Herndon, Virginia, to purchase a next generation managed security service in the amount of \$177,914.

- This service will improve Lake County's endpoint security while offering more proactive mitigation in real-time through a managed security partner.
- This solution was recommended through the County's annual security assessment to reduce the risk and impact of malicious activity such as Ransomware.
- This managed security service provides a fully managed incident response team which allows the Enterprise Technology Department to efficiently utilize staff and provides the security maturity needed to keep pace with the ever-changing security landscape.
- Pursuant to Article 10-101 of the County Purchasing Ordinance, Cooperative Purchasing, the County may participate in a cooperative purchasing agreement for the procurement of goods, services or professional services with one or more public procurement units in accordance with an agreement entered into between the participants.
- A cooperative purchasing contract with DLT Solutions, has been identified through the General Services Administration (GSA) GS-35F-267DA to procure needed goods, services or professional services that was competitively solicited and awarded.

**Attachments:** [DLT Quote \(4873462\) \[Ref 1548889\]](#)

[Vendor Disclosure Statement 1](#)

[Vendor Disclosure Statement 2](#)

53 [20-0985](#)

Resolution authorizing an updated investment policy.

- Lake County investments are governed by the Illinois Public Funds Investment Act. The current Lake County Investment Policy is based on a previous version of the Act, which has since been amended.
- The General Assembly has passed the Illinois Sustainable Investment Act which requires public funds to be invested with due consideration for social policy, governance, and environmental policy.
- The updated Lake County Investment Policy incorporates legislative changes to include:
  - Removal of the list of specific types of investments the Treasurer can invest in, instead referring to the instruments allowed under the Illinois Public Funds Investment Act.
  - Under the policy, the County can consider the social, environmental, and governance actions of an entity before investing in that entity.

- The changes in this policy do not affect the minimum credit ratings that the County must follow before investing.

**Attachments:** [2020-07-17 Investment Policy.pdf](#)

**54     [20-1069](#)**

Ordinance changing the last three fixed holidays of Fiscal Year (FY) 2020, as set forth in the list of holidays approved by the County Board and found in Section 4.1 of the Lake County Employee Policies and Procedures, to unpaid holidays for Lake County employees.

- The COVID-19 pandemic has had a negative impact on the Lake County budget for FY 2020 resulting in a revenue shortfall projected to be approximately \$50,000,000.
- The Lake County Board has previously approved more than \$17,000,000 in operational reductions to the FY 2020 budget and additional FY 2020 reductions are required.
- More than 50 percent of the Lake County operational budget goes to staff wages and benefits.
- After careful consideration of options, three unpaid fixed holidays for FY 2020 balances the requirement for additional budget reductions while minimizing the impact on County operations and employees.
- Applying this change to all employees in all departments under the County Board's budget authority will provide the greatest reduction and most fair outcome across the whole of County Government.
- This change can provide an estimated savings of up to \$1,800,000 in FY 2020.

**APPOINTMENTS**

**55     [20-1088](#)**

Resolution appointing additional qualified alternate members to the Board of Review.

**Attachments:** [Ronnie Kokkines Resume](#)  
[Martin Kinczel Resume](#)  
[Thomas Kneesel Resume](#)  
[Kathleen Bak Resume](#)  
[Thomas Coopridner Resume](#)  
[Lauren Fish Resume](#)  
[Jane Haynes Resume](#)  
[Mark Polach Resume](#)  
[Jack Perry Resume](#)  
[Andrew Richter Resume](#)  
[Maureen Kelleher-Flo Resume](#)

**PUBLIC COMMENT**

**PETITIONS, CORRESPONDENCE AND MISCELLANEOUS BUSINESS**

**Motion that this Regular June 2020 Session of the County Board of Lake County be adjourned until September 8, 2020.**