

# Lake County Illinois

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



## Meeting Agenda

**Tuesday, December 14, 2021**

**9:00 AM**

**Meeting held by video conference. Register to virtually attend the meeting at <https://bit.ly/30duk3q>**

**Meeting can be viewed at <http://lakecounty.tv/>, Comcast Ch 18 or 30, AT&T Uverse Ch 99, and at the County Building**

**Lake County Board**

Pursuant to Section 7(e) of the Illinois Open Meetings Act, the current Gubernatorial Disaster Proclamation, and the Board Chair's Written Determination, this meeting will be held by audio and video conference.

**PUBLIC ATTENDANCE:** The public can attend Lake County Committee and Board meetings (two options): (1) remote / virtual attendance through registration at the link on the front page of this agenda, or (2) in-person attendance (to view the virtual meeting on the 10th Floor (9th Floor, if required) of the County Administrative Tower, 18 N. County Street, Waukegan, Illinois.)

**PUBLIC VIEWING:** This meeting will be recorded and live-streamed at <http://lakecounty.tv/> and on Comcast Channel 18 or 30 and AT&T Channel 99.

**PUBLIC COMMENT:** The public will be afforded time to comment on matters related to the business of the County Board. A total of 30 minutes will be permitted for Public Comment and no more than three minutes per Comment. In general, Public Comment on items not on the agenda will be presented near the beginning of the meeting. Public Comment on agenda items may be presented during consideration of that item.

Individuals attending in-person or remotely may present their Public Comment during the meeting. Individuals not in attendance may provide written Public Comment that must be received by 3:00 p.m. the day prior to the meeting (emailed to [publicComment@Lakecountyil.gov](mailto:publicComment@Lakecountyil.gov) or delivered to the County Board Office 18 N. County Street, Waukegan, Illinois (10th floor)).

Public Comment will proceed in the following order: (1) Public Comment by individuals who are attending remotely / virtually, (2) Public Comment by individuals in attendance at the County building, and then (3) written comments.

Individuals providing Public Comment will provide the following information:

- \* Meeting: Lake County Board (Subject line for written Public Comment)
- \* Name (REQUIRED)
- \* Topic or Agenda Item # (REQUIRED)
- \* Street Address, City, State (Optional)
- \* Phone Number (Optional)
- \* Organization/Agency/etc. Represented (If representing yourself, put "Self")

\*\*\*To view County Board Rules, click here: <https://bit.ly/3idRdrV> \*\*\*

0      [21-1171](#)      Chair's determination of need to meet by audio or video conference.

Attachments:    [Determination - Chair Hart 7.30.21\[379\]](#)

**CALL TO ORDER**

**MOMENT OF SILENCE****PLEDGE OF ALLEGIANCE****ROLL CALL OF MEMBERS****ADDENDA TO THE AGENDA****SPECIAL RECOGNITION AND PRESENTATIONS****PUBLIC COMMENT (ITEMS NOT ON THE AGENDA)****CHAIR'S REMARKS****UNFINISHED BUSINESS****NEW BUSINESS****CONSENT AGENDA (Items 1-24)**

- 1      [21-1965](#)      Minutes from November 9, 2021.  
*Attachments:*    [November 9, 2021 Meeting Minutes](#)

**\*CLAIMS AGAINST LAKE COUNTY, IL\***

- 2      [21-1966](#)      Report of Claims Against Lake County, IL for the month of November 2021.  
*Attachments:*    [November 2021 Claims Report](#)
- 3      [21-1967](#)      Report of Lake County Board Member Travel.  
*Attachments:*    [Board Member Travel Report 11-23-2021](#)

**\*REPORTS\***

- 4      [21-1772](#)      Report from Robin M. O'Connor, County Clerk, for the month of September 2021.  
*Attachments:*    [LCC Report for September 2021](#)  
*Legislative History*  
12/2/21      Financial & Administrative      received and placed on the consent agenda  
                 Committee

- |   |                                   |  |
|---|-----------------------------------|--|
| 5 | <a href="#"><u>21-1856</u></a>    | Report from Robin M. O'Connor, County Clerk, for the month of October 2021.                                      |
|   | <b><u>Attachments:</u></b>        | <a href="#"><u>LCC Report for October 2021</u></a>   |
|   | <b><u>Legislative History</u></b> |  |
|   | 12/2/21                           | Financial & Administrative Committee received and placed on the consent agenda                                   |
| 6 | <a href="#"><u>21-1603</u></a>    | Report from Mary Ellen Vanderverter, Recorder of Deeds, for the month of September 2021.                         |
|   | <b><u>Attachments:</u></b>        | <a href="#"><u>September 2021</u></a>  |
|   | <b><u>Legislative History</u></b> |  |
|   | 12/2/21                           | Financial & Administrative Committee received and placed on the consent agenda                                   |
| 7 | <a href="#"><u>21-1830</u></a>    | Report from Mary Ellen Vanderverter, Recorder of Deeds, for the month of October 2021.                           |
|   | <b><u>Attachments:</u></b>        | <a href="#"><u>October 2021</u></a>  |
|   | <b><u>Legislative History</u></b> |  |
|   | 12/2/21                           | Financial & Administrative Committee received and placed on the consent agenda                                   |
| 8 | <a href="#"><u>21-1945</u></a>    | Presentation of Fiscal Year (FY) 2020 Comprehensive Annual Financial Report and County-wide Audit by RSM US LLP. |
|   | <b><u>Attachments:</u></b>        | <a href="#"><u>2020 Comprehensive Annual Financial Report</u></a>  |

**\*REAPPOINTMENTS\***

- |    |                                |   |
|----|--------------------------------|---|
| 9  | <a href="#"><u>21-1936</u></a> | Resolution providing for the reappointments of Bernard Malkov (Lake County Sheriff's Office) and David Dato, as members of the Lake County Emergency Telephone System Board (ETSB). |
|    |                                | <u>Attachments:</u> <a href="#"><u>David Dato Resume</u></a> <a href="#"><u>Redacted</u></a>  |
| 10 | <a href="#"><u>21-1939</u></a> | Resolution providing for the reappointments of John Wasik and Matthew P. Meyers as members of the Legislative Committee for the Illinois State Association of Counties (ISACo).     |

**\*LAW AND JUDICIAL COMMITTEE\***

- |    |                                |   |
|----|--------------------------------|---|
| 11 | <a href="#"><u>21-1721</u></a> | Joint resolution accepting the Bureau of Justice Assistance (BJA), Fiscal Year (FY) 2021 Patrick Leahy Bulletproof Vest Partnership (BVP) and authorizing an emergency appropriation in the amount of \$19,000.73 for the Lake County Sheriff's Office (LCSO) and an emergency appropriation in the amount of \$2,065.25 for the Lake |
|----|--------------------------------|---|

## County Adult Probation Department.

**Attachments:** [BVP Grant Award 2021](#)

**Legislative History**

11/30/21	Law & Judicial Committee	approved and referred on to the Financial and Administrative Committee
12/2/21	Financial & Administrative Committee	recommended for adoption to the consent agenda

- 12      [21-1855](#)      Joint resolution authorizing a contract with Compassion Funeral Service of McHenry, Illinois for Deceased Body Removal and Transportation Services for the Lake County Coroner's Office for an initial two-year period, with three additional one-year renewals, in the estimated annual amount of \$120,000.

**Attachments:** [Board Resolution](#)  
[Bid Tab](#)  
[Body Removal and Transportation Services Final Bid Doc.pdf](#)  
[Vendor Disclosure Statement](#)  
[Award Information](#)  
[Compassion Proposal](#)

**Legislative History**

11/30/21	Law & Judicial Committee	approved and referred on to the Financial and Administrative Committee
12/2/21	Financial & Administrative Committee	recommended for adoption to the consent agenda

- 13      [21-1720](#)      Joint resolution accepting the Illinois State Opioid Response Criminal Justice Medication Assisted Treatment Integration grant from the United States Department of Health and Human Services, Substance Abuse and Mental Health Services Administration (SAMHSA) administered by the State of Illinois Department of Human Services (IDHS) and authorizing an emergency appropriation in the amount of \$18,000.

**Attachments:** [MAT Grant Executed IL MAR Lake County MOU 2021](#)

**Legislative History**

11/30/21	Law & Judicial Committee	approved and referred on to the Financial and Administrative Committee
12/2/21	Financial & Administrative Committee	recommended for adoption to the consent agenda

**\*HEALTH AND COMMUNITY SERVICES COMMITTEE\***

- 14      [21-1845](#)      Joint resolution accepting the Gorter Family Foundation grant and authorizing an emergency appropriation in the amount of \$22,000 for

the Coordinated Intake program.

**Attachments:** [GFF iGrow \\$22K](#)

**Legislative History**

11/30/21	Health and Community Services Committee	approved and referred on to the Financial and Administrative Committee
12/2/21	Financial & Administrative Committee	recommended for adoption to the consent agenda

- 15      [21-1847](#)      Joint resolution accepting the Steans Family Foundation grant and authorizing an emergency appropriation in the amount of \$24,083 for the Coordinated Intake program.

**Attachments:** [SFF CIP \\$24K](#)

**Legislative History**

11/30/21	Health and Community Services Committee	approved and referred on to the Financial and Administrative Committee
12/2/21	Financial & Administrative Committee	recommended for adoption to the consent agenda

- 16      [21-1846](#)      Joint resolution accepting the U.S. Department of Housing and Urban Development (HUD) grant and authorizing an emergency appropriation in the amount of \$15,358 for the HUD grant.

**Attachments:** [HUD \\$15K](#)

**Legislative History**

11/30/21	Health and Community Services Committee	approved and referred on to the Financial and Administrative Committee
12/2/21	Financial & Administrative Committee	recommended for adoption to the consent agenda

- 17      [21-1828](#)      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 \$167,768.76.

**Attachments:** [Workforce TAA Grant 12.2021](#)

**Legislative History**

11/30/21	Health and Community Services Committee	approved and referred on to the Financial and Administrative Committee
12/2/21	Financial & Administrative Committee	recommended for adoption to the consent agenda

**\*PUBLIC WORKS, PLANNING AND TRANSPORTATION COMMITTEE\***

- 18      [21-1841](#)      Resolution authorizing the execution of a master agreement with the Village of Buffalo Grove regarding the energy, maintenance, and future costs of Village-owned traffic control signals and interconnection

with Lake County PASSAGE.

**Attachments:** [21-1841 Master Village Owned Traffic Signal Agreement](#)

**Legislative History**

12/1/21	Public Works, Planning & Transportation Committee	recommended for adoption to the consent agenda
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- 19      [21-1842](#)      Joint resolution appropriating a supplemental amount of \$3,000 of ¼% Sales Tax for Transportation funds and approving Change Order Number Two in the amount of \$36,761.08 for additional Phase III construction engineering services for improvements along Illinois Route 120, from Knight Avenue to Illinois Route 131.

**Attachments:** [21-1842 IL120 Phase III Engineering CO2 10%](#)  
[21-1842 Location Map, IL Rte 120 \(Knight Ave to IL Rte 131\)](#)  
[21-1842 Vendor Disclosure, CBBEL](#)

**Legislative History**

12/1/21	Public Works, Planning & Transportation Committee	approved and referred on to the Financial and Administrative Committee
12/2/21	Financial & Administrative Committee	recommended for adoption to the consent agenda

- 20      [21-1843](#)      Joint resolution authorizing execution of a contract with EcoInteractive, LLC, San Francisco, California, in the amount of \$256,284 for licensing, software, and implementation services for the replacement of the Lake County Division of Transportation's (LCDOT) Capital Program Management System and appropriating \$308,000 of ¼% Sales Tax for Transportation funds.

**Attachments:** [21-1843 CPMS Replacement Agreement](#)  
[21-1843 CPMS Replacement Award Information](#)  
[21-1843 CPMS Replacement RFP Document](#)  
[21-1843 CPMS Replacement Scoring Matrix](#)  
[21-1843 Vendor Disclosure, EcoInteractive, LLC](#)

**Legislative History**

12/1/21	Public Works, Planning & Transportation Committee	approved and referred on to the Financial and Administrative Committee
12/2/21	Financial & Administrative Committee	recommended for adoption to the regular agenda

**\*FINANCIAL AND ADMINISTRATIVE COMMITTEE\***

- 21      [21-1929](#)      Resolution authorizing emergency appropriations for Fiscal Year (FY) 2022 in various funds for certain projects, items, and activities budgeted in the prior year and not completed.

**Attachments:** [Dec-21 Carryovers FINAL 12.6.21](#)

**Legislative History**

12/9/21      Financial & Administrative      recommended for adoption to the consent  
Committee      agenda

- 22      [21-1933](#)      Resolution authorizing an agreement with Safeware, Lanham, Maryland, for Genetec security servers for various Lake County locations in the amount of \$387,097.80.

**Attachments:**      [Safeware Qte 1842254](#)  
                                 [Award Information Safeware](#)  
                                 [VENDOR DISCLOSURE STATEMENT](#)

**Legislative History**

12/9/21      Financial & Administrative      recommended for adoption to the regular  
Committee      agenda

- 23      [21-1903](#)      Resolution amending Policy 4.13, Paid Parental Leave, in the Employee Policies and Procedures Manual.

**Attachments:**      [Section 4.13 Paid Parental Leave Changes-Changes Accepted 11.17](#)  
                                 [Section 4.13 Paid Parental Leave Changes-Redline 11.17](#)

**Legislative History**

12/9/21      Financial & Administrative      recommended for adoption to the regular  
Committee      agenda

- 24      [21-1913](#)      Resolution authorizing a contract with DLT Solutions, a Tech Data Company, Herndon, Virginia, to complete Phase Two of the implementation of the County's Oracle Hyperion Public Sector Planning and Budgeting application to Oracle's Enterprise Performance Management Cloud Enterprise services, in an amount not to exceed \$173,739.15.

**Attachments:**      [DLT Solutions Proposal - Lake County Phase 2 - 1-20-2021\\_Markup.pdf](#)  
                                 [vendor disclosure statement Phase 2](#)

**Legislative History**

12/9/21      Financial & Administrative      recommended for adoption to the regular  
Committee      agenda

**REGULAR AGENDA****\*LAKE COUNTY BOARD\***

- 25      [21-1975](#)      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 January 11, 2022.



**\*REAPPORTIONMENT COMMITTEE\***

- 26      [21-1876](#)      Ordinance approving an apportionment plan for the Lake County Board.

Attachments:    [Proposed Map](#)  
                         [Population Full Report](#)  
                         [Joint Ordinance Approving 2021 Apportionment Plan](#)

Legislative History

11/30/21	Reapportionment Committee	recommended for adoption to the regular agenda
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- 27      [21-1877](#)      Joint ordinance establishing compensation for the Lake County Board.

Attachments:    [Compensation Joint Ordinance \(Clean\)](#)

Legislative History

11/30/21	Reapportionment Committee	approved and referred on to the Financial and Administrative Committee
12/9/21	Financial & Administrative Committee	recommended for adoption as amended to the regular agenda

**\*LAW AND JUDICIAL COMMITTEE\***

- 28      [21-1864](#)      Joint resolution authorizing an amendment for a six-month extension for the State's Attorney's Office Multi-Victimization Program through a Victim of Crime Act (VOCA) grant awarded by the Illinois Criminal Justice Information Authority (ICJIA) to the Lake County State's Attorney's Office, including an emergency appropriation of \$55,924 in federal funds.

Attachments:    [VOCA Multi-victimization Grant 219032 Extension 12-01-21 thru 05-31-22 Letter](#)  
                         [VOCA Multi-Victimization 12-01-21 through 05-31-22 Extension Grant Accountir](#)

Legislative History

11/30/21	Law & Judicial Committee	approved and referred on to the Financial and Administrative Committee
12/2/21	Financial & Administrative Committee	recommended for adoption to the regular agenda

**\*HEALTH AND COMMUNITY SERVICES COMMITTEE\***

- 29      [21-1973](#)      Board of Health Report.

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

- 30      [21-1848](#)      Joint resolution authorizing the execution of an Intergovernmental Agreement (IGA) for Transfer of a Well House Property between Lake

## County (County) and the Village of Round Lake Beach (Village).

**Attachments:** [21-1848 RLB-County IGA Well House Transfer](#)  
[21-1848 RLB-County Quit Claim Deed](#)  
[21-1848 Round Lake Beach Ordinance 21-10-01 Transfer Well 8](#)  
[21-1848 Well House Map](#)

**Legislative History**

12/1/21	Public Works, Planning & Transportation Committee	approved and referred on to the Financial and Administrative Committee
12/2/21	Financial & Administrative Committee	recommended for adoption to the regular agenda

- 31      [21-1850](#)      Joint resolution authorizing execution of a contract with Joseph J. Henderson & Son, Inc., Gurnee, Illinois in the amount of \$1,727,000 for the Des Plaines River (DPR) Water Reclamation Facilities (WRF) Dewatering Phase 1 Improvements Project.

**Attachments:** [21-1850 Bid 21121 Award Information DPRWRF](#)  
[21-1850 Bid Recommendation Memo DPRWRF](#)  
[21-1850 Bid Set Specifications DPRWRF](#)  
[21-1850 Site Location Map DPRWRF](#)  
[21-1850 Vendor Disclosure Form DPRWRF](#)

**Legislative History**

12/1/21	Public Works, Planning & Transportation Committee	approved and referred on to the Financial and Administrative Committee
12/2/21	Financial & Administrative Committee	recommended for adoption to the regular agenda

**\*ENERGY & ENVIRONMENT COMMITTEE\***

- 32      [21-1927](#)      Ordinance establishing a Commercial Property Assessed Clean Energy (C-PACE) Program in Lake County.

**Attachments:** [Lake County IECA Pace Program Ordinance](#)  
[Ord Ex A - Lake Program Report IECA](#)  
[Ord Ex B - Lake County - Program Development Administrative Services Agree](#)  
[Ord Ex C - Lake County IECA Form PACE Revenue Note](#)  
[Prog Reprt Ex A - Lake County Form IECA Assessment Contract](#)

**Legislative History**

12/8/21	Energy & Environment Committee	approved and referred on to the Financial and Administrative Committee
12/9/21	Financial & Administrative Committee	recommended for adoption to the regular agenda

- 33      [21-1928](#)      Joint resolution adopting a policy to prohibit single use plastics in Lake County's operations by January 1, 2023.

**Attachments:**    [Policy 21-1928 - Prohibition on Single Use Plastics](#)

**Legislative History**

12/8/21	Energy & Environment Committee	approved and referred on to the Financial and Administrative Committee
12/9/21	Financial & Administrative Committee	recommended for adoption to the regular agenda

**\*FINANCIAL AND ADMINISTRATIVE COMMITTEE\***

- 34      [21-1946](#)      Resolution authorizing an emergency appropriation in Fund 206 Liability Insurance and Risk Fund to fund claim expenses in excess of the Fiscal Year 2021 budget in the amount of \$250,000 from the Fund 206 fund balance.

**Legislative History**

12/9/21	Financial & Administrative Committee	recommended for adoption to the regular agenda
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- 35      [21-1957](#)      Resolution authorizing an emergency appropriation in the amount of \$169,959 of Coronavirus State and Local Fiscal Recovery Funds (CSLFRF) as part of the American Rescue Plan Act (ARPA) for Pandemic Health Navigator Technology licensing for one year in Fund 746 ARPA Fund.

**Legislative History**

12/9/21	Financial & Administrative Committee	recommended for adoption to the regular agenda
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- 36      [21-1904](#)      Resolution authorizing an emergency appropriation of \$75,000 of Coronavirus State and Local Fiscal Recovery Funds (CSLFRF) as part of the American Rescue Plan Act (ARPA) for a Criminal Investigations Surveillance Van in Fund 746 ARPA Fund.

**Legislative History**

12/9/21	Financial & Administrative Committee	recommended for adoption to the regular agenda
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- 37      [21-1905](#)      Resolution authorizing an emergency appropriation of up to \$525,000 of Coronavirus State and Local Fiscal Recovery Funds (CSLFRF) as part of the American Rescue Plan Act (ARPA) for a Mobile Command Center replacement in Fund 746 ARPA Fund.

**Legislative History**

12/9/21	Financial & Administrative Committee	recommended for adoption to the regular agenda
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- 38      [21-1906](#)      Resolution authorizing an emergency appropriation not to exceed \$251,357 of Coronavirus State and Local Fiscal Recovery Funds (CSLFRF) as part of the American Rescue Plan Act (ARPA) for two

employees in a Violent Crimes Unit in the State's Attorney's Office in Fund 746 ARPA Fund.

**Legislative History**

12/9/21	Financial & Administrative Committee	recommended for adoption to the regular agenda
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- 39      [21-1907](#)      Resolution authorizing an emergency appropriation in an amount not to exceed \$91,194 of Coronavirus State and Local Fiscal Recovery Funds (CSLFRF) as part of the American Rescue Plan Act (ARPA) for one Victim Witness Counselor in the State's Attorney's Office in Fund 746 ARPA Fund.

**Legislative History**

12/9/21	Financial & Administrative Committee	recommended for adoption to the regular agenda
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- 40      [21-1947](#)      Resolution authorizing an emergency appropriation of \$45,000 of Coronavirus State and Local Fiscal Recovery Funds (CSLFRF) as part of the American Rescue Plan Act (ARPA) for Fire Fighting Foam replacement in Fund 746 ARPA Fund from Lake County's allocation for revenue replacement.

**Legislative History**

12/9/21	Financial & Administrative Committee	recommended for adoption to the regular agenda
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- 41      [21-1917](#)      Resolution authorizing an emergency appropriation of \$300,000 of Coronavirus State and Local Fiscal Recovery Funds (CSLFRF) as part of the American Rescue Plan Act (ARPA) for temporary staff to support the Federal Emergency Rental Assistance (FERA) Program.

**Legislative History**

12/9/21	Financial & Administrative Committee	recommended for adoption to the regular agenda
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- 42      [21-1919](#)      Resolution authorizing an emergency appropriation of \$840,000 of Coronavirus State and Local Fiscal Recovery Funds (CSLFRF) as part of the American Rescue Plan Act (ARPA) to support non-congregate sheltering of people experiencing homelessness.

**Legislative History**

12/9/21	Financial & Administrative Committee	recommended for adoption to the regular agenda
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- 43      [21-1948](#)      Resolution authorizing an emergency appropriation in an amount not to exceed \$100,000 of Coronavirus State and Local Fiscal Recovery Funds (CSLFRF) as part of the American Rescue Plan Act (ARPA) for a grant recipient tracker database for ARPA expenses and allocations in Fund 746 ARPA Fund.

**Legislative History**

12/9/21	Financial & Administrative Committee	recommended for adoption to the regular agenda
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**NEW APPOINTMENTS**

- 44      [21-1937](#)      Resolution providing for the appointment of Jim Bubash as a member of the Grubb School Drainage District.

**Attachments:**    [Jim Bubash Bio\\_Redacted](#)

- 45      [21-1938](#)      Resolution providing for the appointment of Rebecca Wilson as a member of the Lakeside Cemetery Association.

**Attachments:**    [Rebecca Wilson Resume\\_Redacted](#)

**PETITIONS, CORRESPONDENCE, MISCELLANEOUS BUSINESS, AND MEMBER REMARKS****ADJOURNMENT**

**Adjourn this Regular September 2021 Session of the County Board of Lake County until January 11, 2022.**