

DISTRIBUTION

County Board
 County Administrator OMB (2)
 County Administrator Controller
 Health Department
 Illinois EPA

STATE OF ILLINOIS)
) SS
 COUNTY OF LAKE)

COUNTY BOARD, LAKE COUNTY, ILLINOIS

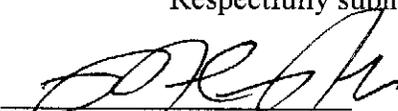
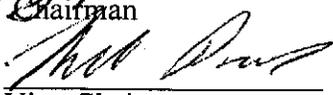
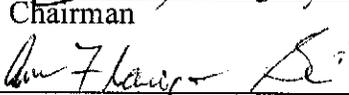
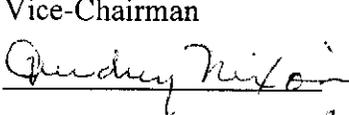
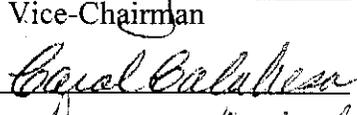
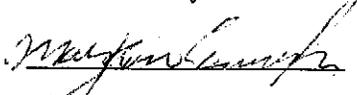
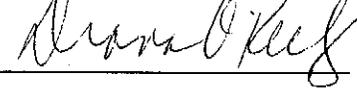
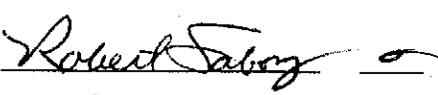
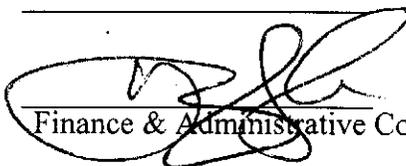
REGULAR JUNE, A.D., 2007 SESSION

JUNE 12, A.D., 2007

MADAM CHAIRMAN AND MEMBERS OF THE COUNTY BOARD:

Your Health and Community Services Committee and Financial and Administrative Committee presents herewith a Joint Resolution authorizing the Chairman of the Board to execute the necessary documentation to accept a Solid Waste Enforcement Grant with the Illinois Environmental Protection Agency for the period July 1, 2007 through June 30, 2008, and requests its adoption.

Respectfully submitted,

	Aye <input checked="" type="checkbox"/> Nay <input type="checkbox"/>		Aye <input checked="" type="checkbox"/> Nay <input type="checkbox"/>
Chairman		Chairman	
	Aye <input checked="" type="checkbox"/> Nay <input type="checkbox"/>		Aye <input checked="" type="checkbox"/> Nay <input type="checkbox"/>
Vice-Chairman		Vice-Chairman	
	Aye <input checked="" type="checkbox"/> Nay <input type="checkbox"/>		Aye <input checked="" type="checkbox"/> Nay <input type="checkbox"/>
	Aye <input checked="" type="checkbox"/> Nay <input type="checkbox"/>		Aye <input checked="" type="checkbox"/> Nay <input type="checkbox"/>
	Aye <input checked="" type="checkbox"/> Nay <input type="checkbox"/>		
	Aye <input checked="" type="checkbox"/> Nay <input type="checkbox"/>		
	Aye <input checked="" type="checkbox"/> Nay <input type="checkbox"/>		
Health & Community Services Committee		Finance & Administrative Committee	

RESOLUTION

WHEREAS, the County of Lake has entered into a Delegation Agreement with the Illinois Environmental Protection Agency (IEPA) for the purpose of implementing a local landfill inspection and enforcement program; and

WHEREAS, this program is being implemented through agreement between the County and the Lake County Health Department, with funding budgeted by the County Board in the Solid Waste Management Tax Fund; and

WHEREAS, the IEPA has informed the County that it intends to continue state funding for a solid waste inspection and enforcement program in the amount of \$91,494.75 for the period July 1, 2007 through June 30, 2008; and

WHEREAS, it is now necessary to provide for the proper approvals for this grant.

NOW, THEREFORE, BE IT RESOLVED, by this County Board of Lake County, Illinois, that the Chairman of the Board is hereby authorized to execute the necessary documentation to accept a Solid Waste Enforcement Grant from the IEPA in the amount of \$91,494.75 for the period July 1, 2007 through June 30, 2008; and

BE IT FURTHER RESOLVED, that the County Administrator shall coordinate the execution and management of this grant with the Lake County Health Department.

DATED, at Waukegan, Lake County, Illinois, on this 12th day of June, A.D., 2007.



ILLINOIS ENVIRONMENTAL PROTECTION AGENCY

1021 NORTH GRAND AVENUE EAST, P.O. BOX 19276, SPRINGFIELD, ILLINOIS 62794-9276 - (217) 782-3397
JAMES R. THOMPSON CENTER, 100 WEST RANDOLPH, SUITE 11-300, CHICAGO, IL 60601 - (312) 814-6026

ROD R. BLAGOJEVICH, GOVERNOR DOUGLAS P. SCOTT, DIRECTOR

217/782-3397
TDD 217/782-9143
Fax: 217/782-9290

May 29, 2007

Mr. Mike Kuhn
Solid Waste Specialist
Lake County Health Department and Community Health Center
Solid Waste Unit/Engineering Section
3010 Grand Avenue
Waukegan, IL 60085-2399

Re: SWM Grant/Lake County/Enforcement/Grant Award
SWE Grant #R2-4, DLC #7203

Dear Mr. Kuhn:

It is a pleasure to advise you that your local solid waste enforcement grant application, for funds under the Illinois Solid Waste Management Act, has been approved. Attached please find two solid waste management grant agreements and a grant application.

Your grant application dated February 22, 2007 indicates a total solid waste enforcement program cost of \$180,998.51. The grant award is 50.55% of the estimated costs for the eligible project, all as defined in the grant agreement. The maximum amount of the award is \$91,494.75.

After the solid waste management grant agreements are reviewed, the two agreements should be signed by the appropriate officials. Please keep one of the originals for your files and return the other to the Bureau of Land, Attention: Ellen Robinson.

Receipt of a written refusal, or failure to return the properly executed documents within 45 days may subject the Grant Agreement to cancellation consideration. Should you have any questions regarding this project, please contact Ellen Robinson of my staff at 217/782-9288 or fax her at the number listed above.

Congratulations on your receipt of this grant award. We look forward to working with you during the course of this project.

Sincerely,

Douglas P. Scott
Director

DPS:ER:jab\dirltr20081.doc

Attachments

ROCKFORD - 4302 North Main Street, Rockford, IL 61103 - (815) 987-7760 • DES PLAINES - 9511 W. Harrison St., Des Plaines, IL 60016 - (847) 294-4000
ELGIN - 595 South State, Elgin, IL 60123 - (847) 608-3131 • PEORIA - 5415 N. University St., Peoria, IL 61614 - (309) 693-5463
BUREAU OF LAND - PEORIA - 7620 N. University St., Peoria, IL 61614 - (309) 693-5462 • CHAMPAIGN - 2125 South First Street, Champaign, IL 61820 - (217) 278-5800
SPRINGFIELD - 4500 S. Sixth Street Rd., Springfield, IL 62706 - (217) 786-6892 • COLLINSVILLE - 2009 Mall Street, Collinsville, IL 62234 - (618) 346-5120
MARION - 2309 W. Main St., Suite 116, Marion, IL 62959 - (618) 993-7200

MUNICIPAL WASTE MANAGEMENT GRANT AGREEMENT
ILLINOIS ENVIRONMENTAL PROTECTION AGENCY

Part I	General Information
1. Grant Type	
<input checked="" type="checkbox"/> Enforcement	
2. Award Type	
<input checked="" type="checkbox"/> Initial <input type="checkbox"/> Continuation	
3. Grant Amount:	
a. State Share \$91,494.75 (50.55%)	b. Local Share \$89,503.76 (49.45%)
c. Total Cost \$180,998.51 (100%)	
4. Estimated Time Frame for Grant:	
a. Beginning Date: July 1, 2007	b. Ending Date: June 30, 2008
5. Grantee/Unit of Local Government	
a. Name/Address/Telephone	b. Contact Person/Telephone
Lake County Board	Mr. Mike Kuhn
Lake County Health Department and Community Health Center	847-377-8016 or 847-377-8030
Solid Waste Unit/Engineering Section	Fax: 847-249-4972
3010 Grand Avenue	
Waukegan, IL 60085-2399	

Part II	Certification
1. AUTHORIZATION TO SIGN GRANT DOCUMENTS	
<p>Application provisions for Illinois Municipal Waste Planning and Enforcement grants require that the grantee authorize a representative to sign the grant agreement forms, payment request forms, and other supporting documents. Therefore, the <u>Lake County Board</u> (grantee) certifies that authority to sign the necessary documents has been given to <u>Mike Kuhn, Solid Waste Specialist</u>. (name and title of authorized representative)</p>	
(Village Manager, President, or Head of Grantee Organization)	Date
Type or Print Name	
Certified to be a true and accurate copy, passed and adopted on the above date.	
(Clerk, Secretary)	Date
Type or Print Name	

This Agency is authorized to request this information under Ill. Rev. Stat. 1991, ch. 111 1/2, Section 1022.15(g) [415 ILCS 5/22.15(g)]. This form has been approved by the Forms Management Center.

5. ACCEPTANCE OF GRANT AWARD

I, the undersigned being duly authorized to take such action, as evidenced by the above certification (#1), do hereby accept this offer and agree to all terms and conditions, including the Special Conditions, General Conditions (35 Ill. Adm. Code Part 871), Certifications, and the terms specified in the letter of transmittal, attached hereto and included herein by reference and also agree that the grant funds awarded will be used solely for the purposes of the project, as approved by the Illinois Environmental Protection Agency. Obligations of the State will cease immediately without penalty of further payment being required if in any fiscal year the Illinois General Assembly or federal funding source fails to appropriate or otherwise make available sufficient funds for this agreement. The grantee agrees to abide by the commitments and schedule set forth in the attached grant application, including the submittal of payment requests and progress reports.

This is to certify to the best of my knowledge and belief that the grant cost summary data are complete, current, and accurate, and that the financial management capability exists to fully and accurately account for the financial transactions under this award. I further certify that I understand that the grant award may be subject to downward renegotiation and/or recoupment where the above cost summary information has been determined, as a result of audit or review, not to have been complete, current and accurate as of the date below.

Michael F. Kuhn
 Signature
MICHAEL F. KUHN
 Type or Print Name

SOLID WASTE UNIT COORDINATOR 6/6/07
 (Title) Date

Part III	Grant Budget
----------	--------------

<u>Total Eligible Project Cost Category</u>	<u>Grant Costs</u>	<u>Maximum State Share - 50.55%</u>
1. Direct Labor Costs	\$180,998.51	\$91,494.75
2. Indirect Costs	\$ 0.00	\$ 0.00
3. Other Direct Costs	\$ 0.00	\$ 0.00
4. Subagreements	\$ 0.00	\$ 0.00
5. Total Project Cost	\$180,998.51	\$91,494.75

The complete grant cost summary is contained in the attached application, dated February 22, 2007. Requests for payment shall be submitted on a quarterly basis.

Part IV Offer from the Illinois EPA

The Director of the Illinois Environmental Protection Agency, in accordance with the authority provided under the Illinois Environmental Protection Act, and in the appropriation by the General Assembly made pursuant therein, hereby offers to make a State of Illinois Grant to the applicant up to and not exceeding the above specified amount for the support of the efforts contained in the attached grant application, dated February 22, 2007.

This Grant Offer is subject to all applicable State and Federal statutory provisions, State regulations, 35 Ill. Adm. Code Parts 870 and 871, and the terms specified in the letter of transmittal, attached hereto and incorporated by reference.

Douglas P. Scott
Douglas P. Scott, Director
Douglas P. Scott
Type or Print Name

May 29, 2007
Date

Attest: Sherrie A. Elzinga
Signature
SHERRIE A. ELZINGA
Type or Print Name
ASST TO THE DIRECTOR
Title

May 29, 2007
Date

This offer must be accepted, if at all, by July 13, 2007 (on or before 45 days after the IEPA Director's signature, as required in 35 Ill. Adm. Code 870.206(b)).

MUNICIPAL WASTE MANAGEMENT GRANT AGREEMENT
ILLINOIS ENVIRONMENTAL PROTECTION AGENCY

Part I	General Information
---------------	----------------------------

1. Grant Type
 Enforcement

2. Award Type
 Initial Continuation

3. Grant Amount:

a. State Share \$91,494.75 (50.55%)	b. Local Share \$89,503.76 (49.45%)
c. Total Cost \$180,998.51 (100%)	

4. Estimated Time Frame for Grant:

a. Beginning Date: July 1, 2007	b. Ending Date: June 30, 2008
---------------------------------	-------------------------------

5. Grantee/Unit of Local Government

a. Name/Address/Telephone Lake County Board Lake County Health Department and Community Health Center Solid Waste Unit/Engineering Section 3010 Grand Avenue Waukegan, IL 60085-2399	b. Contact Person/Telephone Mr. Mike Kuhn 847-377-8016 or 847-377-8030 Fax: 847-249-4972
--	---

Part II	Certification
----------------	----------------------

1. AUTHORIZATION TO SIGN GRANT DOCUMENTS

Application provisions for Illinois Municipal Waste Planning and Enforcement grants require that the grantee authorize a representative to sign the grant agreement forms, payment request forms, and other supporting documents. Therefore, the Lake County Board (grantee) certifies that authority to sign the necessary documents has been given to Mike Kuhn, Solid Waste Specialist.
(name and title of authorized representative)

_____ (Village Manager, President, or Head of Grantee Organization) Date _____

Type or Print Name

Certified to be a true and accurate copy, passed and adopted on the above date.

_____ (Clerk, Secretary) _____ Date (SEAL)

Type or Print Name

This Agency is authorized to request this information under Ill. Rev. Stat. 1991, ch. 111 1/2, Section 1022.15(g) [415 ILCS 5/22.15(g)]. This form has been approved by the Forms Management Center.

5. ACCEPTANCE OF GRANT AWARD

I, the undersigned being duly authorized to take such action, as evidenced by the above certification (#1), do hereby accept this offer and agree to all terms and conditions, including the Special Conditions, General Conditions (35 Ill. Adm. Code Part 871), Certifications, and the terms specified in the letter of transmittal, attached hereto and included herein by reference and also agree that the grant funds awarded will be used solely for the purposes of the project, as approved by the Illinois Environmental Protection Agency. Obligations of the State will cease immediately without penalty of further payment being required if in any fiscal year the Illinois General Assembly or federal funding source fails to appropriate or otherwise make available sufficient funds for this agreement. The grantee agrees to abide by the commitments and schedule set forth in the attached grant application, including the submittal of payment requests and progress reports.

This is to certify to the best of my knowledge and belief that the grant cost summary data are complete, current, and accurate, and that the financial management capability exists to fully and accurately account for the financial transactions under this award. I further certify that I understand that the grant award may be subject to downward renegotiation and/or recoupment where the above cost summary information has been determined, as a result of audit or review, not to have been complete, current and accurate as of the date below.



Signature
MICHAEL F. KUHN

Type or Print Name

SOLID WASTE UNIT COORDINATOR 6/6/07
(Title) Date

Part III		Grant Budget	
Total Eligible Project Cost Category	Grant Costs	Maximum State Share - 50.55%	
1. Direct Labor Costs	\$180,998.51	\$91,494.75	
2. Indirect Costs	\$ 0.00	\$ 0.00	
3. Other Direct Costs	\$ 0.00	\$ 0.00	
4. Subagreements	\$ 0.00	\$ 0.00	
5. Total Project Cost	\$180,998.51	\$91,494.75	

The complete grant cost summary is contained in the attached application, dated February 22, 2007. Requests for payment shall be submitted on a quarterly basis.

Part IV Offer from the Illinois EPA

The Director of the Illinois Environmental Protection Agency, in accordance with the authority provided under the Illinois Environmental Protection Act, and in the appropriation by the General Assembly made pursuant therein, hereby offers to make a State of Illinois Grant to the applicant up to and not exceeding the above specified amount for the support of the efforts contained in the attached grant application, dated February 22, 2007.

This Grant Offer is subject to all applicable State and Federal statutory provisions, State regulations, 35 Ill. Adm. Code Parts 870 and 871, and the terms specified in the letter of transmittal, attached hereto and incorporated by reference.

Douglas P. Scott
Douglas P. Scott, Director
Douglas P. Scott
Type or Print Name

May 29, 2007
Date

Attest: Sherrie A. Elzinga
Signature
SHERRIE A. ELZINGA
Type or Print Name
ASST TO THE DIRECTOR
Title

May 29, 2007
Date

This offer must be accepted, if at all, by July 13, 2007 (on or before 45 days after the IEPA Director's signature, as required in 35 Ill. Adm. Code 870.206(b)).