

LAKE COUNTY BOARD PROCEEDINGS**TUESDAY, OCTOBER 9, 2007**

The Lake County Board met in the Regular September, A.D. 2007 Session of the Lake County Board held on Tuesday, October 9, 2007 in the County Building in Waukegan, Illinois. Chairman Schmidt called the meeting to order at 9:00 a.m. and asked for a moment of silent prayer.

Chairman Schmidt led the Pledge to the Flag. County Clerk Helander called the roll. Members present were: Bassi, Calabresa, Carlson, Carter, Cunningham, Douglass, Gravenhorst, Kyle, Leafblad, Maine, Martini, Mountsier, Newton, Nixon, O'Kelly, Paxton, Sabonjian, Schmidt, Spielman, Stolman, Talbett and Whitmore. Member Powers was absent.

ADDITIONS TO THE AGENDA (for discussion only): None

SPECIAL RECOGNITION:

1. Resolution proclaiming the week of October 9 – 12, 2007 as Juror Appreciation Week.

Clerk Helander read the Resolution. The Chair presented the Resolution to Chief Judge Christopher Starck of the 19th Judicial Circuit Court, who offered brief remarks on the jury selection process as well as gratitude to the jurors of Lake County and the County Board and accepted the Resolution.

2. Resolution initiating the 2007 Lake County Employee Workplace Giving Campaign, and appointing Jennie Khoen, Communications Manager, as chair of the 2007 Lake County Employee Workplace Giving Campaign.

The Chair invited Jennie Khoen to offer brief remarks about the County Cares Campaign. She recognized the team captains of the Campaign and representatives of the United Way. Jennifer Turville, an employee of the Recorder of Deeds office, was invited by Jennie Khoen to tell her story to the County Board of how the United Way helped her during her son's battle with cancer.

3. Presentation of www.FindHelpLakeCounty.org by United Way, in partnership with Lake County.

The Chair invited Kristi Long, President and CEO, and Jennifer Yonan, Vice President of Marketing, of the United Way of Lake County to update the County Board on the Find Help Lake County web site.

**CERTIFIED TO BE A TRUE COPY OF
RECORDS OF THE LAKE COUNTY
BOARD MEETING OF**

NOV 13 2007 APPROVED

**CERTIFICATION NOT VALID UNLESS SEAL
OF LAKE COUNTY, ILLINOIS IS AFFIXED**

Willard R. Helander County Clerk

CHAIR'S REMARKS:

- Tues., Sept. 11, 2007
- Forest Preserve Board Meeting
 - Attended the Winchester House Celebration
- Wed., September 12, 2007
- Lake County Partners Board of Governors meeting
 - Met with Marilyn Moisio – Community Development Commission
 - Attended Website Focus Group meeting
 - Met with Mary Sue Barrett & Chris DeLaurents – Metropolitan Planning Council
- Thurs., September 13, 2007
- Attended Forest Preserve Committee of the Whole
- Fri., September 14, 2007
- Attended Transportation meeting with Representative Ryg
- Sat-Sun, Sept. 15-16, 2007
- Attended Civil War Days
- Mon., September 17, 2007
- Attended the Lake County Farm Bureau Annual Dinner meeting
- Tues., September 18, 2007
- Attended the Lake County Municipal League Board Meeting
 - Spoke at the Probation Open House
 - Attended the Integrated Water Resources meeting
- Wed., September 19, 2007
- Strategic Plan meeting with Barry Burton
- Thurs., September 20, 2007
- Attended the Municipal League Dinner –
- Mon., September 24, 2007
- Attended the Forest Preserve Executive Committee
 - Participated in Springfield Veto Session Conference Call
 - Met with Barry Burton re: Bushman Homes
 - Attended Lindenhurst Board meeting – Lake Michigan Water Study
- Tuesday, Sept. 25, 2007
- PB&Z Committee
 - Met with Dan Jasica re: Adult Entertainment
 - Met with Barry Burton, Gary Gibson, and Carol Spielman re: legislative issues
 - Attended Arts Council meeting
- Wed, Sept. 26, 2007
- F&A Committee

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| Thurs., September 27, 2007 | - | Met with Mary Carroll – Southern Illinois University |
| Sat., September 29, 2007 | - | Attended the St. Raphael the Archangel Catholic Church Blessing & Dedication in Antioch |
| Mon., October 1, 2007 | - | Met with Gary Gordon – Re: Park City Branch Court |
| | - | Attended Flooding meeting |
| Tuesday, October 2, 2007 | - | PB&Z Committee |
| | - | L&J Committee |
| | - | H&CS Committee |
| | - | Tapings for LCTV Taping |
| Wed, October 3, 2007 | - | Met with Barry Burton and Buschman Homes |
| | - | Attended the Lake Villa Board meeting – Lake Michigan Water Study |
| Thurs., October 4, 2007 | - | FP LP&A Committee |
| | - | Committee of the Whole (budget presentation) |
| Sat., October 6, 2007 | - | Attended Wings event |
| | - | Bonner Farm |
| Mon., October 8, 2007 | - | Liquor Hearings |

PUBLIC COMMENT: (Items not on the Agenda): None

OLD BUSINESS: None

NEW BUSINESS:

Member Martini asked if the County Board would consider a Resolution supporting Chicago's bid for the 2016 Olympic Games. The item will be referred to the Finance and Administrative Committee of the Board for further discussion and deliberation.

Member Newton introduced to the County Board the National Association of County Officials' (NACO) *Energy Star Change a Light Campaign*. She encouraged County Board members and County employees to take the pledge to replace incandescent light bulbs with energy saving light bulbs in their homes.

CONSENT AGENDA (Items 4 to 25)

4. Minutes of the September 11, 2007 County Board Meeting.
5. Minutes of the August 1, 2007 Public Hearing for the establishment of Special Service Area No. 13 (Spencer Highlands/Elmcrest Subdivisions) in Wauconda Township.
6. Claims against Lake County, Illinois for the month of September 2007.
7. Report of Sally Coffelt, Circuit Clerk, for the month of August 2007.
8. Report of Richard L. Keller, Coroner, for the month of August 2007.
9. Report of Joy Gossman, Public Defender, for the month of August 2007.
10. Report of Willard R. Helander, County Clerk, for the month of August 2007.
11. Report of Mary Ellen Vanderverter, Lake County Recorder, for the month of August 2007.
12. Resolution reappointing Joan Miceli as a Member of the Slocum Drainage District.
13. Resolution reappointing Phil Balke, Dave Dato, Garry Gorr, Amy McEwan, James T. Lang and Lee Shannon as Members of the Lake County Emergency Telephone System Board.

Financial and Administrative Committee:

14. Resolution authorizing the Purchasing Agent to enter into a contract with HDR Inc., Chicago, Il in the amount of \$68,250 to provide Architectural and Engineering services for the renovation of the Lincoln Plaza.
 - Lake County desires to enter into an Agreement for the Architectural/Engineering Design Services for the Renovation of Lincoln Plaza, at the Lake County Administration Building.
 - Lake County has a satisfactory relationship with HDR Inc., as they have provided A/E services for previous Lake County projects.
 - Negotiations were conducted with HDR Inc. at a reasonable compensation, taking into account the estimated value, scope, complexity, and nature of the services to be rendered
 - This contract will cost the County a total amount of \$68,250, charging the cost thereof to account #101-1103285-71180-032-000-000-1170.
15. Resolution authorizing the Purchasing Agent to enter into a contract with Maneval Construction of Grayslake, IL for the Restoration and Resurfacing of the Parking Lot for Adult Corrections for Lake County in an amount of \$212,000.
 - Lake County desires to enter into a contract for the restoration and resurfacing of the parking lot for Adult Corrections.

- Lake County extended invitations for bid to ten (10) vendors and received responsible and responsive bids from five (5) vendors.
 - Lake County has reviewed and selected Maneval Construction, Grayslake IL, as the lowest responsive and responsible bidder who best meets the needs of the County.
 - This contract will cost the County an amount of \$212,000, charging the cost to account #101-1103240-81015-000-000-000-00000.
16. Resolution authorizing the Purchasing Agent to enter into a contract with Total Facility Maintenance, Inc., Wood Dale IL, in the amount of \$97,031.40, for Janitorial Services for various Lake County Facilities for a one-year period plus renewal options, charging the costs thereof to various Lake County Accounts.
- Lake County desires to enter into a contract for janitorial services for various Lake County facilities.
 - Lake County extended invitations for bid to sixteen (16) vendors and received bids from ten (10) vendors.
 - Lake County has reviewed and selected Total Facility Maintenance, Wood Dale IL, as the lowest responsive and responsible bidder who best meets the needs of the County.
 - This contract will cost the County an amount of \$97,031.40, charging the cost to various Lake County accounts.
17. Resolution ratifying an Emergency Procurement authorized by the Facilities Manager with Hayes Mechanical, Chicago, IL in the amount of \$52,395 to install new gas regulator equipment, including piping, valves, meters and vents in the Work Release Tower.
- In the winter of 2007, it was determined that there was a need for a gas regulator at the newly opened Work Release facility. This need was determined after the boilers and water heaters failed to operate at temperatures lower than 20 degree Fahrenheit.
 - At that time of the year it was not possible to install a regulator because of insufficient engineering information and the length of time it would take to complete the work.
 - As the Work Release facility was a newly commissioned facility, Lake County initially turned to the Architect of Record and the General Contractor for assistance.
 - After months of attempting to work with both the Architect and the General Contractor, the County concluded that this plan of action had minimal probability of success.
 - The engineering was completed by others.
 - There was an immediate need to complete this installation prior to the start of the winter season.
 - Lake County Facilities Management did not have the resources available to perform the installation.
 - Hayes Mechanical of Chicago, IL had the experience and resources to respond to this situation.
 - The Purchasing Agent issued an emergency purchase order for the repair.
 - Pursuant to Section 6-103 of the Lake County Purchasing Ordinance, a Confirming Resolution is required to ratify the Emergency Procurement.
 - This installation cost is estimated at \$52,395.
18. Resolution ratifying an Emergency Procurement authorized by the Facilities Manager with Grumman/Butkus Associates, Evanston IL in the amount of \$52,500 for engineering

services charging the cost to account # 101-1103285-71170-000-000-000-11179 and with Edwards Engineering, Inc., Elk Grove Village, IL in the amount of \$355,850 for mechanical installation services to correct the Babcox Justice Center and Work Release Tower emergency generators.

- In June, 2007, Lake County conducted load bank testing of two emergency generators at the Babcox Justice Center and Work Release Tower to check reliability should a power outage occur.
- Test results indicated that neither generator would function on a humid summer day above 95 degrees.
- Temporary generators were rented for the summer of 2007 to assure jail operations would have power in the event of an outage until the problems could be corrected.
- As the Work Release facility was a newly commissioned facility, Lake County initially turned to the Architect of Record and the General Contractor for assistance.
- After months of attempting to work with both the Architect and the General Contractor, the County concluded that this plan of action had minimal probability of success.
- There was an immediate need to complete this correction to assure reliability and avoid weather damage to the temporary generator system.
- Lake County Facilities Management did not have the resources available to perform the installation.
- Grumman/Butkus Associates, and Edwards Engineering, Inc. had the experience and resources to respond to this situation.
- The Purchasing Agent issued an emergency purchase order for these services.
- Pursuant to Section 6-103 of the Lake County Purchasing Ordinance, a Confirming Resolution is required to ratify the Emergency Procurement.
- The engineering cost is \$52,500. The mechanical correction cost is \$355,850.

Health and Community Services Committee:

Law and Judicial Committee:

19. Joint Resolution authorizing the renewal of the State's Attorney's Multi-Jurisdictional Drug Prosecution grant program (Agreement #405223). This grant is awarded by the Illinois Criminal Justice Information Authority, in the amount of \$204,858 and covers the time period October 1, 2007 through September 30, 2008.

- This is a renewal of the Multi-Jurisdictional Drug Prosecution Program, a federal grant administered through the Illinois Criminal Justice Information Authority.
- § Funding for this grant began in 1988 and has been renewed each year providing partial funding for four Assistant State's Attorneys, two secretaries, one paralegal, and one investigator dedicated to the prosecution of drug-related offenses.

Program goals:

- To deter drug-related crime through criminal investigations and prosecution. From October 1, 2006 through September 30, 2007, the State's Attorneys Office initiated 629 felony drug prosecutions.
- To focus the prosecution of drug-related crimes on recent legislative changes that has increased emphasis on and penalties of various drug-related offenses.
- To increase the Lake County State's Attorneys Office cooperative effort with local, state, and federal law enforcement agencies in conducting pre-arrest investigations and subsequent

prosecutions to identify, track, and prosecute drug-related trafficking, conspiracies, and other offenses.

§ To further engage these appointed Assistant State's Attorneys and support staff to act as prosecutorial liaisons for police trainings, legal updates, and case-related issues involving community drug-related prosecutions.

Sources of Program Funding:

• Federal funds	\$ 204,858
• Matching funds	
- Asset Forfeiture	30,000
- County	38,286
• Overmatch	<u>419,083</u>
Program Total	\$ 692,227

Revenue, Records & Legislation Committee:

Public Works and Transportation Committee:

20. Joint Resolution authorizing the Purchasing Agent to enter into a sole source contract with Badger Meter, Inc., Milwaukee, WI for the purchase of water meters for the Public Works Department in an amount not-to-exceed \$120,000 charging the cost thereof to various accounts under 610-84080.
 - Public Works currently owns, maintains and reads approximately 25,000 water meters manufactured by Badger Meter, Inc.
 - There is a need to purchase replacement meters and new meters for new homes and businesses from time to time.
 - The Purchasing Agent consulted with an ad hoc review group and determined that this purchase is exempt from bidding.
 - This purchase will cost an amount not-to-exceed \$120,000.

21. Joint Resolution awarding a contract for traffic signal maintenance for the period from December 1, 2007 to November 30, 2008 to the lowest responsible bidder Meade Electric Company, McCook, Illinois, in the amount of \$848,214.
 - Traffic Signal Maintenance 2008: Contract Award
 - A total of one bid was received and the lowest responsible bidder is Meade Electric Company, McCook, Illinois.
 - Contract awarded is \$848,214.

22. Joint Resolution appropriating \$240,000 of Matching Tax funds for the construction of a bike path along Hainesville Road (*County Highway 24*) from Washington Street (*County Highway 45*) to the Avon Township baseball complex.
 - Hainesville Road Bike Path Construction: Appropriation
 - A bike path will be built along Hainesville Road.
 - The limits are from Washington Street to the Avon Township baseball complex.
 - \$240,000 of Matching Tax funds will be appropriated for this project.

23. Joint Resolution appropriating \$800,000 of Motor Fuel Tax funds for the acquisition of a portion of necessary right-of-way and stormwater detention sites, by agreement or condemnation, and other right-of-way costs associated with the proposed widening and reconstruction of Delany Road (*County Highway 22*) from Tannahill Drive to York House Road (*County Highway 65*).
- Delany Road (Tannahill Drive to York House Road) Widening: Right-of-way Acquisition: Appropriation
 - Delany Road between Tannahill Drive to York House Road is to be reconstructed and widened.
 - Stormwater detention sites are required.
 - Resolution appropriating an initial \$800,000 in Motor Fuel Tax funds for the acquisition of necessary right-of-way.
 - Acquisition will be by agreement or by use of eminent domain.
24. Joint Resolution authorizing the Chair of the County Board, the County Clerk, and the County Engineer to execute a master agreement between Lake County and the Lincolnshire-Riverwoods Fire Protection District regarding the maintenance cost, construction and installation costs, and future costs associated with the emergency vehicle preemption systems installed within current and future traffic control signals under the jurisdiction of the Lake County Division of Transportation.
- Lincolnshire-Riverwoods Fire Protection District: New EVPS Master Agreement
 - As traffic signals were installed on county highways within the boundaries of the Lincolnshire-Riverwoods Fire Protection District, emergency vehicle preemption systems (EVPS) were included.
 - Presently the Lincolnshire-Riverwoods Fire Protection District is responsible for the maintenance of the EVPS.
 - It is now desirable to both Lake County and the Lincolnshire-Riverwoods Fire Protection District to enter into a new master agreement by which said Lincolnshire-Riverwoods Fire Protection District will be responsible for maintenance and future costs of the emitters and Lake County will be responsible for maintenance and future costs of the preemption systems.
 - This Resolution authorizes the execution of the new master agreement.
25. Joint Resolution authorizing the Chair of the County Board, the County Clerk, and the County Engineer to execute a master agreement between Lake County and the Wauconda Fire Protection District regarding the maintenance cost, construction and installation costs, and future costs associated with the emergency vehicle preemption systems installed within current and future traffic control signals under the jurisdiction of the Lake County Division of Transportation.
- Wauconda Fire Protection District: New EVPS Master Agreement
 - As traffic signals were installed on county highways within the boundaries of the Wauconda Fire Protection District, emergency vehicle preemption systems (EVPS) were included.
 - Presently the Wauconda Fire Protection District is responsible for the maintenance of the EVPS.
 - It is now desirable to both Lake County and the Wauconda Fire Protection District to enter into a new master agreement by which said Wauconda Fire Protection District will be responsible for maintenance and future costs of the emitters and Lake County will be responsible for maintenance and future costs of the preemption systems.

- This Resolution authorizes the execution of the new master agreement.

Member Mountsier moved, seconded by Member Gravenhorst, to approve the Consent Agenda, Items 4-25. The Chair called for a Voice Vote on the motion. The motion passed.

REGULAR AGENDA:

PLANNING, BUILDING AND ZONING COMMITTEE:

26. Joint Resolution authorizing an emergency appropriation in the amount of \$861,250 in the Stormwater Management Commission budget (Fund 212) with an offsetting increase in the revenue budget of \$861,250 to be reimbursed by Illinois Environmental Protection Agency for implementation of the North Branch Chicago River watershed plan.
- Over the past several years, the Lake County Stormwater Management Commission (SMC), Friends of the Chicago River (FOCR) and other North Branch Chicago River watershed partners have been implementing the action plan recommendations contained in the North Branch Watershed Plan for Lake County using funding from the Illinois Environmental Protection Agency through Section 319 of the Clean Water Act.
 - The best management practices (BMPs) and projects implemented have been based on the recommendations contained in the watershed plan developed by SMC and adopted by the Commission and the County Board in 2000.
 - To date, we have implemented more than 45 in-the-ground projects in Lake & Cook Counties valued at over \$10 million using Section 319 grants and local funds.
 - The attached emergency appropriation totaling \$861,250 will provide \$837,250 in IEPA 319 funds to install additional BMP projects and \$24,000 to support FOCR's education and outreach efforts in the North Branch watershed.

Member Newton moved, seconded by Member Bassi, to approve the Joint Resolution. The Chair called for a Roll Call Vote on the motion. The motion passed with the following vote: Aye 21, Nay 0.

27. Joint Resolution in the matter of the petition of Fanoula Lampros, as record owner, to vacate a portion of Daisy Lane adjacent to Lots 60 and 61 in Crane's Villa Subdivision, Libertyville Township, Lake County, Illinois. The Board of Vacation by a vote of 3 "Ayes" and 0 "Nays" recommends that the vacation request be approved subject to the condition expressed in Exhibit "A" attached. On the motion "to approve" the prayer of the petitioner, your Planning, Building and Zoning Committee vote is 6 "Ayes" and 1 "Nay".
- An affirmative vote of at least two-thirds of the members of the County Board is required to grant this resolution.
 - The subject right-of-way is unimproved and is located on the north side of the intersection of Rose Avenue and Daisy Lane in the Crane's Villa Subdivision.
 - The petitioner is requesting the vacation so that the additional land area may be used to construct a 3-unit townhouse building.
 - The Board of Vacation held a hearing on September 20th and unanimously recommended granting the vacation subject to the petitioner combining the lots owned by the petitioner with the vacated right-of-way into one parcel.

- The amount and value of the right-of-way being vacated are as follows: Area - 4,456 sq. ft.; Value – \$10,909.

Member Newton moved, seconded by Member Whitmore, to approve the Joint Resolution. Leave for the previous Roll Call Vote was granted. The motion passed with the following vote: Aye 21, Nay 0.

FINANCIAL AND ADMINISTRATIVE COMMITTEE:

28. Resolution approving the County's Health, Life and Dental Insurance Plan for fiscal year 2008.

- FY08 Health, Life, Dental Recommendations

MEDICAL:

PPO and HMO

- Projected claim decrease of 2.71%
- Employer liability decreasing by \$737,432
- PPO plan changes this year;
 - All claims paid will be calculated toward satisfying the \$600 family deductible. Currently, two family members are required to satisfy the \$300 individual deductible.

DENTAL:

- Projected claim increase of 0%
- Employer liability decrease of \$32,200 (based on decline in enrollment)
- No change in Premiums

Member Paxton moved, seconded by Member Mountsier, to approve the Resolution. The Chair called for a Voice Vote on the motion. The motion passed.

Members of the County Board commented on the termination of Condell Medical Center's contract with Blue Cross and Blue Shield of Illinois and the impact on County employees.

29. Resolution authorizing line item transfers between budgetary account classes within the Veteran's Assistance Commission.

- The Veteran's Assistance Commission is in need of a line item transfer in the amount of \$724.00 from account 208-3700010-79950 to account 208-3700010-61010 in order to post payments on procurement card purchases incurred between July 2007 and September 2007.

Member Paxton moved, seconded by Member Bassi, to approve the Resolution. The Chair called for a Voice Vote on the motion. The motion passed.

30. Resolution authorizing various FY 2007 line item transfers between account classes in the FY 2007 Budget.

- Line item transfers in various funds between line items in the FY2007 budget are needed to align expenses with correct accounts.
- The County Board must approve line item transfers under certain conditions.
- A listing of the various transfers is attached to the resolution.

Member Paxton moved, seconded by Member Talbett, to approve the Resolution. The Chair called for a Voice Vote on the motion. The motion passed.

31. Resolution for the purpose of amending an Ordinance known and cited as the "Rules and Regulations Governing Public Buildings and Grounds".
- The County originally adopted an ordinance governing use of the public areas of county owned buildings and grounds in 1984.
 - The ordinance was subsequently amended in 1998.
 - Recommended modifications include the following sections: posting of materials, authority of Building Manager and minor formatting corrections.

Member Paxton moved, seconded by Member Stolman, to approve the Resolution. The Chair called for a Voice Vote on the motion. The motion passed.

HEALTH AND COMMUNITY SERVICES COMMITTEE:

32. Board of Health Report.

Member Carlson moved, seconded by Member Cunningham, to place the Board of Health Report on the floor. The Chair called for a Voice Vote on the motion. The motion passed.

Member Spielman reported that there are sixteen flu shot clinics in progress until November 15th. Dr. Tom Gladfelter was appointed the new Medical Director for the Lake County Board of Health. The City of Highland Park has adopted the "Friends of Health" logo for the city vehicle sticker that will help promote the North Shore Health Center to area residents.

33. Lake County Partners Report.

Member Carlson moved, seconded by Member Mountsier, to place the Lake County Partners Report on the floor. The Chair called for a Voice Vote on the motion. The motion passed.

Member Mountsier reported that the Board of Governors is meeting the next day to finalize the budget.

34. Joint Resolution authorizing an emergency appropriation in the amount of \$77,200 in the Lake County Workforce Development Department budget for activities associated with board staffing costs from July 1, 2007 through June 30, 2008.
- The Illinois Department of Commerce and Economic Opportunity (DCEO) notified Lake County that is eligible to receive a \$77, 200 Workforce Investment Board grant to assist with staff and/or other operating expenses.
 - The Workforce Investment Board staffing grant is to support the workforce system consistent with DCEO direction and vision.

- The Workforce Investment Board would use the grant to conduct activity related to:
 - Supporting regional sector based workforce pipeline solutions
 - Defining priorities for training
 - Providing effective oversight of WIA programs
- Oversight of Illinois workNet implementation, the state's online resource for career, education, and work support information for all Illinois residents and businesses.
- This requires an emergency appropriation for 750-4042050-line item account #-000-000-000-WD005 for expense and 750-4042050-45333-000-000-000-WD005 for revenue.

Member Carlson moved, seconded by Member Gravenhorst, to approve the Joint Resolution. Leave for the previous Roll Call Vote was granted minus Member Whitmore, adding Member Spielman. The motion passed with the following vote: Aye 21, Nay 0.

35. Joint Resolution authorizing the Purchasing Agent to negotiate a contract with NextGen Healthcare Information Systems, Inc., Horsham, PA in the amount of \$1,097,412 plus \$17,440.00 (for expenses) for a Healthcare Practice Management and Electronic Medical Record System for the Lake County Health Department charging \$435,000 to account # 101-1103225-71150-000-000-000-000000 and \$679,852 to account # 210-4010010-84040-000-000-000-000000.

- The Lake County Health Department desires to enter into a contract for a Healthcare Practice Management and Electronic Medical Record System.
- Lake County extended requests to one hundred fifty six (156) vendors.
- Lake County received thirteen (13) proposals.
- A Selection Review Committee Evaluation Committee reviewed all proposals and held interviews with the top eight (8) ranked firms and selected NextGen Healthcare Information Systems, Inc., Horsham, Pa. as the proposal that best meets the needs of the Lake County Health Department based on the criteria included in the RFP.
- This contract will cost the County a total amount not to exceed \$1,114,852.
- The F&A Committee amended the Resolution to incorporate \$17,440 to cover travel and expenses.

Member Carlson moved, seconded by Member Douglass, to approve the Joint Resolution. The Chair called for a Voice Vote on the motion. The motion passed.

36. Joint Resolution authorizing the submission of a Program Year 2008 Community Development Block Grant Public Infrastructure Improvements application for the Urgent Need Program.

- The County again wishes to apply for federal CDBG funds to be used for its Urgent Needs program.
- A copy of a certified Resolution supporting the submission of the application is required.
- The F&A Committee voted to recommend submitting an application for the maximum permitted grant amount of \$150,000.

Member Carlson moved, seconded by Member Carter, to approve the Joint Resolution. The Chair called for a Voice Vote on the motion. The motion passed.

37. Joint Resolution authorizing an emergency appropriation in the amount of \$25,000 to increase the PY 2007 HOME Grant #0764 from \$100,000 to \$125,000 using recaptured Lake County HOME and/or Program Income funds in order to comply with Federal HOME Regulations.
- In PY2007, Lake County provided a HOME grant to the Affordable Housing Corporation in the amount of \$100,000 to pay for project delivery costs associated with administering a first time homebuyer downpayment assistance program.
 - Actual downpayment assistance is funded by the Illinois Housing Development Authority and a consortium of local banks; HOME funds are used for project delivery costs such as homebuyer counseling and processing applications.
 - Staff recently became aware that the Federal HOME regulations require each HOME-assisted unit to receive a minimum of \$1,000 in direct HOME assistance per unit in order to pay for project delivery costs.
 - In order to comply with HOME regulations, staff recommends that \$25,000 in recaptured First-Time Homebuyer funds be used for down payment assistance in the amount of \$1,000 per unit for the remaining 25 APM loans.
 - This change is considered non-substantial according to Lake County's Citizen Participation Plan, but will require an emergency appropriation in the amount of \$25,000 to increase the PY2007 Grant #0764 from \$100,000 to \$125,000 (Management Center 740-2920010-79950).

Member Carlson moved, seconded by Member Nixon, to approve the Joint Resolution. Leave for the previous Roll Call Vote was granted adding Whitmore. The motion passed with the following vote: Aye 22, Nay 0.

LAW AND JUDICIAL COMMITTEE:

38. Joint Resolution authorizing the execution of Program Agreement No. 405107 with the Illinois Criminal Justice Information Authority and an emergency appropriation of \$26,667 for the 19th Judicial Circuit "Community-Based Transitional Services for Female Offenders Program" for the time period October 1, 2007 through September 30, 2008.
- The Administrative Office of the 19th Judicial Circuit's program agreement with the Illinois Criminal Justice Information Authority for the "Community-Based Transitional Services for Female Offenders" program expires September 30, 2007.
 - This program provides group counseling sessions to women probationers who have also been victims of trauma; over 93 women have successfully completed this program since it began in 2004.
 - The Illinois Criminal Justice Information Authority has prepared a new agreement to continue this program for the time period October 1, 2007, through September 30, 2008 with \$20,000 in Justice Assistance Grant (JAG) funds and \$6,667 in matching funds from the Probation Services Fee Fund.
 - The new grant will fund two 10-week psycho-educational groups facilitated by NICASA for about 30 women offenders.
 - This resolution authorizes the execution of the new program agreement and an emergency appropriation of \$26,667 to reflect the new budget.

Member Nixon moved, seconded by Member Cunningham, to approve the Joint Resolution. Leave for the previous Roll Call Vote was granted. The motion passed with the following vote: Aye 22, Nay 0.

39. Joint Resolution authorizing an emergency appropriation in the amount of \$1,500 to fund youth substance abuse prevention program grants awarded by the State's Attorney's Office to schools and youth programs with offsetting revenue to be provided by the Asset Forfeiture Fund.
- The Lake County State's Attorney's Drug Forfeiture Grant Program consists of grant money given to Lake County schools and youth organizations for their substance abuse prevention programs.
 - The money for these grants comes from monies and other properties that are forfeited from Lake County drug dealers. Money is awarded to the State's Attorney for his efforts in seizing forfeited property.
 - The State's Attorneys Office has provided \$123,802.50 for youth program grant awards since the beginning of this program in 1990.
 - The State's Attorneys Office desires to provide funding for as many youth program grant requests as possible.
 - Offsetting revenue is available from the State's Attorney's Asset Forfeiture Fund to support the emergency appropriation of \$1,500 to provide funding for grant award requests received from schools and youth programs for the 2007-2008 school year.

Member Nixon moved, seconded by Member Kyle, to approve the Joint Resolution. Leave for the previous Roll Call Vote was granted. The motion passed with the following vote: Aye 22, Nay 0.

40. Joint Resolution authorizing the Purchasing Agent to enter into a contract with Camosy Inc., of Waukegan, IL, in the estimated amount of \$3,727,400, (plus unit priced excavation, if needed) for Construction of the New Branch Court Facility in Park City, IL.
- Lake County desires to enter into a contract for construction of the New Branch Court Facility in Park City, IL.
 - Lake County extended invitations for bid to eleven (11) vendors and received bids from nine (9) vendors with bids ranging from \$3,727,400 to \$4,181,905.
 - Lake County has reviewed and selected Camosy Incorporated, Waukegan, IL, as the lowest responsive and responsible bidder who best meets the needs of the County.
 - This contract will cost the County the estimated amount of \$3,727,400, (plus unit priced excavation, if needed) charging the costs thereof to account #101-1103335-82010-000-000-000-00000.

Member Nixon moved, seconded by Member Kyle, to approve the Joint Resolution. The Chair called for a Voice Vote on the motion. The motion passed.

REVENUE, RECORDS & LEGISLATION COMMITTEE:

41. Resolution amending a previous Ordinance designating the precinct boundaries of the 481 voting precincts in Lake County townships.
- Alters precinct lines to comply with the new Illinois Statute impacting Early Voting requirements and creates more efficient assignments for administration and tabulation

purposes. The new precinct boundaries also provide greater convenience and simplify Early Voting assignments for voters.

- Re-assigns the property located at 320 Roslyn Road in Barrington from Cuba Township precinct 74 to Cuba Township precinct 77 to ensure voter privacy.

Member Spielman moved, seconded by Member Maine, to approve the Resolution. The Chair called for a Voice Vote on the motion. The motion passed.

PUBLIC WORKS AND TRANSPORTATION COMMITTEE:

42. Joint Resolution authorizing the execution of a Settlement Agreement by and among the Village of Beach Park, LaSalle National Bank as Trustee under Trust dated July 14, 1982 and known as Trust No. 105102, and County of Lake.
- A settlement agreement has been reached by the subject parties on the transfer of properties in the Village of Beach Park from the County's Northeast Lake FPA to the North Shore Sanitary District (NSSD) FPA.
 - The properties include an undeveloped 152 acre tract and an existing 75 acre residential tract, both located along Green Bay Road.
 - The 152 acre tract may be developed with not more than 335 residential units or commercial uses based on applicable Village regulations, and be immediately transferred into the NSSD FPA.
 - The existing 75 acre tract has the ability to transfer into the NSSD FPA, but only after 51 percent of the 44 single family lots request annexation to the NSSD to permit extension of sewer service to the subject lots.
 - In addition there are other conditions of the settlement agreement including: no permanent interconnecting road between the 152 acre tract and the 75 acre tract; no recapture for sewer improvements to the 75 acre tract; and dismissal of the lawsuit between the parties.
 - This resolution authorizes execution of a Settlement Agreement by and among the Village of Beach Park, LaSalle National Bank Trust No. 105102, and County of Lake.

Member O'Kelly moved, seconded by Member Whitmore, to approve the Joint Resolution. The Chair called for a Voice Vote on the motion. The motion passed.

43. Joint Resolution authorizing execution of the Seventh Amendment to the Agreement for Sewage Disposal between the County of Lake and the North Shore Sanitary District.
- The County and the District have entered into an Agreement for Sewage Disposal which establishes service areas for the County and the District within which the other is not to provide sewage services unless otherwise agreed in writing.
 - This agreement has been amended from time to time to allow for the transfer of parcels from one FPA to the others FPA, subject to certain conditions and limitations.
 - This Seventh Amendment authorizes the transfer of two tracts located in the Village of Beach Park from the County's Northeast Lake FPA to the NSSD FPA, subject to certain conditions and limitations.
 - One tract is currently developed with detached single family residences, on a 75-acre tract. The other is an approximate 152-acre tract of vacant land approved for residential or commercial development.

- This resolution authorizes execution of the Seventh Amendment to Agreement for Sewage Disposal with the North Shore Sanitary District.

Member O'Kelly moved, seconded by Member Gravenhorst, to approve the Joint Resolution. The Chair called for a Voice Vote on the motion. The motion passed.

44. Joint Resolution appropriating \$1,065,000 of County Bridge Tax funds, \$640,000 of Matching Tax funds and \$3,125,000 of Motor Fuel Tax funds for the improvements to the intersection of Darrell Road (*County Highway 44*) and Burnett Road.
- Darrell Road and Burnett Road, Intersection Improvement: Appropriation
 - Work consists of raising the profile of Darrell Road above the flood plain and widening the intersection to accommodate a northbound left-turn lane.
 - The work will include construction of reinforced concrete retaining walls and replacing the existing box culvert.
 - The appropriation is \$1,065,000 of County Bridge Tax funds, \$640,000 of Matching Tax funds and \$3,125,000 of Motor Fuel Tax funds.

Member O'Kelly moved, seconded by Member Carter, to approve the Joint Resolution. The Chair called for a Voice Vote on the motion. The motion passed.

45. Joint Resolution authorizing an emergency appropriation in the amount of \$155,000 in the Division of Transportation's budget due to an increase in fuel prices and consumption demands, and authorizing an increase in the expense budget.
- An emergency appropriation of \$155,000 is needed in the DOT budget due to the increase in fuel prices and consumption demands.
 - Funds were budgeted in GOE as a fuel contingency, and the emergency appropriation is now needed.

Member O'Kelly moved, seconded by Member Mountsier, to approve the Joint Resolution. Leave for the previous Roll Call Vote was granted minus Member Leafblad. The motion passed with the following vote: Aye 21, Nay 0.

Member Gravenhorst announced that Lake Forest College was celebrating 150 years since its founding.

PETITIONS, CORRESPONDENCE AND MISCELLANEOUS BUSINESS:

46. Resolution appointing Kent McKenzie, Emergency Management Coordinator for Lake County, as a Member of the Lake County Emergency Telephone System Board.
47. Resolution appointing Jeffrey Hansen as a Trustee of the Deerfield-Bannockburn Fire Protection District.

RESUME: Jeffrey Hansen, 1003 Hazel Avenue, Deerfield, IL. Employment: Village of Deerfield – Community Development Department 1989 – present. Served as paid on call Firefighter/Paramedic, Deerfield Bannockburn Fire Protection District – 1991 – 2005.

48. Bond for Anthony J. Bilotti, Trustee of the East Skokie Drainage District, in the amount of \$1,000, to be received and placed on file.

Member Kyle moved, seconded by Member Cunningham, to approve Items 46-48 in one Voice Vote and dispense with the reading. The Chair called for a Voice Vote on the motion. The motion passed.

ADJOURNMENT:

49. Member Kyle moved, seconded by Member Spielman, this Adjourned Regular September A.D., 2007 Session of the Lake County Board be Adjourned until Tuesday, November 13, 2007. The Chair called for a Voice Vote on the motion. The motion passed and meeting adjourned.

Respectfully submitted,



Willard R. Helander
Lake County Clerk

Minutes approved:

November 13, 2007

