Lake County Illinois

Agenda Item # 13

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Title

Minutes from the October 14, 2008 County Board meeting.

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

NOV 18 2008 APPROVED

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

Willard R Helander County Clerk

VOICE VOTE

LAKE COUNTY BOARD PROCEEDINGS

TUESDAY, OCTOBER 14, 2008

The Lake County Board met in its Regular June, A.D. 2008 Session held on Tuesday, October 14, 2008 in the County Building in Waukegan, Illinois. Chair Schmidt called the meeting to order at 9:00 a.m. and asked for a moment of silent prayer.

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

SPECIAL RECOGNITION

1. Resolution initiating the 2008 Lake County Employee Workplace Giving Campaign, and appointing Joy Gossman, Public Defender, as chair of the 2008 Lake County Employee Workplace Giving Campaign.

Chair Schmidt invited Ms. Gossman to the podium to speak. Ms. Gossman thanked the board and expressed anticipation of another successful campaign. The Workplace Giving Campaign will run October 17, 2008 to November 7, 2008, with a goal of raising $93,000 and increasing employee participation by 10%.

CHAIR'S REMARKS

Chair Schmidt presented her report to the County Board. She reminded all present that there will be a special meeting of the Committee of the Whole on October 15, 2008, at 6:00 p.m. She invited County Administrator Barry Burton to speak on the effects of the economic downturn on the County's proposed budget. Mr. Burton made the following points:

- Prior and current fiscally conservative policies are helping now.
- The Board must be prepared for cutbacks as necessary.
- The proposed budget is balanced, with no increase to property taxes.
- The County's excellent credit rating, which is not affected by any lowered ratings assigned to banks or brokerages who issue County bonds, means less impact from the tightening of the lender market.

Tuesday, September 9, 2008	-	Forest Preserve Board meeting
	-	Forest Preserve Operations Committee
Wednesday, September 10, 2008	-	Attended the UCLC Governing Board meeting
Monday, September 15, 2008	-	Met with Paul Ashley - LEAC
	-	Met with Marty Buehler

Tuesday, September 16, 2008	-	Attended the Municipal League Board of Directors meeting
Wednesday, September 17, 2008	-	Attended the Sustainable Watershed Action Team Workshop
	-	Attended the Rt. 120 CPC Governance Board meeting
Thursday, September 18, 2008	-	Attended Sheriff's Press conference
Monday, September 22, 2008	-	Met with Dusty re: Winchester House Advisory Board
	-	Attended Farm Bureau Dinner
Tuesday, September 23, 2008	-	Attended Lake Villa/Lindenhurst Chamber Lunch
Wednesday, September 24, 2008	-	Attended Flooding meeting at Fox Waterway Agency
Thursday, September 25, 2008	-	Attended Emergency Response Team meeting
Tuesday, September 30, 2008	-	PB&Z Committee
	-	Met with Tammy Kent
Wednesday, October 1, 2008	-	Attended Health Department Groundbreaking
	-	PWT Committee
	-	F&A Committee
Saturday, October 4, 2008	-	Attended Memory walk for Alzheimers at Independence Grove
Tuesday, October 7, 2008	-	PB&Z Committee
	-	L&J Committee
	-	H&CS Committee
Wednesday, October 8, 2008	-	Joint LCP/LCTA Board Meeting
	-	Met with George Ranney at the University Center
	-	PWT Committee
	-	F&A Committee
	-	Attended the Rt. 120 CPC meeting
Thursday, October 9, 2008	-	FP LP&A Committee
Friday, October 10, 2008	-	Committee of the Whole
	-	Attended meeting re: Canadian National merger

- Met with Joe McKeown, IL Dept. of Commerce & Economic Opportunity

Monday, October 13, 2008 - Liquor Hearings

PUBLIC COMMENT (items not on the Agenda)

Chair Schmidt invited Mr. Michael Atkinson of Mundelein to the podium for public comment. Mr. Atkinson spoke in favor of Lake County continuing to issue Concealed Carry Permits.

Chair Schmidt invited Ms. Ellen Herring of Antioch to the podium for public comment. Ms. Herring spoke in favor of the Board proposing and adopting a pro-Second-Amendment resolution.

Chair Schmidt invited Mr. James Stewart of Waukegan to the podium for public comment. Mr. Stewart spoke in favor of a pro-Second-Amendment resolution.

OLD BUSINESS

2. Joint Resolution in the matter of the petition of David L. Jones and Linda M. Jones, as record owners, to vacate a portion of Sherwin Avenue located south of Lot 19 in vacated resubdivision of Simon's Klondike Subdivision and North of Lot 97 in Simon's Klondike Subdivision and Lot 24 in the First Addition to Simon's Klondike Subdivision, Antioch 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 conditions expressed in Exhibit "A" attached. On the motion "to approve" the prayer of the petitioner, your Planning, Building and Zoning Committee and Financial and Administrative Committee votes are: Planning, Building and Zoning Committee: 7 "ayes" and 0 "nays"; Financial and Administrative Committee: 4 "ayes" and 0 "nays".
   - The applicants have submitted an application to vacate a portion of Sherwin Avenue located south of Grass Lake Road and east of Lake Street.
   - The applicants own the properties located adjacent to the right-of-way proposed for vacation, subsequently, they are the sole applicants in the vacation request.
   - The applicants have been using the right-of-way for approximately 30 years and would like to obtain the right-of-way so they can combine the right-of-way with their two adjacent parcels. There are no planned improvements to either property at this time.
   - The Board of Vacation held a public hearing on June 25, 2008 and unanimously recommends that the vacation be granted subject to conditions related to: 1.) the lots to the south be combined with the south half of Sherwin Avenue and the north half of Sherwin Avenue be combined with Lot #19 to the north, and 2.) the establishment of a common access easement for both lots.
   - The cost of the purchase is projected to be $19,811.

A motion was made by Member Newton, seconded by Member Mountsier, that this Resolution be Adopted. The Chair called for a Voice Vote on the motion. The motion carried.

NEW BUSINESS: None

CONSENT AGENDA (Items 3 to 48)

3. Minutes from the September 9, 2008 County Board meeting.

4. Claims against Lake County, Illinois for the month of September 2008.

5. Report of Richard L. Keller, Coroner, for the Month of August, 2008.

6. Report of Mark C. Curran, Jr., Sheriff, for the month of August 2008.

7. Report of Sally Coffelt, Circuit Clerk, for the month of August 2008.

8. Report of Robert Skidmore, Treasurer, for the month of August 2008.

9. Report of Mary Ellen Vanderventer, Recorder of Deeds for the Month of August 2008.

10. Report of Willard R. Helander, County Clerk, for the month of August 2008.

11. Resolution providing for the reappointment of Elizabeth Lassar as a Member of the Lake County Affordable Housing Commission.

12. Resolution providing for the reappointment of Cheri N. Ditzig, Zion Township Supervisor, as a Member of the Lake County Public Aid Committee.

13. Resolution providing for the reappointment of Charles Fitzgerald, Shields Township Supervisor, as a Member of the Lake County Public Aid Committee.

14. Resolution for the purpose of appointing Patrick Finlon, Chief of Police for the Village of Lake Zurich, as a Member of the Lake County Emergency Telephone System Board.

Financial and Administrative Committee:

15. Resolution authorizing the acceptance of an annual Illinois Emergency Management Assistance Grant program agreement in an amount not to exceed $165,651.64, from the Illinois Emergency Management Agency to the Lake County Emergency Management Agency for the purpose of providing financial assistance to develop and maintain an effective, integrated emergency management organization in Lake County.
    - Lake County has applied for and been awarded an annual allocation from the Illinois Emergency Management Agency on behalf of the Lake County Emergency Management Agency.

- This funding supports the County in developing and maintaining an effective integrated Emergency Management Agency in order to perform administrative activities and prepare for technological and natural emergencies or disasters in accordance with Federal and State laws.
- This funding provides for quarterly reimbursement of up to 50% of allowable program costs for the Lake County Emergency Management Agency.
- The actual amount of funding is dependent on both the county's expenditures and the availability of federal funds to the Illinois Emergency Management Agency.
- Lake County spends more than $330,000 in emergency management program and the maximum funding available to Lake County through this grant is $165,651.64 for program activities between October 1, 2008, and September 30, 2009.

16. Resolution authorizing the acceptance of an Emergency Operations Center Technology Grant administered through the Illinois Emergency Services Management Association. The competitive grant program was awarded to the Lake County Emergency Management Agency, in an amount not to exceed $14,725.74 for the purposes of improving the technical capabilities in the Emergency Operations Center.
    - Lake County has applied for and been awarded a competitive grant to improve preparedness and response capability through enhanced technology in the County Emergency Operation Center (EOC).
    - The Grant is a pass-through of United States Department of Homeland Security funds distributed through the State Homeland Security Grant Program (SHSGP) via the Illinois Terrorism Task Force. The Grant provides reimbursement of purchase costs for specific categories of equipment and systems.
    - The EOC Technology Grant is administered on behalf of the Illinois Terrorism Task Force by the Illinois Emergency Services Management Association (IESMA).
    - No local match funding or in-kind support is required, and this grant will reimburse 100% of purchase costs for eligible systems and equipment.
    - The specific equipment categories awarded to Lake County include:
        - Notification and Warning Systems - Public
        - Computers (Handheld or Laptop)
        - Still Camera(s) and Accessories
        - High-resolution LCD Projector(s)
    - Equipment and Systems under this program must be purchased between September 1, 2008 and January 31, 2009.

17. Resolution authorizing the acceptance of a Federal Emergency Management Agency Public Assistance Program Grant Agreement in an amount up to $65,252.59.
    - Lake County was impacted by storms and floods between in 2008 and the Governor requested and the Federal Emergency Management Agency (FEMA) issued a major disaster declaration for Lake and other Counties for these storms and flooding..
    - Lake County EMA has estimated eligible costs from various departments and divisions of Lake County Government, and applied for and been preliminarily approved by FEMA for reimbursement of a portion of our total documented cost of $65,252.59. The exact amount of the reimbursement is not yet finalized.

- This funding reimburses the County for a percentage of the eligible costs for emergency protective measures undertaken during the period of the disaster, including: overtime labor, including benefit costs; hourly equipment usage; consumable materials and supplies used; contracted work costs; and repair of damage to improved property
- The maximum funding available to Lake County through this grant is $65,252.59, which may be reduced by up to 25% which is the county's share of the cost under the FEMA program.

18. Resolution authorizing the Purchasing Agent to enter into a lease agreement with IBM Global Financing, Atlanta, GA in the amount of $61,212.00 per year for a three (3) year period to upgrade the existing IBM Mainframe Computer and purchase of Processor Software in the amount of $167,736.00 per year for a three (3) year period, and with PSR, Inc., Dublin, OH for the purchase of Operating System Software and Hardware Maintenance in the amount of $52,975.33 per year for a three (3) year period, charging $82,710.33 to account #101-1300020-72280-000-000-000-13410, and $199,213.00 to account #101-1300020-71230-000-000-000-13410.
    - Lake County desires to enter into a contract with IBM Global Financing, Atlanta, GA and PSR, Inc., Dublin, OH to upgrade the mainframe computer, provide processing and operating software and hardware maintenance.
    - Lake County extended invitations for bid to five (5) vendors, and one (1) other non-responsive bid was received.
    - IBM Global Financing, Atlanta, GA is the lowest responsive and responsible bidder for the upgrade and processer software and PSR, Inc., Dublin, OH is the lowest responsive and responsible bidder for the operating software and hardware maintenance.
    - This contract will cost the County $845,769.99, or $281,923.33 annually.

19. Emergency Resolution authorized by the Chief Information Officer with JDM Infrastructure of Rosemont, IL for Symantec/Brightmail Anti-Spam/Anti-Virus solution system for Lake County for a period not to exceed one (1) year in the amount of $29,522.
    - On November 9, 2004, the Lake County Board approved a RFP award to JDM Infrastructure of Rosemont, IL, in the amount of $34,713 for an Anti-Spam Solution for Lake County for a one (1) year period plus renewal options.
    - There is a need to extend the current contract for a one (1) year period.
    - Emergency action is required in order to secure an Anti-Spam Solution.
    - JDM Infrastructure has offered a one (1) year contract extension.
    - Section 6-103 of the Lake County Purchasing Ordinance, the Chief Information Officer certified that an emergency condition existed necessitating immediate action.
    - This service will cost an amount of $29,522 for a one (1) year period, charging the cost thereof to account #101-1300020-71230-000-000-000-13348.

20. Resolution authorizing the Purchasing Agent to amend the existing resolution and contract from a lease to an outright purchase with Oce Business Services, Chicago, IL at a total estimated cost of $580,622 over a five (5) year period, for a High Volume Printer.

- At the August 12, 2008 Board meeting, the County Board approved a bid award with Oce Business Services, Chicago, IL to lease a high volume printer in the estimated five-year cost of $628,147.
- Subsequent to this award, further staff analysis determined that Lake County can purchase the equipment on an outright basis at a savings of $47,525 over a five (5) year period.
- This resolution will authorize the Purchasing Agent to amend the existing resolution and contract from a lease to an outright purchase.
- This service will cost $580,622, charging $308,842 to account #101-1103355-84060-000-000-000-11304 and $271,780 to account#101-1210020-7253-0000-000-000-00000.

21. Resolution authorizing execution of a lease for the Regional Superintendent of Schools with the College of Lake County in Grayslake.
    - The Regional Office of Education has leased space on the College of Lake County Campus in Grayslake through a sublet agreement through the Illinois Department of Employment Security since 1999.
    - All parties agree it is in the best interest of the lease arrangement for the Regional Office of Education to lease directly for their space with the College of Lake County.
    - The lease term is for four (4) years starting November 1, 2008. The lease covers a rentable square footage of 4,140 square feet which represents approximately 16% of the area of the building in which they reside.
    - The lease will cost the County $70,003.95 for the first year and will be adjusted 2% annually for the four (4) year term.
    - The County will be required to pay 16% of the utility bills and an annual rate of $10,225.80 for custodial/maintenance services being provided by the College.

Health and Community Services Committee:

22. Joint Resolution to enter into an agreement with Countryside Association for People with Disabilities (Incumbent Worker Training Grant).
    - In response to a news release, Countryside Association for People with Disabilities expressed interest in the incumbent worker training program. Countryside Association for People with Disabilities with locations in Palatine and Waukegan, has been in business for 54 years; employs 98 full time employees that assist 650 children and adults and their families with support services that include developmental training services and self-help skills building at work and training centers, and provide in-home Respite Services to individuals with disabilities to obtain and retain a community living environment.
    - After consultation with Countryside Association for People with Disabilities, a training plan was prepared to train 20 employees for a total of 48 training hours per person so as to enhance their supervisory skills in their present positions.
    - The State's policy requires that an employer with 51 to 99 employees provide 25% of the cost of the training. The policy also states that employee wages & fringe benefits can be used to off-set the employer match without the employer having to pay additional funds out of pocket. The total cost of training is $19,630. Lake County

Workforce Development will reimburse $19,630 and the company will provide employee hourly wages of an additional $4,907.50 to show for their portion of the match. Cost per employee is $981.50 for 48 hours training for each employee.

23. Joint Resolution to enter into an agreement with A.L. Hansen Mfg. Company (Incumbent Worker Training Grant).
    - In response to outreach efforts, A.L. Hansen Mfg. Company expressed interest in the incumbent worker training program. A.L. Hansen is a manufacturer of hardware such as hinges, latches, and bar locks for the commercial trucking industry; employs 120 employees, is located in Waukegan, and has been in business for 88 years.
    - After consultation with A.L. Hansen Mfg. Company a training solutions curriculum was prepared to train fifteen (15) employees to enhance effective meeting techniques for the management staff.
    - The State's policy requires that an employer with 100 or more employees provide 50% of the cost of the training. The policy also states that employee wages & fringe benefits can be used to off-set the employer match without the employer having to pay additional funds out of pocket. The total cost of training is $2,500. Lake County Workforce Development will reimburse $2,500 and the company will provide employee hourly wages of an additional $1,250 to show for their portion of the match. Cost per employee is $166.67 for eight (8) hours training for each employee.

24. Joint Resolution to enter into an agreement with Clearbrook (Incumbent Worker Training Grant).
    - In response to a news release, Clearbrook expressed interest in the incumbent worker training program. Clearbrook is headquartered in Arlington Heights with facilities in Lake County; has been in business for 53 years; employs 709 staff of which 455 are full-time and 254 are part-time; and provides an array of programs, services and support to families with young children with developmental delays (birth to four) and children, adolescents and adults with developmental disabilities.
    - After consultation with Clearbrook, a training curriculum was developed to train 31 employees for a total of 488 training hours to enhance the skill levels and curb the turnover rate by offering wage increases to their direct support and qualified mental retardation professionals, and provide annual certifications as well as direct training to LPNs, RNs, nursing coordinator, office manager, cook, and administrator.
    - The State's policy requires that an employer with 100 or more employees provide 50% of the cost of the training. The policy also states that employee wages & fringe benefits can be used to off-set the employer match without the employer having to pay additional funds out of pocket. The total cost of training is $21,546. Lake County Workforce Development will reimburse $21,546 and the company will provide employee hourly wages of an additional $10,773 to show for their portion of the match. Cost per employee is $695.03 for 16 hours of training for each employee.

25. Joint Resolution to enter into an agreement with Boller Construction Co., Inc. (Incumbent Worker Training Grant).
    - In response to outreach efforts, Boller Construction Co., Inc. expressed interest in the incumbent worker training program. Boller Construction Co., Inc., located in

Waukegan, has been in business for 30 years; and is a commercial construction company that employs 80 employees.

- After consultation with Boller Construction Co., Inc., a training plan was prepared to train 25 employees for a total of eight (8) training hours per person so that carpenters, cement masons and laborers can learn to operate the forklift and aerial boom lift equipment as well as meet safety compliances in their present positions.
- The State's policy requires that an employer with 51 to 99 employees provide 25% of the cost of the training. The policy also states that employee wages & fringe benefits can be used to off-set the employer match without the employer having to pay additional funds out of pocket. The total cost of training is $19,101. Lake County Workforce Development will reimburse $19,101 and the company will provide employee hourly wages of an additional $4,775.25 to show for their portion of the match. Cost per employee is $764.04 for eight (8) hours training for each employee.

26. Joint Resolution to enter into an agreement with AHE, Inc. (Incumbent Worker Training Grant).
    - In response to a press release, AHE, Inc. expressed interest in the incumbent worker training program. AHE, Inc. has been in business two (2) years, is located in Libertyville, employs seven (7) employees and is a manufacturer & producer of bulk ice cream for distribution to wholesalers.
    - After consultation with AHE, Inc., a training plan was prepared to train five (5) employees for a total of 20 training hours per person to enhance their skills in becoming an Ice Cream Artisan I, which is the art of mass production of ice cream.
    - The State's policy requires that an employer with 50 or less employees provide 10% of the cost of the training. The policy also states that employee wages & fringe benefits can be used to off-set the employer match without the employer having to pay additional funds out of pocket. The total cost of training is $10,000. Lake County Workforce Development will reimburse $10,000 and the company will provide employee hourly wages of an additional $1,000 to show for their portion of the match. Cost per employee is $2,000.00 for 20 hours of training for each employee.

27. Resolution to enter into an agreement with Horwitz & Associates, Inc. (Incumbent Worker Training Grant)
    - The Illinois Department of Commerce and Economic Opportunity received a waiver until June 30, 2009 from the Department of Labor to permit local workforce areas to designate a portion of their Workforce Investment Act (WIA) grant funds to conduct incumbent worker training programs to industries targeted to have the highest growth within a local area.
    - The Lake County Workforce Investment Board modified the Lake County WIA grant to permit the use of local funds to train incumbent workers in the following industry sectors: manufacturing; health care; transportation, warehousing, & logistics; technology; finance & insurance; and construction.
    - Incumbent workers are defined as an individual who has an employment relationship with an employer and who receives upgrade training to increase his/her skills in an occupation in which he/she is already employed or training to prepare the worker for entry into a new occupation for that employer.

- In response to a press release, Horwitz & Associates, Inc. expressed interest in the incumbent worker training program. Horwitz & Associates, Inc. located in Riverwoods, has been in business for 38 years and employs 40 full time employees in the retail Securities Broker/Dealer business which provides financial services to the general public.
- After consultation with Horwitz & Associates, Inc. a training curriculum was prepared to provide training to seven (7) employees for a total of ten (10) training hours per person to meet the annual compliance requirements of the Securities and Exchange Commission (SEC), regulated by the Financial Industry Regulatory Authority, Inc.(FINRA)
- The State's policy requires that an employer with 50 or less employees provide10% of the cost of the training. The policy also states that employee wages & fringe benefits can be used to off-set the employer match without the employer having to pay additional funds out of pocket. The total cost of training is $2,100. Lake County Workforce Development will reimburse $2,100 and the company will provide employee hourly wages of an additional $210 to show for their portion of the match. Cost per is employee $300.00 for 10 hours of training for each employee.

Law and Judicial Committee:

28. Joint Resolution authorizing the Purchasing Agent to enter into a contract with Radicom, Inc., McHenry, IL., for the Installation of Bi-Directional Amplifiers for Lake County Emergency Telephone System Board in the amount of $54,335.65.
    - Proposals were called for by publication for the Installation of Bi-Directional Amplifiers for Lake County Emergency Telephone System Board.
    - Request for proposals were sent to eleven (11) vendors and proposals were received from seven (7) vendors.
    - In accordance with the evaluation criteria established in the request the Lake County Emergency Telephone System Board determined that the proposal submitted by Radicom, Inc. the most favorable proposal for Lake County.
    - This contract will cost the County an amount of $54,335.65 charging the total cost to account #910-9000010-84020-000-000-000-00000.

29. Joint Resolution authorizing the Purchasing Agent to enter into a contract with J & S Power Solutions, Hinsdale, IL, for four (4) Un-Interruptible Power Systems (UPS) for Lake County Emergency Telephone System Board (LC ETSB) in the total amount of $74,583.
    - Lake County ETSB desires to enter into a contract with J & S Power Solutions, Hinsdale, IL, for Replacement UPS for Lake County LC ETSB.
    - Invitations to Bid were sent to fifteen (15) vendors and bids were received from five (5) vendors.
    - J & S Power Solutions is the lowest responsive and responsible bidder.
    - Other bids received ranged from $85,670 to $88,116.
    - This contract will cost the ETSB $74,583 and be charged to account #910-9000010-72280-000-000-000-0000.

30. Joint Resolution authorizing the acceptance of a reimbursement grant from the Metropolitan Enforcement Group.
    - The Lake County Metropolitan Enforcement Group is a multi-jurisdictional law enforcement task force concentrating on focused law enforcement for illegal drug activity, gangs and weapons offenses.
    - The Sheriff's Office receives this money for reimbursement of two (2) detectives assigned to the Metropolitan Enforcement Group (MEG).
    - If these positions remain assigned to MEG for the entire fiscal year, the County will be reimbursed $61,352.
    - The reimbursement rate per position is 55%.

31. Joint Resolution authorizing the acceptance of a Technology Program Grant from the U.S. Department of Justice Office of Community Oriented Policing Services (COPS) to implement Sheriff and Court specific information exchanges.
    - The County has applied and been awarded a $448,944 COPS 2008 Grant from the U.S. Department of Justice to enhance Sheriff specific exchanges and development of court exchanges in accordance with the adopted Lake County Integrated Justice System Plan.
    - The Lake County Integrated Justice Executive Committee drafted an architectural plan for implementing the Lake County Integrated Justice System to increase public safety by enabling information to be captured at the source, and through the use of integrated technologies, and quickly share that information with the agencies that need it.
    - The justice agencies are in the process of upgrading or replacing existing application systems to participate in the County's integration effort.
    - The implementation of Court and Sheriff exchanges is vital as the County moves towards integrating these application systems.

32. Joint Resolution authorizing the continuation of the State's Attorney's Prosecutor-Based Victim Services grant program (Agreement #208077) awarded by the Illinois Criminal Justice Information Authority for the time period October 1, 2008 through September 30, 2009.
    - Funding for this Prosecutor-Based Victim Services grant began in 1991 and has been renewed each year.
    - The purpose of the grant is to continue funding for victim assistance counselor services; to develop and implement comprehensive victim witness services and support related to the criminal justice system; to encourage the involvement and presence of violent crime victims during court proceedings; educate and inform them on the court process & procedures while providing emotional support; and provide them with direct services; to accompany victims to court and keep them informed of the defendant's status; provide assistance with completing compensation claims; and provide appropriate referrals to victims as necessary.
    - Sources of program funding (one year) include: Federal funds $45,482, Matching funds $11,371, County Overmatch $148,878 for a total program cost of $205,731.

33. Joint Resolution authorizing the acceptance of interagency agreement #208059 with the Illinois Criminal Justice Information Authority to provide federal funding of $26,492 for the Children's Advocacy Center Bilingual Victim Advocate.
    - This is a request for renewal of the Children's Advocacy Center Services Grant, interagency agreement #208059 between the State's Attorneys Office Children's Advocacy Center and the Illinois Criminal Justice Information Authority (ICJIA) for an additional twelve (12) months- covering the period October 1, 2008 through September 30, 2009.
    - In 1999 the Children's Advocacy Center implemented this grant for a bilingual victim advocate. The victim advocate provides comprehensive supportive services to child victims and their non-offending family members throughout the court process.
    - This grant funds the salary of the victim advocate, a small portion of program expense. The grant does not fund fringe benefit expense.
    - Currently, the Children's Advocacy Center receives the ICJIA funding and reimburses the State's Attorneys Office for the salary and fringe benefit expense. The Children's Advocacy Center funds the match (20%) and over-match.
    - Sources of program funding include: Federal funds $26,492, Matching funds-Advocacy Center $6,623, Overmatch-Advocacy Center $38,612 for a total program cost of $71,727.

34. Joint Resolution authorizing the continuation of the State's Attorney's Prosecutor-Based Victim Services grant program (Agreement #208315) awarded by the Illinois Criminal Justice Information Authority for the time period October 1, 2008 through September 30, 2009.
    - This is a request for renewal of the Children's Advocacy Center Victim Services Grant, interagency agreement #208315 between the State's Attorneys Office Children's Advocacy Center and the Illinois Criminal Justice Information Authority (ICJIA).
    - The purpose of the grant is to fund a victim advocate who is dedicated to providing services for child victims of abuse and their non-offending family members; to prevent re-victimization of children through education and emotional support; to provide efficient services to abused children.
    - The Children Advocacy Center has assisted between 400-600 victims and non-offenders each year of the program.
    - Sources of program funding include: Federal funds $40,458, Matching funds $10,115 and Overmatch $29,620 for a total program cost of $80,193.

Revenue, Records and Legislation Committee:

35. Resolution permitting the Lake County Board of Review to recess on or before December 31, 2008 until a time when the Clerk of the Board of Review shall notify the members of the Board of Review, in writing, to return to session for the time necessary to complete their work.
    - This is an annual practice.
    - The Board of Review will not complete all hearings for the 2008 tax year by December 31st.

- The Board will recess and reconvene on the 1st day of January and continue to hear 2008 assessment appeals until all cases are heard.
- The Clerk of the Board of Review will correspond with the Board of Review upon passage of the resolution.

36. Resolution declaring that the number of appeals filed with the Board of Review has created an emergency situation and has caused a need for an expanded Board of Review; and authorizing the Chairman of the Board to appoint additional qualified members to the Board of Review.
    - This is an annual practice.
    - The resolution recognizes that the three members of the Board of Review need additional assistance to complete the 2008 tax year hearings.
    - There are sixteen qualified individuals who have passed the Board of Review qualifying exam or have served regularly as alternate members.
    - The Chair will be asked to appoint alternate members.

Public Works and Transportation Committee:

37. Joint Resolution authorizing the Chair of the County Board, the County Clerk, and the County Engineer to execute a new master agreement between Lake County and the Village of Vernon Hills regarding the maintenance, construction and installation costs associated with current and future traffic control signals under the jurisdiction of the Lake County Division of Transportation.
    - Traffic signals were installed on county highways within the boundaries of the Village of Vernon Hills including Emergency Vehicle Preemption Systems (EVPS) which are currently maintained by the Village of Vernon Hills.
    - Lake County is revising all EVPS master agreements so that the local agency will be responsible for maintenance and future cost of the emitters and LCDOT will be responsible for maintenance and future cost for preemption systems.
    - Lake County is incorporating the EVPS changes into new traffic signal master agreements with the communities regarding the maintenance, construction and installation costs associated with current and future County owned traffic control signals.

38. Joint Resolution authorizing the Chair of the County Board, the County Clerk, and the County Engineer to execute a new master agreement between Lake County and the Village of Gurnee regarding the maintenance, construction and installation costs associated with current and future traffic control signals under the jurisdiction of the Lake County Division of Transportation.
    - Traffic signals were installed on county highways within the boundaries of the Village of Gurnee including Emergency Vehicle Preemption Systems (EVPS) which are currently maintained by the Village of Gurnee.
    - Lake County is revising all EVPS master agreements so that the local agency will be responsible for maintenance and future cost of the emitters and LCDOT will be responsible for maintenance and future cost for preemption systems.

- Lake County is incorporating the EVPS changes into new traffic signal master agreements with the communities regarding the maintenance, construction and installation costs associated with current and future County owned traffic control signals.

39. Joint resolution authorizing the Chair of the County Board, the County Clerk and the County Engineer to execute an agreement for consulting engineering services between Lake County and Hampton, Lenzini, and Renwick Inc., Elgin, Illinois, for the provision of Phase II engineering services (Design Engineering) for the proposed resurfacing of Kelsey Road (County Highway 30) from Illinois Route 22 to US Route 14, and also the resurfacing of River Road (County Highway 4) from Roberts Road (County Highway 35) to Kelsey Road (County Highway 4) at a maximum cost of services described of $94,711.29. This resolution also appropriates $115,000.00 of Motor Fuel Tax funds for this engineering services designated as Section 08-00134-04-RS.
    - A consultant will be utilized to undertake Phase II engineering services (Design Engineering) for these resurfacings.
    - The selected and recommended firm is Hampton, Lenzini, and Renwick Inc., Elgin, Illinois.
    - This resolution appropriates $115,000.00 of Motor Fuel Tax funds for these engineering services.

40. Joint Resolution providing for the execution of an amendment to the agreement between the Illinois Department of Transportation (IDOT) and Lake County for the use of FFY '05 federal highway funds for a portion of the Lake County PASSAGE ITS Program. This amendment No. 1 provides for the extension of the agreement expiration date to December 31, 2009 to provide adequate time for engineering services to design and implement upgrades as set forth in the original implementation phasing plan from September 2003. This improvement is designated as Section 02-00268-05-EG.
    - The Lake County Federal Legislative Program resulted in a FFY '05 earmark for the Lake County ITS Project, entitled the Lake County PASSAGE.
    - FFY '05 funding administered through IDOT gives 50% reimbursement to the county has been put to contract.
    - The funding is being used for a portion of the Lake County PASSAGE ITS program.
    - The original completion date in the IDOT funding agreement was December 31, 2008 and IDOT amendment No. 1 provides for the completion date to be extended to December 31, 2009.

41. Joint Resolution appropriating $20,000 of County Bridge Tax funds for title commitments, property appraisals, and other advance right-of-way costs associated with the proposed bike path to be constructed along Park Avenue West from the Highland Park Country Club to east of US Route 41 and designated as Section 04-00271-00-BT.
    - A bike Path including a bridge over the Skokie River will be built along Park Avenue West with limits from Highland Park Country Club to the first signalized intersection west of the Skokie River.
    - Preliminary right-of-way plats have identified right-of-way needs and title commitments and property appraisals now need to be acquired.

- This appropriation is $20,000 of County Bridge Tax funds for these advance right-of-way costs.

42. Joint Resolution authorizing the Chair of the County Board, the County Clerk, and the County Engineer to execute an agreement among Lake County and various townships for the equally shared costs of the local match for the federal funds administered by the Regional Transportation Authority through its Regional Technical Assistance Program for the Inter/Intra County Paratransit Plan Project and designated as Section 08-00280-00-ES.
    - Lake County has secured $100,000.00 of RTA grant funding for transit planning projects that enhance transit, including studies for new institutional arrangements to address emerging transportation needs within non-traditional markets.
    - Financial participation by certain townships towards the 20% match is provided by this agreement.
    - This resolution authorizes the execution of agreements with the following townships: Antioch, Avon, Cuba, Ela, Fremont, Grant, Lake Villa, Libertyville, Moraine, Vernon, Warren, Wauconda, West Deerfield and Zion.

43. Joint Resolution authorizing the execution of the final IDOT Local Agency Agreement for jurisdictional transfer of three (3) remaining segments of Harris Road from IL Route 137 to Peterson Rd from the Fremont Township Road District to Lake County, to become part of the Midlothian Rd Extension (County Highway 48).
    - Harris Road was added to the County Highway System at the July 12, 1994 meeting and is currently under the jurisdiction of three entities; Fremont Township Road District, the Village of Libertyville and the Village of Grayslake.
    - This transfers the jurisdiction of the Fremont Township Road District portion (3 Segments) of Harris Road to Lake County.

44. Joint Resolution authorizing the execution of the final IDOT Local Agency Agreement for jurisdictional transfer of the one remaining segment of Harris Road from IL Route 137 to Peterson Rd from the Village of Grayslake to Lake County to become part of the Midlothian Rd Extension (County Highway 48).
    - Harris Road was added to the County Highway System at the July 12, 1994 meeting and is currently under the jurisdiction of three entities; Fremont Township Road District, the Village of Libertyville and the Village of Grayslake.
    - This transfers the jurisdiction Village of Grayslake portion (1 Segment) of Harris Road to Lake County.

45. Joint Resolution authorizing the execution of the final IDOT Local Agency Agreement for jurisdictional transfer of Casey Road from US Rte 45 to IL Rte 137 from the Village of Grayslake to Lake County to become part of County Highway 48.
    - Casey Road (US Rte 45 to IL Rte 137) was added to the County Highway System at the July 12, 1994 meeting and this portion of Casey Road is currently under the jurisdiction of the Village of Grayslake.
    - This transfers the jurisdiction of this portion of Casey Rd from the Village of Grayslake to Lake County.

46. Joint Resolution authorizing execution of an agreement for consulting engineering services with Civiltech Engineers, Inc. for the provision of Phase II design engineering services for joint repair and pavement grinding of Arlington Heights Road/County Highway 79,(Illinois Route 83 to Lake Cook Road) and also the proposed add lane to Buffalo Grove Road/County Highway 16 (Illinois Route 83 to Deerfield Road) at a maximum cost of services described of $244,371; and appropriates $150,000 of Motor Fuel Tax funds and $145,000 of Sales Tax funds for Transportation and Public Safety; designated as Section 08-00999-02-EG.

- The selected and recommended firm is Civiltech Engineering, Inc., Itasca, Illinois to undertake Phase II design engineering services for these two projects at a maximum cost of services described of $244,371.
- This resolution appropriates $150,000 of Motor Fuel Tax funds and $145,000 of Sales Tax funds for Transportation and Public Safety funds for these engineering services.

47. Joint Resolution awarding a contract to Concord Construction Services, Inc. of Lake Zurich, IL, in the amount of $1,168,300.00 for the Des Plaines River WRF Blower, Flowmeter and Sludge Press Addition Project, charging the costs thereof to various accounts.

- The County's Des Plaines River Water Reclamation Facility requires equipment modifications and improvements in order to accommodate system growth, improve aerobic digestion performance and increase sludge dewatering capacity. This project includes the installation of one (1) 150 horsepower aeration blower, one (1) 2.0 meter sludge press and six (6) magnetic flowmeters complete with associated piping, electrical and instrumentation work.
- Invitations to bid were extended to fourteen (14) companies and the County received responsive bids from (1) contractor for this work.
- Concord Construction Services of Lake Zurich, IL, submitted a responsive bid and has been deemed by staff to be capable of providing high quality work. Because of the single responsive bid, staff engaged with Concord in a value engineering process to review Concord's bid and identify areas of potential cost savings. As a result of this value engineering process staff had identified $114,492 in savings and will be incorporating this in Change Order #1. The resulting net price after execution of Change Order #1 is $1,053,808 or 6.55% above Engineers estimate.
- Award of this contract is recommended to Concord Construction Services of Lake Zurich, IL, in the amount of $1,168,300 for the Des Plaines River WRF Blower, Flowmeter and Sludge Press Addition Project, charging the costs thereof to various Public Works accounts.

48. Joint Resolution awarding a contract to G.P. Maintenance Services, Inc., in the amount of $144,700 for the FY 2008 Facilities Painting Project, charging the costs thereof to various Public Works Accounts.

- On September 2, 2008 bids were opened for the annual Facilities Painting Project for various Public Works can lift stations and maintenance facilities.
- This contract included several additional lift stations because no painting work was performed in 2007.

- Invitations to bid were extended to eight (8) contractors and four (4) responsive bids were received.
- The low bid was submitted by G.P. Maintenance Services, Inc. of Palos Hills, IL, for the price of $144,700, who has completed similar work with other municipalities in a satisfactory manner.
- This resolution authorizes award of a contract to G.P. Maintenance Services, Inc., in the amount of $144,700 for the FY 2008 Facilities Painting Project, charging the costs thereof to various Public Works Accounts.

Member Newton moved, seconded by Member Mountsier, to approve the Consent Agenda, Items 3-48. The Chair called for a Voice Vote on the motion. The motion carried.

REGULAR AGENDA

PLANNING, BUILDING AND ZONING COMMITTEE:

49. Resolution on Zoning Case No. 3738, which consists of the Petition of North Star Trust Co., T/U/T #10-2240, record owner, which seeks rezoning from the Recreational Commercial zone to the Residential - 1 zone. The Department of Planning, Building and Development recommends the petition be granted.
    - The property is located at the west end of Dressel Road, with frontage on Lake Marie (address 25630 N. Dressel Road). The area of the parcel is 1.03 acres.
    - The applicant intends to construct one, single-family dwelling to be his residence. The SF dwelling will be served by private septic system and water well. Access will be from Dressel Road, a township road.
    - The County's Framework Plan is Retail / Commercial due to the previous use as a tavern and rental cabins. Adjoining property to the south is zoned RC (summer cottages, single-family dwellings, vacant); properties to the north and east are zoned R - 1 (single-family dwellings); and Lake Marie is to the west.
    - The ZBA recommends approval (7-0). Staff recommends approval. There were no objectors at the ZBA public hearing.

Member Newton moved, seconded by Member Martini, to approve the Resolution. The Chair called for a Voice Vote on the motion. The motion carried.

50. Joint Resolution authorizing an emergency appropriation in the amount of $586,139 in the Stormwater Management Commission budget (Fund 212) with offsetting increase in the revenue budget of $586,139 to be reimbursed by Illinois Environmental Protection Agency for implementation of the Indian Creek and Bull Creek-Bull's Brook watershed plans.
    - Over the past several years, the Lake County Stormwater Management Commission has been working with stakeholders in the Indian Creek and Bull Creek-Bull's Brook subwatersheds of the Des Plaines River watershed.
    - SMC and its local watershed partners have begun implementing the action plan recommendations contained in the Indian Creek and Bull Creek-Bull's Brook Watershed Plans.

- SMC worked with watershed stakeholders to secure funding from the Illinois Environmental Protection Agency (IEPA) through Section 319 of the Clean Water Act.
- The BMPs and projects recommended for funding by this grant are based on action recommendations contained in the Indian Creek & Bull Creek-Bull's Brook Watershed Plans.
- The emergency appropriation totaling $586,139 will provide $526,139 in IEPA 319 funds to install best management practices (BMP) projects and $60,000 to support SMC's administration costs in both watersheds during fiscal year 2009. An additional $90,000 in revenue to cover SMC's administrative costs will be recognized in future fiscal years.

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

FINANCIAL AND ADMINISTRATIVE COMMITTEE:

51. Resolution authorizing line-item transfers between various funds for the purpose of transferring previously approved funds.
    - Line item transfers in various funds between line items in the FY2008 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 Powers, to approve the Resolution. Leave for the previous Roll Call vote was granted. The motion carried with the following vote: Aye 21, Nay 0.

52. Resolution authorizing an emergency appropriation in the FY 2008 budget in the Finance & Administrative Services Department for certain postage related revenues and expenses.
    - Subsequent to the FY2008 budget being approved, the Support Services Division of the Finance & Administrative Services Department agreed to provide postage and mailing services to the Health Department which it had not provided for previously.
    - This was done in order to consolidate services, provide economies of scale, and to reduce costs.
    - In order to provide adequate budget within the Support Services Division, an emergency appropriation is now needed with offsetting revenues from transfers from the Health Department.

Member Paxton moved, seconded by Member Carlson, to approve the Resolution. Leave for the previous Roll Call vote was granted. The motion carried with the following vote: Aye 21, Nay 0.

53. Your Financial and Administrative Committee presents herewith a Resolution authorizing the Chair of the Board to execute the Intergovernmental Agreement between

the City of Waukegan and County of Lake acknowledging that Lake County will make sidewalk improvements to public sidewalk abutting the Courthouse Square owned by the City of Waukegan and indemnifying Lake County from any claims arising out of the public's use of the sidewalk as set forth in the Intergovernmental Agreement.

- Lake County desires to enter into a intergovernmental agreement with the City of Waukegan for improvement of public sidewalks that abut the Lake County Courthouse Square.
- The County and the City of Waukegan agree the City is the property owner of the sidewalk that needs to be replaced.
- The City of Waukegan agrees to the County's undertaking of the Sidewalk Improvement at the County's sole expense.
- The parties have agreed the City will remain responsible for maintenance of the sidewalk including the portion that will be improved.
- The City of Waukegan will indemnify the County for any claims that may arise from the public's utilization of the sidewalk.

54. Your Financial and Administrative Committee presents herewith a Resolution authorizing the Purchasing Agent to enter into a contract for Sidewalk Repairs and Replacement in Waukegan for Lake County with Boller Construction, Waukegan, IL, in the amount of $ 98,435 contingent upon the execution of an Intergovernmental Agreement containing an Indemnification provision with the City of Waukegan.

- Lake County desires to enter into a contract with Boller Construction Co. Inc. (as the lowest responsive and responsible bidder)
- Lake County extended invitations for bid to seventeen (17) vendors and four (4) other bids received ranged from $104,230.00 to $131,387.15.
- Boller Construction Co., Inc., is the lowest responsive and responsible bidder.
- This award is contingent upon the execution of an Intergovernmental Agreement containing an Indemnification provision with the City of Waukegan.
- This contract will cost $98,435, charging the total cost to account #101-1103285-82020-000-000-000-11149.

Member Paxton moved, seconded by Member Whitmore, to approve Items 53-54 in one Voice Vote. The motion carried.

55. Resolution amending the Lake County Purchasing Ordinance.

- There is a need to update the Purchasing Ordinance increasing departmental approval authority from $2,500.00 to $5,000.00.
- The increase will result in increased efficiency without sacrificing control.
- To modify Article 3-102 PURCHASE ORDERS, PROCEDURES and Article 6-104 SMALL PROCUREMENT.
- This amendment shall be effective December 1, 2008.

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

56. Resolution approving the County's health, life and dental insurance plan for fiscal year 2009.

- FY09 Health, Life, Dental Recommendations

  MEDICAL

  Increase employee contribution percentage by .5%
  Prescription Drug coverage will be administered by Express Scripts

  DENTAL

  Increase Child Ortho by $250 both in and out of network services
  Implants will be covered at 50% within plan limits
  Increase deductibles to $35 Sgl/$70 Fam and $65 Sgl/$130 Fam for in and out of network respectively
  Decrease basic in-network coinsurance to 80% and increase out of network preventative coinsurance to 90%
  Decrease out-of-network basic insurance coverage to 70%
  Employee contributions will change to Sgl-25%; Sgl+1-35%; Fam-50%

  VISION

  Increase monthly premiums by Sgl-$.51; Sgl+1-$0.93; Fam-$1.57

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

HEALTH AND COMMUNITY SERVICES COMMITTEE:

Member Spielman gave the Health and Community Services Committee report as follows:

- Ongoing West Nile virus testing results: no human cases; 1 crow and 6 mosquito pools now listed as infected.
- Ongoing rabies testing results: 9 bats tested positive, which amounts to approximately 4% of the total population, well in line with the national average.
- The groundbreaking for the new Health Department administrative building took place. The anticipated completion date is December, 2009.
- Irene Pierce, Executive Director of the Lake County Health Department, is the recipient of the 2008 George O'Neill Leadership Award.

57. Joint Resolution authorizing an emergency appropriation in the amount of $1,497,644.78 in the Health Department's FY2008 budget as a result of unanticipated revenue from the Medicaid Federal Financial Participation Funding Initiative.

- LCHD/CHC has received unanticipated revenue from the Medicaid Federal Financial Participation Funding Initiative.
- The unanticipated revenue, in the amount of $1,497,644.78, was not appropriated in the FY 2008 budget.
- LCHD/CHC is implementing plans to replace inefficient clinic and office space and commencing construction and demolition of approved facilities.
- $796,645.78 will be used to establish funding for the proposed construction.

- $700,999 will be used to rent space to temporarily relocate daily operations during construction.

Member Carlson moved, seconded by Member Powers, to approve the Resolution. Leave for the previous Roll Call vote was granted, with Member Spielman voting Nay. The motion carried with the following vote: Aye 20, Nay 1.

58. Joint Resolution authorizing the County Board Chairman to execute an Intergovernmental Agreement with the City of North Chicago to provide up to $100,000 from the County's Brownfield Funds to the City to assist with environmental clean up activities at the northwest corner of Sheridan Road and Martin Luther King Drive in North Chicago, Illinois.
    - The HCS Committee heard a presentation at their last meeting and directed that a Resolution be prepared to provide funds for their proposed project.
    - The Resolution authorizes the intergovernmental agreement for the project at the northwest corner of Martin Luther King Jr. Drive and Sheridan Road in an amount not to exceed $100,000.

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

59. Joint Resolution authorizing the County Board Chairman to execute an Intergovernmental Agreement with the City of Waukegan to provide up to $100,000 from the County's Brownfield Funds to the City to assist with environmental cleanup activities and construction of a permanent PCB containment facility at the Former Harbor Slip 3 in Waukegan, Illinois.
    - The HCS Committee heard a presentation from the City of Waukegan regarding their request for brownfield funds and directed staff to prepare a Resolution for Committee consideration.
    - The Resolution would authorize the Chairman to execute an Intergovernmental Agreement with Waukegan for an amount not to exceed $100,000 for the project at the Waukegan Harbor Slip 3.

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

60. Joint Resolution to accept, appropriate and execute contracts for the Neighborhood Stabilization Program (NSP) award of additional Community Development Block Grant (CDBG) funds in the amount of $4.6 million from the U.S. Department of Housing and Urban Development (HUD).
    - On July 30th Congress passed and the President signed the Housing and Economic Recovery Act of 2008, which contained many different methods of economic stimulus packages.
    - One such element was the announcement of $3.92 billion in CDBG funds that would be awarded nationwide under specific prescribed formulas and program requirements

for the acquisition of vacant and foreclosed properties that can be acquired, rehabilitated and sold as affordable housing for low- and moderate-income families.

- Lake County was informed on September 26th that it would receive $4.6 million under the Neighborhood Stabilization Program for which HUD rules and regulations were issued on September 29th.
- Lake County will need to develop an Addendum to the 2008 Annual Action Plan describing its need for these funds, the housing programs it would institute, and the mechanisms with which it will meet the funding requirements of the Neighborhood Stabilization Program. This Addendum will be presented at the November 18th County Board meeting.
- This resolution allows Lake County to accept these funds, provides for an emergency appropriation of $4.6 million, and execute contracts for the expenditure of these funds.

Member Carlson moved, seconded by Member Kyle, to approve the Resolution. Leave for the previous Roll Call vote was granted, with Member Spielman voting Aye. The motion carried with the following vote: Aye 21, Nay 0.

61. Joint Resolution authorizing an emergency appropriation in the amount of $341,574 for the Lake County Workforce Development Department
    - The Department of Commerce and Economic Opportunity has increased the Program Year 2008 grant for the Workforce Investment Act to the Lake County Workforce Development Department by an additional $191,574 bringing the total budget to $4,467,602.
    - The Department of Commerce and Economic Opportunity has increased the Trade Adjustment Assistance grant for Program Year 2008 by an additional $150,000 bringing the total budget to $200,000.
    - The total budget increase is $341,574.

Member Carlson moved, seconded by Member Bassi, to approve the Resolution. Leave for the previous Roll Call vote was granted. The motion carried with the following vote: Aye 21, Nay 0.

LAW AND JUDICIAL COMMITTEE:

62. Joint Resolution authorizing the Circuit Court Clerk to add a new full-time position to its departmental budget, with the position to be paid for using Document Storage funds.
    - The Circuit Court Clerk requests authorization to spend Document Storage funds to hire a Project Leader to manage automated processes related to CRIMS and Integrated Justice.
    - This new position will enhance accountability within the department and create a clear line of communication between the Circuit Court Clerk and the Information Technology department.
    - This position's title will be classified in pay grade 19 and will result in an increase in annual expenditure of approximately $114,769.

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

63. Joint Resolution increasing the Children's Waiting Room Fee from $5 to $7, to be collected by the Clerk of the Circuit Court from litigants in civil cases effective December 1, 2008.
    - Lake County operates a children's waiting room known as Kids' Korner which is funded by a Children's Waiting Room Fee collected from litigants in civil cases.
    - The fee has been at its current level of $5 since December 1, 2005 due to statutory limitations.
    - Recent legislation enacted by the General Assembly raises the upper limit of the Children's Waiting Room Fee from $5 to $10.
    - Court Administration has reviewed the Kids' Korner budget and determined a $2 increase from $5 to $7 is sufficient to meet the program's needs in FY09.

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

64. Joint Resolution authorizing the execution of Grant Award # 2008-CW-AX-K012 with the U.S. Department of Justice, Office on Violence Against Women, and an emergency appropriation of $395,984 for the Lake County Family Visitation and Exchange Center.
    - Lake County has received a $395,984 grant from the Office on Violence Against Women for the period October 1, 2008 - September 30, 2011 to establish a Family Visitation and Exchange Center for families with a history of domestic violence or child abuse.
    - The 19th Judicial Circuit will partner with A Safe Place to develop and implement this program.
    - The grant will fund one (1) year of planning activities and two (2) years of implementation with no local match required.
    - This resolution appropriates the $395,984 in new funding and authorizes the necessary approvals to formally accept this grant.

Member Nixon moved, seconded by Member Calabresa, to approve the Resolution. Leave for the previous Roll Call vote was granted. The motion carried with the following vote: Aye 21, Nay 0.

65. Joint Resolution amending the Court Service Fee Ordinance in order to increase various fees imposed by the Ordinance and requesting concurrence of the Chief Judge of the 19th Judicial Circuit to impose the fee increases.
    - Illinois statutes authorize county boards to establish a court services fee to defray the costs of court security.
    - The Lake County Board enacted a Court Services Fee Ordinance in 1989 that was amended in 1991 and, most recently, in 1998.
    - It is deemed appropriate and necessary that several of the differential rates of the Court Services Fee be increased by $2.00 or $5.00.

- It is necessary for the County Board to amend its ordinance and for the Chief Judge to indicate concurrence through an administrative order to enact these changes to be effective December 1, 2008.

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

66. Joint Resolution authorizing the Purchasing Agent to enter into a contract with Andy Frain Services, Aurora, IL, in the estimated amount of $1,177,862.40 per year for entry screening and over-night security services including equipment.
    - Proposals were called for by publication for entry screening services and over-night services including equipment.
    - Request for proposals were sent to twenty (20) vendors and proposals were received from six (6) vendors.
    - In accordance with the evaluation criteria established in the request it was determined that the proposal submitted by Andy Frain Services is the most favorable proposal for Lake County.
    - This contract will cost the County an estimated amount of $1,177,862.40 and be charged to various Lake County accounts, for a two (2) year contract plus renewal options, in accordance with their proposal.

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

67. Joint Resolution authorizing the Purchasing Agent to enter into a contract with Correct Care Solutions LLC, of Nashville, TN, in the estimated amount of $1,967,650 per year for Health Care Services for Lake County Adult Correctional Division.
    - Lake County desires to enter into a contract with, Correct Care Solutions LLC, of Nashville, TN, for Health Cares Services for the Adult Correctional Facility and the Juvenile Detention Center.
    - Request for Proposals were sent to nine (9) vendors and four (4) proposals were received.
    - An evaluation committee selected Care Solutions LLC, of Nashville, TN, to be in the best interest of Lake County.
    - This contract will cost the County an estimated amount of $1,967,650 charging the costs to account # 101-3007010-71330-000-000-000-00000; and for the Health Care Services for the Juvenile Detention Center in the estimated amount of $196,000 per year, charging $190,120 to account #216-3240010-71330-000-000-000-00000 and $5,880 to account #216-3240030-71330-000-000-000-00000, for a two year contract plus renewal options, in accordance with their proposal.

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

REVENUE, RECORDS AND LEGISLATION COMMITTEE:

Member Spielman called on Clerk Helander to update the Board on the current election cycle. Clerk Helander gave the following report:

- The State Board of Elections has decided to re-word unclear language from the booklet entitled, "Proposed Call for a State of Illinois Constitutional Convention." Laminated information will be posted at all voting sites.
- The first day of Early Voting saw almost 3,000 people vote. Reminder cards about Early Voting have been sent out, and a voter empowerment newsletter will follow. There is a website where people can check on their registration status and Early Voting location: www.voteearly.info.
- Early Voting is different from Absentee voting in the following ways:
  - People applying for an Absentee ballot must give a reason; Early Voting is open for anyone, no reason necessary.
  - Absentee voting can be done by mail. Early Voting must be done in person.
  - The ID requirements are different.
- Work is being done on preventing double-voting.
- Grace period registration continues until October 21 at the County Clerk's office. Anyone who registers during this period must immediately vote their ballot there as well.

Some members voiced concern about the 100-foot No-Electioneering Zone established at each voting site, that this is not far enough. Clerk Helander clarified that this is 100 feet from the entrance to the room, not the building, in which voting takes place, though exceptions are made for public schools.

PUBLIC WORKS AND TRANSPORTATION COMMITTEE:

68. Joint Resolution authorizing execution of a Water Supply and Sales Agreement between Aqua Illinois, Inc., the Village of Hawthorn Woods and the County for the provision of water supply to the Hawthorn Woods/Glennshire Water System.
    - This agreement provides the contractual mechanism by which Aqua Illinois, Inc. will sell bulk water to the County for distribution to the Hawthorn Woods / Glennshire Water System, and the ability for payment to the Village of Hawthorn Woods for their connection fees and recapture payments.
    - The Hawthorn Woods / Glennshire (HWG) Water System contains 224 residences and is scheduled to have a new code compliant water system installed to replace the current 50 year old well system that was not originally constructed to public water system standards.
    - Aqua provides a public water supply to other areas within the Village by agreement between Aqua and the Village, and the Village has proposed that no HWG area water storage facility be constructed and that the County obtain and purchase its bulk water supply form Aqua.
    - The original 1975 County / Village contract provided that improvements to the HWG area water system shall be paid by revenues from the HWG area. To construct a new State Code - compliant PWS, the County intends to issue subordinate revenue bonds,

secured by revenues generated by a surcharge (s) applied to the water bills of HWG area customers.

- The HWG area residents filed a federal lawsuit, on May 29, 2008 against the County, which challenges the County's ability and authority to impose and collect a surcharge on HWG area customers water bills to pay for the costs of the subordinate revenue bonds to be used to fund the construction and other costs of the new HWG area PWS. That lawsuit remains pending.
- This resolution authorizes execution of a Water Supply and Sales Agreement, between Aqua Illinois, Inc., the Village of Hawthorn Woods and the County for the provision of water supply to the Hawthorn Woods / Glennshire Water System.

69. Joint Resolution authorizing execution of a Wholesale Agreement for Sewage Disposal between the Village of Hawthorn Woods and the County.
    - The Village of Hawthorn Woods has submitted plans for a sanitary sewer interceptor system that would be owned and operated by the Village with connection to the Village of Lake Zurich for conveyance purposes and ultimate treatment at the County's Des Plaines River Water Reclamation Facility.
    - The County does not currently have a wholesale sewer agreement with the Village, but does provide retail sewer service by contract within Village limits.
    - A wholesale agreement has been under development for months and includes provision to provide sewer service to six (6) separate areas with a total of 394 acres and a maximum projected flow limit of 3000 P.E.
    - In addition there is a limitation on the residential component of the proposed development. A maximum of 50% of the total 3000 P.E. or not more than 1500 P.E. may be developed with non age restricted residential units.
    - This resolution authorizes execution of a Wholesale Agreement for Sewage Disposal between the Village of Hawthorn Woods and the County.

Member O'Kelly moved, seconded by Member Maine, to send Items 68-69 back to committee. The Chair called for a Voice Vote on the motion. The motion carried.

70. Joint Resolution authorizing execution of an Agreement for Professional Services with Earth Tech, Inc., Sheboygan, WI in the amount of $620,500 for engineering services associated with the Mill Creek Water Reclamation Facility Expansion Project.
    - The Mill Creek Water Reclamation Facility (WRF) is proposed to be expanded from 1.0 MGD to 2.1 MGD to accommodate new development in the Northwest Facility Planning Area (NWFPA).
    - The NWFPA includes the Village of Old Mill Creek, the eastern portion of the Village of Antioch, and unincorporated areas of Lake County including Grandwood Park.
    - The WRF is located within the Village of Old Mill Creek and the engineering design requires specialized engineering services.
    - The Public Works Department solicited and received statement of qualifications from professional engineering firms in accordance with the Quality Based Selection process and evaluated the statement of qualifications based on several criteria and

determined that Earth Tech, Inc. was the most qualified firm to provide professional engineering services for this project.

- Lake County has had a prior satisfactory relationship for professional services with Earth Tech, Inc.
- An agreement has been negotiated with Earth Tech, Inc. to provide the necessary engineering services.
- This resolution authorizes the Purchasing Agent to execute the Agreement for Professional Services with Earth Tech, Inc., Sheboygan, WI in the amount of $620,500 for engineering services associated with the Mill Creek WRF Expansion Project, charging the costs thereof to various accounts.

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

71. Joint Resolution authorizing an emergency appropriation for the Public Works Fund, fund 610, in the amount $50,000 and Stormwater Management Commission Fund, fund 212, in the amount of $10,000 accompanied by an increase in the revenue in General Operating Expense of $60,000.
    - The County Board previously authorized the transfer of budget in the amount of $50,000 and $10,000 from Public Works and Stormwater Management Commission, respectively to General Operating Expense Water Supply Planning.
    - It is now necessary to transfer funds from Public Works and Stormwater Management Commission to fund this increase in the GOE budget.
    - Because these funds were previously budgeted in Public Works and Stormwater Management Commission there is sufficient revenue to cover these budget increases.
    - Emergency appropriations in the amount of $50,000 in the Public Works Fund and in the amount of $10,000 in Stormwater Management Commission Fund accompanied by an increase in revenue in GOE Water Supply Planning is requested.

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

72. Joint Resolution authorizing an emergency appropriation in the amount of $200,000 in the Division of Transportation's budget due to an increase in fuel prices and consumption demands due to the severe winter, authorizing an increase in the expense budget; and request its adoption.
    - An emergency appropriation of $200,000 is needed in the DOT budget due to the increase in fuel prices and consumption demands due to the severe winter.
    - Funds were budgeted in GOE as a fuel contingency, and the emergency appropriation is now needed.

Member O'Kelly moved, seconded by Member Gravenhorst, to approve the Resolution. Leave for the previous Roll Call vote was granted. The motion carried with the following vote: Aye 21, Nay 0.

PETITIONS, CORRESPONDENCE AND MISCELLANEOUS BUSINESS: None

ADJOURNMENT:

73. Member Sabonjian moved, seconded by Member Kyle, that this Regular September A.D., 2008 Session of the Lake County Board be adjourned until Tuesday, November 18, 2008 at 9:00 a.m.

Respectfully submitted,

Willard R. Helander

Willard R. Helander
Lake County Clerk

Minutes approved:
November 18, 2008