

**LAKE COUNTY BOARD OF COMMISSIONERS AGENDA**  
[www.zoom.us/join](http://www.zoom.us/join) - Meeting ID: 986 5626 6630- By Phone: 312-626-6799  
WEDNESDAY, APRIL 15, 2020

**1. OPENING OF MEETING**

**1.1. Call to order**

**1.2. Pledge of Allegiance**

**1.3. Moment of Silence**

**1.4. Emergency Exit Announcement**

**1.5. Roll Call of Commissioners**

**1.6. Finalization of Agenda**

**1.1.** Certificate of service of meeting notice to those who have made a written request for notice.

**1.2.** Additions, deletions, corrections

**1.3.** Approval of final agenda to be incorporated into official minutes

**2. PUBLIC OPENING OF VENDOR RESPONSES TO REQUESTS FOR BIDS AND QUOTES**

**2.1. ELECTIONS:** Moving of Voting Machines

**2.2. SHERIFF:** Lease to Own Financing for Police Sedans

**3. APPROVE SPECIFICATIONS FOR BIDS AND SET THE RETURN DATE**

**4. REVISE SPECIFICATIONS**

**5. PUBLIC SELECTION OF AT LEAST THREE VENDORS FROM WHOM TO SEEK QUOTES**

**6. ACTION TO FORM CONTRACTS**

- 6.1. SHERIFF:** Jail Cleaning and Sanitizing Contract with Caravan 911 LLC in the amount of \$250.00 per hour until December 31, 2021
- 6.2. FAIRGROUNDS:** Contract with DLZ for tuckpointing at the industrial building in the amount of \$16,680.00
- 6.3. COMMISSIONERS:** Letter of Recommendation from Giannini and Associates to award the Electrical Substation Upgrade project to Midwestern Electric in the amount of \$387,260.00. Other bids from MJ Electric \$730,677.00 and Sweeny \$426,058.00 and H and G Services \$387,977.00
- 6.4. COMMISSIONERS:** Approve Declaration of emergency at the Lowell Highway Garage and repair with Keough \$3,358.97 and Credent \$405.50.
- 6.5. CALUMET TOWNSHIP ASSESSOR:** Janitorial Services Contract with Brenda Baker in the amount of \$1,625 per month
- 6.6. JUVENILE:** Contract with Edmentum Courseware program license: \$2,909 for 12 months
- 6.7. HIGHWAY:** Award Clay St. over Little Jesse Ditch to JCI Bridge company in the amount of \$562,355.87 (Other bids from Dunnet Bay \$648,340.00, Ellas Construction Company \$674,359.51, Reith-Reilly \$748,476.85 and Gariup \$863,700.00)
- 6.8. HIGHWAY:** Select a Consulting Engineer for 125<sup>th</sup> Ave. over West Creek. Recommendation is Clark Dietz

**7. ACTION TO MODIFY EXISTING CONTRACTS**

**8. ACTION AND/OR REPORTS ON COUNTY OWNED PROPERTY**

**9. ACTION ON COMMISSIONERS ITEMS**

**9.1. COMMISSIONERS:** Adopt Directive from the SBOA on Deposits

**9.2. PURCHASING:** Adopt Purchasing Code Key Changes

**9.3. SHERIFF:** Grant Retired Officer Bertossi their Service Weapon

**9.4. SHERIFF:** Grant Retired Officer Ramirez their Service Weapon

**9.5. HIGHWAY:** Update Certificates of Insurance

**9.6. HIGHWAY:** Accept Appraisals for 4 parcels on 109<sup>th</sup> Ave. and Colorado Street for Intersection Improvements

**9.7. HIGHWAY:** Approve County Utility Agreement with Comcast for 93<sup>rd</sup> and Sheffield Ave.

**10. ACTION ON COUNTY COUNCIL ITEMS**

**11. STATE BOARD OF ACCOUNTS ITEMS**

**11.1. AUDITOR:** LC 265 March 18, 2020 to April 13, 2020

**11.2. AUDITOR:** Hand Cuts March 13, 2020 to April 09, 2020

**11.3. AUDITOR:** Payroll Voucher Register for March 3, 2020

**12. ITEMS TO BE MADE A MATTER OF PUBLIC RECORD**

**12.1. HIGHWAY:** County Utility Permit with Base Line NXC LLC

**12.2. COMMISSIONERS:** Emergency Declaration 2020-02

**12.3. COMMISSIONERS:** Emergency Declaration 2020-03

**13. APPROVE VENDOR QUALIFICATION AFFIDAVITS AND/OR RESPONSIBLE BIDDER APPLICATION**

- 13.1. **SHERIFF:** Caravan 911 LLC
- 13.2. **SHERIFF:** Ms. Patricia Vowal
- 13.3. **PARKS:** Knickerbocker Bathroom Partitions
- 13.4. **PARKS:** Parts Town LLC
- 13.5. **PARKS:** B&H Foto and Electronics Corp
- 13.6. **PARKS:** Burke's and Brown
- 13.7. **JUVENILE COURT:** Sharon Curtis, MD

**14. GRANT PAYMENTS TO VENDORS**

- 14.1. **COMMISSIONERS:** Payment to Amaresco for \$15,633.46

**15. APPOINTMENTS**

**16. STAFF REPORTS**

**17. FOLLOW UP ITEMS FOR PRESERVATION IN MINUTES**

**18. OTHER**

**19. COMMENTS**

- 19.1. Elected Officials
- 19.2. Members of the Public
- 19.3. Commissioners

**20. ADJOURNMENT**

**The next regularly scheduled meeting of the Board of Commissioners will take place Wednesday, May 6, 2020 at 10:00 A.M. Deadline for placement on the agenda is Tuesday, April 27, 2020 no later than 2:00 P.M.**