

WHEREAS, in the opinion of the County Auditor, the public interests required that the Lake County Council, should be called to meet in regular session at this time, for the purpose of considering additional appropriations, a written notice was sent to each member of the Council, and proper advertisement made, and all other acts performed in accordance with the laws governing such matters.

And now in obedience to such call, come Ted Bilski, President, David Hamm, Charlie Brown, Daniel Dernulc, Christine Cid, Christian Jorgensen and Alfredo Menchaca County Councilpersons, together with Ray Szarmach, County Council Attorney.

In the Matter of Minutes – February 9, 2021

Brown made the motion, seconded by Jorgensen to approve. Majority voted yes. Motion carried 7-0.

Acknowledgements: The Council welcomed back Larry Blanchard as he will now be working in the Council office.

ORDINANCE # 1457

Section 1. Be It Ordained by the County Council of Lake County, IN., that for the expenses of the County Government and its institutions, the following sums of money are hereby appropriated and ordered set apart out of the several funds herein named and for the purposes herein appropriated, and shall be held to include all expenditures authorized to be made during the year unless otherwise expressly stipulated and provided by law.

	Appropriation Requested	Appropriated
General Fund 001		
<u>Lake Sup Court-County Div. Rm 3 4050</u>		
41100 Overtime	\$40,000.00	\$40,000.00
Justice Assistance Grant Fund 262		
<u>JAG 2017 Grant 1013</u>		
42410 Other Supplies	\$10,074.67	\$10,074.67
43995 Other Services & Charges	\$3,328.75	\$3,328.75
LC Sheriff Homeland Security Grant Fund 336		
<u>Sheriff 0500</u>		
44490 Other Equipment	\$160,114.06	\$160,114.06
2015 Reassessment Fund 337		
<u>Assessor 0900</u>		
43190 Other Professional Services	\$12,000.00	\$12,000.00
<u>Calumet Township Assessor 1000</u>		
43190 Other Professional Services	-\$2,400.00	-\$2,400.00
<u>Center Township Assessor 1200</u>		
43190 Other Professional Services	-\$2,400.00	-\$2,400.00
<u>Hobart Township Assessor 1500</u>		
43190 Other Professional Services	-\$2,400.00	-\$2,400.00
<u>Ross Township Assessor 1700</u>		
43190 Other Professional Services	-\$2,400.00	-\$2,400.00
<u>St. John Township Assessor 1800</u>		
43190 Other Professional Services	-\$2,400.00	-\$2,400.00

Econ Dev. CRF/ERA Direct Grant Fund 339

Economic Development 6100

43150 Consultant Fees	\$136,324.10	\$136,324.10
43190 Other Professional Services	\$1,400,000.00	\$1,400,000.00
43995 Other Services & Charges	\$13,000,000.00	\$13,000,000.00

County Offender Transportation Fund 347

Criminal Courts 4000

43995 Other Services & Charges	\$30,000.00	\$30,000.00
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CTCL Grant Fund 361

Combined Election & Registration 2100

41201 COVID Incentive Pay	\$500.00	\$500.00
42410 Other Supplies	\$40,986.96	\$40,986.96

TRANSFER OF FUNDS CERTIFICATE

I, the proper legal officer of Lake County Council, Lake County, IN., hereby certify to the Auditor of Lake County, that the Lake County Council, approved the following transfers:

	Requested	Approved
<u>Lake County Superior Court County Div. Room 2 - 4040</u>		
General Fund 001		
From: 001-41120 Professionals	\$28,500.00	\$28,500.00
To: 001-43190 Other Professional Services	\$28,500.00	\$28,500.00
<u>Health Department - 5130</u>		
Health CRF/ELC Fund 359		
From: 359-43190 Other Professional Services	\$498,776.00	\$498,776.00
To: 359-41220 FICA – Deduction	\$37,729.00	\$37,729.00
359-41260 Workman’s Comp. Deduction	\$5,596.00	\$5,596.00
359-41380 Seasonal Employees	\$455,451.00	\$455,451.00

NAY

AYE  
Ted Bilski  
David Hamm  
Daniel Dernulc  
Alfredo Menchaca  
Christine Cid  
Charlie Brown  
Christian Jorgensen

Additional

	Made Motion	Seconded	
<u>General Fund 001</u>			
Lake Sup Court-County Div. Rm 3 4050 (\$40,000)	Jorgensen	Dernulc	Majority voted yes. Motion carried 7-0.
<u>Justice Assistance Grant Fund 262</u>			
JAG 2017 Grant 1013 (\$13,403.42)	Dernulc	Jorgensen	Majority voted yes. Motion carried 7-0.
<u>LC Sheriff Homeland Security Grant Fund 336</u>			
Sheriff 0500 (\$160,114.06)	Dernulc	Jorgensen	Majority voted yes. Motion carried 6 yes -1 absent.
<u>2015 Reassessment Fund 337</u>			
Assessor 0900 (\$12,000)	Jorgensen	Dernulc	Majority voted yes. Motion carried 7-0.

2015 Reassessment Fund 337Calumet Township Assessor 1000  
(-\$2,400)

Jorgensen

Menchaca

Majority voted yes.  
Motion carried 7-0.2015 Reassessment Fund 337Center Township Assessor 1200  
(-\$2,400)

Jorgensen

Menchaca

Majority voted yes.  
Motion carried 7-0.2015 Reassessment Fund 337Hobart Township Assessor 1500  
(-\$2,400)

Jorgensen

Menchaca

Majority voted yes.  
Motion carried 7-0.2015 Reassessment Fund 337Ross Township Assessor 1700  
(-\$2,400)

Jorgensen

Menchaca

Majority voted yes.  
Motion carried 7-0.2015 Reassessment Fund 337St. John Township Assessor 1800  
(-\$2,400)

Jorgensen

Menchaca

Majority voted yes.  
Motion carried 7-0.Econ Dev. CRF/ERA Direct Grant Fund 339

(\$14,536,324.10)

Brown

Dernulc

Majority voted yes.  
Motion carried 7-0.County Offender Transportation Fund 347Criminal Courts 4000  
(\$30,000)

Jorgensen

Dernulc

Majority voted yes.  
Motion carried 7-0.CTCL Grant Fund 361Combined Election & Registration 2100  
(\$41,486.96)

Menchaca

Dernulc

Majority voted yes.  
Motion carried 7-0.Transfers

Made Motion

Seconded

Lake County Superior Court County Div. Room 2 - 4040

(\$28,500)

Jorgensen

Brown

Majority voted yes.  
Motion carried 7-0Health Department - 5130

(\$498,776)

Brown

Jorgensen

Majority voted yes.  
Motion carried 7-0.In the Matter of JAG 2017 Grant – 1013 – Create 2 New Line Items – JAG Grant Fund 262

Dernulc made the motion, seconded by Brown, to approve the following new line items:

262-1013-42410 Other Supplies

262-1013-43995 Services &amp; Charges

Majority voted yes. Motion carried 7-0.

In the Matter of Sheriff – 0500 – Create 1 New Line Item – Sheriff Homeland Security Fund 336

Dernulc made the motion, seconded by Brown, to approve the following new line item:

336-0500-44490 Other Equipment

Majority voted yes. Motion carried 7-0.

In the Matter of Election & Registrations – 2100 – Create 2 New Line Items – EI/REG 2020 CTCL Fund 361

Menchaca made the motion, seconded by Dernulc, to approve the following line items:

361-2100-41201 COVID Incentive Pay

361-2100-42410 Other Supplies

Majority voted yes. Motion carried 7-0.

In the Matter of Economic Development – 6100 – Create 3 New Line Items – Econ. Dev. CRF/ERA Grant Fund 339

Brown made the motion, seconded by Cid, to approve the following new line items:

- 339-6100-43150 Consultant Fees
- 339-6100-43190 Other Professional Services
- 339-6100-43995 Other Services and Charges

Majority voted yes. Motion carried 7-0.

In the Matter of County Court Division III – 4050 – Create 1 New Line Item – General Fund 001

Jorgensen made the motion, seconded by Dernulc, to approve the following new line item:

- 001-4050-41100 Overtime

Majority voted yes. Motion carried 7-0.

In the Matter of Recorder – 0400 – Revised 144 – Recorders Perpetuation Fund 179

Menchaca made the motion, seconded by Jorgensen, to approve the following:

	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
39002-013 Supplemental Pay	\$9,233	\$11,233	\$2,000

Majority voted yes. Motion carried 7-0.

In the Matter of Jail – 3100 – Revised 144 – General Fund 001

Dernulc made the motion, seconded by Brown, to approve the following:

	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
13708-03 Computer Technician	-0-	\$55,167	\$55,167

Majority voted yes. Motion carried 7-0.

In the Matter of County Highway – 5011 – Ordinance Petition for Establishment and Posting of Stop Sign Eastbound 133<sup>rd</sup> Avenue to Stop for State Line Road and Westbound 133<sup>rd</sup> Avenue to Stop for State Line Road

Jorgensen made the motion, seconded by Dernulc, to approve on First Reading. Majority voted yes. Motion to approve on First Reading carried 7-0.

Jorgensen made the motion, seconded by Brown, to approve Suspend Rules. Majority voted yes. Motion to Suspend Rules carried 7-0.

Jorgensen made the motion, seconded by Dernulc, to approve on Second Reading. Majority voted yes. Motion to approve on Second Reading carried 7-0.

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Ordinance 1457A

STOP FORM

**ORDINANCE PETITION**

**FINDING OF FACT**

THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF LAKE HEREBY REQUEST THE ESTABLISHMENT AND POSTING OF ~~(A)~~ STOP SIGN (S) AT THE FOLLOWING INTERSECTION ~~(S)~~ BE (APPROVED) ~~(DENIED)~~.

Eastbound 133<sup>rd</sup> Avenue TO STOP FOR State Line Road  
Westbound 133<sup>rd</sup> Avenue TO STOP FOR State Line Road

TO STOP FOR \_\_\_\_\_

PETITIONED BY **Chuck Abraham**

**BASED UPON THE FOLLOWING FIND OF FACT:**

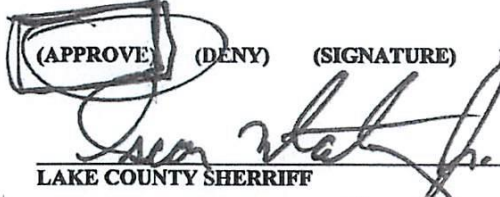


1.) AN ENGINEERING STUDY WAS CONDUCTED BY THE LAKE COUNTY HIGHWAY DEPARTMENT ON December 28, 2020 UNDER THE DIRECTION OF THE LAKE COUNTY HIGHWAY ENGINEER (AN INDIANA LICENSED PROFESSIONAL ENGINEER) IN ACCORDANCE WITH THE INDIANA UNIFORM TRAFFIC MANUAL FOR STREETS AND HIGHWAYS AS REQUIRED BY INDIANA CODE 9-21-3 AND HAS DETERMINED THAT ~~(A)~~ STOP SIGN(S) ~~(S)~~ **ARE WARRANTED** AT THE ABOVE DESCRIBED LOCATION (S) IN UNINCORPORATED LAKE COUNTY, INDIANA.



2.) AFTER A REVIEW OF THE LAKE COUNTY HIGHWAY DEPARTMENT BUDGET IT HAS BEEN DETERMINED THAT THE EXPENDITURE OF FUNDS FOR THE PURCHASE AND INSTALLATION OF TRAFFIC CONTROL DEVICES **ARE JUSTIFIED** ACCORDING TO THE ENGINEERING STUDY AND THE INDIANA UNIFORM TRAFFIC MANUAL AT THE ABOVE DESCRIBED LOCATION (S).

NOW THEREFORE BE IT RESOLVED THAT THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF LAKE BASED UPON THE ABOVE FINDING OF FACTS PETITION THE LAKE COUNTY COUNCIL OF THE COUNTY OF LAKE TO **ESTABLISH** ~~(DENY)~~ STOP SIGN (S) AT THE ABOVE DESCRIBED LOCATION.

RECOMMENDED TO THE BOARD OF COUNTY COMMISSIONERS

BOARD OF COUNTY COMMISSIONERS

(APPROVE) (DENY) (SIGNATURE) DATE  
 1-11-2021  
LAKE COUNTY SHERRIFF  
  
LAKE COUNTY HIGHWAY SUPERINTENDENT  
 12-28-2020  
LAKE COUNTY HIGHWAY ENGINEER

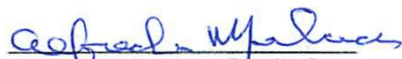
(APPROVE) (DENY) (SIGNATURE) DATE  
2-17-21  
  
COUNTY COMMISSIONER  
\_\_\_\_\_  
COUNTY COMMISSIONER  
 2-17-21  
COUNTY COMMISSIONER


Approved this 9th Day of March, 2021

**LAKE COUNTY COUNCIL  
LAKE COUNTY, INDIANA**

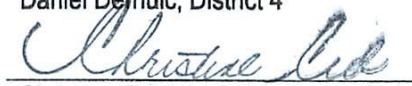
  
\_\_\_\_\_  
Ted Bilski., President, District 6

  
\_\_\_\_\_  
David Hamm, District 1

  
\_\_\_\_\_  
Alfredo Menchaca, District 2

  
\_\_\_\_\_  
Charlie Brown, District 3

  
\_\_\_\_\_  
Daniel Denuc, District 4

  
\_\_\_\_\_  
Christine Cid, District 5

  
\_\_\_\_\_  
Christian J. Jorgensen, District 7

In the Matter of Citizen Appointments – County Property Tax Assessment Board of Appeal (R)

Dernulc made the motion, seconded by Jorgensen, to open nominations. Majority voted yes. Motion carried 7-0.

Dernulc made the motion to nominate Carly A. Brandenburg.

Jorgensen made the motion, seconded by Dernulc, to close nominations. Majority voted yes. Motion carried 7-0.

Dernulc made the motion, seconded by Jorgensen, to seat Carly B. Brandenburg. Majority voted yes. Motion carried 7-0.

In the Matter of Citizen Appointment – Unsafe Building Authority (1)

Jorgensen made the motion, seconded by Dernulc, to open nominations. Majority voted yes. Motion carried 7-0.

Jorgensen made the motion to nominate Bob Zubrick.

Dernulc made the motion to close nominations. Majority voted yes. Motion carried 7-0.

Jorgensen made the motion, seconded by Dernulc, to seat Bob Zubrick for the balance of term. Majority voted yes. Motion carried 7-0.

In the Matter of Grant Application's & Grant Approvals – Grant Oversight Committee – Indiana Supreme Court – FY 2021-2022 Family Recovery Court Grant Renewal Application

Jorgensen made the motion, seconded by Dernulc, to approve. Majority voted yes. Motion carried 7-0.

In the Matter of Grant Application's & Grant Approvals – Grant Oversight Committee – US Department of Health and Addiction (FSSA-DHMA) / Overdose Lifeline, Inc. – Indiana State Opioid Response – Naloxone Grant Application – Lake County Sheriff's Department – Police Assisted Recovery Initiative (LCSP-PARI+)

Dernulc made the motion, seconded by Jorgensen, to approve. Majority voted yes. Motion carried 7-0.

In the Matter of Grant Application's & Grant Approvals – Grant Oversight Committee – US Department of Justice – Drug Force Enforcement Agency/Indiana State Police – Domestic Cannabis Eradication (DSE/SP) Reward Funding Application – Lake County Sheriff's Department

Dernulc made the motion, seconded by Jorgensen, to approve. Majority voted yes. Motion carried 7-0.

In the Matter of Grant Application's & Grant Approvals – Grant Oversight Committee – Lake County Supporting Addiction Free Environments (SAFE) Coalition – Safe Grant Application – Lake County LADOS – Division 2

Dernulc made the motion, seconded by Jorgensen, to approve. Majority voted yes. Motion carried 7-0.

In the Matter of Grant Application's & Grant Approvals – Grant Oversight Committee – Intergovernmental Agreement for Intersection Improvements and Construction of Traffic Signals at the Intersection of Exchange Street/ 101<sup>st</sup> Avenue and the State Line Road, with Will County and Crete Township Illinois.

Jorgensen made the motion, seconded by Dernulc, to approve. Majority voted yes. Motion carried 7-0.

**INTERGOVERNMENTAL AGREEMENT FOR THE CONSTRUCTION OF TRAFFIC SIGNALS AT THE INTERSECTION OF EXCHANGE STREET/101 St AVENUE AND STATE LINE ROAD**

**WHEREAS**, the County of Lake is a body corporate and politic situated in the State of Indiana (hereinafter referred to as "LAKE COUNTY"); and

**WHEREAS**, the County of Will is a body corporate and politic situated in the State of Illinois (hereinafter referred to as "WILL COUNTY"); and

**WHEREAS**, the Crete Township Road District is a body corporate and politic situated in the State of Illinois (hereinafter referred to as the "DISTRICT"); and

**WHEREAS**, Article VII, Section 10, of the Constitution of the State of Illinois of 1970 provides that units of local government may contract or otherwise associate among themselves to obtain or share services and to exercise, combine or transfer any power or function in any manner not prohibited by law or by ordinance; and

**WHEREAS**, the LAKE COUNTY, WILL COUNTY, and the DISTRICT are public agencies within the meaning of the Illinois Intergovernmental Cooperation Act, 5 ILCS 220/1 *et seq.*; and

**WHEREAS**, the Illinois Intergovernmental Cooperation Act authorizes municipalities to exercise jointly with any public agency of the State or any other state, including other units of local government, any power, privilege, or authority which may be exercised by a unit of local government individually, and to enter into contracts for the performance of governmental services, activities, and undertakings; and

**WHEREAS**, LAKE COUNTY, WILL COUNTY, and DISTRICT have each been advised that the provisions of Indiana Code §36-1-7-1, *et seq.* (Interlocal Cooperation Act and referred to hereinafter as the "Indiana Act"), as amended from time to time, permit local governmental units and entities to make the most efficient use of their powers by enabling governmental units to mutually contract and utilize services for the mutual benefit of the participating governmental entities; and

**WHEREAS**, the Indiana Act applies to another state to the extent authorized by the law of that state; and

**WHEREAS**, LAKE COUNTY, WILL COUNTY, and DISTRICT are political subdivisions empowered by the Indiana Act with authority to contract on behalf of each other on a basis of mutual advantage so as to better provide public services and facilities; and

**WHEREAS**, LAKE COUNTY, WILL COUNTY, and DISTRICT have determined that entry into an interlocal cooperation agreement for the improvement public works project is in the best interests of their respective residents and therefore, have determined that it is advisable



to enter into and become a participating unit under such an interlocal cooperation agreement pursuant to the applicable provisions of Indiana and Illinois Law.

**WHEREAS**, LAKE COUNTY, WILL COUNTY, and the DISTRICT, in order to facilitate the free flow of traffic and ensure safety to the motoring public, are desirous of improving the existing intersection of Exchange Street/101<sup>st</sup> Avenue and State Line Road with the installation of traffic signals and other appurtenant work (hereinafter referred to as "IMPROVEMENT"),

**WHEREAS**, County Highway 49 (Exchange Street, west of State Line Road) at this intersection is under the jurisdiction of WILL COUNTY;

**WHEREAS**, State Line Road is under the jurisdiction of the DISTRICT;

**WHEREAS**, 101<sup>st</sup> Avenue, east of State Line Road at this intersection is under the jurisdiction of LAKE COUNTY;

**WHEREAS**, a non-governmental private partner, Ridgeway Petroleum, is building a gas station/convenience store at the south east corner of 101<sup>st</sup> and State Line and has made a financial commitment is not to exceed \$170,000 towards this project. Ridgeway Petroleum will enter a separate agreement with LAKE COUNTY regarding the same.

**NOW THEREFORE**, in consideration of the mutual promises, obligations and undertakings set forth herein, WILL COUNTY, LAKE COUNTY, and the DISTRICT (hereinafter collectively referred to as "PARTIES") AGREE AS FOLLOWS:

1. The IMPROVEMENT shall be constructed by LAKE COUNTY in accordance with the plans prepared by LAKE COUNTY and permitted by WILL COUNTY.
2. WILL COUNTY and the DISTRICT agree to provide sufficient funds for their contribution toward construction costs of these improvements as outlined in Exhibit "A".
3. The estimated total not to exceed for the IMPROVEMENT is One Million Thirty Thousand Three Hundred Ninety-Eight Dollars and Ninety-One Cents (\$1,030,398.91). Upon execution of this Interlocal Agreement, LAKE COUNTY will invoice WILL COUNTY and the DISTRICT for one hundred percent (100%) of the amount of their estimated share of the construction costs for the improvement. The WILL COUNTY payment will be under county section number 20-00086-25-TL. The DISTRICT payment will be under township section number 21-02432-00-TL. Upon completion of the improvement and final inspection by LAKE COUNTY, WILL COUNTY, and the DISTRICT, the PARTIES will agree on each agency's final share of the costs for the improvement based on the final actual costs and additional payments or reimbursements shall be made to the appropriate party.
4. The DISTRICT will be utilizing allotments from the Rebuild Illinois Bond Grants. Should there be insufficient funds in the bond account at the time of invoice, WILL COUNTY will

pay the remaining balance from funds under section 20-00086-25-TL. The DISTRICT shall reimburse WILL COUNTY section 20-00086-25-TL as additional allotments are made to the bond grant fund until such time as the balance is paid.

5. The duration of this Agreement shall be from the execution date of this Agreement to completion of the IMPROVEMENTS, provided that this Agreement is adopted by Resolution by WILL COUNTY, LAKE COUNTY, and the DISTRICT.
6. Upon completion of the project, all PARTIES agree that LAKE COUNTY shall repair or cause to be repaired damage to the traffic signal IMPROVEMENTS caused by motor vehicles, weather, or any other "Act of God" and shall invoice WILL COUNTY and the DISTRICT for their share of said costs of repair, less any reimbursement received by LAKE COUNTY from insurance or otherwise, which LAKE COUNTY agrees to use reasonable efforts to pursue. The share of these costs shall be as outlined in Exhibit "B". LAKE COUNTY will not be responsible for any repairs or maintenance to the roadway IMPROVEMENTS that are under the jurisdiction of WILL COUNTY and the DISTRICT.
7. LAKE COUNTY shall retain the right to control the sequence and timing of the traffic signals. WILL COUNTY or the DISTRICT shall notify LAKE COUNTY in the event that it believes that the sequence or timing of the traffic signals is incorrect. If LAKE COUNTY agrees to change the sequence and timing of the traffic signals, LAKE COUNTY shall be responsible for making any approved changes to the sequence or timing of the traffic signals. Signal timing shall be in compliance with the applicable provisions within the "THE MANUAL ON UNIFORM TRAFFIC CONTROL DEVICES".
8. WILL COUNTY shall retain jurisdiction of Exchange Street west of State Line Road.
9. The DISTRICT shall retain jurisdiction of State Line Road.
10. LAKE COUNTY shall retain jurisdiction of 101<sup>st</sup> Avenue east of State Line Road.
11. Upon any amendment, addition, deletion or other change to the "MANUAL ON UNIFORM TRAFFIC CONTROL DEVICES", LAKE COUNTY, shall make the necessary alterations to the IMPROVEMENT to bring it into conformance with current standards. The share of these costs shall be as outlined in Exhibit "B"
12. This document shall be the final embodiment of the Agreement by and between WILL COUNTY, LAKE COUNTY, and the DISTRICT. No oral changes or modifications for this Agreement shall be permitted or allowed. Changes or modification to this Agreement shall be made only in writing and upon the necessary and proper signature of WILL COUNTY, LAKE COUNTY, and the DISTRICT.
13. In the event that a court of competent jurisdiction shall hold any provisions of this Agreement invalid or unenforceable, such holdings shall not invalidate or render unenforceable any other provision hereto.

14. This Agreement shall be binding upon and inure to the benefits of the parties hereto, their successors and assigns.

15. Each PARTY agrees to defend and indemnify the other PARTY or PARTIES from and against any claims or causes of action asserted against such other PARTY or PARTIES relating to or arising from the indemnifying PARTY's performance under this Agreement, except for gross negligence or intentional misconduct.

16. This Agreement shall be administered through LAKE COUNTY. The powers of LAKE COUNTY shall be as follows: the powers of the entity shall be exercised by LAKE COUNTY and shall be construed to include all powers directly granted it under the Indiana Act and only those powers exercisable by the participating entities individually and deemed necessary to carry-out the IMPROVEMENT commencement and completion as set forth in this Agreement.

17. The LAKE COUNTY INDIANA AUDITOR is hereby designated to receive, disburse, and account for all funds pursuant to this Agreement, and further, that all claims for supplies, materials, services or other expenses shall be examined and approved by LAKE COUNTY.

18. Before this Agreement takes effect, it must be recorded with the Office of the Lake County Indiana Recorder. No later than sixty (60) days after it takes effect and is recorded, the Agreement must be filed with the Office of the Indiana State Board of Accounts for audit purposes, all pursuant to Indiana Code §36-1-7-6.

19. It is expressly acknowledged and stated that this Agreement is executed and entered into by LAKE COUNTY, WILL COUNTY, and the DISTRICT, and unless otherwise allowed by law, after action by each entity to approve the Agreement at a duly advertised Public Meeting of the following:

A. By WILL COUNTY on the \_\_\_ day of \_\_\_\_\_, 2021.

B. By CRETE TOWNSHIP ROAD DISTRICT on the 24<sup>th</sup> day of February 2021.

C. By the [Lake County Indiana Council as the fiscal body of]the municipal body known as Lake County Indiana on the 9<sup>th</sup> day of March, 2021 by a vote of 7 in favor and 0 against and whereby the Lake County Indiana Auditor was directed to attest the same.

D. By the Board of County Commissioners, Lake County, Indiana, as the county executive of the municipal body known as Lake County at a duly advertised Public Meeting on the 17<sup>th</sup> day of FEBRUARY 2021 by a vote of 3 in favor and 0 against and whereby the Lake County Auditor was directed to attest the same.

20. Any notices under this Agreement shall be sent as follows:

**WILL COUNTY:**

Will County Engineer  
Will County Division of Transportation  
16841 West Laraway Road  
Joliet, IL 60433

Will County State's Attorney  
Attention: Civil Division  
57 N. Ottawa Street, 5<sup>th</sup> Floor  
Joliet, Illinois 60432

**LAKE COUNTY:**

Lake County Board of Commissioners  
2293 North Main Avenue  
3<sup>rd</sup> Floor, Building "A"  
Crown Point, IN 46307

Attn: Board of County Commissioners  
& its Attorney

**The DISTRICT:**

Highway Commissioner  
Crete Township Road district  
25405 S. State St.  
Crete, IL 60417

George Mahoney  
Mahoney, Silverman, and Cross  
822 Infantry Dr. Suite 100  
Joliet, IL 60435

The PARTIES agree that each shall be responsible to notify the other of any changes in notification procedures.

21. This AGREEMENT may be executed in one or more counterparts, each of which will be deemed an original, but all of which will constitute one instrument.

Dated at Joliet, Illinois this \_\_\_\_ day of \_\_\_\_\_, 2021.

**WILL COUNTY**

**ATTEST**

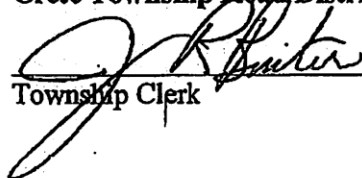
\_\_\_\_\_  
Will County Executive

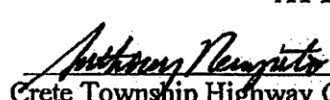
\_\_\_\_\_  
Will County Clerk  
(Seal)

Dated at Crete, Illinois this 24<sup>th</sup> day of February, 2021.

Crete Township Road District

ATTEST


  
Township Clerk

  
Crete Township Highway Commissioner  
(Seal)


Dated at Crown Point, Indiana this \_\_\_\_ day of \_\_\_\_\_, 2021.

**BOARD OF COUNTY COMMISSIONERS,  
LAKE COUNTY, INDIANA**

\_\_\_\_\_  
Kyle W. Allen Sr., Commissioner 1<sup>st</sup> District

  
\_\_\_\_\_  
Jerry Tippy (Feb 23, 2021 16:53 CST)

Jerry Tippy, Commissioner 2<sup>nd</sup> District

  
\_\_\_\_\_  
Michael Repay (Feb 23, 2021 15:25 CST)

Michael C. Repay, Commissioner 3<sup>rd</sup> District

Attest:   
(Seal)

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Michael Repay      Jerry Tippy  
##### Michael Repay, Pres.      Jerry Tippy  
Commissioners, Lake County, Indiana

John Petalas  
##### Auditor, Lake County, Indiana  
(Seal)

Dated at ####, Illinois this \_\_\_\_ day of \_\_\_\_\_, 2020.

Crete Township Road District

ATTEST

\_\_\_\_\_  
Township Clerk

\_\_\_\_\_  
Crete Township Highway Commissioner

(Seal)

**Exhibit "A"**

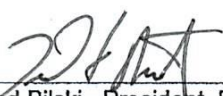
Engineer's Estimate of Probable Cost (\$1,030,398.91)

Entity	Location	Cost	Approx. Percentage
Lake County	Intersection of Exchange St /101 <sup>st</sup> Ave and State Line Rd- East Leg \$87,993.00	\$78,830.79	7%
	101 <sup>st</sup> Ave - Reconstruction \$1,751,372.00		
Crete Township	Intersection of Exchange St/101 <sup>st</sup> Ave and State Line Rd – North and South Legs \$77,843.00	\$241,763.66	23%
	State Line Rd -Reconstruction north and south of intersection \$98,302.00		
Will County	Intersection of Exchange St/101 <sup>st</sup> Ave and State Line Rd – West Leg \$97,721.00	\$605,420.06	59%
	Exchange St – Reconstruction \$535,125.00		
Gas Station	Intersection of Exchange St /101 <sup>st</sup> Ave and State Line Rd- \$85,684.00	\$ 104,384.40	11%

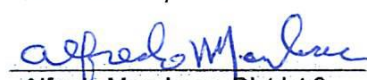
SUPPLEMENTAL PAGE 8A of #1 *[Signature]*  
AUDITOR SIGNATURE



LAKE COUNTY COUNCIL  
LAKE COUNTY, INDIANA

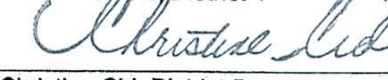
  
Ted Bilski., President, District 6

  
David Hamm, District 1

  
Alfredo Menchaca, District 2

  
Charlie Brown, District 3

  
Daniel Derric, District 4

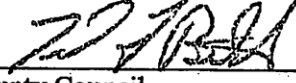
  
Christine Cid, District 5

  
Christian J. Jorgensen, District 7

Dated at Crown Point, Indiana this \_\_\_\_ day of \_\_\_\_\_, 2021.

LAKE COUNTY

ATTEST

  
\_\_\_\_\_  
Lake County Council

\_\_\_\_\_  
Lake County Clerk  
(Seal)

**Exhibit "A"**

Engineer's Estimate of Probable Cost (\$1,030,398.91)

Entity	Location	Cost	Approx. Percentage
<b>Lake County</b>	Intersection of Exchange St /101 <sup>st</sup> Ave and State Line Rd— East Leg \$87,993.00 101 <sup>st</sup> Ave - Reconstruction \$1,751,372.00	\$78,830.79	7%
<b>Crete Township</b>	Intersection of Exchange St/101 <sup>st</sup> Ave and State Line Rd – North and South Legs \$77,843.00 State Line Rd -Reconstruction north and south of intersection \$98,302.00	\$241,763.66	23%
<b>Will County</b>	Intersection of Exchange St/101 <sup>st</sup> Ave and State Line Rd – West Leg \$97,721.00 Exchange St – Reconstruction \$535,125.00	\$605,420.06	59%
<b>Gas Station</b>	Intersection of Exchange St /101 <sup>st</sup> Ave and State Line Rd— \$85,684.00 State Line Road Northbound right turn lane - \$24,087.00 101 <sup>st</sup> Avenue eastbound turn lane for gas station entrance - \$58,363.00	\$ 104,384.40	11%

**Exhibit "B"**

**Future Damages Cost Share of Traffic Signal at the Intersection of Exchange St/101st Ave and State Line Rd**

<b><u>Entity</u></b>	<b><u>Percentage</u></b>
<b>Lake County</b>	25%
<b>Crete Township</b>	50%
<b>Will County</b>	25%

In the Matter of Discussion/Action – Appointment of Purchasing Agent for Lake County Sheriff's Department

**NO ACTION**

In the Matter of Resolution Proclaiming April as Autism Awareness Month and April 2, 2021 as World Autism Awareness Day

Dernulc made the motion, seconded by Jorgensen, to approve. Majority voted yes. Motion carried 7-0.

**RESOLUTION NO. 21-08**

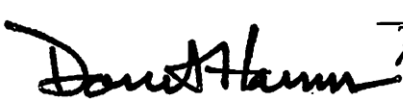
**RESOLUTION PROCLAIMING  
APRIL AS AUTISM AWARENESS MONTH  
AND  
APRIL 2, 2021 AS WORLD AUTISM AWARENESS DAY**


- WHEREAS,** autism spectrum disorder (ASD) is a general term for a group of disorders characterized by difficulties in social interaction, verbal and nonverbal communication and repetitive behaviors; and
- WHEREAS,** ASD can be associated with intellectual disability, difficulties in motor coordination and attention; and
- WHEREAS,** presently there is no cure for autism and there is no one cause of autism; and
- WHEREAS,** over the last few years, scientists have identified a number of rare gene changes, or mutations, associated with autism; most cases appear to be caused by a combination of autism risk genes and environmental factors influencing early brain development; and
- WHEREAS,** the clearest evidence of these autism risk factors involve events before and during birth which include advanced parental age at time of conception (both mom and dad), maternal illness during pregnancy and certain difficulties during birth, particularly those involving periods of oxygen deprivation to the baby's brain; and
- WHEREAS,** these factors by themselves do not cause autism, rather, in combination with genetic risk factors, they appear to modestly increase the risk; and
- WHEREAS,** World Autism Awareness Day is April 2, 2021; every year, autism organizations around the world celebrate the day with unique fundraising and awareness-raising events; and
- WHEREAS,** Lake County is committed to take steps to raise awareness of autism,


**NOW, THEREFORE, LET IT BE RESOLVED AS FOLLOWS:**


That the Lake County Council declares April as Autism Awareness Month in Lake County and celebrates World Autism Awareness Day on April 2, 2021 as a special opportunity to educate the public about autism and issues within the autism community.

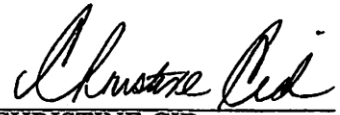
SO RESOLVED THIS 9<sup>th</sup> day of March, 2021.

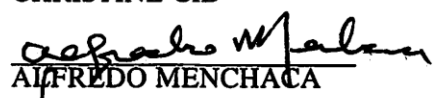
  
DAVID HAMM


  
CHRISTIAN J. JORGENSEN

  
DANIEL E. DERNULC

  
TED F. BIESKI, President

  
CHRISTINE CID

  
ALFREDO MENCHACA

  
CHARLIE BROWN

Members of the Lake County Council

In the Matter of Resolution Recognizing Kendall Jackson as a member of the Inaugural Class of Female Eagle Scouts

Brown made the motion, seconded by Dernulc, to approve. Majority voted yes. Motion carried 7-0.

**RESOLUTION NO. 21-06**

**RESOLUTION RECOGNIZING KENDALL JACKSON,  
AS A MEMBER OF THE  
INAUGURAL CLASS OF FEMALE EAGLE SCOUTS**

**WHEREAS,** KENDALL JACKSON, serves as senior class vice president at Lake Central High School and works part-time; and

**WHEREAS,** KENDALL JACKSON, a member of Troop 53 in Gary, made history becoming one of hundreds of young women who make up the inaugural class of female Eagle Scouts and one of 21 black women to earn the Eagle Scout rank this month; and

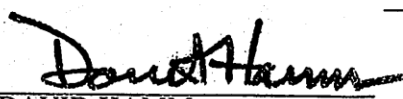

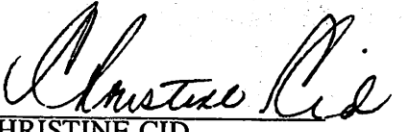
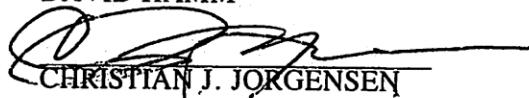
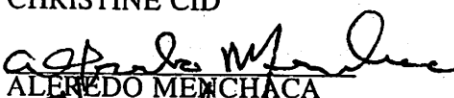
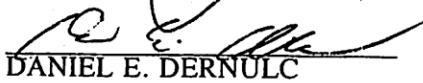

**WHEREAS,** to be part of the class, the award requirements needed to be completed by the Boy Scouts of America's 111<sup>th</sup> birthday on February 8<sup>th</sup>; and

**WHEREAS,** KENDALL JACKSON earned 39 merit badges and as her Eagle Scout service project, she created a program called Project 21, in which she connected 21 high school seniors from Gary and neighboring communities with 21 steps and 21 mentors/resources to help them be successful once they graduate; and

**WHEREAS,** although MS. JACKSON has been involved with Scouting all of her life, it wasn't until February 1, 2019, that the Boy Scouts of American transitioned to Scouts BSA and allowed girls nationwide to join the program and achieve the rank of Eagle Scout.

**NOW, THEREFORE, LET IT BE RESOLVED THAT THE Lake County Council honors KENDALL JACKSON as a member of the inaugural class of female Eagle Scouts; and that a copy of this Resolution be spread on the official records of the Lake County Council and an official copy be delivered to KENDALL JACKSON.**

DULY ADOPTED by the Lake County Council, this 9th day of March, 2021.

 DAVID HAMM	 TED F. BILSKI, President	 CHRISTINE CID
 CHRISTIAN J. JORGENSEN		 ALFREDO MENCHACA
 DANIEL E. DERNULC		 CHARLIE BROWN

Members of the Lake County Council

In the Matter of Resolution Honoring Crown Point High School Junior Jesse Mendez, IHSAA State Wrestling Champion – 138 Pound Weight Division

Jorgensen made the motion, seconded by Dernulc, to approve. Majority voted yes. Motion carried 7-0.

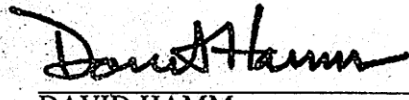


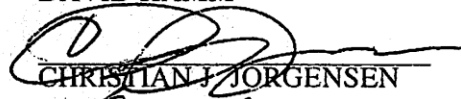
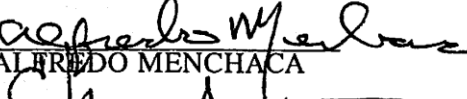
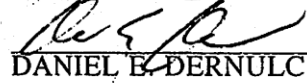

**RESOLUTION NO. 21-07**

**RESOLUTION HONORING CROWN POINT HIGH SCHOOL JUNIOR  
JESSE MENDEZ,  
IHSAA STATE WRESTLING CHAMPION - 138 POUND WEIGHT DIVISION**

- WHEREAS,** students and professional athletes nurtured and trained in Lake County, Indiana, have consistently shown excellence in all sporting endeavors; and
- WHEREAS,** Lake County has generously sent forth its spirited and athletic youth to compete with other youths of this state and of every country and nation of this world; and
- WHEREAS,** Lake County is justly proud of its sons and daughters who have so willingly taken upon themselves the hardships and disciplines, both physical and mental, which successful participation in sporting events demands; and
- WHEREAS,** JESSE MENDEZ, a Crown Point High School Junior, capped a 34-0 season with the Indiana State Wrestling Championship - 138 Pound Weight Division, on February 20, 2021 at Bankers Life Fieldhouse in Indianapolis, securing a pin just 60 seconds into the championship match, capturing his third State Title.

**NOW, THEREFORE, LET IT BE RESOLVED** that the Lake County Council, and all citizens of Lake County extend congratulations and praise to JESSE MENDEZ for capturing first place in the IHSAA State Wrestling Meet - 138 Pound Weight Division; that a copy of this Resolution be spread on the official records of the Lake County Council, and an official copy be delivered to JESSE MENDEZ.

DULY ADOPTED by the Lake County Council, this 9th day of March, 2021.

 _____ DAVID HAMM	 _____ TED F. BILSKI, President	 _____ CHRISTINE CID
 _____ CHRISTIAN J. JORGENSEN		 _____ ALFREDO MENCHACA
 _____ DANIEL E. DERNULC		 _____ CHARLIE BROWN

Members of the Lake County Council

In the Matter of Resolution Permitting the Superior Court of Lake County, Criminal Division to pay outstanding 2020 Invoices/Debts from the 2021 Budget

Jorgensen made the motion, seconded by Brown, to approve. Majority voted yes. Motion carried 7-0.

**RESOLUTION NO. 21-09**

**RESOLUTION PERMITTING THE SUPERIOR COURT OF LAKE COUNTY, CRIMINAL DIVISION TO PAY OUTSTANDING 2020 INVOICES/DEBTS FROM THE 2021 BUDGET**

**WHEREAS,** the Lake Superior Court, Criminal Division is currently operating in the 2021 Budget; and

**WHEREAS,** the following invoices/debts incurred in the Budget year of 2020, have not been paid:

<u>001-4000-43290</u>	<u>Other Communication &amp; Transportation</u>
PTS of America	\$ 2,103.00
PTS of America	<u>2,103.00</u>
	\$ 4,206.00; and






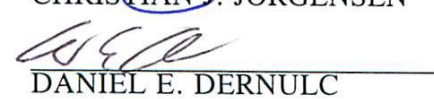

**WHEREAS,** the Lake Superior Court, Criminal Division desires to pay the above invoices/debts due.

NOW, THEREFORE, LET IT BE RESOLVED AS FOLLOWS:

That the following 2020 expenses shall be paid from the Lake Superior Court, Criminal Division's 2021 Budget:

<u>001-4000-43290</u>	<u>Other Communication &amp; Transportation</u>
PTS of America	\$ 2,103.00
PTS of America	<u>2,103.00</u>
	\$ 4,206.00

SO RESOLVED THIS 9th day of March, 2021.

 _____ DAVID HAMM	 _____ TED F. BILSKI, President	 _____ CHRISTINE CID
 _____ CHRISTIAN J. JORGENSEN		 _____ ALFREDO MENCHACA
 _____ DANIEL E. DERNULC		 _____ CHARLIE BROWN

Members of the Lake County Council



In the Matter of Resolution Authorizing the Lake County Board of Commissioners to File an Annual Action Plan and to Execute a Grant Agreement with the U.S. Department of Housing and Urban Development for an estimated 2,200,000.00 Representing Fiscal Year 2021 Funding to Lake County Indiana

Brown made the motion, seconded by Jorgensen, to approve. Majority voted yes. Motion carried 7-0.

**RESOLUTION NO. 21-10**

**RESOLUTION AUTHORIZING THE LAKE COUNTY BOARD OF COMMISSIONERS TO FILE AN ANNUAL ACTION PLAN TO EXECUTE A GRANT AGREEMENT WITH THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR AN ESTIMATED \$2,200,000.00 REPRESENTING FISCAL YEAR 2021 FUNDING TO LAKE COUNTY, INDIANA**

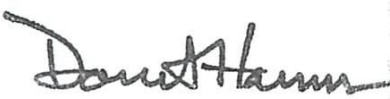
**WHEREAS,** Lake County, Indiana, is qualified as an Urban County for entitlement funding under the Community Development Block Grant (CDBG) Program provided under the Housing and Community Development Act of 1974 as amended, and the HOME Investment Partnership (HOME) Program enacted under Title II of the Cranston Gonzales National Affordable Housing Act of 1990; and

**WHEREAS,** Lake County is preparing to submit its FY2021 Annual Action Plan as required by the U.S. Department of Housing and Urban Development for continued CDBG, HOME and other housing related funding; and

**WHEREAS,** it is in the best interest of the citizens of Lake County that it should prepare an Annual Action Plan to obtain these funds.

NOW, THEREFORE, LET IT BE RESOLVED, by the Lake County Council that the Lake County Board of Commissioners is authorized to file an Annual Action Plan and execute a grant agreement with the U.S. Department of Housing and Urban Development for an estimated \$2,200,000.00 representing Fiscal Year 2021 funding to Lake County, Indiana.


DATED THIS 9<sup>th</sup> DAY OF MARCH, 2021.

  
\_\_\_\_\_  
DAVID HAMM

  
\_\_\_\_\_  
TED F. BILSKI, President

  
\_\_\_\_\_  
CHRISTINE CID

  
\_\_\_\_\_  
CHRISTIAN J. JORGENSEN

  
\_\_\_\_\_  
ALFREDO MENCHACA

  
\_\_\_\_\_  
DANIEL E. DERNULC

  
\_\_\_\_\_  
CHARLIE BROWN

Members of the Lake County Council

In the Matter of Resolution Authorizing Lake County to enter into and Execute Cooperation Agreements with those units of General Local Government in Lake County (Excluding East Chicago, Hammond and Gary) for which agreements are required for the purpose of qualifying for the Urban County Entitlement Program Under the Housing and Community Development Act of 1974, as amended

Brown made the motion, seconded by Jorgensen, to approve. Majority voted yes. Motion carried 7-0.

**RESOLUTION NO. 21-11**

**RESOLUTION AUTHORIZING LAKE COUNTY TO ENTER INTO AND EXECUTE COOPERATION AGREEMENTS WITH THOSE UNITS OF GENERAL LOCAL GOVERNMENT IN LAKE COUNTY (EXCLUDING EAST CHICAGO, HAMMOND AND GARY) FOR WHICH AGREEMENTS ARE REQUIRED FOR THE PURPOSE OF QUALIFYING FOR THE URBAN COUNTY ENTITLEMENT PROGRAM UNDER THE HOUSING AND COMMUNITY DEVELOPMENT ACT OF 1974, AS AMENDED**

**WHEREAS,** Lake County, Indiana is seeking to re-qualify as an Urban County in order to participate in the Community Development Block Grant Program of the U.S. Department of Housing and Urban Development (HUD) under the Housing and Community Development Act of 1974, as amended; and

**WHEREAS,** HUD has determined that Lake County, Indiana has the powers to carry out essential Community Development and housing assistance activities; and

**WHEREAS,** the qualification process requires Lake County to enter into cooperation agreements with certain units of general local government in order for such units to be considered part of the Urban County; and

**WHEREAS,** said cooperation agreements must be included in the qualification of documentation submitted to HUD no later than July 23, 2021.

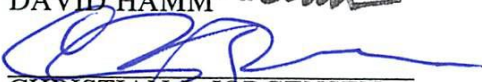
**NOW, THEREFORE, LET IT BE RESOLVED as follows:**

That the Board of Commissioners of the County of Lake is hereby authorized to enter into and execute cooperation agreements with those units of general local government in Lake County (excluding East Chicago, Hammond, and Gary) for which agreements are required for the purpose of qualifying for the Urban County Entitlement Program under the Housing and Community Development Act of 1974, as amended.

DATED THIS 9<sup>th</sup> day of March, 2021.

  
TED F. BILSKI, President

  
DAVID HAMM

  
CHRISTIAN J. JORGENSEN

  
DANIEL E. DERNULC

  
CHRISTINE CID

  
ALFREDO MENCHACA

  
CHARLIE BROWN

Members of the Lake County Council

In the Matter of Resolution Permitting County Court Division II to pay outstanding 2020 Invoices/Debts from the 2021 Budget

Jorgensen made the motion, seconded by Brown, to approve. Majority voted yes. Motion carried 7-0.

**RESOLUTION NO. 21-12**

**RESOLUTION PERMITTING THE SUPERIOR COURT OF LAKE COUNTY, COUNTY DIVISION - ROOM NO. 2 TO PAY AN OUTSTANDING 2020 INVOICE/DEBT FROM THE 2021 BUDGET**

**WHEREAS,** the Lake Superior Court, County Division - Room No. 2 is currently operating in the 2021 Budget; and

**WHEREAS,** the following invoice/debt incurred in the Budget year of 2020, has not been paid:

<u>001-4040-43190</u>	<u>Other Professional Services</u>
Professional Interpreters for the Deaf	\$ 120.00; and

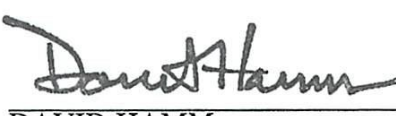
**WHEREAS,** the Lake Superior Court, County Division - Room No. 2 desires to pay the above invoice/debt due.


**NOW, THEREFORE, LET IT BE RESOLVED AS FOLLOWS:**


That the following 2020 expense shall be paid from the 2021 Budget of the Lake Superior Court, County Division - Room No. 2:

<u>001-4040-43190</u>	<u>Other Professional Services</u>
Professional Interpreters for the Deaf	\$ 120.00

SO RESOLVED THIS 9<sup>th</sup> day of March, 2021.

  
 \_\_\_\_\_  
 DAVID HAMM


  
 \_\_\_\_\_  
 CHRISTIAN J. JORGENSEN

  
 \_\_\_\_\_  
 DANIEL E. DERNULC

  
 \_\_\_\_\_  
 TED F. BILSKI, President

  
 \_\_\_\_\_  
 CHRISTINE CID

  
 \_\_\_\_\_  
 ALFREDO MENCHACA

  
 \_\_\_\_\_  
 CHARLIE BROWN

Members of the Lake County Council

In the Matter of Resolution to Transfer the remaining funds in the Ancillary Self Insurance Non-Reverting Fund, Fund No. 514, a Dormant Fund, to the Health Insurance Accrual Fund, Fund No. 26-514

Dernulc made the motion, seconded by Jorgensen, to approve. Majority voted yes. Motion carried 7-0.

**RESOLUTION NO. 21-13**

**RESOLUTION TO TRANSFER THE REMAINING FUNDS IN THE ANCILLARY SELF INSURANCE NON-REVERTING FUND, FUND NO. 514, A DORMANT FUND, TO THE HEALTH INSURANCE ACCRUAL FUND, FUND NO. 26-514**

**WHEREAS,** the Ancillary Self Insurance Non-Reverting Fund, Fund No. 514, has not been active for more than a year; and



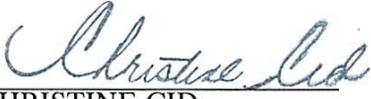




**WHEREAS,** that there are funds remaining in the Ancillary Self Insurance Non-Reverting Fund, Fund No. 514; and

**WHEREAS,** the funds remaining in the dormant fund, Ancillary Self Insurance Non-Reverting Fund, Fund No. 514, should be transferred to the Health Insurance Accrual Fund, Fund No. 26-514.

NOW, THEREFORE, LET IT BE RESOLVED AS FOLLOWS:

That the Lake County Council hereby approves the transfer of remaining funds in the Ancillary Self Insurance Non-Reverting Fund, Fund No. 514, a dormant fund, to the Health Insurance Accrual Fund, Fund No. 26-514.

SO RESOLVED THIS 9th DAY OF March, 2021.

 DAVID HAMM	 TED F. BILSKI, President	 CHRISTINE CID
 CHRISTIAN J. JORGENSEN		 ALFREDO MENCHACA
 DANIEL E. DERNULC		 CHARLIE BROWN

Members of the Lake County Council

There being no further business to come before the Council, it was moved and seconded that this Council does now adjourn, to meet again as required by law.

ATTEST:

\_\_\_\_\_  
President, Lake County Council

\_\_\_\_\_  
John E. Petalas,  
Lake County Auditor