

Lake County Illinois

*Lake County Courthouse and Administrative Complex
18 N. County Street
Waukegan, IL 60085-4351*



Meeting Minutes - Final

Wednesday, March 7, 2018

8:30 AM

Assembly Room, 10th Floor

Public Works and Transportation Committee

1. Call to Order

Chair Maine called the meeting to order at 8:30 a.m.

Present 8 - Chair Maine, Member Danforth, Member Durkin, Member Mathias, Member Pedersen, Member Taylor, Member Werfel and Member Wilke

Absent 1 - Vice Chair Hewitt

Others present:

John Ambrose, Baxter and Woodman

Tim Dilsaver, Pace

Paul Fetherston, Assistant County Administrator

Heather Galan, Public Works

Al Gierytch, Division of Transportation

Ashley Lucas, Division of Transportation

Diana O'Kelly, Fremont Township

Phil Perna, Public Works

Tom Shaughnessy, Antioch Township

Shane Schneider, Division of Transportation

Blanca Vela-Schneider, County Board Office

Dakisha Wesley, Assistant County Administrator

Rodney Worden, Public Works

2. Pledge of Allegiance

Member Pedersen led the Pledge of Allegiance.

3. Approval of Minutes

3.1 [18-0287](#)

Minutes from February 7, 2018.

Attachments: [PWT 2.7.18 Minutes Final](#)

A motion was made by Member Pedersen, seconded by Member Wilke, to approve the meeting minutes. The motion carried unanimously.

Aye: 8 - Chair Maine, Member Danforth, Member Durkin, Member Mathias, Member Pedersen, Member Taylor, Member Werfel and Member Wilke

Absent: 1 - Vice Chair Hewitt

4. Addenda to the Agenda

There was no addenda to the agenda.

5. Public Comment

There were no comments from the public .

6. Chairman's Remarks

Chair Maine reported Foxconn, a plant in Racine, Wisconsin, is requesting access to

large amounts of Lake Michigan water. There is an international and multi-state agreement regarding the use of the Great Lakes. The State of Illinois' water allotment is capped and use is closely monitored. However, Wisconsin does not have a cap. She requested Public Works keep apprised of the situation and update the committee on this matter.

7. Old Business

There was no old business to conduct.

8. New Business

CONSENT AGENDA (Items 8.1 through 8.3)

DIVISION OF TRANSPORTATION

8.1 [18-0259](#)

Joint resolution appropriating \$15,000 of ¼% Sales Tax for Transportation funds for the acquisition of necessary right-of-way, by agreement or condemnation, associated with the non-motorized travel improvement along the north side of Rollins Road at Cedar Lake Road and the west side of Cedar Lake Road at Rollins Road, and designated as Section 15-00999-20-SW.

A motion was made by Member Mathias, seconded by Member Werfel, that items 8.1 through 8.3 be approved and referred on to the Financial and Administrative Committee. The motion carried unanimously.

Aye: 8 - Chair Maine, Member Danforth, Member Durkin, Member Mathias, Member Pedersen, Member Taylor, Member Werfel and Member Wilke

Absent: 1 - Vice Chair Hewitt

8.2 [18-0219](#)

Joint resolution appropriating \$65,000 of County Bridge Tax funds for televising, inspecting, and cleaning storm sewers along various County highways, and designated as Section 18-00000-07-GM.

A motion was made by Member Mathias, seconded by Member Werfel, that items 8.1 through 8.3 be approved and referred on to the Financial and Administrative Committee. The motion carried unanimously.

Aye: 8 - Chair Maine, Member Danforth, Member Durkin, Member Mathias, Member Pedersen, Member Taylor, Member Werfel and Member Wilke

Absent: 1 - Vice Chair Hewitt

8.3 [18-0234](#)

Joint resolution appropriating \$140,000 of ¼% Sales Tax for Transportation funds for the Joint Utility Locating Information for Excavators, Inc. (JULIE) ticket screening and locating of Lake County Division of Transportation (LCDOT) storm sewers for excavator dig requests for various County highways, and designated as Section 18-00000-09-GM.

A motion was made by Member Mathias, seconded by Member Werfel, that items 8.1 through 8.3 be approved and referred on to the Financial and Administrative

Committee. The motion carried unanimously.

Aye: 8 - Chair Maine, Member Danforth, Member Durkin, Member Mathias, Member Pedersen, Member Taylor, Member Werfel and Member Wilke

Absent: 1 - Vice Chair Hewitt

REGULAR AGENDA

PUBLIC WORKS

8.4 [18-0042](#)

Director's Report - Public Works.

Public Works Director Rodney Worden, reported on a sewer rate increase in Libertyville which will impact the residents of Green Oaks. The 12 percent increase, which becomes effective June 2018, will be used to ensure its treatment facility is in compliance with emerging regulations. The increase, which will include recapture costs, will be passed along to the residents of Green Oaks during the County's normal rate increase cycle in December 2018.

8.4A [18-0251](#)

Presentation on the Public Works Capital Improvements Plan revisions.

Public Works Director Rodney Worden provided an overview of the County's water and sewer infrastructure. The County continues to make significant improvements to meet Environmental Protection Agency (EPA) requirements. Staff will incorporate systematic monitoring of inventory into its operation.

Staff will review its investment standards in water production and storage, water distribution, sewage collection systems, water reclamation plants, and other support facilities and equipment. The 2014 - 2018 Capital Improvement Program will be reviewed along with budget to determine if projects should be reprioritized. Discussion ensued.

A presentation was provided.

DIVISION OF TRANSPORTATION

8.5 [18-0261](#)

Joint resolution authorizing a contract with A Lamp Concrete Contractors, Inc., Schaumburg, Illinois, in the amount of \$3,829,836.68 for the reconstruction of Old McHenry Road, from Illinois Route 53 to Cuba Road, which will be improved under the Illinois Highway Code for a total of 0.82 miles, and designated as Section 11-00083-09-RS.

Attachments: [18-0261 Bid Tab, Old McHenry Road Contract Award.pdf](#)

Member Taylor expressed concern for the businesses that may be impacted by the construction and traffic flow. Division of Transportation Director reported the construction will require a detour. Vehicular flow will be one directional and staffed with flaggers. Staff is sensitive to the business community and work is expected to be completed by the fall, prior to the communities' winter festivities.

A motion was made by Member Mathias, seconded by Member Taylor, that this item be approved and referred on to the Financial and Administrative Committee. The motion carried unanimously.

Aye: 8 - Chair Maine, Member Danforth, Member Durkin, Member Mathias, Member Pedersen, Member Taylor, Member Werfel and Member Wilke

Absent: 1 - Vice Chair Hewitt

8.6 [18-0252](#)

Joint resolution authorizing a contract with Peter Baker and Son Company, Lake Bluff, Illinois, in the amount of \$276,685.75 for the resurfacing of Gelden Road, from Deep Lake Road to Grass Lake Road, which will be improved under the Illinois Highway Code for a total of 1.29 miles, and designated as Section 17-00147-02-RS.

Attachments: [18-0252 Bid Tab, Gelden Road Resurfacing Contract Award.pdf](#)

Member Pedersen inquired whether the road will be transferred to the Village of Lindenhurst once the road is resurfaced. Division of Transportation Director Shane Schneider reported negotiations continue, adding there is a new administrator at the Village of Lindenhurst who has not committed to taking ownership of the road. He will keep Member Pedersen apprised of the situation.

A motion was made by Member Pedersen, seconded by Member Werfel, that this item be approved and referred on to the Financial and Administrative Committee. The motion carried unanimously.

Aye: 8 - Chair Maine, Member Danforth, Member Durkin, Member Mathias, Member Pedersen, Member Taylor, Member Werfel and Member Wilke

Absent: 1 - Vice Chair Hewitt

8.7 [18-0254](#)

Joint resolution authorizing a contract with Alliance Contractors, Inc., Woodstock, Illinois, in the amount of \$1,180,202.50 for the repair and stabilization of an existing sheet piling wall adjacent to the multi-use path on the north side of Grass Lake Road, appropriating a supplemental amount of \$85,000 of Matching Tax funds, and designated as Section 16-00059-11-BR.

Attachments: [18-0254 Bid Tab, Retaining Wall Maintenance Contract Award.pdf](#)
[18-0254 Justification of Bid, Retaining Wall Maintenance.pdf](#)

A motion was made by Member Pedersen, seconded by Member Mathias, that this item be approved and referred on to the Financial and Administrative Committee. The motion carried unanimously.

Aye: 8 - Chair Maine, Member Danforth, Member Durkin, Member Mathias, Member Pedersen, Member Taylor, Member Werfel and Member Wilke

Absent: 1 - Vice Chair Hewitt

8.8 [18-0255](#)

Joint resolution authorizing a contract with H & H Electric Company, Franklin Park, Illinois, in the amount of \$409,254.36 for the purchase and installation of Intelligent Transportation System (ITS) PASSAGE Field Elements, along various routes in Lake County, and designated as Section 17-00268-16-TL.

Attachments: [18-0255 Bid Tab, ITS PASSAGE Field Elements Contract Award.pdf](#)

Division of Transportation Director Shane Schneider reported that the alternate bidding process was used for this letting. Bids came in at a favorable amount which allowed the additional work to be included.

A motion was made by Member Wilke, seconded by Member Danforth, that this item be approved and referred on to the Financial and Administrative Committee. The motion carried unanimously.

Aye: 8 - Chair Maine, Member Danforth, Member Durkin, Member Mathias, Member Pedersen, Member Taylor, Member Werfel and Member Wilke

Absent: 1 - Vice Chair Hewitt

8.9 [18-0220](#)

Committee action memo to approve the Spring 2018 Adopt-A-Highway Program.

Attachments: [18-0220 Adopt A Highway Staff Report Spring 2018.pdf](#)

A motion was made by Member Durkin, seconded by Member Mathias, that this item be approved. The motion carried unanimously.

Aye: 8 - Chair Maine, Member Danforth, Member Durkin, Member Mathias, Member Pedersen, Member Taylor, Member Werfel and Member Wilke

Absent: 1 - Vice Chair Hewitt

8.10 [18-0236](#)

Joint resolution authorizing an agreement with Baxter & Woodman, Inc., Crystal Lake, Illinois, for Phase II design engineering services for the resurfacing of Stearns School Road, from Hutchins Road to U.S. Route 41, in an amount of \$99,781.50 appropriating \$120,000 of Motor Fuel Tax funds, and designated as Section 18-00999-52-RS.

Attachments: [18-0236 Stearn School Road Consultant Agreement Draft.pdf](#)

Division of Transportation Director Shane Schneider reported there has been a favorable market on construction which has allowed Public Works to accelerate the design process of this project.

A motion was made by Member Durkin, seconded by Member Pedersen, that this item be approved and referred on to the Financial and Administrative Committee. The motion carried unanimously.

Aye: 8 - Chair Maine, Member Danforth, Member Durkin, Member Mathias, Member Pedersen, Member Taylor, Member Werfel and Member Wilke

Absent: 1 - Vice Chair Hewitt

8.11 [18-0237](#)

Joint resolution authorizing an agreement with the Village of Round Lake Beach to clarify the right-of-way, property ownership, and easement rights near the Rollins Road and Hook Drive intersection.

Attachments: [18-0237 Rollins Road at Hook Drive Village of Round Lake Beach Agreeer](#)

A motion was made by Member Wilke, seconded by Member Mathias, that this item be approved and referred on to the Financial and Administrative Committee. The motion carried unanimously.

Aye: 8 - Chair Maine, Member Danforth, Member Durkin, Member Mathias, Member Pedersen, Member Taylor, Member Werfel and Member Wilke

Absent: 1 - Vice Chair Hewitt

8.12 [18-0238](#)

Joint resolution authorizing an agreement with Hampton, Lenzini, and Renwick, Inc., Elgin, Illinois, for Phase II supplemental design engineering services to complete a topographic survey, wetland delineation and clean construction or demolition debris (CCDD) investigation for the Saint Mary's Road resurfacing, restoration, and rehabilitation (3R) project, from Illinois Route 60 to Illinois Route 176, at a maximum cost of \$66,600, appropriating \$70,000 of Matching Tax funds, and designated as Section 17-00102-24-RS.

Attachments: [18-0238 St. Mary's Road Consultant Agreement Draft.pdf](#)
[18-0238 St. Mary's Road Consultant Agreement Draft 1.pdf](#)

A motion was made by Member Pedersen, seconded by Member Durkin, that this item be approved and referred on to the Financial and Administrative Committee. The motion carried unanimously.

Aye: 8 - Chair Maine, Member Danforth, Member Durkin, Member Mathias, Member Pedersen, Member Taylor, Member Werfel and Member Wilke

Absent: 1 - Vice Chair Hewitt

8.13 [18-0229](#)

Joint resolution authorizing separate agreements with Antioch, Avon, Fremont, Grant, Lake Villa and Wauconda Townships providing the terms and conditions for the receipt of Township funds for the Ride Lake County West and Ride Lake County Central services, and designated as Sections 09-00280-01-ES and 16-00280-04-ES.

Attachments: [18-0229 Antioch Township Paratransit Agreement Draft.pdf](#)
[18-0229 Avon Township Paratransit Agreement Draft.pdf](#)
[18-0229 Fremont Township Paratransit Draft.pdf](#)
[18-0229 Grant Township Paratransit Agreement Draft.pdf](#)
[18-0229 Lake Villa Township Paratransit Agreement Draft.pdf](#)
[18-0229 Wauconda Township Paratransit Agreement Draft.pdf](#)

Fremont Township Supervisor Diana O'Kelly commented on the data from the paratransit market study. She expressed her support for expanding paratransit services and noted Vernon Hills has expressed an interest in participating in the Dial-A-Ride program. Discussion ensued.

A motion was made that this item be approved and referred on to the Financial and Administrative Committee. The motion carried unanimously.

Aye: 7 - Chair Maine, Member Danforth, Member Durkin, Member Mathias, Member Pedersen, Member Taylor and Member Werfel

Absent: 1 - Vice Chair Hewitt

Recuse: 1 - Member Wilke

8.14 18-0014

Director's Report - Transportation.

Division of Transportation Director Shane Schneider reported the Division of Transportation received the 2018 Excellence in Snow and Ice Control award from the National American Public Works Association (NPWA).

9. Executive Session

The Committee did not enter into Executive Session.

10. County Administrator's Report

Deputy County Administrator Amy McEwan requested that County Board members notify staff if they will be away for spring break. The Committee of the Whole meeting on March 9, 2018 will take place at the Division of Transportation due to early voting. The Diversity and Inclusion seminar will follow.

Ms. McEwan reported staff will conduct a series of informational meetings and instructional workshops in the near future to provide board members a more in-depth understanding of the budget process. Additionally, an overview of the budget process development will be provided at the April 6, 2018 Committee of the Whole meeting.

Ms. McEwan reported a Certificate of Occupancy will be sought in the near future for the Courthouse Expansion project. A grand opening is expected to occur in June 2018.

11. Members' Remarks

Member Durkin reported he had spoken at the City Club of Waugan meeting regarding the Courthouse Expansion Project.

Member Danforth expressed concern regarding the removal of political signs in the County's right-of-way. Discussion ensued regarding the County's policies and case law. Chair Maine requested Division of Transportation Director Shane Schneider review the Illinois Department of Transportation's regulations regarding political signs and report back to the committee.

12. Adjournment

Chair Maine adjourned the meeting at 9:42 a.m.

Next Meeting: March 28, 2018

Meeting minutes prepared by Blanca Vela-Schneider.

Respectfully submitted,

Chairman

Vice Chairman

Public Works and Transportation Committee