

Lake County Illinois

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



Meeting Minutes - Final

Wednesday, October 31, 2012

10:00 AM

Assembly Room, 10th Floor

Public Works and Transportation Committee

7.2 Call to Order

Present 6 - Member Bush, Member Thomson-Carter, Member Maine, Chair O'Kelly, Vice Chair Taylor and Member Wilke

Absent 1 - Member Newton

Others present:

Barry Burton, County Administrator

David Stolman, County Board Chair

Amy McEwan, County Administrator's Office

Gary Gordon, Finance & Administrative Services

Patrice Sutton Burger, Finance & Administrative Services

RuthAnne Hall, Finance & Administrative Services

Mike Gavin, Finance & Administrative Services

Larry Wollheim, Finance & Administrative Services

Efren Heredia, Finance & Administrative Services

Mary Stevens, Finance & Administrative Services

Peter Kolb, Department of Public Works

Paula Trigg, Division of Transportation

Doretha Johnson, Division of Transportation

Pat Carey, Board Member

Audrey Nixon, Board Member

Jane Tallitsch, County Board Office

2. Pledge of Allegiance

Chair O'Kelly lead the group in the Pledge of Allegiance.

3. Approval of Minutes

3.1 12-1225

Minutes from October 3, 2012.

A motion was made by Member Thomson-Carter, seconded by Member Bush, that this item be approval of minutes. The motion carried by the following vote:

Aye: 6 - Member Bush, Member Thomson-Carter, Member Maine, Chair O'Kelly, Vice Chair Taylor and Member Wilke

Absent: 1 - Member Newton

3.2 12-1226

Executive session minutes from October 3, 2012.

A motion was made by Member Thomson-Carter, seconded by Member Bush, that this item be received and filed. The motion carried by the following vote:

Aye: 6 - Member Bush, Member Thomson-Carter, Member Maine, Chair O'Kelly, Vice Chair Taylor and Member Wilke

Absent: 1 - Member Newton

4. Added to Agenda

There were no items added to the agenda.

5. Public Comment

There were no public comments.

6. Old Business

There was no old business to conduct.

7. New Business

7.1 12-1198

Joint resolution authorizing line-item transfers between various funds for the purpose of transferring previously approved funds in 2012.

Patrice Sutton Burger and Mary Stevens, Financial and Administrative Services, presented.

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

Aye: 6 - Member Bush, Member Thomson-Carter, Member Maine, Chair O'Kelly, Vice Chair Taylor and Member Wilke

Absent: 1 - Member Newton

PUBLIC WORKS

7.2 12-1219

Ordinance declaring it necessary or convenient for Lake County to acquire and use easements over real estate owned by the Lake County Forest Preserve District.

Peter Kolb, Public Works, presented. A parcel of land was exchanged with the Forest Preserve for the easement.

A motion was made by Member Taylor, seconded by Member Maine, that this ordinance be recommended to the County Board agenda. Motion carried by the following vote:

Aye: 6 - Member Bush, Member Thomson-Carter, Member Maine, Chair O'Kelly, Vice Chair Taylor and Member Wilke

Absent: 1 - Member Newton

7.3 12-1209

Joint resolution authorizing the execution of an intergovernmental agreement for exchange and transfer of real property interests by and between the Lake County Forest Preserve District and Lake County.

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

Aye: 6 - Member Bush, Member Thomson-Carter, Member Maine, Chair O'Kelly, Vice Chair Taylor and Member Wilke

Absent: 1 - Member Newton

7.4 12-1210

Joint resolution executing an agreement with RHMG, Inc. in the amount of \$73,395 for design engineering services for the FY 2013 Water Main Replacement Project.

Peter Kolb, Public Works, presented.

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

Aye: 6 - Member Bush, Member Thomson-Carter, Member Maine, Chair O'Kelly, Vice Chair Taylor and Member Wilke

Not Present: 1 - Member Newton

7.5 12-1221

Committee action on meter installation option for flat rate water customers in the Forest Lake water system.

Chair O'Kelly shared an email received. No specific meter has been chosen yet. (Newton in at 10:18 a.m.) There are approximately 300-350 homes that would need meters replaced/installed. (Maine and Carter out at 10:25 a.m.) Committee requested community outreach.

A motion was made by Member Wilke, seconded by Member Newton, that this item be approved. The motion carried by the following vote:

Aye: 5 - Member Bush, Chair O'Kelly, Vice Chair Taylor, Member Wilke and Member Newton

Not Present: 2 - Member Thomson-Carter and Member Maine

7.6 12-1231

Director's Report - Public Works

There was no Director's Report.

TRANSPORTATION

7.7 12-1195

Joint resolution appropriating \$76,200 of County Bridge Tax funds, \$126,700 of Matching Tax funds and \$110,400 of ¼% Sales Tax for Transportation and Public Safety funds for FY 2013 miscellaneous services needed to address soil, environmental, drainage, bridge and wetland concerns and right-of-way purchases during FY 2013, and designated as Section 13-00000-02-EG.

(Maine and Carter return at 10:27 a.m.)

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

Aye: 7 - Member Bush, Member Thomson-Carter, Member Maine, Chair O'Kelly, Vice Chair Taylor, Member Wilke and Member Newton

7.8 12-1196

Joint resolution appropriating \$30,000 of County Bridge Tax funds and \$30,000 of Matching Tax funds to provide for FY 2013 acquisition of materials and services needed to maintain drainage and bridge facilities, pavements, shoulders, guardrails, fencing, and right-of-way, and designated as Section 13-00000-03-GM.

A motion was made by Member Thomson-Carter, seconded by Member Wilke, that this item be approved and referred on to Financial and Administrative Committee.

The motion carried by the following vote:

Aye: 7 - Member Bush, Member Thomson-Carter, Member Maine, Chair O'Kelly, Vice Chair Taylor, Member Wilke and Member Newton

7.9 12-1201

Joint resolution appropriating \$95,000 of Matching Tax 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 13-00000-09-GM.

Paula Trigg, Department of Transportation, presented. This is the first of seven extensions allowed for under the contract.

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

motion carried by the following vote:

Aye: 7 - Member Bush, Member Thomson-Carter, Member Maine, Chair O'Kelly, Vice Chair Taylor, Member Wilke and Member Newton

7.10 12-1208

Joint resolution authorizing the execution of a contract with Civiltech Engineering Inc., Itasca, Illinois, for professional services for the provision of Phase II design engineering services for the extension of the Washington Street bike path, from Atkinson Road to Lancer Lane, at a maximum cost of services described as \$184,215.73, appropriating \$225,000 of Motor Fuel Tax funds for this improvement, and designated as Section 09-00135-11-BT.

A motion was made by Member Bush, seconded by Member Thomson-Carter, that this item be approved and referred on to Financial and Administrative Committee.

The motion carried by the following vote:

Aye: 7 - Member Bush, Member Thomson-Carter, Member Maine, Chair O'Kelly, Vice Chair Taylor, Member Wilke and Member Newton

7.11 12-1204

Joint resolution authorizing the execution of an agreement with the State of Illinois/Illinois Department of Transportation (IDOT) for the use of federal highway funds for Phase II design engineering services for the extension of the Washington Street bike path, from Atkinson Road to Lancer Lane, and designated as Section 09-00135-11-BT.

A motion was made by Member Bush, seconded by Member Thomson-Carter, that this item be approved and referred on to Financial and Administrative Committee.

The motion carried by the following vote:

Aye: 7 - Member Bush, Member Thomson-Carter, Member Maine, Chair O'Kelly, Vice Chair Taylor, Member Wilke and Member Newton

7.12 12-1220

Joint resolution authorizing the execution of an agreement with the NICOR Gas Company to relocate a gas main along Illinois Route 83 to accommodate the upcoming road improvement, appropriating \$145,000 of ¼% Sales Tax for Transportation and Public Safety funds, and designated as Section 07-00098-17-WR.

Paula Trigg, Department of Transportation, presented.

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

Aye: 7 - Member Bush, Member Thomson-Carter, Member Maine, Chair O'Kelly, Vice Chair Taylor, Member Wilke and Member Newton

7.13 12-1203

Joint resolution authorizing the execution of a contract with Transystems Corporation, Schaumburg, Illinois, for professional services for the provision of Phase II design engineering services for the intersection improvement of Hart Road, at US Route 14, at a maximum cost of services described as \$927,604.31, appropriating \$1,115,000 of ¼% Sales Tax for Transportation and Public Safety funds for this improvement, and designated as Section 09-00174-05-CH.

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

Aye: 7 - Member Bush, Member Thomson-Carter, Member Maine, Chair O'Kelly, Vice Chair Taylor, Member Wilke and Member Newton

7.14 12-1202

Joint resolution authorizing the execution of an agreement with the State of Illinois/Illinois Department of Transportation (IDOT) for the use of federal highway funds for Phase II design engineering services for the intersection improvement of Hart Road, at US Route 14, and designated as Section 09-00174-05-CH.

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

Aye: 7 - Member Bush, Member Thomson-Carter, Member Maine, Chair O'Kelly, Vice Chair Taylor, Member Wilke and Member Newton

7.15 12-1194

Committee action amending the Fall 2012 Adopt-A-Highway Program.

A motion was made by Member Maine, seconded by Member Thomson-Carter, that this Committee Action be approved. The motion carried by the following vote:

Aye: 7 - Member Bush, Member Thomson-Carter, Member Maine, Chair O'Kelly, Vice Chair Taylor, Member Wilke and Member Newton

7.16 12-1173

Ordinance providing for the establishment of an altered speed zone for 25 M.P.H., currently unposted urban district, for all roads and streets within Mylith Park Subdivision, located in Wauconda Township in conformity with Chapter 625 - Section 5/11-604 of the Illinois Compiled Statutes.

A motion was made by Member Thomson-Carter, seconded by Member Wilke, that this item be recommended for the County Board agenda. The motion carried by the following vote:

Aye: 7 - Member Bush, Member Thomson-Carter, Member Maine, Chair O'Kelly, Vice Chair Taylor, Member Wilke and Member Newton

7.17 12-1174

Ordinance providing for the establishment of an altered speed zone for 25 M.P.H., currently unposted 30 M.P.H, on N. Lake Drive, located in Wauconda Township in conformity with Chapter 625 - Section 5/11-604 of the Illinois Compiled Statutes.

A motion was made by Member Thomson-Carter, seconded by Member Wilke, that this item be recommended for the County Board agenda. The motion carried by the following vote:

Aye: 7 - Member Bush, Member Thomson-Carter, Member Maine, Chair O'Kelly, Vice Chair Taylor, Member Wilke and Member Newton

7.18 12-1175

Ordinance providing for the establishment of an altered speed zone for 25 M.P.H., currently unposted 30 M.P.H, on Hickory Lane, located in Wauconda Township in conformity with Chapter 625 - Section 5/11-604 of the Illinois Compiled Statutes.

A motion was made by Member Thomson-Carter, seconded by Member Wilke, that this item be recommended for the County Board agenda. The motion carried by the following vote:

Aye: 7 - Member Bush, Member Thomson-Carter, Member Maine, Chair O'Kelly, Vice Chair Taylor, Member Wilke and Member Newton

7.19 12-1192

Director's Report - Transportation

Paula Trigg, Department of Transportation, presented.

CMAP called for people to apply for Local Transportation Assistance grants. A land use transportation corridor study was selected. The tollway will be very involved and will be providing the majority of the dollars.

Lake County Division of Transportation has been working on a transit market analysis. The study is complete and the results will be sent out soon. There were no major changes identified in fixed routes. New express routes were suggested. Some better coordination with METRA services were identified. Some changes to flexible rides were suggested as well. PACE will be implementing the changes. Seventeen hundred people participated in the survey. Paula Trigg will prepare bullets and forward to Committee.

8. Executive Session

There was no executive session.

9. County Administrator's Report

There was no County Administrator's Report.

10. Adjournment

A motion was made by Member Wilke, seconded by Member Thomson-Carter, that this meeting be adjourned at 10:41 a.m.. The motion carried by the following vote:

Aye: 7 - Member Bush, Member Thomson-Carter, Member Maine, Chair O'Kelly, Vice Chair Taylor, Member Wilke and Member Newton

Minutes prepared by Jane Tallitsch.

Respectfully submitted,

Chair

Vice-Chair

Public Works and Transportation Committee