

# **Lake County Illinois**

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



## **Meeting Minutes - Final**

**Wednesday, May 30, 2012**

**10:00 AM**

**Assembly Room, 10th Floor**

**Public Works and Transportation Committee**

**1. Call to Order**

*Chair O'Kelly called the meeting to order at 10:00 a.m.*

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

**Absent** 1 - Member Bush

*Others present:*

*Barry Burton, County Administrator*

*David Stolman, County Board Chairman*

*Ryan Waller, County Administrator's Office*

*Peter Kolb, Public Works*

*Phil Perna, Public Works*

*Marty Buehler, Division of Transportation*

*Paula Trigg, Division of Transportation*

*Dan Jasica, Assistant State's Attorney*

*Pat Carey, County Board Member*

*Gary Gordon, Finance & Administrative Services*

*Patrice Sutton Burger, Finance & Administrative Services*

*Larry Hollheim, Finance & Administrative Services*

*RuthAnne Hall, Finance & Administrative Services*

*Mike Gavin, Finance & Administrative Services*

*Jane Tallitsch, County Board Office*

*Jim Smith, Applied Technologies*

*Nick Sauer, Public*

**2. Pledge of Allegiance**

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

**3. Approval of Minutes**

**3.1 12-0563**

Minutes from April 25, 2012.

**A motion was made by Member Taylor, seconded by Member Thomson-Carter, that meeting minutes from April 25, 2012 be approved. Motion carried by the following vote:**

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

**Not Present:** 1 - Member Bush

**3.2 12-0562**

Minutes from May 2, 2012.

**A motion was made by Member Taylor, seconded by Member Thomson-Carter, that meeting minutes of May 2, 2012 be approved. Motion carried by the following vote:**

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

**Not Present:** 1 - Member Bush

**3.3 12-0638**

Executive session minutes from May 2, 2012.

**A motion was made by Member Taylor, seconded by Member Thomson-Carter, that executive session minutes of May 2, 2012 be approved. Motion carried by the following vote:**

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

**Not Present:** 1 - Member Bush

**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**

*Chair O'Kelly asked that the executive session be moved to the beginning of the agenda.*

**A motion was made by Member Thomson-Carter, seconded by Member Wilke, that the executive session be moved to the beginning of the agenda. The motion carried by the following vote:**

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

**Not Present:** 1 - Member Bush

**8. Executive Session**

**A motion was made by Member Thomson-Carter, seconded by Member Maine, that committee go into executive session to discuss pending litigation 5 ILCS 12/2(c)(11). The motion carried by the following vote:**

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

**Not Present:** 1 - Member Bush

**8.1 Executive session to discuss pending litigation 5 ILCS 120/2(c)(11).**

*Member Bush arrived at 10:06 a.m.*

**PUBLIC WORKS**

**7.1 12-0634**

Joint resolution authorizing execution of a Settlement Agreement regarding Case No. 09-MR-1770, *Village of Round Lake et al. v. County of Lake et al.*

**A motion was made by Member Wilke, seconded by Member Bush, that this resolution be approved and referred on to Financial and Administrative Committee. 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

**7.2 12-0618**

Joint resolution authorizing the execution of an agreement for sewage disposal with the Village of Round Lake.

**A motion was made by Member Wilke, seconded by Member Bush, that this resolution be approved and referred on to Financial and Administrative Committee. 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

**7.3 12-0619**

Joint resolution authorizing the execution of an agreement for sewage disposal with the Village of Round Lake Park.

**A motion was made by Member Wilke, seconded by Member Bush, that this resolution be approved and referred on to Financial and Administrative Committee. 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

**7.4 12-0620**

Joint resolution authorizing the execution of an agreement for sewage disposal with the Village of Round Lake Heights.

**A motion was made by Member Wilke, seconded by Member Bush, that this resolution be approved and referred on to Financial and Administrative Committee. 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

**7.5 12-0617**

Joint resolution authorizing execution of a First Amendment to the Regional I/I Facilities Intergovernmental Agreement (IGA) between Lake County and the Round Lake Sanitary District (RLSD).

**A motion was made by Member Wilke, seconded by Member Bush, that this resolution be approved and referred on to Financial and Administrative Committee. 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

**7.6 12-0616**

Joint resolution authorizing Treasurer Robert Skidmore to withdraw monies from the Bond Series A of 2010 Construction Account to pay construction cost items.

**A motion was made by Member Taylor, seconded by Member Maine, that this resolution be approved and referred on to Financial and Administrative Committee. 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

**7.7 12-0623**

Joint resolution authorizing a contract with Pirtano Construction Co., Inc. of Addison, Illinois, in the amount of \$1,094,553 for the FY 2012 Water Main Replacement Project.

*Peter Kolb presented.*

**A motion was made by Member Maine, seconded by Member Wilke, that this resolution be approved and referred on to Financial and Administrative Committee. 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 12-0622**

Report regarding the status of Automated Meter Reading (AMR) project.

*Phil Perna presented report. Peter Kolb asked that the minutes reflect "... will be able to achieve payback on investment of the \$6.3 million project in approximately 6 years."*

**7.9 12-0635**

Report regarding implementation of the Supervisory Control and Data Acquisition (SCADA) Improvement Project and Master Plan.

*Peter Kolb presented. The approximate cost of this project is \$750,000 not \$75,000.*

**7.10 12-0639**

Report regarding alternatives for the County Biosolid Management Program.

*Peter Kolb and Jim Smith, Allied Technologies, presented.*

**7.11 12-0547**

Director's Report - Public Works

*Peter Kolb presented.*

**TRANSPORTATION**

**7.12 12-0640**

Joint resolution authorizing a contract with Meade Electric Company, Inc., McCook, Illinois, in the amount of \$187,541.13, for the 2012 traffic signal equipment project to install Uninterrupted Power Supply (UPS) at various signalized intersections and PASSAGE communication hubs, and designated as Section 12-00000-10-GM.

**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

**7.13 12-0633**

Joint resolution awarding a contract for the re-installation of two aluminum bridge railings and one aluminum bicycle railing on the Squaw Creek Bridge located on Rollins Road to the lowest responsible bidder Alliance Contractors, Inc., Woodstock, Illinois, in the amount of \$153,592, and designated as Section 10-00080-57-BR.

**A motion was made by Member Thomson-Carter, 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:** 7 - Member Bush, Member Thomson-Carter, Member Maine, Chair O'Kelly, Vice Chair Taylor, Member Wilke and Member Newton

**7.14 12-0632**

Joint resolution authorizing a contract for bituminous pavement removal, patching, and resurfacing on Gossell Road in Wauconda Township Road District to Peter Baker & Son Company, Lake Bluff, Illinois, in the amount of \$90,954.76 and designated as Section 12-15109-03-GM.

**A motion was made by Member Thomson-Carter, seconded by Member Bush, that this resolution be approved and referred on to Financial and Administrative Committee. 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 12-0631**

Joint resolution authorizing the appropriation of \$630,000 of 1/4% Sales Tax for Transportation and Public Safety funds for the construction of a sidewalk along Greenleaf Avenue, from 567 feet to 1259 feet south of Washington Street and from 736 feet north to 522 feet south of Illinois 120, and designated as Section 11-00184-03-SW.

*Paula Trigg presented.*

**A motion was made by Member Taylor, seconded by Member Maine, that this resolution be approved and referred on to Financial and Administrative Committee.**  
**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 12-0637**

Joint resolution appropriating \$730,000 of Motor Fuel Tax funds to provide for the removal, replacement or refurbishment of pavement markings on the bituminous and concrete pavements of various County highways, and designated as Section 12-00000-12-GM.

**A motion was made by Member Thomson-Carter, seconded by Member Wilke, that this resolution be approved and referred on to Financial and Administrative Committee. 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 12-0636**

Presentation concerning the proposed 2012-2017 Highway Improvement Program -

## Funding and Revenue.

*Marty Buehler presented.*

7.18 12-0641

## Director's Report - Transportation

*Paula Trigg presented.*

## 9. County Administrator's Report

*There was no County Administrator's report given.*

## **10. Adjournment**

**A motion was made by Member Wilke, seconded by Member Taylor, that this meeting be adjourned. 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,*

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***Chair***

### Vice-Chair

## *Public Works and Transportation Committee*