

Lake County Illinois

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



Meeting Minutes - Final

Wednesday, August 6, 2008

10:30 AM

Assembly Room, 10th Floor

Public Works and Transportation Committee

Call to Order

Chair O'Kelly called the meeting to order at 10:30 a.m.

Present 6 - Member Carter, Member Douglass, Member Maine, Chair O'Kelly, Vice Chair Stolman and Member Talbett

Absent 1 - Member Gravenhorst

Others present:

Suzi Schmidt, County Board Chair

Barry Burton, County Administrator

Marty Buehler, Division of Transportation

Peter Kolb, Public Works

Jim Bakk, Special Assistant State's Attorney

Paula Trigg, Division of Transportation

Mark Pfister, Health Department

Melinda Bush, Citizen

Amy McEwan, Sr. Asst. County Administrator

Linda Wisch, County Board Office

Pledge of Allegiance

Chair O'Kelly led the Committee in the pledge.

Approval of Minutes

The minutes were approved by signature.

- 1 08-0483 Minutes of the Public Works and Transportation Committee - 6/4/08 and 6/25/08

PUBLIC WORKS DEPARTMENT

Public Comment

None

Added to Agenda

Supplemental Agenda

A motion was made by Member Douglass, seconded by Member Talbett, to approve the Supplemental Agenda. The motion carried unanimously. Sr. Assistant County Administrator Amy McEwan noted that the only change in Item 5.5 was to make it a Joint Resolution rather than "Consideration of" as stated in the original agenda.

Aye: 6 - Member Carter, Member Douglass, Member Maine, Chair O'Kelly, Vice Chair Stolman and Member Talbett

Old Business

None

New Business

None

Chair's Comments

None

- 2 08-0412 Authorization to Bid the Des Plaines River Water Reclamation Facility Blower, Flow Meters and Sludge Press Additions Project.

Presented by Peter Kolb.

A motion was made by Member Douglass, seconded by Member Talbett, that this Committee Action Item be Approved and Referred on to Financial and Administrative Committee. The motion carried unanimously.

Aye: 6 - Member Carter, Member Douglass, Member Maine, Chair O'Kelly, Vice Chair Stolman and Member Talbett

- 3 08-0484 Authorization to Bid the FY 2008 Facilities Painting Project

Presented by Peter Kolb.

A motion was made by Member Maine, seconded by Member Douglass, that this Committee Action Item be Approved and Referred on to Financial and Administrative Committee. The motion carried unanimously.

Aye: 6 - Member Carter, Member Douglass, Member Maine, Chair O'Kelly, Vice Chair Stolman and Member Talbett

- 4 08-0414 Joint Resolution Authorizing Execution of a Restated and Amended Agreement for Sewage Disposal and Certain Special Services with the Village of Riverwoods.

Presented by Peter Kolb. Director Kolb presented an Exhibit noting that the Village of Riverwoods owns all of the local lines however they don't have a public works department. They also have a water system and if there are problems, they call the County's Public Works Department and we go out to repair their system and we charge them for everything we do. Discussion followed on the system. Director Kolb noted that the most important thing is now we have a defined service area. Chair O'Kelly asked about testing of the former landfill which is included in this service area. County Administrator Barry Burton noted that the only thing that can go there is non residential; so we don't have a problem including the area. Director Kolb pointed out

surrounding areas which were included. Director Kolb took questions from the Committee. Director Kolb noted that we have advised the Village that we are increasing the rates and including the replacement cost. Member Stolman asked about possible relocation of the landfill on the west side of Milwaukee Avenue. Member Maine noted that this is not included in the area mentioned by Director Kolb. Member Stolman asked about the availability of water and Director Kolb advised that the village says water is not a problem - this will be handled as a separate agreement.

A motion was made by Member Maine, seconded by Member Stolman, that this Resolution be Approved and Referred on to Financial and Administrative Committee. The motion carried unanimously.

Aye: 6 - Member Carter, Member Douglass, Member Maine, Chair O'Kelly, Vice Chair Stolman and Member Talbett

5 08-0407

Joint Resolution authorizing Execution of an Agreement for Professional Engineering Services with RHM & G, Inc. for design of the FY 2009 Water Main Replacement Project.

Director Kolb distributed maps of the area.

A motion was made by Member Stolman, seconded by Member Maine, that this Resolution be Approved and Referred on to Financial and Administrative Committee. The motion carried unanimously.

Aye: 6 - Member Carter, Member Douglass, Member Maine, Chair O'Kelly, Vice Chair Stolman and Member Talbett

6 08-0449

Joint Resolution authorizing execution of an Agreement for Professional Engineering Services with Manhard Consulting, Ltd. for design of the W.W. Grainger Lift Station and Force Main Improvements Project.

A motion was made by Member Maine, seconded by Member Douglass, that this Resolution be Approved and Referred on to Financial and Administrative Committee. The motion carried unanimously.

Aye: 6 - Member Carter, Member Douglass, Member Maine, Chair O'Kelly, Vice Chair Stolman and Member Talbett

7 08-0467

Joint Resolution providing notice to the municipalities within the Northeast Central Facilities Planning Area of an adjustment in the Lake County wholesale sewer rates for wastewater services provided by the North Shore Sanitary District.

This matter was Approved and Referred on to Financial and Administrative Committee

Aye: 6 - Member Carter, Member Douglass, Member Maine, Chair O'Kelly, Vice Chair Stolman and Member Talbett

8 08-0457

Joint Resolution providing notice to the municipalities within the Northeast Central Facilities Planning Area of an adjustment in the connection fee rate for wastewater services provided by the North Shore Sanitary District.

This matter was Approved and Referred on to Financial and Administrative Committee

Aye: 6 - Member Carter, Member Douglass, Member Maine, Chair O'Kelly, Vice Chair Stolman and Member Talbett

9 08-0460

Joint Resolution awarding a contract to Joel Kennedy Construction Corp., of Waukegan, IL, in the amount of \$127,657 for the Oak Pond Lane Sanitary Sewer Project.

A motion was made by Member Maine, seconded by Member Douglass, that this Resolution be Approved and Referred on to Financial and Administrative Committee. The motion carried unanimously.

Aye: 6 - Member Carter, Member Douglass, Member Maine, Chair O'Kelly, Vice Chair Stolman and Member Talbett

Executive Session

A motion was made by Member Carter, seconded by Member Stolman, that this be to Go into Executive Session. The motion carried by the following vote:

Aye: 6 - Member Carter, Member Douglass, Member Maine, Chair O'Kelly, Vice Chair Stolman and Member Talbett

Director's Report

Director Kolb advised that a letter has been sent out to municipalities in the Northwest Sewer System service area stating we are waiting for our revised agreement from them; this will impact us in being able to sign any new permits. There is a meeting scheduled on 8/18 with the Village of Fox Lake to discuss things like requests for new areas, etc. Discussion followed.

Director Kolb also reported on two agreements they are working on that have not been finished; Forest Haven SSA and a request for sewer service from the Wynstone property owners association.

Member Stolman stated that he had received a letter from a Long Grove area resident in Country Club Meadows opposing a lift station on Checker Road. Chair O'Kelly read the letter to the Committee.

Discussion followed.

DIVISION OF TRANSPORTATION

Chair's Comments

None

37 08-0481

Joint Resolution authorizing the purchasing agent to enter into an agreement for professional services with the Illinois State Geological Survey to complete detailed 3-D digital geologic mapping for the Lake County Water Supply Planning project, and approve a line item transfers in the amount of \$160,000 from the general operating expense accounts to the Water Supply Planning account.

Mark Pfister, Health Department presented and noted that our money will pay for a specific GIS mapper. Mr. Pfister presented a geological map showing all the well logs and noted that we have over 30,000 wells in Lake County. There will be mapping from the surface down to the bed rock of all the geological differences and highly sophisticated testing done. We will speed up the process and actually get a product out of ISGS that we have been waiting for for years because the Feds and State haven't invested. This will help with bio diversity - like SMC bio infiltration areas to stop flooding issues. Member Carter noted that some of this information will be contained in the regional plans. Member Carter also spoke about U Of I and they would like to see some matching so we asked Joyce O'keefe to find \$100,000 through her foundation- This is only for our County, but it will feed into the bigger plan of all the other counties. U of I is concerned that if they don't continue the funding we will lose people if we don't get funding. Chair O'Kelly asked about funding sources. Amy noted that this action is part of the County's strategic plan and was a result of meetings which were held with an internal staff committee, local units of government and with stakeholders. Two requests were made - help us find leading practices on water conservation and things we can do to work on water conservation; and help us figure out what we know and what we don't know about the science of Lake County water. We are working on the conservation side and staff committee authored the report on the Lake County Water supply and re-presented that to the citizens and out of that has come this work with Don Keefer. The work proposed in this really only helps Lake County. Really no incentive for State or Fed to fund because it is only Lake County. Committee sat down and this is what these departments offered. Staff members sat down and this is what the departments offered.

A motion was made by Member Carter, seconded by Member Maine, that this Resolution be Approved and Referred on to Financial and Administrative Committee. The motion carried

unanimously.

Aye: 6 - Member Carter, Member Douglass, Member Maine, Chair O'Kelly, Vice Chair Stolman and Member Talbett

- 10 08-0375 Joint Resolution authorizing the Chair of the County Board, the County Clerk and the County Engineer to execute an agreement for the use of federal highway funds between the State of Illinois and Lake County for Phase I engineering services (*Preliminary Engineering*) for the proposed improvements to the intersection of River Road (*County Highway 4*) at Roberts Road (*County Highway 35*) and designated as Section 07-00086-08-CH.

Director Buehler presented the item noting that this was a proposed round about.

A motion was made by Member Stolman, seconded by Member Carter, that this Resolution be Approved and Referred on to Financial and Administrative Committee. The motion carried unanimously.

Aye: 6 - Member Carter, Member Douglass, Member Maine, Chair O'Kelly, Vice Chair Stolman and Member Talbett

- 11 08-0376 Joint resolution authorizing the Chair of the County Board, the County Clerk and the County Engineer to execute an agreement between Lake County and Bollinger, Lach & Associates, Inc., Itasca, IL for the provision of Phase I engineering services (*Preliminary Engineering*) for the proposed improvements to River Road (*County Highway 4*) at Roberts Road (*County Highway 35*) at a maximum cost of services described of \$247,949.20. This resolution appropriates \$175,000 of County Bridge Tax funds and \$110,000 of Motor Fuel Tax funds for these engineering services designated as Section 07-00086-08-CH.

This matter was Approved and Referred on to Financial and Administrative Committee

- 12 08-0377 Joint resolution authorizing the Chair of the County Board, the County Clerk and the County Engineer to execute an agreement between Lake County and the Village of Mundelein for the relocation of the Village's watermain as part of the federally funded County improvements to the intersection of Winchester Road (*County Highway 69*) and Midlothian Road (*County Highway 48*) and designated as section 02-00170-09-CH.

Presented by Director Buehler.

This matter was Approved and Referred on to Financial and Administrative Committee

- 13 08-0378 Joint resolution authorizing the Chair of the County Board, the County Clerk and the County Engineer to execute an agreement for the use of

Federal Highway Funds between the State of Illinois and Lake County for Phase I engineering services (*Preliminary Engineering*) for the replacement of the deck beams of the bridge carrying northbound Arlington Heights Road (*County Highway 79*) over Buffalo Creek and designated as Section 05-00193-04-BR.

This matter was Approved and Referred on to Financial and Administrative Committee

Aye: 6 - Member Carter, Member Douglass, Member Maine, Chair O'Kelly, Vice Chair Stolman and Member Talbett

14 08-0380

Joint Resolution authorizing the Chair of the County Board, the County Clerk and the County Engineer to execute an agreement for consulting engineering services between Lake County and MACTEC Engineering and Consulting Inc., Chicago, Illinois, for the provision of Phase I engineering services (*Preliminary Engineering*) for the replacement of the deck beams of the bridge carrying northbound Arlington Heights Road (*County Highway 79*) over Buffalo Creek at a maximum cost of services described of \$38,920.

This matter was Approved and Referred on to Financial and Administrative Committee

Aye: 6 - Member Carter, Member Douglass, Member Maine, Chair O'Kelly, Vice Chair Stolman and Member Talbett

15 08-0384

Joint Resolution authorizing the Chair of the County Board, the County Clerk and the County Engineer to execute an agreement for the use of Federal Highway Funds between the State of Illinois and Lake County for Phase II engineering services (*Design Engineering*) for the proposed improvements to the traffic control signals situated at ten (10) intersections along Grand Avenue between IL Rte. 131 (*Green Bay Road*) and Sheridan Road and designated as Section 08-00279-00-TL.

A motion was made by Member Douglass, seconded by Member Stolman, that this Resolution be Approved and Referred on to Financial and Administrative Committee. The motion carried unanimously.

Aye: 6 - Member Carter, Member Douglass, Member Maine, Chair O'Kelly, Vice Chair Stolman and Member Talbett

16 08-0385

Joint Resolution authorizing the Chair of the County Board, the County Clerk and the County Engineer to execute an agreement between Lake County and Gewalt Hamilton Associates, Inc., Vernon Hills, Illinois, for the provision of Phase II engineering services (*Design Engineering*) for the improvement to the traffic control signals situated at ten (10) intersections along Grand Avenue from IL Rte. 131 to Sheridan Road at a cost of services described of \$134,802.62. This resolution appropriates \$160,000 of Matching Tax funds for these

engineering services designated as Section 08-00279-00-TL.

A motion was made by Member Douglass, seconded by Member Stolman, that this Resolution be Approved and Referred on to Financial and Administrative Committee. The motion carried unanimously.

Aye: 6 - Member Carter, Member Douglass, Member Maine, Chair O'Kelly, Vice Chair Stolman and Member Talbett

17 08-0386

Joint Resolution authorizing the Chair of the County Board, the County Clerk and the County Engineer to execute an agreement for the use of Federal Highway Funds between the State of Illinois and Lake County for Phase II engineering services (*Design Engineering*) for the proposed improvements to the traffic control signals situated at fourteen (14) intersections along Lewis Avenue (*County Highway 27*) between York House Road (*County Highway 65*) and 14th Street (*County Highway 13*) and designated as Section 08-00259-00-TL.

A motion was made by Member Carter, seconded by Member Talbett, that this Resolution be Approved and Referred on to Financial and Administrative Committee. The motion carried unanimously.

18 08-0387

Joint Resolution authorizing the Chair of the County Board, the County Clerk and the County Engineer to execute an agreement between Lake County and Gewalt Hamilton Associates, Inc., Vernon Hills, Illinois, for the provision of Phase II engineering services (*Design Engineering*) for the improvement to the traffic control signals situated at fourteen (14) intersections along Lewis Avenue (*County Highway 27*) from York House Road (*County Highway 65*) to 14th Street (*County Highway 13*) at a cost of services described of \$198,648.16. This resolution appropriates \$240,000 of Matching Tax funds for these engineering services designated as Section 08-00259-00-TL.

A motion was made by Member Stolman, seconded by Member Talbett, that this Resolution be Approved and Referred on to Financial and Administrative Committee. The motion carried unanimously.

Aye: 6 - Member Carter, Member Douglass, Member Maine, Chair O'Kelly, Vice Chair Stolman and Member Talbett

19 08-0388

Joint Resolution by the Public Works and Transportation Committee and Financial and Administrative Committee authorizing the Chair of the County Board, the County Clerk and the County Engineer to execute an agreement for consulting engineering services between Lake County and Infrastructure Management Services, Arlington Heights, Illinois for the annual pavement testing services and associated components for the County's Pavement Management System at a maximum cost of services described of \$55,000. The

resolution appropriates \$65,000 of Matching Tax Funds to provide for the County's cost and designated as Section 08-00219-00-ES.

A motion was made by Member that this Resolution be Approved and Referred on to Financial and Administrative Committee. The motion carried unanimously.

Aye: 6 - Member Carter, Member Douglass, Member Maine, Chair O'Kelly, Vice Chair Stolman and Member Talbett

20 08-0454

Joint resolution authorizing the Chair of the County Board, the County Clerk, and the County Engineer to execute a new master agreement between Lake County and the City of North Chicago regarding the maintenance costs, construction and installation costs, and future costs associated with current and future traffic control signals under the jurisdiction of the Lake County Division of Transportation and including provisions for emergency vehicle preemption systems.

A motion was made by Member Stolman, seconded by Member Talbett, that this Resolution be Approved and Referred on to Financial and Administrative Committee. The motion carried unanimously.

Aye: 6 - Member Carter, Member Douglass, Member Maine, Chair O'Kelly, Vice Chair Stolman and Member Talbett

21 08-0465

Joint resolution authorizing the Chair of the County Board, the County Clerk, and the County Engineer to execute a new master agreement between Lake County and the City of Park City regarding the maintenance costs, construction and installation costs, and future costs associated with current and future traffic control signals under the jurisdiction of the Lake County Division of Transportation and including provisions for emergency preemption systems.

A motion was made by Member Stolman, seconded by Member Talbett, that this Resolution be Approved and Referred on to Financial and Administrative Committee. The motion carried unanimously.

Aye: 6 - Member Carter, Member Douglass, Member Maine, Chair O'Kelly, Vice Chair Stolman and Member Talbett

22 08-0389

Joint Resolution appropriating \$75,000 of Matching Tax funds for design engineering for the provision of traffic crash location system analysis and establishment of a related data base system to be compatible with IDOT's supplied data and designated as Section 08-00000-13-EG.

Presented by Director Buehler.

A motion was made by Member Carter, seconded by Member Stolman, that this Resolution be Approved and Referred on to Financial and Administrative Committee. The motion carried

unanimously.

Aye: 6 - Member Carter, Member Douglass, Member Maine, Chair O'Kelly, Vice Chair Stolman and Member Talbett

23 08-0390

Joint Resolution appropriating \$50,000 of Matching Tax funds to provide for the maintenance of recently planted trees and shrubs along various county highways and designated as Section 08-00000-14-GM.

Presented by Director Buehler.

A motion was made by Member Carter, seconded by Member Talbett, that this Resolution be Approved and Referred on to Financial and Administrative Committee. The motion carried unanimously.

Aye: 6 - Member Carter, Member Douglass, Member Maine, Chair O'Kelly, Vice Chair Stolman and Member Talbett

24 08-0391

Joint Resolution appropriating \$50,000 of Matching Tax funds to provide maintenance of stormwater basins, signing and fence replacements along county highways and designated as Section 08-00000-15-GM.

Presented by Director Buehler.

A motion was made by Member that this Resolution be Approved and Referred on to Financial and Administrative Committee. The motion carried unanimously.

Aye: 6 - Member Carter, Member Douglass, Member Maine, Chair O'Kelly, Vice Chair Stolman and Member Talbett

25 08-0472

Joint Resolution authorizing the Chair of the County Board, the County Clerk, and the County Engineer to apply to the Regional Transportation Authority (RTA) for a technical assistance grant for the implementation of a the Northwest Lake Demonstration Dial-A-Ride Project in cooperation with Pace and the townships of Antioch, Avon, Grant and Lake Villa under the Job Access Reverse Commute (JARC) and New Freedoms (NF) program; subject to further County Board approval of the county funds required.

A motion was made by Member Carter, seconded by Member Talbett, that this Resolution be Approved and Referred on to Financial and Administrative Committee. The motion carried unanimously.

Aye: 6 - Member Carter, Member Douglass, Member Maine, Chair O'Kelly, Vice Chair Stolman and Member Talbett

26 08-0473

Joint Resolution authorizing the Chair of the County Board, the County Clerk and the County Engineer to apply to the Regional Transportation Authority (RTA) for a technical assistance grant for the implementation of the Lake County Northwest Circulator Getting to Work

Demonstration Project in cooperation with Pace under the Innovation, Coordination, and Enhancement (ICE) Program; subject to further County Board approval of the county funds required.

Director Buehler reported that these are grant applications and this is the way that the RTA wants you to do grant applications to make sure that the local government is on board. The way the funding will work is we are looking to partner with PACE 50/50 on the operating expense. These are two year grants and there is no capital expense. Paula Trigg reported that the approximate cost to the County is \$100,000 for 6.4.4 and \$135,000 for 6.4.5. Chair O'Kelly confirmed that we had budgeted a half million for this. Director Buehler confirmed.

A motion was made by Member Carter, seconded by Member Talbett, that this Resolution be Approved and Referred on to Financial and Administrative Committee. The motion carried unanimously.

Aye: 6 - Member Carter, Member Douglass, Member Maine, Chair O'Kelly, Vice Chair Stolman and Member Talbett

27 08-0392

Joint Resolution awarding a contract for the installation of traffic control signals with interconnect at the intersection of Darrell Road (County Highway 44) and Bonner Road (County Highway 61) and designated as Section 08-00107-08-TL, to the lowest responsible bidder Home Towne Electric, Inc., Lake Villa, Illinois, in the amount of \$255,033.80.

A motion was made by Member that this Resolution be Approved and Referred on to Financial and Administrative Committee. The motion carried unanimously.

Aye: 6 - Member Carter, Member Douglass, Member Maine, Chair O'Kelly, Vice Chair Stolman and Member Talbett

28 08-0393

Joint Resolution awarding a contract for the construction of a second salt dome at the Division of Transportation yard in Libertyville and designated as Section 08-00214-17-MG, to the sole responsible bidder Dome Corporation of North America, Saginaw, Michigan, in the amount of \$889,650.

Director Buehler reported that this would be right next to the existing dome.

A motion was made by Member Carter, seconded by Member Talbett, that this Resolution be Approved and Referred on to Financial and Administrative Committee. The motion carried unanimously.

Aye: 6 - Member Carter, Member Douglass, Member Maine, Chair O'Kelly, Vice Chair Stolman and Member Talbett

- 29 08-0362 Ordinance providing for the establishment of an altered speed zone for 40 M.P.H. (*currently 30/35 M.P.H.*) on Butterfield Road, County Highway 57, located in Libertyville Township in conformity with Chapter 625 - Section 5/11-604 of the Illinois Compiled Statutes.
- A motion was made by Member Carter, seconded by Member Stolman, that this Ordinance be Recommended for Adoption to the Consent Agenda. The motion carried unanimously.**
- Aye:** 6 - Member Carter, Member Douglass, Member Maine, Chair O'Kelly, Vice Chair Stolman and Member Talbett
- 30 08-0404 Ordinance providing for the establishment of an altered speed zone for 45 M.P.H. (*currently 55 M.P.H.*) on Gilmer Road, County Highway 26, located in Fremont Township in conformity with Chapter 625 - Section 5/11-604 of the Illinois Compiled Statutes.
- A motion was made by Member Carter, seconded by Member Stolman, that this Ordinance be Recommended for Adoption to the Consent Agenda. The motion carried unanimously.**
- 31 08-0401 Ordinance providing for the establishment of an altered speed zone for 45 M.P.H. (*currently 50 M.P.H.*) on Monaville Road, County Highway 55, located in Lake Villa Township in conformity with Chapter 625 - Section 5/11-604 of the Illinois Compiled Statutes.
- A motion was made by Member Carter, seconded by Member Stolman, that this Ordinance be Recommended for Adoption to the Consent Agenda. The motion carried unanimously.**
- Aye:** 6 - Member Carter, Member Douglass, Member Maine, Chair O'Kelly, Vice Chair Stolman and Member Talbett
- 32 08-0403 Ordinance providing for the establishment of an altered speed zone for 45 M.P.H. (*currently 55 M.P.H.*) on Peterson Road, County Highway 20, located in Fremont Township in conformity with Chapter 625 - Section 5/11-604 of the Illinois Compiled Statutes.
- A motion was made by Member Carter, seconded by Member Stolman, that this Ordinance be Recommended for Adoption to the Consent Agenda. The motion carried unanimously.**
- Aye:** 6 - Member Carter, Member Douglass, Member Maine, Chair O'Kelly, Vice Chair Stolman and Member Talbett
- 33 08-0370 Ordinance providing for the establishment of an altered speed zone for 45 M.P.H. (*currently 50 M.P.H.*) on Riverwoods Road, County Highway 58, located in Vernon Township in conformity with Chapter 625 - Section 5/11-604 of the Illinois Compiled Statutes.
- This matter was Recommended for Adoption to the Consent Agenda**

34 08-0406 Ordinance providing for the establishment of an altered speed zone for 45 M.P.H. (*currently 55 M.P.H.*) on Fish Lake Road, in Wauconda Township in conformity with Chapter 625 - Section 5/11-604 of the Illinois Compiled Statutes.

A motion was made by Member Carter, seconded by Member Stolman, that this Ordinance be Recommended for Adoption to the Consent Agenda. The motion carried unanimously.

Aye: 6 - Member Carter, Member Douglass, Member Maine, Chair O'Kelly, Vice Chair Stolman and Member Talbett

35 08-0402 Ordinance providing for the establishment of an altered speed zone for 20 M.P.H. (*currently 25 M.P.H.*) on all roads and streets within Del Mar Woods Subdivision, in West Deerfield Township in conformity with Chapter 625 - Section 5/11-604 of the Illinois Compiled Statutes.

A motion was made by Member Carter, seconded by Member Stolman, that this Ordinance be Recommended for Adoption to the Consent Agenda. The motion carried unanimously.

Aye: 6 - Member Carter, Member Douglass, Member Maine, Chair O'Kelly, Vice Chair Stolman and Member Talbett

36 08-0374 Ordinance providing for the establishment of an altered speed zone for 25 M.P.H. (*currently unposted statutory 30 M.P.H.*) on all roads and streets within Krisview Subdivision, in Vernon Township in conformity with Chapter 625 - Section 5/11-604 of the Illinois Compiled Statutes.

A motion was made by Member Carter, seconded by Member Stolman, that this Ordinance be Recommended for Adoption to the Consent Agenda. The motion carried unanimously.

Aye: 6 - Member Carter, Member Douglass, Member Maine, Chair O'Kelly, Vice Chair Stolman and Member Talbett

Director's Report

Director Buehler presented an update report on the Illinois Route 120 Corridor Planning Council and noted the the consultant and staff will attend the IDOT/FHWA federal coordination meeting to finalize the logical termini (US Rte. 12 to US Rte. 41). Director Buehler noted that the "character of the road" decision is still targeted for fall, after a preview presentation and a public open house. In advance of the "character of the road decision", some work is being done on the options for the westerly connection and easterly connection of the by-pass option. The consultant is filling out the decision matrix for the "character of the road decision."

Chair O'Kelly stated that Trustee Eddie Sullivan of Mundelein asked if a financial report could be given as to the receipt of IDOT funds to the county. The Director reported that IDOT is paying the county invoices

on the grant as per the agreement and he will have that report on the agenda for the next Governance Board meeting.

Member Douglas asked about the status IDOT improving the intersection of US rte. 45 and Casey Road. The Director will check if the state is moving with any interim improvement in the absence of a state capital bill which would add lanes to US Rte 45.

Executive Session

County Administrator's Report

Adjournment

This meeting was adjourned.

Minutes prepared by Linda Wisch

Respectfully submitted,

Chair

Vice Chair
