

Lake County Illinois

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



Meeting Minutes - Draft

Wednesday, July 6, 2011

10:00 AM

Assembly Room, 10th Floor

Public Works and Transportation Committee

1. **Call to Order**

The meeting was called to order by Chair O'Kelly at 10:00 a.m.

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

Absent 1 - Member Thomson-Carter

Others present:

Heather Acker, Baker Tilly Virchow Krause, LLP

John Andres, Baker Tilly Virchow Krause, LLP

Marty Buehler, Division of Transportation

Barry Burton, County Administrator

Al Giertych, Division of Transportation

Gary Gordon, Finance & Administrative Services

Peter Kolb, Public Works

Terry Kuss, County Board Office

Aaron Lawlor, County Board Member

Amy McEwan, County Administrator's Office

David Stolman, County Board Chair

Patrice Sutton Burger, Finance & Administrative Services

Nazer Uddin, Public Works

Ryan Waller, County Administrator's Office

Mick Zawislak, Daily Herald

2. **Pledge of Allegiance**

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

3. **Approval of Minutes**

3.1 **11-0698**

Minutes from June 8, 2011

A motion was made by Member Taylor, seconded by Member Bush, that the minutes be approved. Motion carried unanimously.

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

4. **Public Comment**

There were no public comments.

5. **Added to Agenda**

There were no items added to the agenda.

6. **Old Business**

6.1 **11-0543**

Joint resolution authorizing the execution of an intergovernmental agreement with the Village of Long Grove relating to delivery of water service to Herons Landing Subdivision.

A motion was made by Member Newton, seconded by Member Taylor, that this resolution be approved and referred on to Financial and Administrative Committee. Motion carried unanimously.

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

6.2 11-0546

Joint resolution authorizing the execution of an agreement for professional services with RHMG, Inc. for design engineering services associated with the Herons Landing Water Main Project.

A motion was made by Member Newton, seconded by Member Taylor, that this resolution be approved and referred on to Financial and Administrative Committee. Motion carried unanimously.

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

7. New Business

PUBLIC WORKS

7.1 11-0679

Resolution authorizing the execution of a utility easement agreement with the Village of Vernon Hills for sanitary sewer main along the Seavey drainage ditch.

A motion was made by Member Maine, seconded by Member Wilke, that this resolution be recommended to the County Board for approval. Motion carried unanimously.

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

7.2 11-0677

Joint resolution authorizing Robert Skidmore, Treasurer, to withdraw monies from series A 2010 construction account to pay construction cost items.

A motion was made by Member Taylor, seconded by Member Wilke, that this resolution be approved and referred on to Financial and Administrative Committee. Motion carried unanimously.

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

7.3 11-0682

Presentation of the FY 2010 Audit for the Public Works Enterprise Funds.

Presented by Mr. John Andres, CPA, Partner of Baker Tilly Virchow Krause, LLP. Mr. Andres reviewed the audit report and gave a review of the FY 2010 financial statements for Public Works. A handout was provided reflecting the income statement and the balance sheet.

Peter Kolb, Director of Public Works, explained the increase of revenue for connection fees was due to some commercial connection fees, not residential connection fees.

Mr. John Adres explained that the board members are the audit committee and any issues that are raised by the audit committee can be directed to Mr. Adres.

In response to Mr. Stolmans question regarding automated meter reading, Peter Kolb explained that automated meter reading will be a capital improvement program for the future.

7.4 11-0695

Director's Report - Public Works.

Presented by Peter Kolb, Director of Public Works.

With the assistance of Chair O'Kelly and member Carter, there have been a series of settlement conferences attempting to negotiate a settlement on the Round Lake Heights, Round Lake Park versus Lake County case. Unfortunately the conferences were not successful and this case will be going to trial next week.

The Village of Kildeer has requested a transfer of ownership and of their facility to the County. Currently, if any issues arise with the Kildeer operating system, Kildeer contacts Lake County. The Village of Kildeer does not have a Public Works department. Lake County Public Works has looked at the request and has determined that Kildeer would be a good customer. The maintenance of their system can be absorbed by Lake County's current staff. A draft agreement has been sent to the Village and it is possible that Public Works will be able to bring an agreement to the Committee in a couple of months for consideration.

Member Maine expressed her concern to make sure that Lake County does our due diligence. Public Works needs to learn everything about the system up-front to ensure this is a good long-term decision.

Mr. Burton stated that the system in the Village of Kildeer has been evaluated, and it is a new system. The Village has paid for the lift-station upgrades and the system will be up to Lake County's standards prior to the County taking this system over.

The County has looked at twenty percent of the lines and they are in good shape. Member Bush requested that the Committee receive a copy of the report regarding the system.

The Village of Kildeer rates are higher than Lake County and based on Lake County's analysis this will be a good financial move. Mr. Kolb will bring more information to the Committee with the potential agreement.

TRANSPORTATION

7.5 11-0650

Joint resolution authorizing a contract for the resurfacing of Cedar Lake Road from Rosedale Court to Rollins Road and from Monaville Road to Illinois Rte 132 to Peter Baker & Son Co., Inc., Lake Bluff, Illinois in the amount of \$1,271,781.13 and designated

as Section 11-00999-18-RS.

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

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

7.6 11-0651

Joint resolution authorizing a contract for the resurfacing of Ela Road from just north of Lake-Cook Road to Cuba Road to Peter Baker & Son Co., Inc., Lake Bluff, Illinois, in the amount of \$774,324.84 and designated as Section 09-00144-16-RS.

A motion was made by Member Taylor, seconded by Member Wilke, that this resolution be approved and referred on to Financial and Administrative Committee. Motion carried unanimously.

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

7.7 11-0652

Joint resolution authorizing a contract for the reconstruction and widening of Delany Road from Sunset Avenue to York House Road to Curran Contracting Company, Crystal Lake, Illinois, in the amount of \$10,056,082.94 and designated as Section 00-00093-17-WR.

Al Giertych from the Division of Transportation explained that this project has been under development for approximately 10 years. There were some right of way challenges on this project and a considerable amount of utility coordination required. The sales tax funds were used to fund this job and the project to the north.

Mr. Buhler stated that the Village of Wadsworth will be sending an agreement to us next month. The project will begin in the fall.

A motion was made by Member Maine, seconded by Member Newton, that this item be approved and referred on to Financial and Administrative Committee. Motion carried unanimously.

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

7.8 11-0653

Joint resolution awarding a contract for the removal, replacement or refurbishment of thermoplastic pavement markings on the bituminous pavements of various county highways to the lowest responsible bidder Superior Road Striping, Inc., Melrose Park, Illinois, in the amount of \$542,751.25 and designated as Section 11-00000-18-GM.

A motion was made by Member Taylor, seconded by Member Bush, that this resolution be approved and referred on to Financial and Administrative Committee. Motion carried unanimously.

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

7.9 11-0654

Joint resolution awarding a contract for removal and replacement of pavement markings on existing concrete pavements on various county highways, where necessary, to the lowest responsible bidder Maintenance Coatings, South Elgin, Illinois, in the amount of \$29,890.40 and designated as Section 11-00000-19-GM.

Marty Buehler explained that there was a scrivener's error and the lowest responsible bidder is actually Marking Specialists, Cary, Illinois. Mr. Buehler provided a corrected resolution.

A motion was made by Member Maine, seconded by Member Taylor, that this resolution be amended. Motion carried unanimously.

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

A motion was made by Member Maine, seconded by Member Taylor, that this item be approved as amended and referred to F&A. Motion carried unanimously.

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

7.10 11-0655

Joint resolution authorizing a contract for the cleaning and painting of five bridges at various locations throughout the county to Thomas Industrial Coatings, Inc., Pevely, Ohio, in the amount of \$184,992.40 and designated as Section 11-000999-16-BR.

A motion was made by Member Newton, seconded by Member Wilke, that this resolution be approved and referred on to Financial and Administrative Committee. Motion carried unanimously.

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

7.11 11-0656

Joint resolution authorizing a contract for the replacement of two failing concrete block retaining walls on Ela Road, 1000 feet south of Cuba Road to Copenhaver Construction, Inc., Gilberts, Illinois, in the amount of \$174,098 and provides a supplemental appropriation of \$40,000 of matching tax funds for and designated as section 11-00000-03-GM.

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

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

7.12 11-0658

Joint resolution awarding a contract for bituminous pavement patching, where necessary, on various county highways to the lowest responsible bidder Chicagoland Paving Contractors, Inc., Lake Zurich, Illinois, in the amount of \$488,697 and designated as Section 11-00000-16-GM.

A motion was made by Member Taylor, seconded by Member Bush, that this

**resolution be approved and referred on to Financial and Administrative Committee.
Motion carried unanimously.**

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

7.13 11-0674

Joint resolution authorizing the execution of a master agreement between Lake County and the Village of Libertyville regarding the cost for construction, installation and maintenance associated with current and future traffic control signals under the jurisdiction of the Lake County Division of Transportation, LCDOT, and interconnection with Lake County PASSAGE.

Marty Buhler explained that LCDOT owns the emergency vehicle equipment in the cabinet and they are going to have one master agreement for the town.

A motion was made by Member Maine, seconded by Member Bush, that this resolution be approved and referred on to Financial and Administrative Committee. Motion carried unanimously.

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

7.14 11-0662

Joint resolution authorizing an intergovernmental agreement between Lake County and the University of Illinois, Urbana-Champaign, Department of Civil Engineering, for the development of an advanced analysis and design tool for optimization of snow plow routes. This resolution also appropriates \$95,000 of Matching Tax Funds and is designated as Section 11-00000-20-ES.

Marty Buehler, director of Division of Transportation explained that this will be a year long program and completed for 2012 winter season. This program is to research and design an analysis tool that merges LCDOT GIS system with the other municipalities. The hope is that will optimize the service time to the public.

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

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

7.15 11-0647

Joint resolution authorizing an intergovernmental agreement between Lake County and the Wauconda Fire District for the sharing of PASSAGE traffic monitoring video data along various county highways, state roads and toll roads in and about Lake County.

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 unanimously.

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

7.16 11-0684

Joint resolution appropriating \$1,100,000 of Motor Fuel Tax funds for the maintenance of traffic control signals, street lights and Lake County PASSAGE field elements from December 1, 2011, to November 30, 2012, and designated as Section 12-00000-01-GM.

A motion was made by Member Wilke, seconded by Member Newton, that this resolution be approved and referred on to Financial and Administrative Committee. Motion carried unanimously.

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

7.17 11-0685

Joint resolution authorizing the execution of an agreement between the State of Illinois and Lake County for the improvements to the traffic control signals at the intersections of US Rte 41 at King Drive, Wadsworth Road and Stearn School Road; IL Rte 173 at Delany Road and Kilbourne Road; and IL Rte 131 at 21st Street and Russell Road. This resolution appropriates \$20,000 of Motor Fuel Tax funds for these improvements designated as Section 11-00999-21-TL.

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

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

7.18 11-0675

Joint resolution authorizing the execution of a contract with Christopher Burke Engineering, Ltd, Rosemont, Illinois, for the provision of Phase I preliminary engineering services for the proposed Deerfield Road Bike Path from Illinois Route 21 to the Des Plaines River Trail at a maximum cost of services described of \$214,477.85; and appropriates \$255,000 of County Bridge Tax funds for this improvement and designated as Section 10-00038-05-BT.

Mr. Buehler noted that because of the location of this connection of the bike path, staff is looking at several alternatives for this. LCDOT is requesting funding from multiple government grants.

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 unanimously.

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

7.19 11-0648

Joint resolution authorizing the application to the Regional Transportation Authority (RTA) for a 2-year grant for the Northwest Demonstration Project Dial-a-Ride in cooperation with the townships of Antioch, Avon, Grant and Lake Villa under the Job Access Reverse Commute, JARC, and New Freedom, NF, Program; subject to further County Board approval of the county funds required.

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

Motion carried unanimously.

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

7.20 11-0657

Joint resolution authorizing a contract for bituminous pavement removal and resurfacing of Oak Spring Road from the Des Plaines River east to the corporate limits in Libertyville Township Road District and designated as Section 11-10126-00-GM, to Peter Baker & Son Company, Lake Bluff, Illinois, in the amount of \$73,018.47.

A motion was made by Member Maine, seconded by Member Newton, that this resolution be approved and referred on to Financial and Administrative Committee. Motion carried unanimously.

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

7.21 11-0619

Ordinance providing for the establishment of an altered speed zone for 30 m.p.h., currently 35 m.p.h., on Miller Road, located in Ela Township in conformity with Chapter 625 - Section 5/11-604 of the Illinois Compiled Statutes.

A motion was made by Member Taylor, seconded by Member Wilke, that this item be recommended for adoption to the consent agenda. Motion carried unanimously.

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

7.22 11-0649

Committee action endorsing the proposed 2011-2016 Highway Improvement Program.

Presented by Marty Buehler, Director of Lake County Division of Transportation.

7.23 11-0676

Director's Report - Transportation

Al Giertych, Division of Transportation gave an update on the Wilson Road project. There is currently no flooding, but pumping is beign continued. DOT is continuing to work on final engineering. The drain tile to the south is being relocated with the coordination of ComEd.

8. Executive Session

There was no executive session.

9. County Administrator's Report

There was no Administrator's Report.

10. Adjournment

The meeting was adjourned at 12:00 noon.

Minutes prepared by Terry Kuss.

Respectfully submitted,

Chairman

Vice-Chairman

Public Works and Transportation Committee