

# Lake County Illinois

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



## **Meeting Minutes - Final**

**Wednesday, July 7, 2010**

**10:00 AM**

**Assembly Room, 10th Floor**

**Public Works and Transportation Committee**

1. **Call to Order**

*The Chair called the meeting to order at 10:00 a.m.*

**Present** 7 - Chair O'Kelly, Vice Chair Stolman, Member Carter, Member Maine, Member Bush, Member Wilke and Member Taylor

*Others present:*

*Amy McEwan, Sr. Assistant County Administrator*

*Barry Burton, County Administrator*

*Steve Carlson, County Board Member*

*Linda Pedersen, County Board Member*

*Peter Kolb, Public Works*

*Walter Willis, SWALCO*

*Kent Street, SWALCO*

*Paula Trigg, Transportation*

*Gary Reis, Finance & Administrative Services*

2. **Pledge of Allegiance**

*The Chair led the pledge.*

3. **Approval of Minutes**

3.1 **10-0648**

Minutes from June 2, 2010

**A motion was made by Member Stolman, seconded by Member Taylor, that the minutes be approved. The motion carried unanimously.**

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

4. **Public Comment**

*None.*

5. **Added to Agenda**

*None.*

6. **Old Business**

6.1 **10-0506**

Joint resolution authorizing a contract to provide crack sealing of bituminous and concrete pavements on various county highways to North Suburban Asphalt Maintenance, Park Ridge, Illinois in the amount of \$100,979.32 and designated as Section 10-00000-12-GM.

*Presented by Paula Trigg. Ms. Trigg noted that this item was held over due to a bid protest, however the Counsel's Office of the State of Illinois has denied the protest, so we can now take action on this item.*

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

7. **New Business**  
**PUBLIC WORKS**

7.1 **10-0619**

Joint resolution authorizing the execution of a contract with Jetco, Ltd., of Prospect Heights, IL, in the amount of \$363,910 for the Fox Lake Hills and Vernon Hills Water Towers Refurbishment Project.

*Presented by Director Kolb.*

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

7.2 **10-0618**

Joint resolution authorizing Robert Skidmore, Treasurer to withdraw monies from Series S Construction Account to pay construction cost items for Hawthorn Woods/Glennshire Water System.

*Presented by Director Kolb.*

**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 - Chair O'Kelly, Vice Chair Stolman, Member Carter, Member Maine, Member Bush, Member Wilke and Member Taylor

7.3 **10-0629**

Joint resolution authorizing the execution of an Agreement for Engineering Services with AECOM Technical Services, Inc., in the amount of \$71,448 for the Des Plaines River Water Reclamation Facility Battery B Aeration Blower Replacement Project.

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

7.4 **10-0634**

Joint resolution authorizing the execution of an Agreement for Sewage Disposal with the Village of Fox Lake.

*Presented by Director Kolb who distributed a sheet highlighting the key provisions of the agreement. Director Kolb took questions from the Committee.*

**A motion was made by Member Carter, 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:** 6 - Chair O'Kelly, Vice Chair Stolman, Member Carter, Member Maine, Member Bush and Member Taylor

**Nay:** 1 - Member Wilke

7.5 [10-0624](#)

Joint resolution authorizing the execution of a 2010 Restated and Amended Agreement for Sewage Disposal with the Lakes Region Sanitary District.

*Presented by Director Kolb.*

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

7.6 [10-0621](#)

Joint resolution authorizing the execution of an Agreement for Sewage Disposal with the Village of Round Lake Beach.

*Presented by Director Kolb who presented an overview of the key provisions that are being incorporated into a new model agreement that will be the basis for all wholesale service agreements in this area. Director Kolb took questions from the Committee.*

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

**Aye:** 5 - Chair O'Kelly, Vice Chair Stolman, Member Carter, Member Maine and Member Taylor

**Nay:** 2 - Member Bush and Member Wilke

7.7 [10-0633](#)

Joint resolution authorizing the execution of the First Amended and Restated Memorandum of Understanding in furtherance of the Northern Lake County Lake Michigan Water Planning Group efforts.

*Director Kolb gave an overview of the powerpoint presentation from the North West Lake County Water Planning Group Elected Officials Briefing on June 22, 2010. Director Kolb took questions from the committee.*

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

7.8 [10-0630](#)

Report on CLCJAWA Expansion to Long Grove and Mettawa.

*Director Kolb presented the report on CLC JAWA Expansion and noted that the requests*

*for water have been granted. However, this will be an additional expense for those who want the water and may require establishment of SSAs to construct water system improvements.*

**This matter was presented.**

7.9 [10-0576](#)

Joint resolution recommending Lake County's membership in the Northwest Water Planning Area.

*Presented by Phil Rovang. Member Carter noted that endorsing the formation of the Northwest Water Planning Area and excepting membership in this organization is the first step in developing the Water 2050 Plan .*

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

7.10 [08-0785](#)

Director's Report - Public Works

**TRANSPORTATION**

7.11 [10-0601](#)

Joint resolution awarding a contract for the seal coat surfacing and patching of various segments of Lake County Division of Transportation bike paths to the lowest responsible bidder Schroeder Asphalt Services, Inc., Marengo, Illinois in the amount of \$84,257.61 and designated as Section 10-00000-11-RS.

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

7.12 [10-0602](#)

Joint resolution authorizing a contract for the concrete pavement patching on various county highways to the lowest responsible bidder, Acura, Inc., Bensenville, Illinois in the amount of \$53,837 and provides a supplemental appropriation of \$15,000 of Motor Fuel Tax funds for this concrete pavement patching designated as Section 10-00000-14-GM.

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

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

7.13 [10-0603](#)

Joint resolution authorizing a contract for annual bituminous shoulder maintenance of various roads on the county highway system and designated as Section 10-00000-09-GM to Payne & Dolan, Inc., Antioch, Illinois in the amount of \$80,724.35.

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

**7.14 [10-0604](#)**

Joint resolution authorizing a contract for the intersection improvement of Fairfield Road and Gossell Road to Berger Excavating Contractors, Inc., Wauconda, Illinois in the amount of \$1,351,373.73 and designated as Section 01-00113-14-ES.

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

**7.15 [10-0605](#)**

Joint resolution authorizing a contract for the resurfacing of St Mary's Road from IL Rte 137 to IL Rte 176 to Peter Baker & Son Co., Inc., Lake Bluff, Illinois in the amount of \$1,517,520.23 and designated as Section 08-00102-22-RS.

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

**7.16 [10-0606](#)**

Joint resolution authorizing a contract for bituminous pavement removal and resurfacing on N. Lake Drive from N. Garland Road to the Cul-de-sac; W. West Drive from N. Lake Drive to the end; and Hickory Lane from N. Lake Drive to the Village limits in Wauconda Township Road District to Geske and Sons, Inc., Crystal Lake, Illinois in the amount of \$82,277.50 and designated as Section 10-15133-01-GM.

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

**7.17 [10-0607](#)**

Joint resolution appropriating \$105,000 of County Bridge Tax funds for the replacement or repair of corrugated steel culvert pipe at various locations on the Lake County highway system and designated as Section 10-00999-12-DR.

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

7.18 [10-0608](#)

Joint resolution appropriating \$125,000 of ¼% Sales Tax for Transportation and Public Safety funds for preliminary design engineering services for the Peterson Road widening, west of IL Rte 83 to west of Alleghany Road, and is designated as Section 10-00098-19-RP.

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

7.19 [10-0609](#)

Joint resolution appropriating \$1,100,000 of Motor Fuel Tax funds for the maintenance of the traffic control signals from December 1, 2010 to November 30, 2011 and designated as Section 11-00000-01-GM.

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

7.20 [10-0610](#)

Joint resolution appropriating \$860,000 of the ¼% Sales Tax for Transportation and Public Safety funds for the design engineering and construction payments to the Villages of Kildeer and Deer Park for the relocation of the proposed regional bike path along Quentin Road, from Rue Royale to White Pine Road, to an off-road route in accordance with the agreement approved by the County Board on February 9, 2010, and designated as Section 02-00051-08-WR.

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

7.21 [10-0611](#)

Joint resolution authorizing the execution of an amendment to the agreement for the use of federal highway funds between the State of Illinois and Lake County for replacement and widening of the bridge carrying Buffalo Grove Road (*County Highway 16*), formerly known as Prairie Road, over Indian Creek and designated as Section 00-00254-01-BR. This amendment provides for additional federal funding for the project as completed.

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

7.22 [10-0612](#)

Proposed 2010-2015 Highway Improvement Program (Committee Action Item)

**A motion was made by Member Stolman, seconded by Member Maine, that this item be tabled. The motion carried unanimously.**

7.23 [10-0613](#)

Joint resolution authorizing a one-year contract with renewals to ILT Vignocchi, Inc., of Wauconda, IL in the estimated annual amount of \$27,960 to provide maintenance for recently planted trees and shrubs along various county highways and designated as Section 10-00000-06-GM.

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

7.24 **Director's Report - Transportation**

*Ann Maine requested an email update from Paula Trigg if the strike continues for an extended period on how the strike will impact our construction season. Paula Trigg took questions from the committee. Ms. Trigg also reported that during a recent bridge inspection of the 14th Street Bridge we noticed some concrete loose underneath, so we hired a consultant to complete some additional tests. We have determined that emergency repair work is needed. We will be entering into some force account work to put a protective shield up so that nothing can fall down on Route 41 and then do some emergency repairs.*

**SWALCO**

7.25 [10-0590](#)

Joint resolution approving an Intergovernmental Agreement between Lake County and the Solid Waste Agency of Lake County.

*County Administrator Barry Burton presented information on the agreements and how fees were previously handled. Mr. Burton advised that now they will split the funds between Health Department, SWALCO and County. Chair O'Kelly requested that all of the SWALCO items be approved together.*

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

7.26 [10-0595](#)

Joint resolution approving the First Amendment of Host Agreement between Veolia ES Zion Landfill, Inc. and Lake County, Illinois, and The Solid Waste Agency of Lake County, Illinois.

**A motion was made by Member Wilke, seconded by Member Stolman, that this item**



**be approved and referred on to Financial and Administrative Committee. The motion carried by the following vote:**

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

7.27 [10-0596](#)

Joint resolution approving an Amendment to the Solid Waste Management Tax Ordinance.

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

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

7.28 [10-0495](#)

Joint resolution requesting an emergency appropriation for transfer of a portion of the Solid Waste Management Tax Fund balance to the Solid Waste Agency of Lake County.

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

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

8. **Executive Session**

**A motion was made by Member Stolman, seconded by Member Maine to go into executive session. The motion carried by the following vote:**

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

8.1 [10-0636](#)

Executive Session to discuss ongoing litigation.

**A motion was made by Member Maine, seconded by Member Wilke, to come out of executive session. The motion carried by the following vote:**

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

9. **County Administrator's Report**

10. **Adjournment**

**A motion was made by Member Taylor, seconded by Member Carter, that the meeting be adjourned. The motion carried by the following vote:**

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

**Respectfully submitted,**

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**Chairman**

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**Vice-Chairman**

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**Public Works & Transportation Committee**