

Lake County Illinois

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



Agenda Report - Final

Wednesday, November 12, 2008

10:30 AM

Assembly Room, 10th Floor

Public Works and Transportation Committee

1. Call to Order

2. Pledge of Allegiance

3. Approval of Minutes

- 3.1 [08-0955](#) Minutes of August 6, 2008, September 3, 2008, October 1, 2008 and October 8, 2008.

Attachments: [PWT 8-6-08](#)
[PWT 9-3-08](#)
[PWT 10-1-08](#)
[PWT 10-8-08](#)

- 3.2 [08-0882](#) Public Works and Transportation & Financial and Administrative Committee Joint Budget Minutes from October 29, 2008.

Attachments: [PWT& F&A Budget 10.29.08](#)

4. Public Comment

5. Added to Agenda

6. Old Business

- 6.1 [08-0954](#) Executive Session to Discuss Pending Litigation.

- 6.2 [08-0688](#) Joint Resolution approving a Water Supply and Sales Agreement with Aqua Illinois and the Village of Hawthorn Woods relating to the Hawthorn Woods-Glennshire Water Supply System.

- A previous version of this Water Supply and Sales Agreement was submitted for County Board approval on the October 14, 2008 agenda, but was sent back to Committee because of modifications that were requested by the Village of Hawthorn Woods.
- The revised Water Supply Agreement incorporates language to address Village concerns including an acknowledgment that the County shall incorporate and collect the Village connection fees in a County subordinate revenue bond issuance, and that the Village will not owe or be responsible for any of the costs of such a subordinate bond issuance.
- Resolution approves the attached Water Supply and Sales Agreement with Aqua Illinois and Village of Hawthorn Woods and directs staff to send approved copies to the Aqua Illinois and the Village of Hawthorn Woods to request their approval of the Water Supply and Sales Agreement.

- 6.3 [08-0689](#) Joint Resolution authorizing execution of a Wholesale Agreement for Sewage Disposal between the Village of Hawthorn Woods and the County.
- This Agreement was previously submitted for County Board approval on the October 14, 2008 agenda, but was sent back to Committee because information on school district support or Village Board support was not received.
 - The Village of Hawthorn Woods has submitted plans for a sanitary sewer interceptor system that would be owned and operated by the Village with connection to the Village of Lake Zurich for conveyance purposes and ultimate treatment at the County's Des Plaines River Water Reclamation Facility.
 - The County does not currently have a wholesale sewer agreement with the Village, but does provide retail sewer service by contract within Village limits.
 - A wholesale agreement has been under development for months and includes provision to provide sewer service to six (6) separate areas with a total of 394 acres and a maximum projected flow limit of 3000 P.E.
 - In addition there is a limitation on the residential component of the proposed development. A maximum of 50% of the total 3000 P.E. or not more than 1500 P.E. may be developed with non age restricted residential units.
 - This resolution authorizes execution of a Wholesale Agreement for Sewage Disposal between the Village of Hawthorn Woods and the County.

7. **New Business**

PUBLIC WORKS

- 7.1 [08-0888](#) Ordinance proposing the establishment of a Lake County Special Service Area Number 15 to provide for a sanitary sewerage system to serve the Forest Haven Subdivision.
- A petition was filed in April of 2008 by the residents of the Forest Haven Subdivision requesting the County Board establish a Special Service Area (SSA) to finance the construction of a new sanitary sewer system that will replace the existing septic systems within the subdivision.
 - There are a total of 116 lots within the subdivision and preliminary sanitary sewer system alternatives and associated costs have been presented to the petitioners.
 - Sanitary sewer service to this subdivision is contingent upon the construction of downstream sewer improvements that are part of an Agreed Order entered on October 1, 2008 in the Millennium Maintenance Management, Inc. v. County of Lake case that contemplates construction of sewer improvements by the County.
 - An Ordinance proposing the establishment of a Special Service Area Number 15 has been prepared and sets the public hearing date for

Wednesday, December 10, 2008 at the St. Basil Serbian Orthodox Church in Mettawa.

- The ordinance also authorizes the establishment of a hearing panel comprised of five (5) hearing officers to conduct the public hearing on behalf of the County Board.
- Following the adjournment of the public hearing there will be a sixty (60) day objection period during which time, if at least 51 percent of the electors residing within the SSA and at least 51 percent of the owners of record of property within the SSA sign a petition objecting to the formation of the SSA, then the SSA may not be established for at least two (2) years.
- This ordinance also establishes the maximum amount of any bonds for the Forest Haven SSA to be \$3,800,000; which would be payable over not more than a 30-year period and would result in approximately a \$2,640 annual property tax payment for each property owner.
- Adoption of this ordinance shall in no way represent a determination that the Forest Haven SSA should be established within the SSA Territory, but shall merely initiate the required steps to permit consideration of whether establishing such Forest Haven SSA is desirable and appropriate.

Attachments: [2008.11.18 SSA 15 Proposing Ord Execution Copy.DOC](#)

7.2 [08-0924](#)

Resolution Authorizing the Director of Public Works to execute a Plat of Easement Vacation in the Melody Lake Subdivision in the Village of Mettawa.

- The Village of Mettawa has requested that the County vacate a water distribution and utility easement in the Melody Lake Subdivision at the southeast corner of Route 60 and Riverwoods Road.
- The existing easements that were dedicated as part of the original subdivision in 1962, contain no active public utilities, and are no longer necessary and may be vacated.
- A Plat of Easement Vacation has been prepared that identifies the existing water distribution and utility easements that are to be vacated.
- This resolution authorizes and directs the Director of Public Works to execute the Plat of Easement Vacation on behalf of the County.

7.3 [08-0928](#)

Rates, Fees and Charges for the Use and Service of Certain Waterworks and Sewerage Systems of the County effective December 1, 2008.

- As part of the most recent rate study recommendations were made to adjust user fees to fund long term replacement costs and to institute an annual inflationary rate adjustment to maintain fiscal stability.
- User fees were modified by County Board action on November 13, 2007 and included an automatic increase of 3% for all sewer and water rates effective December 1, 2008, December 1, 2009 and December 1, 2010.
- The December 1, 2008 increase will result in an average monthly increase of \$.72 for each water customer and an average monthly increase of \$1.04 for each sewer customer.

- A revised rate schedule showing the most current rates will be distributed for Committee information.

Attachments: [12.01.08 Current Rate Sheet.doc](#)

7.4 [08-0791](#) Director's Report - Public Works

TRANSPORTATION

7.5 [08-0935](#) Committee Authorization to approve a developer donation, for Heidner Properties, in the amount of \$263,411 under the Lake County Highway Access Ordinance for the developer's portion of the upcoming county improvement of the intersection of Quentin Road and US Rte 12 and designated as Section 02-00051-08-WR.

- Quentin Road at Rand Road, Intersection Improvement: Developer Donation
- Heidner Properties is developing properties adjacent to the intersection of Quentin Road at US Rte 12, which requires some developer constructed improvements on Quentin Rd.
- The required developer constructed improvements will have more value to the users of Quentin Rd if they are made a part of the upcoming County improvement of the intersection of Quentin Rd and Rand Rd.
- The Lake County Highway Access Regulation Ordinance, under Sections 4.6.1A and 4.6.1C, provides for this opportunity via approval of the Public Works and Transportation Committee.
- The calculated amount of the donation is \$263,411, to be deposited with the County Treasurer via a wire transfer from Fifth Third Bank c/o Heidner Properties and designated as Section 02-00051-08-WR.

7.6 [08-0903](#) Joint Resolution confirming an emergency contract with Conserve FS, Woodstock, Illinois, for the supply of 15,500 tons of ice control salt at the unit price of \$137.32 per ton; and designated as Section 08-00000-00-GM; and rescinds the emergency contracts for (1) the undelivered quantity of ice control salt estimated to be 17,115 tons at the unit price of \$146.84 per ton and (2) the unconfirmed quantity of 5,000 tons at the unit price of \$130 per ton.

- 2008 Ice Control Salt: Confirming Emergency Contract
- The County Engineer certified an emergency procurement for salt for the 2008-2009 winter season was necessary and thereafter procured, by contract quotes, supplies from three salt suppliers to fill the 36,000 ton need (with approximately ½ going to townships).
- The first vendor is: Peterson Salt and Water Treatment, Minnetonka, Minnesota for the supply of 8,000 tons at the unit price of \$130.00 per ton.
- The second vendor is Mid Atlantic Salt, LLC., Lydora, Pennsylvania for the supply of 19,000 tons at unit the price of \$146.84 per ton and
- The third vendor is Central Salt, Elgin, Illinois, for the supply of 4,000 tons at the unit price of \$129.10 per ton.

- The first vendor is unable to confirm supplying a portion of their order, 5,000 tons at the unit price of \$130.00 per ton.
- The second vendor is unable to supply salt that meets the specified quality requirements and both parties have mutually agreed that this emergency contract be rescinded.
- Lake County has located an adequate alternate source for the supply of ice control salt of the unit price of \$137.32 per ton.
- This resolution, in accordance with Article 6-103 of the Lake County Purchasing Ordinance, confirms the emergency procurement of 15,500 tons of ice control salt at the unit price of \$137.32 from Conserve FS, Woodstock, Illinois, and rescinds the emergency contract with Mid Atlantic Salt, LLC, Lydora, Pennsylvania, for the remaining balance of undelivered salt from said vendor and rescinds the unconfirmed portion of the order with Peterson Salt and Water Treatment for 5,000 tons of ice control salt at the unit price of \$130.00 per ton.

7.7 [08-0906](#)

Joint Resolution awarding a contract, for the improvement of the intersection of Darrell Road at Burnett Road designating it as Section 02-00107-07-CH, to Berger Excavating Contractors, Wauconda, Illinois in the amount of \$3,179,717.76; and appropriates \$395,000 of County Bridge Tax funds, \$955,000 of Matching Tax funds and \$2,465,000 of Motor Fuel Tax funds for this improvement; and rescinds the appropriations previously adopted by this County Board.

- Darrell Road at Burnett Road, Intersection Improvement: Contract Award
- The intersection of Darrell Road at Burnett Road will be improved by adding left turn lanes and raising the profile.
- A total of seven (7) bids were opened on October 21, 2008 and the lowest responsible bidder is Berger Excavating Contractors, Wauconda, Illinois with the contract amount of \$3,179,717.76.
- This resolution appropriates \$395,000 of County Bridge Tax funds, \$955,000 of Matching Tax funds and \$2,465,000 of Motor Fuel Tax funds for this improvement and rescinds the appropriation resolution adopted by the County Board on October 9, 2007 to match current fund balances, and designated as Section 02-00107-07-CH.

7.8 [08-0909](#)

Joint Resolution authorizing the execution of an agreement for consulting engineering services between Lake County and McClure Engineering Associates, Inc., Waukegan, Illinois, for the provision of Phase II design engineering for the proposed resurfacings of Fairfield Road from Illinois Route 176 to Old McHenry Road; Old McHenry Road from US Route 12 to Quentin Road; and Gilmer Road from Diamond Lake Road to IL Route 83 and appropriates \$120,000 of Motor Fuel Tax funds for these engineering services designated as Section 08-00999-01-RS.

- Fairfield Road/ Old McHenry Road/ Gilmer Road, Resurfacings: Design Engineering Services Agreement
- Consulting engineering services will be utilized to prepare plans,

specifications and estimates of costs for these roadway resurfacings for a 2009 letting.

- The selected and recommended consultant is McClure Engineering Associates, Inc., Waukegan, Illinois at a maximum cost of services of \$99,553.80.
- The appropriation is \$120,000 of Motor Fuel Tax funds for these engineering services designated as Section 08-00999-01-RS.

7.9 [08-0910](#)

Joint Resolution authorizing the execution a new master agreement between Lake County and the Village of Wauconda 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.

- County Signals; New Traffic Signal Master Agreement: Village of Wauconda
- Traffic signals were installed on County Highways within the boundaries of the Village of Wauconda including Emergency Vehicle Preemption Systems (EVPS) which are currently maintained by the Village of Wauconda.
- Lake County is revising all EVPS master agreements so that the local agency will be responsible for maintenance and future cost of the emitters and LCDOT will be responsible for maintenance and future cost for preemption systems.
- Lake County is incorporating the EVPS changes into new traffic signal master agreements with the communities regarding the maintenance cost, construction and installation cost, and future costs associated with current and future County owned traffic control signals.

Attachments: [WAUCONDA AGRMT_20081106070124.pdf](#)

7.10 [08-0912](#)

Joint Resolution authorizing the execution a new master agreement between Lake County and the Village of Mundelein 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.

- County Signals; New Traffic Signal Master Agreement: Village of Mundelein
- Traffic signals were installed on County Highways within the boundaries of the Village of Mundelein including Emergency Vehicle Preemption systems (EVPS) which are currently maintained by the Village of Mundelein.
- Lake County is revising all EVPS master agreements so that the local agency will be responsible for maintenance and future cost of the emitters and LCDOT will be responsible for maintenance and future cost for preemption systems.
- Lake County is incorporating the EVPS changes into new traffic signal master agreements with the communities regarding the maintenance

cost, construction and installation cost, and future costs associated with current and future County owned traffic control signals.

Attachments: [MUNDELEIN AGRMT_20081106070522.pdf](#)

7.11 [08-0913](#)

Joint Resolution authorizing the execution of a new master agreement between Lake County and the Lake Villa Fire Protection District regarding provisions for emergency preemption systems to be included in current and future traffic control signals under the jurisdiction of the Lake County Division of Transportation.

- County Signals; New EVPS Master Agreement: Lake Villa Fire Protection District
- Emergency Vehicle Preemption Systems (EVPS) were installed on traffic signals on County Highways within the boundaries of Lake Villa Fire Protection District.
- The EVPS equipment is currently maintained by the Lake Villa Fire Protection District.
- Lake County is revising all EVPS agreements into master agreements so that the local agency will be responsible for maintenance and future cost of the emitters and LCDOT will be responsible for maintenance and future cost for preemption systems.
- Lake County is incorporating the EVPS changes into new traffic signal master agreements with the districts regarding the maintenance cost, construction and installation cost, and future costs associated with current and future County owned traffic control signals.

Attachments: [LAKE VILLA AGRMT_20081106072901.pdf](#)

7.12 [08-0919](#)

Joint Resolution appropriating \$30,000 of County Bridge Tax funds, and \$30,000 of Matching Tax funds to provide for FY 2009 acquisition of materials and services needed to maintain drainage and bridge facilities, pavements, shoulders, guardrails, fencing, and right-of-way and designated as Section 09-00000-02-GM.

- FY 2009 Miscellaneous Maintenance Materials and Services, County Bridge Tax and Matching Tax: Appropriation
- Before materials can be ordered or work can be done using the County Bridge Tax fund or the Matching Tax fund a project appropriation is needed.
- This resolution appropriates \$30,000 of County Bridge Tax funds and \$30,000 of Matching Tax funds for miscellaneous maintenance work in FY 2009.

7.13 [08-0922](#)

Joint Resolution appropriating \$70,400 of County Bridge Tax funds, \$117,100 of Matching Tax funds and \$102,000 of Sales Tax for Transportation or Public Safety funds for FY 2009 miscellaneous services needed to address soil, environmental, drainage, bridge and wetland concerns and right-of-way purchases during FY 2009 and designated as Section 09-00000-03-EG.

- FY 2009 Miscellaneous Engineering Services: County Bridge Tax,

Matching Tax and Sales Tax for Transportation and Public Safety
Funds: Appropriation

- Before engineering for construction can be done utilizing County Bridge Tax, Matching Tax, and Sales Tax for Transportation and Public Safety funds a project appropriation is needed.
- This resolution appropriates \$70,400 of County Bridge Tax, \$117,100 of Matching Tax and \$102,000 of Sales Tax for Transportation and Public Safety funds to provide for miscellaneous engineering services in FY 2009.

7.14 [08-0925](#)

Joint Resolution authorizing the execution of an agreement between Lake County and Alfred Benesch Inc., Chicago, Illinois for the provision of Phase I preliminary engineering services at the intersection of IL Rte 83/Rollins Rd/CN RR/Hainesville Rd for the proposed Rollins Road Gateway improvement and appropriates \$3,540,000 of Sales Tax for Transportation and Public Safety funds for these engineering services designated as Section 08-00080-56-BR.

- Rollins Road Gateway Improvement; Phase I: Consultant Agreement
- The improvement of the intersections of IL Rte 83/Rollins Rd/CN RR/Hainesville Rd is a contender for the transportation “challenge bonds” 2011 issuance.
- The consultant will be utilized to undertake Phase I preliminary engineering services to determine the final recommended improvement.
- The selected and recommended firm is Alfred Benesch, Inc., Chicago, Illinois for a maximum cost of services described is \$2,950,590.
- This resolution appropriates \$3,540,000 of Sales Tax for Transportation and Public Safety funds.

7.15 [08-0929](#)

Joint Resolution authorizing the execution of an agreement between Lake County and Christopher B. Burke Engineering, Ltd. for the provision of Phase I preliminary engineering services along US Rte 45 for the proposed Millburn Community Preservation Bypass improvement and appropriates \$2,140,000 of Sales Tax for Transportation and Public Safety funds for these engineering services designated as Section 05-00262-02-RP.

- Millburn Community Preservation Bypass Improvement; Phase I: Consultant Agreement
- The improvement along US Rte 45, as relocated around the historic hamlet of Millburn, is funded by both federal funds and committed county funds.
- The consultant will be utilized to undertake Phase I preliminary engineering services to determine the final recommended alignment and improvement.
- The selected firm is Christopher B. Burke, Engineering, Ltd., Rosemont, Illinois for a maximum cost of services described is \$1,780,405.
- This resolution appropriates \$2,140,000 of Sales Tax for Transportation

and Public Safety funds.

- 7.16 [08-0931](#) Joint Resolution authorizing the execution of an agreement between Lake County and Civiltech Engineering Inc., Itasca, Illinois for the provision of Phase I preliminary engineering services at the intersection of IL Route 176 and Fairfield Road for the proposed Lakewood Crossing improvement and appropriates \$980,000 of Sales Tax for Transportation and Public Safety funds for these engineering services designated as Section 08-00113-16-BR.
- Lakewood Crossing Improvement; Phase I: Consultant Agreement
 - The improvement of the intersection of IL Rte 176 and Fairfield Rd is a contender for the transportation “challenge bonds” 2011 issuance.
 - The consultant will be utilized to undertake Phase I preliminary engineering services to determine the final recommended improvement.
 - The selected and recommended firm is Civiltech Engineering, Inc., Itasca, Illinois for a cost of services described is \$819,954.
 - This resolution appropriates \$980,000 of Sales Tax for Transportation and Public Safety funds.
- 7.17 [08-0932](#) Joint Resolution authorizing the execution of an agreement between Lake County and HDR Engineering, Inc., Chicago, Illinois for the provision of Phase I preliminary engineering services at the intersection of IL Route 134/Fairfield Road/Metra Railroad for the proposed Fairfield Road throughway improvement and appropriates \$1,920,000 of Sales Tax for Transportation and Public Safety funds for these engineering services designated as Section 08-00104-08-BR.
- Fairfield Road Throughway Improvement; Phase I: Consultant Agreement
 - The improvement of the intersection of IL Rte 134/Fairfield Rd/Metra RR is a contender for the transportation “challenge bonds” 2011 issuance.
 - The consultant will be utilized to undertake Phase I preliminary engineering services to determine the final recommended improvement.
 - The selected and recommended firm is HDR Engineering, Inc., Chicago, Illinois for a maximum cost of services described is \$1,601,921.
 - This resolution appropriates \$1,920,000 of Sales Tax for Transportation and Public Safety funds.
- 7.18 [08-0933](#) Joint Resolution authorizing the execution of an agreement between Lake County and Patrick Engineering, Inc. for the provision of Phase I preliminary engineering services along Washington Street (*Hainesville Road to Lake Street and crossing the CN RR*) for the proposed Washington Street thoroughfare improvement and appropriates \$2,150,000 of Sales Tax for Transportation and Public Safety funds for these engineering services designated as Section 08-00121-08-BR.

- Washington Street Thoroughfare Improvement; Phase I: Consultant Agreement
- The consultant will be utilized to undertake Phase I preliminary engineering services to determine the final recommended improvement.
- The selected and recommended firm is Patrick Engineering, Inc., Lisle, Illinois for a maximum cost of services described is \$1,794,987.86.
- This resolution appropriates \$2,150,000 of Sales Tax for Transportation and Public Safety funds.

7.19 [08-0937](#)

Joint Resolution authorizing the execution of an agreement between Lake County and HDR Engineering, Inc., Chicago, Illinois, for the provision of Phase II design engineering services for the proposed roundabout at Riverwoods Road and Everett Road. This resolution appropriates \$180,000 of Motor Fuel Tax funds for these engineering services designated as Section 04-00136-06-CH.

- Riverwoods Road at Everett Road, Roundabout; Phase II: Consultant Agreement
- The consultant will provide Phase II Engineering Services (*Design Engineering*) and IDOT approval is required.
- The selected and recommended firm is HDR Engineering, Inc., Chicago, Illinois for a maximum cost of services described is \$148,366.26
- This resolution appropriates \$180,000 of Motor Fuel Tax funds.

Attachments: [RIVERWOODS EVERETT_20081106115435.pdf](#)

7.20 [08-0938](#)

Joint Resolution authorizing the execution of 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 roundabout at Riverwoods Road and Everett Road and designated as Section 04-00136-06-CH.

- Riverwoods Road at Everett Road, Roundabout; Phase II: IDOT Agreement
- The County has been allocated federal funds to improve this intersection and IDOT administers all federal highway funds.
- Phase II (*Preliminary Engineering*) is the next step in advancing this federally funded improvements.
- This agreement provides for the County to receive 80% reimbursement for the costs of Phase II.

Attachments: [EVERETT_20081106122638.pdf](#)

7.21 [08-0939](#)

Joint Resolution authorizing the execution of an agreement between the Village of Mundelein and Lake County for the installation of Lake County Passage wireless communication Hub #1 on a village owned water tower situated along Winchester Road.

- Lake County PASSAGE, Wireless Communication Hub #1: Village of Mundelein Agreement.

- Wireless communication technology has advanced enough to meet the communication needs of Lake County PASSAGE in certain limited areas, as part of the Phase II contract.
- Such an area is in various parts of central Lake County including the Village of Mundelein.
- This agreement provides for the installation of communications antennae on the Village of Mundelein water tower situated adjacent to Winchester Road designated as Wireless Communication Hub #1.

Attachments: [MUNDELEIN_20081106123617.pdf](#)

7.22 [08-0941](#)

Joint Resolution authorizing the execution of an agreement between Lake County and PACE for the inclusion of a transit signal priority system in the county's traffic signal interconnection project along Washington Street in the City of Waukegan and designated as Section 04-00272-00-TL.

- Washington Street PASSAGE Interconnect (Sheridan Rd to Teske Blvd); Transit Signal Priority System: PACE Agreement
- Lake County is installing an interconnected traffic control signal system along Washington St in the City of Waukegan between Sheridan Rd and Teske Blvd as part of Lake County PASSAGE.
- Lake County has secured federal CMAQ funds for this improvement, including the installation of a transit signal priority system (TSP).
- PACE desires to utilize the TSP system to facilitate the delivery of their bus services in the Washington St corridor
- The TSP system allows the PACE bus operator to electronically hold or extend the green time on Washington St.

Attachments: [wash_20081106130649.pdf](#)

7.23 [08-0943](#)

Joint Resolution authorizing the execution of an extension to the existing agreement between Lake County and the Commonwealth Edison Company for an easement along the right-of-way of the former Chicago North Shore and Milwaukee Railway (*County Highway 75*) from December 31, 2008 to December 31, 2009.

- North Shore Right-of-Way: Easement Agreement with Commonwealth Edison Company: Temporary Extension
- Commonwealth Edison had an easement agreement with the Chicago North Shore and Milwaukee Railway dated March 8, 1957, which railway subsequently went out of business.
- Lake County subsequently acquired title to and possession of a portion of said railway right-of-way and designated such right-of-way as County Highway 75.
- The current agreement expires December 31, 2008.
- Lake County and Commonwealth Edison Company mutually desire to extend the conditions of said easement as it relates to the right of way but as yet have not been able to finalize the terms of such extension.
- This resolution authorizes an agreement to extend said easement to December 31, 2009.

Attachments: [COMED AGRMT_20081106131520.pdf](#)

- 7.24 [08-0944](#) Joint Resolution appropriating \$120,000 of Matching Tax funds for professional engineering services and emergency contract construction repairs to the failed retaining wall along Fairfield Road north of IL Route 60 and designated as Section 09-00000-03-BG.

- [Fairfield Road \(north of IL Rte 60\) Failed Retaining Wall; Emergency Design and Contract Construction Repairs: Appropriation](#)
- A segmental concrete block retaining wall on the east side of Fairfield Road north of Rte. 60 is failing.
- The County Engineer declared an emergency procurement situation existed because of the eminent danger of accompanying failure to the highway road surface and lack of time to design, bid and construct before the winter season.
- This resolution authorizes the necessary professional engineering services, the emergency contract and construction repairs in the appropriation of \$120,000 of Matching Tax funds for these services.

Attachments: [FAIRFIELD RETAINING WALL_20081106132528.pdf](#)

- 7.25 [08-0952](#) Joint Resolution authorizing the execution of an agreement between Lake County and the City of Highland Park for the improvement to certain traffic control signals under the jurisdiction of the City of Highland Park, via an initial and later CMAQ grants awarded to the County by the State of Illinois. This improvement is designated as Section 06-00924-00-TL.

- [Lake County PASSAGE, Traffic Signal Interconnect: City of Highland Park Agreement](#)
- A goal of Lake County PASSAGE is to eventually interconnect all traffic signals in the county.
- Cooperative agreements have been achieved with some municipalities to include their signals in PASSAGE.
- The county has received an allocation of federal CMAQ funds, for Phase II, from IDOT to add the interconnection of certain traffic signals in the City of Highland Park to PASSAGE.
- The county will provide the local match for Phase II and apply for additional CMAQ funding for construction.
- The city will continue to maintain and operate their signals.
- The county will maintain and operate the PASSAGE components.

Attachments: [HIGHLAND PARK_20081106150055.pdf](#)

- 7.26 [08-0786](#) Director's Report - Transportation

8. **Executive Session**

- 8.1 [08-0856](#) Executive Session for the purpose of conducting department head evaluations.

- 9. County Administrator's Report
- 10. Adjournment