

Lake County Illinois

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



Meeting Minutes - Final

Wednesday, November 12, 2008

10:30 AM

Assembly Room, 10th Floor

Public Works and Transportation Committee

1. Call to Order

The Chair called the meeting to order at 10:34 a.m.

Others present:

Suzi Schmit, County Board Chair

Barry Burton, County Administrator

Dan Jasica, State's Attorney

Jim Bakk, State's Attorney

Peter Kolb, Director of Public Works

Marty Buehler, Director of Transportation

Paula Trigg, Division of Transportation

Chuck Gleason, Lake County Division of Transportation

Gordon White, Forest Haven Resident

Gary Reis, Purchasing

Melinda Bush, Grayslake Resident

Jean-Alix Perelte

2. Pledge of Allegiance

The Chair led the pledge.

3. Approval of Minutes

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

A motion was made by Member Stolman, seconded by Member Gravenhorst, that the Minutes be Approved. The motion carried by the following vote:

Aye: 6 - O'Kelly, Stolman, Carter, Gravenhorst, Maine and Talbett

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

A motion was made by Member Maine, seconded by Member Carter, that the Minutes be Approved. The motion carried by the following vote:

Aye: 6 - O'Kelly, Stolman, Carter, Gravenhorst, Maine and Talbett

4. Public Comment

5. Added to Agenda

Move Up Item 7.1

A motion was made by Member Maine, seconded by Member

Stolman, that the Agenda be Amended to move items. The motion carried unanimously.

Aye: 6 - O'Kelly, Stolman, Carter, Gravenhorst, Maine and Talbett

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.

Director Kolb presented the Ordinance. Mr. Gordon White was present. Director Kolb gave a brief overview. Director Kolb directed the Committee's attention to the project cost estimates on the handout he distributed. Mr. White thanked the committee for their support and noted that the problem is that the cost is now 43% over what we went out for. We would like to submit a new application - we would like to not move ahead because of the cost increase. Chair O'Kelly asked Mr. White how he will communicate to the residents. Mr. White will send a notice that he met with Committee and asked that the SSA be deferred. Mr. White asked for a deferral so that the option could be kept open. Discussion followed. Chair O'Kelly stated that we should revisit the issue of SSAs at the next County Board meeting with regard to using registered voter lists.

Member Maine made a motion to postpone taking action on Item 7.1 until such time that we receive an updated petition that reflects both current costs and whatever requirements we have in place for an SSA at the time. Motion was seconded by Member Carter.

A motion was made by Member Maine, seconded by Member Carter, that this Ordinance be Postponed indefinitely. The motion carried by the following vote:

Aye: 5 - O'Kelly, Stolman, Carter, Gravenhorst and Maine

Add Supplemental Agenda Item 1.0 to the Agenda

Member Stolman made a motion, seconded by Member Gravenhorst to add Item 1.0 to the Agenda.

6. **Old Business**

6.1 [08-0954](#)

Executive Session to Discuss Pending Litigation.

A motion was made by Member Talbett, seconded by Member Maine to go into Executive Session. Motion carried with 6 Ayes 0 Nays.

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 motion was made by Member Stolman, seconded by Member Talbett, that this Resolution be Postponed. The motion carried by the following vote:

Aye: 6 - O'Kelly, Stolman, Carter, Gravenhorst, Maine and Talbett

6.3 [08-0689](#)

Joint Resolution authorizing execution of a Wholesale Agreement for Sewage Disposal between the Village of Hawthorn Woods and the County.

A motion was made by Member Stolman, seconded by Member Talbett, that this Resolution be Postponed. The motion carried by the following vote: The motion carried by the following vote:

Aye: 6 - O'Kelly, Stolman, Carter, Gravenhorst, Maine and Talbett

7. **New Business**

PUBLIC WORKS

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.

Presented by Director Kolb. Director Kolb advised that the Village has requested that we abandon this water main easement because they will be putting in additional pipe and sewers in there and those easements at that time will be given to the County. Discussion followed. Member Maine felt there were too many outstanding issues with the Village concerning this.

A motion was made by Member Maine, seconded by Member Stolman, that this Resolution be Postponed. The motion carried by the following vote:

Aye: 6 - O'Kelly, Stolman, Carter, Gravenhorst, Maine and Talbett

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.

Director Kolb distributed a handout on rates, fees and charges which reflect a 3% increase. Director Kolb directed the Committee's attention to the last page of the handout, which shows the impact of the fee increase. Mr. Kolb noted that this item was purely informational and no action was needed.

A motion was made that this Communication or Report be Received and filed. The motion carried unanimously.

7.4 [08-0791](#)

Director's Report - Public Works

Mr. Kolb reported that a letter was sent out to Wauconda residents of SSA #13 detailing the project and the fact that the project is going ahead. The project is going ahead with the funds available and the project has been split into two. The Village has waived the bidding procedure. The project has been split into two so that some of the costs can be negotiated. There may be some costs that go over the funds available and it is being proposed that these costs be added as a surcharge on the bills that are sent out by the Village of Wauconda. It would amount to about \$600 per house total and this would be 8 payments over two years - about \$75 a billing period for each of the residents. Mr. Kolb also advised that there may be some affordable housing funds available for low income residents who qualify; these funds would be for out of pocket expenses that these homeowners are expected to pay which is the Village's "bedroom fee" that ranges from \$1300 to \$2400, if these monies can be used for this. Member Talbett commented on requests from residents of Forest Lake on rate changes and noted that residents had asked for advance notice when there is a rate change coming. Mr. Kolb proposed that this be included on the water bill; there is software that we will use for this purpose. Member Talbett noted that residents also commented of rate changes and usages. Is there a way to make a more equitable adjustment. Mr. Kolb advised that this area is not metered; they have private wells, so we have to use an average and give a flat rate. Discussion followed. Mr. Kolb advised that it has been recommended not to have too many tiers of flat rates. We would like everyone to have meters and would ask for the committee's support for this when it is feasible.

Member Talbett made a motion to direct Mr. Kolb to check on the possibility of having multiple tiers for average uses depending on residents history and report back to committee; seconded by Member Gravenhorst. Discussion followed. Motion carried.

Discussion followed on conservation pricing for water.

A motion was made by Member Talbett, seconded by Member Gravenhorst, that this Communication or Report be Received and filed. The motion carried by the following vote:

Aye: 6 - O'Kelly, Stolman, Carter, Gravenhorst, Maine and Talbett

TRANSPORTATION

- 1.0 [08-0950](#) Joint Resolution authorizing a contract, with Benson Electric Inc. of Waukegan, IL for a Back-Up Generator System for Maintenance Bldg "A" at the Division of Transportation in the estimated amount of \$78,255.

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 - O'Kelly, Stolman, Carter, Gravenhorst, Maine and Talbett

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.

A motion was made by Member Talbett, seconded by Member Gravenhorst, that this Committee Action Item be Approved. The motion carried by the following vote:

Aye: 6 - O'Kelly, Stolman, Carter, Gravenhorst, Maine and Talbett

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.

Presented by Director Buehler.

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 by the following vote:

Aye: 6 - O'Kelly, Stolman, Carter, Gravenhorst, Maine and Talbett

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.

A motion was made by Member Gravenhorst, seconded by Member Talbett, that this Resolution be Approved and referred on to Financial and Administrative Committee. The motion carried by the following vote:

Aye: 6 - O'Kelly, Stolman, Carter, Gravenhorst, Maine and Talbett

- 7.8 [08-0909](#) Joint Resolution authorizing 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.

Presented by Director Buehler.

A motion was made by Member Gravenhorst, seconded by Member Stolman, that this Resolution be Approved and referred on to Financial and Administrative Committee. The motion carried by the following vote:

Aye: 6 - O'Kelly, Stolman, Carter, Gravenhorst, Maine and Talbett

- 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.

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 by the following vote:

Aye: 6 - O'Kelly, Stolman, Carter, Gravenhorst, Maine and Talbett

- 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.

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 by the following vote:

Aye: 6 - O'Kelly, Stolman, Carter, Gravenhorst, Maine and Talbett

- 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.

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 by the following vote:

Aye: 6 - O'Kelly, Stolman, Carter, Gravenhorst, Maine and Talbett

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.

Presented by Director Buehler.

A motion was made by Member Maine, seconded by Member Talbett, that this Resolution be Approved and referred on to Financial and Administrative Committee. The motion carried by the following vote:

Aye: 6 - O'Kelly, Stolman, Carter, Gravenhorst, Maine and Talbett

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.

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

Aye: 6 - O'Kelly, Stolman, Carter, Gravenhorst, Maine and Talbett

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.

Director Buehler noted the plan for the Sales Tax Fund adopted in June entitled "Getting Transportation into a Higher Gear" included moving rapidly forward with a half a year of funding which started coming in July. Director Buehler advised that the next five resolutions

that we are asking for approval are all for such early actions. These are all Phase I consulting engineering contracts; the study phase where we determine exactly what the project will be. These are all large infrastructure project. Paula Trigg highlighted the integrated selection process and introduced the Chuck Gleason, the Phase I Project Engineer. Mr. Gleason gave a Powerpoint presentation for each of the projects included in this and next four items (7.14 through 7.16). Mr. Gleason noted that all 5 projects have some similarities to them and we will be looking at some alternatives for each one; that is what Phase I does.

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 by the following vote:

Aye: 6 - O'Kelly, Stolman, Carter, Gravenhorst, Maine and Talbett

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.

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 by the following vote:

Aye: 6 - O'Kelly, Stolman, Carter, Gravenhorst, Maine and Talbett

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 Fairfield/176 Junction 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.

Approved with the change to the title. Changed to Fairfield/176 Junction Improvement.

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 by the following vote:

Aye: 6 - O'Kelly, Stolman, Carter, Gravenhorst, Maine and Talbett

- 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.

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 by the following vote:

Aye: 6 - O'Kelly, Stolman, Carter, Gravenhorst, Maine and Talbett

- 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.

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 by the following vote:

Aye: 6 - O'Kelly, Stolman, Carter, Gravenhorst, Maine and Talbett

- 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.

Discussion on use of 1/4 cent sales tax use. Vice Chair Stolman reported that he had heard there was some concern by legislators that all funds were not used on State roads and projects. Vice Chair Stolman suggested that we have a meeting with Senator Bond either here or in Springfield so that we are all on the same page. County Board Chair Suzi Schmidt will try to arrange a meeting with legislators to discuss this further.

Items 7.19 and 20 were both approved.

A motion was made by Member Gravenhorst, seconded by Member Carter, that this Resolution be Approved and referred on

to Financial and Administrative Committee. The motion carried by the following vote:

Aye: 5 - O'Kelly, Stolman, Carter, Gravenhorst and Talbett

Not Present: 1 - Maine

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.

A motion was made by Member Gravenhorst, seconded by Member Carter, that this Resolution be Approved and referred on to Financial and Administrative Committee. The motion carried by the following vote:

Aye: 5 - O'Kelly, Stolman, Carter, Gravenhorst and Talbett

Not Present: 1 - Maine

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.

Director Buehler noted that wireless technology had improved and they would be working with different communities and Public Works on these water tower installations.

A motion was made that this Resolution be Approved and referred on to Financial and Administrative Committee. The motion carried unanimously. The motion carried by the following vote:

Aye: 5 - O'Kelly, Stolman, Carter, Gravenhorst and Talbett

Not Present: 1 - Maine

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.

Presented by Director Buehler.

A motion was made that this Resolution be Approved and referred on to Financial and Administrative Committee. The motion carried unanimously. The motion carried by the following vote:

Aye: 5 - O'Kelly, Stolman, Carter, Gravenhorst and Talbett

Not Present: 1 - Maine

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.

Presented by Paula Trigg.

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 by the following vote:

Aye: 5 - O'Kelly, Stolman, Carter, Gravenhorst and Talbett

Not Present: 1 - Maine

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.

Presented by Director Buehler.

A motion was made by Member Gravenhorst, seconded by Member Talbett, that this Resolution be Approved and referred on to Financial and Administrative Committee. The motion carried by the following vote:

Aye: 5 - O'Kelly, Stolman, Carter, Gravenhorst and Talbett

Not Present: 1 - Maine

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.

Presented by Paula Trigg.

A motion was made by Member Talbett, seconded by Member Stolman, that this Resolution be Approved and referred on to Financial and Administrative Committee. The motion carried by the following vote:

Aye: 5 - Stolman, Carter, Gravenhorst, Maine and Talbett

Not Present: 1 - O'Kelly

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

Director Buehler distributed handouts and presented his report as follows:

Status Report on "Getting Lake County Transportation into a Higher Gear" - Director Buehler highlighted what has been accomplished so far and stated that our work for 2008 is complete. Director Buehler highlighted 2009 next steps to be taken and noted that we are on schedule with our 2009 projects.

Director Buehler reported on the Illinois Tollway Congestion Relief Plan- Phase II, which is out for public hearings today. Director Buehler reported on the 1.8 billion capital program and Green Lane Plan. Director Buehler reported that he would be attending the Public Hearing today.

Director Buehler reported on the IL Rte 120 CPC Open House, which is this evening and hoped that everyone would be able to attend.

8. Executive Session

A motion was made by Member Gravenhorst, seconded by Member Stolman, to go into Executive Session. The motion carried by the following vote:

Aye: 4 - O'Kelly, Stolman, Gravenhorst and Talbett

Not Present: 2 - Carter and Maine

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

Member Gravenhorst made a motion to come out of Executive Session, seconded by Member Stolman. Motion carried.

9. County Administrator's Report

No report.

10. Adjournment

A motion was made by Member Stolman, seconded by Member Gravenhorst, that this meeting be Adjourned. The motion carried unanimously.

Aye: 6 - O'Kelly, Stolman, Carter, Gravenhorst, Maine and Talbett

Minutes prepared by Linda Wisch

Respectfully submitted,

Chair

Vice Chair
