

Lake County Illinois

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



Meeting Minutes - Final

Wednesday, January 6, 2016

8:30 AM

Assembly Room, 10th Floor

Public Works and Transportation Committee

1. Call to Order

Chair Thomson-Carter called the meeting to order at 8:30 a.m.

Present 7 - Chair Thomson-Carter, Member Durkin, Member Maine, Member Mathias, Member Pedersen, Member Taylor and Member Werfel

Absent 2 - Vice Chair Sauer and Member Hewitt

Others present:

Barry Burton, County Administrator

Anthony Cooling, Finance and Administrative Services

Heather Galan, Public Works

Ben Gilbertson, County Administrator's Office

Gary Gordon, Purchasing

RuthAnne Hall, Purchasing

Sandy Hart, County Board Member

Adlil Issakoo, County Administrator's Office

Peter Kolb, Public Works

Patrice Sutton, Finance and Administrative Services

Paula Trigg, Division of Transportation

Blanca Vela-Schneider, County Board Office

Ryan Waller, Assistant County Administrator

2. Pledge of Allegiance

Assistant County Administrator Ryan Waller led the Pledge of Allegiance.

3. Approval of Minutes

3.1 [15-1332](#)

Joint budget minutes from October 21, 2015.

A motion was made by Member Pedersen, seconded by Member Durkin, to approve the minutes for items 3.1 through 3.4. Motion carried by voice vote.

Aye: 7 - Chair Thomson-Carter, Member Durkin, Member Maine, Member Mathias, Member Pedersen, Member Taylor and Member Werfel

Absent: 2 - Vice Chair Sauer and Member Hewitt

3.2 [16-0032](#)

Minutes from November 4, 2015.

A motion was made by Member Pedersen, seconded by Member Durkin, to approve the minutes for items 3.1 through 3.4. Motion carried by voice vote.

Aye: 7 - Chair Thomson-Carter, Member Durkin, Member Maine, Member Mathias, Member Pedersen, Member Taylor and Member Werfel

Absent: 2 - Vice Chair Sauer and Member Hewitt

3.3 [16-0033](#)

Minutes from December 2, 2015.

A motion was made by Member Pedersen, seconded by Member Durkin, to approve

the minutes for items 3.1 through 3.4. Motion carried by voice vote.

Aye: 7 - Chair Thomson-Carter, Member Durkin, Member Maine, Member Mathias, Member Pedersen, Member Taylor and Member Werfel

Absent: 2 - Vice Chair Sauer and Member Hewitt

3.4 [16-0034](#)

Executive session minutes from November 4, 2015.

A motion was made by Member Pedersen, seconded by Member Durkin, to approve the minutes for items 3.1 through 3.4. Motion carried by voice vote.

Aye: 7 - Chair Thomson-Carter, Member Durkin, Member Maine, Member Mathias, Member Pedersen, Member Taylor and Member Werfel

Absent: 2 - Vice Chair Sauer and Member Hewitt

4. Added to Agenda

There were no items added to the agenda.

5. Public Comment

There were no comments from the public.

6. Old Business

There was no old business to conduct.

7. New Business

PUBLIC WORKS

7.1 [16-0002](#)

Joint resolution authorizing execution of a professional services agreement with RJN Group, Inc, Wheaton, Illinois in the amount of \$184,850 for engineering services for the 2016 Infiltration and Inflow Reduction Program.

Public Works Director Peter Kolb reported the proposed professional services agreement with RJN Group in the amount of \$184,850 is for the annual inflow and infiltration study. Data is collected periodically and a report is given which helps identify where infiltration is occurring for corrective action by Public Works.

Member Thomson-Carter recommended that, in the future, municipalities be contacted to garner their interest in a shared services agreement for the inflow and infiltration bid. Discussion ensued regarding mobilizing municipalities in addressing inflow and infiltration issues and the technical advisory group in southeast area of Lake County. County Administrator Barry Burton suggested Mr. Kolb provide a report to the entire Committee on what is occurring with the southeast advisory group.

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

Aye: 7 - Chair Thomson-Carter, Member Durkin, Member Maine, Member Mathias, Member Pedersen, Member Taylor and Member Werfel

Absent: 2 - Vice Chair Sauer and Member Hewitt

7.2 [15-1361](#)

Joint committee action approving change order number two for Agreement Number 14112 for the Arden Shores Estates water main replacement project design scope revisions with Greengard, Inc., Lincolnshire, Illinois, in the amount of \$25,000.

Public Works Director Peter Kolb indicated the change order is for the rerouting design of the water main. The design is being modified to go through the interior portion of Shield's Township which will reduce the costs of construction. Discussion ensued regarding the ability for other residents to join the water main system. Assistant County Administrator Ryan Waller reported an open house was conducted and a second one is planned for the future. Discussion ensued regarding the increased costs if another area is included. It was noted the map reflecting the rerouted water main line is out of date and should be corrected.

A motion was made by Member Maine, seconded by Member Mathias, that this committee action item be approved and referred on to Financial and Administrative Committee. Motion carried by voice vote.

Aye: 7 - Chair Thomson-Carter, Member Durkin, Member Maine, Member Mathias, Member Pedersen, Member Taylor and Member Werfel

Absent: 2 - Vice Chair Sauer and Member Hewitt

7.3 [16-0013](#)

Joint resolution authorizing the Second Amended and Restated Memorandum of Understanding (MOU) in furtherance of the Northern Lake County Lake Michigan Water Planning Group efforts.

Public Works Director Peter Kolb reported this memorandum of understanding will allow the County, Lake Villa, and Lindenhurst to make payments to Central Lake County Joint Action Water Agency for its share of an amount not to exceed \$2,000,000 for phase three work.

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

Aye: 7 - Chair Thomson-Carter, Member Durkin, Member Maine, Member Mathias, Member Pedersen, Member Taylor and Member Werfel

Absent: 2 - Vice Chair Sauer and Member Hewitt

7.4 [16-0014](#)

Joint resolution ratifying a contract with Hey and Associates, Inc., Volo, Illinois, in the amount not to exceed \$55,000 for consulting services on the Aptakisic Creek Streambank Restoration Project.

Public Works Director Peter Kolb reported Public Works authorized a contract with Hey and Associates for construction management on the Aptakisic Creek Streambank Restoration Project. Due to a need to provide additional inspection services until vegetation is reestablished, in accordance with Stormwater Management and US Army

Corps of Engineers requirements, a contract modification was necessary. The amount of the increase is more than the \$50,000 Public Works is authorized to spend without Committee approval and the change order is more than 10 percent which requires ratification and approval by the Public Works Committee. Discussion ensued regarding alternative options to the planting areas.

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

Aye: 7 - Chair Thomson-Carter, Member Durkin, Member Maine, Member Mathias, Member Pedersen, Member Taylor and Member Werfel

Absent: 2 - Vice Chair Sauer and Member Hewitt

7.5 [16-0040](#)

Director's Report - Public Works.

Public Works Director Peter Kolb reported the Round Lake Sanitary District supports the efforts by the County to have the 1917 Act dissolve its district and transfer its duties officially over to Lake county.

Mr. Kolb reported on an upcoming presentation regarding solar opportunities for Lake County and the Financial and Administrative Committee. If the Financial and Administrative Committee is in favor of exploring solar opportunities, there is potential to utilize solar energy at the County's wastewater treatment facilities.

DIVISION OF TRANSPORTATION

7.6 [16-0019](#)

Joint resolution appropriating \$60,000 of Motor Fuel Tax (MFT) funds for the 2016 repair and replacement of various guardrail and fence installations, and designated as Section 16-00000-06-GM.

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

Aye: 7 - Chair Thomson-Carter, Member Durkin, Member Maine, Member Mathias, Member Pedersen, Member Taylor and Member Werfel

Absent: 2 - Vice Chair Sauer and Member Hewitt

7.7 [16-0015](#)

Joint resolution appropriating \$360,000 of ¼% Sales Tax for Transportation funds for the traffic signal installation at Lewis Avenue and 29th Street, and designated as Section 14-00089-07-TL.

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

Aye: 7 - Chair Thomson-Carter, Member Durkin, Member Maine, Member Mathias, Member Pedersen, Member Taylor and Member Werfel

Absent: 2 - Vice Chair Sauer and Member Hewitt

7.8 [16-0016](#)

Joint resolution appropriating \$510,000 of Matching Tax funds for the resurfacing of the North Shore Bike Path, between Brice Avenue and Illinois Route 43, and designated as Section 15-00999-19-BT.

Chair Thomson-Carter inquired whether Lake County tests its bike paths. Division of Transportation Director Paula Trigg reported testing is completed on bike paths. Along with proper maintenance and proper drainage, a bike path's longevity increases.

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

Aye: 7 - Chair Thomson-Carter, Member Durkin, Member Maine, Member Mathias, Member Pedersen, Member Taylor and Member Werfel

Absent: 2 - Vice Chair Sauer and Member Hewitt

7.9 [16-0020](#)

Joint resolution appropriating \$30,000 of Matching Tax funds for the acquisition of necessary right of way and/or permanent easement by agreement or condemnation, relating to the construction of a multiuse trail, from I-94 to Van Patten Woods (VPW)/Des Plaines River (DPR) Trail, and designated as Section 15-00078-15-LA.

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

Aye: 7 - Chair Thomson-Carter, Member Durkin, Member Maine, Member Mathias, Member Pedersen, Member Taylor and Member Werfel

Absent: 2 - Vice Chair Sauer and Member Hewitt

7.10 [16-0017](#)

Joint committee action approving change order number two consisting of an increase of \$12,570.78 for additions to the Washington Street Drain Tile Construction contract, and designated as Section No. 13-00135-12-DR.

Division of Transportation Director Paula Trigg reported the minor increase is above 10 percent and requires Public Works and Transportation Committee approval.

A motion was made by Member Werfel, seconded by Member Durkin, that this item be approved. The motion carried by the following vote:

Aye: 7 - Chair Thomson-Carter, Member Durkin, Member Maine, Member Mathias, Member Pedersen, Member Taylor and Member Werfel

Absent: 2 - Vice Chair Sauer and Member Hewitt

7.11 [16-0028](#)

Director's Report - Transportation

Division of Transportation Director Paula Trigg reported motor fuel tax funds have been

released by the State. Ms. Trigg provided an update regarding snow plowing efforts by her department, noting there has been 19 inches of snow to-date and 12 call-outs.

Ms. Trigg noted three County projects have been selected for the Lake Branch America Public Works Association (APWA) awards. The Rollins and 83 Project won for projects over \$25,000,000; the Rivers and Roberts Road Project won for projects between \$5,000,000 and \$25,000,000; and the Detention Basin Retrofit Project won for sustainability practices. These projects will move on to the Chicago Chapter APWA award contest.

8. Executive Session

There was no Executive Session.

9. County Administrator's Report

Assistant County Administrator Ryan Waller reported Ivanhoe Estates has now met its required signatures to create a special service area for maintenance work. It was noted the proposed SSA is for another area in Ivanhoe Estates and does not relate to an already established SSA in the Ivanhoe Estates subdivision. Discussion ensued.

Assistant County Administrator Ryan Waller announced his departure from Lake County. The Committee congratulated Mr. Waller and wished him the best for the future.

10. Adjournment

The meeting was adjourned at 9:08 a.m.

Meeting minutes prepared by Blanca Vela-Schneider.

Respectfully submitted,

Chairman

Vice-Chairman

Public Works and Transportation Committee