

Lake County Illinois

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



Meeting Minutes - Final

Wednesday, November 14, 2012

10:00 AM

Assembly Room, 10th Floor

Public Works and Transportation Committee

1. **Call to Order**

Chair O'Kelly called the meeting to order.

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

Others present:

Barry Burton, County Administrator

Ryan Waller, County Administrator's Office

Steve Carlson, County Board Member

Peter Kolb, Department of Public Works

Paula Trigg, Division of Transportation

Jon Nelson, Division of Transportation

Doretha Johnson, Division of Transportation

Brooke Hooker, County Administrator's Office

Corey Mulryan, County Administrator's Office

Gary Gordon, Finance & Administrative Services

Mike Gavin, Finance & Administrative Services

Larry Whollheim, Finance & Administrative Services

RuthAnne Hall, Finance & Administrative Services

Jane Tallitsch, County Board Office

2. **Pledge of Allegiance**

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

3. **Approval of Minutes**

3.1 **12-1315**

Minutes from October 31, 2012.

A motion was made by Member Bush, seconded by Member Wilke, that the minutes of October 31, 2012 be approved. The motion carried by the following vote:

Aye: 5 - Member Bush, Chair O'Kelly, Vice Chair Taylor, Member Wilke and Member Newton

Not Present: 2 - Member Thomson-Carter and Member Maine

4. **Added to Agenda**

There were no items added to the agenda. Member Maine arrived.

5. **Public Comment**

There were no public comments.

6. **Old Business**

6.1 **12-1209**

Joint resolution authorizing the execution of an intergovernmental agreement for exchange and transfer of real property interests by and between the Lake County Forest Preserve District and Lake County.

Peter Kolb, Director of Public Works, presented both 12-1209 and 12-1219 together.

These items were previously approved by Committee, however, the Attorneys have continued to have conversations and look over the documents. It was pointed out that the Forest Preserve has the authority to give easements to the County, therefore, there is no need for the ordinance. The attorneys have amended the resolution to eliminate the need for an ordinance and request the Committee to reconsider the ordinance and eliminate it.

A motion was made by Member Maine, 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: 6 - Member Bush, Member Maine, Chair O'Kelly, Vice Chair Taylor, Member Wilke and Member Newton

Not Present: 1 - Member Thomson-Carter

6.2 12-1219

Ordinance declaring it necessary or convenient for Lake County to acquire and use easements over real estate owned by the Lake County Forest Preserve District.

A motion was made by Member Maine, seconded by Member Wilke, that this item be removed from the agenda. The motion carried by the following vote:

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

Not Present: 1 - Member Thomson-Carter

7. New Business

7.1 12-1285

Joint resolution authorizing emergency appropriations from various funds for capital projects in the FY 2013 Capital Improvement Program.

Patrice Sutton Burger, Financial Administrative Services and Peter Kolb, Director of Public Works, presented. A list of all emergency appropriations was distributed for approval.

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

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

Not Present: 1 - Member Thomson-Carter

PUBLIC WORKS

7.2 12-1268

Joint resolution authorizing the execution of a contract with J.J. Henderson & Son for improvements for Diamond Lake Lift Stations, in the amount of \$769,000.

Peter Kolb, Director of Public Works, presented. This resolution is for two lift stations giving them more capacity to pump to the Vernon Hills facility.

A motion was made by Member Taylor, 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: 6 - Member Bush, Member Maine, Chair O'Kelly, Vice Chair Taylor, Member Wilke and Member Newton

Not Present: 1 - Member Thomson-Carter

7.3 12-1215

Joint resolution authorizing execution of an Agreement for Retail Water Supply Services to Mettawa St. Mary's Road Service Area with the Village of Mettawa.

Peter Kolb, Director of Public Works, presented. This item pertains to the watermain extension on St. Mary's Road.

A motion was made by Member Maine, 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: 6 - Member Bush, Member Maine, Chair O'Kelly, Vice Chair Taylor, Member Wilke and Member Newton

Not Present: 1 - Member Thomson-Carter

7.4 12-1265

Presentation on proposed plan for water meter installation for non-metered customers.

Peter Kolb, Director Public Works, presented. The plan is to convert 139 non-metered customers to all-metered accounts at no cost to the homeowners. However, every home will mostly need plumbing modifications, which would be at the homeowners expense. The rate ordinance would be amended as well. Every account that receives water from Lake County must have a meter. A letter would be sent to prospective homeowners with enforcement options. Committee requested language be included in the letter to forewarn the homeowners of the potential additional costs.

A motion was made that this item be presented. The motion carried unanimously.

7.5 12-1267

Presentation on feasibility of expansion of CLCJAWA water service to existing groundwater-supplied County water systems.

Peter Kolb, Public Works, presented.

A motion was made that this item be presented. The motion carried unanimously.

7.6 12-1231

Director's Report - Public Works

Peter Kolb, Public Works, presented. Public Works is working on a public information presentation and pamphlet on Lake Michigan water for the Grandwood Park Area and the Fox Lake Hills area. The presentation is being revised to incorporate additional comments. A lot of the material being prepared will reflect the information Mundelien used to pass their ordinance. This is anticipated to be completed after the first of the year.

Peter advised committee that he will be heading to Springfield to speak to the IEPA regarding waste water treatment plants. It was suggested that the county's lobbyist be made available for assistance.

TRANSPORTATION

7.7 12-1298

Joint resolution to amend the 4% fee to set a maximum of \$400 to cover situations only involving administration costs for Township and Road District work performed by Lake County Division of Transportation (LCDOT) using Township Motor Fuel Tax (MFT) and/or general funds from the Township or Road District.

A motion was made by Member Taylor, 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: 6 - Member Bush, Member Maine, Chair O'Kelly, Vice Chair Taylor, Member Wilke and Member Newton

Not Present: 1 - Member Thomson-Carter

7.8 12-1270

Joint resolution expressing official intent regarding certain capital expenditures to be reimbursed from proceeds of a bond obligation.

Gary Gordon, Finance & Administrative Services, and Doretha Johnson, Department of Transportation, presented.

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

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

Not Present: 1 - Member Thomson-Carter

7.9 12-1299

Joint resolution authorizing the execution of a revised "Agreement of Understanding," with the State of Illinois, in accordance with 605 ILCS 5/5-402 of the Illinois Compiled Statutes, providing for the expedited processing of the County's construction and maintenance projects administered through the Illinois Department of Transportation (IDOT) under Motor Fuel Tax policies and procedures.

Paula Trigg, Transportation, presented.

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

Not Present: 1 - Member Thomson-Carter

7.10 12-1300

Joint resolution authorizing the execution of an agreement with Park City, stating the terms and conditions for the construction of pedestrian street lighting along Greenleaf Avenue sidewalks, from Cornell Avenue south to the Park City limits.

Paula Trigg, Transportation, presented.

A motion was made by Member Taylor, 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: 6 - Member Bush, Member Maine, Chair O'Kelly, Vice Chair Taylor, Member Wilke and Member Newton

Not Present: 1 - Member Thomson-Carter

7.11 12-1275

Joint resolution appropriating \$200,000 of County Bridge Tax funds for the installation of 1,000 lineal feet of storm sewer and drainage structures to replace the failing drain tile in the Four Corners Drainage Basin which is flooding Wilson Road, and designated as Section 10-00070-08-DR.

A motion was made by Member Bush, 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: 6 - Member Bush, Member Maine, Chair O'Kelly, Vice Chair Taylor, Member Wilke and Member Newton

Not Present: 1 - Member Thomson-Carter

7.12 12-1305

Joint resolution authorizing the execution of an agreement with the State of Illinois/Illinois Department of Transportation (IDOT) for the use of federal highway funds for the construction of the proposed roundabout improvement to the intersection of Cedar Lake Road at Monaville Road, appropriating \$405,000 of Matching Tax funds, and designated as Section 06-00153-07-CH.

Paula Trigg, Transportation, presented.

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

Not Present: 1 - Member Thomson-Carter

7.13 12-1309

Joint resolution authorizing the execution of an agreement between Baxter & Woodman, Inc., Crystal Lake, Illinois, for Phase III construction engineering services for the intersection improvement of Wadsworth Road, at Illinois Route 131 (Green Bay Road), at a maximum cost of \$1,147,029.20, and designated as Section 03-00033-12-CH.

Paula Trigg, Transportation, presented.

A motion was made by Member Maine, 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: 6 - Member Bush, Member Maine, Chair O'Kelly, Vice Chair Taylor, Member Wilke and Member Newton

Not Present: 1 - Member Thomson-Carter

7.14 12-1307

Joint resolution authorizing the execution of an agreement with the State of Illinois/Illinois Department of Transportation (IDOT) for the use of federal highway funds for the construction of the intersection improvement of Wadsworth Road at Illinois Route 131(Green Bay Road), appropriating \$2,465,000 of Motor Fuel Tax funds, \$3,140,000 of ¼% Sales Tax for Transportation and Public Safety funds, and designated as Section 03-00033-12-CH.

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

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

Not Present: 1 - Member Thomson-Carter

7.15 12-1272

Joint resolution appropriating \$3,110,000 of Motor Fuel Tax funds for the resurfacing of Sunset Avenue, Golf Road, and Greenwood Avenue, from Illinois Route 131 to Sheridan Road, and designated as Section 12-00108-05-RS.

A motion was made by Member Maine, 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: 6 - Member Bush, Member Maine, Chair O'Kelly, Vice Chair Taylor, Member Wilke and Member Newton

Not Present: 1 - Member Thomson-Carter

7.16 12-1260

Joint resolution appropriating a supplemental amount of \$20,000 of Motor Fuel Tax funds for concrete pavement patching, where necessary, on various County highways, and designated as Section 12-00000-08-GM.

Paula Trigg, Transportation, presented.

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

Not Present: 1 - Member Thomson-Carter

7.17 12-1306

Joint resolution authorizing the execution of an agreement with Commonwealth Edison (ComEd) for the relocation of distribution facilities located within the ComEd right-of-way, south of Rollins between Illinois Route 83 and Mallard Creek Road, for the Rollins Road at Illinois Route 83/CN RR (Canadian National Railroad) intersection/grade separation improvement, appropriating \$1,800,000 of ¼% Sales Tax for Transportation and Public Safety funds, and designated as Section 08-00080-56-BR.

Paula Trigg, Transportation, presented.

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

Not Present: 1 - Member Thomson-Carter

7.18 12-1269

Joint resolution appropriating a supplemental amount of \$30,000 of Motor Fuel Tax funds for the 2012 repair and replacement of various guardrail and fencing installations, and designated as Section 12-00000-04-GM.

A motion was made by Member Bush, 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: 6 - Member Bush, Member Maine, Chair O'Kelly, Vice Chair Taylor, Member Wilke and Member Newton

Not Present: 1 - Member Thomson-Carter

7.19 12-1276

Joint resolution authorizing an agreement with Sam Schwartz Engineering, Hoffman Estates, Illinois, for Phase II design engineering services for traffic signal timing model for all traffic signals in Lake County, at a maximum cost of \$99,995.01, appropriating \$110,000 of ¼% Sales Tax for Transportation and Public Safety funds, and designated as Section 12-00999-36-TL.

John Nelson, Transportation, presented.

A motion was made by Member Newton, 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: 6 - Member Bush, Member Maine, Chair O'Kelly, Vice Chair Taylor, Member Wilke and Member Newton

Not Present: 1 - Member Thomson-Carter

7.20 12-1281

Joint resolution authorizing a supplemental appropriation of \$25,000 of Motor Fuel Tax for the acquisition of necessary right-of-way by extending temporary easements, by agreement or condemnation, and other acquisition costs associated with the widening and reconstruction of Delany Road, from Tannahill Drive to York House Road, and

designated as Section 00-00093-17-WR.

A motion was made by Member Bush, seconded by Member Taylor, that this resolution be approved and recommended to the County Board for adoption. The motion carried by the following vote:

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

Not Present: 1 - Member Thomson-Carter

7.21 12-1271

Joint resolution appropriating \$90,000 of ¼% Sales Tax for Transportation and Public Safety funds, for the advance acquisition of necessary right-of-way, by agreement or condemnation, and other right-of-way costs associated with the future roadway improvements of Deerfield Road and adjacent bike path at Deerfield Road and Thornmeadow Road, and designated as Section 09-00038-04-BT.

A motion was made by Member Maine, 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: 6 - Member Bush, Member Maine, Chair O'Kelly, Vice Chair Taylor, Member Wilke and Member Newton

Not Present: 1 - Member Thomson-Carter

7.22 12-1302

Joint resolution appropriating a supplemental amount of \$170,000 of Matching Tax funds to provide for the removal and replacement of reflective pavement markers on various County highways throughout the County highway system, and designated as Section 12-00000-13-GM.

A motion was made by Member Wilke, 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: 6 - Member Bush, Member Maine, Chair O'Kelly, Vice Chair Taylor, Member Wilke and Member Newton

Not Present: 1 - Member Thomson-Carter

7.23 12-1311

Joint resolution authorizing the execution of Amendment No. 3 to the agreement with the Regional Transportation Authority (RTA) providing terms and conditions for the receipt of 2008 federal "New Freedom" grant funds for the Lake County Northwest Demonstration Project, extending the agreement expiration date to August 31, 2013, and designated as Section 09-00280-01-ES.

Paula Trigg, Transportation, presented.

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

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

Not Present: 1 - Member Thomson-Carter

7.24 12-1312

Joint resolution authorizing the execution of a Technical Services agreement with the Regional Transportation Authority (RTA) providing the terms and conditions for the receipt of 2011 federal "New Freedom" grant funds, over 2 years beginning October 1, 2012, through September 30, 2014, appropriating \$450,000 of ¼% Sales Tax for Transportation and Public Safety funds, and designated as Section 09-00280-01-ES.

Paula Trigg, Transportation, presented.

A motion was made by Member Newton, 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: 6 - Member Bush, Member Maine, Chair O'Kelly, Vice Chair Taylor, Member Wilke and Member Newton

Not Present: 1 - Member Thomson-Carter

7.25 12-1310

Joint resolution authorizing the renewal of two agreements between Lake County and Pace Suburban Bus Division of the Regional Transportation Authority (RTA) providing terms and conditions for the year of 2013, by which Pace will coordinate operations of, and partially fund, the Lake County Northwest Demonstration Project for the expansion of the paratransit services to meet the needs of the mobility challenged constituent populations in Antioch, Avon, Fremont, Grant, Lake Villa and Wauconda Townships. This project is designated as Section 09-00280-01-ES.

Paula Trigg, Transportation, presented.

A motion was made by Member Maine, 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: 6 - Member Bush, Member Maine, Chair O'Kelly, Vice Chair Taylor, Member Wilke and Member Newton

Not Present: 1 - Member Thomson-Carter

7.26 12-1304

Director's Report - Transportation

Paula Trigg, Transportation, presented. Lighting at Petersen and Route 60 has been a frequent complaint. Paula Trigg spoke with residents and it's the southbound to eastbound movement of traffic that is an issue. Jon Nelson worked with IDOT and they agreed to do a skip-dot to help see the lane changes. They will continue to monitor the intersection. The skip-dot should be done soon.

The tollway will be holding public hearings and open houses regarding their budget.

Lake County did review their budget and it does include \$500,000 for a land use corridor plan with CMAP and \$6.8 million to study Route 53 and Illiana. The tollway has a consultant bulletin out whereby they are asking consultants to submit their statements of interest for the next wave of engineering.

The Milbourne bypass is still in phase one. A final public hearing will be held and a letter will be going out with IDOT's logo on it. It is still the County's project but IDOT will be a big part of it. The public hearing will most likely be at the end of January or beginning of February.

8. Executive Session

There was no executive session.

9. County Administrator's Report

Barry Burton has received a notice for a transfer station in Round Lake Park. They filed and they are going against Lake County. The County will be meeting with legal counsel.

Reminder, before County Board meeting on Tuesday, there will be a County Board portrait.

10. Adjournment

A motion was made by Member Wilke, seconded by Member Taylor, that this meeting be adjourned at 11:12 a.m.. The motion carried by the following vote:

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

Not Present: 1 - Member Thomson-Carter

Minutes prepared by Jane Tallitsch.

Respectfully submitted,

Chair

Vice-Chair

Public Works and Transportation Committee