

# Lake County Illinois

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



## **Meeting Minutes - Final**

**Wednesday, April 27, 2011**

**10:00 AM**

**Assembly Room, 10th Floor**

**Public Works and Transportation Committee**

**1. Call to Order**

*Chair O'Kelly called the meeting to order at 10:00 a.m. Member Bonnie Thomson-Carter joined the meeting at 10:02 a.m. Member Ann Maine joined the meeting at 10:20 a.m.*

*Others Present:*

*David Stolman, County Board Chairman  
Aaron Lawlor, County Board Member  
Gregg Benske, Thomas Engineering Group  
Darrell Kuntz, Division of Transportation  
Marty Buehler, Division of Transportation  
Barry Burton, County Administrator's Office  
Amy McEwan, County Administrator's Office  
Ryan Waller, County Administrator's Office  
Sonia Hernandez, County Administrator's Office  
Terry Kuss, County Board Office  
Teresa Bond, Finance and Administrative Services  
Gary Gordon, Finance and Administrative Services*

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

**2. Pledge of Allegiance**

*Chair O'Kelly led the group in the Pledge of Allegiance.*

**3. Approval of Minutes**

**3.1 11-0357**

Minutes from April 6, 2011.

**Minutes approved by signature.**

**4. Public Comment**

*There were no public comments.*

**5. Added to Agenda**

*There were no items added to the agenda.*

**6. Old Business**

*There were no items under old business.*

**7. New Business**

**TRANSPORTATION**

**7.1 11-0365**

Joint resolution authorizing an emergency appropriation not to exceed \$475,000 in the ¼% Sales Tax for Transportation and Public Safety Fund and the 2011A Tax Exempt GO Bond Debt Service Fund with an inter-fund transfer between the two funds.

*Presented by Gary Gordon, Director, Finance and Administrative Services.*

**A motion was made by Member Taylor, seconded by Member Thomson-Carter, 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 Thomson-Carter, Chair O'Kelly, Vice Chair Taylor, Member Wilke and Member Newton

**Not Present:** 1 - Member Maine

**7.2 11-0364**

Joint resolution authorizing a contract to provide crack sealing of asphalt and concrete pavement on various county highways to North Suburban Asphalt Maintenance, Wheeling, Illinois, in the amount of \$120,933.27 and designated as Section 11-00000-08-GM.

*Presented by Marty Buehler, P. E., Director/County Engineer, Division of Transportation.*

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

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

**Not Present:** 1 - Member Maine

**7.3 11-0366**

Joint resolution authorizing the execution of Amendment # 1 to the agreement for the use of federal highway funds between the State of Illinois and Lake County for Phase II design engineering services for the proposed improvements to the traffic control signals situated at ten intersections along Grand Avenue between IL Rte. 131, Green Bay Road, and Sheridan Road and designated as Section 08-00279-00-TL.

*Presented by Marty Buehler, P. E., Director/County Engineer, Division of Transportation.*

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

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

**Not Present:** 1 - Member Maine

**7.4 11-0371**

Joint resolution authorizing the execution of Amendment # 1 to the agreement between Lake County and Gewalt Hamilton Associates, Inc., Vernon Hills, Illinois, for Phase II design engineering services to the traffic control signals along Grand Avenue from IL Rte. 131 to Sheridan Road; and an additional cost of \$32,110.10 and a supplemental appropriation of \$10,000 of Matching Tax funds and designated as Section 08-00279-00-TL.

*Presented by Marty Buehler, P. E., Director/County Engineer, Division of Transportation.*

**A motion was made by Member Newton, seconded by Member Taylor, that this resolution be approved and referred on to Financial and Administrative Committee.**

**Motion carried unanimously.**

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

**Not Present:** 1 - Member Maine

**7.5 11-0372**

Presentation of the proposed 2011-2016 Highway Improvement Program.

*Marty Buehler, P. E., Director/County Engineer, Division of Transportation, presented on the proposed 2011-2016 Highway Improvement Program. The 5-Year Highway Improvement Program consists of three priority components: Preservation, Modernization, and Expansion. The plan will be presented for discussion as follows:*

*May 4 - Modernization and Expansion Projects*

*June 1 - Funding Revenue Streams for the next five years*

*June 8 - Draft Program Recommendation (project listing)*

*June 29 - The full document will be presented for endorsement (by law it must be endorsed by the end of June)*

*The System Preservation Component was presented to committee in detail.*

*Member Ann Maine entered the meeting at 10:20 a.m.*

**7.6 11-0373**

Director's Report - Transportation

*Marty Buehler, Division of Transportation(DOT), updated committee on the land flooding situation adjacent to Wilson Road and Fairfield Road in the four corners basin. The four corners is a name were four townships come together (Freemont Township, Avon Township, Grant Township, and Wauconda Township) between Fairfield Road, Wilson Road, Route 120 and Route 60 south of the Round Lake area. The farm tiles that drain that area cross Fairfield Road, which goes north/south, and Wilson Road, which goes north/south, and both roads cross the drainage area. Water is near to being on the lanes of Wilson Rd. DOT's statutory duty is to keep the water off the road and they have been working with Stormwater Management Commission (SMC) to find out where the broken tiles are located. DOT had crews dig up blockage areas downstream of Wilson Road and found an 18 inch tile about 10 feet in the ground. A trench box will be installed to keep the ground material out of the 18 inch tile. This may or may not be the sole problem location with the tile. DOT has in the 5-year program relocating a section of the tile to be along Wilson Rd that will be paid by SMC and two of the townships along Wilson road. Once that new storm sewer is put in, DOT will maintain it. The township and SMC put \$50,000 to do feasibility, engineering and permitting but no money is available to do the construction of this new storm sewer along Wilson Road.*

*Member Bonnie Thomson-Carter updated committee on Lake Michigan Water. Every village has passed the Memorandum of Understanding with the exception of Lake Zurich, they have asked for an extension, and Wauconda has not committed. The group feels there's a lot of work to be done.*

**8. Executive Session**

*There was no executive session.*

**9. County Administrator's Report**

*There was no county administrator report.*

**10. Adjournment**

*Meeting adjourned at 11:30 a.m.*

*Minutes prepared by Sonia Hernandez.*

*Respectfully submitted,*

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*Chairman*

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*Vice-Chairman*

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*Public Works and Transportation Committee*