

Lake County Illinois

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



Meeting Minutes - Final

Wednesday, June 1, 2022

8:30 AM

**Assembly Room, 10th Floor or register to virtually attend at
<https://bit.ly/3Ly7eGk>**

Public Works, Planning & Transportation Committee

PUBLIC ATTENDANCE: The public can attend Lake County Committee and Board meetings (two options):

(1) In-person attendance is on the 10th Floor of the County Administrative Tower (9th Floor, if necessary), 18 N. County Street, Waukegan, Illinois.

(2) Remote / virtual attendance through registration at:
<https://bit.ly/3Ly7eGk>

RECORDING: Meetings, to include Public Comment, will be recorded.

PUBLIC COMMENT: The public will be afforded time to comment on matters related to the business of the County Board. A total of 30 minutes will be permitted for Public Comment and no more than three minutes per comment. In general, Public Comment on items not on the agenda will be presented near the beginning of the meeting. Public Comment on agenda items may be presented during consideration of that item. Individuals attending in-person or remotely may present their Public Comment during the meeting. Individuals not in attendance may provide written Public Comment that must be received by 3:00 p.m. the day prior to the meeting (emailed to PublicComment@Lakecountyil.gov or delivered to the County Board Office 18 N. County Street, Waukegan, Illinois (10th floor)).

Public Comment will proceed in the following order: (1) Public Comment by individuals in attendance on the 10th Floor, (2) Public Comment by individuals who registered via the link on the front page of the agenda and are attending remotely / virtually, and then (3) written comments.

Individuals providing Public Comment will provide the following information:

- * Meeting: Public Works, Planning & Transportation Committee (Subject line for written Public Comment)
- * Name (REQUIRED)
- * Topic or Agenda Item # (REQUIRED)
- * Street Address, City, State (Optional)
- * Phone Number (Optional)
- * Organization/Agency/etc. Represented (If representing yourself, put "Self")

**** *To view County Board Rules, click here: <https://bit.ly/3idRdrV> * * ***

1. Call to Order

Chair Clark called the meeting to order at 8:30 a.m.

2. Pledge of Allegiance

Chair Clark led the Pledge of Allegiance.

3. Roll Call of Members

Present 6 - Chair Clark, Member Maine, Vice Chair Pedersen, Member Roberts, Member Wasik and Member Wilke

Absent 1 - Member Vealitzek

**Electronic Attendance: Member Maine*

Member Maine joined the meeting at 8:32 a.m.

Others Present:

Abby Krakow, Communications

Al Giertych, Division of Transportation

Alex Carr, Communications

Austin McFarlane, Public Works

Carissa Casbon, Board Member

Cassandra Hiller, County Administrator's Office

Charles Sommer, Public

Daniel Javed, Division of Transportation

Eric Waggoner, Planning, Building and Development

Gary Gibson, County Administrator's Office

James Hawkins, County Administrator's Office

Janna Philipp, County Administrator's Office

Jennifer White, Division of Transportation

Jim Hawkins, County Administrator's Office

Joel Sensenig, Public Works

Jolanda Dinkins, County Board Office

Joseph Arcus, Planning, Building, and Development

Julian Rozwadowski, Division of Transportation

Kevin Carrier, Division of Transportation

Kevin Hunter, Board Member

Kevin Kerrigan, Division of Transportation

Kevin Quinn, Communications

Kristy Cechini, County Board Office

Linda Rubeck, Division of Transportation

Marah Altenberg, Board Member

Mary Crain, Division of Transportation

Matt Meyers, County Administrator's Office

Matthew Emde, Division of Transportation
Michael Klemens, Division of Transportation
Michael Wheeler, Finance
Mick Zawislak, Daily Herald
Nick Principali, Finance
Patrice Sutton, Finance
Paul Frank, Board Member
RuthAnne Hall, Purchasing
Sonia Hernandez, County Administrator's Office
Sandy Hart, County Board Chair
Theresa Glatzhofer, County Board Office

4. Addenda to the Agenda

Assistant County Administrator Matt Meyers noted that, due to unforeseen circumstances, agenda item 8.11 (Presentation of the Proposed 2022-2027 Transportation Improvement Program), will be presented at next week's Public Works, Planning and Transportation Committee meeting instead.

5. Public Comment (Items not on the agenda)

There were no public comments.

6. Chair's Remarks

There were no Chair's Remarks.

7. Unfinished Business

There was no Unfinished Business to discuss.

8. New Business

CONSENT AGENDA (Items 8.1 - 8.8)

APPROVAL OF MINUTES

8.1 22-0789

Minutes from April 27, 2022.

Attachments: [PWPT 4.27.22 Final Minutes](#)

A motion was made by Member Wilke, seconded by Member Roberts, that the minutes from April 27, 2022 be approved. Motion carried by the following voice vote:

Aye: 6 - Chair Clark, Member Maine, Vice Chair Pedersen, Member Roberts, Member Wasik and Member Wilke

Absent: 1 - Member Vealitzek

8.2 22-0790

Minutes from May 4, 2022.

Attachments: [PWPT 5.4.22 Final Minutes](#)

A motion was made by Member Wilke, seconded by Member Roberts, that the minutes from May 4, 2022 be approved. Motion carried by the following voice vote:

Aye: 6 - Chair Clark, Member Maine, Vice Chair Pedersen, Member Roberts, Member Wasik and Member Wilke

Absent: 1 - Member Vealitzek

DIVISION OF TRANSPORTATION

8.3 [22-0771](#)

Joint committee action item approving Change Order Number Four consisting of an increase of \$16,828.32 for additions for the sidewalk and curb ramp improvements at the Quentin Road, at Illinois Route 22 intersection, contract.

Attachments: [22-0771 Quentin Road at IL22, Committee Action Memo](#)
[22-0771 Quentin Road at IL22, Change Order Number Four](#)
[22-0771 Location Map, Quentin Rd at IL 22](#)
[22-0771 Vendor Disclosure, Alliance](#)

A motion was made by Member Wilke, seconded by Member Roberts, that the consent agenda items be approved and referred on to the Financial and Administrative Committee. Motion carried by the following voice vote:

Aye: 6 - Chair Clark, Member Maine, Vice Chair Pedersen, Member Roberts, Member Wasik and Member Wilke

Absent: 1 - Member Vealitzek

8.4 [22-0772](#)

Joint committee action item approving Change Order Number Four consisting of an increase of \$17,714.69 for additions to the replacement of eight culverts on the Gages Lake Road and North Avenue contract.

Attachments: [22-0772 Culverts 2020, Committee Action Memo](#)
[22-0772 Culverts 2020, Change Order Number Four](#)
[22-0772 Location Map, Culvert Replacement 2020](#)
[22-0772 Vendor Disclosure, Campanella and Sons](#)

A motion was made by Member Wilke, seconded by Member Roberts, that the consent agenda items be approved and referred on to the Financial and Administrative Committee. Motion carried by the following voice vote:

Aye: 6 - Chair Clark, Member Maine, Vice Chair Pedersen, Member Roberts, Member Wasik and Member Wilke

Absent: 1 - Member Vealitzek

8.5 [22-0773](#)

Joint resolution authorizing a contract with Peter Baker and Son Company, Lake Bluff, Illinois, in the amount of \$70,332.23 for the resurfacing of West Townline Road in Avon Township, which will be improved under the Illinois Highway Code for a total of 0.24 miles.

Attachments: [22-0773 Bid Tab, 2022 Avon Township](#)
[22-0773 Location Map, 2022 Avon Township](#)
[22-0773 Vendor Disclosure, Peter Baker](#)

A motion was made by Member Wilke, seconded by Member Roberts, that the consent agenda items be approved and referred on to the Financial and Administrative Committee. Motion carried by the following voice vote:

Aye: 6 - Chair Clark, Member Maine, Vice Chair Pedersen, Member Roberts, Member Wasik and Member Wilke

Absent: 1 - Member Vealitzek

8.6 [22-0774](#)

Joint resolution authorizing a contract with Superior Road Striping Inc., Melrose Park, Illinois, in the amount of \$1,020,486.62 for the removal and replacement of pavement markings, and the removal and replacement of pavement markers on various County highways, which will be improved under the Illinois Highway Code for a total of 99.17 centerline miles, and appropriating \$1,225,000 of Motor Fuel Tax funds.

Attachments: [22-0774 Bid Tab, 2022 Pavement Marking and Markers](#)
[22-0774 Vendor Disclosure, Superior Road Striping](#)

A motion was made by Member Wilke, seconded by Member Roberts, that the consent agenda items be approved and referred on to the Financial and Administrative Committee. Motion carried by the following voice vote:

Aye: 6 - Chair Clark, Member Maine, Vice Chair Pedersen, Member Roberts, Member Wasik and Member Wilke

Absent: 1 - Member Vealitzek

8.7 [22-0776](#)

Joint resolution authorizing a three-year maintenance agreement with Midwest Software Solutions of Ann Arbor, Michigan, for the Traffic Collision Location System (TCLS) used by the Lake County Division of Transportation (LCDOT) at a cost of \$35,785 and appropriating \$43,000 of ¼% Sales Tax for Transportation funds.

Attachments: [22-0776 Agreement, TCLS](#)
[22-0776 Vendor Disclosure, Midwestern Software Solutions](#)

A motion was made by Member Wilke, seconded by Member Roberts, that the consent agenda items be approved and referred on to the Financial and

Administrative Committee. Motion carried by the following voice vote:

Aye: 6 - Chair Clark, Member Maine, Vice Chair Pedersen, Member Roberts, Member Wasik and Member Wilke

Absent: 1 - Member Vealitzek

8.8 [22-0777](#)

Joint resolution appropriating \$75,000 of County Bridge Tax funds for Fiscal Year (FY) 2022 engineering services, inspection services, water quality monitoring services, watershed workgroup dues, and materials needed to meet the requirements of the Illinois Environmental Protection Agency (IEPA) General National Pollutant Discharge Elimination System (NPDES) ILR40 Permit for Lake County.

A motion was made by Member Wilke, seconded by Member Roberts, that the consent agenda items be approved and referred on to the Financial and Administrative Committee. Motion carried by the following voice vote:

Aye: 6 - Chair Clark, Member Maine, Vice Chair Pedersen, Member Roberts, Member Wasik and Member Wilke

Absent: 1 - Member Vealitzek

REGULAR AGENDA

DIVISION OF TRANSPORTATION

8.9 [22-0775](#)

Joint resolution authorizing a contract with Campanella and Sons, Inc., Wadsworth, Illinois, in the amount of \$781,374.27 for construction of the 21st Street culvert replacement in Wadsworth, Illinois, and appropriating a supplemental amount of \$150,000 of County Bridge Tax funds for the construction of the improvement.

Attachments: [22-0775 Bid Tab, 21st St Culvert Replacement](#)
[22-0775 Bid Justification, 21st St. Culvert Replacement](#)
[22-0775 Location Map, 21st Street Culvert](#)
[22-0775 Vendor Disclosure, Campanella and Sons](#)

Al Giertych, Assistant County Engineer, explained that the project will replace three adjacent culverts under 21st street that are at the end of their useful life. Assistant County Engineer Giertych also noted that the lowest bidder for this project was 9.6% above the engineer's estimate, due to the current volatility of pricing for construction materials. He further explained that adjustments will be made to future engineer's estimates for the same reason.

Discussion ensued.

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

Aye: 6 - Chair Clark, Member Maine, Vice Chair Pedersen, Member Roberts, Member Wasik and Member Wilke

Absent: 1 - Member Vealitzek

8.10 [22-0778](#)

Joint resolution appropriating \$600,000 of ¼% Sales Tax for Transportation funds for materials required to fabricate and install wayfinding signage along Lake County regional bike paths.

Al Giertych, Assistant County Engineer, explained that after several public meetings and testing a section of wayfinding signage, this resolution will appropriate the funds necessary to purchase materials for wayfinding signs for the three main County bike trails (North Shore Bike Path, Skokie Valley Bike Path, and Robert McClory Bike Path). Assistant County Engineer Giertych noted that the signs will be made and installed by County staff.

Discussion ensued.

Kevin Carrier, Director of Planning and Programming, added that the County is working with partners on this project for continuity of signage. He also noted that mile marker signage will be included on the trails.

A motion was made by Vice Chair Pedersen, seconded by Member Wasik, that this item be approved and referred on to the Financial and Administrative Committee.

Motion carried by the following voice vote:

Aye: 6 - Chair Clark, Member Maine, Vice Chair Pedersen, Member Roberts, Member Wasik and Member Wilke

Absent: 1 - Member Vealitzek

8.11 [22-0779](#)

Presentation of the Proposed 2022-2027 Transportation Improvement Program.

Attachments: [22-0779 Presentation Proposed Program](#)
[22-0779 Map of Preservation Projects](#)
[22-0779 Map of Modernization Projects](#)
[22-0779 Map of Non-Motorized Projects](#)
[22-0779 Map of Expansion Projects](#)
[22-0779 Funding Report Summary TIP](#)
[22-0779 Funding Report Detailed TIP](#)

Chair Clark noted that item 8.11 was postponed until the next Public Works, Planning and Transportation Committee meeting.

8.12 [22-0022](#)

Director's Report - Division of Transportation.

Al Giertych, Assistant County Engineer, noted that Monaville Road (between Fairfield Road and Cedar Lake Road) will reopen on Monday, June 6, after replacement of a failed culvert and road paving.

Discussion ensued.

The Committee thanked Assistant County Engineer Giertych for his years of service and wished him a happy retirement.

PUBLIC WORKS

8.13 [22-0786](#)

Joint resolution authorizing the execution of Second Amendment to the 2014 Amended and Restated Agreement for Retail Sanitary Sewer Service between Lake County and the Village of Kildeer.

Attachments: [22-0768 Kildeer Signed 2nd Amend to IGA-Thorntons-Sewer IGA](#)

Austin McFarlane, Interim Director of Public Works, explained that the County currently has an intergovernmental agreement (IGA) with the Village of Kildeer to provide retail sanitary sewer service. This resolution would amend that IGA to allow for sanitary service to a new property that the Village recently acquired.

Discussion ensued.

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

Aye: 6 - Chair Clark, Member Maine, Vice Chair Pedersen, Member Roberts, Member Wasik and Member Wilke

Absent: 1 - Member Vealitzek

8.14 [22-0024](#)

Director's Report - Public Works.

Austin McFarlane, Interim Director of Public Works, had nothing to report.

Member Wasik thanked Interim Director McFarlane and his staff for visiting residents in Island Lake to talk about proposed water system improvements.

PLANNING, BUILDING & DEVELOPMENT

8.15 [22-0023](#)

Director's Report - Planning, Building and Development.

Eric Waggoner, Planning, Building and Development (PBD) Director, noted that today is the go-live date for the open burning ordinance and consolidated waste hauling franchise agreements for unincorporated Lake County. Director Waggoner thanked various internal departments as well as external agencies for collaborating on messaging and outreach for

the aforementioned projects. Director Waggoner also specifically thanked Joe Arcus, Senior Planner, for his work on both projects.

Director Waggoner gave a brief summary of the public meeting and comment processes that occurred, regarding the two projects. Director Waggoner also noted that PBD will continue to devote staff resources to responding to resident inquiries.

Discussion ensued.

The Committee thanked Director Waggoner and his staff for their hard work.

9. County Administrator's Report

There was no County Administrator's Report.

10. Executive Session

The Committee did not enter into Executive Session.

11. Members' Remarks

There were no Members' Remarks.

12. Adjournment

Chair Clark declared the meeting adjourned at 9:26 a.m.

Next Meeting: June 8, 2022

Minutes prepared by Theresa Glatzhofer.

Respectfully submitted,

Public Works, Planning and Transportation Committee Chair