

# **Lake County Illinois**

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



## **Meeting Minutes - Final**

**Wednesday, October 1, 2014**

**8:30 AM**

**Assembly Room, 10th Floor**

**Public Works and Transportation Committee**

**1. Call to Order**

*Chair O'Kelly called the meeting to order at 8:30 a.m.*

**Present** 9 - Chair O'Kelly, Vice Chair Taylor, Member Carey, Member Durkin, Member Hewitt, Member Maine, Member Sauer, Member Stolman and Member Thomson-Carter

*Others present:*

*Barry Burton, County Administrator*

*Steve Carlson, County Board Member*

*KC Doyle, County Administrator's Office*

*RuthAnne Hall, Purchasing*

*Sandra Hart, County Board Member*

*Efren Heredia, Purchasing*

*Adlil Issakoo, Finance and Administrative Services*

*Peter Kolb, Public Works*

*Aaron Lawlor, County Board Chairman*

*Adam Lehmann, Assistant to the County Administrator*

*Donna Jo Maki, County Administrator's Office*

*Amy McEwan, Deputy County Administrator,*

*Patrice Sutton Burger, Finance and Administrative Services*

*Michael Talbett, Village of Kildeer*

*Paula Trigg, Division of Transportation*

*Blanca Vela-Schneider, County Board Office*

*Ryan Waller, Assistant County Administrator*

*Walter Willis, SWALCO*

*Larry Wollheim, Purchasing*

**2. Pledge of Allegiance**

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

**3. Approval of Minutes**

**3.1 14-0983**

Minutes from August 6, 2014.

**Attachments:** [PWT 8.6.14 Minutes.pdf](#)

**A motion was made by Member Hewitt, seconded by Member Sauer, that this item be approval of minutes. The motion carried by the following vote:**

**Aye:** 8 - Chair O'Kelly, Vice Chair Taylor, Member Durkin, Member Hewitt, Member Maine, Member Sauer, Member Stolman and Member Thomson-Carter

**Absent:** 1 - Member Carey

**4. Added to Agenda**

*There were no items added to the agenda.*

**5. Public Comment**

*There was no public comment.*

**6. Old Business**

*There was no old business to conduct.*

**7. New Business**

**PUBLIC WORKS**

**7.1 14-0990**

Joint resolution authorizing an Amended and Restated Agreement for Retail Sanitary Sewer Service and the Agreement for Sale and Transfer of Sanitary Sewer Facilities with the Village of Kildeer.

**Attachments:** [14-0990 Lake Co - Kildeer Sewer Agreement](#)

[14-0990 EXHIBIT A Kildeer Retail Service Area](#)

[14-0990 EXHIBIT B Kildeer Retail Sewage Collection Facilities](#)

[14-0990 Exhibit C Kildeer Facilities Transfer Agreement](#)

[14-0990 EXHIBIT D Sub Area Service Limits](#)

[14-0990 EXHIBIT E Considerations and Principles](#)

[14-0990 EXHIBIT F Potential Service Area](#)

[14-0990 EXHIBIT G Rate Table.pdf](#)

*Director of Public Works Peter Kolb indicated the County provides wholesale sewer service and some retail sewer service to the Village of Kildeer. The County also responds to repairs that are needed for the Village. The Village has requested the County take over its retail sanitary sewer service for 780 customers and it would like to transfer ownership of its infrastructure to the County. The Village has made improvements to some of its sanitary sewer lines to help mitigate stormwater infiltration prior to the County taking ownership of it. As part of the agreement, the Village redesigned its system to bypass the Village of Lake Zurich and to go directly to County lines and will transfer its sewer fund of \$1,000,000 to complete this work and for any additional work that may be needed. The Village's customers will benefit as they will receive faster response time to needed repairs and some areas will receive a reduction in their sewer rates as sewer will no longer go through Lake Zurich. The County will benefit with the additional source of revenue. Discussion ensued regarding potential expansion of Kildeer's sanitary sewer lines. It was noted the County has taken into account potential areas of residential redevelopment and has factored potential impacts to County Staff. Member Thomson-Carter remarked that this agreement will streamline efficiency and is beneficial to the residents.*

*Village of Kildeer Administrator Michael Talbett provided a brief history of its sanitary sewer infrastructure and its agreement with Lake Zurich. A disconnection agreement has been signed by Lake Zurich and a permit has been received from IEPA to reroute*

*Kildeer's sanitary sewer lines. It was noted a permit from the County is still needed to put the line across the road.*

**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:** 8 - Chair O'Kelly, Vice Chair Taylor, Member Durkin, Member Hewitt, Member Maine, Member Sauer, Member Stolman and Member Thomson-Carter

**Absent:** 1 - Member Carey

**7.2 12-1231**

Director's Report - Public Works.

*Public Works Director Peter Kolb reported the Illinois Environmental Protection Agency has provided the loan documentation for the Lagoon Project. The interest rate of 1.995 percent is better than anticipated.*

*Assistant County Administrator Ryan Waller provided an update regarding negotiations with North Shore Sanitary District (NSSD). The County is interested in having a mutually respectable agreement but NSSD has been resistant to discussions in explaining their proposed rate increase. Chair O'Kelly reported that she and Lake County Board Chair Aaron Lawlor met with representatives of NSSD and provided a brief update regarding the meeting. Discussion ensued. The County will continue to reach out to NSSD representatives to try to reach a resolution to the agreement.*

**DIVISION OF TRANSPORTATION**

**7.3 14-0989**

Committee action approving the Fall 2014 Adopt-A-Highway Program.

**Attachments:** [14-0989 Fall 2014 Adopt A Highway Staff Report](#)

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

**Aye:** 8 - Chair O'Kelly, Vice Chair Taylor, Member Durkin, Member Hewitt, Member Maine, Member Sauer, Member Stolman and Member Thomson-Carter

**Absent:** 1 - Member Carey

**7.4 14-0946**

Ordinance providing for the establishment of an altered speed zone of 40 miles per hour (M.P.H.), currently posted 45 M.P.H. on Washington Street, County Highway 45, from Mainsail Drive to U.S. Route 45, located in Warren Township, in conformity with Chapter 625 - Section 5/11-604 of the Illinois Compiled Statutes.

*Division of Transportation Director Paula Trigg indicated the request to modify the speed zone is a result of a road safety audit on Washington Street conducted by members of the federal highways, IDOT, Illinois state police. When the audit report becomes available, the*

*County will hold a meeting with the Village of Gurnee and its residents to review the report. While the official reported is not expected until next month, there have been some recommendations including the need for additional police enforcement by the Village of Gurnee, the need for additional signage for eastbound traffic, and the need to change the speed limit west of Route 45.*

**A motion was made by Member Thomson-Carter, seconded by Member Stolman, that this item be recommended for adoption to the consent agenda. The motion carried by the following vote:**

**Aye:** 8 - Chair O'Kelly, Vice Chair Taylor, Member Durkin, Member Hewitt, Member Maine, Member Sauer, Member Stolman and Member Thomson-Carter

**Absent:** 1 - Member Carey

**7.5 14-0991**

Joint committee action item approving Change Order No.1, consisting of an increase of \$24,313.72 for additions to the Lake Villa Township 2014 Motor Fuel Tax (MFT) project, and designated as Section No.14-09101-01-GM.

**Attachments:** [14-0991\\_Lake Villa Township Change Order No 1 Plans](#)

*Division of Transportation Director Paula Trigg reported the funds are being requested by the Lake Village Township Commissioner and will come from the Motor Fuel Tax monies set aside for his community.*

**A motion was made by Member Thomson-Carter, seconded by Member Hewitt, that this item be approved. The motion carried by the following vote:**

**Aye:** 8 - Chair O'Kelly, Vice Chair Taylor, Member Durkin, Member Hewitt, Member Maine, Member Sauer, Member Stolman and Member Thomson-Carter

**Absent:** 1 - Member Carey

**7.6 14-0998**

Joint resolution authorizing a contract with Stenstrom Petroleum Services Group, Rockford, Illinois, for the fuel management and tank monitoring plus fuel island upgrade at the Libertyville Campus Fuel Island in the amount of \$176,900.

*Division of Transportation Director Paula Trigg reported this project is part of the Corporate Capital Improvement Project. The project has gone through the Purchasing Department. This work will include tank monitoring, leak detection, replacing the dispensing pumps, replacing some manhole covers, the reader replacement, and the new software. This work is required because the leak detection needs to be improved in the tanks and for the soil and the readers and software are outdated and not properly functioning.*

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

**Aye:** 8 - Chair O'Kelly, Vice Chair Taylor, Member Durkin, Member Hewitt, Member Maine, Member Sauer, Member Stolman and Member Thomson-Carter

**Absent:** 1 - Member Carey

**7.7 14-0064**

Director's Report - Transportation.

*Division of Transportation Director Paula Trigg reported on the public meeting that was held regarding the intersection improvements that are being studied along Wadsworth Road and an upcoming meeting, proposed for November 18, 2014, for the Old McHenry Road/Long Grove Downtown project. The Multi-Year Program Meeting for the Illinois Department of Transportation is set for October 20, 2014.*

*Ms. Trigg reported staff has been working with the Planning, Building, and Development Department on the transportation and mobility section in the sustainability chapter of the framework plan.*

*Ms. Trigg noted the Libertyville Township Highway Commissioner resigned last week and staff has been working with the Township Supervisor on updating her on pending projects, noting that these projects will be put on hold while a financial assessment is taken. It was noted the township did not order salt nor has it hired individuals for snow plow removal for the winter. The County is working with the Township to try to help resolve these issues.*

*Member Taylor noted a Long Grove resident whose property encroaches the County's right-of-way who is considering improvements to her property. Ms. Trigg recommended she attend the Long Grove public hearing meeting but also suggested she meet with department staff to review the property file.*

**SWALCO**

**7.8 14-0951**

Resolution adopting the 2014 Solid Waste Management Plan Update for Lake County, Illinois, as approved and recommended by the Solid Waste Agency of Lake County (SWALCO).

**Attachments:** [2014 Lake County Plan Update.pdf](#)

*Walter Willis of Solid Waste Agency of Lake County (SWALCO) presented the 2014 Solid Waste Management Plan Update for Lake County. Mr. Willis provided an overview of the plan via a power point presentation. Mr. Willis indicated the plan was reviewed by a Lake County Advisory Committee and then by SWALCO's committee who provided suggested amendments to the plan.*

*Mr. Willis reported SWALCO estimates that over one million tons of waste material was created in 2013 by Lake County. Approximately 10.6 percent of the waste was composted and another 37.5 percent was recycled. The remainder of the waste went to landfills. Mr. Willis updated the County on the anticipated length of operation of privately owned landfills in Lake County before reaching maximum capacity. He highlighted efforts by the*

*recycling task force.*

*Member Thomson-Carter exited the meeting at 9:47 a.m.*

*Discussion ensued regarding how to implement the recommendations in the plan.*

**A motion was made by Member Sauer, seconded by Member Stolman, that this resolution be recommended for adoption to the regular agenda. Motion carried by the following roll call vote:**

**Aye:** 7 - Chair O'Kelly, Vice Chair Taylor, Member Durkin, Member Hewitt, Member Maine, Member Sauer and Member Stolman

**Absent:** 1 - Member Carey

**Not Present:** 1 - Member Thomson-Carter

**8. Executive Session**

*The Committee did not enter in Executive Session.*

**9. County Administrator's Report**

*There was no County Administrator's report.*

**10. Adjournment**

*The meeting was adjourned at 9:56 a.m.*

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

**Aye:** 7 - Chair O'Kelly, Vice Chair Taylor, Member Durkin, Member Hewitt, Member Maine, Member Sauer and Member Stolman

**Absent:** 1 - Member Carey

**Not Present:** 1 - Member Thomson-Carter

*Meeting minutes prepared by Blanca Vela-Schneider.*

*Respectfully submitted,*

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*Chairman*

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*Vice-Chairman*

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## *Public Works and Transportation Committee*