

Lake County Illinois

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



Meeting Minutes - Final

Wednesday, May 2, 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 at 10:00 a.m.

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

David Stolman, County Board Chairman

Ryan Waller, County Administrator's Office

Peter Kolb, Public Works

Marty Buehler, Division of Transportation

Paula Trigg, Division of Transportation

Pat Carey, County Board Member

Larry Nollheim, Finance & Administrative Services

RuthAnne Hall, Finance & Administrative Services

Mike Gavin, Finance & Administrative Services

Gary Gordon, Finance & Administrative Services

Dan Jasica, States Attorney's Office

Jane Tallitsch, County Board Office

Nick Sauer, Public

2. **Pledge of Allegiance**

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

3. **Approval of Minutes**

There were no minutes to approve.

4. **Added to Agenda**

There were no items added to the agenda.

5. **Public Comment**

Member Pat Carey provided an update on the 60% Recycling Task Force.

6. **Old Business**

There was no old business to conduct.

7. **New Business**

PUBLIC WORKS

7.1 **12-0520**

Joint resolution authorizing Treasurer Robert Skidmore to withdraw monies from the Bond Series A of 2010 Construction Account to pay construction cost Items.

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

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

7.2 12-0517

Joint committee action approving Change Order No. 3 for professional engineering services with RHMG, Inc. for design of the Vernon Hills Water Reclamation Facility improvements project.

Peter Kolb presented.

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

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

7.3 12-0471

Joint resolution authorizing a professional services agreement with Crowe Horwath, Oak Brook, Illinois for Public Works revenue auditing professional services in the estimated amount of \$190,500.

Peter Kolb presented.

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

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

7.4 12-0521

Joint resolution authorizing a professional services agreement with AECOM Technical Services, Inc. of Sheboygan, Wisconsin for construction observation services for the Des Plaines River Water Reclamation Facility (WRF) phase IIA improvements project in the amount of \$715,978.

Peter Kolb presented.

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

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

7.5 12-0543

Joint resolution authorizing a professional services agreement with Clark Dietz, Inc. for engineering services related to the Vernon Hills Water Reclamation Facility (WRF) high efficiency blower installation and dissolved oxygen (D.O.) control project in the amount of \$60,550.

Peter Kolb presented.

A motion was made by Member Thomson-Carter, seconded by Member Maine, that this resolution be approved and referred on to Financial and Administrative

Committee. Motion carried by the following vote:

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

7.6 12-0523

Report regarding a request by the Village of Mettawa to extend water service to eight properties along St. Mary's Road.

Peter Kolb presented and requested direction. The committee authorized staff to work with the Village on this matter.

7.7 12-0547

Director's Report - Public Works

Peter Kolb presented.

TRANSPORTATION

7.8 12-0534

Joint resolution authorizing an agreement between the State of Illinois/Illinois Department of Transportation (IDOT) and Lake County for the improvement of 13 traffic control signals within the Villages of Buffalo Grove and Libertyville, and appropriating \$25,000 of Motor Fuel Tax Funds, and designated as Section 12-00999-34-TL.

Marty Buehler presented.

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

Motion carried by the following voice vote:

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

Not Present: 1 - Member Maine

7.9 12-0526

Joint resolution appropriating \$2,110,000 of Motor Fuel Tax funds for the resurfacing of Quentin Road, including the replacement of a guardrail and the stabilization of an embankment, and designated as Section 10-00090-14-RS.

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

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 12-0536

Joint resolution appropriating \$2,500,000 of 2011A Tax Exempt GO Bonds Road Construction funds for the acquisition of necessary right-of-way, by agreement or condemnation, and other right-of-way costs associated with the RR Underpass Washington Street Thoroughfare, Washington Street from Haryan Way to Lake Street, and a grade separation of the Canadian National Railroad, designated as Section 11-00121-11-BR.

Marty Buehler presented.

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

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

7.11 12-0539

Joint resolution appropriating \$5,606,000 of 2011A Tax Exempt GO Bonds Road Construction funds for the acquisition of necessary right-of-way, by agreement or condemnation, and other right-of-way costs associated with the Rollins Road Gateway Improvement at the intersections of Illinois Route 83/Rollins Road/ Hainesville Road, and a grade separation of the Canadian National Railroad, and designated as Section 08-00080-56-BR.

Marty Buehler presented.

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

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

7.12 12-0527

Joint resolution awarding a contract for the construction of an addition to Building C at the Division of Transportation highway garage in Libertyville to the lowest responsible bidder, Camosy Incorporated, Zion, Illinois, in the amount of \$988,000, providing a supplemental appropriation of \$230,000 of Motor Fuel Tax funds and designated as Section 11-00214-19-MG.

Marty Buehler presented.

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

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

7.13 12-0541

Joint resolution authorizing the execution of an agreement between the Village of Buffalo Grove and Lake County for the construction and maintenance of a sidewalk along Deerfield Parkway, between Busch Parkway and Barclay Boulevard, and designated as Section 10-00999-11-RS.

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

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

Not Present: 1 - Member Newton

7.14 12-0525

Joint resolution appropriating \$1,225,000 of County Bridge Tax funds for the replacement or repair of 13 corrugated steel culvert pipes, at various locations, on the Lake County highway system and replacing two corrugated steel culvert pipes on Libertyville Township highways, and designated as Section 11-00999-22-DR.

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

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

Not Present: 1 - Member Bush

7.15 12-0540

Joint resolution providing for the receipt of the State Fiscal Year (SFY) 2013 reimbursement from the Chicago Metropolitan Agency for Planning (CMAP) to the Lake County Division of Transportation of federal highway planning assistance funds that flow through the Illinois Department of Transportation (IDOT).

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

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

Not Present: 1 - Member Wilke

7.16 12-0533

Joint resolution authorizing the execution of an Illinois Environmental Protection Agency (IEPA) standard formal Highway Authority Agreement and a Lake County Supplemental Highway Authority Agreement between Equilon Enterprises, LLC, d/b/a Shell Oil Products US (SOP US) and Lake County, as required by the IEPA in order for it to consider the issuance of a "No Further Remediation" (NFR) letter to SOP US for its property at 1207 W. Park Avenue, Libertyville, Illinois, necessary for the redevelopment of said property.

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

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

Not Present: 1 - Member Newton

7.17 12-0545

Joint resolution to clarify and adjust fees for Townships and Road Districts road work performed by Lake County Division of Transportation (LCDOT) using Township Motor Fuel Tax (MFT) and/or general funds from the Townships or Road Districts.

Paula Trigg presented.

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

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

Not Present: 1 - Member Newton

7.18 12-0542

Presentation concerning the proposed 2012-2017 Highway Improvement Program-Modernization and Expansion.

Marty Buehler provided a powerpoint presentation regarding the proposed 2012-2017 Highway Improvement Program-Modernization and Expansion.

7.19 12-0524

Director's Report - Transportation

No report was given.

8. Executive Session

A motion was made by Member Wilke, seconded by Member Taylor, that committee go into executive session for the purpose of discussing pending litigation 5 ILCS 120/2 (c)(11). The motion carried by the following vote:

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

8.1 Executive session to discuss pending litigation 5 ILCS 120/2 (c)(11).

9. County Administrator's Report

No report was given.

10. Adjournment

A motion was made by Member Main, seconded by Member Newton, that this meeting be adjourned. Motion carried by the following vote:

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

Minutes prepared by Jane Tallitsch.

Respectfully submitted,

Chair

Vice-Chair

Public Works and Transportation Committee