

Lake County Illinois

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



Meeting Minutes - Final

Wednesday, September 2, 2009

10:00 AM

Assembly Room, 10th Floor

Public Works and Transportation Committee

1. Call to Order

The Chair called the meeting to order at 10:04 a.m.

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

Amy McEwan, Sr. Assistant County Administrator

Barry Burton, County Administrator

Linda Pedersen, County Board Member

Dan Jasica, State's Attorney

Marty Buehler, Division of Transportation

Paula Trigg, Division of Transportation

Peter Kolb, Division of Public Works

Jess Ray, Mayor of Mettawa

Mary Brennan, Village of Mettawa Resident

2. Pledge of Allegiance

The Chair led the pledge.

3. Approval of Minutes

3.1 09-1926

Minutes of August 5, 2009.

A motion was made by Member Stolman, seconded by Member Carter, that the minutes be approved. The motion carried unanimously.

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

4. Public Comment

Mayor Jess Ray addressed the Committee regarding the trunk line and sewer line in the agreed order. Mayor Ray reported on meetings that were held with the public and the village board and he advised that the village board agreed that the fair thing to do is to move ahead with the sewer line. Mayor Ray spoke about the bid and asked the committee to consider a change in the Village's cost and directed attention to a handout which described three possible options and highlighted figures in each of options presented. Mayor Ray requested the committee's consideration in lowering the Village of Mettawa's overall fee. Director Kolb spoke about the agreed order and recapture fee agreement. Discussion followed. Member Carter stated that we should proceed as outlined and talk about this at the end of the contract. The Committee concurred.

5. Added to Agenda

None.

6. Old Business

6.1 09-1508

Joint resolution authorizing the execution of a contract with R.A. Mancini, Inc., Prairie Grove, IL in the amount of \$635,275 for the Grainger Lift Station Improvements and Second Force Main Project.

A motion was made by Member Stolman, 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: 7 - Chair O'Kelly, Vice Chair Stolman, Member Carter, Member Maine, Member Bush, Member Wilke and Member Taylor

6.2 09-1813

Hawthorn Woods - Glennshire Water System Project Status Report (Information only)

Director Kolb distributed a handout showing the projected cost of the project, bond costs, bond issuance and anticipated homeowner costs. Director Kolb noted that the charge to homeowners is now down to \$11,600 from \$23,000. Director Kolb presented information on the bond ordinance. Discussion followed. The Committee agreed that if project comes in under budget Director Kolb will bring this back to the committee for a decision on how to refund. County Administrator Barry Burton cautioned the committee to remember that this is an estimate.

6.3 09-1793

Joint resolution authorizing the execution of an agreement between Lake County and Transystems Corporation, Schaumburg, Illinois, for the provision of Phase I preliminary engineering services for the round-a-bout improvement to Wilson Road (*County Highway 7*) at Nippersink Road at a maximum cost of services described of \$374,810.02 and appropriates \$450,000 of Matching Tax funds for these engineering services designated as Section 03-00070-06-CH.

A motion was made by Member Carter, 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: 7 - Chair O'Kelly, Vice Chair Stolman, Member Carter, Member Maine, Member Bush, Member Wilke and Member Taylor

7. New Business

PUBLIC WORKS

7.1 09-1900

Joint resolution authorizing execution of a contract with Pirtano Construction Company, Inc., Addison, IL, in the amount of \$2,609,710 for the Hawthorn Woods Glennshire Water System Project.

Presented by Director Kolb. Director Kolb noted that the lowest bid was rejected. That bid was reviewed by Gary Reis in Purchasing and the State's Attorney's Office. Discussion followed on the bids that were submitted.

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

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

7.2 09-1897

Joint resolution providing notice to the municipalities within the Northeast Central Facilities Planning Area of an adjustment in the Lake County wholesale sewer rates for wastewater services provided by the North Shore Sanitary District.

A motion was made by Member 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: 7 - Chair O'Kelly, Vice Chair Stolman, Member Carter, Member Maine, Member Bush, Member Wilke and Member Taylor

7.3 09-1898

Joint resolution providing notice to the municipalities within the Northeast Central Facilities Planning Area of an adjustment in the connection fee rate for wastewater services provided by the North Shore Sanitary District.

A motion was made by Member Bush, 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: 7 - Chair O'Kelly, Vice Chair Stolman, Member Carter, Member Maine, Member Bush, Member Wilke and Member Taylor

7.4 09-1909

Ordinance Amending Prior Rate Ordinances for the Use and Services of Certain Waterworks and Sewerage Systems of the County of Lake.

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

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

7.5 09-1899

Joint resolution authorizing the negotiation and execution of a three (3) year Lease Agreement with a three (3) year renewal option with New Cingular Wireless PCS, LLC, Alpharetta, GA, for telecommunications equipment at the Grandwood Drive Water Tower site in Gurnee, IL.

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

7.6 09-1904

Joint authorization to approve Change Order No.1 for additional work on the FY 2009 Administration Building Window Replacement Project.

A motion was made by Member Carter, 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: 7 - Chair O'Kelly, Vice Chair Stolman, Member Carter, Member Maine, Member Bush, Member Wilke and Member Taylor

7.7 08-0785

Director's Report - Public Works

Director Kolb reported on the successful repair of a sewer line in Libertyville. This was an emergency situation and we contracted with Joel Kennedy who did a great job. This was a very expensive repair. Director Kolb noted that we are trying to renegotiate rates with the Village of Libertyville. Discussion followed.

7.8 09-1815

Executive Session to discuss pending litigation.

TRANSPORTATION

7.9 09-1887

Joint resolution authorizing the execution of an agreement for the use of Federal Highway funds between the Chicago Metropolitan Agency for Planning (CMAP) and Lake County for the development of the Lake County 2040 Transportation Plan.

Presented by Director Buehler.

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

7.10 09-1890

Joint resolution authorizing a contract for traffic signal maintenance for the period from December 1, 2009 to November 30, 2010 and designated as Section 10-00000-01-GM, to Mead Electric Company, McCook, Illinois in the amount of \$844,957.70.

Presented by Director Buehler who took questions from the committee.

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

7.11 09-1891

Joint resolution authorizing the execution of an Illinois Environmental Protection Agency standard formal Highway Authority Agreement and a Lake County Supplemental Highway Authority Agreement between BP Products North America Inc. and Lake County as required by the IEPA in order for it to consider the issuance of a "No Further Remediation" letter to BP for its property at 3000 Washington Street, Waukegan, Illinois necessary for the redevelopment of said property.

Presented by Director Buehler who then took questions from the Committee.

A motion was made by Member Carter, seconded by Member Stolman, that this item be approved and referred on to Financial and Administrative Committee. The

motion carried by the following vote:

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

Not Present: 1 - Member Carter

7.12 09-1892

Committee authorization to approve a developer donation, for the Village of Long Grove, in the amount of \$85,860 under the Lake County Highway Access Ordinance.

Presented by Director Buehler who took questions from the committee.

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

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

7.13 09-1913

Joint resolution authorizing the execution of an amendment to the agreement for the use of Federal Highway funds between the State of Illinois and Lake County for Phase III construction engineering services for the widening and reconstruction of Sunset Avenue from Delaney Road to IL Rte. 131 at a supplemental cost of services described of \$47,432.77 and designated as Section 99-00169-05-WR.

Presented by Director Buehler.

A motion was made by Member Carter, 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: 7 - Chair O'Kelly, Vice Chair Stolman, Member Carter, Member Maine, Member Bush, Member Wilke and Member Taylor

7.14 09-1914

Joint resolution appropriating \$325,000 of Matching Tax funds for the acquisition of necessary right-of-way by agreement or condemnation, and other right-of-way costs associated with construction of roundabouts on Hunt Club Road at its intersections with Wadsworth Road and also Millburn Road and designated as Section 02-00076-13-CH.

Director Buehler noted that the next resolution item is connected with this one. These are two action items: the first is to buy the right of way and the second is for the 80% reimbursement by IDOT. Discussion followed on roundabouts.

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

Not Present: 1 - Member Maine

7.15 09-1915

Joint resolution authorizing the execution of an agreement for the use of federal highway funds between the State of Illinois and Lake County for the acquisition of necessary

right-of-way for the roundabout improvement to the intersections of Hunt Club Road at Wadsworth Road and also Hunt Club Road at Millburn Road and designated as Section 02-00076-13-CH.

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

Not Present: 1 - Member Maine

7.16 09-1894

Transfer property for Grant Township highway improvement: Conceptual approval

Presented by Director Buehler. Discussion followed on remuneration for the property which is the typical case. It was the consensus that we need the township to purchase the right of way so this is fair for everyone; treating them like everyone else. Director Buehler will follow up on a purchase price for the property and present it to the township.

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

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

Not Present: 1 - Member Maine

8. Executive Session

9. County Administrator's Report

Chair O'Kelly spoke about discussions that were held at the Forest Preserve Meeting this week regarding placing man made heron nests at the Almond Marsh. Discussion followed. Member Carter will follow up on placing heron structures at the Almond Marsh.

9.1 09-1851

Discussion of State Legislative Agenda 2010.

Sr. Assistant County Administrator Amy McEwan advised that she was meeting with all the committees of the County Board to talk about legislative items. These items will be submitted to the RRL Committee. Director Buehler distributed a handout on an updated Lake County Transportation Summit Priority Projects for IDOT SFY 2011 (and beyond) Funding, taking into account the results of the passage of the state capital bill. Sr. Assistant County Administrator Amy McEwan stated that this was part of the legislative items for 2010. Member Carter recommended that a form be developed so that when there are suggestions in committee that are recommended as legislative items throughout the year that the suggestions can be tracked by staff for later use. Member Carter asked that Ms. McEwan check on recapture costs for the County. Director Buehler reported that they are requesting that IDOT send copies of crash reports back to local agencies. This was being done until IDOT found out that personal information could not be submitted; so local highway agencies no longer receive the copies of the reports. We would like this item pursued and fixed. Director Buehler highlighted IDOT's SFY

2011-2016 items and noted that our top priority is funding to IDOT for Phase I engineering studies for IL Route 120.

10. Adjournment

A motion was made by Member Stolman, seconded by Member Carter that the meeting be adjourned. Motion carried unanimously.

Respectfully submitted,

Chairman

Vice-Chairman

Public Works and Transportation Committee