Lake County Illinois

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

Meeting Minutes - Final

Wednesday, August 26, 2015

8:30 AM

Assembly Room, 10th Floor

Public Works and Transportation Committee

1. Call to Order

Chair Thomson-Carter called the meeting to order at 8:30 a.m.

Present 8 - Chair Thomson-Carter, Vice Chair Sauer, Member Durkin, Member Hewitt, Member Maine, Member Mathias, Member Pedersen and Member Werfel

Absent 1 - Member Taylor

Others present:
Yvette Albarran, Purchasing
Barry Burton, County Administrator
Anthony Cooling, Finance and Administrative Services
Gary Gordon, Finance and Administrative Services
Ben Gilbertson, County Administrator's Office
RuthAnne Hall, Finance and Administrative Services
Efren Heredia, Finance and Administrative Services
Adlil Issakoo, County Adminsitrator's Office
Michael Keller, Lake County Sheriff's Office
Peter Kolb, Public Works
Aaron Lawlor, Lake County Board Chairman
Phil Perna, Public Works
Patrice Sutton, Finance and Administrative Services
Paula Trigg, Division of Transportation
Andrea Usry, Lake County Sheriff's Office
Blanca Vela-Schneider, County Board office
Ryan Waller, Assistant County Administrator
Dawn Wuck-Rossbach, Lake County Sheriff's Office

2. Pledge of Allegiance

Chair Thomson-Carter requested Member Maine lead the Pledge of Allegiance.

3. Approval of Minutes

3.1 15-0862

Minutes from August 5, 2015.

A motion was made by Member Hewitt, seconded by Member Mathias, that the minutes be approved. Motion carried by voice vote.

Aye: 8 - Chair Thomson-Carter, Vice Chair Sauer, Member Durkin, Member Hewitt, Member Maine, Member Mathias, Member Pedersen and Member Werfel

Absent: 1 - Member Taylor

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 15-0883

Joint resolution executing a contract with Pirtano Construction Company, Inc. of Addison, Illinois, for the Chevy Chase Road Water Main Replacement Project in the amount of $422,806.

Public Works Director Peter Kolb reported the number of water main breaks on this line warrants the replacement of the main.

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

Aye: 8 - Chair Thomson-Carter, Vice Chair Sauer, Member Durkin, Member Hewitt, Member Maine, Member Mathias, Member Pedersen and Member Werfel

Absent: 1 - Member Taylor

7.2 15-0878

Joint resolution authorizing execution of an Amended and Restated Agreement for Retail Water Supply Services by and between the County and the Village of Green Oaks.

Public Works Director Peter Kolb reported the Village of Green Oaks has requested an amendment to its agreement for retail water supply services to extend water service to approximately 50 homes and a small commercial area. An amendment with the Central Lake County Joint Action Water Agency (CLCJAWA) intergovernmental agreement will be needed.

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

Aye: 8 - Chair Thomson-Carter, Vice Chair Sauer, Member Durkin, Member Hewitt, Member Maine, Member Mathias, Member Pedersen and Member Werfel

Absent: 1 - Member Taylor

7.3 15-0873

Joint committee action authorizing the amendment of a five year lease agreement with a five year renewal option with New Cingular Wireless PCS, LLC, Atlanta, GA, for telecommunications equipment at the Grandwood Drive Water Tower site in Gurnee, IL.

Public Works Director Peter Kolb presented a request from New Cingular Wireless to amend it five year lease on the County's existing water tower to be in line with industry standards. The current agreement calls for a three percent increase annually but the proposed agreement would increase the annual rate by 10 percent after five years.

A motion was made by Member Pedersen, seconded by Member Durkin, that this

item be approved. The motion carried by the following vote:

Aye: 8 - Chair Thomson-Carter, Vice Chair Sauer, Member Durkin, Member Hewitt, Member Maine, Member Mathias, Member Pedersen and Member Werfel

Absent: 1 - Member Taylor

7.4 15-0884

Report to committee on the status of the Des Plaines River Watershed Workgroup.

Public Works Director Peter Kolb reported Lake County is a dues paying member of the Des Plaines River Watershed Workgroup (DPRWW), which monitors and samples water from the Des Plaines River. Approximately $200,000 is being collected annually by its members with the bulk share being from Lake County and North Shore Water Reclamation District. Projects may be suggested based upon findings of the DPRWW. Discussion occurred regarding whether there has been federal movement to address the primary source of pollutants in water. It was suggested that the National Association of Counties may be the best group to lead this initiative. Discussion continued. A formal report from Mike Warner of Public Works will be provided at the next meeting.

A motion was made that this item be presented.

7.5 12-1231

Director's Report - Public Works.

Public Works Director Peter Kolb reported North Shore Water Reclamation District continues to review the proposed agreement for sanitary sewer services. If details can be finalized, an agreement will be forthcoming for the Committee's consideration at its next meeting.

DIVISION OF TRANSPORTATION

7.6 15-0870

Joint resolution appropriating $780,000 of ¼% Motor Fuel Tax funds for the resurfacing of Ela Road, from Illinois Route 22 to Cuba Road, and designated as Section 15-00144-21-RS.

Division of Transportation Director Paula Trigg reported this project will be combined with a previously approved sidewalk construction.

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

Aye: 8 - Chair Thomson-Carter, Vice Chair Sauer, Member Durkin, Member Hewitt, Member Maine, Member Mathias, Member Pedersen and Member Werfel

Absent: 1 - Member Taylor

7.7 15-0880

Joint resolution appropriating $815,000 of Motor Fuel Tax funds for the County highway system general maintenance materials and services beginning December 1, 2015, to November 30, 2016, and designated as Section 16-00000-00-GM.

A motion was made by Member Durkin, seconded by Member Mathias, that this

item be approved and referred on to Financial and Administrative Committee. The motion carried by the following vote:

Aye: 8 - Chair Thomson-Carter, Vice Chair Sauer, Member Durkin, Member Hewitt, Member Maine, Member Mathias, Member Pedersen and Member Werfel

Absent: 1 - Member Taylor

7.8 15-0875

Joint resolution authorizing an agreement with Gewalt Hamilton Associates, Inc., Vernon Hills, Illinois, at a cost of $51,614.01 for design engineering support and providing a Plat of Right-of-Way for the reconstruction and jurisdictional transfer of Hawley Street, from Midlothian Road to Seymour Avenue, and designated as Section 07-00273-01-WR.

Division of Transportation Director Paula Trigg reported the Village of Mundelein completed the design engineering for this project.

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

Aye: 8 - Chair Thomson-Carter, Vice Chair Sauer, Member Durkin, Member Hewitt, Member Maine, Member Mathias, Member Pedersen and Member Werfel

Absent: 1 - Member Taylor

7.9 15-0869

Joint resolution authorizing the execution of a master agreement with the City of Highland Park regarding the energy, maintenance, and future costs of city owned traffic control signals and interconnection with Lake County PASSAGE.

Division of Transportation Director Paula Trigg reported the City of Highland Park current has an agreement with Lake County PASSAGE traffic control signals. It has requested to be included in the County's maintenance agreement for energy maintenance, and future costs of city owned traffic control signals. Language is included in this master agreement to clarify that if the City of Highland Park decides to terminate its agreement with the County for maintenance, the PASSAGE agreement would still remain in effect. She noted the City of Highland Park approved this agreement at its most recent City Board meeting.

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

Aye: 8 - Chair Thomson-Carter, Vice Chair Sauer, Member Durkin, Member Hewitt, Member Maine, Member Mathias, Member Pedersen and Member Werfel

Absent: 1 - Member Taylor

7.10 15-0877

Joint resolution authorizing an agreement with Cook County, Illinois, for the acquisition of necessary right-of-way, by agreement or condemnation, and other right-of-way costs associated with the Cook County improvement of Lake Cook Road, from Raupp Boulevard to Hastings Lane, appropriating $185,000 of ¼% Sales Tax for Transportation

funds, and designated as Section 14-00999-01-WR.

Division of Transportation Director Paula Trigg reported this agreement with Cook County is for a small portion of easement acquisition for the improvement of Lake Cook Road. Lake County will reimburse Cook County for its work on behalf of Lake County.

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

Aye: 8 - Chair Thomson-Carter, Vice Chair Sauer, Member Durkin, Member Hewitt, Member Maine, Member Mathias, Member Pedersen and Member Werfel

Absent: 1 - Member Taylor

7.11 15-0871

Joint committee action item approving Change Order No. 2, consisting of an increase of $26,935 for additions to the Washington Street Bridge Repair Construction Contract, and designated as Section No. 14-00067-17-BR.

Division of Transportation Director Paula Trigg reported that while working on the Washington Street Bridge repairs, it was discovered a bearing plate requires replacement. The cost to replace the bearing plate is in excess of 10 percent of the repair project and requires committee approval. Two night time closures are expected to complete the work approximately one week apart.

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

Aye: 8 - Chair Thomson-Carter, Vice Chair Sauer, Member Durkin, Member Hewitt, Member Maine, Member Mathias, Member Pedersen and Member Werfel

Absent: 1 - Member Taylor

7.12 15-0874

Joint resolution appropriating a supplemental amount of $80,000 of Matching Tax funds for the Joint Utility Locating Information for Excavators, Inc. (JULIE) ticket screening and locating of Lake County Division of Transportation (LCDOT) storm sewers for excavator dig requests, for various County highways, and designated as Section 15-00000-09-GM.

Division of Transportation Director Paula Trigg reported a supplement amount of $80,000 is needed to fund the Joint Utility Locating Information for Excavators, Inc. (JULIE) due to increased construction activity. Staff is working with Public Works to see if efficiencies can be sought with the locating.

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

Aye: 8 - Chair Thomson-Carter, Vice Chair Sauer, Member Durkin, Member Hewitt, Member Maine, Member Mathias, Member Pedersen and Member Werfel

Absent: 1 - Member Taylor

7.13 15-0868

Resolution authorizing the temporary closure of a portion of Route 173 on October 9, 2015.

Division of Transportation Director Paula Trigg reported the Sheriff's Office is planning an Active Shooter Drill and requires a permit from the Illinois Department of Transportation (IDOT). IDOT has requested that a resolution be obtained by Lake County. This item will also be considered by the Law and Judicial Committee at its next meeting. Lieutenant Usry of the Lake County Sheriff's Office provided details regarding the drill. Areas will be closed off for the public and officers' safety. Discussion ensued as to the best ways to notify the public of the drill. It was noted that while Department heads will know when the drill will occur, Staff will not be informed as to specifics of the drill. Member Pedersen requested a notice be provided so she could include the timing of the road closure in her electronic newsletter.

A motion was made by Member Pedersen, 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 Thomson-Carter, Vice Chair Sauer, Member Durkin, Member Hewitt, Member Maine, Member Mathias, Member Pedersen and Member Werfel

Absent: 1 - Member Taylor

7.14 15-0097

Director's Report - Transportation.

Division of Transportation Director (DOT) Paula Trigg reported the Illinois Department of Transportation (IDOT) letting on September 18 includes a traffic signal installation and resurfacing in Wauconda on IL 176 at Brown Street and the Cuba Road bridge work over Flint Creek in Barrington Hills. The state budget remains at a standstill and Motor Fuel Tax (MFT) funds are not being dispersed. Staff is working with the Transportation for Illinois Coalition (TFIC) and the County Engineers' Association in expressing to state legislators the importance of releasing MFT funds to all local agencies. Lake County is able to manage without these monies at this time, but the situation may change if funds aren't released by the end of the year. Ms. Trigg reported the Regional Transportation Authority (RTA) approached the county at the recent Transit Team meeting regarding placing a mobility outreach specialist in Lake County.

Ms. Trigg reviewed transportation details for congestion management at the upcoming BMW Golf Tournament in Lake Forest. She noted the traveling memorial known as the Moving Wall is coming to Lake County. It will be at the Home Depot on Rollins Road and staff will work with the County's contractors to ensure unnecessary equipment is removed from this site for this event. Ms. Trigg also noted the Rollins Road and Route 83 construction celebration will occur on September 8 to thank those who partnered with the County to complete this project. Parking is limited.

Ms. Trigg indicated she will be attending the American Public Works Association (APWA) conference next week and will support DOT employee Jon Nelson as he receives his

Manager of the Year award for Engineering and Technology.

8. Executive Session

There was no Executive Session.

9. County Administrator's Report

Assistant County Administrator Ryan Waller introduced Anthony Cooling, the new budget analyst in the Finance and Administrative Services Department.

10. Adjournment

The meeting adjourned at 9:25 a.m.

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