

# Lake County Illinois

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



## **Meeting Minutes - Final**

**Wednesday, February 24, 2010**

**10:00 AM**

**Assembly Room, 10th Floor**

**Public Works and Transportation Committee**

1. **Call to Order**

*The Chair called the meeting to order at 10:06 a.m.*

**Present** 5 - Chair O'Kelly, Vice Chair Stolman, Member Maine, Member Bush and Member Wilke

**Absent** 2 - Member Carter and Member Taylor

*Others present:*

*Amy McEwan, Sr. Asst. County Administrator*

*Suzi Schmidt, County Board Chair*

*Barry Burton, County Administrator*

*Peter Kolb, Public Works*

*Marty Buehler, Transportation*

*Mark Pfister, Health Department*

*H. Steinitz, Lake Forest*

*Kristin Bleecker, Lake Forest*

*Mike Dunn, Lake Forest*

*Linda Wisch, County Board Office*

2. **Pledge of Allegiance**

*The Chair led the pledge.*

3. **Approval of Minutes**

3.1 **10-0174**

Minutes of January 27, February 3, and Executive Session Minutes of January 27, 2010.

**A motion was made by Member Stolman, seconded by Member Wilke, that the minutes of January 27, 2010 and the Executive Session Minutes of January 27, 2010 be approved. The motion carried unanimously.**

**Aye:** 5 - Chair O'Kelly, Vice Chair Stolman, Member Maine, Member Bush and Member Wilke

4. **Public Comment**

*None.*

5. **Added to Agenda**

*None.*

6. **Old Business**

6.1 **09-2203**

Report on the draft ordinance proposing the establishment of a Lake County Special Service Area No. 15 to provide for a sanitary sewerage system to serve the Forest Haven Subdivision.

*Chair O'Kelly opened up the meeting for Public Comment on this item. Kristin Bleecker stated that the SSA rules are adequate but she felt inequitable. Petition circulators to form the SSA only require one property owner signature, while petitions to stop the SSA require all owners of the property to sign. Ms. Bleecker spoke in opposition of the SSA.*

*Member Maine requested that our attorney, Dan Jasica write up something for the committee addressing the issue of one or two signatures of the property owners. The Committee agreed that our attorney needs to address these questions. Hugh Steinitz spoke to the committee in opposition of the SSA. Mike Dunn - Forest Haven resident spoke in opposition to the SSA and stated that he felt the cost estimates were not accurate.*

*Director Kolb advised that he is drafting the proposing ordinance and will present the schedule at the next committee meeting. Mr. Kolb noted that the first public meeting will be held sometime between March 22 and 26 at St. Basil Church, 27450 Bradley Road. Mr. Kolb noted the proposed dates on the handout that he had distributed. Mark Pfister of the Health Department was present to address questions regarding septic systems. Mr. Pfister made reference to Article V of the Health Department Ordinance which is the septic ordinance. Mr. Pfister noted that if the SSA is successful and sanitary sewer comes into area if a septic system fails and sanitary sewer is available, the Health Department could not issue a permit. The Health Department does not require you to hook up to a sewer line; however when your septic system fails, the Sewer Ordinance does require connection. Member Maine recommended that the committee consider extending the time you have to hook up, although residents would still have to pay SSA taxes. Mr Kolb recommended at least 5 years of time to connect, unless the property is sold or the septic system fails. Mr. Kolb noted that 5 years time is arbitrary. Discussion followed on amount of time to allow for hook up. Mr. Kolb advised that if the system is failing or you are selling the property, you must hook up. Members Bush and Wilke recommended that the time be extended to 10 Years to hook up. Committee consensus was to extend to 10 years to connect for working septic systems.*

*Mr. Kolb requested that the committee look at Item #12 on the tentative schedule and noted that we have to sell bonds, prepare a tax levy ordinance and have a construction contract award by November 16, 2010 to take advantage of the "Build America Bonds" and we will not know for sure if this SSA will go through or be killed; this means that we would have to start engineering plans and possibly invest \$50,000 before we know if the SSA is successful. Mr. Kolb proposed we take the \$350,000 and put it into reserve funds that we don't touch for 30 years; this will save residents money. We will have to have plans started and we need to let residents know this also. The Hearing panel will be the members of PWT committee and the County Board Chair. The hearing date is set for April 13; and will be changed to April 14 or 15 at St. Basil's Church.*

**This item was presented.**

**6.2 [10-0025](#)**

Joint resolution authorizing execution of the sixth amendment to Agreement for Retail Water and Sewer Service with the Village of Grayslake.

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

**Aye:** 4 - Chair O'Kelly, Vice Chair Stolman, Member Bush and Member Wilke

Not Present: 1 - Member Maine

7. New Business

**PUBLIC WORKS**

7.1 [10-0198](#)

Report on the Central Lake County Joint Action Water Agency (CLCJAWA).

*Presented by Director Kolb who spoke about the operating loss at CLCJAWA. Mr. Kolb noted that this rate increase will increase our rate by four cents.*

7.2 [09-2235](#)

Executive Session

*No Executive Session was needed.*

7.3 [08-0785](#)

Director's Report - Public Works

*Director Kolb distributed a flyer "Flush Responsibly." Mr. Kolb noted that cleaning services are flushing swiffer mop covers which are made of a heavy material down the toilet and this is creating a problem in the sewers.*

**TRANSPORTATION**

7.4 [10-0184](#)

Joint resolution authorizing execution of an agreement between the State of Illinois and the Lake County for the improvements to the traffic control signals at the intersection of State Park Rd and US Route 12. This resolution also appropriates \$15,000 of Matching Tax funds for this improvement designated as Section 10-00074-06-TL.

**A motion was made by Member Stolman, 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:** 4 - Chair O'Kelly, Vice Chair Stolman, Member Bush and Member Wilke

Not Present: 1 - Member Maine

7.5 [10-0185](#)

Joint resolution appropriating \$40,000 of Matching Tax funds to provide maintenance for recently planted trees and shrubs along various county highways and designated as Section 10-00000-06-GM.

**A motion was made by Member Bush, 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:** 4 - Chair O'Kelly, Vice Chair Stolman, Member Bush and Member Wilke

Not Present: 1 - Member Maine

7.6 [10-0186](#)

Joint resolution authorizing the execution of an agreement with the Villages of Grayslake

and Libertyville for the temporary installation of delineators and the future cost for installation of barrier medians on Winchester Road at the Metra Milwaukee District North Line rail tracks to facilitate a Train Horn Quiet Zone in the Villages and designated as Section 09-00115-20-CH.

*Presented by Director Buehler.*

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

**Aye:** 4 - Chair O'Kelly, Vice Chair Stolman, Member Bush and Member Wilke

**Not Present:** 1 - Member Maine

7.7 [10-0193](#)

Joint resolution authorizing the execution of the IDOT jurisdictional transfer agreement called for in the Lake County/City of North Chicago agreement dated July 21, 2008 (*Section Number 08-00124-09-PV*) for the improvement of Martin Luther King Jr. Drive from IL Rte. 131 easterly to Sheridan Rd.

**A motion was made by Member Stolman, 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:** 4 - Chair O'Kelly, Vice Chair Stolman, Member Bush and Member Wilke

**Not Present:** 1 - Member Maine

8. **Executive Session**

9. **County Administrator's Report**

*Chair O'Kelly reminded everyone of the meeting regarding Route 176 tomorrow evening.*

10. **Adjournment**

**A motion was made by Member Stolman, seconded by Member Wilke, that the meeting be adjourned. The motion carried by the following vote:**

**Aye:** 4 - Vice Chair Stolman, Member Maine, Member Bush and Member Wilke

**Not Present:** 1 - Chair O'Kelly

**Respectfully submitted,**

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**Chairman**

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**Vice-Chairman**

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**Public Works & Transportation Committee**