

# Lake County Illinois

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



## **Meeting Minutes - Final**

**Wednesday, October 8, 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** 7 - Chair O'Kelly, Vice Chair Taylor, Member Hewitt, Member Maine, Member Sauer, Member Stolman and Member Thomson-Carter

**Absent** 2 - Member Carey and Member Durkin

*Others present:*

*Barry Burton, County Administrator*

*Gary Gordon, Finance and Administrative Services*

*RuthAnne Hall, Purchasing*

*Sandy Hart, County Board Member*

*Adlil Issakoo, Finance and Administrative Services*

*Doretha Johnson, Division of Transportation*

*Peter Kolb, Public Works*

*Aaron Lawlor, County Board Chairman*

*Amy McEwan, Deputy County Administrator*

*Phil Perna, Public Works*

*Patrice Sutton Burger, Finance and Administrative Services*

*Paula Trigg, Division of Transportation*

*Blanca Vela Schneider, County Board Office*

*Larry Wollheim, Finance and Administrative Services*

**2. Pledge of Allegiance**

*Chair O'Kelly led 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**

*There was no public comment.*

**6. Old Business**

*There was no old business to conduct.*

**7. New Business**

**PUBLIC WORKS**

**7.1 [14-0992](#)**

Joint resolution authorizing the execution of a Sanitary Sewer and Lift Station Maintenance Agreement with the Village of Deer Park.

**Attachments:** [14-0992 Deer Park Sewer Agreement and Exhibits](#)  
[14-0992 Policy and Criteria Related to the County Operation](#)

*Director of Public Works Peter Kolb indicated the Village of Deer Park wishes to have a formal agreement on its lift station maintenance agreement. Over the past two years, the County has invoiced Deer Park approximately \$20,000 for services.*

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

**Aye:** 5 - Chair O'Kelly, Vice Chair Taylor, Member Hewitt, Member Stolman and Member Thomson-Carter

**Absent:** 2 - Member Carey and Member Durkin

**Not Present:** 2 - Member Maine and Member Sauer

**7.2 [14-0988](#)**

Joint resolution executing a Memorandum of Understanding (MOU) with the Village of Fox Lake (Village) and the Lakes Region Sanitary District (LRSD) to evaluate shared services and other consolidation options for sanitary sewer services in Northwest Lake County.

**Attachments:** [14-0988 FL LRSD MOU](#)

*Public Works Director Peter Kolb indicated the resolution is the result of an initiative by elected officials. The Memorandum of Understanding will allow the three agencies to review which services can be shared to increase cost effectiveness and efficiency.*

**A motion was made by Member Thomson-Carter, 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:** 5 - Chair O'Kelly, Vice Chair Taylor, Member Hewitt, Member Stolman and Member Thomson-Carter

**Absent:** 2 - Member Carey and Member Durkin

**Not Present:** 2 - Member Maine and Member Sauer

**7.3 [14-1025](#)**

Joint resolution authorizing execution of a loan agreement with the Illinois Environmental Protection Agency (IEPA) in the amount of \$6,348,838 for the Round Lake Sanitary District (RLSD) Excess Flow Improvements Project.

**Attachments:** [14-1025 IEPA RLSD Loan Agreement](#)

**A motion was made by Member Thomson-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:** 5 - Chair O'Kelly, Vice Chair Taylor, Member Hewitt, Member Stolman and Member Thomson-Carter

**Absent:** 2 - Member Carey and Member Durkin

**Not Present:** 2 - Member Maine and Member Sauer

7.4 [14-1026](#)

Joint resolution authorizing a contract with Boller Construction Company, Inc. of Waukegan, Illinois in the amount of \$5,494,600 for Round Lake Sanitary District (RLSD) Excess Flow Improvements Project.

**Attachments:** [14-1026 RLSD Excess Flow Improvements Bid #14126](#)

**A motion was made by Member Thomson-Carter, 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:** 5 - Chair O'Kelly, Vice Chair Taylor, Member Hewitt, Member Stolman and Member Thomson-Carter

**Absent:** 2 - Member Carey and Member Durkin

**Not Present:** 2 - Member Maine and Member Sauer

7.5 [12-1231](#)

Director's Report - Public Works.

*Chair O'Kelly reported Assistant County Administrator Ryan Waller is attending the North Shore Sanitary District (NSSD) to discuss the sanitary sewer agreement. A letter was sent from Chair O'Kelly and Lake County Board Chair Lawlor regarding the negotiation process that has come to a standstill.*

*Member Maine arrived at 8:37 a.m.*

*Discussion ensued regarding the County efforts to reach an amicable agreement with NSSD. Public Works Director Peter Kolb reported NSSD would like to have the County's customers go directly to it for new sanitary sewer connections.*

*Member Sauer arrived at 8:44 a.m.*

*Mr. Kolb reported flushing of hydrants will occur during the month of October. Phil Perna of Public Works will attend the upcoming Committee of the Whole and County Board meetings on behalf of the Public Works Department.*

*Member Stolman reported Buffalo Grove has received permission to sell its water the Des Plaines.*

*County Board Chairman Aaron Lawlor inquired about the status of the automated meter*

reading system. Mr. Perna reported there are 60 proposed collectors and repeaters, of which 55 are being placed on existing structures. A new pole was initially proposed to be installed in Vernon Hills but the County was informed by the contractor that the pole was not needed and a permit was not sought. Mr. Perna indicated he is unsure why the request was not pulled from Vernon Hills' agenda. There is still one new pole pole proposed to be installed on the Vernon Hills Park District property but other options are being considered.

Member Hart inquired about the Arden Shores Project. Mr. Kolb reported the City of North Chicago and the Village of Lake Bluff are still in negotiations over the rate. He is hopeful and agreement will be reached regarding what North Chicago will charge Lake Bluff customers. Work is ready to begin in spring 2015 pending resolution of the rate issue.

#### **DIVISION OF TRANSPORTATION**

##### **7.6 [14-1013](#)**

Joint resolution authorizing an agreement with the State of Illinois for the use of Federal Congestion Mitigation and Air Quality (CMAQ) funds for the development of a Lake Cook/Braeside Shuttle Bug Service Demonstration Project within the Lake Cook Road corridor, appropriating \$212,000 of Matching Tax funds, and designated as Section 14-00000-08-ES.

**Attachments:** [14-1013 IDOT Braeside Shuttle Bug Service Agreement Draft](#)

*Division of Transportation Director Paula Trigg indicated the Transportation Management Association (TMA) of Lake Cook would like a new pilot route. TMA would like an agreement with Lake County so it can become eligible for Congestion Mitigation and Air Quality funding. The new shuttle route will serve the people on the Union Pacific North Line and get them west to Underwriters Lab and Walgreens in Deerfield.*

**A motion was made by Member Maine, 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:** 7 - Chair O'Kelly, Vice Chair Taylor, Member Hewitt, Member Maine, Member Sauer, Member Stolman and Member Thomson-Carter

**Absent:** 2 - Member Carey and Member Durkin

##### **7.7 [14-1015](#)**

Joint resolution authorizing the execution of an agreement with the Transportation Management Association (TMA) of Lake Cook for the use of Federal Congestion Mitigation and Air Quality funds (CMAQ) to develop a Lake Cook/Braeside Shuttle Bug Service Demonstration Project within the Lake Cook Road corridor, and designated as Section 14-00000-08-ES.

**Attachments:** [14-1015 Lake Cook TMA Braeside Shuttle CMAQ Agreement Draft](#)

**A motion was made by Member Maine, 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:** 7 - Chair O'Kelly, Vice Chair Taylor, Member Hewitt, Member Maine, Member Sauer, Member Stolman and Member Thomson-Carter

**Absent:** 2 - Member Carey and Member Durkin

7.8 [14-1016](#)

Joint resolution appropriating \$1,500,000 of Matching Tax funds for the acquisition of necessary right-of-way, by agreement or condemnation, and other right-of-way costs associated with the improvement of Peterson Road, west of Alleghany Road to west of Illinois Route 83, and designated as Section 10-00098-19-RP.

*Division of Transportation Director Paula Trigg reported the resolution will be used for right-of-way acquisition and condemnation authority, if necessary.*

**A motion was made by Member Thomson-Carter, 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:** 7 - Chair O'Kelly, Vice Chair Taylor, Member Hewitt, Member Maine, Member Sauer, Member Stolman and Member Thomson-Carter

**Absent:** 2 - Member Carey and Member Durkin

7.9 [14-1017](#)

Joint resolution authorizing an agreement with the State of Illinois for the distribution of the 2014 Capital Bill to six additional townships in Lake County as part of their Motor Fuel Tax (MFT) eligibility.

**Attachments:** [14-1017 IDOT Lake County Township MFT Letter](#)  
[14-1017 IDOT LAKE COUNTY-TOWNSHIP MFTAgreement Draft](#)

**A motion was made by Member Thomson-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 Taylor, Member Hewitt, Member Maine, Member Sauer, Member Stolman and Member Thomson-Carter

**Absent:** 2 - Member Carey and Member Durkin

7.10 [14-1019](#)

Joint resolution awarding a contract for the 2014 Intelligent Transportation System (ITS) PASSAGE Network improvements, along various routes in Lake County, to John Burns Construction Company, Orland Park, Illinois, in the amount of \$77,350.77, and designated as Section 14-00999-03-TL.

**Attachments:** [14-1019 Bid Tab, Fiber Optic Cable Installation 2014](#)  
[14-1019 Justification of Bid, 2014 ITS Passage Network](#)

*Division of Transportation Director Paula Trigg reported John Burns Construction*

*Company will install a duplicate line between the Libertyville and Waukegan Campuses and a new line will be installed on Rollins Road for the Intelligent Transportation System PASSAGE Network.*

**A motion was made by Member Thomson-Carter, 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:** 7 - Chair O'Kelly, Vice Chair Taylor, Member Hewitt, Member Maine, Member Sauer, Member Stolman and Member Thomson-Carter

**Absent:** 2 - Member Carey and Member Durkin

**7.11 [14-0064](#)**

Director's Report - Transportation.

*Division of Transportation Director Paula Trigg reported on the two snow/ice deicer workshops the Division of Transportation (DOT) and Stormwater Management are conducting. The workshops are well attended.*

*The DOT, with Solid Waste Agency of Lake County (SWALCO), will host the Recycle-a-Rama event on Saturday, October 11, 2014. A tire recycling event will be hosted in the future. On October 22, 2014, the DOT, in conjunction with Lake County Coordinated Services Committee (LCTSC), will host an open house regarding transit and paratransit opportunities at the Waukegan City Hall. Representatives from PACE, RTA, Townships, and other organizations will be on hand to assist. This open house will help residents understand what transportation opportunities are available and how to utilize them.*

*The DOT employs 18 licensed professional engineers, seven of which are department heads. There are five engineers in training, another five who are not licensed, and eight engineering technicians.*

*Ms. Trigg reported Doretha Johnson will attend the Committee of the Whole meeting on behalf of the DOT.*

*Member Carter inquired about the Wilson Road Project. Ms. Trigg reported the contractor is working with the highway commissioner to address the drainage issues. She indicated she will look into the project further to see if there are additional delays.*

*Member Maine noted the residents of Mettawa were very complimentary of the work that took place on Riverwoods Road.*

**8. Executive Session**

*There was no Executive Session.*

**9. County Administrator's Report**

