

Lake County Illinois

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



Meeting Minutes - Final

Wednesday, April 6, 2016

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 8:32 a.m.

Present 9 - Chair Thomson-Carter, Vice Chair Sauer, Member Durkin, Member Hewitt, Member Maine, Member Mathias, Member Pedersen, Member Taylor and Member Werfel

Others Present:

Paula Trigg, Division of Transportation

Ben Gilbertson, County Administrator's Office

Anthony Cooling, Finance and Administrative Services

William Hupperich, Manhard Construction.

Mike Wheeler, Finance and Administrative Services

Yvette Albarron, Finance and Administrative Services

Karen Fox, State's Attorney's

Sandra Hart, Board Member

Matt Frank, State's Attorney's Office

Tim McGuriman, Loyola Cuneo

John Kaimar, Village of Vernon Hills

Barry Burton, County Administrator

Aaron Lawlor, Board Chairman

Gary Gordon, Finance and Administrative Services

Chuck Bartels, Board Member

Adlil Issakoo, County Administrator's Office

Heidie Hernandez, County Board Office

2. **Pledge of Allegiance**

At the request of Chair Thomson-Carter, Board Chair Lawlor led the group in the Pledge of Allegiance.

3. **Approval of Minutes**

3.1 **[16-0322](#)**

Minutes from March 2, 2016.

A motion was made by Member Sauer, seconded by Member Durkin, that the minutes be approved. The motion carried by the following vote:

Aye: 9 - Chair Thomson-Carter, Vice Chair Sauer, Member Durkin, Member Hewitt, Member Maine, Member Mathias, Member Pedersen, Member Taylor and Member Werfel

4. **Added to Agenda**

There were no items added to the agenda.

5. **Public Comment**

There were no public comments.

6. **Old Business**

There was no old business to conduct.

7. **New Business**
PUBLIC WORKS

7.1 [16-0312](#)

Joint resolution authorizing the execution of an Intergovernmental Agreement (IGA) with the Village of Vernon Hills regarding the Cuneo property.

Peter Kolb, Public Works, presented on the proposed amendment of the Intergovernmental Agreement (IGA) with the Village of Vernon Hills that will add a 53 acre parcel to the Cuneo Service Area, providing 128 new residences with sewer and water services. The residential development and expansion of the service area will enable a restoration and repair fund for the preservation of the Cuneo Mansion in the amount of \$3,000,000. The amendment includes a long term commitment from Loyola to the Cuneo property. It also includes language regarding the Cuneo Mansion and Gardens Preservation, Campus Development Agreement, and the Amended and Restated Declaration of Protective Covenants, for the Cuneo's South Commercial Property, now known as the Cuneo South Residential Property.

Board Chair Lawlor added that the purpose of amending the 20 year old agreement is to provide for the non-routine maintenance of the historical building that the Village of Vernon Hills deems a valuable asset. It was noted that there is likelihood that if a request is not granted, Loyola may give up its rights and there will not be a steward for the property.

Concern was expressed that the residential development of the 53 acre parcel may not sell as expected. Discussion ensued in regards to potential scenarios and outcomes. It was also noted that the County, the Village of Vernon Hills and Loyola will manage the funds when the parcels are sold.

A motion was made by Member Mathias, 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: 8 - Chair Thomson-Carter, Vice Chair Sauer, Member Durkin, Member Hewitt, Member Mathias, Member Pedersen, Member Taylor and Member Werfel

Nay: 1 - Member Maine

7.2 [16-0306](#)

Joint resolution authorizing the execution of a contract with Hoerr Construction, Inc. of Peoria, Illinois, for the Sanitary Sewer Rehabilitation 2016 Shared Services Project in the amount of \$330,772.99.

Peter Kolb, Public Works, reported on the proposed contract with Hoerr Construction, Inc. for sanitary sewer lining in Terre Fair and Kildeer. It was noted that the City of Highland Park placed the invitation for bid.

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

7.3 [16-0314](#)

Ordinance amending water and sewer related rates for certain Lake County systems.

Peter Kolb, Public Works, reported on amendments to the ordinance regarding water and sewer rates for certain Lake County Systems. Due to the Central Lake County Joint Action Water Agency (CLCJAWA) increasing the rate by \$0.05, it is necessary to modify the ordinance to increase the CLCJAWA service area rates by \$0.05 per 1,000 gallons for residential minimum, non-residential and both block rates effective May, 1, 2016. Mr. Kolb added that rate studies are done every year and in the past a decision was made to drop the rate and adjust when needed.

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

Aye: 9 - Chair Thomson-Carter, Vice Chair Sauer, Member Durkin, Member Hewitt, Member Maine, Member Mathias, Member Pedersen, Member Taylor and Member Werfel

7.4 [16-0307](#)

Joint resolution authorizing a Demand Response Program agreement with Direct Energy Business, Iselin, New Jersey, for three Public Works facilities.

Peter Kolb, Public Works, informed the committee that this agreement would allow the County to generate funds by registering Lake County owned and operated facilities that can reduce electricity consumption, for a short period of time, during time periods of high demand. It was clarified that participants in this program are compensated whether or not they are requested to reduce their electricity usage; however, if a request is made to reduce usage and the participant is unable to meet the request, the funds will have to be returned. The anticipated revenue is \$98,000 over a three year contract, beginning in June, 2016.

A motion was made by Member Maine, 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: 9 - Chair Thomson-Carter, Vice Chair Sauer, Member Durkin, Member Hewitt, Member Maine, Member Mathias, Member Pedersen, Member Taylor and Member Werfel

7.5 [16-0308](#)

Joint resolution ratifying a contract with RHMG Engineers, Inc., Mundelein, Illinois, in the amount not to exceed \$58,412 to provide consulting services for the Bridlewood Reservoir Improvements Project.

Peter Kolb, Public Works, noted this resolution will ratify a contract with RHMG Engineers, Inc. to increase the amount by \$13,896 for additional services required as a result of a hearing with the Lake County Zoning Board of Appeals, for site revisions.

A motion was made by Member Sauer, 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: 9 - Chair Thomson-Carter, Vice Chair Sauer, Member Durkin, Member Hewitt, Member Maine, Member Mathias, Member Pedersen, Member Taylor and Member Werfel

7.6 [16-0040](#)

Director's Report - Public Works.

Peter Kolb, Public Works, reported that the Public Works Department has worked with the Communication Division on a video and has developed a list of frequently asked questions (FAQ) to inform residents about the safety of Lake County water. In addition, the Public Works website includes the annual consumer confidence report which contains language regarding each of the water systems, water data, and any information on lead contamination in the water. There is only one service line known to have lead and it has been determined through testing that it does not exceed allowable levels.

Recently, it was reported by the media that in the past, minor violations have been made by the County for failing to include a paragraph on source water in the consumer confidence report. In 2013, it was noted in the report that the paragraph was left out and since that time the required language has been included in every report.

Mr. Kolb noted that fire hydranthydrant are flushed in April and a schedule has been posted on the website. The committee was invited to attend the Excess Flow Lagoons Open House celebration in May.

An update was provided on the Lake Zurich sewage line noting the cost has increased to \$3,300,000 due to the concrete pipe caving in.

DIVISION OF TRANSPORTATION

7.7 [16-0294](#)

Joint resolution authorizing a contract with Allanson Auto Body, Mundelein, Illinois, for the collision repair services for Lake County in an estimated annual amount of \$83,122.

A motion was made by Member Durkin, 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: 9 - Chair Thomson-Carter, Vice Chair Sauer, Member Durkin, Member Hewitt, Member Maine, Member Mathias, Member Pedersen, Member Taylor and Member Werfel

7.8 [16-0295](#)

Joint resolution authorizing a contract with Schroeder Asphalt Service, Inc., Huntley, Illinois, in the amount of \$695,178.56, for the annual bituminous maintenance of various roads and bike paths on the County highway system, and designated as Section 16-00000-13-GM.

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

7.9 [16-0296](#)

Joint resolution authorizing a contract with Patriot Pavement Maintenance, Inc., Des Plaines, Illinois, in the amount of \$94,543.08, for crack sealing of bituminous and concrete pavement, where necessary, on various County highways, and designated as Section 16-00000-04-GM.

Member Hewitt inquired on how the cost for crack sealing is determined. Paula Trigg, Division of Transportation, indicated that the cost is determined by footage, and the cost for the material is determined by weight.

A motion was made by Member Hewitt, 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: 9 - Chair Thomson-Carter, Vice Chair Sauer, Member Durkin, Member Hewitt, Member Maine, Member Mathias, Member Pedersen, Member Taylor and Member Werfel

7.10 [16-0300](#)

Joint resolution authorizing a contract with Lorig Construction Company, Des Plaines, Illinois, in the amount of \$676,585.11, for the Ela Road improvement, and designated as Sections 14-00144-19-SW and 15-00144-21-RS.

Member Maine inquired on why pavement related bids are coming in under what the division has estimated. Ms. Trigg noted that the division does its best not to over or under estimate but the cost varies based on the time of the year and, the cost of labor and material.

A motion was made by Member Taylor, 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: 9 - Chair Thomson-Carter, Vice Chair Sauer, Member Durkin, Member Hewitt, Member Maine, Member Mathias, Member Pedersen, Member Taylor and Member Werfel

7.11 [16-0301](#)

Joint resolution authorizing a contract with H&H Electric Company, Franklin Park, Illinois, in the amount of \$459,596.80 for the purchase and installation of Intelligent Transportation System (ITS) PASSAGE Field Elements for 2016, along various routes in Lake County, and designated as Section 16-00268-14-TL.

Paula Trigg, Division of Transportation, provided the locations of where the ITS PASSAGE Field Elements will be installed.

A motion was made by Member Hewitt, 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: 9 - Chair Thomson-Carter, Vice Chair Sauer, Member Durkin, Member Hewitt, Member Maine, Member Mathias, Member Pedersen, Member Taylor and Member Werfel

7.12 [16-0293](#)

Joint resolution appropriating \$280,000 of County Bridge Tax funds for the modifications of existing stormwater detention basins to improve functionality and water quality, and designated as Section 15-00999-10-DR.

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

7.13 [16-0297](#)

Joint resolution appropriating \$600,000 of Matching Tax funds to provide for the removal and replacement of reflective pavement markers with recessed pavement markers at various locations on the County highway system, and designated as Section 16-00000-12-GM.

Paula Trigg, Division of Transportation, reported that this is the second year of transitioning from the reflective pavement markers to the recessed pavement markers, and listed the areas where the replacements will take place. It was noted that a study was done and the results show that the recessed pavement markers are safer than the current reflective markers.

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

Aye: 9 - Chair Thomson-Carter, Vice Chair Sauer, Member Durkin, Member Hewitt, Member Maine, Member Mathias, Member Pedersen, Member Taylor and Member Werfel

7.14 [16-0298](#)

Joint resolution appropriating \$800,000 of Motor Fuel Tax funds to provide for the removal, replacement or refurbishment of pavement markings on the bituminous and concrete pavements of various County highways, and designated as Section 16-00000-15-GM.

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

7.15 [16-0299](#)

Joint resolution appropriating \$660,000 of Motor Fuel Tax funds for hot-mix asphalt

patching on Buffalo Grove Road, from Deerfield Parkway to Main Street, and designated as Section 16-00249-04-RS.

A motion was made by Member Mathias, 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: 9 - Chair Thomson-Carter, Vice Chair Sauer, Member Durkin, Member Hewitt, Member Maine, Member Mathias, Member Pedersen, Member Taylor and Member Werfel

7.16 [16-0309](#)

Joint resolution appropriating \$75,000 of County Bridge Tax funds for fiscal (FY) 2016 miscellaneous engineering services and water quality monitoring services needed to meet the minimum requirements of the new Illinois Environmental Protection Agency (IEPA) General National Pollutant Discharge Elimination System (NPDES) ILR40 Permit for Lake County, and designated as Section 16-00000-18-GM.

Paula Trigg, Division of Transportation, noted small contracts are expected for water quality testing and monitoring, compliance plan preparation for the new regulations, and training.

A motion was made by Member Werfel, 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: 9 - Chair Thomson-Carter, Vice Chair Sauer, Member Durkin, Member Hewitt, Member Maine, Member Mathias, Member Pedersen, Member Taylor and Member Werfel

7.17 [16-0303](#)

Joint resolution appropriating a supplemental amount of \$600,000 of ¼% Sales Tax for Transportation 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 designated as Section 08-00080-56-BR.

Paula Trigg, Division of Transportation, reported that during a recent conversation with the Illinois Department of Transportation and, they were receptive to the idea of granting a reimbursement for attorney fees if the Division of Transportation wrote a letter requesting payment.

A motion was made by Member Werfel, 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: 9 - Chair Thomson-Carter, Vice Chair Sauer, Member Durkin, Member Hewitt, Member Maine, Member Mathias, Member Pedersen, Member Taylor and Member Werfel

7.18 [16-0310](#)

Joint resolution executing Amendment Number Three to an existing Intergovernmental Agreement related to wetland banking credits with the Lake County Forest Preserve District (LCFPD) to extend the termination date by two years to April 28, 2018.

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

Aye: 9 - Chair Thomson-Carter, Vice Chair Sauer, Member Durkin, Member Hewitt, Member Maine, Member Mathias, Member Pedersen, Member Taylor and Member Werfel

7.19 [16-0313](#)

Ordinance proposing the establishment of Lake County Special Service Area (SSA) 17 and providing for a public hearing and other procedures in connection therewith (Ivanhoe Estates Subdivision Phase III).

Ben Gilbertson, County Administrators Office, reported on the proposed special service area (SSA) #17, and presented a map showing the location of the SSA. A time line was provided showing when the first application was made, and if all is approved and the ordinance is established, the SSA is projected to begin work in fiscal year 2018. The scope of services include road repair, reconstruction, maintenance for all named roads/courts and typical work of any County road. It was noted that a public hearing will be held on June 22, 2016.

Chair Thomson Carter commended Mr. Gibertson for all his hard work.

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

Aye: 9 - Chair Thomson-Carter, Vice Chair Sauer, Member Durkin, Member Hewitt, Member Maine, Member Mathias, Member Pedersen, Member Taylor and Member Werfel

7.20 [16-0028](#)

Director's Report - Transportation.

Paula Trigg, Division of Transportation (DOT), indicated that Ride Lake County West committee continued to have discussions regarding options/ideas relating to sustainability. Kathleen O'Conner, Lake County Coordinated Transportation Services Committee (LCCTSC), and DOT staff presented a summary on paratransit services in Lake County to the Lake County Transportation Alliance (LCTA) Board. On April 4, DOT staff and Kathleen O'Conner of LCCTSC met with a Regional Transportation Authority (RTA) Consultant to exchange information regarding sustainability and provide a background on paratransit in Lake County. A comparison was provided based on this year and last year's salt usage, total inches of accumulated snow and call outs.

Ms. Trigg noted, that DOT is working on a strategic plan that will include their mission, vision and core values. A list was provided of projects the Illinois Department of

Transportation will be letting in April. Two golf tournaments taking place this summer were discussed and the DOT will be working with various agencies regarding parking and traffic for the events. DOT and the Sheriff's Office will be hosting the Scout Traffic Safety Merit Badge day on May 14. Recently, members of the DOT GIS staff presented the new bike map and web application to the Bike Club of Lake County. On May 17, there will be a County construction kick-off event and more information will be provided at a later time.

The DOT, County Administrator's Office, and the Lake County Chairman met with Illinois Tollway Officials regarding Route 53 and 120's environmental impact statement (EIS) study. Statements of interest are due May 2, for the professional services selection process. The Tollway Board is expected to approve a consultant contract for the two tier EIS study in July or August. It was noted that the Illinois Department of Transportation will be taking the lead on the project to add a right turn lane on Illinois Route 120, on to Hainesville Road, and interconnect traffic signals along Illinois Route 120.

8. Executive Session

There was no Executive Session.

9. County Administrator's Report

County Administrator, Barry Burton, reported on the land management system for permit process. Each agency including Division of Transportation, Environmental Health, Stormwater Management, Public Works, and Planning, Building and Development will be looked at to see how they fit in the system. This opens an opportunity to look at current processes and to find efficiencies. Mr. Burton noted that Deputy County Administrator, Amy McEwan, will be leading a land development team to help with this process.

10. Adjournment

Meeting adjourned at 10:19 p.m.

A motion was made by Member Sauer, seconded by Member Werfel, that this item be adjourn. The motion carried unanimously.

Aye: 9 - Chair Thomson-Carter, Vice Chair Sauer, Member Durkin, Member Hewitt, Member Maine, Member Mathias, Member Pedersen, Member Taylor and Member Werfel

Meeting minutes prepared by Heidie Hernandez.

Respectfully submitted,

Chairman

Vice-Chairman

Public Works and Transportation Committee