

# Lake County Illinois

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



## **Meeting Minutes - Final**

**Wednesday, June 3, 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 Mathias, Member Pedersen, Member Taylor and Member Werfel

**Absent** 1 - Member Maine

*Others present:*

*Yvette Albarran, Purchasing*

*John Andres, Baker Tilly Virchow Krause*

*John Barrington, Ela Township*

*Barry Burton, County Administrator*

*Steve Carlson, Lake County Board Member*

*Jodi Dobson, Baker Tilly Virchow Krause*

*Peggy Freese, Libertyville Township Assessor*

*Ben Gilbertson, County Administrator's Office*

*RuthAnne Hall, Purchasing*

*Sandy Hart, Lake County Board Member*

*Ryan Johnson, Warren Township*

*Peter Kolb, Public Works*

*Aaron Lawlor, Lake County Board Chairman*

*Jennifer Litewski, Benton Township Assessor*

*Steven Mandel, Lake County Board Member*

*Amy McEwan, Deputy County Administrator*

*Charlie Mullin, Warren Township Assessor*

*Audrey Nixon, Lake County Board Member*

*Ryan O'Donnell, Baker Tilly Virchow Krause*

*Glenn Petko, Division of Transportation*

*Stephen Rice, State's Attorney Office*

*Patrice Sutton, Finance and Administrative Services*

*Sue Simpson, Warren Township Supervisor*

*Kirk Talbott, Information Technology*

*Rebecca Tonnigan, Cuba Township Assessor*

*Paula Trigg, Division of Transportation*

*Jennie Vana, Communications*

*Blanca Vela-Schneider*

*Ryan Waller, Assistant County Administrator*

*Mike Warner, Lake County Stormwater Management*

*Larry Wicketts, Zion Township Assessor*

*Larry Wollheim, Purchasing*

2. **Pledge of Allegiance**

*Chair Thomson-Carter requested Member Werfel lead 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 **15-0604**

Joint resolution authorizing a loan agreement with the Illinois Environmental Protection Agency (IEPA), in the amount of \$32,000,000, for the Des Plaines River (DPR) Water Reclamation Facility (WRF) Improvements Project.

**Attachments:** [2013.034 IEPA Loan Agreement DPRWRF](#)

*Public Works Director Peter Kolb reported the loan agreement is for the Des Plaines River (DPR) Water Reclamation Facility (WRF). The total project cost is \$36,000,000 of which the County will borrow \$32,000,000 at a rate of 2.21 percent. The Illinois Environmental Protection Agency requires the County to accept the loan agreement prior to July 20, 2015.*

**A motion was made by Member Hewitt, 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 Mathias, Member Pedersen, Member Taylor and Member Werfel

**Absent:** 1 - Member Maine

7.2 **15-0623**

Joint resolution authorizing a contract with Williams Brothers Construction Inc., Peoria, Illinois, in the amount of \$31,780,000, for the construction of the Des Plaines River (DPR) Water Reclamation Facility (WRF) Phase 2B and 3 Improvements Project.

**Attachments:** [15-0623 DRPWRF Williams Bros Bid Tab](#)

*Public Works Director Peter Kolb reported the contract with Williams Brothers Construction Inc. is for construction of the Des Plaines River Water Reclamation Facility. The bid came in at the engineer's estimate.*

**A motion was made by Member Pedersen, 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 Mathias, Member Pedersen, Member Taylor and Member Werfel

**Absent:** 1 - Member Maine

**7.3 15-0622**

Joint resolution authorizing an agreement for professional services with Applied Technologies, Inc., Lake Villa, Illinois, in the amount of \$2,164,713, for construction related engineering services associated with the Des Plaines River (DPR) Water Reclamation Facility (WRF) Phase 2B and 3 Improvements Project.

**Attachments:** [15-0622 DPRWRF Applied Technologies Agreement](#)

*Public Works Director Peter Kolb reported engineering services will take two years to complete. The work includes significant construction and inspection services. The biosolids dryer will allow Class A biosolids to be used in Lake County as a supplement to the black dirt used on Public Works and Division of Transportation Projects.*

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

**Absent:** 1 - Member Maine

**7.4 15-0616**

Joint resolution authorizing an agreement with Christopher B. Burke Engineering, Ltd., Rosemont, Illinois, in the amount of \$93,100, for design engineering services for the East Main Pump Station Project.

**Attachments:** [15-0616 East Main Pump Station Eng. Design Agreement PW2010.042](#)

*Public Works Director Peter Kolb reported the East Main Pump Station pumps sewage from the Round Lakes communities. The pump station facility requires major renovations to ensure the system continues to operate efficiently and safely. The renovation is estimated to cost between \$2,500,000 and \$3,000,000 and will take four to six months to complete. The project will go out to bid next year with construction anticipated to begin in Spring 2016. Upon inquiry from Chair Thomson-Carter, staff will continue to monitor odor control at the site.*

**A motion was made by Member Hewitt, 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 Mathias, Member Pedersen, Member Taylor and Member Werfel

**Absent:** 1 - Member Maine

7.5 15-0614

Joint resolution authorizing an agreement with Applied Technologies, Lake Villa, Illinois, in the amount of \$116,500, for design engineering services for the Wilson Road and Rollins Road Sewer and Structure Rehabilitation Project.

**Attachments:** [15-0614 Wilson Rd and Rollins Rd Sewer and Structure Rehab Engineerir](#)

*Public Works Director Peter Kolb reported that during a routine inspection, it was discovered the 42 inch interceptor sewer along Wilson Road and Rollins Road is deteriorating. The contract is for design engineering services to determine whether the line needs to be repaired or replaced. The line is in the middle of an intersection and will require collaboration of different agencies.*

**A motion was made by Member Taylor, 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 Mathias, Member Pedersen, Member Taylor and Member Werfel

**Absent:** 1 - Member Maine

7.6 15-0627

Joint resolution authorizing an agreement with the Des Plaines River Watershed Workgroup (DRWW).

**Attachments:** [15-0627 DRWW Agreement with Bylaws](#)

*Public Works Director Peter Kolb introduced Mike Warner of Stormwater Management. The County has been participating in the Des Plaines River Watershed Workgroup (DRWW). An annual budget has been recommended by the DRWW with each participant paying dues to support the budget. The parties have determined a cooperative agreement is needed to define the structure of the DRWW. The County's portion is \$220,000. Lake County Stormwater Management will act as the administrative agent for the DRWW for entering into contracts, making payments as directed by the Executive Board, receiving dues and/or grants or other revenue, and providing for the financial accounting and reports required by the agreement.*

**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

**Absent:** 1 - Member Maine

7.7 15-0626

Presentation of the fiscal year (FY) 2014 audit for the Public Works Enterprise Fund.

**Attachments:** [15-0626 LCPW 2014 Communication Report](#)  
[15-0626 LCPW 2014 Financial Statement](#)  
[15-0626 LCPW Report to Committee](#)  
[15-0626 Regional Presentation](#)  
[15-0626 LCPW Northeast Central AUP Report](#)  
[15-0626 LCPW Northwest AUP Report](#)  
[15-0626 LCPW Southeast AUP Report](#)

*Public Works Director Peter Kolb introduced John Andres, Jodi Dopson, and Ryan O'donnell of Baker Tilly.*

*Mr. Andres indicated the audit for Public Works was reviewed and a summary of the key points is provided. The County is selling less water and, in turn, generating less revenue. The treatment of waste water is also trending downward. However, operations and maintenance expenses have decreased. The County's policy requires a \$4,500,000 reserve on unrestricted cash but in reality, the County's reserve of \$28,000,000 is approximately 11 months of operating expenses. It was noted that a portion of these unrestricted funds are earmarked for designated projects. Discussion ensued.*

*Mr. Andres indicated there were no material weaknesses in the interior controls. IMRF retirement costs are approximately 16% unfunded and will be noted in future audits in accordance with GASB 68 accounting regulations. Other employee benefits will also mandated to be reflected in the audit report in a couple of years.*

*Mr. O'Donnell provided the 2014 regional wholesale sewer system reports. He reviewed revenue and expenses for the southeast, northeast central, and northwest areas. Discussion ensued.*

*Mr. Andres indicated Ms. Dobson will be taking his place and will handle the County's accounts as he has retired. Ms. Dobson introduced herself to the Committee.*

**7.8 12-1231**

Director's Report - Public Works.

*Public Works Director Peter Kolb reported staff continues to work on the Lake Michigan Water Project. The design work is approximately 60 percent complete, the route has been selected, and right of way acquisition will begin shortly. The mayor of Old Mill Creek has sent a letter to Central Lake County Joint Action Water Agency regarding the possibility of providing the municipality water. The Village of Antioch also is seeking to obtain Lake Michigan water. Discussion ensued.*

**DIVISION OF TRANSPORTATION**

**7.9 15-0577**

Joint resolution authorizing a contract with Campanella & Sons, Inc., Wadsworth, Illinois, in

the amount of \$9,698,921.03, for the reconstruction and resurfacing of Hawley Street, from Midlothian Road to Seymour Avenue, and designated as Section 07-00273-01-WR.

**Attachments:** [15-0577 Bid Tab, Hawley Street Reconstruction.pdf](#)

*Division of Transportation Director Paula Trigg reported the reconstruction and resurfacing of Hawley Street is anticipated to take three years to complete. She noted the roadway will be open to travel during construction.*

**A motion was made by Member Hewitt, 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 Mathias, Member Pedersen, Member Taylor and Member Werfel

**Absent:** 1 - Member Maine

**7.10 15-0578**

Joint resolution authorizing a contract with Berger Excavating Contractors, Wauconda, Illinois, in the amount of \$12,474,026.09, for the improvement of Washington Street, from Hainesville Road to Haryan Way, and designated as Section 11-00121-10-WR.

**Attachments:** [15-0578 Bid Tab, Washington Street Hainesville Rd to Haryan Way.pdf](#)

*Division of Transportation Director Paula Trigg reported the letting of the project was delayed to allow utility work to get underway.*

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

**Absent:** 1 - Member Maine

**7.11 15-0580**

Joint resolution authorizing a contract with Peter Baker and Son Company, Lake Bluff, Illinois, in the amount of \$279,077.49, for the resurfacing of Quentin Road, from Lake Cook Road to Long Grove Road, and designated as Section 15-00051-10-RS.

**Attachments:** [15-0580 Bid Tab, Quentin Road Resurfacing.pdf](#)

**A motion was made by Member Taylor, 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 Mathias, Member Pedersen, Member Taylor and Member Werfel

**Absent:** 1 - Member Maine

**7.12 15-0583**

Joint resolution authorizing a contract with Superior Road Striping, Inc., Melrose Park, Illinois, the lowest responsible bidder, in the amount of \$428,811.05, for the removal or refurbishment of pavement markings on the bituminous and concrete pavements of various County highways, and designated as Section 15-00000-15-GM.

**Attachments:** [15-0583 Bid Tab, 2015 Pavement Markings.pdf](#)

**A motion was made by Member Pedersen, 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 Mathias, Member Pedersen, Member Taylor and Member Werfel

**Absent:** 1 - Member Maine

**7.13 15-0584**

Joint resolution authorizing a contract with Superior Road Striping, Inc., Melrose Park, Illinois, the lowest responsible bidder, in the amount of \$254,200, for the removal and replacement of reflective pavement markers with recessed pavement markers on sections of Cedar Lake Road, Butterfield Road, Lewis Avenue, Martin Luther King Jr. Drive, Old McHenry Road, St. Mary's Road, Sunset Avenue, Washington Street and Winchester Road, and designated as Section 15-00000-12-GM.

**Attachments:** [15-0584 2015 Reflective Pavement Marker Replacement.pdf](#)

*Division of Transportation Director Paula Trigg reported the County is moving to recessed pavement markers. Each year, staff does an inspection of recessed pavement markers. Areas where there are deficiencies will be replaced with recessed pavement markers. Upon inquiry from Member Taylor, Ms. Trigg indicated she would research whether the raised pavement markers are recycled and/or reused.*

**A motion was made by Member Sauer, 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 Mathias, Member Pedersen, Member Taylor and Member Werfel

**Absent:** 1 - Member Maine

**7.14 15-0581**

Joint resolution awarding a one year contract to McGinty Bros., Inc., Long Grove, Illinois, the lowest responsible bidder, in the estimated amount of \$57,826.75, for maintenance of recently planted native landscape areas along various County highways, and designated as Section 15-00000-14-GM.

**Attachments:** [15-0581 Bid Tab, Native Landscape Maintenance.pdf](#)  
[Bid Justification Memo - Detention Basin Retrofit.pdf](#)

*Division of Transportation Director Paula Trigg reported the contract is for one year. The work was bid late in the season, resulting in less than favorable results. Next year, the work*

*will be bid more timely in hopes of more competitive results.*

**A motion was made by Member Pedersen, 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 Mathias, Member Pedersen, Member Taylor and Member Werfel

**Absent:** 1 - Member Maine

**7.15 15-0579**

Joint resolution authorizing a contract with Peter Baker and Son Company, Lake Bluff, Illinois, in the amount of \$2,040,437.17, for the resurfacing of Lewis Avenue, from north of Argonne Drive to 14th Street and from Sunset Avenue to York House Road, including the removal of a pedestrian bridge at Blanchard Road and the construction of a sidewalk on the west side of Lewis Avenue, from Blanchard Road to Ballentine Street, and designated as Section 14-00999-05-RS.

**Attachments:** [15-0579 Bid Tab, Lewis Avenue Resurfacing.pdf](#)

*Member Hewitt inquired about the timing of the project. Division of Transportation Director Paula Trigg reported that work is anticipated to begin in July, after the contract is approved by the County Board and signed by the authorized designees. Member Hewitt requested that information of the timing be provided so that she could include it in her next newsletter.*

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

**Absent:** 1 - Member Maine

**7.16 15-0585**

Joint resolution authorizing an agreement with Ciorba Group, Inc., Chicago, Illinois, at a cost of \$193,587.16, for Phase III construction engineering services for the resurfacing of Lewis Avenue, from north of Argonne Drive to 14th Street, and from Sunset Avenue to York House Road, including the removal of a pedestrian bridge at Blanchard Road and the construction of a sidewalk on the west side of Lewis Avenue, from Blanchard Road to Ballentine Street, and designated as Section 14-00999-05-RS.

**Attachments:** [15-0585 Lewis Avenue Resurfacing Consultant Agreement Draft.pdf](#)

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

**Absent:** 1 - Member Maine

**7.17 15-0621**

Joint resolution authorizing an agreement with Amec Foster Wheeler Environment and Infrastructure, Inc., Chicago, Illinois, for a maximum cost of \$174,512.13, for Phase II design engineering services for the repair of bike path bridges at five locations on the North Shore and Robert McClory Bike Paths, appropriating \$120,000 of County Bridge Tax funds and \$90,000 of Matching Tax funds, and designated as Section 15-00999-15-BR.

**Attachments:** [15-0621 Bike Path Bridges Consultant Agreement Draft.pdf](#)

*Division of Transportation Director Paula Trigg indicated the work is to completed on the abutments of the bike way bridges.*

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

**Absent:** 1 - Member Maine

**7.18 15-0586**

Joint resolution authorizing the execution of a contract with Bloom Companies, LLC, Chicago, Illinois, at a cost of \$195,429.11, for professional services for the provision of Phase II design engineering services for the replacement of retaining walls and culverts situated along Gilmer Road at Sequoia Road, appropriating \$235,000 of County Bridge Tax funds, and designated as Section 14-00000-07-GM.

**Attachments:** [15-0586 Retaining Wall Maintenance 2016 Consultant Agreement Draft 2](#)

*Division of Transportation Director Paula Trigg indicated the limestone retaining wall is deteriorating and needs to be replaced.*

**A motion was made by Member Taylor, 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 Mathias, Member Pedersen, Member Taylor and Member Werfel

**Absent:** 1 - Member Maine

**7.19 15-0619**

Joint resolution authorizing an agreement with the Village of Grayslake for the construction of a multiuse path and sidewalk within the Alleghany Road project limits of the Peterson Road improvement, from Illinois Route 83 to Alleghany Road, and designated as Section 10-00098-19-RP.

**Attachments:** [15-0619 Alleghany Road Village of Grayslake Agreement Draft.pdf](#)

**A motion was made by Member Werfel, 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 Mathias, Member Pedersen, Member Taylor and Member Werfel

**Absent:** 1 - Member Maine

**7.20 15-0620**

Joint resolution authorizing the execution of a master agreement with the Village of Deerfield regarding the energy, maintenance, and future costs of County and Village owned traffic control devices and interconnection with Lake County PASSAGE.

**Attachments:** [15-0620 Traffic Signal Master Agreement Village of Deerfield.pdf](#)

*Division of Transportation Director Paula Trigg indicated there is an immediate need to enter into an agreement with the Village of Deerfield for traffic signals. The Village of Deerfield will be performing work on Deerfield Road and the agreement clarifies whose responsibility it is to pay for the utility costs associated with operating the traffic signals, the maintenance of the traffic signals, and the future costs.*

**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 Mathias, Member Pedersen, Member Taylor and Member Werfel

**Absent:** 1 - Member Maine

**7.21 15-0554**

Ordinance providing for the establishment of an altered speed zone of 35 miles per hour (M.P.H.), currently posted 40 M.P.H on Hainesville Road, County Highway 24, from Illinois Route 120, Belvidere Road to Washington Street, County Highway 45, located in Avon Township, in conformity with Chapter 625 - Section 5/11-604 of the Illinois Compiled Statutes.

*Division of Transportation Director Paul Trigg reported the recommendation to reduce the speed zone is a result of a speed study on Hainseville Road.*

**A motion was made by Member Werfel, seconded by Member Sauer, that this item be recommended for adoption to the consent agenda. 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

**Absent:** 1 - Member Maine

**7.22 15-0555**

Ordinance providing for the establishment of an extension of the existing 40 miles per hour

(M.P.H.) speed zone on Ela Road, County Highway 60, from a point 500 feet north of Long Grove Road, County Highway 43, to a point 1,200 feet north of Long Grove Road, County Highway 43, located in Ela Township, in conformity with Chapter 625 - Section 5/11-604 of the Illinois Compiled Statutes.

*Division of Transportation Director Paula Trigg indicated a request by local residents was made to continue the 40 miles per hour speed limit north on Ela Road.*

**A motion was made by Member Taylor, seconded by Member Pedersen, that this item be recommended for adoption to the consent agenda. 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

**Absent:** 1 - Member Maine

**7.23 15-0575**

Ordinance providing for the establishment of an altered speed zone of 45 miles per hour (M.P.H.), currently posted 50 M.P.H on Fairfield Road, County Highway 49, from a point 1 mile north of Old McHenry Road, County Highway 32, to a point 100 feet south of Schwerman Road, located in Fremont Township, in conformity with Chapter 625 - Section 5/11-604 of the Illinois Compiled Statutes.

**A motion was made by Member Sauer, seconded by Member Taylor, that this item be recommended for adoption to the consent agenda. 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

**Absent:** 1 - Member Maine

**7.24 15-0624**

Presentation of the draft Five Year Program.

*Division of Transportation presented the 5 Year Plan. The four capital revenue streams are County Bridge Tax, Matching Tax, Motor Fuel Tax, and Sales Tax. Of these different revenue sources, some have limitations on what projects the money can be spent. The County also pursues outside revenue sources via grants. Ms. Trigg identified the funds will be utilized to maintain existing infrastructure, modernize its infrastructure, expand the system, and to repay bonds. Discussion continued.*

**7.25 15-0097**

Director's Report - Transportation.

*Chair Thomson-Carter congratulated Vice-Chair Nick Sauer on his appointment to the Illinois Tollway Board. Division of Transportation Director reported on the June 12 letting of projects including the resurfacing of Midlothian Road from Old McHenry to Main Street in Hawthorne Woods, the Antioch Road Township Project, the Lake Villa Township Pedestrian Project, and the resurfacing of and traffic signal installation at Route 22 and Old Barrington Road. Ms. Trigg noted Lake County Coordinated Transportation Services*

