

Lake County Illinois

*18 N. County Street (10th FL), Waukegan, IL 60085
Watch the meeting at <http://lakecounty.tv/>, Comcast Ch 18 or 30,
AT&T Uverse Ch 99, & at the County Building*



Agenda Report - Final

Wednesday, May 5, 2021

8:30 AM

Meeting held by video conference. Register to virtually attend the meeting at <https://bit.ly/3et06ws>

Public Works, Planning & Transportation Committee

Pursuant to Section 7(e) of the Illinois Open Meetings Act, the Gubernatorial Disaster Proclamation, and the Written Determination of the Lake County Board Chair, this meeting will be held by audio and video conference.

PUBLIC ATTENDANCE: The public wishing to attend remotely / virtually may: (1) register at the link on the front page of this agenda to attend by audio or video conference or (2) attend remotely on the 10th Floor of the Administrative Tower, 18 N. County Street, Waukegan, Illinois (limited to the number of persons in keeping with social distancing requirements, currently 10 people).

PUBLIC VIEWING: This meeting will be recorded and live-streamed at <http://lakecounty.tv/> and on Comcast Channel 18 or 30 and AT&T Channel 99.

PUBLIC COMMENT: The public will be afforded time to comment on matters related to the business of the County Board. Individuals attending remotely / virtually may present their Public Comment during the meeting. Individuals not in attendance may provide written Public Comment that must be received by 3:00 p.m. the day prior to the meeting (emailed to PublicComment@Lakecountyil.gov or delivered to the County Board Office 18 N. County Street, Waukegan, Illinois (10th Floor)). Public Comment on items not on the agenda will be presented at the beginning of the meeting under "Public Comment." Comments on agenda items may be presented during consideration of that item. A total of 30 minutes will be permitted for Public Comment and no more than three minutes per Comment. Public Comment will proceed in the following order: (1) Public Comment by individuals in attendance (on the 10th Floor and then those via the registration link) then (2) written comments in the order they are received. To view County Board Rules, click here: <https://bit.ly/3idRdrV>.

Individuals providing Public Comment will be recorded and will provide the following information:

- * Meeting: Public Works Planning and Transportation Committee (Subject line for written Public Comment)
- * Name: (REQUIRED)
- * Topic or Agenda Item # - (REQUIRED)
- * Street Address, City, State (Optional):
- * Phone Number (Optional):
- * Organization/Agency/etc. Represented (If representing yourself, put "Self"):

0 [21-0069](#)

Chair's determination of need to meet by audio or video conference.

Attachments: [Determination - Chair Hart 12.30.20](#)

1. Call to Order
2. Pledge of Allegiance
3. Roll Call of Members
4. Addenda to the Agenda
5. Public Comment (Items not on the agenda)
6. Chair's Remarks
7. Unfinished Business
8. New Business

REGULAR AGENDA

PLANNING BUILDING AND DEVELOPMENT

8.1 [21-0744](#)

Ordinance amending Chapter 151: Unified Development Ordinance of the Lake County, Code of Ordinances relating to the regulation of Adult-Use Cannabis Businesses.

- At the direction of the Lake County Board, the Lake County Zoning Board of Appeals (ZBA) conducted public hearings on April 19 and April 21, 2021 to consider proposed text amendments to allow adult-use cannabis businesses in the unincorporated area subject to restrictions. The ZBA unanimously recommended approval (with modifications) of the proposed amendments as reflected in Exhibit A.
- At the April 28, 2021 PWPT Committee meeting, additional edits to the amendments were proposed as reflected in Exhibit B.
- The combined recommended amendments have been formatted into a consolidated document ready for codification as reflected in Exhibit C.
- The Ordinance will become effective upon County Board adoption of Exhibit C.

Attachments: [21-0744 Exhibit A \(ZBA Resolution Recommendation\).pdf](#)
[21-0744 Exhibit B \(Adult Use Cannabis Combined PWPT ZBA Recomm](#)
[21-0744 Exhibit B Summary Memo.pdf](#)
[21-0744 Exhibit C \(UDO Amendments in ALP Format\).pdf](#)
[21-0744 Public Comments.pdf](#)

8.2 [21-0756](#)

Planning, Building and Development's 2021 Annual Update.

Attachments: [PBD Annual Report 2021 - FINAL](#)

8.3 [21-0052](#)

Director's Report - Planning Building and Development.

DIVISION OF TRANSPORTATION

8.4 [21-0714](#)

Joint resolution authorizing a Highway Authority Agreement and Supplemental Highway Authority Agreement between Lake County, the City of North Chicago, and AbbVie related to AbbVie property located at the intersection of 14th Street and Sheridan Road in North Chicago, Illinois.

- AbbVie owns property at 1410 Sheridan Road in North Chicago, adjacent to the 14th Street right-of-way, which has or had leaking underground storage tanks.
- AbbVie is conducting corrective action in response to the release and has requested a No Further Remediation (NFR) letter from the Illinois Environmental Protection Agency (EPA) to enable the use and redevelopment of the property.
- As a condition of granting a NFR letter, the Illinois EPA requires that property owners enter into standard Highway Authority Agreements stating rights and obligations relative to contaminants that may have been released into nearby highway rights-of-way.
- Lake County also requires a Supplemental Highway Authority Agreement with additional rights and obligations above and beyond what is stipulated in the Highway Authority Agreement.
- Since Lake County has jurisdiction over 14th Street and previously granted local permitting and maintenance authority to the City of North Chicago, it is necessary that both agencies be party to the agreements.

Attachments: [21-0714 Highway Authority Agreement, 14th St.](#)

[21-0714 Supplemental Highway Authority Agreement, 14th St.](#)

[21-0714 Location Map, 14th St at Sheridan Rd](#)

8.5 [21-0715](#)

Joint resolution authorizing an agreement with Hampton, Lenzini and Renwick, Inc., Elgin, Illinois, at a cost of \$162,525, for Phase I preliminary engineering and Phase II design engineering services to replace two culverts crossing on Stearns School Road at Mill Creek, and appropriating \$195,000 of County Bridge Tax funds.

- Two culverts on Stearns School Road at Mill Creek need replacement.
- A consulting engineering firm will be utilized to provide Phase I preliminary engineering and Phase II design engineering services for this improvement.
- Lake County selects professional engineering firms in accordance with the Local Government Professional Services Selection Act, 50 ILCS 510/1 et. Seq.
- The Lake County Division of Transportation's Consultant Selection Process has been approved by the Federal Highway Administration and the Illinois Department of Transportation, and the firm selected for this project was selected in accordance with this approved process.

- The selected firm has a satisfactory past relationship with the Lake County Division of Transportation.
- This project is included in the Transportation Improvement Program, and designated as Section 20-00235-02-BR.

Attachments: [21-0715 Stearns School Road Bridge Ph II Eng Proposal](#)

[21-0715 Vendor Disclosure, HLR](#)

[21-0715 Location Map, Stearns School Rd Bridge](#)

8.6 [21-0716](#)

Joint resolution authorizing an agreement with Bravo Company Engineering, Lisle, Illinois, for Phase II design engineering services for the resurfacing of Hawley Street, at a maximum cost of \$299,961.56, and appropriating \$360,000 of Matching Tax funds.

- A consulting firm will be utilized to complete these Phase II design engineering services.
- Lake County selects professional engineering firms in accordance with the Local Government Professional Services Selection Act, 50 ILCS 510/1 et. seq.
- The Lake County Division of Transportation's Consultant Selection Process has been approved by the Federal Highway Administration and the Illinois Department of Transportation, and the firm selected for this project was selected in accordance with this approved process.
- The selected firm has a satisfactory past relationship with the Lake County Division of Transportation.
- This project is included in the Transportation Improvement Program with constructed targeted in 2022, and designated as Section 20-00999-79-RS.

Attachments: [21-0716 Hawley Street Resurfacing Ph II Eng Proposal](#)

[21-0716 Vendor Disclosure, Bravo](#)

[21-0716 Location Map, Hawley Street](#)

8.7 [21-0717](#)

Joint resolution appropriating a supplemental amount of \$110,000 of ¼% Sales Tax for Transportation funds and approving Change Order Number Two in the amount of \$86,554 for the intersection improvement of Wadsworth Road at Lewis Avenue.

- Wadsworth Road at Lewis Avenue will be improved by adding turn lanes, modifying the traffic signal, and adding pedestrian accommodation including a connection to the regional Robert McClory Bike Path.
- The Lake County Division of Transportation has secured a federal Congestion Mitigation and Air Quality (CMAQ) grant that will cover up to \$2,786,960 of the construction costs.
- The Lake County Board, at its October 11, 2016 meeting, approved an

appropriation of \$600,000 of ¼% Sales Tax for Transportation funds and a consultant agreement with RS and H Inc., St. Charles, Illinois, at a cost of \$498,506.90.

- Change orders need to be approved by the standing committees for cumulative net increases over 10 percent. The sum of all contract change orders to date is \$188,002, which represents a 37.71 percent increase over the original awarded contract amount.
- This project is included in the Transportation Improvement Program with construction anticipated to begin in 2022, and designated as Section 13-00055-06 -WR.

Attachments: [21-0717 Committee Action Memo, Wadsworth at Lewis](#)

[21-0717 Supplement 2 Justification Ltr., Wadsworth at Lewis](#)

[21-0717 Vendor Disclosure, RS&H](#)

[21-0717 Location Map, Wadsworth at Lewis](#)

8.8 [21-0051](#)

Director's Report - Transportation.

PUBLIC WORKS

8.9 [21-0053](#)

Director's Report - Public Works.

9. County Administrator's Report

10. Executive Session

11. Members' Remarks

12. Adjournment

Next Meeting: May 26, 2021