

# Lake County Illinois

*Central Permit Facility  
500 W. Winchester Road  
Libertyville, Illinois 60048*



## Meeting Minutes - Final

Wednesday, April 29, 2020

8:30 AM

Live-streamed at <http://lakecounty.tv/>, on Comcast's Channel 18  
or 30 (depending on where you live) & AT&T UVerse Channel 99  
**Public Works, Planning & Transportation Committee**

To comply with social distancing requirements and Governor Pritzker's stay-at-home order, this meeting will be live-streamed at <http://lakecounty.tv/> and on Comcast's network, Channel 18 or 30 (depending on where you live) and AT&T Channel 99.

Public comments are welcomed and encouraged. Public comments received by 8:30 a.m., Wednesday, April 29, 2020 will be read at the beginning of the meeting under Public Comment in the order they are received. Comments received during the meeting will be held until the end of the meeting.

Please note: A total of 30 minutes will be permitted for Public Comment and no more than three minutes per public comment pursuant to the County Board Rules of Order and Operational Procedures. All comments received will be included in the Committee's meeting minutes regardless of whether they are read aloud at the meeting.

**PUBLIC COMMENTS** shall be emailed to [CountyBoard@lakecountyil.gov](mailto:CountyBoard@lakecountyil.gov) with the following information:

- \* **Subject Title: Public Works, Planning & Transportation Committee  
Public Comment**
- \* **Name**
- \* **Street Address (Optional)**
- \* **City, State (Optional)**
- \* **Phone (Optional)**
- \* **Organization, agency, etc. being represented. (If representing yourself, put "Self")**
- \* **Topic or Agenda Item Number followed by Public Comment.**

Public with no access to email may leave a message with the County Board Office at 847-377-2300.

**Present** 9 - Chair Durkin, Vice Chair Pedersen, Member Clark, Member Hewitt, Member Maine, Member Taylor, Member Vealitzek, Member Wasik and Member Wilke

**1. Call to Order**

*Chair Durkin called the meeting to order at 8:31 a.m.*

*Others present:*

*Shane Schneider, Division of Transportation*

*Jon Nelson, Division of Transportation*

*Austin McFarlane, Public Works*

*Jim Hawkins, County Administrator's Office*

*Matthew Meyers, County Administrator's Office*

*Gary Gibson, County Administrator's Office*

*Alex Carr, Communications*

*Kristy Cechini, County Board*

*Abby Scalf, County Board*

**2. Pledge of Allegiance**

*Chair Durkin led the Pledge of Allegiance.*

**3. Addenda to the Agenda**

*There were no additions or amendments to the agenda.*

**4. Public Comment**

*There were no comments from the public.*

**5. Chair's Remarks**

*Chair Durkin said he hopes everyone is staying healthy and staying safe during this time.*

**6. Old Business**

*There was no old business to discuss.*

**7. New Business**

**CONSENT AGENDA (Items 7.1 - 7.9)**

**Approval of Minutes**

**7.1 [20-0573](#)**

Minutes from February 26, 2020.

**Attachments:** [PWPT 2.26.20 Minutes.pdf](#)

*A motion was made by Member Hewitt, seconded by Member Vealitzek, that Consent Agenda items 7.1 and 7.2 be approved, 7.3 to 7.6 be recommended for approval to the County Board consent agenda, and 7.7 to 7.9 be approved and referred to the Financial and Administrative Committee. The motion carried unanimously.*

**A motion was made by Member Hewitt, seconded by Member Vealitzek, that Consent Agenda items 7.1 and 7.2 be approved, 7.3 to 7.6 be recommended for approval to the County Board consent agenda, and 7.7 to 7.9 be approved and referred to the Financial and Administrative Committee. The motion carried unanimously.**

**Aye:** 9 - Chair Durkin, Vice Chair Pedersen, Member Clark, Member Hewitt, Member Maine, Member Taylor, Member Vealitzek, Member Wasik and Member Wilke

7.2 [20-0574](#)

Minutes from March 4, 2020.

**Attachments:** [PWPT 3.4.20 Minutes.pdf](#)

*A motion was made by Member Hewitt, seconded by Member Vealitzek, that Consent Agenda items 7.1 and 7.2 be approved, 7.3 to 7.6 be recommended for approval to the County Board consent agenda, and 7.7 to 7.9 be approved and referred to the Financial and Administrative Committee. The motion carried unanimously.*

**A motion was made by Member Hewitt, seconded by Member Vealitzek, that Consent Agenda items 7.1 and 7.2 be approved, 7.3 to 7.6 be recommended for approval to the County Board consent agenda, and 7.7 to 7.9 be approved and referred to the Financial and Administrative Committee. The motion carried unanimously.**

**Aye:** 9 - Chair Durkin, Vice Chair Pedersen, Member Clark, Member Hewitt, Member Maine, Member Taylor, Member Vealitzek, Member Wasik and Member Wilke

**DIVISION OF TRANSPORTATION**

7.3 [20-0471](#)

Ordinance providing for the establishment of a County speed zone of 45 miles per hour (MPH), on Grass Lake Road, from US Route 45 to 200 feet east of Waterford Drive, located in Lake Villa Township.

**Attachments:** [20-0471 County Speed Ordinance Grass Lake Road Location Map.pdf](#)

*A motion was made by Member Hewitt, seconded by Member Vealitzek, that Consent Agenda items 7.1 and 7.2 be approved, 7.3 to 7.6 be recommended for approval to the County Board consent agenda, and 7.7 to 7.9 be approved and referred to the Financial and Administrative Committee. The motion carried unanimously.*

**A motion was made by Member Hewitt, seconded by Member Vealitzek, that Consent Agenda items 7.1 and 7.2 be approved, 7.3 to 7.6 be recommended for approval to the County Board consent agenda, and 7.7 to 7.9 be approved and referred to the Financial and Administrative Committee. The motion carried unanimously.**

**Aye:** 9 - Chair Durkin, Vice Chair Pedersen, Member Clark, Member Hewitt, Member Maine, Member Taylor, Member Vealitzek, Member Wasik and Member Wilke

7.4 [20-0473](#)

Ordinance providing for the establishment of a County speed zone of 45 miles per hour (MPH), on Millburn Road, from US Route 45 to 850 feet east of Crawford Road, located in Lake Villa Township.

**Attachments:** [20-0473 County Speed Ordinance Millburn Road Location Map.pdf](#)

*A motion was made by Member Hewitt, seconded by Member Vealitzek, that Consent Agenda items 7.1 and 7.2 be approved, 7.3 to 7.6 be recommended for approval to the County Board consent agenda, and 7.7 to 7.9 be approved and referred to the Financial and Administrative Committee. The motion carried unanimously.*

**A motion was made by Member Hewitt, seconded by Member Vealitzek, that Consent Agenda items 7.1 and 7.2 be approved, 7.3 to 7.6 be recommended for approval to the County Board consent agenda, and 7.7 to 7.9 be approved and referred to the Financial and Administrative Committee. The motion carried unanimously.**

**Aye:** 9 - Chair Durkin, Vice Chair Pedersen, Member Clark, Member Hewitt, Member Maine, Member Taylor, Member Vealitzek, Member Wasik and Member Wilke

**7.5 [20-0474](#)**

Ordinance providing for the establishment of a County speed zone of 40 miles per hour (MPH), currently designated 55 MPH on Main Street (old US Route 45), from a point 700 feet north of Millburn Road to the north end of the roadway, located in Lake Villa Township.

**Attachments:** [20-0474 County Speed Ordinance Main Street \(North\) Location Map.pdf](#)

*A motion was made by Member Hewitt, seconded by Member Vealitzek, that Consent Agenda items 7.1 and 7.2 be approved, 7.3 to 7.6 be recommended for approval to the County Board consent agenda, and 7.7 to 7.9 be approved and referred to the Financial and Administrative Committee. The motion carried unanimously.*

**A motion was made by Member Hewitt, seconded by Member Vealitzek, that Consent Agenda items 7.1 and 7.2 be approved, 7.3 to 7.6 be recommended for approval to the County Board consent agenda, and 7.7 to 7.9 be approved and referred to the Financial and Administrative Committee. The motion carried unanimously.**

**Aye:** 9 - Chair Durkin, Vice Chair Pedersen, Member Clark, Member Hewitt, Member Maine, Member Taylor, Member Vealitzek, Member Wasik and Member Wilke

**7.6 [20-0475](#)**

Ordinance providing for the establishment of a County speed zone of 40 miles per hour (MPH), currently designated 55 MPH on Main Street (old US Route 45), from US Route 45 north to Millburn Road, located in Lake Villa Township.

**Attachments:** [20-0475 County Speed Ordinance Main Street \(South\) Location Map.pdf](#)

*A motion was made by Member Hewitt, seconded by Member Vealitzek, that Consent Agenda items 7.1 and 7.2 be approved, 7.3 to 7.6 be recommended for approval to the County Board consent agenda, and 7.7 to 7.9 be approved and referred to the Financial and Administrative Committee. The motion carried unanimously.*

**A motion was made by Member Hewitt, seconded by Member Vealitzek, that**

**Consent Agenda items 7.1 and 7.2 be approved, 7.3 to 7.6 be recommended for approval to the County Board consent agenda, and 7.7 to 7.9 be approved and referred to the Financial and Administrative Committee. The motion carried unanimously.**

**Aye:** 9 - Chair Durkin, Vice Chair Pedersen, Member Clark, Member Hewitt, Member Maine, Member Taylor, Member Vealitzek, Member Wasik and Member Wilke

**7.7 [20-0552](#)**

Joint resolution authorizing a contract with Peter Baker and Son Company, Lake Bluff, Illinois, in the amount of \$293,732.99 for Hot-Mix Asphalt Surface Removal, patching and construction of Surface Course and Leveling Binder on various roads in the Grant Township Road District, which will be improved under the Illinois Highway Code for a total of 1.07 miles.

**Attachments:** [20-0552 Bid Tab - 2020 Grant Road District](#)  
[Vendor Disclosure, Peter Baker and Son Co.](#)  
[20-0552 2020 Grant Road District Location Map.pdf](#)

*A motion was made by Member Hewitt, seconded by Member Vealitzek, that Consent Agenda items 7.1 and 7.2 be approved, 7.3 to 7.6 be recommended for approval to the County Board consent agenda, and 7.7 to 7.9 be approved and referred to the Financial and Administrative Committee. The motion carried unanimously.*

**A motion was made by Member Hewitt, seconded by Member Vealitzek, that Consent Agenda items 7.1 and 7.2 be approved, 7.3 to 7.6 be recommended for approval to the County Board consent agenda, and 7.7 to 7.9 be approved and referred to the Financial and Administrative Committee. The motion carried unanimously.**

**Aye:** 9 - Chair Durkin, Vice Chair Pedersen, Member Clark, Member Hewitt, Member Maine, Member Taylor, Member Vealitzek, Member Wasik and Member Wilke

**7.8 [20-0553](#)**

Joint resolution authorizing a contract with J.A. Johnson Paving Company, Arlington Heights, Illinois, in the amount of \$241,094.23 for Hot-Mix Asphalt Surface Removal, patching and construction of Surface Course and Leveling Binder on various roads in the Wauconda Township Road District, which will be improved under the Illinois Highway Code for a total of 0.63 miles.

**Attachments:** [20-0553 Bid Tab - 2020 Wauconda Road District](#)  
[Vendor Disclosure, J.A. Johnson Paving](#)  
[20-0553 2020 Wauconda Road District Location Map.pdf](#)

*A motion was made by Member Hewitt, seconded by Member Vealitzek, that Consent Agenda items 7.1 and 7.2 be approved, 7.3 to 7.6 be recommended for approval to the County Board consent agenda, and 7.7 to 7.9 be approved and referred to the Financial and Administrative Committee. The motion carried unanimously.*

**A motion was made by Member Hewitt, seconded by Member Vealitzek, that Consent Agenda items 7.1 and 7.2 be approved, 7.3 to 7.6 be recommended for approval to the County Board consent agenda, and 7.7 to 7.9 be approved and referred to the Financial and Administrative Committee. The motion carried unanimously.**

**Aye:** 9 - Chair Durkin, Vice Chair Pedersen, Member Clark, Member Hewitt, Member Maine, Member Taylor, Member Vealitzek, Member Wasik and Member Wilke

## **PUBLIC WORKS**

### **7.9 [20-0566](#)**

Joint resolution authorizing an emergency appropriation in the amount of \$26,118.10 within the Lake County Public Works Department's Fund 620 for the Northern Lake County Lake Michigan Water Planning Group's (NLCLMWPG) activities occurring May 1, 2020 through April 30, 2021.

**Attachments:** [20-0566 NLCLMWPG'20 Fund 620-SSA16 LM Working Group '20-'21 bud](#)

*A motion was made by Member Hewitt, seconded by Member Vealitzek, that Consent Agenda items 7.1 and 7.2 be approved, 7.3 to 7.6 be recommended for approval to the County Board consent agenda, and 7.7 to 7.9 be approved and referred to the Financial and Administrative Committee. The motion carried unanimously.*

**A motion was made by Member Hewitt, seconded by Member Vealitzek, that Consent Agenda items 7.1 and 7.2 be approved, 7.3 to 7.6 be recommended for approval to the County Board consent agenda, and 7.7 to 7.9 be approved and referred to the Financial and Administrative Committee. The motion carried unanimously.**

**Aye:** 9 - Chair Durkin, Vice Chair Pedersen, Member Clark, Member Hewitt, Member Maine, Member Taylor, Member Vealitzek, Member Wasik and Member Wilke

## **REGULAR AGENDA**

### **DIVISION OF TRANSPORTATION**

### **7.10 [20-0484](#)**

Joint committee action item approving a revision to a previously approved Change Order Number Three for additions to the Rollins Road sidewalk construction contract from \$15,476.90 to \$16,393.

**Attachments:** [20-0484 Vendor Disclosure, A Lamp Concrete Contractors](#)  
[20-0484 Rollins Road Sidewalk Location Map.pdf](#)

*Shane Schneider, Division of Transportation Director, presented this item to provide a revision to Change Order Number Three for the addition to the sidewalk construction project at the intersection of Rollins Road and Cedar Lake Road. Discussion ensued.*

**A motion was made by Member Clark, seconded by Member Vealitzek, that this item be approved and referred on to the Financial and Administrative Committee. The**

**motion carried unanimously.**

**Aye:** 9 - Chair Durkin, Vice Chair Pedersen, Member Clark, Member Hewitt, Member Maine, Member Taylor, Member Vealitzek, Member Wasik and Member Wilke

**7.11 [20-0557](#)**

Joint committee action item approving Change Order Number Two consisting of an increase of \$65,017.05, for the additional repairs of traffic control signals, streetlights, other field equipment, and field elements of the Lake County PASSAGE, 2019 Patrol I, Traffic Signal Maintenance and Electrical contract.

**Attachments:** [20-0557 Vendor Disclosure, H&H Electric Co.](#)

*Shane Schneider, Division of Transportation Director, presented this item for additional repairs to traffic control signals, streetlights, field equipment and field elements of the Lake County PASSAGE contract. The change is needed to repair unexpected traffic signal equipment damage due to vehicle collisions. Discussion ensued.*

**A motion was made by Member Pedersen, seconded by Member Wasik, that this item be approved and referred on to the Financial and Administrative Committee. The motion carried unanimously.**

**Aye:** 9 - Chair Durkin, Vice Chair Pedersen, Member Clark, Member Hewitt, Member Maine, Member Taylor, Member Vealitzek, Member Wasik and Member Wilke

**7.12 [19-1914](#)**

Joint resolution appropriating a supplemental amount of \$130,000 of ¼% Sales Tax for Transportation funds and approving Change Order Number Three in the amount of \$80,912.54, for the intersection improvement of Winchester Road at Illinois Route 83.

**Attachments:** [19-1914 Winchester Road IL 83 Supplement 3 - Draft](#)  
[19-1914 Vendor Disclosure, Strand Associates](#)  
[19-1914 Winchester Road Location Map.pdf](#)

*Shane Schneider, Division of Transportation Director, and Jon Nelson, Division of Transportation, presented this item for a Change Order to the intersection improvement at Winchester Road and Illinois Route 83. This Change Order includes additional geotechnical work, drainage study revisions and a traffic impact analysis. Discussion ensued.*

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

**Aye:** 9 - Chair Durkin, Vice Chair Pedersen, Member Clark, Member Hewitt, Member Maine, Member Taylor, Member Vealitzek, Member Wasik and Member Wilke



7.13 [20-0560](#)

Joint committee action item approving Change Order Number One consisting of an increase of \$101,448 for additions to the Wadsworth Road at Lewis Avenue intersection improvement Phase II consultant agreement.

**Attachments:** [20-0560 Vendor Disclosure, RS&H Inc.](#)  
[20-0560 Wadsworth at Lewis Change Order - Supplement One.pdf](#)  
[20-0560 Wadsworth Road at Lewis Avenue Location Map.pdf](#)

*Shane Schneider, Division of Transportation Director, presented this item for additions to the Wadsworth Road at Lewis Avenue intersection improvement, located at the northeast corner of the Waukegan Airport. Additional engineering services are needed for additional work, including adding a right-turn lane and widening the pavement and as a result of extensive coordination with the Federal Aviation Administration, Illinois Department of Transportation and Waukegan Port District.*

**A motion was made by Member Hewitt, seconded by Member Clark, that this item be approved and referred on to the Financial and Administrative Committee. The motion carried unanimously.**

**Aye:** 9 - Chair Durkin, Vice Chair Pedersen, Member Clark, Member Hewitt, Member Maine, Member Taylor, Member Vealitzek, Member Wasik and Member Wilke

7.14 [20-0558](#)

Joint resolution authorizing the disposal of excess property located at Grand Avenue at the Canadian Pacific Railway tracks and at 1st Street in the Village of Gurnee via a quitclaim deed and approving an intergovernmental agreement with the Village.

**Attachments:** [20-0558 Gurnee Excess Property IGA draft](#)  
[20-0558 Gurnee Quit Claim Deed](#)  
[20-0558 Gurnee Legal Description](#)  
[20-0558 IL132 at First Street, Excess Property Disposal Location Map.pdf](#)

*Shane Schneider, Division of Transportation Director, presented this item to dispose of excess property within the County's possession on Grand Avenue at the Canadian Pacific Railway tracks and at 1st Street. The parcels, which were acquired in 1959 and 1960 are no longer needed for current or future transportation improvements.*

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

**Aye:** 9 - Chair Durkin, Vice Chair Pedersen, Member Clark, Member Hewitt, Member Maine, Member Taylor, Member Vealitzek, Member Wasik and Member Wilke

7.15 [20-0554](#)

Joint resolution authorizing a contract with Lake County Grading Company, Libertyville, Illinois, in the amount of \$524,130.50 for the storm sewer and culvert removal and installation on Midlothian Road, and appropriating \$630,000 of County Bridge Tax funds.

**Attachments:** [20-0554 Bid Tab - Midlothian Rd. Culvert Replacements](#)  
[Vendor Disclosure, Lake County Grading Co.](#)  
[20-0554 Midlothian Road Culvert Replacements Location Map.pdf](#)

*Shane Schneider, Division of Transportation Director, presented this item to complete storm sewer and culvert removal and installation of three roadway culverts along Midlothian, which are at the end of their useful life. Director Schneider said one of the culverts will require a full road closure and a detour to complete the work. Discussion ensued.*

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

**Aye:** 9 - Chair Durkin, Vice Chair Pedersen, Member Clark, Member Hewitt, Member Maine, Member Taylor, Member Vealitzek, Member Wasik and Member Wilke

7.16 [20-0555](#)

Joint resolution authorizing a contract with Campanella and Sons, Inc., Wadsworth, Illinois, in the amount of \$2,561,393.19 for the intersection improvement of Wadsworth Road at Dilley's Road and appropriating \$3,150,000 of ¼% Sales Tax for Transportation funds.

**Attachments:** [20-0555 Bid Tab - Wadsworth Rd at Dilley's Rd Roundabout](#)  
[Vendor Disclosure, Campanella and Sons](#)  
[20-0555 Wadsworth Road at Dilley's Road Roundabout Location Map.pdf](#)

*Shane Schneider, Division of Transportation Director, presented this item for the intersection improvement at Wadsworth Road at Dilley's Road. The intersection will be improved with a roundabout. Director Schneider said this project came \$1,200,000 below the initial estimate for the project.*

**A motion was made by Member Clark, seconded by Member Pedersen, that this item be approved and referred on to the Financial and Administrative Committee. The motion carried unanimously.**

**Aye:** 9 - Chair Durkin, Vice Chair Pedersen, Member Clark, Member Hewitt, Member Maine, Member Taylor, Member Vealitzek, Member Wasik and Member Wilke

7.17 [20-0556](#)

Joint resolution authorizing a contract with Campanella and Sons, Inc., Wadsworth, Illinois, in the amount of \$1,667,139.02 for the widening and resurfacing of Wadsworth Road, constructing a frontage road, and making repairs to a bridge over the Des Plaines River, and appropriating \$2,000,000 of ¼% Sales Tax for Transportation funds.

**Attachments:** [20-0556 Bid Tab - Wadsworth Road Safety Improvement](#)  
[Vendor Disclosure, Campanella and Sons](#)  
[20-0556 Wadsworth Road Safety Improvements Location Map.pdf](#)

*Shane Schneider, Division of Transportation Director, presented this item for the widening and resurfacing of Wadsworth Road, constructing a frontage road and making repairs to a bridge over the Des Plaines River. The project, which will include modifying the entrance to the commercial center and non-motorized elements, will be finished over the summer.*

**A motion was made by Member Hewitt, seconded by Member Pedersen, that this item be approved and referred on to the Financial and Administrative Committee. The motion carried unanimously.**

**Aye:** 9 - Chair Durkin, Vice Chair Pedersen, Member Clark, Member Hewitt, Member Maine, Member Taylor, Member Vealitzek, Member Wasik and Member Wilke

7.18 [20-0559](#)

Joint resolution authorizing an agreement with Civiltech Engineering, Itasca, Illinois, to provide Phase II design engineering services for improvements to the intersections of Darrell Road with Case Road/Neville Road, Dowell Road and Fisher Road in the Village of Island Lake and unincorporated Wauconda Township, at a maximum cost of \$1,276,738.01, and appropriating \$1,535,000 of Motor Fuel Tax funds.

**Attachments:** [20-0559 Darrell Road Intersection Consultant Agreement draft](#)  
[20-0559 Vendor Disclosure, Civiltech Engineering](#)  
[20-0559 Darrell Road Intersection Improvements Location Map.pdf](#)

*Shane Schneider, Division of Transportation Director, and Jon Nelson, Division of Transportation, presented this item for design engineering services to intersections of Darrell Road with Case Road/Neville Road, Dowell Road and Fisher Road. The intersection will be modified as roundabouts through this corridor, which receives significant traffic from drivers who use it to get to Illinois Route 12. A bike path also will be installed along the length of the project. The target construction will be done in 2022 or 2023. Discussion ensued.*

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

**Aye:** 9 - Chair Durkin, Vice Chair Pedersen, Member Clark, Member Hewitt, Member Maine, Member Taylor, Member Vealitzek, Member Wasik and Member Wilke

7.19 [20-0483](#)

Joint resolution authorizing an agreement with Christopher B. Burke Engineering, Ltd., Rosemont, Illinois, for Phase II design engineering services for improvements to Deerfield Parkway/Road from Krause Drive to Saunders Road, in the Villages of Buffalo Grove, Riverwoods, and Deerfield, at a maximum cost of \$2,634,307.26, and appropriating \$3,165,000 of Motor Fuel Tax funds.

**Attachments:** [20-0483 Deerfield Rd Phase II Consultant Agreement Draft](#)  
[20-0483 Vendor Disclosure, Christopher Burke](#)  
[20-0483 Deerfield Road, IL Route 21 to Saunders Road Location Map.pdf](#)

*Shane Schneider, Division of Transportation Director, presented this item for improvements to Deerfield Parkway/Road from Krause Drive to Saunders Road. Studies began in 2016, and significant public outreach was conducted. Director Schneider said LCDOT has secured \$21 million in federal funds for this project. New sidewalk and bike paths will be installed, and the department is working with the Lake County Forest Preserve to construct a wildlife crossing near Thorngate Creek. Discussion ensued.*

**A motion was made by Member Maine, seconded by Member Clark, that this item be approved and referred on to the Financial and Administrative Committee. The motion carried unanimously.**

**Aye:** 9 - Chair Durkin, Vice Chair Pedersen, Member Clark, Member Hewitt, Member Maine, Member Taylor, Member Vealitzek, Member Wasik and Member Wilke

7.20 [20-0561](#)

Joint resolution authorizing an agreement with the Illinois State Toll Highway Authority and the Village of Gurnee stating the terms and conditions for the replacement of the Stearns School Road bridge over the Tri-State Tollway (I-94) and appropriating \$5,275,000 of ¼% Sales Tax for Transportation funds.

**Attachments:** [20-0561 Stearns School Rd at I94 Bridge - draft Agreement](#)  
[20-0561 Stearns School Road I-94 Bridge Location Map.pdf](#)

*Shane Schneider, Division of Transportation Director, presented this item to replace the Stearns School Road bridge over the Tri-State Tollway. The improvement includes expanding Stearns School Road from two to three lanes, a new bike path and new sidewalk. Director Schneider said work is planned for 2021 and will require a full closure of Stearns School Road. Discussion ensued.*

**A motion was made by Member Clark, seconded by Member Pedersen, that this item be approved and referred on to the Financial and Administrative Committee. The motion carried unanimously.**

**Aye:** 9 - Chair Durkin, Vice Chair Pedersen, Member Clark, Member Hewitt, Member Maine, Member Taylor, Member Vealitzek, Member Wasik and Member Wilke

7.21 [20-0003](#)

Director's Report - Transportation.

*Shane Schneider, Division of Transportation Director, provided updates on the Butterfield Road adapted traffic signal project. The department will receive \$2,000,000 in federal funds toward this project.*

*Director Schneider said the department is moving forward as planned on its 2020 road construction program and to advance construction projects this year and projects as part of its five-year plan. He said the department is aware of the current funding environment, the impact to revenue and is taking this into account on a month-by-month basis. The department has received all revenue scheduled to receive thus far, but he said they know the motor fuel tax revenue will be reduced, and they will adjust the program going forward. Discussion ensued.*

*The department will present at the Committee's June 3 meeting its five-year highway improvement plan, which will be conservative.*

*Director Schneider shared the department has received \$12,000,000 in ICC funding for the grade crossing improvement on Old McHenry Road. This is the maximum amount allowed to be granted.*

**PUBLIC WORKS**

7.22 [20-0571](#)

Joint resolution authorizing a contract with BP&T Co., Mount Prospect, Illinois, for the Greggs Landing Painting Project in an estimated amount of \$65,800.

**Attachments:** [20-0571 Bid Tab.pdf](#)  
[20-0571 Final Bid Document.pdf](#)  
[20-0571 Vendor Disclosure Statement.pdf](#)  
[20-0571 Award Information.pdf](#)

*Austin McFarlane, interim Public Works director, presented this item to make repairs to the 600,000-gallon in-ground water reservoir at Greggs Landing. The primary reservoir in Vernon Hills was built 20 years ago. Discussion ensued.*

**A motion was made by Member Wasik, seconded by Member Hewitt, that this item be approved and referred on to the Financial and Administrative Committee. The motion carried unanimously.**

**Aye:** 9 - Chair Durkin, Vice Chair Pedersen, Member Clark, Member Hewitt, Member Maine, Member Taylor, Member Vealitzek, Member Wasik and Member Wilke

7.23 [20-0042](#)

Director's Report - Public Works.

*Austin McFarlane, interim Public Works Director, had nothing to report.*

## PLANNING BUILDING AND DEVELOPMENT

### 7.24 [20-0041](#)

Director's Report - Planning Building and Development.

*Eric Waggoner, Planning Building and Development Director, said the department has had to operate differently during this pandemic, following social distancing requirements in office and in the field. The department is allowing drop-off of materials by applicants for permits and strongly encouraging applicants to complete the process online, adding a majority of customers have done work online.*

*He also spoke about a pilot virtual inspection program the department has implemented, conducting 38 inspections so far including a gamut of interior and exterior jobs. While inspectors can perform inspections outside, maintaining social distance from the homeowner or contractor, it is hazardous to inspect occupied interior spaces. They are adapting technology to accommodate interior inspections and lessen the risk to the inspectors.*

*Director Waggoner said the virtual inspection process takes longer, particularly to ensure homeowners or contractors are acclimated with the virtual inspection format. He said the department is improving messaging, so requirements are met when the inspector arrives on the job site. While the virtual inspection will not be as efficient as the in-person inspection, Director Waggoner said this is an exciting program that allows the department to things it could not do before. Customers overall are happy with the virtual inspection process.*

*Discussion ensued.*

### 8. Executive Session

### 9. Public Comment

*There were no comments from the public.*

### 10. County Administrator's Report

*Matthew Meyers, Assistant County Administrator, had nothing to report.*

### 11. Members' Remarks

*There were no remarks from members.*

### 12. Adjournment

*Chair Durkin called the meeting to be adjourned at 9:48 a.m.*

**Next Meeting: May 6, 2020**

**Meeting minutes prepared by Abby Scalf.**

**Respectfully submitted,**

\_\_\_\_\_  
**Chair**

\_\_\_\_\_  
**Vice Chair**

\_\_\_\_\_  
**Public Works, Planning, and Transportation Committee**