

# Lake County Illinois

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



## **Meeting Minutes - Final**

**Wednesday, March 28, 2012**

**10:00 AM**

**Assembly Room, 10th Floor**

**Public Works and Transportation Committee**

1. Call to Order

**Chairman O'Kelly called the meeting to order at 10:00 a.m.**

**Present** 6 - Member Bush, Member Maine, Chair O'Kelly, Vice Chair Taylor, Member Wilke and Member Newton

**Absent** 1 - Member Thomson-Carter

*Others present:*

*David Stolman, Chairman*

*Barry Burton, County Administrator*

*Amy McEwan, County Administrator's Office*

*Ryan Waller, County Administrator's Office*

*Marty Buehler, Division of Transportation*

*Peter Kolb, Public Works*

*Steve Carlson, County Board Member*

*Diane Hewitt, County Board Member*

*Patrice Sutton Burger, Finance & Administrative Services*

*Mike Gavin, Finance & Administrative Services*

*RuthAnne Hall, Finance & Administrative Services*

*Larry Wollheim, Finance & Administrative Services*

*Jane Tallitsch, County Board*

2. Pledge of Allegiance

*Chairman lead the group in Pledge of Allegiance.*

3. Approval of Minutes

3.1 [12-0356](#)

Minutes from February 29, 2012.

**A motion was made by Member Newton, seconded by Member Wilke, that meeting minutes of February 29, 2012 be approved. Motion carried by the following voice vote:**

**Aye:** 6 - Member Bush, Member Maine, Chair O'Kelly, Vice Chair Taylor, Member Wilke and Member Newton

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 discuss.*

7. New Business

**PUBLIC WORKS**

7.1 [12-0308](#)

Joint resolution authorizing Treasurer Robert Skidmore to withdraw monies from the Bond Series A of 2010 Construction Account to pay construction cost Items.

**A motion was made by Member Taylor, seconded by Member Maine, that this resolution be approved and referred on to Financial and Administrative Committee.**

**Motion carried by the following voice vote:**

**Aye:** 6 - Member Bush, Member Maine, Chair O'Kelly, Vice Chair Taylor, Member Wilke and Member Newton

**Not Present:** 1 - Member Thomson-Carter

7.2 [12-0309](#)

Report concerning the Park District of Grandwood Park's request for access and use of County property.

*Mr. Peter Kolb presented. He explained this was a proposal to amend the current agreement with the park district for additional use of County property. In turn, the park district would provide landscaping services to the area and agree that no permanent structures be built. Steve Carlson spoke on behalf of the park district. The park district will provide liability insurance and agree to vacate the use should the County need the property in the future. Mr. Kolb asked committee for direction to move forward. The committee provided consensus to move forward.*

7.3 [11-1219](#)

Director's Report - Public Works

*Peter Kolb provided the Director's report.*

**TRANSPORTATION**

7.4 [12-0321](#)

Joint resolution authorizing a contract for resurfacing portions of Lewis Avenue and Kenosha Road to Peter Baker and Son Company, Lake Bluff, Illinois in the amount of \$3,165,980.56 and designating as Section 11-00999-17-RS.

**A motion was made by Member Taylor, seconded by Member Bush, that this resolution be approved and referred on to Financial and Administrative Committee.**

**Motion carried by the following voice vote:**

**Aye:** 6 - Member Bush, Member Maine, Chair O'Kelly, Vice Chair Taylor, Member Wilke and Member Newton

**Not Present:** 1 - Member Thomson-Carter

7.5 [12-0320](#)

Joint resolution appropriating \$1,250,000 of Motor Fuel Tax funds for the supply of ice control salt materials needed for the 2012-2013 winter season and designating as Section 13-00000-00-GM.

*Marty Buehler presented.*

**A motion was made by Member Taylor, seconded by Member Wilke, that this resolution be approved and referred on to Financial and Administrative Committee.**

**Motion carried by the following voice vote:**

**Aye:** 6 - Member Bush, Member Maine, Chair O'Kelly, Vice Chair Taylor, Member Wilke and Member Newton

**Not Present:** 1 - Member Thomson-Carter

7.6 [12-0336](#)

Joint resolution authorizing emergency appropriations in FY 2012 Lake County Division of Transportation (LCDOT) capital funds for projects previously approved and for additional revenue.

*Marty Buehler presented.*

**A motion was made by Member Maine, seconded by Member Wilke, that this resolution be approved and referred on to Financial and Administrative Committee. Motion carried by the following voice vote:**

**Aye:** 6 - Member Bush, Member Maine, Chair O'Kelly, Vice Chair Taylor, Member Wilke and Member Newton

**Not Present:** 1 - Member Thomson-Carter

7.7 [12-0337](#)

Joint resolution authorizing an emergency appropriation of \$87,159.83 for interest earned and \$118,934.95 for the premium on the sale of bonds in the FY 2012 2010A Road Construction Bond fund for road improvements to public roads within the County, and designating as Section 10-00999-15-GB.

*Patrice Sutton-Burger presented.*

**A motion was made by Member Newton, seconded by Member Wilke, that this resolution be approved and referred on to Financial and Administrative Committee. Motion carried by the following voice vote:**

**Aye:** 6 - Member Bush, Member Maine, Chair O'Kelly, Vice Chair Taylor, Member Wilke and Member Newton

**Not Present:** 1 - Member Thomson-Carter

7.8 [12-0338](#)

Joint resolution authorizing an emergency appropriation of \$18,163.39 for interest earned in the FY 2012 2011A Road Construction Bond fund for road improvements to public roads within the County, and designated as Section 11-00999-19-GB.

*Marty Buehler presented.*

**A motion was made by Member Maine, seconded by Member Wilke, that this resolution be approved and referred on to Financial and Administrative Committee. Motion carried by the following voice vote:**

**Aye:** 6 - Member Bush, Member Maine, Chair O'Kelly, Vice Chair Taylor, Member Wilke and Member Newton

**Not Present:** 1 - Member Thomson-Carter

7.9 [12-0334](#)

Joint resolution authorizing the execution of an agreement for consulting services with

Victor S. Teglassi of Scarsdale, New York at a cost of \$158,840 to upgrade the current Lake County Division of Transportation's (LCDOT) licensed Capital Program Management System (CPMS), appropriating \$175,000 of Matching Tax funds for these services, and designating as Section 12-00000-11-EG.

*Marty Buehler presented.*

**A motion was made by Member Wilke, seconded by Member Taylor, that this resolution be approved and referred on to Financial and Administrative Committee.**

**Motion carried by the following voice vote:**

**Aye:** 6 - Member Bush, Member Maine, Chair O'Kelly, Vice Chair Taylor, Member Wilke and Member Newton

**Not Present:** 1 - Member Thomson-Carter

**7.10 [12-0323](#)**

Joint resolution authorizing a contract for the installation of a new steel pile retaining wall on the east side of Lewis Avenue, 2100 feet north of Illinois Route 173, along with a culvert liner, to Alliance Contractors, Inc., Woodstock, Illinois in the amount of \$440,522.46, and designating as Section 11-00000-07-GM.

*Marty Buehler presented.*

**A motion was made by Member Newton, seconded by Member Bush, that this resolution be approved and referred on to Financial and Administrative Committee.**

**Motion carried by the following voice vote:**

**Aye:** 6 - Member Bush, Member Maine, Chair O'Kelly, Vice Chair Taylor, Member Wilke and Member Newton

**Not Present:** 1 - Member Thomson-Carter

**7.11 [12-0324](#)**

Joint resolution authorizing a contract for bituminous pavement removal and pavement resurfacing on West Beach Grove Road in Antioch Township Road District, to Peter Baker & Son Company, Lake Bluff, Illinois in the amount of \$188,970.34 and designating as Section 12-01104-05-GM.

*Marty Buehler presented.*

**A motion was made by Member Maine, seconded by Member Taylor, that this resolution be approved and referred on to Financial and Administrative Committee.**

**Motion carried by the following voice vote:**

**Aye:** 6 - Member Bush, Member Maine, Chair O'Kelly, Vice Chair Taylor, Member Wilke and Member Newton

**Not Present:** 1 - Member Thomson-Carter

**7.12 [12-0325](#)**

Joint resolution awarding a contract for bituminous pavement removal, patching, and resurfacing on various roads in the Fairfield Lake Estates and Barnswallow Estates Subdivisions in Fremont Township Road District, to Peter Baker & Son Company, Lake Bluff, Illinois in the amount of \$161,881.84 and designating as Section 12-07144-00-GM.

**A motion was made by Member Maine, seconded by Member Taylor, that this resolution be approved and referred on to Financial and Administrative Committee.**

**Motion carried by the following voice vote:**

**Aye:** 6 - Member Bush, Member Maine, Chair O'Kelly, Vice Chair Taylor, Member Wilke and Member Newton

**Not Present:** 1 - Member Thomson-Carter

**7.13 [12-0326](#)**

Joint resolution authorizing a contract for bituminous pavement removal and resurfacing on various roads in the Fox Lake Hills Subdivision in Lake Villa Township Road District, to Peter Baker & Son Company, Lake Bluff, Illinois in the amount of \$249,186.37 and designating as Section 12-09147-07-GM.

**A motion was made by Member Maine, seconded by Member Taylor, that this resolution be approved and referred on to Financial and Administrative Committee.**

**Motion carried by the following voice vote:**

**Aye:** 6 - Member Bush, Member Maine, Chair O'Kelly, Vice Chair Taylor, Member Wilke and Member Newton

**Not Present:** 1 - Member Thomson-Carter

**7.14 [12-0327](#)**

Joint resolution authorizing a contract for bituminous pavement removal, patching, and resurfacing on various roads in the Forest Haven Subdivision and Technology Way in Libertyville Township Road District, to Peter Baker & Son Company, Lake Bluff, Illinois in the amount of \$336,268.31 and designating as Section 12-10114-02-GM.

**A motion was made by Member Maine, seconded by Member Taylor, that this resolution be approved and referred on to Financial and Administrative Committee.**

**Motion carried by the following voice vote:**

**Aye:** 6 - Member Bush, Member Maine, Chair O'Kelly, Vice Chair Taylor, Member Wilke and Member Newton

**Not Present:** 1 - Member Thomson-Carter

**7.15 [12-0328](#)**

Joint resolution authorizing a contract for bituminous pavement removal, patching, and resurfacing on Crawford Road, from Illinois Route 173 to State Line Road, in Newport Township Road District, to Peter Baker & Son Company, Lake Bluff, Illinois in the amount of \$289,886.92 and designating as Section 12-11108-05-GM.

**A motion was made by Member Maine, seconded by Member Taylor, that this resolution be approved and referred on to Financial and Administrative Committee.**

**Motion carried by the following voice vote:**

**Aye:** 6 - Member Bush, Member Maine, Chair O'Kelly, Vice Chair Taylor, Member Wilke and Member Newton

**Not Present:** 1 - Member Thomson-Carter

**7.16 [12-0329](#)**

Joint resolution authorizing a contract for bituminous pavement removal, patching, and pavement resurfacing on Old Woods Trail and Twin Lakes Boulevard in Warren Township Road District, to Peter Baker & Son Company, Lake Bluff, Illinois in the amount of \$199,104.97 and designating as Section 12-14143-00-GM.

**A motion was made by Member Maine, seconded by Member Taylor, that this resolution be approved and referred on to Financial and Administrative Committee.**

**Motion carried by the following voice vote:**

**Aye:** 6 - Member Bush, Member Maine, Chair O'Kelly, Vice Chair Taylor, Member Wilke and Member Newton

**Not Present:** 1 - Member Thomson-Carter

7.17 [12-0330](#)

Joint resolution authorizing a contract for bituminous pavement resurfacing on various roads in Waukegan Township Road District, to Peter Baker & Son Company, Lake Bluff, Illinois in the amount of \$50,452.73 and designating as Section 12-16114-00-GM.

**A motion was made by Member Maine, seconded by Member Taylor, that this resolution be approved and referred on to Financial and Administrative Committee.**

**Motion carried by the following voice vote:**

**Aye:** 6 - Member Bush, Member Maine, Chair O'Kelly, Vice Chair Taylor, Member Wilke and Member Newton

**Not Present:** 1 - Member Thomson-Carter

7.18 [12-0304](#)

Ordinance providing for the establishment of an altered speed zone for 45 M.P.H. on currently posted 50 M.P.H Fairfield Road, from Illinois Route 176 to a point 500 feet south of Bonner 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 Taylor, seconded by Member Wilke, that this resolution be approved and referred on to Financial and Administrative Committee.**

**Motion carried by the following voice vote:**

**Aye:** 6 - Member Bush, Member Maine, Chair O'Kelly, Vice Chair Taylor, Member Wilke and Member Newton

**Not Present:** 1 - Member Thomson-Carter

7.19 [12-0339](#)

Presentation and overview of sources of projects for the five year plan.

*Marty Buehler presented an overview on how possible projects are identified for the five year plan.*

7.20 [12-0340](#)

Director's Report - Transportation

*Marty Buehler presented. Barry Burton commented on Marty Buehler's previously announced retirement and the process of appointing an interim acting director.*

8. Executive Session

**A motion was made by Member Bush, seconded by Member Taylor to go into Executive Session for the purpose of reviewing closed session minutes. Motion was carried by the following voice vote:**

**Aye:** 6 - Member Bush, Member Maine, Chair O'Kelly, Vice Chair Taylor, Member Wilke and Member Newton

**Not Present:** 1 - Member Thomson-Carter

8.1 [12-0357](#)

Committee action regarding the semi-annual review of closed session minutes.

**A motion was made by Member Maine, seconded by Member Wilke, to approve the recommendation of the State's Attorney for opening executive session minutes. Motion carried by the following voice vote:**

**Aye:** 6 - Member Bush, Member Maine, Chair O'Kelly, Vice Chair Taylor, Member Wilke and Member Newton

**Not Present:** 1 - Member Thomson-Carter

9. **County Administrator's Report**

*Ryan Waller presented the County Administrator's Report.*

10. **Adjournment**

*The meeting was adjourned at 11:12 a.m.*

**A motion was made by Member Wilke, seconded by Member Newton, that this meeting be adjourned. The motion carried by the following voice vote:**

**Aye:** 6 - Member Bush, Member Maine, Chair O'Kelly, Vice Chair Taylor, Member Wilke and Member Newton

**Not Present:** 1 - Member Thomson-Carter



*Minutes prepared by Jane Tallitsch.*

*Respectfully submitted,*

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*Chairman*

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*Vice-Chairman*

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*Public Works and Transportation Committee*