

Lake County Illinois

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



Meeting Minutes - Final

Wednesday, April 4, 2012

10:00 AM

Assembly Room, 10th Floor

Public Works and Transportation Committee

1. **Call to Order**

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

Present 7 - Member Bush, Member Thomson-Carter, Member Maine, Chair O'Kelly, Vice Chair Taylor, Member Wilke and Member Newton

Others present:

Barry Burton, County Administrator

Ryan Waller, County Administrator's Office

Peter Kolb, Public Works

Marty Buehler, Division of Transportation

Paula Trigg, Division of Transportation

Keith Caldwell, Information Technology

Gary Gordon, Finance & Administrative Services

Patrice Sutton Burger, Finance & Administrative Services

RuthAnne Hall, Finance & Administrative Services

Mike Gavin, Finance & Administrative Services

Larry Wollheim, Finance & Administrative Services

Jane Tallitsch, County Board

2. **Pledge of Allegiance**

Chair O'Kelly lead the group in Pledge of Allegiance.

3. **Approval of Minutes**

3.1 **12-0403**

Minutes from March 28, 2012.

A motion was made by Member Maine, seconded by Member Taylor, that meeting minutes of March 28, 2012 be approved. Motion carried by the following voice vote:

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

Not Present: 1 - Member Newton

4. **Added to Agenda**

Ryan Waller asked that legislative item 12-0394 be added to the agenda.

A motion was made by Member Wilke, seconded by Member Taylor, that legislative item 12-0394 be added to the agenda. Motion carried by the following voice vote:

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

Not Present: 1 - Member Newton

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 12-0303

Joint resolution authorizing a contract with Joel Kennedy Constructing Corp. for the Heron's Landing Water Main Project in the amount of \$2,119,125.

Peter Kolb presented.

A motion was made by Member Maine, seconded by Member Thomson-Carter, 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 Thomson-Carter, Member Maine, Chair O'Kelly, Vice Chair Taylor and Member Wilke

Not Present: 1 - Member Newton

7.2 12-0381

Joint resolution authorizing a contract with Boller Construction Company, Inc. of Waukegan, Illinois, for the Des Plaines River Water Reclamation Facility (WRF) Phase II A Improvements Project in the amount of \$4,688,000.

Peter Kolb presented.

A motion was made by Member Maine, 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: 7 - Member Bush, Member Thomson-Carter, Member Maine, Chair O'Kelly, Vice Chair Taylor, Member Wilke and Member Newton

7.3 12-0377

Joint resolution authorizing a contract with Water Well Solutions Illinois Division, LLC of Lake Villa, IL, for well pump maintenance and repair services in the annual amount of \$51,350.

Peter Kolb presented.

A motion was made by Member Thomson-Carter, 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: 7 - Member Bush, Member Thomson-Carter, Member Maine, Chair O'Kelly, Vice Chair Taylor, Member Wilke and Member Newton

7.4 12-0374

Joint committee action approving change order No.1 to the contract with Water Well Solutions for the Water Well Closure and Abandonment Project.

Peter Kolb presented.

A motion was made by Member Maine, 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: 7 - Member Bush, Member Thomson-Carter, Member Maine, Chair O'Kelly, Vice Chair Taylor, Member Wilke and Member Newton

7.5 12-0372

Report to committee concerning infrastructure assessment of the Arden Shores Estates Water System.

Peter Kolb presented a report on the County's Arden Shores Estates system servicing 23 homes in an unincorporated area south of the City of North Chicago. Various options on upgrading the system were discussed and general consensus was to work with North Chicago on the possibility of the City taking this system over as an extension of the City system.

7.6 12-0375

Report to committee concerning proposed nutrient removal requirements for water reclamation facilities.

Peter Kolb provided a presentation. During the presentation he indicated significant changes to the state-wide phosphorus and nitrogen water quality standards that are being proposed by the IEPA. These more restrictive standards will result in major facility improvements at the County's water reclamation facilities and could result in multi-million dollar expenditures over the next 10 years. The Department will start budgeting for those potential improvements as they become part of the permitting process.

7.7 11-1353

Director's Report - Public Works

No report provided.

TRANSPORTATION

7.8 12-0394

Resolution changing the name of Sylvan Drive West and Sylvan Drive North to Sylvan Drive and changing the name of Crescent Drive North, Crescent Drive East and Crescent Drive South to Crescent Drive, all in Fremont Township.

Chair O'Kelly commented.

A motion was made by Member Taylor, seconded by Member Wilke, that this resolution be recommended for adoption to the consent agenda. Motion carried by the following voice vote:

Aye: 7 - Member Bush, Member Thomson-Carter, Member Maine, Chair O'Kelly, Vice Chair Taylor, Member Wilke and Member Newton

7.9 12-0390

Joint resolution authorizing an agreement with Christopher B. Burke Engineering, Ltd., Rosemont, Illinois, for Phase II design engineering services for traffic signal interconnect to Lake County PASSAGE, along various routes in Lake County, at a maximum cost of \$653,648.93, appropriating \$785,000 of ¼% Sales Tax for Transportation and Public Safety funds, and designating as Sections 11-00088-19-TL, 11-00999-23-TL, 12-00103-17-TL, 12-00999-27-TL, 12-00999-25-TL, 12-00999-26-TL.

Marty Buehler presented and distributed materials which will be provided to Senator Durbin during a visit to the Transportation Management Center.

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: 7 - Member Bush, Member Thomson-Carter, Member Maine, Chair O'Kelly, Vice Chair Taylor, Member Wilke and Member Newton

7.10 12-0391

Joint resolution authorizing an agreement with Gewalt Hamilton Associates, Inc., Vernon Hills, Illinois, for Phase II design engineering services for traffic signal interconnect to Lake County PASSAGE along various routes in Lake County at a maximum cost of \$506,781.23, appropriating \$610,000 of ¼% Sales Tax for Transportation and Public Safety funds, and designating as Sections 12-00999-28-TL, 12-00999-29-TL, 12-00999-30-TL.

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: 7 - Member Bush, Member Thomson-Carter, Member Maine, Chair O'Kelly, Vice Chair Taylor, Member Wilke and Member Newton

7.11 12-0398

Joint resolution clarifying the authorization of an emergency appropriation in the amount of \$7,294,300 to fund two projects in FY 2012, with said funding to be provided by FY 2011 Fund Balance, which was approved by the County Board on November 8, 2011 for entry into the FY 2012 modified budget.

Gary Gordon 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: 7 - Member Bush, Member Thomson-Carter, Member Maine, Chair O'Kelly, Vice Chair Taylor, Member Wilke and Member Newton

7.12 12-0399

Joint resolution clarifying the authorization of an emergency appropriation in the amount of \$17,210,800 to fund three projects in Fiscal Year 2012, with said funding to be provided by FY 2011 Fund Balance, which was approved by the County Board on November 8, 2011, for entry into the FY 2012 modified budget.

Gary Gordon 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: 7 - Member Bush, Member Thomson-Carter, Member Maine, Chair O'Kelly, Vice Chair Taylor, Member Wilke and Member Newton

7.13 12-0388

Joint resolution authorizing the execution of an agreement with the Illinois Department of Transportation (IDOT) for the Phase I preliminary engineering services for the Gilmer

Road and Illinois Route 120 intersection improvement as part of the Illinois Route 120 Unified Vision Plan, and designating as Section 08-00073-08-CH.

Paula Trigg presented.

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

Aye: 7 - Member Bush, Member Thomson-Carter, Member Maine, Chair O'Kelly, Vice Chair Taylor, Member Wilke and Member Newton

7.14 12-0386

Joint resolution authorizing the execution of a contract with TranSystems Corporation, Schaumburg, Illinois, for the provision of Phase I preliminary engineering services for the Gilmer Road and Illinois Route 120 intersection improvement as part of the Illinois Route 120 Unified Vision Plan, appropriating \$2,245,000 of ¼% Sales Tax for Transportation and Public Safety funds, and designating as Section 08-00073-08-CH.

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

Aye: 7 - Member Bush, Member Thomson-Carter, Member Maine, Chair O'Kelly, Vice Chair Taylor, Member Wilke and Member Newton

7.15 12-0389

Joint resolution authorizing an agreement between Lake County and Civiltech Engineering Inc., Itasca, Illinois, for the provision of Phase II design engineering services for the proposed Fremont Center Road extension at a maximum cost of services described as \$606,760, appropriating \$730,000 of ¼% Sales Tax for Transportation and Public Safety funds for these engineering services, and designating as Section 12-00138-02-FP.

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: 7 - Member Bush, Member Thomson-Carter, Member Maine, Chair O'Kelly, Vice Chair Taylor, Member Wilke and Member Newton

7.16 12-0392

Joint resolution appropriating a supplemental amount of \$45,000 of Matching Tax funds for the Phase I preliminary engineering services for the widening of Quentin Road, from North of US Route 12 to South of Illinois Route 22, and designating as Section 08-00090-12-ES.

Paula Trigg 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: 7 - Member Bush, Member Thomson-Carter, Member Maine, Chair O'Kelly, Vice Chair Taylor, Member Wilke and Member Newton

7.17 12-0393

Joint committee action item approving Change Order No. 4, consisting of an increase of \$24,130 for additions to the Miller Road Improvement Phase II design engineering services contract, and designating as Section 08-00118-09-BR.

A motion was made that this committee action item be approved and referred on to Financial and Administrative Committee. Motion carried by the following voice vote:

Aye: 7 - Member Bush, Member Thomson-Carter, Member Maine, Chair O'Kelly, Vice Chair Taylor, Member Wilke and Member Newton

7.18 12-0395

Joint resolution appropriating \$290,000 of County Bridge Tax funds for the reinstallation of two aluminum bridge railings and one aluminum bicycle railing on the Squaw Creek Bridge located on Rollins Road, and designating as Section 10-00080-57-BR.

Marty Buehler presented.

A motion was made by Member Bush, 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: 7 - Member Bush, Member Thomson-Carter, Member Maine, Chair O'Kelly, Vice Chair Taylor, Member Wilke and Member Newton

7.19 12-0090

Director's Report - Transportation

Chair O'Kelly noted that an item appointing Paula Trigg as the interim Director for the Department of Transportation will be placed on the April 10, 2012 County Board agenda. Marty Buehler announced his last day will be May 31, 2012. Marty Buehler thanked the committee for their support.

8. Executive Session

There was no executive session.

9. County Administrator's Report

There was no Administrator's Report provided.

10. Adjournment

A motion was made by Member Thomson-Carter, seconded by Member Bush, that this meeting be adjourn. The motion carried by the following voice vote:

Aye: 7 - Member Bush, Member Thomson-Carter, Member Maine, Chair O'Kelly, Vice Chair Taylor, Member Wilke and Member Newton

Minutes prepared by Jane Tallitsch.

Respectfully submitted,

Chair

Vice-Chair

Public Works and Transportation Committee