

# Lake County Illinois

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



## **Meeting Minutes - Final**

**Wednesday, February 8, 2012**

**10:00 AM**

**Assembly Room, 10th Floor**

**Public Works and Transportation Committee**

1. **Call to Order**

*Vice Chair Taylor called the meeting to order at 10:01 a.m.*

**Present** 6 - Member Bush, Member Thomson-Carter, Member Maine, Vice Chair Taylor, Member Wilke and Member Newton

**Absent** 1 - Chair O'Kelly

*Others present:*

*Mike Gavin, Finance and Administrative Services*

*Marty Buehler, Division of Transportation*

*Peter Kolb, Public Works*

*Ryan Waller, County Administrator's Office*

*Jane Tallitsch, County Board*

2. **Pledge of Allegiance**

*Vice Chair Taylor led the group in the Pledge of Allegiance.*

3.

3.1 **12-0141**

Minutes from February 1, 2012.

**A motion was made by Member Bush, seconded by Member Wilke, that meeting minutes of February 1, 2011 be approved. Motion carried by the following vote:**

**Aye:** 6 - Member Bush, Member Thomson-Carter, Member Maine, Vice Chair Taylor, Member Wilke and Member Newton

**Not Present:** 1 - Chair O'Kelly

4. **Added to Agenda**

*There were no items added to the agenda.*

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

5. **Public Comment**

*There were no public comments.*

6. **Old Business**

*There was no old business to discuss.*

7. **New Business**

**PUBLIC WORKS**

7.1 **12-0136**

Joint resolution authorizing a professional services agreement with AECOM Technical Services, Inc. in the amount of \$132,480 for construction observation services for the Vernon Hills Water Reclamation Facility Miscellaneous Improvements Project.

*Peter Kolb 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 vote:**

**Aye:** 6 - Member Bush, Member Thomson-Carter, Member Maine, Vice Chair Taylor, Member Wilke and Member Newton

**7.2 11-1279**

Director's Report - Public Works

*Peter Kolb provided the Director's Report.*

**TRANSPORTATION**

**7.3 12-0118**

Joint resolution authorizing a contract for the reconstruction and re-alignment of Petite Lake Road, from Fairfield Road to Illinois Route 83, to Berger Excavating Contractors, Inc., Wauconda, Illinois, in the amount of \$3,378,290.83 and designated as Section 00-00181-03-RS.

*Marty Buehler presented.*

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

**Aye:** 6 - Member Bush, Member Thomson-Carter, Member Maine, Vice Chair Taylor, Member Wilke and Member Newton

**7.4 12-0119**

Joint resolution authorizing a contract for bridge deck repairs and resurfacing at the Everett Road and Deerfield Road bridges, over the I-94 Tollway, to Herlihy Mid-Continent Company, Romeoville, Illinois, in the amount of \$485,366 and designated as Section 11-00999-20-RS.

*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 vote:**

**Aye:** 6 - Member Bush, Member Thomson-Carter, Member Maine, Vice Chair Taylor, Member Wilke and Member Newton

**7.5 12-0125**

Joint resolution adopting an ordinance requesting the conveyance of parcels of land and easements, both temporary and permanent, from the Lake County Forest Preserve District (LCFPD) to Lake County, and authorizing an agreement relating to the Fairfield Road at Illinois Route 176 intersection improvement, designated as Section 08-00113-16-BR.

*Marty Buehler presented.*

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

**Aye:** 6 - Member Bush, Member Thomson-Carter, Member Maine, Vice Chair Taylor, Member Wilke and Member Newton

**7.6 12-0120**

Joint resolution authorizing the appropriation of \$8,230,000 of ¼% Sales Tax for Transportation and Public Safety funds for the advance contract for the intersection improvement of Fairfield Road at Illinois Route 176 regarding the realignment of the Millennium and Fort Hill trails designated as Section 08-00113-16-BR, and authorizing the purchasing agent to award the contract.

*Marty Buehler presented.*

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

**Aye:** 6 - Member Bush, Member Thomson-Carter, Member Maine, Vice Chair Taylor, Member Wilke and Member Newton

**7.7 12-0124**

Joint resolution appropriating \$3,890,000 of Motor Fuel Tax funds and \$690,000 of Matching Tax funds for the resurfacing of Lewis Avenue, from York House Road to Wadsworth Road, and from Illinois Route 173 to Russell Road, as well as Kenosha Road, from Illinois Route 173 to Ninth Street, designated as Section 11-00999-17-RS.

*Marty Buehler presented.*

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

**Aye:** 6 - Member Bush, Member Thomson-Carter, Member Maine, Vice Chair Taylor, Member Wilke and Member Newton

**7.8 12-0126**

Joint resolution appropriating \$135,000 of Motor Fuel Tax funds to provide for crack sealing of asphalt and concrete pavement, where necessary, on various County highways and designated as Section 12-00000-07-GM.

*Marty Buehler presented.*

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

**Aye:** 6 - Member Bush, Member Thomson-Carter, Member Maine, Vice Chair Taylor, Member Wilke and Member Newton

**7.9 12-0127**

Joint resolution appropriating \$50,000 of Motor Fuel Tax funds for concrete pavement patching, where necessary, on various County highways and designated as Section 12-00000-08-GM.

*Marty Buehler presented.*

**A motion was made by Member Thomson-Carter, seconded by Member Bush, that**

**this resolution be approved and referred on to Financial and Administrative Committee. Motion carried by the following vote:**

**Aye:** 6 - Member Bush, Member Thomson-Carter, Member Maine, Vice Chair Taylor, Member Wilke and Member Newton

**7.10 12-0128**

Joint resolution appropriating \$520,000 of Matching Tax funds and \$630,000 of Motor Fuel Tax funds for annual bituminous maintenance of various roads and bike paths on the County highway system and designated as Section 12-00000-09-GM.

*Marty Buehler presented.*

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

**Aye:** 6 - Member Bush, Member Thomson-Carter, Member Maine, Vice Chair Taylor, Member Wilke and Member Newton

**7.11 12-0090**

Director's Report - Transportation

*Marty Buehler provided the Director's Report.*

**8. Executive Session**

*There was no executive session.*

**9. County Administrator's Report**

*No report given.*

**10. Adjournment**

*The meeting was adjourned at 10:31 a.m.*

**A motion was made by Member Maine, seconded by Member Bush, that this meeting be adjourned. Motion was carried by the following vote:**

**Aye:** 6 - Member Bush, Member Thomson-Carter, Member Maine, Vice Chair Taylor, Member Wilke and Member Newton

*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*