

Lake County Illinois

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



Meeting Minutes - Final

Wednesday, May 4, 2016

8:30 AM

Assembly Room, 10th Floor

Public Works and Transportation Committee

1. [16-0435](#)

Vice Chair Sauer called the meeting to order at 8:30 a.m.

Present 7 - Vice Chair Sauer, Member Durkin, Member Hewitt, Member Maine, Member Mathias, Member Pedersen and Member Taylor

Absent 2 - Chair Thomson-Carter and Member Werfel

Others present:

Yvette Albarran, Purchasing

Barry Burton, County Administrator

Cameron Davis, Assistant County Administrator

KC Doyle, County Administrator's Office

Ben Gilbertson, County Administrator's Office

Gary Gordon, Finance and Administrative Services

RuthAnne Hall, Purchasing

David Humbert, Public Works

Adlil Issakoo, County Administrator's Office

Emily Karry, Division of Transportation

Amy McEwan, Deputy County Administrator

Jennie Vana, County Administrator's Office

Blanca Vela-Schneider, County Board Office

2. **Pledge of Allegiance**

Vice Chair Sauer led the Pledge.

3. **Approval of Minutes**

There were no meeting minutes to approve.

4. **Added to Agenda**

There were no items added to the agenda.

5. **Public Comment**

There were no comments from the public.

6. **Old Business**

There was no old business to conduct.

7. **New Business**

PUBLIC WORKS

7.1 [16-0432](#)

Joint resolution authorizing a contract with Chicagoland Paving Contractors, Inc. of Lake Zurich, Illinois, for the asphalt patching and seal coating shared services project, in the amount of \$176,000.

Public Works Director Peter Kolb reported this contract is for asphalt patching and seal coating. The County led a joint bid for a Municipal Partnering Initiative subgroup. The language in the contract allows other communities to join the contract at the same rate.

There is an estimated savings of 10 percent.

A motion was made by Member Durkin, seconded by Member Taylor, that this resolution be approved and referred on to Financial and Administrative Committee. Motion carried by voice vote.

Aye: 6 - Vice Chair Sauer, Member Durkin, Member Maine, Member Mathias, Member Pedersen and Member Taylor

Absent: 2 - Chair Thomson-Carter and Member Werfel

Not Present: 1 - Member Hewitt

7.2 [16-0433](#)

Joint resolution authorizing a professional services agreement with Greengard, Inc., Lincolnshire, Illinois, in the amount of \$153,500 for engineering services for the Fox Lake Hills Water System Improvement Project.

Member Hewitt arrived at 8:33 a.m.

Public Works Director Peter Kolb reported that in order for Fox Lake to receive water service, additional storage is necessary. The scope of the work is for design engineering services for an elevated water tower or ground storage reservoir and a booster station.

A motion was made by Member Mathias, seconded by Member Durkin, that this resolution be approved and referred on to Financial and Administrative Committee. Motion carried by voice vote.

Aye: 7 - Vice Chair Sauer, Member Durkin, Member Hewitt, Member Maine, Member Mathias, Member Pedersen and Member Taylor

Absent: 2 - Chair Thomson-Carter and Member Werfel

7.3 [16-0435](#)

Presentation on construction activities at the Northwest Regional Excess Flow Facility.

Public Works Director Peter Kolb presented David Humbert, the principal project engineer, who has been managing the construction on the Northwest Regional Excess Flow Facility which aids in the detention of 20,000,000 gallons of water during heavy rainfall. Mr. Humbert provided an overview of the project, presenting photos of its progress. The project has been funded by the municipalities it serves through a \$1.50 surcharge on utility bills. Discussion ensued.

A presentation was provided.

7.4 [16-0040](#)

Director's Report - Public Works.

Public Works Director Peter Kolb reported easement acquisition for the Lake Michigan Water Project is taking longer than anticipated. Some communities will receive water at the end of 2017 but others may not receive water until early 2018. Staff is waiting for an update from the design engineer regarding this project and will send an email with the tentative revised schedule. Upon Member Hewitt's inquiry, Mr. Kolb indicated the delay will increase project cost but noted the project is currently slightly under budget.

DIVISION OF TRANSPORTATION

7.5 [16-0410](#)

Ordinance providing for the establishment of an altered speed zone of 45 miles per hour (M.P.H), currently posted as 50 M.P.H., on Peterson Road, County Highway 20, from Illinois Route 60, to a point 1,320 feet west of Alleghany Road, County Highway 39, located in Fremont Township, in conformity with Chapter 625 - Section 5/11-604 of the Illinois Compiled Statutes.

Division of Transportation Director Paula Trigg reported items 7.5 and 7.6 are related. She indicated Peterson Road has been opened and a speed study was conducted. Staff recommends a speed change in these two areas on Peterson Road to make the speed limit consistent at 45 miles per hour.

A motion was made by Member Durkin, seconded by Member Mathias, that items 7.5 and 7.6 be recommended for adoption to the County Board agenda. The motion carried unanimously.

Aye: 7 - Vice Chair Sauer, Member Durkin, Member Hewitt, Member Maine, Member Mathias, Member Pedersen and Member Taylor

Absent: 2 - Chair Thomson-Carter and Member Werfel

7.6 [16-0351](#)

Ordinance providing for the establishment of an altered speed zone of 45 miles per hour (M.P.H.), currently posted as 55 M.P.H on Peterson Road, County Highway 20, from Illinois Route 83, Ivanhoe Road, to a point 1,320 feet east of Alleghany Road, County Highway 39, located in Fremont Township, in conformity with Chapter 625 - Section 5/11-604 of the Illinois Compiled Statutes.

A motion was made by Member Durkin, seconded by Member Mathias, that items 7.5 and 7.6 be recommended for adoption to the County Board agenda. The motion carried unanimously.

Aye: 7 - Vice Chair Sauer, Member Durkin, Member Hewitt, Member Maine, Member Mathias, Member Pedersen and Member Taylor

Absent: 2 - Chair Thomson-Carter and Member Werfel

7.7 [16-0429](#)

Joint resolution appropriating \$120,000 of ¼% Sales Tax for Transportation funds for the installation of emergency vehicle preemption (EVP) equipment at various traffic signal locations on the County highway system, and designated as Section 16-00999-23-TL.

Division of Transportation Director Paula Trigg reported emergency vehicle preemption (EMP) equipment will be installed on six Division of Transportation traffic control signals and that nine others will be replaced because they have outlived their useful life. Member Maine suggested the County reach out to the local governmental agencies to notify them of the new and replaced equipment to ensure that their equipment is compatible.

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 voice vote.

Aye: 7 - Vice Chair Sauer, Member Durkin, Member Hewitt, Member Maine, Member Mathias, Member Pedersen and Member Taylor

Absent: 2 - Chair Thomson-Carter and Member Werfel

7.8 [16-0430](#)

Joint resolution authorizing an agreement with the Village of Beach Park to provide routine maintenance for the roadway improvement of Wadsworth Road, west of Sheridan Road, and designated as Section 15-00999-18-RS.

Division of Transportation Director Paula Trigg reported the agreement is to allow the Village of Beach Park to provide routine maintenance of the roadway's median landscape enhancement on Wadsworth Road, west of Sheridan Road. Ms. Trigg noted there is concrete in the median which limits the types of plantings in the median but some native plantings are anticipated in this area.

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

Motion carried by voice vote.

Aye: 7 - Vice Chair Sauer, Member Durkin, Member Hewitt, Member Maine, Member Mathias, Member Pedersen and Member Taylor

Absent: 2 - Chair Thomson-Carter and Member Werfel

7.9 [16-0387](#)

Joint resolution authorizing a contract with Peter Baker & Son Company, Lake Bluff, Illinois, in the amount of \$1,701,701, for the resurfacing of Kenosha Road from 21st Street to Illinois Route 131, the resurfacing of 21st Street from Illinois Route 131 to Kenosha Road, and for enhancing the median on Wadsworth Road at Sheridan Road, and designated as Section 15-00999-18-RS.

Division of Transportation Director Paula Trigg reported the scope of work includes item 7.8's median enhancement on Wadsworth Road as well as resurfacing on various portions of 21st Street. She noted there is a \$359,000 developer donation for the resurfacing work.

This matter was approved and referred on to Financial and Administrative Committee

Aye: 7 - Vice Chair Sauer, Member Durkin, Member Hewitt, Member Maine, Member Mathias, Member Pedersen and Member Taylor

Absent: 2 - Chair Thomson-Carter and Member Werfel

7.10 [16-0028](#)

Director's Report - Transportation.

Division of Transportation Director Paula Trigg reported consultant Statement of Interests for the Illinois State Toll Highway Authority (ISTHA) Route 53 Environmental Impact Statement (EIS) study were due to ISTHA on May 2, 2016. She is waiting for an update from the Tollway.

The Chicago Metropolitan Agency for Planning (CMAP) has notified the County that its Unified Work Program grant application was approved for a paratransit study. The agreement is forthcoming. Staff is working on the parameters for the consultant selection process with an anticipated contract being awarded in early fall. Ms. Trigg indicated there will likely be another call for federal grant projects regarding paratransit. Staff will be attending a meeting to obtain additional information.

Ms. Trigg reported on upcoming events including the Construction Kick Off on May 17, 2016 at the River and Roberts Roads Roundabout, the second public information meeting on May 18, 2016 for the Fremont Center Road Project at Fremont Intermediate School, and the Illinois Department of Transportation Phase I Study Open House for Illinois Route 83 on May 24, 2016 at the Round Lake Beach Cultural Center.

Ms. Trigg reported on an upcoming agreement with the Village of Beach Park for the maintenance of median landscaping including the installation of a LakeScape program sign. The program, originally created under the direction of former Division of Transportation Director Marty Buehler, was intended to promote and highlight enhancement projects in Lake County's right-of-way, but was never implemented. Partnering with the City of Waukegan and the Waukegan Park District, the recent enhancement project along Sunset Avenue will be the first to have a sign installed, followed by the planned Village of Beach Park project. Staff will work with other municipal agencies who have participated in right-of-way enhancement projects to see if they are interested in having a sign installed.

8. Executive Session

The Committee did not enter into Executive Session.

9. County Administrator's Report

County Administrator Barry Burton reported that due to the significant time needed to oversee matters related to Route 53, he has initiated a contract with McPherson Group through the end of the fiscal year.

Mr. Burton reported on a situation regarding the County's interceptor agreement with the Village of Fox Lake. The agreement entitles Fox Lake to be reimbursed for indirect costs but they have gone beyond what was set forth in the agreement. Staff has reached out to Fox Lake staff to notify them that they will need to reimburse unauthorized expenses but that repayment can be made over a certain period of time. Discussion ensued.

10. Adjournment

Meeting was adjourned at 9:06 a.m.

A motion was made by Member Pedersen, seconded by Member Hewitt, that this item be adjourn. The motion carried unanimously.

Aye: 7 - Vice Chair Sauer, Member Durkin, Member Hewitt, Member Maine, Member Mathias, Member Pedersen and Member Taylor

Absent: 2 - Chair Thomson-Carter and Member Werfel

Meeting minutes prepared by Blanca Vela-Schneider.

Respectfully submitted,

Chairman

Vice-Chairman

Public Works and Transportation Committee