

Lake County Illinois

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



Meeting Minutes - Final

Wednesday, April 6, 2011

10:00 AM

Assembly Room, 10th Floor

Public Works and Transportation Committee

1. **Call to Order**

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

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

Others Present:

David Stolman, County Board Chairman

Steve Carlson, County Board Member

Paula Trigg, DOT

Marty Buehler, DOT

Gary Gordon, FAS

Barry Burton, County Administrator

Al Giertych, DOT

2. **Pledge of Allegiance**

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

3. **Approval of Minutes**

A motion was made by Member Bush, seconded by Member Wilke to approve the minutes from March 2, 2011. The motion was carried by the following vote:

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

3.1 **11-0309**

Minutes from March 2, 2011.

4. **Public Comment**

No Public Comment.

5. **Added to Agenda**

Nothing added to the agenda items.

6. **Old Business**

6.1 **10-1359**

Joint resolution authorizing the execution of a Water Supply and Sales Agreement between the County, the Village of Hawthorn Woods and Aqua Illinois, Inc.

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

The motion carried by the following vote:

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

7. **New Business**

PUBLIC WORKS

7.1 11-0307

Resolution authorizing execution of a Second Amendment to the Agreement for Sewage Disposal between the City of Waukegan and Lake County for the River Glen Subdivision.

A motion was made by Member Wilke, seconded by Member Bush, that this resolution be amended. Motion carried by the following vote:

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

A motion was made by Member Wilke, seconded by Member Newton, that this resolution be approved as amended and placed on the County Board agenda. The motion carried by the following vote:

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

7.2 11-0276

Joint resolution authorizing Treasurer Robert Skidmore to withdraw monies from Series A 2010 Construction Account to pay construction cost items.

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 vote:

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

7.3 11-0278

Report on the Northern Lake County Lake Michigan Water Planning Group.

Peter Kolb, Public Works, distributed a project schedule for Heron's Landing Public Water System SSA Long Grove/Lake County.

7.4 11-0310

Director's Report - Public Works.

Peter Kolb, Public Works, distributed a departmental correspondence regarding Emerging Contaminants.

TRANSPORTATION

7.5 11-0264

Joint resolution authorizing a contract for the resurfacing of Roberts Road from McHenry County Line to IL Route 59 and designated as Section 11-00086-09-RS to Peter Baker and Son Company, Lake Bluff, Illinois, in the amount of \$1,628,371.08.

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. The motion carried by the following vote:

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

7.6 11-0267

Joint resolution authorizing a contract for the resurfacing of Gilmer Road from Hawley

Street to Diamond Lake Road and designated as Section 11-00079-17-RS, to Peter Baker & Son Company, Lake Bluff, Illinois, in the amount of \$2,567,211.10.

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. The motion carried by the following vote:

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

7.7 11-0292

Joint resolution authorizing the execution of an agreement for professional transportation consulting services between Lake County and Cambridge Systematics, Inc., Chicago, Illinois, for the provision of professional services to evaluate PACE existing fixed bus routes and provide recommendations for future PACE service in Lake County at a maximum cost of \$437,114, and appropriates \$480,000 of ¼% Sales Tax funds and designated as Section 11-00000-02-ES.

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. The motion carried by the following vote:

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

7.8 11-0247

Joint resolution appropriating \$690,000 of Motor Fuel Tax funds to provide for the bituminous pavement patching, where necessary, on various county highways and designated as Section 11-00000-16-GM.

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. The motion carried by the following vote:

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

7.9 11-0250

Joint resolution appropriating \$230,000 of Motor Fuel Tax funds for annual bituminous shoulder maintenance of various roads on the county highway system and designated as Section 11-00000-15-GM.

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. The motion carried by the following vote:

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

7.10 11-0294

Joint resolution appropriating \$58,000 of Matching Tax funds to provide maintenance for recently planted trees and shrubs along various county highways and designated as Section 11-00000-17-GM.

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. The motion carried by the following vote:

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

7.11 11-0262

Joint resolution authorizing a contract to provide for the 2011 traffic signal equipment project to install Uninterruptible Power Supply (UPS) with Meade Electric Company, Inc., McCook, Illinois, in the amount of \$58,129, at 11 intersections and designated as Section 11-00000-10-GM.

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. The motion carried by the following vote:

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

7.12 11-0269

Joint resolution authorizing the execution of the local agency agreement for the jurisdictional transfer of Old Rollins Road (frontage road near Wilson Road) from Lake County to Grant Township Road District and requesting Illinois Department of Transportation (IDOT) approval.

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. The motion carried by the following vote:

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

7.13 11-0270

Joint resolution authorizing the execution of an agreement between Lake County and Manhard Consulting, Ltd, Vernon Hills, Illinois, for combined Phase I and II professional engineering services for improvements to Winchester Road from west of the Metra railroad to east of the west county access road, at a maximum cost of \$167,245.79, and appropriates \$200,000 of Motor Fuel Tax funds and designated as Section 10-00151-22-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. The motion carried by the following vote:

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

7.14 11-0289

Joint resolution authorizing the execution of an agreement for consulting engineering services between Lake County and Gewalt-Hamilton & Associates, Inc., Vernon Hills, Illinois, for the provision of Phase I preliminary engineering services for the roadway reconstruction and widening of Buffalo Grove Road from IL Route 22 to Deerfield Parkway in the Village of Buffalo Grove at a maximum cost of \$686,251.21, and appropriates \$650,000 of ¼% Sales Tax and \$175,000 of Matching Tax funds and

designated as Section 99-00249-01-EG.

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. The motion carried by the following vote:

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

7.15 11-0251

Joint resolution authorizing the execution of an Illinois Environmental Protection Agency standard formal Highway Authority Agreement and a Lake County Supplemental Highway Authority Agreement between Nizar M. Somani and Fehmida M. Somani Living Trust and Lake County for the issuance of a "No Further Remediation" letter for 731 West Rollins Road, Round Lake Beach, Illinois.

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. The motion carried by the following vote:

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

7.16 11-0298

Joint resolution authorizing the execution of a supplemental agreement between Lake County and MACTEC Engineering and Consulting Inc., Chicago, Illinois, for the provision of additional Phase II design engineering services for the replacement of the deck beams of the bridge carrying northbound Arlington Heights Road over Buffalo Creek at a supplemental cost of \$8,376, and designated as Section 05-00193-04-BR.

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. The motion carried by the following vote:

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

7.17 11-0299

Joint resolution authorizing the execution of Amendment # 1 to the agreement for the use of federal highway funds between the State of Illinois and Lake County for Phase II design engineering services for the proposed improvements to the Arlington Heights Road at Buffalo Creek northbound Bridge needed for the ongoing inspection and monitoring of deteriorating bridge deck conditions and designated as Section 05-00193-04-BR.

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. The motion carried by the following vote:

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

7.18 11-0293

Joint resolution appropriating \$1,100,000 of Motor Fuel Tax funds for the supply of ice control salt materials needed for the 2011-2012 winter season and designated as Section

12-00000-00-GM.

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. The motion carried by the following vote:

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

7.19 11-0291

Joint committee action item approving Change Order No. 3 and final consisting of a decrease of \$78,844.75 for a reduction to the Stearns School Rd. Bridge Deck Resurfacing Construction Contract, and designated as Section No. 07-00236-02-BR.

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

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

7.20 11-0301

Joint resolution authorizing the execution of an agreement for consulting engineering services between Lake County and Crawford, Murphy & Tilly, Inc., Aurora, Illinois, for Phase I preliminary engineering services for the roadway reconstruction of Cedar Lake Road from IL Route 120 to Nippersink Road for a maximum cost of \$394,372.25, and appropriates \$475,000 of ¼% Sales Tax and designated as Section 08-00065-02-RS.

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. The motion carried by the following vote:

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

7.21 11-0300

Joint committee action item approving Change Order No. 5 consisting of an increase of \$39,466.62 for additions to the Delany Road Widening Project, from Sunset Ave. to Wadsworth Rd, for Phase II Design Engineering Services, and designated as Section No. 00-00093-15-WR.

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

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

7.22 11-0302

Joint resolution appropriating a supplemental amount of \$25,000 of Matching Tax funds for additions to the Delany Road Widening Project from Sunset Ave. to Wadsworth Rd., for Phase II Design Engineering Services, and designated as Section No. 00-00093-15-WR.

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. The motion carried by the following vote:

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

7.23 11-0254

Joint resolution authorizing a contract for bituminous pavement removal and pavement resurfacing on various roads in Antioch Township Road District with Payne & Dolan, Inc. Antioch, Illinois in the amount of \$114,238.95, and designated as Section 11-01160-01-GM.

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. The motion carried by the following vote:

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

7.24 11-0255

Joint resolution awarding a contract for bituminous pavement removal and resurfacing on various roads in the Oak Terrace Subdivision in Fremont Township Road District with Geske and Sons, Inc., Crystal Lake, Illinois, in the amount of \$152,951.96, and designated as Section 11-07134-03-GM.

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. The motion carried by the following vote:

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

7.25 11-0256

Joint resolution awarding a contract for bituminous pavement removal and resurfacing on Old Grand Avenue and Blackhawk Avenue in Grant Township Road District with Peter Baker & Son Company, Lake Bluff, Illinois, in the amount of \$153,253.97, and designated as Section 11-08173-00-GM.

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. The motion carried by the following vote:

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

7.26 11-0257

Joint resolution authorizing a contract for bituminous pavement removal and resurfacing on various roads in the Fox Lake Hills and Fowler's Subdivision in Lake Villa Township Road District with Peter Baker & Son Company, Lake Bluff, Illinois, in the amount of \$310,490.36, and designated as Section 11-09147-06-GM.

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. The motion carried by the following vote:

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

7.27 11-0259

Joint resolution authorizing a contract for bituminous pavement removal and resurfacing on Oak Lane and various roads in the Countyside Manor Subdivision in Libertyville Township Road District with Curran Contracting Company, Lake Bluff, Illinois, in the amount of \$285,557.15, and designated as Section 11-10115-02-GM.

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. The motion carried by the following vote:

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

7.28 11-0260

Joint resolution authorizing a contract for bituminous pavement removal and pavement resurfacing on Edwards Road in Newport Township Road District with Curran Contracting Company, Lake Bluff, Illinois, in the amount of \$339,145.55, and designated as Section 11-11104-05-GM.

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. The motion carried by the following vote:

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

7.29 11-0261

Joint resolution authorizing a contract for bituminous pavement removal and resurfacing of Anderson Road, Pheasant Trail & Karen Drive in Wauconda Township Road District with Geske and Sons, Inc., Crystal Lake, Illinois, in the amount of \$117,435.31, and designated as Section 11-15102-06-GM.

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. The motion carried by the following vote:

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

7.30 11-0272

Department of Transportation Annual Update

Marty Buehler, Division of Transportation, distributed a CD of 2011 Transportation Briefing Book, and a printed copy of Chapter 6 entitled "Preeminent Transportation Issue," which closely follows the county's Strategic Plan. Two LCDOT Performance Measures were highlighted for the last three years: Percentage of Total Construction Change Orders and PASSAGE web page hits. From Chapter 6, the following items were discussed: the 45/55% split of IDOT road funds and the status of the Illinois Jobs Now state capital bill. Marty said the county's 5-year program will have to make some assumptions on when the remaining 4/5ths of the amount promised to Lake County from

the state capital bill, in MFT dollars, is programmed. Al Giertych briefly went over the LCDOT project to retro fit some of its storm water basins. Paula Trigg went over the status of the planning work for the Year 2040 Transportation Plan.

7.31 11-0271

Director's Report - Transportation

Presented by Marty Buehler, Division of Transportation. He went over the 5 year's worth of project applications for CMAQ funding which the LCDOT submitted.

The TMA of Lake Cook asked LCDOT to be the financial lead for two of their projects. Mr. Buehler agreed, subject to the board's future approval. Marty will e-mail the CMAQ list to members.

Chair O'Kelly asked the Director about the LCDOT paying for burying of power lines at the Fairfield Rd/IL 176 project. He said highway funds could not be used for said purpose.

After some discussion Chair O'Kelly asked the Director to work with Communications to summarize the accomplishments of the Lake County Transportation Summits and Consensus List.

8. Executive Session

Executive session for update on pending litigation

A motion was made by Member Carter, seconded by Member Wilke to enter into executive session.

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

Executive Session

A motion was made by Member Newton, seconded by Member Taylor to come out of executive session.

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

Not Present: 1 - Member Maine

9. County Administrator's Report

No Report

10. Adjournment

A motion was made by Member Bush, seconded by Member Thomson-Carter, to adjourn at 12:35 p.m. The motion carried unanimously.

Minutes prepared by Teresa Bond.

Respectfully submitted,

Chairman

Vice-Chairman

Public Works and Transportation Committee