

# Lake County Illinois

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



## **Meeting Minutes - Final**

**Wednesday, August 6, 2014**

**8:30 AM**

**Assembly Room, 10th Floor**

**Public Works and Transportation Committee**

**1. Call to Order**

*Chair O'Kelly called the meeting to order at 8:30 a.m.*

**Present** 6 - Chair O'Kelly, Vice Chair Taylor, Member Carey, Member Durkin, Member Hewitt and Member Thomson-Carter

**Absent** 3 - Member Maine, Member Sauer and Member Stolman

*Others present:*

*Chuch Bartels, Lake County Resident*

*Barry Burton, County Administrator*

*Gary Gordon, Finance and Administrative Services*

*RuthAnne Hall, Purchasing*

*Adlil Issakoo, Finance and Administrative Services*

*Kevin Kerrigan, Division of Transportation/County Administrator's Office*

*Peter Kolb, Public Works*

*Lawrence R. LaLuzerne, Village of Mundelein*

*Adam Lehmann, County Administrator's Office*

*John A Lobaito, Village of Mundelein*

*Ashley Lucas, County Administrator's Office*

*Bart and Ligaya Manaligod, Lake County Resident*

*Amy McEwan, Deputy County Administrator*

*Patrice Sutton Burger, Finance and Administrative Services*

*Paula Trigg, Division of Transportation*

*Blanca Vela-Schneider, County Board Office*

*Ryan Waller, Assistant County Administrator*

*Walter Willis, Solid Waste Agency of Lake County*

*Larry Wollheim, Finance and Administrative Services*

**2. Pledge of Allegiance**

*Chair O'Kelly led the Pledge of Allegiance.*

**3. Approval of Minutes**

*There were no minutes to approve.*

**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 conduct.*

7. New Business

PUBLIC WORKS

7.1 14-0774

Committee direction on a request by the Village of Grayslake for extension of sewer service to the SAIA trucking facility.

**Attachments:** [SAIA Grayslake Memo.pdf](#)  
[Grayslake Attachment A.pdf](#)  
[Grayslake Attachment B.pdf](#)  
[Grayslake Attachment C.pdf](#)  
[Grayslake Attachment D.pdf](#)

*Chair O'Kelly stated the Village of Grayslake has requested that this item be tabled indefinitely. John Lobaito of the Village of Mundelein thanked the Committee for listening to Mundelein's concerns.*

**A motion was made by Member Carey, seconded by Member Taylor, that this item be postponed indefinitely. The motion carried by the following vote:**

**Aye:** 6 - Chair O'Kelly, Vice Chair Taylor, Member Carey, Member Durkin, Member Hewitt and Member Thomson-Carter

**Absent:** 3 - Member Maine, Member Sauer and Member Stolman

7.2 14-0747

Joint resolution authorizing an emergency appropriation in the amount of \$8,283,000 for Public Works capital projects as modifications to fiscal year (FY) 2014 budget.

**Attachments:** [14-0747 FY 2014 Add Cap Proj](#)

*Public Works Director Peter Kolb indicated that a number of capital improvement projects were identified in addition to those previously approved as part of the fiscal year budget. The majority of the funds will be expended on the Lagoon Project. Other projects to be funded with this emergency appropriation include the Arden Shores Water Main project, the Diamond Sylvan Lake Water Reclamation Facility (WRF) decommission, the Excess Flow Facilities improvements, and the Des Plaines WRF project.*

**A motion was made by Member Hewitt, seconded by Member Durkin, that this item be approved and referred on to Financial and Administrative Committee. The motion carried by the following vote:**

**Aye:** 6 - Chair O'Kelly, Vice Chair Taylor, Member Carey, Member Durkin, Member Hewitt and Member Thomson-Carter

**Absent:** 3 - Member Maine, Member Sauer and Member Stolman

7.3 12-1231

Director's Report - Public Works.

*Public Works Director Peter Kolb reported Fitch Ratings has affirmed the County's financial stability rating for senior liens is AAA and for subordinate liens it is AA. A notice of intent to borrow funds and right to file a petition was placed in the July 15, 2014 Daily Herald identifying the County will borrow \$7,000,000 from the Illinois Environmental Protection Agency for the Lagoon Project. No objections have been received. Mr. Kolb reported on a media activity regarding algae blooms in Lake Erie that have caused problems to the drinking water. Chicago has tested Lake Michigan's water and has not found any problems with it. Central Lake County Joint Action Water Agency (CLCJAWA) is also testing Lake Michigan's water but nothing is anticipated. If something is found, its facility has the capability of removing the bacteria.*

*Chair O'Kelly briefly indicated the issues sewer processing plants are facing appear to arise from phosphorous, fertilizers, and other nutrients farmers are using on their land. The Committee discussed pursuing a legislative initiative with the State to push for more accountability in reducing the level of pollutants that end up in the water supply. While bringing forth this initiative may not result in legislative action, it may bring forth more awareness to the issue. Mr. Kolb indicated there is a need to create awareness and the Des Plaines National Pollutant Discharge Elimination System was created to help address some of these issues. Farmers will be invited to participate in the group. It was noted funds are needed to study and identify the source of the pollutants. County Board Chair Lawlor noted Chicago's Mayor Emmanuel has also expressed concern regarding this matter and had suggested a summit to discuss the issue.*

*County Administrator Barry Burton, Assistant County Administrator Ryan Waller, and Mr. Kolb met with Wauconda's Public Works Director Brad Fink to provide a historical perspective of the water issue with the unincorporated properties and the County's decision not to open up the agreement. CLCJAWA has agreed to defer consideration of Wauconda's admission into its organization while Wauconda considers how it will fund the additional connection fees of the unincorporated area. Wauconda's referendum limited their borrowing capacity to pay for their connection fees and construction costs to \$40,000,000 and they had anticipated using the entire amount. Any additional fees could push them over this limit. Discussion ensued.*

*Mr. Kolb noted County Board Chairman Lawlor and he will meet with North Shore Sanitary District to discuss the County's sewer processing rates. The Village of Lake Zurich has agreed to start remitting payment for its sewage flow at its municipal facilities. The County will not seek retroactive reimbursement but an updated agreement is needed. Chair O'Kelly requested that an update be provided in the near future regarding the status of sewage processing audits.*

**DIVISION OF TRANSPORTATION**

**7.4 14-0808**

Joint resolution appropriating \$40,000 of County Bridge Tax funds for the repair of the bridge deck on westbound Washington Street over the Des Plaines River, and designated as Section 14-00067-17-BR.

*Division of Transportation Director Paula Trigg reported the bridge was built in the early 70's and the County's inspector has identified a needed, unexpected repair.*

**A motion was made by Member Carey, seconded by Member Hewitt, that this item be approved and referred on to Financial and Administrative Committee. The motion carried by the following vote:**

**Aye:** 6 - Chair O'Kelly, Vice Chair Taylor, Member Carey, Member Durkin, Member Hewitt and Member Thomson-Carter

**Absent:** 3 - Member Maine, Member Sauer and Member Stolman

**7.5 14-0801**

Joint resolution authorizing an agreement for professional engineering services with Infrastructure Management Services (IMS), Rolling Meadows, Illinois, for the annual pavement testing services and associated components, at a maximum cost of services described of \$70,000, appropriating \$85,000 of Matching Tax funds, and designated as Section 14-00219-00-ES.

**Attachments:** [14-0801 2014 Pavement Testing Appropriation and Agreement](#)

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

**Aye:** 6 - Chair O'Kelly, Vice Chair Taylor, Member Carey, Member Durkin, Member Hewitt and Member Thomson-Carter

**Absent:** 3 - Member Maine, Member Sauer and Member Stolman

**7.6 14-0802**

Joint resolution appropriating a supplemental amount of \$430,000 of ¼% Sales Tax for Transportation and Public Safety funds for Phase I preliminary design engineering services for the intersection improvement of Gilmer Road at Midlothian Road, approving Change Order No. 2, and designated as Section 10-00079-16-CH.

**Attachments:** [14-0802 Gilmer Road at Midlothian Road Change Order No 2](#)

*Division of Transportation Director Paula Trigg reported a significant amount of work was necessary to have the consultants review all train movement, requiring a good deal of coordination. Costs include survey work but it was noted that some of the costs will be recouped. The public meeting is expected this fall, potentially in October. Right of way will be purchased to complete the work.*

**A motion was made by Member Taylor, seconded by Member Carey, that this item be**

**approved and referred on to Financial and Administrative Committee. The motion carried by the following vote:**

**Aye:** 6 - Chair O'Kelly, Vice Chair Taylor, Member Carey, Member Durkin, Member Hewitt and Member Thomson-Carter

**Absent:** 3 - Member Maine, Member Sauer and Member Stolman

**7.7 14-0806**

Joint resolution authorizing the execution of an agreement with the State of Illinois, by and through its Illinois Department of Transportation (IDOT), for the use of federal highway funds for the Washington Street improvement, from Haryan Way to Lake Street, appropriating \$8,420,000 of ¼% Sales Tax for Transportation and Public Safety funds, and designated as Section 11-00121-11-BR.

**Attachments:** [14-0806 Washington Street IDOT Agreement Draft](#)

*Division of Transportation Director Paula Trigg reported that the County was able to secure a grant in the amount of \$16,900,000. The project also includes a local match for another \$4,260,000 in grade crossing protection funds which is reimbursable. The project is anticipated to be on the September letting. Member Carter noted an area where the County deposited soil along Washington Street, west of this project, which may cause flooding on an individual's property. Ms. Trigg will review this area.*

**A motion was made by Member Carey, seconded by Member Thomson-Carter, that this item be approved and referred on to Financial and Administrative Committee.**

**The motion carried by the following vote:**

**Aye:** 6 - Chair O'Kelly, Vice Chair Taylor, Member Carey, Member Durkin, Member Hewitt and Member Thomson-Carter

**Absent:** 3 - Member Maine, Member Sauer and Member Stolman

**7.8 14-0805**

Joint resolution authorizing the execution of an agreement with V3 Companies of Illinois, Woodridge, Illinois, for Phase III construction engineering services for the Washington Street improvement, from Haryan Way to Lake Street, at a maximum cost of \$2,219,150.61, and designated as Section 11-00121-11-BR.

**Attachments:** [14-0805 Washington Street Consultant Agreement Draft](#)

*Division of Transportation Director Paula Trigg reported some of the costs for this project will be reimbursed through federal funds.*

**A motion was made by Member Carey, seconded by Member Taylor, that this item be approved and referred on to Financial and Administrative Committee. The motion carried by the following vote:**

**Aye:** 6 - Chair O'Kelly, Vice Chair Taylor, Member Carey, Member Durkin, Member Hewitt and Member Thomson-Carter

**Absent:** 3 - Member Maine, Member Sauer and Member Stolman

7.9 14-0804

Joint resolution authorizing an agreement with the Village of Grayslake for landscape maintenance, the design and construction of a multi-use path, sidewalk and pedestrian crossing, the relocation of certain potable water facilities and sanitary sewer within the project limits for the Washington Street improvement, from Hainesville Road to Lake Street, and designated as Sections 11-00121-10-WR and 11-00121-11-BR.

**Attachments:** [14-0804 Village of Grayslake Agreement, draft](#)

*Division of Transportation Director Paula Trigg reported the current path will be removed and relocated and there will be a sidewalk on the north side of the road. The Village of Grayslake has requested that the County relocate its water and sewer lines for them. The crosswalk by the train station will have flashers. It was noted that the draft agreement has not been reviewed by the Village of Grayslake but all the terms have been discussed. If any changes are requested, the agreement will return to the Committee for further consideration. The Village will reimburse the County for the costs associated with moving its infrastructure.*

**A motion was made by Member Carey, seconded by Member Durkin, that this item be approved and referred on to Financial and Administrative Committee. The motion carried by the following vote:**

**Aye:** 6 - Chair O'Kelly, Vice Chair Taylor, Member Carey, Member Durkin, Member Hewitt and Member Thomson-Carter

**Absent:** 3 - Member Maine, Member Sauer and Member Stolman

7.10 14-0803

Joint resolution authorizing an agreement with the Central Lake County Joint Action Water Agency (CLCJAWA) for the relocation of a watermain located within the project limits for the Washington Street improvement, from Hainesville Road to Lake Street, and designated as Sections 11-00121-10-WR and 11-00121-11-BR.

**Attachments:** [14-0803 CLCJAWA Agreement Draft](#)

*Division of Transportation Director Paula Trigg reported CLCJAWA has reviewed the agreement but has some questions to which staff will respond. The agreement is expected to be considered by CLCJAWA's Executive Committee on August 14, 2014 and its full committee on August 27, 2014.*

*Vice Chair Taylor noted he's a member of CLCJAWA and will abstain from voting on this issue until the State's Attorney's Office determines whether his vote will be a conflict of interest.*

**A motion was made by Member Durkin, seconded by Member Hewitt, that this item be approved and referred on to Financial and Administrative Committee. The motion carried by the following vote:**

**Aye:** 5 - Chair O'Kelly, Member Carey, Member Durkin, Member Hewitt and Member Thomson-Carter

**Abstain:** 1 - Vice Chair Taylor

**Absent:** 3 - Member Maine, Member Sauer and Member Stolman

**7.11 14-0809**

Joint resolution authorizing an agreement with the Wisconsin Central Ltd. (WCL), Canadian National Railroad (CN RR), Homewood, Illinois, for the reconstruction and maintenance of the roadway crossing for the Washington Street improvement, from Haryan Way to Lake Street, and the grade separation of the WCL/CN RR, appropriating \$1,400,000 of ¼% Sales Tax for Transportation and Public Safety funds, and designated as Section 11-00121-11-BR.

**Attachments:** [14-0809 Washington Street Bridge Construction and Maintenance Agree](#)

*Division of Transportation Director Paula Trigg reported the State's Attorney's Office has been instrumental in its assistance in working through this agreement with the Canadian National Railroad (CN RR). The draft agreement has been reviewed by CN RR and the only thing that has not been confirmed is the amount that CN RR will reimburse the County. This is a contested agreement with CN RR, so the ICC judge will make a determination regarding the total amount the CN RR will pay the County.*

*Upon inquiry by the Committee, Ms. Trigg reported that agreements are typically reviewed by both parties but remain in draft format for Committee consideration. If changes are requested after Committee approval, modifications will be brought to the Committee for consideration.*

**A motion was made by Member Carey, seconded by Member Thomson-Carter, that this item be approved and referred on to Financial and Administrative Committee.**

**The motion carried by the following vote:**

**Aye:** 6 - Chair O'Kelly, Vice Chair Taylor, Member Carey, Member Durkin, Member Hewitt and Member Thomson-Carter

**Absent:** 3 - Member Maine, Member Sauer and Member Stolman

**7.12 14-0064**

Director's Report - Transportation.

*Division of Transportation Director Paula Trigg reported changes to her department. Larger projects are assigned project managers who will see the project through from beginning to end. Betsy Duckert is now the Access Control Officer who will enforce the county's ordinance regarding access to County Highways. Three candidates have been interviewed to fill the vacancy left by Valbona Kokoshi.*

*Ms. Trigg reported the Rollins Road and Route 83 project is progressing well and it is still anticipated that the permanent roadways will open by the end of construction season. The County used the Illinois Department of Transportation's (IDOT) eminent domain (quick*

*take) authority for right of way acquisition on certain properties associated with the Rollins/83 project. Preliminary just compensation was provided to the property owners to begin construction of the project. Now the IDOT attorneys are preparing their case for the final settlement. The property owners' appraisals are three times higher than IDOT's appraisal and a jury may make a final determination of the amount for the right of way acquisition if settlements are not reached.*

*Ms. Trigg reported on punch list items for the Delany Road project. The Fairfield Road and Route 176 project is almost complete. Chair O'Kelly reported she includes links to Transportation's website in her newsletter and has found that is very beneficial to her constituents.*

**8. Executive Session**

*There was no executive session.*

**9. County Administrator's Report**

*Walter Willis of Solid Waste Agency of Lake County provided a reported on an upcoming five year waste plan, as required by law. He reported that he anticipates the report coming to committee for consideration in September, after the subcommittees have reviewed the plan. The plan include components of the 60% recycling program, the installation of negative air in its building, reducing operating hours, requiring high speed doors, and utilizing green practices when building its structures. Discussion ensued.*

*Assistant to County Administrator Ryan Waller reported on the Strategic Plan. Hard copies will be available at the Committee of the Whole meeting.*

**10. Adjournment**

*The meeting was adjourned at 9:34 a.m.*

**A motion was made by Member Taylor, seconded by Member Hewitt, that the meeting be adjourned. The motion carried by the following vote:**

**Aye:** 6 - Chair O'Kelly, Vice Chair Taylor, Member Carey, Member Durkin, Member Hewitt and Member Thomson-Carter

**Absent:** 3 - Member Maine, Member Sauer and Member Stolman