

# **Lake County Illinois**

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



## **Meeting Minutes - Final**

**Wednesday, May 2, 2018**

**8:30 AM**

**Assembly Room, 10th Floor**

**Public Works and Transportation Committee**

**1. Call to Order**

*Vice Chair Hewitt called the meeting to order at 8:3 1a.m.*

**Present** 8 - Vice Chair Hewitt, Member Danforth, Member Durkin, Member Mathias, Member Pedersen, Member Taylor, Member Werfel and Member Wilke

**Absent** 1 - Chair Maine

*Others present:*

*Steve Carlson, County Board Member*

*John Amborse, Baxter and Woodman, Inc.*

*Barry Burton, County Administrator*

*Kevin Carrier, Division of Transportation*

*Anthony Cooling, Finance and Administrative Services*

*Storm Goodman, Huron Group*

*RuthAnne Hall, Purchasing*

*Brooke Hooker, Communications*

*Amy McEwan, Deputy County Administrator*

*Shane Schneider, Division of Transportation*

*Blanca Vela-Schneider, County Board Office*

*Rodney Worden, Public Works*

**2. Pledge of Allegiance**

*Member Mathias led the Pledge of Allegiance.*

**3. Approval of Minutes**

**3.1 18-0522**

Minutes from April 4, 2018.

**Attachments:** [PWT 4.4.18 Minutes](#)

**A motion was made by Member Mathias, seconded by Member Werfel, that the minutes be approved. Motion carried by voice vote.**

**Aye:** 8 - Vice Chair Hewitt, Member Danforth, Member Durkin, Member Mathias, Member Pedersen, Member Taylor, Member Werfel and Member Wilke

**Absent:** 1 - Chair Maine

**4. Addenda to the Agenda**

*There were no additions or amendments to the agenda.*

**5. Public Comment**

*There were no comments from the public.*

**6. Chairman's Remarks**

*There were no remarks from the Vice-Chair.*

**7. Old Business**

*There was no old business to conduct.*

**8. New Business**

**CONSENT AGENDA (Items 8.1 through 8.6)**

**DIVISION OF TRANSPORTATION**

**8.1 18-0492**

Joint resolution authorizing a contract with Conservation Land Stewardship, LLC, Elmhurst, Illinois, in the amount of \$98,706 for the maintenance of recently planted native landscape areas along various County highways, and designated as Section 18-00000-14-GM.

**Attachments:** [18-0492 Bid Tab, Native Landscape.pdf](#)

**A motion was made by Member Wilke, seconded by Member Werfel, that items 8.1 through 8.6 on the Consent Agenda be approved and referred on to the Financial and Administrative Committee. The motion carried unanimously.**

**Aye:** 8 - Vice Chair Hewitt, Member Danforth, Member Durkin, Member Mathias, Member Pedersen, Member Taylor, Member Werfel and Member Wilke

**Absent:** 1 - Chair Maine

**8.2 18-0494**

Joint resolution authorizing a contract with Schroeder and Schroeder, Inc., Skokie, Illinois, in the amount of \$100,828 for concrete pavement patching on Rollins Road and Deerfield Parkway, which will be improved under the Illinois Highway Code for a total of 1.14 miles, appropriating \$121,000 of Motor Fuel Tax funds, and designated as Section 18-00000-10-GM.

**Attachments:** [18-0494 Bid Tab, Concrete Patch.pdf](#)

**A motion was made by Member Wilke, seconded by Member Werfel, that items 8.1 through 8.6 on the Consent Agenda be approved and referred on to the Financial and Administrative Committee. The motion carried unanimously.**

**Aye:** 8 - Vice Chair Hewitt, Member Danforth, Member Durkin, Member Mathias, Member Pedersen, Member Taylor, Member Werfel and Member Wilke

**Absent:** 1 - Chair Maine

**8.3 18-0496**

Joint resolution authorizing a contract with A Lamp Concrete Contractors, Inc., Schaumburg, Illinois, in the amount of \$168,680.39 for the non-motorized travel improvement at the Rollins Road at Cedar Lake Road intersection, appropriating \$203,000 of 1/4% Sales Tax for Transportation funds, and designated as Section 15-00999-20-SW.

**Attachments:** [18-0496 Bid Tab, Non-Motorized Travel.pdf](#)

**A motion was made by Member Wilke, seconded by Member Werfel, that items 8.1 through 8.6 on the Consent Agenda be approved and referred on to the Financial**

**and Administrative Committee. The motion carried unanimously.**

**Aye:** 8 - Vice Chair Hewitt, Member Danforth, Member Durkin, Member Mathias, Member Pedersen, Member Taylor, Member Werfel and Member Wilke

**Absent:** 1 - Chair Maine

**8.4 18-0495**

Joint resolution authorizing a contract with Peter Baker and Son Company, Lake Bluff, Illinois, in the amount of \$52,817.44 for the resurfacing of Dowell Road, from the McHenry County Line to the Neville Road intersection and from the Darrell Road intersection to the Village of Island Lake limits in Wauconda Township Road District, which will be improved under the Illinois Highway Code for a total of 0.27 miles, and designated as Section 18-15000-00-GM.

**Attachments:** [18-0495 Bid Tab, Wauconda Road District.pdf](#)

**A motion was made by Member Wilke, seconded by Member Werfel, that items 8.1 through 8.6 on the Consent Agenda be approved and referred on to the Financial and Administrative Committee. The motion carried unanimously.**

**Aye:** 8 - Vice Chair Hewitt, Member Danforth, Member Durkin, Member Mathias, Member Pedersen, Member Taylor, Member Werfel and Member Wilke

**Absent:** 1 - Chair Maine

**8.5 18-0499**

Joint resolution authorizing an agreement with the Village of Kildeer for the construction of a sidewalk along Quentin Road, from Pine Lake Circle to West Cuba Road, as part of the Quentin Road improvement, from White Pine Road to Illinois Route 22, and designated as Section 08-00090-12-CH.

**Attachments:** [18-0499 Quentin Road Village of Kildeer Sidewalk Agreement Draft.pdf](#)

**A motion was made by Member Wilke, seconded by Member Werfel, that items 8.1 through 8.6 on the Consent Agenda be approved and referred on to the Financial and Administrative Committee. The motion carried unanimously.**

**Aye:** 8 - Vice Chair Hewitt, Member Danforth, Member Durkin, Member Mathias, Member Pedersen, Member Taylor, Member Werfel and Member Wilke

**Absent:** 1 - Chair Maine

**8.6 18-0498**

Joint resolution authorizing a contract with Gewalt Hamilton Associates, Inc., Vernon Hills, Illinois, at a cost of \$58,390.86, for the provision of Phase II design engineering services for the Kilbourne Road culvert installation, at the Newport Drainage Ditch, appropriating \$70,100 of County Bridge Tax funds, and designated as Section 18-00094-03-BR.

**Attachments:** [18-0498 Kilbourne Rd Culvert Repair Agreement Draft.pdf](#)

**A motion was made by Member Wilke, seconded by Member Werfel, that items 8.1 through 8.6 on the Consent Agenda be approved and referred on to the Financial**

and Administrative Committee. The motion carried unanimously.

**Aye:** 8 - Vice Chair Hewitt, Member Danforth, Member Durkin, Member Mathias, Member Pedersen, Member Taylor, Member Werfel and Member Wilke

**Absent:** 1 - Chair Maine

**REGULAR AGENDA**  
**PUBLIC WORKS**

**8.7 18-0509**

Joint committee action approving Change Order Number One for the Vernon Hills Water System Electrical and Mechanical Upgrade Project design scope revisions with Donohue and Associates, Inc., Sheboygan, Wisconsin, in the amount of \$34,515.

*Public Works Director Rodney Worden presented a change order to the Vernon Hills Water System Electrical and Mechanical Upgrade Project design. The Vernon Hills New Century Water system consists of eight sites. The consultant has recommended integrating fire panels and chlorine analyzers into the SCADA system and providing for call out features. The consultant has also recommended the replacement of a roof at one of the sites. Discussion ensued.*

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

**Aye:** 8 - Vice Chair Hewitt, Member Danforth, Member Durkin, Member Mathias, Member Pedersen, Member Taylor, Member Werfel and Member Wilke

**Absent:** 1 - Chair Maine

**8.8 18-0042**

Director's Report - Public Works.

*Public Works Director provided an update to the Brooks Farm, Prairie Pointe, Iron System removal failure. The vendor is currently performing work off-site and the replacement is slated to begin a week ahead of schedule. The County continues to monitor and test iron levels to ensure compliance with Environmental Protection Agency water quality level standards. He reported he is working with the Village of Round Lake on a reciprocal services agreement to install an emergency connection for use in emergencies.*

*Discussion ensued regarding long-term options in potentially eliminating small well systems and the ability/capacity in expanding access of Lake Michigan water.*

**DIVISION OF TRANSPORTATION**

**8.9 18-0488**

Joint resolution authorizing an agreement with Baxter and Woodman, Inc., Crystal Lake, Illinois, for Phase I preliminary engineering services for the intersection improvement of Hunt Club Road at Washington Street, in an amount of \$813,623.16 appropriating \$980,000 of 1/4% Sales Tax for Transportation funds, and designated as Section 17-00095-19-CH.

**Attachments:** [18-0488 Hunt Club Road at Washington Street Consultant Agreement Dr.](#)

*Division of Transportation Director Shane Schneider reported this agreement is for engineering services at the intersection of Hunt Club Road at Washington Street. This intersection is one of the busiest in Lake County and has seen a significant number of crashes. This work will allow the County to study and determine what is needed to improve congestion at this intersection. He noted the design will also include bike lanes.*

**A motion was made by Member Wilke, seconded by Member Pedersen, that this item be approved and referred on to the Financial and Administrative Committee. The motion carried unanimously.**

**Aye:** 8 - Vice Chair Hewitt, Member Danforth, Member Durkin, Member Mathias, Member Pedersen, Member Taylor, Member Werfel and Member Wilke

**Absent:** 1 - Chair Maine

**8.10 [18-0512](#)**

Ordinance approving the conveyance of parcels of land for right-of-way, permanent and temporary easements, and temporary licenses (District Properties) from the Lake County Forest Preserve District (District) to Lake County, authorizing the disposal of excess property via a quitclaim deed from Lake County (County Property) to the District, and effectuating an agreement relating to the conveyance of the County Property and the District Properties and construction of public improvements along various highways in Lake County.

**Attachments:** [18-0512 LCFPD Upcoming Projects Agreement Draft.pdf](#)

*Division of Transportation Director Shane Schneider reported staff has reviewed projects that are anticipated over the next several years that require partnership with the Lake County Forest Preserve District. In an effort to save time and address issues of easements, right-of-way, and excess property between the two entities, a master agreement has been formed.*

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

**Aye:** 8 - Vice Chair Hewitt, Member Danforth, Member Durkin, Member Mathias, Member Pedersen, Member Taylor, Member Werfel and Member Wilke

**Absent:** 1 - Chair Maine

**8.11 [18-0513](#)**

Resolution approving the conveyance of property at the northwest corner of Illinois Route 131 and 14th Street/Pulaski Drive, directly adjacent to the Greenbelt Forest Preserve from Lake County to the Lake County Forest Preserve District.

*Division of Transportation Director Shane Schneider reported there is a need for two separate instruments to transfer property between Lake County and the Lake County Forest Preserve District.*

**A motion was made by Member Mathias, seconded by Member Pedersen, that this item be approved and referred on to the Financial and Administrative Committee. The motion carried unanimously.**

**Aye:** 8 - Vice Chair Hewitt, Member Danforth, Member Durkin, Member Mathias, Member Pedersen, Member Taylor, Member Werfel and Member Wilke

**Absent:** 1 - Chair Maine

**8.12 18-0014**

Director's Report - Transportation.

*Division of Transportation Director Shane Schneider reported on the Illinois Department of Transportation's bid opening. The Millburn Bypass Project was awarded to Berger Construction for \$15,600,000 and the Quentin Road Project was awarded to Lake County Grading for \$20,100,000. Preconstruction meetings will occur in the next two months with construction to begin this year. A construction schedule will be shared with the committee as it becomes available.*

*Mr. Schneider indicated Lake County's participated in a joint bid with 46 agencies for rock salt for the upcoming winter season. The cost for salt has increased by \$5, and is now \$62 per ton.*

*The Division of Transportation annually provides training for maintenance staff on salt application. This year, the department will host a set of meetings geared toward municipal Public Works directors on the proper amount of salt that should be applied to roads.*

**9. Executive Session**

*The committee did not enter into Executive Session.*

**10. County Administrator's Report**

*Deputy County Administrator Amy McEwan requested that any questions or comments regarding the budget policies be brought to the attention of the department of Finance and Administrative Services.*

**11. Members' Remarks**

*There were no remarks from members.*

**12. Adjournment**

*The meeting was adjourned at 9:02 a.m.*

**A motion was made by Member Pedersen, seconded by Member Durkin, to adjourn the meeting. The motion carried unanimously.**

**Aye:** 8 - Vice Chair Hewitt, Member Danforth, Member Durkin, Member Mathias, Member Pedersen, Member Taylor, Member Werfel and Member Wilke

**Absent:** 1 - Chair Maine

**Next Meeting: June 6, 2018**

Meeting minutes prepared by Blanca Vela-Schneider.

*Respectfully submitted,*

### *Chairman*

### *Vice Chairman*

## *Public Works and Transportation Committee*