

Lake County Illinois

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



Meeting Minutes - Final

Wednesday, October 3, 2012

10:00 AM

Assembly Room, 10th Floor

Public Works and Transportation Committee

1. **Call to Order**

Chair O'Kelly called the meeting to order.

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

Others present:

Barry Burton, County Administrator

David Stolman, County Board Chairman

Ryan Waller, County Administrator's Office

Pat Carey, County Board Member

Steve Carlson, County Board Member

Peter Kolb, Department of Public Works

Paula Trigg, Division of Transportation

Gary Gordon, Finance and Administrative Services

Patrice Sutton Burger, Finance and Administrative Services

RuthAnne Hall, Finance and Administrative Services

Larry Wollheim, Finance and Administrative Services

Mike Gavin, Finance and Administrative Services

Sabrina Cotta, Finance and Administrative Services

Jane Tallitsch, County Board Office

2. **Pledge of Allegiance**

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

3. **Approval of Minutes**

3.1 **12-1060**

Minutes from August 29, 2012.

A motion was made by Member Maine, seconded by Vice Chair Taylor, that minutes from August 29, 2012 be approved. 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

3.2 **12-1059**

Minutes from September 5, 2012.

A motion was made by Member Maine, seconded by Vice Chair Taylor, that minutes from September 5, 2012 be approved. 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

4. **Added to Agenda**

There were no items added to the agenda.

5. **Public Comment**

There were no public comments.

6. **Old Business**

There was no old business to conduct.

7. **New Business**

PUBLIC WORKS

7.1 **12-1041**

Ordinance enlarging the boundary of the Vernon Hills Water Service Area to include Heron's Landing Subdivision in Long Grove.

Peter Kolb, Department of Public Works, presented.

A motion was made by Member Maine, seconded by Member Wilke, that this item be recommended to 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 **12-1054**

Joint resolution authorizing a professional services agreement with RJN Group, Inc. in the amount of \$348,947 for engineering services for the Southeast Lake FPA flow monitoring project.

Peter Kolb, Department of Public Works, presented.

A motion was made by Member Newton, seconded by Member Maine, that this 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

7.3 **12-1040**

Report on a draft agreement with the Village of Mettawa relating to delivery of water service to certain properties along St. Mary's Road.

Peter Kolb, Department of Public Works, presented.

7.4 **12-1043**

Report on the Central Lake County Joint Action Water Agency (CLCJAWA) water supply options for the Grandwood Park and Fox Lake Hills water systems.

Peter Kolb, Department of Public Works, presented. Discussion ensued with County Board Members Steve Carlson and Pat Carey participating. The committee directed Peter Kolb to work on a communication/education plan for residents of the Lake County water system. (Anne Maine out at 11:48 a.m.)

7.5 **12-1066**

Director's Report - Public Works

Peter Kolb, Department of Public Works, stated the Village of Hawthorn sent a letter asking the ICC to re-open the Aqua rate case because the bills are too high. (Newton out at 11:58 a.m.)

Peter indicated that the Department would be exploring the possibility of billing customers bi-monthly instead of quarterly.

TRANSPORTATION

7.6 12-1050

Joint resolution authorizing an agreement with Bollinger, Lach & Associates, Inc., Itasca, Illinois, for Phase II design engineering services for the proposed 2013 resurfacing of Darrell Road, Hart Road and Monaville Road, for a maximum cost of services described as \$177,277.80, appropriating \$215,000 of ¼% Sales Tax for Transportation and Public Safety funds, and designated as Section 12-00999-40-RS.

Paula Trigg, Division of Transportation, presented.

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

Aye: 5 - Member Bush, Member Thomson-Carter, Chair O'Kelly, Vice Chair Taylor and Member Wilke

Not Present: 2 - Member Maine and Member Newton

7.7 12-1051

Joint resolution appropriating \$180,000 of Matching Tax funds for the acquisition of necessary right-of-way, by agreement or condemnation, and other right-of-way costs associated with the construction improvement of the Miller Road Bridge, 0.3 miles east of Illinois Route 59, and designated as Section 08-00118-09-BR.

Paula Trigg, Division of Transportation, presented.

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

Aye: 5 - Member Bush, Member Thomson-Carter, Chair O'Kelly, Vice Chair Taylor and Member Wilke

Not Present: 2 - Member Maine and Member Newton

7.8 12-1056

Joint resolution appropriating \$1,365,000 of ¼% Sales Tax for Transportation and Public Safety funds, \$500,000 of 2011A Tax Exempt GO Bonds Road Construction funds, and \$135,000 of 2010A Road Construction Bond funds for the acquisition of necessary right-of-way, by agreement or condemnation, and other right-of-way costs associated with the reconstruction and widening of Washington Street, from Hainesville Road to Haryan Way, and designated as Section 11-00121-10-WR.

Paula Trigg, Division of Transportation, presented.

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

Aye: 5 - Member Thomson-Carter, Member Maine, Chair O'Kelly, Vice Chair Taylor and Member Wilke

Not Present: 2 - Member Bush and Member Newton

7.9 12-1052

Committee action approving the Fall 2012 Adopt-A-Highway Program.

A motion was made by Member Taylor, seconded by Member Wilke, that this item be approved. The motion carried by the following vote:

Aye: 5 - Member Bush, Member Thomson-Carter, Chair O'Kelly, Vice Chair Taylor and Member Wilke

Not Present: 2 - Member Maine and Member Newton

7.10 12-1042

Director's Report - Transportation

Paula Trigg, Division of Transportation, presented. She had two items to report on.

1. IDOT is hosting a meeting where they are requesting input on their long range transportation plan. The only meeting in Lake County is October 13, 2012 in Crystal Lake. Paula will be attending. Lake County's specific request is to have IDOT pick up funding of the Fairfiled and 134 intersection project and that Lake County desires IDOT to continue to move forward on the Challenge Bond Project.

2. The 2013 construction season is shaping up to be one the biggest seasons ever in Lake County with over \$204 million worth of work to be under construction by summer. Paula was very excited about the employment opportunities and the reduction of traffic congestion from these projects.

9. County Administrator's Report

9.1 12-1057

Discussion on 2013 legislative proposals.

Ryan Waller, County Administrator's Office and Sabina Cotta, Finance and Services, presented.

8. Executive Session

8.1 Executive Session to discuss a personnel matter 5 ILCS 120/2(c).

A motion was made by Member Wilke, seconded by Member Taylor, that Committee go into executive session for the purpose of discussing a personnel matter 5 ILCS 120/2(c). Motion carried by the following voice vote:

Aye: 5 - Member Bush, Member Thomson-Carter, Chair O'Kelly, Vice Chair Taylor and Member Wilke

Not Present: 2 - Member Maine and Member Newton

10. Adjournment

A motion was made by Member Thomson-Carter, seconded by Member Taylor, that this meeting be adjourn at 12:40 p.m. Motion carried by the following voice vote:

Aye: 5 - Member Bush, Member Thomson-Carter, Chair O'Kelly, Vice Chair Taylor and Member Wilke

Not Present: 2 - Member Maine and Member Newton

Minutes prepared by Jane Tallitsch.

Respectfully submitted,

Chair

Vice-Chair

Public Works and Transportation Committee