

# Lake County Illinois

*Meeting held by Video Conference*

*Physical Location:*

*18 N County Street (10th Floor), Waukegan, IL 60085*



## Agenda Report - Final

Wednesday, March 2, 2022

8:30 AM

Meeting held by video conference. The public can register to  
attend remotely at: <https://bit.ly/35faLtr>

**Public Works, Planning & Transportation Committee**

Pursuant to Section 7(e) of the Illinois Open Meetings Act, the current Gubernatorial Disaster Proclamation, and the Board Chair's Written Determination, this meeting will be held by audio and video conference.

**PUBLIC ATTENDANCE:** The public can attend Lake County Committee and Board meetings (two options): (1) remote / virtual attendance through registration at the link on the front page of this agenda, or (2) in person attendance (to view the virtual meeting on the 10th Floor of the County Administrative Tower (9th Floor, if needed), 18 N. County Street, Waukegan, Illinois.)

**RECORDING:** Meetings, to include Public Comment, will be recorded.

**PUBLIC COMMENT:** The public will be afforded time to comment on matters related to the business of the County Board. A total of 30 minutes will be permitted for Public Comment and no more than three minutes per Comment. In general, Public Comment on items not on the agenda will be presented near the beginning of the meeting. Public Comment on agenda items may be presented during consideration of that item. Individuals attending in person or remotely may present their Public Comment during the meeting. Individuals not in attendance may provide written Public Comment that must be received by 3:00 p.m. the day prior to the meeting (emailed to [PublicComment@Lakecountyil.gov](mailto:PublicComment@Lakecountyil.gov) or delivered to the County Board Office 18 N. County Street, Waukegan, Illinois (10th floor)).

Public Comment will proceed in the following order: (1) Public Comment by individuals who are attending remotely / virtually, (2) Public Comment by individuals in attendance on the 10th Floor, and then (3) written comments.

Individuals providing Public Comment will provide the following information:

- \* Meeting: Public Works, Planning and Transportation Committee (Subject line for written Public Comment)
- \* Name (REQUIRED)
- \* Topic or Agenda Item # (REQUIRED)
- \* Street Address, City, State (Optional)
- \* Phone Number (Optional)
- \* Organization/Agency/etc. Represented (If representing yourself, put "Self")

\* \* \*To view County Board Rules, click here: <https://bit.ly/3idRdrV> \* \* \*

0. [22-0027](#)

Chair's determination of need to meet by audio or video conference.

**Attachments:** [Determination - Chair Hart 7.30](#)

1. Call to Order
2. Pledge of Allegiance
3. Roll Call of Members
4. Addenda to the Agenda
5. Public Comment (Items not on the agenda)
6. Chair's Remarks
7. Unfinished Business
8. New Business

**CONSENT AGENDA (Items 8.1 - 8.3)**

**\*PUBLIC WORKS\***

**8.1 22-0325**

Joint Committee Action authorizing Modification Number Two for Agreement # 20021 with Donohue Associates, Inc. of Sheboygan, Wisconsin, to provide construction engineering services for the Des Plaines River Water Reclamation Facility (DPR WRF) Dewatering Improvements.

- Lake County Public Works operates the Des Plaines River Water Reclamation Facility (DPR WRF) in Buffalo Grove, Illinois.
- Design engineering for the Dewatering Improvements include polymer system replacement, gas monitoring, odor control, and alum feed modifications.
- This contract modification is required to provide construction engineering services for the Dewatering Improvements.
- Contract Modification Number Two increases the amount of Engineering Design Services contract by \$46,940, from \$231,875 to \$278,815.
- In accordance with Article 8, Section 101 (1) of the Lake County Purchasing Ordinance it is hereby requested that the Purchasing Agent be authorized to enter into Contract Modification Number Two.

**Attachments:** [22-0325 DPRWRF Donohue Mod 1](#)

[22-0325 DPRWRF Donohue Mod 2](#)

[22-0325 DPRWRF location map](#)

[22-0325 DPRWRF Donohue Vendor Disclosure Statement Executed](#)

**8.2 22-0336**

Joint resolution authorizing a contract with Menoni and Mocogni, Inc., Highland Park, Illinois, for the purchase of sand, gravel, stone, and spoil removal services in an estimated amount of \$272,150.

- The Purchasing Department prepared a shared-services bid to purchase materials

including sand, gravel, stone, and spoil removal services for Lake County Public Works, Lake County Division of Transportation, the Village of Lincolnshire and the Village of Libertyville.

- The current contract expired on February 28, 2022.
- An invitation to bid was issued and extended to 15 qualified vendors, and sealed bids were received from two vendors, ranging from \$272,150 to \$304,057.
- Menoni and Mocogni, Inc., was determined to be the lowest responsive and responsible bidder who best meets the needs of the County in an estimated amount of \$272,150, based upon unit pricing.

**Attachments:** [22-0336 Menoni and Mocogni Sand and Gravel Bid Tab](#)

[22-0336 Menoni and Mocogni Sand and Gravel Final Bid Sheets](#)

[22-0336 Menoni and Mocogni Sand and Gravel Vendor Disclosure Form](#)

#### **\*DIVISION OF TRANSPORTATION\***

##### **8.3 [22-0242](#)**

Joint resolution authorizing emergency appropriations for Fiscal Year (FY) 2022 for the Lake County Division of Transportation (LCDOT) capital funds, for projects previously approved and for additional revenue that has been received for the previous fiscal year.

- These projects and revenue were not included in the FY 2022 budget because the funds were allocated or made available in previous fiscal years.
- Without this action, these projects and revenue will not have the budget authority required.
- Due to the nature of transportation project work occurring over multiple years, this is a routine annual appropriation request to carry forward previously appropriated funds into the current fiscal year.

**Attachments:** [22-0242 FY2022 LCDOT Capital Funds Emergency Appropriation](#)

#### **REGULAR AGENDA**

#### **\*PLANNING, BUILDING AND DEVELOPMENT\***

##### **8.4 [22-0322](#)**

Discussion of 2022 Work Plan for Planning, Building and Development Department

- Staff will seek Committee prioritization of previously discussed topics including: watershed development ordinance updates, nature-based amendments, short-term rentals, and building code updates.
- Staff will also seek Committee concurrence with and prioritization of proposed new policy topics including: a sustainable development incentives ordinance; native tree and plant initiatives; dark sky and sustainable lighting; and affordable housing.

**Attachments:** [PWPT - 3.2 - PBD - Memo - 22 WorkPlan](#)

[PWPT - 3.2 - PBD - PPT - 22 WorkPlan](#)

8.5 [22-0023](#)

Director's Report - Planning, Building and Development.

**\*DIVISION OF TRANSPORTATION\***

8.6 [22-0022](#)

Director's Report - Division of Transportation.

**\*PUBLIC WORKS\***

8.7 [22-0024](#)

Director's Report - Public Works.

9. **County Administrator's Report**

10. **Executive Session**

11. **Members' Remarks**

12. **Adjournment**

**Next Meeting: March 30, 2022**