

Lake County Illinois

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



Meeting Minutes - Final

Wednesday, May 29, 2013

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 9 - Chair O'Kelly, Vice Chair Taylor, Member Carey, Member Durkin, Member Hewitt, Member Maine, Member Sauer, Member Stolman and Member Thomson-Carter

Others present:

*Aaron Lawlor, County Board Chair
Steve Carlson, County Board Member
Steve Mandel, County Board Member
Sandy Hart, County Board Member
Barry Burton, County Administrator
Amy McEwan, County Administrator's Office
Ryan Waller, County Administrator's Office
Gary Gordon, Finance & Administrative Services
Patrice Sutton Burger, Finance & Administrative Services
Mike Warner, Lake County Stormwater
RuthAnne Hall, Finance & Administrative Services
Sabrina Cotta, Finance & Administrative Services
Mike Gavin, Finance & Administrative Services
Larry Wollheim, Lake County Purchasing
Efren Heredia, Lake County Purchasing
Paula Trigg, Division of Transportation
Peter Kolb, Department of Public Works
Walter Willis, SWALCO
Eric Waggoner, Planning, Building and Development
Brittany Sloan, Planning, Building and Development
Roberto Rodriguez, Planning, Building and Development
David Husemoller, Planning, Building and Development
Matt Myers, Planning, Building and Development
Sonia Hernandez, County Administrator's Office
Susannch Heitger, Crowe Horwath
Bert Nuehring, Crowe Horwath
Ken Houing, K. Houing
KJ Loerop, K. Houing
Barbara Klipp, Incinerator Free Lake County (IFLC)
Josh Molnar, Groot Industries*

2. Pledge of Allegiance

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

3. Approval of Minutes

There were no minutes ready for approval.

4. Added to Agenda

There were no items added to the agenda.

5. **Public Comment**

Public Comment from Barbara Klipp, Incinerator Free Lake County.

6. **Old Business**

There was no old business to conduct.

7. **New Business**

Solid Waste Agency of Lake County (SWALCO)

7.1 **13-0616**

Presentation on the proposed amendments to the Solid Waste Hauling and Recycling Ordinance pursuant to the recommendations of the 60% Recycling Task Force report.

Presentation to committee on the proposed Solid Waste Recycling Ordinance by Amy McEwan, David Husemoller, Roberto Rodriguez and Walter Willis. Staff discussed in detail recommended changes to the Task Force report. Committee has recommended lowering the 2,500 sq. ft. requirement for the recycling project. Discussion ensued. The final ordinance will be presented to committee at the next committee meeting.

Public Comment from Barbara Klipp. Barbara recommends lowering the square footage and is for approving recycling in Lake County.

Member Carey left the meeting at 9:51 a.m.

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Public Works

7.2 **13-0505**

Joint committee action approving contract modification No. 1 to Lake County Agreement #12039 regarding revenue auditing services.

Peter Kolb, Public Works Director, indicated that auditing of several customers have been completed as part of this project. He noted that additional time is needed to complete the audits of the other customers. As a result, a modification is required. Bert Nuehring and Susannch Heitger from Crowe Horwath were present for questions.

A motion was made by Member Maine, 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: 8 - Chair O'Kelly, Vice Chair Taylor, Member Durkin, Member Hewitt, Member Maine, Member Sauer, Member Stolman and Member Thomson-Carter

Not Present: 1 - Member Carey

7.3 **13-0629**

Joint resolution executing a contract with R.A. Mancini, Inc. of Prairie Grove, IL, in the amount of \$1,772,866 for the FY 2013 Water Main Replacement Project.

Member Carter made committee aware of violations by R. A. Mancini and was not supportive of this contract. Additional references will be checked prior to R. A. Mancini's contract approval.

This item was postponed.

7.4 12-1231

Director's Report - Public Works

Peter Kolb, Public Works Director, reported on Administrative Adjudication, Sequestration, Lake Michigan Water SSA #16 and Village of Bannockburn Sewer Agreement. Matt Meyers, Planning, Building and Development, expanded on the Administrative Adjudication.

Division of Transportation

7.5 13-0628

Joint resolution authorizing a contract for the concrete pavement patching on various County highways to the lowest responsible bidder, A Lamp Concrete Contractors, Inc., Schaumburg, Illinois, in the amount of \$168,291, and designated as Section 13-00000-10-GM.

A motion was made by Member Hewitt, 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: 8 - Chair O'Kelly, Vice Chair Taylor, Member Durkin, Member Hewitt, Member Maine, Member Sauer, Member Stolman and Member Thomson-Carter

Not Present: 1 - Member Carey

7.6 13-0630

Joint resolution authorizing a contract for annual bituminous maintenance of various County roads and bike paths on the County highway system to the lowest responsible bidder Schroeder Asphalt Service, Inc., Huntley, Illinois, in the amount of \$565,918.96, and designated as Section 13-00000-13-GM.

A motion was made by Member Stolman, 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: 8 - Chair O'Kelly, Vice Chair Taylor, Member Durkin, Member Hewitt, Member Maine, Member Sauer, Member Stolman and Member Thomson-Carter

Not Present: 1 - Member Carey

7.7 13-0614

Joint resolution appropriating \$50,000 of Matching Tax funds to provide maintenance for recently planted trees and shrubs along various County highways, and designated as Section 13-00000-17-GM.

A motion was made by Member Maine, 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: 8 - Chair O'Kelly, Vice Chair Taylor, Member Durkin, Member Hewitt, Member Maine, Member Sauer, Member Stolman and Member Thomson-Carter

Not Present: 1 - Member Carey

7.8 13-0618

Joint resolution authorizing a three year maintenance agreement with Midwest Software Solutions, Ann Arbor, Michigan, for the Traffic Collision Location System (TCLS) used by Lake County Division of Transportation (LCDOT) at a cost of \$23,150, appropriating \$25,000 of Matching Tax funds, and designated as Section 13-00000-16-EG.

A motion was made by Member Thomson-Carter, 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: 8 - Chair O'Kelly, Vice Chair Taylor, Member Durkin, Member Hewitt, Member Maine, Member Sauer, Member Stolman and Member Thomson-Carter

Not Present: 1 - Member Carey

7.9 13-0617

Joint resolution appropriating \$5,901.96 of Motor Fuel Tax funds for Lake County's pro-rated share of the transportation planning, undertaken by the Chicago Metropolitan Agency for Planning (CMAP), and designated as Section 14-00183-00-ES.

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: 7 - Chair O'Kelly, Vice Chair Taylor, Member Durkin, Member Hewitt, Member Maine, Member Stolman and Member Thomson-Carter

Not Present: 2 - Member Carey and Member Sauer

7.10 13-0627

Joint committee action item approving Change Order No. 1 for the 2012 Pavement Marker Replacement Program, consisting of an increase of \$170,000 for additional services needed to remove and replace additional damaged raised reflective pavement markers throughout the County highway system, and designated as Section 12-00000-13-GM.

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

Aye: 7 - Chair O'Kelly, Vice Chair Taylor, Member Durkin, Member Hewitt, Member Maine, Member Stolman and Member Thomson-Carter

Not Present: 2 - Member Carey and Member Sauer

7.11 13-0631

Joint resolution authorizing an agreement with the State of Illinois/Illinois Department of Transportation (IDOT) for the improvement of traffic control signals at the intersection of Lake Cook Road and Quentin Road, appropriating \$300 of Motor Fuel Tax Funds, and designated as Section 13-00245-01-TL.

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

Aye: 7 - Chair O'Kelly, Vice Chair Taylor, Member Durkin, Member Hewitt, Member Maine, Member Stolman and Member Thomson-Carter

Not Present: 2 - Member Carey and Member Sauer

7.12 13-0632

Joint resolution authorizing an agreement with the State of Illinois/Illinois Department of Transportation (IDOT) for the improvement of traffic control signals at the intersections of Lake Cook Road at Ela Road and Lake Cook Road at Hart Road, appropriating \$3,000 of Motor Fuel Tax Funds, and designated as Section 13-00245-01-TL.

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

Aye: 8 - Chair O'Kelly, Vice Chair Taylor, Member Durkin, Member Hewitt, Member Maine, Member Sauer, Member Stolman and Member Thomson-Carter

Not Present: 1 - Member Carey

7.13 13-0615

Ordinance requesting the conveyance of a parcel of land from the Lake County Forest Preserve District (LCFPD) to Lake County, relating to the LCFPD Millennium Trail, Wilson Road Tunnel, and designated as State Section 12-F3000-00-BT.

A motion was made by Member Thomson-Carter, seconded by Member Durkin, that this item be recommended for adoption to the consent agenda. The motion carried by the following vote:

Aye: 8 - Chair O'Kelly, Vice Chair Taylor, Member Durkin, Member Hewitt, Member Maine, Member Sauer, Member Stolman and Member Thomson-Carter

Not Present: 1 - Member Carey

7.14 13-0625

Presentation and overview of the funding and revenue for the 5-Year Plan.

Paula Trigg, Division of Transportation Director, gave an overview of the funding and revenue for the 5-Year Plan. Chair O'Kelly left the meeting at 10:35 a.m.

7.15 13-0490

Director's Report - Transportation

Paula Trigg, Division of Transportation Director, updated committee on various projects.

8. Executive Session

There was no Executive Session.

9. County Administrator's Report

There was no County Administrator's report.

