

# Lake County Illinois

*Central Permit Facility  
500 W Winchester Road  
Libertyville, Illinois 60048*



## **Meeting Minutes - Final**

**Wednesday, June 5, 2019**

**8:30 AM**

**2nd Floor, Main Conference Room**

**Public Works, Planning & Transportation Committee**

**1. Call to Order**

*Chair Durkin called the meeting to order at 8:30 a.m.*

**Present** 8 - Chair Durkin, Vice Chair Pedersen, Member Hewitt, Member Vealitzek, Member Taylor, Member Wilke, Member Clark and Member Wasik

**Absent** 1 - Member Maine

*Others Present:*

*Angela Panateri, Communications*

*Jon Nelson, Lake County DOT*

*C. Summers, Lake County Resident*

*Krista Braun, Planning, Building & Development*

*Patrice Sutton, Finance and Administrative Services*

*Joel Sensenig, Public Works*

*John Oleson, Lake County Resident*

*Doug Ower, Lake County Resident*

*Diane Ower, Lake County Resident*

*Mike Prusila, Stormwater*

*Brooke Hooker, CAO/Communications*

*Matt Meyers, Planning, Building & Development/County Admin*

*Judy Martini, County Board Member*

*Steve Carlson, County Board Member*

*Adam Didech, County Board Member*

*Kevin Carrier, Division of Transportation*

*Sam Beard, Sierra Club*

*Amy McEwan, County Administrator's Office*

*Keith Caldwell, Information & Technology Dept*

*Hannah Mulroy, Planning, Building & Development*

*Eric Waggoner, Planning, Building & Development*

*Dakisha Wesley, County Administrator's Office*

*Mike Warner, Stormwater Management Commission*

*Rodney Worden, Public Works*

*Shane Schneider, Division of Transportation*

*Sonia Hernandez, County Administrator's Office*

**2. Pledge of Allegiance**

*Chair Durkin asked Member Wilke to lead the group in the Pledge of Allegiance.*

**3. Addenda to the Agenda**

*There were no items added to the agenda.*

**4. Public Comment**

*There were no public comments.*

5. **Chair's Remarks**

*Chair Durkin reported that he attended the North Shore Water Reclamation District meeting and the Transit meeting with PACE, Metra and RTA*

6. **Old Business**

*There was no old business to conduct.*

7. **New Business**

**CONSENT AGENDA (Items 7.1 - 7.9)**

**Approval of Minutes**

7.1 **[19-0974](#)**

Minutes from February 27, 2019.

**Attachments:** [PWPT 2.27.19 Minutes Final](#)

**A motion was made by Member Wilke, seconded by Member Hewitt, that minutes be approved. The motion carried by voice vote.**

**Aye:** 8 - Chair Durkin, Vice Chair Pedersen, Member Hewitt, Member Vealitzek, Member Taylor, Member Wilke, Member Clark and Member Wasik

**Absent:** 1 - Member Maine

7.2 **[19-0975](#)**

Minutes from March 6, 2019.

**Attachments:** [PWPT 3.6.19 Minutes Final](#)

*A motion was made by Member Wilke, seconded by Member Hewitt, that minutes be approved. The motion carried by voice vote.*

**A motion was made by Member Wilke, seconded by Member Hewitt, that minutes be approved. The motion carried by voice vote.**

**Aye:** 8 - Chair Durkin, Vice Chair Pedersen, Member Hewitt, Member Vealitzek, Member Taylor, Member Wilke, Member Clark and Member Wasik

**Absent:** 1 - Member Maine

7.3 **[19-0991](#)**

Minutes from April 3, 2019.

**Attachments:** [PWPT 4.3.19 Minutes Final](#)

**A motion was made by Member Wilke, seconded by Member Hewitt, that minutes be approved. The motion carried by voice vote.**

**Aye:** 8 - Chair Durkin, Vice Chair Pedersen, Member Hewitt, Member Vealitzek, Member Taylor, Member Wilke, Member Clark and Member Wasik

**Absent:** 1 - Member Maine

7.4 [19-0976](#)

Minutes from May 1, 2019.

**Attachments:** [PWPT 5.1.19 Minutes Final](#)

**A motion was made by Member Wilke, seconded by Member Hewitt, that minutes be approved. The motion carried by voice vote.**

**Aye:** 8 - Chair Durkin, Vice Chair Pedersen, Member Hewitt, Member Vealitzek, Member Taylor, Member Wilke, Member Clark and Member Wasik

**Absent:** 1 - Member Maine

7.5 [19-0977](#)

Minutes from May 8, 2019.

**Attachments:** [PWPT 5.8.19 Minutes Final](#)

**A motion was made by Member Wilke, seconded by Member Hewitt, that minutes be approved. The motion carried by voice vote.**

**Aye:** 8 - Chair Durkin, Vice Chair Pedersen, Member Hewitt, Member Vealitzek, Member Taylor, Member Wilke, Member Clark and Member Wasik

**Absent:** 1 - Member Maine

**DIVISION OF TRANSPORTATION**

7.6 [19-0902](#)

Ordinance providing for the establishment of an altered speed zone for 25 miles per hour (MPH), currently unposted 30 MPH, on Bayonne Avenue, Belle Plaine Avenue, Boulevard View Avenue, Magnolia Avenue, Nemesis Avenue, Northwestern Avenue, Rosedale Avenue, Tyler Avenue and Wall Avenue located in Warren Township.

**A motion was made by Member Wilke, seconded by Member Hewitt, that this ordinance be approved and referred on to the Financial and Administrative Committee. Motion carried by voice vote.**

**Aye:** 8 - Chair Durkin, Vice Chair Pedersen, Member Hewitt, Member Vealitzek, Member Taylor, Member Wilke, Member Clark and Member Wasik

**Absent:** 1 - Member Maine

7.7 [19-0903](#)

Ordinance providing for the establishment of a County altered speed zone of 40 miles per hour (MPH), currently designated 45 MPH on Riverwoods Road, from a point one mile north of Everett Road to Illinois Route 60, located in Vernon Township.

**A motion was made by Member Wilke, seconded by Member Hewitt, that this ordinance be approved and referred on to the Financial and Administrative Committee. Motion carried by voice vote.**

**Aye:** 8 - Chair Durkin, Vice Chair Pedersen, Member Hewitt, Member Vealitzek, Member Taylor, Member Wilke, Member Clark and Member Wasik

**Absent:** 1 - Member Maine

7.8 [19-0900](#)

Joint resolution authorizing a contract with Superior Road Striping, Inc., Melrose Park, Illinois, in the amount of \$1,033,334.25 for the removal and replacement of pavement markings, and the removal and replacement of pavement markers on various County highways, which will be improved under the Illinois Highway Code for a total of 70.38 centerline miles, and appropriating \$1,240,000 of Motor Fuel Tax Funds.

**Attachments:** [19-0900 Bid Tab, 2019 Pavement Marking and Marker Replacement](#)  
[19-0900 Pavement Marker and Markings Vendor Disclosure](#)

**A motion was made by Member Wilke, seconded by Member Hewitt, that this resolution be approved and referred on to the Financial and Administrative Committee. Motion carried by voice vote.**

**Aye:** 8 - Chair Durkin, Vice Chair Pedersen, Member Hewitt, Member Vealitzek, Member Taylor, Member Wilke, Member Clark and Member Wasik

**Absent:** 1 - Member Maine

7.9 [19-0901](#)

Joint resolution authorizing a contract with Lorig Construction Company, Des Plaines, Illinois, in the amount of \$736,689.65 for the removal and replacement of a culvert on West Edwards Road in the Antioch Township Road District, which will be improved under the Illinois Highway Code for a total of .01 miles.

**Attachments:** [19-0901 Bid Tab, Antioch Township Edwards Road Culvert](#)

**A motion was made by Member Wilke, seconded by Member Hewitt, that this resolution be approved and referred on to the Financial and Administrative Committee. Motion carried by voice vote.**

**Aye:** 8 - Chair Durkin, Vice Chair Pedersen, Member Hewitt, Member Vealitzek, Member Taylor, Member Wilke, Member Clark and Member Wasik

**Absent:** 1 - Member Maine

**REGULAR AGENDA**

**STORMWATER MANAGEMENT COMMISSION**

7.10 [19-0908](#)

Joint committee action authorizing the Stormwater Management Commission (SMC), to submit a grant application to the Illinois Environmental Protection Agency (IEPA) - 319 Program.

**Attachments:** [SMC Memo Squaw FLD IEPA Grant App](#)

*Mike Warner, Stormwater Management Director, and Michael Prusila, Watershed Planning Supervisor, presented the Stormwater Management Section 319 Watershed Program Grant.*

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

**Aye:** 8 - Chair Durkin, Vice Chair Pedersen, Member Hewitt, Member Vealitzek, Member Taylor, Member Wilke, Member Clark and Member Wasik

**Absent:** 1 - Member Maine

#### **DIVISION OF TRANSPORTATION**

##### **7.11 [19-0904](#)**

Joint resolution authorizing an agreement with Jorgensen and Associates, Incorporated, Lake Villa, Illinois, for land surveying services to support the design of improvements to Deep Lake Road, from Illinois Route 132 to Grass Lake Road, at a maximum cost of \$110,749, appropriating \$135,000 of Matching Tax funds.

**Attachments:** [19-0904 Consultant Agreement, Jorgensen and Associates](#)  
[19-0904 Deep Lake Road, Vendor Disclosure Statement](#)

*Shane Schneider, County Engineer presented the item.*

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

**Aye:** 8 - Chair Durkin, Vice Chair Pedersen, Member Hewitt, Member Vealitzek, Member Taylor, Member Wilke, Member Clark and Member Wasik

**Absent:** 1 - Member Maine

##### **7.12 [19-0899](#)**

Joint resolution authorizing a contract with Berger Excavating Contractors, Inc., Wauconda, Illinois, in the amount of \$1,426,000 for the repair of a deteriorating culvert on Washington Street, west of US Route 45, and appropriating \$1,711,000 of County Bridge Tax funds.

**Attachments:** [19-0899 Bid Tab, Washington Street Culvert Repair](#)  
[19-0899 Washington Street Vendor Disclosure](#)

*Shane Schneider, County Engineer, reported that repairs of the deteriorating culvert on Washington Street are needed. Mr. Schneider noted that streets will remain open with very minimal road interruptions.*

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

**Aye:** 8 - Chair Durkin, Vice Chair Pedersen, Member Hewitt, Member Vealitzek, Member Taylor, Member Wilke, Member Clark and Member Wasik

**Absent:** 1 - Member Maine

7.13 [19-0917](#)

Ordinance re-establishing of Lake County Special Service Area Number 12 (SSA #12) (Woods of Ivanhoe).

**Attachments:** [SSA #12 Establishing Ordinance 2019 5.23 Final Draft](#)

*Dakisha Wesley, Assistant County Administrator, presented the item.*

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

**Aye:** 8 - Chair Durkin, Vice Chair Pedersen, Member Hewitt, Member Vealitzek, Member Taylor, Member Wilke, Member Clark and Member Wasik

**Absent:** 1 - Member Maine

7.14 [19-0895](#)

Presentation and Endorsement of the Draft Five Year Program.

**Attachments:** [FiveYear2 2019to2024 SES to PWTC 05Jun2019](#)  
[19-0895 FY2019-24 TIP Summary](#)

*Shane Schneider, County Engineer, presented his Five-Year Draft Program Plan. The construction on various roads will include operational and safety improvements such as street light upgrades to LED, PASSAGE coverage expansion, traffic signal work, resurfacing, non-motorized travel improvements, bike-friendly shoulder and or bike path, culvert, drainage and/or retaining wall projects. Mr. Schneider also presented his 2019-2024 project list. Discussion ensued.*

*Member Hart entered the meeting at 8:51 a.m.*

*Mr. Schneider reminded members that all projects and detail funding is posted on the Division of Transportation's website.*

*Member Hart left the meeting at 9:30 a.m.*

7.15 [19-0001](#)

Director's Report - Transportation.

**PUBLIC WORKS**

7.16 [19-0931](#)

Joint resolution authorizing the first amendment to an agreement for retail sanitary sewer and water supply services between Lake County and the Village of Gurnee to include a 2.5-acre property located at 18824 West Grand Avenue (Illinois Route 132).

**Attachments:** [19-0931 Gurnee Service Area Amendment\\_Aldi.pdf](#)  
[19-0931 Gurnee Service Area Amendment\\_Aldi Exhibit A-1.pdf](#)

*Rodney Worden, Director of Public Works, presented the item to committee.*

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

**Aye:** 8 - Chair Durkin, Vice Chair Pedersen, Member Hewitt, Member Vealitzek, Member Taylor, Member Wilke, Member Clark and Member Wasik

**Absent:** 1 - Member Maine

**7.17 [19-0929](#)**

Joint resolution authorizing an agreement with Donohue and Associates, Inc., Sheboygan, Wisconsin, in the amount of \$179,700 for construction engineering services related to the Vernon Hills Water System Electrical and Mechanical Upgrade Project.

**Attachments:** [19-0929 Donohue Vendor Disclosure Statement.pdf](#)  
[19-0929 Donohue Constuction Services Agreement.pdf](#)

*Rodney Worden, Director of Public Works, presented the item to committee.*

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

**Aye:** 8 - Chair Durkin, Vice Chair Pedersen, Member Hewitt, Member Vealitzek, Member Taylor, Member Wilke, Member Clark and Member Wasik

**Absent:** 1 - Member Maine

**7.18 [19-0930](#)**

Joint resolution authorizing a contract with Joseph J. Henderson and Son, Inc., Gurnee, Illinois, in the amount of \$2,453,000 for the Vernon Hills Water System Electrical and Mechanical Upgrade project.

**Attachments:** [19-0930 Vernon Hills Water System Elec-Mec Upgrade Bid Tab 5-15-19.p](#)  
[19-0930 Vernon Hills Water System Elec-Mech Upgare Facilities Location](#)  
[19062 Vendor Disclosure](#)

*Rodney Worden, Director of Public Works, presented the item to committee.*

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

**Aye:** 8 - Chair Durkin, Vice Chair Pedersen, Member Hewitt, Member Vealitzek, Member Taylor, Member Wilke, Member Clark and Member Wasik

**Absent:** 1 - Member Maine

**7.19 [19-0939](#)**

Ordinance authorizing a restated and amended land lease agreement with the Grandwood Park Park District.



**Attachments:** [19-0939 Grandwood Park Land Lease Amendment Ordinance.pdf](#)  
[19-0939 Grandwood Park Land Lease Amendment Exhibit A.pdf](#)  
[19-0939 Grandwood Park Land Lease Amendment Exhibit B.pdf](#)

*Rodney Worden, Director of Public Works, presented the item to committee.*

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

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

**Aye:** 8 - Chair Durkin, Vice Chair Pedersen, Member Hewitt, Member Vealitzek, Member Taylor, Member Wilke, Member Clark and Member Wasik

**Absent:** 1 - Member Maine

**7.20 [19-0060](#)**

Director's Report - Public Works.

*Rodney Worden, Public Works Director, presented his director's report. Mr. Worden reported that the new billing system for Lakes Region Sanitary District is up and running effective June 1. Mr. Worden noted that CLCJAWA has tentatively scheduled a major system repair on Tuesday June 18th. They will be unable to deliver water for 18-24 hours and water delivered for another 48 hours may require a boil order.*

**7.21 [19-0933](#)**

**Attachments:** [19-0933 LCPW Director Report Ordinance intro and maps.pptx](#)  
[06.05.19 LCPW Director Report Ordinance intro and maps](#)

**PLANNING, BUILDING AND DEVELOPMENT**

**7.22 [19-0914](#)**

Joint resolution approving an Intergovernmental Agreement with the Village of Lake Villa (Village) for the Lake County Planning, Building and Development (PBD) department to provide building inspection and plan review services for the Village.

**Attachments:** [19-0914 - Lake Villa IGA - Inspections and Plan Review](#)

**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 by the following vote:**

**Aye:** 8 - Chair Durkin, Vice Chair Pedersen, Member Hewitt, Member Vealitzek, Member Taylor, Member Wilke, Member Clark and Member Wasik

**Absent:** 1 - Member Maine

**7.23 [19-0915](#)**

Joint resolution approving an Intergovernmental Agreement with the Village of Lake Villa (Village) for licensing and access to the County's Land Management System, Tyler Energov.

**Attachments:** [19-0915 - Lake Villa IGA - Land Management System](#)

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

**Aye:** 8 - Chair Durkin, Vice Chair Pedersen, Member Hewitt, Member Vealitzek, Member Taylor, Member Wilke, Member Clark and Member Wasik

**Absent:** 1 - Member Maine

**7.24 [19-0938](#)**

Discussion of proposed text amendments to the Unified Development Ordinance (UDO).

**Attachments:** [Final PWPT Text Amendment Cover Memo 5\\_23\\_2019](#)  
[Presentation on UDO Text Amendments](#)

*Krista Braun and Hannah Mulroy from Planning, Building & Development presented the Unified Development Ordinance proposed amendments. Ms. Braun noted that that the proposed amendments have been structured into six main sections as shared in the amendment packet. Discussion ensued.*

**7.25 [19-0935](#)**

Planning, Building and Development Presentation of Department Overview - Part Three.

**Attachments:** [PBD Department Overview - Part 3](#)  
[PBD Overview Three](#)

*Eric Waggoner, Planning, Building, & Development Director, presented part three of his department overview. Mr. Waggoner noted that Planning, Building & Development has 10 Intergovernmental Agreements with communities within the County that provide development reviews and inspection assistance.*

*Matt Meyers, Deputy Director/Chief Engineer for Planning, Building, & Development, explained how their new Tyler EnerGov system works. Mr. Meyers noted that the EnerGov system is web based and is currently used for permitting, licensing, inspections, and code enforcement.*

**7.26 [19-0059](#)**

Director's Report - Planning, Building and Development.

*Krista Braun and Hannah Mulroy from Planning, Building & Development presented director's report on behalf of Eric Waggoner. Ms. Mulroy gave a brief update on the solar energy task force.*

*Ms. Braun reported on how they will be forming a task force to discuss recreational cannabis use. Ms. Braun also noted that the State's Attorney's Office is working with them on the specifics of these new regulations.*

**8. Executive Session**

*There was no Executive Session.*

**9. County Administrator's Report**

*There was no County Administrator's Report.*

**10. Members' Remarks**

*There were no member remarks.*

**11. Adjournment**

**A motion was made by Member Clark, seconded by Member Taylor, that this meeting be adjourned at 10:50 a.m. The motion carried by voice vote.**

**Aye:** 8 - Chair Durkin, Vice Chair Pedersen, Member Hewitt, Member Vealitzek, Member Taylor, Member Wilke, Member Clark and Member Wasik

**Absent:** 1 - Member Maine

*Meeting minutes prepared by Sonia Hernandez.*

*Respectfully submitted,*

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*Chairman*

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*Vice Chairman*

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*Public Works, Planning and Transportation Committee*