

Lake County Illinois

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



Meeting Minutes - Final

Wednesday, September 5, 2012

10:00 AM

Assembly Room, 10th Floor

Public Works and Transportation Committee

1. Call 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

Amy McEwan, County Administrator's Office

Ryan Waller, County Administrator's Office

Pat Carey, County Board Member

Peter Kolb, Public Works

Paula Trigg, Division of Transportation

Gary Gordon, Finance & Administrative Services

Patrice Sutton Burger, Finance & Administrative Services

RuthAnne Hall, Finance & Administrative Services

Larry Wollheim, Finance & Administrative Services

Mike Gavin, Finance & Administrative Services

Sabrina Cotta, Finance & Administrative Services

Chris Creglton, Finance & Administrative Services

Brooke Hooker, Communications

Mike Fenelen, Forest Preserve

Barbara Kligg, IFLC

Bill Hainz, resident of Grayslake

Erin Smith, resident of Grayslake

Denis Darida, resident of Grayslake

Jane Tallitsch, County Board

2. Pledge of Allegiance

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

3. Approval of Minutes

There were no minutes to approve.

4. Added to Agenda

There were no items added to the agenda.

5. Public Comment

Denis Darida, resident of Grayslake, requested restitution because he had previously been paying a flat rate for sewer, but had recently had a meter installed to gauge usage.

6. Old Business

There was no old business to conduct.

7. New Business

PUBLIC WORKS

7.1 12-0959

Joint resolution authorizing Treasurer Robert Skidmore to withdraw monies from the Bond Series A of 2010 Construction Account to pay construction cost items.

Peter Kolb, Public Works, indicated that this will be the final disbursement.

A motion was made by Member Newton, 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: 7 - Member Bush, Member Thomson-Carter, Member Maine, Chair O'Kelly, Vice Chair Taylor, Member Wilke and Member Newton

7.2 12-0958

Joint resolution authorizing execution of a contract with National Roofing Corporation in the amount of \$180,300 for the Brookside and Route 120 Reservoirs Reroofing Project.

- The Brookside and Route 120 reservoirs are reinforced concrete structures that have flat roofs with membrane roofing systems that are in need of replacement.
- The County received requests for bid documents from fourteen (14) contractors and received responsive bids from ten (10) contractors. The engineer's estimate for this work was \$200,000.
- Award of this contract is recommended to the lowest responsive, responsible bidder, National Roofing, Inc. in the amount of \$180,300. The nine (9) other bids ranged from \$185,950 to \$251,000.
- This resolution authorizes a contract with National Roofing, Inc. of Forest Lake, IL, in the amount of \$180,300 for the Brookside and Route 120 Reservoirs Reroofing Project.

Peter Kolb, Public Works, presented. This is the first re-roofing at these reservoirs. They are 20 years old and require new membrane roofs.

A motion was made by Member Wilke, 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: 7 - Member Bush, Member Thomson-Carter, Member Maine, Chair O'Kelly, Vice Chair Taylor, Member Wilke and Member Newton

7.3 12-0964

Joint resolution authorizing the execution of a contract with Western Utility Contractors, Inc. in the amount of \$1,789,285.75 for the Diamond/Sylvan Lake Diversion Phase III Project.

Peter Kolb, Public Works, presented. This will be the third phase of an interseptor connector that will allow for 100% sewer capacity increase along the Midlothian corridor.

A motion was made by Member Wilke, 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: 7 - Member Bush, Member Thomson-Carter, Member Maine, Chair O'Kelly, Vice Chair Taylor, Member Wilke and Member Newton

7.4 12-0963

Resolution authorizing the execution of the Fourth Amendment to the Restated and Amended Agreement for Sewage Disposal with the Village of Grayslake.

Peter Kolb, Public Works, presented. Representatives from Grayslake were also present.

A motion was made by Member Thomson-Carter, seconded by Member Bush, that this item be recommended for adoption to the consent 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

7.5 12-0962

Resolution authorizing the execution of a Third Amendment to the Agreement for Sanitary Sewage Disposal between Lake County and the Village of Antioch.

Peter Kolb, Public Works, presented.

A motion was made by Member Maine, seconded by Member Newton, that this item be recommended for adoption to the consent 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

7.6 12-0968

Director's Report - Public Works

Peter Kolb, Public Works, informed the Committee of a meeting at the Village of Hawthorn Woods September 5, 2012 regarding Aqua Illinois sewer and water bills. He has met with the new Aqua representatives.

TRANSPORTATION

7.7 12-0957

Joint resolution authorizing the execution of a contract with Civiltech Engineering, Inc., Itasca, Illinois, for professional services for the provision of Phase I preliminary engineering services for the reconstruction of 14th Street, from Illinois Route 131 to Jackson Street, at a maximum cost of services described of \$905,513, appropriating \$1,000,000 of ¼% Sales Tax for Transportation and Public Safety funds for this improvement, and designated as Section 99-00260-01-WR.

Paula Trigg, Department of Transportation, presented.

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

7.8 12-0960

Joint resolution authorizing an agreement with McClure Engineering Associates, Inc., Waukegan, Illinois, for Phase II design engineering services for the proposed 2013 resurfacing of Delany Road, Dilleys Road, and Kilbourne Road, for a maximum cost of services described as \$156,318.41, appropriating \$190,000 of ¼% Sales Tax for Transportation and Public Safety funds, and designated as Section 12-00999-33-RS.

A motion was made by Member Newton, 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: 7 - Member Bush, Member Thomson-Carter, Member Maine, Chair O'Kelly, Vice Chair Taylor, Member Wilke and Member Newton

7.9 12-0961

Joint resolution authorizing an agreement with Patrick Engineering, Inc., Lisle, Illinois, for Phase I preliminary engineering for the widening of Illinois Route 120, from Knight Avenue to Illinois Route 131, for a maximum cost of services described as \$399,425.44, appropriating \$480,000 of ¼% Sales Tax for Transportation and Public Safety funds, and designated as Section 12-00999-31-WR.

Paula Trigg, Department of Transportation, presented.

A motion was made by Member Thomson-Carter, 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

7.10 12-0973

Joint resolution appropriating a supplemental amount of \$65,000 of 2011A Tax Exempt GO Bonds Road Construction funds for the acquisition of necessary right-of-way, by agreement or condemnation, and other right-of-way costs associated with the RR Underpass Washington Street Thoroughfare, Washington Street from Haryan Way to Lake Street, and a grade separation of the Canadian National Railroad, designated as Section 11-00121-11-BR.

Paula Trigg, Department 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: 7 - Member Bush, Member Thomson-Carter, Member Maine, Chair O'Kelly, Vice Chair Taylor, Member Wilke and Member Newton

7.11 12-0967

Joint resolution authorizing an agreement between the State of Illinois/Illinois Department of Transportation (IDOT) and Lake County for the improvement of 22 traffic control signals within the southwest quadrant of Lake County, appropriating \$30,000 of Motor Fuel Tax Funds, and designated as Section 12-00999-39-TL.

A motion was made by Member Taylor, 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: 7 - Member Bush, Member Thomson-Carter, Member Maine, Chair O'Kelly, Vice Chair Taylor, Member Wilke and Member Newton

7.12 12-0965

Director's Report - Transportation

Paula Trigg, Division of Transportation, presented. Congressmen Dold and Hultgren each visited Lake County's Traffic Management Center. Ms. Trigg indicated the visits were successful.

Staff has been working with the staff at Deerfield and Highland Park on the possible jurisdictional transfer of Deerfield Road from Wilmont Road to Route 41. Both Villages need to support in order for this jurisdictional transfer to work.

7.13 12-0974

Presentation on the 60% recycling Task Force Timeline.

Amy McEwan presented an update on the 60% recycling Task Force Timeline. Mike Gavin, Cory Mulryan, and David Husemoller and Pat Carey, Board Member, assisted. Targets for implementations for both residential and commercial were identified. An annual report will be provided.

8. Executive Session

There was no executive session.

9. County Administrator's Report

There was no County Administrator's report.

10. Adjournment

A motion was made by Member Wilke, seconded by Member Newton, that this meeting be adjourned at . 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

Minutes prepared by Jane Tallitsch.

Respectfully submitted,

Chair

Vice-Chair

Public Works and Transportation Committee