

Lake County Illinois

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



Meeting Minutes - Final

Wednesday, February 6, 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 7 - Chair O'Kelly, Vice Chair Taylor, Member Carey, Member Durkin, Member Hewitt, Member Maine and Member Sauer

Absent 2 - Member Stolman and Member Thomson-Carter

Others present:

Barry Burton, County Administrator

Aaron Lawlor, County Board Chairman

Ryan Waller, County Administrator's Office

Peter Kolb, Department of Public Works

Heather Galan, Department of Public Works

Paula Trigg, Division of Transportation

Mike Zemaitis, Division of Transportation

Doretha Johnson, Division of Transportation

Gary Gordon, Finance & Administrative Services

Patrice Sutton Burger, Finance & Administrative Services

Mike Gavin, Finance & Administrative Services

Larry Wollheim, Finance & Administrative Services

RuthAnne Hall, Finance & Administrative Services

Dan Jasica, State's Attorney's Office

Mary Ellen Vanderverter, Recorder's Office

Marc Brogan, Recorder's Office

Jennie Vana, Communications

Brooke Hooker, Communications

Steve Carlson, County Board Member

Audrey Nixon, County Board Member

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 **13-0185**

Minutes from January 9, 2013.

A motion was made by Member Maine, seconded by Member Taylor, that minutes from January 9, 2013 be approved. Motion carried by the following vote:

Aye: 7 - Chair O'Kelly, Vice Chair Taylor, Member Carey, Member Durkin, Member Hewitt, Member Maine and Member Sauer

Not Present: 2 - Member Stolman and Member Thomson-Carter

4. **Added to Agenda**

There were no items added to the agenda.

5. **Public Comment**

There were no public comments made.

6. Old Business

There was no old business to conduct.

7. New Business

(Member Carter arrived.)

7.1 13-0128

Joint resolution authorizing emergency appropriations for FY 2013 in various funds for certain projects, items and activities, which were budgeted in the prior year and not completed.

Patrice Sutton Burger, Finance & Administrative Services, presented. Patrice provided a handout. She explained that projects are being carried over from 2012 to 2013. The list provides for those projects that are open.

A motion was made by Member Thomson-Carter, seconded by Member Hewitt, that this resolution 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 Carey, Member Durkin, Member Hewitt, Member Maine, Member Sauer and Member Thomson-Carter

Not Present: 1 - Member Stolman

PUBLIC WORKS

7.2 13-0174

Joint resolution adopting membership expansion principles between the County and the Central Lake County Joint Action Water Agency (CLCJAWA).

Ryan Waller, County Administrator's Office, presented. This item is a non binding resolution to start discussing with CLCJAWA the items that need to be worked out. As previously requested by the committee, they did hold an open house in Grandwood Park and Fox Lake Hills to help educate the public. Flyers were sent out, calls were made and comment cards were provided. The public saw the need for the project, however, they did have questions about how the project would be funded. The County will be looking at different options as to how to charge the public and they will bring those options back to Committee for consideration. Peter Kolb thanked Communications for all of their help. Chair O'Kelly invited Member Carlson to speak. Member Carlson felt there was a reluctance in the people but that people will come around. Member Carlson thanked the County for their efforts. Member Carter stated that Volo and Wauconda do have a handshake agreement to go forward with their project. Chair O'Kelly commented that the Forest Preserve did not know about possible inclusion into an SSA. Peter Kolb then presented the project. Everyone will share the costs based on EAV. The advantage of doing 1 SSA vs breaking it up, was discussed. Member Carter asked that as little of the Forest Preserve property be included in the SSA's as possible. Member Carey agreed with Member Carter's request. The County will be working with CLCJAWA to finalize the agreement which should be completed in July. In conjunction with this, the SSA will be formed which will probably take until September to complete. At the end of this, bonds can be sold to support the engineering efforts, which is only a portion of the project.

Pre-SSA dollars are necessary to get the SSA formed at an approximate cost of \$450,000. The County offered to pay 27%. If the SSA's are unsuccessful, the project will not be able to go forward. Discussion about funding took place. Public meetings will be held along the way. Chair O'Kelly read the CLCJAWA agreement.

A motion was made by Member Carey, 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 Carey, Member Durkin, Member Hewitt, Member Maine, Member Sauer and Member Thomson-Carter

Not Present: 1 - Member Stolman

7.3 12-1231

Director's Report - Public Works

Peter Kolb, Public Works, introduced Heather Gallan. Heather will be the project engineer on the CLCJAWA project.

TRANSPORTATION

7.4 13-0112

Joint resolution appropriating \$120,000 of Motor Fuel Tax funds to upgrade existing traffic signal heads to LED and install Uninterrupted Power Supplies (UPS) at a maximum of 14 intersections, and designated as Section 13-00000-11-GM.

No discussion.

A motion was made by Member Durkin, 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 Carey, Member Durkin, Member Hewitt, Member Maine, Member Sauer and Member Thomson-Carter

Not Present: 1 - Member Stolman

7.5 13-0130

Joint resolution authorizing an agreement between Lake County and ECS Midwest, LLC, Buffalo Grove, Illinois, for material inspections for the FY2013 Lake County Division of Transportation (LCDOT) highway construction program at a maximum cost for services described as \$87,685, appropriating \$90,000 of Matching Tax funds, and designated as Section 13-00000-05-EG.

Paula Trigg, Division of Transportation, presented. This is for the testing of asphalt.

A motion was made by Member Carey, 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 Carey, Member Durkin, Member Hewitt, Member Maine, Member Sauer and Member Thomson-Carter

Not Present: 1 - Member Stolman

7.6 13-0137

Joint resolution appropriating \$610,000 of ¼% Sales Tax for Transportation and Public Safety funds, authorizing acquisition of ten acres of wetland mitigation bank credits in the Fox River Basin from The Big Sag Wetland Conservancy, Inc., and designated as Section 13-00000-12-ES.

No discussion.

A motion was made by Member Thomson-Carter, 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 Carey, Member Durkin, Member Hewitt, Member Maine, Member Sauer and Member Thomson-Carter

Not Present: 1 - Member Stolman

7.7 13-0135

Joint resolution appropriating \$455,000 of Motor Fuel Tax funds for the 2012 and 2013 microsurfacing of Wadsworth Road and Kilbourne Road, and designated as Section 13-00999-43-RS.

Mike Zemaitis, Division of Transportation, provided a brief explanation of microsurfacing, which is a preventative maintenance technique. Its a very thin asphalt overlay. It takes care of minor surface problems including cracking and rotting problems. It will also provide a good seal where water cannot seep in and cause further damage. The surface needs to be at least 5 years old to be cost effective. The road is ready to be used an hour after application. The process costs about \$5 a yard compared to \$30 a yard using asphalt. Committee asked that residents be notified. (Member Stolman in at 9:41 a.m.)

A motion was made by Member Hewitt, 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: 9 - Chair O'Kelly, Vice Chair Taylor, Member Carey, Member Durkin, Member Hewitt, Member Maine, Member Sauer, Member Stolman and Member Thomson-Carter

7.8 13-0145

Joint resolution appropriating \$5,325,000 of Motor Fuel Tax funds, \$295,000 of County Bridge Tax funds and \$120,000 of ¼% Sales Tax for Transportation and Public Safety funds for the resurfacing of Delany Road, from Wadsworth Road to Illinois Route 173, Dilleys Road, from Illinois Route 132 to Wadsworth Road, and Kilbourne Road, from Russell Road to the State Line, and designated as Section 12-00999-33-RS.

No discussion.

A motion was made by Member Hewitt, 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: 9 - Chair O'Kelly, Vice Chair Taylor, Member Carey, Member Durkin, Member Hewitt, Member Maine, Member Sauer, Member Stolman and Member Thomson-Carter

7.9 13-0146

Joint resolution appropriating \$1,395,000 of Matching Tax funds for the reconstruction of Fairfield Road, from north of Grand Avenue to south of Petite Lake Road, and designated as Section 00-00180-01-RS.

No discussion.

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

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

7.10 13-0147

Joint resolution authorizing the execution of an agreement with the State of Illinois/Illinois Department of Transportation (IDOT) for the use of federal highway funds for the widening and reconstruction of Washington Street, from Cedar Lake Road to Hainesville Road, appropriating \$4,015,000 of ¼% Sales Tax for Transportation and Public Safety funds, and designated as Section 05-00121-07-WR.

Member Carter asked for additional information and a time line to be used for their newsletters. Paula Trigg, Division of Transportation, indicated that there are still right-of-ways not confirmed yet. It will be one-way, eastbound, throughout the duration of the project.

A motion was made by Member Carey, 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: 9 - Chair O'Kelly, Vice Chair Taylor, Member Carey, Member Durkin, Member Hewitt, Member Maine, Member Sauer, Member Stolman and Member Thomson-Carter

7.11 13-0148

Joint resolution authorizing the execution of an agreement with V3 Companies of Illinois, Woodridge, Illinois, for Phase III construction engineering services for the widening and reconstruction of Washington Street, from Cedar Lake Road to Hainesville Road, at a maximum cost of \$774,078.85, and designated as Section 05-00121-07-WR.

No discussion.

A motion was made by Member Carey, 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: 9 - Chair O'Kelly, Vice Chair Taylor, Member Carey, Member Durkin, Member Hewitt, Member Maine, Member Sauer, Member Stolman and Member Thomson-Carter

7.12 13-0176

Joint resolution appropriating \$2,625,000 of Motor Fuel Tax funds for the resurfacing of Hart Road, from Lake Cook Road to US Route 14, and Darrell Road, from Roberts Road to Illinois Route 176, and designated as Section 12-00999-37-RS.

No discussion.

A motion was made by Member Sauer, 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: 9 - Chair O'Kelly, Vice Chair Taylor, Member Carey, Member Durkin, Member Hewitt, Member Maine, Member Sauer, Member Stolman and Member Thomson-Carter

7.13 13-0177

Joint resolution appropriating \$1,235,000 of Motor Fuel Tax funds for the resurfacing of Monaville Road, from Cedar Lake Road to Illinois Route 83, and designated as Section 12-00168-09-RS.

Paula Trigg, Division of Transportation, presented. This will begin where the roundabout ends.

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

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

7.14 13-0149

Joint resolution authorizing a contract for the installation of 1,000 lineal feet of storm sewer and drainage structures to replace the failing drain tile in the Four Corners Drainage Basin, and designated as Section 10-00070-08-DR.

No discussion.

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

7.15 13-0178

Joint resolution appropriating a supplemental amount of \$580,000 of the ¼% Sales Tax for Transportation and Public Safety funds to reimburse the Illinois Department of Transportation (IDOT) for the acquisition of necessary right-of-way by agreement or condemnation, and other right-of-way costs associated with the proposed intersection improvement of Wadsworth Road at Illinois Route 131, and designated as Section 03-00033-12-CH.

No discussion.

A motion was made by Member Hewitt, 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: 9 - Chair O'Kelly, Vice Chair Taylor, Member Carey, Member Durkin, Member Hewitt, Member Maine, Member Sauer, Member Stolman and Member Thomson-Carter

7.16 13-0180

Joint resolution authorizing an agreement with the State of Illinois/Illinois Department of Transportation (IDOT) for the utilization of federal highway funds for the installation of Adaptive Traffic Signal Control and traffic signal modernization along Aptakisic Road, from Brandywyn Lane to Parkway Drive, and along Gilmer Road, from Fremont Center Road to Midlothian Road, appropriating \$2,140,000 of ¼ % Sales Tax for Transportation and Public Safety funds for this improvement, and designated as Sections 11-00088-19-TL and 11-00999-23-TL.

Paula Trigg, Division of Transportation, presented. This item will be utilizing new technology. It will be used on two corridors. The program will actually adapt to the traffic flow automatically.

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

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

7.17 13-0131

Joint resolution authorizing the execution of a contract with Civiltech Engineering, Inc., Itasca, Illinois, for Phase II design engineering services to construct a railroad pedestrian crossing and connecting existing sidewalk at Aptakisic Road and the Wisconsin Central Railroad crossing at a maximum cost of services described as \$74,785, appropriating \$90,000 of ¼% Sales Tax for Transportation and Public Safety funds, and designated as Section 12-00088-20-RR.

Paula Trigg, Division of Transportation, presented. This was a gap identified during the 2010 gap analysis. DOT applied for money and received it. The Village of Buffalo Grove will maintain this.

A motion was made by Member Stolman, 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: 9 - Chair O'Kelly, Vice Chair Taylor, Member Carey, Member Durkin, Member Hewitt, Member Maine, Member Sauer, Member Stolman and Member Thomson-Carter

7.18 13-0100

Ordinance providing for the establishment of a speed zone of 45 M.P.H. on Cedar Lake Road, from Townline Road to Illinois Route 120, located in Avon Township, in conformity with Chapter 625 - Section 5/11-604 of the Illinois Compiled Statutes.

Paula Trigg, Division of Transportation, presented. This is a brand new road.

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

by the following vote:

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

7.19 13-0186

Annual departmental update from the Division of Transportation.

Paula Trigg, Division of Transportation, presented. Paula provided the 2013 Transportation Briefing Book which is also available on disk. Paula highlighted the sections pertaining to Functional Activities, Operations, Improvements, Maps, Significant Issues and Funding.

7.20 13-0143

Director's Report - Transportation

Paula Trigg, Division of Transportation, explained that in 2005 there was an agreement with respect to the Fair Grounds. An impact study was done which determined \$21 million would be needed for road construction improvements. Since that time, the value of the land has reduced significantly and the environment has changed. The developer is now gone and it's up for sale. The Village has asked that the County re-look at this site for alternatives. Since Route 45 has been completed, it drops the amount down to \$12 million dollars. The Village still couldn't afford this. Many scenarios were looked at. The real question is does this site have to fund the entire road project. Another option would be to take out the east side of 120 from 45 to reduce the cost. It was then suggested that the sewer agreement be opened back up. Discussion took place. It was agreed that Committee will digest all the information exchanged and come back at a later time to discuss.

Paula indicated that there is an IDOT letting coming up on March 3, 2013. The LED project, the right turn lane at Fox Lake Road and Rand, Wadsworth and 131 along with bridge structure repairs are all on the letting.

On February 4, Paula attended the Village Wadsworth Comprehensive Plan meeting and went over plans.

There is another public hearing tonight on Phase 1 of Quinten Road.

LCDOT staff will be working with boyscouts on a traffic safety merit badge and engineering merit badge. Paula will provide information for newsletters.

8. Executive Session

There was no executive session.

9. County Administrator's Report

LC Transportation Alliance information was distributed. Barry Burton, County Administrator, provided information. The Alliance is requesting \$10,000. Committee gave consensus to provide them with \$10,000 but to develop metrics for which the Alliance must meet. This will be brought back before the committee.

Barry Burton then spoke on the Groot Transfer Station. Barry is meeting with the company to discuss the agreement. Member Carey spoke on the project and felt that it was in a perfect area and she supported the project. Round Lake Park should eventually approve it. Life Cycle Analysis has been approved. A public meeting that is scheduled for March 6, 2013 at Round Lake Civic Center. They are hoping for a vote on March 28th and to have it before the County Board in April.

Chair O'Kelly was contacted by a small homeowners association and they want to discuss being a pilot program for garbage franchising. Chair O'Kelly will be attending a meeting on the 17th and will report back. Even for the pilot program, there needs to be guidelines and committees need to buy in on this.

10. Adjournment

A motion was made by Member Thomson-Carter, seconded by Member Sauer, that this meeting be adjourned at 11:11 p.m.. Motion carried by the following vote:

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

Minutes prepared by Jane Tallitsch.

Respectfully submitted,

Chair

Vice-Chair

Public Works and Transportation Committee