

Lake County Illinois

Meeting held by Video Conference

Physical Location:

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



Agenda Report - Final

Wednesday, December 8, 2021

8:30 AM

**Meeting held by video conference. The public can register to
attend remotely at: <https://bit.ly/3o5MEEz>**

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, 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 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 [21-1171](#)

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

Attachments: [Determination - Chair Hart 7.30.21\[379\]](#)

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

REGULAR AGENDA

PUBLIC WORKS

8.1 **21-1909**

Presentation of the Fiscal Year (FY) 2020 Schedule of Income and Expenses for the County's Northwest System, Northeast Central System, and Southeast Sanitary Sewer Systems.

- An annual audit of the Public Works Department's income and expenses was conducted by an independent auditor.
- In addition to the annual audit, RSM US LLP also prepared an Independent Auditor's Report on the Supplementary Information for the County's Northwest System, Northeast Central System, and Southeast Sanitary Sewer Systems for FY 2020 in relation to the Public Works financial statements as a whole.
- The information was subjected to the auditing procedures applied in the audit of the Public Works financial statements and other additional procedures in accordance with generally accepted auditing standards.
- RSM issued an opinion that the information for the year ended November 30, 2020 is fairly stated in all material respects in relation to the financial statements as a whole.
- This audit report provides a review of the financial statements and is presented for informational purposes only. No committee or board action is required.
- A copy of the respective regional audit report will be transmitted to the wholesale contract municipalities.

Attachments: [21-1909 LCPW Northeast Central Wholesale Sewer System 2020](#)

[21-1909 LCPW Northwest Wholesale Sewer System 2020](#)

[21-1909 LCPW Southeast Wholesale Sewer System 2020](#)

8.2 **21-0053**

Director's Report - Public Works.

DIVISION OF TRANSPORTATION

8.3 [21-0051](#)

Director's Report - Division of Transportation.

PLANNING, BUILDING and DEVELOPMENT

8.4 [21-1910](#)

Committee action to amend an agreement extending the Final Plat approval date for the Wanish Park Planned Unit Development (PUD).

- The Final Plat for Wanish Park Planned Unit Development, originally approved by the Planning, Building and Zoning Committee in 2008, contains 94 townhome and condominium units with ownership/occupancy age-restricted to individuals 50+ and sets aside approximately 50% in permanent open space.
- On July 13, 2010, per Section 151.191 of the Lake County, Illinois Code of Ordinances, the Planning, Building and Zoning Committee entered into an agreement with the developer (Wanish, LLC) suspending the County's approval of the Final Plat for Wanish Park PUD which enabled the release of the development's performance assurances. The agreement with the developer included terms for completing or terminating the subdivision process. Due to economic constraints, the original agreement has been extended multiple times and is currently set to expire on December 31, 2021.
- Wanish, LLC is requesting a two-year extension of the agreement to retain the viability of the subdivision approval. This extension will provide the time needed for the property owner to negotiate sale of the property to a developer. The sixth amendment to the agreement extends the expiration date to December 31, 2023. Staff recommends approval of the agreement amendment, as attached.

Attachments: [Info Paper 12 8 21](#)

[Request for Sixth Extension](#)

[Wanish Ext Req 12 8 21](#)

[Wanish Park PUD Final Plan](#)

[Wanish Sixth Agreementsigned](#)

8.5 [21-1881](#)

Discussion of franchise agreement highlights for residential waste collection service for non-exempted unincorporated areas in Lake County.

- As part of the landscape waste open burning and landscape waste disposal discussion over the past 2 years at the PWPT Committee, staff identified residential waste franchising (including landscape waste hauling) in non-exempted unincorporated areas as a practical opportunity to provide residents an alternative to open burning of landscape waste.
- Per Committee direction, a Request for Proposal was extended to 14 vendors, and

sealed proposals were received from 4 vendors, while 1 vendor was determined to be non-responsive.

- Based on the criteria set forth in the Request for Proposals, the evaluation committee selected two vendors as the most favorable proposals. Vendor 1 will service the northwestern and northeastern quadrants of Lake County and Vendor 2 will service the southwestern and southeastern quadrants of Lake County. Waste collection services would start June 1, 2022.
- Staff will discuss key details from the waste hauling franchise agreements and bring those agreements forward to PWPT and F&A for action on January 5, 2022, and January 6, 2022, respectively.

Attachments: [PWPT-1881-1882-PPT-OpenBurningWasteHauling-12.8](#)

8.6 [21-1882](#)

Discussion of an ordinance amending Chapter 94: Public Nuisances of the Lake County, Illinois Code of Ordinances regulating open burning of landscape waste.

- Over the past 2 years, the Planning, Building and Development Department have explored options for permanent open burning restrictions and landscape waste disposal and has sought and received significant public input on this topic.
- Based on direction received at the August 4, 2021 Joint Public Works, Planning & Transportation (PWPT) and Energy & Environment (E&E) Committee meeting, staff presented a draft set of text amendments restricting the open burning of landscape waste in the unincorporated areas to the PWPT Committee for consideration at its September 1, 2021 meeting.
- Staff will present the details on the revised amendments for Committee discussion prior to bringing the amendments back to Committee for recommendation and forward to the County Board for final action.
- If the County Board approves the ordinance, the regulations would take effect June 1, 2022.

Attachments: [PWPT-21-1882-ExhibitA-OpenBurningOrdinance-12.8](#)

[PWPT-1881-1882-PPT-OpenBurningWasteHauling-12.8](#)

8.7 [21-0052](#)

Director's Report - Planning Building and Development.

9. County Administrator's Report

10. Executive Session

11. Members' Remarks

12. Adjournment

Next Meeting: January 5, 2022

