

# **Lake County Illinois**

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



## **Agenda Report - Final**

**Wednesday, January 10, 2024**

**8:30 AM**

**Assembly Room, 10th Floor or register for remote attendance at:  
<https://bit.ly/3tDJ4Ht>**

**Public Works and Transportation Committee**

**PUBLIC ATTENDANCE:** The public can attend Lake County Committee and Board meetings (two options):

- (1) In-person attendance is on the 10th Floor of the County Administrative Tower (9th Floor, if necessary), 18 N. County Street, Waukegan, Illinois.
- (2) Remote attendance through an electronic conferencing application (register via the link on the front page of the agenda).

**RECORDING:** Meetings, to include Public Comment, will be recorded.

**PUBLIC COMMENT:**

Time is reserved near the beginning of the meeting for all Public Comment. At the Chair's discretion, Public Comment for an item(s) on the agenda may be presented during consideration of that specific item. Public Comment will proceed in the following order: (1) Public Comment by individuals in attendance and then (2) Public Comment by individuals attending remotely through an electronic conferencing application. Individuals 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](mailto:PublicComment@Lakecountyil.gov) or delivered to the County Board Office 18. N. County Street, Waukegan, Illinois, (10th floor)). Written comments will be circulated to the Members, but not read aloud.

Individuals providing Public Comment will provide the following information:

Meeting: Public Works and Transportation Committee (Subject line for written Public Comment)

Topic or Agenda Item #: (REQUIRED)

Name: (REQUIRED)

Organization/Entity Represented: (REQUIRED) ("Self" if representing self)

Street Address, City, State: (Optional)

Phone Number: (Optional)

Email: May be REQUIRED for remote attendance

1. Call to Order
2. Pledge of Allegiance
3. Roll Call of Members
4. Addenda to the Agenda
5. Public Comment
6. Chair's Remarks
7. Unfinished Business
8. New Business

**CONSENT AGENDA (Items 8.1 - 8.3)**

**\*MINUTES\***

8.1 **23-1589**

Committee action approving the Public Works and Transportation Budget Hearing minutes from October 18, 2023.

**Attachments:** [PWT Budget Hearing 10.18.23 Final Minutes](#)

8.2 **24-0043**

Committee action approving the Public Works and Transportation Committee minutes from November 29, 2023.

**Attachments:** [PWT 11.29.23 Final Minutes](#)

8.3 **24-0044**

Committee action approving the Public Works and Transportation Committee minutes from December 6, 2023.

**Attachments:** [PWT 12.6.23 Final Minutes](#)

**REGULAR AGENDA**

**\*DIVISION OF TRANSPORTATION\***

8.4 **24-0020**

Joint resolution appropriating a supplemental amount of \$120,000 of ¼% Sales Tax for Transportation funds for right-of-way costs associated with improvements to the intersection of Winchester Road at Illinois Route 83.

- The intersection of Winchester Road at Illinois Route 83 will be realigned with the installation of a traffic signal.
- The County Board, at its May 10, 2022 meeting, appropriated \$60,000 of ¼% Sales Tax for Transportation funds for right-of-way acquisition.

- A supplemental appropriation is needed to acquire the necessary right-of-way to construct the improvements.
- This project is included in the Transportation Improvement Program with construction in 2024, and designated as Section 16-00170-13-CH.

**Attachments:** [24-0020 Location Map Winchester Road at IL 83 ROW Appropriation](#)

**8.5** [\*\*24-0021\*\*](#)

Joint resolution appropriating a supplemental amount of \$265,000 of ¼% Sales Tax for Transportation funds and approving Change Order Number Two consisting of an increase of \$262,483 for additional professional engineering services for improvements along 21st Street from Delany Road to Illinois Route 173.

- 21st Street, from Delany Road to Illinois Route 173, is being improved including pavement resurfacing, replacement of a culvert, and improvements to the intersection of 21st Street at Kenosha Road.
- The County Board, at its March 10, 2020 meeting, approved an appropriation of \$1,500,000 of ¼% Sales Tax for Transportation funds and a consultant engineering agreement with Stanley Consultants, Chicago, Illinois, at a cost of \$1,249,427.
- Change Order Number Two includes additional drainage studies with hydraulic modeling, engineering design to avoid impacts to environmental resources, contract delays due to the pandemic, and additional public and stakeholder outreach.
- The sum of all contract change orders to date is \$347,203, which represents a 27.8 percent increase over the original awarded contract amount.
- The project is included in the Transportation Improvement Program and designated as section number 19-00125-07-CH.

**Attachments:** [24-0021 Change Order Number Two, 21st Street Supplement](#)  
[24-0021 Vendor Disclosure, Stanley Consultants](#)  
[24-0021 Location Map, 21st Street](#)

**8.6** [\*\*24-0003\*\*](#)

Director's Report - Division of Transportation.

**\*PUBLIC WORKS\***

**8.7** [\*\*24-0039\*\*](#)

Joint resolution authorizing a contract with Granite Telecommunications, LLC, Quincy, Massachusetts in the amount of \$49,752 for phone line replacements and service at 83 locations in the Lake County Public Works (LCPW) service areas.

- The Plain Old Telephone Service (POTS) lines are used to provide alarm notification at some of our facilities. There is a need to replace these outdated

copper phone lines since AT&T no longer provides servicing.

- Public Works identified a cooperative purchasing contract with Granite Telecommunications to procure a solution for the outdated POTS connections supporting Supervisory Control and Data Acquisition (SCADA) data and alarm transmission.
- The new solution provides connections throughout the Lake County Public Works (LCPW) water/wastewater systems at a savings of \$332,265.32, or 87 percent of existing budgeted cost.
- Pursuant to Article 33.115 Cooperative Joint Purchasing of the Lake County Purchasing Ordinance, Lake County may participate in a cooperative purchasing agreement with Granite Telecommunications, LLC.
- This resolution authorizes and directs the County Purchasing agent to execute a contract with Granite Telecommunications, LLC, Quincy, Massachusetts in the amount of \$49,752 for the POTS line replacement and support services.

**Attachments:** [24-0039 Granite Epik POTS Line Replacement Agreement](#)

[24-0039 Granite Vendor Disclosure](#)

[24-0039 Granite Price List](#)

**8.8** [\*\*24-0035\*\*](#)

Presentation and discussion regarding a policy related to the potential transferring of assets and responsibilities from the former Lakes Region Sanitary District ("District").

- In June 2023, the final dissolution of the District was completed, and the District's remaining property was transferred to Lake County.
- During the review of the District's dissolution, there was initial discussion on realignment of specific sections of the District's collection system that overlapped with portions of Fox Lake, Lake Villa, Round Lake, and Round Lake Beach.
- Staff has drafted a policy that outlines a procedure for possible realignment and/or transfer of those assets and responsibilities to those selected municipalities and is requesting Committee feedback.

**Attachments:** [24-0035 Revised Overlap Policy for NWFPD LRSD System](#)

[24-0035 Former LRSD Assets - Overlap Discussion and Recommendation](#)

**8.9** [\*\*24-0002\*\*](#)

Director's Report - Public Works.

**9. County Administrator's Report**

**10. Executive Session**

**11. Member Remarks and Requests**

**12. Adjournment**

**Next Meeting: January 31, 2024**