

# Lake County Illinois

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



## **Meeting Minutes - Final**

**Wednesday, February 5, 2014**

**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** 6 - Chair O'Kelly, Vice Chair Taylor, Member Carey, Member Hewitt, Member Maine and Member Stolman

**Absent** 3 - Member Durkin, Member Sauer and Member Thomson-Carter

*Others present:*

*Barry Burton, County Administrator*

*Don Gloor, Finance and Administrative Services*

*Gary Gordon, Finance and Administrative Services*

*Sandy Hart, County Board Member*

*Adlil Issakoo, Finance and Administrative Services*

*Peter Kolb, Public Works and Transportation*

*Aaron Lawlor, County Board Chairman*

*Wayne Motley, Mayor of City of Waukegan*

*Scot Prindiville, City of Waukegan*

*Chris Shaw, River Glen*

*Patrice Sutton-Burger, Finance and Administrative Services*

*Paula Trigg, Division of Transportation*

*Blanca Vela-Schneider, County Board Office*

*Ryan Waller, Assistant County Administrator*

*Larry Wollheim, Purchasing*

2. **Pledge of Allegiance**

*Chair O'Kelly led the Pledge of Allegiance.*

3. **Approval of Minutes**

3.1 **14-0050**

Minutes from January 8, 2014.

**Attachments:** [PWT 1.8.14 Minutes Final.pdf](#)

**A motion was made by Member Stolman, seconded by Member Taylor, that the minutes be approved. The motion carried by the following vote:**

**Aye:** 5 - Chair O'Kelly, Vice Chair Taylor, Member Hewitt, Member Maine and Member Stolman

**Absent:** 3 - Member Durkin, Member Sauer and Member Thomson-Carter

**Not Present:** 1 - Member Carey

4. **Added to Agenda**

*There were no items added to the agenda.*

5. **Public Comment**

*There was no public comment.*

6. Old Business

*There was no old business to conduct.*

7. New Business

**PUBLIC WORKS**

7.1 14-0096

Joint resolution authorizing the Third Amendment to the Agreement for Sewage Disposal between the City of Waukegan and Lake County regarding the River Glen Subdivision.

**Attachments:** [14-0096 Waukegan 3rd Amend Sewage Agreement.doc](#)  
[14-0096 Waukegan River Glen Map.pdf](#)  
[14-0096 Waukegan River Glen PB&D Comments.pdf](#)  
[14-0096 Waukegan River Glen School District Comments.pdf](#)

*Public Works Director Peter Kolb presented a resolution amending the sewage disposal agreement between the City of Waukegan and Lake County regarding the River Glen Subdivision. The overall number of houses will remain the same and the agreement provides for certain restrictions on the development of the property. Member Hart expressed her support of the project. Discussion ensued.*

**A motion was made by Member Stolman, 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:** 3 - Chair O'Kelly, Vice Chair Taylor and Member Stolman

**Nay:** 2 - Member Hewitt and Member Maine

**Absent:** 3 - Member Durkin, Member Sauer and Member Thomson-Carter

**Not Present:** 1 - Member Carey

7.2 14-0089

Joint resolution authorizing County execution of documents necessary to secure an Illinois Environmental Protection Agency (IEPA) low interest loan to finance the Round Lake Sanitary District (RLSD) Excess Flow Improvements Project.

**Attachments:** [14-0089 IEPA Loan Application Form.pdf](#)

*Public Works Director Peter Kolb presented a resolution to execute documents to secure an IEPA loan for the Round Lake Sanitary District Excess Flow Improvements Project. There is a dedicated, monthly funding source of \$1.50 per house. Discussion ensued.*

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

**Aye:** 5 - Chair O'Kelly, Vice Chair Taylor, Member Hewitt, Member Maine and Member Stolman

**Absent:** 3 - Member Durkin, Member Sauer and Member Thomson-Carter

**Not Present:** 1 - Member Carey

*Noting item 7.3 is a Division of Transportation item, Chair O'Kelly moved it after item 7.4.*

**7.4 12-1231**

Director's Report - Public Works.

*Public Works Director Peter Kolb reported on the Arden Shores Open House meeting regarding water service from North Chicago. Eight property owners attended the meeting representing nine properties. Assistant County Administrator Ryan Waller gave an update regarding the meeting. County Board Member Sandy Hart reported she is supportive of the project.*

*Mr. Kolb reported 36 water main breaks have occurred due to the extreme cold. Finance Director Gary Gordon gave a brief update regarding other departments impacted by the inclement weather including Division of Transportation and Facilities.*

*Member Carey arrived at 9:02 a.m.*

**DIVISION OF TRANSPORTATION**

**7.3 14-0087**

Joint resolution authorizing line item transfers between various funds for the purpose of transferring previously approved funds in 2013.

**Attachments:** [Line Item Transfers 021114](#)

*Division of Transportation Director Paula Trigg presented a resolution for line item transfers for the additional purchase of salt.*

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

**Aye:** 6 - Chair O'Kelly, Vice Chair Taylor, Member Carey, Member Hewitt, Member Maine and Member Stolman

**Absent:** 3 - Member Durkin, Member Sauer and Member Thomson-Carter

**7.5 14-0062**

Joint resolution authorizing an intergovernmental agreement with the Village of Lake Barrington, stating the terms and conditions for the construction of a sidewalk and retaining wall along River Road at Roberts Roads within the Lake Barrington Village limits.

**Attachments:** [14-0062 River Road and Roberts Road Lake Barrington IGA Draft](#)

*Chair O'Kelly noted Member Sauer's support on this project.*

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

**Aye:** 6 - Chair O'Kelly, Vice Chair Taylor, Member Carey, Member Hewitt, Member Maine and Member Stolman

**Absent:** 3 - Member Durkin, Member Sauer and Member Thomson-Carter

**7.6 14-0101**

Joint resolution authorizing the execution of an amendment to the Transportation Improvement Agreement with the Village of Grayslake for the Fairground/Farm Bureau Property.

**Attachments:** [14-0101 Amendment to Agreement for Transportation Improvement Villac](#)

*Division of Transportation Director Paula Trigg presented a resolution for a transportation improvement agreement with the Village of Grayslake for the Fairground/Farm Bureau property. County Administrator Barry Burton provided a brief history of the property. Member Carey expressed her support for the agreement. Discussion ensued.*

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

**Aye:** 6 - Chair O'Kelly, Vice Chair Taylor, Member Carey, Member Hewitt, Member Maine and Member Stolman

**Absent:** 3 - Member Durkin, Member Sauer and Member Thomson-Carter

**7.7 14-0105**

Joint resolution approving Change Order No. 3 in the amount of \$9,837.64 for the Lake County Year 2040 Transportation Priority Plan, appropriating a supplemental amount of \$5,000 of Matching Tax funds, and designated as Section 09-00000-19-ES.

**Attachments:** [14-0105 2040 Transportation Plan Change Order #3 Attachments](#)

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

**Aye:** 6 - Chair O'Kelly, Vice Chair Taylor, Member Carey, Member Hewitt, Member Maine and Member Stolman

**Absent:** 3 - Member Durkin, Member Sauer and Member Thomson-Carter

**7.8 14-0056**

Joint resolution appropriating \$75,000 of Motor Fuel Tax funds for the acquisition of necessary right-of-way (ROW), by agreement or condemnation, and other ROW costs associated with the reconstruction of Petite Lake Road, from Illinois Route 59 to Fairfield Road, and designated as Section 10-00181-05-RS

**A motion was made by Member Hewitt, 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:** 6 - Chair O'Kelly, Vice Chair Taylor, Member Carey, Member Hewitt, Member Maine and Member Stolman

**Absent:** 3 - Member Durkin, Member Sauer and Member Thomson-Carter

**7.9 14-0055**

Joint resolution authorizing an agreement with Civiltech Engineering Inc., Itasca, Illinois, for Phase I preliminary engineering for the proposed intersection improvements of Case Road, Dowell Road, and Fisher Road at Darrell Road, at a maximum cost of services described as \$1,399,182, appropriating \$1,680,000 of ¼% Sales Tax for Transportation and Public Safety funds, and designated as Section 13-00107-09-ES.

**Attachments:** [14-0055 Case Road, Dowell Road, Fisher Road at Darrell Road Phase I](#)

*Division of Transportation Director Paula Trigg presented a resolution for an agreement with Civiltech Engineering for Phase 1 preliminary engineering for intersection improvements of Case, Dowell and Darrel Roads. While the work was originally slated to be two separate projects, it was determined that the intersections should be reviewed simultaneously.*

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

**Aye:** 6 - Chair O'Kelly, Vice Chair Taylor, Member Carey, Member Hewitt, Member Maine and Member Stolman

**Absent:** 3 - Member Durkin, Member Sauer and Member Thomson-Carter

**7.10 14-0063**

Joint resolution appropriating \$120,000 of Motor Fuel Tax funds to upgrade existing traffic signal heads to light emitting diodes (LED) and install uninterruptible power supplies (UPS) at a maximum of 14 intersections, and designated as Section 14-00000-11-GM.

**A motion was made by Member Maine, 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:** 6 - Chair O'Kelly, Vice Chair Taylor, Member Carey, Member Hewitt, Member Maine and Member Stolman

**Absent:** 3 - Member Durkin, Member Sauer and Member Thomson-Carter

**7.11 14-0098**

Joint resolution authorizing a contract with H&H Electric Company, Franklin Park, Illinois, in the amount of \$335,853, for the installation of adaptive traffic signal control and traffic signal modernization along Aptakisic Road, from Brandywyn Lane to Parkway Drive, and designated as Section 11-00088-19-TL.

**Attachments:** [14-0098 Bid Tab Aptakisic Road Adaptive Signal Control](#)

*Division of Transportation Director Paula Trigg presented a resolution for a contact with H&H Electric Company for adaptive signal controls for Aptakistic Road. The video equipment will monitor traffic and activate signals accordingly.*

**A motion was made by Member Stolman, seconded by Member Carey, that this resolution be approved and referred on to Financial and Administrative Committee.**

**Motion carried by voice vote.**

**Aye:** 6 - Chair O'Kelly, Vice Chair Taylor, Member Carey, Member Hewitt, Member Maine and Member Stolman

**Absent:** 3 - Member Durkin, Member Sauer and Member Thomson-Carter

**7.12 14-0108**

Joint resolution authorizing the application to the Regional Transportation Authority (RTA) for a New Freedom (NF) grant for the continuation of the Northwest Demonstration Project Dial-a-Ride in cooperation with the townships of Antioch, Avon, Fremont, Grant, Lake Villa and Wauconda and approval of County funding for the local match.

*Division of Transportation Director Paula Trigg presented a resolution to apply for a grant to the RTA for the continuation of the Northwest Demonstration Project Dial-a-Ride project. A presentation regarding the paratransit system will be made at the March Committee of Whole meeting. If the grant is awarded to the County, staff will return to Committee for approval to accept the grant money.*

**A motion was made by Member Stolman, seconded by Member Carey, that this resolution be approved and referred on to Financial and Administrative Committee.**

**Motion carried by voice vote.**

**Aye:** 6 - Chair O'Kelly, Vice Chair Taylor, Member Carey, Member Hewitt, Member Maine and Member Stolman

**Absent:** 3 - Member Durkin, Member Sauer and Member Thomson-Carter

**7.13 14-0064**

Director's Report - Transportation.

*Division of Transportation (DOT) Director Paula Trigg reported on IDOT lettings for resurfacing work along Green Bay Road from Rosecrans Road to Russell Road in Zion and work at the bridge on Grand Avenue at the Des Plaines River near Milwaukee Road in Gurnee. DOT staff participated in a traffic incident management training program with the Lake County Sheriff's Office. The average season utilizes 15,000 tons of salt but to date, the County has used approximately 17,000 tons of salt. Salt is being used conservatively but a shortage may occur if weather conditions persist, however if the remainder of the season was closer to normal, the salt supply would be sufficient. The County has a two year contract with the State which limits the increase of prices to five percent but the unit price may increase significantly due to the high demand for salt this year. Staff is working to put together a bid with other governmental agencies in Lake and northern Cook counties. Ms. Trigg has been invited to speak at the Illinois Road Builders Winter Convention.*

**8. Executive Session**

*There was no executive session.*

**9. County Administrator's Report**

*There was no County Administrator's report.*

**10. Adjournment**

*The meeting was adjourned at 9:29 a.m.*

*Meeting minutes prepared by Blanca Vela-Schneider.*

*Respectfully submitted,*

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*Chairman*

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*Vice-Chairman*

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*Public Works and Transportation Committee*