

# Lake County Illinois

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



## **Meeting Minutes - Final**

**Wednesday, April 3, 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** 8 - Chair O'Kelly, Vice Chair Taylor, Member Carey, Member Durkin, Member Hewitt, Member Maine, Member Stolman and Member Thomson-Carter

**Absent** 1 - Member Sauer

*Others Present:*

*Aaron Lawlor, County Board Chair  
Sandy Hart, County Board Member  
Barry Burton, County Administrator  
Ryan Waller, County Administrator's Office  
Peter Kolb, Public Works Department  
Paula Trigg, Division of Transportation  
Emily Karry, Division of Transportation  
Phil Perna, Division of Transportation  
Jennie Vana, Communications  
Patrice Sutton Burger, Finance & Administrative Services  
Gary Gordon, Finance and Administrative Services  
Mike Gavin, Finance and Administrative Services  
RuthAnne Hall, Purchasing Division  
Larry Wollheim, Purchasing Division  
Yvette Albarran, Purchasing Division  
Walter Willis, SWALCO  
Scott Smith, VSS  
Thomas Jakabowski, Water Accountability LLC  
Gary Ziegler, Professional Meters Inc.  
John Cummings, Professional Meters Inc.  
Marc Huber, Round Lake Resident  
Don Newby, Village of Round Lake  
Sue Triphahn, Village of Round Lake  
Keith Triphahn, Round Lake Resident  
Sonia Hernandez, County Board Office*

2. Pledge of Allegiance

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

3. Approval of Minutes

3.1 13-0351

Minutes from February 27, 2013.

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

**Aye:** 8 - Chair O'Kelly, Vice Chair Taylor, Member Carey, Member Durkin, Member Hewitt, Member Maine, Member Stolman and Member Thomson-Carter

**Absent:** 1 - Member Sauer

*Chair O'Kelly received an email from Bonnie Thomson Carter requesting to participate in today's meeting via telephone. The email was received by the County Board office on March 28, 2013 at 9:44 a.m. Our County Board rules and the Open Meetings Act permit attendance via telephone for qualifying reasons, including personal illness or disability, business of the County Board or Forest Preserve, or a family or other emergency. A quorum was established and was physically present at the meeting. In her email, Member Carter indicated that she was unable to attend due to a family emergency and thus qualifies to participate electronically.*

**4. Added to Agenda**

*There were no items added to the agenda.*

**5. Public Comment**

*There were no public comments.*

**6. Old Business**

*There was no old business to conduct.*

**7. New Business**

**PUBLIC WORKS**

**7.1 13-0347**

Joint resolution authorizing a contract with Professional Meters, Inc. in the amount of \$6,581,949 for the water meter replacement and fixed network automated meter reading system.

*Presented by Peter Kolb, Public Works Director. This project will include replacement of 20,000 water meters within the next two years.*

*Phil Perna, Assistant Director, explained the installation of the new badger meter that will be installed in the basement of each home. A new collector antenna reader will also be installed in the home allowing water meter data be transmitted via a network of antennas to the Public Work's billing division.*

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

**Absent:** 1 - Member Sauer

**7.2 13-0335**

Joint resolution authorizing a professional services agreement with Water Accountability, LLC in the amount of \$199,800 for construction management services for the water meter replacement and fixed network automated meter reading system.

*Thomas Jakabowski, Water Accountability LLC consulting, will be working on the quality control, inspection and scheduling of the new water meters. A public information campaign, letters, and a website with FAQ will be available to the public during the two*

*year installation process.*

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

**Absent:** 1 - Member Sauer

**7.3 13-0338**

Joint resolution authorizing the execution of a contract with Bolder Contractors, Inc. in the amount of \$256,000 for construction of the East Main Pump Station pipeline inspection gauge launching station.

*Peter Kolb, Public Works Director, explained the construction of the launching station.*

**A motion was made by Member Carey, 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:** 8 - Chair O'Kelly, Vice Chair Taylor, Member Carey, Member Durkin, Member Hewitt, Member Maine, Member Stolman and Member Thomson-Carter

**Absent:** 1 - Member Sauer

**7.4 13-0388**

Joint resolution authorizing execution of a Memorandum of Understanding regarding the establishment of a Special Service Area to fund the improvements needed to deliver Lake Michigan water.

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

**Absent:** 1 - Member Sauer

**7.5 13-0330**

Joint resolution authorizing execution of a professional services agreement with Manhard Consulting, Ltd. in the amount of \$134,000 for engineering and surveying services related to the creation of Special Service Area.

**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 Stolman and Member Thomson-Carter

**Absent:** 1 - Member Sauer

**7.6 13-0384**

Joint resolution authorizing an intergovernmental agreement between Lake County and

the Lake County Forest Preserve District concerning inclusion of parcels owned by the Forest Preserve District within Special Service Area #16.

**A motion was made by Member Maine, 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:** 8 - Chair O'Kelly, Vice Chair Taylor, Member Carey, Member Durkin, Member Hewitt, Member Maine, Member Stolman and Member Thomson-Carter

**Absent:** 1 - Member Sauer

**7.7 13-0387**

Joint resolution authorizing a third amendment to the First Amended and Restated Memorandum of Understanding (MOU) concerning the Northern Lake County Lake Michigan Water Planning Group efforts.

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

**Absent:** 1 - Member Sauer

**7.8 12-1231**

Director's Report - Public Works

*Peter Kolb, Public Works Director, reminded members that on April 6, 2013 an Open House meeting will take place regarding the Lake Michigan Water at Lake Community High School. This will be a joint meeting with the Village of Lindenhurst and Lake Villa and the County.*

*Deer Park Update – An agreement will be prepared for board members to review and approve at next meeting. Member Maine would like the full cost to be included in the agreement.*

*Herron's Landing Backflow Update – Residents need to install backflow prevention devices. The devices have to be tested to finish off the contract. Public Works has been able to test all except for three homes. Public Works has shut off the water in order to get the residents attention and contact Public Works.*

**TRANSPORTATION**

**7.9 13-0342**

Joint resolution authorizing emergency appropriations in FY 2013 Lake County Division of Transportation (LCDOT) bond construction funds for projects previously approved, and for interest earned in 2012.

**A motion was made by Member Carey, 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:** 8 - Chair O'Kelly, Vice Chair Taylor, Member Carey, Member Durkin, Member Hewitt, Member Maine, Member Stolman and Member Thomson-Carter

**Absent:** 1 - Member Sauer

**7.10 13-0358**

Joint resolution authorizing a contract to provide for the 2013 traffic signal equipment upgrade for 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 to Home Towne Electric, Inc., Lake Villa, Illinois, in the amount of \$97,155.

**A motion was made by Member Taylor, 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:** 8 - Chair O'Kelly, Vice Chair Taylor, Member Carey, Member Durkin, Member Hewitt, Member Maine, Member Stolman and Member Thomson-Carter

**Absent:** 1 - Member Sauer

**7.11 13-0359**

Joint resolution authorizing a contract 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, to Curran Contracting Company, Crystal Lake, Illinois, in the amount of \$3,612,689.56, and designated as Section 12-00999-33-RS.

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

**Absent:** 1 - Member Sauer

**7.12 13-0362**

Joint resolution authorizing a contract for the resurfacing of Monaville Road, from Cedar Lake Road to Illinois Route 83, to Curran Contracting Company, Crystal Lake, Illinois, in the amount of \$603,736.53, and designated as Section 12-00168-09-RS.

**A motion was made by Member Hewitt, 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:** 8 - Chair O'Kelly, Vice Chair Taylor, Member Carey, Member Durkin, Member Hewitt, Member Maine, Member Stolman and Member Thomson-Carter

**Absent:** 1 - Member Sauer

**7.13 13-0369**

Joint resolution authorizing a contract for the microsurfacing of Wadsworth Road and Kilbourne Road to Microsurfacing Contractors, LLC, in the amount of \$343,225.08, and designated as Section 13-00999-43-RS.

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

**Aye:** 8 - Chair O'Kelly, Vice Chair Taylor, Member Carey, Member Durkin, Member Hewitt, Member Maine, Member Stolman and Member Thomson-Carter

**Absent:** 1 - Member Sauer

**7.14 13-0370**

Joint resolution authorizing a contract for the resurfacing of Hart Road, from Lake Cook Road to US Route 14, and Darrell Road, from Roberts Road to Illinois Route 176, to Curran Contracting Company, Crystal Lake, Illinois, in the amount of \$1,305,275.50, and designated as Section 12-00999-37-RS.

**A motion was made by Member Taylor, 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:** 8 - Chair O'Kelly, Vice Chair Taylor, Member Carey, Member Durkin, Member Hewitt, Member Maine, Member Stolman and Member Thomson-Carter

**Absent:** 1 - Member Sauer

**7.15 13-0372**

Joint resolution authorizing a contract for pulverization of existing pavement and the pavement resurfacing on various roads in the J.L. Shaw's Subdivision in the Antioch Township Road District to Payne & Dolan, Inc., Kenosha, Wisconsin, in the amount of \$159,521.38, and designated as Section 13-01152-01-GM.

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

**Absent:** 1 - Member Sauer

**7.16 13-0371**

Joint resolution authorizing a contract for bituminous pavement removal, patching and resurfacing of various roads in the Fremont Township Road District to Curran Contracting Company, Crystal Lake, Illinois, in the amount of \$290,245.30, and designated as Section 13-07110-01-GM.

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

**Absent:** 1 - Member Sauer

**7.17 13-0373**

Joint resolution authorizing a contract for bituminous pavement removal, patching and

resurfacing of various roads in the Grant Township Road District to Curran Contracting Company, Crystal Lake, Illinois, in the amount of \$276,890.70, and designated as Section 13-08120-01-GM.

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

**Absent:** 1 - Member Sauer

**7.18 13-0374**

Joint resolution authorizing a contract for pulverization of existing pavement and pavement resurfacing on various roads in the Venetian Village Subdivision in the Lake Villa Road District to Curran Contracting Company, Crystal Lake, Illinois, in the amount of \$246,672.01, and designated as Section 13-09149-04-GM.

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

**Absent:** 1 - Member Sauer

**7.19 13-0375**

Joint resolution authorizing a contract for bituminous pavement removal, patching, and resurfacing of Dilley's Road and Mill Creek Road, in the Newport Township Road District to Curran Contracting Company, Crystal Lake, Illinois, in the amount of \$169,705.92, and designated as Section 13-11109-02-GM.

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

**Absent:** 1 - Member Sauer

**7.20 13-0380**

Joint resolution authorizing a contract for bituminous pavement removal, patching and resurfacing of various roads in the Elmcrest Subdivision in the Wauconda Township Road District to Peter Baker & Son Company, Lake Bluff, Illinois, in the amount of \$100,070.90, and designated as Section 13-15131-01-GM.

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



**Absent:** 1 - Member Sauer

**7.21 13-0381**

Joint resolution authorizing a contract for hot-mix asphalt surface course overlay on various roads in the Waukegan Township Road District to Peter Baker & Son Company, Lake Bluff, Illinois, in the amount of \$31,013.35, and designated as Section 13-16114-01-GM.

**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 - Chair O'Kelly, Vice Chair Taylor, Member Carey, Member Durkin, Member Maine, Member Stolman and Member Thomson-Carter

**Abstain:** 1 - Member Hewitt

**Absent:** 1 - Member Sauer

**7.22 13-0321**

Joint resolution authorizing a contract for the replacement of the Traffic Management Center (TMC) video wall with Audio Visual Innovations, Inc., Schaumburg, IL in the amount of \$469,999.87.

*The video wall is seven years old and has failed multiple times and must be replaced. Funding was included in the budget.*

**A motion was made by Member Durkin, 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:** 8 - Chair O'Kelly, Vice Chair Taylor, Member Carey, Member Durkin, Member Hewitt, Member Maine, Member Stolman and Member Thomson-Carter

**Absent:** 1 - Member Sauer

**7.23 13-0343**

Joint resolution authorizing the execution of an agreement with the Village of Beach Park for stormwater facilities, tree replacements, and the relocation of a watermain, all located along Wadsworth Road, at Green Bay Road or on Village property, and designated as Section 03-00033-12-CH.

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

**Motion carried by voice vote.**

**Aye:** 8 - Chair O'Kelly, Vice Chair Taylor, Member Carey, Member Durkin, Member Hewitt, Member Maine, Member Stolman and Member Thomson-Carter

**Absent:** 1 - Member Sauer

**7.24 13-0390**

Joint resolution authorizing the execution of an agreement with the Village of Deer Park for the construction of a section of a sub-regional bike path adjacent to Quentin Road, appropriating \$70,000 of ¼% Sales Tax for Transportation and Public Safety funds for

the County's portion of the improvement, and designated as Section 13-00051-09-BT.

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

**Aye:** 8 - Chair O'Kelly, Vice Chair Taylor, Member Carey, Member Durkin, Member Hewitt, Member Maine, Member Stolman and Member Thomson-Carter

**Absent:** 1 - Member Sauer

**7.25 13-0391**

Joint resolution authorizing the execution of a contract with Civiltech Engineering Inc., Itasca, Illinois, for professional services for the provision of Phase II design engineering services for the reconstruction and widening of Quentin Road, from US Route 12 to Illinois Route 22, at a maximum cost of services described as \$1,840,676, appropriating \$2,005,000 of ¼% Sales Tax for Transportation and Public Safety funds and \$210,000 of Matching Tax funds for this improvement, and designated as Section 08-00090-12-CH.

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

**Aye:** 8 - Chair O'Kelly, Vice Chair Taylor, Member Carey, Member Durkin, Member Hewitt, Member Maine, Member Stolman and Member Thomson-Carter

**Absent:** 1 - Member Sauer

**7.26 13-0341**

Committee action memo approving the Spring 2013 Adopt-A-Highway Program.

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

**Aye:** 8 - Chair O'Kelly, Vice Chair Taylor, Member Carey, Member Durkin, Member Hewitt, Member Maine, Member Stolman and Member Thomson-Carter

**Absent:** 1 - Member Sauer

**7.27 13-0340**

Ordinance amending the Adopt-A-Highway Program Ordinance previously adopted and revised by the County Board.

*Paula Trigg read the following language that will be added to the Adopt-A-Highway Program Ordinance.*

*"If the group is single or multi-family, the last name of any family member who currently holds, or intends to run for, any County, Municipal, State, Township or otherwise elected official position during the duration of the contractual agreement will not be allowed on the sign. If the last name of a single or multi-family group is depicted on the sign and a member of the family places his/her name on an official ballot for any County, Municipal, State, Township or otherwise elected position during the duration of the contractual agreement the sign shall be removed."*

**A motion was made by Member Maine, seconded by Member Durkin, that this item be recommended for adoption to the consent agenda. The motion carried by the following vote:**

**Aye:** 8 - Chair O'Kelly, Vice Chair Taylor, Member Carey, Member Durkin, Member Hewitt, Member Maine, Member Stolman and Member Thomson-Carter

**Absent:** 1 - Member Sauer

**7.28 13-0392**

Presentation and overview of Source of Projects for the 5-Year Plan.

*Paula Trigg, Division of Transportation Director, gave a presentation and overview of Source of Projects for the 5-Year Plan. Next presentation will be on the Preservation Project in May 2013.*

**7.29 13-0344**

Director's Report - Transportation

*Paula Trigg introduced Emily Karry new Director of Planning and Programming. Emily gave an overview of New Construction Updates in Lake County. The New Construction Updates is being e-mailed to provide up-to-date information to county board members, municipalities, Communications Division and numerous other entities regarding Lake County Division of Transportation construction projects.*

*The Governor and Illinois Department of Transportation released their resurfacing program for the April 2013 letting. This includes nine state/federal highways throughout Lake County.*

*Adopt-A-Highway 20 year anniversary ceremony for seven agencies that have participated in the program for all 20 years will be held at Division of Transportation on April 22.*

*Division of Transportation will be installing Wayfinding Signs along the Chain O'Lakes Bike Path, these signs will provide directions to the Metra Station and various Forest Preserves. The pilot project will be installed in the next few months.*

**SWALCO**

**7.30 13-0393**

Joint resolution authorizing a Host Agreement between Groot Industries, Inc., an Illinois Corporation and Lake County, Illinois for a transfer station in the Village of Round Lake Park.

*Walter Willis, SWALCO presented. Willis said there is an understanding of what is being proposed. Round Lake Park has already entered into a Host Agreement with Groot. The siting approval will be the next step between Groot and Round Lake Park.*

*Ryan Waller identified the location of the proposed site for the Groot Transfer Station, which is 1,000 feet from the nearest neighbors. A demonstration was also done at 6:00 a.m. to determine the noise range and the backing up of the trucks was not heard from 1,000 feet away. Additionally, a tour of an existing transfer station was performed to*

*better understand operations. Several items were incorporated into the agreement as a result of the tour, which will ensure odor, litter and noise issues are mitigated.*

*Public comment:*

*Don Newby trustee of the Village of Round Lake. He read a letter from the Village of Round Lake trustees opposing the Host Benefit Agreement. Letter submitted for the record.*

*Susan Triphahn Trustee with the Village of Round Lake in opposition to the Groot transfer station. She presented concerns of residents and their quality of life.*

**A motion was made by Member Carey, 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 Stolman and Member Thomson-Carter

**Absent:** 1 - Member Sauer

**8. Executive Session**

*There was no Executive Session.*

**9. County Administrator's Report**

*Ryan Waller, Assistant County Administrator, reminded members that Committee of the Whole will take place at Department of Transportation this month due to early voting and elections.*

**10. Adjournment**

**A motion was made by Member Maine, seconded by Member Carey, to adjourn the meeting at 10:31 a.m. The motion carried by the following vote:**

**Aye:** 8 - Chair O'Kelly, Vice Chair Taylor, Member Carey, Member Durkin, Member Hewitt, Member Maine, Member Stolman and Member Thomson-Carter

**Absent:** 1 - Member Sauer

*Minutes prepared by Sonia Hernandez.*

*Respectfully submitted,*

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*Chairman*

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*Vice-Chairman*

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*Public Works and Transportation Committee*