

Lake County Illinois

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



Meeting Minutes - Final

Wednesday, February 1, 2012

10:00 AM

Assembly Room, 10th Floor

Public Works and Transportation Committee

1. **Call to Order**

Chairman O'Kelly called the meeting to order at 10:02 a.m.

Present 4 - Member Bush, Chair O'Kelly, Vice Chair Taylor and Member Wilke

Absent 3 - Member Thomson-Carter, Member Maine and Member Newton

Others present:

David Stolman, County Board Chair

Barry Burton, County Administrator

Peter Kolb, Public Works

Al Giertych, Division of Transportation

Marty Buehler, Division of Transportation

Ryan Waller, County Administrator's Office

Amy McEwan, County Administrator's Office

Paula Trigg, Division of Transportation

Walter Willis, SWALCO

Mike Hey, Waste Management, Inc.

Mike Gavin, Finance and Administrative Services

Brooke Hooker, Communications

Pat Carey, Lake County Board Member

Diane Hewitt, Lake County Board Member

Aaron Lawlor, Lake County Board Member

Steve Mountsier, Lake County Board Member

Linda Pedersen, Lake County Board Member

Barbara Klipp, Member of the Public

Mary Stevens, Finance & Administrative Services

Gary Gordon, Finance & Administrative Services

Jane Tallitsch, County Board Office

2. **Pledge of Allegiance**

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

3. **Approval of Minutes**

3.1 **12-0095**

Minutes from January 11, 2012.

A motion was made by Member Taylor, seconded by Member Wilke, that meeting minutes of January 11, 2012 be approved. Motion carried by the following vote:

Aye: 4 - Member Bush, Chair O'Kelly, Vice Chair Taylor and Member Wilke

Not Present: 3 - Member Thomson-Carter, Member Maine and Member Newton

4. **Added to Agenda**

There were no items added to the agenda.

5. **Public Comment**

Chair O'Kelly asked that public comments for items on the agenda, be held until later in

the meeting.

6. **Old Business**

There was no old business to conduct.

7. **New Business**

PUBLIC WORKS

7.3 **12-0073**

Joint resolution authorizing Robert Skidmore, Lake County Treasurer, to withdraw monies from the Bond Series A of 2010 Construction Account to pay construction cost Items.

Peter Kolb presented.

A motion was made by Member Taylor, seconded by Member Wilke, that this resolution be recommended for adoption to the consent agenda. Motion carried by the following vote:

Aye: 4 - Member Bush, Chair O'Kelly, Vice Chair Taylor and Member Wilke

Not Present: 3 - Member Thomson-Carter, Member Maine and Member Newton

SWALCO

7.1 **12-0092**

Report on the Countryside Landfill Gas Management Agreement with SWALCO.

Walter Willis from SWALCO presented. Barry Burton explained there has been an on-going odor problems with the landfill. SWALCO and Countryside Landfill will enter into an agreement to monitor hydrogen sulfide gas.

Chairman O'Kelly welcomed public comments.

Barbara Klipp addressed the committee.

PUBLIC WORKS

7.4 **12-0091**

Joint resolution authorizing execution of a contract in the amount of \$72,009 with Water Well Solutions Illinois Division, LLC of Lake Villa, for the Water Well Closure and Abandonment Project

Peter Kolb presented.

A motion was made by Member Maine, seconded by Member Wilke, that this resolution be recommended for adoption to the consent agenda. Motion carried by the following vote:

Aye: 6 - Member Bush, Member Maine, Chair O'Kelly, Vice Chair Taylor, Member Wilke and Member Newton

Not Present: 1 - Member Thomson-Carter

7.5 **12-0080**

Presentation on the status of on-going and budgeted capital projects.

Peter Kolb presented.

7.6 12-0074

Report on the Forest Lake Water System and Aqua Illinois Rate Case.

Peter Kolb provided report.

7.7 12-0094

Director's Report - Public Works

Peter Kolb provided the Director's Report.

TRANSPORTATION

7.8 12-0083

Joint resolution appropriating \$655,000 of Matching Tax funds for the installation of a new steel pile retaining wall on the east side of Lewis Avenue, 2100 feet north of Illinois Route 173, along with a culvert liner and designated as Section 11-00000-07-GM.

A motion was made by Maine, seconded by Member Taylor, that this resolution be recommended for adoption to the consent agenda. Motion carried by the following vote:

Aye: 6 - Member Bush, Member Maine, Chair O'Kelly, Vice Chair Taylor, Member Wilke and Member Newton

Not Present: 1 - Member Thomson-Carter

7.9 12-0084

Joint resolution authorizing a supplemental appropriation of \$85,000 and execution of a supplemental agreement with Christopher B. Burke Engineering, Inc., Rosemont, Illinois, for the provision of additional Phase II professional engineering services for Wadsworth Road at Green Bay Road and designated as Section 03-00033-12-CH.

A motion was made by Member Taylor, seconded by Member Maine, that this resolution be recommended for adoption to the consent agenda. Motion carried by the following vote:

Aye: 6 - Member Bush, Member Maine, Chair O'Kelly, Vice Chair Taylor, Member Wilke and Member Newton

Not Present: 1 - Member Thomson-Carter

7.10 12-0085

Joint resolution authorizing the execution of Amendment 1 to the agreement for the use of federal highway funds between the State of Illinois/Illinois Department of Transportation (IDOT) and Lake County for the improvements to Wadsworth Road at Green Bay Road designated as Section 03-00033-12-CH.

A motion was made by Member Taylor, seconded by Member Maine, that this resolution be recommended for adoption to the consent agenda. Motion carried by the following vote:

Aye: 6 - Member Bush, Member Maine, Chair O'Kelly, Vice Chair Taylor, Member Wilke and Member Newton

Not Present: 1 - Member Thomson-Carter

7.11 12-0098

Joint resolution authorizing the execution of Amendment 1 to the agreement between Lake County and the City of Waukegan for the improvements to Delany Road so as to accommodate the inclusion of the City of Waukegan's watermain relocation costs as part of Section 00-00093-17-WR.

Paula Trigg presented.

A motion was made by Member Taylor, seconded by Member Bush, that this resolution be recommended for adoption to the consent agenda. Motion carried by the following vote:

Aye: 6 - Member Bush, Member Maine, Chair O'Kelly, Vice Chair Taylor, Member Wilke and Member Newton

Not Present: 1 - Member Thomson-Carter

7.12 12-0096

Joint resolution authorizing the execution of the local agency agreement for the jurisdictional transfer of the portion of York House Road, from the west limit eastward to Delany Road, from Lake County to the City of Waukegan and requesting Illinois Department of Transportation (IDOT) approval.

A motion was made by Member Taylor, seconded by Member Bush, that this resolution be recommended for adoption to the consent agenda. Motion carried by the following vote:

Aye: 6 - Member Bush, Member Maine, Chair O'Kelly, Vice Chair Taylor, Member Wilke and Member Newton

Not Present: 1 - Member Thomson-Carter

7.13 12-0097

Joint resolution authorizing the execution of the local agency agreement for the jurisdictional transfer of a portion of Lewis Avenue, from Sunset Avenue northward to York House Road, from the City of Waukegan to Lake County and requesting the Illinois Department of Transportation (IDOT) approval.

A motion was made by Member Taylor, seconded by Member Bush, that this resolution be recommended for adoption to the consent agenda. Motion carried by the following vote:

Aye: 6 - Member Bush, Member Maine, Chair O'Kelly, Vice Chair Taylor, Member Wilke and Member Newton

Not Present: 1 - Member Thomson-Carter

7.14 12-0086

Joint committee action item approving Change Order No. 1 consisting of an increase of \$18,520.01 for additions to the Hainesville Road Bike Path's Construction Contract, designated as Section No. 08-00072-11-BT.

A motion was made by Member Bush, seconded by Member Taylor, that this resolution be recommended for adoption to the consent agenda. Motion carried by the following vote:

Aye: 6 - Member Bush, Member Maine, Chair O'Kelly, Vice Chair Taylor, Member Wilke and Member Newton

Not Present: 1 - Member Thomson-Carter

7.15 12-0069

Ordinance providing for the establishment of an extension of the existing 30 M.P.H. speed zone on Bonner Road, from a point 860 feet west of U.S. Route 12 (Rand Road) to a point 1,860 feet west of U.S. Route 12 (Rand Road), located in Wauconda Township, in conformity with Chapter 625 - Section 5/11-604 of the Illinois Compiled Statutes.

A motion was made by Member Taylor, seconded by Member Bush, that this resolution be recommended for adoption to the consent agenda. Motion carried by the following vote:

Aye: 6 - Member Bush, Member Maine, Chair O'Kelly, Vice Chair Taylor, Member Wilke and Member Newton

Not Present: 1 - Member Thomson-Carter

7.16 12-0046

Ordinance providing for the establishment of an altered speed zone for 45 M.P.H. on currently posted 50 M.P.H Darrell Road, from a point 1,000 feet north of Lake View Circle (North) to a point 2,870 feet north of Burnett Road, located in Wauconda Township, in conformity with Chapter 625 - Section 5/11-604 of the Illinois Compiled Statutes.

A motion was made by Member Taylor, seconded by Member Bush, that this resolution be recommended for adoption to the consent agenda. Motion carried by the following vote:

Aye: 6 - Member Bush, Member Maine, Chair O'Kelly, Vice Chair Taylor, Member Wilke and Member Newton

Not Present: 1 - Member Thomson-Carter

7.17 12-0070

Ordinance providing for the establishment of an extension of the existing 30 M.P.H. speed zone on Sand Lake Road, from a point 840 feet east of Beck Road to a point 1,840 feet east of Beck Road, located in Lake Villa Township, in conformity with Chapter 625 - Section 5/11-604 of the Illinois Compiled Statutes.

A motion was made by Member Taylor, seconded by Member Bush, that this ordinance be recommended for adoption to the consent agenda. Motion carried by the following vote:

Aye: 6 - Member Bush, Member Maine, Chair O'Kelly, Vice Chair Taylor, Member Wilke and Member Newton

Not Present: 1 - Member Thomson-Carter

7.18 12-0099

Department of Transportation Annual Update.

Marty Buehler, Al Giertych and Paula Trigg presented. Members received the published

and CD version of the 2012 Transportation Briefing Book. There are a total of 25 construction projects slated for 2012.

8. 12-0090

Director's Report - Transportation

No report provided.

7.2 12-0100

Presentation of the recommendations from the 60% Recycling Task Force.

Amy McEwan presented part two of the recommendations from the 60% Recycling Task Force regarding residential recycling. This matter will be provided to the County Board for consideration at a future meeting.

9. Executive Session

No Executive Session was required.

10. County Administrator's Report

No report.

11. Adjournment

A motion was made by Member Taylor, seconded by Member Bush that meeting be adjourned. Motion carried by the following vote:

Aye: 6 - Member Bush, Member Maine, Chair O'Kelly, Vice Chair Taylor, Member Wilke and Member Newton

Not Present: 1 - Member Thomson-Carter

Minutes prepared by Jane Tallitsch.

Respectfully submitted,

Chairman

Vice-Chairman

Public Works and Transportation Committee