

Lake County Illinois

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



Meeting Minutes - Final

Wednesday, August 5, 2009

10:00 AM

Assembly Room, 10th Floor

Public Works and Transportation Committee

1. **Call to Order**

Chair O'Kelly called the meeting to order at 10:00 a.m.

Others present:

Amy McEwan, Sr. Assistant County Administrator

Suzi Schmidt, County Board Chair

Barry Burton, County Administrator

Dan Jasica, State's Attorney

Peter Kolb, Public Works

Al Giertych, Transportation

Linda Wisch, County Board

Present 7 - Chair O'Kelly, Vice Chair Stolman, Member Carter, Member Maine, Member Bush, Member Wilke and Member Taylor

2. **Pledge of Allegiance**

The Chair led the pledge.

3. **Approval of Minutes**

3.1 **09-1818**

Minutes of July 8, 2009.

The minutes were approved.

Aye: 7 - Chair O'Kelly, Vice Chair Stolman, Member Carter, Member Maine, Member Bush, Member Wilke and Member Taylor

4. **Public Comment**

None.

5. **Added to Agenda**

None.

6. **Old Business**

Member Maine reported that Millennium has not sent their money in and the village has not responded to their request for a 30-day extension. A meeting has been scheduled on Friday with the village and their attorney.

7. **New Business**

Member Carter brought up an issue on special service areas. She reported that she had met with one community that has a SSA which has been used for infrastructure construction. Discussion ensued on how funds are used and disclosure to the residents. Member Carter suggested that we need to make some legislative changes to our SSA regulations and take a serious look at making recommendations on limiting what the uses can be. Chair O'Kelly requested that SSAs be looked at by the State's Attorney's office. Chair O'Kelly suggested that Member Carter FOIA documents in question for the specific SSA she is concerned about.

PUBLIC WORKS

7.1 **09-1813**

Hawthorn Woods - Glennshire Water System Project Status (Information only)

Director Kolb distributed a handout addressing questions from the residents. Director Kolb highlighted these questions and noted that any new questions will be posted on the county's website. Assistant State's Attorney Dan Jasica advised that we have a motion to dismiss the resident's suit that is on file. Their response is due in a couple of weeks and the next court date has been set for September 19 or 20. We are hopeful that the suit will be dismissed. Director Kolb reported that bond counsel is preparing a bond ordinance. Director Kolb reviewed the compliance schedule and costs. Discussion followed. Director Kolb noted that the rate ordinance identifying sewer rates and surcharge costs to residents will be separate from the bond ordinance. Director Kolb took questions from the committee.

7.2 **09-1814**

Wholesale Sanitary Sewer Rate and Connection Fee Increases (Information only)

Director Kolb distributed a handout on the North Shore Sanitary District Rate Increase and highlighted costs. Director Kolb advised that municipalities must be given a 30 day notice prior to any increase. We will send out a notification letter to the municipalities and following the 30 day period an Ordinance will be brought back to committee. Discussion followed.

7.3 **09-1288**

Executive Session for discussion of ongoing litigation.

Member Maine made a motion to go into Executive Session; seconded by Member Stolman. Motion carried unanimously.

Discussion

A motion was made by Member Carter, seconded by Member Taylor, to come out of executive session. The motion carried unanimously.

Aye: 7 - Chair O'Kelly, Vice Chair Stolman, Member Carter, Member Maine, Member Bush, Member Wilke and Member Taylor

7.4 **08-0785**

Director's Report - Public Works

None.

TRANSPORTATION

7.5 **09-1788**

Joint resolution authorizing a contract for the reconstruction and widening of North Avenue from IL Rte. 83 to Deep Lake Road and designated as Section 03-00119-09-WR. This resolution also appropriates \$1,650,000 of County Bridge Tax funds and \$3,750,000 of Matching Tax funds for this improvement, which replaces the previous County Bridge Tax fund and Matching Tax fund appropriations for this improvement.

A motion was made by Member Carter, 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: 7 - Chair O'Kelly, Vice Chair Stolman, Member Carter, Member Maine, Member Bush, Member Wilke and Member Taylor

7.6 [09-1789](#)

Joint resolution for the acquisition of necessary right-of-way by agreement or condemnation, and other right-of-way costs associated with the proposed widening and reconstruction of Delany Road from Tannahill Drive to York House Road. A supplemental appropriation of \$150,000 of Motor Fuel Tax is made and designated as Section 00-00093-17-WR.

A motion was made by Member Carter, 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: 7 - Chair O'Kelly, Vice Chair Stolman, Member Carter, Member Maine, Member Bush, Member Wilke and Member Taylor

7.7 [09-1790](#)

Joint resolution authorizing the execution of a contract for professional services for the design of the Deerfield Road Bike Path from the Des Plaines River Trail to Thorn Meadow Road at a maximum cost of services described of \$154,343.14 and appropriates \$185,000 of County Bridge Tax funds and designated as Section 04-00038-03-BT.

A motion was made by Member Stolman, seconded by Member Wilke, 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 Stolman, Member Carter, Member Maine, Member Bush, Member Wilke and Member Taylor

7.8 [09-1791](#)

Joint resolution appropriating \$310,000 of the ¼% Sales Tax for Transportation and Public Safety funds for the acquisition of necessary right-of-way by agreement or condemnation, and other right-of-way costs associated with the proposed widening and resurfacing of Quentin Road from Rue Royale to White Pine Road and designated as Section 02-00051-08-WR.

A motion was made by Member Taylor, 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: 7 - Chair O'Kelly, Vice Chair Stolman, Member Carter, Member Maine, Member Bush, Member Wilke and Member Taylor

7.9 [09-1792](#)

Joint resolution authorizing the execution of a contract for consulting engineering services between Lake County and Infrastructure Management Services, Arlington Heights, Illinois for the annual pavement testing services and associated components for the County's Pavement Management System at a maximum cost of services described of \$60,000 and appropriates \$70,000 of Matching Tax Funds to provide for these services designated as

Section 09-00219-00-ES.

A motion was made by Member Stolman, seconded by Member Carter, 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 Stolman, Member Carter, Member Maine, Member Bush, Member Wilke and Member Taylor

7.10 [09-1793](#)

Joint resolution authorizing the execution of an agreement between Lake County and Transystems Corporation, Schaumburg, Illinois, for the provision of Phase I preliminary engineering services for the round-a-bout improvement to Wilson Road (*County Highway 7*) at Nippersink Road at a maximum cost of services described of \$374,810.02 and appropriates \$450,000 of Matching Tax funds for these engineering services designated as Section 03-00070-06-CH.

Member Carter stated that she had no knowledge of this contract item and asked that the item be tabled until further discussions were conducted.

A motion was made by Member Carter, seconded by Member Wilke, that this item be postponed. The motion carried by the following vote:

Aye: 7 - Chair O'Kelly, Vice Chair Stolman, Member Carter, Member Maine, Member Bush, Member Wilke and Member Taylor

7.11 [09-1799](#)

Joint resolution providing Motor Fuel Tax funds for the maintenance of the County Highway System from December 1, 2009 to November 30, 2010. The amount of the appropriation is \$568,000 and designated as Section 10-00000-00-GM.

A motion was made by Member Maine, 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: 7 - Chair O'Kelly, Vice Chair Stolman, Member Carter, Member Maine, Member Bush, Member Wilke and Member Taylor

7.12 [09-1800](#)

Joint resolution authorizing the execution of Addendum # 1 to the agreement between Lake County and the Village of Volo for transportation improvements along Gilmer Road. This addendum provides terms and conditions by which Lake County will grant full access to Gilmer Road to serve the Wauconda Fire District fire station at 1300 South Gilmer Road.

A motion was made by Member Carter, seconded by Member Bush, 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 Stolman, Member Carter, Member Maine, Member Bush, Member Wilke and Member Taylor

7.13 [09-1801](#)

Joint resolution authorizing the execution of an agreement between Lake County and the

City of Waukegan for the proposed improvements to Delany Road at its intersection with Continental Drive and also at its intersection with Blanchard Road as part of Section 00-00093-17-WR.

Presented by Al Giertych who noted that this item establishes a cost sharing agreement with the City of Waukegan.

A motion was made by Member Bush, 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: 7 - Chair O'Kelly, Vice Chair Stolman, Member Carter, Member Maine, Member Bush, Member Wilke and Member Taylor

7.14 [09-1806](#)

Joint resolution authorizing the execution of an agreement for the use of federal highway funds between the State of Illinois and Lake County for the proposed improvements to Washington Street (*County Highway 45*) from Cemetery Road to West of IL Rte. 21 and appropriates \$1,760,000 of Motor Fuel Tax funds for this improvement designated as Section 02-00110-12-WR.

A motion was made by Member Stolman, seconded by Member Wilke, 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 Stolman, Member Carter, Member Maine, Member Bush, Member Wilke and Member Taylor

7.15 [09-1808](#)

Joint resolution authorizing the execution of an agreement between Lake County and Ciorba Group, Inc., Chicago, Illinois, for the provision of Phase III engineering (*Construction Engineering*) for the proposed widening and reconstruction of Washington Street (*County Highway 45*) from Cemetery Road to West of IL Rte. 21 at a maximum cost for services described of \$599,491. This resolution appropriates \$690,000 of Matching Tax funds and is designated as Section 02-00110-12-WR.

A motion was made by Member 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 Stolman, Member Carter, Member Maine, Member Bush, Member Wilke and Member Taylor

7.16 [09-1809](#)

Joint resolution authorizing the execution of an agreement between Lake County and the City of North Chicago providing the terms and conditions by which the City shall relocate a portion of the Robert McClory Bike Path in North Chicago in exchange for Lake County transferring ownership of a portion of the North Shore right-of-way to the City of North Chicago.

Chair O'Kelly requested a copy of the area map and noted that this was discussed at the March 4, 2009 meeting. Member Maine reported on what had been presented at Health and Community Services Committee meeting yesterday during the brownfield

redevelopment presentation. Member Maine reported that the committee did preliminarily agree to fund a portion to the brownfield group. Chair O'Kelly asked what North Chicago is contributing. Mr. Giertych reported that we will swap for the property that the existing bike path sits on.

A motion was made by Member Maine, seconded by Member Bush, 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 Stolman, Member Carter, Member Maine, Member Bush, Member Wilke and Member Taylor

7.17 09-1810

Joint resolution authorizing the execution of a supplemental agreement between Lake County and Bollinger, Lach & Associates, Inc., Algonquin, Illinois, for the provision of additional Phase I engineering services (*Preliminary Engineering*) for the proposed improvements to River Road at Roberts Road at a supplemental cost of services described of \$38,715.74 and designated as Section 07-00086-08-CH.

A motion was made by Member Carter, 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: 7 - Chair O'Kelly, Vice Chair Stolman, Member Carter, Member Maine, Member Bush, Member Wilke and Member Taylor

7.18 09-1811

Joint resolution authorizing the execution of Amendment # 1 to the agreement for the use of federal highway funds between the State of Illinois and Lake County for Phase I engineering services (*Preliminary Engineering*) for the proposed improvements to the intersection of River Road at Robert Road necessitated by the extension of the project limits on the south leg so that the new pavement on the River Road approach leg will be 1-foot above the floodplain elevation and designated as Section 07-00086-08-CH.

A motion was made by Member Stolman, seconded by Member Wilke, 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 Stolman, Member Carter, Member Maine, Member Bush, Member Wilke and Member Taylor

8. Executive Session

9. Director's Report

None.

10. County Administrator's Report

Member Bush asked about the TIGER (Transportation Investment Generating Economic Recovery) grant sponsored by Melissa Bean. County Board Chair Suzi Schmidt and Committee Chair Diana O'Kelly met with Congresswoman Bean's staff and followed up and offered suggestions. Chair Schmidt noted that McHenry County will also be a part of this. It was suggested that we arrange to meet with Congressman Kirk and the senators'

offices to get buy in from them.

Chair O'Kelly discussed issues regarding the recent Lake County Fair and noted that the issue with there being only one entrance was only one of the issues. Director Buehler is putting together a list of all that we did for the fair. Mr. Giertych reported that we extended Midlothian Road and the next leg was to be done by the contractor McShane. Since they are not doing it, we are moving forward and we will extend that leg. Member Carter asked why the County was doing this since dollars are very limited. Mr. Giertych stated that the project was always scheduled, and we hoped would be paid for by the developer. Chair O'Kelly requested that Director Buehler provide discussion information on this item.

11. Adjournment

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

Aye: 7 - Chair O'Kelly, Vice Chair Stolman, Member Carter, Member Maine, Member Bush, Member Wilke and Member Taylor

Respectfully submitted,

Chairman

Vice-Chairman

Public Works and Transportation Committee