

# Lake County Illinois

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



## **Meeting Minutes - Final**

**Wednesday, April 7, 2010**

**10:00 AM**

**Assembly Room, 10th Floor**

**Public Works and Transportation Committee**

1. **Call to Order**

*The Chair called the meeting to order at 10:00 a.m.*

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

*Others present:*

*Amy McEwan, Sr. Asst. County Administrator*

*Suzi Schmidt, County Board Chair*

*Pat Carey, County Board Member*

*Collin O'Rourke, County Board Member*

*Aaron Lawlor, County Board Member*

*Barry Burton, County Administrator*

*Marty Buehler, Transportation*

*Peter Kolb, Public Works*

*Phil Rovang, Planning & Development*

*Dusty Powell, Sr. Asst. County Administrator*

*Gary Reis, Finance & Administrative Services*

*Walter Willis, SWALCO*

*Christin Pado, Third Lake*

*Doug O'Gordon, Incinerator Free Lake County*

*Jeff Maras, Sierra Club*

*Kent Street, SWALCO*

*Kim Thoede, Incinerator Free Lake County*

*Barbara Klipp, Incinerator Free Lake County*

*Glenn Rybeck, SWALCO/Wadsworth*

*Larry Mount, SWALCO*

*Jim Newton, News Sun*

2. **Pledge of Allegiance**

*The Chair led the pledge.*

3. **Approval of Minutes**

3.1 **10-0310**

Minutes of February 3, February 24, and March 3, 2010.

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

**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**

SWALCO

6.1 09-2228

Resolution adopting the 2009 Solid Waste Management Plan, as approved and recommended by the Solid Waste Agency of Lake County (SWALCO).

*Chair O'Kelly asked for committee member's comments on the Section 4 document. Member Maine thanked Mr. Willis for changes in the life cycle analysis. Member Maine expressed concerns that putting in a new technology too soon could hurt getting the recycling moving along. Member Carter stated that if we allow other technologies to come in before we get recycling going, the recycling will not be successful. Member Bush agreed with Member Carter and noted that she could support a timeline, however this item will be back in 2 or 3 years. Member Taylor stated that he didn't want to tie anyone's hands and this is a tough situation, but he didn't want to put caps and time limits on it. Discussion followed. Member Taylor recommended that we accept the plan as submitted. Member Wilke stated that he would rather not see thermal in the plan. Member Stolman recommended that we accept the plan as submitted. Member Carter verified with Mr. Willis that there are municipalities that are considering transfer stations. Mr. Willis confirmed that he knew of two municipalities that are waiting to see what is approved in the plan prior to committing to a transfer station. The Committee discussed the siting process that would be used if thermal were left in the plan. It was suggested that municipalities would sign off on any agreements first, then SWALCO, with the County signing last. Mr. Willis advised that one public meeting would be held that all three representative groups would attend. Member Stolman made a motion that procedures be put in the plan that the approval process would be first municipality, then SWALCO, then County. Member Carter seconded the motion. The motion carried unanimously.*

*Chair O'Kelly called for comments from County Board Members present. Member Carey stated that she wanted to remove the word thermal. Member Carey noted that thermal is classified as incineration; it is not a proven technology; we don't want to be the first on a new technology. Public comment was opened to members of the public. Larry Mount, member and Chair of the SWALCO Board of Directors, addressed the Board about recycling efforts he has put in place as Manager of a Walmart Supercenter.*

*Member Maine made a motion to remove thermal from the plan, seconded by Member Bush. The Chair called for a voice vote on the motion. The motion carried with Members Stolman and Taylor voting Nay.*

**A motion was made by Member Stolman, seconded by Member Bush, that this item as amended be recommended for adoption to the regular agenda. 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. **New Business**

TRANSPORTATION

7.1 [10-0250](#)

Joint resolution appropriating \$100,000 of Motor Fuel Tax funds for annual bituminous shoulder maintenance of various roads on the county highway system and designated as Section 10-00000-09-GM.

**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 unanimously.**

7.2 [10-0251](#)

Joint resolution appropriating \$400,000 of Motor Fuel Tax funds to provide for the bituminous pavement patching, where necessary, on various county highways and designated as Section 10-00000-10-GM.

**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

7.3 [10-0252](#)

Joint resolution appropriating \$100,000 of Matching Tax funds for the resurfacing of portions of the Millennium Bike Path from Midlothian Road to Chevy Chase and the Chain O'Lakes Bike Path from Washington Avenue to Lake Shore Drive and designated as Section 10-00000-11-RS

**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

7.4 [10-0253](#)

Joint resolution appropriating \$200,000 of Motor Fuel Tax funds to provide for crack sealing of asphalt and concrete pavement, where necessary, on various county highways and designated as Section 10-00000-12-GM.

**A motion was made by Member Stolman, 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

7.5 [10-0254](#)

Joint resolution appropriating \$3,400,000 of Motor Fuel Tax funds for the resurfacing of Monaville Road from IL Rte. 59 to Cedar Lake Road and also for the resurfacing of Deep Lake Road from IL Rte. 173 to Grass Lake Road and designated as Section 09-00999-09-RS.

**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

**7.6 [10-0255](#)**

Joint committee action item approving Change Order No. 2, consisting of an increase of \$4,800 for additions to the Hunt Club Road Roundabouts Phase II Engineering Services, designated as Section No. 02-00076-13-CH.

**A motion was made by Member Wilke, 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

**7.7 [10-0256](#)**

Joint resolution appropriating \$900,000 of Motor Fuel Tax funds for the supply of ice control salt materials needed for the 2010-2011 winter season and designated as Section 11-00000-00-GM.

**A motion was made by Member Wilke, 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:** 6 - Chair O'Kelly, Vice Chair Stolman, Member Carter, Member Bush, Member Wilke and Member Taylor

**Not Present:** 1 - Member Maine

**7.8 [10-0264](#)**

Joint resolution appropriating a supplemental amount of \$1,191,600 of Matching Tax funds and \$685,000 of the ¼% Sales Tax for Transportation and Public Safety funds to reimburse the Illinois Department of Transportation (*IDOT*) for the acquisition of necessary right-of-way by agreement or condemnation, and other right-of-way costs associated with the proposed intersection improvement of Wadsworth Road @ IL Rte.131 and designated as Section 03-00033-12-CH.

**A motion was made by Member Carter, 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

**7.9 [10-0265](#)**

Joint resolution appropriating \$120,000 of Motor Fuel Tax funds for the 2010 traffic signal equipment project to install Uninterrupted Power Supply (*UPS*) at 14 intersections and designated as Section 10-00000-13-GM.

*Presented by Director Buehler. Member Maine asked how do we dispose of light bulbs from traffic signals? Director Buehler will check and provide the information to Member*

*Maine.*

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

**7.10 [10-0266](#)**

Joint committee action item approving Change Order No. 1 consisting of an increase of \$312,256.06 for additions to the U.S. Route 45; IL Route 132 to IL Route 173 portion of the Millburn Community Preservation Bypass Improvement Phase I Engineering Services, designated as Section No. 05-00262-02-RP.

*Presented by Director Buehler. Director Buehler noted that this item was presented to the Committee in June 2009 at which time the Committee authorized sending a letter of commitment to IDOT.*

**A motion was made by Member Stolman, seconded by Member Wilke, that this item be approved and presented to the Finance 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

**7.11 [10-0312](#)**

Committee action memo to approve supplemental applications received for the Spring 2010 Adopt a Highway Program

*Director Bueher noted that there were seven additions to the list of participants.*

**A motion was made by Member Maine, seconded by Member Bush, that this item be approved. 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 [10-0316](#)**

Joint resolution appropriating \$842,000 of Matching Tax funds, \$187,000 of County Bridge Tax funds, and \$1,011,000 of the ¼% Sales Tax for Transportation and Public Safety funds for the intersection improvement at Fairfield Road and Gossell Road and designated as Section 01-00113-14-ES.

**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

**7.13 [10-0317](#)**

Joint resolution authorizing the execution of an agreement between the State of Illinois and Lake County for federal funding administered through the state for the resurfacing of Fairfield Road from Illinois Route 176 to Old McHenry Road. This resolution also

appropriates \$1,150,000 of Matching Tax funds for the County's share of this improvement and designated as Section 08-00999-01-RS.

*Presented by Director Bueher who took questions from the committee.*

**A motion was made by Member Taylor, 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

7.14 [10-0318](#)

Joint resolution appropriating \$2,650,000 of Motor Fuel Tax funds for the resurfacing of St Mary's Road from IL Rte. 137 to IL Rte. 176 and designated as Section 08-00102-22-RS.

**A motion was made by Member Maine, 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 [10-0319](#)

Joint resolution authorizing a contract for the replacement of two failing concrete block retaining walls on 21st St. and two on Russell Road to Copenhaver Construction, Inc. of Gilberts, IL, in the amount of \$178,640.50 and designated as Section 09-00999-08-GM.

**A motion was made by Member Wilke, 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 [10-0320](#)

Joint resolution authorizing a contract for the resurfacing of Old McHenry Road from Quentin Rd to US Rte 12, to Peter Baker and Son Co. Lake Bluff, Illinois, in the amount of \$1,728,510.08 and designated as Section 10-00085-08-RS

**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

7.17 [10-0321](#)

Joint resolution authorizing a contract for an advance construction improvement for the upcoming relocation of Peterson Road at IL Rte. 60 to Copenhaver Construction, Inc. of Gilberts, IL in the amount of \$289,163 and designated as Section 10-00098-11-MS

*Presented by Director Buehler who took questions from the committee and advised that IDOT has three parcels of right of way that they are acquiring along IL Route 60.*



**A motion was made by Member Carter, 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

**7.18 [10-0329](#)**

Joint resolution authorizing an agreement with ECONOLITE / Traffic Control Corporation, Woodridge, IL for a new traffic signal controller software interface for Lake County PASSAGE in an amount of \$185,000 and designated as Section 10-00268-09-TL. This resolution also appropriates \$205,000 of ¼% Sales Tax for Transportation or Public Safety Funds for this purpose.

*Presented by Director Buehler. Director Buehler confirmed that Gary Reis, Purchasing, went through the sole source contract process.*

**A motion was made by Member Carter, 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

**7.19 [10-0330](#)**

Resolution declaring Lake County's intent to make use of the remaining \$19,860,500 of Lake County's Recovery Zone bond allocations to fund transportation projects as indicated within the Lake County Five-Year Highway Improvement Program.

*Presented by Director Buehler. Mr. Buehler noted that this was requested to be brought to the committee by Director of Finance Gary Gordon. Mr. Burton and Mr. Gordon took questions from the committee. Member Carter recommended that we add language about any unused allocations made to municipalities to protect full amount. Mr. Burton stated that we should also redo this to identify specific projects. Mr. Burton suggested that it be amended to say "or any remaining funds not allocated". Mr. Buehler recommended that the item be approved and amended on the floor of the board. The consensus was to proceed in that direction.*

**A motion was made by Member Carter, seconded by Member Stolman, that this resolution 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

**7.20 [10-0332](#)**

2010-2015 5-Years Highway Improvement Program: Schedule

*Director Buehler distributed copies of the Information for Schedule for the 2010-2015 Proposed Highway Improvement Program - Information for Schedule. Director Buehler reviewed the document and took questions from the committee.*

**The report was presented.**



## DIRECTOR'S REPORT

Director Buehler mentioned that the DOT Engineer of Traffic, Tony Khawaja, is moving to Florida. With the depth of staff in the Traffic Department (i.e. Lake County PASSAGE), he expects the position to be filled shortly.

Director Buehler read an Action Item from the Transportation portion of the Lake County Strategic Plan: "Collaborate with PACE to develop its plan for restructuring its inherited bus route system to provide residents and businesses with options to get from home to work, as well as cultural, educational and recreational opportunities". He explained that PACE took over the failing private bus company routes in the Waukegan and North Chicago area and has basically never changed them even as Lake County grew tremendously. PACE has had the work goal, over the past several years, of conducting a study of how to restructure its bus routes in Lake County to provide service to more residents. PACE has not been able to fund this work goal. An opportunity has arisen for applying for discretionary funding thru the CMAP FY2011 Unified Work Program Committee (UWP) for this work task. Paula Trigg is an alternate to the county seat on the UWP Committee. The idea is for Lake County DOT to apply for \$400,000 of federal UWP funds for PACE to do this study with Lake County supplying the \$100,000 match from the ¼% Sales Tax for Transportation and Public Safety Fund. PACE is in favor of the idea but the Director wished to receive the consensus of the Committee before the LCDOT submitted the application. The consensus was that this was a good project to apply for. If the grant was received future agreements will be required to be approved by the county board.

### 8. Executive Session

#### PUBLIC WORKS

#### 7.21 [10-0313](#)

Joint resolution authorizing an emergency appropriation in the amount of \$91,599.34 in Fiscal Year 2010 for the Spencer Highlands and Elmcrest subdivisions sanitary sewer.

*Presented by Director Kolb.*

**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:** 6 - Chair O'Kelly, Vice Chair Stolman, Member Carter, Member Maine, Member Bush and Member Taylor

**Not Present:** 1 - Member Wilke

#### 7.22 [10-0314](#)

Report to Committee on Draft Agreement for the Third Amendment to the Agreement for Sewage Disposal with the Village of Lake Villa.

*Presented by Director Kolb who took questions from the committee. Chair Schmidt reported on a brief history of this project. County Administration Barry Burton noted that this is only for sewage.*

**The item was presented.**

7.23 [08-0785](#)

Director's Report - Public Works

*Director Kolb reminded everyone of the SSA Public Hearing on April 15 at 7:00 p.m. in the St. Basil Serbian Orthodox Church in Mettawa. Discussion followed. Director Kolb noted that the Old Mill Creek construction project is started; however we do not yet have a building permit. Mr. Kolb and Barry Burton met with Mayor Tim Smith and have a proposed resolution; it is now in the hands of the Village.*

7.24 [10-0155](#)

Joint resolution endorsing the Northeastern Illinois Regional Water Supply/Demand Plan.

*Presented by Phil Rovang. Mr. Rovang took questions from the committee. Member Carter advised that in June Tim Loftus, who is the project manager from CMAP, will be asked to give a short presentation of the project at the Committee-of-the-Whole Meeting. Director Kolb noted that this presentation would cover the 11 county plan. Mr. Kolb reported that they will be preparing a Lake County Plan to bring back to the committee for consideration.*

**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

8.1 [10-0322](#)

Executive Session

9. **County Administrator's Report**

**- Names for the new building at 500 West Winchester Road located on the Libertyville Campus.**

*Sr. Assistant County Administrator Dusty Powell presented that the new name for the permit facility in Libertyville would be The Central Permit Facility.*

10. **Adjournment**

**A motion was made by Member Carter, seconded by Member Taylor, that the meeting be adjourned. The motion carried unanimously.**

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

**Respectfully submitted,**

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**Chairman**

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**Vice-Chairman**

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**Public Works & Transportation Committee**