

Lake County Illinois

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



Meeting Minutes - Final

Wednesday, January 11, 2017

8:30 AM

Assembly Room, 10th Floor

Public Works and Transportation Committee

1. **Call to Order**

Chair Maine called the meeting to order at 8:30 a.m.

Present 8 - Chair Maine, Vice Chair Hewitt, Member Durkin, Member Mathias, Member Pedersen, Member Taylor, Member Werfel and Member Wilke

Absent 1 - Member Sauer

Others present:

Yvette Albarran, Purchasing

Susan Brines, Purchasing

Barry Burton, County Administrator

Anthony Cooling, Finance and Administrative Services

Cameron Davis, Assistant County Administrator

Ben Gilbertson, County Administrator's Office

Gary Gordon, Finance and Administrative Services

RuthAnne Hall, Purchasing

Doretha Johnson, Division of Transportation

Amy McEwan, Deputy County Administrator

Jon Nelson, Division of Transportation

Andrea Norwood, Public Works

Phil Perna, Public Works

Steven Rice, State's Attorney Office

Paula Trigg, Division of Transportation

Blanca Vela-Schneider, County Board Office

2. **Pledge of Allegiance**

Member Hewitt led the Pledge of Allegiance.

3. **Approval of Minutes**

3.1 **17-0075**

Minutes from October 5, 2016.

A motion was made by Member Durkin, seconded by Member Pedersen, that the minutes for items 3.1 and 3.2 be approved. Motion carried by voice vote.

Aye: 8 - Chair Maine, Vice Chair Hewitt, Member Durkin, Member Mathias, Member Pedersen, Member Taylor, Member Werfel and Member Wilke

Absent: 1 - Member Sauer

3.2 **17-0078**

Executive Session minutes from October 5, 2016.

A motion was made by Member Durkin, seconded by Member Pedersen, that the minutes for items 3.1 and 3.2 be approved. Motion carried by voice vote.

Aye: 8 - Chair Maine, Vice Chair Hewitt, Member Durkin, Member Mathias, Member Pedersen, Member Taylor, Member Werfel and Member Wilke

Absent: 1 - Member Sauer

4. Added to Agenda

There were no items added to the agenda.

5. Public Comment

There were no comments from the public.

6. Chairman's Remarks

Chair Maine welcomed the committee and noted the pending departure of Division of Transportation Director Paula Trigg in June 2017.

7. Old Business

There was no old business to conduct.

8. New Business

PUBLIC WORKS

8.1 [17-0033](#)

Joint resolution authorizing a contract with IHC Construction Companies LLC, of Elgin, Illinois, in the amount of \$2,358,726 for the East Main Pump Station Project.

Phil Perna of Public Works reported that the East Main Pump Station was constructed in the 1980's. The contract will replace pumps and motor equipment, and will also replace and upgrade the electrical components for energy efficient lighting.

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

Aye: 8 - Chair Maine, Vice Chair Hewitt, Member Durkin, Member Mathias, Member Pedersen, Member Taylor, Member Werfel and Member Wilke

Absent: 1 - Member Sauer

8.2 [17-0032](#)

Joint resolution authorizing execution of an agreement with Christopher B. Burke Engineering, Ltd., of Rosemont, Illinois, in the amount of \$145,974 for construction engineering services for the East Main Pump Station Project.

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

Aye: 8 - Chair Maine, Vice Chair Hewitt, Member Durkin, Member Mathias, Member Pedersen, Member Taylor, Member Werfel and Member Wilke

Absent: 1 - Member Sauer

8.3 [17-0031](#)

Joint resolution authorizing execution of a professional services agreement with RJN Group, Inc., of Wheaton, Illinois, in the amount of \$190,753 for engineering services for the 2017 Infiltration and Inflow Reduction Program.

Phil Perna of Public Works reported that this program seeks to reduce clean water from

entering into the sanitary sewer. Staff has been able to identify inflow and infiltration issues with municipalities connected to the County's sanitary sewer and continues to work in addressing them.

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

Aye: 8 - Chair Maine, Vice Chair Hewitt, Member Durkin, Member Mathias, Member Pedersen, Member Taylor, Member Werfel and Member Wilke

Absent: 1 - Member Sauer

8.4 [17-0014](#)

Joint resolution reducing the County Diamond/Sylvan Lake sewer connection fee from \$9,110 to \$4,555 per residential customer equivalent (RCE) for the Transitional Care of Lake County (TCLC), also known as Transitional Care of Mundelein, facility.

County Administrator Barry Burton reported that the County has an agreement with Transitional Care of Lake County (TCLC) to operate Winchester House. This agreement was predicated on a pro forma that contained inaccurate information from the County's previous operator regarding revenue and payor sources. A request has been made by TCLC for the County to reduce its service connection fee. He noted that the connection fee is one of the highest connection fees in the County.

Member Mathias suggested looking at alternate ways to reduce fees rather than decreasing the connection fee. Chair Maine clarified that Winchester House is not a County facility. Mr. Burton agreed, but noted that TCLC can choose to walk away and the County would have to close the facility. He reported that the County has also worked to renegotiate its agreement with TCLC due to the the inaccurate information on the pro forma. He reviewed proposed amendments. Mr. Burton noted that TCLC would be required to accept all residents of Winchester House when the new facility opens. Substantial discussion ensued.

Chair Maine requested a modification to the language in the staff summary of the agenda.

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

Aye: 7 - Chair Maine, Vice Chair Hewitt, Member Durkin, Member Mathias, Member Pedersen, Member Taylor and Member Werfel

Nay: 1 - Member Wilke

Absent: 1 - Member Sauer

8.5 [17-0060](#)

Director's Report - Public Works.

There was no director's report.

DIVISION OF TRANSPORTATION

8.6 [17-0020](#)

Joint resolution appropriating \$715,000 of Matching Tax funds for annual bituminous maintenance of various roads and bike paths on the County highway system, and designated as Section 17-00000-13-GM.

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

Aye: 8 - Chair Maine, Vice Chair Hewitt, Member Durkin, Member Mathias, Member Pedersen, Member Taylor, Member Werfel and Member Wilke

Absent: 1 - Member Sauer

8.7 [17-0021](#)

Joint resolution appropriating \$300,000 of Matching Tax funds to provide for crack sealing of bituminous and concrete pavement, where necessary, on various County highways, and designated as Section 17-00000-04-GM.

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

Aye: 8 - Chair Maine, Vice Chair Hewitt, Member Durkin, Member Mathias, Member Pedersen, Member Taylor, Member Werfel and Member Wilke

Absent: 1 - Member Sauer

8.8 [17-0022](#)

Joint resolution appropriating \$50,000 of Motor Fuel Tax funds for the 2017 repair and replacement of various guardrail and fence installations, and designated as Section 17-00000-06-GM.

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

Aye: 8 - Chair Maine, Vice Chair Hewitt, Member Durkin, Member Mathias, Member Pedersen, Member Taylor, Member Werfel and Member Wilke

Absent: 1 - Member Sauer

8.9 [17-0023](#)

Joint resolution appropriating \$50,000 of Matching Tax funds for landscape inspection and maintenance, including trees and shrubs, along various County highways, and designated as Section 17-00000-17-GM.

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

Aye: 8 - Chair Maine, Vice Chair Hewitt, Member Durkin, Member Mathias, Member Pedersen, Member Taylor, Member Werfel and Member Wilke

Absent: 1 - Member Sauer

8.10 [17-0024](#)

Joint resolution appropriating \$110,000 of Matching Tax funds for inspection and maintenance of recently planted native landscape areas along various County highways, and designated as Section 17-00000-14-GM.

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

Aye: 8 - Chair Maine, Vice Chair Hewitt, Member Durkin, Member Mathias, Member Pedersen, Member Taylor, Member Werfel and Member Wilke

Absent: 1 - Member Sauer

8.11 [17-0050](#)

Joint resolution authorizing a cooperative purchasing contract with K-Tech Specialty Coating, Inc., of Ashley, Indiana, for liquid calcium and magnesium chloride deicer/anti-icer with sugar beet molasses based corrosion inhibitor solution for use during the 2017 snow and ice season, appropriating \$120,000 of Matching Tax funds, and designated as Section 17-00000-19-GM.

Division of Transportation Director Paula Trigg reported that this item is a joint cooperative initiative. She reported that Warren Township led the bid for the liquid calcium and magnesium chloride deicer/anti-icer with sugar beet molasses based corrosion inhibitor solution purchasing contract. This product is a newer blend and is expected to work better than the previous product. Discussion ensued.

A motion was made by Member Wilke, seconded by Member Durkin, that this item be approved and referred on to the Financial and Administrative Committee. The motion carried unanimously.

Aye: 8 - Chair Maine, Vice Chair Hewitt, Member Durkin, Member Mathias, Member Pedersen, Member Taylor, Member Werfel and Member Wilke

Absent: 1 - Member Sauer

8.12 [17-0041](#)

Joint resolution authorizing a contract with Peter Baker & Son Company of Lake Bluff, Illinois, in the amount of \$660,712.24, for the patching/resurfacing of Lewis Avenue, from 14th Street to Belvidere Street, and designated as Section 16-00082-08-RS.

Division of Transportation Director Paula Trigg reported that the contract for the patching/resurfacing of Lewis Avenue, from 14th Street to Belvidere Street, came in less than estimated. She stated that the project is anticipated to begin in early spring.

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

Aye: 8 - Chair Maine, Vice Chair Hewitt, Member Durkin, Member Mathias, Member Pedersen, Member Taylor, Member Werfel and Member Wilke

Absent: 1 - Member Sauer

8.13 [17-0046](#)

Joint resolution authorizing a contract with Alliance Contractors, Inc., of Woodstock, Illinois, in the amount of \$4,354,706.29, for the resurfacing of Lewis Avenue, from Wadsworth Road to 20th Street, replacing the traffic signals at 27th and 33rd Streets, for the section designated as Section 16-00089-08-RS.

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

Aye: 8 - Chair Maine, Vice Chair Hewitt, Member Durkin, Member Mathias, Member Pedersen, Member Taylor, Member Werfel and Member Wilke

Absent: 1 - Member Sauer

8.14 [17-0034](#)

Joint resolution authorizing an agreement with Hampton, Lenzini & Renwick, Inc., of Elgin, Illinois, at a maximum cost of \$52,302.38, for Phase II design engineering services to install conduit and fiber optic along US Route 45 and along Hawley Street in Mundelein to connect additional traffic signals and Pan-Tilt-Zoom (PTZ) cameras to the Lake County PASSAGE system, appropriating \$65,000 of ¼% Sales Tax for Transportation funds, and designated as Section 17-00268-16-TL.

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

Aye: 8 - Chair Maine, Vice Chair Hewitt, Member Durkin, Member Mathias, Member Pedersen, Member Taylor, Member Werfel and Member Wilke

Absent: 1 - Member Sauer

8.15 [17-0054](#)

Joint resolution appropriating \$6,440,000 of ¼% Sales Tax for Transportation funds for the acquisition of necessary right-of-way, by agreement or condemnation, and other right-of-way costs associated with the Weiland Road Reconstruction, from Lake Cook Road to Aptakisic Road, and designated as Section 14-00158-11-WR.

Division of Transportation Director Paula Trigg reported that the Weiland Road Reconstruction Project is in phase two of engineering. The appropriation of \$6,440,000 is for design and acquisition of right-of-way. She reported that construction is not anticipated to begin until 2019 or 2020. Discussion of right-of-way acquisitions ensued.

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

Aye: 8 - Chair Maine, Vice Chair Hewitt, Member Durkin, Member Mathias, Member Pedersen, Member Taylor, Member Werfel and Member Wilke

Absent: 1 - Member Sauer

8.16 [17-0057](#)

Joint resolution appropriating \$390,000 of ¼% Sales Tax for Transportation funds for the advance acquisition of a parcel necessary for right-of-way, by agreement, and other advance right-of-way costs associated with the intersection improvement of Fremont Center Road, at Illinois Route 60, and designated as Section 12-00138-02-CH.

Division of Transportation Director Paula Trigg reported that this resolution is for acquisition of right-of-way for the intersection improvement of Fremont Center Road. She stated that the project is in the preliminary planning phase. The current homeowner is planning on moving but knows the property is needed for the improvement. The owner has requested that the County acquire the property due to the difficulty of selling it to someone who knows it would be demolished at a later date.

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

Aye: 8 - Chair Maine, Vice Chair Hewitt, Member Durkin, Member Mathias, Member Pedersen, Member Taylor, Member Werfel and Member Wilke

Absent: 1 - Member Sauer

8.17 [17-0053](#)

Joint resolution appropriating a supplemental amount of \$1,000,000 of ¼% Sales Tax for Transportation funds for the acquisition of necessary right-of-way, by agreement or condemnation, and other right-of-way costs associated with the Rollins Road Gateway Improvement at the intersections of Illinois Route 83/Rollins Road/Hainesville Road, and designated as Section 08-00080-56-BR.

Division of Transportation Director Paula Trigg reported that there were three properties where the County used the Illinois Department of Transportation's (IDOT's) eminent domain authority for the Rollins Road Gateway Improvement Project. This appropriation is for legal fees related to those right-of-way acquisitions.

A motion was made by Member Werfel, seconded by Member Wilke, that this item be approved and referred on to the Financial and Administrative Committee. The motion carried unanimously.

Aye: 8 - Chair Maine, Vice Chair Hewitt, Member Durkin, Member Mathias, Member Pedersen, Member Taylor, Member Werfel and Member Wilke

Absent: 1 - Member Sauer

8.18 [17-0052](#)

Joint resolution authorizing an agreement with the City of Park City to install and maintain the landscape median on Greenleaf Street, north of Illinois Route 120, and designated as Section 15-00184-04-RS.

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

Aye: 8 - Chair Maine, Vice Chair Hewitt, Member Durkin, Member Mathias, Member Pedersen, Member Taylor, Member Werfel and Member Wilke

Absent: 1 - Member Sauer

8.19 [17-0055](#)

Joint resolution authorizing an agreement with the Village of Grayslake for the installation of an aesthetic bridge railing treatment within the project limits for the Washington Street Grade Separation, from Haryan Way to Lake Street, and designated as Sections 11-00121-11-BR.

Division of Transportation Director Paula Trigg reported that the Village of Grayslake has requested a more aesthetic bridge railing. The County will fund the original amount earmarked for the bridge railing and the Village of Grayslake will pay the remaining balance.

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

Aye: 8 - Chair Maine, Vice Chair Hewitt, Member Durkin, Member Mathias, Member Pedersen, Member Taylor, Member Werfel and Member Wilke

Absent: 1 - Member Sauer

8.20 [17-0048](#)

Joint resolution authorizing an amendment to the Village of Buffalo Grove Transportation Agreement for Weiland Road.

Division of Transportation Director Paula Trigg reported that the County entered into a transportation agreement with the Village of Buffalo Grove regarding several roads. The agreement stipulates that Weiland Road would be transferred over to the Village of Buffalo Grove after certain improvements were completed, but after further review it was determined that a portion of Weiland Road, from Lake Cook Road south to the County line, should be transferred to Cook County.

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

Aye: 7 - Chair Maine, Vice Chair Hewitt, Member Durkin, Member Pedersen, Member Taylor, Member Werfel and Member Wilke

Abstain: 1 - Member Mathias

Absent: 1 - Member Sauer

8.21 [17-0019](#)

Joint resolution approving Change Order Number Three consisting of an increase of \$31,674.95, appropriating a supplemental amount of \$20,000 of Motor Fuel Tax funds for additions to the 2016 Concrete Patching Construction contract, and designated as Section 16-00000-10-GM,

A motion was made by Member Pedersen, seconded by Member Hewitt, that this

resolution be approved and referred on to the Financial and Administrative Committee. Motion carried by voice vote.

Aye: 8 - Chair Maine, Vice Chair Hewitt, Member Durkin, Member Mathias, Member Pedersen, Member Taylor, Member Werfel and Member Wilke

Absent: 1 - Member Sauer

8.22 [17-0026](#)

Joint resolution approving Change Order Number One consisting of an increase of \$170,108.25, appropriating a supplemental amount of \$70,000 of ¼% Sales Tax for Transportation funds for Phase II design engineering services for the roadway reconstruction of Cedar Lake Road, from Illinois Route 120 to Nippersink Road, and designated as Section 08-00065-02-RS.

Division of Transportation Director Paula Trigg reported that the County requested additional work on this project, including additional coordination with the Lake County Forest Preserve, design and culvert modifications to the south end of the path, and staging associated with the main culvert. These requests have exceeded the 10 percent contingency and require County Board approval.

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

Aye: 8 - Chair Maine, Vice Chair Hewitt, Member Durkin, Member Mathias, Member Pedersen, Member Taylor, Member Werfel and Member Wilke

Absent: 1 - Member Sauer

8.23 [17-0016](#)

Ordinance providing for the establishment of an altered speed zone for 30 miles per hours (M.P.H.), currently designated 40 M.P.H, on Bradley Road, located in Libertyville Township in conformity with Chapter 625 - Section 5/11-604 of the Illinois Compiled Statutes.

Division of Transportation Director Paula Trigg reported that the speed study was completed at the request of the Libertyville Township Highway Commissioner.

A motion was made by Member Pedersen, seconded by Member Hewitt, that this ordinance be recommended for adoption to the County Board agenda. Motion carried by voice vote.

Aye: 8 - Chair Maine, Vice Chair Hewitt, Member Durkin, Member Mathias, Member Pedersen, Member Taylor, Member Werfel and Member Wilke

Absent: 1 - Member Sauer

8.24 [17-0015](#)

Ordinance providing for the establishment of a County altered speed zone of 40 miles per hour (M.P.H.), currently designated 55 M.P.H on Deerfield Parkway, County Highway 11, from Illinois Route 83 to Illinois Route 21/US Route 45, located in Vernon Township, in conformity with Chapter 625 - Section 5/11-604 of the Illinois Compiled Statutes.

Division of Transportation Director Paula Trigg reported that the speed zone signage on Deerfield Parkway is currently posted as 40 miles per hour (M.P.H.) but is actually designated as 55 M.P.H. She reported that the Traffic Division in her department completed a speed study and has determined that the appropriate speed on this road should be 40 M.P.H.

Member Hewitt requested that visual notification be placed on speed zone signs when speed zones are altered.

A motion was made by Member Mathias, seconded by Member Werfel, that this ordinance be recommended for adoption to the County Board agenda. Motion carried by voice vote.

Aye: 8 - Chair Maine, Vice Chair Hewitt, Member Durkin, Member Mathias, Member Pedersen, Member Taylor, Member Werfel and Member Wilke

Absent: 1 - Member Sauer

8.25 [17-0058](#)

Joint resolution authorizing two agreements with Pace Suburban Bus Division of the Regional Transportation Authority (RTA) providing terms and conditions for the year of 2017, by which Pace will coordinate operations of, and partially fund, the "Ride Lake County" West and "Ride Lake County" Central Coordinated Transportation Services for the expansion of paratransit services to meet the needs of the mobility challenged constituent populations in the Townships of Antioch, Avon, Fremont, Grant, Lake Villa, Libertyville, Shields and Wauconda, also the Villages of Libertyville and Mundelein, and designated as Sections 09-00280-01-ES and 16-00280-04-ES.

Division of Transportation Director Paula Trigg reported that the two agreements are for paratransit services on the "Ride Lake County" West and Central Coordinated Transportation Services. She noted that Lake County Coordinated Transportation Committee continues to look for ways to expand paratransit services into other parts of Lake County.

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

Aye: 8 - Chair Maine, Vice Chair Hewitt, Member Durkin, Member Mathias, Member Pedersen, Member Taylor, Member Werfel and Member Wilke

Absent: 1 - Member Sauer

8.26 [17-0029](#)

Director's Report - Transportation.

Division of Transportation Director Paula Trigg reported that a paratransit market study is occurring. Workshops will be held in each of the County's quadrants during business hours to obtain input from patrons.

Ms. Trigg indicated that the County continues to meet with RTA, Pace and Metra representatives to discuss ongoing issues. These agencies have passed their budgets,

which included a fare increase for Metra. An upcoming Illinois Department of Transportation (IDOT) letting includes repair work on Grand and Route 41, a Forest Preserve project along Lyons Woods Trail, the Lorelei Road Project in the City of Zion, and drainage work in Beach Park on Green Bay Road, just north of Kenosha Road. Lake County's Division of Transportation will hold a second public meeting on January 31, 2017 in Lake Villa Township for the Fairfield and Monaville Roads Project.

Ms. Trigg noted that the County has received its counter-executed agreement from IDOT for snow plowing services along three state roads. Payment is anticipated within a few weeks. Lake County Division of Transportation's Facebook page received over 75,000 hits during the December 10, 2016 snowstorm.

Ms. Trigg reported that the County's Peterson Road Projects were submitted as one corridor project and have received an award from the Lake Branch America Public Works Association (APWA). This project will move on to the Chicago Chapter APWA for consideration of an award.

Ms. Trigg introduced Jon Nelson, Engineer of Traffic of the Division of Transportation. Mr. Nelson provided a presentation on the County's traffic signals and PASSAGE. Mr. Nelson reported that there are 740 traffic signals in Lake County, of which 584 are connected to PASSAGE. There are 59 signals, of the remaining 156, that have plans for completion and another 57 signals that will be considered at a later date but are not currently planned. Ms. Trigg noted that there has been some preliminary discussions with other collar counties regarding the potential of Lake County's Transportation Management Center becoming a regional transportation management center. Mr. Nelson reported that in 2016, traffic signal timing along four corridors were studied. Modification of signal timing and coordination with PASSAGE of these corridors has been able to reduce vehicular delays by 471 hours per day, saving 177 gallons of fuel per day, and providing an annual benefit of \$3,141,414. Additionally, carbon dioxide emissions have been reduced by 566 metric tons per year. He reported that the Lake County Strategic Highway Safety Plan was created by IDOT and is helping the Division of Transportation work with partners in Lake County to identify how to use the report to promote safety. Discussion ensued.

9. Executive Session

Executive Session was entered into at 10:13 a.m.

A motion was made by Member Durkin, seconded by Member Taylor, to go into Executive Session. The motion carried by the following vote:

Aye: 8 - Chair Maine, Vice Chair Hewitt, Member Durkin, Member Mathias, Member Pedersen, Member Taylor, Member Werfel and Member Wilke

Absent: 1 - Member Sauer

9.1 17-0062

Executive Session to discuss imminent litigation pursuant to 5 ILCS 120/2(c)11.

This matter was discussed in Executive Session.

Executive Session was adjourned at 10:37 a.m.

A motion was made by Member Mathias, seconded by Member Pedersen, that this item be to come out of executive session. The motion carried unanimously.

Aye: 8 - Chair Maine, Vice Chair Hewitt, Member Durkin, Member Mathias, Member Pedersen, Member Taylor, Member Werfel and Member Wilke

Absent: 1 - Member Sauer

10. County Administrator's Report

Deputy County Administrator Amy McEwan requested that any board members interested in receiving a tour of the Public Works and/or Division of Transportation buildings, contact her.

10.1 17-0067

Discussion regarding adding a Consent Agenda to the Public Works and Transportation Committee agendas.

County Administrator Barry Burton reported that the County Board's Rules of Operational Procedures permits committees to use a Consent Agenda, if the committee so chooses. He inquired whether there was interest in having a Consent Agenda for Public Works and Transportation Committee meeting. Discussion ensued. The consensus was to use a Consent Agenda for routine items such as reports and maintenance items. It was noted by Mr. Burton that there could be an adjustment period in determining which items fall under the Consent Agenda.

This item was discussed.

11. Members' Remarks

There were no remarks from the members.

12. Adjournment

The meeting was adjourned at 10:55 a.m.

A motion was made by Member Taylor, seconded by Member Durkin, to adjourn the meeting. The motion carried unanimously.

Aye: 8 - Chair Maine, Vice Chair Hewitt, Member Durkin, Member Mathias, Member Pedersen, Member Taylor, Member Werfel and Member Wilke

Absent: 1 - Member Sauer

Meeting minutes prepared by Blanca Vela-Schneider.

Respectfully submitted,

Chairman

Vice-Chairman

Public Works and Transportation Committee