

# Lake County Illinois

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



## **Meeting Minutes - Final**

**Wednesday, April 5, 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 Pedersen, Member Taylor, Member Werfel, Member Wilke and Member Danforth

**Absent** 1 - Member Mathias

*Others present:*

*Yvette Albarran, Purchasing*

*John Ambrose, Baxter and Woodman*

*Peter Brennan, Foxford*

*Patrick Broaker, Village of Hawthorn Woods*

*Barry Burton, County Administrator*

*Anthony Cooling, Finance and Administrative Services*

*Erica Frable, Village of Hawthorn Woods*

*Leslie Fulton, Planning, Building and Development*

*Al Giertych, Division of Transportation*

*Gary Gordon, Finance and Administrative Services*

*RuthAnne Hall, Finance and Administrative Services*

*Brooke Hooker, Communications*

*Doretha Johnson, Division of Transportation*

*Tim Kellogg, Templeton*

*Amy McEwan, Deputy County Administrator*

*Matt Meyers, Planning, Building and Development*

*Haley Meents, Communications*

*Phi Perna, Public Works*

*Blanca Vela-Schneider, County Board Office*

*Eric Waggoner, Planning, Building and Development*

2. **Pledge of Allegiance**

*Member Pedersen led the Pledge of Allegiance.*

3. **Approval of Minutes**

3.1 [17-0383](#)

Minutes from March 1, 2017.

**A motion was made by Member Durkin, seconded by Member Wilke, to approve the minutes for items 3.1 and 3.2. The motion carried unanimously.**

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

**Absent:** 1 - Member Mathias

3.2 [17-0384](#)

Minutes from March 8, 2017.

**A motion was made by Member Durkin, seconded by Member Wilke, to approve the minutes for items 3.1 and 3.2. The motion carried unanimously.**

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

**Absent:** 1 - Member Mathias

**4. Addenda to the Agenda**

*Deputy County Administrator Amy McEwan noted a minor correction to an attachment on legislative file 17-0371.*

**5. Public Comment**

*There were no comments from the public.*

**6. Chairman's Remarks**

*Chair Maine reported on her attendance of the Transportation Management Alliance of Lake Cook and her meeting with Norm Carlson, the County's Metra Board appointee.*

**7. Old Business**

*There was no old business to conduct.*

**8. New Business**

**CONSENT AGENDA (Items 8.1 - 8.4)**

**8.1 [17-0371](#)**

Joint resolution authorizing a contract with Peter Baker & Son Company, Lake Bluff, Illinois, in the amount of \$388,731.40 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 Wilke, seconded by Member Taylor, that items 8.1 through 8.4 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 Pedersen, Member Taylor, Member Werfel, Member Wilke and Member Danforth

**Absent:** 1 - Member Mathias

**8.2 [17-0359](#)**

Joint resolution authorizing a contract with Patriot Pavement Maintenance, Inc., Des Plaines, Illinois, in the amount of \$97,517.38 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 Taylor, that items 8.1 through 8.4 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 Pedersen, Member Taylor, Member Werfel, Member Wilke and Member Danforth

**Absent:** 1 - Member Mathias

8.3 [17-0344](#)

Joint resolution appropriating \$600,000 of Matching Tax funds to provide for the removal and replacement of reflective pavement markers with recessed pavement markers at various locations on the County highway system, and designated as Section 17-00000-12-GM.

**A motion was made by Member Wilke, seconded by Member Taylor, that items 8.1 through 8.4 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 Pedersen, Member Taylor, Member Werfel, Member Wilke and Member Danforth

**Absent:** 1 - Member Mathias

8.4 [17-0345](#)

Joint resolution appropriating \$1,015,000 of Motor Fuel Tax funds to provide for the removal, replacement or refurbishment of pavement markings on the bituminous and concrete pavements of various County highways, and designated as Section 17-00000-15-GM.

**A motion was made by Member Wilke, seconded by Member Taylor, that items 8.1 through 8.4 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 Pedersen, Member Taylor, Member Werfel, Member Wilke and Member Danforth

**Absent:** 1 - Member Mathias

**REGULAR AGENDA**

**PUBLIC WORKS**

8.5 [17-0401](#)

Joint resolution authorizing a second amendment to an agreement for sewer service with the Village of Hawthorn Woods.

*Planning, Building and Development Director Eric Waggoner reported his department utilized the County's Planning and Considerations' Policy as a general tool in reviewing this request to modify the sewer agreement. His department had previously expressed concerns regarding access into the proposed subdivision for first responders and school buses and the lack of a suitable transition from the commercial district into the residential district. He stated the parties have successfully reached a balanced approach to the project. First responders will have access to the subdivision from the main point of the road and Route 22. The transition is being addressed by the elimination of two lots along the northern perimeter, which will provide for an additional open space park and deeper setbacks. This transition will be consistent with the houses to the north in Cypress Grove. He stated the Planning, Building and Development department are satisfied with these modifications.*

*Chair Maine opened up the floor to public comment. Tim Kellogg of Foxford expressed appreciation to the staff in working in working to an amicable solution to address*

concerns expressed. Peter Brennan of Foxford, also expressed his thanks.

Discussion ensued. Mr. Kellogg noted the pedestrian path around the perimeter of the subdivision will be completed with the Illinois Department of Transportation (IDOT) work. Ms. Erica Frable of the Village of Hawthorn Woods, reported the Village has committed to pay the 20 percent needed for IDOT to complete the work with its improvements.

Chair Maine inquired whether the sewer agreement includes areas outside of this subdivision that are being treated without an agreement. County Administrator Barry Burton reported the County had served these properties prior to being annexed into Hawthorn Woods and the County has continued to serve them. He indicated discussion had occurred regarding incorporating these areas into the agreement, but counsel has advised to do these areas separately so that this development is not delayed. The agreement expires in 2020 and these areas will be addressed at that time or prior to any further requests by Hawthorn Woods. Discussion continued.

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

8.6 [17-0402](#)

Joint resolution authorizing an Intergovernmental Agreement for the Lake County's diversion of flow into Buffalo Grove's force main.

Phil Perna of Public Works indicated there are capacity issues at the Teal Lane Lift Station and sanitary sewer force main. This lift station is located near the Village of Buffalo Grove's Port Clinton Lift Station. An agreement with the Buffalo Grove is being proposed to divert sewage flow from the County's lift station into Buffalo Grove's lift station. The County will construct a connection to divert the sewage and will pay a recapture fee for use of the Village's infrastructure. Additionally, the County will pay a sewer fee on a quarterly basis for the diverted sewage flow. Discussion ensued. County Administrator Barry Burton expressed confidence that the Buffalo Grove's sewer fee would be reasonable. He noted the County and the Village of Buffalo Grove's sewage will flow into the County's sewage processing plant. Discussion continued.

**A motion was made by Member Pedersen, seconded by Member Werfel, 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 Pedersen, Member Taylor, Member Werfel, Member Wilke and Member Danforth

**Absent:** 1 - Member Mathias

8.7 [17-0403](#)

Joint resolution authorizing an engineering services agreement with CDM Smith, Inc., Chicago, Illinois, in the amount of \$249,860 for engineering services for the Lake County Water Main and Sanitary Sewer Infrastructure Assessment project.

Phil Perna of Public Works reported the County is seeking a consultant to provide a quantitative infrastructure assessment of its 12 public water systems, five regional sewer

systems, and 10 local sanitary sewer systems. The consultant will utilize data from televised sewer inspections and will analyze the material, age, break history, and critical location to provide a risk analysis score for each pipe segment. Chair Maine noted that the County no longer uses connection fees to balance the reserve fund. Mr. Perna agreed, noting the County incorporates depreciation costs when reviewing its fee structure. Discussion ensued.

**A motion was made by Member Danforth, seconded by Member Hewitt, 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 Pedersen, Member Taylor, Member Werfel, Member Wilke and Member Danforth

**Absent:** 1 - Member Mathias

**8.8 [17-0060](#)**

Director's Report - Public Works.

*Phil Perna of Public Works reported Public Works received notification of a sewer rate increase from North Shore Water Reclamation. Incremental increases will take effect on June 1, 2017, June 1, 2018, and June 1, 2019. Letters have been sent to affected utility users. Staff will analyze what impact this may have on utility fees for its customers and an analysis an will be provided to the Committee in May 2017.*

*Mr. Perna stated the contract will begin work on the East Main Forcemain Project that was approved in October 2016. There will be road closures on Katherine Road, northbound Wilson Road, and Rollins Road, but signage will be placed one week in advance of the closures. Discussion ensued.*

**DIVISION OF TRANSPORTATION**

**8.9 [17-0372](#)**

Joint resolution authorizing a contract with Peter Baker & Son Company, Lake Bluff, Illinois, in the amount of \$21,415.06 for the Hot-Mix Asphalt (HMA) surface removal, patching and the addition of HMA leveling binder and surface courses on Magnolia Avenue in the Warren Township Road District, and designated as Section 17-14149-01-GM.

*Member Hewitt, noting a conflict of interest, indicated she is abstaining from a vote on item 8.11.*

**A motion was made by Member Pedersen, seconded by Member Werfel, that items 8.9 through 8.11 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 Pedersen, Member Taylor, Member Werfel, Member Wilke and Member Danforth

**Absent:** 1 - Member Mathias

**8.10 [17-0373](#)**

Joint resolution authorizing a contract with Peter Baker & Son Company, Lake Bluff, Illinois, in the amount of \$173,559.11 for the Hot-Mix Asphalt (HMA) surface removal,

patching and the addition of HMA leveling binder and surface courses in the Highlands Subdivision in the Fremont Township Road District, and designated as Section 17-07140-01-GM.

**A motion was made by Member Pedersen, seconded by Member Werfel, that items 8.9 through 8.11 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 Pedersen, Member Taylor, Member Werfel, Member Wilke and Member Danforth

**Absent:** 1 - Member Mathias

**8.11 [17-0374](#)**

Joint resolution authorizing a contract with Peter Baker & Son Company, Lake Bluff, Illinois, in the amount of \$55,731 for the overlay of existing pavement with Hot-Mix Asphalt (HMA) and surface course on various streets in the Waukegan Township Road District, and designated as Section 17-16000-01-GM.

**A motion was made by Member Pedersen, seconded by Member Werfel, that items 8.9 through 8.11 be approved and referred on to the Financial and Administrative Committee. Motion carried by voice vote.**

**Aye:** 7 - Chair Maine, Member Durkin, Member Pedersen, Member Taylor, Member Werfel, Member Wilke and Member Danforth

**Abstain:** 1 - Vice Chair Hewitt

**Absent:** 1 - Member Mathias

**8.12 [17-0360](#)**

Joint resolution authorizing a contract with Peter Baker and Son Company, Lake Bluff, Illinois, in the amount of \$2,037,134.14 for the resurfacing of Aptakistic Road, from Buffalo Grove Road to Illinois Route 21, and Buffalo Grove Road, from Lake Cook Road to Illinois Route 83, and designated as Section 16-00999-26-RS.

*Al Giertych of the Division of Transportation reported the three bids that were received by the County were below the engineer's estimate.*

**A motion was made by Member Hewitt, seconded by Member Taylor, 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 Pedersen, Member Taylor, Member Werfel, Member Wilke and Member Danforth

**Absent:** 1 - Member Mathias

**8.13 [17-0361](#)**

Joint resolution authorizing a contract with Peter Baker and Son Company, Lake Bluff, Illinois, in the amount of \$736,607 for the resurfacing of Russell Road, from the I-94 northbound ramp to Kilbourne Road, and designated as Section 16-00078-16-RS.

*Al Giertych of Division of Transportation reported there will not be any road closures associated with this project. He noted the County will work with the Forest Preserve*

*District to coordinate the timing of the project as the Forest Preserve District also has a project occurring in close proximity to this project.*

**A motion was made by Member Pedersen, seconded by Member Hewitt, 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 Pedersen, Member Taylor, Member Werfel, Member Wilke and Member Danforth

**Absent:** 1 - Member Mathias

**8.14 [17-0376](#)**

Joint resolution appropriating a supplemental amount of \$75,000 of Matching Tax funds, authorizing a contract with McGinty Bros., Inc., Long Grove, Illinois, in the amount of \$137,551 for maintenance of recently planted native landscape areas along various County highways, and designated as Section 17-00000-14-GM.

*Al Giertych of the Division of Transportation reported the contractor will maintain specialty plants at 16 detention basins, one roundabout landscape area, and three additional areas along County highways.*

**A motion was made by Member Taylor, seconded by Member Danforth, 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 Pedersen, Member Taylor, Member Werfel, Member Wilke and Member Danforth

**Absent:** 1 - Member Mathias

**8.15 [17-0375](#)**

Joint resolution appropriating \$1,260,000 of Motor Fuel Tax funds for the resurfacing of 9th Street, from Lewis Avenue to Illinois Route 137, and designated as Section 16-00111-10-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 Pedersen, Member Taylor, Member Werfel, Member Wilke and Member Danforth

**Absent:** 1 - Member Mathias

**8.16 [17-0377](#)**

Joint resolution appropriating \$1,265,000 of Motor Fuel Tax funds for the resurfacing of York House Road, from Illinois Route 131 to Lewis Avenue, and designated as Section 17-00143-14-RS.

**A motion was made by Member Hewitt, 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 Pedersen, Member Taylor, Member Werfel, Member Wilke and Member Danforth

**Absent:** 1 - Member Mathias

**8.17 [17-0378](#)**

Joint resolution appropriating \$2,425,000 of Matching Tax funds for the resurfacing of Hunt Club Road, from Washington Street to Dada Drive, and designated as Section 17-00095-18-RS.

*Al Giertych of the Division of Transportation reported this project includes all four lanes of Washington Street. There will be no road closures.*

**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 Pedersen, Member Taylor, Member Werfel, Member Wilke and Member Danforth

**Absent:** 1 - Member Mathias

**8.18 [17-0392](#)**

Joint resolution appropriating \$1,315,000 of Matching Tax funds for the resurfacing of Saunders Road, from Lake Cook Road to Deerfield Road, and designated as Section 17-00141-06-RS.

**A motion was made by Member Werfel, seconded by Member Danforth, 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 Pedersen, Member Taylor, Member Werfel, Member Wilke and Member Danforth

**Absent:** 1 - Member Mathias

**8.19 [17-0353](#)**

Joint resolution appropriating \$520,000 of County Bridge Tax funds for the materials, construction and acquisition of necessary easements, by agreement or condemnation, for the replacement of three culverts under Fairfield Road and Deep Lake Road, and designated as Section 15-00999-06-DR.

*Al Giertych of the Division of Transportation reported two culverts on Fairfield Road and one culvert on Deep Lake Road require replacement. The work will require week long closures. He stated the project is part of the 2016 culvert and inspection program. Member Taylor inquired whether the two culverts on Fairfield Road can occur simultaneously, noting the inconvenience to motorists by having the work occur at two separate times. Mr. Giertych stated he will look into this request.*

**A motion was made by Member Taylor, 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 Pedersen, Member Taylor, Member Werfel, Member Wilke and Member Danforth

**Absent:** 1 - Member Mathias

**8.20** [17-0347](#)

Joint resolution authorizing an agreement with Baxter & Woodman, Inc., Crystal Lake, Illinois, for Phase I preliminary engineering services for the intersection improvement of Stearns School Road at U.S. Route 41, in an amount of \$465,565.12 appropriating \$560,000 of ¼% Sales Tax for Transportation funds, and designated as Section 16-00222-02-CH.

*Al Giertych of the Division of Transportation reported this project is for Phase I engineering and environmental studies for intersection improvements at Stearns School Road and US Highway 41. The consultant will collect and analyze data, conduct a field evaluation, and determine what improvements are needed at this intersection.*

**A motion was made by Member Durkin, seconded by Member Danforth, 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 Pedersen, Member Taylor, Member Werfel, Member Wilke and Member Danforth

**Absent:** 1 - Member Mathias

**8.21** [17-0346](#)

Joint resolution authorizing an agreement with the Village of Lake Villa, Lake Villa Township, and Antioch School District 34 stating the terms and conditions for the construction of a new sidewalk along Grass Lake Road, from Oakland Ridge Subdivision to Deep Lake Road, appropriating \$220,000 of ¼% Sales Tax for Transportation funds, and designated as Section 17-00075-15-SW.

*Al Giertych of the Division of Transportation reported a section of Grass Lake Road will be resurfaced. The Village of Lake Villa, Lake Villa Township, and Antioch School District 34 requested that a sidewalk be installed. The Village of Lake Villa will take the lead on this project and the County will reimburse the Village for the cost of the repaving.*

**A motion was made by Member Pedersen, seconded by Member Werfel, 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 Pedersen, Member Taylor, Member Werfel, Member Wilke and Member Danforth

**Absent:** 1 - Member Mathias

**8.22** [17-0351](#)

Joint resolution authorizing agreements with Cook County, Illinois, for the Cook County improvement of Lake Cook Road, from Raupp Boulevard to Hastings Lane, appropriating \$3,830,000 of ¼% Sales Tax for Transportation funds, and designated as Section 14-00999-01-WR.

*Al Giertych of the Division of Transportation reported this is a large project that Cook*

*County has been working on which includes work on Lake Cook Road, Weiland Road, Buffalo Grove Road, and Route 83. There are two agreements: one for the County 's share for the work on Lake Cook Road, from Raupp Boulevard to Hastings Lane; the other for the County's share of the detention pond work.*

**A motion was made by Member Taylor, 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 Pedersen, Member Taylor, Member Werfel, Member Wilke and Member Danforth

**Absent:** 1 - Member Mathias

**8.23 [17-0352](#)**

Joint resolution authorizing an agreement with Cook County, Illinois, for the jurisdictional transfer of a section of Weiland Road from Lake County to Cook County, and designated as Section 14-00999-01-WR.

*Al Giertych of the Division of Transportation reported that a 1995 agreement with the Village of Buffalo Grove provided for the jurisdictional transfer of 250 ft. along the southern portion of Weiland Road to the Village of Buffalo Grove. It has been determined that this road would be better served if it was transferred over to Cook County. This portion of the road has been eliminated from the Village of Buffalo Grove's agreement. Upon inquiry from Chair Maine regarding the reasoning for the transfer, Mr. Giertych reported Cook County plows Weiland Road and would be able to plow this portion of the road as well.*

**A motion was made 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 Pedersen, Member Taylor, Member Werfel, Member Wilke and Member Danforth

**Absent:** 1 - Member Mathias

**8.24 [17-0355](#)**

Joint committee action item approving Change Order Number One, consisting of an increase of \$327,095.44, for additions to the Washington Street, Hainesville Road to Haryan Way, for consultant engineering services, and designated as Section 11-00121-10-WR.

*Al Giertych of the Division of Transportation presented a change order to the Washington Street Road Project. He stated that the project has experienced delays due to complications with utility relocations. The contractor has requested a delay in the schedule noting that the work is now expected to be complete in October 2017. Discussion ensued.*

**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 Pedersen, Member Taylor, Member Werfel, Member Wilke and Member Danforth

**Absent:** 1 - Member Mathias

8.25 [17-0029](#)

Director's Report - Transportation.

*Al Giertych of the Division of Transportation (DOT) reported the DOT has released its 2017 Road Construction Program for Lake County. Communications has assisted in creating a presentation which has been received well by the public and media.*

*Mr. Giertych stated Paratransit Market Analysis Study consultant has been hosting focus groups with transportation providers, mobility challenged individuals, and job access, health care, and township agencies, for the data collection phase of the project. Stakeholders and partners are in the process of finalizing distributed surveys. A community survey for the general public will soon be available on the paratransit market analysis study project web page, in county board member newsletters, and through community partners. Mr. Giertych reported DOT's Ashley Lucas and Lake County Coordinated Transportation Services Committee (LCCTSC) President Kathleen O'Connor spoke to the Village of Vernon Hills' Committee of the Whole on March 21, 2017 in response to an inquiry by the Village regarding Ride Lake County Central partnership opportunities. The positive discussion focused on the current state of paratransit, the Ride Lake County Central and Libertyville, Libertyville Township, and Mundelein's Dial-A-Ride programs.*

*Mr. Giertych indicated the April 28, 2017 Illinois Department of Transportation's (IDOT's) letting includes a project in Lake County for the resurfacing of Illinois Route 60/83, from the Canadian National Rail Road (CNRR) to DesPlaines River. He reported the DOT will hold a final public meeting on April 19, 2017, from 5:00 p.m. to 7:00 p.m., at St. Marks' Church for two intersection projects on Wadsworth Road, at Kilbourne and Dilleys Roads.*

*Mr. Giertych stated nine tank train cars derailed on March 15, 2017 on the Union Pacific (UP) line, just east of US Route 41, south of Illinois Route 176, west of Skokie Valley Bike Path. The tank cars remained intact and were removed on March 24, 2017. UP's incident response team worked well, coordinating with local and state agencies. DOT staff closed the bike path temporarily to accommodate access and clean up work. Staff will continue to coordinate with the railroad to restore minimal damages to the bike path.*

*Chair Maine noted a legislative bill, currently being held in Springfield, would prevent the State of Illinois from holding up pass-through federal funds.*

*Member Taylor requested updated statistics regarding Route 12 and Old McHenry Road. There have been fatalities in that intersection. IDOT has made improvements to the intersection, but accidents continue to occur. Member Taylor also requested an update to the DiMucci property.*

**9. Executive Session**

*The Committee did not enter into Executive Session.*

**10. County Administrator's Report**

*Deputy County Administrator Amy McEwan reported Energov, the system that is being utilized by multiple departments, was activated last week. The transition to this system went better than expected and she thanked the staff who worked to move this project along.*

*Brooke Hooker and Haley Meentz from Communications discussed the joint land team open house meeting regarding modifications to the County's ordinances. Ms. Hooker provided statistics regarding the number of people who expressed interest in this event. She stated a list of 18,000 individuals were notified via email of the event and that the email had a 45 percent opening rate. The email was forwarded on by these individuals, which resulted in a total of 16,000 individuals reviewing the email. Ms. Hooker reported notification was also placed on social media, and it, too, received a good response with 1,200 people visiting the County's website. Ms. McEwan indicated 50 people showed up to the meeting, but that this is a significant and positive number. She thanked all the staff who put this event together.*

*Ms. McEwan noted the Law and Judicial committee will host a tour of the 9-1-1 dispatch center after the Committee of the Whole meeting on Friday, April 7, 2017. She also noted there is a beam raising ceremony on Tuesday, April 11, 2017. Board members can sign the beam, at their leisure, between 11:00 a.m. and 1:00 p.m.*

**11. Members' Remarks**

*There were no members' remarks.*

**12. Adjournment**

*The meeting was adjourned at 9:54 a.m.*  
**Next Meeting: April 26, 2017**

*Minutes prepared by Blanca Vela-Schneider.*

\_\_\_\_\_  
*Chairman*

\_\_\_\_\_  
*Vice Chairman*

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

\_\_\_\_\_  
*Public Works and Transportation Committee*