

Lake County Illinois

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



Meeting Minutes - Final

Wednesday, June 27, 2012

10:00 AM

Assembly Room, 10th Floor

Public Works and Transportation Committee

1. Call to Order

Chair O'Kelly called the meeting to order.

Present 6 - Member Bush, Member Thomson-Carter, Chair O'Kelly, Vice Chair Taylor, Member Wilke and Member Newton

Absent 1 - Member Maine

Others present:

Carol Calabresa, County Board Member

Dan Jasica, Assistant State's Attorney

Peter Kolb, Public Works

Paula Trigg, Division of Transportation

Gary Gordon, Finance & Administrative Services

Patrice Sutton Burger, Finance & Administrative Services

RuthAnne Hall, Finance & Administrative Services

Larry Wollheim, Finance & Administrative Services

Nick Sauer, Public

Jane Tallitsch, County Board Office

2. Pledge of Allegiance

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

3. Approval of Minutes

3.1 12-0771

Minutes from May 30, 2012

Member Newton and Member Bush arrived

A motion was made by Member Thomson-Carter, seconded by Member Wilke, that the minutes from May 30, 2012 be approved. Motion carried by the following vote:

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

Absent: 1 - Member Maine

3.2 12-0772

Minutes from June 6, 2012.

Motion made by Member Thomson-Carter, seconded by Member Wilke that the minutes of June 6, 2012 be approved. Motion carried by the following vote:

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

Absent: 1 - Member Maine

4. Added to Agenda

There were no items added to the agenda.

5. **Public Comment**

There were no public comments.

6. **Old Business**

Five items of old business were held over from the previous committee meeting. State's Attorney, Dan Jasica, updated the Committee on these items. A motion will be prepared and presented at the County Board meeting on July 10, 2012.

7. **New Business**

PUBLIC WORKS

7.1 **12-0754**

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

Peter Kolb confirmed the County is on budget.

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

Absent: 1 - Member Maine

7.2 **12-0739**

Joint resolution authorizing the execution of an amendment to the First Amended and Restated Memorandum of Understanding (MOU) concerning of the Northern Lake County Lake Michigan Water Planning Group.

Peter Kolb presented.

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

Absent: 1 - Member Maine

7.3 **12-0738**

Ordinance authorizing execution of an amendment and addendum to a land lease agreement with the Grandwood Park Park District.

Peter Kolb presented.

A motion was made by Member Newton, seconded by Member Taylor, that this item be recommended for adoption to the County Board agenda. The motion carried by the following vote:

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

Absent: 1 - Member Maine

7.4 12-0741

Committee action on meter installation option for flat rate customers.

Peter Kolb presented. Committee requested that the cost for installation of the meter be included in the letter being sent to the citizens. The meter cost is approximately \$200 and the installation cost is an additional \$100.

Motion was made by Member Newton, seconded by Member Taylor that this Committee Action be approved. The motion carried by the following vote:

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

Absent: 1 - Member Maine

7.5 12-0765

Joint resolution authorizing a contract with Wunderlich-Malec Services, Inc. for the SCADA Improvement Phase I Project in the amount of \$669,357.

Peter Kolb presented.

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

Absent: 1 - Member Maine

7.6 12-0770

Director's Report - Public Works

Peter Kolb reviewed the five items of old business that would be placed on the Board Agenda for July 10, 2012. These items were specific to the Settlement Agreement for case 09-MR-1770 and included agreements for Sewage Disposal with the Villages of Round Lake, Round Lake Park and Round Lake Heights, and the Amendment to the IGA with Round Lake Sanitary District.

TRANSPORTATION

7.7 12-0746

Joint resolution authorizing a contract with H & H Electric Company, Franklin Park, Illinois, in the amount of \$1,266,483 for the Lake County PASSAGE Intelligent Transportation System (ITS) Phase III expansion project, and designated as Section 09-00268-08-TL.

Paula Trigg presented.

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: 6 - Member Bush, Member Thomson-Carter, Chair O'Kelly, Vice Chair Taylor, Member Wilke and Member Newton

Absent: 1 - Member Maine

7.8 12-0747

Joint resolution authorizing a contract with SKC Construction, Inc., Elgin, Illinois, in the amount of \$62,373.33 to provide crack sealing of asphalt and concrete pavement, where necessary, on various County highways, and designated as Section 12-00000-07-GM.

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

Absent: 1 - Member Maine

7.9 12-0748

Joint resolution authorizing an agreement with Christopher B. Burke Engineering, Ltd., Rosement, Illinois, for Phase I preliminary engineering for the widening of Aptakisic Road, from Illinois Route 83 to Buffalo Grove Road, for a maximum cost of \$1,023,732.90, appropriating \$1,230,000 of ¼% Sales Tax for Transportation and Public Safety funds, and designated as Section 09-00088-18-WR.

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

Absent: 1 - Member Maine

7.10 12-0749

Joint resolution appropriating \$320,000 of Matching Tax funds to provide for the removal and replacement of reflective pavement markers on various County highways throughout the County highway system, and designated as Section 12-00000-13-GM.

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

Absent: 1 - Member Maine

7.11 12-0752

Joint resolution appropriating \$115,000 of Matching Tax funds and \$80,000 of Motor Fuel Tax funds for the modifications of older existing stormwater detention basins to improve functionality and water quality, and designated as Section 11-00999-24-DR.

A motion was made by Member Thomson-Carter, seconded by Member Newton, that this item be approved and referred on to Financial and Administrative

Committee. The motion carried by the following vote:

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

Absent: 1 - Member Maine

7.12 12-0755

Joint resolution authorizing the execution of an agreement with Commonwealth Edison (ComEd) for the relocation of transmission facilities located within the Canadian National Railroad (CN RR), or ComEd right of way, for the Rollins Road at Illinois Route 83/CN RR intersection/grade separation improvement, appropriating \$3,625,000 of ¼ % Sales Tax for Transportation and Public Safety funds, and designated as Section 08-00080-56-BR.

Paula Trigg presented.

A motion was made by Member Bush, seconded by Member Taylor, that this resolution be approved and referred on to Financial and Administrative Committee.

Motion carried by voice vote:

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

Absent: 1 - Member Maine

7.13 12-0736

Ordinance providing for the establishment of a speed zone of 35 M.P.H. (currently posted 35 M.P.H) on Lewis Avenue, from Sunset Avenue to York House Road, located in the City of Waukegan, in conformity with Chapter 625 - Section 5/11-604 of the Illinois Compiled Statutes.

Paula Trigg presented.

A motion was made by Member Newton, seconded by Member Wilke, that this item be recommended for adoption to the County Board agenda. The motion carried by the following vote:

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

Absent: 1 - Member Maine

7.14 12-0756

Joint resolution authorizing the execution of an agreement with the State of Illinois/Illinois Department of Transportation (IDOT) for the reconstruction, widening and jurisdictional transfer of Russell Road, from the east edge of pavement of Old Skokie Highway to approximately 2405 lineal feet to the east (end of current State jurisdiction) in its entirety, from the State of Illinois to Lake County, appropriating \$260,000 of Motor Fuel Tax funds, and designated as Section 12-00078-13-WR.

Paula Trigg presented.

A motion was made by Member Bush, seconded by Member Thomson-Carter, that this item be approved and referred on to Financial and Administrative Committee. The motion carried by the following vote:

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

Absent: 1 - Member Maine

7.15 12-0763

Joint resolution authorizing the execution of an agreement with the State of Illinois/Illinois Department of Transportation (IDOT) for the improvements to the traffic control signals at the intersection of York House Road at Illinois Route 131, appropriating \$35,000 of Motor Fuel Tax funds, and designated as Section 12-00143-12-TL.

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

Absent: 1 - Member Maine

7.16 12-0757

Committee action endorsing the proposed 2012-2017 Highway Improvement Program.

Paula Trigg presented and asked for Committee's endorsement. Hard copies will be published after Committee endorses the program. A summary and a CD will be provided.

A motion was made by Member Newton, seconded by Member Thomson-Carter, that this Committee Action be approved. The motion carried by the following vote:

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

Absent: 1 - Member Maine

7.17 12-0758

Director's Report - Transportation

Member Carter mentioned she previously emailed Paula Trigg pertaining to a flashing light being placed at Rollins Road. Currently there is a sign which is covered partially by a tree branch and the striping on the road is virtually non-existent. There needs to be more attention brought to this crossing. Paula Trigg indicated that this is a Forest Preserve crossing. Paula did forward the request to the Forest Preserve and was told that this will be looked at. A flasher is possible but the Forest Preserve will need to pay for it and maintain it. The flasher is activated by the pedestrian when they are ready to cross. Paula will follow up on the branch covering the sign and the striping on the road.

Paula Trigg confirmed that Peterson Road is still delayed due to ROW acquisition. Paula has set up a meeting on July 16, 2012 to try to resolve the situation.

Member O'Kelly voiced concern about the Midlothian bike path having no stop signs on the path. Paula confirmed that they will be looking at all bike paths and specifically the Midlothian path.

Paula Trigg provided an update on the Phase I Study for the Millburn By-pass. They are awaiting the environmental assessment and expect it any day. They are preparing for the final public hearing which she feels will be held in August. The noise analysis showed that there is not a need for noise walls.

Paula indicated that they are starting a Stakeholder Involvement Group for the the downtown Long Grove study/Old McHenry Road study. This will start in a few weeks and she will keep the committee posted.

LCDOT staff attended a traffic safety workshop hosted by IDOT - reducing highway fatalities to zero is IDOT's current traffic safety goal.

The Quentin Road and Route 12 intersection project held a letting on June 15, 2012. The award of the bid is on hold until the ROW acquisition has been resolved. The gas station ROW agreement is still not finalized but will be soon.

8. Executive Session

There was no executive session.

9. County Administrator's Report

There was no County Administrator's report.

10. Adjournment

A motion was made that this item be adjourn. The motion carried by the following vote: The motion carried by the following vote:

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

Absent: 1 - Member Maine

Minutes prepared by Jane Tallitsch.

Respectfully submitted,

Chair

Vice-Chair

Public Works and Transportation Committee