

# Lake County Illinois

*Central Permit Facility  
500 W. Winchester Road  
Libertyville, Illinois 60048*



## **Agenda Report - Final**

**Wednesday, November 4, 2020**

**8:30 AM**

Live-streamed at: <http://lakecounty.tv/>, Comcast Ch. 18 or 30,  
AT&T U-Verse Ch. 99, & 18 N County St, Waukegan (10th Floor)  
**Public Works, Planning & Transportation Committee**

Pursuant to Section 7(e) of the Illinois Open Meetings Act, the October 16, 2020, Gubernatorial Disaster Proclamation, and the attached Written Determination of the Lake County Board Chair, this meeting will be held via audio and video conference.

**PUBLIC VIEWING:** This meeting will be live-streamed at <http://lakecounty.tv/> and on Comcast's network, Channel 18 or 30 and AT&T Channel 99. Per the Governor's Disaster Proclamation, in accordance with section 120/7(e)(4) of the OMA, in-person attendance by members of the public will be available in the Assembly Room on the 10th Floor of the Administrative Tower at 18 N. County Street, Waukegan, Illinois and is limited to the number of persons practicable in keeping with social distancing requirements.

**PUBLIC COMMENT:** Public Comments are welcomed and encouraged. Comments received by 7:00 a.m. for items not on the agenda will be read at the beginning of the meeting in the order they are received or during consideration of an agenda item if it is related to a specific item. Comments received after 7:00 a.m. but before consideration of the final agenda item under Regular Agenda, may be taken at the end of the meeting. A total of 30 minutes will be permitted for Public Comment and no more than three minutes per Comment pursuant to the County Board Rules of Order and Operational Procedures. All emailed Comments received but not read during the meeting will be included in the Committee's meeting minutes.

Email Public Comments to [CountyBoard@lakecountyil.gov](mailto:CountyBoard@lakecountyil.gov) with the following:

- \* Title: Public Works Planning and Transportation Committee Public Comment
- \* Name
- \* Street Address (Optional)
- \* City, State (Optional)
- \* Phone (Optional)
- \* Organization/agency/etc. represented. (If representing yourself, put "Self")
- \* Topic or Agenda Item Number followed by Public Comment.

Public in attendance on the 10th Floor of the Administrative Tower at 18 N. County Street, Waukegan, Illinois may provide Public Comment. Public may also leave a message with the County Board Office at 847-377-2300.

0. [20-0824](#)

Determination of need for meetings of the Lake County Board and Committees to be held by audio or video conference.

**Attachments:** [Determination - Chair Hart - Rev 081320.pdf](#)

1. Call to Order
2. Pledge of Allegiance
3. Addenda to the Agenda
4. Public Comment
5. Chair's Remarks
6. Old Business
7. New Business

**CONSENT AGENDA (Item 7.1)**

**APPROVAL OF MINUTES**

7.1 **20-1609**

Minutes for October 28, 2020.

**Attachments:** [PWPT 10.28.20 Minutes.pdf](#)

**REGULAR AGENDA**

**DIVISION OF TRANSPORTATION**

7.2 **20-1559**

Joint resolution ratifying contracts with Hampton, Lenzini and Renwick, Inc., Elgin, Illinois, in the amount of \$742.61 and Uretex, Tomball, Texas, in the amount of \$12,866.21 for an emergency procurement required for emergency repair work on Monaville Road Culvert Number 584 and appropriating \$15,000 of County Bridge Tax funds.

- On September 11, 2020, the County Engineer declared an emergency for repair work on Monaville Road Culvert Number 584.
- In accordance with Article 6-103 of the Lake County Purchasing Ordinance, the County Engineer of Lake County certified an emergency procurement for contractual construction services.
- The contractors selected to provide emergency contractual construction services are Hampton, Lenzini and Renwick, Inc., in the amount of \$742.61 and Uretex, in the amount of \$12,866.21, and designated as Section 20-00168-11-DR.
- The repair work was completed on September 16, 2020, and included repairing a sink hole and filling voids adjacent to the culvert with urethane foam injection.
- This resolution, per Article 6-103 of the Lake County Purchasing Ordinance, ratifies these emergency procurement contracts and appropriates \$15,000 of County Bridge Tax funds.
- Monaville Road Culvert Number 584 is programmed to be replaced in 2021.

**Attachments:** [20-1559 Monaville Rd Culvert Emergency Procurement Declaration](#)  
[20-1559 Location Map - Monaville Road Emergency Culvert Repair](#)

**7.3**     **20-1563**

Joint resolution authorizing an agreement with the Village of Grayslake for the termination of a prior agreement, and its first amendment, related to transportation improvements for the development of the old Lake County Fairground and Farm Bureau properties.

- In August 2005, the County and the Village of Grayslake entered into an agreement to address various transportation matters of mutual concerns, particularly in connection with the future development of the old Lake County Fairground and Farm Bureau properties.
- In March 2014, the County and the Village amended this agreement to establish the necessary areawide traffic improvements required for development, and amended the required contributions for those identified areawide traffic improvements.
- Since this time, economic changes and various roadway improvement activities have occurred, which make the agreement outdated and no longer relevant.
- The Village of Grayslake approved this agreement at its November 3, 2020 meeting.
- Future development of the old Lake County Fairground and Farm Bureau properties could be regulated by the Lake County Division of Transportation's access ordinance for access to Center Street and the Illinois Department of Transportation's permit process for access to US Route 45 and/or Illinois Route 120.

**Attachments:** [20-1563 Fairground - 2005 IGA](#)  
[20-1563 Fairground - 2014 Amendment to 2005 IGA](#)  
[20-1563 Fairground - 2020.08 - LCDOT Transportation Agreement Tern](#)  
[20-1563 Fairground - Grayslake Fairground Transportation Termination](#)  
[20-1563 Location Map, Fairground Farm Bureau Property](#)

**7.4**     **20-1560**

Joint resolution authorizing an agreement with the NICOR Gas Company for the relocation of a gas main for the intersection improvement at Fairfield Road and Monaville Road and appropriating \$192,000 of ¼% Sales Tax for Transportation funds.

- Fairfield Road at Monaville Road will be improved with the installation of a roundabout.
- The NICOR Gas Company has a gas main located within improvement limits that must be relocated.
- The gas main is located within a superior easement which causes Lake County to

be responsible for the cost of gas main relocation, estimated to be \$160,000.

- This project is included in the Transportation Improvement Program with construction planned to begin in 2021, and designated as Section 15-00120-06-CH.

**Attachments:** [20-1560 Fairfield at Monaville Nicor Agreement DRAFT](#)

[20-1560 Location Map - Fairfield Rd and Monaville Roundabout](#)

**7.5** [20-1562](#)

Joint resolution appropriating \$175,000 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 intersection improvement of Ela Road at Long Grove Road.

- Ela Road at Long Grove Road will be improved with the installation of a new traffic signal, addition of turn lanes, and non-motorized improvements.
- Preliminary plans and right-of-way plats identifying the right-of-way needs for the improvement have been prepared.
- This improvement is included in the Transportation Improvement Program with targeted construction in 2022, and designated as Section 14-00144-20-CH.

**Attachments:** [20-1562 Location Map - Ela Road at Long Grove Road](#)

**7.6** [20-1561](#)

Joint resolution appropriating \$515,000 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 widening and reconstruction of Aptakisic Road, from Illinois Route 83 to Buffalo Grove Road.

- Aptakisic Road, from Illinois Route 83 to Buffalo Grove Road, will be widened from two lanes to five lanes with the installation of a new sidewalk and bike path.
- Preliminary plans and right-of-way plats identifying the right-of-way needs for the improvement have been prepared.
- This improvement is included in the Transportation Improvement Program with targeted construction in 2023, and designated as Section 09-00088-18-WR.

**Attachments:** [20-1561 Location Map - Aptakisic Rd \(Buffalo Grove Rd to IL 83\)](#)

**7.7** [20-0003](#)

Director's Report - Transportation.

**STORMWATER MANAGEMENT COMMISSION**

**7.8** [20-1582](#)

Ordinance adopting the Wetland Restoration and Preservation Plan as an Amendment to the Lake County Comprehensive Stormwater Management Plan.

- The Wetland Restoration and Preservation Plan is identified as an action item in

the Comprehensive Stormwater Management Plan.

- The Stormwater Management Commission (SMC) developed the Wetland Restoration and Preservation Plan in coordination with a Technical Advisory Group representing a range of interests and expertise; incorporated field review of wetland sites in Lake County; and developed a technical report and online decision support tool to provide a wide audience of end-users support for wetland restoration and preservation efforts.
- SMC held a 60-day public review period for the draft Wetland Restoration and Preservation Plan report and decision support tool that included a public hearing (August 19, 2020 in Waukegan and virtual) and a public information meeting (July 22, 2020).
- SMC adopted the Wetland Restoration and Preservation Plan as an Amendment to the Lake County Comprehensive Stormwater Management Plan on October 1, 2020.

**Attachments:** [WRAPP Adoption Cover Memo PWPT](#)

[WRAPP PWPT 2020.11.04](#)

## **PUBLIC WORKS**

### **7.9** [20-1572](#)

Ordinance authorizing the Issuance and Sale of Not to Exceed \$19,000,000 Water and Sewer System Revenue Refunding Bonds, Series 2020, in one series and providing the terms of and security for payment thereof.

- Public Works and Finance staff previously presented an opportunity for a refunding of Public Works Water and Sewer System Revenue Bonds that will result in debt service savings anticipated to be in excess of \$2,000,000.
- Upon receiving concurrence from both the Public Works, Planning and Transportation and Finance and Administrative Committees to proceed with all related refunding activities, staff has worked with the necessary advisors and bond counsel on the refunding.
- The attached bond parameters ordinance must be formally approved by the County Board to authorize the refunding. The information that is missing in the ordinance is intentional and is completed upon the sale and subsequent closing of the bond.

**Attachments:** [Lake County Series 2020 - Series Ordinance](#)

[Ordinance for Issuance of Series 2020](#)

### **7.10** [20-0042](#)

Director's Report - Public Works.

## **PLANNING BUILDING AND DEVELOPMENT**

### **7.11** [20-0041](#)

Director's Report - Planning, Building and Development.

- 8. Executive Session**
  - 9. Public Comment**
  - 10. County Administrator's Report**
  - 11. Members' Remarks**
  - 12. Adjournment**
- Next Meeting: To Be Determined**