

# Lake County Illinois

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



## **Meeting Minutes - Final**

**Wednesday, May 5, 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. Assistant County Administrator*

*Marty Buehler, Transportation*

*Peter Kolb, Public Works*

*Paula Trigg, Transportation*

*Dave Serdar, Citizen*

*Linda Wisch, County Board Office*

2. **Pledge of Allegiance**

*The Chair led the pledge.*

3. **Approval of Minutes**

[10-0441](#)

Minutes of April 28, 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**

*Member Maine presented an update on the Forest Haven SSA. Member Maine reported that Sr. Assistant County Administrator Dusty Powell has received many signatures on a petition that opposes the formation of the SSA. A detailed count of the signatures will be conducted in the next few weeks to determine the status of this project.*

7. **New Business**

**PUBLIC WORKS**

7.1 [10-0139](#)

Resolution authorizing execution of an Intergovernmental Agreement amending the "Memorandum of Understanding" for sanitary sewer service near Route 12 and Route 120 dated February 21, 2005.

*Presented by Director Kolb. Director Kolb took questions from the committee.*

**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

**7.2 [10-0424](#)**

Joint resolution executing a Contract with Berger Excavating Contractors, Inc., of Wauconda, IL, in the amount of \$ 1,461,307.55 for the FY 2010 Water Main Replacement Project.

*Presented by Director Kolb. Mr. Kolb distributed a map of the project area and highlighted cost estimates.*

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

**7.3 [10-0427](#)**

Joint resolution executing a contract with Concept Plumbing, Inc., of Palatine, IL, in the amount of \$279,183.50 for the Teal Lane Force Main Replacement Project.

*Presented by Director Kolb. Mr. Kolb noted that this project came in under budget.*

**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

**7.4 [10-0431](#)**

Joint resolution executing a contract with RJ Underground, Inc., of Kenosha, WI, in the amount of \$182,871 for the Deerfield Road Force Main Project.

*Presented by Director Kolb. Director Marty Buehler noted that the first dot point needed to be corrected; DOT is not constructing Deerfield Road; they are constructing a bike path. Director Kolb will amend.*

**A motion was made by Member Maine, 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

**7.5 [10-0430](#)**

Joint resolution authorizing Robert Skidmore, Treasurer to withdraw monies from Series S Construction Account to pay construction cost items for Hawthorn Woods/Glennshire Water System Improvements.

*Presented by Director Kolb. Mr. Kolb noted that the job is going well.*

**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

**7.6 [08-0785](#)**

Director's Report - Public Works

*Member Maine reported that she had spoken to Mr. Powell about keeping the file on the Forest Haven SSA at Public Works. Ms. McEwan noted that we will also have a copy stored on our OnBase system.*

*Director Kolb presented information on steel pipe recycling that was requested and noted that they have recycled 122 tons of metal and recouped \$23,300 over the last 14 month period.*

*Member Carter asked if there was a limit to the number of transfer stations in the recently approved SWALCO Ordinance and if there was a process for siting approval? Ms. McEwan will get information from Walter Willis and email to committee members. Member Carter also reported that she has heard that there are haulers taking food waste.*

**7.7 [10-0322](#)**

Executive Session

**TRANSPORTATION**

**7.8 [10-0400](#)**

Joint resolution authorizing a contract for bituminous pavement removal and resurfacing on Drexel Boulevard from Grass Lake Road to the road end and Harlem Avenue from Drexel Boulevard to the road end in Antioch Township Road District and designated as Section 10-01124-01-GM, to Payne & Dolan, Inc. Antioch, Illinois in the amount of \$189,100.85.

*Director Buehler noted that Items 7.8 through 7.12 are township motor fuel tax programs. Director Buehler gave a brief overview of how money is distributed and presented a map of the area. Director Buehler noted that there is a bill on the Governor's desk that will make this a proportional distribution and this would affect our 2011 program.*

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

**7.9 [10-0401](#)**

Joint resolution authorizing a contract for bituminous pavement removal and resurfacing on north Bacon Road from west Townline Road to IL Route 120 and on Sunshine Avenue from northeast of South Lake Avenue east to northwest of Grant Road in Avon Township Road District and designated as Section 10-02102-07-GM, to Peter Baker and Son Company, Lake Bluff, Illinois in the amount of \$144,994.40.

**A motion was made by Member Bush, 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

**7.10 10-0402**

Joint resolution awarding a contract for bituminous pavement removal and resurfacing on various roads in the Oak Terrace Subdivision in Fremont Township Road District, designated as Section 10-07134-03-GM to Peter Baker and Son Company, Lake Bluff, Illinois, in the amount of \$152,263.91.

**A motion was made by Member Bush, 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

**7.11 10-0403**

Joint resolution awarding a contract for bituminous pavement removal and resurfacing on various roads in the Oakhurst Subdivision in Grant Township Road District designated as Section 10-08146-01-GM to Payne & Dolan, Antioch, Illinois, in the amount of \$193,845.40.

*Member Carter briefly reported on the history of home building on the lots in unincorporated Lake County in the old Oakhurst subdivision and the private roads "built" over the years. Discussions have been held over the years with the Grant Township Highway Commissioners, currently Kim Kiesgan, about making these roads public roads. She noted that with this MFT contract it would appear that these roads have been determined to be public roads.*

*Director Buehler reported that township MFT contracts go through his office and IDOT keeps track of township eligible roads, with assistance from his office and the highway commissioners. Paula Trigg noted that IDOT record keeping has been in the past, sporadic. Most recently, Ms. Trigg reported that she had worked with IDOT and their IRIS system and we had our GIS put together comparison maps. We went to highway commissioners to discuss discrepancies, and asked them to prepare the proper paperwork for IDOT. The IDOT records show Oakhurst and Hillside in the Oakhurst Subdivision as MFT eligible but not Greenleaf. Ms. Trigg elaborated on Greenleaf, the road in question and noted that they have requested information from IDOT on this road. Director Buehler noted that this paving contract can be adjusted after award to remove quantities for Greenleaf if the IDOT paperwork is not resolved without changing the unit prices due to the small quantities (<25% change) involved.*

*Chair O'Kelly stated that this issue of making private roads public is an important one and needs to be clarified. Director Buehler recommended that the resolution be passed today and then there would be time to clarify the status of Greenleaf and if necessary it can be removed from the paving via the 25% clause. Discussion followed. Paula Trigg will work with Kim Kiesgen on this issue.*

**A motion was made by Member Bush, 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

7.12 [10-0404](#)

Joint resolution authorizing a contract for bituminous pavement removal and resurfacing on various roads in the Fox Lake Hills Subdivision in Lake Villa Township Road District and designated as Section 10-09147-05-GM, to Peter Baker & Son Co., Inc., Lake Bluff, IL in the amount of \$227,180.71.

**A motion was made by Member Bush, 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

7.13 [10-0405](#)

Joint resolution authorizing a contract for the resurfacing of Gilmer Road from Diamond Lake Rd to IL Rte 83 and designated as Section 10-00079-15-RS, to Peter Baker & Son Co., Inc., Lake Bluff, IL in the amount of \$347,994.49.

**A motion was made by Member Maine, 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

7.14 [10-0406](#)

Joint resolution authorizing a contract for the repairs to the slope walls of the Grass Lake Road bridge over the Fox River and designated as Section 09-00059-08-BR to Alliance Contractors, Inc., Woodstock, Illinois in the amount of \$105,295.

*Presented by Director Buehler.*

**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

7.15 [10-0407](#)

Joint resolution authorizing a contract for the bituminous pavement patching, where necessary, on various county highways and designated as Section 10-00000-10-GM, to Schroeder Asphalt Services, Inc., Marengo, IL in the amount of \$379,836.50.

**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

7.16 [10-0408](#)

Joint resolution authorizing a contract for the removal, replacement or refurbishment of pavement markings on the bituminous pavements of various county highways and designated as Section 10-00000-07-GM, to Maintenance Coatings Co., Inc., South Elgin, IL in the amount of \$675,315.86.

**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

7.17 [10-0409](#)

Joint resolution authorizing a contract to provide for the 2010 traffic signal equipment project to install Uninterrupted Power Supply (*UPS*) at 14 intersections and designated as Section 10-00000-13-GM to Mead Electric Company, Inc., McCook, Illinois in the amount of \$112,710.10.

*Presented by Director Buehler.*

**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

7.18 [10-0410](#)

Joint resolution authorizing the execution of an agreement between Lake County and Crawford, Murphy and Tilly, Inc., Aurora, Illinois, for the provision of Phase II design engineering services for the proposed roundabout improvements to Cedar Lake Road at Monaville Road at a maximum cost of services described of \$225,695.30. This resolution also appropriates \$260,000 of Matching Tax funds for these engineering services and designated as Section 06-00153-07-CH.

*Director Buehler noted that Items 7.18 and 7.19 are related.*

**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

7.19 [10-0411](#)

Joint resolution authorizing the execution of an agreement for the use of federal highway funds between the State of Illinois and Lake County for Phase II design engineering services for the proposed roundabout improvement to the intersection of Cedar Lake Road at Monaville Road and designated as Section 06-00153-07-CH.

**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

**7.20 [10-0412](#)**

Joint resolution providing for the receipt of the State Fiscal Year 2011 reimbursement from the Chicago Metropolitan Agency for Planning (CMAP) to the Lake County Division of Transportation of federal highway planning assistance funds that flow through IDOT.

*Presented by Director Buehler.*

**A motion was made by Member Maine, 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

**7.21 [10-0413](#)**

Joint resolution appropriating \$50,000 of Motor Fuel Tax funds for concrete pavement patching, where necessary, on various county highways and designated as Section 10-00000-14-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

**7.22 [10-0414](#)**

Joint resolution authorizing an agreement between Lake County and the State of Illinois for the utilization of federal highway funds for the modernization and interconnection of the traffic signals in the City of Highland Park including interconnection with Lake County PASSAGE and appropriates \$744,000 of ¼ % Sales Tax for Transportation and Public Safety funds for this improvement and Phase III engineering and designated as Section 06-00924-00-TL.

*Presented by Director Buehler.*

**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

**7.23 [10-0415](#)**

Joint resolution authorizing the execution of an agreement with the Natural Gas Pipeline Company of America LLC (NGPLOA) to amend an existing right of way easement held by NGPLOA on property now owned by Lake County so as to accommodate the



relocation of Peterson Rd at IL Rte. 60 by and designated as Section 00-00098-11-CH.

**A motion was made by Member Bush, 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

**7.24 [10-0416](#)**

Joint resolution authorizes the execution of an agreement with the NICOR Gas Company to relocate gas main along IL Route 60 to accommodate the upcoming relocation of Peterson Road at IL Rte. 60. This resolution also appropriates \$125,000 of ¼% Sales Tax for Transportation and Public Safety funds and is designated as Section 00-00098-11-CH.

*Director Buehler reported that IDOT District 1 has been working with us on this project and the previously programmed state funding of \$2,500,000 has been put in next year's State budget for this project.*

**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

**7.25 [10-0417](#)**

Joint resolution authorizing the execution of a contract with McClure Engineering Associates Inc., Waukegan, Illinois for the provision of Phase II design engineering services for three missing links in the Prairie Crossing Bike Path along Midlothian Road between IL Rte. 176 and Peterson Road at a maximum cost of services described of \$139,550.70; and appropriates \$161,000 of Matching Tax funds for this improvement and designated as Section 09-00171-13-BT.

*Director Buehler noted that Items 7.25 and 7.26 are related.*

**A motion was made by Member Bush, 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

**7.26 [10-0418](#)**

Joint resolution authorizing the execution of an agreement for the use of federal highway funds between the State of Illinois and Lake County for Phase II design engineering services for three missing links in the Prairie Crossing Bike Path along Midlothian Road between IL Rte. 176 and Peterson Road and designated as Section 09-00171-13-BT.

*Member Maine commented on bike paths and encouraged members to work with IDOT, Lake County DOT and their village boards to negotiate for bike paths when roads are improved.*

*Chair O'Kelly asked if there would be outreach to board members on the 2040 transportation plan. Ms. Trigg stated that they will do this for those interested.*

**A motion was made by Member Bush, 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

**7.27 [10-0420](#)**

Joint resolution authorizing the execution of an agreement between Lake County and Civiltech Engineering, Inc, Itasca, Illinois, for the provision of Phase II design engineering services for the improvement of Washington Street from Cedar Lake Road to Hainesville Road at a maximum cost of services described of \$1,049,671; appropriates \$1,207,000 of the ¼% Sales Tax for Transportation and Public Safety funds designated as Section 05-00121-07-WR.

*Ms. Trigg presented Items 7.27 and 7.28 and noted that they were related. Discussion followed.*

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

**7.28 [10-0421](#)**

Joint resolution authorizing the execution of an agreement for the use of federal highway funds between the State of Illinois and Lake County for Phase II design engineering services for the proposed improvements along Washington Street from Cedar Lake Road to Hainesville Road and designated as Section 05-00121-07-WR.

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

**7.29 [10-0422](#)**

Proposed 2010-2015 Highway Improvement Program (Information)

*Director Buehler presented a PowerPoint on Priority Two - Modernization and expansion type of projects. Mr. Buehler took questions from the committee. Mr. Buehler will email copies of the presentation.*

**7.30 [10-0433](#)**

Joint resolution appropriating a supplemental amount of Motor Fuel Tax funds for the maintenance of the County Highway System from December 1, 2009 to November 30, 2010. The amount of the appropriation is \$50,000 and designated as Section 10-00000-15-GM.

*Presented by Director Buehler.*

**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

**7.31 Director's Report - Transportation**

**8. Executive Session**

**9. County Administrator's Report**

*Ms. McEwan asked if anyone would be out of town on July 7. Ms. McEwan reminded the committee members that the Committee of the Whole Meeting would be held at the central permit facility on Friday.*

*Chair O'Kelly asked the new committee members if they had any problems or improvements or suggestions. Member Bush stated that she appreciated that as of late information has been provided on CD, and presentations being done paperless. Member Bush stated that the dissemination of information has been really good.*

*Member Stolman asked if we are monitoring tollway meetings. Director Buehler noted that the new Executive Director, the Board and Chairman are looking toward future projects and activities. Member Stolman noted that there is no representation from Lake County on the Governor's Tollway Transition Team.*

**10. Adjournment**

**A motion was made by Member Maine, seconded by Member Wilke, that the meeting be adjourned. 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

**Respectfully submitted,**

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**Chairman**

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**Vice-Chairman**

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**Public Works & Transportation Committee**