

Lake County Illinois

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



Meeting Minutes - Final

Wednesday, June 2, 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 10:05 a.m. The Chair noted that Member Maine was excused for jury duty.

Present 5 - Chair O'Kelly, Vice Chair Stolman, Member Carter, Member Wilke and Member Taylor

Absent 1 - Member Bush

Excused 1 - Member Maine

Others present:

Amy McEwan, Sr. Assistant County Administrator

Suzi Schmidt, County Board Chair

Marty Buehler, Transportation

Peter Kolb, Public Works

Walter Willis, SWALCO

Paula Trigg, Transportation

Dorotha Johnson, Transportation

Kevin Kerrigan, Transportation

Phil Perna, Public Works

John Christian Grayslake Fire Department

Greg Formica, Grayslake Fire Department

John Andres, Baker, Tilly, Virchow, Krause

Dave Serdar, Citizen

Linda Wisch, County Board Office

2. Pledge of Allegiance

The Chair led the pledge.

3. Approval of Minutes

3.1 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: 5 - Chair O'Kelly, Vice Chair Stolman, Member Carter, Member Wilke and Member Taylor

Not Present: 2 - Member Maine and Member Bush

3.2 10-0463

Minutes of May 5, 2010.

A motion was made by Member Stolman, seconded by Member Taylor, that the minutes be approved. The motion carried unanimously.

Aye: 5 - Chair O'Kelly, Vice Chair Stolman, Member Carter, Member Wilke and Member Taylor

Not Present: 2 - Member Maine and Member Bush

4. Public Comment

None.

5. Added to Agenda

None.

6. Old Business

None.

7. New Business

SWALCO

7.1 10-0554

Joint resolution appointing members to the Solid Waste Agency of Lake County Recycling Task Force to address the goal of reaching a sixty percent (60%) recycling rate by 2020.

Presented by Walter Willis. Mr. Willis noted that this was a 27 person task force which included three members representing the County, three representatives of SWALCO, mayors and city managers, three representatives from the environmental community and two additional representatives at large from the business community. Mr. Willis confirmed that the garbage haulers were also represented. Mr. Willis took questions from the committee.

A motion was made by Member Carter, 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: 5 - Chair O'Kelly, Vice Chair Stolman, Member Carter, Member Wilke and Member Taylor

Not Present: 2 - Member Maine and Member Bush

PUBLIC WORKS

7.2 09-2203

Resolution to end the establishment of a Lake County Special Service Area for the installation of sanitary sewers in the Forest Haven Subdivision.

Presented by Director Kolb.

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: 5 - Chair O'Kelly, Vice Chair Stolman, Member Carter, Member Wilke and Member Taylor

Not Present: 2 - Member Maine and Member Bush

7.3 10-0521

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.

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: 5 - Chair O'Kelly, Vice Chair Stolman, Member Carter, Member Wilke and Member Taylor

Not Present: 2 - Member Maine and Member Bush

7.4 10-0525

Joint resolution authorizing execution of an Agreement for Professional Services with Manhard Consulting, Ltd., Vernon Hills, IL, in the amount of \$190,608 for engineering and construction related services associated with the Diamond/Sylvan Lake Wastewater Diversion Phase III Project.

Director Kolb distributed a map of the area and presented highlights on the progress of the project. Chair O'Kelly brought up the problem of sump pumps being hooked up to the sewer lines. Director Kolb agreed that it was a concern and Chair O'Kelly stated that we need to educate the residents on what is and is not allowed. Mr. Kolb will attempt to advise residents of the cause and effect of these illegal hook ups.

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: 5 - Chair O'Kelly, Vice Chair Stolman, Member Carter, Member Wilke and Member Taylor

Not Present: 2 - Member Maine and Member Bush

7.5 10-0314

Joint resolution authorizing the execution of a Fourth Amendment to the Agreement for Sewage Disposal with the Village of Lake Villa.

Director Kolb presented a map of the area.

A motion was made by Member Carter, 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: 5 - Chair O'Kelly, Vice Chair Stolman, Member Carter, Member Wilke and Member Taylor

Not Present: 2 - Member Maine and Member Bush

7.6 10-0529

Report to Committee on Draft Agreement for Sewage Disposal with the Village of Fox Lake.

Director Kolb distributed a handout with a map of the area. Mr. Kolb presented a synopsis of the agreement. Discussion followed. Mr. Kolb reported on the externality funds and how they could be spent. Mr. Kolb took questions from the committee. The committee agreed that further questions needed to be addressed in executive session prior to giving consensus to move forward. Following Executive Session it was the consensus of the committee to move forward.

A motion was made that this item be presented.

7.7 10-0544

Joint resolution authorizing execution of an Agreement for Engineering Services with Farnsworth Group, Inc., Bloomington, IL, in the amount of \$125,850 for engineering and construction related services associated with the 2010 SCADA Improvements Project.

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

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 - Chair O'Kelly, Vice Chair Stolman, Member Carter, Member Maine, Member Wilke and Member Taylor

Not Present: 1 - Member Bush

7.8 10-0522

Presentation of the FY 2009 Audit for the Public Works Enterprise Funds.

John Andres, partner in Baker Tilley Virchow Krause, LLP hired by the County to do the annual audit distributed an executive summary of the audit and noted that the complete books are available. Director Kolb noted that this is the last year of our rate adjustments and this is reflected in our audit. Mr. Andres pointed out the financial highlights and took questions from the committee. Mr. Andres closed by stating that Public Works is in a good financial position and he thanked the County for the opportunity to work with Public Works.

This matter was presented

7.9 08-0785

Director's Report - Public Works

Director Kolb advised that he attended the Round Lake Sanitary District Meeting last Thursday, May 27. Two new board members have been appointed by the County; John Gutknecht and Christy Bartolain of Round Lake. Out of three trustees, we appointed two new trustees and this was their first meeting. The new President is John Gutknecht, treasurer is Christy Bartolain and secretary was Reverend Kaufmann. Reverend Kaufmann did take the position, however at the end of the meeting he resigned, so we will need to appoint a new trustee. Chair O'Kelly stated that the committee needs to know the actions of the Round Lake Sanitary District. Director Kolb reported that Round Lake Sanitary District has transferred their assets to a new separate sanitary district and Director Kolb believed this was done in anticipation of the County appointing new members. Mr. Kolb reported on the role of the Round Lake Sanitary District with respect to sewage disposal in the Northwest Lake FPA.

Mr. Kolb reported that the Lake Michigan water meeting is set for June 22 at 4:30 p.m. at the Libertyville Township Office. This is the meeting that will be attended by elected officials to discuss financing options for the Lake Michigan project. Mr. Kolb will advise the committee when allocations are approved.

7.10 10-0322

Executive Session

A motion was made by Member Carter, seconded by Member Maine, to go into executive session. The motion carried unanimously.

Aye: 6 - Chair O'Kelly, Vice Chair Stolman, Member Carter, Member Maine, Member Wilke and Member Taylor

Discussion

A motion was made by Member Stolman, seconded by Member Wilke, to come out of executive session. The motion carried unanimously.

Aye: 6 - Chair O'Kelly, Vice Chair Stolman, Member Carter, Member Maine, Member Wilke and Member Taylor

TRANSPORTATION

7.11 10-0502

Joint resolution authorizing the execution of a joint agreement between the Grayslake Fire Protection District and Lake County providing for the conveyance of property from Lake County along Peterson Road to the Grayslake Fire Protection District for an adjusted fair market value of \$21,922.50.

Presented by Chair O'Kelly and Director Buehler. Paula Trigg presented a drawing of the area. Chair O'Kelly thanked County Planning Staff in moving this project along regarding the site development approvals in unincorporated Lake County. Chair O'Kelly stated that this was a great example of an intergovernmental agreement.

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: 6 - Chair O'Kelly, Vice Chair Stolman, Member Carter, Member Maine, Member Wilke and Member Taylor

Not Present: 1 - Member Bush

7.12 10-0503

Joint resolution authorizing the execution of an agreement between Lake County and the City of North Chicago for the improvement of certain IDOT traffic control signals along Sheridan Road/Genesee Street from MLK, Jr. Drive to Belvidere Road and the payment of a portion of the local share of this improvement. This resolution also appropriates \$70,000 of Motor Fuel Tax funds for this improvement and is designated as Section 10-00999-10-TL.

A motion was made by Member Stolman, 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 - Chair O'Kelly, Vice Chair Stolman, Member Carter, Member Maine, Member Wilke and Member Taylor

Not Present: 1 - Member Bush

7.13 10-0504

Joint resolution appropriating a supplemental amount of \$2,750,000 of the ¼% Sales Tax for Transportation and Public Safety funds for the acquisition of necessary right-of-way by agreement or condemnation, and other right-of-way costs associated with the proposed widening and resurfacing of Peterson Road from IL Rte. 83 to US Rte. 45 and designated as Section 07-00098-17-WR.

Director Buehler noted that the plat and legals are all done and we are waiting on approval from IDOT.

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: 6 - Chair O'Kelly, Vice Chair Stolman, Member Carter, Member Maine, Member Wilke and Member Taylor

Not Present: 1 - Member Bush

7.14 10-0505

Joint resolution authorizing a contract for the resurfacing of Monaville Road from IL Rte. 59 to Cedar Lake Road and also for the resurfacing of Deep Lake Road from IL Rte. 173 to Grass Lake Road to Peter Baker & Son Co., Inc., Lake Bluff, IL., in the amount of \$1,766,406.34 and designated as Section 09-00999-09-RS.

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: 6 - Chair O'Kelly, Vice Chair Stolman, Member Carter, Member Maine, Member Wilke and Member Taylor

Not Present: 1 - Member Bush

7.15 10-0506

Joint resolution authorizing a contract to provide crack sealing of bituminous and concrete pavements on various county highways to North Suburban Asphalt Maintenance, Park Ridge, Illinois in the amount of \$100,979.32 and designated as Section 10-00000-12-GM.

A motion was made by Member Stolman, seconded by Member Maine, that this item be postponed. The motion carried by the following vote:

Aye: 6 - Chair O'Kelly, Vice Chair Stolman, Member Carter, Member Maine, Member Wilke and Member Taylor

Not Present: 1 - Member Bush

7.16 10-0508

Joint resolution to: 1) confirm an emergency contract with Hallman Lindsay Quality Paints, Sun Prairie, Wisconsin for 21,065 gallons of pavement marking paint; 2) rescind the contract award with Ennis Paint, Ennis, Texas; 3) authorize a line item transfer increasing the expenditure line item 268-4300040-65030 by \$20,000 and decreasing expenditure line item 268-4300030-85020 by \$20,000; and 4) authorize a supplemental

appropriation of \$20,000 of Motor Fuel Tax funds for the 2010 Patrol One materials (paint) and designated as Section 10-00000-00-GM.

A motion was made by Member Stolman, 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 - Chair O'Kelly, Vice Chair Stolman, Member Carter, Member Maine, Member Wilke and Member Taylor

Not Present: 1 - Member Bush

7.17 10-0509

Joint resolution authorizing an amendment to the dimensions, but not the total area, of the real estate transfer at the intersection of Wilson Road and Rollins Road from Lake County to the Grant Township Road District previously approved by the County Board at its January 12, 2010 meeting.

Presented by Director Buehler.

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: The motion carried by the following vote:

Aye: 6 - Chair O'Kelly, Vice Chair Stolman, Member Carter, Member Maine, Member Wilke and Member Taylor

Not Present: 1 - Member Bush

7.18 10-0510

Joint resolution appropriating \$400,000 of Motor Fuel Tax funds to provide for the removal, replacement or refurbishment of thermoplastic pavement markings on the bituminous pavements of various county highways and designated as Section 10-00000-08-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: The motion carried by the following vote:

Aye: 6 - Chair O'Kelly, Vice Chair Stolman, Member Carter, Member Maine, Member Wilke and Member Taylor

Not Present: 1 - Member Bush

7.19 10-0511

Joint resolution appropriating \$33,000 of Matching Tax funds to provide for the removal, replacement or refurbishment of pavement markings on the concrete pavements of various county highways and designated as Section 10-00000-16-GM.

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: 6 - Chair O'Kelly, Vice Chair Stolman, Member Carter, Member Maine, Member Wilke and Member Taylor

Not Present: 1 - Member Bush

7.20 10-0512

Joint resolution authorizing the execution of an agreement between Lake County and the Warren Township High School District 121 regarding the maintenance, construction and installation costs associated with traffic control signals and equipment to be installed at the intersection of Gages Lake Road and Mill Road.

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: The motion carried by the following vote:

Aye: 6 - Chair O'Kelly, Vice Chair Stolman, Member Carter, Member Maine, Member Wilke and Member Taylor

Not Present: 1 - Member Bush

7.21 10-0514

Proposed 2010-2015 Highway Improvement Program (Information)

Director Buehler reported that they are still working on the funding for the highway improvement program. Mr. Buehler highlighted four types of revenue funds: County Bridge Tax, Matching Tax, Motor Fuel Tax and the ¼% Sales Tax for Transportation and Public Safety. Chair O'Kelly explained for the new PWTC members the functioning of the County Board's Transportation Funding Commitment Policy which was a part of the Sales Tax Transportation Plan as to application to the County Bridge Tax fund and Matching Tax fund. Mr. Buehler advised that Motor Fuel Tax revenue is down statewide so the State is predicting zero growth in that fund. The state capital bill provided \$500 million in onetime bond money that would be distributed to local agencies; our share of that is about \$8 million which will probably not be distributed until State FY 2012 and FY 2013. Mr. Buehler reported on the sales tax estimates he received from the RTA. The Sales Tax \$100 million bond plan is still on target for CFY 2011 but the economy has changed and interest rates are down. Also, Recovery Zone Bonds are now available from the Federal Government (the federal government pays 45% of the interest back to the county). The bond plan in the Sales Tax Transportation Plan needs to be updated for these new circumstances. Speer Financial has provided a planning level bond program of a combination of regular bonds and Federal Recovery Zone bonds. Together the bond total can be increased to around \$110 million which will cost the same annual payment of around \$8.7 million as previously planned and still saves \$7 million in interest payments. The original \$50 million towards state-led projects looks to be reduced to the \$31 million already approved for the IL Rte 21 project, with the amount going to county-led projects being increased from \$50 million to \$79 million. The approximately \$20 million in Recovery Zone Bonds would be a fall issuance as handled by the County Finance Office and would go towards the IL Rte 21 project.

Director Buehler introduced Dorothea Johnson, Director of Finance and Administration at DOT.

This item was presented.

7.22 10-0515

Joint resolution authorizing the execution of the necessary documents to re-apply for the second year of the RTA Innovation, Coordination, and Enhancement (ICE) Program funding for the Lake County Northwest Circulator Demonstration Project.

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: 6 - Chair O'Kelly, Vice Chair Stolman, Member Carter, Member Maine, Member Wilke and Member Taylor

Not Present: 1 - Member Bush

7.23 10-0517

Joint resolution authorizing the execution of an agreement for the use of federal highway funds between the State of Illinois and Lake County for the construction of two roundabouts at Hunt Club Road at Millburn Road and Hunt Club Road at Wadsworth Road and appropriates \$740,000 of Matching Tax, \$540,000 of Motor Fuel Tax and \$440,000 of County Bridge Tax funds and designated as Section 02-00076-13-CH.

A motion was made by Member Taylor, 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: 6 - Chair O'Kelly, Vice Chair Stolman, Member Carter, Member Maine, Member Wilke and Member Taylor

Not Present: 1 - Member Bush

7.24 10-0547

Joint resolution authorizing an application to the U.S. Department of Transportation for a \$13.3 million federal TIGER II Discretionary Grant for the Phase I Preliminary Engineering Study for the Central Lake Thruway with a pending \$3.3 million local match by the County and IDOT management of the study.

Presented by Director Buehler who noted that this is a Tiger II money. There is \$600 million available nationwide. US DOT will choose the projects. The request of the County Board is to apply for the full phase I cost minus the federal earmarks that have already been provided from Representative Bean for this project. Director Buehler noted that this is not 100% money, it's 80/20 money so there has to be a local match. This grant request if granted by the US DOT would be pending \$3.3 million local match out of the sales tax money and that IDOT would take over the project and will accept the role of Phase I management.

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: 6 - Chair O'Kelly, Vice Chair Stolman, Member Carter, Member Maine, Member Wilke and Member Taylor

Not Present: 1 - Member Bush

7.25 10-0548

Joint resolution authorizing the execution of an extension to the existing agreement between Lake County and the Commonwealth Edison Company for an easement along the right-of-way of the former Chicago North Shore and Milwaukee Railway (*County Highway 75*) from June 30, 2010 to June 30, 2011.

Presented by Paula Trigg.

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: 6 - Chair O'Kelly, Vice Chair Stolman, Member Carter, Member Maine, Member Wilke and Member Taylor

Not Present: 1 - Member Bush

7.26 10-0549

Joint resolution authorizing the Purchasing Agent to negotiate and enter into a contract with CompassCom Software Corp in Centennial, CO for Global Positioning System/Automatic Vehicle Location (*GPS/AVL*) Equipment and Services for snow removal equipment and other road maintenance equipment of the Lake County Division of Transportation(*LCDOT*) not to exceed \$130,000.

Presented by Director Buehler. Mr. Buehler reported that this came to us from under the Recovery Act from the energy department. Kevin Kerrigan gave an overview of the ability of the system and how it would operate with their plows. Discussion followed.

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: 6 - Chair O'Kelly, Vice Chair Stolman, Member Carter, Member Maine, Member Wilke and Member Taylor

Not Present: 1 - Member Bush

Director's Report

Director Buehler had Paula Trigg report on the County-led challenge bond project at Fairfield Rd and IL Rte 176. Mr. Buehler advised that they were processing a change order for the Fairfield & 176 project, which is under the "10% committee reporting requirement", but he wished to keep the PWTC informed. Ms. Trigg noted that these additional funds add a stakeholder advisory group to the contract and based on the first meeting of the advisory group the project team (IDOT, LCDOT and Consultant) saw that they are asking for some additional traffic analysis of the movements on the LCFPD paths. Director Buehler reported that the project team had eliminated Alternate 3 prior to the advisory group meeting, as not meeting traffic needs on IL Rte 176. The additional engineering work will also look at the engineering possibilities for grade separations (over and/or under) for the paths on Alternate 1 (the at-grade intersection) as well as the vistas of these grade separations which are important. The work is to make each remaining alternate the best improvement project that it can be and to be as comparable as possible. Ms. Trigg took questions from the committee.

8. Executive Session

9. County Administrator's Report

10. Adjournment

A motion was made by Member Stolman, seconded by Member Wilke, that the meeting be adjourned. The motion carried unanimously.

Aye: 6 - Chair O'Kelly, Vice Chair Stolman, Member Carter, Member Maine, Member Wilke and Member Taylor

Not Present: 1 - Member Bush

Respectfully submitted,

Chairman

Vice-Chairman

Public Works & Transportation Committee