

Lake County Illinois

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



Meeting Minutes - Final

Wednesday, February 29, 2012

10:00 AM

Assembly Room, 10th Floor

Public Works and Transportation Committee

1. **Call to Order**

Chairman O'Kelly called the meeting to order at 10:00 a.m.

Present 7 - Member Bush, Member Thomson-Carter, Member Maine, Chair O'Kelly, Vice Chair Taylor, Member Wilke and Member Newton

Others present:

David Stolman, Chairman

Barry Burton, County Administrator

Amy McEwan, County Administrator's Office

Ryan Waller, County Administrator's Office

Al Giertych, Division of Transportation

Peter Kolb, Public Works

Pat Carey, County Board Member

Gary Gordon, Finance & Administrative Services

RuthAnne Hall, Finance & Administrative Services

Mike Gavin, Finance & Administrative Services

Jane Tallitsch, County Board

Christine Pado, Member of the Public

Barbara Klipp, Member of the Public

2. **Pledge of Allegiance**

Chairman O'Kelly led the group in the Pledge of Allegiance.

3. **Approval of Minutes**

3.1 **12-0249**

Minutes from February 8, 2012.

A motion was made by Member Taylor, seconded by Member Main, that meeting minutes of February 8, 2012 be approved. Motion carried by the following voice vote:

Aye: 7 - Member Bush, Member Thomson-Carter, Member Maine, Chair O'Kelly, Vice Chair Taylor, Member Wilke and Member Newton

4. **Added to Agenda**

There were no items added to the agenda.

5. **Public Comment**

Chairman O'Kelly asked that public comments be held until agenda item was being discussed.

6. **Old Business**

There was no old business to discuss.

7. **New Business**

SWALCO

7.1 **12-0139**

Resolution accepting the report submitted by the 60% Recycling Task Force.

Amy McEwan presented. McEwan confirmed there was no cost estimate included in the report at this time.

Chairman O'Kelly welcomed the following public comments:

Christine Pado, resident, asked Committee to adopt the report and encouraged other municipalities to do the same.

Barbara Klipp, Incinerator-Free Lake County, suggested separating from the more difficult tasks of the report from the easy.

There was a great deal of discussion as to whether or not to accept or approve the report. Member Maine made a motion to approve the report and strive to implement the recommendation in a cost effective and timely manner. Member Bush seconded. Discussion ensued. It was noted that additional discussion would occur during committee of the whole.

A motion was made by Member Maine, seconded by Member Bush, that this resolution be recommended for adoption to the regular agenda. Motion carried by the following vote:

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

Nay: 1 - Member Thomson-Carter

PUBLIC WORKS

7.2 [12-0219](#)

Joint resolution authorizing remittance of an easement fee in the amount of \$12,000 to the property owner at 26340 N. Elmwood Avenue, Mundelein, Illinois related to the Maple Avenue Lift Station Replacement Project.

Peter Kolb presented.

A motion was made by Member Maine, seconded by Member Bush, that this resolution be recommended for adoption to the consent agenda. Motion carried by the following vote:

Aye: 7 - Member Bush, Member Thomson-Carter, Member Maine, Chair O'Kelly, Vice Chair Taylor, Member Wilke and Member Newton

7.3 [12-0232](#)

Ordinance amending certain prior rate ordinances for the use and service of certain water and sewer systems of Lake County, Illinois.

Peter Kolb presented.

A motion was made by Member Taylor, seconded by Member Thomson-Carter, that this ordinance be recommended for adoption to the consent agenda. Motion carried by the following vote:

Aye: 7 - Member Bush, Member Thomson-Carter, Member Maine, Chair O'Kelly, Vice Chair Taylor, Member Wilke and Member Newton

7.4 [12-0214](#)

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 presented.

A motion was made by Member Thomson-Carter, seconded by Member Maine, that this resolution be recommended for adoption to the consent agenda. Motion carried by the following vote:

Aye: 7 - Member Bush, Member Thomson-Carter, Member Maine, Chair O'Kelly, Vice Chair Taylor, Member Wilke and Member Newton

7.5 [12-0217](#)

Joint resolution authorizing execution of a contract in the amount of \$266,300 with Tecorp, Inc. for the Bradley Road Reservoir Project.

Peter Kolb presented.

A motion was made by Member Thomson-Carter, seconded by Member Bush, that this resolution be recommended for adoption to the consent agenda. Motion carried by the following vote:

Aye: 7 - Member Bush, Member Thomson-Carter, Member Maine, Chair O'Kelly, Vice Chair Taylor, Member Wilke and Member Newton

7.6 [12-0222](#)

Joint committee action approving change orders No.1 and No.2 to the contract with Tecorp, Inc. for the FY 2011 Facilities Painting Project.

Peter Kolb presented.

A motion was made by Member Newton, seconded by Member Maine, that this resolution be approved and referred on to Financial and Administrative Committee. Motion carried by the following vote:

Aye: 7 - Member Bush, Member Thomson-Carter, Member Maine, Chair O'Kelly, Vice Chair Taylor, Member Wilke and Member Newton

7.7 [11-1279](#)

Director's Report - Public Works

Peter Kolb presented.

TRANSPORTATION

7.8 [12-0234](#)

Joint resolution authorizing a contract for the reconstruction and widening of Wadsworth Road, from the Des Plaines River eastward to east of the entrance of St. Patrick's Church, to Curran Contracting Company, Crystal Lake, Illinois, in the amount of \$2,352,557.90, and designated as Section 01-00033-10-ES.

Al Giertych presented.

A motion was made by Member Taylor, seconded by Member Bush, that this resolution be recommended for adoption to the consent agenda. Motion carried by

the following vote:

Aye: 7 - Member Bush, Member Thomson-Carter, Member Maine, Chair O'Kelly, Vice Chair Taylor, Member Wilke and Member Newton

7.9 [12-0235](#)

Joint resolution authorizing the execution of an agreement with Alfred Benesch & Company, Chicago, Illinois, for the advance contract construction inspection of the intersection improvement of Fairfield Road, at Illinois Route 176, for a maximum cost of \$684,650, and appropriating \$820,000 of ¼ % Sales Tax for Transportation and Public Safety funds designated as Section 08-00113-16-BR.

Al Giertych presented.

A motion was made by Member Thomson-Carter, seconded by Member Maine, that this resolution be recommended for adoption to the consent agenda. Motion carried by the following vote:

Aye: 7 - Member Bush, Member Thomson-Carter, Member Maine, Chair O'Kelly, Vice Chair Taylor, Member Wilke and Member Newton

7.10 [12-0242](#)

Joint resolution authorizing the execution of an agreement for consulting engineering services with Crawford, Murphy and Tilly, Inc., Aurora, Illinois, for the completion of a feasibility study for the possible realignment of Cedar Lake Road in the downtown Round Lake area, for a maximum cost of \$348,148.16 and appropriating \$385,000 of Motor Fuel Tax funds designated as Section 02-00065-01-FP.

Al Giertych presented.

A motion was made by Member Wilke, seconded by Member Thomson-Carter, that this resolution be recommended for adoption to the consent agenda. Motion carried by the following vote:

Aye: 7 - Member Bush, Member Thomson-Carter, Member Maine, Chair O'Kelly, Vice Chair Taylor, Member Wilke and Member Newton

7.11 [12-0244](#)

A resolution authorizing the execution of Amendment No. 1 to an existing Intergovernmental Agreement with the Lake County Forest Preserve District to extend the termination date of that agreement by two years, to April 28, 2014, with all other terms and conditions of the original agreement remaining intact.

Al Giertych presented.

A motion was made by Member Thomson-Carter, seconded by Member Maine, that this resolution be recommended for adoption to the consent agenda. Motion carried by the following vote:

Aye: 7 - Member Bush, Member Thomson-Carter, Member Maine, Chair O'Kelly, Vice Chair Taylor, Member Wilke and Member Newton

7.12 [12-0240](#)

Joint resolution authorizing an agreement between Lake County and the Lake County Forest Preserve District (LCFPD) for the construction of a bike path along Grass Lake

Road, from Hastings Lake Forest Preserve to South Beck Road, and appropriating \$175,000 of Motor Fuel Tax funds designated as Section 09-00075-14-BT.

Al Giertych presented.

A motion was made by Member Newton, seconded by Member Thomson-Carter, that this resolution be recommended for adoption to the consent agenda. Motion carried by the following vote:

Aye: 7 - Member Bush, Member Thomson-Carter, Member Maine, Chair O'Kelly, Vice Chair Taylor, Member Wilke and Member Newton

7.13 [12-0237](#)

Joint resolution appropriating \$200,000 of Matching Tax funds for the acquisition of a parcel necessary for right-of-way, by agreement, and other advance right-of-way costs associated with the improvement of Peterson Road, west of Illinois Route 83 to west of Alleghany Road, and designated as Section 10-00098-19-RP.

Al Giertych presented.

A motion was made by Member Thomson-Carter, seconded by Member Bush, that this resolution be recommended for adoption to the consent agenda. Motion carried by the following vote:

Aye: 7 - Member Bush, Member Thomson-Carter, Member Maine, Chair O'Kelly, Vice Chair Taylor, Member Wilke and Member Newton

7.14 [12-0227](#)

Joint resolution appropriating \$30,000 of County Bridge Tax funds for title commitments, property appraisals, and other advance right-of-way costs associated with the proposed dry-land bridge to be constructed along Miller Road, 0.3 miles east of Illinois Route 59, and designated as Section 08-00118-09-BR.

Al Giertych presented.

A motion was made by Member Thomson-Carter, seconded by Member Taylor, that this resolution be recommended for adoption to the consent agenda. Motion carried by the following vote:

Aye: 7 - Member Bush, Member Thomson-Carter, Member Maine, Chair O'Kelly, Vice Chair Taylor, Member Wilke and Member Newton

7.15 [12-0241](#)

Joint resolution appropriating \$875,000 of Motor Fuel Tax funds for the ultra-thin concrete white-topping of portions of Deerfield Parkway and Buffalo Grove Road and designated as Section 10-00999-11-RS.

Al Giertych presented. (Member Carter stepped out.)

A motion was made by Member Newton, seconded by Member Maine, that this resolution be recommended for adoption to the consent agenda. Motion carried by the following vote:

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

Not Present: 1 - Member Thomson-Carter

7.16 [12-0238](#)

Joint resolution appropriating \$290,000 of Motor Fuel Tax funds for the 2012 traffic signal equipment project to install Uninterrupted Power Supply (UPS) at seven to eleven intersections, and designated as Section 12-00000-10-GM.

(Member Carter returned) Al Giertych presented.

A motion was made by Member Maine, seconded by Member Wilke, that this resolution be recommended for adoption to the consent agenda. Motion carried by the following vote:

Aye: 7 - Member Bush, Member Thomson-Carter, Member Maine, Chair O'Kelly, Vice Chair Taylor, Member Wilke and Member Newton

7.17 [12-0243](#)

Joint resolution adding 21st Street, from Delany Road west to Kilbourne Road, to the County highway system as a municipal extension of County Highway 67 and requesting approval of the Illinois Department of Transportation (IDOT).

Al Giertych presented.

A motion was made by Member Maine, seconded by Member Wilke, that this resolution be recommended for adoption to the consent agenda. Motion carried by the following vote:

Aye: 7 - Member Bush, Member Thomson-Carter, Member Maine, Chair O'Kelly, Vice Chair Taylor, Member Wilke and Member Newton

7.18 [12-0228](#)

Joint resolution providing for the deletion of that section of St. Mary's Road extending 900 feet south of Everett Road, from the County highway system, and requesting the approval of the Illinois Department of Transportation (IDOT).

Al Giertych presented.

A motion was made by Member Maine, seconded by Member Wilke, that this resolution be recommended for adoption to the consent agenda. Motion carried by the following vote:

Aye: 7 - Member Bush, Member Thomson-Carter, Member Maine, Chair O'Kelly, Vice Chair Taylor, Member Wilke and Member Newton

7.19 [12-0236](#)

Joint resolution authorizing a contract for the JULIE ticket screening and locating of Lake County Division of Transportation (LCDOT) storm sewers for excavator dig requests, for various County highways, to USIC Locating Services, Inc., Indianapolis, Indiana, in the amount of \$50,880 and designated as Section 12-00000-06-GM.

Al Giertych presented.

A motion was made by Member Wilke, seconded by Member Maine, that this resolution be recommended for adoption to the consent agenda. Motion carried by the following vote:

Aye: 7 - Member Bush, Member Thomson-Carter, Member Maine, Chair O'Kelly, Vice Chair Taylor, Member Wilke and Member Newton

7.20 [12-0223](#)

Committee action to approve the Spring, 2012, Adopt-A-Highway Program.

Al Giertych presented. Committee asked that a list of available sections be provided.

A motion was made by Member Maine, seconded by Member Taylor, that this committee action item be approved. Motion carried by the following vote:

Aye: 7 - Member Bush, Member Thomson-Carter, Member Maine, Chair O'Kelly, Vice Chair Taylor, Member Wilke and Member Newton

7.21 12-0248

Director's Report - Transportation

No report given.

8. **Executive Session**

There was no executive session.

9. **County Administrator's Report**

No report given.

10. **Adjournment**

The meeting was adjourned at 11:21 a.m.

A motion was made by Member Taylor, seconded by Member Newton, that this meeting be adjourn. Motion carried by the following voice vote:

Aye: 7 - Member Bush, Member Thomson-Carter, Member Maine, Chair O'Kelly, Vice Chair Taylor, Member Wilke and Member Newton

Minutes prepared by Jane Tallitsch.

Respectfully submitted,

Chairman

Vice-Chairman

Public Works and Transportation Committee