

# Lake County Illinois

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



## **Agenda Report - Final**

**Wednesday, April 27, 2011**

**10:00 AM**

**Assembly Room, 10th Floor**

**Public Works and Transportation Committee**

1. Call to Order
2. Pledge of Allegiance
3. Approval of Minutes

3.1 [11-0357](#)

Minutes from April 6, 2011.

**Attachments:** [PWT MeetingMinutes 06-APR-2011pdf.pdf](#)

4. Public Comment
5. Added to Agenda
6. Old Business
7. New Business

## TRANSPORTATION

7.1 [11-0365](#)

Joint resolution authorizing an emergency appropriation not to exceed \$475,000 in the ¼% Sales Tax for Transportation and Public Safety Fund and the 2011A Tax Exempt GO Bond Debt Service Fund with an inter-fund transfer between the two funds.

- [2011A General Obligation Bonds: Emergency Appropriations and Inter-fund Transfer.](#)
- The Lake County Board, at its meeting of March 15, 2011, approved the issuance of General Obligation Bonds, Sales Tax Alternate Revenue Source.
- The County is issuing the bonds to pay for road improvements to public roads within the County.
- It is now necessary to budget funds in the ¼% Sales Tax for Transportation and Public Safety Fund and the newly created 2011A Tax Exempt GO Bond Debt Service Fund to provide for payment of the interest on the bonds.
- The ¼% Sales Tax for Transportation and Public Safety Fund is the revenue source for the bond principal and interest payments.
- This resolution appropriates an amount not to exceed \$475,000 in the ¼% Sales Tax for Transportation and Public Safety Fund.
- This resolution also appropriates an amount not to exceed \$475,000 in the 2011A Tax Exempt GO Bond Debt Service Fund.
- This resolution also authorizes an inter-fund transfer from the ¼% Sales Tax for Transportation and Public Safety Fund to the 2011A Tax Exempt GO Bond Debt Service Fund by an amount not to exceed \$475,000.

7.2 [11-0364](#)

Joint resolution authorizing a contract to provide crack sealing of asphalt and concrete pavement on various county highways to North Suburban Asphalt Maintenance, Wheeling, Illinois, in the amount of \$120,933.27 and designated as Section 11-00000-08-GM.

- [Crack Sealing 2011: Contract Award.](#)
- Each year the Division of Transportation contracts for crack sealing on various county

highways throughout the county highway system.

- A total of 4 bids were received and the lowest responsible bidder is North Suburban Asphalt Maintenance, Wheeling, Illinois, with a contract amount of \$120,933.27.

**Attachments:** [11-0364 2011 Crack Sealing Bid Tab.pdf](#)

**7.3** [11-0366](#)

Joint resolution authorizing the execution of Amendment # 1 to the 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 to the traffic control signals situated at ten intersections along Grand Avenue between IL Rte. 131, Green Bay Road, and Sheridan Road and designated as Section 08-00279-00-TL.

- Grand Avenue, IL Rte. 131 to Sheridan Road, Traffic Signal Interconnect: Supplemental Phase II: IDOT Agreement.
- The county has been allocated federal CMAQ funds to improve the traffic signals and interconnect along Grand Avenue and IDOT administers all federal funds.
- The Phase II design engineering scope of work is being expanded to provide for a preliminary environmental site assessment and coordination of signal standards.
- This agreement provides for the county to receive 80% reimbursement for the cost of Phase II.

**Attachments:** [11-0366 Grand Avenue Supplemental IDOT Agreement Attachment.pdf](#)

**7.4** [11-0371](#)

Joint resolution authorizing the execution of Amendment # 1 to the agreement between Lake County and Gewalt Hamilton Associates, Inc., Vernon Hills, Illinois, for Phase II design engineering services to the traffic control signals along Grand Avenue from IL Rte. 131 to Sheridan Road; and an additional cost of \$32,110.10 and a supplemental appropriation of \$10,000 of Matching Tax funds and designated as Section 08-00279-00-TL.

- Grand Avenue, IL Rte. 131 to Sheridan Road, Traffic Signal Interconnect: Supplemental Phase II: Consultant Agreement and Appropriation.
- The selected firm of Gewalt Hamilton Associates, Inc., Vernon Hills, Illinois, is proceeding with the Phase II design engineering services for the improvement to the traffic control signals situated at ten intersections along Grand Avenue from IL Rte. 131 to Sheridan Road.
- It is necessary to expand Phase II design engineering services to provide for a preliminary environmental site assessment and coordination of signal standards.
- This resolution authorizes the execution of a supplemental agreement with Gewalt Hamilton Associates, Inc., Vernon Hills, Illinois.
- This resolution provides a supplemental appropriation of \$10,000 of Matching Tax funds for these engineering services designated as Section 08-00279-00-TL.

**Attachments:** [11-0371 Grand Avenue Consultant Supplemental Agreement Attachmer](#)

**7.5** [11-0372](#)

Presentation of the proposed 2011-2016 Highway Improvement Program.

- Proposed 2011-2016 Highway Improvement Program (Information).

- This is the time of year when various elements contained in the 5-Year Highway Improvement Program are presented to committee.
- The new program is effective July 1, 2011.
- A presentation will be made on some of the System Preservation components of the next 5-Year Program.

**7.6**     [11-0373](#)

Director's Report - Transportation

**8.     Executive Session**

**9.     County Administrator's Report**

**10.    Adjournment**