

# Lake County Illinois

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



## **Meeting Minutes - Final**

**Wednesday, October 7, 2009**

**10:00 AM**

**Assembly Room, 10th Floor**

**Public Works and Transportation Committee**

1. Call to Order

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

**Absent** 2 - Member Carter and Member Maine

*Others present:*

*Amy McEwan, Sr. Assistant County Administrator*

*Aaron Lawlor, County Board Member*

*Barry Burton, County Administrator*

*Jim Bakk, State's Attorney's Office Special Counsel*

*Kent Street, SWALCO Executive Committee Member*

*Steve Mandel, SWALCO Executive Committee Member*

*Joseph Mancino, Mayor of Hawthorn Woods*

*Pamela Newton, Village of Hawthorn Woods*

*Donna Lobaito, Village of Hawthorn Woods*

*Jim Maiworm, Village of Hawthorn Woods*

*Peter Kolb, Public Works*

*Marty Buehler, Transportation*

*Al Giertych, Transportation*

*Paula Trigg, Transportation*

*Linda Wisch, County Board Office*

2. Pledge of Allegiance

*The Chair led the pledge.*

3. Approval of Minutes

3.1 [09-2069](#)

Minutes from September 2, 2009.

**A motion was made by Member Stolman, seconded by Member Wilke, that the minutes be approved. The motion carried by the following vote:**

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

3.2 [09-2036](#)

PWT & F&A joint budget minutes from September 23, 2009

**A motion was made by Member Stolman, seconded by Member Wilke, that the minutes be approved. The motion carried by the following vote:**

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

4. Public Comment

*None.*

5. Added to Agenda

*None.*

6. **Old Business**

*None.*

7. **New Business**

**SOLID WASTE AGENCY OF LAKE COUNTY**

7.1 **09-2009**

Presentation of the Draft 2009 Solid Waste Management Plan Update.

*Walter Willis presented highlights of the proposed 2009 Solid Waste Management Plan. Mr. Willis introduced Kent Street and Steven Mandell, members of the Executive Committee. Mr. Willis also reviewed recommendations included in the plan and stated that what is in the plan is what the Advisory Committee is recommending to this Committee. Mr. Willis took questions from the committee. Mr. Kent spoke about the diversity of the advisory committee. Mr. Mandell spoke about the advisory committee's pride in reaching out to the public and the County Board to solicit recommendations. Discussion ensued.*

**PUBLIC WORKS**

7.2 **09-2045**

Ordinance authorizing a rate surcharge for certain portions of the combined waterworks and sewerage system of the County.

*Presented by Director Kolb. Director Kolb distributed a handout which identified the parcels and those who have elected to pay a one time payment - 63% of the residents have chosen this option. Anyone who has not prepaid will pay a surcharge. We won't know the final number for the surcharge until the County Board meeting on October 13th when we have the bond sale. Director Kolb then took questions from the Committee.*

**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 Bush, Member Wilke and Member Taylor

7.3 **09-2047**

Ordinance Authorizing the Issuance and Sale of Water and Sewer System Second Lien Subordinate Revenue Bonds, Series 2009, and authorizing the execution of one or more bond orders in connection therewith.

*Presented by Director Kolb. Mr. Kolb noted that the bond sale will be held in the morning on October 13, 2009. Information on the results will be presented to the County Board on that morning.*

**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 Bush, Member Wilke and Member Taylor

7.4 [09-2058](#)

Joint resolution authorizing execution of a Wholesale Agreement for Sewage Disposal with the Village of Hawthorn Woods and authorizing the signing of the IEPA construction permit application for the Village's Special Service Area #4 interceptor sewer.

*Presented by Director Kolb who distributed a map of the area showing the sanitary sewer line. Discussion followed on the Special Service Area. Joseph Mancino, Mayor of Hawthorn Woods spoke about their new team and how they looked forward to working with the County.*

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

7.5 [09-2048](#)

Joint resolution awarding a contract to R.A. Mancini, Inc., of Prairie Grove, IL, in the amount of \$855,677 for the Northeast Central Pump Station, Second Force Main Project.

*Presented by Director Kolb. Mr. Kolb then took questions from the Committee.*

**A motion was made by Member Bush, 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 Bush, Member Wilke and Member Taylor

7.6 [09-2049](#)

Joint resolution authorizing the execution of a three (3) year Lease Agreement with a three (3) year renewal option with Clear Wireless (Sprint) LLC, Kirkland, WA for telecommunications equipment at the Countryside Manor Water Tower site in Libertyville, IL.

*Presented by Director Kolb.*

**A motion was made by Member Wilke, 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 Bush, Member Wilke and Member Taylor

7.7 [09-2051](#)

Joint resolution supporting the submission of the Program Year 2010 Community Development Block Grant (CDBG) application and execution of the documents for submission of the grant application for the Fiscal Year 2010 Water Main Replacement Project.

*Presented by Director Kolb. Director Kolb then took questions from the Committee.*

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

**7.8 [09-2052](#)**

Presentation of draft Intergovernmental Agreement with the Village of Mundelein.

*Director Kolb presented highlights of the Intergovernmental Agreement with the Village of Mundelein. Mr. Kolb distributed copies of the map of the site where the pump station would be built and the areas where the County would be providing sewer service. Director Kolb then took questions from the Committee.*

**This matter was presented.**

**7.9 [09-1288](#)**

Executive Session for discussion of ongoing litigation.

**Vice Chair Stolman made a motion to go into Executive Session. Member Taylor seconded the motion. Motion carried unanimously.**

**Discussion**

**Come out of Executive Session**

**Member Wilke made a motion to come out of Executive Session. Vice Chair Stolman seconded the motion. Motion carried unanimously.**

**7.10 [08-0785](#)**

Director's Report - Public Works

*Director Kolb advised that we have received a violation notice from IEPA on the Forest Lake water system. This is our system; we have hired a consultant and put together a schedule for compliance. This will probably cost \$400,000 to \$500,000. We will look at putting in pipe to the Aqua line and will come back with further information. Discussion followed. County Administrator Barry Burton advised that Forest Lake is attempting to incorporate.*

*Mr. Kolb noted that the Lake Michigan water meeting on was held on 10/4. Dan Injerd from the Illinois Department of Natural Resources came up and met with planning group and explained the process for getting an allocation. We established a date for the pre hearing with the County contingent on 1/13 and 1/14. We are putting together a video that describes the project, why we need it now and when the video is available Mr. Kolb will bring to it committee. Sr. Assistant County Administrator Amy McEwan advised that each municipality will need to make their own case. Ms. McEwan noted that Dan Injerd has stated that there has to be political support for the allocation. In the next couple of months we will be pushing to get political support for this project. Discussion followed. Chair O'Kelly suggested that we contact JAWA for expanded allocations and try for a new agreement. Mr. Kolb noted that there are limited allocations; perhaps there would be an allocation for small areas, not whole villages.*

**TRANSPORTATION**

7.11 [09-1888](#)

Joint resolution authorizing the execution of an agreement between Lake County and Commonwealth Edison Company, Oakbrook Terrace, Illinois providing the terms and conditions by which said Commonwealth Edison Company will grant easements necessary for the northerly extension of Midlothian Road. This resolution appropriates \$30,000 of Matching Tax funds for compensation for said easement and designated as Section 09-00244-03-FP.

*Presented by Director Marty Buehler and Paula Trigg. Ms. Trigg then took questions from the Committee. Director Buehler noted that 7.11 and 7.12 were related.*

**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 Bush, Member Wilke and Member Taylor

7.12 [09-1889](#)

Joint resolution authorizing the execution of an agreement between Lake County and Commonwealth Edison Company, Oakbrook Terrace, Illinois providing the terms and conditions for a recreational lease of a portion of Commonwealth Edison right-of-way adjacent to the Midlothian Road extension in order to provide for placement of a bike path along the extension of Midlothian Road.

**A motion was made that this item be approved and referred on to Financial and Administrative Committee. The motion carried unanimously.**

7.13 [09-2033](#)

Joint resolution appropriating \$2,371,000 of Matching Tax funds and \$1,259,000 of Motor Fuel Tax funds for the resurfacing of Gages Lake Road from Rte. 45 to Hunt Club Road and also O'Plaine Road from Blackstone Road to Old Grand Avenue and designated as Section 08-00999-04-RS.

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

7.14 [09-2037](#)

Joint resolution appropriating a supplemental amount of \$55,000 of County Bridge Tax funds for the resurfacing of the 14th Street Bridge deck and designated Section 08-00196-06-BR.

*Director Buehler advised that Items 7.14 and 7.15 are related.*

**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 Bush, Member Wilke and Member Taylor

**7.15 09-2039**

Joint committee action item approving Change Order No. 2 for the Pulaski Drive Bridge over US 41 & Union Pacific Railroad in the amount of \$25,000 for the balance of the work, designated as Section No. 08-00196-06-BR.

**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 Bush, Member Wilke and Member Taylor

**7.16 09-2056**

Joint resolution appropriating a supplemental amount of \$15,000 of Motor Fuel Tax funds for Phase III construction engineering services for the Skokie Valley Bike Path from Laurel Avenue in Lake Forest to the North Shore Bike Path at IL Rte. 176 in Lake Bluff including an underpass beneath the Union Pacific Railroad and designated Section 94-00241-00-BT.

*Director Buehler advised that Items 7.16 and 7.17 were related. He further noted that typo correction to the dollar figure in the annotated dot points.*

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

**7.17 09-2041**

Joint committee action item approving Change Order No. 1 & final for the Skokie Valley Bike Path from Laurel Ave. to IL Rte. 176, designated as Section No. 94-00241-00-BT.

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

**7.18 09-2059**

Joint resolution appropriating a supplemental amount of \$100,000 of County Bridge Tax funds for the resurfacing of the Stearns School Road Bridge deck and designated Section 07-00236-02-BR.

*Director Buehler noted that Items 7.18 and 7.19 were related. He further noted that information had been sent out about the bridge field conditions encountered during construction on the first one-half of the bridge. Al Giertych of DOT presented information on these items. Mr. Buehler provided a history of repair to this bridge. Mr. Buehler and Mr. Giertych then took questions from the Committee.*

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

**7.19 [09-2093](#)**

Joint committee action item approving Change Order No. 1 for the Stearns School Road Bridge over I-94 in the amount of \$100,000 for the balance of the work, designated as Section No. 07-00236-02-BR.

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

**7.20 [09-2062](#)**

Committee authorization to approve a developer donation for Eastgate Estates, in the Village of Long Grove in the amount of \$180,330 under the Lake County Highway Access Ordinance.

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

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

**7.21 [09-2063](#)**

Joint resolution providing for the execution of an amendment to the grant agreement between Lake County and the Illinois Department of Transportation (*IDOT*) for Lake County PASSAGE, Phase II extending the time needed to complete the scope of work to December 31, 2010. This project is designated as Section 02-00268-06-TL.

*Director Buehler noted that this Resolution was requesting an extension of time to complete the work.*

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

**7.22 [09-2065](#)**

Joint resolution authorizing the execution of a supplement 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 roundabout improvements to Hunt Club Road at Millburn Road and at Wadsworth Road and designated as Section 02-00076-13-CH.

*Director Buehler noted that Items 7.22 and 7.23 were related.*

**A motion was made by Member Bush, 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 Bush, Member Wilke and Member Taylor

**7.23 [09-2066](#)**

Joint resolution authorizing the execution of a supplement in the amount of \$59,105.65 to the agreement for consulting engineering services between Lake County and Strand Associates, Inc., Joliet, Illinois, for the provision of Phase II design engineering services for the proposed roundabout improvements to Hunt Club Road at Millburn Road and at Wadsworth Road. A supplemental appropriation of \$38,000 of Matching Tax funds is made and designated as Section 02-00076-13-CH.

*Director Buehler noted that the supplemental amount should be \$59,105.65. Member Bush made a motion to amend the Joint Resolution to change the supplemental amount from \$32,546.56 to \$59,105.65. Member Taylor seconded the motion. The motion to amend carried unanimously.*

**A motion was made by Member Bush, seconded by Member Taylor, that this item be approved as amended and referred on to Financial and Administrative Committee. The motion carried by the following vote:**

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

**7.24 [09-2064](#)**

Joint committee action item approving Change Order No. 1 for the Washington Street Phase II Engineering Contract Section No. 02-00110-12-WR.

*Presented by Director Buehler. Mr. Buehler then 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:** 5 - Chair O'Kelly, Vice Chair Stolman, Member Bush, Member Wilke and Member Taylor

**7.25 [09-2067](#)**

Committee action memo to approve the Fall 2009 Adopt a Highway Program

*Director Buehler distributed information on this program. Mr. Buehler noted that the work with Communications was successful and we have seen an increase in applications for the program.*

**A motion was made by Member Taylor, seconded by Member Wilke, that this item be approved. The motion carried by the following vote:**

**Aye:** 4 - Chair O'Kelly, Member Bush, Member Wilke and Member Taylor

**Not Present:** 1 - Vice Chair Stolman

**7.26 Executive Session**

**7.27 Director's Report - Transportation**

*Director Buehler circulated a picture of the Skokie Valley Bike Path Grand Opening. Mr. Buehler provided some IDOT project announcements that included an IDOT letter for the next piece of US Rte. 45 from IL Rte. 120 up to Washington Street; Grayslake and Libertyville are pursuing a quiet zone on the Metra tracks between the communities. Mr. Buehler noted that the villages want to put in center lane paddle barriers on Winchester Road as an inexpensive solution; however the LCDOT is suggesting that we work together on a permanent improvement that will be brought to committee via formal agreement for county board action. Director Buehler noted that the CMAP plan (Go to 2040) must be completed by 10/2010. Scenarios planning is now in progress. There will be a special CMAP Transportation Committee meeting in Chicago on 10/23 to discuss how major transportation projects will be evaluated and chosen for the plan.*

*The IL Rte 120 Governance Board meeting is set for 10/14. Information on this action meeting had been sent out. The Governance Board members will be presented a Resolution to sign if the member endorses the Unified Vision document. Afterwards the member entities will be asked to consider a resolution of endorsement.*

**8.0 County Administrator's Report**

**9.0 Adjournment**

**A motion was made by Member Taylor, seconded by Member Wilke, that this item be adjourn. The motion carried by the following vote:**

**Aye:** 4 - Chair O'Kelly, Member Bush, Member Wilke and Member Taylor

**Not Present:** 1 - Vice Chair Stolman

*Respectfully submitted,*

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Chairman

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Vice-Chairman

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*Public Works and Transportation Committee*