

Lake County Illinois

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



Meeting Minutes - Final

Wednesday, November 10, 2010

10:00 AM

Assembly Room, 10th Floor

Public Works and Transportation Committee

1. **Call to Order**

Chair O'Kelly 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. Asst. County Administrator
Barry Burton, County Administrator
Marty Buehler, DOT
Peter Kolb, Public Works
Steve Mountsier, County Board Member
Paula Trigg, DOT
Jennie Vana, Communications
Gary Gordon, FAS
Gary Reis, FAS
Rich Hentschel, FAS
Joe Meyer, DOT
Emily Karry, DOT
Kevin McCanna, Speer Financial, Inc.
Mike Gavin, FAS
Mick Zawislak, Daily Herald
Barbara Allen, County Board Office
Sonia Hernandez, County Administrators Office*

2. **Pledge of Allegiance**

Chair O'Kelly led the committee in the Pledge of Allegiance.

3. **Approval of Minutes**

3.1 **10-1014**

Minutes of September 8, 2010 and Executive Session Minutes of September 8, 2010.

Attachments: [PWT 9-8-10](#)

A motion was made by Member Carter, seconded by Member Bush, to approve the minutes from September 8, 2010. 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

3.2 **10-1076**

Minutes from September 29, 2010.

Attachments: [PWT Minutes 9.29.10](#)

A motion was made by Member Wilke, seconded by Member Stolman, to approve the minutes from September 29, 2010. 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

3.3 [10-1017](#)

Joint PWT & F&A budget minutes from October 6, 2010.

Attachments: [PWT & F&A budget minutes 10.06.10](#)

A motion was made by Member Stolman, seconded by Member Maine, to approve the minutes from October 6, 2010. 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

4. **Public Comment**

5. **Added to Agenda**

6. **Old Business**

A motion was made by Member Stolman, seconded by Member Carter to move item number 7.12 on the agenda to 6.1. The motion carried unanimously.

6.1 [10-0905](#)

Joint resolution authorizing the execution of a Regional I/I Facilities Intergovernmental Agreement with the Round Lake Sanitary District.

Attachments: [11.16.10 RLSD IGA EXECUTION COPY.DOCX](#)

[10-0905 2 20101122153157](#)

[10-0905 20101122153103](#)

[10-0905](#)

This resolution was presented by Peter Kolb, Public Works. It was pulled back at the last meeting and modified. Three changes were made to reach an agreement with Round Lake Beach relative to the County and the Sanitary District: 1. change the type of agreement to operation as opposed to a lease - this allows Lake County up to 30 year lease, 2. continue the use of the lagoons which will be a benefit to all. 3. add a right of refusal first to the County and Round Lake Beach will have second right of refusal. Round Lake Sanitary District has signed and approved this agreement.

A motion was made by Member Cunningham, seconded by Member Calabresa, that this resolution 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. **New Business**

PUBLIC WORKS

7.1 [10-1131](#)

Joint resolution executing a contract with Concord Construction Services, Inc. of Lake

Zurich, IL, in the amount of \$1,316,500 for the Northeast Central Pump Station Modification Project.

Peter Kolb, Public Works Department, presented this joint resolution. One bid was received from Rawson Contractors, Sussex, Wisconsin that was determined to be non-responsible relative to references checked for similar work. Award of this contract is recommended to the lowest responsive, responsible bidder, Concord Construction Services, Inc.

A motion was made by Member Taylor, seconded by Member Maine, that this resolution 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 [10-1068](#)

Ordinance amending the issuance and sale of \$20,000,000 Water and Sewer System Revenue Bonds, Series A of 2010, and providing the Terms Of and Security for payment thereof.

Attachments: [11.16.10 Amended Series A Bond Ordinance.doc](#)
[10-1068_20101122153334](#)

Peter Kolb presented this ordinance to amend the August 10, 2010 ordinance and includes a listing of all Public Works Department projects that may be fully or partially funded from the bond proceeds.

A motion was made by Member Maine, seconded by Member Wilke, that this ordinance 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 [10-1072](#)

Joint resolution authorizing Robert Skidmore, Treasurer to withdraw monies from Series A 2010 Construction Account to pay construction cost items.

Attachments: [11.16.10 Series A 2010 Exhibit A Cost List.xlsx](#)
[10-1072_20101122153515](#)

A motion was made by Member Carter, seconded by Member Stolman, that this resolution 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 [10-0898](#)

Ordinance authorizing the execution of an agreement for the sale and transfer of sanitary sewer forcemain by and between North Shore Sanitary District to County of Lake.

Attachments: [11.16.10 NSSD-County-Agmt for Sale of Forcemain.doc](#)
[10-0898 20101122153454](#)

This resolution was presented by Peter Kolb, Public Works. The North Shore Sanitary District has agreed to the sale and transfer of their abandoned pipe and all associated easements to the County at a sale price of \$400,000. This will allow the County use of the pipe resulting in an overall cost savings of \$1,000,000.

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

7.5 [10-1087](#)

Joint resolution authorizing a contract with Advanced Utility Systems Corporation, Toronto, Ontario for CIS Infinity Utility Billing Version 3 Upgrade in the amount of \$95,000.

Attachments: [Advanced Utility Statement of Work Agrmt.pdf](#)
[Advanced Utility Scope of Work Agrmt.pdf](#)

Advanced Utility Systems, is the Developer of the Utility Billing Software System and it is recommended that we enter into a contract to upgrade the system with them.

A motion was made by Member Wilke, seconded by Member Stolman, that this resolution 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 [10-1070](#)

Joint committee action to delete uncollectable water and sewer accounts for Fiscal Year 2010.

Attachments: [FY 2010 Uncollectable Water & Sewer Accts.pdf](#)

Peter Kolb, Public Works, presented this joint committee action. Each year certain outstanding water and sewer accounts are deemed to be uncollectable due to bankruptcies. There are 73 accounts for FY 2010. Mr. Kolb is requesting approval to delete these accounts from the utility billing records.

A motion was made by Member Stolman, seconded by Member Maine, that this joint committee action 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

7.7 [10-1152](#)

Joint committee action approving change orders numbers 1, 2 and 3 for construction contract changes related to the Deerfield Road Forecmain Relocation Project.

Attachments: [11.16.10 Deerfield Forecmain Relocate COs 1,2,3.pdf](#)

A motion was made by Member Maine, seconded by Member Wilke, that this committee action 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

7.8 [10-1133](#)

Joint resolution executing a professional services agreement with AECOM Technical Services, Inc. in the amount of \$680,000 for design engineering services associated with the Des Plaines River WRF Phase II Improvements Project.

Attachments: [11.16.10 AECOM Engineering Services Agrmt.pdf](#)

This is for the design phase. The overall goal is to upgrade and modify to meet regulatory requirements as well as to meet future capacity loadings.

Member Carter asked about the revenue source for this project. Mr. Kolb responded the majority of the funding for these improvements will come from the system users. Member Carter asked how long do we expect these improvements to last. Mr. Kolb said he expects at least 20 years.

A motion was made by Member Stolman, seconded by Member Bush, that this resolution 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

7.9 [10-1151](#)

Joint resolution executing a professional services agreement with RHMG, Inc. in the amount of \$158,278 for design engineering services associated with the Vernon Hills - NCT WRF Improvements Project.

Attachments: [11.16.10 NCT Eng Serv-RHMG Agrmt.pdf](#)

Committee action is requested to execute an agreement for professional engineering services for modifications to the Vernon Hills WRF. This is part of a 10-year capital improvement plan.

A motion was made by Member Bush, seconded by Member Stolman, that this resolution 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 [10-0636](#)

Executive Session to discuss ongoing litigation.

7.11 [08-0785](#)

Director's Report - Public Works

Peter Kolb, Public Works, gave an update to the committee.

TRANSPORTATION

7.12 [10-1043](#)

Report on the results of the sale of not to exceed \$32,000,000 Taxable General Obligation Bonds (Sales Tax Alternate Revenue Source), Series 2010A.

Kevin McCanna, President of Speer Financial, Inc., presented a report on Taxable General Obligation Bonds, Series 2010A.

This report was presented

7.13 [10-1112](#)

Joint resolution appropriating \$150,000 of ¼% Sales Tax for Transportation and Public Safety funds for the closing costs associated with the of sale of not to exceed \$32,000,000 Taxable General Obligation Bonds (Sales Tax Alternate Revenue Source), Series 2010A, and designated as Section 10-00999-15-GB.

Marty Buehler, Division of Transportation presented this resolution which appropriates \$150,000 of 1/4% Sales Tax for Transportation and Public Safety funds for the closing cost associated with the sale.

A motion was made by Member Maine, seconded by Member Stolman, that this resolution 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 [10-1114](#)

Joint resolution authorizing the execution of an agreement between the State of Illinois and Lake County for funding the improvement of IL Rte. 21 from IL Rte 137 to IL Rte. 120 by widening from two lanes to four lanes.

Attachments: [IL Route 21 \(IL Rte. 137 to IL Rte. 120\): IDOT Agreement](#)

Paula Trigg, Division of Transportation, presented this resolution authorizing the execution of an agreement between the State of Illinois and Lake County for funding the improvement of Route 21 from Route 137 to Route 120 by widening from two lanes to four lanes. This agreement provides for Lake County's financial participation toward the engineering and construcion to widen Route 21 from two lanes to four lanes.

A motion was made by Member Stolman, seconded by Member Wilke, that this resoultion 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 [10-1124](#)

Joint resolution authorizing the execution of an agreement between the Village of Round Lake and Lake County for the construction of a stub road connecting Beacon Lane to Cedar Lake Road as part of the construction of the extension of Cedar Lake Road (Townline Road to IL Rte. 120) and designated as Section 06-00266-01-FP.

Attachments: [Cedar Lake Road \(Townline Road to IL Rte. 120\); Construction: Village of](#)

A motion was made by Member Wilke, seconded by Member Bush, that this resolution 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 [10-1123](#)

Joint resolution adopting an ordinance requesting the conveyance of parcels of land and easements, both temporary and permanent, from the Lake County Forest Preserve District to Lake County and effectuating an agreement relating to the Cedar Lake Road extension from Townline Road to IL Rte. 120 and Lake County construction of a segment of a future bike path connection for the LCFPD along Fairfield Road and designated as Section 06-00266-01-FP.

Attachments: [Cedar Lake Road \(Townline Road to IL Rte. 120\), Land Transfer and Bike Special Provisions for Natural Areas Installation for Cedar Lake Road Exte Exhibit A 10-1123](#)

A motion was made by Member Stolman, seconded by Member Carter, that this resolution 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 [10-1040](#)

Joint resolution appropriating \$9,600,000 of ¼% Sales Tax for Transportation and Public Safety funds for the construction of a three lane roadway as part of the Cedar Lake Road Extension Stage II, *Townline Road to IL Rte 120* and designated as Section 06-00266-01-FP.

A motion was made by Member Carter, seconded by Member Wilke, that this resolution 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 [10-1044](#)

Joint resolution authorizing an intergovernmental agreement between Lake County and the Village of Gurnee for the sharing of Computer-Aided Dispatch (CAD) and traffic

monitoring video data along various county highways, state roads and toll roads in and about Lake County.

Attachments: [Village of Gurnee Computer-Aided Dispatch \(CAD\) and Video Data Agreeer](#)

A motion was made by Member Taylor, seconded by Member Bush, that this resolution 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 [10-1054](#)

Joint resolution authorizing an intergovernmental agreement between Lake County and the Village of Vernon Hills for the sharing of Computer-Aided Dispatch (CAD) and traffic monitoring video data along various county highways, state roads and toll roads in and about Lake County.

Attachments: [Village of Vernon Hills Computer-Aided Dispatch \(CAD\) and Video Data A](#)

A motion was made by Member Taylor, seconded by Member Bush, that this resolution 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 [10-1094](#)

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 Design and Construction, extending the time needed to complete the scope of work to December 31, 2011. This project is designated as Section 02-00268-05-EG.

Attachments: [Lake County PASSAGE, Phase II Design and Construction, IDOT Agreeem](#)

A motion was made by Member Carter, seconded by Member Bush, that this resolution 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 [10-1096](#)

Joint resolution providing for the execution of a second 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, 2011. This project is designated as Section 02-00268-06-TL.

Attachments: [Lake County PASSAGE, Phase II Implementation and Enhancement, IDO](#)

A motion was made by Member Carter, seconded by Member Bush, that this resolution 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 [10-1128](#)

Joint resolution authorizing an intergovernmental agreement among the Stormwater Management Commission (SMC), Avon Township Highway Department, Fremont Township Highway Department and Lake County to fund the Four Corners Drainage Basin design. The resolution also appropriates \$10,000 in County Bridge Tax funds.

Attachments: [Four Corners Drainage Basin; Intergovernmental: Agreement](#)

A motion was made by Member Carter, seconded by Member Wilke, that this resolution 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 [10-1071](#)

Joint resolution appropriating \$85,000 of County Bridge Tax funds for professional engineering services, to be provided by the Stormwater Management Commission, for Phase I and Phase II of a possible county wetland mitigation bank at the Buffalo Creek Forest Preserve, pursuant to an existing agreement between Lake County and the Lake County Forest Preserve District and designated as Section 01-00000-00-ES.

Marty Buehler presented this resolution. Wetland mitigation banks require permits from the U. S. Army Corps and the Illinois Department of Natural Resources.

A motion was made by Member Stolman, seconded by Member Wilke, that this resolution 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 [10-1098](#)

Joint resolution authorizing an intergovernmental agreement between Lake County and the Village of Lincolnshire for the sharing of Computer-Aided Dispatch (CAD) and traffic monitoring video data along various county highways, state roads and toll roads in and about Lake County.

Attachments: [Village of Lincolnshire Computer-Aided Dispatch \(CAD\) and Video Sharing](#)

A motion was made by Member Maine, seconded by Member Taylor, that this resolution 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 [10-1099](#)

Joint resolution authorizing an intergovernmental agreement between Lake County and

the Village of Lincolnshire for the attachment of a traffic monitoring Pan-Tilt-Zoom (PTZ) camera on a village-owned lighting pole located adjacent to Everett Road.

Attachments: [Village of Lincolnshire Pan-Tilt-Zoom \(PTZ\) Camera Agreement](#)

A motion was made by Member Maine, seconded by Member Taylor, that this resolution 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 [10-1119](#)

Joint resolution authorizing an appropriation of \$135,000 of Matching Tax funds for the upgrade of the Lake County Division of Transportation Project Management System (PRISM).

A motion was made by Member Bush, seconded by Member Wilke, that this resolution 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 [10-1126](#)

Joint resolution authorizing an intergovernmental agreement between Lake County and the Illinois Department of Transportation for access to crash data maintained by IDOT.

Attachments: [Crash Report Access; Illinois Department of Transportation: Agreement](#)

A motion was made by Member Maine, seconded by Member Taylor, that this resolution 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 [10-1117](#)

Joint resolution authorizing a contract for the relocation and reconstruction of Peterson Road at IL Rte. 60 to the lowest responsible bidder, Lake County Grading, Libertyville, Illinois, in the amount of \$5,623,534.90 and designated as Section 00-00098-11-CH.

Attachments: [Summary of Bids 10-1117](#)

A motion was made by Member Carter, seconded by Member Wilke, that this resolution 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

Abstain: 1 - Member Bush

7.29 [10-1116](#)

Joint resolution authorizing a contract for the construction of a three lane roadway, a bike path and railroad improvements as part of the Midlothian Road Extension, *from the existing county fair entrance northerly to Moorehead Circle*, to the lowest responsible bidder, Lake County Grading, Libertyville, Illinois, in the amount of \$1,881,686.48 and designated as Section 09-00244-03-FP.

Attachments: [Summary of Bids 10-1116](#)

A motion was made by Member Maine, seconded by Member Wilke, that this resolution 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

Abstain: 1 - Member Bush

7.30 [10-1130](#)

Resolution changing the name of a portion of Harris Road to Midlothian Road to match the name of the extension of Midlothian Road, north of Peterson Road to IL Rte. 137.

Attachments: [Midlothian Road Extension \(Peterson Road to IL Rte. 137\): Name Design](#)

A motion was made by Member Bush, seconded by Member Stolman, that this resolution 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 [10-1115](#)

Joint resolution authorizing a contract for the rehabilitation of Lake Avenue from IL Rte. 173 to the Wisconsin state line, including the replacement of two (2) bridge decks to the lowest responsible bidder, Curran Contracting Company, Crystal Lake, Illinois, in the amount of \$1,715,586.11 and designated as Section 08-00148-02-FP.

Attachments: [Summary of Bids 10-1115](#)

[Bid Justification 10-1115](#)

A motion was made by Member Bush, seconded by Member Stolman, that this resolution 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

7.32 [10-1120](#)

Joint resolution authorizing a contract for the resurfacing of Pulaski Drive, IL Rte. 43 to IL Rte. 131, to Peter Baker and Son Co., Lake Bluff, Illinois, in the amount of \$793,000 and designated as Section 10-00196-07-RS.

Attachments: [Summary of Bids 10-1120](#)

A motion was made by Member Carter, seconded by Member Wilke, that this resolution 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

7.33 [10-1122](#)

Joint resolution authorizing a contract for the resurfacing of Winchester Road from US Rte. 45 to Butterfield Road, to Peter Baker and Son Co., Lake Bluff, Illinois, in the amount of \$525,000 and designated as Section 10-00151-21-RS.

Attachments: [Summary of Bids 10-1122](#)

A motion was made by Member Maine, seconded by Member Stolman, that this resolution 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

7.34 [10-1150](#)

Joint resolution authorizing the execution of an agreement for consulting engineering services between Lake County and Bollinger, Lach & Associates, Inc., Itasca, Illinois, for the provision of Phase II design engineering services for the Gilmer Road Bike Path and the proposed resurfacing of Gilmer Road (*County Highway 26*) and Roberts Road (*County Highway 35*) at a maximum cost of services of \$566,842.75. This resolution also appropriates \$680,000 of Motor Fuel Tax funds for these engineering services designated as Section 10-00999-14-EG.

Attachments: [Gilmer Road Bike Path \(Middleton Parkway to Sylvan Drive\), Gilmer Road](#)

A motion was made by Member Carter, seconded by Member Taylor, that this resolution 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

7.35 [10-1103](#)

Joint resolution authorizing the execution of an agreement between the State of Illinois and Lake County for the construction work to replace the deck beams of the bridge carrying northbound Arlington Heights Road over Buffalo Creek. This resolution also appropriates \$150,000 of County Bridge Tax funds and designated as Section 05-00193-04-BR.

Attachments: [Arlington Heights Road Northbound over Buffalo Creek, Bridge Deck Bear](#)

A motion was made by Member Stolman, seconded by Member Carter, that this resolution 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

7.36 [10-1127](#)

Joint resolution authorizing an agreement among Kildeer Two, LLC, Cypress Grove Development, LLC and Lake County to provide a schedule and manner for the construction of all access improvements along Quentin Road related to the Cypress Grove development.

Attachments: [Cypress Grove Development: Major Access Permit; Completion Agreement](#)

Paula Trigg, Division of Transportation, presented this resolution.

A motion was made by Member Taylor, seconded by Member Maine, that this resolution 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

7.37 [10-1104](#)

Joint resolution adopting an amendment for revisions to the permit fee schedule of the Lake County Highway Access Regulation Ordinance.

Attachments: [Lake County Highway Access Regulation Ordinance Permit Fee Schedule: 10-1104_20101122153015](#)

A motion was made by Member Wilke, seconded by Member Stolman, that this resolution 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

7.38 [10-1121](#)

Joint resolution authorizing the execution of a contract with Bloom Companies, LLC, Chicago, Illinois, for professional services for the provision of Phase II engineering services for the repairs to retaining walls situated along Ela Road and Lewis Avenue at a maximum cost of services described of \$67,262.74, and appropriates \$80,000 of Matching Tax funds and designated as Section 11-00000-03-GM.

Attachments: [Ela Road and Lewis Avenue Retaining Walls, Phase II Engineering Service](#)

A motion was made by Member Stolman, seconded by Member Taylor, that this resolution 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

7.39 [10-1118](#)

Joint committee action item approving Change Order No. 1 consisting of an increase of \$15,069.42 for additions to the Phase I Engineering services for Prairie Crossing Bike

Path from IL Rte. 176 to Peterson Road, designated as Section 09-00171-13-BT.

Attachments: [Prairie Crossing Bike Path LCDOT Change Order No. 1](#)

A motion was made by Member Bush, seconded by Member Wilke, that this resolution 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

7.40 [10-1132](#)

Joint resolution authorizing the execution of an agreement for consulting engineering services between Lake County and TranSystems, Schaumburg, Illinois, for the provision of Phase I preliminary engineering services for the roadway reconstruction at Old McHenry Road and Robert Parker Coffin Road in downtown Long Grove at a maximum cost of services described of \$589,861.76. An appropriation of \$710,000 of Matching Tax funds is made for these engineering services designated as Section 00-00083-07-RS.

Attachments: [Old McHenry Road; Phase I: Consultant Agreement and Appropriation](#)

A motion was made by Member Stolman, seconded by Member Taylor, that this resolution 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

7.41 [10-1145](#)

Joint resolution authorizing the execution of an agreement between Lake County and MACTEC Engineering and Consulting, Inc., Chicago, Illinois, for Phase II professional engineering services for Everett Road at the I-94 Tollway bridge for deck repair and resurfacing, and Deerfield Road at the I-94 Tollway bridge for inspection and repair recommendation, at a maximum cost of services described as \$144,240. This resolution also appropriates \$175,000 of County Bridge Tax funds for these improvements designated as Section 12-00123-06-RS.

Attachments: [Everett Road and Deerfield Road at I-94 Tollway: Consultant Phase II Agr Cost Estimate of Consultant Services](#)

A motion was made by Member Maine, seconded by Member Carter, that this resolution 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

7.42 [10-1113](#)

Joint resolution authorizing the execution of an agreement for preliminary engineering consulting services between Lake County and Gewalt Hamilton Associates, Inc., Gurnee, Illinois, for the provision of Phase I preliminary engineering services for the replacement of culverts on various county roads at a maximum cost of services described of

\$76,484.13. An appropriation of \$80,000 of County Bridge Tax funds is made for these engineering services designated as Section 10-00999-13-DR.

Attachments: [Culvert Replacements: Consultant Agreement and Appropriation](#)

A motion was made by Member Carter, seconded by Member Maine, that this resolution 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

7.43 [10-1041](#)

Joint resolution appropriating \$73,200 of County Bridge Tax funds, \$121,800 of Matching Tax funds and \$106,100 of ¼% Sales Tax for Transportation and Public Safety funds for FY 2011 miscellaneous services needed to address soil, environmental, drainage, bridge and wetland concerns and right-of-way purchases during FY 2011 and designated as Section 11-00000-04-EG.

A motion was made by Member Stolman, seconded by Member Carter, that this resolution 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

7.44 [10-1052](#)

Joint resolution appropriating \$30,000 of County Bridge Tax funds and \$30,000 of Matching Tax funds to provide for FY 2011 acquisition of materials and services needed to maintain drainage and bridge facilities, pavements, shoulders, guardrails, fencing, and right-of-way and designated as Section 11-00000-05-GM.

A motion was made by Member Carter, seconded by Member Stolman, that this resolution 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

7.45 [10-1067](#)

Ordinance providing for the establishment of an altered speed zone for 40 M.P.H. (*currently 45 M.P.H.*) on Cedar Lake Road, County Highway 28, located in Lake Villa Township in conformity with Chapter 625 - Section 5/11-604 of the Illinois Compiled Statutes.

Attachments: [10-1067 20101122152948](#)

A motion was made by Member Maine, seconded by Member Stolman, that this ordinance 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

Nay: 1 - Member Bush

7.46 [10-1069](#)

Ordinance providing for the establishment of an altered speed zone for 25 M.P.H. (currently 30 M.P.H.) on Providence Drive, a road under the jurisdiction of the Libertyville Township Road District, in conformity with Chapter 625 - Section 5/11-604 of the Illinois Compiled Statutes.

Attachments: [10-1069](#) [20101122152924](#)

A motion was made by Member Carter, seconded by Member Stolman, that this ordinance 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

7.47 [10-1097](#)

Paratransit Projects Update

Emily Karry, Department of Transportation, gave an update on the three (3) 2-year duration Paratransit Grant Projects the county is involved with by providing matching funds with Sales Tax funding: 1) Pace Rte 570 Expansion-ICE funding, 2) Northwest Townships Paratransit demonstration fund, and 3) Countywide Paratransit Implementation Plan-RTAP funding. Due to budget shortfalls in 2011, the RTA will not be funding the 2nd year of the Pace Rte 570 expansion; however Pace will be continuing the expanded service, at its entire expense, for an open-ended amount of time.

The Round Lake Area Call-N-Ride is another service associated with ICE grant (Pace Rte 570 expansion) but it is being funded by a CMAQ grant that Pace received. Pace plans to continue the Call-N-Ride for another year.

The DOT is filling the mobility manager position in CFY11, which is an outcome of the Countywide Paratransit Implementation Plan. Emily stated the county is working for countywide coordination of paratransit service and matching demonstration grants but not to get into operations funding.

This was presented.

7.48 **Director's Report - Transportation**

Marty Buehler announced the first roundabout in Lake County will be open today at Riverwoods Road and Everett Road. Mr. Buehler gave the committee a report on Infrastructure Guidelines for Non-motorized Travel Investments produced thru a CMAP grant awarded to LCDOT. He had e-mailed this policy to PWT committee members. It covers sidewalk facilities, bike path facilities and walking access to transit stops which will be included in future county highway improvements, subject to having municipal or township partners for maintenance. Also included in the study was a minor gap inventory of locations where there are small gaps in said facilities on county highways.

Director Buehler said the IDOT letting bid on two Hunt Club Road roundabouts and Grand Avenue traffic signal interconnect (Passage corridor) in Waukegan was held November 5th.

- 8. **Executive Session**
- 9. **County Administrator's Report**
- 10. **Adjournment**

A motion was made by Member Stolman, seconded by Member Carter, to adjourn at 12:05 p.m. 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

Minutes prepared by Barbara Allen.

Respectfully submitted,

Chairman

Vice-Chairman

Public Works and Transportation Committee