

Lake County Illinois

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



Meeting Minutes - Final

Wednesday, September 29, 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 6 - Chair O'Kelly, Vice Chair Stolman, Member Carter, Member Maine, Member Bush and Member Taylor

Absent 1 - Member Wilke

Others Present:

*Barry Burton, County Administrator
Amy McEwan, Sr. Asst. County Administrator
Marty Buehler, Division of Transportation
Doretha Johnson, Division of Transportation
Peter Kolb, Public Works
Gary Gordon, FAS
Barbara Allen, County Board Office*

2. **Pledge of Allegiance**

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

3. **Approval of Minutes**

3.1 **10-0896**

Minutes of September 1, 2010.

Attachments: [PWT 9-1-10](#)

The minutes were approved by signature, by the following vote:

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

Not Present: 1 - Member Wilke

4. **Public Comment**

5. **Added to Agenda**

6. **Old Business**

7. **New Business**

PUBLIC WORKS

7.1 **10-0780**

Joint resolution authorizing the execution of an agreement for sewage disposal with the Village of Libertyville.

Attachments: [10.12.2010 Libertyville Sewer Agrmt Execution Copy.docx](#)
[EXHIBIT A.pdf](#)
[EXHIBIT B.pdf](#)
[EXHIBIT C.pdf](#)
[EXHIBIT D.pdf](#)
[EXHIBIT E.pdf](#)
[EXHIBIT F.doc](#)

Presented by Peter Kolb, Public Works. The original County/Libertyville Sewer Agreement was executed in 1977 which expired in 2007, and a new 20-year agreement has been negotiated. This new agreement will have a 20-year term and will expire in the year 2030. Mr. Kolb reported that based on the new County/Libertyville agreement, the County will charge Libertyville our interceptor sewer rate of \$1.08 per 1000 gallons. Libertyville will charge the County the same rate they charge their customers for treatment services which represents 75% of the total sewer charges for Village residents. The 75% represents the cost of treatment only.

Ann Maine asked what does that mean to the residents. Mr. Kolb responded that would be about \$8.00 per household per month.

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

Not Present: 1 - Member Wilke

7.2 10-0908

Joint resolution executing an agreement with Rezek, Henry, Meisenheimer and Gende (RHMG) in the amount of \$65,505 for design engineering services for the FY 2011 Water Main Replacement Project.

Attachments: [10.12.10 Map Attachment - 2011 Water Main Replacement.pdf](#)

Presented by Peter Kolb, Public Works. Committee authorization is requested to execute an Agreement for Professional Engineering Services with RHMG for the design and drawing preparation of the 2011 Water Main Replacement Project.

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

Not Present: 1 - Member Wilke

7.3 10-0905

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

Attachments: [2010.10.12 - RLSD Lagoon IGA.DOC](#)
[10.12.10 RLSD AGREEMENT EXHIBIT A.docx](#)

Presented by Peter Kolb, Public Works. This lease agreement is for 30 years for \$1.00. The \$24,000 advance funds will be reimbursed to the County upon recovery through the Litigation.

Member Carter expressed that this agreement is with a Sanitary Board that some northwest villages do not recognize at this time. It will be settled by Litigation.

The \$24,000 advance fund will be for operating expenses only: insurance, bonds, auditor, engineering, telephone, attorney, and general manager. The County will have the authority to pre-approve all payments.

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

Not Present: 1 - Member Wilke

7.4 10-0901

Report on the request for water service from the Heron's Landing Subdivision in Long Grove.

Attachments: [Heron's Landing Map.pdf](#)
[Heron's Landing SSA.XLSX](#)
[2010.07.19 Heron's Landing SSA Financing Plan & Connection Fees.docx](#)
[Heron's Landing Long Grove SSA Schedule.docx](#)

Presented by Peter Kolb, Public Works. Heron's Landing Subdivision, in the Village of Long Grove has requested that the County extend water service to 118 homes. The Village will sell the bonds to extend water service. They are coordinating with the County and the homeowners on the formation of a Village of Long Grove Special Service Area Water System Project.

This report was presented.

7.5 10-0322

Executive Session to discuss ongoing litigation

7.6 08-0785

Director's Report - Public Works

TRANSPORTATION

7.7 10-0902

Committee action memo to approve the Fall 2010 Adopt-A-Highway Program.

Presented by Marty Buehler, Division of Transportation. Adopt-A-Highway Program is very successful. Currently, 226 sections have been adopted and 29 are available. There are three types of groups: Civic, Non-for-Profit and Commercial groups. The committee has authority to approve the names submitted.

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

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

Not Present: 1 - Member Wilke

7.8 10-0907

Ordinance authorizing and providing for the issuance and sale of not to exceed \$32,000,000 Taxable General Obligation Bonds, Sales Tax Alternate Revenue Source, Series 2010A, and providing the terms of and security for payment thereof.

Attachments: [Parameters Ordinance 10 01 2010 10-0907 20101015131415](#)

Presented by Gary Gordon, Finance and Administrative Services. This ordinance will establish the terms, provisions and limitations of the bond sale and authorizes the issuance of not to exceed \$32 million, Series 2010A Bonds. The Federal deadline to utilize the Build America Bonds and Recovery Zone Bonds is December 31, 2010. The bond sale is scheduled for October 26, 2010 at which time designated officials are authorized to approve the sale. A report will be presented to the County Board at the November 16, 2010 Board Meeting summarizing the bond sale results.

A motion was made by Member Carter, seconded by Member Maine, that this ordinance be approved and recommended to the County Board for adoption. The motion carried by the following vote:

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

Not Present: 1 - Member Wilke

7.9 Director's Report - Transportation

8. Executive Session

9. County Administrator's Report

9.1 10-0914

Discussion of potential FY 2011 State Legislative initiatives.

Presented by Amy McEwan, Sr. Asst. County Administrator. Ms. McEwan reminded the committee to submit any State Legislative Initiatives.

10. Adjournment

A motion was made by Member Carter, seconded by Member Bush, to adjourn the

meeting at 10:50 a.m. The motion carried by the following vote:

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

Not Present: 1 - Member Wilke

Minutes prepared by Barbara Allen.

Respectfully submitted,

Chairman

Vice-Chairman

Public Works and Transportation Committee