

Lake County Illinois

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



Meeting Minutes - Final

Wednesday, December 2, 2009

10:00 AM

Assembly Room, 10th Floor

Public Works and Transportation Committee

1. **Call to Order**

The Chair 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. Assistant County Administrator

Suzi Schmidt, County Board Chair

Anne Bassi, County Board Member

Pat Carey, County Board Member

Steve Carlson, County Board Member

Collin O'Rourke, County Board Member

Marty Buehler, Transportation

Peter Kolb, Public Works

Dan Jasica, State's Attorney

Walter Willis, SWALCO

Steven Mandel, SWALCO

Kent Street, SWALCO

Linda Keating, Grayslake Resident

Carol Shaffer, Grayslake Resident

Maryanne Natarajan, Grayslake Resident

Barbara Klipp, Incinerator-Free Lake County

Maureen McLaughlin, Incinerator-Free Lake County

Margaret Kulis, Incinerator-Free Lake County

Anne Ise, Incinerator-Free Lake County

Kimberly Thoede, Incinerator-Free Lake County

Mike Corrigan, Grayslake Resident

Doug O'Gorden, Grayslake, Resident

Melissa Ritter, Incinerator-Free Lake County

Tom Todd, Incinerator-Free Lake County

Liz Todd, Incinerator-Free Lake County

Wallace Winter, Grayslake Resident

Dick Hosteny, Incinerator-Free Lake County

2. **Pledge of Allegiance**

The Chair led the pledge.

3. **Approval of Minutes**

09-2264

Minutes from October 28, 2009 and November 3, 2009.

Member Stolman made a motion to approve the minutes from October 28 and November 4, 2009. Member Bush seconded the motion. Motion carried unanimously.

4. **Public Comment**

None.

5. Added to Agenda

None

6. Old Business

None.

7. New Business

Transportation

7.12 09-2204

Joint resolution authorizing the execution of an agreement for the use of Federal Congestion Mitigation and Air Quality funds (CMAQ) between the State of Illinois and Lake County to provide for the development of a taxicab connector demonstration project within the Lake-Cook Road corridor and designated as Section 09-00000-20-ES.

Director Buehler noted that Items 7.12 and 7.13 are related and that there was no cost to the County involved.

A motion was made by Member Maine, seconded by Member Taylor, that this item be approved and referred on to Financial and Administrative Committee. The motion carried unanimously.

7.13 09-2205

Joint resolution authorizing the execution of an agreement for the use of Federal Congestion Mitigation and Air Quality funds (CMAQ) between the Transportation Management Association (TMA) of Lake Cook and Lake County to provide for the development of a taxicab connector demonstration project within the Lake-Cook Road corridor. This resolution also appropriates \$80,000 of Matching Tax funds for this improvement designated as Section 09-00000-20-ES.

A motion was made by Member Maine, 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: 7 - Chair O'Kelly, Vice Chair Stolman, Member Carter, Member Maine, Member Bush, Member Wilke and Member Taylor

7.14 09-2206

Joint resolution authorizing the execution of an agreement between the Village of Grayslake and Lake County for the raising of 2-sections of the Grayslake Municipal Bike Path along Washington Street between IL Rt. 83 and Atkinson Road. This resolution also appropriates \$24,000 of Matching Tax funds for this improvement designated as Section 09-00135-10-BT.

Presented by Director Buehler.

A motion was made by Member Bush, seconded by Member Carter, 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

7.15 09-2208

Joint committee action item approving Change Order No. 3 & Final consisting of an increase of \$21,083.28 for additions to the 14th St. (*Pulaski Dr.*) Bridge Deck Resurfacing's Construction Contract, designated as Section No. 08-00196-06-BR.

Presented by Director Buehler who noted that the job is done and there was more deterioration than they had previously thought, and that was the reason for the change order.

A motion was made by Member Carter, 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: 7 - Chair O'Kelly, Vice Chair Stolman, Member Carter, Member Maine, Member Bush, Member Wilke and Member Taylor

7.16 09-2209

Joint committee action item approving Change Order No. 2 consisting of an increase of \$135,300 for additions to the Stearns School Rd. Bridge Deck Resurfacing Construction Contract, designated as Section No. 07-00236-02-BR.

Presented by Director Buehler who noted that repair work has been completed on the north half of the bridge deck and the road is open for the winter but with a posted 15 ton weight limit. The south half of the bridge deck will be done in the spring at which time the weight limit can be removed.

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

7.17 09-2213

Joint resolution authorizing the execution of an agreement between the Lake County Forest Preserve District and Lake County stating the terms and conditions by which the District will provide right-of-way, a temporary easement, and compensatory storage to accommodate the construction of the Deerfield Road Bike Path along the south side of Deerfield Road from Thornmeadow Road westward to connect with the existing Des Plaines River Trail and designated as Section 04-00038-03-BT.

Presented by Director Buehler.

A motion was made by Member Maine, 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

7.18 09-2216

Joint committee action approving Change Order No. 1 consisting of an increase of \$19,934.05 for additions to the Fairfield/ Gilmer/ Old McHenry Road Resurfacing's Engineering Services, designated as Section No. 08-00999-01-RS.

Presented by Director Buehler.

A motion was made by Member Carter, 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: 7 - Chair O'Kelly, Vice Chair Stolman, Member Carter, Member Maine, Member Bush, Member Wilke and Member Taylor

7.19 09-2217

Joint resolution appropriating \$1,915,000 of Matching Tax funds for the resurfacing of River Road from Kelsey Road to 700 Feet south of Roberts Road and also resurfacing Kelsey Road from US Rt. 14 to 500 feet south of IL Rt. 22 and is designated as Section 08-00134-04-RS.

A motion was made by Member Carter, 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: 7 - Chair O'Kelly, Vice Chair Stolman, Member Carter, Member Maine, Member Bush, Member Wilke and Member Taylor

7.20 09-2218

Joint resolution authorizing the execution of an Illinois Environmental Protection Agency standard formal Highway Authority Agreement and a Lake County Supplemental Highway Authority Agreement between BP Products North America Inc. and Lake County as required by the IEPA in order for it to consider the issuance of a "No Further Remediation" letter to BP for its property at 2121 North Lewis Avenue, Zion, Illinois necessary for the redevelopment of said property.

Presented by Director Buehler. Director Buehler noted that this is the standard way these contaminated gasoline station locations will be handled by the IEPA agreement and the county supplement agreement. Member Carter inquired if the impacted land owners were aware of this. Mr. Buehler noted that the IEPA is the lead on this. He will check with Paula Trigg to see how the property owners have been informed.

A motion was made by Member Carter, 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: 7 - Chair O'Kelly, Vice Chair Stolman, Member Carter, Member Maine, Member Bush, Member Wilke and Member Taylor

7.21 09-2219

Joint committee action item approving Change Order No. 2, consisting of an increase of \$45,168.19 for additions to the Peterson Road at IL Route 60 Intersection Improvement's Engineering Services, designated as Section No. 00-00098-11-CH.

Presented by Director Buehler. Director Buehler then took questions from the Committee.

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

7.22 09-2220

Joint resolution authorizing the execution of an extension to the existing agreement between Lake County and the Commonwealth Edison Company for an easement along the right-of-way of the former Chicago North Shore and Milwaukee Railway (*County Highway 75*) from December 31, 2009 to June 30, 2010.

Presented by Director Buehler.

A motion was made by Member Maine, 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: 7 - Chair O'Kelly, Vice Chair Stolman, Member Carter, Member Maine, Member Bush, Member Wilke and Member Taylor

7.23 09-1894

Report on Transfer property for Grant Township highway improvement: Conceptual approval

Presented by Director Buehler. Mr. Buehler distributed a sketch of the area involved and noted that they did get an approximate value as directed at the meeting of September 2, 2009. This is a transfer of public ROW from one highway agency to another, Mr. Buehler advised that he is recommending transfer at no cost, as is allowed by law, and asked for authority to prepare the necessary agreement. Discussion followed.

A motion was made by Member Carter, seconded by Member Wilke, that this item be approved. 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 09-2221

Joint resolution authorizing the execution of an agreement between Lake County and the Wisconsin Central LTD, Homewood, Illinois providing the terms and conditions for a license agreement to construct and operate a bike path across the Wisconsin Central LTD., right-of-way along the extension of Midlothian Road.

Presented by Director Buehler.

A motion was made by Member Carter, 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: 7 - Chair O'Kelly, Vice Chair Stolman, Member Carter, Member Maine, Member Bush, Member Wilke and Member Taylor

7.25 09-2222

Joint resolution appropriating \$20,000 of Motor Fuel Tax funds for the 2010 repair and replacement of various guardrail installations and designated as Section 10-00000-04-GM.

A motion was made by Member Maine, 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: 7 - Chair O'Kelly, Vice Chair Stolman, Member Carter, Member Maine, Member Bush, Member Wilke and Member Taylor

7.26 09-2223

Joint committee action item approving Change Order No. 3 consisting of an increase of \$560,705.25 for additions to the Arlington Heights Rd. & Buffalo Grove Rd. Concrete Pavement Rehabilitation's Construction Contract, designated as Section No. 08-00999-02-RP.

Presented by Director Buehler.

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

7.27 09-2224

Joint resolution appropriating \$3,590,000 of Motor Fuel Tax funds for the resurfacing of Grass Lake Road from State Park Road to east of the Grass Lake Road bridge and also for the resurfacing of State Park Road from Lubliner Terrace to US Rt. 12 and is designated as Section 08-00999-03-RS.

Presented by Director Buehler.

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

7.28 09-2225

Joint resolution appropriating a supplemental amount of \$150,000 of the ¼% Sales Tax for Transportation in Public Safety funds for joint repair and pavement grinding of Arlington Heights Road and Buffalo Grove Road and the addition of a thru-lane on Buffalo Grove Road from IL Rt. 83 to Deerfield Road and designated as Section 08-00999-02-RP.

Presented by Director Buehler.

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

7.29 09-2229

Ordinance providing for the establishment of an altered speed zone for 40 M.P.H. (currently 55/45 M.P.H.) on Edwards Road, located in Antioch/Newport Township in conformity with Chapter 625 - Section 5/11-604 of the Illinois Compiled Statutes.

Director Buehler noted that Items 7.29 and 7.30 could be taken together. Director Buehler presented a map of the area.

A motion was made by Member Maine, seconded by Member Bush, that this item be recommended for adoption to the consent agenda. 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

7.30 09-2231

Ordinance providing for the establishment of an altered speed zone for 40 M.P.H. (currently 55 M.P.H.) on Edwards Road, located in Newport Township, in conformity with Chapter 625 - Section 5/11-604 of the Illinois Compiled Statutes.

A motion was made by Member Maine, seconded by Member Bush, that this item be recommended for adoption to the consent agenda. The motion carried unanimously.

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

7.31 09-2246

Joint committee action item approving Change Order No. 6 consisting of a decrease of \$105,146.24 for deductions to the Skokie Valley Bike Path's Construction Contract, designated as Section No. 94-00241-00-BT.

A motion was made by Member Carter, seconded by Member Maine, 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

7.32 Director's Report - Transportation

No report.

SWALCO

7.1 09-2228

Resolution adopting the Solid Waste Management Plan Update for 2009.

Mr. Willis presented an overview of the planning process and rationale of why additional options were added to the plan. Mr. Willis noted that there was a Public hearing on October 7, 2009 and after the hearing the SWALCO Board of Directors approved the plan which is being presented today. Mr. Willis asked the question, "What are we going to do long term with our waste. We recycle only 36% of it and we generate 23 tons of waste per day." Mr. Willis presented the options. Member Bush suggested that amendments be made to the current document. Discussion followed. Public comment on the incineration option followed. A number of members of the public expressed their concern with this option and requested that the incineration option not be included in the plan. Member Carter recommended that we need to make a statement that Lake County waste stays in Lake County. After lengthy discussion, it was recommended that this item be postponed.

A motion was made by Member Wilke, seconded by Member Taylor, that this item be postponed. 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

Public Works

7.2 09-2203

Report to committee for proposed SSA #15 for Construction of Sanitary Sewers in the Forest Haven Subdivision.

Presented by Director Kolb. Mr. Kolb advised that Gordon White is securing a second petition by the property owners in the subdivision. Mr. Kolb reviewed financing plan estimates and asked for direction on the question, does everyone have to connect when the SSA is formed - they are requesting the ability to connect for five years if they have a good operating septic system. Discussion followed. Gordon White stated that he wanted to amend the petition and redesign the SSA. Mr. Kolb will work with Mr. White on the revisions.

This matter was presented

7.3 09-2215

Joint resolution declaring support for allocations of Lake Michigan water to members of the Water Planning Group and intent to create a Joint Action Water Agency.

A motion was made by Member Carter, 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: 7 - Chair O'Kelly, Vice Chair Stolman, Member Carter, Member Maine, Member Bush, Member Wilke and Member Taylor

7.4 09-2202

Joint resolution authorizing the execution of a contract with Joseph J. Henderson & Son, Inc., in the amount of \$7,342,000 for the construction of the Mill Creek Water Reclamation Facility Expansion Project.

Presented by Director Kolb. Discussion followed.

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

7.5 09-2201

Joint resolution authorizing the execution of an Agreement for Professional Services with AECOM Technical Services, Inc., in the amount of \$994,447 for construction related services associated with the Mill Creek WRF Expansion Project.

Presented by Director Kolb who took questions from the committee.

A motion was made by Member Stolman, seconded by Member Maine, 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

7.6 09-2239

Joint resolution authorizing the execution of an Agreement for Professional Services with Rezek, Henry, Meisenheimer and Gende, Inc., (RHMG) in the amount of \$60,930 for construction related services associated with the Northeast Central Pump Station Second Force Main Project.

Presented by Director Kolb.

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

7.7 09-2232

Joint committee action approving Change Order No. 1 for design engineering services on the Diamond/Sylvan Lake Diversion Phase II Project.

Presented by Director Kolb. Director Kolb then took questions from the committee.

A motion was made by Member Taylor, seconded by Member Carter, 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

7.8 09-2200

Committee action to delete uncollectable water and sewer accounts for Fiscal Year 2009.

Director Kolb presented. Chair O'Kelly suggested that if we have the same rights as municipalities, we need to check to see if any of these properties are on the tax sale list so that these delinquent accounts can be added to the delinquent taxes. Director Kolb will check on the status of the properties involved and report back to committee.

A motion was made by Member Carter, seconded by Member Stolman, that this item be postponed. The motion carried unanimously.

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

7.9 09-2233

Report to committee on Forest Lake Water System Compliance Commitment Plan.

Director Kolb distributed a map of the Forest Lake Water System, which is a County owned system. There are a total of 71 property owners involved. This subdivision is across the street from Hawthorn Woods/Glennshire Water System. The IEPA gave us a series of compliance requirements after inspections. We are working on a schedule to bring the system up to current standards. Mr. Kolb reviewed the analysis which was done on the system and noted that we need to respond to the IEPA by December 15.

The committee expressed concern with acting on this today since this is the first time they were aware of this item. Member Taylor suggested contacting the residents for their input. Discussion followed. Mr. Kolb will respond to the IEPA with a letter that gives us the ability to go with either of the options presented.

This matter was presented

7.10 09-2259

Resolution forming the Lake County Water Supply Advisory Committee and authorizing the appointment of members to said Committee.

A motion was made by Member Carter, seconded by Member Stolman, that this item be recommended for adoption to the regular agenda. 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

7.11 08-0785

Director's Report - Public Works

No report.

8. Executive Session

Member Wilke made a motion to go into Executive Session; seconded by Member Taylor. Motion carried unanimously.

Discussion

Member Carter made a motion to come out of Executive Session; seconded by Member Wilke. Motion carried unanimously.

9. County Administrator's Report

9.1 09-2211

Discussion of 2010 State Legislative Program

This item was not discussed.

10. Adjournment

Respectfully submitted,

Chairman

Vice-Chairman

Public Works and Transportation Committee