

Lake County Illinois

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



Meeting Minutes - Draft

Wednesday, March 28, 2012

10:00 AM

Assembly Room, 10th Floor

Public Works and Transportation Committee

1. **Call to Order**

Chairman O'Kelly called the meeting to order at 10:00 a.m.

Present 6 - Member Bush, Member Maine, Chair O'Kelly, Vice Chair Taylor, Member Wilke and Member Newton

Absent 1 - Member Thomson-Carter

Others present:

David Stolman, Chairman

Barry Burton, County Administrator

Amy McEwan, County Administrator's Office

Ryan Waller, County Administrator's Office

Marty Buehler, Division of Transportation

Peter Kolb, Public Works

Steve Carlson, County Board Member

Diane Hewitt, County Board Member

Patrice Sutton Burger, Finance & Administrative Services

Mike Gavin, Finance & Administrative Services

RuthAnne Hall, Finance & Administrative Services

Larry Wollheim, Finance & Administrative Services

Jane Tallitsch, County Board

2. **Pledge of Allegiance**

Chairman lead the group in Pledge of Allegiance.

3. **Approval of Minutes**

3.1 **12-0356**

Minutes from February 29, 2012.

A motion was made by Member Newton, seconded by Member Wilke, that meeting minutes of February 29, 2012 be approved. Motion carried by the following voice vote:

Aye: 6 - Member Bush, Member Maine, Chair O'Kelly, Vice Chair Taylor, Member Wilke and Member Newton

4. **Added to Agenda**

There were no items added to the agenda.

5. **Public Comment**

There was no public comment.

6. **Old Business**

There was no old business to discuss.

7. **New Business**

PUBLIC WORKS

7.1 12-0308

Joint resolution authorizing Treasurer Robert Skidmore to withdraw monies from the Bond Series A of 2010 Construction Account to pay construction cost Items.

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

Motion carried by the following voice vote:

Aye: 6 - Member Bush, Member Maine, Chair O'Kelly, Vice Chair Taylor, Member Wilke and Member Newton

Not Present: 1 - Member Thomson-Carter

7.2 12-0309

Report concerning the Park District of Grandwood Park's request for access and use of County property.

Mr. Peter Kolb presented. He explained this was a proposal to amend the current agreement with the park district for additional use of County property. In turn, the park district would provide landscaping services to the area and agree that no permanent structures be built. Steve Carlson spoke on behalf of the park district. The park district will provide liability insurance and agree to vacate the use should the County need the property in the future. Mr. Kolb asked committee for direction to move forward. The committee provided consensus to move forward.

7.3 11-1219

Director's Report - Public Works

Peter Kolb provided the Director's report.

TRANSPORTATION

7.4 12-0321

Joint resolution authorizing a contract for resurfacing portions of Lewis Avenue and Kenosha Road to Peter Baker and Son Company, Lake Bluff, Illinois in the amount of \$3,165,980.56 and designated as Section 11-00999-17-RS.

A motion was made by Member Taylor, seconded by Member Bush, that this resolution be approved and referred on to Financial and Administrative Committee.

Motion carried by the following voice vote:

Aye: 6 - Member Bush, Member Maine, Chair O'Kelly, Vice Chair Taylor, Member Wilke and Member Newton

Not Present: 1 - Member Thomson-Carter

7.5 12-0320

Joint resolution appropriating \$1,250,000 of Motor Fuel Tax funds for the supply of ice control salt materials needed for the 2012-2013 winter season and designated as Section 13-00000-00-GM.

Marty Buehler presented.

A motion was made by Member Taylor, seconded by Member Wilke, that this

resolution be approved and referred on to Financial and Administrative Committee.

Motion carried by the following voice vote:

Aye: 6 - Member Bush, Member Maine, Chair O'Kelly, Vice Chair Taylor, Member Wilke and Member Newton

Not Present: 1 - Member Thomson-Carter

7.6 12-0336

Joint resolution authorizing emergency appropriations in FY 2012 Lake County Division of Transportation (LCDOT) capital funds for projects previously approved and for additional revenue.

Marty Buehler presented.

A motion was made by Member Maine, seconded by Member Wilke, that this resolution be approved and referred on to Financial and Administrative Committee.

Motion carried by the following voice vote:

Aye: 6 - Member Bush, Member Maine, Chair O'Kelly, Vice Chair Taylor, Member Wilke and Member Newton

Not Present: 1 - Member Thomson-Carter

7.7 12-0337

Joint resolution authorizing an emergency appropriation of \$87,159.83 for interest earned and \$118,934.95 for the premium on the sale of bonds in the FY 2012 2010A Road Construction Bond fund for road improvements to public roads within the County, and designated as Section 10-00999-15-GB.

Patrice Sutton-Burger presented.

A motion was made by Member Newton, seconded by Member Wilke, that this resolution be approved and referred on to Financial and Administrative Committee.

Motion carried by the following voice vote:

Aye: 6 - Member Bush, Member Maine, Chair O'Kelly, Vice Chair Taylor, Member Wilke and Member Newton

Not Present: 1 - Member Thomson-Carter

7.8 12-0338

Joint resolution authorizing an emergency appropriation of \$18,163.39 for interest earned in the FY 2012 2011A Road Construction Bond fund for road improvements to public roads within the County, and designated as Section 11-00999-19-GB.

Marty Buehler presented.

A motion was made by Member Maine, seconded by Member Wilke, that this resolution be approved and referred on to Financial and Administrative Committee.

Motion carried by the following voice vote:

Aye: 6 - Member Bush, Member Maine, Chair O'Kelly, Vice Chair Taylor, Member Wilke and Member Newton

Not Present: 1 - Member Thomson-Carter

7.9 12-0334

Joint resolution authorizing the execution of an agreement for consulting services with Victor S. Teglassi of Scarsdale, New York at a cost of \$158,840 to upgrade the current Lake County Division of Transportation's (LCDOT) licensed Capital Program Management System (CPMS), appropriating \$175,000 of Matching Tax funds for these services, and designating as Section 12-00000-11-EG.

Marty Buehler presented.

A motion was made by Member Wilke, seconded by Member Taylor, that this resolution be approved and referred on to Financial and Administrative Committee.

Motion carried by the following voice vote:

Aye: 6 - Member Bush, Member Maine, Chair O'Kelly, Vice Chair Taylor, Member Wilke and Member Newton

Not Present: 1 - Member Thomson-Carter

7.10 12-0323

Joint resolution authorizing a contract for the installation of a new steel pile retaining wall on the east side of Lewis Avenue, 2100 feet north of Illinois Route 173, along with a culvert liner, to Alliance Contractors, Inc., Woodstock, Illinois in the amount of \$440,522.46, and designated as Section 11-00000-07-GM.

Marty Buehler presented.

A motion was made by Member Newton, seconded by Member Bush, that this resolution be approved and referred on to Financial and Administrative Committee.

Motion carried by the following voice vote:

Aye: 6 - Member Bush, Member Maine, Chair O'Kelly, Vice Chair Taylor, Member Wilke and Member Newton

Not Present: 1 - Member Thomson-Carter

7.11 12-0324

Joint resolution authorizing a contract for bituminous pavement removal and pavement resurfacing on West Beach Grove Road in Antioch Township Road District, to Peter Baker & Son Company, Lake Bluff, Illinois in the amount of \$188,970.34 and designated as Section 12-01104-05-GM.

Marty Buehler presented.

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

Motion carried by the following voice vote:

Aye: 6 - Member Bush, Member Maine, Chair O'Kelly, Vice Chair Taylor, Member Wilke and Member Newton

Not Present: 1 - Member Thomson-Carter

7.12 12-0325

Joint resolution awarding a contract for bituminous pavement removal, patching, and resurfacing on various roads in the Fairfield Lake Estates and Barnswallow Estates Subdivisions in Fremont Township Road District, to Peter Baker & Son Company, Lake

Bluff, Illinois in the amount of \$161,881.84 and designated as Section 12-07144-00-GM.

A motion was made by Member Maine, seconded by Member Taylor, that this resolution be approved and referred on to Financial and Administrative Committee. Motion carried by the following voice vote:

Aye: 6 - Member Bush, Member Maine, Chair O'Kelly, Vice Chair Taylor, Member Wilke and Member Newton

Not Present: 1 - Member Thomson-Carter

7.13 12-0326

Joint resolution authorizing a contract for bituminous pavement removal and resurfacing on various roads in the Fox Lake Hills Subdivision in Lake Villa Township Road District, to Peter Baker & Son Company, Lake Bluff, Illinois in the amount of \$249,186.37 and designated as Section 12-09147-07-GM.

A motion was made by Member Maine, seconded by Member Taylor, that this resolution be approved and referred on to Financial and Administrative Committee. Motion carried by the following voice vote:

Aye: 6 - Member Bush, Member Maine, Chair O'Kelly, Vice Chair Taylor, Member Wilke and Member Newton

Not Present: 1 - Member Thomson-Carter

7.14 12-0327

Joint resolution authorizing a contract for bituminous pavement removal, patching, and resurfacing on various roads in the Forest Haven Subdivision and Technology Way in Libertyville Township Road District, to Peter Baker & Son Company, Lake Bluff, Illinois in the amount of \$336,268.31 and designated as Section 12-10114-02-GM.

A motion was made by Member Maine, seconded by Member Taylor, that this resolution be approved and referred on to Financial and Administrative Committee. Motion carried by the following voice vote:

Aye: 6 - Member Bush, Member Maine, Chair O'Kelly, Vice Chair Taylor, Member Wilke and Member Newton

Not Present: 1 - Member Thomson-Carter

7.15 12-0328

Joint resolution authorizing a contract for bituminous pavement removal, patching, and resurfacing on Crawford Road, from Illinois Route 173 to State Line Road, in Newport Township Road District, to Peter Baker & Son Company, Lake Bluff, Illinois in the amount of \$289,886.92 and designated as Section 12-11108-05-GM.

A motion was made by Member Maine, seconded by Member Taylor, that this resolution be approved and referred on to Financial and Administrative Committee. Motion carried by the following voice vote:

Aye: 6 - Member Bush, Member Maine, Chair O'Kelly, Vice Chair Taylor, Member Wilke and Member Newton

Not Present: 1 - Member Thomson-Carter

7.16 12-0329

Joint resolution authorizing a contract for bituminous pavement removal, patching, and pavement resurfacing on Old Woods Trail and Twin Lakes Boulevard in Warren Township Road District, to Peter Baker & Son Company, Lake Bluff, Illinois in the amount of \$199,104.97 and designated as Section 12-14143-00-GM.

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

Motion carried by the following voice vote:

Aye: 6 - Member Bush, Member Maine, Chair O'Kelly, Vice Chair Taylor, Member Wilke and Member Newton

Not Present: 1 - Member Thomson-Carter

7.17 12-0330

Joint resolution authorizing a contract for bituminous pavement resurfacing on various roads in Waukegan Township Road District, to Peter Baker & Son Company, Lake Bluff, Illinois in the amount of \$50,452.73 and designated as Section 12-16114-00-GM.

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

Motion carried by the following voice vote:

Aye: 6 - Member Bush, Member Maine, Chair O'Kelly, Vice Chair Taylor, Member Wilke and Member Newton

Not Present: 1 - Member Thomson-Carter

7.18 12-0304

Ordinance providing for the establishment of an altered speed zone for 45 M.P.H. on currently posted 50 M.P.H Fairfield Road, from Illinois Route 176 to a point 500 feet south of Bonner Road, located in Fremont Township, in conformity with Chapter 625 - Section 5/11-604 of the Illinois Compiled Statutes.

A motion was made by Member Taylor, seconded by Member Wilke, that this resolution be approved and referred on to Financial and Administrative Committee.

Motion carried by the following voice vote:

Aye: 6 - Member Bush, Member Maine, Chair O'Kelly, Vice Chair Taylor, Member Wilke and Member Newton

Not Present: 1 - Member Thomson-Carter

7.19 12-0339

Presentation and overview of sources of projects for the five year plan.

Marty Buehler presented an overview on how possible projects are identified for the five year plan.

7.20 12-0340

Director's Report - Transportation

Marty Buehler presented. Barry Burton commented on Marty Buehler's previously announced retirement and the process of appointing an interim acting director.

8. Executive Session

A motion was made by Member Bush, seconded by Member Taylor to go into Executive Session for the purpose of reviewing closed session minutes. Motion was carried by the following voice vote:

Aye: 6 - Member Bush, Member Maine, Chair O'Kelly, Vice Chair Taylor, Member Wilke and Member Newton

Not Present: 1 - Member Thomson-Carter

8.1 12-0357

Committee action regarding the semi-annual review of closed session minutes.

A motion was made by Member Maine, seconded by Member Wilke, to approve the recommendation of the State's Attorney for opening executive session minutes. Motion carried by the following voice vote:

Aye: 6 - Member Bush, Member Maine, Chair O'Kelly, Vice Chair Taylor, Member Wilke and Member Newton

Not Present: 1 - Member Thomson-Carter

9. County Administrator's Report

Ryan Waller presented the County Administrator's Report.

10. Adjournment

The meeting was adjourned at 11:12 a.m.

A motion was made by Member Wilke, seconded by Member Newton, that this meeting be adjourned. The motion carried by the following voice vote:

Aye: 6 - Member Bush, Member Maine, Chair O'Kelly, Vice Chair Taylor, Member Wilke and Member Newton

Not Present: 1 - Member Thomson-Carter

Minutes prepared by Jane Tallitsch.

Respectfully submitted,

Chairman

Vice-Chairman

Public Works and Transportation Committee