

Lake County Illinois

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



Meeting Minutes - Final

Wednesday, August 29, 2012

10:00 AM

Assembly Room, 10th Floor

Public Works and Transportation Committee

1. **Call to Order**

Chair O'Kelly called the meeting to order.

Present 5 - Member Bush, Member Thomson-Carter, Chair O'Kelly, Member Wilke and Member Newton

Absent 2 - Member Maine and Vice Chair Taylor

Others present:

Barry Burton, County Administrator

David Stolman, County Board Chair

Amy McEwan, County Administrator's Office

Steve Carlson, Board Member

Peter Kolb, Department of Public Works

Paula Trigg, Division of Transportation

Gary Gordon, Finance & Administrative Services

Mike Gavin, Finance & Administrative Services

Larry Wollheim, Finance & Administrative Services

Sabrina Cotta, Finance & Administrative Services

Mike Fenelon, Forest Preserve

Jane Tallitsch, County Board

Liza Johnson, County Board

2. **Pledge of Allegiance**

Chair O'Kelly lead the group in the Pledge of Allegiance.

3. **Approval of Minutes**

3.1 **12-0931**

Minutes from August 8, 2012.

A motion was made by Member Wilke, seconded by Member Newton, that meeting minutes from August 8, 2012 be approved. Motion carried by the following voice vote:

Aye: 5 - Member Bush, Member Thomson-Carter, Chair O'Kelly, Member Wilke and Member Newton

Absent: 2 - Member Maine and Vice Chair Taylor

4. **Added to Agenda**

There were no items added to the agenda.

5. **Public Comment**

There were no public comments.

6. **Old Business**

There was no old business to conduct.

7. **New Business**

PUBLIC WORKS

7.1 12-0948

CLCJAWA water supply update.

Peter Kolb, Director of Public Works, presented an update on the CLCJAWA Water Supply.

TRANSPORTATION

7.2 12-0936

Joint resolution authorizing a contract with Superior Road Striping, Inc., Melrose Park, Illinois, in the amount of \$332,827.50 for the removal and replacement of raised reflective pavement markers on various County highways, providing a supplemental appropriation of \$65,000 of Matching Tax funds, and designated as Section 12-00000-13-GM.

A motion was made by Member Wilke, seconded by Member Thomson-Carter, that this item be approved and referred on to Financial and Administrative Committee.

The motion carried by the following vote:

Aye: 5 - Member Bush, Member Thomson-Carter, Chair O'Kelly, Member Wilke and Member Newton

Absent: 2 - Member Maine and Vice Chair Taylor

7.3 12-0941

Joint resolution authorizing a contract with Copenhaver Construction, Gilberts, Illinois, in the amount of \$535,132 for the replacement, or repair, of 13 corrugated steel culvert pipes at various locations on the County highway system, and designated as Section 11-00999-22-DR.

A motion was made by Member Thomson-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: 5 - Member Bush, Member Thomson-Carter, Chair O'Kelly, Member Wilke and Member Newton

Absent: 2 - Member Maine and Vice Chair Taylor

7.4 12-0937

Joint resolution appropriating \$1,135,000 of Motor Fuel Tax funds for the maintenance of traffic control signals, street lights and Lake County PASSAGE field elements from December 1, 2012, to November 30, 2013, and designated as Section 13-00000-01-GM.

A motion was made by Member Newton, 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 - Member Bush, Member Thomson-Carter, Chair O'Kelly, Member Wilke and Member Newton

Absent: 2 - Member Maine and Vice Chair Taylor

7.5 12-0938

Joint resolution authorizing the execution of a joint agreement with the Village of Lake Zurich for the installation of Lake County PASSAGE wireless communication on a village owned water tower located on the east side of US Route 12 approximately 2,200 feet

north of Illinois Route 22.

A motion was made by Member Thomson-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: 5 - Member Bush, Member Thomson-Carter, Chair O'Kelly, Member Wilke and Member Newton

Absent: 2 - Member Maine and Vice Chair Taylor

7.6 12-0939

Joint resolution authorizing the execution of a master agreement with the Village of Mundelein regarding the energy, maintenance, and future costs of village owned traffic control signals and interconnection with Lake County PASSAGE.

A motion was made by Member Wilke, seconded by Member Newton, that this item be approved and referred on to Financial and Administrative Committee. The motion carried by the following vote:

Aye: 5 - Member Bush, Member Thomson-Carter, Chair O'Kelly, Member Wilke and Member Newton

Absent: 2 - Member Maine and Vice Chair Taylor

7.7 12-0925

Ordinance providing for an extension of an altered speed zone of 25 M.P.H. (currently posted 35 M.P.H.) on Old McHenry Road, from a point 1,577 feet north of Robert Parker Coffin Drive to Cuba Road, located in Vernon Township, in conformity with Chapter 625 - Section 5/11-604 of the Illinois Compiled Statutes.

A motion was made by Member Thomson-Carter, seconded by Member Bush, that this item be recommended for adoption to the regular agenda. The motion carried by the following vote:

Aye: 5 - Member Bush, Member Thomson-Carter, Chair O'Kelly, Member Wilke and Member Newton

Absent: 2 - Member Maine and Vice Chair Taylor

7.8 12-0942

Director's Report - Transportation

Paula Trigg, Director of the Division of Transportation, presented.

With new road projects, Lake County's Division of Transportation now looks at both sidewalk and bike paths in combination. A bike path or a sidewalk will be considered if there is a local agency who wants to own, and operate and pay a portion of it. This is done on all road projects now except resurfacing projects.

With respect to Rollins & 83 there is great opportunity to make a bike path connection as part of the Millennium Trails. Mike Fenelon, Forest Preserve, was also available. Member Carter provided additional information. On the plan is a bike path from the exercise area, south side of Rollins Road to the east end of the project as well as a

sidewalk along the north side. Along Route 83 there will be a bike path. Local Agency agreements identifying cost participation and m maintenance for all of the pedestrian accommodations will be presented to the board before the letting. There may be gaps in the pedestrian accommodations but efforts to close them will be made with all local agencies.

Illinois Department of Natural Resources will be providing signs to mark the Grand Illinois Trail. Staff will be adding the Quick Response (QR) codes on each sign. The QR code takes you to the Grand Illinois Trail website.

Paula Trigg will be taking the County Engineer exam on September 7, 2012.

Stormwater Management Commission is hosting a de-icing workshop in October. Lake County's Division of Transportation is participating in this event.

Items on the September 24, 2012 Illinois Division of Transportation letting agenda were presented.

There will be a press release soon by PACE about a new Call and Ride in Vernon Hills and Mundelien. Paula Trigg will provide the Committee with the new map.

Chair O'Kelly mentioned that the railroad is closing 60/83 for 12 days beginning September 10, 2012.

8. Executive Session

There was no executive session.

9. County Administrator's Report

There was no County Administrator's Report.

10. Adjournment

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

Aye: 5 - Member Bush, Member Thomson-Carter, Chair O'Kelly, Member Wilke and Member Newton

Absent: 2 - Member Maine and Vice Chair Taylor

Minutes prepared by Jane Tallitsch.

Respectfully submitted,

Chair

Vice-Chair

Public Works and Transportation Committee