

# Lake County Illinois

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



## **Meeting Minutes - Final**

**Wednesday, April 8, 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.*

*Others present:*

*Steve Park, Alter Group*

*Kirk Smith, Grayslake*

*Mike Ellis, Grayslake*

*Tim Perry, Grayslake*

*Jim Frayn, Manhard Consulting*

*Walter Willis SWALCO*

*Natalie Kim, Lake County*

*Al Musur, Resident*

*Dan Potratx, Resident*

*Paula Trigg, Division of Transportation*

*Marty Buehler, Division of Transportation*

*Margaret Blum, Alter Group*

*Ike Magalis*

*Gary Reis, Financial and Administrative Services*

*Dan Jasica, State's Attorney's Office*

*Mike Hey, Waste Management, Inc.*

*Barry Burton, County Administrator*

*Peter Kolb, Public Works*

*Marty Buehler, Division of Transportation*

*Amy McEwan, County Administrator*

*Linda Wisch, County Board Office*

**Present** 7 - Chair O'Kelly, Vice Chair Stolman, Member Carter, Member Maine, Member Talbett, Member Bush and Member Wilke

2. **Pledge of Allegiance**

*The Chair led the pledge.*

3. **Approval of Minutes**

3.1 **09-1408**

Minutes of March 4, 2009.

**A motion was made by Member Stolman, seconded by Member Wilke, that the minutes of March 4, 2009 be approved. The motion carried by the following vote:**

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

4. **Public Comment**

*None.*

5. **Added to Agenda**

*None.*

6. **Old Business**

*None.*

7. **New Business**

*None.*

7.1 **09-1351**

Presentation of the proposed Cornerstone Development -Alter Group.

*Mayor Tim Perry of Grayslake introduced the Alter Group presentation. Mayor Perry noted that the proposed project includes 300,000,000 square feet commercial, 600,000 square feet of retail space and 801 homes. Mayor Perry stated that they were trying to create a balance between residential and commercial development and he noted that the project will be revenue positive for school districts and the village.*

*Steve Park of the Alter Group presented their idea of the Cornerstone Development. Mr. Park highlighted groups they have been working with. Mr. Park also reported that they are working with the Village on zoning issues. This is a true multiple use development.*

*Discussion ensued.*

**This matter was presented**

7.2 **09-1432**

Presentation of an independent report assessing odor concerns at the Countryside Landfill.

*Walter Willis presented the study on odor complaints and how to avoid similar problems in the future. He highlighted the situation that began in late 2008. Construction demolition debris was brought in that made the problem worse. He felt we are back to where we were. Mr. Willis introduced Mike Hay, the manager of Countryside Landfill. Mr. Willis noted that the findings of study include 16 recommendations and Waste Management has responded to all of the recommendations. We will now have an odor process and response plan. Mr. Willis advised that they will work with SWALCO every 3 months to look at an odor prevention plan. The last recommendation is that if this problem persists we can look at taking some measurement of odor standards. Waste Management did respond to all of the recommendations and will work with us. It is monitoring the issue right now. This is a comprehensive report and Waste Management has already started on many of this items. Discussion followed.*

**This matter was presented**

**PUBLIC WORKS**

7.3 **09-1414**

Executive Session for discussion of ongoing litigation.

**A motion was made by Member Maine, seconded by Member Talbett to go into Executive Session. The motion carried unanimously.**

7.4 [09-1409](#)

Joint resolution awarding a contract to MJG Enterprises Corporation of Chicago, IL in the amount of \$65,664 for the FY 2009 Maintenance Facility Facade Renovation Project.

**A motion was made by Member Bush, seconded by Member Talbett, 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 Talbett, Member Bush and Member Wilke

7.5 [09-1410](#)

Joint resolution awarding a contract to Native Construction and Landscaping of Kansasville, WI in the amount of \$73,800 for the FY 2009 Administration Building Window Replacement Project.

**A motion was made by Member Talbett, 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 Talbett, Member Bush and Member Wilke

7.6 [09-1411](#)

Review of Draft Agreement for Sewage Disposal Services for the Area of the Wynstone Property Owners Association in the Village of North Barrington

*Peter Kolb distributed maps of the area detailing the proposed Wynstone Pumping Station and the proposed connection to Lake Zurich Sewerage Collection System and advised that this would include 230 houses that will discharge 100,000 gallons per day into the system. County Administrator Barry Burton advised that they will pay a connection fee and a monthly bill. Mr. Kolb noted that North Barrington will own and operate this system. Discussion followed on this and the DeMucci system (Taubman Mall property*

*Discussion followed and Member Maine felt that we should reach out to new mayors. Chair O'Kelly felt we should invite the new mayors here and give them information about County functions. Mr. Burton agreed that we need to get better relations with mayors. Chair O'Kelly suggested that we invite municipal and townships so that we can be working together. No action was taken on this item; it was a review of the draft agreement..*

**This matter was presented**

7.7 [09-1412](#)

Joint resolution authorizing execution of an agreement for professional engineering services with Applied Technologies for design of the Portwine Lift Station Parallel Force Main Project.

*Mr. Kolb distributed maps of the area and pointed out the 3 possible routes (Northern, Central and Southern) that were being considered for the second, parallel, forcemain. Mr. Kolb noted that Increased sewer flows to the Portwine Lift Station require additional*

*pumping capacity from that station.*

**A motion was made by Member Talbett, 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 Talbett, Member Bush and Member Wilke

7.8 [09-1413](#)

Resolution authorizing the Director of Public Works to execute a Plat of Vacation and Easement Grant in Sikora's Subdivision in the Village of Mundelein

**A motion was made by Member Stolman, 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 Talbett, Member Bush and Member Wilke

7.9 [09-1415](#)

Director's Report - Public Works

*Director Kolb reported that there was an increase of 18 cents a thousand; an 8.4% increase by JAWA.*

**This matter was presented**

**TRANSPORTATION**

*Member Carter suggested that we need to draft a formal resolution with results of the referenda question on Route 53 to send to our state legislators. Chair O'Kelly suggested that the results also be presented to the Illinois Tollway Authority. Chair Schmidt advised that it could go to both state and federal legislators. Member Carter gave direction to staff to draft a resolution on Route 53 and it can be added by the Chairman to the April County Board meeting agenda. Member Maine requested that it be discussed at committee-of-the-whole on Friday and then the Chair can add it to the County Board agenda. Discussion followed. It was recommend that Marty Buehler, Amy McEwan and Jennie Khoen draft a resolution and get it out to members before Friday so it can be reviewed prior to discussion at committee-of-the whole.*

7.10 [09-1354](#)

Joint resolution authorizing the Purchasing Agent to enter into a contract with the Sign Outlet Store, Lisle, IL for the purchase of a Roland Soljet Pro III Sign Shop Printer for the Division of Transportation in the amount of \$31,516.80.

**A motion was made by Member Stolman, seconded by Member Talbett, 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 Talbett, Member Bush and Member Wilke

7.11 [09-1377](#)

Joint resolution authorizing the execution of a new master agreement between Lake

County and the Village of Lincolnshire regarding the cost of maintenance, construction and installation, as well as future costs associated with current and future traffic control signals under the jurisdiction of the Lake County Division of Transportation and including provisions for emergency preemption systems.

**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 Talbett, Member Bush and Member Wilke

**7.12 [09-1378](#)**

Joint resolution appropriating \$1,700,000 of Motor Fuel Tax funds for the supply of ice control salt materials needed for the 2009 - 2010 winter season and designated as Section 10-00000-00-GM.

**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 Talbett, Member Bush and Member Wilke

**7.13 [09-1379](#)**

Joint resolution authorizing the execution of a joint agreement between the Village of Wauconda and Lake County for the installation of Lake County PASSAGE wireless communication Hub #2 on a village owned water tower situated along Gilmer Road.

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

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

**7.14 [09-1380](#)**

Joint resolution authorizing a contract with Christopher B. Burke Engineering, Ltd., Rosemont, Illinois for professional services for Phase II design engineering services for 26 traffic signal modifications along various routes in the City of Highland Park including the Lake County PASSAGE interconnection at a maximum cost of \$160,487.95 and appropriates \$170,000 of Motor Fuel Tax funds and designated as Section 06-00924-00-TL.

*Items 7.14 and 7.15 were voted on together since they dealt with the same project.*

**A motion was made by Member Stolman, seconded by Member Bush, that Items 7.14 and 7.15 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 Talbett, Member Bush and Member Wilke

**Not Present:** 1 - Member Maine

7.15 [09-1381](#)

Joint resolution authorizing an agreement between Lake County and the State of Illinois for the utilization of federal highway funds for Phase II design engineering services for 26 traffic signal modifications along various routes in the City of Highland Park including interconnection with Lake County PASSAGE and designated as Section 06-00924-00-TL.

*This item was approved with Item 7.14*

7.16 [09-1382](#)

Joint resolution awarding a contract, for the improvement of the intersection of Fairfield Road at Bonner Road designated as Section 02-00113-15-CH, to Glenbrook Excavating & Concrete, Inc., Wauconda, Illinois in the amount of \$1,125,050.48 for this improvement.

**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 unanimously.**

**Aye:** 6 - Chair O'Kelly, Vice Chair Stolman, Member Carter, Member Talbett, Member Bush and Member Wilke

**Not Present:** 1 - Member Maine

7.17 [09-1383](#)

Joint resolution appropriating \$265,000 of Matching Tax funds for right-of-way costs associated with the proposed improvements to the intersection of Fairfield Road (*County Highway 49*) and Nippersink Road and designated as Section 02-00150-02-TL.

**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:** 6 - Chair O'Kelly, Vice Chair Stolman, Member Carter, Member Talbett, Member Bush and Member Wilke

**Not Present:** 1 - Member Maine

7.18 [09-1389](#)

Joint resolution appropriating a supplemental amount of \$425,000 of Matching Tax funds for design engineering services for the Peterson Road improvement from US Rte. 45 to IL Rte. 83 and designated Section 07-00098-17-WR.

*Division of Transportation Director Marty Buehler presented a map of the area and noted that the Village of Grayslake had to do 3 intersection improvements for the central range project. The Village has completed the improvement of the intersection of IL Rte. 120 at Allegheny Road. The other two improvements are the interim improvement of Peterson Road at Allegheny Road and Peterson Road at IL Rte. 83. Paula Trigg reported on these projects and advised that the Village asked if they paid, would the County do the two remaining projects, hopefully at the ultimate configuration, which the PWTC has concurred in concept. There will be a future Amendment to Co-Village central range project stating that the Village of Grayslake will give us 4 million dollars to do this project.*

**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: The motion carried by the following vote:**

**Aye:** 6 - Chair O'Kelly, Vice Chair Stolman, Member Carter, Member Talbett, Member Bush and Member Wilke

**Not Present:** 1 - Member Maine

**7.19 [09-1390](#)**

Joint committee action item approving Change Order No. 1 consisting of an increase of \$399,636.76 for revisions to the design engineering services for the Peterson Road improvement from US Rte. 45 to IL Rte. 83 and designated as Section 07-00098-17-WR.

**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 unanimously.**

**Aye:** 6 - Chair O'Kelly, Vice Chair Stolman, Member Carter, Member Talbett, Member Bush and Member Wilke

**Not Present:** 1 - Member Maine

**7.20 [09-1391](#)**

Joint resolution authorizing the execution of a contract with Spaceco, Inc. for Phase II design engineering services for the extension of Midlothian Road from its existing northerly terminus northerly to Harris Road at a maximum cost of services described of \$157,143.31 and appropriates \$50,000 of Matching Tax funds and \$140,000 of the ¼ % Sales Tax for Transportation and Public Safety and designated as Section 09-00244-03-FP.

**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:** 6 - Chair O'Kelly, Vice Chair Stolman, Member Carter, Member Talbett, Member Bush and Member Wilke

**Not Present:** 1 - Member Maine

**7.21 [09-1401](#)**

Joint resolution authorizing the execution of an agreement with City of Lake Forest for the improvements to the intersection of Western Avenue and Woodland Road. This resolution appropriates \$650,000 of the ¼% sales tax for Transportation and Public Safety for this improvement designated as Section 09-00931-00-CH.

**A motion was made by Member Carter, 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:** 6 - Chair O'Kelly, Vice Chair Stolman, Member Carter, Member Talbett, Member Bush and Member Wilke

**Not Present:** 1 - Member Maine



7.22 [09-1402](#)

Joint resolution appropriating \$125,000 of County Bridge Tax funds for the repairs to the Grass Lake Road bridge slope walls and designated as Section 09-00059-08-BR.

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

**Aye:** 6 - Chair O'Kelly, Vice Chair Stolman, Member Carter, Member Talbett, Member Bush and Member Wilke

**Not Present:** 1 - Member Maine

7.23 [09-1403](#)

Joint resolution authorizing the execution of a contract with McClure Engineering Associates Inc., Waukegan, Illinois for professional services for the provision of Phase I preliminary engineering services for three missing links in the Prairie Crossing Bike Path along Midlothian Road between IL Rte. 176 and Peterson Road at a maximum cost of services described of \$73,787.97; and appropriates \$90,000 of Matching Tax funds for this improvement and designated as Section 09-00171-13-BT.

**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:** 6 - Chair O'Kelly, Vice Chair Stolman, Member Carter, Member Talbett, Member Bush and Member Wilke

**Not Present:** 1 - Member Maine

7.24 [09-1404](#)

Joint resolution authorizing the execution of a contract with McClure Engineering Associates Inc., Waukegan, Illinois for professional services for the provision of Phase II engineering services for maintenance and repairs to retaining walls situated along 21st Street and Russell Road at a maximum cost of services described of \$75,725.85; and appropriates \$85,000 of Matching Tax funds and designated as Section 09-00999-08-GM.

**A motion was made by Member Talbett, seconded by Member Wilke, that this item 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 Talbett, Member Bush and Member Wilke

**Not Present:** 1 - Member Maine

7.25 [09-1417](#)

Joint resolution appropriating \$3,070,000 of the ¼% Sales Tax for Transportation and Public Safety for joint repair and pavement grinding of Arlington Heights Road and Buffalo Grove Road and the addition of a through-lane on Buffalo Grove Road from IL Rte. 83 to Deerfield Road and designated as Section 08-00999-02-RP.

**A motion was made by Member Stolman, 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:** 6 - Chair O'Kelly, Vice Chair Stolman, Member Carter, Member Talbett, Member Bush and Member Wilke

**Not Present:** 1 - Member Maine

**7.26 [09-1418](#)**

Joint resolution appropriating \$679,000 of Motor Fuel Tax funds for the installation of a southbound to westbound right-turn lane on IL Rte. 21 at Winchester Road and extending the eastbound left-turn lane on Winchester Road and designated as Section 07-00151-19-CH.

**A motion was made by Member Bush, 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:** 6 - Chair O'Kelly, Vice Chair Stolman, Member Carter, Member Talbett, Member Bush and Member Wilke

**Not Present:** 1 - Member Maine

**7.27 [09-1392](#)**

2009-2014 5-Year Highway Improvement Program: Schedule

*Director Buehler presented the Schedule Information handout for the proposed highway improvement program for 2009 - 2014 and referred to the 2009-2010 Transportation Briefing Book which was distributed at the January 7 Public Works and Transportation Meeting. Mr. Buehler noted that Chapter 5 of the Briefing Book is about "Improvements", which is the 5-year program. Mr. Buehler referred to the Spring 2009 Schedule which will show Preservation Projects being presented on April 29, 2009. Mr. Buehler highlighted the System priorities used for programming: 1) System preservation projects; 2) System modernization projects; and 3) System expansion projects. Mr. Buehler noted that new year in the 5-Year program is 2014 and he highlighted the list of annual projects that must be added in that year. He also advised that pavement management projects need to be added to year 2014 and may include: road resurfacing projects; 3R (resurfacings, rehabilitation and restoration projects); and roadway reconstructions. The pavement management program is where the bulk of the allocation of funding towards projects is analytically determined. Mr. Buehler pointed out the seventeen work type codes used to classify projects into similar types. Mr. Buehler noted that Project Generation was listed on several pages of the handout (he apologized that the listing was not in the same order as the work codes due to his lack of preparation time). Mr. Buehler referenced the Sales Tax Plan which was part of the 2008-2013 5-year program document and the LCDOT is following that plan. The 2008-2013 program contained phases of projects with construction beyond 2013. He noted that the revenue stream is down from that forecast.*

*Mr. Buehler reported on the House Capital Plan Hearing in Northbrook which covered the Lake County area. There was lots of testifying because the legislators don't seem to grasp that they are responsible for the entire transportation system in the state because of motor fuel taxes. Our message was that we need an increase in our revenue stream.*

*There were about 250 people in attendance. Chair O'Kelly noted that in April we have an obligation to file what we did with 1/4% sales tax.*

**A motion was made that this item be received and filed. The motion carried by the following vote:**

**Aye:** 6 - Chair O'Kelly, Vice Chair Stolman, Member Carter, Member Talbett, Member Bush and Member Wilke

**Not Present:** 1 - Member Maine

7.28 [09-1424](#)

Director's Report - Transportation

*Director Buehler reported on Federal Stimulus for local highway authorities and noted that the Transportation Committee of the Lake County Council of Mayors recommended that the 100% stimulus money be spent on 2 big projects that are in the council's pipeline and ready to go. (Deerfield-Wilmot Road and Gurnee-Cemetery and Washington Street) The transportation committee also recommended that the member local governments prepare LAPP projects for going after advance funding if other CMAP councils do not get their allocation of stimulus funding obligated before the use it or lose it date. Full council did not agree; they approved that the said 2 projects (Deerfield-Wilmot Road and Gurnee-Cemetery and Washington Street) get the normal 70% federal share of the money and the remaining 30% of the money will be another LAPP pool (\$2.6 million for the 70% federal share) that everyone will compete against. So now there are 2 LAPP pools.*

*APWA Chicago Metro Chapter is holding a snow and ice seminar at our offices and we are the lead on that in terms of training for municipalities in new methods.*

**This matter was presented**

8. **Executive Session**

9. **County Administrator's Report**

10. **Adjournment**

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

**Aye:** 6 - Chair O'Kelly, Vice Chair Stolman, Member Carter, Member Talbett, Member Bush and Member Wilke

**Not Present:** 1 - Member Maine

**Respectfully submitted,**

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**Chairman**

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**Vice-Chairman**

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**Public Works and Transportation Committee**