

Lake County Illinois

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



Meeting Minutes - Final

Wednesday, January 9, 2013

8:30 AM

Assembly Room, 10th Floor

Public Works and Transportation Committee

1. **Call to Order**

Chair O'Kelly called the meeting to order at 8:30 a.m.

Present 8 - Chair O'Kelly, Vice Chair Taylor, Member Durkin, Member Hewitt, Member Maine, Member Sauer, Member Stolman and Member Thomson-Carter

Absent 1 - Member Carey

Others present:

Barry Burton, County Administrator

Ryan Waller, County Administrator's Office

Gary Gordon, Finance & Administrative Services

RuthAnne Hall, Finance & Administrative Services

Larry Wollheim, Finance & Administrative Services

Mike Gavin, Finance & Administrative Services

Jennie Vana, County Administrator's Office

Paula Trigg, Division of Transportation

Glen Petko, Division of Transportation

Walter Willis, SWALCO

Peter Kolb, Department of Public Works

Ken DeWitt, Information Technology

Audrey Nixon, County Board Member

Sandy Hart, County Board Member

Jane Tallitsch, County Board Office

2. **Pledge of Allegiance**

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

3. **Approval of Minutes**

3.1 **13-0034**

Minutes from November 14, 2012.

A motion was made by Member Maine, seconded by Member Taylor, that minutes from November 14, 2012 be approved. The motion carried by the following vote:

Aye: 8 - Chair O'Kelly, Vice Chair Taylor, Member Durkin, Member Hewitt, Member Maine, Member Sauer, Member Stolman and Member Thomson-Carter

Absent: 1 - Member Carey

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 conduct.

7. **New Business**

Chair O'Kelly welcomed new board members. She explained the purpose of this committee and the importance of understanding the agreements presented.

PUBLIC WORKS

7.1 12-1441

Joint resolution authorizing a second amendment to the First Amended and Restated Memorandum of Understanding (MOU) concerning the Northern Lake County Lake Michigan Water Planning Group.

Peter Kolb, Department of Public Works, presented. He described the membership and purpose of the planning group. Allocations have been secured to each area which means they have the ability to get the water. The project currently in the forefront is an extension of service from Central Lake County Joint Action Water Agency. This is still in a feasibility stage and decisions regarding funding and details still need to be ironed out. Further discussion took place regarding Special Service Areas.

Ryan Waller, County Administrator's Office, indicated that he is working with Board Member Steve Carlson and Board Member Linda Pedersen about hosting open houses in their districts concerning the Lake Michigan project. There will be a meeting on January 22, 2013 in Grandwood Park and another meeting on January 29, 2013 in Fox Lake Hills.

A motion was made by Member Thomson-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: 8 - Chair O'Kelly, Vice Chair Taylor, Member Durkin, Member Hewitt, Member Maine, Member Sauer, Member Stolman and Member Thomson-Carter

Absent: 1 - Member Carey

7.2 12-1440

Joint resolution authorizing an agreement for retail sanitary sewer and retail water supply services to the Village of Third Lake.

Peter Kolb, Department of Public Works, presented. This is a re-drafted agreement combining retail sanitary sewer and water supply services into one 20 year agreement. A map was distributed. Peter Kolb explained the difference between flat rates and metered rates and the cost of putting in a meter.

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: 8 - Vice Chair Taylor, Member Carey, Member Durkin, Member Hewitt, Member Maine, Member Sauer, Member Stolman and Member Thomson-Carter

Absent: 1 - Chair O'Kelly

7.3 12-1435

Joint committee action approving Change Order No.1 for the Diamond/Sylvan Lake Diversion - Phase III Project.

Peter Kolb, Department of Public Works, presented. This is a construction project that

diverts flow from the Diamond/Sylvan Lake Plant to the Vernon Hills Plant that required new interceptor sewers. The project was awarded to Western Utility Contractors, Inc. who encountered significant dewatering issues to the point that they stopped construction. The contractor felt that the dewatering issues were going to cost much more than what was in the contract. The County tried to negotiate and work with the contractor to work things out but to no avail. The County is proposing to eliminate this portion of the work from the contract and rebid this portion for better pricing. Pulling this portion from the contract and doing it next winter will benefit the park district and the county.

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

Aye: 8 - Chair O'Kelly, Vice Chair Taylor, Member Durkin, Member Hewitt, Member Maine, Member Sauer, Member Stolman and Member Thomson-Carter

Absent: 1 - Member Carey

7.4 12-1434

Joint committee action approving Change Order No.1 for the Vernon Hills NCT WRF High Efficiency Blower Installation and D.O. Project.

Peter Kolb, Department of Public Works, presented. Because of recent IEPA mandated NPDES permit limits, there needs to be an increase to the current engineering contract necessary to design the biological nutrient removal facilities at the Vernon Hills NCT WRF and provide a Design Basis Report for submittal to the IEPA. Meeting and educating farmers was also discussed. It was suggested that Peter Kolb provide information on LCTV to help get the information out to the public.

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

Aye: 8 - Vice Chair Taylor, Member Carey, Member Durkin, Member Hewitt, Member Maine, Member Sauer, Member Stolman and Member Thomson-Carter

Absent: 1 - Chair O'Kelly

7.5 12-1231

Director's Report - Public Works

There is a new website that provides information on the needs and potential projects of the Lake Michigan Water Planning Group. A voice-over powerpoint presentation and flyers have been created to help educate Fox Lake Hills and Grandwood Park residents. An open house meeting is set for January 22, 2013 and again on January 29, 2013. Ryan Waller, Administrator's Office and Communications have assisted. Committee requested information be sent to them electronically.

"Where Does It Go" video was presented to the Committee.

(Member Maine stepped out.)

TRANSPORTATION

7.6 12-1428

Joint resolution awarding a contract for the construction of a sidewalk along Greenleaf Avenue to the lowest responsible bidder A Lamp Concrete Contractors, Inc., Schaumburg, Illinois, in the amount of \$522,649.50, and designated as Section 11-00184-03-SW.

Paula Trigg, Division of Transportation, presented. Each municipality will take care of their own portion of sidewalk.

A motion was made by Member Thomson-Carter, seconded by Member Durkin, 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 Taylor, Member Durkin, Member Hewitt, Member Sauer, Member Stolman and Member Thomson-Carter

Absent: 1 - Member Carey

Not Present: 1 - Member Maine

7.7 13-0020

Joint resolution authorizing a contract for the modifications of older existing stormwater detention basins to improve functionality and water quality to Campanella & Sons, Inc., Wadsworth, Illinois, in the amount of \$215,938.27, providing a supplemental appropriation of \$70,000 of Matching Tax funds, and designated as Section 11-00999-24-DR.

Paula Trigg, Division of Transportation, presented.

A motion was made by Member Taylor, seconded by Member Sauer, 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 Taylor, Member Durkin, Member Hewitt, Member Sauer, Member Stolman and Member Thomson-Carter

Absent: 1 - Member Carey

Not Present: 1 - Member Maine

7.8 12-1427

Joint resolution authorizing a contract for the resurfacing of Sunset Avenue, Golf Road, and Greenwood Avenue, from Illinois Route 131 to Sheridan Road, to Peter Baker and Son Company, Lake Bluff, Illinois, in the amount of \$2,311,530.15, and designated as Section 12-00108-05-RS.

No discussion.

A motion was made by Member Durkin, 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: 7 - Chair O'Kelly, Vice Chair Taylor, Member Durkin, Member Hewitt, Member Sauer, Member Stolman and Member Thomson-Carter

Absent: 1 - Member Carey

Not Present: 1 - Member Maine

7.9 12-1445

Joint resolution authorizing the execution of a contract with Civiltech Engineering Inc., Itasca, Illinois, for professional services for the provision of Phase II design engineering services for the reconstruction and widening of Petite Lake Road, from Illinois Route 59 to Fairfield Road, at a maximum cost of services described as \$312,726, appropriating \$380,000 of Motor Fuel Tax funds for this improvement, and designated as Section10-00181-05-RS.

Paula Trigg, Division of Transportation, presented. Petite Lake Road from Fairfield Road to Route 83 was just completed. IDOT is working on Petite Lake Road at the intersection of Route 59. This resolution is for the piece of road between these projects.

A motion was made by Member Thomson-Carter, seconded by Member Hewitt, 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 Taylor, Member Durkin, Member Hewitt, Member Sauer, Member Stolman and Member Thomson-Carter

Absent: 1 - Member Carey

Not Present: 1 - Member Maine

7.10 12-1444

Joint resolution authorizing an agreement with Regina Webster and Associates, Inc., Chicago, Illinois, for Phase II design engineering services for traffic signal interconnects to Lake County PASSAGE, along various routes in Lake County, at a maximum cost of \$59,294.80, appropriating \$75,000 of ¼% Sales Tax for Transportation and Public Safety funds, and designated as Section 13-00268-12-TL.

(Member Maine returned) Paula Trigg, Division of Transportation, presented. This is a continuation to get PASSAGE throughout the County.

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

motion carried by the following vote:

Aye: 8 - Chair O'Kelly, Vice Chair Taylor, Member Durkin, Member Hewitt, Member Maine, Member Sauer, Member Stolman and Member Thomson-Carter

Absent: 1 - Member Carey

7.11 12-1432

Joint resolution appropriating \$60,000 of Motor Fuel Tax funds for the 2013 repair and replacement of various guardrail and fence installations, and designated as Section 13-00000-06-GM.

Item 7.11 and 7.12 were moved together. Motorcyclists are requesting an extra rail be placed on guard rails so that when motorcyclists fall and slide they do not get caught under the guardrail. This is being studied.

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

Aye: 8 - Chair O'Kelly, Vice Chair Taylor, Member Durkin, Member Hewitt, Member Maine, Member Sauer, Member Stolman and Member Thomson-Carter

Absent: 1 - Member Carey

7.12 12-1431

Joint resolution appropriating \$60,000 of Motor Fuel Tax funds to provide for crack sealing of asphalt and concrete pavement, where necessary, on various County highways, and designated as Section 13-00000-04-GM.

There was no discussion.

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

Aye: 8 - Chair O'Kelly, Vice Chair Taylor, Member Durkin, Member Hewitt, Member Maine, Member Sauer, Member Stolman and Member Thomson-Carter

Absent: 1 - Member Carey

7.13 13-0007

Joint resolution appropriating a supplemental amount of \$610,000 of the ¼% Sales Tax for Transportation and Public Safety funds for the acquisition of necessary right-of-way, by agreement or condemnation, and other right-of-way costs associated with the proposed widening and resurfacing of Quentin Road, from Rue Royale to White Pine Road, and designated as Section 02-00051-08-WR.

There was no discussion.

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

Aye: 8 - Chair O'Kelly, Vice Chair Taylor, Member Durkin, Member Hewitt, Member Maine, Member Sauer, Member Stolman and Member Thomson-Carter

Absent: 1 - Member Carey

7.14 12-1433

Joint resolution approving Change Order No. 1, appropriating a supplemental amount of \$55,000 of Motor Fuel Tax funds for the professional engineering services to improve Winchester Road, from west of the Metra railroad to east of the west County access road, by adding left turn lanes, and designated as Section 10-00151-22-CH.

Paula Trigg, Division of Transportation confirmed this project is part of the 5-year plan.

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

Aye: 8 - Chair O'Kelly, Vice Chair Taylor, Member Durkin, Member Hewitt, Member Maine, Member Sauer, Member Stolman and Member Thomson-Carter

Absent: 1 - Member Carey

7.15 13-0016

Joint resolution appropriating \$65,000 of ¼% Sales Tax for Transportation and Public Safety funds for the acquisition of necessary right-of-way, by agreement or condemnation, and other right-of-way costs associated with the proposed roundabout at the intersection of River Road at Roberts Road, and designated as Section 07-00086-08-CH

There was no discussion.

A motion was made by Member Sauer, 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: 8 - Chair O'Kelly, Vice Chair Taylor, Member Durkin, Member Hewitt, Member Maine, Member Sauer, Member Stolman and Member Thomson-Carter

Absent: 1 - Member Carey

7.16 13-0019

Joint resolution authorizing an agreement between the State of Illinois/Illinois Department of Transportation (IDOT), and Lake County for the improvement of 24 traffic control signals within the northwest quadrant of Lake County, appropriating \$25,000 of Motor Fuel Tax Funds, and designated as Section 12-00999-42-TL.

Paula Trigg, Division of Transportation, explained that when severe storms occur and the power goes out, this uninterrupted power supply will keep traffic flowing safely.

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

Aye: 8 - Chair O'Kelly, Vice Chair Taylor, Member Durkin, Member Hewitt, Member Maine, Member Sauer, Member Stolman and Member Thomson-Carter

Absent: 1 - Member Carey

7.17 13-0015

Joint resolution appropriating \$19,080,000 of ¼% Sales Tax for Transportation and Public Safety funds, and authorizing Change Order No. 1 to the agreement with the Lake County Forest Preserve District (LCFPD) for the intersection improvement of Fairfield Road and Illinois Route 176, Fairfield/176 Junction Improvement, and designated as Section 12-00113-17-CH.

Paula Trigg, Division of Transportation, indicated that this will probably take about a year and a half to complete.

A motion was made by Member Maine, 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: 8 - Chair O'Kelly, Vice Chair Taylor, Member Durkin, Member Hewitt, Member Maine, Member Sauer, Member Stolman and Member Thomson-Carter

Absent: 1 - Member Carey

7.18 12-1446

Joint resolution authorizing an agreement with Civiltech Engineering Inc., Itasca, Illinois, for the provision of Phase III construction engineering services, at the intersection of Fairfield Road at Illinois Route 176, for the proposed Fairfield/176 Junction improvement for a maximum cost of services described as \$1,495,554, appropriating \$1,800,000 of ¼% Sales Tax for Transportation and Public Safety funds for these engineering services, and designated as Section 12-00113-17-CH.

There was no discussion.

A motion was made by Member Maine, 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: 8 - Chair O'Kelly, Vice Chair Taylor, Member Durkin, Member Hewitt, Member Maine, Member Sauer, Member Stolman and Member Thomson-Carter

Absent: 1 - Member Carey

7.19 12-1425

Ordinance providing for the establishment of an altered speed zone for 35 M.P.H., currently posted 45 M.P.H, on Edwards Road, located in Antioch and Newport Townships in conformity with Chapter 625 - Section 5/11-604 of the Illinois Compiled Statutes.

Paula Trigg, Division of Transportation, explained that a lot of things are looked at when considering a speed zone such as curb and gutters, design of the road, whether or not there are driveways, etc. Speed zones are monitored.

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

Aye: 8 - Chair O'Kelly, Vice Chair Taylor, Member Durkin, Member Hewitt, Member Maine, Member Sauer, Member Stolman and Member Thomson-Carter

Absent: 1 - Member Carey

7.20 13-0022

Director's Report - Transportation

Paula Trigg, Division of Transportation, introduced Glen Petko who is an Engineer with the Division of Transportation. 2013 will be the largest DOT project year in history. Glen and his staff over see all of the county-run construction projects. Engineers, surveyor and contractors are also under Glen's supervision.

(Members Carter and Maine stepped out.)

Com Ed will begin this week relocating utilities.

The County along with their consultants won the ACEC Special Achievement Award for the roundabout corridor. A presentation will be done in February.

IDOT has a letting on January 18, 2013 regarding Rand and Fox Lake Road where a right turn lane will be added.

The County is a member of the Transportation for Illinois Coalition which works together for lobbying for legislation. The County is working with them to set up legislator out reaches with the new elected officials in Lake County. More money is needed for transportation nationwide as well as for the State of Illinois and Lake County. User fees need to be adjusted. The motor fuel tax has not changed since 1989/1990. The goal is to get public outreach to help people understand the needs and costs. (Members Carter and Maine returned to meeting.) Further discussion took place regarding the sales tax.

A farm house has been acquired on Washington Street and DOT has been working with Grayslake Fire District who will be burning it down for training. A new pump station will be put on this site.

It is the 100 year anniversary of DOT. A small logo will be applied to county vehicles. Staff is working on the history of DOT with communications. Information will be provided monthly and it will be available for your newsletters.

Lastly, Emily Carry, permit engineer, has been promoted to the Director of Planning and Promoting.

8. Executive Session

There was no executive session.

9. County Administrator's Report

Barry Burton and Walter Willis, SWALCO, spoke on a transfer station in Round Lake Park and updated Committee on this situation.

10. Adjournment

Motion to adjourn at 10:08 a.m.

A motion was made by Member Durkin, seconded by Member Maine, that this meeting be adjourned at 10:08 a.m. . The motion carried by the following vote:

Aye: 8 - Chair O'Kelly, Vice Chair Taylor, Member Durkin, Member Hewitt, Member Maine, Member Sauer, Member Stolman and Member Thomson-Carter

Absent: 1 - Member Carey

Minutes prepared by Jane Tallitsch.

Respectfully submitted,

Chair

Vice-Chair

Public Works and Transportation Committee