

Lake County Illinois

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



Meeting Minutes - Final

Wednesday, February 26, 2014

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

Others present:

Apriljoy Allbee, Finance and Administration

John Andres, Baker Tilly

Barry Burton, County Administrator

Denis Darida, Grayslake Resident

Gary Gordon, Finance and Administration

Andrew Goszczycki, Grayslake Resident

RuthAnne Hall, Purchasing

Sandy Hart, Lake County Board

Adlil Issakoo, Finance and Administration

Jan Katien, Round Lake Resident

Peter Kolb, Public Works

Aaron Lawlor, County Board Chairman

Larry Leafblad, Highland Lake POA, President

Audrey Nixon, Lake County Board Member

Phil Perna, Public Works

RoseAnn Rendl, Grayslake Resident

Michael Talbett, Village of Kildeer

Paula Trigg, Division of Transportation

Blanca Vela-Schneider, County Board Office

Ryan Waller, Assistant County Administrator

Larry Wollheim, Purchasing

2. Pledge of Allegiance

Chair O'Kelly led the Pledge of Allegiance.

Chair O'Kelly indicated that staff received a request from Member Bonnie Thomson Carter to participate in the meeting telephonically. Her request complies with the Open Meeting Act and Member Carter will participate and vote on matters before the Committee today.

3. Approval of Minutes

3.1 [14-0207](#)

Minutes from February 5, 2014.

Attachments: [PWT 2.5.14 Minutes Final.pdf](#)

A motion was made by Member Maine, seconded by Member Sauer, that this item be approval of minutes. The motion carried by the following vote:

Aye: 9 - Chair O'Kelly, Vice Chair Taylor, Member Carey, Member Durkin, Member Hewitt, Member Maine, Member Sauer, Member Stolman and Member Thomson-Carter

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

PUBLIC WORKS

7.1 [14-0182](#)

Joint resolution executing a Letter of Intent and Concurrence related to the Washington Street Improvement Project.

Attachments: [14-0182 DOT Washington St Letter of Intent Attachment](#)

Public Works Director Peter Kolb reported the Division of Transportation will work on Washington Street which requires the relocation of some of the water and sewer pipes in this area. The Division of Transportation will install a pump station and has requested Public Works operate and maintain it. Costs to operate and maintain the pump station are estimated at \$30,000 annually.

A motion was made by Member Hewitt, seconded by Member Sauer, 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: 9 - Chair O'Kelly, Vice Chair Taylor, Member Carey, Member Durkin, Member Hewitt, Member Maine, Member Sauer, Member Stolman and Member Thomson-Carter

7.2 [14-0184](#)

Joint resolution adopting the Capacity Management Operations and Maintenance (CMOM) Program for the Northwest Lake Facilities Planning Area (NWFPFA).

Attachments: [14-0184 CMOM NWFPFA Exhibit A](#)

[14-0184 CMOM NWFPFA Exec Summary Attachment](#)

Public Works Director Peter Kolb reported the Capacity Management Operations and Maintenance (CMOM) is a program put together by joint members of the policy agencies and requires agencies to adopt minimum standards regarding their local sewage collection and provide annual reports. Member O'Kelly inquired about compliance measures. Mr. Kolb replied reports will be reviewed by Northwest Lake Facilities Planning Area (NWFPFA) and NWFPFA has the authority to penalize agencies not in compliance with the minimum standards. All agencies are required to adopt the agreement within 60 days.

Mr. Kolb reported, if the resolution is approved by the County, he will notify the mayors of the municipalities in NWFPA of the County's decision by sending a letter and a copy of the resolution.

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

The motion carried by the following vote:

Aye: 9 - Chair O'Kelly, Vice Chair Taylor, Member Carey, Member Durkin, Member Hewitt, Member Maine, Member Sauer, Member Stolman and Member Thomson-Carter

7.3 [14-0189](#)

Joint resolution authorizing a contract with Joseph J. Henderson & Son, Gurnee, Illinois in the amount of \$2,202,000 for the construction of the Vernon Hills New Century Town (NCT) Water Reclamation Facility (WRF) Blower Addition and Aeration Upgrade Project and authorizing an emergency appropriation in the amount of \$1,750,000 to Fiscal Year 2014 Budget.

Attachments: [14-0189 VH WRF Bid Tab](#)

Public Works Director Peter Kolb reported the cost of the water reclamation facility blower addition and aeration upgrade is higher than what was anticipated due to the Illinois Environmental Protection Agency requirements mandating that Biological Nutrient Removal (BNR) be added to the project. It was noted that the BNR component was not budgeted for 2014 but was identified to be completed within five years.

A motion was made by Member Carey, seconded by Member Hewitt, 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: 9 - Chair O'Kelly, Vice Chair Taylor, Member Carey, Member Durkin, Member Hewitt, Member Maine, Member Sauer, Member Stolman and Member Thomson-Carter

7.4 [14-0191](#)

Joint resolution executing a professional services agreement with Clark Dietz, Inc., Kenosha, Wisconsin in the amount of \$73,665 for engineering services for the Vernon Hills New Century Town (NCT) Water Reclamation Facility (WRF) Blower Addition and Aeration Upgrades Project.

Attachments: [14-0191 VH WRF Clark Dietz Agreement 14075](#)

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: The motion carried by the following vote:

Aye: 9 - Chair O'Kelly, Vice Chair Taylor, Member Carey, Member Durkin, Member Hewitt, Member Maine, Member Sauer, Member Stolman and Member Thomson-Carter

7.5 [14-0188](#)

Committee report on the Des Plaines River Watershed Workgroup.

Attachments: [14-0188 DPR Watershed Fact Sheet Attachment](#)

A motion was made by Member Durkin, seconded by Member Carey, that this item be received and placed on the consent agenda. The motion carried by the following vote:

Aye: 9 - Chair O'Kelly, Vice Chair Taylor, Member Carey, Member Durkin, Member Hewitt, Member Maine, Member Sauer, Member Stolman and Member Thomson-Carter

7.6 [14-0183](#)

Presentation on the sewer and water rate study.

Public Works Director Peter Kolb, Assistant County Administrator Ryan Waller, Phil Perna of Public Works, and John Andres of Baker Tilly provided a presentation on current water and sewer rates for Lake County and other communities within the County. Input was requested from the committee on various considerations. Based on the input, analysis will then be conducted to determine proposed rates. Discussion ensued.

Lake County residents Denis Darida and Larry Leafblatt provided comments regarding billing of nonmetered accounts. Discussion occurred whether the County should require residents to install water meters on private wells. It was requested that costs for requiring meters for all customers and having it optional be brought back.

7.7 [12-1231](#)

Director's Report - Public Works.

Public Works Director Peter Kolb reported the Capacity Management Operations and Maintenance (CMOM) is a program developed by joint members of the Northwest Sewer Advisory Committee and requires member agencies to adopt minimum standards regarding their local sewage collection systems and to provide annual reports on their activities. Member O'Kelly inquired about compliance measures from agencies. Mr. Kolb replied that the annual reports will be reviewed by the Northwest Sewer Advisory Technical Committee and then any recommendations or non-compliance issues would be reviewed with the Northwest Sewer Advisory Policy Committee which has authority to penalize agencies not in compliance with the minimum standards. All agencies are required to adopt the agreement within 60 days. Mr. Kolb reported that if the resolution is approved by the County, he will notify the mayors by sending a letter and a copy of the resolution for their use and adoption by their Agency.

DIVISION OF TRANSPORTATION

7.8 [14-0157](#)

Joint resolution authorizing a contract for the resurfacing of Fairfield Road, from Illinois Route 60 to 1,100 feet north of Gossell Road, to Peter Baker & Son Company, Lake Bluff, Illinois, in the amount of \$1,107,764.63, and designated as Section 13-00113-18-RS.

Attachments: [14-0157 Fairfield Road Resurfacing, Bid Tab](#)

A motion was made by Member Sauer, 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: 9 - Chair O'Kelly, Vice Chair Taylor, Member Carey, Member Durkin, Member Hewitt, Member Maine, Member Sauer, Member Stolman and Member Thomson-Carter

7.9 [14-0158](#)

Joint resolution authorizing a contract for non-motorized travel improvements in certain areas along Hunt Club Road to Alliance Contractors, Woodstock, Illinois, in the amount of \$128,954.52, and designated as Section 13-00095-16-SW.

Attachments: [14-0158 Non-Motorized Travel Imp. 2013, Hunt Club Rd., Bid Tab](#)

Division of Transportation Director Paula Trigg reported the Village of Gurnee will own and maintain the sidewalk. She also noted the Village of Gurnee will install the sidewalk on the west side of the street.

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

7.10 [14-0159](#)

Joint resolution authorizing a contract for the resurfacing of O'Plaine Road, from Washington Street to Illinois Route 137, to J.A. Johnson Paving Company, Arlington Heights, Illinois, in the amount of \$2,119,783.64, and designated as Section 13-00109-08-RS.

Attachments: [14-0159 O'Plaine Road Resurfacing, Bid Tab](#)

A motion was made by Member Durkin, 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: 9 - Chair O'Kelly, Vice Chair Taylor, Member Carey, Member Durkin, Member Hewitt, Member Maine, Member Sauer, Member Stolman and Member Thomson-Carter

7.11 [14-0160](#)

Joint resolution authorizing a contract for the construction improvement of Peterson Road, from Illinois Route 83 to Franklin Boulevard, to Berger Excavating, Wauconda, Illinois, in the amount of \$10,833,869.69, and designated as Section 07-00098-17-WR.

Attachments: [14-0160 Peterson Road Widening, Bid Tab](#)

Division of Transportation Director Paula Trigg reported the cost of the project is significantly under budget. The project is part of the Central Lake County Corridor plan and includes the continuation of the bike path. Ms. Trigg noted a project manager has been assigned to take the project from inception to completion and the preliminary focus is on right-of-way acquisition and utility relocation.

A motion was made by Member Carey, 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: 9 - Chair O'Kelly, Vice Chair Taylor, Member Carey, Member Durkin, Member Hewitt, Member Maine, Member Sauer, Member Stolman and Member Thomson-Carter

7.12 [14-0161](#)

Joint resolution authorizing a contract for the resurfacing of Washington Street, from the Union Pacific Railroad Bridge to Illinois Route 131, to Peter Baker & Son Company, Lake Bluff, Illinois, in the amount of \$1,065,077.81, and designated as Section 13-00220-07-RS.

Attachments: [14-0161 Washington Street Resurfacing, Bid Tab](#)

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

7.13 [14-0162](#)

Joint resolution authorizing a contract for the repair of drain tile on the south side of Washington Street, east of Illinois Route 83, to Campanella & Sons, Wadsworth, Illinois, in the amount of \$66,932.97, and designated as Section 13-00135-12-DR.

Attachments: [14-0162 Washington St. Drain Tile Repairs, Bid Tab](#)

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

Aye: 9 - Chair O'Kelly, Vice Chair Taylor, Member Carey, Member Durkin, Member Hewitt, Member Maine, Member Sauer, Member Stolman and Member Thomson-Carter

7.14 [14-0163](#)

Joint resolution authorizing a contract for the Winchester Road improvement, to Berger Excavating, Wauconda, Illinois, in the amount of \$1,123,456.05, and designated as Section 10-00151-22-CH.

Attachments: [14-0163 Winchester Road Left Turn Lane, Bid Tab](#)

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

The motion carried by the following vote:

Aye: 9 - Chair O'Kelly, Vice Chair Taylor, Member Carey, Member Durkin, Member Hewitt, Member Maine, Member Sauer, Member Stolman and Member Thomson-Carter

7.15 [14-0166](#)

Joint resolution appropriating a supplemental amount of \$1,000,000 of Motor Fuel Tax funds for ice control salt materials needed for the 2013-2014 winter season, and designated as Section 14-00000-00-GM.

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

7.16 [14-0171](#)

Joint resolution appropriating \$1,445,000 of Motor Fuel Tax funds for ice control salt materials needed for the 2014-2015 winter season, and designated as Section 15-00000-00-GM.

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

Aye: 9 - Chair O'Kelly, Vice Chair Taylor, Member Carey, Member Durkin, Member Hewitt, Member Maine, Member Sauer, Member Stolman and Member Thomson-Carter

7.17 [14-0167](#)

Joint resolution appropriating \$240,000 of County Bridge Tax funds for the modifications of older existing stormwater detention basins to improve functionality and water quality, and designated as Section 13-00999-44-DR.

A motion was made by Member Maine, 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: 9 - Chair O'Kelly, Vice Chair Taylor, Member Carey, Member Durkin, Member Hewitt, Member Maine, Member Sauer, Member Stolman and Member Thomson-Carter

7.18 [14-0168](#)

Joint resolution appropriating \$960,000 of Motor Fuel Tax funds for annual bituminous maintenance of various roads and bike paths on the County highway system, and designated as Section 14-00000-13-GM.

Division of Transportation Director Paula Trigg noted this item may potentially be bid with the City of Highland Park and the Village of Lincolnshire.

A motion was made by Member Carey, 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: 9 - Chair O'Kelly, Vice Chair Taylor, Member Carey, Member Durkin, Member Hewitt, Member Maine, Member Sauer, Member Stolman and Member Thomson-Carter

7.19 [14-0169](#)

Joint resolution appropriating \$420,000 of Motor Fuel Tax funds for concrete pavement patching, where necessary, on various County highways, and designated as Section 14-00000-10-GM.

A motion was made by Member Carey, 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: 9 - Chair O'Kelly, Vice Chair Taylor, Member Carey, Member Durkin, Member Hewitt, Member Maine, Member Sauer, Member Stolman and Member Thomson-Carter

7.20 [14-0170](#)

Joint resolution appropriating \$90,000 of Matching Tax funds to provide for crack sealing of bituminous and concrete pavement, where necessary, on various County highways, and designated as Section 14-00000-04-GM.

A motion was made by Member Durkin, 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: 9 - Chair O'Kelly, Vice Chair Taylor, Member Carey, Member Durkin, Member Hewitt, Member Maine, Member Sauer, Member Stolman and Member Thomson-Carter

7.21 [14-0175](#)

Joint resolution authorizing the execution of a contract with Civiltech Engineering Inc., Itasca, Illinois, for professional services for Phase II design engineering services for the reconstruction and widening of Weiland Road, from Lake Cook Road to Illinois Route 22, at a maximum cost of \$3,371,012.93, appropriating \$4,050,000 of ¼% Sales Tax for Transportation and Public Safety funds for this improvement, and designated as Section 14-00158-11-WR.

Attachments: [14-0175 Weiland Road Improvements, Consultant Agreement](#)

Chair O'Kelly noted all public meetings have been held of which Member Stolman attended all of them.

A motion was made by Member Stolman, 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: 9 - Chair O'Kelly, Vice Chair Taylor, Member Carey, Member Durkin, Member Hewitt, Member Maine, Member Sauer, Member Stolman and Member Thomson-Carter

7.22 [14-0176](#)

Joint resolution authorizing emergency appropriations in FY 2014 Lake County Division of Transportation (LCDOT) capital and bond funds for projects previously approved and for additional revenue.

Attachments: [14-0176 ADI Spreadsheet March 2014 Capital and Bond Funds](#)

A motion was made by Member Carey, 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: 9 - Chair O'Kelly, Vice Chair Taylor, Member Carey, Member Durkin, Member Hewitt, Member Maine, Member Sauer, Member Stolman and Member Thomson-Carter

7.23 [14-0177](#)

Joint resolution authorizing an agreement with DLZ Illinois, 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 \$45,169.87, appropriating \$55,000 of ¼% Sales Tax for Transportation and Public Safety funds, and designated as Section 14-00268-13-TL.

Attachments: [14-0177 2014 PASSAGE Field Elements Agreement Draft](#)

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

Aye: 9 - Chair O'Kelly, Vice Chair Taylor, Member Carey, Member Durkin, Member Hewitt, Member Maine, Member Sauer, Member Stolman and Member Thomson-Carter

7.24 [14-0178](#)

Joint resolution authorizing an agreement with Christopher B. Burke Engineering, Rosemont, Illinois, for the provision of Phase II design engineering services for the proposed Peterson Road widening, west of Illinois Route 83 to west of Alleghany Road, and the Alleghany Road resurfacing, north of Peterson Road to south of Illinois 120, at a maximum cost of services described as \$892,067.74, appropriating \$1,075,000 of ¼% Sales Tax for Transportation and Public Safety funds for these engineering services, and designated as Section 10-00098-19-RP.

Attachments: [14-0178 Peterson Road Phase II Consultant Agreement Draft](#)

Division of Transportation Director Paula Trigg noted the work for the project started in-house but staff realized it would need to be outsourced in order to be placed on the letting schedule for this year.

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

7.25 [14-0179](#)

Joint resolution authorizing an agreement with Civiltech Engineering Inc., Itasca, Illinois, for the provision of Phase I preliminary engineering services for the proposed Fremont Center Road extension at a maximum cost of services described as \$671,758, appropriating \$810,000 of ¼% Sales Tax for Transportation and Public Safety funds for these engineering services, and designated as Section 12-00138-02-ES.

Attachments: [14-0179 Fremont Center Road Phase I Consultant Agreement Draft](#)

Chair O'Kelly noted that the completion of this project will also be the completion of the Millennium Trail. Division of Transportation Director Paula Trigg reported approval of this agreement will allow the engineers to review their options to determine if there are better alternatives for road alignment. It may result in the need to obtain additional right-of-way.

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

Not Present: 1 - Member Stolman

7.26 [14-0190](#)

Joint resolution authorizing an agreement with the Union Pacific Railroad (UPRR) for the construction of the North Shore Bike Path at the UPRR crossing and appropriating \$430,000 of Matching Tax funds for the construction, and designated as Section 10-00252-02-BT.

Attachments: [14-0190 North Shore Bike Path UPRR Agreement](#)

Division of Transportation Director Paula Trigg reported the project will create a crossing of the bike path separate from the road.

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 Carey, Member Durkin, Member Hewitt, Member Maine, Member Sauer and Member Thomson-Carter

Not Present: 1 - Member Stolman

7.27 [14-0164](#)

Committee action approving the Spring 2014 Adopt-A-Highway Program.

Attachments: [14-0164 Adopt-A-Highway Staff Report Spring 2014](#)

A motion was made by Member Carey, seconded by Member Thomson-Carter, that this item be approved. 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

Not Present: 1 - Chair O'Kelly

7.28 [14-0165](#)

Presentation and preview of 2013-2014 large projects for the 5-Year Plan.

Attachments: [14-0165 LCDOT Construction Map 2014](#)
[14-0165 LCDOT Construction Program 2014](#)

Division of Transportation Director Paula Trigg previewed 2013-2014 large projects identified in the five year plan including carryover projects, current projects recently approved, and future projects that will begin in late 2014. Communication improvements including enhanced website information, email notifications, and mobile applications have been made to the department to keep constituents apprised of current projects. It was noted that the department may request approval to hire a person to update websites for the

2014-2015 year due to the workload staff has been experiencing.

7.29 [14-0064](#)

Director's Report - Transportation.

Division of Transportation (DOT) Director Paula Trigg reported 74" of snow has fallen in Lake County as of February 24, 2014, 19,000 tons of salt have been used and 89 call outs have been completed. The County has a two year contract with the State for the purchase of salt, which limits the increase of prices to five percent. In addition, staff is working to put together a salt bid with other governmental agencies in Lake and northern Cook counties but the unit price may increase significantly due to the high demand for salt this year.

Ms. Trigg reported Illinois Department of Transportation (IDOT) will close the ramp on Route 43 over to Route 41 from March 3 through August 15 to work on it. An update has not been provided by IDOT regarding possible traffic signalization at Kenosha and Green Bay Roads. Striping on Delaney will occur once the weather becomes warmer. She also noted that staff has been contacted by Ashtow, IDOT and nonprofit bike groups who want to designate the McClory Bike Trail in Lake County bike trail as US Bike Route 37, extending from Chicago to the Wisconsin-Michigan border. A meeting is currently underway to discuss specifics regarding this venture. LCDOT is working with JAWWA on the Washington Street Project and hopes to bring forth an agreement shortly.

Lake County Board Chairman Aaron Lawlor indicated that he will provide a more substantive update in Committee in the future as much is happening in the County. He noted that he has attended several meetings this month regarding Route 53 alone.

8. **Executive Session**

There was no executive session.

9. **County Administrator's Report**

Assistant County Administrator Ryan Waller reported the Committee of the Whole meeting will occur on Friday, February 28, 2014 at the Division of Transportation Building, 600 West Winchester Road.

10. **Adjournment**

The meeting adjourned at 11:08 a.m.

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

Aye: 9 - Chair O'Kelly, Vice Chair Taylor, Member Carey, Member Durkin, Member Hewitt, Member Maine, Member Sauer, Member Stolman and Member Thomson-Carter

Meeting minutes prepared by Blanca Vela-Schneider.

Respectfully submitted,

Chairman

Vice-Chairman

Public Works and Transportation Committee