

Lake County Illinois

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



Meeting Minutes - Draft

Wednesday, July 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:

Amy McEwan, Sr. Assistant County Administrator

Suzi Schmidt, County Board Chair

Paula Trigg, Transportation

Marty Buehler, Transportation

Gary Reis, Purchasing Agent

Peter Kolb, Public Works

Aaron Lawlor

Linda Wisch, County Board Office

Present 6 - Chair O'Kelly, Vice Chair Stolman, Member Carter, Member Maine, Member Bush and Member Wilke

2. **Pledge of Allegiance**

The Chair led the pledge.

3. **Approval of Minutes**

A motion was made by Member Stolman, seconded by Member Wilke, that the minutes of April 29, May 6, and June 3, 2009 be approved. The motion carried unanimously.

4. **Public Comment**

None.

5. **Added to Agenda**

None.

6. **Old Business**

None.

7. **New Business**

PUBLIC WORKS

7.1 **09-1745**

Joint resolution authorizing execution of the Fourth Amendment to the Agreement for Sewage Disposal with the Village of Long Grove.

Presented by Director Kolb, who took questions from Committee Members.

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 Maine, Member Bush and Member Wilke

7.2 **09-1743**

Joint resolution awarding a contract to Joel Kennedy Construction Corp. of Waukegan, IL in the amount of \$1,952,853.50 for the FY 2009 Water Main Replacement Project.

Presented by Director Kolb. Director Kolb distributed a handout to show where the watermain will go. Discussion followed on the progress and cost of this project. Director Kolb noted that the County will continue to spend approximately \$2 million per year on watermain replacements. This project has been submitted for stimulus funds; it is a shovel ready project. Director Kolb will advise Members Carey and Maine of the timeframe and schedule. Director Kolb noted that the bids received were very competitive.

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

7.3 09-1727

Joint committee authorization to approve Change Orders No. 1, No. 2 and No. 3 for construction changes on the FY 2009 Maintenance Facility Facade Renovation Project.

Director Kolb distributed pictures of the condition of the maintenance facility which is proposed for renovation. Discussion followed.

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 Maine, Member Bush and Member Wilke

7.4 08-0785

Director's Report - Public Works

Director Kolb reported that Mancini will hold the bid price open. Director Kolb highlighted the history of this item and noted that we have received the check from the Village of Mettawa. Millennium has requested an additional 30 day extension to submit their check. Member Maine then reported that the Village requested their check back. Director Kolb advised that we sent a letter to the Village stating that if you grant the extension we will hold the check; if not, we will return the check. Discussion followed.

Director Kolb advised that he would present a draft resolution for Hawthorn Woods next month for the committee to consider.

Director Kolb is drafting a letter to owners of 224 homes in Hawthorn Woods advising that we have an agreement with the Village and Aqua Illinois and we are proceeding to go out to bid for that project. Currently the project amount is \$5.3 million. It was noted that the residents' suit was deemed unripe. There are two options available to residents. One option is to have a one time payment; after they are billed they would have 30 days to send a check. If payment is not received, they will be automatically enrolled in the surcharge option. Director Kolb will send a second letter with the amount of the one-time

payment once bids are received.

Director Kolb reported on the meeting with Fox Lake on the revised agreement in which Fox Lake wants \$1.00 per household per month for host fee. The County has asked that it be 50 cents. County Administrator Barry Burton and Director Kolb will work on this. Fox Lake will go to their board in August to put on this fee. Member Carter felt we need to get the agreement with Fox Lake done and that elected officials should be handling these discussions. Discussion followed. Director Kolb will set up a meeting in August to meet with Lakes Region Sanitary District and he will also be meeting with Round Lake the first week in August.

7.5 09-1288

Executive Session for discussion of ongoing litigation.

Director Kolb advised that it was not necessary to go into Executive Session.

Member Bush left the meeting.

TRANSPORTATION

7.6 09-1741

Proposed 2009-2014 Highway Improvement Program (Committee Action Item)

Director Buehler advised that this is a \$456 million dollar program. Director Buehler gave a PowerPoint presentation on the Proposed 2009-2014 Highway Improvement Program components which have been discussed over the course of the last several meetings. He noted that this is a priority based program which includes system preservation, system modernization and system expansion He distributed copies of the complete program.

A motion was made by Member Stolman, seconded by Member Maine, that this item be approved. The motion carried unanimously.

Aye: 5 - Chair O'Kelly, Vice Chair Stolman, Member Carter, Member Maine and Member Wilke

Not Present: 1 - Member Bush

7.7 09-1702

Joint resolution appropriating \$1,100,000 of Motor Fuel Tax funds for the maintenance of the traffic control signals from December 1, 2009 to December 30, 2010 and designated as Section 10-00000-01-GM.

A motion was made by Member Wilke, 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: 5 - Chair O'Kelly, Vice Chair Stolman, Member Carter, Member Maine and Member Wilke

Not Present: 1 - Member Bush

7.8 09-1703

Joint resolution authorizing the execution of a license agreement for the installation of a

temporary stream gauge on the bridge carrying Kelsey Road over Flint Creek.

A motion was made by Member 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: 5 - Chair O'Kelly, Vice Chair Stolman, Member Carter, Member Maine and Member Wilke

Not Present: 1 - Member Bush

7.9 09-1704

Joint resolution authorizing a contract for crack sealing of bituminous pavements in Libertyville Township Road District and designated as Section 09-10000-00-GM, to the lowest responsible bidder, Behm Pavement Maintenance, Inc., Crystal Lake, Illinois, in the amount of \$106,443.56.

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: 5 - Chair O'Kelly, Vice Chair Stolman, Member Carter, Member Maine and Member Wilke

Not Present: 1 - Member Bush

7.10 09-1705

Joint resolution authorizing a contract for the concrete pavement patching, where necessary, on various county highways to the lowest responsible bidder, Maneval Construction Co., Inc., Grayslake, Illinois in the amount of \$52,399.05 and provides a supplemental appropriation of \$15,000 of Motor Fuel Tax funds for this concrete pavement patching designated as Section 09-00000-14-GM.

A motion was made by Member Stolman, 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: 5 - Chair O'Kelly, Vice Chair Stolman, Member Carter, Member Maine and Member Wilke

Not Present: 1 - Member Bush

7.11 09-1706

Joint resolution authorizing a contract for the repair and resurfacing of the bridge deck of Pulaski Drive over US Rte. 41 to the lowest responsible bidder, Alliance Contractors, Inc., Woodstock, Illinois in the amount of \$306,779.42 and designated as Section 08-00196-06-BR.

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: 5 - Chair O'Kelly, Vice Chair Stolman, Member Carter, Member Maine and Member Wilke

Not Present: 1 - Member Bush

7.12 09-1708

Joint resolution authorizing a contract for the repair and resurfacing of the bridge deck of Stearns School Road over I-94 to the lowest responsible bidder, Lorig Construction Co., Des Plaines, Illinois in the amount of \$309,905 and designated as Section 07-00236-02-BR.

A motion was made by Member Maine, 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: 5 - Chair O'Kelly, Vice Chair Stolman, Member Carter, Member Maine and Member Wilke

Not Present: 1 - Member Bush

7.13 09-1731

Joint resolution authorizing the execution of a contract for professional services to review and assess alternate transportation services to meet the needs of seniors and persons with disabilities or medical needs and to develop a countywide Paratransit Transportation Plan and appropriates \$115,000 of the ¼% Sales Tax for Transportation and Public Safety funds and designated as Section 08-00280-00-ES.

Presented by Paula Trigg.

A motion was made by Member 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 - Chair O'Kelly, Vice Chair Stolman, Member Carter, Member Maine and Member Wilke

Not Present: 1 - Member Bush

7.14 09-1740

Joint resolution providing for the receipt of a grant through the RTA Technical Assistance Program (RTAP) to the Lake County Division of Transportation for the development of a county-wide Paratransit Transportation Plan.

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

Not Present: 1 - Member Bush

7.15 09-1739

Joint resolution appropriating \$750,000 of the ¼% Sales Tax for Transportation and Public Safety funds for title commitments, property appraisals, advance property acquisitions and other advance right-of-way costs associated with the proposed widening and reconstruction of Peterson Road from IL Route 83 to US Route 45 and designated as Section 07-00098-17-WR.

Director Buehler presented highlights of this project. He noted that this is the first right-of-way appropriation for this project, another will follow later in the project's design.

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: 5 - Chair O'Kelly, Vice Chair Stolman, Member Carter, Member Maine and Member Wilke

Not Present: 1 - Member Bush

7.16 09-1733

Joint resolution appropriating \$35,000 of Matching Tax 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 the intersection of Fairfield Road and Gossell Road and designated as Section 01-00113-14-ES.

Paula Trigg presented the item and noted that it involves acquiring right-of-way from the Forest Preserve and one property owner.

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: 5 - Chair O'Kelly, Vice Chair Stolman, Member Carter, Member Maine and Member Wilke

Not Present: 1 - Member Bush

7.17 09-1734

Joint resolution authorizing the execution of an agreement between the Village of Libertyville and Lake County regarding the acquisition of necessary right-of-way and the proposed improvements to Harris Road in conjunction with the extension of Midlothian Road from its existing northerly terminus at the Fairground entrance to Harris Road as part of Section 09-00244-03-FP.

Paula Trigg noted that Items 7.17 and 7.18 were related items and distributed maps of the area. Chair O'Kelly spoke about the new fair property, the current status of completion of construction and fair traffic entrance on Midlothian Road. Paula Trigg advised that she has been meeting with the Lake County Fair Association representatives and the sheriff's department representative, to discuss both parking and traffic issues that need to be provided for by the Fair for the 2009 Fair event. Chair O'Kelly expressed concern about the general public being aware that Lake County has nothing to do with the Lake County Fair. Discussion followed.

A motion was made by Member Maine, 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: 5 - Chair O'Kelly, Vice Chair Stolman, Member Carter, Member Maine and Member Wilke

Not Present: 1 - Member Bush

7.18 09-1735

Joint resolution authorizing the execution of the local agency agreement for the jurisdictional transfer of a portion of Harris Road from the Village of Libertyville to Lake

County and requesting IDOT approval.

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

Not Present: 1 - Member Bush

7.19 09-1736

Joint resolution appropriating \$20,000 of County Bridge tax funds for storm sewer outfall inspections and for the acquisition of informational storm water inlet markers and designated as Section 09-00000-16-EG.

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

Aye: 5 - Chair O'Kelly, Vice Chair Stolman, Member Carter, Member Maine and Member Wilke

Not Present: 1 - Member Bush

7.20 09-1737

Joint resolution authorizing a contract for the removal and replacement of raised pavement markers on various county highways to the lowest responsible bidder, A.C. Pavement Striping Co., Elgin, Illinois in the amount of \$270,290 and approving a supplemental appropriation of \$60,000 of Motor Fuel Tax funds for these pavement marker replacements, designated as Section 09-00000-08-GM.

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

Aye: 5 - Chair O'Kelly, Vice Chair Stolman, Member Carter, Member Maine and Member Wilke

Not Present: 1 - Member Bush

7.21 09-1738

Joint resolution appropriating \$60,000 of Motor Fuel Tax funds for the acquisition of necessary right-of-way by agreement or condemnation, and other right-of-way costs associated with the proposed construction of a roundabout at the intersection of Riverwoods Road and Everett Road and designated as Section 04-00136-06-CH.

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: 5 - Chair O'Kelly, Vice Chair Stolman, Member Carter, Member Maine and Member Wilke

Not Present: 1 - Member Bush

Director's Report - Transportation

Director Buehler presented an update on Route 120. County Board Chair Schmidt

reported that there is no meeting tonight of the governance board. Director Buehler reported that we have been earmarked about \$2 M for the Phase I studies of this project by the federal government, however we need about \$20 M more. We will apply for stimulus money from the TIGER Program (Transportation Investment Generating Economic Recovery). There are grants available ranging from \$20 million up to \$300 million. Applications are due by 9/15 from state and local governments. We will coordinate with IDOT, however, given the current issues taking center stage in Springfield, this may have to be a Lake County Application. Director Buehler also advised that the governance board endorsed an ad hoc subcommittee consisting of Suzi Schmidt, Diana O'Kelly, Jim Dietz and Rhett Taylor to speak to the application to other elected officials and/or IDOT administration as needed. Director Buehler is working with Sr. Asst. County Administrator Amy McEwan to put meetings together with Melissa Bean's office. Member Carter reported on a meeting with the Village of Lakemoor to work on planning issues for the 120 project. The Village concern in the short term is the impact on commercial sites in Lakemoor. The meeting was mainly informational and staff will schedule more. Discussion followed.

8. Executive Session

9. County Administrator's Report

Sr. Asst. County Administrator Amy McEwan reminded committee members that the County Board July meeting would be in the evening at 7:00 p.m.

10. Adjournment

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

Aye: 5 - Chair O'Kelly, Vice Chair Stolman, Member Carter, Member Maine and Member Wilke

Not Present: 1 - Member Bush

Respectfully submitted,

Chairman

Vice-Chairman

Public Works and Transportation Committee