

# Lake County Illinois

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



## **Meeting Minutes - Final**

**Wednesday, September 1, 2010**

**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.*

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

*Others present:*

*Amy McEwan, Sr. Assistant County Administrator*

*Peter Kolb, Public Works*

*Phil Perna, Public Works*

*Al Giertych, Transportation*

*Paula Trigg, Transportation*

*Doretha Johnson, Transportation*

*Linda Wisch, County Board Office*

2. **Pledge of Allegiance**

*The Chair led the pledge.*

3. **Approval of Minutes**

**A motion was made by Member Bush, seconded by Member Carter, that minutes of July 28 and August 3 be approved. The motion carried unanimously.**

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

**10-0822**

Minutes of July 28 and August 4, 2010.

4. **Public Comment**

*None.*

5. **Added to Agenda**

*None.*

6. **Old Business**

*None.*

7. **New Business**

**PUBLIC WORKS**

7.1 **10-0813**

Joint resolution authorizing execution of a contract with A-1 Roofing Company, Elk Grove Village, IL in the amount of \$88,693 for the Almond Road Reservoir Roof Project.

*Presented by Director Kolb. Mr. Kolb took questions from the Committee.*

**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 Bush, Member Wilke and Member Taylor

7.2 10-0781

Joint resolution authorizing execution of a contract with Aldridge Electric in the amount of \$64,400 for the Lincoln Well Emergency Generator Project.

*Presented by Director Kolb. Mr. Kolb took questions from the committee. Members Bush and Carter felt they should abstain from voting because of family members who are employed by Aldridge Electric. Mr. Kolb will discuss the issue of family members who work for a potential contractor with Dan Jasica.*

**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 Maine, Member Wilke and Member Taylor

**Abstain:** 2 - Member Carter and Member Bush

7.3 10-0784

Ordinance Amending Certain Prior Rate Ordinances for the Use and Service of Certain Waterworks and Sewerage Systems of the County of Lake in the State of Illinois.

*Presented by Director Kolb. Director Kolb noted that the Hawthorn Woods/Glennshire Water Project will be completed in November and a letter will be sent to residents regarding rates. The other area is in the Village of Mettawa and includes about 18 lots that are a little bit more costly to operate because Public Works has to maintain the grinders. Mr. Kolb also noted that NSSD connection fee update is a \$40 increase for everyone who is tributary to the NSSD Treatment Plant.*

**A motion was made by Member Taylor, seconded by Member Wilke, that this item be recommended for adoption to the consent agenda. The motion carried by the following vote:**

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

7.4 10-0817

Presentation of Performance Measures: Public Works Department

*Director Kolb called Phil Perna up to make the presentation. Mr. Perna distributed an overview of Public Works performance measures. Mr. Perna reported on FY2007 to FY2009 comparisons. Mr. Kolb reported on revenues as related to bonds. Discussion followed. The committee asked Senior Assistant County Administrator Amy McEwan for information on the energy audit.*

7.5 10-0636

Executive Session to discuss ongoing litigation.

7.6 08-0785

Director's Report - Public Works

**TRANSPORTATION**

7.7 10-0799

Joint resolution authorizing a contract for the removal, replacement or refurbishment of

pavement markings on the concrete pavements of various county highways to the lowest responsible bidder, Maintenance Coatings Company, South Elgin, Illinois in the amount of \$22,011.80 designated as Section 10-00000-16-GM.

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

**7.8 10-0800**

Joint resolution authorizing a contract for the resurfacing of Fisher Road from the intersection with Darrell Road northeast 5325 feet to the Village of Volo Corporate limits in Wauconda Township Road District and designated as Section 10-15134-00-RS to Peter Baker & Son, Co., Lake Bluff, Illinois in the amount of \$157,876.92.

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

**Not Present:** 1 - Member Carter

**7.9 10-0810**

Joint resolution authorizing an amendment to the Collar County Transportation Empowerment Funding Policy to include interest rebates from any transportation bond issuance to be treated as additional funding for principal and interest payments for transportation bond debt reduction purposes.

**A motion was made by Member Maine, seconded by Member Bush, 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: The motion carried by the following vote:**

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

**Not Present:** 1 - Member Carter

*Member Carter noted that she was not present when this item was voted on and she had questions on the bonding item - she thought that the interest would be used to pay down the bonds quicker. County Administrator Barry Burton stated he would check with Director of Transportation Marty Buehler and Finance Director Gary Gordon. Member Carter stated that this isn't what we talked about in committee. Member Carter also wanted to know what is the total interest amount.*

**7.10 10-0811**

Presentation of Performance Measures: Division of Transportation

*Al Giertych presented the Division of Transportation performance measures. Mr. Giertych noted that this was started in 2006. Mr. Giertych presented a three year*

overview FY2007 to FY2009. Mr. Giertych took questions from the committee. Discussion followed. County Administrator Barry Burton noted that ICMA (International City and County Managers Association) has a performance measurement consortium made up of 3,000 different units of local government. Best use for all of this performance measurement data is not for us sitting in here, we are going to take key data and look at executive level measures and make decision on where we will put money and things like that; but it is for the 10,000 decisions that are made day to day by our line managers and if they have data that they can manage by, they will make better decisions. Departments are doing a great job on this.

**7.11 10-0814**

Joint resolution confirming the acceptance of an emergency contract award to Dunnet Bay Construction, Glendale Heights, IL for underdeck repairs and placing permanent underdeck shielding in some areas of the Pulaski Drive Bridge over US Rte 41 and designated as Section 10-00196-08-BR.

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

**7.12 10-0815**

Joint resolution appropriating \$1,345,000 of ¼% Sales Tax for Transportation and Public Safety for the resurfacing of Pulaski Drive from IL Rte 43 to IL Rte 131 and designated as Section 10-00196-07-RS.

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

**7.13 10-0816**

Joint committee action approving an extension to the Para-transit Transportation Plan Agreement and designated as Section 08-00280-00-ES

*Presented by Paula Trigg.*

**A motion was made by Member Wilke, seconded by Member Stolman, that this committee action item be approved. The motion carried by the following vote:**

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

**7.14 10-0818**

Joint resolution providing for receipt of a \$350,000 grant from the Chicago Metropolitan Agency for Planning (CMAP) to the Lake County Division of Transportation for reimbursement of Unified Work Program expenditures for a Lake County fixed bus route study, appropriates \$480,000 of ¼% Sales Tax for Transportation and Public Safety funds, and designated as Section 11-00000-02-ES.

*Presented by Paula Trigg. Ms. Trigg stated that the outcome is to make sure the fixed*

*bus routes are where they should be.*

**A motion was made by Member Bush, seconded by Member Taylor, that this resolution 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 Bush, Member Wilke and Member Taylor

**8. Executive Session**

**9. County Administrator's Report**

*Director's Report - Al Giertych distributed information on roundabouts and noted that there is also information on the DOT website on roundabouts. Member Carter suggested that DOT reach out to private driving schools and give them information on the roundabouts. Mr. Giertych reported on the IDOT letting on September 17 and noted that there was a Federal project for the Village of Grayslake on Atkinson Road between Washington St. and Brae Loch; Route 22 widening project between I-94 and Route 41; and three bridge projects (IL Route 173 over the Des Plaines River, IL Route 173 over the east and west boat channels over the Chain and IL Route 59 just south of Route 14.*

*Member Wilke referred back to Item 7.7 dealing with pavement markings and noted that the NTSB discussed a traction component that can be added for motorcycle safety. Ms. Trigg advised that she had previously discussed this with Director Buehler and they will present an update at a future meeting. Sr. Assistant County Administrator Amy McEwan noted that next week we will be talking about legislative items. Committee members should bring items to committee and they will go from the standing committee to RRL.*

**10. Adjournment**

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

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

**Respectfully submitted,**

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**Chairman**

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**Vice-Chairman**

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**Public Works and Transportation Committee**