

# Lake County Illinois

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



## **Meeting Minutes - Final**

**Wednesday, November 4, 2009**

**10:00 AM**

**Assembly Room, 10th Floor**

**Public Works and Transportation Committee**

1. **Call to Order**

*The Vice Chair called the meeting to order at 10:00 a.m.*

**Present** 6 - Vice Chair Stolman, Member Carter, Member Maine, Member Bush, Member Wilke and Member Taylor

**Absent** 1 - Chair O'Kelly

*Others present:*

*Amy McEwan, Sr. Assistant County Administrator*

*Suzi Schmidt, County Board Chair*

*Barry Burton, County Administrator*

*Pat Carey, County Board Member*

*Peter Kolb, Public Works*

*Marty Buehler, Transportation*

*Emily Karry, Transportation*

*Mick Zawalsic, The Daily Herald*

*Linda Wisch, County Board*

2. **Pledge of Allegiance**

*The Vice Chair led the pledge.*

3. **Approval of Minutes**

**Member Bush made a motion to approve the Minutes of October 7, 2009. Member Wilke seconded the motion. Motion carried unanimously.**

4. **Public Comment**

*None.*

5. **Added to Agenda**

*None.*

6. **Old Business**

*None.*

7. **New Business**

**Public Works**

7.1 **09-2155**

Village of Mettawa request for Central Lake County Joint Action Water Agency (CLCJAWA) Service Area Expansion.

*The item was presented by Director Kolb and included a map of the proposed service area. Discussion ensued on the area to be covered by the request. Mr. Kolb noted that no action was being requested for this item, it was only a request for direction to proceed. The consensus of the committee was to give direction to proceed.*

*Member Maine reported on the last JAWA meeting and noted that the Villages of Wauconda, Lake Villa, and Lindenhurst approached JAWA regarding water. Mr. Kolb noted that the Grandwood Park area was also included in the request.*

7.2 08-0785

Director's Report - Public Works

*Director Kolb presented a video on the efforts of the Lake Michigan Water Planning Group. Mr. Kolb noted that the video was made to help explain to member agencies the issue and how a project could be constructed. The member agency meeting will be held in December and pre-public hearings are set for 1/13 and 1/14 in Chicago. Discussion followed on Lake Michigan water allocations and JAWA options.*

*Director Kolb advised that groundbreaking for the Hawthorn Woods/Glennshire water system will be next week. Mr. Kolb noted that 144 residents have paid up front and the remainder will be charged \$77 a month for the next 30 years; those who were eligible for a CDBG grant will pay \$45 per month.*

**Transportation**

7.3 09-2110

Joint resolution appropriating \$30,000 of County Bridge Tax funds, and \$30,000 of Matching Tax funds to provide for FY 2010 acquisition of materials and services needed to maintain drainage and bridge facilities, pavements, shoulders, guardrails, fencing, and right-of-way and designated as Section 10-00000-02-GM.

*Presented by Director Buehler. Director Buehler advised that Items 7.3 and 7.4 could be voted on together.*

**A motion was made by Member Maine, 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:** 5 - Vice Chair Stolman, Member Maine, Member Bush, Member Wilke and Member Taylor

**Not Present:** 1 - Member Carter

7.4 09-2111

Joint resolution appropriating \$71,800 of County Bridge Tax funds, \$119,400 of Matching Tax funds and \$104,000 of Sales Tax for Transportation or Public Safety funds for FY 2010 miscellaneous services needed to address soil, environmental, drainage, bridge and wetland concerns and right-of-way purchases during FY 2010 and designated as Section 10-00000-03-EG.

**A motion was made by Member Maine, 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:** 6 - Vice Chair Stolman, Member Carter, Member Maine, Member Bush, Member Wilke and Member Taylor

7.5 09-2112

Joint resolution authorizing the execution of an agreement between the State of Illinois and Lake County for the widening and reconstruction of US Rte. 45 from Washington Street to north of IL Rte. 120 and improving the intersections at Washington Street, Gages Lake Road, and Center Street. This resolution also appropriates \$70,000 of

Motor Fuel Tax funds for this improvement designated as Section 02-00999-00-TL.

*Presented by Director Buehler.*

**A motion was made by Member Wilke, 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 - Vice Chair Stolman, Member Carter, Member Maine, Member Bush, Member Wilke and Member Taylor

**7.6 09-2118**

Joint resolution appropriating a supplemental amount of \$200,000 of County Bridge Tax funds for the resurfacing of the Stearns School Road bridge deck and designated as Section 07-00236-02-BR.

**A motion was made by Member Bush, 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 - Vice Chair Stolman, Member Carter, Member Maine, Member Bush, Member Wilke and Member Taylor

**7.7 09-2119**

Joint resolution authorizing a contract for the resurfacing of Gages Lake Road and also O'Plaine Road to Peter Baker & Son Co., Lake Bluff, Illinois, in the amount of \$1,487,378.51 and designated as Section 08-00999-04-RS.

*Presented by Director Buehler who noted that the project had come in \$34,000 under estimate and Item 7.8 had also come in 34% under the Engineer's Estimate. Discussion followed. Director Buehler noted that Items 7.7 and 7.8 could be voted on together.*

**A motion was made by Member Bush, 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 - Vice Chair Stolman, Member Carter, Member Maine, Member Bush, Member Wilke and Member Taylor

**7.8 09-2120**

Joint resolution authorizing a contract for the resurfacing of the intersection of Fairfield Road and Nippersink Road including the installation of permanent traffic control signals to Berger Excavating Contractors, Inc., Wauconda, Illinois, in the amount of \$1,307,307.36 and designated as Section 02-00150-02-TL. This resolution also appropriates \$1,390,000 of Matching Tax funds and \$180,000 of Motor Fuel Tax funds.

**A motion was made by Member Bush, 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 - Vice Chair Stolman, Member Carter, Member Maine, Member Bush, Member Wilke and Member Taylor

**7.9 09-2123**

Joint committee action item approving Change Order No. 1 consisting of an increase of \$99,220.06 for additions to the IL Rte. 120 Corridor Feasibility Study's Engineering

Services, designated as Section No. 06-00274-00-ES.

*Presented by Director Buehler.*

**A motion was made by Member Wilke, 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 - Vice Chair Stolman, Member Carter, Member Maine, Member Bush, Member Wilke and Member Taylor

**7.10 09-2124**

Joint resolution authorizing the execution of an agreement between the Commuter Rail Division of the Regional Transportation Authority (Metra) providing the terms and conditions by which Metra will grant to Lake County a traffic cable easement along the Milwaukee District North Line right-of-way, located at Grand Avenue near Nippersink Boulevard in the Village of Fox Lake.

*Presented by Director Buehler. This is part of Lake County Passage.*

**A motion was made by Member Carter, 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:** 6 - Vice Chair Stolman, Member Carter, Member Maine, Member Bush, Member Wilke and Member Taylor

**7.11 09-2127**

Joint resolution authorizing the execution of an agreement between Lake County and the City of Waukegan for the construction of additional stormwater detention capacity along Washington Street west of Noll Street in the City of Waukegan. This resolution also appropriates \$25,000 of County Bridge Tax funds for this improvement designated as Section 09-00220-06-DR.

*Presented by Director Buehler. The county financial participation in this City of Waukegan project.*

**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:** 6 - Vice Chair Stolman, Member Carter, Member Maine, Member Bush, Member Wilke and Member Taylor

**7.12 09-2131**

Resolution endorsing the Unified Vision Document for the Central Lake Thruway, as adopted by the Governance Board for the Illinois Rte 120 Corridor Planning Council on October 14, 2009, and affirming the intent of Lake County to make relevant future governmental decisions relative to the Illinois 120 Corridor that are consistent with the endorsed Unified Vision Document for the Central Lake Thruway.

*Presented by Director Buehler. Mr. Buehler highlighted the last three dot points under this item covering the Unified Vision and the immediate need for IDOT to start to conduct a federally eligible Phase I Preliminary Engineering Study. Mr. Buehler then took questions from committee members. Member Carter indicated that the PWTC and PBZC*

*as standing committees or the county board for transportation and land use regulations collectively understand what tools the county has to follow thru on the "Intent to make governmental decisions which are consistent with the Unified Vision." Mr. Buehler will meet with the Planning, Building and Zoning Department to discuss a process and bring back information to the committee. Discussion followed on Route 120.*

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

**Aye:** 6 - Vice Chair Stolman, Member Carter, Member Maine, Member Bush, Member Wilke and Member Taylor

**7.13 09-2132**

Joint resolution authorizing the execution of a Technical Services agreement between the Regional Transportation Authority (RTA) and Lake County providing the terms and conditions for the receipt of federal "New Freedom" grant funds, over 2 years.

*Director Buehler noted that Items 7.13 and 7.14 could be voted on together. Mr. Buehler introduced Emily Karry, the civil engineer who handles the countywide coordination of paratransit for the Division of Transportation. Ms. Karry explained the resolutions and took questions from the committee. Members asked for clarification on the route map from PACE. Ms. Karry noted that the map was a draft and she will contact PACE for a better map.*

**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:** 6 - Vice Chair Stolman, Member Carter, Member Maine, Member Bush, Member Wilke and Member Taylor

**7.14 09-2133**

Joint resolution authorizing the execution of two agreements between Lake County and Pace Suburban Bus Division of the Regional Transportation Authority (RTA) providing terms and conditions by which Pace will coordinate operations of, and partially fund, the Lake County Northwest Demonstration Project for the expansion of paratransit services to meet the needs of the mobility challenged constituent population in Antioch, Avon, Grant and Lake Villa Townships and designated as Section 09-00280-01-ES.

**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 - Vice Chair Stolman, Member Maine, Member Bush, Member Wilke and Member Taylor

**Not Present:** 1 - Member Carter

**7.15 09-2134**

Joint resolution authorizing the execution of a Technical Service agreement between the Regional Transportation Authority (RTA) and Lake County providing the terms and conditions by which the RTA will grant to Lake County \$260,930 of Innovation, Coordination and Enhancement (ICE) grant funds, for one year, to be utilized to expand

Pace Route 570 which serves Gurnee, Fox Lake, and the College of Lake County (CLC), and to provide an additional Pace circulator bus route serving the Round Lake Beach commercial retail district. This resolution also appropriates \$400,000 of the ¼% sales tax for transportation and public safety funds for this project designated as Section 09-00280-02-ES.

*Director Buehler noted that Items 7.15 and 7.16 could be voted on together. Ms. Karry highlighted the Resolutions. Discussion followed. Member Maine suggested that Director Buehler provide a write up highlighting what the County is doing; as well as what PACE is doing. These documents could be information that Board Members could to pass on to their constituents.*

**A motion was made by Member Wilke, 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:** 6 - Vice Chair Stolman, Member Carter, Member Maine, Member Bush, Member Wilke and Member Taylor

**7.16 09-2135**

Joint resolution authorizing the execution of an agreement between Lake County and Pace Suburban Bus Division of the Regional Transportation Authority providing the terms and conditions by which Pace Suburban Bus Division of the Regional Transportation Authority will expand Bus Route 570, serving Gurnee, Fox Lake and the College of Lake County (CLC), and also provide an additional Pace circulator bus route serving the Round Lake Beach commercial retail district and designated as Section 09-00280-02-ES.

**A motion was made by Member Wilke, 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:** 6 - Vice Chair Stolman, Member Carter, Member Maine, Member Bush, Member Wilke and Member Taylor

**Director's Report - Transportation**

*No report.*

**8. Executive Session**

**9. County Administrator's Report**

*Member Bush requested that Director Buehler investigate the timing of lights on 120 and 83. Director Buehler will check into it; however, he noted that this is an IDOT light.*

**10. Adjournment**

**A motion was made by Member Carter, seconded by Member Taylor, that the meeting be adjourned. The motion carried unanimously.**

**Aye:** 6 - 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*