

# Lake County Illinois

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



## **Meeting Minutes - Final**

**Wednesday, August 8, 2012**

**10:00 AM**

**Assembly Room, 10th Floor**

**Public Works and Transportation Committee**

**7.1 Call to Order**

*Chair O'Kelly called the meeting to order.*

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

*Others present:*

*Barry Burton, County Administrator*

*David Stolman, County Board Chair*

*Ryan Waller, County Administrator's Office*

*Peter Kolb, Department of Public Works*

*Nazer Uddin, Department of Public Works*

*Paula Trigg, Department of Transportation*

*Patrice Sutton Burger, Finance and Administrative Services*

*Larry Wollhelm, Finance and Administrative Services*

*Efren Heredia, Finance and Administrative Services*

*Greg Benska, Thomas Engineering Group*

*Betsy Allen, Miller, Cooper & Co., Ltd.*

*Andy Mace, Miller, Cooper & Co., Ltd.*

*Irwin Lyons, Miller, Cooper & Co., Ltd.*

*John Andreas, Baker Tilly Virchow Krause, LLP*

*Jane Tallitsch, County Board Office*

*Liza Johnson, County Board Office*

**2. Pledge of Allegiance**

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

**3. Approval of Minutes**

**3.1 [12-0842](#)**

Minutes from June 27, 2012.

**A motion was made by Member Taylor, seconded by Member Wilke, that minutes from the June 27, 2012 meeting be approved. Motion carried by the following voice vote:**

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

**4. Added to Agenda**

*There were no items added to the agenda.*

**5. Public Comment**

*There was no public comments.*

**6. Old Business**

*There was no old business to conduct.*

**7. New Business**

**PUBLIC WORKS**

7.1 [12-0875](#)

Presentation of the FY 2011 Public Works Enterprise Fund audit.

*John Andras, Baker Tilly Virchow Krause, LLP presented.*

**This matter was received and filed**

7.2 [12-0840](#)

Report to committee on the FY 2010 and FY 2011 statements of income and expenses for the County's three regional wastewater systems

*Peter Kolb, Director of Public Works, and Irwin Lyons, Andy Mace and Betsy Allen, Miller, Cooper & Company, Ltd., presented.*

**This matter was received and filed**

7.3 [12-0824](#)

Joint resolution authorizing Treasurer Robert Skidmore to withdraw monies from the Bond Series A of 2010 Construction Account to pay construction cost items.

*Peter Kolb, Public Works, presented.*

**A motion was made by Member Bush, seconded by Member Thomson-Carter, that this resolution be approved and referred on to Financial and Administrative Committee. Motion carried by the following voice vote:**

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

7.4 [12-0823](#)

Joint resolution authorizing a professional engineering services agreement with Christopher B. Burke Engineering, Ltd. in the amount of \$400,000 for engineering services for improvement to the Round Lake Sanitary District (RLSD) excess flow facility.

*Peter Kolb, Public Works, presented.*

**A motion was made by Member Wilke, seconded by Member Bush, that this item be approved and referred on to Financial and Administrative Committee. Motion carried by the following voice vote:**

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

7.5 [12-0871](#)

Joint resolution authorizing execution of a professional engineering services agreement with Pure Technologies US, Inc. in the amount of \$167,500 for the northwest forcemain 2012 assessment project.

*Peter Kolb, Public Works, presented.*

**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. Motion carried by the following voice vote:**

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

7.6 [12-0869](#)

Joint resolution authorizing execution of a professional engineering services agreement with Quality Power Solutions, LLC in the amount of \$109,682.21 for the arc flash survey project.

*Peter Kolb, Public Works, presented.*

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

**Motion carried by the following voice vote:**

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

7.7 [12-0839](#)

Joint resolution authorizing an agreement with the Oasis Business Center Property Association (Oasis) transferring ownership of the Oasis water supply system to Lake County.

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

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

7.8 [12-0856](#)

Ordinance amending certain water and sewer rates and establishing two fees for service.

*Peter Kolb, Public Works, presented.*

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

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

7.9 [12-0857](#)

Joint resolution providing notice to the municipalities within the Northeast Central and Southeast Central Facilities Planning Areas of an adjustment in the Lake County wholesale sewer rates for wastewater services provided by the North Shore Sanitary District (NSSD) and the Village of Libertyville.

**A motion was made by Member Maine, seconded by Member Wilke, that this resolution be approved and referred on to Financial and Administrative Committee. Motion carried by the following voice vote:**

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

7.10 [12-0841](#)

Director's Report - Public Works

*Peter Kolb, Public Works, presented.*

*The additional watering restrictions previously set for Grantwood Park, have been dropped. They are now back to the normal, summer water restrictions.*

*Aqua Illinois rates have begun. Chair O'Kelly has been in contact with the Village of Hawthorn Woods who is having a meeting with their constituents regarding the rates. Chair O'Kelly and Peter Kolb will be attending the meeting to get detailed information. The Mayor will be the lead on this.*

#### TRANSPORTATION

##### 7.11 [12-0827](#)

Joint resolution authorizing a contract with Superior Road Striping, Inc., Melrose Park, Illinois, for removal, replacement or refurbishment of pavement markings on existing bituminous and concrete pavements on various County highways, where necessary, in the amount of \$402,359.15, and designated as Section 12-00000-12-GM.

*Member Maine stepped out of room.*

**A motion was made by Member Thomson-Carter, seconded by Member Bush, that this resolution be approved and referred on to Financial and Administrative Committee. Motion carried by the following voice vote:**

**Aye:** 6 - Member Bush, Member Thomson-Carter, Chair O'Kelly, Vice Chair Taylor, Member Wilke and Member Newton

**Absent:** 1 - Member Maine

##### 7.12 [12-0828](#)

Joint resolution authorizing a contract with Peter Baker and Son Company, Lake Bluff, Illinois, for resurfacing portions of Quentin Road, including the replacement of a guardrail and the stabilization of an embankment, in the amount of \$1,325,052.23, and designated as Section 10-00090-14-RS.

*Member Maine returned to meeting.*

**A motion was made by Member Taylor, seconded by Member Newton, that this resolution be approved and referred on to Financial and Administrative Committee. Motion carried by the following voice vote:**

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

##### 7.13 [12-0831](#)

Joint resolution appropriating a supplemental amount of \$26,000 of County Bridge Tax funds to provide for FY 2012 acquisition of materials and services needed to maintain drainage and bridge facilities, pavements, shoulders, guardrails, fencing, and right-of-way, and designated as Section 12-00000-03-GM.

**A motion was made by Member Thomson-Carter, seconded by Member Bush, that this resolution be approved and referred on to Financial and Administrative Committee. Motion carried by the following voice vote:**

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

7.14 [12-0832](#)

Joint resolution authorizing a contract with PTV America, Inc., Portland, Oregon, for the maintenance and support of the Lake County Division of Transportation's (LCDOT) Capacity Analysis Records System (CARS), appropriating \$26,000 of Matching Tax funds for this agreement, and designated as Section 12-00000-14-EG.

**A motion was made by Member Maine, seconded by Member Wilke, that this resolution be approved and referred on to Financial and Administrative Committee. Motion carried by the following voice vote:**

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

7.15 [12-0867](#)

Joint resolution authorizing an intergovernmental agreement with Cook County Highway Department to allow for the sharing of PASSAGE traffic monitoring video data along Lake Cook Road, from Quentin Road to US Route 41.

**A motion was made by Member Maine, seconded by Member Taylor, that this resolution be approved and referred on to Financial and Administrative Committee. Motion carried by the following voice vote:**

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

7.16 [12-0874](#)

Joint resolution authorizing the execution of an agreement for professional engineering services with Infrastructure Management Services (IMS), Rolling Meadows, Illinois, for the annual pavement testing services, and associated components, for the County's Pavement Management System at a maximum cost of services described of \$75,000, appropriating \$85,000 of Matching Tax funds, and designated as Section 12-00219-00-ES.

**A motion was made by Member Thomson-Carter, seconded by Member Taylor, that this resolution be approved and referred on to Financial and Administrative Committee. Motion carried by the following voice vote:**

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

7.17 [12-0876](#)

Joint resolution authorizing the execution of an agreement with Lindenhurst Park District for the Phase II design engineering for the proposed Grass Lake Road Pedestrian/Bicycle Path Tunnel connecting McDonald Woods Forest Preserve to the Park District's Oak Ridge Park, appropriating \$80,000 of ¼% Sales Tax for Transportation and Public Safety funds for the County's portion of the improvement, and designated as Section 09-00075-15-BT.

*Paula Trigg, Department of Transportation, presented.*

**A motion was made by Member Newton, seconded by Member Taylor, that this resolution be approved and referred on to Financial and Administrative Committee. Motion carried by the following voice vote:**

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

7.18 [12-0877](#)

Joint resolution appropriating a supplemental amount of \$4,144,000 of 2011A Tax Exempt GO Bonds Road Construction funds for the acquisition of necessary right-of-way, by agreement or condemnation, and other right-of-way costs associated with the Rollins Road Gateway Improvement at the intersections of Illinois Route 83/Rollins Road/Hainesville Road, and designated as Section 08-00080-56-BR.

*Paula Trigg, Transportation Department, presented.*

**A motion was made by Member Wilke, seconded by Member Thomson-Carter, that this resolution be approved and referred on to Financial and Administrative Committee. Motion carried by the following voice vote:**

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

7.19 [12-0878](#)

Joint resolution authorizing the execution of an Illinois Environmental Protection Agency (IEPA) standard formal Highway Authority Agreement, and a Lake County Supplemental Highway Authority Agreement, between BP Products North America, Inc. (BP) and Lake County, as required by the IEPA in order for it to consider the issuance of a "No Further Remediation" (NFR) letter to BP for its property at 3201 North Lewis Avenue, Waukegan, Illinois, which is necessary for the redevelopment of said property.

**A motion was made by Member Thomson-Carter, seconded by Member Wilke, that this resolution be approved and referred on to Financial and Administrative Committee. Motion carried by the following voice vote:**

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

7.20 [12-0879](#)

Joint resolution authorizing the execution of an agreement with the State of Illinois/ Illinois Department of Transportation (IDOT) for replacement of the deck beams on the bridge carrying southbound Arlington Heights Road over Buffalo Creek, appropriating \$145,000 of County Bridge Tax funds, and designated as Section 10-00193-07-BR.

**A motion was made by Member Taylor, seconded by Member Wilke, that this resolution be approved and referred on to Financial and Administrative Committee. Motion carried by the following voice vote:**

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

7.21 [12-0880](#)

Joint resolution authorizing the execution of a contract with Bloom Companies, LLC, Chicago, Illinois, for professional services for the provision of Phase II design engineering

services for the repairs to retaining walls situated along Fairfield Road and Lewis Avenue at a maximum cost of services described of \$167,400, appropriating \$205,000 of Matching Tax funds, and designated as Section 13-00000-07-GM.

**A motion was made by Member Thomson-Carter, seconded by Member Taylor, that this resolution be approved and referred on to Financial and Administrative Committee. Motion carried by the following voice vote:**

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

7.22 [12-0881](#)

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 Job Access Reverse Commute (JARC) grant, appropriating \$450,000 of the ¼% Sales Tax for Transportation and Public Safety funds, and designated as Section 09-00280-01-ES.

*Paula Trigg, Department of Transportation, presented.*

**A motion was made by Member Wilke, seconded by Member Maine, that this resolution be approved and referred on to Financial and Administrative Committee. Motion carried by the following voice vote:**

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

7.23 [12-0882](#)

Joint resolution authorizing the execution of Amendment No. 1 to the agreement between Lake County and Pace providing for expansion of the service area to include Fremont and Wauconda Townships, and designated as Section 09-00280-01-ES.

**A motion was made by Member Thomson-Carter, seconded by Member Taylor, that this resolution be approved and referred on to Financial and Administrative Committee. Motion carried by the following voice vote:**

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

7.24 [12-0883](#)

Joint resolution approving Change Order No. 2, appropriating a supplemental amount of \$25,000 of Matching Tax funds for the Lake County Year 2040 Transportation Priority Plan, and designated as Section 09-00000-19-ES.

*Paula Trigg, Department of Transportation, presented.*

**A motion was made by Member Taylor, seconded by Member Wilke, that this resolution be approved and referred on to Financial and Administrative Committee. Motion carried by the following voice vote:**

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

7.25 [12-0804](#)



Ordinance providing for the establishment of an altered speed zone of 35 M.P.H. (currently posted 40 M.P.H.) on Old Rand Road, also known as Main Street, located in Wauconda Township in conformity with Chapter 625 - Section 5/11-604 of the Illinois Compiled Statutes.

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

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

**7.26 [12-0854](#)**

Ordinance providing for the establishment of an altered speed zone of 45 M.P.H. (currently posted 55 M.P.H.) on Twenty First Street, from Illinois Route 131 to Kenosha Road, located in Benton Township, in conformity with Chapter 625 - Section 5/11-604 of the Illinois Compiled Statutes.

**A motion was made by Member Thomson-Carter, seconded by Member Bush, that this ordinance be recommended for adoption to the County Board agenda. Motion carried by the following voice vote:**

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

**7.27 [12-0855](#)**

Ordinance providing for the establishment of an altered speed zone of 40 M.P.H. (currently posted 45 M.P.H.) on Twenty First Street, from Kenosha Road to Lewis Avenue, located in Benton Township, in conformity with Chapter 625 - Section 5/11-604 of the Illinois Compiled Statutes.

**A motion was made by Member Thomson-Carter, seconded by Member Bush, that this ordinance be recommended for adoption to the County Boardt agenda. Motion carried by the following voice vote:**

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

**7.28 [12-0888](#)**

Joint resolution appropriating \$618,000 of Motor Fuel Tax funds for the maintenance of the County highway system from December 1, 2012, to November 30, 2013, and designated as Section 13-00000-00-GM.

**A motion was made by Member Thomson-Carter, seconded by Member Bush, that this resolution be approved and referred on to Financial and Administrative Committee. Motion carried by the following voice vote:**

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

**7.29 [12-0835](#)**

Director's Report - Transportation

*Paula Trigg, Department of Transportation, presented.*

*Mechanics Workshop is coming up on August 22, 2012. Townships, counties, municipalities and the Forest Preserve will be invited.*

*IDOT letting was held on August 3, 2012 and updates were provided.*

*An email was sent out concerning the Village of Gurnee's request for a red light camera. Paula noted all the criteria were met. There is an additional one at Sunset and Lewis and a justification report has been requested.*

*There is an airshow at the Waukegan Airport on September 8, 2012. Because there will be new specialty flyers and the event will be twice as big, Green Bay Road and Wadsworth Road will be closed. The LCDOT emergency detour trailer will use this event as a training exercise.*

*Linn Garcia, a new employee, will begin working at LCDOT on August 8, 2012.*

*Map 21 was signed into law on July 6, 2012 and will impact federal funding for transportation projects. Possible effects were discussed.*

*Petite Lake and Route 83 are being realigned. Because it is an unusual intersection, the existing stop signal may remain. Additional studies will be completed.*

*With respect to Route 53 and Route 120, the Tollway has directed this to their Strategic Planning Committee as the next step. They will meet on August 15, 2012. They have some money in their Move Illinois Program to advance this improvement.*

*CMAP LTA grant was applied for for the 53/120 corridor land use study. CMAP asked Lake County to apply.*

*Lake County is coordinating visits by Representative Hultgren and Congressman Dold to the Lake County Department of Transportation Management Center.*

**8. Executive Session**

*There was no executive session.*

**9. County Administrator's Report**

*There was no County Administrator's report.*

**10. Adjournment**

**A motion was made by Member Thomson-Carter, seconded by Member Taylor, that this meeting be adjourned. The motion carried by the following voice vote:**

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

*Minutes prepared by Jane Tallitsch.*

*Respectfully submitted,*

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*Chair*

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*Vice-Chair*

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*Public Works and Transportation Committee*