

Lake County Illinois

*Public Works Facility
650 W. Winchester Road
Libertyville, Illinois 60048*



Meeting Minutes - Final

Wednesday, February 26, 2020

8:30 AM

Public Works Facility Maintenance Room

Public Works, Planning & Transportation Committee

1. Call to Order

Vice Chair Pedersen called the meeting to order at 8:30 a.m.

Present 7 - Vice Chair Pedersen, Member Hewitt, Member Vealitzek, Member Taylor, Member Wilke, Member Clark and Member Maine

Absent 2 - Chair Durkin and Member Wasik

Others present:

Jim Hawkins, County Administrator's Office

Arin Thrower, County Administrator's Office

Matt Meyers, County Administrator's Office

Gary Gibson, County Administrator's Office

Cassandra Torstenson, County Administrator's Office

Paul Frank, County Board

Kevin Kerrigan, Division of Transportation

Mary Crain, Division of Transportation

Al Giertych, Division of Transportation

Krista Braun, Planning Building and Development

Eric Waggoner, Planning Building and Development

Patrice Sutton, Finance and Administrative Services

Joel Sensenig, Public Works

John Light, Human Resources

Alex Carr, Communications

2. Pledge of Allegiance

Member Maine led the Pledge of Allegiance.

3. Addenda to the Agenda

There were no additions or amendments to the agenda.

4. Public Comment

There were no comments from the public.

5. Chair's Remarks

There were no remarks from Vice Chair Pedersen.

6. Old Business

There was no old business to discuss.

7. New Business

CONSENT AGENDA (Items 7.1 - 7.2)

APPROVAL OF MINUTES

7.1 20-0346

Minutes from January 29, 2020.

Attachments: [PWPT 1.29.20 Minutes.pdf](#)

A motion was made by Member Clark, seconded by Member Vealitzek, that Consent Agenda items 7.1 and 7.2 be approved. The motion carried unanimously.

Aye: 7 - Vice Chair Pedersen, Member Hewitt, Member Vealitzek, Member Taylor, Member Wilke, Member Clark and Member Maine

Absent: 2 - Chair Durkin and Member Wasik

7.2 [20-0347](#)

Minutes from February 5, 2020.

Attachments: [PWPT 2.5.20 Minutes.pdf](#)

A motion was made by Member Clark, seconded by Member Vealitzek, that Consent Agenda items 7.1 and 7.2 be approved. The motion carried unanimously.

Aye: 7 - Vice Chair Pedersen, Member Hewitt, Member Vealitzek, Member Taylor, Member Wilke, Member Clark and Member Maine

Absent: 2 - Chair Durkin and Member Wasik

REGULAR AGENDA

DIVISION OF TRANSPORTATION

7.3 [20-0334](#)

Committee action memo to approve the Spring 2020 Adopt-A-Highway Program.

Attachments: [20-0334 Adopt A Highway Spring 2020 Staff Report](#)

Al Giertych and Kevin Kerrigan, Division of Transportation, presented the spring 2020 Adopt-A-Highway Program. The department received 43 renewals, and 87 percent of eligible sections are adopted. Discussion ensued.

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

Aye: 7 - Vice Chair Pedersen, Member Hewitt, Member Vealitzek, Member Taylor, Member Wilke, Member Clark and Member Maine

Absent: 2 - Chair Durkin and Member Wasik

7.4 [20-0341](#)

Ordinance requesting the conveyance of land rights for a permanent easement from the Village of Mundelein to Lake County for the purpose of replacing and maintaining an existing 36-inch diameter storm sewer.

Attachments: [20-0341 Village of Mundelein, Transfer Documents](#)

Al Giertych and Kevin Kerrigan, Division of Transportation, presented this item to transfer a permanent easement granted to the Village of Mundelein to Lake County so the County can replace a storm sewer under Midlothian Road that is deteriorating. Discussion ensued.

A motion was made by Member Clark, seconded by Member Vealitzek, that this item be recommended for adoption to the consent agenda. The motion carried unanimously.

Aye: 7 - Vice Chair Pedersen, Member Hewitt, Member Vealitzek, Member Taylor, Member Wilke, Member Clark and Member Maine

Absent: 2 - Chair Durkin and Member Wasik

7.5 [20-0336](#)

Joint resolution appropriating \$1,722,000 of Motor Fuel Tax funds for ice control salt materials needed for the 2020-2021 winter season.

Kevin Kerrigan, Division of Transportation, said the department will participate in the County's joint procurement process to acquire ice control salt for the 2020-2021 winter season. It is estimated that 19,000 tons of ice control salt will be needed for this season, and 40 communities are part of the joint procurement process. Discussion ensued.

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

Aye: 7 - Vice Chair Pedersen, Member Hewitt, Member Vealitzek, Member Taylor, Member Wilke, Member Clark and Member Maine

Absent: 2 - Chair Durkin and Member Wasik

7.6 [20-0338](#)

Joint resolution authorizing a contract with Davey Resource Group, Inc., Elmhurst, Illinois, in the amount of \$47,105.90 for inspection and maintenance of recently planted native landscape areas along various County highways.

Attachments: [20-0338 Bid Tab, 2020 Native Landscape Maintenance](#)
[20-0338 Davey Resource Group, Inc. Vendor Disclosure Statement](#)

Kevin Kerrigan, Division of Transportation, presented this item, to authorize an outside contracted provider to inspect and maintain recently planted native plants along County highways. The provider will use controlled burns to eliminate invasive species. Discussion ensued.

A motion was made by Member Hewitt, seconded by Member Maine, that this item be recommended for adoption to the consent agenda. The motion carried unanimously.

Aye: 7 - Vice Chair Pedersen, Member Hewitt, Member Vealitzek, Member Taylor, Member Wilke, Member Clark and Member Maine

Absent: 2 - Chair Durkin and Member Wasik

7.7 [20-0340](#)

Joint resolution authorizing a contract with Campanella and Sons, Inc., Wadsworth, Illinois, in the amount of \$253,787.25 for the removal and replacement of storm sewer, curb, and gutter, with pavement milling and resurfacing on Wadsworth Road at Robert McClory Bike Path, and appropriating \$305,000 of County Bridge Tax funds.

Attachments: [20-0340 Bid Tab, Wadsworth Road Storm Sewer](#)
[20-0340 Campanella & Sons, Inc. Vendor Disclosure Statement](#)

Al Giertych and Kevin Kerrigan, Division of Transportation, presented this item to replace the storm sewer system and resurface a section of Wadsworth Road under the Robert McClory Bike Path. In 2023, a more extensive project will be done to improve Wadsworth Road to the east and west of this section. Discussion ensued.

A motion was made by Member Hewitt, seconded by Member Maine, that this item be recommended for adoption to the consent agenda. The motion carried unanimously.

Aye: 7 - Vice Chair Pedersen, Member Hewitt, Member Vealitzek, Member Taylor, Member Wilke, Member Clark and Member Maine

Absent: 2 - Chair Durkin and Member Wasik

7.8 [20-0343](#)

Joint committee action item approving Change Order Number Three consisting of an increase of \$15,476.90 for additions to the Rollins Road sidewalk construction contract.

Attachments: [20-0343 A Lamp Vendor Disclosure - Rollins Sidewalk CO](#)

Al Giertych and Kevin Kerrigan, Division of Transportation, presented this item to make additions to the Rollins Road sidewalk construction contract, a project that identifies sidewalk gaps at the intersection of Cedar Lake Road and Rollins Road. Discussion ensued.

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

Aye: 7 - Vice Chair Pedersen, Member Hewitt, Member Vealitzek, Member Taylor, Member Wilke, Member Clark and Member Maine

Absent: 2 - Chair Durkin and Member Wasik

7.9 [20-0003](#)

Director's Report - Transportation.

Al Giertych, Division of Transportation, had nothing to report.

PLANNING BUILDING AND DEVELOPMENT

7.10 [20-0041](#)

Director's Report - Planning Building and Development.

Eric Waggoner, Planning Building and Development Director, had nothing to report.

PUBLIC WORKS

7.11 [20-0042](#)

Director's Report - Public Works.

Rodney Worden, Public Works director, said over 30 individuals attended the recent North Libertyville Estates levee public hearing. The levee web page has been updated based on feedback from the session. Also, two active studies are underway to enhance the levee, making it more resilient and reducing internal flooding inside the levee.

Director Worden said there is a delay on progress of the Vernon Hills Water Reservoir due to a logistical matter regarding the transfer of land from the village to the county. He said parties are hopeful that a solution will be reached.

He also gave an update on the Des Plaines Water Reclamation District dryer, detailing decisions will be made regarding its hours of operation and how the work crew will be determined. Discussion ensued.

8. Executive Session

9. County Administrator's Report

Matt Meyers, Assistant County Administrator, said the Committee's March 4, 2020 meeting also will be held at the Public Works facility due to early voting at the Central Permit Facility.

Mr. Meyers also introduced John Light, who has joined the County as the new director of human resources.

10. Members' Remarks

There were no remarks from members.

11. Adjournment

The meeting was adjourned at 8:53 a.m.

This matter was adjourn

Next Meeting: March 4, 2020

Meeting minutes prepared by Abby Scaff.

Respectfully submitted,

Chair

Vice Chair

Public Works, Planning, and Transportation Committee