

# Lake County Illinois

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



## **Agenda Report - Final**

**Wednesday, January 27, 2021**

**8:30 AM**

**Meeting held by video conference. Register to virtually attend the meeting at <https://bit.ly/39AsoCH>**

**Watch the meeting at <http://lakecounty.tv/>, Comcast Ch 18 or 30, AT&T Uverse Ch 99, & 18 N County St, Waukegan (10th FL)**

**Public Works, Planning & Transportation Committee**

Pursuant to Section 7(e) of the Illinois Open Meetings Act, the Gubernatorial Disaster Proclamation, and the Written Determination of the Lake County Board Chair, this meeting will be held by audio and video conference.

**PUBLIC ATTENDANCE:** The public wishing to attend remotely / virtually may: (1) register at the link on the front page of this agenda to attend by audio or video conference or (2) attend remotely on the 10th Floor of the Administrative Tower, 18 N. County Street, Waukegan, Illinois (limited to the number of persons in keeping with social distancing requirements, currently 10 people).

**PUBLIC VIEWING:** This meeting will be live-streamed at <http://lakecounty.tv/> and on Comcast Channel 18 or 30 and AT&T Channel 99.

**PUBLIC COMMENT:** The public will be afforded time to comment on matters related to the business of the County Board. Individuals attending remotely / virtually may present their Public Comment during the meeting. Individuals not in attendance may provide written Public Comment that must be received by 3:00 p.m. the day prior to the meeting (emailed to [PublicComment@Lakecountyil.gov](mailto:PublicComment@Lakecountyil.gov) or delivered to the County Board Office 18 N. County Street, Waukegan, Illinois (10th floor)). Public Comment on items not on the agenda will be presented at the beginning of the meeting under "Public Comment." Comments on agenda items may be presented during consideration of that item. A total of 30 minutes will be permitted for Public Comment and no more than three minutes per Comment. Public Comment will proceed in the following order: (1) Public Comment by individuals in attendance (on the 10th Floor and then those via the registration link) then (2) written comments in the order they are received. To view County Board Rules, click here: <https://bit.ly/3idRdrV>.

Individuals providing Public Comment will provide the following information:

- \* Meeting: Public Works Planning and Transportation Committee
- \* Name: (Required)
- \* Street Address, City, State (Optional):
- \* Phone Number (Optional):
- \* Organization/Agency/etc. Represented (If representing yourself, put "Self"):
- \* Topic or Agenda Item # (if applicable) - followed by the written Comment

0. [21-0069](#)

Chair's determination of need to meet by audio or video conference.

**Attachments:** [Determination - Chair Hart 12.30.20](#)

1. Call to Order
2. Pledge of Allegiance
3. Roll Call of Members
4. Addenda to the Agenda
5. Public Comment (Items not on the agenda)
6. Chair's Remarks
7. Unfinished Business
8. New Business

**CONSENT AGENDA (Items 8.1 - 8.2)**

**APPROVAL OF MINUTES**

8.1 [21-0154](#)

Minutes for January 6, 2021.

**Attachments:** [PWPT 1.6.21 Minutes.pdf](#)

**DIVISION OF TRANSPORTATION**

8.2 [21-0144](#)

Joint resolution authorizing a contract with USIC Locating Services, LLC, Lombard, Illinois, in the amount of \$140,000 for the Joint Utility Locating Information for Excavators, Inc. (JULIE) ticket screening and locating of Lake County Division of Transportation (LCDOT) storm sewers for excavator dig requests, for various County highways, and appropriating \$200,000 of ¼% Sales Tax for Transportation funds.

- Pursuant to Illinois law, JULIE serves as a message handling notification service for underground facility owners regarding planned excavations.
- A total of three bids were received, ranging from \$140,000 to \$176,900, and the lowest responsible bidder is USIC Locating Services, in the amount of \$140,000.
- Appropriation includes the annual message handling service fee of \$22,602.18 to JULIE.
- This project is included in the Transportation Improvement Program, and designated as Section 21-00000-09-GM.

**Attachments:** [21-0144 Vendor Disclosure Statement - USIC](#)

[21-0144 Award Information JULIE Locates](#)

[21-0144 Bid Tab - JULIE Locates](#)

**REGULAR AGENDA**

**DIVISION OF TRANSPORTATION**

**8.3**     **21-0142**

Resolution renaming an existing roadway in the area commonly known as Hickory Knoll Subdivision in unincorporated West Deerfield Township.

- This is part of the County's dual addressing program.
- It is desirous to rename the road type in this area to better facilitate address administration, reduce confusion for first responders, and improve overall wayfinding by establishing a consistent road name.
- Agency coordination and public outreach has been ongoing and includes residents, West Deerfield Township, emergency services, and the United States Post Office.
- The new signage will be installed upon approval by the County Board.

**Attachments:**   [21-0142 Location Map - West Deerfield Township \(Montgomery Road\)](#)

**8.4**     **21-0143**

Joint committee action item approving Change Order Number Seven in the amount of \$6,712.75 for additions to the Hutchins Road Bridge construction contract.

- Change Orders need to be approved by the standing committees for cumulative net increases over 10 percent.
- The sum of all change orders is \$153,385.35, which represents a 10.45 percent cumulative increase over the original awarded contract.
- Hutchins Road Bridge is under contract with Lorig Construction Company in the amount of \$1,467,849.51 as approved by the County Board on April 9, 2019, and designated as Section 17-00275-02-BR.
- The contract included removing the existing triple cell pipe culvert, replacing with a single span bridge, in-stream work, pavement removal, full depth hot-mix asphalt paving, curb and gutter, drainage, erosion control, and site restoration.

**Attachments:**   [21-0143 Committee Action Memo.pdf](#)

[21-0143 Hutchins Bridge CO#7 17-00275-02-BR](#)

[21-0143 Location Map - Hutchins Road \(Bridge over Mill Creek\)](#)

[21-0143 Vendor Disclosure Statement - Lorig](#)

**8.5**     **21-0051**

Director's Report - Transportation.

## PLANNING BUILDING AND DEVELOPMENT

### 8.6 [21-0155](#)

Discussion on proposed text amendments to Chapter 151 of the Lake County Code of Ordinances and the associated text amendment review process relating to the regulation of unincorporated adult-use cannabis businesses.

- In 2019, following adoption of the Cannabis Regulation and Tax Act, Planning, Building and Development staff facilitated a regional Adult-Use Cannabis Task Force which developed a series of best-practice based model regulatory tools.
- In early 2020, the Lake County Board enacted a moratorium on all adult-use cannabis businesses in unincorporated Lake County to allow additional time to study and consider potential community impacts of these establishments. The moratorium is set to expire on February 10, 2021.
- The attached draft zoning amendments to the Lake County Code have been adapted from the Task Force's model regulations and from additional research conducted during the County's moratorium. The amendments would allow adult-use cannabis businesses in the unincorporated area subject to restrictions.
- In advance of the moratorium expiration, staff will present a summary of the proposed amendments and a draft County Board resolution directing the Zoning Board of Appeals to conduct a public hearing on the same. These items will be brought back to Committee for formal action in February.

**Attachments:** [Jan 27 Cannabis Regulations Overview](#)

[Draft Text Amendments Resolution](#)

[Exhibit A \(Adult Use Cannabis Draft Ordinance\)](#)

### 8.7 [21-0052](#)

Director's Report - Planning Building and Development.

## PUBLIC WORKS

### 8.8 [21-0053](#)

Director's Report - Public Works.

### 9. Directors' Reports

### 10. County Administrator's Report

### 10.1 [21-0175](#)

Discussion on Interim Positions.

### 11. Executive Session

### 12. Members' Remarks

### 13. Adjournment

**Next Meeting: February 3, 2021**