

Lake County Illinois

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



Meeting Minutes - Final

Wednesday, April 28, 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 6 - Chair O'Kelly, Vice Chair Stolman, Member Carter, Member Maine, Member Bush and Member Taylor

Absent 1 - Member Wilke

Others present:

Amy McEwan, Sr. Assistant County Administrator

Suzi Schmidt, County Board Chair

Barry Burton, County Administrator

Marty Buehler, Transportation

Peter Kolb, Public Works

Paula Trigg, Transportation

2. **Pledge of Allegiance**

The Chair led the pledge.

3. **Approval of Minutes**

4. **Public Comment**

None.

5. **Added to Agenda**

None.

6. **Old Business**

Member Maine spoke about the Forest Haven SSA and the possibility that it would not pass. This will be an issue with the Health Department in that there are septic tanks that are not functioning. Member Maine noted that the process worked. Chair O'Kelly stated that she would like direction from committee once the petitions are filed that there is a narrative put in the minutes about what happened with this SSA request to have available for a future board. We should include the signatures for and against with a narrative of exactly what happened with minutes from public hearing included. Member Maine recommended that in the future we secure an outside person to give a price estimate from three different properties to provide a range of what the cost would be for private property improvements.

7. **New Business**

PUBLIC WORKS

7.1 **10-0369**

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

Presented by Director Kolb. Member Maine will report back on the CLCJAWA budget.

A motion was made by Member Maine, seconded by Member Stolman, 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 Carter, Member Maine, Member Bush and Member Taylor

7.2 10-0370

Public Works Department Presentation on the status of Projects and other on-going activities.

Director Kolb presented highlights of the Public Works Department Overview for 2010. Mr. Kolb gave an overview of FY2010 Capital Improvements Projects and stimulus projects. County Administrator Barry Burton and Mr. Kolb reported on progress at Old Mill Creek and on the status of the building permit. Discussion followed.

Mr. Kolb noted that the steel pipes they remove are recycled and he will email the committee figures on what is received for these pipes.

Mr. Kolb reported on the rate study they are working on and advised that he will bring back to committee the various options to break down fixed costs.

Discussion followed on Forest Haven Subdivision. Mr. Burton reported on the progress of Forest Haven becoming their own municipality. Mr. Kolb also reported on the expected recapture agreement with Village of Hawthorn Woods and Pirtano Construction.

7.3 08-0785

Director's Report - Public Works

TRANSPORTATION

7.4 10-0268

Joint resolution authorizing an agreement with the State of Illinois for the utilization of federal highway funds for the modernization and interconnection of the traffic signals along Rollins Road, including Grand Ave and US Rte 12 (*Lotus Dr to Sayton Rd*) and along IL Rte 83 (*US Rte 45 to Westmoreland Dr*) including connection to Lake County PASSAGE and Phase III engineering services. This resolution appropriates \$750,000 of ¼ % Sales Tax for Transportation and Public Safety funds for this improvement and Phase III engineering and designated as Section 09-00999-07-TL.

Presented by Director Buehler. Mr. Buehler noted that Items 7.4 and 7.5 are related.

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: 5 - Chair O'Kelly, Vice Chair Stolman, Member Maine, Member Bush and Member Taylor

Not Present: 1 - Member Carter

7.5 10-0363

Joint resolution authorizing a contract with Alfred Benesch & Company, Chicago, Illinois, at a maximum cost of services described of \$198,278.31, for professional services for

Phase III engineering services for the modernization and interconnection of the traffic signals along Rollins Road, including Grand Ave and US Rte 12 (*Lotus Dr to Sayton Rd*) and along IL Rte 83 (*US Rte 45 to Westmoreland Dr*) including connection to Lake County PASSAGE and designated as Section 09-00999-07-TL.

A motion was made by Member Taylor, seconded by Member Stolman, 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 Bush and Member Taylor

Not Present: 1 - Member Carter

7.6 10-0282

Joint resolution authorizing the approval of an ordinance requesting the conveyance of parcels of land and easements from the Lake County Forest Preserve District to Lake County and approval of a resolution conveying a parcel of land from Lake County to the Lake County Forest Preserve District so as to provide for the intersection improvement at Fairfield Road and Gossell Road and designated as Section 01-00113-14-ES.

Presented by Paula Trigg.

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: 5 - Chair O'Kelly, Vice Chair Stolman, Member Maine, Member Bush and Member Taylor

Not Present: 1 - Member Carter

7.7 10-0361

Joint resolution appropriating \$5,880.72 of Motor Fuel Tax funds for Lake County's pro-rated share of the transportation planning undertaken by the Chicago Metropolitan Agency for Planning and designated as Section 11-00183-00-ES.

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: 5 - Chair O'Kelly, Vice Chair Stolman, Member Maine, Member Bush and Member Taylor

Not Present: 1 - Member Carter

7.8 10-0362

Joint resolution appropriating \$665,000 of County Bridge Tax funds for the construction of a bike path along Park Avenue West from the Highland Park Country Club to east of US Route 41 and designated as Section 04-00271-00-BT.

Presented by Director Buehler. Chair O'Kelly had questions about the bridge. Director Buehler reported that this project is predominantly a pedestrian bridge over the Skokie River and will be the means to connect up the residential area west of US 41 to the main part of Highland Park.

A motion was made by Member Maine, 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 - Chair O'Kelly, Vice Chair Stolman, Member Carter, Member Maine, Member Bush and Member Taylor

7.9 10-0364

Proposed 2010-2015 Highway Improvement Program (*Information*)

Director Buehler noted that Preservation projects include county highways, bridges, and pavement and keeping them in good shape. Mr. Buehler gave a PowerPoint presentation on the five year highway improvement program - Preservation Component noting that Priority One is Preservation. He indicated that the infusion of the 1/4% Sales Tax for Transportation and Public Safety dollars into road resurfacings via the "Ramp-Up" component of the Sales Tax Usage Plan has enabled the DOT to reduce the backlog of road resurfacing needs. Transportation Director Buehler will forward a copy to Member Bush.

7.10 10-0372

Division of Transportation Update

Director Buehler distributed a CD containing the 2010-2011 Transportation Briefing Book which is an update to the information in the published 2009-2010 document previously distributed to the PWTC members when the committee was formed. Mr. Buehler asked committee members to please review and if you have questions, please call Director Buehler. Mr. Buehler distributed hard copies of Chapter 6 - Preeminent Transportation Issues. He noted that item 1 is part of the Board's Strategic Plan and would be presented at the next Committee of the Whole meeting. Mr. Buehler highlighted items 2 through 6 that included the Peterson Road improvements; the future of the Lake County Transportation Alliance; Challenge Bond Programs; Accessing the promised local funding in the Illinois Jobs Now State Capital Bill; and a Potpourri of influential Studies Underway including non-motorized travel accommodations, 2040 Bike and Pedestrian Plan, and Greening our Roadways.

7.11 10-0375

Ordinance providing for the establishment of an altered speed zone for 50 M.P.H. (currently 55 M.P.H.) on Lewis Avenue, County Highway 27, located in Benton Township in conformity with Chapter 625 - Section 5/11-604 of the Illinois Compiled Statutes.

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

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

7.12 Director's Report - Transportation

Paula Trigg presented a report on four County-led Challenge Bond projects highlighting current status of reaching preferred alternatives: Fairfield at 176 Junction Improvement; Rollins Road Gateway Improvement; Washington Street Thoroughfare Improvement; and

Fairfield Road Throughway Improvement. She noted that the original proposed railroad underpass for the Fairfield Road Throughway Improvement had been determined not warranted for forecasted future traffic and dropped from the intersection improvement. Cost estimates may enable more than one project to be recommended. Ms. Trigg also reported on the Millburn Bypass Project which is an "Assembly Line" project under the Sales Tax Usage Plan. Paula Trigg also covered the IDOT-led challenge bond projects in the candidate 3 corridors. The County has committed the \$31 million to the IL21 project and the other two corridors are not progressing with discussion held on the Mundelein "Ivanhoe" stretch of IL Rte 60/83 held up in court. Director Buehler stated it appears at this point that the remaining \$19 million in the proposed state corridor bonds may be applied to the county-led candidate projects.

The Governor has released the IDOT new proposed SFY2011-2015 5-year program. Director Buehler stated more progress was being made on the consensus in SFY2011. He will send a copy of the Lake County portion to the PWTC members."

8. **Executive Session**
9. **County Administrator's Report**
10. **Adjournment**

A motion was made by Member Bush, seconded by Member Taylor, that the meeting be adjourned. The motion carried by the following vote:

Aye: 4 - Chair O'Kelly, Vice Chair Stolman, Member Bush and Member Taylor

Not Present: 2 - Member Carter and Member Maine