

Lake County Illinois

*Central Permit Facility
500 W. Winchester Road
Libertyville, Illinois 60048*



Meeting Minutes - Final

Wednesday, November 4, 2020

8:30 AM

Live-streamed at: <http://lakecounty.tv> , Comcast Ch. 18 or 30,
AT&T U-Verse Ch. 99, & 18 N County St, Waukegan (10th Floor)

Public Works, Planning & Transportation Committee

Pursuant to Section 7(e) of the Illinois Open Meetings Act, the October 16, 2020, Gubernatorial Disaster Proclamation, and the attached Written Determination of the Lake County Board Chair, this meeting will be held via audio and video conference.

PUBLIC VIEWING: This meeting will be live-streamed at <http://lakecounty.tv/> and on Comcast's network, Channel 18 or 30 and AT&T Channel 99. Per the Governor's Disaster Proclamation, in accordance with section 120/7(e)(4) of the OMA, in-person attendance by members of the public will be available in the Assembly Room on the 10th Floor of the Administrative Tower at 18 N. County Street, Waukegan, Illinois and is limited to the number of persons practicable in keeping with social distancing requirements.

PUBLIC COMMENT: Public Comments are welcomed and encouraged. Comments received by 7:00 a.m. for items not on the agenda will be read at the beginning of the meeting in the order they are received or during consideration of an agenda item if it is related to a specific item. Comments received after 7:00 a.m. but before consideration of the final agenda item under Regular Agenda, may be taken at the end of the meeting. A total of 30 minutes will be permitted for Public Comment and no more than three minutes per Comment pursuant to the County Board Rules of Order and Operational Procedures. All emailed Comments received but not read during the meeting will be included in the Committee's meeting minutes.

Email Public Comments to CountyBoard@lakecountyil.gov with the following:

- * Title: Public Works Planning and Transportation Committee Public Comment
- * Name
- * Street Address (Optional)
- * City, State (Optional)
- * Phone (Optional)
- * Organization/agency/etc. represented. (If representing yourself, put "Self")
- * Topic or Agenda Item Number followed by Public Comment.

Public in attendance on the 10th Floor of the Administrative Tower at 18 N. County Street, Waukegan, Illinois may provide Public Comment. Public may also leave a message with the County Board Office at 847-377-2300.

Present 9 - Member Clark, Chair Durkin, Member Hewitt, Member Maine, Vice Chair Pedersen, Member Taylor, Member Vealitzek, Member Wasik and Member Wilke

0. [20-0824](#)

Determination of need for meetings of the Lake County Board and Committees to be held by audio or video conference.

Attachments: [Determination - Chair Hart - Rev 110220.pdf](#)

Call to Order

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

Others present:

Shane Schneider, Division of Transportation

Eric Waggoner, Planning Building and Development

Krista Braun, Planning Building and Development

Austin McFarlane, Public Works

Joel Sensenig, Public Works

Mike Warner, Stormwater Management Commission

Mike Prusila, Stormwater Management Commission

Juli Crane, Stormwater Management Commission

Glenn Westman, Stormwater Management Commission

Sandy Hart, County Board

Matt Meyers, County Administrator's Office

Jim Hawkins, County Administrator's Office

Gary Gibson, County Administrator's Office

Cassandra Torstenson, County Administrator's Office

Blanca Vela-Schneider, County Administrator's Office

Patrice Sutton, Finance and Administrative Services

Lynn Buccieri, County Board Office

Kristy Cecchini, County Board Office

Abby Scalf, County Board Office

2. **Pledge of Allegiance**

Chair Durkin 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**

Chair Durkin had nothing to report.

6. **Old Business**

7. **New Business**

CONSENT AGENDA (Item 7.1)

APPROVAL OF MINUTES

7.1 **20-1609**

Minutes for October 28, 2020.

Attachments: [PWPT 10.28.20 Minutes.pdf](#)

A motion was made by Member Clark, seconded by Member Pedersen, that Consent Agenda item 7.1 be approved. The motion carried by the following vote:

Aye: 9 - Member Clark, Chair Durkin, Member Hewitt, Member Maine, Vice Chair Pedersen, Member Taylor, Member Vealitzek, Member Wasik and Member Wilke

REGULAR AGENDA

DIVISION OF TRANSPORTATION

7.2 **20-1559**

Joint resolution ratifying contracts with Hampton, Lenzini and Renwick, Inc., Elgin, Illinois, in the amount of \$742.61 and Uretex, Tomball, Texas, in the amount of \$12,866.21 for an emergency procurement required for emergency repair work on Monaville Road Culvert Number 584 and appropriating \$15,000 of County Bridge Tax funds.

Attachments: [20-1559 Monaville Rd Culvert Emergency Procurement Declaration](#)
[20-1559 Location Map - Monaville Road Emergency Culvert Repair](#)
[20-1559 Vendor Disclosure, HLR](#)
[20-1559 Vendor Disclosure, Uretex](#)

Shane Schneider, Division of Transportation Director, presented this item to complete emergency repair work on a culvert on Monaville Road. The culvert is slated for full replacement in 2021, and this work was to bridge the life to get to that point. Discussion ensued.

A motion was made by Member Hewitt, seconded by Member Pedersen, that this item be approved and referred on to the Financial and Administrative Committee. The motion carried by the following vote:

Aye: 9 - Member Clark, Chair Durkin, Member Hewitt, Member Maine, Vice Chair Pedersen, Member Taylor, Member Vealitzek, Member Wasik and Member Wilke

7.3 **20-1563**

Joint resolution authorizing an agreement with the Village of Grayslake for the termination of a prior agreement, and its first amendment, related to transportation improvements for the development of the old Lake County Fairground and Farm Bureau properties.

Attachments: [20-1563 Fairground - 2005 IGA](#)
[20-1563 Fairground - 2014 Amendment to 2005 IGA](#)
[20-1563 Fairground - 2020.08 - LCDOT Transportation Agreement Termination](#)
[20-1563 Fairground - Grayslake Fairground Transportation Termination Agreement](#)
[20-1563 Location Map, Fairground Farm Bureau Property](#)

Shane Schneider, Division of Transportation Director, presented this item, explaining in 2005 the County entered with the Village of Grayslake into the transportation improvement agreement requiring the village to provide funding for roadway improvements in connection with future development of the old Lake County Fairgrounds property. Since that time, economic changes and roadway improvements occurred, which made the agreement outdated and no longer relevant. The Village of Grayslake supported this action and approved to absolve the agreement at its last Board meeting. Discussion ensued.

A motion was made by Member Wasik, seconded by Member Clark, that this item be approved and referred on to the Financial and Administrative Committee. The motion carried by the following vote:

Aye: 9 - Member Clark, Chair Durkin, Member Hewitt, Member Maine, Vice Chair Pedersen, Member Taylor, Member Vealitzek, Member Wasik and Member Wilke

7.4 [20-1560](#)

Joint resolution authorizing an agreement with the NICOR Gas Company for the relocation of a gas main for the intersection improvement at Fairfield Road and Monaville Road and appropriating \$192,000 of ¼% Sales Tax for Transportation funds.

Attachments: [20-1560 Fairfield at Monaville Nicor Agreement DRAFT](#)
[20-1560 Location Map - Fairfield Rd and Monaville Roundabout](#)

Shane Schneider, Division of Transportation Director, presented this item to relocate an existing NICOR gas line as part of planned improvement to the intersection of Fairfield and Monaville roads. Discussion ensued.

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

Aye: 9 - Member Clark, Chair Durkin, Member Hewitt, Member Maine, Vice Chair Pedersen, Member Taylor, Member Vealitzek, Member Wasik and Member Wilke

7.5 [20-1562](#)

Joint resolution appropriating \$175,000 of ¼% Sales Tax for Transportation funds for the acquisition of necessary right-of-way, by agreement or condemnation, and other right-of-way costs associated with the intersection improvement of Ela Road at Long Grove Road.

Attachments: [20-1562 Location Map - Ela Road at Long Grove Road](#)

Shane Schneider, Division of Transportation Director, presented this item to secure right-of-way to improve intersection of Ela Road and Long Grove Road from a stop control to signalized intersection with addition of turn lanes and non-motorized improvements to Cuba Marsh Forest Preserve. The department needs to obtain 14 parcels of land to make this improvement.

A motion was made by Member Clark, seconded by Member Hewitt, that this item be approved and referred on to the Financial and Administrative Committee. The motion carried by the following vote:

Aye: 9 - Member Clark, Chair Durkin, Member Hewitt, Member Maine, Vice Chair Pedersen, Member Taylor, Member Vealitzek, Member Wasik and Member Wilke

7.6 [20-1561](#)

Joint resolution appropriating \$515,000 of ¼% Sales Tax for Transportation funds for the acquisition of necessary right-of-way, by agreement or condemnation, and other right-of-way costs associated with the widening and reconstruction of Aptakistic Road, from Illinois Route 83 to Buffalo Grove Road.

Attachments: [20-1561 Location Map - Aptakistic Rd \(Buffalo Grove Rd to IL 83\)](#)

Shane Schneider, Division of Transportation Director, presented this item to acquire the necessary right-of way to widen and reconstruct Aptakistic Road from Illinois Route 83 to Buffalo Grove Road.

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

Aye: 9 - Member Clark, Chair Durkin, Member Hewitt, Member Maine, Vice Chair Pedersen, Member Taylor, Member Vealitzek, Member Wasik and Member Wilke

7.7 [20-0003](#)

Director's Report - Transportation.

Shane Schneider, Division of Transportation Director, had nothing to report.

STORMWATER MANAGEMENT COMMISSION

7.8 [20-1582](#)

Ordinance adopting the Wetland Restoration and Preservation Plan as an Amendment to the Lake County Comprehensive Stormwater Management Plan.

Attachments: [WRAPP Adoption Cover Memo PWPT](#)
[WRAPP PWPT 2020.11.04](#)

Mike Warner, Stormwater Management Commission Director, introduced Mike Prusila, Glenn Westman and Juli Crane, Stormwater Management Commission, to present the Wetland Restoration and Preservation Plan (WRAPP). WRAPP was approved by the Commission last October. Following approval by the Committee and the County Board,

the plan becomes part of the Comprehensive Stormwater Management Plan. Discussion ensued.

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

Aye: 9 - Member Clark, Chair Durkin, Member Hewitt, Member Maine, Vice Chair Pedersen, Member Taylor, Member Vealitzek, Member Wasik and Member Wilke

PUBLIC WORKS

7.9 [20-1572](#)

Ordinance authorizing the Issuance and Sale of Not to Exceed \$19,000,000 Water and Sewer System Revenue Refunding Bonds, Series 2020, in one series and providing the terms of and security for payment thereof.

Attachments: [Lake County Series 2020 - Series Ordinance](#)
[Ordinance for Issuance of Series 2020](#)

Patrice Sutton, Chief Financial Officer, presented this item, as was discussed at a previous Committee meeting, explaining within the Public Works debt portfolio 2010A Build America bonds are available for refunding. Discussion ensued.

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

Aye: 9 - Member Clark, Chair Durkin, Member Hewitt, Member Maine, Vice Chair Pedersen, Member Taylor, Member Vealitzek, Member Wasik and Member Wilke

7.10 [20-0042](#)

Director's Report - Public Works.

Austin McFarlane, interim Public Works Director, had nothing to report.

PLANNING BUILDING AND DEVELOPMENT

7.11 [20-0041](#)

Director's Report - Planning, Building and Development.

Eric Waggoner, Planning Building and Development Director, thanked the Committee for its important work the previous year, delving into complex topics including recreational cannabis legalization in unincorporated areas and discussion on wild animal exhibitions, short term rental, and bird safe design. The Committee spent much time on temporary open burning restrictions during the pandemic. Next year, the department will give further updates on permanent open burning restriction alternatives, cannabis options and other initiatives.

8. Executive Session

9. Public Comment

There were no comments from the public.

10. County Administrator's Report

Matt Meyers, Assistant County Administrator, said this is the last Committee meeting for 2020 and thanked the Committee for its assistance and support and looks forward to the coming year.

11. Members' Remarks

Multiple Committee members including Members Maine, Clark and Wasik thanked Chair Durkin for his leadership, and members including Chair Durkin also thanked the department directors and their staff for their extraordinary work.

12. Adjournment

Chair Durkin called the meeting to be adjourned at 9:29 a.m.

Next Meeting: To Be Determined

Meeting minutes prepared by Abby Scalf.

Respectfully submitted,

Chair

Vice Chair

Public Works, Planning, and Transportation Committee