

Lake County Illinois

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



Meeting Minutes - Final

Wednesday, April 29, 2015

8:30 AM

Assembly Room, 10th Floor

Public Works and Transportation Committee

1. Call to Order

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

Present 8 - Chair Thomson-Carter, Vice Chair Sauer, Member Durkin, Member Hewitt, Member Maine, Member Pedersen, Member Taylor and Member Werfel

Absent 1 - Member Mathias

Others present:

Chuck Bartels, County Board Member

Barry Burton, County Administrator

Gary Gordon, Finance and Administrative Services

RuthAnne Hall, Purchasing

Sandra Hart, County Board Member

Brooke Hooker, Communications

Adlil Issakoo, Finance and Administrative Services

Peter Kolb, Public Works

Aaron Lawlor, County Board Chairman

Amy McEwan, Deputy County Administrator

Jon Nelson, Division of Transportation

Phil Perna, Public Works

Michael Reyes, Mundelein Police Department

Patrice Sutton, Finance and Administrative Services

Paula Trigg, Division of Transportation

Blanca Vela-Schneider, County Board Office

Ryan Waller, Assistant County Administrator

Larry Wollheim, Purchasing

2. Pledge of Allegiance

Chair Thomson-Carter requested Member Hewitt lead the Pledge of Allegiance.

3. Approval of Minutes

3.1 15-0458

Minutes from April 1, 2015.

Attachments: [PWT 4.1.15 final minutes.pdf](#)

A motion was made by Member Pedersen, seconded by Member Hewitt, that items 3.1 and 3.2 be approved. The motion carried by the following vote:

Aye: 7 - Chair Thomson-Carter, Member Durkin, Member Hewitt, Member Maine, Member Pedersen, Member Taylor and Member Werfel

Absent: 1 - Member Mathias

Not Present: 1 - Vice Chair Sauer

3.2 15-0461

Minutes from April 8, 2015.

Attachments: [PWT 4.8.15 Minutes Final.pdf](#)

A motion was made by Member Pedersen, seconded by Member Hewitt, that items 3.1 and 3.2 be approved. The motion carried by the following vote:

Aye: 7 - Chair Thomson-Carter, Member Durkin, Member Hewitt, Member Maine, Member Pedersen, Member Taylor and Member Werfel

Absent: 1 - Member Mathias

Not Present: 1 - Vice Chair Sauer

4. Added to Agenda

There were no items added to the agenda.

Member Sauer arrived at 8:32 a.m.

5. Public Comment

There were no comments from the public.

6. Old Business

There was no old business to discuss.

7. New Business

PUBLIC WORKS

7.1 15-0427

Joint resolution authorizing a contract with Team REIL, Inc., Union, Illinois, in the amount of \$357,657.50 for the Aptakistic Creek Streambank Restoration Project.

Attachments: [15-0427 Aptakistic Creek Streambank Restoration Bid Tab.pdf](#)

Public Works Director Peter Kolb reported a force main is close to being exposed due to significant erosion on the southern bank of Aptakistic Creek. This work will place matter to protect the County's infrastructure.

A motion was made by Member Durkin, 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: 8 - Chair Thomson-Carter, Vice Chair Sauer, Member Durkin, Member Hewitt, Member Maine, Member Pedersen, Member Taylor and Member Werfel

Absent: 1 - Member Mathias

7.2 15-0426

Joint resolution authorizing a contract with Maneval Construction Inc., Ingleside, Illinois, in the amount of \$533,116 for the Sanitary Sewer Improvements Project.

Attachments: [15-0426 Kildeer Sewer Improvements Maneval Bid Tab.pdf](#)

Public Works Director Peter Kolb reported the work encompasses diverting Kildeer's central sanitary sewer flow from Lake Zurich's system to the County's system. The Village of Kildeer provided payment for this work to occur.

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

Aye: 8 - Chair Thomson-Carter, Vice Chair Sauer, Member Durkin, Member Hewitt, Member Maine, Member Pedersen, Member Taylor and Member Werfel

Absent: 1 - Member Mathias

7.3 15-0438

Joint resolution authorizing a contract with R.E. Hummel Construction Co., Inc., Island Lake, Illinois, in the amount of \$135,290 for the Stream Bank Restoration Project.

Attachments: [15-0438 Lagoon Site Streambank Restoration Bid Tab.pdf](#)

Public Works Director Peter Kolb indicated the creek needs to be stabilized to prevent further erosion. Permits have been obtained from the Army Corp of Engineers and Stormwater Management to protect the stream bank as it goes through the lagoon site.

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

Aye: 8 - Chair Thomson-Carter, Vice Chair Sauer, Member Durkin, Member Hewitt, Member Maine, Member Pedersen, Member Taylor and Member Werfel

Absent: 1 - Member Mathias

7.4 15-0440

Joint resolution authorizing a contract with Schroeder Asphalt Services, Inc., Huntley, Illinois, in the amount of \$159,429.65 for the 2015 Hot-Mix Asphalt Patching Project.

Public Works Director Peter Kolb reported the work is a joint effort with the Division of Transportation. The funds will be used to pay for Public Works' portion of pavement to restore areas damaged due to repairs on water main breaks.

A motion was made that this item be approved and referred on to Financial and Administrative Committee. The motion carried unanimously.

Aye: 8 - Chair Thomson-Carter, Vice Chair Sauer, Member Durkin, Member Hewitt, Member Maine, Member Pedersen, Member Taylor and Member Werfel

Absent: 1 - Member Mathias

7.5 12-1231

Director's Report - Public Works.

Public Works Director Peter Kolb reported on a Public Facilities Tour he will have with a couple of Board members. Member Maine reported on an article she had read regarding the global issues of solid waste.

DIVISION OF TRANSPORTATION

7.6 15-0459

Joint resolution authorizing a contract with H&H Electric Company, Franklin Park, Illinois, in the amount of \$93,664.80 for the 2015 Intelligent Transportation System (ITS) PASSAGE improvements along various routes in Lake County, and designated as Section 15-00999-13-TL.

Attachments: [15-0459 Bid Tab - 2015 ITS PASSAGE.pdf](#)

Division of Transportation Director introduced staff member Jon Nelson, engineer of traffic, who won the American Public Works Association's award for national professional engineer of the year.

Ms. Trigg indicated the contract is for the installation of the permanent counters throughout Lake County.

A motion was made by Member Werfel, 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: 8 - Chair Thomson-Carter, Vice Chair Sauer, Member Durkin, Member Hewitt, Member Maine, Member Pedersen, Member Taylor and Member Werfel

Absent: 1 - Member Mathias

7.7 15-0443

Joint resolution authorizing a contract with Sjostrom & Sons, Inc., Rockford, Illinois, in the amount of \$31,600 for the repair of the bridge deck on Washington Street, westbound over the Des Plaines River, and designated as Section 14-00067-17-BR.

Attachments: [15-0443 Bid Tab - Washington Street Bridge Repair.pdf](#)

Division of Transportation Director Paula Trigg reported a biannual inspection of the bridges noted a deficiency at the bridge on Washington Street and the Des Plaines River. Repairs are necessary.

A motion was made by Member Durkin, 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: 8 - Chair Thomson-Carter, Vice Chair Sauer, Member Durkin, Member Hewitt, Member Maine, Member Pedersen, Member Taylor and Member Werfel

Absent: 1 - Member Mathias

7.8 15-0439

Joint resolution authorizing a contract with A Lamp Concrete Contractors, Inc., Schaumburg, Illinois, the lowest responsible bidder, in the amount of \$104,628.65, for concrete pavement patching, where necessary, on various County highways, and designated as Section 15-00000-10-GM.

Attachments: [15-0439 Bid Tab - 2015 Concrete Patching.pdf](#)
[15-0439 Justification Memo - 2015 Concrete Patching.pdf](#)

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

Aye: 8 - Chair Thomson-Carter, Vice Chair Sauer, Member Durkin, Member Hewitt, Member Maine, Member Pedersen, Member Taylor and Member Werfel

Absent: 1 - Member Mathias

7.9 15-0449

Joint resolution authorizing a contract with Peter Baker and Son Company, Lake Bluff, Illinois, in the amount of \$1,800,007.78 for the resurfacing of Rollins Road, from Washington Avenue to Fairfield Road, and designated as Section 14-00080-59-RS.

Attachments: [15-0449 Bid Tab - Rollins Road Resurfacing.pdf](#)

Chair Thomson-Carter requested the pavement be thoroughly inspected to ensure smooth pavement.

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

Aye: 8 - Chair Thomson-Carter, Vice Chair Sauer, Member Durkin, Member Hewitt, Member Maine, Member Pedersen, Member Taylor and Member Werfel

Absent: 1 - Member Mathias

7.10 15-0452

Joint resolution authorizing an agreement with the State of Illinois/Illinois Department of Transportation (IDOT), the Northeast Illinois Regional Commuter Railroad Corporation, and the Commuter Rail Division of the Regional Transportation Authority (Metra) for the railroad crossing improvement on St. Mary's Road, at the Metra railroad crossing north of Illinois Route 176, and designated as Section 15-00102-23-RR.

Attachments: [15-0452 St Marys Road Improvement at the Metra Railroad Crossing Agr](#)

Division of Transportation Director Paula Trigg reported the work includes installing constant warning time circuitry so that the railroad crossing could be a quiet zone. Upon inquiry from Member Bartels, Ms. Trigg reported the Surface Transportation Board (STB) governs the number of cars trains are allowed to move at one time. The STB has extended the monitoring period of trains to 2017.

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

Aye: 8 - Chair Thomson-Carter, Vice Chair Sauer, Member Durkin, Member Hewitt, Member Maine, Member Pedersen, Member Taylor and Member Werfel

Absent: 1 - Member Mathias

7.11 15-0447

Joint resolution providing for the receipt of the state fiscal year (SFY) 2016 reimbursement from the Chicago Metropolitan Agency for Planning (CMAP), to the Lake County Division of Transportation (LCDOT), of federal highway planning assistance funds that flow through the Illinois Department of Transportation (IDOT).

Attachments: [15-0447 CMAP Planning Liasion Agreement Draft.pdf](#)

Division of Transportation Director Paula Trigg reported the funds help support transportation planning by the County's Division of Transportation and the Lake County Chicago Metropolitan Agency for Planning Council of Mayors.

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

Aye: 8 - Chair Thomson-Carter, Vice Chair Sauer, Member Durkin, Member Hewitt, Member Maine, Member Pedersen, Member Taylor and Member Werfel

Absent: 1 - Member Mathias

7.12 15-0448

Joint resolution appropriating \$5,901.96 of Motor Fuel Tax funds for Lake County's Council of Mayors prorated share of the transportation planning, undertaken by the Chicago Metropolitan Agency for Planning (CMAP), and designated as Section 16-00183-00-ES.

Attachments: [15-0448 CMAP FY 2016 Assessment Invoice.pdf](#)

Division of Transportation Director Paula Trigg reported the appropriation is the County's share for review of highway and transit projects.

A motion was made by Member Durkin, 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: 8 - Chair Thomson-Carter, Vice Chair Sauer, Member Durkin, Member Hewitt, Member Maine, Member Pedersen, Member Taylor and Member Werfel

Absent: 1 - Member Mathias

7.13 15-0450

Joint resolution authorizing an agreement for consulting engineering services between Lake County and Crawford, Murphy & Tilly, Inc., Aurora, Illinois, for a maximum cost of \$543,160.20 for Phase II design engineering services for the roadway reconstruction of Cedar Lake Road, from Illinois Route 120 to Nippersink Road, and appropriating \$655,000 of ¼% Sales Tax for Transportation funds, and designated as Section 08-00065-02-RS.

Attachments: [15-0450 Cedar Lake Road Phase II Consultant Agreement Draft.pdf](#)

Division of Transportation Director Paula Trigg reported Phase 1 of the Cedar Lake Road Project is nearing completion. Phase II work is the design engineering service for the project. Discussion ensued.

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

Aye: 8 - Chair Thomson-Carter, Vice Chair Sauer, Member Durkin, Member Hewitt, Member Maine, Member Pedersen, Member Taylor and Member Werfel

Absent: 1 - Member Mathias

7.14 15-0451

Joint resolution authorizing an addendum to extend the date of an agreement with the State of Illinois/Illinois Department of Transportation (IDOT) for funding the IDOT realignment and widening of US Route 45, from two to four lanes at the Millburn Road/Grass Lake Road intersection in the vicinity of the Millburn Historic District, from August 3, 2015 to August 3, 2018, and designated as Section 05-00262-02-RP.

Attachments: [15-0451 US Route 45 Milburn Bypass 2012 Original IDOT Agreement.pdf](#)
[15-0451 US Route 45 Milburn Bypass IDOT Agreement Addendum Draft.](#)

Division of Transportation Director Paula Trigg reported the agreement with the Illinois Department of Transportation for funding of the realignment and widening of Route 45 has a sunset clause of August 3, 2015. The project will be ready for letting in 2016 and an addendum is needed to extend the agreement to August 3, 2018 to allow for the completion of the work.

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

Aye: 8 - Chair Thomson-Carter, Vice Chair Sauer, Member Durkin, Member Hewitt, Member Maine, Member Pedersen, Member Taylor and Member Werfel

Absent: 1 - Member Mathias

7.15 15-0453

Presentation of the Five Year Program, overview and project priorities.

Division of Transportation Director Paula Trigg presented an overview of the five year program and identified priorities for the Division of Transportation (DOT). Ms. Trigg reported the Division of Transportation works closely with several transportation agencies and efficient transportation contributes to the quality of life, environment, value, and economic growth. The DOT's management priorities are preservation, modernization, and expansion. Approximately 22 percent of the County's budget is used to preserve existing infrastructure, 24 percent goes the modernization of infrastructure, and 43 percent is used for expansion of infrastructure. The remaining one percent is for miscellaneous costs. Discussion ensued.

7.16 15-0097

Director's Report - Transportation.

Division of Transportation Director Paula Trigg reported a small celebration will be held at the Division of Transportation on May 18, 2015 in honor of Jon Nelson who received the National Professional Manager of the Year in Engineering and Technology award from the American Public Works Association. Ms. Trigg reported the Waukegan Air Show will be held on September 5, 2015 and September 6, 2015. The Canadian Snowbirds, a popular attraction, will perform in the show. Coordination of the event is necessary with the Port Authority to mitigate traffic. The BMW Golf Tournament will be held the following week in Lake Forest. Staff is working on coordination of the event to minimize congestion. The Lake County Transportation Alliance and Illinois Department of Transportation are having their Listening Session on May 1, 2015 at 8:00 a.m. at the University Center. The 2015 Construction Season Kickoff will be held at the Lake County Fairgrounds on May 7, 2015 along Peterson Road.

8. Executive Session

There was no Executive Session.

9. County Administrator's Report

There was no County Administrator's report.

10. Adjournment

The meeting was adjourned at 9:56 a.m.

Meeting minutes prepared by Blanca Vela-Schneider.

Respectfully submitted,

Chairman

Vice-Chairman

Public Works and Transportation Committee