

# Lake County Illinois

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



## **Meeting Minutes - Final**

**Wednesday, November 30, 2011**

**10:00 AM**

**Assembly Room, 10th Floor**

**Public Works and Transportation Committee**

1. Call to Order

**Present** 7 - Member Bush, Member Thomson-Carter, Member Maine, Chair O'Kelly, Vice Chair Taylor, Member Wilke and Member Newton

*Others present:*

*Marty Buehler, Director of Division of Transportation*

*Barry Burton, County Administrator*

*Mike Gavin, Finance and Administrative Services*

*Mick Zawislak, Daily Herald*

*Al Giertych, Division of Transportation*

*Peter Kolb, Director of Public Works*

*Terry Kuss, County Board Office*

*Amy McEwan, County Administrator's Office*

*David Stolman, County Board Chair*

*Patrice Sutton Burger, Finance and Administrative Services*

*Ryan Waller, County Administrator's Office*

2. Pledge of Allegiance

*Chair O'Kelly led the group in the Pledge of Allegiance.*

3. Approval of Minutes

3.1 [11-1253](#)

Minutes for October 5, 2011.

**A motion was made by Member Taylor, seconded by Member Thomson-Carter, that the Committee minutes for October 5, October 26 and November 2, 2011 be approved. The motion carried unanimously.**

**Aye:** 7 - Member Bush, Member Thomson-Carter, Member Maine, Chair O'Kelly, Vice Chair Taylor, Member Wilke and Member Newton

3.2 [11-1254](#)

Minutes from October 26, 2011.

**A motion was made by Member Taylor, seconded by Member Thomson-Carter, that the minutes of October 26, 2011 be approved. The motion carried unaimously.**

**Aye:** 7 - Member Bush, Member Thomson-Carter, Member Maine, Chair O'Kelly, Vice Chair Taylor, Member Wilke and Member Newton

3.3 [11-1186](#)

Minutes from November 2, 2011.

**A motion was made by Member Taylor, seconded by Member Thomson-Carter, that the minutes of November 2, 2011 be approved. The motion carried unanimously.**

**Aye:** 7 - Member Bush, Member Thomson-Carter, Member Maine, Chair O'Kelly, Vice Chair Taylor, Member Wilke and Member Newton

4. **Added to Agenda**

*There were no items added to the agenda.*

5. **Public Comment**

*There was no public comment.*

6. **Old Business**

*There was no old business to conduct.*

7. **New Business**

**PUBLIC WORKS**

7.1 **11-1243**

Joint resolution authorizing the Treasurer to withdraw monies from the Bond Series A of 2010 Construction Account to pay construction cost Items.

**A motion was made by Member Taylor, seconded by Member Wilke, that this resolution be approved and referred on to Financial and Administrative Committee. The motion carried unanimously.**

**Aye:** 7 - Member Bush, Member Thomson-Carter, Member Maine, Chair O'Kelly, Vice Chair Taylor, Member Wilke and Member Newton

7.2 **11-1242**

Joint committee action authorizing deletion of uncollectable accounts receivable from Public Works accounting records.

*Peter Kolb, Director of Public Works, presented.*

**A motion was made by Member Thomson-Carter, seconded by Member Maine, that this joint committee action item be approved and referred on to Financial and Administrative Committee. The motion carried unanimously.**

**Aye:** 7 - Member Bush, Member Thomson-Carter, Member Maine, Chair O'Kelly, Vice Chair Taylor, Member Wilke and Member Newton

7.3 **11-1244**

Report on the Aqua Illinois rate increase request to the Illinois Commerce Commission.

*Peter Kolb, Director of Public Works, presented.*

7.4 **11-0310**

Director's Report - Public Works.

*There was no Directors report.*

**TRANSPORTATION**

7.5 **11-1210**

Joint resolution appropriating \$74,700 of County Bridge Tax funds, \$124,200 of Matching Tax funds and \$108,200 of ¼% Sales Tax for Transportation and Public Safety funds for FY 2012 miscellaneous services needed to address soil, environmental, drainage, bridge and wetland concerns and right-of-way purchases during FY 2012 and designated as

Section 12-00000-02-EG.

*Marty Buehler, Director of Division of Transportation, presented.*

**A motion was made by Member Bush, seconded by Member Newton, that items 7.5 and 7.6 be approved and referred on to Financial and Administrative Committee. The motion carried unanimously.**

**Aye:** 7 - Member Bush, Member Thomson-Carter, Member Maine, Chair O'Kelly, Vice Chair Taylor, Member Wilke and Member Newton

7.6 [11-1211](#)

Joint resolution appropriating \$30,000 of County Bridge Tax funds and \$30,000 of Matching Tax funds to provide for FY 2012 acquisition of materials and services needed to maintain drainage and bridge facilities, pavements, shoulders, guardrails, fencing, and right-of-way and designated as Section 12-00000-03-GM.

**A motion was made by Member Bush, seconded by Member Newton, that this resolution be approved and referred on to Financial and Administrative Committee. The motion carried unanimously.**

**Aye:** 7 - Member Bush, Member Thomson-Carter, Member Maine, Chair O'Kelly, Vice Chair Taylor, Member Wilke and Member Newton

7.7 [11-1212](#)

Resolution authorizing an intergovernmental agreement between Lake County and the City of Waukegan for the sharing of Computer-Aided Dispatch (CAD) information and traffic monitoring video data along various county highways, state roads and toll roads in and about Lake County.

**A motion was made by Member Newton, seconded by Member Maine, that this resolution be approved and referred on to Financial and Administrative Committee. The motion carried unanimously.**

**Aye:** 7 - Member Bush, Member Thomson-Carter, Member Maine, Chair O'Kelly, Vice Chair Taylor, Member Wilke and Member Newton

7.8 [11-1217](#)

Joint resolution authorizing the appropriation of \$760,000 of County Bridge Tax funds for the Everett Road and the Deerfield Road bridges over the I-94 Tollway for bridge deck repairs and resurfacing and designated as Section 11-00999-20-RS.

**A motion was made by Member Maine, seconded by Member Wilke, that this resolution be approved and referred on to Financial and Administrative Committee. The motion carried unanimously.**

**Aye:** 7 - Member Bush, Member Thomson-Carter, Member Maine, Chair O'Kelly, Vice Chair Taylor, Member Wilke and Member Newton

7.9 [11-1239](#)

Joint resolution authorizing the execution of an agreement with the Village of Deer Park for the installation of a planted median and the maintenance of the median landscape along Quentin Road at US Route 12 and designated as Section 02-00051-08-WR.

*Marty Buehler, Director of Division of Transportation, presented.*

**A motion was made by Member Taylor, seconded by Member Thomson-Carter, that item 7.9 and 7.10 be approved and referred on to Financial and Administrative Committee. The motion carried unanimously.**

**Aye:** 7 - Member Bush, Member Thomson-Carter, Member Maine, Chair O'Kelly, Vice Chair Taylor, Member Wilke and Member Newton

**7.10 [11-1240](#)**

Joint resolution authorizing the execution of an agreement with the Village of Kildeer for the installation of two planted medians and the maintenance of the medians landscape along Quentin Road at US Route 12 and designated as Section 02-00051-08-WR.

**A motion was made by Member Taylor, seconded by Member Thomson-Carter, that this resolution be approved and referred on to Financial and Administrative Committee. The motion carried unanimously.**

**Aye:** 7 - Member Bush, Member Thomson-Carter, Member Maine, Chair O'Kelly, Vice Chair Taylor, Member Wilke and Member Newton

**7.11 [11-1241](#)**

Joint resolution appropriating \$400,000 of ¼% Sales Tax for Transportation and Public Safety funds for the acquisition of necessary right-of-way, by agreement or condemnation, and other right-of-way costs associated with the construction improvement of Washington Street from Cedar Lake Road to Hainesville Road designated as Section 05-00121-07-WR.

*Al Giertych, Division of Transportation, presented.*

**A motion was made by Member Bush, seconded by Member Wilke, that this resolution be approved and referred on to Financial and Administrative Committee. The motion carried unanimously.**

**Aye:** 7 - Member Bush, Member Thomson-Carter, Member Maine, Chair O'Kelly, Vice Chair Taylor, Member Wilke and Member Newton

**7.12 [11-1219](#)**

Director's Report - Transportation

*Chair O'Kelly mentioned that at a future meeting she wanted the Director to highlight the 2012 construction program. The Director stated he would do so as part of the annual presentation of the 2012 LCDOT transportation briefing book.*

**8. Executive Session**

*There was no executive session.*

**9. County Administrator's Report**

*Amy McEwan of the County Administrator's office, informed the Committee that the Recycling Task Force has finished its report, which will be brought back to committees in January/February 2012 with the expectation of moving towards having it adopted in*

*March 2012.*

10. Adjournment

*The meeting was adjourned at 10:35 a.m.*

**A motion was made by Member Bush, seconded by Member Thomson-Carter, that the meeting adjourn. The motion carried unanimously.**

**Aye:** 7 - Member Bush, Member Thomson-Carter, Member Maine, Chair O'Kelly, Vice Chair Taylor, Member Wilke and Member Newton

*Minutes prepared by Terry Kuss.*

*Respectfully submitted,*

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*Chairman*

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*Vice-Chairman*

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*Public Works and Transportation Committee*