

Lake County Illinois

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



Agenda Report - Final

Wednesday, September 27, 2017

8:30 AM

Assembly Room, 10th Floor

Public Works and Transportation Committee

1. Call to Order
2. Pledge of Allegiance
3. Approval of Minutes
4. Addenda to the Agenda
5. Public Comment
6. Chairman's Remarks
7. Old Business
8. New Business

PUBLIC WORKS

8.1 [17-1016](#)

Presentation of options available for the implementation of a retail sewer rate increase for the Northeast Central System.

- Lake County (LC) authorized a three percent retail sewer rate increase for 2017, effective December 1, 2017. After LC established its rate increase, North Shore Water Reclamation District (NSWRD) announced annual rate increases effective June 2017, June 2018, and June 2019.
- In May 2017, the committee directed Public Works to develop options on implementation of rate increases so its retail customers would only receive one rate increase per year, and, if possible, have equal rate increases across the three years.
- The presentation will review two options:
 - Bundle LC and NSWRD rate increases, effective December 2017, to synchronize with the LC budget cycle. The NSWRD June 2017 and June 2018 increases would be reflected in the December 2017 increase.
 - Bundle LC and NSWRD rate increases, effective December 2017, to synchronize with the LC budget cycle. The NSWRD increase would be backloaded in 2018 to create equal net increases to the customer across 2017 and 2018.

Attachments: [17-1016 NEC Retail Sewer Increase Presentation.pdf](#)

8.2 [17-0060](#)

Director's Report - Public Works.

DIVISION OF TRANSPORTATION

8.3 [17-1011](#)

Joint resolution authorizing an agreement for professional engineering services with Stanley Consultants, Chicago, Illinois, for Phase II design engineering services for the intersection improvement of Hunt Club Road, at Illinois Route 132, at a maximum cost of \$705,931.53, appropriating \$850,000 of ¼% Sales Tax for Transportation funds for these engineering services, and designated as Section 14-00095-17-CH.

- Hunt Club Road, at Illinois Route 132: Phase II Consultant Agreement and Appropriation.
- Hunt Club Road, at Illinois Route 132, will be improved with channelization and pedestrian accommodations.
- This improvement is included in the Highway Improvement Program.
- An engineering consultant firm will be used for the Phase II design engineering for this improvement.
- In accordance with the Local Government Professional Services Selection Act, the recommended firm is Stanley Consultants, Chicago, Illinois.

Attachments: [17-1011 Hunt Club Road at Illinois Route 132 Phase II Consultant Agree](#)

8.4 **17-1010**

Committee action approving the Fall 2017 Adopt-A-Highway Program.

- Adopt-A-Highway Program, Fall 2017 Application Cycle: Approval.
- In accordance with the Lake County Adopt-A-Highway Ordinance, applications have been received for the Fall 2017 application period.
- The Public Works and Transportation Committee must approve the allocation of roadway segments and the posted names for volunteer groups that have applied.
- A staff report is attached providing a summary of the applications received and recommendations for allocation.

Attachments: [17-1010 Fall 2017 Staff Report.pdf](#)

8.5 **17-1028**

Presentation and status update of the highway access ordinance review.

8.6 **17-1029**

Presentation and status update of the comparative paratransit study.

8.7 **17-0029**

Director's Report - Transportation.

9. Executive Session

10. County Administrator's Report

11. Members' Remarks

12. Adjournment

Next Meeting: October 4, 2017