

Lake County Illinois

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



Meeting Minutes - Final

Wednesday, June 26, 2013

8:30 AM

Assembly Room, 10th Floor

Public Works and Transportation Committee

1. **Call to Order**

The meeting was called to order at 8:30 a.m.

Present 9 - Chair O'Kelly, Vice Chair Taylor, Member Carey, Member Durkin, Member Hewitt, Member Maine, Member Sauer, Member Stolman and Member Thomson-Carter

Others Present:

*Aaron Lawlor, County Board Chair
Amy McEwan, County Administrator
Barry Burton, County Administrator
Larry Wollheim, Finance and Administrative Services
Matt Meyers, Community Development
Michael Gavin, Finance
Patrice Sutton-Burger, Finance and Administrative Services
Paula Trigg, Division of Transportation
Peter Kolb, Public Works
Rick Mancini, R.A. Mancini
RuthAnne Hall, Finance and Administrative Services
Sandy Hart, County Board
Steve Carlson, County Board
Teresa Bond, Finance and Administrative Services*

2. **Pledge of Allegiance**

Member Thompson-Carter led the Pledge of Allegiance.

Noting the absences of Chair O'Kelly and Vice-Chair Taylor, a motion was made by Member Carey, seconded by Member Hewitt, to appoint Member Thompson-Carter to serve as chair for the meeting. The motion carried by the following vote:

Aye: 7 - Member Carey, Member Durkin, Member Hewitt, Member Maine, Member Sauer, Member Stolman and Member Thomson-Carter

Absent: 2 - Chair O'Kelly and Vice Chair Taylor

3. **Approval of Minutes**

A motion was made by Member Carey, seconded by Member Hewitt, that this item be approved. The motion carried by the following vote:

Aye: 7 - Member Carey, Member Durkin, Member Hewitt, Member Maine, Member Sauer, Member Stolman and Member Thomson-Carter

Absent: 2 - Chair O'Kelly and Vice Chair Taylor

3.1 [13-0734](#)

Minutes from May 29, 2013.

A motion was made by Member Carey, seconded by Member Sauer, that the minutes be approved. The motion carried by the following vote:

Aye: 7 - Member Carey, Member Durkin, Member Hewitt, Member Maine, Member Sauer, Member Stolman and Member Thomson-Carter

Absent: 2 - Chair O'Kelly and Vice Chair Taylor

3.2 [13-0744](#)

Minutes from June 5, 2013.

A motion was made by Member Carey, seconded by Member Sauer, that the minutes be approved. The motion carried by the following vote:

Aye: 7 - Member Carey, Member Durkin, Member Hewitt, Member Maine, Member Sauer, Member Stolman and Member Thomson-Carter

Absent: 2 - Chair O'Kelly and Vice Chair Taylor

4. **Added to Agenda**

No items were added to the agenda.

5. **Public Comment**

There were no public comments.

6. **Old Business**

6.1 [13-0629](#)

Joint resolution executing a contract with R.A. Mancini, Inc. of Prairie Grove, IL, in the amount of \$1,772,866 for the FY 2013 water main replacement project.

Presented by Peter Kolb, Director of Public Works. Discussion followed.

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: 7 - Member Carey, Member Durkin, Member Hewitt, Member Maine, Member Sauer, Member Stolman and Member Thomson-Carter

Absent: 2 - Chair O'Kelly and Vice Chair Taylor

7. **New Business**

PUBLIC WORKS

7.1 [13-0739](#)

Ordinance amending the Lake County Administrative Adjudication Ordinance.

Peter Kolb and Matt Meyers briefly explained items 7.1 through 7.6 amend the Administrative Adjudication Ordinance in that the Administrative Adjudication process can be utilized across other departments in the case of public nuisances. Discussion followed.

A motion was made by Member Carey, seconded by Member Durkin, that items 7.1 through 7.6 be recommended to the County Board for adoption. The motion carried by the following vote:

Aye: 7 - Member Carey, Member Durkin, Member Hewitt, Member Maine, Member Sauer, Member Stolman and Member Thomson-Carter

Absent: 2 - Chair O'Kelly and Vice Chair Taylor

7.2 [13-0735](#)

Ordinance amending the Cross Connection Control Ordinance to allow for enforcement via the Administrative Adjudication System.

A motion was made by Member Carey, seconded by Member Durkin, that items 7.1 through 7.6 be recommended to the County Board for adoption. The motion carried by the following vote:

Aye: 7 - Member Carey, Member Durkin, Member Hewitt, Member Maine, Member Sauer, Member Stolman and Member Thomson-Carter

Absent: 2 - Chair O'Kelly and Vice Chair Taylor

7.3 [13-0737](#)

Ordinance amending the Fats, Oils, and Grease Disposal Ordinance to allow for enforcement via the Administrative Adjudication System.

A motion was made by Member Carey, seconded by Member Durkin, that items 7.1 through 7.6 be recommended to the County Board for adoption. The motion carried by the following vote:

Aye: 7 - Member Carey, Member Durkin, Member Hewitt, Member Maine, Member Sauer, Member Stolman and Member Thomson-Carter

Absent: 2 - Chair O'Kelly and Vice Chair Taylor

7.4 [13-0738](#)

Ordinance amending the Water and Sewer Rate Ordinance to allow for enforcement via the Administrative Adjudication System.

A motion was made by Member Carey, seconded by Member Durkin, that items 7.1 through 7.6 be recommended to the County Board for adoption. The motion carried by the following vote:

Aye: 7 - Member Carey, Member Durkin, Member Hewitt, Member Maine, Member Sauer, Member Stolman and Member Thomson-Carter

Absent: 2 - Chair O'Kelly and Vice Chair Taylor

7.5 [13-0740](#)

Ordinance amending the Sewer Use Ordinance to allow for enforcement via the Administrative Adjudication System.

A motion was made by Member Carey, seconded by Member Durkin, that items 7.1 through 7.6 be recommended to the County Board for adoption. The motion carried by the following vote:

Aye: 7 - Member Carey, Member Durkin, Member Hewitt, Member Maine, Member Sauer, Member Stolman and Member Thomson-Carter

Absent: 2 - Chair O'Kelly and Vice Chair Taylor

7.6 [13-0741](#)

Ordinance Amending the Water Restriction Ordinance to allow for enforcement via the Administrative Adjudication System.

A motion was made by Member Carey, seconded by Member Durkin, that items 7.1 through 7.6 be recommended to the County Board for adoption. The motion carried by the following vote:

Aye: 7 - Member Carey, Member Durkin, Member Hewitt, Member Maine, Member Sauer, Member Stolman and Member Thomson-Carter

Absent: 2 - Chair O'Kelly and Vice Chair Taylor

7.7 [13-0742](#)

Report on the draft admissions agreements with the Central Lake County Joint Action Water Agency (CLCJAWA) for expansion of Lake Michigan water service to SSA #16.

Peter Kolb, Public Works, presented the report and discussed major issues. CLCJAWA is eager to add new members, however, new members are not eligible to vote at board or executive meetings until they become full members. Lake County is funding all costs of the project, which will be shared with Lindenhurst and Lake Villa, based on the size of their current water system. Lake County is only allowed a 10% future expansion of the system, in which CLCJAWA will not charge for new connections, however the villages may.

This matter was received and filed.

7.8 [13-0703](#)

Report on the draft agreement for retail sanitary service to the Village of Bannockburn.

Peter Kolb, Public Works, presented the report. The transfer of the local lines to the County is projected to take place in September.

This report was presented.

7.9 [13-0706](#)

Report on an amended agreement for sewage disposal with the Village of Riverwoods.

Peter Kolb, Public Works, presented the report. The amendment has not been voted on yet, and the Village of Riverwoods has proposed additional increases to result in additional revenue.

This report was presented.

7.10 [12-1231](#)

Director's Report - Public Works.

Peter Kolb, Public Works, apprised the committee that the SSA #16 public notices are being mailed in July. Public Works is working with North Chicago's Arden Shores area to upgrade its outdated water system. A recent audit on Public Works funds was explained in detail, and that the findings of the audit will not result in increased bond obligations. A handout was provided showing direct payment customers. Members were also advised of an emergency repair to a water main break in a forest preserve. Discussion followed.

The report was presented.

TRANSPORTATION

7.11 [13-0688](#)

Ordinance providing for the establishment of an altered speed zone for 25 M.P.H., currently unposted 55 M.P.H, on Elm Road, located in Vernon Township in conformity with Chapter 625 - Section 5/11-604 of the Illinois Compiled Statutes.

There was no discussion on this item.

This ordinance was recommended for adoption to the consent agenda The motion carried by the following vote:

Aye: 7 - Member Carey, Member Durkin, Member Hewitt, Member Maine, Member Sauer, Member Stolman and Member Thomson-Carter

Absent: 2 - Chair O'Kelly and Vice Chair Taylor

7.12 [13-0725](#)

Joint resolution appropriating \$1,270,000 of Motor Fuel Tax funds for the maintenance and electrical service for traffic control signals, street lights, and Lake County PASSAGE field elements from December 1, 2013, to November 30, 2014, and designated as Section 14-00000-01-GM.

There was no discussion on this item.

This resolution was approved and referred on to Financial and Administrative Committee The motion carried by the following vote:

Aye: 7 - Member Carey, Member Durkin, Member Hewitt, Member Maine, Member Sauer, Member Stolman and Member Thomson-Carter

Absent: 2 - Chair O'Kelly and Vice Chair Taylor

7.13 [13-0722](#)

Joint resolution appropriating \$115,000 of ¼% Sales Tax for Transportation and Public Safety funds for the 2013 non-motorized travel improvement along Hunt Club Road, from Grand Avenue to West Brook Lane, and designated as Section 13-00095-16-SW.

Paula Trigg, Division of Transportation, presented the item. There was no discussion.

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

Aye: 7 - Member Carey, Member Durkin, Member Hewitt, Member Maine, Member Sauer, Member Stolman and Member Thomson-Carter

Absent: 2 - Chair O'Kelly and Vice Chair Taylor

7.14 [13-0728](#)

Joint resolution awarding a contract for the removal, replacement or refurbishment of pavement markings on the bituminous and concrete pavements of various County highways to the lowest responsible bidder Superior Road Striping, Inc., Melrose Park, Illinois, in the amount of \$316,197.92, and designated as Section 13-00000-15-GM.

There was no discussion on this item.

This resolution was approved and referred on to Financial and Administrative Committee The motion carried by the following vote:

Aye: 7 - Member Carey, Member Durkin, Member Hewitt, Member Maine, Member Sauer, Member Stolman and Member Thomson-Carter

Absent: 2 - Chair O'Kelly and Vice Chair Taylor

7.15 [13-0729](#)

Joint resolution authorizing an agreement with the Village of Lake Villa for the traffic signal modification at the intersection of Deep Lake Road at Illinois Route 132, appropriating \$20,000 of ¼% Sales Tax for Transportation and Public Safety funds, and designated as Section 13-00087-05-TL.

There was no discussion on this item.

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

Aye: 7 - Member Carey, Member Durkin, Member Hewitt, Member Maine, Member Sauer, Member Stolman and Member Thomson-Carter

Absent: 2 - Chair O'Kelly and Vice Chair Taylor

7.16 [13-0724](#)

Joint resolution appropriating \$180,000 of Motor Fuel Tax funds for the renovation of the Sign Shop at the Division of Transportation (DOT) campus in Libertyville to support the road maintenance operations, and designated as Section 11-00214-23-MG.

Paula Trigg, Division of Transportation, confirmed the amount to be appropriated is \$180,000. Discussion ensued.

This resolution was approved and referred on to Financial and Administrative Committee The motion carried by the following vote:

Aye: 7 - Member Carey, Member Durkin, Member Hewitt, Member Maine, Member Sauer, Member Stolman and Member Thomson-Carter

Absent: 2 - Chair O'Kelly and Vice Chair Taylor

7.17 [13-0723](#)

Joint resolution appropriating \$265,000 of Matching Tax funds for the roadway improvement of Sunset Avenue, 450 feet east and west of the Union Pacific Railroad overpass, and designated as Section 11-00169-07-LS.

There was no discussion on this item.

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

Aye: 7 - Member Carey, Member Durkin, Member Hewitt, Member Maine, Member Sauer, Member Stolman and Member Thomson-Carter

Absent: 2 - Chair O'Kelly and Vice Chair Taylor

7.18 [13-0727](#)

Joint resolution appropriating a supplemental amount of \$1,000,000 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 Rollins Road Gateway Improvement at the intersections of Illinois Route 83/Rollins Road/Hainesville Road, and designated as Section 08-00080-56-BR.

There was no discussion on this item.

This resolution was approved and referred on to Financial and Administrative Committee The motion carried by the following vote:

Aye: 7 - Member Carey, Member Durkin, Member Hewitt, Member Maine, Member Sauer, Member Stolman and Member Thomson-Carter

Absent: 2 - Chair O'Kelly and Vice Chair Taylor

7.19 [13-0726](#)

Joint committee action item approving Change Order No. 5 for the Park Avenue West Bike Path, consisting of an increase of \$58,050.79 for costs due to the delay of the construction start resulting from the relocation of high pressure gas mains, and designated as Section 04-00271-00-BT.

There was no discussion on this item.

A motion was made by Member Maine, seconded by Member Carey, that this committee action item be approved. The motion carried by the following vote:

Aye: 7 - Member Carey, Member Durkin, Member Hewitt, Member Maine, Member Sauer, Member Stolman and Member Thomson-Carter

Absent: 2 - Chair O'Kelly and Vice Chair Taylor

7.20 [13-0763](#)

Joint committee action item approving Change Order No. 2 for professional engineering services to improve Wilson Road at Nippersink Road, and designated as Section 03-00070-06-CH.

Paula Trigg, Division of Transportation, presented the item. Discussion ensued.

This committee action item was approved The motion carried by the following vote:

Aye: 7 - Member Carey, Member Durkin, Member Hewitt, Member Maine, Member Sauer, Member Stolman and Member Thomson-Carter

Absent: 2 - Chair O'Kelly and Vice Chair Taylor

7.21 [13-0730](#)

Joint resolution appropriating a supplemental amount of \$130,000 of Matching Tax funds for professional engineering services to improve Wilson Road at Nippersink Road, and designated as Section 03-00070-06-CH.

There was no discussion on this item.

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

Aye: 7 - Member Carey, Member Durkin, Member Hewitt, Member Maine, Member Sauer, Member Stolman and Member Thomson-Carter

Absent: 2 - Chair O'Kelly and Vice Chair Taylor

7.22 [13-0732](#)

Presentation and overview of the full document for the five year Plan.

Paula Trigg, Division of Transportation, delivered the final presentation on the five year plan. Projects were presented in order of priority. New preservation projects include resurfacing and reconstruction on Arlington Heights Road, in which Cook County is on board. Modernization and expansion projects updating crash analysis software, signal improvement, and upgrading equipment have been added to the plan. Bike path projects have been completed. Building a bridge across Lake Cook Road into Cook County, a Chain O' Lakes bike path, and adding a study for bike path corridors are to come. A map was provided showing projects in process, programmed, and finished. Lastly, Paula explained how monies are budgeted across the projects, and where the revenue comes from.

Amy McEwan exited the meeting.

The item was presented.

7.23 [13-0490](#)

Director's Report - Transportation

Transportation Director's Report was presented by Paula Trigg. An update from IDOT advised that Route 41 at Deerpath will be down to one lane in each direction from July 9 through August 16 due to bridge repair. Paula pointed out that an invitation to DOT's 100th anniversary open house on July 17 was emailed to the members. Much discussion ensued in regard to the 21 and 137 project, as well as the Rollins and 83 project.

The report was presented.

8. **Executive Session**

There was not an executive session.

9. **County Administrator's Report**

There was not a County Administrator's Report.

10. **Adjournment**

The meeting was adjourned at 10:36 a.m. by acting Chair Bonnie Thompson-Carter.

Minutes prepared by Kelly Merz.

Respectfully submitted,

Chairman

Vice-Chairman

Public Works and Transportation