

# Lake County Illinois

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



## **Meeting Minutes - Final**

**Wednesday, June 8, 2011**

**10:00 AM**

**Assembly Room, 10th Floor**

**Public Works and Transportation Committee**

1. **Call to Order**

*Chair O'Kelly called the meeting to order at 10:00 a.m.*

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

*Others present:*

*Teresa Bond, Finance and Administrative Services*

*Marty Buehler, Division of Transportation*

*Barry Burton, County Administrator*

*Sharon Falen, States Attorneys Office*

*Al Giertych, Division of Transportation*

*Peter Kolb, Public Works*

*Mike Kuhn, Health Department*

*Terry Kuss, County Board Office*

*Kirsten Mawhinney, AECOM*

*Amy McEwan, County Administrators Office*

*Mark Pfister, Health Department*

*Brian Smith, AECOM*

*Lyle Stalter, States Attorneys Office*

*Ryan Waller, County Administrators Office*

2. **Pledge of Allegiance**

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

3. **Approval of Minutes**

3.1 **11-0465**

Minutes from April 27, 2011.

**A motion was made by Member Bush, seconded by Member Wilke, to approve the minutes from April 27, 2011. Motion carried unanimously.**

**Aye:** 6 - Member Bush, Member Thomson-Carter, Member Maine, Vice Chair Taylor, Member Wilke and Member Newton

3.2 **11-0579**

Minutes from May 4, 2011.

**A motion was made by Member Bush, seconded by Member Wilke, to approve the minutes from May 4, 2011. Motion carried unanimously.**

**Aye:** 6 - Member Bush, Member Thomson-Carter, Member Maine, Vice Chair Taylor, Member Wilke and Member Newton

4. **Public Comment**

*There were no public comments.*

5. **Added to Agenda**

**Motion made by Member Maine, seconded by Member Wilke, to add to agenda**

items 5.1, 5.2, and 5.3. The motion carried unanimously.

**Aye:** 6 - Member Bush, Member Thomson-Carter, Member Maine, Vice Chair Taylor, Member Wilke and Member Newton

**5.1 11-0583**

Joint resolution authorizing the execution of an agreement between the State of Illinois and Lake County for the improvements to the traffic control signals at the intersection of O'Plaine Road and IL Rte. 137. This resolution appropriates \$25,000 of Motor Fuel Tax funds for this improvement designated as Section 11-00109-07-TL.

*Marty Buehler, Director of Division of Transportation will provide more details on the project for Member Maine so she can better prepare her constituents.*

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

**Aye:** 6 - Member Bush, Member Thomson-Carter, Member Maine, Vice Chair Taylor, Member Wilke and Member Newton

**5.2 11-0584**

Joint resolution authorizing the execution of an agreement for the use of federal highway funds between the State of Illinois and Lake County for the U.S. Route 45 Millburn Community Preservation Bypass Improvement Phase I Engineering Services, designated as Section No. 05-00262-02-RP

*Presented by Marty Buehler, Director of Division of Transportation.*

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

**Aye:** 6 - Member Bush, Member Thomson-Carter, Member Maine, Vice Chair Taylor, Member Wilke and Member Newton

**5.3 11-0585**

Joint resolution authorizing the execution of an agreement for the use of federal highway funds between the State of Illinois and Lake County for the Peterson Road at IL Rte 60 right-of-way and construction cost, designated as Section No. 00-00098-11-CH.

*Presented by Marty Buehler, Director of Division of Transportation.*

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

**Aye:** 6 - Member Bush, Member Thomson-Carter, Member Maine, Vice Chair Taylor, Member Wilke and Member Newton

**6. Old Business**

**6.1 10-1359**

Joint resolution authorizing the execution of a Water Supply and Sales Agreement between the County, the Village of Hawthorn Woods and Aqua Illinois, Inc.

*Presented by Peter Kolb, Director of Public Works. Director Kolb reported that the*

*County Board voted to send this agreement back to PW&T Committee for further review and recommendation. Mr. Kolb informed the committee that the County is aggressively challenging the rate increase that is proposed by Aqua Illinois and has retained consultant services to assist in conducting a review of the methodology and justification for the proposed Aqua rate increase. Staff has investigated the impact on user fees and examined potential options given this proposed rate increase.*

*The alternative to provide a stand alone water supply would cost the County and the customers more money. Further, the County would not be unable to meet the compliance date with the IEP.*

*Peter Kolb stated that the proposed rate increases would probably be set for 3 to 4 years. Rate increases are regulated by ICC and suppliers have to prove justification for the increases.*

*Barry Burton explained that by providing a deep well central system through AQUA Illinois, there are more control mechanisms.*

*The Village of Hawthorne Woods has approved this agreement subject to Lake County approval.*

*The Committee discussed the need for a communication plan that would include communicating in writing and meeting with residents in person. The County will represent the residents during the ICC review of the propose rate increase.*

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

**The motion was carried by the following vote:**

**Aye:** 5 - Member Bush, Member Thomson-Carter, Member Maine, Vice Chair Taylor and Member Newton

**Nay:** 1 - Member Wilke

## **7. New Business**

*Member Newton requested the Director of the Division of Transportation address the concern of Governor Quinn stopping the construction work on roads.*

### **PUBLIC WORKS**

#### **7.1 11-0510**

Joint resolution authorizing a five year renewal of a delegation agreement between the Illinois Environmental Protection Agency and Lake County for the inspection of local solid waste landfills.

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

**Aye:** 6 - Member Bush, Member Thomson-Carter, Member Maine, Vice Chair Taylor, Member Wilke and Member Newton

7.2 11-0544

Joint resolution authorizing the execution of an intergovernmental agreement regarding the Diamond Lake Diversion Phase 2 Project and an agreement for retail sanitary sewer service with the Village of Mundelein.

*Member Maine left the meeting.*

**A motion was made by Member Thomson-Carter, seconded by Member Wilke, that this resolution be approved and referred on to Financial and Administrative Committee. The motion was carried by the following vote:**

**Aye:** 5 - Member Bush, Member Thomson-Carter, Vice Chair Taylor, Member Wilke and Member Newton

**Not Present:** 1 - Member Maine

7.3 11-0543

Joint resolution authorizing the execution of an intergovernmental agreement with the Village of Long Grove relating to delivery of water service to Herons Landing Subdivision.

*Member Maine entered the meeting. Member Thomson-Carter left the meeting.*

*Peter Kolb, Director of Public Works requested items 7.3 and 7.4 be tabled and brought back at the next Public Works and Transportation Committee meeting.*

**A motion was made by Member Wilke, seconded by Member Bush, that this resolution be tabled and brought back at the next Public Works and Transportation Committee meeting. The motion was carried by the following vote:**

**Aye:** 5 - Member Bush, Member Maine, Vice Chair Taylor, Member Wilke and Member Newton

**Not Present:** 1 - Member Thomson-Carter

7.4 11-0546

Joint resolution authorizing the execution of an agreement for professional services with RHMG, Inc. for design engineering services associated with the Herons Landing Water Main Project.

*Presented by Peter Kolb, Director, Public Works. Mr. Kolb requested the item be tabled and brought back at the next Public Works and Transportation Committee meeting.*

**A motion was made by Member Wilke, seconded by Member Bush, that this resolution be tabled and brought back at the next Public Works and Transportation Committee meeting. The motion was carried by the following vote:**

**Aye:** 5 - Member Bush, Member Maine, Vice Chair Taylor, Member Wilke and Member Newton

**Not Present:** 1 - Member Thomson-Carter

7.5 11-0532

Joint resolution authorizing Robert Skidmore, Treasurer to withdraw monies from Series A 2010 Construction Account to pay construction cost items.

**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 was carried by the following vote:**

**Aye:** 5 - Member Bush, Member Maine, Vice Chair Taylor, Member Wilke and Member Newton

**Not Present:** 1 - Member Thomson-Carter

**7.6 11-0545**

Joint resolution authorizing execution of a contract with Synagro Central, LLC of Baltimore, MD, in the amount of \$592,600 for the biosolids management program.

*Member Thompson-Carter entered the meeting.*

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

**Aye:** 6 - Member Bush, Member Thomson-Carter, Member Maine, Vice Chair Taylor, Member Wilke and Member Newton

**7.7 11-0310**

Director's Report - Public Works.

*Presented by Peter Kolb, Director of Public Works. There is a settlement conference scheduled for Monday, June 13, 2011 regarding the Round Lake sewer agreement lawsuit.*

**TRANSPORTATION**

**7.8 11-0525**

Joint resolution awarding a contract for annual bituminous shoulder maintenance of sections of various county highways to the lowest responsible bidder Chicagoland Paving Contractors, Lake Zurich, Illinois, in the amount of \$174,800 and designated as Section 11-00000-15-GM

*Presented by Marty Buehler, Director of Division of Transportation.*

**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 was carried unanimously.**

**Aye:** 6 - Member Bush, Member Thomson-Carter, Member Maine, Vice Chair Taylor, Member Wilke and Member Newton

**7.9 11-0526**

Joint resolution awarding a contract for the construction of the Hainesville Road bike path, Stage 2b to the lowest responsible bidder, Copenhaver Construction, Gilberts, Illinois, in the amount of \$104,550.90 and designated as Section 08-00072-11-BT.

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

**Aye:** 6 - Member Bush, Member Thomson-Carter, Member Maine, Vice Chair Taylor, Member Wilke and Member Newton

**7.10 11-0527**

Joint resolution awarding a contract for the concrete pavement patching on various county highways to the lowest responsible bidder Greg Greenhill Construction Co., Inc., Ringwood, Illinois, in the amount of \$159,788.05 and designated as Section 11-00000-09-GM.

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

**Aye:** 6 - Member Bush, Member Thomson-Carter, Member Maine, Vice Chair Taylor, Member Wilke and Member Newton

**7.11 11-0528**

Joint resolution awarding a contract for the surfacing and patching of various segments of Lake County Division of Transportation bike paths to the lowest responsible bidder Chicagoland Paving Contractors, Lake Zurich, Illinois, in the amount of \$57,700 and designated as Section 11-00000-11-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 was carried unanimously.**

**Aye:** 6 - Member Bush, Member Thomson-Carter, Member Maine, Vice Chair Taylor, Member Wilke and Member Newton

**7.12 11-0535**

Joint resolution appropriating \$160,000 of County Bridge Tax funds for the replacement or repair of corrugated steel culvert pipes at various locations on the Lake County highway system and designated as Section 10-00999-13-DR.

**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 was carried unanimously.**

**Aye:** 6 - Member Bush, Member Thomson-Carter, Member Maine, Vice Chair Taylor, Member Wilke and Member Newton

**7.13 11-0536**

Joint resolution appropriating \$420,000 of Motor Fuel Tax funds for the installation of traffic control signals at the intersection of Hainesville Road and Shorewood Drive and designated as Section 11-00072-12-TL.

**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 was carried unanimously.**

**Aye:** 6 - Member Bush, Member Thomson-Carter, Member Maine, Vice Chair Taylor, Member Wilke and Member Newton

**7.14 11-0537**

Joint resolution authorizing an emergency appropriation of \$21,815,896.70 in the 2011A

Road Construction Bond fund for road improvements to public roads within the County, and designated as Section 11-00999-19-GB.

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

**Aye:** 6 - Member Bush, Member Thomson-Carter, Member Maine, Vice Chair Taylor, Member Wilke and Member Newton

**7.15 11-0538**

Joint resolution authorizing the execution of a master agreement between Lake County and the Village of Hawthorn Woods regarding the cost for construction, installation, and maintenance associated with current and future traffic control signals under the jurisdiction of the Lake County Division of Transportation (LCDOT).

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

**Aye:** 6 - Member Bush, Member Thomson-Carter, Member Maine, Vice Chair Taylor, Member Wilke and Member Newton

**7.16 11-0560**

Joint resolution authorizing the execution of Amendment # 2 to the agreement for the use of federal highway funds between the State of Illinois and Lake County for Phase II design engineering services for the improvements to the Arlington Heights Road at Buffalo Creek northbound Bridge and designated as Section 05-00193-04-BR.

**A motion was made by Member Thomson-Carter, seconded by Member Newton, that items 7.15 and 7.16 be approved and referred on to Financial and Administrative Committee. The motion was carried unanimously.**

**Aye:** 6 - Member Bush, Member Thomson-Carter, Member Maine, Vice Chair Taylor, Member Wilke and Member Newton

**7.17 11-0561**

Joint resolution authorizing the execution of a second supplemental agreement between Lake County and MACTEC Engineering and Consulting Inc., Chicago, Illinois, for the provision of additional Phase II design engineering services for the replacement of the deck beams of the bridge carrying northbound Arlington Heights Road over Buffalo Creek at a supplemental cost of \$12,975. This resolution also provides a \$15,000 supplemental appropriation of County Bridge Tax funds and designated as Section 05-00193-04-BR.

**A motion was made by Member Thomson-Carter, seconded by Member Newton, that items 7.16 and 7.17 be approved and referred on to Financial and Administrative Committee. The motion was carried unanimously.**

**Aye:** 6 - Member Bush, Member Thomson-Carter, Member Maine, Vice Chair Taylor, Member Wilke and Member Newton

**7.18 11-0563**

Joint resolution authorizing an agreement for professional engineering services between Lake County and McDonough Associates, Inc., Chicago, Illinois, for Phase II design engineering services for the proposed ultra-thin concrete whitetopping of Deerfield



Parkway and Buffalo Grove Road at a maximum cost of services described as \$57,604.41 and appropriates \$70,000 of Matching Tax funds for these engineering services designated as Section 10-00999-11-RS.

*Marty Buehler presented the resolution for approval.*

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

**Aye:** 6 - Member Bush, Member Thomson-Carter, Member Maine, Vice Chair Taylor, Member Wilke and Member Newton

**7.19 11-0550**

Presentation on the proposed 2011-2016 Highway Improvement Program

*Presentation will be deferred to the next Public Works and Transportation Committee meeting.*

**7.20 11-0569**

Director's Report - Transportation

*Presented by Marty Buehler, Director, Division of Transportation. Mr. Buehler provided an update on the drainage issue on Wilson Road between Illinois Routes 60 and 120.*

*The area is currently being pumped by Public Works to prevent flooding on the roads. The engineer from Stormwater Management is working on the drainage plans for this area and the Division of Transportation (LCDOT) hopes to be ready in a couple of weeks to put the plan in motion. The area has now been declared an emergency area.*

*The time line for this project is difficult to determine, but LCDOT is pushing to complete this in weeks. Member Carter will have Stormwater Management send the committee a time line for this project.*

*Marty Buehler explained that due to the location of the issue, the County needs to work with land owners and the utility companies.*

*Member Carter recommended that there be a stakeholders meeting and bring all necessary parties to the table.*

*The funds authorized for the original project upstream have been deferred to the downstream drainage problem. The cost of fixing this problem has not yet been determined.*

*Member Newton departed from the meeting.*

**8. Executive Session**

*There was no executive session.*

**9. County Administrator's Report**

*There was no County Administrator's Report.*

10. Adjournment

**A motion was made by Member Thomson-Carter, seconded by Member Bush, to adjourn at 11:47 a.m. The motion was carried by the following vote:**

**Aye:** 5 - Member Bush, Member Thomson-Carter, Member Maine, Vice Chair Taylor and Member Wilke

**Not Present:** 1 - 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*