

# Lake County Illinois

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



## **Meeting Minutes - Final**

**Wednesday, February 3, 2010**

**10:00 AM**

**Assembly Room, 10th Floor**

**Public Works and Transportation Committee**

**1. Call to Order**

*The Chair called the meeting to order at 10:00 A.M.*

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

*Others present:*

*Amy McEwan, Sr. Asst. County Administrator*

*Suzi Schmidt, County Board Chair*

*Barry Burton, County Administrator*

*Anne Bassi, County Board Member*

*Carol Calabresa, County Board Member*

*Steve Carlson, County Board Member*

*Pat Carey, County Board Member*

*Aaron Lawlor, County Board Member*

*Marty Buehler, Division of Transportation*

*Paula Trigg, Division of Transportation*

*Peter Kolb, Public Works*

*Walter Willis, SWALCO*

*Kent Street, SWALCO*

*Peter Adrian, SWALCO*

*Kim thoede, Incinerator Free Lake County*

*Neil Seldman, Incinerator Free Lake County*

*Greg Benski, Thomas Engineering Group*

*Todd Ross, Lake Zurich*

*Dick Hosteny, Grayslake*

*Lou Castronovo*

*Jeff Tharaj, Sierra Club*

*Christine Pado, Sierra Club*

*Elizabeth Coyne, Incinerator Free Lake County*

*Barbara Klipp, Incinerator Free Lake County*

**2. Pledge of Allegiance**

*The Chair led the pledge.*

**3. Approval of Minutes**

*None.*

**4. Public Comment**

*None.*

**5. Added to Agenda**

*None.*

**6. New Business**

**PUBLIC WORKS**

**6.1 [10-0141](#)**

Joint resolution authorizing an Agreement with Aries Industries, Waukesha, WI to purchase a Lateral Inspection Camera System, for the Department of Public Works, Libertyville, IL in the amount of \$56,885.

*Presented by Director Kolb. Discussion followed. Member Carter suggested that Director Kolb send a letter to all of the plumbers in the County advising them that they are not supposed to hook up sump pumps to the sewer line.*

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

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

**6.2 [10-0139](#)**

Report to Committee on draft Intergovernmental Agreement for Sewer Service Boundary Clarification.

*Director Kolb presented a map of the area and highlighted new service area boundaries and noted that that the Village of Lakemoor is also included in the proposed agreement. Member Carter thanked Mr. Kolb for stepping in to mediate with all the parties involved.*

**This matter was presented**

**6.3 [09-2117](#)**

Executive Session to discuss ongoing litigation.

**6.4 [08-0785](#)**

Director's Report - Public Works

*None.*

**TRANSPORTATION**

**6.5 [10-0120](#)**

Joint resolution authorizing the execution of an agreement with the Village of Lincolnshire for the Village's portion of the construction of a roundabout at the intersection of Riverwoods Road and Everett Road and designated as Section 04-00136-06-CH.

*Presented by Director Buehler. Member Maine noted that this is a very congested intersection. Director Buehler advised that because we are moving it north, we will be able to construct under traffic and there will be no impact to the number of lanes.*

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

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

**6.6 [10-0121](#)**

Joint resolution authorizing the execution of an agreement between Lake County and Central Lake County Joint Action Water Agency (JAWA) providing the terms and conditions for their relocation of potable water facilities in conjunction with the Midlothian

Road extension and bike path construction designated as Section 09-00244-03-FP.

*Presented by Director Buehler. Ms. Trigg noted that this would be paid for by JAWA.*

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

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

**6.7 [10-0122](#)**

Joint resolution appropriating \$575,000 of ¼% Sales Tax for Transportation and Public Safety funds for an advance construction improvement for the upcoming relocation of Peterson Road at IL Rte. 60 involving the accommodations of the large natural gas mains in this project and designated as Section 10-00098-11-MS.

*Presented by Director Buehler. Mr. Buehler noted that utility protection slabs must be in place before construction on the main improvement can be done. We are still acquiring property for this improvement.*

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

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

**6.8 [10-0123](#)**

Joint resolution authorizing the execution of an agreement between Lake County and V3 Companies of Illinois, LTD, Woodridge, Illinois, for the provision of Phase III construction engineering for the proposed relocation of Peterson Road at IL Rte. 60 and also the advance contract for the construction of utility protection slabs at a maximum cost for services described of \$1,065,803.55. This resolution also appropriates \$1,280,000 of Matching Tax funds and designated as Section 00-00098-11-CH.

*Presented by Director Buehler.*

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

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

**6.9 [10-0124](#)**

Joint resolution authorizing the execution of an agreement among Lake County, the Village of Kildeer and the Village of Deer Park for the widening improvements to Quentin Road (*Rue Royale to White Pine Road*) and the relocation of the proposed regional bike path along Quentin Road to an off-road route, and designated as Section 02-00051-08-WR.

*Paula Trigg presented map of the area and explained the route. Discussion followed. Chair O'Kelly requested that Ms. Trigg provide visuals of the bike paths at the next*

*meeting.*

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

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

**6.10 [10-0125](#)**

Joint resolution authorizing the execution of an agreement between the State of Illinois and Lake County for partial funding from the state for the resurfacing of Gilmer Road (*Diamond Lake Road to IL Rte. 83*). This resolution appropriates \$515,000 of Matching Tax funds for this improvement designated as Section 10-00079-15-RS.

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

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

**6.11 [10-0126](#)**

Joint resolution authorizing a contract for the resurfacing of Grass Lake Road (*State Park Road to East of Grass Lake Bridge*) and State Park Road (*Lubliner Terr. to US Rte. 12*) to Peter Baker & Son Company, Lake Bluff, Illinois, in the amount of \$2,173,034.19 and designated as Section 08-00999-03-RS.

*Prsented by Director Buehler.*

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

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

**6.12 [10-0127](#)**

Joint resolution adopting various amendments to the Lake County Highway Access Regulation Ordinance.

*Director Buehler reported that the utilities were approved previously; this month the access ordinance. Paula Trigg noted that most revisions are clarifications and there are some changes in guidelines. Ms. Trigg then took questions from the committee. Discussion followed on pass by trips. Ms. Trigg will prepare some examples for Members Carter and Maine.*

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

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

**6.13 [10-0130](#)**

Joint resolution authorizing a contract for the resurfacing of River Road (*Kelsey Rd to Roberts Rd*) and Kelsey Road (*US Rte. 14 to IL Rte. 22*) to Peter Baker and Son Company, Lake Bluff, Illinois, in the amount of \$1,040,721.08 and designated as Section 08-00134-04-RS.

**A motion was made by Member Wilke, 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:** 5 - Chair O'Kelly, Vice Chair Stolman, Member Bush, Member Wilke and Member Taylor

**Nay:** 2 - Member Carter and Member Maine

**6.14 [10-0134](#)**

Joint resolution appropriating \$3,750,000 of ¼% Sales Tax for Transportation and Public Safety funds for the construction of a three lane roadway, a bike path and railroad improvements as part of the Midlothian Road Extension (*from the existing county fair entrance northerly to Moorehead Circle*) and designated as section 09-00244-03-FP

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

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

**6.15 [10-0135](#)**

Joint resolution authorizing the execution of Amendment #1 to the Phase I agreement for the use of federal highway funds between the State of Illinois and Lake County for the provision of additional Phase I preliminary engineering services for the proposed replacement of the deck beams of the bridge carrying northbound Arlington Heights Road over Buffalo Creek and designated as Section 05-00193-04-BR.

*Presented by Director Buehler. Director Buehler noted that Items 15 and 16 are related.*

**A motion was made by Member Stolman, 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:** 7 - Chair O'Kelly, Vice Chair Stolman, Member Carter, Member Maine, Member Bush, Member Wilke and Member Taylor

**6.16 [10-0136](#)**

Joint resolution authorizing the execution of a supplemental agreement between Lake County and MACTEC Engineering and Consulting Inc., Chicago, Illinois, for the provision of additional Phase I preliminary 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 services described of \$4,050 and designated as Section 05-00193-04-BR.

**A motion was made by Member Stolman, 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:** 7 - Chair O'Kelly, Vice Chair Stolman, Member Carter, Member Maine, Member Bush, Member Wilke and Member Taylor

**6.17 [10-0138](#)**

Committee action item approving Lake County concurrence with the scope of work and cost participation in a Highway Safety Improvement Project at the intersection of US Rte. 12 at State Park Road including traffic signal modernization and *connection to Lake County PASSAGE*.

*Presented by Director Buehler. Discussion followed.*

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

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

**6.18 [09-1424](#)**

Director's Report - Transportation

*Director Buehler noted that there would be a public meeting on Fairfield and 176 on February 26. Chair O'Kelly and Member Carter are meeting with the homeowners board of Liberty Lakes. The villages of Wauconda and Island Lake will put out information about the meeting.*

*Director Buehler advised that as a part of moving 120 forward he had prepared a letter and asked Chair O'Kelly and Member Carter to sign.*

*Chair Schmidt reported that the Lake County Transportation Alliance is meeting on Monday, February 8 at 7:30 am.*

**7. Old Business**

*None.*

**SWALCO**

**7.1 [09-2228](#)**

Resolution adopting the 2009 Solid Waste Management Plan, as approved and recommended by the Solid Waste Agency of Lake County (SWALCO).

*Neal Seldman, a consultant from Washington, DC addressed the Committee. Mr. Seldman advised that he was here representing Citizens for Incinerator Free Lake County. Mr. Seldman stated that he works for the Institute for Local Self Reliance; which is a sustainable development group. Mr. Seldman stated that his focus for 35 years in this field has been on recycling and economic development; he is not an environmentalist. Mr. Seldman was in support of the citizens position on this. Mr. Seldman felt we have a good report and are moving in the right direction. The recommendations are excellent and we have the proper perspective. Mr. Seldman disagreed with waste to energy technology and mass burn incineration. Mr. Seldman was against mass burn for the following reasons: 1) it will consume staff and money; 2)*

politically citizens are opposed to incineration. Mr. Seldman felt that recycling going from 38% to 45% is very conservative. He also suggested asking the State for help. Mr. Seldman stated that life cycle analysis is a very tricky science. Anaerobic digestion and food scrap waste recycle and recovery are state of the art, and could be market driven. These systems are very efficient. He stated that biological is what we should be using and that we should focus on this. Mr. Seldman suggested using the term "commercially available" in the plan so that you aren't the first to use it. Mr. Seldman took questions from the committee. Mr. Seldman spoke about the new technology - garbage to ethanol. There is Stimulus money for this and the Department of Energy is giving out grants. He mentioned the Echo cycle center for hard to recycle materials (cham) and the possibility of working with big manufacturers to help pay for a center. Discussion followed. Mr. Seldman suggested that we contact LA city and county as they have information available on emerging technologies that they have studied. Member Stolman stated they included mass burn incineration and are keeping their options open.

Member Maine made a motion to remove mass burn incineration. Seconded by Member Bush. Walter Willis, Director of SWALCO noted that there is activity going on in the US and Europe; mass burn incineration is a viable technology. SWALCO feels this should still be in the plan. The Chair called for a voice vote on a motion to remove mass burn incineration from the plan. Motion carried with Member Stolman voting Nay. Mass burn incineration will be taken out of the plan.

Members of the public then addressed the Committee.

Member Bush stated that she was not ready to move any further on alternative, emerging and thermal technology. Mr. Willis suggested a new recycling recommendation and formation of a task force for resource management. Chair O'Kelly stated that we need to put information on our website to let the public know about the time left in our landfills.

Mr. Willis spoke about the process for life cycle analysis assessment. Discussion followed. Mr. Willis presented the suggested modifications to the plan. Recommendations included: The Solid Waste Transfer Section 4.2.6 T.4 delete the word fuel and insert the word resource. Under Recycling Section 4.2.2 R3 Chair O'Kelly read the following proposed amendment: "Convene a task force to investigate, evaluate, and develop recommendations on how SWALCO and Lake County can realistically achieve a 60% recycling rate by 2020. The task force members shall include members of the citizens advisory committee and other members as selected and approved by both SWALCO and Lake County. The task force shall complete its investigation and prepare and approve a final report by November 1, 2010. SWALCO will be responsible for coordinating the meetings and preparing the final report." Motion to amend by Member Carter, seconded by Member Taylor. Motion carried unanimously. Section 4.2.7 Alternative Technology under AT.1 add in the last sentence ...meets the applicable requirements of the Lake County Solid Waste Management Plan (Recommendations AT.2 and AT.3) and it is 500 tons per day or less in design capacity... Host Community Benefit Agreements Section 4.2.9 add: "All reasonable and necessary cost including but not limited to legal fees and consulting fees associated with the development of host



*community benefit agreements and the evaluation of the life cycle assessment model and data shall be reimbursed by the developer to the affected units of local government in a timely manner. This is consistent with the provision in Section 39.2 of the Illinois Environmental Protection Act which authorizes units of local government to charge applicants pursuing siting approval for a pollution control facility a fee to cover the reasonable and necessary costs incurred by the unit of local government in the siting review process."* Member Carter suggested we have an escrow created up front. Motion by Member Carter, seconded by Member Taylor to add language that says an escrow account must be created up front. Motion carried unanimously. Member Maine asked about Member Feldman's suggested language for Section 4.1.2 Life Cycle Assessment preferably at the end of the second main paragraph: "If it is determined that the science is not available to accurately measure and evaluate proposed options' environmental impacts or there is no minimum Federal or State safety standards applicable to the option, the option should not be considered or go through the life cycle assessment process." Member Maine made a motion to add. There was no second. Motion dies for lack of a second.

*Discussion followed on alternate technologies. Member Carey suggested removing thermal (paralysis, gasification and plasma) under Alternative Technologies. The committee felt that this would be too limiting.*

*Member Stolman made a motion to table this item; seconded by Member Wilke. Motion carried unanimously.*

**A motion was made by Member Stolman, seconded by Member Wilke, that this resolution be tabled. The motion carried by the following vote: The motion carried by the following vote:**

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

**7.2 [10-0085](#)**

Ordinance amending the SWALCO Intergovernmental Agreement and the agency by-laws.

**A motion was made by Member Carter, seconded by Member Stolman, that this item be recommended for adoption to the consent agenda. The motion carried by the following vote: The motion carried by the following vote:**

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

**8. Executive Session**

**9. County Administrator's Report**

**10. Adjournment**

**A motion was made by Member Taylor, seconded by Member Wilke, that the meeting be adjourned. The motion carried unanimously.**

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

**Respectfully submitted,**

\_\_\_\_\_  
**Chairman**

\_\_\_\_\_  
**Vice-Chairman**

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_  
**Public Works & Transportation**