

Lake County Illinois

*Central Permit Facility
500 W. Winchester Road
Libertyville, Illinois 60048*



Meeting Minutes - Final

Wednesday, July 29, 2020

8:30 AM

Live-streamed at: <http://lakecounty.tv/>, Comcast Ch. 18 or 30,
AT&T U-Verse Ch. 99, & 18 N County St, Waukegan (10th Floor)

Public Works, Planning & Transportation Committee

Pursuant to Section 7(e) of the Illinois Open Meetings Act, the June 26, 2020, Gubernatorial Disaster Proclamation, and the attached Written Determination of the Lake County Board Chair, this meeting will be held via audio and video conference and not in the Second Floor Conference Room of the Central Permit Facility, 500 W. Winchester Road, Libertyville, Illinois.

PUBLIC VIEWING: This meeting will be live-streamed at <http://lakecounty.tv/> and on Comcast's network, Channel 18 or 30 and AT&T Channel 99. Per the Governor's Disaster Proclamation, in accordance with section 120/7(e)(4) of the OMA, in-person attendance by members of the public will be available in the Assembly Room on the 10th Floor of the Administrative Tower at 18 N. County Street, Waukegan, Illinois and is limited to the number of persons practicable in keeping with social distancing requirements.

PUBLIC COMMENT: Public Comments are welcomed and encouraged. Emailed Public Comments received by 8:30 a.m., Wednesday, July 29, 2020 for items not on the agenda will be read at the beginning of the meeting under Public Comment in the order they are received. Comments on agenda items will be read during consideration of that item. Comments received during the meeting will be held until the end of the meeting. A total of 30 minutes will be permitted for Public Comment and no more than three minutes per Comment pursuant to the County Board Rules of Order and Operational Procedures. All emailed Comments received will be included in the Committee's meeting minutes.

Email Public Comments to CountyBoard@lakecountyil.gov with the following:

- * Subject Title: Public Works Planning and Transportation Committee Public Comment
- * Name
- * Street Address (Optional)
- * City, State (Optional)
- * Phone (Optional)
- * Organization/agency/etc. represented. (If representing yourself, put "Self")
- * Topic or Agenda Item Number followed by Public Comment.

Public in attendance on the 10th Floor of the Administrative Tower at 18 N. County Street, Waukegan, Illinois may provide Public Comment. Public may also leave a message with the County Board Office at

847-377-2300.

0 [20-0824](#)

Determination of need for meetings of the Lake County Board and Committees to be held by audio or video conference.

Attachments: [Determination - Chair Hart - Rev 081320.pdf](#)

1. **Call to Order**

Chair Durkin called the meeting to order at 8 a.m.

Present 8 - Chair Durkin, Vice Chair Pedersen, Member Clark, Member Hewitt, Member Maine, Member Vealitzek, Member Wasik and Member Wilke

Absent 1 - Member Taylor

Others present:

*Shane Schneider, Division of Transportation
Eric Waggoner, Planning Building and Development
Krista Braun, Planning Building and Development
Kelly Shelton, Planning Building and Development
Mike Warner, Stormwater Management Commission
Austin McFarlane, Public Works
Joel Sensenig, Public Works
Brad Denz, Planning Building and Development
Robert Springer, Planning Building and Development
Gary Gibson, County Administrator's Office
Cassandra Torstenson, County Administrator's Office
Jim Hawkins, County Administrator's Office
Matt Meyers, County Administrator's Office
Blanca Vela-Schneider, County Administrator's Office
Steve Carlson, County Board
Judy Martini, County Board
Paul Frank, County Board
Angelo Kyle, County Board
Sandy Hart, County Board
Abby Scalf, County Board Office
Patrice Sutton, Financial and Administrative Services
Arin Thrower, Communications
Larry Mackey, Health Department
Brian Frank, Planning Building and Development
Hannah Mulroy, Planning Building and Development
Walter Willis, Solid Waste Agency of Lake County
Timothy James, petitioner
Mark Saladin, attorney for petitioner*

2. **Pledge of Allegiance**

Chair Durkin led the Pledge of Allegiance.

3. Addenda to the Agenda

There were no additions or amendments to the agenda.

4. Public Comment

There were no comments from the public.

5. Chair's Remarks

There were no remarks by Chair Durkin.

6. Old Business

7. New Business

CONSENT AGENDA (Item 7.1 - 7.2)

APPROVAL OF MINUTES

7.1 20-1001

Minutes for July 8, 2020.

Attachments: [PWPT 7.8.20 Minutes.pdf](#)

A motion was made by Member Wasik, seconded by Member Hewitt, that Consent Agenda item 7.1 be approved and item 7.2 be approved and referred to the Financial and Administrative Committee. The motion carried by the following vote:

Aye: 8 - Chair Durkin, Vice Chair Pedersen, Member Clark, Member Hewitt, Member Maine, Member Vealitzek, Member Wasik and Member Wilke

Absent: 1 - Member Taylor

DIVISION OF TRANSPORTATION

7.2 20-0970

Joint resolution appropriating \$29,100 (\$9,700 annually) of Matching Tax funds for three years of maintenance service for the Lake County Division of Transportation Sign Inventory System.

Attachments: [20-0970 Sign Inventory System Purchase Order with Additional Tablet](#)
[20-0970 Sign Inventory System Agreement](#)

A motion was made by Member Wasik, seconded by Member Hewitt, that Consent Agenda item 7.1 be approved and item 7.2 be approved and referred to the Financial and Administrative Committee. The motion carried by the following vote:

Aye: 8 - Chair Durkin, Vice Chair Pedersen, Member Clark, Member Hewitt, Member Maine, Member Vealitzek, Member Wasik and Member Wilke

Absent: 1 - Member Taylor

REGULAR AGENDA

DIVISION OF TRANSPORTATION

7.3 20-0973

Joint resolution appropriating \$782,900 of Motor Fuel Tax funds for maintaining streets and highways, including utility services, under the applicable Illinois Highway Code, from December 1, 2020, to November 30, 2021, and \$200,000 of Matching Tax funds for de-icing materials.

Shane Schneider, Division of Transportation Director, presented this item to purchase materials to perform routine and necessary highway maintenance such as paint, sign posts and deicing materials.

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

Aye: 8 - Chair Durkin, Vice Chair Pedersen, Member Clark, Member Hewitt, Member Maine, Member Vealitzek, Member Wasik and Member Wilke

Absent: 1 - Member Taylor

7.4 20-0971

Joint resolution authorizing an agreement with Gewalt Hamilton Associates, Inc., Vernon Hills, Illinois, for Phase II design engineering services for the resurfacing of Washington Street, from Lake Street to US Route 45, at a maximum cost of \$182,205, and appropriating \$220,000 of Motor Fuel Tax funds.

Attachments: [20-0971 Washington Street Resurfacing Ph II Consultant Agreement](#)
[20-0971 Vendor Disclosure, GHA Inc.](#)
[20-0971 Location Map, Washington Street Resurfacing](#)

Shane Schneider, Division of Transportation Director, presented this item to resurface a section of Washington Street between Lake Street and US Route 45. DOT is working with the villages of Grayslake and Third Lake to address a sidewalk gap. This project is targeted for 2021. Discussion ensued.

This matter was approved and referred on to the Financial and Administrative Committee

Aye: 8 - Chair Durkin, Vice Chair Pedersen, Member Clark, Member Hewitt, Member Maine, Member Vealitzek, Member Wasik and Member Wilke

Absent: 1 - Member Taylor

7.5 20-0972

Resolution authorizing an agreement with the Lake Villa Township Road District for the intersection improvements at Fairfield Road and Monaville Road, including the partial vacation of Old Monaville Road.

Attachments: [20-0972 Fairfield Rd at Monaville Rd LV Twp Agreement draft](#)
[20-0972 Location Map, Fairfield Road and Monaville Road](#)

Shane Schneider, Division of Transportation Director, presented this item to make intersection improvements at Fairfield Road and Monaville Road. The project, which is slated for construction in 2021, also includes addressing a safety issue at Old Monaville Road and Monaville Road by disconnecting the two roads and building a cul de sac at Old Monaville Road.

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

Aye: 8 - Chair Durkin, Vice Chair Pedersen, Member Clark, Member Hewitt, Member Maine, Member Vealitzek, Member Wasik and Member Wilke

Absent: 1 - Member Taylor

7.6 [20-0003](#)

Director's Report - Transportation.

Shane Schneider, Division of Transportation Director, said the Illinois Department of Transportation (IDOT) presented its Multi-Year Program for Fiscal Years (FY) 2021 to 2026 including programs totaling \$21,300,000,000. IDOT did not modify its plan as to the number of projects included but will make adjustments as revenue becomes more apparent. Discussion ensued.

PLANNING BUILDING AND DEVELOPMENT

7.7 [20-0993](#)

Resolution on Zoning Board of Appeals (ZBA) Case Number 000537-2019 for a rezoning of a parcel from the Residential-1 zoning district to the General Commercial (GC) zoning district.

Attachments: [Summary of Staff Recommendation](#)
[Rezoning Application Redacted](#)
[ZBA Resolutions Summary](#)
[000537 ZBA Rezoning Resolution - Store More](#)
[ZBA Hearing Summary of Testimony #000536 000537 Store More](#)
[000536, 000537 Location Maps](#)
[PWPT Info Paper -Store More - 07-29-20 FIN](#)
[PWPT Store More 7-29-20 RZ-CUP-PUD 00536 000537 FIN](#)

Items 7.7 and 7.8 were addressed together.

Eric Waggoner, Planning Building and Development (PBD) Director, presented this item for the rezoning of a parcel from a Residential to General Commercial (GC) zoning district

for the development of a self-service storage facility in unincorporated Wauconda.

Krista Braun, PBD, provided an explanation of the proposed development and the findings by the Zoning Board of Appeals following its January public hearing. Brian Frank, PBD spoke about the existing drainage conditions and the proposed drainage plan. Mr. Waggoner also presented to the Committee the project's timeline, including the approval process by the Committee and the County Board.

Significant discussion ensued including questions by Committee members on the proposed buffering between the proposed site and the Lakewood Forest Preserve and plans to detain water runoff from the development.

Timothy James, petitioner, spoke about his background as a landscape designer and his work the past two years working with Lake County to develop the proposed plan.

A motion was made by Member Clark, seconded by Member Wilke, that this item be recommended for adoption to the regular agenda. The motion carried by the following vote:

Aye: 6 - Chair Durkin, Vice Chair Pedersen, Member Clark, Member Maine, Member Vealitzek and Member Wilke

Nay: 1 - Member Wasik

Absent: 1 - Member Taylor

Not Present: 1 - Member Hewitt

7.8 [20-0996](#)

Resolution on Zoning Board of Appeals (ZBA) Case Number 000536-2019 for a Conditional Use Permit (CUP) for a Planned Unit Development (PUD) and PUD Preliminary Development Plan for a self-service storage use (indoor/outdoor).

Attachments: [Summary of Staff Recommendation](#)
[Addendum & CUP Application Redacted](#)
[000536 ZBA CUP-PUD Resolution - Store More](#)
[ZBA Resolutions Summary](#)
[ZBA Hearing Summary of Testimony #000536 000537 Store More](#)
[PWPT Info Paper -Store More - 07-29-20 FIN](#)
[PWPT Store More 7-29-20 RZ-CUP-PUD 00536 000537 FIN](#)
[Application dwgs11_17](#)
[ZBA Conditions Exhibit A-1.pdf](#)

A motion was made by Member Clark, seconded by Member Wilke, that this item be recommended for adoption to the regular agenda. The motion carried by the following vote:

Aye: 6 - Chair Durkin, Vice Chair Pedersen, Member Clark, Member Maine, Member Vealitzek and Member Wilke

Nay: 1 - Member Wasik

Absent: 1 - Member Taylor

Not Present: 1 - Member Hewitt

7.9 [20-0995](#)

Planning, Building and Development annual update.

Attachments: [PBD 2020 Update](#)

Eric Waggoner, Planning Building and Development Director, presented an overview of the Planning Building and Development Department, including highlights from the past year and work the department is looking ahead to including increasing online registration and developing a clean air action plan to be presented to the Energy and Environment Committee. Discussion ensued.

This matter was presented

7.10 [20-0041](#)

Director's Report - Planning, Building and Development.

Eric Waggoner, Planning Building and Development Director, presented an update on the temporary yard waste burn ordinance, which will expire August 12. Staff is looking for direction from the Committee to proceed with another one-month extension of the yard waste ban or to let it expire between August and September to give residents who have accumulated yard waste material to dispose that before the Committee considers a fall temporary yard waste ban.

After significant discussion, the Committee came to a consensus to direct staff to prepare an amendment to the temporary emergency ordinance to extend the ban subject to an exception allowing open burning on unincorporated residential properties at specified times and on limited days.

PUBLIC WORKS

7.11 [20-0990](#)

Joint resolution authorizing a contract with Joel Kennedy Construction Corp., Chicago, Illinois, in the amount of \$898,250 for the Midland Force Main Replacement Phase 1A Project.

Attachments: [20-0990 Midland Force Main Phase 1A Location Map.pdf](#)
[20-0990 Midland Force Main Phase 1A Bids Tab.pdf](#)
[20-0990 Midland Force Main Phase 1A Vender Disclosure Statement.pdf](#)
[20-0990 Midland Force Main Phase 1A Final Bid Document.pdf](#)
[20-0990 Award Information.pdf](#)

Austin McFarlane, interim Public Works Director, presented this item to complete the first phase to repair the Midland Force Main. The project will include repairing 4,300 lineal feet of pipe, increasing the pipe capacity and extending the service life of the force main system.

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

Aye: 8 - Chair Durkin, Vice Chair Pedersen, Member Clark, Member Hewitt, Member Maine, Member Vealitzek, Member Wasik and Member Wilke

Absent: 1 - Member Taylor

7.12 [20-0992](#)

Director's Report - Public Works on Emerging Contaminants.

Attachments: [20-0992 Emerging Contaminants.pdf](#)

Austin McFarlane, interim Public Works Director, presented a report on the department's findings on emerging contaminants used in consumer and industrial products.

This matter was presented

STORMWATER MANAGEMENT COMMISSION

7.13 [19-1494](#)

Stormwater Management Commission's annual update.

Attachments: [PWPT 2020 reduced.pdf](#)

Chair Durkin said this item will be tabled and presented at the Committee's August 5 meeting.

This matter was tabled

8. Executive Session

9. Public Comment

There were no remarks by the public.

10. County Administrator's Report

Austin McFarlane, interim Public Works Director, spoke about the Vernon Hills Water Reservoir following some customer concerns they've received. The goal is to ensure the decision going forward is in the best interest of Vernon Hills residents. He said there is a considerable need for additional water storage in Vernon Hills, and the department is working with consulting firm and the Village of Vernon Hills to devise a reasonable solution.

Gary Gibson, County Administrator, addressed direction regarding this project. Discussion ensued.

11. Members' Remarks

There were no remarks by members.

12. Adjournment

Chair Durkin called the meeting to be adjourned at 11:06 a.m.

Next Meeting: August 5, 2020.

Meeting minutes prepared by Abby Scaif.

Respectfully submitted,

Chair

Vice Chair

Public Works, Planning, and Transportation Committee