

Lake County Illinois

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



Meeting Minutes - Final

Wednesday, February 1, 2017

8:30 AM

Assembly Room, 10th Floor

Public Works and Transportation Committee

1. **Call to Order**

Chair Maine called the meeting to order at 8:30 a.m.

Present 7 - Chair Maine, Vice Chair Hewitt, Member Mathias, Member Pedersen, Member Taylor, Member Werfel and Member Wilke

Absent 1 - Member Durkin

Others present:

John Ambrose, Baxter and Woodman, Inc.

Barry Burton, County Administrator

Anthony Cooling, Finance and Administrative Services

Cameron Davis, Assistant County Administrator

Ben Gilbertson, Finance and Administrative Services

Doretha Johnson, Division of Transportation

Amy McEwan, Deputy County Administrator

Phil Perna, Public Works

Lisa Roti, Lake County Resident

Paula Trigg, Division of Transportation

Blanca Vela-Schneider, County Board Office

2. **Pledge of Allegiance**

Member Wilke led the Pledge of Allegiance.

3. **Approval of Minutes**

3.1 **[17-0143](#)**

Minutes from November 11, 2016.

A motion was made by Member Wilke, seconded by Member Werfel, that the minutes be approved. Motion carried by voice vote.

Aye: 7 - Chair Maine, Vice Chair Hewitt, Member Mathias, Member Pedersen, Member Taylor, Member Werfel and Member Wilke

Absent: 1 - Member Durkin

4. **Addenda to the Agenda**

There were no items added to the agenda.

5. **Public Comment**

There were no comments from the public.

6. **Chairman's Remarks**

Member Maine discussed consent agenda.

There were no remarks from Chair Maine.

7. **Old Business**

There was no old business to conduct.

8. New Business

CONSENT AGENDA (Items 8.1 - 8.2)

8.1 [17-0103](#)

Ordinance providing for the establishment of an altered speed zone of 45 miles per hour (M.P.H.), currently designated at 50 M.P.H on Lewis Avenue, County Highway 27, from a point 800 feet north of 9th Street, County Highway 47, to Russell Road, County Highway 19, located in Benton Township, in conformity with Chapter 625 - Section 5/11-604 of the Illinois Compiled Statutes.

A motion was made by Member Pedersen, seconded by Member Mathias, that the consent agenda item 8.1 be recommended for adoption to the County Board agenda and that the consent agenda item 8.2 be approved and referred on to the Financial and Administrative Committee. Motion carried by voice vote.a

Aye: 6 - Chair Maine, Member Mathias, Member Pedersen, Member Taylor, Member Werfel and Member Wilke

Absent: 1 - Member Durkin

Not Present: 1 - Vice Chair Hewitt

8.2 [17-0116](#)

Joint resolution appropriating \$75,000 of County Bridge Tax funds for televising, inspecting, and cleaning storm sewers along various County highways, and designated as Section 17-00000-07-GM.

A motion was made by Member Pedersen, seconded by Member Mathias, that the consent agenda item 8.1 be recommended for adoption to the County Board agenda and that the consent agenda item 8.2 be approved and referred on to the Financial and Administrative Committee. Motion carried by voice vote.

Aye: 6 - Chair Maine, Member Mathias, Member Pedersen, Member Taylor, Member Werfel and Member Wilke

Absent: 1 - Member Durkin

Not Present: 1 - Vice Chair Hewitt

REGULAR AGENDA

PUBLIC WORKS

8.3 [17-0140](#)

Joint resolution authorizing an agreement with Baxter & Woodman, Inc., Crystal Lake, Illinois, in the amount of \$130,450 for engineering services associated with the Northwest Lake Facility Planning Area (FPA) Regional System Review Study.

Phil Perna of Public Works reported that an agreement with the Village of Fox Lake requires a system review study to look at infrastructure in the northwest area. The County will inspect the regional interceptor infrastructure that goes to the sewer treatment facility and the Village of Fox Lake will inspect the facility to ensure the efficient operation of the system and staff.

A motion was made by Member Werfel, seconded by Member Taylor, that this item be recommended for adoption to the consent agenda. The motion carried unanimously.

Aye: 6 - Chair Maine, Member Mathias, Member Pedersen, Member Taylor, Member Werfel and Member Wilke

Absent: 1 - Member Durkin

Not Present: 1 - Vice Chair Hewitt

8.4 [17-0141](#)

Joint resolution ratifying an emergency procurement with Metropolitan Industries, Inc., Romeoville, Illinois, in the amount of \$55,077 for emergency repairs to the Ela Lift Station.

(Member Hewitt arrived at 8:35 a.m.)

Phil Perna of Public Works reported that the Ela Lift Station is one of the largest pump stations the County owns and is subject to significant wear and tear. The County inspected the lift station in 2015, but did not find any issues. However, during a follow up inspection in 2015, it was discovered that three pumps needed repair. Due to the timing of securing parts for the pumps, the department proceeded with the procurement. Repairs to the pumps occurred over the last two weeks.

A motion was made by Member Taylor, seconded by Member Pedersen, that this item be recommended for adoption to the consent agenda. The motion carried unanimously.

Aye: 7 - Chair Maine, Vice Chair Hewitt, Member Mathias, Member Pedersen, Member Taylor, Member Werfel and Member Wilke

Absent: 1 - Member Durkin

8.5 [17-0060](#)

Director's Report - Public Works.

Phil Perna of Public Works reported the County received a violation notice from the Illinois Environmental Protection Action. The County is required to take two quality control water samples every three years. Two samples were taken, but the laboratory failed quality control during the second collected sample, and a follow-up sample was not processed. The County will notify its patrons of the violation.

Chair Maine inquired what methods have been put in place to ensure no future violations. Mr. Perna reported that the department has clarified its chain of custody of samples with the vendor. He reported that staff is also looking into alternate laboratories to process the samples.

Public Comment

Lake County resident Lisa Roti requested information regarding a development that will abut her property. She inquired whether the developer would be required to install turning lanes into the subdivision due to the number of homes that will be constructed.

Chair Maine reported that Division of Transportation Director Paula Trigg will contact her regarding this issue.

DIVISION OF TRANSPORTATION

8.6 [17-0115](#)

Joint resolution appropriating \$240,000 of Motor Fuel Tax funds for concrete pavement patching, where necessary on various County highways, and designated as Section 17-00000-10-GM.

The consensus of the committee was to place routine patching items on the consent agenda in the future.

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

Aye: 7 - Chair Maine, Vice Chair Hewitt, Member Mathias, Member Pedersen, Member Taylor, Member Werfel and Member Wilke

Absent: 1 - Member Durkin

8.7 [17-0117](#)

Joint resolution appropriating \$3,870,000 of Motor Fuel Tax funds for the resurfacing of Aptakistic Road, from Buffalo Grove Road to Illinois Route 21, and Buffalo Grove Road, from Lake Cook Road to Illinois Route 83, and designated as Section 16-00999-26-RS.

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

Aye: 7 - Chair Maine, Vice Chair Hewitt, Member Mathias, Member Pedersen, Member Taylor, Member Werfel and Member Wilke

Absent: 1 - Member Durkin

8.8 [17-0118](#)

Joint resolution approving Change Order Number Three consisting of an increase of \$43,236.65, appropriating a supplemental amount of \$50,000 of County Bridge Tax funds for the repair of bike path bridges on the Robert McClory Bike Path, over Russell Road and Illinois Route 173, and designated as Section 16-00173-14-BR.

Division of Transportation Director Paula Trigg reported that the bridge abutment was crumbling and required additional repair locations and deeper concrete applications than what was originally anticipated, requiring change orders to the project.

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

Aye: 7 - Chair Maine, Vice Chair Hewitt, Member Mathias, Member Pedersen, Member Taylor, Member Werfel and Member Wilke

Absent: 1 - Member Durkin

8.9 [17-0029](#)

Director's Report - Transportation.

Division of Transportation Director Paula Trigg announced the County has received its first payment from the Illinois Department of Transportation (IDOT) for snow plow services on IDOT roads. The second payment is expected within a few weeks. She noted snow/ice removal has been minimal this season.

Ms. Trigg reported that the department held four community meetings throughout the county regarding the paratransit study in January. There were 82 attendees and additional people who provided comment by way of on-line surveys. A Project Advisory Committee, comprised of key stakeholders, held its first meeting regarding paratransit and it was well attended. The next steps are to have six focus groups meet in March and will conduct one-on-one interviews on paratransit issues.

Ms. Trigg noted that Metra is going through its strategic planning process and will engage the County in its discussions. IDOT has included the Hainesville Road/Route 120 Project on its March 2017 letting. Ms. Trigg stated that she attended the Village of Mundelein's public meeting for the north downtown implementation plan, which includes Hawley Street, a municipal extension of the County's highway. The County continues to be engaged in this study, noting that this section of Hawley also includes the last gap in this area for the Millennium Trail.

Ms. Trigg reported that her staff attended a special forum on noise walls for the Route 60 and Route 83 IDOT improvement. She stated that a public meeting was held on Tuesday, January 31, 2017, regarding the Fairfield and Monaville Roads Improvement and that one main topic of discussion included roundabouts. Ms. Trigg stated that there will be a public meeting from 5:00 p.m. - 7:00 p.m. at the Beach Park Village Hall for the Lewis Avenue at Wadsworth Road Improvement Project. Ms. Trigg also noted that she has spoken with other county agencies regarding ways to alert motorists to new speed zones. Currently other counties in the area do not use any procedures to alert motorists of a revised speed zone, however staff will continue to investigate this policy and implement a process.

Member Mathias inquired whether the County has statistics on accidents at roundabouts. Ms. Trigg reported that the County does monitor traffic accidents at roundabouts. The County is waiting on the crash data for 2015, but noted that the crash data for the first three roundabouts installed in Lake County are below national standards. Discussion ensued.

9. Executive Session

The Committee did not enter into Executive Session.

10. County Administrator's Report

There was no report from the County Administrator.

11. Members' Remarks

There were no remarks from Committee Members.

12. Adjournment

Member Maine adjourned the meeting at 9:05 a.m.

Meeting minutes prepared by Blanca Vela-Schneider.

Respectfully submitted,

Chairman

Vice-Chairman

Public Works and Transportation Committee