

Lake County Illinois

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



Meeting Minutes - Final

Wednesday, September 7, 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 10:10 a.m. Member Newton attended the meeting via telephone conference. Division of Transportation presented their items first for committee.

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

Others Present:

*Barry Burton, County Administrator
Ryan Waller, County Administrator's Office
Brooke Hooker, Communications
Pat Carey, Board Member
Teresa Bond, Finance and Administrative Services
Peter Kolb, Public Works Department
Marty Buehler, Division of Transportation
Paula Trigg, Division of Transportation*

2. **Pledge of Allegiance**

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

3. **Approval of Minutes**

3.1 **11-0922**

Minutes from August 3, 2011

There is a quorum present. Member Newton is participating via teleconference.

A motion was made by Member Thomson-Carter, seconded by Member Wilke, to approve the minutes from August 3, 2011. The motion was carried by the following vote:

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

4. **Public Comment**

There were no public comments.

5. **Added to Agenda**

There were no items added to the agenda.

6. **Old Business**

There was no old business to discuss.

7. **New Business**

Public Works

7.1 **11-0881**

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

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 carried by the following vote:

Aye: 6 - Member Bush, Member Thomson-Carter, Chair O'Kelly, Vice Chair Taylor, Member Wilke and Member Newton

Not Present: 1 - Member Maine

7.2 11-0887

Joint resolution authorizing execution of a contract with Tecorp, Inc. in the amount of \$142,333 for the FY2011 Facilities Painting Project.

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 carried by the following vote:

Aye: 6 - Member Bush, Member Thomson-Carter, Chair O'Kelly, Vice Chair Taylor, Member Wilke and Member Newton

Not Present: 1 - Member Maine

7.3 11-0895

Joint resolution authorizing the execution of a contract with Chicago Trenchless Rehabilitation Systems, Inc. in the amount of \$80,915 for the FY2010 Sanitary Sewer Rehabilitation Project.

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 carried by the following vote:

Aye: 6 - Member Bush, Member Thomson-Carter, Chair O'Kelly, Vice Chair Taylor, Member Wilke and Member Newton

Not Present: 1 - Member Maine

7.4 11-0894

Joint resolution authorizing the execution of a contract with PirTano Construction Company in the amount of \$2,775,505 for the Diamond-Sylvan Lake Diversion Phase II Project.

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 carried by the following vote:

Aye: 6 - Member Bush, Member Thomson-Carter, Chair O'Kelly, Vice Chair Taylor, Member Wilke and Member Newton

Not Present: 1 - Member Maine

7.5 11-0893

Joint resolution authorizing execution of an intergovernmental agreement (IGA) with CLCJAWA for sharing of costs associated with expansion investigation study.

Member Thomson-Carter requested that the Consultants complete their review 30 days earlier or by the end of 2011. Lake County needs to emphasize there can be no delays or extensions.

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 carried by the following vote:

Aye: 6 - Member Bush, Member Thomson-Carter, Chair O'Kelly, Vice Chair Taylor, Member Wilke and Member Newton

Not Present: 1 - Member Maine

7.6 11-0807

Directors Report

Peter Kolb, Director of Public Works, gave the committee an update on the review of the Aqua rate study.

He informed committee on the rate impact to Forest Lake and Hawthorne Woods/Glennshire customers. Public Works will hold an open house to update the residences on the project.

A settlement conference agreement status for the Village of Round Lake vs Lake County will be held on Thursday September 22, 2011.

presented

Transportation

7.7 11-0889

Joint resolution appropriating \$2,543,000 of Matching Tax funds, \$2,227,500 of Motor Fuel Tax funds and \$5,929,500 of ¼% for Transportation and Public Safety Tax funds for the reconstruction and widening of Delany Road, from York House Road to Wadsworth Road, and designated as Section 00-00093-18-WR.

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 carried unanimously.

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

7.8 11-0896

Joint resolution appropriating \$300,000 of County Bridge Tax funds for the emergency procurement of professional engineering services, contractual construction services and equipment required to repair 1,100 lineal feet of failed drain tile in the Four Corners Drainage Basin, which is flooding Wilson Road and designated as Section 10-00070-09-DR.

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

The motion carried by the following vote:

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

7.9 11-0884

Resolution authorizing an intergovernmental agreement between Lake County and the Village of Deerfield for the sharing of Computer-Aided Dispatch, CAD, and traffic monitoring video data along various county highways, state roads and toll roads in and about Lake County.

A motion was made by Member Maine, seconded by Member Wilke, that this resolution be recommended for adoption to the County Board agenda. The motion carried by the following vote:

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

7.10 11-0907

Joint resolution appropriating a supplemental amount of \$360,000 of Matching Tax funds for the acquisition of necessary right-of-way and other right-of-way costs associated with the roundabout improvement to the intersection of Cedar Lake Road at Monaville Road designated as Section 06-00153-07-CH.

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 carried by the following vote:

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

7.11 11-0910

Joint resolution approving the transfer of county property that is in the vicinity of Russell Road and I-94/US Rte. 41 in unincorporated Lake County to the State of Illinois to facilitate the future improvements by IDOT of the interchange of I-94/US Rte. 41 at Russell Road, at the total value of \$6,500.

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

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

7.12 11-0885

Joint resolution authorizing a contract for the maintenance of traffic control signals, street lights and Lake County PASSAGE field elements for the period from December 1, 2011, to November 30, 2012, and designated as Section 12-00000-01-GM to Meade Electric Company, McCook, Illinois, in the amount of \$1,014,831.

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 carried by the following vote:

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

7.13 11-0903

Joint resolution authorizing the execution of an agreement for the obligation of \$226,135 in federal highway funds allocated to Lake County for the improvement at the intersection of Butterfield Road at IL Rte 60 and the CNRR and designated as Section 04-00137-00-RR, or other Lake County federal projects.

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 carried by the following vote:

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

7.14 11-0904

Joint resolution authorizing the execution of an agreement for the obligation of \$904,540 in federal highway funds allocated to Lake County for the improvement at the intersection of IL Rte 120 and Gilmer Road as part of the IL 120 Unified Vision Plan and designated as Section 08-00073-08-CH.

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 carried by the following vote:

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

7.15 11-0899

Joint resolution appropriating \$95,000 of Motor Fuel Tax funds for the relocation of the Lake County Division of Transportation's access driveway from the south side of the parking lot to the north side to provide more separation from the intersection of the County's Libertyville Government Campus east roadway and Winchester Road and designated as Section 10-00214-20-CH.

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. The motion carried by the following vote:

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

7.16 11-0890

Joint resolution authorizing the execution of Amendment 1 to the agreement between Lake County and the Village of Old Mill Creek for the proposed multi-use trail underpass under and across Hunt Club Road and appropriating \$40,000 of Matching Tax funds for the county's portion of the improvement and designated as Section 11-00076-17-CH.

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 carried by the following vote:

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

7.17 11-0898

Resolution changing the name of two portions of Peterson Road, which will serve as frontage roads to the relocated Peterson Road at IL Rte 60, to Behm Lane and Behm Park Lane.

A motion was made by Member Maine, seconded by Member Wilke, that this resolution be recommended for adoption to the County Board agenda. The motion carried by the following vote:

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

7.18 11-0897

Resolution authorizing the execution of two local agency agreements for the jurisdictional transfer of what are the new frontage roads to relocated Peterson Road at IL Rte 60, Behm Lane and Behm Park Lane, from Lake County to the Fremont Township Road District and requesting Illinois Department of Transportation approval.

A motion was made by Member Maine, seconded by Member Wilke, that this resolution be recommended for adoption to the County Board agenda. The motion carried by the following vote:

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

7.19 11-0911

Resolution changing the name of the portion of Chardon Road, which will now serve as a frontage road to the relocated Chardon Road at IL Rte 60, to Old Chardon Road.

A motion was made by Member Thomson-Carter, seconded by Member Wilke, that this resolution be recommended for adoption to the County Board agenda. The motion carried by the following vote:

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

7.20 11-0858

Ordinance providing for the establishment of an altered speed zone for 45 M.P.H. along Midlothian Road from Peterson Road to IL Rte 137, located in Fremont Township in conformity with Chapter 625 - Section 5/11-604 of the Illinois Compiled Statutes.

A motion was made by Member Maine, seconded by Member Wilke, that this ordinance be recommended for adoption to the County Board agenda. The motion carried by the following vote:

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

7.21 11-0913

Director's Report - Transportation

Marty Buehler, Director of Lake County Division of Transportation, updated the committee

on the recommended projects in Lake County from the CMAP CMAQ Project Selection Committee (PSC) CMAQ federal funding for the period FFY2012 thru FFY2016. Of note, the Washington St. thoroughfare railroad underpass was allocated \$16.9 million in the bottleneck elimination category. Also the LCDOT received funding for implementing "adaptive traffic signal control", a new form of signal coordination in two corridors. The Director did state that the 5-year's worth of allocated funding is still subject to congress passing a reauthorization of SAFETEA LU.

Paula Trigg, Division of Transportation, updated the committee on the Route 45 by-pass of Millburn project; regarding the history of the subdivision planning and plat approvals in the corridor, the IDOT corridor protection plat, and the phase one preliminary engineering study currently underway.

8. Executive Session

8.1 Executive Session to discuss litigation.

A motion was made by Member Taylor, seconded by Member Bush, to go into executive session to discuss possible litigation. The motion carried by the following vote:

Aye: 5 - Member Bush, Member Thomson-Carter, Chair O'Kelly, Vice Chair Taylor and Member Wilke

Not Present: 2 - Member Maine and Member Newton

A motion was made by Member Taylor, seconded by Member Thomson-Carter, to come out of executive session. The motion carried by the following vote:

Aye: 5 - Member Bush, Member Thomson-Carter, Chair O'Kelly, Vice Chair Taylor and Member Wilke

Not Present: 2 - Member Maine and Member Newton

9. County Administrator's Report

There was no County Administrator's report.

10. Adjournment

A motion was made by Member Bush, seconded by Member Taylor, to adjourn at 12:47 p.m. The motion carried by the following vote:

Aye: 6 - Member Bush, Member Thomson-Carter, Chair O'Kelly, Vice Chair Taylor, Member Wilke and Member Newton

Not Present: 1 - Member Maine

Minutes prepared by Teresa Bond.

Respectfully submitted,

Chairman

Vice-Chairman

Public Works and Transportation Committee