

Lake County Illinois

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



Meeting Minutes - Final

Wednesday, June 5, 2013

8:30 AM

Assembly Room, 10th Floor

Public Works and Transportation Committee

1. **Call to Order**

Chair O'Kelly called the meeting to order at 8:30 a.m.

Present 8 - Chair O'Kelly, Member Carey, Member Durkin, Member Hewitt, Member Maine, Member Sauer, Member Stolman and Member Thomson-Carter

Absent 1 - Vice Chair Taylor

Others present:

Steve Carlson, County Board Member

Tom Weber, County Board Member

Linda Pedersen, County Board Member

Barry Burton, County Administrator

Amy McEwan, County Administrator's Office

Ryan Waller, County Administrator's Office

RuthAnn Hall, Purchasing

Larry Wollheim, Purchasing

Mike Gavin, Finance & Administrative Services

Eric Waggoner, Planning, Building and Development

Brittany Sloan, Planning, Building and Development

Brenda O'Connell, Planning, Building and Development

Roberto Rodriguez, Planning, Building and Development

David Husselhof, Planning, Building and Development

Doretha Johnson, Division of Transportation

Al Giertych, Division of Transportation

Peter Kolb, Public Works Department

John Andres, Baker Tilly Virchow

Nazer Uddin, Public Works Department

Barbara Klipp, Incinerator Free Lake County

2. **Pledge of Allegiance**

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

3. **Approval of Minutes**

3.1 **13-0659**

Minutes from May 1, 2013.

A motion was made by Member Hewitt, seconded by Member Durkin, that the minutes be approved. The motion carried by the following vote:

Aye: 7 - Chair O'Kelly, Member Carey, Member Durkin, Member Hewitt, Member Maine, Member Stolman and Member Thomson-Carter

Absent: 1 - Vice Chair Taylor

Not Present: 1 - Member Sauer

3.2 **13-0660**

Minutes from May 8, 2013.

A motion was made by Member Hewitt, seconded by Member Durkin, that the

minutes be approved. The motion carried by the following vote:

Aye: 7 - Chair O'Kelly, Member Carey, Member Durkin, Member Hewitt, Member Maine, Member Stolman and Member Thomson-Carter

Absent: 1 - Vice Chair Taylor

Not Present: 1 - Member Sauer

4. Added to Agenda

Item 13-0674 has been added to the agenda. Joint resolution awarding a contract for the Rollins Road Gateway Improvement.

A motion was made by Member Hewitt, seconded by Member Maine, that item 13-0674 Rollins Road Gateway Improvement be added to the agenda. The motion carried by the following vote:

Aye: 7 - Chair O'Kelly, Member Carey, Member Durkin, Member Hewitt, Member Maine, Member Stolman and Member Thomson-Carter

Absent: 1 - Vice Chair Taylor

Not Present: 1 - Member Sauer

5. Public Comment

There were no public comments.

6. Old Business

There was no old business to conduct.

7. New Business

PUBLIC WORKS

7.1 13-0645

Presentation of the FY 2012 audit for the Public Works Enterprise Fund.

Peter Kolb, Public Works Director, introduced John Andres, Partner of Baker Tilly Virchow Krause. Mr. Andres presented the FY2012 Public Works Enterprise Fund Audit. Discussion ensued. A narrative explanation of the debt and escrow service will be provided to committee at the next meeting.

Member Sauer entered the meeting at 8:37 a.m.

7.2 13-0646

Ordinance amending water and sewer related rates for certain Lake County systems.

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

Aye: 8 - Chair O'Kelly, Member Carey, Member Durkin, Member Hewitt, Member Maine, Member Sauer, Member Stolman and Member Thomson-Carter

Absent: 1 - Vice Chair Taylor

7.3 13-0647

Ordinance proposing the establishment of Special Service Area (SSA) #16 of Lake County, Illinois, and the issuance of bonds in an amount not to exceed \$46,000,000 for the purpose of costs associated with providing Lake Michigan water to the SSA.

Peter Kolb presented Special Service Area #16 areas on the map.

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

Aye: 8 - Chair O'Kelly, Member Carey, Member Durkin, Member Hewitt, Member Maine, Member Sauer, Member Stolman and Member Thomson-Carter

Absent: 1 - Vice Chair Taylor

DIVISION OF TRANSPORTATION

13-0674

Joint resolution awarding a contract for the Rollins Road Gateway Improvement to the lowest responsible bidder, F.H. Paschen, S.N. Nielsen & Associates LLC, Chicago, Illinois, in the amount of \$30,795,374.03 and designated as Section 08-00080-56-BR.

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

Aye: 8 - Chair O'Kelly, Member Carey, Member Durkin, Member Hewitt, Member Maine, Member Sauer, Member Stolman and Member Thomson-Carter

Absent: 1 - Vice Chair Taylor

Item 4.1 13-0674 Rollins Road Gateway Improvement was discussed at this point.

Al Giertych presented this item and noted that the bid was \$9 million under the engineers estimate. Discussion ensued concerning notification to business and motorists. Additional discussion took place regarding the 137/21 project.

7.4 13-0644

Joint resolution appropriating \$640,000 of Motor Fuel Tax funds for the maintenance of the County highway system from December 1, 2013 to November 30, 2014 and designated as Section 14-00000-00-GM.

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

Aye: 8 - Chair O'Kelly, Member Carey, Member Durkin, Member Hewitt, Member Maine, Member Sauer, Member Stolman and Member Thomson-Carter

Absent: 1 - Vice Chair Taylor

7.5 13-0490

Director's Report - Transportation

There was no Director's Report.

SOLID WASTE AGENCY OF LAKE COUNTY (SWALCO)

7.6 13-0661

Ordinance amending the Solid Waste Hauling and Recycling Ordinance.

Amy McEwan and Brittany Sloan presented the revised Solid Waste Hauling and Recycling Ordinance as requested by committee. A motion has been approved by Member Hewitt, seconded by Member Carey, to change the square footage to 1,500 from the original proposed 2,500 square feet.

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

Aye: 8 - Chair O'Kelly, Member Carey, Member Durkin, Member Hewitt, Member Maine, Member Sauer, Member Stolman and Member Thomson-Carter

Absent: 1 - Vice Chair Taylor

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 Maine, seconded by Member Sauer, to adjourn the meeting at 10:07 a.m. The motion carried by the following vote:

Aye: 8 - Chair O'Kelly, Member Carey, Member Durkin, Member Hewitt, Member Maine, Member Sauer, Member Stolman and Member Thomson-Carter

Absent: 1 - Vice Chair Taylor

Minutes prepared by Sonia Hernandez.

Respectfully submitted,

Chairman

Vice-Chairman

Public Works and Transportation Committee