

Lake County Illinois

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



Meeting Agenda - Final

Wednesday, September 7, 2011

10:00 AM

Assembly Room, 10th Floor

Public Works and Transportation Committee

1. Call to Order

2. Pledge of Allegiance

3. Approval of Minutes

3.1 [11-0922](#) Minutes from August 3, 2011

Attachments: [PWT Min 8.3.11](#)

4. Public Comment

5. Added to Agenda

6. Old Business

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.

Attachments: [11-0881 Series A 2010 Payouts #10 Cost List Exhibit.pdf](#)

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.

Attachments: [11-0887 FY2011 Facility Painting Bid Tab.pdf](#)
[11-0887 FY2011 Facility Painting Tecorp Recommendation.pdf](#)

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.

Attachments: [11-0895 FY2010 Sewer Rehab Map #2150.pdf](#)
[11-0895 FY2010 Sewer Rehab Bid Tab.pdf](#)
[11-0895 FY2010 Sewer Rehab Chicago Trench Recommendation.pdf](#)

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.

Attachments: [11-0894 DSL Phase II Bid Tab.pdf](#)
[11-0894 DSL Phase II Map #1660.pdf](#)

- 7.5 [11-0893](#) Joint resolution authorizing execution of an intergovernmental agreement with CLCJAWA for sharing of costs associated with expansion investigation study.

Attachments: [11-0893 CLCJAWA IGA Proposal Letters.pdf](#)
[11-0893 CLCJAWA Intergovernmental Agreement.pdf](#)

- 7.6 [11-0807](#) Directors Report

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.

- 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.

- 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.

Attachments: [11-0884 Agreement, Village of Deerfield CAD and Video.pdf](#)

- 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.

Attachments: [11-0907 Cedar Lake at Monaville Plats of Highway.pdf](#)

- 7.11 [11-0910](#) A 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.

Attachments: [11-0910 Russell Road at I94 and US 41 Transfer Map.pdf](#)

- 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.

Attachments: [11-0885 2012 Traffic Signal Maintenance Bid Tabulation.pdf](#)

- 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.

Attachments: [11-0903 Butterfield Road IDOT Agreement.pdf](#)

- 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.

Attachments: [11-0904 Route 120 Corridor IDOT Agreement.pdf](#)

- 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.

- 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.

Attachments: [11-0890 Hunt Club Road Improvement, Underpass, Village of Old Mill Creek A](#)

- 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.

Attachments: [11-0898 Peterson Road Name Change Map.pdf](#)

- 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.

Attachments: [11-0897_Jurisdictional Transfer Agreement, Behm Lane.pdf](#)
[11-0897_Jurisdictional Transfer Agreement, Behm Park Lane.pdf](#)
[11-0897_Peterson Road Jurisdictional Transfer Map.pdf](#)

- 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.

Attachments: [11-0911_Chardon Rd Name Designation Map.pdf](#)

- 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.

- 7.21 [11-0913](#) Director's Report - Transportation

8. Executive Session

- 8.1 **Executive Session to discuss litigation.**

9. County Administrator's Report

10. Adjournment