

Lake County Illinois

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



Meeting Minutes - Final

Wednesday, May 6, 2009

10:00 AM

Assembly Room, 10th Floor

Public Works and Transportation Committee

1. **Call to Order**

The Chair called the meeting to order at 10:00 a.m.

Others present:

Amy McEwan, Sr. Assistant County Administrator
Suzi Schmidt, County Board Chair
Pat Carey, County Board Member
Paula Trigg, Division of Transportation
Marty Buehler, Division of Transportation
Mike Warner, Stormwater Management
Peter Kolb, Public Works
Dan Jasica, State's Attorney
Carl Fischer, Baxter & Woodman, Inc.
Cindy Kirkrik, Sierra Club
Margaret Blum, Alter Group
Steve Park, Alter Group
Jess Ray, Mayor Elect, Village of Mettawa
Linda Wisch, County Board Office

Present 6 - Chair O'Kelly, Vice Chair Stolman, Member Maine, Member Talbett, Member Bush and Member Wilke

Excused 1 - Member Carter

2. **Pledge of Allegiance**

The Chair led the pledge.

3. **Approval of Minutes**

None.

4. **Public Comment**

None.

5.0 **Added to Agenda**

5.1 **09-1545**

Ordinance authorizing and providing for the Issue of not to exceed \$26,520,000 Subordinated Water and Sewer System Revenue Bonds, IEPA Third Lien, in one or more series, of the County of Lake, Illinois, for the purpose of constructing improvements to the existing system of said County, prescribing all the details of said bonds, and providing for the collection, segregation and distribution of the revenues of the system of said County.

A motion was made by Member Wilke, seconded by Member Bush, that this item be added to the Agenda. The motion carried unanimously.

Aye: 6 - Chair O'Kelly, Vice Chair Stolman, Member Maine, Member Talbett, Member Bush and Member Wilke

6. Old Business

6.1 [09-1202](#)

Joint resolution endorsing the recommendations and supporting implementation of water quality measures developed by the Technical Advisory Group in conjunction with the proposed expansion of the Mill Creek Water Reclamation Facility (WRF).

Presented by Director Kolb who noted that the TAG group worked on this expansion and came back with 16 recommendations. These 16 recommendations fell into 2 categories: those that can be implemented by the Public Works Department and those that can be implemented by other county departments, the Village of Antioch and the Village of Old Mill Creek. Steve Park highlighted each of the 16 recommendations to the Committee and the County Board. Discussion ensued. Director Kolb, Steve Park and Margaret Blum of the Alter Group then took questions from the committee. Mike Warner of Stormwater Management Commission advised that they were part of this group and they are in the process of developing a grant for this which includes water quality management. They are in the process of developing a watershed plan for North Old Mill Creek. A phosphorous ban was discussed. Chair O'Kelly expressed her concerns about Recommendation #12. Following discussion, Member Maine stated that she would be comfortable taking this item out if we agree that it will be discussed at a future meeting. It was then suggested that we make the phosphorus ban only for this watershed. Director Kolb will amend #12 to say "This will be implemented through efforts by the Lake County Health Department as the lead agency, in coordination with the Villages of Old Mill Creek and Wadsworth." Director Kolb noted that it will be going through the Health Committee.

Cindy Kirkwik of the Sierra Club spoke about the importance of getting people together to discuss ideas. She supported the TAG recommendations.

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

Aye: 6 - Chair O'Kelly, Vice Chair Stolman, Member Maine, Member Talbett, Member Bush and Member Wilke

7. New Business

7.1 [09-1508](#)

Joint resolution authorizing and directing the Purchasing Agent to execute a contract with R.A. Mancini, Inc., Prairie Grove, IL in the amount of \$635,275 for the Grainger Lift Station Improvements and Second Forcemain Project.

Presented by Chair O'Kelly. Jess Ray, Mayor Elect of Mettawa spoke about his position on this issue. Mr Ray asked for an opportunity to explore this item after he takes office on 5/19.

Director Kolb stated that we are asking the Committee to award a contract to R. A. Mancini on the 12th subject to receiving \$686,000 from Millennium and 1.60 million from the Village of Mettawa. There is some latitude on when we send out the notice to the Village. State's Attorney Dan Jasica noted that there are a lot of parts to the agreement and explained some of those. Director Kolb highlighted what the resolution is intended to do.

Chair O'Kelly suggested that this item be tabled until next month until the new Mayor and trustees have time to explore this; as long as we are meeting our obligation. Discussion ensued. Director Kolb expressed concern about meeting the timelines. Mr. Jasica stated that we certainly don't want to lose this bid so we must keep the timeline in mind. We have been trying to find out if the parties involved are all on board. The SSA and easements also need to be considered. Director Kolb was concerned about the May 29th date, which is when the County must obtain and submit easement offers for the alternate route. Member Maine suggested that Director Kolb send out letters to property owners in order to obtain easements. Mr. Jasica noted that part of the agreement was that they would select an alternate route and they have not done this, so we could take the position that the 60 days has not started yet.

A motion was made by Member Maine, seconded by Member Stolman, that this resolution be tabled. The motion carried by the following vote:

Aye: 6 - Chair O'Kelly, Vice Chair Stolman, Member Maine, Member Talbett, Member Bush and Member Wilke

PUBLIC WORKS

7.2 [09-1530](#)

Joint resolution authorizing the Director of Public Works to sign the loan application forms and supporting documents associated with the American Recovery & Reinvestment Act of 2009.

Director Kolb presented.

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

Aye: 6 - Chair O'Kelly, Vice Chair Stolman, Member Maine, Member Talbett, Member Bush and Member Wilke

7.3 [09-1536](#)

Report on the execution of a Collective Bargaining Agreement between Operating Engineers Local 150 and the Lake County Public Works Department.

Presented by Rodney Marion.

This matter was presented.

5.1 [09-1545](#)

Ordinance authorizing and providing for the Issue of not to exceed \$26,520,000 Subordinated Water and Sewer System Revenue Bonds, IEPA Third Lien, in one or more series, of the County of Lake, Illinois, for the purpose of constructing improvements to the existing system of said County, prescribing all the details of said bonds, and providing for the collection, segregation and distribution of the revenues of the system of said County.

Presented by Director Kolb who noted that this is the document necessary to secure money from IEPA for our stimulus projects. Chair O'Kelly read the list of projects which are included.

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

Motion carried by the following vote:

Aye: 6 - Chair O'Kelly, Vice Chair Stolman, Member Maine, Member Talbett, Member Bush and Member Wilke

Director's Report

No report.

TRANSPORTATION

7.4 [09-1485](#)

Joint resolution appropriating \$900,000 of County Bridge Tax funds and \$4,500,000 of Matching Tax funds for the reconstruction and widening of North Avenue from IL Rte. 83 to Deep Lake Road and designated as Section 03-00119-09-WR.

Presented by Director Buehler.

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

Aye: 6 - Chair O'Kelly, Vice Chair Stolman, Member Maine, Member Talbett, Member Bush and Member Wilke

7.5 [09-1499](#)

Joint resolution authorizing the execution of a joint agreement between the Village of Lake Villa and Lake County for the installation of Lake County PASSAGE wireless communication Hub #3 on a village owned water tower situated along Deep Lake Road.

Presented by Director Buehler.

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

Aye: 6 - Chair O'Kelly, Vice Chair Stolman, Member Maine, Member Talbett, Member Bush and Member Wilke

7.6 [09-1500](#)

Joint resolution authorizing the execution of a contract for professional services for the design of the rehabilitation of Lake Avenue from IL Rt. 173 to the Wisconsin state line, including the replacement of (2) bridge decks, at a maximum cost of services described of \$293,114.24 and appropriates \$120,000 of County Bridge Tax funds and \$230,000 of Matching Tax funds and designated as Section 08-00148-02-FP.

Presented by Director Buehler.

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

Aye: 6 - Chair O'Kelly, Vice Chair Stolman, Member Maine, Member Talbett, Member Bush and Member Wilke

7.7 [09-1506](#)

Joint resolution authorizing the execution of a contract for professional services for a 5-year maintenance and support agreement between Lake County and Victor S. Teglassi of Scarsdale, New York for the maintenance and support of the LCDOT's Capital Program Management System (CPMS) and appropriates \$50,000 of Matching Tax funds for this agreement and designated as Section 09-00000-15-EG.

Presented by Director Buehler.

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

Aye: 6 - Chair O'Kelly, Vice Chair Stolman, Member Maine, Member Talbett, Member Bush and Member Wilke

7.8 [09-1510](#)

Joint resolution appropriating \$42,200 of ¼% Sales Tax funds for Transportation and Public Safety funds for right-of-way costs associated with the proposed improvements to the intersection of Wadsworth Road (*County Highway 17*) and IL Rte. 131 and designated as Section 03-00033-12-LA.

Presented by Paula Trigg who noted that this reimburses the contractor for right of way acquired. Member Maine asked for an update on the 1/4 cent sales tax. Chair Schmidt reported that we will be meeting on 5/18 to discuss the status of the RTA and confirm that the State isn't going to take this money back. Ms. Trigg and Chair Schmidt will be attending this meeting. County Administrator Barry Burton stated that they really can't take back the money they've already issued so that the real issue is when you issue bonds; we are discussing this with bond council and we will brief you on this following our discussions. We will need to look at this further.

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

Aye: 6 - Chair O'Kelly, Vice Chair Stolman, Member Maine, Member Talbett, Member Bush and Member Wilke

7.9 [09-1511](#)

Joint resolution authorizing a contract for the bituminous pavement patching, where necessary, on various county highways and designated as Section 09-00000-12-GM.

Director Bueher reported that two of the bids were rejected - the Hainesville/Washington Street Bike path and Grass Lake Road over Fox River Bridge.

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

Aye: 6 - Chair O'Kelly, Vice Chair Stolman, Member Maine, Member Talbett, Member Bush and Member Wilke

7.10 [09-1512](#)

Joint resolution authorizing a contract to provide crack sealing of bituminous and concrete pavements, where necessary, on various county highways to Behm Pavement Maintenance, Inc., Crystal Lake, Illinois in the amount of \$60,879.86 and designated as Section 09-00000-11-GM.

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

Aye: 6 - Chair O'Kelly, Vice Chair Stolman, Member Maine, Member Talbett, Member Bush and Member Wilke

7.11 [09-1513](#)

Joint resolution authorizing a contract for the replacement of the corrugated culvert pipe beneath Grass Lake Road for the Sun Lake Drain to Alliance Contractors, Inc., Woodstock, Illinois in the amount of \$395,516.35 and providing a supplemental appropriation of \$310,000 of County Bridge Tax funds and designated as Section 07-00075-13-DR.

Director Buehler reported that this came in over bid, however it was not rejected because the work needs to be done. Director Buehler will check on the \$310,000 supplemental appropriation because it sounds like the wrong number was put in here and we may have to amend this. Chair Schmidt requested information on when this will be done. Director Buehler will send out a notice with the project dates.

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

Aye: 6 - Chair O'Kelly, Vice Chair Stolman, Member Maine, Member Talbett, Member Bush and Member Wilke

7.12 [09-1514](#)

Joint resolution authorizing a contract for the 2009 traffic signal equipment upgrade at various intersections for LED signal installations and battery backups to Mead Electric Company, Inc., McCook, Illinois in the amount of \$92,619 and designated as Section 09-00000-13-GM.

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

Aye: 6 - Chair O'Kelly, Vice Chair Stolman, Member Maine, Member Talbett, Member Bush and Member Wilke

7.13 [09-1515](#)

Joint resolution authorizing a contract for hot mix asphalt removal and pavement resurfacing on Ackerman Road from Grass Lake Road to Lakeside Place and Lakeside Place from Ackerman Road to the bridge in Antioch Township Road District and designated as Section 09-01119-03-GM, to Payne & Dolan, Inc. Antioch, Illinois in the amount of \$143,155.20.

Director Buehler reported that 7.13, 7.14, 7.15, 7.16 and 7.18 are all for Township Motor Fuel Tax resurfacing. Chair O'Kelly read the lists of projects included.

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

Aye: 6 - Chair O'Kelly, Vice Chair Stolman, Member Maine, Member Talbett, Member Bush and Member Wilke

7.14 [09-1516](#)

Joint resolution authorizing a contract for hot mix asphalt removal and pavement resurfacing on West Oak Street from Fairfield Road to the cul-de-sac and Luther Avenue from Nelson Street to Thompson Street in Avon Township Road District and designated as Section 09-02130-00-GM, to Payne & Dolan, Inc. Antioch, Illinois in the amount of \$73,434.40.

A motion was made by Member Stolman, seconded by Member Talbett, that this resolution be approved and referred on to Financial and Administrative Committee. Motion carried unanimously.

Aye: 6 - Chair O'Kelly, Vice Chair Stolman, Member Maine, Member Talbett, Member Bush and Member Wilke

7.15 [09-1517](#)

Joint resolution authorizing a contract for hot mix asphalt removal and pavement resurfacing on Lake Shore Drive, Bay Shore Road, West Park Lane, Shore Drive and Grand Boulevard in Lake Villa Township Road District and designated as Section 09-09147-04-GM, to Payne & Dolan, Inc., Antioch, Illinois in the amount of \$243,592.15.

A motion was made by Member Stolman, seconded by Member Talbett, that this resolution be approved and referred on to Financial and Administrative Committee. Motion carried unanimously.

Aye: 6 - Chair O'Kelly, Vice Chair Stolman, Member Maine, Member Talbett, Member Bush and Member Wilke

7.16 [09-1518](#)

Joint resolution authorizing a contract for hot mix asphalt removal and pavement resurfacing on Twin Oaks Drive, Alexandria Court, Dillon Court and North Wooddale Trail in Warren Township Road District and designated as Section 09-14142-00-GM, to Greg Greenhill Construction Co., Inc., Ringwood, Illinois in the amount of \$159,705.08.

A motion was made by Member Stolman, seconded by Member Talbett, that this resolution be approved and referred on to Financial and Administrative Committee. Motion carried unanimously.

Aye: 6 - Chair O'Kelly, Vice Chair Stolman, Member Maine, Member Talbett, Member Bush and Member Wilke

7.17 [09-1519](#)

Joint resolution authorizing a contract for the resurfacing of Riverwoods Road from Deerfield Road to Half Day Road to Peter Baker & Son Co., Inc. Lake Bluff, Illinois in the amount of \$1,724,924.07 and designated as Section 07-00106-08-RS.

A motion was made by Member Stolman, seconded by Member Talbett, that this resolution be approved and referred on to Financial and Administrative Committee. Motion carried unanimously.

Aye: 6 - Chair O'Kelly, Vice Chair Stolman, Member Maine, Member Talbett, Member Bush and Member Wilke

7.18 [09-1520](#)

Joint resolution authorizing a contract for hot mix asphalt removal and pavement resurfacing on Old Woodford Road from IL Rte. 173 to the cul-de-sac, 9th Street from Delany Road to Kilbourne Road and 21st Street from IL Rte. 173 to the cul-de-sac in Newport Township Road District and designated as Section 09-11101-00-GM, to Payne & Dolan, Inc. Antioch, Illinois in the amount of \$285,871.45.

A motion was made by Member Stolman, seconded by Member Talbett, that this resolution be approved and referred on to Financial and Administrative Committee. Motion carried unanimously.

Aye: 6 - Chair O'Kelly, Vice Chair Stolman, Member Maine, Member Talbett, Member Bush and Member Wilke

7.19 [09-1532](#)

Joint resolution authorizing the execution of an agreement between the Village of Antioch and Lake County for roadway improvements to North Avenue between IL Rt. 83 and Deep Lake Road and designated as Section 03-00119-09-WR.

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

Aye: 6 - Chair O'Kelly, Vice Chair Stolman, Member Maine, Member Talbett, Member Bush and Member Wilke

7.20 [09-1533](#)

Joint resolution appropriating a supplemental amount of \$45,000 of County Bridge Tax funds and \$55,000 of Matching Tax funds for the construction of the Deerfield Road Bike Path from Saunders Road to Wilmot Road including an underpass beneath the Tollway on ramp and designated as Section 02-00034-01-BT.

Presented by Director Buehler who reported that this is money to complete the project. There will be one or two additional change orders needed to close out the job. Discussion followed.

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

Aye: 6 - Chair O'Kelly, Vice Chair Stolman, Member Maine, Member Talbett, Member Bush and Member Wilke

7.21 [09-1509](#)

Committee action memo to approve the supplemental applications received for the Spring 2009 Adopt a Highway Program

Director Buehler distributed the final report for adopt-a-highway applications for spring and requested approval of the supplemental applications.

A motion was made by Member Stolman, seconded by Member Maine, that this committee action item be approved. Motion carried by the following vote:

Aye: 6 - Chair O'Kelly, Vice Chair Stolman, Member Maine, Member Talbett, Member Bush and Member Wilke

7.22 [09-1522](#)

Joint committee action item authorizing the Purchasing Agent to negotiate and modify the 1962 Agreement with then-named Illinois Bell Telephone Company, now-named American Telephone and Telegraph (AT&T) invalidating provisions relating to discounted telephone rates.

Presented by Paula Trigg. Discussion followed.

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

Aye: 6 - Chair O'Kelly, Vice Chair Stolman, Member Maine, Member Talbett, Member Bush and Member Wilke

7.23 [09-1507](#)

Proposed 2009-2014 Highway Improvement Program (Information)

Director Buehler distributed copies of the 2009-2014 Proposed Highway Improvement Program and highlighted priorities, modernization and expansion projects. Discussion ensued.

Director's Report

No report.

8. Executive Session

9. County Administrator's Report

County Administrator Barry Burton advised that Sr. Assistant County Administrator Amy McEwan will report on the updated school impact model and how we have applied it in certain situations.

9.1 [09-1540](#)

Presentation on sewer allocations and the school model.

Presented by Sr. Assistant County Administrator Amy McEwan who advised that the team came up with a Lake County model to make sure we were meeting our legal requirements. This is a tool to analyze fiscal impact of new development; this is an art, not a science. The model allows us to use different features to see how it will impact our schools. Ms. McEwan presented highlights of the model. Discussion followed. Mr. Burton advised how the plan came about and noted that this is still a work in progress and we are still working on the agreements.

Mr. Burton stated that he and Director Buehler have had discussions on the Route 53 issue because there continues to be discussions at the State level, State IDOT, Tollway Authority and others. We have stayed away from this, however we would like to be part of this to ensure Lake County concerns or questions are addressed. Staff would like the Committee's concurrence that it is smart for Lake County Department of Transportation staff to be at the table and involved in meetings and discussion without taking a position. Committee concurred and asked that Mr. Burton keep them apprised of what is going on.

10. Adjournment

A motion was made by Member Maine, seconded by Member Wilke, that the meeting be adjourned. The motion carried unanimously.

Aye: 6 - Chair O'Kelly, Vice Chair Stolman, Member Maine, Member Talbett, Member Bush and Member Wilke

Respectfully submitted,

Chairman

Vice-Chairman

Public Works and Transportation Committee