

Lake County Illinois

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



Meeting Minutes - Final

Wednesday, October 1, 2008

10:30 AM

Assembly Room, 10th Floor

Public Works and Transportation Committee

1.0 Call to Order

Chair O'Kelly called the meeting to order at 10:42

Present 4 - Chair O'Kelly, Member Carter, Member Douglass and Member Maine

Absent 1 - Member Gravenhorst

Excused 2 - Vice Chair Stolman and Member Talbett

Others Present:

*Paula Trigg, Division of Transportation
Gordon White, Resident for SSA #15
Pat Carey, Grayslake Resident
Jim Maiworm, Village of Hawthorn Woods
Jim Bassett, Village of Hawthorn Woods
Dan Jasica, State's Attorney's Office
Jame Bakk, Special Assistant State's Attorney
Lee Fell, Christopher Burke Engineering
Barry Burton, County Administrator
Amy McEwan, Sr. Asst. County Administrator
Marty Buehler, Director of Transportation
Peter Kolb, Director of Public Works.
Linda Wisch, County Board Office*

2.0 Pledge of Allegiance

Chair O'Kelly led the pledge.

3.0 Approval of Minutes

None.

4.0 Public Comment

None.

Old Business

None.

New Business

None.

5.0 DIVISION OF TRANSPORTATION

5.1 Chair's Comments - Transportaion

The Chair had no comments.

5.2 Added to Agenda Items - Transportation

None.

- 5.3 [08-0701](#) Joint Resolution authorizing the Chair of the County Board, the County Clerk, and the County Engineer to execute a new master agreement between Lake County and the Village of Vernon Hills regarding the maintenance, construction and installation costs associated with current and future traffic control signals under the jurisdiction of the Lake County Division of Transportation.

A motion was made by Member Carter, seconded by Member Douglass, that this Resolution be Approved and referred on to Financial and Administrative Committee. The motion carried by the following vote:

Aye: 4 - Chair O'Kelly, Member Carter, Member Douglass and Member Maine

- 5.4 [08-0703](#) Joint Resolution authorizing the Chair of the County Board, the County Clerk, and the County Engineer to execute a new master agreement between Lake County and the Village of Gurnee regarding the maintenance, construction and installation costs associated with current and future traffic control signals under the jurisdiction of the Lake County Division of Transportation.

A motion was made by Member Carter, seconded by Member Maine, that this Resolution be Approved and referred on to Financial and Administrative Committee. The motion carried unanimously.

Aye: 4 - Chair O'Kelly, Member Carter, Member Douglass and Member Maine

- 5.5 [08-0704](#) Joint Resolution authorizing the Chair of the County Board, the County Clerk and the County Engineer to execute an agreement for consulting engineering services between Lake County and Hampton, Lenzini, and Renwick Inc., Elgin, Illinois, for the provision of Phase II engineering services (*Design Engineering*) for the proposed resurfacing of Kelsey Road (*County Highway 30*) from Illinois Route 22 to US Route 14, and also the resurfacing of River Road (*County Highway 4*) from Roberts Road (*County Highway 35*) to Kelsey Road (*County Highway 4*) at a maximum cost of services described of \$94,711.29. This resolution also appropriates \$115,000.00 of Motor Fuel Tax funds for this engineering services designated as Section 08-00134-04-RS.

A motion was made by Member Carter, seconded by Member Douglass, that this Resolution be Approved and referred on to Financial and Administrative Committee. The motion carried unanimously.

Aye: 4 - Chair O'Kelly, Member Carter, Member Douglass and Member Maine

5.6 [08-0707](#)

Joint Resolution authorizing the Chair of the County Board, the County Clerk, and the County Engineer to execute an agreement among Lake County and various townships for the equally shared costs of the local match for the federal funds administered by the Regional Transportation Authority through its Regional Technical Assistance Program for the Inter/Intra County Paratransit Plan Project and designated as Section 08-00280-00-ES.

Director Buehler noted that Ela, Vernon and Fremont Township signatures were missing and he expected to be receiving them shortly.

A motion was made by Member that this Resolution be Approved and referred on to Financial and Administrative Committee. The motion carried unanimously.

Aye: 4 - Chair O'Kelly, Member Carter, Member Douglass and Member Maine

5.7 [08-0705](#)

Joint Resolution providing for the execution of an amendment to the agreement between the Illinois Department of Transportation (IDOT) and Lake County for the use of FFY '05 federal highway funds for a portion of the Lake County PASSAGE ITS Program. This amendment No. 1 provides for the extension of the agreement expiration date to December 31, 2009 to provide adequate time for engineering services to design and implement upgrades as set forth in the original implementation phasing plan from September 2003. This improvement is designated as Section 02-00268-05-EG.

A motion was made by Member Carter, seconded by Member Douglass, that this Resolution be Approved and referred on to Financial and Administrative Committee. The motion carried unanimously.

Aye: 4 - Chair O'Kelly, Member Carter, Member Douglass and Member Maine

5.8 [08-0706](#)

Joint Resolution appropriating \$20,000 of County Bridge Tax funds for title commitments, property appraisals, and other advance right-of-way costs associated with the proposed bike path to be constructed along Park Avenue West from the Highland Park Country Club to east of US Route 41 and designated as Section 04-00271-00-BT.

A motion was made by Member Maine, seconded by Member Douglass, that this Resolution be Approved and referred on to Financial and Administrative Committee. The motion carried unanimously.

Aye: 4 - Chair O'Kelly, Member Carter, Member Douglass and Member Maine

5.9 **Director's Report - Transportation**

Director Buehler reported that Hawley Street will be closed for 7 days beginning 10/6 for the pedestrian tunnel construction.

Director Buehler updated the Committee on the Lake County Plan for using the New Collar County Transportation Empowerment Funds and noted that Lake County is the only collar county that has presented a plan. The first project will be King Drive. The State opened the bids and the low bidder was Lake County Grading for \$11.8 million.

Director Buehler advised that DOT will be coordinating with the Forest Preserve on road projects. Paula Trigg of DOT presented a map of showing projects and improvements. Discussion followed.

Chair O'Kelly inquired about redevelopment of the fairgrounds site and access. Director Buehler reported that the agreement letter had been sent to the Village and it's in the Village's court. Mr. Burton reported that the Village has stated the developer won't be asking for Village approvals until next spring.

Director Buehler presented a brief update on the Route 120 study and noted that the Governance Board meeting will be next Wednesday to approve bylaw changes; review individual components for road character decision grouped in 8 main categories. Director Buehler noted that the information will be presented for informational purposes only because there will be a public open house meeting in November. A decision will be made at the 12/10 meeting. Discussion followed. Director Buehler noted that there are 26 criteria in 8 main categories. Member Carter stated that the committee will balance priorities amongst those criteria. Discussion followed on the possibility of new committee members and how this would affect decision making.

Director Buehler distributed information on the new federal transportation reauthorization act.

6.0 PUBLIC WORKS DEPARTMENT

6.1 Chair's Comments - Public Works

None.

6.2 Additions to the Agenda - Public Works

None.

- 6.3 08-0688** Joint Resolution authorizing execution of a Water Supply and Sales Agreement between Aqua Illinois, Inc., the Village of Hawthorn Woods and the County for the provision of water supply to the Hawthorn Woods / Glennshire Water System.

Director Kolb presented the proposed agreement and noted that he just received comments yesterday from the Village, so unfortunately we will need to get back to the Village. Chair O'Kelly wanted information on the process. County Administrator Barry Burton stated that if the terms are agreed upon, we will bring it back to the Committee's next meeting. The Village Administrator for the Village of Hawthorn Woods stated that they will call a special village meeting so the document can come before the committee next Wednesday. Discussion followed.

A motion was made by Member Carter, seconded by Member Douglass, that this Resolution be Postponed. The motion carried unanimously.

Aye: 4 - Chair O'Kelly, Member Carter, Member Douglass and Member Maine

6.4 [08-0689](#)

Joint Resolution authorizing execution of a Wholesale Agreement for Sewage Disposal between the Village of Hawthorn Woods and the County.

Presented and summarized by Director Kolb. Discussion followed. Jim Bassett of the Village of Hawthorn Woods reported on the meeting he had with School District 95. They are now working on a school impact fee ordinance. The Draft ordinance will go to the school district tomorrow. Chair O'Kelly asked about siting of the sewer interceptor the Village would own. Discussion followed on the siting, recapture agreements, PE allocations and capacity.

A motion was made by Member Carter, seconded by Member Maine, that this Resolution be Postponed. The motion carried unanimously.

Present 5 - Chair O'Kelly, Member Carter, Member Douglass, Member Maine and Schmidt

Absent 1 - Member Gravenhorst

Excused 2 - Vice Chair Stolman and Member Talbett

6.5 [08-0690](#)

Joint Resolution awarding a contract to Concord Construction Services, Inc. of Lake Zurich, IL, in the amount of \$1,168,300.00 for the Des Plaines River WRF Blower, Flowmeter and Sludge Press Addition Project, charging the costs thereof to various accounts.

A motion was made by Member Carter that this Resolution be Approved and referred on to Financial and Administrative Committee. The motion carried by the following vote:

Aye: 4 - Chair O'Kelly, Member Carter, Member Douglass and Member Maine

6.6 [08-0691](#)

Joint Resolution awarding a contract to G.P. Maintenance Services, Inc., in the amount of \$144,700 for the FY 2008 Facilities Painting

Project, charging the costs thereof to various Public Works Accounts.

A motion was made by Member 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: 4 - Chair O'Kelly, Member Carter, Member Douglass and Member Maine

6.7 [08-0694](#)

Discussion of Special Service Area #15 for Sanitary Sewer Service to Forest Haven Subdivision.

Mr. Gordon White representing the residents of Forest Haven subdivision - discussion of SSA 15 for Forest Haven Subdivision. Director Kolb distributed a project schedule and proposed financing plan. Discussion followed. Dan Jasica reported on the formation of the SSA and establishing ordinance. Mr. Bakk reported on what was done at Arbor Vista with respect to homes that did not connect initially to the new sewer system. Chair O'Kelly requested that the hearing have 5 County Board members involved. County Administrator Barry Burton - when we get engineering completed the project costs should go up 25%. Director Kolb stated that if the Committee approves of the proposed schedule, we will put out notices and conduct the public hearing. The original Petition is aging somewhat. Chair O'Kelly asked if we can form a SSA and not start taxing them if we chose not to. Member Maine - at #7 we have costs and the residents are being given the most accurate information that we can about what the costs can be. Member Carter - the reason it's higher - this is the process that we will go through if this project is rejected. Possible project cost increases should be made part of the hearing process.

6.8 **Executive Session**

A motion was made by Member Carter, seconded by Member Douglass, to go into Executive Session. The motion carried by the following vote:

Aye: 5 - Chair O'Kelly, Member Carter, Member Douglass, Member Maine and Schmidt

[08-0636](#)

Executive Session

The Committee moved to accept the recommendations of Director Buehler regarding the semi-annual review of closed session minutes.

Closed Session to discuss ongoing litigation.

6.9 **Director's Report - Public Works**

7.0 **County Administrator's Report**

7.1 [08-0653](#) Joint Resolution authorizing an emergency appropriation for the Public Works Fund, fund 610, in the amount \$50,000 and Stormwater Management Commission Fund, fund 212, in the amount of \$10,000 accompanied by an increase in the revenue in General Operating Expense of \$60,000.

A motion was made by Member Carter, seconded by Member Douglass, that this Resolution be Approved and referred on to Financial and Administrative Committee. The motion carried unanimously.

Aye: 4 - Chair O'Kelly, Member Carter, Member Douglass and Member Maine

8.0 **Adjournment**

Adjourn

Minutes prepared by Linda Wisch

Respectfully submitted,

Chair

Vice Chair
