

Lake County Illinois

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



Meeting Minutes - Final

Wednesday, February 27, 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 6 - Chair O'Kelly, Member Carey, Member Hewitt, Member Maine, Member Sauer and Member Stolman

Absent 3 - Vice Chair Taylor, Member Durkin and Member Thomson-Carter

Others Present:

*Aaron Lawlor, County Board Chair
Barry Burton, County Administrator
Sandy Hart, County Board Member
Ryan Waller, County Administrator's Office
Peter Kolb, Department of Public Works
Paula Trigg, Division of Transportation
Mike Zemaitis, Division of Transportation
Doretha Johnson, Division of Transportation
Kevin Kerrigan, Division of Transportation
Rodney Marion, Human Resource
Gary Gordon, Finance & Administrative Services
Patrice Sutton Burger, Finance & Administrative Services
RuthAnne Hall, Finance & Administrative Services
Larry Wollheim, Finance & Administrative Services
Sonia Hernandez, County Board Office
Terry Kuss, County Board Office
Veronica Sheffa, County Board Office*

2. Pledge of Allegiance

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

3. Approval of Minutes

3.1 13-0262

Minutes from February 6, 2013.

Member Carey requested the minutes be amended and language "The Village still couldn't afford this." be removed from the language provided for agenda item 7.20.

A motion was made by Member Carey, seconded by Member Maine, that the minutes be approved as amended.

Aye: 6 - Chair O'Kelly, Member Carey, Member Hewitt, Member Maine, Member Sauer and Member Stolman

Absent: 3 - Vice Chair Taylor, Member Durkin and Member Thomson-Carter

4. Added to Agenda

There were no items added to the agenda.

5. Public Comment

There were no public comments.

6. Old Business

There was no old business to conduct.

7. New Business

7.1 13-0234

Joint resolution authorizing emergency appropriations for FY 2013 in various funds for certain projects, items and activities, which were budgeted in the prior year and not completed.

Presented by Patrice Sutton Burger, Finance and Administrative Services. Carryover spreadsheet discussed.

A motion was made by Member Sauer that this resolution be . Motion carried by voice vote.

Aye: 6 - Chair O'Kelly, Member Carey, Member Hewitt, Member Maine, Member Sauer and Member Stolman

Absent: 3 - Vice Chair Taylor, Member Durkin and Member Thomson-Carter

PUBLIC WORKS

7.2 13-0247

Joint resolution authorizing a contract with Berger Excavating Contractors, Inc. in the amount of \$2,564,407 for the construction of a second force main at the Portwine Lift Station.

Presented by Peter Kolb, Public Works Director. Peter Kolb reviewed the project.

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

Aye: 6 - Chair O'Kelly, Member Carey, Member Hewitt, Member Maine, Member Sauer and Member Stolman

Absent: 3 - Vice Chair Taylor, Member Durkin and Member Thomson-Carter

7.3 12-1231

Director's Report - Public Works

Peter Kolb gave the Director's report.

1) The Land Acquisition Committee met with the Forest Preserve regarding locating a parcel. The Villages were present and it was agreed to move forward with an intergovernmental agreement (IGA). On April 6, 2013 there will be a joint Educational meeting for residents of the various water systems.

2) The Village of Fox Lake has withdrawn from the Lake Michigan Group and requested a refund on the funds they had contributed to the group.

3) Public Works will be bringing a resolution to committee regarding the Lake Michigan Water a Special Service Area (SSA).

4) Chair O'Kelly informed the Committee that she met with Ivanhoe Club regarding a SSA that was approved in 2009. They would like to extend.

TRANSPORTATION

7.4 13-0277

Joint resolution authorizing emergency appropriations in FY 2013 Lake County Division of Transportation (LCDOT) capital funds for projects previously approved and for additional revenue.

Doretha Johnson, Division of Transportation, presented emergency appropriations in FY2013.

A motion was made by Member Sauer, 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: 6 - Chair O'Kelly, Member Carey, Member Hewitt, Member Maine, Member Sauer and Member Stolman

Absent: 3 - Vice Chair Taylor, Member Durkin and Member Thomson-Carter

7.5 13-0254

Joint resolution authorizing the execution of an Illinois Environmental Protection Agency (IEPA) standard formal Highway Authority Agreement, and a Lake County Supplemental Highway Authority Agreement, between A-Tire County Service and Lake County, for a "No Further Remediation" (NFR) letter for its property at 363 North Cedar Lake Road, Round Lake, Illinois, which is necessary for the redevelopment of said property.

Paula Trigg, Division of Transportation Director, explained a "No Further Remediation" (NFR) letter.

A motion was made by Member Hewitt, seconded by Member Sauer, 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, Member Carey, Member Hewitt, Member Maine, Member Sauer and Member Stolman

Absent: 3 - Vice Chair Taylor, Member Durkin and Member Thomson-Carter

7.6 13-0256

Joint resolution appropriating \$1,200,000 of Motor Fuel Tax funds for ice control salt materials needed for the 2013-2014 winter season, and designated as Section 14-00000-00-GM.

A motion was made by Member Maine, 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: 6 - Chair O'Kelly, Member Carey, Member Hewitt, Member Maine, Member Sauer and Member Stolman

Absent: 3 - Vice Chair Taylor, Member Durkin and Member Thomson-Carter

7.7 13-0257

Joint resolution appropriating \$170,000 of Motor Fuel Tax funds for concrete pavement patching, where necessary, on various County highways and designated as Section 13-00000-10-GM.

A motion was made by Member Sauer, seconded by Member Hewitt, 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, Member Carey, Member Hewitt, Member Maine, Member Sauer and Member Stolman

Absent: 3 - Vice Chair Taylor, Member Durkin and Member Thomson-Carter

7.8 13-0270

Joint resolution appropriating \$505,000 of Matching Tax funds and \$120,000 of Motor Fuel Tax funds for annual bituminous maintenance of various roads and bike paths on the County highway system, and designated as Section 13-00000-13-GM.

A motion was made by Member Hewitt, seconded by Member Maine, 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, Member Carey, Member Hewitt, Member Maine, Member Sauer and Member Stolman

Absent: 3 - Vice Chair Taylor, Member Durkin and Member Thomson-Carter

7.9 13-0269

Joint resolution authorizing a contract to provide crack sealing of asphalt and concrete pavement, where necessary, on various County highways to Behm Pavement Maintenance, Crystal Lake, Illinois, in the amount of \$38,427.05, and designated as Section 13-00000-04-GM.

A motion was made by Member Maine, seconded by Member Hewitt, 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, Member Carey, Member Hewitt, Member Maine, Member Sauer and Member Stolman

Absent: 3 - Vice Chair Taylor, Member Durkin and Member Thomson-Carter

7.10 13-0268

Joint resolution authorizing the execution of an agreement with the Illinois Department of Transportation (IDOT) for \$236,700 of Truck Access Route Program (TARP) funds for the Peterson Road improvement, from Illinois Route 83 to US Route 45, and designated as Section 07-00098-17-WR.

A motion was made by Member Carey, seconded by Member Hewitt, 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, Member Carey, Member Hewitt, Member Maine, Member Sauer and Member Stolman

Absent: 3 - Vice Chair Taylor, Member Durkin and Member Thomson-Carter

7.11 13-0279

Ordinance amending the Lake County Weight Control Ordinance designating Peterson Road, from Illinois Route 83 to a point 3000 feet west of US Route 45, as a Class II truck route.

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

Aye: 6 - Chair O'Kelly, Member Carey, Member Hewitt, Member Maine, Member Sauer and Member Stolman

Absent: 3 - Vice Chair Taylor, Member Durkin and Member Thomson-Carter

7.12 13-0282

Joint resolution appropriating \$9,240,000 of ¼% Sales Tax for Transportation and Public Safety funds, \$3,720,000 of Matching Tax funds, \$3,000,000 of County Bridge Tax funds and \$240,000 of Motor Fuel Tax funds for the construction improvement of Peterson Road from Illinois Route 83 to Franklin Boulevard, and designated as Section 07-00098-17-WR.

A motion was made by Member Carey, seconded by Member Maine, 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, Member Carey, Member Hewitt, Member Maine, Member Sauer and Member Stolman

Absent: 3 - Vice Chair Taylor, Member Durkin and Member Thomson-Carter

7.13 13-0281

Joint resolution authorizing the execution of an agreement with the Village of Lake Villa for the jurisdictional transfer of Old Petite Lake Road from Lake County to the Village, and the relocation of a watermain along Cedar Lake Road at Monaville Road designated as Section 06-00153-07-CH.

A motion was made by Member Maine, 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: 6 - Chair O'Kelly, Member Carey, Member Hewitt, Member Maine, Member Sauer and Member Stolman

Absent: 3 - Vice Chair Taylor, Member Durkin and Member Thomson-Carter

7.14 13-0283

Joint resolution authorizing the execution of an amendment to the agreement with Commonwealth Edison (ComEd) for the relocation of transmission facilities located within the ComEd right-of-way and the CNRR (Canadian National Railroad) right-of-way for the Rollins Road at Illinois Route 83/CNRR intersection/grade separation improvement, appropriating a supplemental \$1,000,000 of ¼% Sales Tax for Transportation and Public Safety funds, and designated as Section 08-00080-56-BR.

A motion was made by Member Carey, seconded by Member Maine, 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, Member Carey, Member Hewitt, Member Maine, Member Sauer and Member Stolman

Absent: 3 - Vice Chair Taylor, Member Durkin and Member Thomson-Carter

7.15 13-0275

Joint resolution appropriating \$43,530,000 of ¼% Sales Tax for Transportation and Public Safety funds, and \$295,000 of 2010A General Obligation (GO) bond funds for the intersection improvement of Rollins Road at Illinois Route 83, Rollins Road Gateway Improvement, and designated as Section 08-00080-56-BR.

A motion was made by Member Carey, seconded by Member Hewitt, 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, Member Carey, Member Hewitt, Member Maine, Member Sauer and Member Stolman

Absent: 3 - Vice Chair Taylor, Member Durkin and Member Thomson-Carter

7.16 13-0276

Joint resolution authorizing an agreement with Alfred Benesch & Company, Chicago, Illinois, for the provision of Phase III construction engineering services, at the intersection of Rollins Road at Illinois Route 83, for the proposed Rollins Road Gateway improvement for a maximum cost of services described as \$3,713,945, appropriating \$4,460,000 of ¼% Sales Tax for Transportation and Public Safety funds for these engineering services, and designated as Section 08-00080-56-BR.

A motion was made by Member Carey, 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, Member Carey, Member Hewitt, Member Maine, Member Sauer and Member Stolman

Absent: 3 - Vice Chair Taylor, Member Durkin and Member Thomson-Carter

7.17 13-0267

Joint resolution adopting an ordinance requesting the conveyance of a parcel of land from the Lake County Forest Preserve District (LCFPD) to Lake County, relating to the Lindenhurst Park District's Grass Lake Road Tunnel, and designated as Section 09-00075-15-BT.

Paula Trigg presented the new language for the amendment to the resolution.

The fifth WHEREAS added "NECESSARY AND CONVENIENT" and added a sixth WHEREAS to the resolution.

A motion was made by Member Carey, seconded by Member Maine, that this item be amended. The motion carried by the following vote:

Aye: 6 - Chair O'Kelly, Member Carey, Member Hewitt, Member Maine, Member Sauer and Member Stolman

Absent: 3 - Vice Chair Taylor, Member Durkin and Member Thomson-Carter

A motion was made by Member Carey, seconded by Member Maine, that this item be approved as amended. The motion carried by the following vote:

Aye: 6 - Chair O'Kelly, Member Carey, Member Hewitt, Member Maine, Member Sauer and Member Stolman

Absent: 3 - Vice Chair Taylor, Member Durkin and Member Thomson-Carter

7.18 13-0271

Joint resolution authorizing a contract for the intersection improvement of Fairfield Road and Illinois Route 176, Fairfield/176 intersection improvement, to Berger Excavating, Wauconda, Illinois, in the amount of \$11,839,495.86, and designated as Section 12-00113-17-CH.

A motion was made by Member Sauer, seconded by Member Hewitt, 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, Member Carey, Member Hewitt, Member Maine, Member Sauer and Member Stolman

Absent: 3 - Vice Chair Taylor, Member Durkin and Member Thomson-Carter

7.19 13-0272

Joint resolution appropriating \$3,375,000 of County Bridge Tax funds for the construction improvement of Miller Road, from Glen Circle Drive to Biltmore Drive, and designated as Section 08-00118-09-BR.

A motion was made by Member Sauer, 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: 6 - Chair O'Kelly, Member Carey, Member Hewitt, Member Maine, Member Sauer and Member Stolman

Absent: 3 - Vice Chair Taylor, Member Durkin and Member Thomson-Carter

7.20 13-0286

Ordinance amending the Adopt-A-Highway Program Ordinance previously adopted and revised by the County Board.

A motion was made by Member Maine, seconded by Member Carey, that this item be motion withdrawn. The motion carried by the following vote:

Aye: 6 - Chair O'Kelly, Member Carey, Member Hewitt, Member Maine, Member Sauer and Member Stolman

Absent: 3 - Vice Chair Taylor, Member Durkin and Member Thomson-Carter

7.21 13-0274

Director's Report - Transportation

Kevin Kerrigan, Division of Transportation Engineer for the maintenance department, gave a brief explanation on the issue with fences being knocked down during snow

removal.

Paula Trigg informed the Committee of the following:

1) Division of Transportation has purchased 4 homes along Hainesville, Rollins Rd/Rte 83 Gateway project. This homes will be used by local police and fire department for training.

2) The Petite Lake Road Project was voted "Project of the Year".

3) The Village of Lake Bluff has asked Lake County to assist with the request for funds for the McClorey Bike Path bridge renovation.

Member Maine suggested DOT put out a April/May recap that the County Board Members can use for their newsletters.

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, that the meeting be adjourned at 9:23 a.m. The motion carried by the following vote:

Aye: 6 - Chair O'Kelly, Member Carey, Member Hewitt, Member Maine, Member Sauer and Member Stolman

Absent: 3 - Vice Chair Taylor, Member Durkin and Member Thomson-Carter

Minutes prepared by Sonia Hernandez.

Respectfully submitted,

Chairman

Vice-Chairman

Public Works and Transportaion Committee