

Lake County Illinois

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



Meeting Minutes - Final

Wednesday, December 7, 2011

10:00 AM

Assembly Room, 10th Floor

Public Works and Transportation Committee

1. **Call to Order**

Chair O'Kelly called the meeting to order at 10:00 a.m.

Present 7 - Member Bush, Member Thomson-Carter, Member Maine, Chair O'Kelly, Vice Chair Taylor, Member Wilke and Member Newton

Others present:

*Barry Burton, County Administrator
Mike Gavin, Finance and Administrative Services
Paula Trigg, Division of Transportation
Marty Buehler, Director of Division of Transportation
Ryan Waller, County Administrator's Office
Jane Tallitsch, County Board Office
Terry Kuss, County Board Office*

2. **Pledge of Allegiance**

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

3. **Approval of Minutes**

3.1 **11-1285**

Minutes for November 30, 2011.

A motion was made by Member Taylor, seconded by Member Wilke, that the November 30, 2011 minutes be approved. Motion carried by the following vote:

Aye: 7 - Member Bush, Member Thomson-Carter, Member Maine, Chair O'Kelly, Vice Chair Taylor, Member Wilke and Member Newton

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 **11-1272**

Joint resolution authorizing the execution of an agreement between the Mundelein Park and Recreation District and Lake County stating the terms and conditions for the construction and maintenance of the third stage of the Prairie Crossing Bike Path along Midlothian Road from IL Rte 176 northward to Peterson Road, and designated as section 09-00171-13-BT.

Marty Buehler, Director of Division of Transportation (LCDOT), presented.

Paul Trigg from LCDOT explained that the two agreements require acquisition of right-of-way and identified the location of the proposed route that would connect into the trail.

Member Maine recommended LCDOT provide a map and description for the County Board members to use for their newsletters.

A motion was made by Member Maine, seconded by Member Bush, that this item be recommended for adoption by the County Board. Motion carried by the following vote:

Aye: 7 - Member Bush, Member Thomson-Carter, Member Maine, Chair O'Kelly, Vice Chair Taylor, Member Wilke and Member Newton

7.2 11-1273

Joint resolution authorizing the execution of an agreement between the Village of Mundelein and Lake County stating the terms and conditions for the construction and maintenance of the third stage of the Prairie Crossing Bike Path along Midlothian Road from IL Rte 176 northward to Peterson Road and designated as Section 09-00171-13-BT.

A motion was made by Member Maine, seconded by Member Bush, that this resolution be recommended for adoption by the County Board. Motion carried by the following vote:

Aye: 7 - Member Bush, Member Thomson-Carter, Member Maine, Chair O'Kelly, Vice Chair Taylor, Member Wilke and Member Newton

7.3 11-1277

Joint resolution authorizing the execution of two agreements between Lake County and Pace Suburban Bus Division of the Regional Transportation Authority (RTA) providing terms and conditions for the year of 2012, by which Pace will coordinate operations of and partially fund the Lake County Northwest Demonstration Project for the expansion of the paratransit services to meet the needs of the mobility challenged constituent populations in Antioch, Avon, Grant and Lake Villa Townships. This project is designated as Section 09-00280-01-ES.

Paul Trigg, LCDOT, presented.

A motion was made by Member Thomson-Carter, seconded by Member Wilke, that this resolution be recommended for adoption by the County Board. Motion carried by the following vote:

Aye: 7 - Member Bush, Member Thomson-Carter, Member Maine, Chair O'Kelly, Vice Chair Taylor, Member Wilke and Member Newton

7.4 11-1278

Joint resolution authorizing the execution of Amendment No. 1 to the agreement between Lake County and the Regional Transportation Authority (RTA) providing terms and conditions for the receipt of federal "New Freedom" grant funds for the Lake County Northwest Demonstration Project and extending the agreement expiration date to December 31, 2012. This project is designated as Section 09-00280-01-ES.

A motion was made by Member Thomson-Carter, seconded by Member Wilke, that this resolution be recommended for adoption by the County Board. Motion carried by the following vote:

Aye: 7 - Member Bush, Member Thomson-Carter, Member Maine, Chair O'Kelly, Vice Chair Taylor, Member Wilke and Member Newton

7.5 11-1263

Resolution changing the name of one portion of the frontage road adjacent to Rollins Road, east of Wilson Road, to Old Rollins Road.

Marty Buehler, LCDOT, presented.

A motion was made by Member Thomson-Carter, seconded by Member Bush, that items 7.5 through 7.8 be recommended for adoption by the County Board. Motion carried by the following vote:

Aye: 7 - Member Bush, Member Thomson-Carter, Member Maine, Chair O'Kelly, Vice Chair Taylor, Member Wilke and Member Newton

7.6 11-1268

Resolution changing the name of two portions of the Rollins Road frontage road adjacent to the relocated Rollins Road at Squaw Creek, west of Wilson Road, to Old Rollins Road.

A motion was made by Member Thomson-Carter, seconded by Member Bush, that this resolution be recommended for adoption by the County Board. Motion carried by the following vote:

Aye: 7 - Member Bush, Member Thomson-Carter, Member Maine, Chair O'Kelly, Vice Chair Taylor, Member Wilke and Member Newton

7.7 11-1261

Joint resolution authorizing the execution of the local agency agreement for the jurisdictional transfer of the east Old Rollins Road frontage road, east of Squaw Creek and west of Wilson Road, from Rollins Road northwesterly approximately 290 feet, from Lake County to the Grant Township Road District and requesting Illinois Department of Transportation (IDOT) approval.

A motion was made by Member Thomson-Carter, seconded by Member Bush, that this resolution be recommended for adoption by the County Board. Motion carried by the following vote:

Aye: 7 - Member Bush, Member Thomson-Carter, Member Maine, Chair O'Kelly, Vice Chair Taylor, Member Wilke and Member Newton

7.8 11-1269

Joint resolution authorizing the execution of the local agency agreement for the jurisdictional transfers of the west Old Rollins Road frontage road, west of Squaw Creek

and west of Wilson Road, from Rollins Road northeasterly approximately 280 feet, from Lake County to the Grant Township Road District and requesting Illinois Department of Transportation (IDOT) approval.

A motion was made by Member Thomson-Carter, seconded by Member Bush, that this resolution be recommended for adoption by the County Board. Motion carried by the following vote:

Aye: 7 - Member Bush, Member Thomson-Carter, Member Maine, Chair O'Kelly, Vice Chair Taylor, Member Wilke and Member Newton

7.9 11-1295

Ordinance providing for the establishment of an altered speed zone of 50 M.P.H. on currently posted 55 M.P.H Peterson Road, from Illinois Route 60 to a point 4,944 feet east of Illinois Route 60, located in Fremont Township, in conformity with Chapter 625 - Section 5/11-604 of the Illinois Compiled Statutes.

Marty Buehler, LCDOT, presented.

A motion was made by Member Maine, seconded by Member Wilke, that this ordinance be recommended for adoption by the County Board. Motion carried by the following vote:

Aye: 7 - Member Bush, Member Thomson-Carter, Member Maine, Chair O'Kelly, Vice Chair Taylor, Member Wilke and Member Newton

7.10 11-1279

Director's Report - Transportation

Marty Buehler, LCDOT, provided an update on the following ideas:

- 1. A merging leaders workshop.*
- 2. The University of Illinois snow plowing project.*
- 3. The federal phase one engineering noise analysis of Quenton Road and recommendation for a noise barrier.*
- 4. Collar County Transportation Empowerment funds.*

The Committee concluded with a discussion on the snowmobile crossing in Lake County.

8. Executive Session

There was no executive session.

9. County Administrator's Report

Chair Stolman and Barry Burton, County Administrator, gave an update on the Route 53 Blue Ribbon panel.

10. Adjournment

Member Newton left the meeting at 11:10 a.m.

A motion was made by Member Taylor, seconded by Member Maine, that the committee adjourn at 11:18 a.m. The motion carried by the following vote:

Aye: 6 - Member Bush, Member Thomson-Carter, Member Maine, Chair O'Kelly, Vice Chair Taylor and Member Wilke

Not Present: 1 - Member Newton

Minutes prepared by Terry Kuss.

Respectfully submitted,

Chairman

Vice-Chairman

Public Works and Transportation Committee