

Lake County Illinois

*Central Permit Facility
500 W. Winchester Road
Libertyville, Illinois 60048*



Meeting Minutes - Final

Wednesday, June 3, 2020

8:30 AM

Live-streamed at <http://lakecounty.tv/>, on Comcast's Channel 18
or 30 (depending on where you live) & AT&T U-Verse Channel 99

Public Works, Planning & Transportation Committee

To comply with social distancing requirements and Governor Pritzker's stay-at-home order, this meeting will be live-streamed at <http://lakecounty.tv/> and on Comcast's network, Channel 18 or 30 (depending on where you live) and AT&T Channel 99.

Public comments are welcomed and encouraged. Public comments received by 8:30 a.m., Wednesday, June 3, 2020 will be read at the beginning of the meeting under Public Comment in the order they are received. Comments received during the meeting will be held until the end of the meeting. Please note: A total of 30 minutes will be permitted for Public Comment and no more than three minutes per public comment pursuant to the County Board Rules of Order and Operational Procedures. All comments received will be included in the Committee's meeting minutes regardless of whether they are read aloud at the meeting.

PUBLIC COMMENTS shall be emailed to CountyBoard@lakecountyil.gov with the following information:

- * **Subject Title:** Public Works Planning and Transportation Committee
- Public**
- Comment**
- * **Name**
- * **Street Address (Optional)**
- * **City, State (Optional)**
- * **Phone (Optional)**
- * **Organization, agency, etc. being represented. (If representing yourself, put "Self")**
- * **Topic or Agenda Item Number followed by Public Comment.**

Public with no access to email may leave a message with the County Board Office at 847-377-2300.

1. Call to Order

Chair Durkin called the meeting to order at 8:30 a.m.

Present 9 - Chair Durkin, Vice Chair Pedersen, Member Clark, Member Hewitt, Member Maine, Member Taylor, Member Vealitzek, Member Wasik and Member Wilke

Others present:

Sandy Hart, County Board

Shane Schneider, Division of Transportation

Jon Nelson, Division of Transportation

Kevin Carrier, Division of Transportation

Linda Rubeck, Division of Transportation

Peter Schoenfeld, Information Technology

Keith Caldwell, Information Technology

Eric Waggoner, Planning Building and Development

Hannah Mulroy, Planning Building and Development

Krista Braun, Planning Building and Development

Robert Springer, Planning Building and Development

Austin McFarlane, Public Works

RuthAnne Hall, Finance and Administrative Services

Patrice Sutton, Finance and Administrative Services

Jim Hawkins, County Administrator's Office

Matt Meyers, County Administrator's Office

Gary Gibson, County Administrator's Office

Robert Glueckert, Chief County Assessment Office

Arin Thrower, Communications

Alex Carr, Communications

Blanca Vela-Schneider, County Administrator's Office

Abby Scaf, County Board Office

2. Pledge of Allegiance

Chair Durkin led the Pledge of Allegiance.

3. Addenda to the Agenda

There were no additions or amendments to the agenda.

4. Public Comment

There were no comments from the public.

5. Chair's Remarks

Chair Durkin wishes everyone to stay safe, stay healthy and stay home, reminding everyone the COVID-19 is still present.

Member Wilke joined the meeting at 8:34 a.m.

6. Old Business

There was no old business to discuss.

7. New Business

CONSENT AGENDA (Items 7.1 - 7.6)

APPROVAL OF MINUTES

7.1 20-0726

Minutes from April 29, 2020.

Attachments: [PWPT 4.29.20 Minutes.pdf](#)

A motion was made by Member Clark, seconded by Member Wilke, that Consent Agenda items 7.1 and 7.2 be approved and items 7.3, 7.4 and 7.6 be approved and referred onto the Financial and Administrative Committee. The motion carried unanimously. Item 7.5 was removed from the Consent Agenda and moved to the Regular Agenda.

Aye: 9 - Chair Durkin, Vice Chair Pedersen, Member Clark, Member Hewitt, Member Maine, Member Taylor, Member Vealitzek, Member Wasik and Member Wilke

7.2 20-0730

Minutes from May 6, 2020.

Attachments: [PWPT 5.6.20 Minutes.pdf](#)

A motion was made by Member Clark, seconded by Member Wilke, that Consent Agenda items 7.1 and 7.2 be approved and items 7.3, 7.4 and 7.6 be approved and referred onto the Financial and Administrative Committee. The motion carried unanimously. Item 7.5 was removed from the Consent Agenda and moved to the Regular Agenda.

Aye: 9 - Chair Durkin, Vice Chair Pedersen, Member Clark, Member Hewitt, Member Maine, Member Taylor, Member Vealitzek, Member Wasik and Member Wilke

DIVISION OF TRANSPORTATION

7.3 20-0695

Joint resolution authorizing a contract with A Lamp Concrete Contractors, Inc., Schaumburg, Illinois, in the amount of \$192,145.50 for concrete patching on various County highways, which will be improved under the Illinois Highway Code and appropriating \$230,600 of Motor Fuel Tax funds.

Attachments: [20-0695 Bid Tab - 2020 Concrete Patching](#)
[20-0695 Vendor Disclosure, A Lamp Concrete Contractors](#)
[20-0695 Location Map, Concrete Patching \(Delany\)](#)
[20-0695 Location Map, Concrete Patching \(Midlothian\)](#)
[20-0695 Location Map, Concrete Patching \(Washington and Peterson\)](#)

A motion was made by Member Clark, seconded by Member Wilke, that Consent Agenda items 7.1 and 7.2 be approved and items 7.3, 7.4 and 7.6 be approved and referred onto the Financial and Administrative Committee. The motion carried unanimously. Item 7.5 was removed from the Consent Agenda and moved to the Regular Agenda.

Aye: 9 - Chair Durkin, Vice Chair Pedersen, Member Clark, Member Hewitt, Member Maine, Member Taylor, Member Vealitzek, Member Wasik and Member Wilke

7.4 [20-0696](#)

Joint resolution authorizing a contract with Superior Road Striping, Inc., Melrose Park, Illinois, in the amount of \$679,043.51 for the removal and replacement of pavement markings, and the removal and replacement of pavement markers on various County highways, which will be improved under the Illinois Highway Code for a total of 120.62 centerline miles, and appropriating \$815,000 of Motor Fuel Tax Funds.

Attachments: [20-0696 Bid Tab - 2020 Pavement Marking and Marker Replacement](#)
[20-0696 Vendor Disclosure, Superior Road Striping Inc.](#)

A motion was made by Member Clark, seconded by Member Wilke, that Consent Agenda items 7.1 and 7.2 be approved and items 7.3, 7.4 and 7.6 be approved and referred onto the Financial and Administrative Committee. The motion carried unanimously. Item 7.5 was removed from the Consent Agenda and moved to the Regular Agenda.

Aye: 9 - Chair Durkin, Vice Chair Pedersen, Member Clark, Member Hewitt, Member Maine, Member Taylor, Member Vealitzek, Member Wasik and Member Wilke

PUBLIC WORKS

7.5 [20-0691](#)

Joint resolution authorizing a contract with Quality Liquid Feeds, Inc., Dodgeville, Wisconsin, to provide molasses for the Des Plaines River, New Century Town, and Mill Creek wastewater reclamation facilities in an estimated annual amount of \$55,000.

Attachments: [20-0691 Quality Liquid Feed Award Information.pdf](#)
[20-0691 Quality Liquid Feeds Bid Exemption.pdf](#)
[20-0691 Quality Liquid Feeds Vendor Disclosure Form.pdf](#)

Austin McFarlane, interim Public Works director, presented this item. Molasses will be provided for the Des Plaines River, New Century Town and Mill Creek wastewater reclamation facilities. The process removes phosphorus from the plant's discharge. Discussion ensued.

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

Aye: 9 - Chair Durkin, Vice Chair Pedersen, Member Clark, Member Hewitt, Member Maine, Member Taylor, Member Vealitzek, Member Wasik and Member Wilke

7.6 [20-0692](#)

Joint resolution authorizing a one-year contract with Advanced Utility Systems, Toronto, Ontario for a utility billing solution in an amount not to exceed \$48,915.93.

Attachments: [20-0692 Advanced Utility System Award Information.pdf](#)
[20-0692 Advanced Utility System Vendor Disclosure Form.pdf](#)
[09-0692 Advanced Utility System Fourth Amendment to Lake County June](#)

A motion was made by Member Clark, seconded by Member Wilke, that Consent Agenda items 7.1 and 7.2 be approved and items 7.3, 7.4 and 7.6 be approved and referred onto the Financial and Administrative Committee. The motion carried unanimously. Item 7.5 was removed from the Consent Agenda and moved to the Regular Agenda.

Aye: 9 - Chair Durkin, Vice Chair Pedersen, Member Clark, Member Hewitt, Member Maine, Member Taylor, Member Vealitzek, Member Wasik and Member Wilke

REGULAR AGENDA

DIVISION OF TRANSPORTATION

7.7 [20-0705](#)

Resolution renaming existing roadways in the area commonly known as Timberlake Estates and Meadowhill Subdivisions in unincorporated Cuba and Wauconda Townships.

Attachments: [20-0705 Township Road Name Changes Exhibit 2](#)
[20-0705 Location Map, Township Road Name Changes Exhibit](#)

Robert Glueckert, Chief County Assessment Officer, presented this item to rename existing roadways in the Timberlake Estates and Meadowhill subdivisions. He said this is the last phase of a dual addressing program to reduce confusion for first responders and improve navigation by avoiding non-repetitive road names. Discussion ensued.

A public comment was submitted by Lisa Turner, County resident, who spoke in opposition to the renaming of the roadways.

A motion was made by Member Clark, seconded by Member Taylor, that this item be recommended for adoption to the consent agenda. The motion carried unanimously.

Aye: 9 - Chair Durkin, Vice Chair Pedersen, Member Clark, Member Hewitt, Member Maine, Member Taylor, Member Vealitzek, Member Wasik and Member Wilke

7.8 [20-0706](#)

Joint resolution to transfer property owned by Lake County, Trustee, located at 133 West Grand Avenue in the Village of Lake Villa to the Illinois Department of Transportation for highway purposes.

Attachments: [20-0706 Legal Descriptions 20200508113826](#)
[20-0706 Location Map, Lake County Property Transfer to IDOT](#)

Shane Schneider, Division of Transportation Director, presented this item to transfer property, which the County acquired in 2018, on Grand Avenue in the Village of Lake Villa to the Illinois Department of Transportation (IDOT) to complete planned work.

A motion was made by Member Pedersen, seconded by Member Taylor, that this item be approved and referred on to the Financial and Administrative Committee. The motion carried unanimously.

Aye: 9 - Chair Durkin, Vice Chair Pedersen, Member Clark, Member Hewitt, Member Maine, Member Taylor, Member Vealitzek, Member Wasik and Member Wilke

7.9 [20-0697](#)

Joint resolution authorizing a contract with A Lamp Concrete Contractors, Inc., Schaumburg, Illinois, in the amount of \$1,394,436.05 for the resurfacing of Deerfield Road, from Riverwoods Road to Wilmot Road, which will be improved under the Illinois Highway Code for a total of 0.80 miles, and appropriating \$1,675,000 of Motor Fuel Tax funds.

Attachments: [20-0697 Bid Tab- Deerfield Road Resurfacing](#)
[20-0697 Vendor Disclosure, A Lamp Concrete Contractors](#)
[20-0697 Location Map, Deerfield Road \(Riverwoods Rd to Wilmont Rd\)](#)

Shane Schneider, Division of Transportation Director, presented this item to complete maintenance and resurfacing work on Deerfield Road from Riverwoods Road to Wilmot Road. The work will include upgrades to traffic signal equipment in addition to updates and repairs to bridge joints. This work will be completed this summer or early fall.

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

Aye: 9 - Chair Durkin, Vice Chair Pedersen, Member Clark, Member Hewitt, Member Maine, Member Taylor, Member Vealitzek, Member Wasik and Member Wilke

7.10 [20-0702](#)

Resolution authorizing the execution of a master agreement with the Village of Grayslake regarding the energy, maintenance, and future costs of County-owned traffic control signals and interconnection with Lake County PASSAGE.

Attachments: [20-0702 Grayslake Master TS Agreement Village Signed](#)

Shane Schneider, Division of Transportation Director, presented this item to create one agreement with the Village of Grayslake for all traffic signals the county owns and operates within their municipal limits. Discussion ensued.

A motion was made by Member Wasik, seconded by Member Taylor, that this item be approved and referred on to the Financial and Administrative Committee. The motion carried unanimously.

Aye: 9 - Chair Durkin, Vice Chair Pedersen, Member Clark, Member Hewitt, Member Maine, Member Taylor, Member Vealitzek, Member Wasik and Member Wilke

7.11 [20-0703](#)

Joint resolution authorizing an agreement with Cook County, Illinois, for the acquisition of necessary right-of-way in Lake County, by agreement or condemnation, and other associated right-of-way costs necessary to construct the Skokie Valley Bike Path Bridge over Lake Cook Road, at a maximum cost of \$141,131, and appropriating \$170,000 of County Bridge Tax funds.

Attachments: [20-0703 Skokie Valley Bike Path Agreement draft](#)
[20-0703 Location Map, Skokie Valley Bike Path Bridge](#)

Shane Schneider, Division of Transportation Director, presented this item as part of the project to construct the Skokie Valley Bike Path Bridge over Lake Cook Road. Lake County completed the first phase of engineering, and Cook County will pursue the second phase. Director Schneider said this agreement authorizes Lake County to provide its share of funding for lane acquisition and allows Cook County to obtain the parcels.

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

Aye: 9 - Chair Durkin, Vice Chair Pedersen, Member Clark, Member Hewitt, Member Maine, Member Taylor, Member Vealitzek, Member Wasik and Member Wilke

7.12 [20-0707](#)

Joint resolution authorizing a technical services agreement with the Regional Transportation Authority (RTA) for the receipt of federal Section 5310 funds and appropriating \$300,000 of ¼% Sales Tax for Transportation funds.

Attachments: [20-0707 RTA Technical Service Agreement RLCW draft](#)
[20-0707 Location Map, RTA Technical Service Agreement \(RLCW\)](#)

Shane Schneider, Division of Transportation Director, presented this item to activate grant funds to operate the Ride Lake County West paratransit service, which serves Antioch, Avon, Fremont, Grant, Lake Villa and Wauconda townships. The grant is provided by the Regional Transit Authority. Townships also contribute toward this service.

A motion was made by Member Pedersen, seconded by Member Vealitzek, that this item be approved and referred on to the Financial and Administrative Committee.

The motion carried unanimously.

Aye: 9 - Chair Durkin, Vice Chair Pedersen, Member Clark, Member Hewitt, Member Maine, Member Taylor, Member Vealitzek, Member Wasik and Member Wilke

7.13 [20-0704](#)

Joint committee action item approving Change Order Number Three consisting of an increase of \$21,883 to the Phase II engineering consultant agreement for the widening and resurfacing of Illinois Route 120, from Knight Avenue to Illinois Route 131.

Attachments: [20-0704 IL Rte 120 Change Order 3 Supplement](#)
[20-0704 Location Map, IL Route 120 \(Knight Ave to IL Route 131\)](#)
[20-0704 Vendor Disclosure, Patrick Engineering](#)

Shane Schneider, Division of Transportation Director, presented this item for the widening and resurfacing of Illinois Route 120 from Knight Avenue to Illinois Route 131. Illinois Route 120 will be widened from four lanes to five, and the project will also include adding sidewalks and bus stop pads. The Illinois Department of Transportation will assume some of the responsibility, allowing Lake County to reduce the scope of its work along Illinois Route 120 and provide cost savings.

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

Aye: 9 - Chair Durkin, Vice Chair Pedersen, Member Clark, Member Hewitt, Member Maine, Member Taylor, Member Vealitzek, Member Wasik and Member Wilke

7.14 [20-0699](#)

Joint resolution authorizing an agreement with STV, Inc., Chicago, Illinois, for Phase I professional engineering services for improvements along York House Road, from Illinois Route 131 to Sheridan Road, at a maximum cost of \$1,163,291, and appropriating \$1,396,000 of Motor Fuel Tax funds.

Attachments: [20-0699 York House Rd Phase I Consultant Agreement](#)
[20-0699 Vendor Disclosure, STV Incorporated](#)
[20-0699 Location Map, York House Road \(IL 131 to Sheridan Road\)](#)

Shane Schneider, Division of Transportation (DOT) Director, presented this item to make improvements along York House Road. DOT has looked at this corridor due to number of accidents along the corridor. The Division will determine if the road should be upgraded from a two-lane to a three-lane cross section with a center-turn lane. Director Schneider said they will also consider non-motorized improvements.

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

Aye: 9 - Chair Durkin, Vice Chair Pedersen, Member Clark, Member Hewitt, Member Maine, Member Taylor, Member Vealitzek, Member Wasik and Member Wilke

7.15 [20-0700](#)

Joint resolution authorizing an agreement with Ciorba Group, Chicago, Illinois, for Phase I professional engineering services for improvements along Wadsworth Road, from Illinois Route 131 to Sheridan Road, omitting the intersection of Wadsworth Road at Lewis Avenue, at a maximum cost of \$663,347.32, and appropriating \$800,000 of Motor Fuel Tax Funds.

Attachments: [20-0700 Wadsworth Road Phase I Consultant Agreement](#)
[20-0700 Vendor Disclosure, Ciorba Group Inc.](#)
[20-0700 Location Map, Wadsworth Road \(IL 131 to Sheridan Road\)](#)

Shane Schneider, Division of Transportation Director, presented this item to analyze improvements along Wadsworth Road from Illinois Route 131 to Sheridan Road, upgrading the corridor from a two-lane to three-lane cross section. The Division will also consider other non-motorized improvements that could be included. There are ravines that cross the roadway, so they will update reinforcement, bridge structures and retaining walls. Discussion ensued.

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

Aye: 9 - Chair Durkin, Vice Chair Pedersen, Member Clark, Member Hewitt, Member Maine, Member Taylor, Member Vealitzek, Member Wasik and Member Wilke

7.16 [20-0698](#)

Joint resolution authorizing an agreement with V3 Companies, Woodridge, Illinois, for Phase I professional engineering services for improvements along Hainesville Road, from Washington Street to Rollins Road, at a maximum cost of \$750,509, and appropriating \$900,000 of Motor Fuel Tax Funds.

Attachments: [20-0698 Hainesville Rd Phase I Consultant Agreement](#)
[20-0698 Vendor Disclosure, V3 Companies](#)
[20-0698 Location Map, Hainesville Road \(Washington St to Rollins Rd\)](#)

Shane Schneider, Division of Transportation Director, presented this item to make improvements to Hainesville Road from Washington Street to Rollins Road. The Division will determine if the road should be upgraded from a two-lane to a three-lane cross section with a center-turn lane. Director Schneider said they will also consider non-motorized improvements. Discussion ensued.

This matter was approved and referred on to the Financial and Administrative Committee

Aye: 9 - Chair Durkin, Vice Chair Pedersen, Member Clark, Member Hewitt, Member Maine, Member Taylor, Member Vealitzek, Member Wasik and Member Wilke

7.17 [20-0701](#)

Joint resolution authorizing an agreement with BLA, Inc., Itasca, Illinois, to provide combined Phase I and Phase II professional engineering services for the widening of Buffalo Grove Road, from Illinois Route 22 to U.S. Route 45, at a maximum cost of \$1,985,797, and appropriating \$2,400,000 of Motor Fuel Tax funds made available through the Rebuild Illinois Transportation Bond Funds.

Attachments: [20-0701 Buffalo Grove Rd Phase I Consultant Agreement](#)
[20-0701 Vendor Disclosure, BLA Inc.](#)
[20-0701 Location Map, Buffalo Grove Rd \(Rt 22 to Rt 45\)](#)

Shane Schneider, DOT director, presented this item to widen Buffalo Grove Road from Illinois Route 22 to U.S. Route 45 from three to five lanes. The project will include non-motorized improvements, and the Division will work with the ICC to make improvements to the Canadian National railroad crossing. This design contract will be funded using Rebuild Illinois bond funds. Lake County will receive a total of \$23,700,000 over the next three years. The County received the first check and is applying the funds to this project. All bond proceeds must be used by July 1, 2025. Discussion ensued.

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

Aye: 9 - Chair Durkin, Vice Chair Pedersen, Member Clark, Member Hewitt, Member Maine, Member Taylor, Member Vealitzek, Member Wasik and Member Wilke

7.18 [20-0694](#)

Presentation and Endorsement of the Proposed Five-Year Transportation Improvement Program.

Attachments: [20-0694 5 Year TIP \(2020-2025\)-PWPT Presentation-DRAFT](#)
[20-0694 FY2020-2025 TIP Summary Report](#)

Shane Schneider, Division of Transportation Director, presented the department's proposed 2020-2025 transportation improvement program, which includes 344 projects. There are \$82 million in projects that make up the 2020 construction program including reconstruction, resurfacing, non-motorized improvements, drainage and retaining wall projects.

Director Schneider reviewed the three project category types, preservation, modernization and expansion.

The Division's different revenues were reviewed with considerable work occurring on the pursuit of outside and federal funding for continued program expansion.

Significant discussion ensued.

The meeting paused at 9:52 a.m. due to technical issues. The meeting resumed at 9:55 a.m. Member Maine rejoined the meeting at 10:00 a.m.

This matter was presented

7.19 [20-0003](#)

Director's Report - Transportation.

Shane Schneider, Division of Transportation Director, said the recent wayfinding study public hearing received good participation as over 2,000 participated during or after the event.

Director Schneider provided additional details regarding the wayfinding signage.

PLANNING BUILDING AND DEVELOPMENT

7.20 [20-0716](#)

Ordinance amending the Lake County Temporary Emergency Public Nuisance Ordinance.

Attachments: [EXTENDED LAKE COUNTY TEMPORARY EMERGENCY NUISANCE OF](#)

Eric Waggoner, Planning Building and Development Director, presented this item to extend the temporary ban on open burning within unincorporated areas of Lake County to July 15. The department will continue to evaluate this ban on a month-to-month basis.

Discussion ensued regarding options the department is evaluating with respect to burn alternatives that will be available to residents in Lake County.

Three submissions of public comment were read from representatives from the Antioch, Countryside, and Long Grove fire protection districts regarding the extension of the temporary ban on open burning.

This matter was recommended for adoption to the regular agenda

Aye: 9 - Chair Durkin, Vice Chair Pedersen, Member Clark, Member Hewitt, Member Maine, Member Taylor, Member Vealitzek, Member Wasik and Member Wilke

7.21 [20-0041](#)

Director's Report - Planning, Building and Development.

Eric Waggoner, Planning Building and Development Director, had nothing to report.

PUBLIC WORKS

7.22 [20-0690](#)

Joint resolution authorizing a contract with Seven Brothers Painting Inc., Shelby Township, Michigan, for the Hawthorn Water Tower Rehabilitation Project in an estimated amount of \$529,900.

Attachments: [20-0690 Hawthorn Water Tower Rehabilitation Project Bid Tab PW2016.06](#)
[20-0690 Hawthorn Water Tower Rehabilitation Project Award Information F](#)
[20-0690 Hawthorn Water Tower Rehabilitation Project Final Bid Document](#)
[20-0690 Hawthorn Water Tower Rehabilitation Project Vendor disclosure s](#)
[20-0690 Hawthorn Water Tower Rehabilitation Project Location Map PW20](#)

Austin McFarlane, interim Public Works Director, presented this item to repair the Hawthorn Water Tower. Discussion ensued.

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

Aye: 9 - Chair Durkin, Vice Chair Pedersen, Member Clark, Member Hewitt, Member Maine, Member Taylor, Member Vealitzek, Member Wasik and Member Wilke

7.23 [20-0693](#)

Discussion on proposed increases to Chapter 51, Water and Sewer Rates and Changes, of the Code of Ordinances related to water and sewer rates for Fiscal Year (FY) 2021.

Austin McFarlane, interim Public Works director, reviewed the proposed increases to water and sewer rates that are planned based on the multi-year plan that was approved by the Committee previously. The County Board can modify the rates during the annual update. The department received confirmation to move forward. The department will present further information next month.

This matter was presented

7.24 [20-0689](#)

Ordinance amending Chapter 51, Water and Sewer Rates and Charges, of the code of ordinances related to water and sewer rates.

Attachments: [20-0689 Chapter 51 Rate Increase - Highlighted Final.pdf](#)

Austin McFarlane, interim Public Works director, presented this item, explaining a retail sewer increase that took effect May 1, 2020 and will affect customers within the Arbor Vista Subdivision. The County will provide notice of the increase to the customers in the Arbor Vista Subdivision.

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

motion carried unanimously.

Aye: 9 - Chair Durkin, Vice Chair Pedersen, Member Clark, Member Hewitt, Member Maine, Member Taylor, Member Vealitzek, Member Wasik and Member Wilke

7.25 [20-0042](#)

Director's Report - Public Works.

Austin McFarlane, interim Public Works Director, had nothing to report.

8. Executive Session

9. Public Comment

There were no comments from the public.

10. County Administrator's Report

Matt Meyers, Assistant County Administrator, said County departments are continuing to move forward collectively on recovery from the COVID-19 pandemic.

11. Members' Remarks

Gary Gibson, County Administrator, said the County received word this morning the Waukegan COVID-19 testing site is reopening at a new location, southeast of the County building at Sheridan and Water Street. More information will follow.

12. Adjournment

Chair Durkin called the meeting to be adjourned at 10:23 a.m.

Next Meeting: July 8, 2020.

Meeting minutes prepared by Abby Scalf.

Respectfully submitted,

Chair

Vice Chair

Public Works, Planning, and Transportation Committee