

Lake County Illinois

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



Meeting Minutes - Final

Wednesday, May 8, 2019

8:30 AM

2nd Floor, Main Conference Room

Public Works, Planning & Transportation Committee

1. Call to Order

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

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

Others Present:

Patrice Sutton, Finance and Administrative Services

Angela Panateri, Communications

Krista Braun, Planning, Building and Development

Heidie Hernandez, County Board Office

Amy McEwan, Interim County Administrator

Kevin Carrier, Division of Transportation

Rodney Worden, Public Works

Jon Nelson, Division of Transportation

RuthAnne Hall, Finance and Administrative Services

Sandy Hart, County Board Chair

Matt Meyers, Interim Assistant County Administrator

2. Pledge of Allegiance

Member Clark led the Pledge of Allegiance.

3. Addenda to the Agenda

There were no items added to the agenda.

4. Public Comment

There were no public comments provided.

5. Chair's Remarks

The Chair provided no remarks.

6. Old Business

There was no old business to conduct.

7. New Business

CONSENT AGENDA (7.1 - 7.9)

Approval of Minutes

There were no minutes for approval.

PUBLIC WORKS

7.1 [19-0779](#)

Joint resolution authorizing an agreement with RHMG Engineers, Inc., Mundelein, Illinois, in the amount of \$41,705 for design engineering supplementary planning services for the Vernon Hills water system reservoir project.

Attachments: [19-0779 VH Reservoir Supplementary Planning Agreement PW#2017.010](#)

A motion was made by Member Wasik, seconded by Member Taylor, that items 7.1 through 7.8 be approved and referred on to the Financial and Administrative Committee and that item 7.9 be approved. Motion carried by voice vote.

Aye: 8 - Chair Durkin, Vice Chair Pedersen, Member Hewitt, Member Vealitzek, Member Taylor, Member Clark, Member Maine and Member Wasik

Not Present: 1 - Member Wilke

DIVISION OF TRANSPORTATION

7.2 [19-0763](#)

Joint resolution authorizing a contract with Chicagoland Paving, Inc., Lake Zurich, Illinois, in the amount of \$130,000 for the pulverization or milling of existing pavement and constructing Hot-Mix Asphalt Binder Course, Surface Course and Leveling Binder Lifts on portions of 10th Street, 11th Street and 13th Street in the Benton Township Road District, which will be improved under the Illinois Highway Code for a total of .5 miles.

Attachments: [19-0763 Bid Tab, Benton Road District 2019](#)

A motion was made by Member Wasik, seconded by Member Taylor, that items 7.1 through 7.8 be approved and referred on to the Financial and Administrative Committee and that item 7.9 be approved. Motion carried by voice vote.

Aye: 8 - Chair Durkin, Vice Chair Pedersen, Member Hewitt, Member Vealitzek, Member Taylor, Member Clark, Member Maine and Member Wasik

Not Present: 1 - Member Wilke

7.3 [19-0764](#)

Joint resolution authorizing a contract with Peter Baker and Son Company, Lake Bluff, Illinois, in the amount of \$431,448.54 for Hot-Mix Asphalt Surface Removal, patching and construction of Surface Course and Leveling Binder on various roads in the Grant Township Road District, which will be improved under the Illinois Highway Code for a total of 2.4 miles.

Attachments: [19-0764 Bid Tab, 2019 Grant Road District](#)

A motion was made by Member Wasik, seconded by Member Taylor, that items 7.1 through 7.8 be approved and referred on to the Financial and Administrative Committee and that item 7.9 be approved. Motion carried by voice vote.

Aye: 8 - Chair Durkin, Vice Chair Pedersen, Member Hewitt, Member Vealitzek, Member Taylor, Member Clark, Member Maine and Member Wasik

Not Present: 1 - Member Wilke

7.4 [19-0765](#)

Joint resolution authorizing a three-year maintenance agreement with Midwest Software Solutions of Ann Arbor, Michigan, for the Traffic Collision Location System (TCLS) used by the Lake County Division of Transportation (LCDOT) at a cost of \$30,920 and appropriating

\$35,000 of the ¼% Sales Tax for Transportation funds.

Attachments: [19-0765 Traffic Collision Location System Maintenance Agreement Draft](#)

A motion was made by Member Wasik, seconded by Member Taylor, that items 7.1 through 7.8 be approved and referred on to the Financial and Administrative Committee and that item 7.9 be approved. Motion carried by voice vote.

Aye: 8 - Chair Durkin, Vice Chair Pedersen, Member Hewitt, Member Vealitzek, Member Taylor, Member Clark, Member Maine and Member Wasik

Not Present: 1 - Member Wilke

7.5 [19-0760](#)

Joint resolution authorizing a contract with A Lamp Concrete Contractors, Inc., Schaumburg, Illinois, in the amount of \$182,395 for concrete patching on Peterson Road and Hainesville Road, and appropriating \$220,000 of Motor Fuel Tax funds.

Attachments: [19-0760 Bid Tab, 2019 Concrete Patching](#)

A motion was made by Member Wasik, seconded by Member Taylor, that items 7.1 through 7.8 be approved and referred on to the Financial and Administrative Committee and that item 7.9 be approved. Motion carried by voice vote.

Aye: 8 - Chair Durkin, Vice Chair Pedersen, Member Hewitt, Member Vealitzek, Member Taylor, Member Clark, Member Maine and Member Wasik

Not Present: 1 - Member Wilke

7.6 [19-0772](#)

Joint resolution authorizing, on behalf of the Lake County Coordinated Transportation Services Committee (LCCTSC), separate applications, to the Regional Transportation Authority (RTA), for Section 5310 grants for the continuation of the Ride Lake County Central and West Projects in cooperation with Pace and the participating townships and municipalities and subject to further County Board approval.

A motion was made by Member Wasik, seconded by Member Taylor, that items 7.1 through 7.8 be approved and referred on to the Financial and Administrative Committee and that item 7.9 be approved. Motion carried by voice vote.

Aye: 8 - Chair Durkin, Vice Chair Pedersen, Member Hewitt, Member Vealitzek, Member Taylor, Member Clark, Member Maine and Member Wasik

Not Present: 1 - Member Wilke

7.7 [19-0759](#)

Joint resolution authorizing a contract with Copenhagen Construction, Gilberts, Illinois, in the amount of \$772,811 for culvert replacement on Fairfield Road, south of Nippersink Road, and appropriating \$930,000 of County Bridge Tax funds.

Attachments: [19-0759 Bid Tab, Fairfield Road Culvert Replacement](#)
[19-0759 Fairfield Road Culvert Replacement Justification of Bid](#)

A motion was made by Member Wasik, seconded by Member Taylor, that items 7.1 through 7.8 be approved and referred on to the Financial and Administrative Committee and that item 7.9 be approved. Motion carried by voice vote.

Aye: 8 - Chair Durkin, Vice Chair Pedersen, Member Hewitt, Member Vealitzek, Member Taylor, Member Clark, Member Maine and Member Wasik

Not Present: 1 - Member Wilke

7.8 [19-0766](#)

Joint resolution authorizing an agreement with MoboTrex, Inc., Volo, Illinois, for the 2019 Intelligent Transportation System (ITS) PASSAGE Network improvements for Siemen's TACTICS central traffic signal software installation, training, and maintenance to better communicate with certain traffic signals on the PASSAGE Network, and appropriating \$42,000 of ¼% Sales Tax for Transportation funds.

Attachments: [19-0766 PASSAGE Network 2019 Contract 2](#)
[19-0766 Vendor Disclosure Agreement MoboTrex](#)

A motion was made by Member Wasik, seconded by Member Taylor, that items 7.1 through 7.8 be approved and referred on to the Financial and Administrative Committee and that item 7.9 be approved. Motion carried by voice vote.

Aye: 8 - Chair Durkin, Vice Chair Pedersen, Member Hewitt, Member Vealitzek, Member Taylor, Member Clark, Member Maine and Member Wasik

Not Present: 1 - Member Wilke

7.9 [19-0773](#)

Committee action memo to approve the Spring 2019 Adopt-A-Highway Program supplemental applications.

Attachments: [19-0773 Spring 2019 Adopt A Highway Supplemental Staff Report](#)

A motion was made by Member Wasik, seconded by Member Taylor, that items 7.1 through 7.8 be approved and referred on to the Financial and Administrative Committee and that item 7.9 be approved. Motion carried by voice vote.

Not Present: 1 - Member Wilke

**REGULAR AGENDA
PUBLIC WORKS**

7.10 [19-0781](#)

Joint resolution authorizing a five-year lease agreement, with a five-year renewal option, with Chicago SMSA Limited Partnership, Basking Ridge, New Jersey, (Verizon Wireless) for the placement of telecommunications equipment at the Countryside Lake Water Tower.

Attachments: [19-0781 VZW CSL Survey for LA and SSA Exhibit C.pdf](#)
[19-0781 VZW CSL Water Tower Map.pdf](#)
[05.14.19 19-0781 Countryside Lake Verizon Water Tower Lease Agreeeme](#)

Public Works Director Rodney Worden presented on this agreement that leases space to Verizon Wireless for placement of their telecommunications equipment on the Countryside Lake Water Tower.

A motion was made by Member Wasik, seconded by Member Vealitzek, that this resolution be approved and referred on to the Financial and Administrative Committee. Motion carried by voice vote.

Aye: 8 - Chair Durkin, Vice Chair Pedersen, Member Hewitt, Member Vealitzek, Member Taylor, Member Clark, Member Maine and Member Wasik

Not Present: 1 - Member Wilke

7.11 [19-0060](#)

Director's Report - Public Works.

Public Works Director Rodney Worden reported that he will return in June with proposals on the rate study and an introductory discussion will occur on ordinance updates.

DIVISION OF TRANSPORTATION

7.12 [19-0767](#)

Joint resolution authorizing an agreement with the State of Illinois, Illinois Department of Transportation (IDOT), for the use of federal highway funds for construction and Phase III construction engineering to reconstruct and widen Weiland Road, from Deerfield Parkway to Aptakisic Road, and appropriating \$4,295,000 of ¼% Sales Tax for Transportation funds.

Attachments: [19-0767 Weiland Road IDOT Agreement Draft](#)

Division of Transportation Shane Schneider reported that improvements include widening the road to five lanes, and installing bike lanes. After the completion of this project ownership of the road will transfer to the Village of Buffalo Grove.

(Member Wilke entered the meeting at 8:45 a.m.)

A motion was made by Member Clark, seconded by Member Wasik, that this resolution be approved and referred on to the Financial and Administrative Committee. Motion carried by voice vote.

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

7.13 [19-0768](#)

Joint resolution authorizing an agreement with Baxter & Woodman, Inc., Crystal Lake, Illinois, for Phase III construction engineering services for the widening and reconstruction of Weiland Road, from Deerfield Parkway to Aptakisic Road, at a maximum cost of \$1,110,745.45.

Attachments: [19-0768 Weiland Road Phase III Consultant Agreement Draft](#)
[19-0768 Weiland Road Phase III Consultant Disclosure Form](#)

A motion was made by Member Taylor, seconded by Member Maine, that this

resolution be approved and referred on to the Financial and Administrative Committee. Motion carried by voice vote.

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

7.14 [19-0769](#)

Joint resolution authorizing an agreement with the Wisconsin Central Ltd. (RAILROAD), for improvements to RAILROAD facilities necessary to accommodate the reconstruction and widening of Weiland Road, from Deerfield Parkway to Aptakisic Road, and appropriating \$410,000 of ¼% Sales Tax for Transportation funds.

Attachments: [19-0769 Weiland Road Railroad Agreement Draft](#)

A motion was made by Member Wasik, seconded by Member Clark, that this resolution be approved and referred on to the Financial and Administrative Committee. Motion carried by voice vote.

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

7.15 [19-0792](#)

Joint resolution authorizing a supplemental appropriation of \$2,705,000 of ¼% Sales Tax for Transportation funds for the construction and Phase III construction engineering to reconstruct and widen Weiland Road, from Lake Cook Road to Deerfield Parkway.

Division of Transportation Shane Schneider reported that this project is for a different section of Weiland Road and the cost for this project is over the budgeted amount.

Discussion ensued.

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

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

7.16 [19-0770](#)

Joint resolution authorizing an agreement with TranSystems Corporation, Schaumburg, Illinois, for Phase I preliminary engineering services for improvements of Russell Road, at the intersections with Kilbourne Road, Kenosha Road and Lewis Avenue, at a maximum cost of \$1,257,244, and appropriating \$1,510,000 of Matching Tax funds.

Attachments: [19-0770 Vendor Disclosure Statement TranSystems Corp. 1](#)
[19-0770 Russell Road Intersections Phase I Agreement Draft 1](#)

Division of Transportation Shane Schneider indicated that this project is in the north east section of the County. Improvements are needed as there has been an increase in accidents and changes in the type of traffic that is coming through that area due an increase in commercial construction. Discussion ensued.

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

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

7.17 [19-0762](#)

Joint resolution authorizing a contract with Landmark Contractors, Inc., Huntley, Illinois, in the amount of \$5,890,058.81 for the intersection improvements of Hunt Club Road at Illinois Route 132, which will be improved under the Illinois Highway Code for a total of 0.69 miles, providing a supplemental appropriation of \$1,608,000 of ¼% Sales Tax for Transportation funds.

Attachments: [19-0762 Bid Tab, Hunt Club at IL Rte 132 Intersection Improvements](#)
[19-0762 Hunt Club Road at Illinois Route 132 Justification of Bid](#)

Division of Transportation Shane Schneider indicated that this bid came in over budget. Consideration was made to go back out to bid for the project but based on the costs received and current construction climate it is expected that a lesser amount would not be achieved. Discussion ensued.

Mr. Schneider noted that this project will significantly improve safety. He also confirmed that the photo enforced camera at that intersection will be removed and reconsidered at a later date.

A motion was made by Member Pedersen, seconded by Member Hewitt, that this resolution be approved and referred on to the Financial and Administrative Committee. Motion carried by voice vote.

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

7.18 [19-0761](#)

Joint resolution authorizing a contract with A Lamp Concrete Contractors, Inc., Schaumburg, Illinois, in the amount of \$318,100.95 for construction of a bike path on the south side of Washington Street, and appropriating \$382,000 of ¼% Sales Tax for Transportation funds.

Attachments: [19-0761 Bid Tab, Washington Street Bike Path](#)
[19-0761 Washington Street Bike Path Justification of Bid](#)

Division of Transportation Shane Schneider reported that the construction of a bike path on the south side of Washington Street will begin next month. Discussion ensued.

A motion was made by Member Wasik, seconded by Member Wilke, that this resolution be approved and referred on to the Financial and Administrative Committee. Motion carried by voice vote.

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

7.19 [19-0001](#)

Director's Report - Transportation.

7.19 [19-0774](#)

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Presentation of the Five-Year Program: Overview and Project Priorities.

Attachments: [19-0774 Presentation of the Five-Year Program; Overview and Project Pr](#)

Division of Transportation Shane Schneider presented part one of his presentation on the five year highway improvement program. Discussion ensued. Mr. Schneider reported that part two of the presentation will be provided in June.

8. **Executive Session**

There was no Executive Session.

9. **County Administrator's Report**

Interim County Administrator Amy McEwan provided a legislative update regarding a current proposed bill that could allow Lake County to receive a gas tax. Discussion ensued.

10. **Members' Remarks**

Member Maine inquired on if the process for grade separation at railroad crossings. Division of Transportation Director Shane Schneider reviewed the process.

11. **Adjournment**

Next Meeting: June 5, 2019

Meeting minutes prepared by Heidie Hernandez.

Respectfully submitted,

Chairman

Vice Chairman

Public Works, Planning and Transportation Committee