

Lake County Illinois

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



Meeting Minutes - Draft

Wednesday, October 2, 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 9 - Chair O'Kelly, Vice Chair Taylor, Member Carey, Member Durkin, Member Hewitt, Member Maine, Member Sauer, Member Stolman and Member Thomson-Carter

Others present:

*Barry Burton, County Administrator
Steve Carlson, Lake County Board Member
Jamin Friedl, Baker Tilly Virchow Krause
Gary Gordon, Finance Director
RuthAnne Hall, Finance and Administrative Services, Purchasing
Efren Heredia, Finance and Administrative Services
Doretha Johnson, Division of Transportation
Peter Kolb, Director of Public Works
Aaron Lawlor, Lake County Board Chairman
Kevin McCann, Speer Financial
Patrice Sutton-Burger, Finance and Administrative Services
Paula Trigg, Director of Division of Transportation
Nazer Uddin, Public Works and Transportation
Ryan Waller, Assistant County Administrator
Larry Wollheim, Finance and Administrative Services*

2. **Pledge of Allegiance**

Chair O'Kelly led the Pledge of Allegiance.

3. **Approval of Minutes**

3.1 **13-1024**

Minutes from August 28, 2013.

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

Aye: 5 - Chair O'Kelly, Vice Chair Taylor, Member Durkin, Member Hewitt and Member Stolman

Not Present: 4 - Member Carey, Member Maine, Member Sauer and Member Thomson-Carter

3.2 **13-1085**

Executive Session minutes from August 28, 2013.

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

Aye: 5 - Chair O'Kelly, Vice Chair Taylor, Member Durkin, Member Hewitt and Member Stolman

Not Present: 4 - Member Carey, Member Maine, Member Sauer and Member Thomson-Carter

4. **Added to Agenda**

There were no items added to the agenda.

5. **Public Comment**

There was no public comment.

6. **Old Business**

There was no old business to conduct.

7. **New Business**

PUBLIC WORKS

7.1 **13-1011**

Resolution authorizing the County Board Chair and County Clerk to execute a Vacation and Release of Utility Easement in the Village of Vernon Hills.

Public Works Director Peter Kolb presented a request to vacate and release a utility easement consisting of a 10 foot strip of land in the Village of Vernon Hills. Mr. Kolb indicated that the existing easement is not necessary and recommended approval of the vacation.

A motion was made by Member Stolman, seconded by Member Durkin, that this resolution be recommended for adoption to the regular agenda. Motion carried by the following vote:

Aye: 5 - Chair O'Kelly, Vice Chair Taylor, Member Durkin, Member Hewitt and Member Stolman

Not Present: 4 - Member Carey, Member Maine, Member Sauer and Member Thomson-Carter

7.2 **13-1036**

Joint resolution authorizing a professional services agreement with RJN Group, Inc. in the amount of \$120,000 for engineering services for the Southeast Lake FPA Smoke Testing Project.

Public Works Director Peter Kolb presented a request for a services agreement with RJN Group in the amount of \$120,000 for engineering services related to the Southeast Lake Facilities Planning Area Smoke Testing Project.

Member Sauer arrived at 8:34 a.m.

Mr. Kolb explained that smoke testing helps to identify inflow and infiltration of storm water in sanitary sewer lines.

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

Aye: 6 - Chair O'Kelly, Vice Chair Taylor, Member Durkin, Member Hewitt, Member Sauer and Member Stolman

Not Present: 3 - Member Carey, Member Maine and Member Thomson-Carter

7.3 13-1054

Joint resolution authorizing a professional services agreement with RJN Group, Inc. in the amount of \$282,704 for engineering services for the Northwest Lake Sewer System Assessment Project.

A motion was made by Member Durkin, seconded by Member Hewitt, that this resolution be approved and referred on to Financial and Administrative Committee.

Motion carried by the following vote:

Aye: 6 - Chair O'Kelly, Vice Chair Taylor, Member Durkin, Member Hewitt, Member Sauer and Member Stolman

Not Present: 3 - Member Carey, Member Maine and Member Thomson-Carter

7.4 13-1078

Joint committee action approving Change Order No. 6 for the Diamond Lake Acorn Lane Lift Station Improvements Project.

Public Works Director Peter Kolb requested approval of change order number six for the Diamond Lake Acorn Lane Lift Station Improvements Project. Mr. Kolb explained that, due to the significant infiltration and concrete damage to the lift station that was discovered after the wetwall liner had been removed, a new fiberglass sleeve liner would be necessary. He indicated that the installation of the fiberglass sleeve liner should be completed within a month or two.

Member Maine arrived at 8:35 a.m.

A motion was made by Member Stolman, seconded by Member Sauer, that this committee action item be approved and referred on to Financial and Administrative Committee. Motion carried by the following vote:

Aye: 7 - Chair O'Kelly, Vice Chair Taylor, Member Durkin, Member Hewitt, Member Maine, Member Sauer and Member Stolman

Not Present: 2 - Member Carey and Member Thomson-Carter

7.5 13-1007

Joint resolution providing notice to the municipalities within the Southeast Central Facilities Planning Area of an adjustment in the Lake County wholesale sewer rates for wastewater services provided by the Village of Libertyville.

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

Motion carried by the following vote:

Aye: 7 - Chair O'Kelly, Vice Chair Taylor, Member Durkin, Member Hewitt, Member Maine, Member Sauer and Member Stolman

Not Present: 2 - Member Carey and Member Thomson-Carter

7.6 13-1012

Report on the FY2011 and FY2012 statements of income and expenses for the County's three regional wastewater systems.

Public Works Director Peter Kolb requested that this issue be continued until later in the

meeting.

7.7 13-1079

Update regarding Lake Michigan water.

Public Works Director Peter Kolb presented the bond issuance schedule for Special Service Area (SSA) number 16. He indicated that Kevin McCann of Speer Financial is with them to answer any questions the Committee may have. Mr. Kolb stated that the objection period closes on October 14, 2013 and that 51 percent of the affected residents and voters are needed to prevent the formation of the SSA. While three residents were given the proper paperwork to file a legal objection, the County has not received any at this time. If the SSA is established in November, bonds are expected to be formalized on December 11, 2013. Mr. Kolb noted that the bond schedule is driven by the admissions agreement with Central Lake County Joint Action Water Agency (CLC JAWA) so there may be some fluctuation in timing.

Mr. Kolb stated that the County has gone out for a request for proposal for the competitive bond sale and a recommendation will be made by the end of the week. It was noted that if there is a delay in the sale of the bonds, there would also be a delay with the tax levy. Upon inquiry from Member Maine regarding the admissions agreement, Mr. Kolb stated that there needs to be a unanimous vote by all members of CLC JAWA to be admitted into the organization.

Members Thomson-Carter and Carey arrived at 8:45 a.m.

A brief discussion ensued regarding the Village of Wauconda's water situation. Member Thomson-Carter indicated that the Wauconda Board is looking at options in bringing Lake Michigan water to their community, noting that this is a health issue for residents of Wauconda. Chair O'Kelly provided a brief history of the water supply in Wauconda.

7.6 13-1012

Report on the FY2011 and FY2012 statements of income and expenses for the County's three regional wastewater systems.

Baker Tilly Virchow Krause representative Jamin Friedl presented the FY2011 and FY2012 statements of income and expenses for the County's northwest system, northeast central system, and southeast sanitary sewer system. The county is required to provide annual financial statements in accordance with agreed upon procedures, as required by the wholesale contract agreements.

Mr. Friedl provided operating and revenue expenses for the three regions. Public Works Director Peter Kolb stated that the County is collecting sufficient funds on a wholesale basis to fund its operations. The retail sales portion is a separate matter and not related to wholesale. Concern was expressed by Member Maine that the southeast central region has a larger reserve in comparison to the other two regions. Nazer Udden of Public Works clarified that the northwest and northeast central systems have recently replaced infrastructure. Mr. Kolb explained there the reserve in the southeast central region is slated for future capital improvement projects. The committee requested information identifying anomalies be included in future reports, such as the high reserve

balance in the southeast central region.

7.8 12-1231

Director's Report - Public Works.

Public Works Director Peter Kolb indicated a video has been put together to explain the need, location, and the funding mechanism for the northwest regional excess flow facility. He indicated that the video has been provided to northwest municipalities and a link has been provided for the County Board members. In order to fund the excess flow facilities, municipalities will need to establish a \$1.50 surcharge on their sewer bills.

Mr. Kolb also noted Fox Lake will host an open house on Saturday, October 19, 2013 at their renovated waste water treatment facility.

DIVISION OF TRANSPORTATION

7.9 13-1053

Ordinance authorizing and providing for the issuance of \$30,000,000 General Obligation Bonds, Sales Tax Alternate Revenue Source, Series 2013, of Lake County, Illinois, prescribing all the details of said bonds and providing for the imposition of taxes to pay the same, and for the collection, segregation and distribution of certain sales taxes received by the County.

Finance Director Gary Gordon requested approval of the issuance of \$30,000,000 in general obligation bonds for road improvements projects on public roads within the County.

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

Aye: 9 - Chair O'Kelly, Vice Chair Taylor, Member Carey, Member Durkin, Member Hewitt, Member Maine, Member Sauer, Member Stolman and Member Thomson-Carter

7.10 13-1045

Joint resolution authorizing an agreement with the Village of Libertyville for construction of compensatory flood storage and reconstruction of Butler Lake Park's parking lot for the Winchester Road improvement, and designated as Section 10-00151-22-CH.

Division of Transportation Director Paula Trigg reported that the County's construction of a left turn lane for eastbound Winchester Road will affect flood storage and a new compensatory storage is required. The County is working with the Village of Libertyville who has allowed the County to regrade a section of Butler Lake Park for compensatory storage. Member Carter-Thomson noted that dredge material has been placed on this property. Ms. Trigg indicated she is aware of this and the County will do soil testing. The work will impact the Butler Lake Park parking lot which will need to be moved further west.

A motion was made by Member Stolman, seconded by Member Sauer, that this resolution be approved and referred on to Financial and Administrative Committee. Motion carried by the following vote:

Aye: 9 - Chair O'Kelly, Vice Chair Taylor, Member Carey, Member Durkin, Member Hewitt, Member Maine, Member Sauer, Member Stolman and Member Thomson-Carter

7.11 13-1046

Joint resolution authorizing an agreement with the Commuter Rail Division of the Regional Transportation Authority (Metra), Chicago, Illinois, providing the terms and conditions for the Winchester Road improvement at the railroad crossing, and designated as Section 10-00151-22-CH.

A motion was made by Member Carey, seconded by Member Maine, that items 7.11 through 7.13 be approved and referred on to Financial and Administrative Committee. Motion carried by the following vote:

Aye: 9 - Chair O'Kelly, Vice Chair Taylor, Member Carey, Member Durkin, Member Hewitt, Member Maine, Member Sauer, Member Stolman and Member Thomson-Carter

7.12 13-1047

Joint resolution authorizing an agreement with the Commuter Rail Division of the Regional Transportation Authority (Metra), Chicago, Illinois, providing the terms and conditions by which said Metra will grant an easement necessary for the Winchester Road improvement, and designated as Section 10-00151-22-CH.

A motion was made by Member Carey, seconded by Member Maine, that items 7.11 through 7.13 be approved and referred on to Financial and Administrative Committee. Motion carried by the following vote:

Aye: 9 - Chair O'Kelly, Vice Chair Taylor, Member Carey, Member Durkin, Member Hewitt, Member Maine, Member Sauer, Member Stolman and Member Thomson-Carter

7.13 13-1044

Joint resolution authorizing the appropriation of \$2,365,000 of Motor Fuel Tax funds for the Winchester Road improvement, including adding left turn lanes east bound into the west County access road and west bound into Butler Lake Park, a barrier median at the Metra tracks, acquisition of an easement from Metra, and reimbursement to Metra for a new rubber crossing at the railroad tracks, and designated as Section 10-00151-22-CH.

A motion was made by Member Carey, seconded by Member Maine, that items 7.11 through 7.13 be approved and referred on to Financial and Administrative Committee. Motion carried by the following vote:

Aye: 9 - Chair O'Kelly, Vice Chair Taylor, Member Carey, Member Durkin, Member Hewitt, Member Maine, Member Sauer, Member Stolman and Member Thomson-Carter

7.14 13-1086

Joint resolution appropriating \$1,750,000 of Matching Tax funds and \$350,000 of County Bridge Tax funds for the resurfacing of Fairfield Road, from Illinois Route 60 to 1,100 feet north of Gossell Road, and designated as Section 13-00113-18-RS.

A motion was made by Member Thomson-Carter, seconded by Member Carey, that this resolution be approved and referred on to Financial and Administrative

Committee. Motion carried by the following roll call vote:

Aye: 9 - Chair O'Kelly, Vice Chair Taylor, Member Carey, Member Durkin, Member Hewitt, Member Maine, Member Sauer, Member Stolman and Member Thomson-Carter

7.15 13-1087

Joint resolution appropriating \$3,130,000 of Matching Tax funds and \$430,000 of County Bridge Tax funds for the resurfacing of O'Plaine Road, from Washington Street to Illinois Route 137, and designated as Section 13-00109-08-RS.

Upon inquiry from Member Maine, Division of Transportation Director Paula Trigg indicated that O'Plaine Resurfacing Project will be let in the fall and is anticipated to start in the spring.

A motion was made by Member Thomson-Carter, 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: 9 - Chair O'Kelly, Vice Chair Taylor, Member Carey, Member Durkin, Member Hewitt, Member Maine, Member Sauer, Member Stolman and Member Thomson-Carter

7.16 13-1088

Joint resolution appropriating \$2,125,000 of Matching Tax funds and \$375,000 of County Bridge Tax funds for the resurfacing of Riverwoods Road, from Illinois Route 60 to Illinois Route 22, and designated as Section 13-00136-09-RS.

This resolution was approved and referred on to Financial and Administrative Committee. The motion carried by the following vote:

Aye: 9 - Chair O'Kelly, Vice Chair Taylor, Member Carey, Member Durkin, Member Hewitt, Member Maine, Member Sauer, Member Stolman and Member Thomson-Carter

7.17 13-1050

Joint resolution approving a lease agreement with William McNeill, 21408 W. Rollins Road, Lake Villa, Illinois, in the amount of \$360 for farming 3.6 acres of County owned land beginning March 31, 2013, and ending December 1, 2013, located in the Washington Street Thoroughfare right-of-way, and designated as Section 11-00121-11-BR.

A motion was made by Member Carey, seconded by Member Sauer, that this resolution be approved and referred on to Financial and Administrative Committee.

Motion carried by the following vote:

Aye: 9 - Chair O'Kelly, Vice Chair Taylor, Member Carey, Member Durkin, Member Hewitt, Member Maine, Member Sauer, Member Stolman and Member Thomson-Carter

7.18 13-1052

Joint resolution authorizing a contract with H & H Electric Company, Franklin Park, Illinois, in the amount of \$451,733 for traffic signal interconnects to Lake County PASSAGE, along various routes in Lake County, and designated as Section 13-00268-12-TL.

Division of Transportation Director Paula Trigg requested approval of a \$451,733 contract with H&H Electric Company. She identified the proposed locations for traffic signal interconnects to Lake County PASSAGE.

A motion was made by Member Carey, seconded by Member Hewitt, that this resolution be approved and referred on to Financial and Administrative Committee.

Motion carried by the following vote:

Aye: 9 - Chair O'Kelly, Vice Chair Taylor, Member Carey, Member Durkin, Member Hewitt, Member Maine, Member Sauer, Member Stolman and Member Thomson-Carter

7.19 13-1051

Joint resolution authorizing a contract for the installation of new steel pile retaining walls at three locations along Fairfield Road, from approximately 1750 feet north of Illinois Route 60 (the south project limits) to approximately 900 feet south of Townline Road (the north project limits), to Illinois Constructors Corporation, Elburn, Illinois, in the amount of \$1,107,126.80, and designated as Section 13-00000-07-GM.

Division of Transportation Paula Trigg requested approval of a contract in the amount of \$1,107,126.80 for three retaining walls. The three retaining walls will now be made of steel.

A motion was made by Member Sauer, seconded by Member Carey, that this resolution be approved and referred on to Financial and Administrative Committee.

Motion carried by the following vote:

Aye: 9 - Chair O'Kelly, Vice Chair Taylor, Member Carey, Member Durkin, Member Hewitt, Member Maine, Member Sauer, Member Stolman and Member Thomson-Carter

7.20 13-1077

Joint resolution authorizing a contract with Pieper Electric, Kenosha, Wisconsin, in the amount of \$40,012 for the replacement of the existing 400 amp, 480 volt grounded "B" electrical service with a 400 amp 277/480 volt electric service at building E located at the Division of Transportation in Libertyville, Illinois.

A motion was made by Member Carey, seconded by Member Sauer, that this resolution be approved and referred on to Financial and Administrative Committee.

Motion carried by the following vote:

Aye: 9 - Chair O'Kelly, Vice Chair Taylor, Member Carey, Member Durkin, Member Hewitt, Member Maine, Member Sauer, Member Stolman and Member Thomson-Carter

7.21 13-1042

Joint resolution authorizing an agreement with Sam Schwartz Engineering, Hoffman Estates, Illinois, for Phase II design engineering services for traffic signal timing model for all traffic signals in Lake County, at a maximum cost of \$99,999.24, appropriating \$110,000 of Motor Fuel Tax funds, and designated as Section 13-00999-49-TL.

Division of Transportation Director Paula Trigg requested approval of an agreement with Sam Schwartz Engineering for the second phase of design engineering services for traffic signals in four corridors in the County. She indicated that this newer contractor did

do the signal coordination at the Rollins Road Corridor. The exact corridors will be provided at the Committee of the Whole meeting.

This resolution was approved and referred on to Financial and Administrative Committee The motion carried by the following vote:

Aye: 9 - Chair O'Kelly, Vice Chair Taylor, Member Carey, Member Durkin, Member Hewitt, Member Maine, Member Sauer, Member Stolman and Member Thomson-Carter

7.22 13-1049

Joint resolution appropriating a supplemental amount of \$12,000 of Matching Tax funds to provide for FY 2013 acquisition of materials and services needed to maintain drainage and bridge facilities, pavements, shoulders, guardrails, fencing, and right-of-way, and designated as Section 13-00000-03-GM.

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

Aye: 9 - Chair O'Kelly, Vice Chair Taylor, Member Carey, Member Durkin, Member Hewitt, Member Maine, Member Sauer, Member Stolman and Member Thomson-Carter

7.23 13-1060

Joint resolution appropriating \$30,000 of Matching Tax funds to provide a safety enhancement of the North Shore Bike Path at Butterfield Road, and designated as Section 13-00000-19-GM.

Division of Transportation Director Paula Trigg presented an appropriation request to realign the North Shore Bike Path at Butterfield Road. She stated that bicyclists exit the path and dart across the road, posing a safety concern. Improvements include curving the path away from the road and installing a split rail fence to help deter bicyclists from crossing the road in this area. The Village of Libertyville will maintain the improvement.

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

Aye: 9 - Chair O'Kelly, Vice Chair Taylor, Member Carey, Member Durkin, Member Hewitt, Member Maine, Member Sauer, Member Stolman and Member Thomson-Carter

7.24 13-1073

Joint resolution appropriating \$70,000 of ¼% Sales Tax for Transportation and Public Safety funds for the improvement of Miller Road, east of Kelsey Road, and designated as Section 08-00118-09-BR.

Division of Transportation Director Paula Trigg reported that Miller Road has a sharp drop off at the shoulder of the road. She requested approval of an appropriation of \$70,000 to regrade the area with a gentle slope in lieu of installing a guardrail.

A motion was made by Member Sauer, seconded by Member Taylor, that this resolution be approved and referred on to Financial and Administrative Committee.

Motion carried by the following vote:

Aye: 9 - Chair O'Kelly, Vice Chair Taylor, Member Carey, Member Durkin, Member Hewitt, Member Maine, Member Sauer, Member Stolman and Member Thomson-Carter

7.25 13-1043

Joint resolution authorizing the execution of an amendment to Agreement #2 with Commonwealth Edison (ComEd) for the relocation of distribution facilities located within the ComEd right-of-way and the Canadian National Railroad (CNRR) right-of-way for the Rollins Road at Illinois Route 83/CNRR intersection/grade separation improvement, appropriating a supplemental \$1,500,000 of ¼% Sales Tax for Transportation and Public Safety funds, and designated as Section 08-00080-56-BR.

Division of Transportation Director Paula Trigg presented a request to amend agreement number two with Commonwealth Edison (ComEd) for the relocation of its infrastructure. She stated that the one-quarter percent sales tax will help fund this project. Upon inquiry from Chair O'Kelly, Ms. Trigg reported that ComEd had initially estimated the relocation of the utilities to be at \$1,800,000 but the underground work is more complicated than they had envisioned. She noted that the project is still within budget.

A motion was made by Member Thomson-Carter, 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: 9 - Chair O'Kelly, Vice Chair Taylor, Member Carey, Member Durkin, Member Hewitt, Member Maine, Member Sauer, Member Stolman and Member Thomson-Carter

7.26 13-1023

Joint resolution rescinding a contract awarded to Curran Contracting Company, Crystal Lake, Illinois, in the amount of \$169,705.92, for bituminous pavement removal, patching, and resurfacing of Dilleys Road and Mill Creek Road, in the Newport Township Road District, and designated as Section 13-11109-02-GM.

Division of Transportation Director Paula Trigg presented, on behalf of Newport Township Commission, a request to rescind a contract awarded to Curran Contracting Company for bituminous pavement removal, patching and resurfacing on Dilleys and Mill Creek Roads. The Newport Township Board has not approved the Township Commissioner's budget. Ms. Trigg noted that Newport Township will be required to reimburse the bond money. Member Maine suggested that Newport Township also reimburse the County for their time and effort. Ms. Trigg reported that the County would have received eight percent to design and supervise the project. After some discussion, Ms. Trigg reported the Division of Transportation will bill Newport Township for the design portion of work related to this project.

This resolution was approved and referred on to Financial and Administrative Committee The motion carried by the following vote:

Aye: 9 - Chair O'Kelly, Vice Chair Taylor, Member Carey, Member Durkin, Member Hewitt, Member Maine, Member Sauer, Member Stolman and Member Thomson-Carter

7.27 13-1020

Committee action approving the Fall 2013 Adopt-A-Highway Program.

Division of Transportation Director Paula Trigg presented the Fall 2013 Adopt-A-Highway Program and the list of organizations who have volunteered their services.

This committee action item was approved The motion carried by the following vote:

Aye: 9 - Chair O'Kelly, Vice Chair Taylor, Member Carey, Member Durkin, Member Hewitt, Member Maine, Member Sauer, Member Stolman and Member Thomson-Carter

7.28 13-0490

Director's Report - Transportation.

Division of Transportation Paula Trigg reported on several items including the accident at Greenleaf and Washington earlier today, the Waukegan Road Project, and the installation of the live webcams on Rollins Road. She reported that the government shutdown will not affect any of the County's projects funded with federal monies. She also reported that the judge dismissed the lawsuit filed by Saddlebrook Developers. The Solid Waste Agency of Lake County (SWALCO) will host a recycling event at the Division of Transportation on Saturday. IDOT will host a public meeting on the Routes 60/83 Project. Buffalo Grove will hold public meeting regarding Weiland Road/Lake Cook Road and several intersections along Lake Cook Road.

County Board Chair Aaron Lawlor arrived at 9:50 a.m.

Ms. Trigg reported IDOT will hold a public meeting at 6:30 p.m. at CLC regarding its five year program and bike path planning. Chair O'Kelly requested staff send out an email reminder to the Board members. There will not be any formal considerations at this meeting. Upon inquiry from Member Hewitt, Ms. Trigg reported the southern portion of the Wadsworth Road Project has been completed. The middle portion of the road is currently being worked on and will be followed by the north side of the road. The intent is to complete most of the work this year. The resurfacing of Delaney Road by Wadsworth Road is anticipated to be completed this year barring any additional utility conflict issues. Member Hewitt also requested to be notified of any changes to the construction schedule so that she can inform her constituents.

The Committee discussed the problem of coordinating projects and getting utility companies to complete their work timely. Lake County Board Chair Lawlor replied that a meeting is scheduled between the County, IDOT and utilities to discuss this issue. Ms. Trigg also noted that easement acquisitions plays an important factor in the timing of when utilities can be relocated. The new AT&T representative has been very responsive to the County's concerns. The County also tries to design around utilities whenever possible.

8. Executive Session

There was no Executive Session.

9. County Administrator's Report

There was no County Administrator's report.

10. Adjournment

Chair O'Kelly adjourned the meeting at 9:44 a.m.

Meeting minutes prepared by Blanca Vela-Schneider.

Respectfully submitted,

Chairman

Vice-Chairman

Public Works and Transportation Committee