

# **Lake County Illinois**

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



## **Meeting Minutes - Final**

**Wednesday, April 1, 2015**

**8:30 AM**

**Assembly Room, 10th Floor**

**Public Works and Transportation Committee**

**1. Call to Order**

*Chair Thomson-Carter called the meeting to order at 8:30 a.m.*

**Present** 9 - Chair Thomson-Carter, Vice Chair Sauer, Member Durkin, Member Hewitt, Member Maine, Member Mathias, Member Pedersen, Member Taylor and Member Werfel

**2. Pledge of Allegiance**

*Chair Carter-Thomson led the Pledge of Allegiance.*

*Others present:*

*Barry Burton, County Administrator*

*Don Gloo, Finance and Adminnistrative Services*

*RuthAnne Hall, Purchasing*

*Heidie Hernandez, County Board Office*

*Adlil Issakoo, Finance and Administrative Services*

*Peter Kolb, Public Works*

*Aaron Lawlor, County Board Chairman*

*Patrice Sutton Burger, Finance and Administrative Services*

*Blanca Vela-Schneider, County Board Office*

*Ryan Waller, Assistant County Administrator*

*Larry Wollheim, Purchasing*

*Dan Worsi, Lake County News Sun*

*Michael Zemaitis, Division of Transportation*

**3. Approval of Minutes**

**3.1 15-0234**

Minutes from January 28, 2015.

**Attachments:** [PWT 1.28.15 Minutes Final.pdf](#)

**A motion was made by Member Hewitt, seconded by Member Mathias, that the minutes for items 3.1 through 3.3 be approved. The motion carried by the following vote:**

**Aye:** 9 - Chair Thomson-Carter, Vice Chair Sauer, Member Durkin, Member Hewitt, Member Maine, Member Mathias, Member Pedersen, Member Taylor and Member Werfel

**3.2 15-0235**

Minutes from February 4, 2015.

**Attachments:** [PWT 2.4.15 Minutes Final.pdf](#)

**A motion was made by Member Hewitt, seconded by Member Mathias, that the minutes for items 3.1 through 3.3 be approved. The motion carried by the following vote:**

**Aye:** 9 - Chair Thomson-Carter, Vice Chair Sauer, Member Durkin, Member Hewitt, Member Maine, Member Mathias, Member Pedersen, Member Taylor and Member Werfel

**3.3 15-0353**

Minutes from February 25, 2015.

**Attachments:** [PWT 2.25.15 Final.pdf](#)

**A motion was made by Member Hewitt, seconded by Member Mathias, that the minutes for items 3.1 through 3.3 be approved. The motion carried by the following vote:**

**Aye:** 9 - Chair Thomson-Carter, Vice Chair Sauer, Member Durkin, Member Hewitt, Member Maine, Member Mathias, Member Pedersen, Member Taylor and Member Werfel

**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 15-0334**

Joint resolution executing a contract with R.A. Mancini, Inc. of Lakemoor, Illinois, for the fiscal year (FY) 2015 water main replacement project in the amount of \$1,636,005.

**Attachments:** [15-0334 FY2015 Water Main Bid Tab](#)

[15-0334 FY2015 Water Main Replacement Map](#)

*Public Works Director Peter Kolb presented a request to replace portions of the water mains that have deteriorated in Fox Lake Hills, Highland Lake, and Vernon Hills.*

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

**Aye:** 9 - Chair Thomson-Carter, Vice Chair Sauer, Member Durkin, Member Hewitt, Member Maine, Member Mathias, Member Pedersen, Member Taylor and Member Werfel

**7.2 15-0337**

Ordinance amending water and sewer related rates for certain Lake County systems.

**Attachments:** [15-0337 Rate Ordinance South Central-Libertyville-CLCJAWA Fees](#)

*Public Works Director Peter Kolb reported the Central Lake County Joint Action Water Agency has increased its water rate by \$.08 which requires the County to update its water rate ordinance. The ordinance also includes the fats, oils, and grease rates as well as Kildeer's sanitary sewer rates.*

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

**Aye:** 9 - Chair Thomson-Carter, Vice Chair Sauer, Member Durkin, Member Hewitt, Member Maine, Member Mathias, Member Pedersen, Member Taylor and Member Werfel

**7.3 15-0335**

Joint resolution providing notice to the Village of Green Oaks 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.

**Attachments:** [15-0335 Green Oaks Wholesale Rate Schedule Attachment](#)

*Public Works Director Peter Kolb reported the resolution provides notice to the Village of Green Oaks of an adjustment to Lake County's wholesale sewer rates for wastewater services provided by the Village of Libertyville.*

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

**Aye:** 9 - Chair Thomson-Carter, Vice Chair Sauer, Member Durkin, Member Hewitt, Member Maine, Member Mathias, Member Pedersen, Member Taylor and Member Werfel

**7.4 12-1231**

Director's Report - Public Works

*Public Works Director Peter Kolb reported the Illinois Environmental Protection Agency (IEPA) has provided its draft pollution permit which limits the amount of phosphorous discharged into public water ways. The permit also requires a feasibility study to be provided within a 12 month period of a possible future reduction of phosphorous levels from .5 milligram per liter to .1 milligram per liter. Member Maine suggested the County reach out to other municipalities to determine the level of interest of a joint effort for the study. Mr. Kolb indicated that the County will need to do additional monitoring. The IEPA will also be requiring a Capital Maintenance and Operation Management (CMOM) plan.*

*Mr. Kolb noted the County will be flushing its water mains in April.*

**DIVISION OF TRANSPORTATION**

**7.5 15-0303**

Joint resolution authorizing a contract with Peter Baker & Son Company, Lake Bluff, Illinois, in the amount of \$270,909.93 for the pulverization of the existing pavement and the addition

of Hot-Mix asphalt binder and Hot-Mix surface courses in the California Subdivision in Antioch Township Road District, and designated as Section 15-01127-01-GM.

Attachments: [15-0303 2015 Antioch Township Road District, Bid Tab](#)

*Division of Transportation Director Paula Trigg and Mike Zemathias of the Division of Transportation presented items 7.5 through 7.10. These are township motor fuel tax contracts.*

**A motion was made by Member Pedersen, seconded by Member Hewitt, that items 7.5 through 7.10 be approved and referred on to Financial and Administrative Committee. Motion carried by voice vote.**

**Aye:** 9 - Chair Thomson-Carter, Vice Chair Sauer, Member Durkin, Member Hewitt, Member Maine, Member Mathias, Member Pedersen, Member Taylor and Member Werfel

**7.6 15-0304**

Joint resolution authorizing a contract with Peter Baker & Son Company, Lake Bluff, Illinois, in the amount of \$172,184.81 for Hot-Mix surface removal, Class D patching and constructing Hot-Mix asphalt leveling binder and Hot-Mix asphalt surface course lifts on various roads in the Fremont Township Road District, and designated as Section 15-07122-02-GM.

Attachments: [15-0304 2015 Fremont Township Road District, Bid Tab](#)

**A motion was made by Member Pedersen, seconded by Member Hewitt, that items 7.5 through 7.10 be approved and referred on to Financial and Administrative Committee. Motion carried by voice vote.**

**Aye:** 9 - Chair Thomson-Carter, Vice Chair Sauer, Member Durkin, Member Hewitt, Member Maine, Member Mathias, Member Pedersen, Member Taylor and Member Werfel

**7.7 15-0305**

Joint resolution authorizing a contract with Payne & Dolan, Inc., Antioch, Illinois, in the amount of \$355,324.98 for Hot-Mix surface removal, Class D patching and constructing Hot-Mix asphalt leveling binder and Hot-Mix asphalt surface course lifts in Crockett's Estate Subdivision in the Grant Township Road District, and designated as Section 15-08103-03-GM.

Attachments: [15-0305 2015 Grant Township Road District, Bid Tab](#)

**A motion was made by Member Pedersen, seconded by Member Hewitt, that items 7.5 through 7.10 be approved and referred on to Financial and Administrative Committee. Motion carried by voice vote.**

**Aye:** 9 - Chair Thomson-Carter, Vice Chair Sauer, Member Durkin, Member Hewitt, Member Maine, Member Mathias, Member Pedersen, Member Taylor and Member Werfel

**7.8 15-0306**

Joint resolution authorizing a contract with Peter Baker & Son Company, Lake Bluff, Illinois, in the amount of \$187,887.84 for the Hot-Mix surface removal, Class D patching and construction of Hot-Mix asphalt leveling binder course and surface course lifts in Sunset Acres and Providence Acres Subdivisions in Libertyville Township Road District, and designated as Section 15-10119-01-GM.

**Attachments: [15-0306 2015 Libertyville Township Road District, Bid Tab](#)**

**A motion was made by Member Pedersen, seconded by Member Hewitt, that items 7.5 through 7.10 be approved and referred on to Financial and Administrative Committee. Motion carried by voice vote.**

**Aye:** 9 - Chair Thomson-Carter, Vice Chair Sauer, Member Durkin, Member Hewitt, Member Maine, Member Mathias, Member Pedersen, Member Taylor and Member Werfel

**7.9 15-0307**

Joint resolution authorizing a contract with Peter Baker & Son Company, Lake Bluff, Illinois, in the amount of \$140,715.95 for the Hot-Mix surface removal, Class D patching, construction of polymerized leveling binder course and surface course lifts and concrete curb and gutter removal in the Stonebridge and Tangueray Subdivisions in Warren Township Road District, and designated as Section 15-14135-01-GM.

**Attachments: [15-0307 2015 Warren Township Road District, Bid Tab](#)**

**A motion was made by Member Pedersen, seconded by Member Hewitt, that items 7.5 through 7.10 be approved and referred on to Financial and Administrative Committee. Motion carried by voice vote.**

**Aye:** 9 - Chair Thomson-Carter, Vice Chair Sauer, Member Durkin, Member Hewitt, Member Maine, Member Mathias, Member Pedersen, Member Taylor and Member Werfel

**7.10 15-0308**

Joint resolution authorizing a contract with Peter Baker & Son Company, Lake Bluff, Illinois, in the amount of \$68,414.32 for the Hot-Mix surface removal, Class D patching and construction of Hot-Mix surface course lifts on Fish Lake Road in Wauconda Township Road District, and designated as Section 15-15130-01-GM.

**Attachments: [15-0308 2015 Wauconda Township Road District, Bid Tab](#)**

**A motion was made by Member Pedersen, seconded by Member Hewitt, that items 7.5 through 7.10 be approved and referred on to Financial and Administrative Committee. Motion carried by voice vote.**

**Aye:** 9 - Chair Thomson-Carter, Vice Chair Sauer, Member Durkin, Member Hewitt, Member Maine, Member Mathias, Member Pedersen, Member Taylor and Member Werfel

**7.11 15-0296**

Joint resolution authorizing a contract for the reconstruction and widening of Peterson Road, from west of Illinois Route 83 to west of Alleghany Road, the widening and improvement of the intersection at Alleghany Road, and the resurfacing of Alleghany Road, from north of Peterson Road to Hojem Lane, to Lake County Grading Company, LLC and Alliance Contractors, Inc., Joint Venture, Libertyville, Illinois, in the amount of \$14,960,420, and designated as Section 10-00098-19-RP.

**Attachments:** [15-0296 Peterson Road Reconstruction, Bid Tab](#)

*Division of Transportation Director Paula Trigg reported that, if approved, the widening of Peterson Road would be performed by Lake County Grading Company and Alliance Contracts, Inc., Joint Venture.*

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

**Aye:** 9 - Chair Thomson-Carter, Vice Chair Sauer, Member Durkin, Member Hewitt, Member Maine, Member Mathias, Member Pedersen, Member Taylor and Member Werfel

**7.12 15-0297**

Joint resolution authorizing a contract for the resurfacing of Center Street, from Illinois Route 83 to U.S. Route 45, with Peter Baker & Son Company, Lake Bluff, Illinois, in the amount of \$1,192,967.47, and designated as Section 14-00189-04-RS.

**Attachments:** [15-0297 Center Street Resurfacing, Bid Tab](#)

**A motion was made by Member Werfel, 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:** 9 - Chair Thomson-Carter, Vice Chair Sauer, Member Durkin, Member Hewitt, Member Maine, Member Mathias, Member Pedersen, Member Taylor and Member Werfel

**7.13 15-0298**

Joint resolution authorizing a contract for the intersection improvement of O'Plaine Road, at Kennedy Drive, to Maneval Construction Company, Inc., Ingleside, Illinois, in the amount of \$368,267.56, and designated as Section 09-00109-06-CH.

**Attachments:** [15-0298 O'Plaine Road at Kennedy Drive, Bid Tab](#)

*Member Maine expressed concern regarding the number of accidents that have been occurring on O'Plaine Road. Division of Transportation Director Paula Trigg will look into the matter.*

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

**Aye:** 9 - Chair Thomson-Carter, Vice Chair Sauer, Member Durkin, Member Hewitt, Member Maine, Member Mathias, Member Pedersen, Member Taylor and Member Werfel

**7.14 15-0299**

Joint resolution authorizing a contract for annual bituminous maintenance of various County roads and bike paths on the County highway system to the lowest responsible bidder J.A. Johnson Paving Company, Arlington Heights, Illinois, in the amount of \$593,627.64, and designated as Section 15-00000-13-GM.

**Attachments:** [15-0299 2015 Bituminous Maintenance, Bid Tab](#)

*Division of Transportation Director Paula Trigg noted this contract is a joint effort with Public Works.*

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

**Aye:** 9 - Chair Thomson-Carter, Vice Chair Sauer, Member Durkin, Member Hewitt, Member Maine, Member Mathias, Member Pedersen, Member Taylor and Member Werfel

**7.15 15-0300**

Joint resolution authorizing a contract with H & H Electric Co., Franklin Park, Illinois, in the amount of \$73,190.10, to upgrade existing traffic signal heads to Light Emitting Diodes (LED) and install Uninterruptible Power Supplies (UPS) at four intersections, and designated as 15-00000-11-GM.

**Attachments:** [15-0300 Traffic Signal Equip Upgrade, Bid Tab](#)

*Division of Transportation Director Paula Trigg reported this item should take care of the last traffic signals that are not slated to be completely upgraded.*

**A motion was made by Member Pedersen, 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:** 9 - Chair Thomson-Carter, Vice Chair Sauer, Member Durkin, Member Hewitt, Member Maine, Member Mathias, Member Pedersen, Member Taylor and Member Werfel

**7.16 15-0301**

Joint resolution authorizing a contract for the 2015 Microsurfacing of Deep Lake Road, from Illinois Route 173 to the State Line, and North Avenue, from Deep Lake Road to State Line Road, to Microsurfacing Contractors, LLC, St. Louis, Missouri, in the amount of \$391,006.70, and designated as Section 15-00999-12-RS.

**Attachments:** [15-0301 2015 Microsurfacing, Bid Tab](#)

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

**motion carried by the following vote:**

**Aye:** 9 - Chair Thomson-Carter, Vice Chair Sauer, Member Durkin, Member Hewitt, Member Maine, Member Mathias, Member Pedersen, Member Taylor and Member Werfel

**7.17 15-0302**

Joint resolution authorizing a contract to provide crack sealing of bituminous and concrete pavement, where necessary, on various County highways to Patriot Pavement Maintenance, Inc., Des Plaines, Illinois, in the amount of \$84,503, and designated as Section 15-00000-04-GM.

**Attachments:** [15-0302 2015 Crack Seal, Bid Tab](#)

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

**Motion carried by the following vote:**

**Aye:** 9 - Chair Thomson-Carter, Vice Chair Sauer, Member Durkin, Member Hewitt, Member Maine, Member Mathias, Member Pedersen, Member Taylor and Member Werfel

**7.18 15-0318**

Joint resolution appropriating \$360,000 of Matching Tax funds to provide for the removal and replacement of reflective pavement markers with recessed pavement markers on sections of Butterfield Road, Lewis Avenue, Martin Luther King Jr. Drive, Old McHenry Road, St. Mary's Road, Sunset Avenue, Washington Street, and Winchester Road, and designated as Section 15-00000-12-GM.

*Division of Transportation Director Paula Trigg reported the County will replace its cast iron pavement markers with recessed plastic pavement markers. The plastic pavement markers have been studied and have proven to be just as sturdy as cast iron pavement markers.*

**A motion was made by Member Durkin, 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:** 9 - Chair Thomson-Carter, Vice Chair Sauer, Member Durkin, Member Hewitt, Member Maine, Member Mathias, Member Pedersen, Member Taylor and Member Werfel

**7.19 15-0319**

Joint resolution appropriating \$860,000 of Motor Fuel Tax funds to provide for the removal, replacement or refurbishment of pavement markings on the bituminous and concrete pavements of various County highways, and designated as Section 15-00000-15-GM.

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

**Aye:** 9 - Chair Thomson-Carter, Vice Chair Sauer, Member Durkin, Member Hewitt, Member Maine, Member Mathias, Member Pedersen, Member Taylor and Member Werfel

**7.20 15-0320**

Joint resolution authorizing an agreement with Sam Schwartz Engineering, Itasca, Illinois, for Phase II design engineering services for traffic signal timing model for traffic signal corridors along County highways in Lake County, at a cost of \$99,999.95, appropriating \$120,000 of Motor Fuel Tax funds, and designated as Section 15-00999-11-TL.

**Attachments:** [15-0320 2015 Signal Coordination Contract Draft](#)

*Division of Transportation Director Paula Trigg reported this is the second contract for retiming signals at the four corridors. She reported retiming the signals results in a substantial savings of time. She noted she will be bringing forth the results of an integrated measures study which factors in fuel, pollution, and time savings. Discussion ensued.*

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

**Aye:** 9 - Chair Thomson-Carter, Vice Chair Sauer, Member Durkin, Member Hewitt, Member Maine, Member Mathias, Member Pedersen, Member Taylor and Member Werfel

**7.21 15-0283**

Joint resolution appropriating \$1,490,000 of Motor Fuel Tax funds for ice control salt materials needed for the 2015-2016 winter season, and designated as Section 16-00000-00-GM.

*Assistant County Administrator Ryan Waller indicated an additional 18 communities joined this joint purchasing ventures, resulting in an additional 20,000 tons of salt being purchased. Discussion ensued.*

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

**Aye:** 9 - Chair Thomson-Carter, Vice Chair Sauer, Member Durkin, Member Hewitt, Member Maine, Member Mathias, Member Pedersen, Member Taylor and Member Werfel

**7.22 15-0285**

Joint resolution appropriating \$615,000 of Motor Fuel Tax funds for the resurfacing of Quentin Road, from Lake Cook Road to Long Grove Road, designated as Section 15-00051-10-RS.

*Division of Transportation Director Paula Trigg reported Cook County is working to complete its project south of where this project will occur.*

**A motion was made by Member Taylor, seconded by Member Mathias, that this item**

**be approved and referred on to Financial and Administrative Committee. The motion carried by the following vote:**

**Aye:** 9 - Chair Thomson-Carter, Vice Chair Sauer, Member Durkin, Member Hewitt, Member Maine, Member Mathias, Member Pedersen, Member Taylor and Member Werfel

**7.23 15-0322**

Joint resolution appropriating \$1,425,000 of Motor Fuel Tax funds, \$1,605,000 of Matching Tax funds, and \$90,000 of County Bridge Tax funds for the resurfacing of Lewis Avenue, from north of Argonne Drive to 14th Street and from Sunset Avenue to York House Road, including the removal of a pedestrian bridge at Blanchard Road and the construction of a sidewalk on the west side of Lewis Avenue, from Blanchard Road to Ballentine Street, and designated as Section 14-00999-05-RS.

*Division of Transportation Director Paula Trigg reported the scope of the work is from Sunset Lane to Yorkhouse Road and includes bridge and sidewalk work. Discussion ensued regarding the potential of having a signal at Lewis Road and Ballentine. Ms. Trigg noted work is anticipated to begin in June or July.*

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

**Aye:** 9 - Chair Thomson-Carter, Vice Chair Sauer, Member Durkin, Member Hewitt, Member Maine, Member Mathias, Member Pedersen, Member Taylor and Member Werfel

**7.24 15-0328**

Joint resolution authorizing an agreement with the State of Illinois/Illinois Department of Transportation (IDOT) for the intersection improvement of Fairfield Road, at Illinois Route 132, appropriating \$265,000 of Motor Fuel Tax funds, and designated as Section 14-00180-02-CH.

**Attachments:** [15-0328 Draft IDOT agreement Contract 60R85 132 at Fairfield Rd](#)

*Division of Transportation Director Paula Trigg reported the County will work with the Illinois Department of Transportation on the timing of the project to help mitigate congestion as Petite Road will also be under construction.*

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

**Aye:** 9 - Chair Thomson-Carter, Vice Chair Sauer, Member Durkin, Member Hewitt, Member Maine, Member Mathias, Member Pedersen, Member Taylor and Member Werfel

**7.25 15-0286**

Joint resolution authorizing an agreement with Lake Villa Township stating the terms and conditions for the design, construction and maintenance of a multi use path along Petite Lake Road, from east of Illinois Route 59 to west of Fairfield Road, and designated as

Section 10-00181-05-RS.

Attachments: [15-0286 Petite Lake Road Lake Villa Township Agreement Draft](#)

**A motion was made by Member Pedersen, 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:** 9 - Chair Thomson-Carter, Vice Chair Sauer, Member Durkin, Member Hewitt, Member Maine, Member Mathias, Member Pedersen, Member Taylor and Member Werfel

**7.26 15-0287**

Joint resolution authorizing an agreement with the Lake County Forest Preserve District (LCFPD) stating the terms and conditions for the design and construction of a multi use path along Petite Lake Road, from east of Illinois Route 59 to west of Fairfield Road, and designated as Section 10-00181-05-RS.

Attachments: [15-0287 Petite Lake Road LCFPD Agreement Draft](#)

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

**Aye:** 9 - Chair Thomson-Carter, Vice Chair Sauer, Member Durkin, Member Hewitt, Member Maine, Member Mathias, Member Pedersen, Member Taylor and Member Werfel

**7.27 15-0289**

Joint resolution authorizing the execution of an agreement with the Village of Lake Zurich, stating the terms and conditions for the intersection improvement of Ela Road, at U.S. Route 12, and designated as Section 14-00144-18-CH.

Attachments: [15-0289 Ela Road Village of Lake Zurich Agreement Draft](#)

**A motion was made by Member Taylor, seconded by Member Maine, that items 7.27 and 7.28 be approved and referred on to Financial and Administrative Committee. The motion carried by the following vote:**

**Aye:** 9 - Chair Thomson-Carter, Vice Chair Sauer, Member Durkin, Member Hewitt, Member Maine, Member Mathias, Member Pedersen, Member Taylor and Member Werfel

**7.28 15-0288**

Joint resolution authorizing an agreement with the State of Illinois/Illinois Department of Transportation (IDOT) for the intersection improvement of Ela Road, at U.S. Route 12, appropriating \$185,000 of Matching Tax funds, and designated as Section 14-00144-18-CH.

Attachments: [15-0288 Ela Road IDOT Agreement Draft](#)

**A motion was made by Member Taylor, seconded by Member Maine, that items 7.27 and 7.28 be approved and referred on to Financial and Administrative Committee.**

**The motion carried by the following vote:**

**Aye:** 9 - Chair Thomson-Carter, Vice Chair Sauer, Member Durkin, Member Hewitt, Member Maine, Member Mathias, Member Pedersen, Member Taylor and Member Werfel

**7.29 15-0317**

Joint resolution appropriating \$225,000 of 1/4% Sales Tax for Transportation funds for the acquisition of necessary right of way and or permanent easement, by agreement or condemnation, and construction costs associated with the 2015 non-motorized travel improvement along the west side of Ela Road, south of U.S. Route 12, and the east side of Ela Road, from north of U.S. Route 12 to Illinois Route 22, and designated as Section 14-00144-19-SW.

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

**Aye:** 9 - Chair Thomson-Carter, Vice Chair Sauer, Member Durkin, Member Hewitt, Member Maine, Member Mathias, Member Pedersen, Member Taylor and Member Werfel

**7.30 15-0291**

Joint resolution authorizing an agreement with the Village of Mundelein for the reconstruction and resurfacing of Hawley Street, from Midlothian Road to Seymour Avenue, for the jurisdictional transfer of Hawley Street, to create a municipal extension of a County highway, from Seymour Avenue to Illinois Route 176, appropriating \$11,710,000 of 1/4% Sales Tax for Transportation funds, and designated as Section 07-00273-01-WR.

**Attachments:** [15-0291 Hawley Street Village of Mundelein Agreement Draft](#)

*Member Maine requested a conceptual plan be provided.*

**A motion was made by Member Werfel, 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:** 9 - Chair Thomson-Carter, Vice Chair Sauer, Member Durkin, Member Hewitt, Member Maine, Member Mathias, Member Pedersen, Member Taylor and Member Werfel

**7.31 15-0294**

Joint resolution appropriating \$12,375,000 of 1/4% Sales Tax for Transportation funds and \$2,160,000 of County Bridge Tax funds for the improvement of Washington Street, from Hainesville Road to Haryan Way, and designated as Section 11-00121-10-WR.

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

**Aye:** 9 - Chair Thomson-Carter, Vice Chair Sauer, Member Durkin, Member Hewitt, Member Maine, Member Mathias, Member Pedersen, Member Taylor and Member Werfel

7.32 15-0316

Joint resolution authorizing emergency appropriations in fiscal year (FY) 2015 Lake County Division of Transportation (LCDOT) capital and bond funds for projects previously approved and for additional revenue.

**Attachments:** [15-0316 April 2015 DOT Capital and Bond Funds.pdf](#)

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

**Aye:** 9 - Chair Thomson-Carter, Vice Chair Sauer, Member Durkin, Member Hewitt, Member Maine, Member Mathias, Member Pedersen, Member Taylor and Member Werfel

7.33 15-0290

Joint resolution authorizing a master agreement with the Village of Long Grove for the installation and maintenance of Village owned street name signs at the intersections of County highways and public streets within the Village limits.

**Attachments:** [15-0290 Village of Long Grove Street Sign Concept Picture](#)  
[15-0290 Village of Long Grove Street Signs Master Agreement Draft](#)

*Division of Transportation Director Paula Trigg reported the Village of Long Grove would like to install decorative street signs on the County's poles. Long Grove will pay to install the signs and remove the existing signs. Maintenance of the signs will be provided by Long Grove.*

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

**Aye:** 9 - Chair Thomson-Carter, Vice Chair Sauer, Member Durkin, Member Hewitt, Member Maine, Member Mathias, Member Pedersen, Member Taylor and Member Werfel

7.34 15-0331

Committee action approving the Spring 2015 Adopt-A-Highway Program Supplemental Applications.

**Attachments:** [15-0331 Adopt A highway Spring 2015 Supplemental Applications](#)

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

**Aye:** 9 - Chair Thomson-Carter, Vice Chair Sauer, Member Durkin, Member Hewitt, Member Maine, Member Mathias, Member Pedersen, Member Taylor and Member Werfel

7.35 15-0097

Director's Report - Transportation.

*Division of Transportation Director Paula Trigg reported the County's efforts to acquire a*

*Unified Work Plan grant for the study of an appropriate location for an Amtrak stop in Lake County was unsuccessful. The county is participating with CMAP and other agencies on a study of overweight and oversized truck permitting of which the County's share is \$5,000. The County is considering whether it could issue permits on behalf of townships as part of a shared services initiative. The Village of Mundelein will be widening and reconstructing the roadways at Route 60, Route 83, and Route 176, an April 2015 letting is targeted.*

*Ms. Trigg noted construction season has begun and the Division of Transportation's website, [www.lakedot.info](http://www.lakedot.info), will be updated with the status of various projects. Ms. Trigg noted her department will bring forth a presentation on paratransit next week to discuss and obtain input on the future of the County's participation in paratransit and she noted that the department has been using Marsh Milkweed, along with numerous other native plant materials, in the recent detention basin retrofit projects in response to a previous inquiry.*

*Ms. Trigg reported on Chairman Lawlor's participating on a Dirty Jobs segment with the Division of Transportation. She reported the Division of Transportation's 5 year Plan will be presented in April and in June. County Administrator Barry Burton reported the timing of the presentation is important because it will help the Committee to consider its options and prioritize projects before the budget is considered.*

*Lake County Board Chairman Aaron Lawlor reported the Route 53 Finance Committee approved funding for the project by a vote of 21 to 2. He will be meeting with communities that did not attend the meeting.*

**8. Executive Session**

*There was no Executive Session.*

**9. County Administrator's Report**

*There was no County Administrator's report.*

**10. Adjournment**

*The meeting was adjourned at 9:37 a.m.*

*Meeting minutes prepared by Blanca Vela-Schneider.*

*Respectfully submitted,*

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*Chairman*

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*Vice-Chairman*

## **Public Works and Transportation Committee**