

Lake County Illinois

Meeting held by Video Conference
Physical Location:
18 N County Street (10th Floor), Waukegan, IL 60085



Meeting Minutes

Wednesday, June 30, 2021

8:30 AM

Register for remote / virtual attendance at <https://bit.ly/3gNhjmE>

Public Works, Planning & Transportation Committee

Pursuant to Section 7(e) of the Illinois Open Meetings Act, if there is a current Gubernatorial Disaster Proclamation and a Written Determination by the Lake County Board Chair, this meeting will be held by audio and video conference.

PUBLIC ATTENDANCE: There are two options for the public to attend the meeting: (1) in-person attendance on the 10th Floor of the County Administrative Tower, 18 N. County Street, Waukegan, Illinois, or (2) remote / virtual attendance through registration at the link on the front page of this agenda.

RECORDING: Meetings, including Public Comment, will be recorded.

PUBLIC COMMENT: The public will be afforded time to comment on matters related to the business of the County Board. A total of 30 minutes will be permitted for Public Comment and no more than three minutes per Comment. In general, Public Comment on items not on the agenda will be presented near the beginning of the meeting. Public Comment on agenda items may be presented during consideration of that item.

Individuals attending in-person or remotely may present their Public Comment during the meeting. Individuals not in attendance may provide written Public Comment that must be received by 3:00 p.m. the day prior to the meeting (emailed to PublicComment@Lakecountyil.gov or delivered to the County Board Office 18 N. County Street, Waukegan, Illinois (10th floor)). Public Comment will proceed in the following order: (1) Public Comment by individuals in attendance on the 10th Floor, (2) Public Comment by individuals who registered via the link on the front page of the agenda and are attending remotely , and then (3) written comments.

Individuals providing Public Comment will provide the following information:

- * Meeting: Public Works Planning and Transportation Committee
(Subject line for written Public Comment)
- * Name (REQUIRED)
- * Topic or Agenda Item # (REQUIRED)
- * Street Address, City, State (Optional)
- * Phone Number (Optional)
- * Organization/Agency/etc. Represented (If representing yourself, put "Self")

***To view County Board Rules, click here: <https://bit.ly/3idRdrV> ***

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Chair's determination of need to meet by audio or video conference.

Attachments: [Determination - Chair Hart 12.30.20](#)

1. Call to Order
2. Pledge of Allegiance
3. Roll Call of Members
4. Addenda to the Agenda
5. Public Comment (Items not on the agenda)
6. Chair's Remarks
7. Unfinished Business
8. New Business

CONSENT AGENDA (Items 8.1 - 8.8)

APPROVAL OF MINUTES

8.1

Minutes for May 26, 2021.

Attachments: [PWPT 5.26.21 Minutes.pdf](#)

A motion was made by Member Clark, seconded by Member Maine, that Consent Agenda item 8.1 be approved and items 8.2 to 8.8 be approved and referred to the Financial and Administrative Committee. The motion carried by the following vote:

DIVISION OF TRANSPORTATION

8.2

Joint resolution authorizing a contract with Allanson Auto Body, Mundelein, Illinois, for the collision repair services for Lake County in an estimated annual amount of \$189,000.

Attachments: [21-0935_Vendor Disclosure, Allanson](#)

A motion was made by Member Clark, seconded by Member Maine, that Consent Agenda item 8.1 be approved and items 8.2 to 8.8 be approved and referred to the Financial and Administrative Committee. The motion carried by the following vote:

8.3

Joint resolution authorizing a contract with Ciosek Tree Service, Lombard, Illinois, for tree removal and tree trimming service for the Lake County Division of Transportation in the estimated annual amount of \$35,365.

Attachments: [21-0936 Bid Tab, Tree Removal and Trimming Services](#)
[21-0936 Vendor Disclosure, Ciosek](#)

A motion was made by Member Clark, seconded by Member Maine, that Consent Agenda item 8.1 be approved and items 8.2 to 8.8 be approved and referred to the Financial and Administrative Committee. The motion carried by the following vote:

8.4

Joint resolution authorizing a contract with TGF Enterprises, Inc., Libertyville, Illinois, for herbicide application to the right-of-way for the Lake County Division of Transportation in an estimated annual amount of \$34,396.44.

Attachments: [21-0937 Bid Tab, Herbicide Application for Lake County ROW](#)
[21-0937 Vendor Disclosure, TGF Enterprises](#)

A motion was made by Member Clark, seconded by Member Maine, that Consent Agenda item 8.1 be approved and items 8.2 to 8.8 be approved and referred to the Financial and Administrative Committee. The motion carried by the following vote:

8.5

Joint resolution authorizing a contract with Lake County Grading Company, Libertyville, Illinois, in the amount of \$318,536.25 for the replacement of various culverts on Gilmer Road, Monaville Road, and Old McHenry Road and appropriating \$385,000 of County Bridge Tax funds.

Attachments: [21-0938 Bid Tab, Various Culvert Replacements](#)
[21-0938 Vendor Disclosure, Lake County Grading](#)
[21-0938 Location Map, Culvert Replacement 2019](#)

A motion was made by Member Clark, seconded by Member Maine, that Consent Agenda item 8.1 be approved and items 8.2 to 8.8 be approved and referred to the Financial and Administrative Committee. The motion carried by the following vote:

8.6

Joint resolution authorizing an agreement for professional engineering services with Infrastructure Management Services (IMS), Tempe, Arizona, at a maximum cost of \$80,000, for the annual pavement testing services, and associated components, and appropriating \$100,000 of Matching Tax funds.

Attachments: [21-0939 Agreement, 2021 Pavement Mgmt Testing](#)
[21-0939 Vendor Disclosure, IMS](#)

A motion was made by Member Clark, seconded by Member Maine, that Consent Agenda item 8.1 be approved and items 8.2 to 8.8 be approved and referred to the Financial and Administrative Committee. The motion carried by the following vote:

8.7

Joint resolution authorizing a contract with Campanella and Sons, Inc., Wadsworth,

Illinois, in the amount of \$430,376.55 for the removal of a failing modular block wall and stabilization of adjoining slopes and shoulders on Fairfield Road, north of Illinois Route 60, and appropriating \$520,000 of Matching Tax funds.

Attachments: [21-0940 Bid Tab, Fairfield Rd Retaining Wall Maint.](#)
[21-0940 Vendor Disclosure, Campanella](#)
[21-0940 Location Map, Fairfield Rd Retaining Wall](#)

**A motion was made by Member Clark, seconded by Member Maine, that Consent Agenda item 8.1 be approved and items 8.2 to 8.8 be approved and referred to the Financial and Administrative Committee. The motion carried by the following vote:
*PUBLIC WORKS***

8.8

Joint resolution authorizing a contract with Construction Product Marketing, of Phoenix, Arizona in the amount of \$241,600 for the Vernon Hills West Pump Station - Force Main Analysis Project.

Attachments: [21-0958 VH W Pump Station Agreement Signed by contractor](#)
[21-0958 VH W Pump Station Award Information](#)
[21-0958 VH W Pump Station Force Main - RFP](#)
[21-0958 VH W Pump Station Location Map](#)
[21-0958 VH W Pump Station Scoring Matrix](#)
[21-0958 VH W Pump Station Vendor Disclosure](#)

A motion was made by Member Clark, seconded by Member Maine, that Consent Agenda item 8.1 be approved and items 8.2 to 8.8 be approved and referred to the Financial and Administrative Committee. The motion carried by the following vote:

REGULAR AGENDA

SOLID WASTE AGENCY OF LAKE COUNTY

8.9

Discussion regarding the proposed second amendment to the Host Agreement between Lake County, the Solid Waste Agency of Lake County (SWALCO) and the owner of the Zion Landfill, GFL, Inc.

Attachments: [exs. c thru f in color.pdf](#)
[Second Amendment.complete.bw.pdf](#)

This matter was discussed

DIVISION OF TRANSPORTATION

8.10

Joint resolution authorizing a contract with Chicagoland Paving Contractors, Inc., Lake Zurich, Illinois, in the amount of \$100,000 for the restoration of a building demolition site

and associated relocation of 600 feet of the Robert McClory Bike Path, from the Illinois Route 132 (Grand Avenue) right-of-way to the north in the City of Waukegan, Illinois, and appropriating \$120,000 of ¼% Sales Tax for Transportation funds.

Attachments: [21-0941 Bid Tab, Robert McClory Bike Path](#)
[21-0941 Vendor Disclosure, Chicagoland Paving](#)
[21-0941 Location Map, Robert McClory Bike Path Restoration](#)

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

8.11

Joint resolution authorizing a contract with Triggi Construction, Inc., West Chicago, Illinois, in the amount of \$346,228.20 for the bike path installation on Butterfield Road, from the EJ&E Railroad to Gregg's Parkway/Allanson Road, and appropriating \$420,000 of ¼% Sales Tax for Transportation funds.

Attachments: [21-0942 Bid Tab, Butterfield Road Bike Path](#)
[21-0942 Vendor Disclosure, Triggi](#)
[21-0942 Location Map, Butterfield Road Bike Path](#)

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

8.12

Joint resolution authorizing an agreement with the State of Illinois/Illinois Department of Transportation (IDOT), for improvements along Illinois Route 132, from Sheehan Drive to Munn Road, and appropriating \$50,000 of ¼% Sales Tax for Transportation funds.

Attachments: [21-0943 IDOT Agreement, IL 132 Improvements](#)
[21-0943 Location Map, IL Route 132 \(Sheehan Dr to Munn Rd\)](#)

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 by the following vote:

8.13

Joint resolution ratifying contracts with Hampton, Lenzini and Renwick, Inc., Elgin, Illinois, in the amount of \$85,065 and Campanella and Sons Inc., Wadsworth, Illinois, in the amount of \$249,579.73 for emergency procurements required for emergency repair work on the culvert installation on Stearns School Road at Mill Creek, and appropriating \$335,000 of County Bridge Tax funds.

Attachments: [21-0944 Emergency Procurement Memo - Stearns School Rd](#)
[21-0944 Vendor Disclosure, HLR](#)
[21-0944 Vendor Disclosure, Campanella](#)
[21-0944 Location Map, Stearns School Rd Emergency Repair](#)

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

8.14

Joint resolution appropriating \$195,000 of ¼% Sales Tax for Transportation funds for the acquisition of necessary right-of-way, by agreement or condemnation, and other right-of-way costs associated with the intersection improvement of Wadsworth Road at Lewis Avenue.

Attachments: [21-0945 Location Map, Wadsworth at Lewis](#)

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

8.15

Joint resolution authorizing an agreement with the Village of Long Grove and the Lake County Forest Preserve District for the installation of buffer plantings as part of the Buffalo Creek Wetland Mitigation Bank project.

Attachments: [21-0946 Agreement, Buffalo Creek Wetland Bank](#)
[21-0946 Location Map, Buffalo Creek Wetland Bank](#)

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 by the following vote:

8.16

Joint resolution appropriating \$17,515,000 of ¼% Sales Tax for Transportation funds for the intersection improvement of Gilmer Road and Midlothian Road.

Attachments: [21-0947 Location Map, Gilmer Rd at Midlothian Rd](#)

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

8.17

Joint resolution authorizing an agreement with Baxter and Woodman, Crystal Lake, Illinois, for Phase III construction engineering services for improvements at the intersection of Gilmer Road and Midlothian Road, at a maximum cost of \$1,233,014, appropriating \$1,500,000 of ¼% Sales Tax for Transportation funds.

Attachments: [21-0948 Consultant Agreement, Baxter and Woodman](#)
[21-0948 Vendor Disclosure, Baxter & Woodman](#)
[21-0948 Location Map, Gilmer Rd at Midlothian Rd](#)

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

8.18

Presentation of the Proposed Five-Year Transportation Improvement Program.

Attachments: [2FiveYear2_2021to2026.pdf](#)
[21-0949 Preservation Map](#)
[21-0949 Modernization Map](#)
[21-0949 Non-Motorized Map](#)
[21-0949 Expansion Map](#)
[21-0949 Funding Tables](#)

This matter was presented

8.19

Director's Report - Transportation.

PLANNING BUILDING AND DEVELOPMENT

8.20

Discussion of proposed ordinance amendments to the Lake County, Illinois Code of Ordinances to regulate entertainment-oriented animal exhibitions in unincorporated Lake County.

Attachments: [Animal Exhibitions Text Amendments Final Draft 6_30_21](#)

This matter was discussed

8.21

Director's Report - Planning Building and Development.

PUBLIC WORKS

8.22

Joint resolution authorizing an intergovernmental agreement with the Village of Lincolnshire relating to water interconnection for system maintenance and emergency purposes.

Attachments: [21-0959 Water Interconnect IGA signed by Lincolnshire](#)

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 by the following vote:

8.23

Director's Report - Public Works.

9. County Administrator's Report

10. Executive Session

11. Members' Remarks

12. Adjournment

Next Meeting: July 28, 2021