

Lake County Illinois

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



Meeting Minutes - Final

Wednesday, January 11, 2012

10:00 AM

Assembly Room, 10th Floor

Public Works and Transportation Committee

1. Call to Order

Chair O'Kelly called the meeting to order at 10:00 a.m.

Present 7 - Member Bush, Member Thomson-Carter, Member Maine, Chair O'Kelly, Vice Chair Taylor, Member Wilke and Member Newton

Others present:

David Stolman, County Board Chair

Barry Burton, County Administrator

Peter Kolb, Public Works

Al Giertych, Division of Transportation

Marty Buehler, Division of Transportation

Ryan Waller, County Administrator's Office

Paula Trigg, Division of Transportation

Jane Tallitsch, County Board Office

Terry Kuss, County Board Office

Ruth Anne Hall, Finance and Administrative Services

Mike Gavin, Finance and Administrative Services

Amy McEwan, County Administrator's Office

Jennie Vana, Communications

Dan Jassica, State's Attorney's Office

Keith DeVore, Finance and Administrative Services

Members of the Public

2. Pledge of Allegiance

Chair O'Kelly led the group in the Pledge of Allegiance.

3. Approval of Minutes

3.1 12-0007

Minutes from December 7, 2011.

A motion was made by Member Thomson-Carter, seconded by Member Taylor, that December 7, 2011 minutes be approved. Motion carried by the following vote:

Aye: 7 - Member Bush, Member Thomson-Carter, Member Maine, Chair O'Kelly, Vice Chair Taylor, Member Wilke and Member Newton

3.2 12-0012

Joint PWT and F&A budget minutes from October 19, 2011.

A motion was made by Member Thomson-Carter, seconded by Member Taylor, that Joint Committee meeting minutes of October 19, 2011 be approved. Motion carried by the following vote:

Aye: 7 - Member Bush, Member Thomson-Carter, Member Maine, Chair O'Kelly, Vice Chair Taylor, Member Wilke and Member Newton

4. Added to Agenda

There were no items added to the agenda.

5. **Public Comment**

Chair O'Kelly asked that public comments for items on the agenda, be held until later in the meeting.

6. **Old Business**

There was no old business to conduct.

7. **New Business**

TRANSPORTATION

Chair O'Kelly requested the Transportation agenda items be moved to the top of the meeting to accommodate the public in attendance.

7.5 **11-1347**

Joint resolution authorizing a contract for the reconstruction and widening of Delany Road, from York House Road to Wadsworth Road, to Curran Contracting Company, Crystal Lake, Illinois, in the amount of \$7,762,411.72 and designated as Section 00-00093-18-WR.

Marty Buehler presented.

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

Aye: 7 - Member Bush, Member Thomson-Carter, Member Maine, Chair O'Kelly, Vice Chair Taylor, Member Wilke and Member Newton

7.6 **11-1342**

Joint resolution providing a supplemental appropriation of \$725,000 of Motor Fuel Tax funds for the acquisition of necessary right-of-way and other right-of-way costs associated with the reconstruction and realignment of Petite Lake Road, from Fairfield Road to Illinois Route 83, and designated as Section 00-00181-03-RS.

Marty Buehler and Al Giertych presented.

A motion was made by Member Thomson-Carter, seconded by Member Bush, that this resolution be recommended for adoption by the County Board. Motion carried by the following vote:

Aye: 7 - Member Bush, Member Thomson-Carter, Member Maine, Chair O'Kelly, Vice Chair Taylor, Member Wilke and Member Newton

7.7 **11-1343**

Joint resolution authorizing the appropriation of \$365,800 of County Bridge Tax funds, \$3,801,700 of Motor Fuel Tax funds, \$2,636,500 of ¼% Sales Tax for Transportation and Public Safety funds for the reconstruction and realignment of Petite Lake Road, from Fairfield Road to Illinois Route 83, and designated as Section 00-00181-03-RS.

Marty Buehler presented.

A motion was made by Member Thomson-Carter, seconded by Member Newton, that this resolution be recommended for adoption by the County Board. Motion

carried by the following vote:

Aye: 7 - Member Bush, Member Thomson-Carter, Member Maine, Chair O'Kelly, Vice Chair Taylor, Member Wilke and Member Newton

7.8 11-1344

Joint resolution authorizing the execution of an agreement between the Illinois Department of Transportation (IDOT) and Lake County for Phase II design engineering services for the proposed roundabout at the intersection of River Road, at Roberts Road, and designated as Section 07-00086-08-CH.

Marty Buehler presented items 7.8 and 7.9 together.

A motion was made by Member Thomson-Carter, seconded by Member Maine, that this resolution be recommended for adoption by the County Board. Motion carried by the following vote:

Aye: 7 - Member Bush, Member Thomson-Carter, Member Maine, Chair O'Kelly, Vice Chair Taylor, Member Wilke and Member Newton

7.9 11-1345

Joint resolution authorizing the execution of an agreement between Lake County and Bollinger, Lach & Associates, Inc., Itasca, Illinois for Phase II design engineering services for the proposed roundabout at the intersection of River Road, at Roberts Road, at a maximum cost of services described as \$589,325.87 and appropriating \$210,000 of County Bridge Tax funds and \$500,000 of Matching Tax funds for these services designated as Section 07-00086-08-CH.

A motion was made by Member Thomson-Carter, seconded by Member Maine, that this resolution be recommended for adoption by the County Board. Motion carried by the following vote:

Aye: 7 - Member Bush, Member Thomson-Carter, Member Maine, Chair O'Kelly, Vice Chair Taylor, Member Wilke and Member Newton

7.10 11-1355

Joint resolution authorizing an agreement between Lake County and the SOO Line Railroad Company (d/b/a Canadian Pacific Railway) for the widening, reconstruction and maintenance of the roadway crossing for the Wadsworth Road improvement, from the Des Plaines River to 800 feet west of Northwoods Road, and appropriating \$420,000 of Matching Tax funds and designated as Section 01-00033-10-ES.

Paula Trigg presented.

A motion was made by Member Thomson-Carter, seconded by Member Maine, that this resolution be recommended for adoption by the County Board. Motion carried by the following vote:

Aye: 7 - Member Bush, Member Thomson-Carter, Member Maine, Chair O'Kelly, Vice Chair Taylor, Member Wilke and Member Newton

7.11 11-1348

Joint resolution appropriating a supplemental amount of \$75,000 of Matching Tax funds for the design engineering of the Wadsworth Road reconstruction in downtown Wadsworth and designated as Section 01-00033-10-ES.

Presented by Marty Buehler and Paula Trigg.

A motion was made by Member Thomson-Carter, seconded by Member Maine, that this resolution be recommended for adoption by the County Board. Motion carried by the following vote:

Aye: 7 - Member Bush, Member Thomson-Carter, Member Maine, Chair O'Kelly, Vice Chair Taylor, Member Wilke and Member Newton

7.12 11-1354

Joint resolution authorizing the appropriation of \$2,225,500 of Matching Tax funds and \$1,159,500 of Motor Fuel Tax funds for the Wadsworth Road improvement, from the Des Plaines River to 800' west of Northwoods Road, and designated as Section 01-00033-10-ES.

Chair O'Kelly introduced item 7.12. Those who signed up to speak on this item, were called upon to address the committee members.

Michael Dolan - Opposed

Lori Pavalich - Passed

Paul Krueger, Representing Teamsters - Supported

Mitch Bria, President of Teamsters - Supported.

Jesse Zegar, Trustee of Wadsworth - Supported

Debbie Spurgeon - Opposed

Moses Amedei, Administrator, Village of Wadsworth - Supported

Glenn Rybacki, Mayor of the Village of Wadsworth - Supported

Lori Dolan - Opposed

Chairman closed Public Comment.

Marty Buehler confirmed that a binding contract with the Village of Wadsworth was approved by the County Board in August 2011.

A motion was made by Member Thomson-Carter, seconded by Member Taylor, that this resolution be recommended for adoption by the County Board. Motion carried by the following vote:

Aye: 5 - Member Thomson-Carter, Member Maine, Chair O'Kelly, Vice Chair Taylor and Member Newton

Nay: 2 - Member Bush and Member Wilke

7.13 11-1359

Joint resolution appropriating a supplemental amount of \$15,000 of Matching Tax funds for the design engineering of Quentin Road resurfacing, from Illinois Route 22 to Old McHenry Road, and designated as Section 10-00090-14-RS.

A motion was made by Member Taylor, seconded by Member Thomson-Carter, that this resolution be recommended for adoption by the County Board. Motion carried by the following vote:

Aye: 7 - Member Bush, Member Thomson-Carter, Member Maine, Chair O'Kelly, Vice Chair Taylor, Member Wilke and Member Newton

7.14 11-1351

Joint resolution appropriating \$20,000 of Motor Fuel Tax funds for the 2012 repair and replacement of various guardrail installations and designated as Section 12-00000-04-GM.

A motion was made by Member Taylor, seconded by Member Thomson-Carter, that this resolution be recommended for adoption to the consent agenda. Motion carried by the following vote:

Aye: 7 - Member Bush, Member Thomson-Carter, Member Maine, Chair O'Kelly, Vice Chair Taylor, Member Wilke and Member Newton

7.15 11-1352

Joint resolution appropriating a supplemental amount of \$100,000 of Motor Fuel Tax funds for FY2012 contract maintenance services needed to maintain the traffic control signal installations with interconnect, and to install other field equipment and designated as Section 12-00000-01-GM.

Al Giertych presented.

A motion was made by Member Wilke, seconded by Member Maine, that this resolution be recommended for adoption by the County Board. Motion carried by the following vote:

Aye: 7 - Member Bush, Member Thomson-Carter, Member Maine, Chair O'Kelly, Vice Chair Taylor, Member Wilke and Member Newton

7.16 11-1357

Joint resolution appropriating \$80,000 of Matching Tax funds for JULIE ticket screening and locating of Lake County Division of Transportation (LCDOT) storm sewers for excavator dig requests for various County highways and designated as Section 12-00000-06-GM.

A motion was made by Member Thomson-Carter, seconded by Member Maine, that this resolution be recommended for adoption by the County Board. Motion carried by the following vote:

Aye: 7 - Member Bush, Member Thomson-Carter, Member Maine, Chair O'Kelly, Vice Chair Taylor, Member Wilke and Member Newton

7.17 11-1341

Joint resolution authorizing the execution of an agreement between Lake County and ECS Midwest, LLC, Buffalo Grove, Illinois for material inspections for the FY2012 Lake County Division of Transportation (LCDOT) highway construction program appropriating \$85,000 of Matching Tax funds and designated as Section 12-00000-05-EG.

Marty Buehler provided background and answered questions.

A motion was made by Member Maine, seconded by Member Thomson-Carter, that this resolution be recommended for adoption by the County Board. Motion carried by the following vote:

Aye: 7 - Member Bush, Member Thomson-Carter, Member Maine, Chair O'Kelly, Vice Chair Taylor, Member Wilke and Member Newton

7.18 11-1349

Ordinance providing for the establishment of an altered speed zone for 50 M.P.H., currently posted 55 M.P.H., on Hawley Street, from Illinois Route 176 to Gilmer Road, located in Fremont Township, in conformity with Chapter 625 - Section 5/11-604 of the Illinois Compiled Statutes.

A motion was made by Member Thomson-Carter seconded by Member Taylor, that this resolution be recommended for adoption by the County Board. Motion carried by the following vote:

Aye: 7 - Member Bush, Member Thomson-Carter, Member Maine, Chair O'Kelly, Vice Chair Taylor, Member Wilke and Member Newton

7.19 11-1350

Ordinance providing for the establishment of an altered speed zone for 45 M.P.H., currently posted 50 M.P.H., on Quentin Road, from Illinois Route 22 to South Road R.O.W., 1,282 feet north of Illinois Route 22, located in Ela Township, in conformity with Chapter 625 - Section 5/11-604 of the Illinois Compiled Statutes.

A motion was made by Member Taylor, seconded by Member Thomson-Carter, that this resolution be recommended for adoption by the County Board. Motion carried by the following vote:

Aye: 7 - Member Bush, Member Thomson-Carter, Member Maine, Chair O'Kelly, Vice Chair Taylor, Member Wilke and Member Newton

7.20 11-1353

Director's Report - Transportation

7.1 11-1364

Joint resolution authorizing Treasurer Robert Skidmore to withdraw monies from the Bond Series A of 2010 Construction Account to pay construction cost items.

Chairman requested an update of projects in the works and remaining funds for the Series A 2010 Construction Account.

A motion was made by Member Maine, seconded by Member Newton, that this resolution be recommended for adoption by the County Board. Motion carried by the following vote:

Aye: 5 - Member Maine, Chair O'Kelly, Vice Chair Taylor, Member Wilke and Member Newton

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

7.2 11-1376

Joint resolution authorizing the execution of a professional services agreement with Crowe Horwath LLP in the amount of \$82,500 for auditing services.

Peter Kolb asked that this resolution be removed from the agenda.

7.3 12-0003

Committee action approving a memorandum of understanding (MOU) with the Lake County Forest Preserve District for controlled burning at the Ela Lift Station property.

Peter Kolb presented.

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

resolution be recommended for adoption by the County Board. Motion carried by the following vote:

Aye: 6 - Member Bush, Member Maine, Chair O'Kelly, Vice Chair Taylor, Member Wilke and Member Newton

Not Present: 1 - Member Thomson-Carter

7.4 11-1156

Director's Report - Public Works

Peter Kolb reported on 1) Aqua Illinois ICC hearings; 2) Forest Lake Water System; and 3) Heroin's Landing Water Project.

Chairman requested Kolb provide a list of all projects and their background for the committee.

A motion was made that this communication or report be presented. Motion carried unanimously by voice vote.

8. Executive Session

There was no executive session.

9. County Administrator's Report

No report provided.

9.1 11-1377

Presentation of the recommendations from the 60% Recycling Task Force.

Amy McEwan provided a presentation of the recommendations from the 60% Recycling Task Force. Residential recycling will be discussed next month. A presentation to the County Board is expected in February.

A motion was made that this presentation be presented. Motion carried unanimously by voice vote.

10. Adjournment

The meeting was adjourned at 12:17 p.m.

A motion was made by Member Maine, seconded by Member Taylor, to adjourn. Motion carried by the following vote:

Aye: 7 - Member Bush, Member Thomson-Carter, Member Maine, Chair O'Kelly, Vice Chair Taylor, Member Wilke and Member Newton

Minutes prepared by Jane Tallitsch.

Respectfully submitted,

Chairman

Vice-Chairman

Public Works and Transportation Committee