

Lake County Illinois

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



Meeting Minutes - Final

Wednesday, August 3, 2011

10:00 AM

Assembly Room, 10th Floor

Public Works and Transportation Committee

1. **Call to Order**

Chair Diana O'Kelly called the meeting to order.

Present 6 - Member Bush, Member Thomson-Carter, Member Maine, Chair O'Kelly, Vice Chair Taylor and Member Wilke

Absent 1 - Member Newton

Others present:

*Teresa Bond, Finance & Administrative Services
Marty Buehler, Division of Transportation
Barry Burton, County Administrator
Pat Carey, County Board Member
Laurie Dolan, Public
Mike Dolan, Public
Diane Hewitt, County Board Member
Jim Gamble, Wadsworth Oak Homeowners Association
Al Giertych, Division of Transportation
Gary Gordon, Finance & Administrative Services
Dan Jassica, State's Attorney's Office
Peter Kolb, Public Works
Terry Kuss, County Board Office
Amy McEwan, County Administrator's Office
Linda Pedersen, County Board Member
Phil Perna, Public Works
Glen Ryback, Mayor of Wadsworth
Lynn Schlosser, Public
David Stolman, County Board Chair
Michael Talbett, Mayor of
Paula Trigg, Division of Transportation
Ryan Waller, County Administrator's Office*

2. **Pledge of Allegiance**

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

Chair O'Kelly requested Marty Buehler, Director of Division of Transportation (DOT), give an update on the US 45 by-pass realignment. Paula Trigg gave the status update on this project: the county is the lead on this IDOT jurisdiction improvement. Portions of the study, which started in early 2009, stretch from IL Rte. 132 to IL Rte. 173. Paula Trigg explained that the "Milburn" portion of the project is currently in Phase 1 of the IDOT project development process and that it is projected to be constructed in 2014. To date, two public open house meetings have taken place. A Community Advisory Group (CAG) has also been formed and has held five meetings. This CAG is a compilation of members who are local residents that are familiar with the area and their role is to offer input and discussion that will help LCDOT and IDOT to make this project the best improvement that it can be. The CAG does not have the authority to make decisions.

After the first public meeting, there were 18 alternative alignments for the roadway by-pass presented to the CAG. The CAG agreed early in the process that the number one thing the CAG wanted to see the improvement achieve was transportation performance. The project team has considered alternatives and selected the preferred alignment, which is the western by-pass with the connection of Grass Lake Road and Millburn Road. This was presented to the CAG on July 26th. The CAG will next meet to provide comments on some of the remaining components for the preferred alignment, such as connectivity of the old roads. The consultants are currently working on the noise analysis to be presented to the CAG.

Ultimately, the reason why the west alternative alignment was chosen over an alignment east of US Route 45 is because the west alignment offered the greatest enhancement of mobility for all the users in the region. One of the biggest factors was the significant travel time saved and best accommodates both existing and projected future travel patterns, which rates the selected alignment as a better transportation improvement. It is the most responsive to the overall stakeholders input. County Board member Pedersen commented that yesterday there was a meeting of the Lake County Forest Preserve District Board and that Tom Hahn from the Forest Preserve District spoke and confirmed that the Forest Preserve staff is supportive of the improvement and the selected westerly by-pass alignment.

All of the people that reside in the neighborhood adjacent to the proposed alignment were told when they purchased their homes that there was a strong possibility of a bypass being built at that location. There are residents of the subdivision that are not happy with the selected alignment. Paula Trigg noted that one of the members of the CAG who lives in that neighborhood stated that they were told when they bought their home that there was a potential for the by-pass being built at that location. Member Carter did note that there was a resolution passed in 1994 regarding this by-pass. She requested from staff to inform County Board members regarding such resolutions. Director Buehler explained that because IDOT had previously identified and recorded the right-of-way for the westerly by-pass alignment and did purchase property as the said subdivision was platted, did not mean that the by-pass would happen at that location. This study was initiated with a clean slate to study the intersections and determine the preferred type and location of the improvement that would produce the best result. Member Ann Maine requested a list be provided to the County Board members of all the CAGs that are happening. In this regard, Director Buehler reminded the members to check his "Buehler Grams" that are sent out to County Board members that highlight key decisions that are taking place on project studies. Vice-Chair Taylor commented on the significant travel time savings, which also reduces the fuel consumption. Director Buehler explained that this project will reduce the backup on 45 and improve traffic mobility significantly at this location on opening day.

3. **Approval of Minutes**

3.1 **11-0806**

Minutes for July 6, 2011.

A motion was made by Member Taylor, seconded by Member Maine, to approve the minutes from July 6, 2011. The motion was carried unanimously.

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

4. **Public Comment**

There were three public comments that will be addressed on Agenda items.

5. **Added to Agenda**

There were no items added to the agenda.

6. **Old Business**

There was no old business to conduct.

7. **New Business**

PUBLIC WORKS

7.1 **11-0799**

Report on the Village of Kildeer Sanitary Sewer Ownership Transfer Request.

Peter Kolb, Director of Public Works, invited Mike Talbett, Village of Kildeer Administrator, to the table to discuss this item. Mr. Kolb reviewed the Kildeer Sanitary Sewer Transfer Request. The Village of Kildeer is proposing to transfer the ownership and billing of the Kildeer system to Lake County. Mr. Talbett explained that the Village Board has endorsed the request. Mr. Talbett explained that the Village has always been on septic and well and during the great building boom, the Village went with the current public sewer system. The reason for the request is that it was never the intent of the Village of Kildeer to be in the sewer business. They do not have the staff to maintain the operation of the system.

Currently there are different rates for sewer service in the Village. There is a flat rate of \$45 per month for the north area. The central area pays \$109 per home because the flow goes to Lake Zurich, which is then pumped to the County system. They are charged for every gallon of sewage. The south pays a rate of \$68 per month. Mr. Talbett stated that the gross revenue is \$45,000 annually. Peter Kolb stated Lake County is currently maintaining the system on an as needed basis; and therefore, would absorb the system with no additional staff required and can provide this service cheaper than the Village of Kildeer.

Member Bush expressed the concern of the County knowing exactly what the long-term impact would be by taking on this system. Mr. Kolb explained that one area of concern is the central area. Mayor Talbett has been working with Public Works on this area. The flow in this area is being paid for by meters. The Village has committed to spend their

reserves to upgrade the system. Member Maine inquired if the fees would be leveled out for the different areas and Chair O'Kelly asked why we are considering taking people on that are not metered. Mr. Kolb responded that there will be two rates, which will be a benefit to the residents and to the staff. Peter explained this is not a small system. Public Works would like to have everyone metered, but if that is not possible, they would pay one flat fee. Mr. Talbett stated these are mostly large lot homes.

Member Taylor stated that there is a development taking place on Rand Road and asked if the County has enough capacity for expansion in the future. Mr. Talbett said the sewer-system is approximately 12-13 years old and is in very good condition. The committee members asked if the depreciation fund be transferred to the County as part of the agreement. Mr. Kolb explained that the depreciation fund is being used by the Village to reduce the I & I component prior to system transfer. County Board member Pat Carey requested a more detailed revenue analysis and Mr. Kolb agreed to work on that for the committee and the County Board for their review.

7.2 11-0780

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

A motion was made by Member Taylor, seconded by Member Thomson-Carter, that this resolution be approved and referred on to Financial and Administrative Committee. The motion was carried unanimously.

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

7.3 11-0798

Joint committee action approving Change Order No. 2 for professional engineering services with Applied Technologies for design of the Portwine Lift Station Force Main Project.

A motion was made by Member Thomson-Carter, seconded by Member Maine, that this committee action item be approved. The motion was carried unanimously.

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

7.4 11-0800

Joint resolution authorizing execution of a contract with Insituform Technologies USA, Inc, in the amount of \$299,255.50 for the Sanitary Sewer Rehabilitation 2011 Project.

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

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

7.5 11-0801

Report on operational water system services to the Wadsworth Oaks Homeowners Association (HOA).

Presented by Peter Kolb, Director of Public Works. The Wadsworth Oaks water system is

a small system owned by the HOA and needs some infrastructure improvements. Mr. Gamble, representing Wadsworth Oaks Home Owners Association, spoke to the issue. He received a call Monday regarding this agenda item and stated that there are mechanical issues not quality issues with the water system. There are not enough funds to upgrade the system. Peter Kolb explained that Public Works is the current operator of the water system and has informed Wadsworth Oaks of the types of repairs that are needed, which pose a significant cost to the Home Owners Association. Public Works is recommending that the Home Owners Association contract with a private water system operator to maintain the operation of the system or obtain another outside operator to maintain the system.

As the contract operator for the HOA, the County wants to reduce our risk for IEPA compliance sanctions. Member Carter agreed that if the residents are not willing to financially support the County's recommendations, we need to get out. The contract with Wadsworth by letter agreement only. After a brief discussion, Committee members agreed that it would be reasonable to outline a letter explaining why the County should get out of this agreement, provide a list of outside operators to the association and give them time to obtain an operator and set a time for Lake County to withdraw. It was asked of Public Works if there were any other agreements out there that we should consider getting out of, and Mr. Kolb said Yes. Most problems are money issues for stand alone system upgrades. Public Works staff agreed to come to the Home Owners Association meeting for a public format and explain this to the residents.

Chair O'Kelly requested to move Item 7.18 up on the agenda following item 7.7.

7.6 11-0796

Report on the Public Works Department's annual review.

Presented by Peter Kolb, Director of Public Works. He gave an overview of what is taking place at the Public Works Department.

7.7 11-0807

Directors Report

There was no Director's report.

TRANSPORTATION

7.18 11-0784

Joint resolution adopting an ordinance requesting the conveyance of parcels of land and a temporary easement from the Village of Wadsworth to Lake County and effectuating an agreement relating to the widening and resurfacing of Wadsworth Road and other roadway improvements and designated as Section 01-00033-10-ES.

Marty Buehler, Director of Division of Transportation, stated the agreement is for the Village cost participation in the sidewalks being included in the Wadsworth downtown improvement and the transfer of right-of-way from the Village to the County needed for the County's Delany Rd widening improvement at Wadsworth Rd and to the south. Paula Trigg presented the information supporting the Wadsworth Road downtown improvement program. The plan is to improve drainage and provide a three lane cross section in the

downtown area and sidewalks. The County has worked closely with the Village of Wadsworth and property owners for a few years and a public information open house meeting was held for the residents and traveling public.

Public Comment:

Village resident Laurie Dolan spoke to the committee as did former Wadsworth Board Member Lynn Schlosser about various concerns including sidewalks.

Paula Trigg responded to the concerns. The sidewalks were requested by the village and it is a cost share agreement. LCDOT has not received any negative comments or concerns from the church. She gave an example of working with adjacent property owners.

Village of Wadsworth Mayor Glen Ryback spoke to the issues as well about Village notification of meetings and input from their residents, and stated that the agreement has been approved by the Village Board and they are looking forward to the improvement

Paul Trigg confirmed for Member Carter that a letter did go out to residents and there was signage for the public meeting.

Member Maine requested clarification on the bike lane. Paula explained it is a bicycle friendly shoulder not a bike lane. Member Bush inquired if the residents will still have opportunity for input in the changes proposed if this is approved today. Mr. Buehler responded that the village has already approved this but LCDOT is willing to listen and make reasonable alterations for property owners if feasible. For individuals to stay involved in the project they need to contact Paula Trigg. Member Carter commented that her experience with LCDOT in projects is a positive one and that if there are any modifications that need to be made during construction, that they will work with the residents. Member Maine applauded the village of Wadsworth for stepping forward and taking on the sidewalks. Paula did say that DOT will work with the village and the church regarding the crossings by the school.

A motion was made by Member Thomson-Carter, seconded by Member Taylor, to move item 7.18 up to follow 7.7. The motion was carried unanimously.

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

A motion was made by Member Thomson-Carter, seconded by Member Taylor, that this resolution be approved and referred on to Financial and Administrative Committee. The motion was carried unanimously.

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

7.8 11-0779

Joint resolution authorizing a contract for the installation of traffic control signals at the intersection of Hainesville Road at Shorewood Drive to Hometowne Electric, Lake Villa, Illinois, in the amount of \$256,129.62 and designated as Section 11-00072-12-TL.

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

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

7.9 11-0777

Joint resolution authorizing a contract for the replacement of existing culverts on various county highways to Maneval Construction, Grayslake, Illinois, in the amount of \$147,305.80 and designated as Section 10-00999-13-DR.

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

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

7.10 11-0778

Joint resolution authorizing a contract for the construction of a two lane road on the Libertyville campus, from the existing county fuel facility to the Central Permit Facility, to Campanella & Sons, Wadsworth, Illinois, in the amount of \$1,163,970.55 and designated as Section 11-00214-21-MG.

Committee members inquired about sidewalks along the road and bridges over the swales in the visitor parking area of the Central Permit Facility. This will be looked into by County Facility Department staff.

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

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

7.11 11-0774

Joint resolution authorizing the selection and award of a contract for the construction and extension of Cedar Lake Road from Townline Road to IL Rte. 120 and designated as Section 06-00266-01-FP.

To have the soil remediation work of this project occur over the winter period, this resolution expedites the contract award process.

A motion was made by Member Wilke, seconded by Member Bush, that this resolution be approved and referred on to Financial and Administrative Committee. The motion was carried unanimously.

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

7.12 11-0769

Joint resolution providing Motor Fuel Tax funds for the maintenance of the County Highway System from December 1, 2011, to November 30, 2012. The amount of the appropriation is \$600,000 of Motor Fuel Tax funds and designated as Section

12-00000-00-GM.

A motion was made by Member Maine, seconded by Member Thomson-Carter, that this resolution be approved and referred on to Financial and Administrative Committee. The motion was carried unanimously.

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

7.13 11-0770

Joint resolution appropriating \$200,000 of Matching Tax funds for the acquisition of necessary right-of-way, by agreement or condemnation, and other right-of-way costs associated with the construction improvement of Delany Road from Yorkhouse Road to Wadsworth Road designated as Section 00-00093-18-WR.

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

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

7.14 11-0772

A joint resolution appropriating \$910,000 of Motor Fuel Tax funds for the construction of an addition to building C at the Division of Transportation campus in Libertyville, replacing three obsolete buildings, to support the maintenance operations and designated as Section 11-00214-19-MG.

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

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

7.15 11-0771

Joint resolution authorizing the execution of an agreement for professional engineering services between Lake County and IMS, Infrastructure Management Services, Rolling Meadows, Illinois, for the annual pavement testing services and associated components for the County's Pavement Management System at a maximum cost of services described of \$60,000, and this resolution also appropriates \$70,000 of Matching Tax Funds and is designated as Section 11-00219-00-ES.

A motion was made by Member Thomson-Carter, seconded by Member Maine, that this resolution be approved and referred on to Financial and Administrative Committee. The motion was carried unanimously.

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

7.16 11-0789

Joint resolution authorizing agreements with TrafficCast/Traffic Control Corporation, Woodridge, Illinois, and Delcan Corporation, Schaumburg, Illinois, in the amounts of \$45,600 and \$14,925, respectively, for a trial and test of the BlueTOAD Arterial Route Travel Time System, interfacing with Lake County PASSAGE and designated as Section

11-00268-10-TL. This resolution also appropriates \$80,000 of Matching Tax Funds for this purpose.

Al Giertych, Division of Transportation, explained that blue tooth detection devices will be installed in the traffic signal controller cabinets at eight (8) intersections along Washington Street from Grayslake to Waukegan. These devices will detect the unique MAC addresses of blue tooth devices that are located in passing cars along the corridor and provide an accurate and real-time estimate of actual travel times between intersections along the corridor as a feature of our PASSAGE program. This is a trial of this applied technology which will be evaluated for a 60 day period. The direction the County may eventually move towards is to deploy digital signs that will display accurate travel times to motorists traveling along major traffic corridors in the County. The information will be available to help users to make informed travel decisions.

A motion was made by Member Taylor, seconded by Member Thomson-Carter, that this resolution be approved and referred on to Financial and Administrative Committee. The motion was carried unanimously.

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

7.17 11-0790

Joint resolution authorizing the execution of a supplemental appropriation of \$65,000 and a supplemental agreement between Lake County and AMEC Environment & Infrastructure, Chicago, Illinois, for the provision of additional Phase II professional engineering services for Everett Road at the I-94 Tollway bridge for deck repair and resurfacing, and Deerfield Road at the I-94 Tollway bridge for expansion joint inspection and repair at a supplemental cost of services described of \$53,161 and designated as Section 10-00123-06-RS.

A motion was made by Member Maine, seconded by Member Wilke, that this resolution be put on the floor for discussion. The motion was carried unanimously.

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

11-0790

Joint resolution authorizing the execution of a supplemental appropriation of \$65,000 and a supplemental agreement between Lake County and AMEC Environment & Infrastructure, Chicago, Illinois, for the provision of additional Phase II professional engineering services for Everett Road at the I-94 Tollway bridge for deck repair and resurfacing, and Deerfield Road at the I-94 Tollway bridge for expansion joint inspection and repair at a supplemental cost of services described of \$53,161 and designated as Section 10-00123-06-RS.

A motion was made by Member Wilke, seconded by Member Maine, to amend the resolution as presented. The motion to amend was carried unanimously.

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

The designer on Everett Road is also doing the work on Deerfield Road.

A motion was made by Member Maine, seconded by Member Taylor, that this item be approved as amended and referred on to Financial and Administrative Committee. The motion was carried unanimously.

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

7.19 11-0788

Joint resolution authorizing the execution of an agreement between Lake County and the Village of Old Mill Creek for the proposed multi-use trail underpass under and across Hunt Club Road as part of Section 02-00076-13-CH.

A motion was made by Member Maine, seconded by Member Thomson-Carter, that this resolution be approved and referred on to Financial and Administrative Committee. The motion was carried unanimously.

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

7.20 11-0786

Joint resolution authorizing the execution of a master agreement between Lake County and the Village of Lake Zurich regarding the cost for construction, installation and maintenance associated with current and future traffic control signals under the jurisdiction of the Lake County Division of Transportation (LCDOT) and interconnection with Lake County PASSAGE.

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

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

7.21 11-0787

Joint resolution authorizing an intergovernmental agreement between Lake County and the City of Highland Park for the sharing of Computer-Aided Dispatch (CAD) and traffic monitoring video data along various county highways, state roads and toll roads in and about Lake County.

A motion was made by Member Maine, seconded by Member Thomson-Carter, that this resolution be approved and referred on to Financial and Administrative Committee. The motion was carried unanimously.

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

7.22 11-0785

Joint resolution authorizing the execution of a joint agreement between the Village of Barrington and Lake County for the installation of Lake County PASSAGE wireless communication on a village owned standpipe located at 721 S. Hough Street.

Member Carter brought up the concern about travel delays associated with the traffic control signals at the RR crossings along IL Route 59 in downtown Barrington. DOT will send the concern to IDOT.

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

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

7.23 11-0803

Joint resolution authorizing the execution of an agreement between the State of Illinois and Lake County for the improvements to the traffic control signals and turn lane widening at the intersection of Bonner Road at US Rte 12. This resolution appropriates \$40,000 of Motor Fuel Tax funds for this improvement designated as Section 11-00140-07-TL.

A motion was made by Member Thomson-Carter, seconded by Member Wilke, that this resolution be approved and referred on to Financial and Administrative Committee. The motion was carried unanimously.

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

7.24 11-0804

Joint resolution authorizing the execution of an agreement between the State of Illinois and Lake County for the improvements to the traffic control signals and turn lane widening at the intersection of Kelsey Road at US Rte 14. This resolution appropriates \$20,000 of Motor Fuel Tax funds for this improvement designated as Section 11-00097-05-TL.

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

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

7.25 11-0802

Director's Report - Transportation

Chair O'Kelly requested a response on the emergency lighting during the power outages. Currently the lights run for two hours then flash for approximately one day. The situation Lake County had in this last series of storms was extreme.

Amy McEwan informed the committee that there was a meeting with Com-Ed, IDOT, other municipalities and Senator Garret and Representative May. Some of the take-aways from the meeting will be identified in a full report given to the Committee of the Whole regarding the emergency response impact with the last outages.

Mr. Buehler did note that one of the problems that occurred is that LCDOT lost communication with the Lake County PASSAGE communication cabinets that are part of the passage network due to the power outages. Because of this, DOT had trouble finding out which signals were out. Identifying ways for entities to report signal outages would be helpful.

Member O'Kelly expressed the frustration of not having police directing traffic. Mr. Burton responded that every municipality has a different idea of what needs to be done in the case of outages. During this last outage there were three communities that do not have police services and looked to the County to solve their problem. This issue is being addressed.

Director Buehler was asked if the IDOT IL Rte 21 project was being delayed. He responded that IDOT has broken up the project in stages. The bridge project is in the upcoming IDOT letting.

Marty Buehler will report on the status of the IDOT project to resurface Midlothian Road.

Gary Gordon informed the Committee, that he was able to report that the new road at the Libertyville campus will have curb and gutters. Sidewalks will be added in the future as needed.

8. Executive Session

8.1 Executive Session to discuss litigation.

A motion was made by Member Thomson-Carter, seconded by Member Wilke, to go into executive session to discuss pending litigation. Motion carried unanimously.

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

9. County Administrator's Report

There was no County Administrator's Report.

10. Adjournment

The meeting was adjourned at 1:17 p.m.

A motion was made by Member Wilke, seconded by Member Taylor, to adjourn at 1:17 p.m. The motion was carried unanimously.

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

Minutes prepared by Terry Kuss.

Respectfully submitted,

Chairman

Vice-Chairman

Public Works and Transportation Committee