

# Lake County Illinois

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



## **Meeting Minutes - Final**

**Wednesday, July 28, 2010**

**10:00 AM**

**Assembly Room, 10th Floor**

**Public Works and Transportation Committee**

1. **Call to Order**

*The Chair called the meeting to order at 10:00 a.m.*

**Present** 6 - Chair O'Kelly, Vice Chair Stolman, Member Carter, Member Bush, Member Wilke and Member Taylor

**Absent** 1 - Member Maine

*Others present:*

*Suzi Schmidt, County Board Chair*

*Barry Burton, County Administrator*

*Gary Gordon, Finance and Administration*

*Marty Buehler, Transportation*

*Peter Kolb, Public Works*

*Al Giertych, Transportation*

*Doretha Johnson, Transportation*

*Paula Trigg, Transportation*

*Barbara Chevalier, Speer Financial*

2. **Pledge of Allegiance**

*The Chair led the pledge.*

3. **Approval of Minutes**

**[10-0707](#)**

Minutes of July 7, 2010, Executive Session Minutes of June 2, 2010 and July 7, 2010.

**A motion was made by Member Stolman, seconded by Member Taylor, that the minutes be approved. The motion carried unanimously.**

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

**Not Present:** 1 - Member Maine

4. **Public Comment**

*None.*

5. **Added to Agenda**

*None.*

6. **Old Business**

*None.*

7. **New Business**

**Public Works**

7.1 **[10-0685](#)**

Presentation of bonds issuances for the Department of Public Works and the Division of Transportation.

*Director Buehler noted that this is an information item only. The Division of*

*Transportation will have a bond issuance ordinance today on the IL Rte. 21 project for \$30 million. The Department of Public Works also has their bond issuance today for \$20 million. Director Buehler noted that the key fact is there will be another transportation bond issuance in the spring. Mr. Buehler introduced Barbara Chevalier from Speer Financial to explain how they are inter-related. Director of Finance Gary Gordon noted that we need to move now due to timeline with Recovery Zone Bonds and Build America Bonds. Ms. Chevalier advised that the Build America Bond Program provides a 35% rebate on the interest payments and the Recovery Zone provides a 45% interest rebate. Speer Financial has worked with the Division of Transportation on a debt service level they can afford. Funds will be payable from the 1/4% sales tax. Public Works bonds will be paid off by the users. Discussion followed on the debt service and cash flow analysis. Member Carter asked about the rebate and if it was written into the Ordinance that the rebate would be used to pay down the debt. County Administrator Barry Burton noted that this was part of the policy statement and suggested that rather than being a part of the ordinance the County Board could reaffirm the policy. The Committee agreed.*

7.2 [10-0702](#)

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

*Presented by Director Kolb. He noted that this represents payment #6.*

**A motion was made by Member Stolman, 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:** 6 - Chair O'Kelly, Vice Chair Stolman, Member Carter, Member Bush, Member Wilke and Member Taylor

**Not Present:** 1 - Member Maine

7.3 [10-0699](#)

Report on Sewer Agreement between the County and Village of Libertyville.

*Director Kolb distributed a map of the Southeast Central Regional Sanitary Sewer System and noted that we are very close to an agreement with the Village of Libertyville. The previous agreement expired in 2007 and we have been in negotiation for a number of years for the transport of sewage from 137 down to the Elgin-Joliet Railroad line. Mr. Kolb reported that based on the new County/Libertyville agreement, the County will charge Libertyville our interceptor sewer rate of \$1.08 per 1000 gallons. Libertyville will charge the County the same rate they charge their customers for treatment services which represents 75% of the total sewer charges for Village residents. The 75% represents the cost of treatment only. Mr. Kolb noted that this is an informational report with no action to be taken.*

7.4 [10-0700](#)

Ordinance authorizing the issuance and sale of \$20,000,000 Water and Sewer System Revenue Bonds, Series A of 2010, and providing the terms of and security for payment thereof.

*Director Kolb highlighted the ordinance and noted that we anticipate the sale would be on*

*Monday, September 13. Two officers of the County will sign and the next day a report would come to the County Board meeting. Mr. Kolb advised that the committee was approving a parameters ordinance. He also noted that this is a revenue bond issue paid for by the users of the system.*

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

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

**Not Present:** 1 - Member Maine

**7.5** [10-0684](#)

Joint resolution declaring intent to reimburse certain water and sewer capital expenditures utilizing proceeds from the bond.

*Presented by Director Kolb. When we receive proceeds from the bond sale we would like to use those proceeds for projects that we have already started and that are still under construction. We will also start other projects with this money.*

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

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

**Not Present:** 1 - Member Maine

**7.6** [08-0785](#)

Director's Report - Public Works

*Director Kolb reported on the recently formed Southeast Sanitary Sewer Advisory Committee with representatives from the Villages of Lake Zurich, Hawthorn Woods, Kildeer, Lincolnshire, Long Grove, Riverwoods, and Buffalo Grove. We know in the coming years we are facing issues, both contractual and operational that we would like to share with the villages. We initiated this advisory committee and invited everyone to come. We are sharing information relative to our sewer systems. Member Carter noted that this committee was made up of village staff. Chair O'Kelly felt that elected officials need to know what is forthcoming and requested that every agenda and minutes are shared with village trustees and mayors.*

*Director Kolb presented an update on the Lake Michigan Water Planning Group meeting. We, the County, advised that we are only one member of the group. Bill Balling Chaired the meeting. Three communities - Lake County, Lindenhurst and Volo have already committed funds. Chair Schmidt suggested that we need to get village trustees and elected officials to promote this. Member Carter recommended having them attend the different village meetings to show their support. Director Kolb felt that until the allocation is awarded there wouldn't be much movement on this.*

**7.7** [10-0322](#)

Executive Session

### Transportation

7.8 [10-0686](#)

Committee action adopting the Proposed 2010-2015 Highway Improvement Program.

*Director Buehler gave a PowerPoint presentation on the highway improvement program previously made available to the committee members by web address, which included long term accomplishments, the pace of accomplishments, changed economy, priorities for funding consideration, distribution of revenue, sources of revenue, phases and maps. Director Buehler stated that he was looking for endorsement from the committee for the program.*

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

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

**Not Present:** 1 - Member Maine

7.9 [10-0687](#)

Ordinance authorizing the issuance of General Obligation Bonds (Sales Tax Alternate Revenue Source) of the County of Lake, Illinois, in the aggregate principal amount of not to exceed \$32,000,000, for the purpose of defraying the costs of road improvements.

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

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

**Not Present:** 1 - Member Maine

7.10 [10-0688](#)

Joint resolution awarding a contract for the construction of a bike path along Park Avenue West from the Highland Park Country Club to east of US Route 41 to the lowest responsible bidder Dunnet Bay Construction, Glendale Heights, Illinois in the amount of \$624,882.30 and provides a supplemental appropriation of \$125,000 of County Bridge tax designated as Section 14-00271-00-BT.

*Director Buehler took questions from the Committee.*

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

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

**Not Present:** 1 - Member Maine

7.11 [10-0689](#)

Joint resolution awarding a contract for the removal, replacement or refurbishment of thermoplastic pavement markings on the bituminous pavements of various county highways to the lowest responsible bidder, Mark-It Corporation, Romeoville, Illinois in the amount of \$297,092.89 and designated as Section 10-00000-08-GM.

**A motion was made by Member Stolman, 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:** 6 - Chair O'Kelly, Vice Chair Stolman, Member Carter, Member Bush, Member Wilke and Member Taylor

**Not Present:** 1 - Member Maine

7.12 [10-0690](#)

Joint resolution authorizing the execution of a contract for consulting 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. This resolution also appropriates \$70,000 of Matching Tax Funds and is designated as Section 10-00219-00-ES.

**A motion was made by Member Stolman, 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:** 6 - Chair O'Kelly, Vice Chair Stolman, Member Carter, Member Bush, Member Wilke and Member Taylor

**Not Present:** 1 - Member Maine

7.13 [10-0691](#)

Joint resolution providing Motor Fuel Tax funds for the maintenance of the County Highway System from December 1, 2010 to November 30, 2011. The amount of the appropriation is \$700,000 of Motor Fuel Tax funds and designated as Section 11-00000-00-GM.

**A motion was made by Member Stolman, 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:** 6 - Chair O'Kelly, Vice Chair Stolman, Member Carter, Member Bush, Member Wilke and Member Taylor

**Not Present:** 1 - Member Maine

7.14 [10-0692](#)

Joint resolution appropriating \$110,000 of County Bridge Tax funds for underdeck repairs and the placing permanent underdeck shielding in some areas of the Pulaski Drive Bridge over US Rte. 41 and designated as Section 08-00196-08-BR.

*Presented by Director Buehler.*

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

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

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

**Not Present:** 1 - Member Maine

**7.15 [10-0693](#)**

Joint resolution appropriating \$717,000 of County Bridge Tax funds and \$1,348,000 of Matching Tax funds for the roadway rehabilitation and reconstruction of Lake Avenue from IL Rte 173 to the Wisconsin state line, including the replacement of two (2) bridge decks and designated as Section 08-00148-02-FP.

**A motion was made by Member Stolman, 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:** 6 - Chair O'Kelly, Vice Chair Stolman, Member Carter, Member Bush, Member Wilke and Member Taylor

**Not Present:** 1 - Member Maine

**7.16 [10-0694](#)**

Joint resolution authorizing the execution of an agreement for the use of federal highway funds between the State of Illinois and Lake County for Phase I preliminary engineering services for the extension of the Washington Street bike path from Atkinson Road to Lancer Lane and designated as Section 09-00135-11-BT.

*Director Buehler noted that Items 7.16 and 7.17 are related.*

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

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

**Not Present:** 1 - Member Maine

**7.17 [10-0695](#)**

Joint resolution authorizing the execution of a contract with Civiltech Engineering Inc., Itasca, Illinois for professional services for the provision of Phase I preliminary engineering services for the extension of the Washington Street bike path from Atkinson Road to Lancer Lane at a maximum cost of services described of \$194,034.76. This resolution also appropriates \$215,000 of Motor Fuel Tax funds for this improvement and designated as Section 09-00135-11-BT.

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

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

**Not Present:** 1 - Member Maine

**7.18 [10-0696](#)**

Joint resolution authorizing the execution of an agreement for consulting engineering services between Lake County and MACTEC Engineering and Consulting Inc., Chicago, Illinois, for the provision of Phase I preliminary engineering services for the replacement of the deck beams of the bridge carrying southbound Arlington Heights Road over Buffalo Creek at a maximum cost of services described of \$34,837. An appropriation of \$45,000 of County Bridge Tax funds is made for these engineering services designated as Section 10-00193-07-BR.

*Director Buehler advised that Items 7.18 and 7.19 are related.*

**A motion was made by Member Stolman, 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:** 6 - Chair O'Kelly, Vice Chair Stolman, Member Carter, Member Bush, Member Wilke and Member Taylor

**Not Present:** 1 - Member Maine

**7.19 [10-0697](#)**

Joint resolution authorizing the execution of an agreement for the use of Federal Highway Funds between the State of Illinois and Lake County for Phase I preliminary engineering services for the replacement of the deck beams of the bridge carrying southbound Arlington Heights Road over Buffalo Creek and designated as Section 10-00193-07-BR.

**A motion was made by Member Stolman, 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:** 6 - Chair O'Kelly, Vice Chair Stolman, Member Carter, Member Bush, Member Wilke and Member Taylor

**Not Present:** 1 - Member Maine

**7.20 [10-0698](#)**

Ordinance providing for the establishment of an altered speed zone for 35 M.P.H. (currently 40 M.P.H.) on Wadsworth Road (County Highway 17) from Cashmore Road to Kilbourne Road (County Highway 37), located in Newport Township in conformity with Chapter 625 - Section 5/11-604 of the Illinois Compiled Statutes.

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

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

**Not Present:** 1 - Member Maine

**7.21 Director's Report - Transportation**



*Director Buehler reported that there would be an IDOT letting on 7/30 that included two big projects, the widening of IL Rte. 22 through Bannockburn and Highland Park from 41 to 94 and the intersection improvement in Lake Villa at 83 and 132. Highland Park ITS is our project although it is federally funded. The Washington thoroughfare public open house is Thursday, August 12 and a notice should have already gone out.*

- 8. Executive Session**
- 9. County Administrator's Report**
- 10. Adjournment**

**Respectfully submitted,**

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**Chairman**

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**Vice-Chairman**

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**Public Works and Transportation Committee**