

Lake County Illinois

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



Meeting Minutes - Final

Wednesday, November 6, 2013

8:30 AM

Assembly Room, 10th Floor

Public Works and Transportation Committee

1. **Call to Order**

Chair O'Kelly called the meeting to order at 8:30 a.m.

Present 8 - Chair O'Kelly, Vice Chair Taylor, Member Carey, Member Hewitt, Member Maine, Member Sauer, Member Stolman and Member Thomson-Carter

Absent 1 - Member Durkin

Others Present:

RuthAnne Hall, Purchasing

Sandy Hart, Lake County Board Member

Peter Kolb, Public Works

Patrice Sutton-Burger, Finance and Administrative Services

Paula Trigg, Division of Transportation

Blanca Vela-Schneider, County Board Office

Ryan Waller, Assistant County Administrator

Larry Wollheim, Purchasing

2. **Pledge of Allegiance**

Chair O'Kelly led the Pledge of Allegiance.

3. **Approval of Minutes**

There were no minutes for approval.

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 **13-1248**

Joint resolution authorizing a contract with Rickman Contract Services, Inc. of LaGrange, IL, for water meter reading services in the estimated annual amount of \$78,500.

Attachments: [13-1248 Meter Reading Bid Tab 13274.pdf](#)

[13-1248 Rickman Award Recommendation.pdf](#)

Public Works Director Peter Kolb requested approval of a contract with Rickman Contract Services, Inc. for water meter reading services in the estimated annual amount of \$78,500. The contract needs to be extended while the replacement of water meters with automated meter readings is complete.

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

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

Aye: 8 - Chair O'Kelly, Vice Chair Taylor, Member Carey, Member Hewitt, Member Maine, Member Sauer, Member Stolman and Member Thomson-Carter

Absent: 1 - Member Durkin

7.2 13-1277

Ordinance amending the Rate Ordinance for the use and service of certain waterworks and sewerage systems of the County of Lake.

Attachments: [13-1277 Rate Ordinance Surcharge](#)
[13-1277 Rate Ordinance Attachment A Laboratory Test Fees](#)

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

Aye: 8 - Chair O'Kelly, Vice Chair Taylor, Member Carey, Member Hewitt, Member Maine, Member Sauer, Member Stolman and Member Thomson-Carter

Absent: 1 - Member Durkin

7.3 13-1271

Joint resolution notifying municipalities within the Northwest Lake Facilities Planning Areas (FPA) of the implementation of an excess flow surcharge.

Attachments: [13-1271 Wholesale Rate Schedule Attachment.pdf](#)

Public Works Director Peter Kolb indicated the Northwest Sewer Advisory Committee was formed to address regional sanitary sewer issues. The Advisory Committee developed a plan to improve the Round Lake Beach sanitary sewer system to increase sewer system capacity and to prevent unauthorized discharge. Each individual customer equivalent will be assessed a monthly surcharge of \$1.50 per month to fund the improvements. The resolution will provide formal notice under the terms of the agreement between the County and the other Northwest Sewer Advisory Committee members. Mr. Kolb provided a brief history of infiltration issues in this area and explained the Advisory Committee members have committed to improving their sanitary sewer lines. Failure to remediate infiltration issues will result in additional surcharges.

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

Aye: 8 - Chair O'Kelly, Vice Chair Taylor, Member Carey, Member Hewitt, Member Maine, Member Sauer, Member Stolman and Member Thomson-Carter

Absent: 1 - Member Durkin

7.4 13-1254

Joint resolution executing a Pole Attachment Agreement with Commonwealth Edison (ComEd) for the Automated Meter Reading (AMR) project.

Attachments: [13-1254 Com Ed DRAFT Attachment Agreement.pdf](#)

Public Works Director Peter Kolb presented an agreement with Commonwealth Edison (ComEd) for the Automated Meter Reader (AMR) Project. The contract will permit the County to install its AMR system equipment on ComEd poles for a two year period. Upon inquiry from Chair O'Kelly, Mr. Kolb indicated ComEd's standard agreement is for a term of two years and they will not extend it further. Assistant to the County Administrator Ryan Waller explained a cancellation of the agreement from either party requires a 60 day notification period.

The Committee discussed resident concerns regarding radiation levels in the AMR transmission signals. Options included allowing residents to install the AMR equipment outside of the house or not having the equipment installed at all with manual reads being obtained bi-annually by County staff. Residents would be charged for additional time and expenses for alternate options.

This resolution was approved and referred on to Financial and Administrative Committee The motion carried by the following vote:

Aye: 8 - Chair O'Kelly, Vice Chair Taylor, Member Carey, Member Hewitt, Member Maine, Member Sauer, Member Stolman and Member Thomson-Carter

Absent: 1 - Member Durkin

7.5 13-1280

Ordinance amending the Central Lake County Joint Action Water Agency (CLCJAWA) Agreement and Water Purchase and Sale Contract, as well as consenting to admission of additional members to CLCJAWA.

Attachments: [13-1280 CLCJAWA Member Consent Ordinance Attachment](#)

Public Works Director Peter Kolb presented an ordinance amending the Central Lake County Joint Action Water Agency (CLCJAWA) Agreement and Water Purchase and Sale Contract, as well as the consent to admit additional members to CLCJAWA. Member Taylor noted all existing members have to approve this agreement.

A motion was made by Member Carey, seconded by Member Hewitt, that this item be recommended for adoption to the consent agenda. The motion carried by the following vote:

Aye: 8 - Chair O'Kelly, Vice Chair Taylor, Member Carey, Member Hewitt, Member Maine, Member Sauer, Member Stolman and Member Thomson-Carter

Absent: 1 - Member Durkin

7.6 13-1260

Ordinance establishing Special Service Area (SSA) Number 16 of the County of Lake, Illinois, and declaring the authority relating to the issuance of bonds in an amount not to exceed \$46,000,000 for the purpose of paying the cost of providing special services in and for such area.

Attachments: [13-1260 SSA 16 Establishing Ordinance and Exhibits.pdf](#)

This ordinance was recommended for adoption to the consent agenda The motion carried by the following vote:

Aye: 8 - Chair O'Kelly, Vice Chair Taylor, Member Carey, Member Hewitt, Member Maine, Member Sauer, Member Stolman and Member Thomson-Carter

Absent: 1 - Member Durkin

7.7 13-1279

Report on the Arden Shores Water System.

Public Works Director Peter Kolb reported on the Arden Shores Water System. The system is very old and would require substantial updates and two new wells. An alternate option is to ask North Chicago to permit residents in the area to connect to its public water system. Mr. Kolb indicated he would like to set up an open house meeting for residents to discuss this issue. The Committee discussed the costs involved and how residents on private wells can join the public water system.

A motion was made that this item be received and filed. The motion carried unanimously.

7.8 12-1231

Director's Report - Public Works.

Public Works Director Peter Kolb reported CBS will be airing an interview regarding cleaning pads such as Swiffers being flushed down toilets. Lake County representatives will be in the interview.

DIVISION OF TRANSPORTATION

7.9 13-1285

Joint resolution appropriating \$160,000 of 1/4 percent sales tax for Transportation and Public Safety funds for the closing costs associated with the of sale of \$30,000,000 General Obligation (GO) Bonds, Sales Tax Alternate Revenue Source, Series 2013.

Division of Transportation Director Paula Trigg presented a resolution appropriating \$160,000 of the 1/4 percent sales tax for Transportation and Public Safety funds for closing costs associated with the sale of the \$30,000,000 General Obligation Bonds, Sales Tax Alternate Revenue Sources, Series 2013.

A motion was made by Member Thomson-Carter, seconded by Member Carey, that items 7.9 and 7.10 be approved and referred on to Financial and Administrative Committee. The motion carried by the following vote:

Aye: 8 - Chair O'Kelly, Vice Chair Taylor, Member Carey, Member Hewitt, Member Maine, Member Sauer, Member Stolman and Member Thomson-Carter

Absent: 1 - Member Durkin

7.10 13-1283

Joint resolution authorizing an emergency appropriation not to exceed \$6,950,000 in the 1/4 percent sales tax for Transportation and Public Safety fund, and the 2013 Tax Exempt General Obligation (GO) Bond Debt Service fund with an inter-fund transfer between the two funds.

A motion was made by Member Thomson-Carter, seconded by Member Carey, that items 7.9 and 7.10 be approved and referred on to Financial and Administrative

Committee. The motion carried by the following vote:

Aye: 7 - Vice Chair Taylor, Member Carey, Member Hewitt, Member Maine, Member Sauer, Member Stolman and Member Thomson-Carter

Absent: 2 - Chair O'Kelly and Member Durkin

7.11 13-1256

Ordinance providing for the establishment of an altered speed zone of 25 miles per hour (M.P.H.), currently unposted 30 M.P.H, on Geraldine Lane, located in Wauconda Township in conformity with Chapter 625 - Section 5/11-604 of the Illinois Compiled Statutes.

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

Aye: 8 - Chair O'Kelly, Vice Chair Taylor, Member Carey, Member Hewitt, Member Maine, Member Sauer, Member Stolman and Member Thomson-Carter

Absent: 1 - Member Durkin

7.12 13-1281

Joint resolution appropriating \$77,700 of County Bridge Tax funds, \$129,200 of Matching Tax funds, and \$112,600 of 1/4 percent Sales Tax for Transportation and Public Safety funds for FY 2014 miscellaneous services needed to address soil, environmental, drainage, bridge and wetland concerns and right-of-way purchases during FY 2014, and designated as Section 14-00000-02-EG.

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

Aye: 8 - Chair O'Kelly, Vice Chair Taylor, Member Carey, Member Hewitt, Member Maine, Member Sauer, Member Stolman and Member Thomson-Carter

Absent: 1 - Member Durkin

7.13 13-1282

Joint resolution appropriating \$30,000 of County Bridge Tax funds and \$50,000 of Matching Tax funds to provide for FY 2014 acquisition of materials and services needed to maintain drainage and bridge facilities, pavements, shoulders, guardrails, fencing, and right-of-way, and designated as Section 14-00000-03-GM.

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

Aye: 8 - Chair O'Kelly, Vice Chair Taylor, Member Carey, Member Hewitt, Member Maine, Member Sauer, Member Stolman and Member Thomson-Carter

Absent: 1 - Member Durkin

7.14 13-1267

Joint resolution authorizing an agreement with Reynolds, Smith and Hills, Inc., St Charles, Illinois, for Phase I preliminary engineering for the intersection improvement of

Wadsworth Road at Lewis Avenue, for a maximum cost of services described as \$361,957.36, appropriating \$435,000 of 1/4 percent Sales Tax for Transportation and Public Safety funds, and designated as Section 13-00055-06-WR.

Attachments: [13-1267 Wadsworth Road at Lewis Avenue Consultant Agreement Draft](#)

Division of Transportation Director Paula Trigg presented a resolution authorizing an agreement with Reynolds, Smith and Hills, Inc. for Phase I preliminary engineering for the intersection improvement of Wadsworth Road at Lewis Avenue. She indicated the design and engineering portion of the project will most likely take two to three years to design with construction following.

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

Aye: 8 - Chair O'Kelly, Vice Chair Taylor, Member Carey, Member Hewitt, Member Maine, Member Sauer, Member Stolman and Member Thomson-Carter

Absent: 1 - Member Durkin

7.15 13-1286

Ordinance requesting the conveyance of parcels of land for right-of-way, permanent easements, and temporary easements from the Lake County Forest Preserve District (LCFPD) to Lake County, and effectuating an agreement relating to the construction and maintenance of the improvements to River Road at Roberts Roads, and designated as Section 07-00086-08-CH.

Attachments: [13-1286 River Road and Roberts Road Agreement Draft](#)

Division of Transportation Director Paula Trigg reported conveyance of parcels of land for right-of-way, permanent easements, and temporary easements from the Lake County Forest Preserve District to Lake County is needed for the improvements at River Road and Roberts Road.

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

Aye: 8 - Chair O'Kelly, Vice Chair Taylor, Member Carey, Member Hewitt, Member Maine, Member Sauer, Member Stolman and Member Thomson-Carter

Absent: 1 - Member Durkin

7.16 13-1269

Joint resolution appropriating \$60,000 of 1/4 percent sales tax for Transportation and Public Safety funds for the acquisition of necessary right-of-way, by agreement or condemnation, and other right-of-way costs associated with the removal of the intersection of O'Plaine Road at Kennedy Drive and to make an internal roadway improvement in the adjacent subdivision, and designated as Section 09-00109-06-CH

A motion was made by Member Carey, 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: 8 - Chair O'Kelly, Vice Chair Taylor, Member Carey, Member Hewitt, Member Maine, Member Sauer, Member Stolman and Member Thomson-Carter

Absent: 1 - Member Durkin

7.17 13-0490

Director's Report - Transportation.

Division of Transportation Director Paul Trigg reported on a recent meeting that she and Lake County Board Chair Lawlor had with Illinois Department of Transportation regarding project coordination, communication, and utilities. She provided an update regarding the Wadsworth Road and Route 83/Rollins Road Projects. Ms. Trigg also reported staff has completed snow plow training.

8. Executive Session

There was no Executive Session.

9. County Administrator's Report

There was no County Administrator's Report.

10. Adjournment

Chair O'Kelly adjourned the meeting at 9:41 a.m.

Meeting minutes prepared by Blanca Vela-Schneider.

Respectfully submitted,

Chairman

Vice-Chairman

Public Works and Transportation Committee

