

Lake County Illinois

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



Agenda Report - Final

Wednesday, June 5, 2013

8:30 AM

Assembly Room, 10th Floor

Public Works and Transportation Committee

1. Call to Order
2. Pledge of Allegiance
3. Approval of Minutes

3.1 [13-0659](#)

Minutes from May 1, 2013.

Attachments: [PWT Minutes 5.1.13 Final](#)

3.2 [13-0660](#)

Minutes from May 8, 2013.

Attachments: [PWT Minutes 5.8.13 Final](#)

4. Added to Agenda
5. Public Comment
6. Old Business
7. New Business

PUBLIC WORKS

7.1 [13-0645](#)

Presentation of the FY 2012 audit for the Public Works Enterprise Fund.

- Annually, a separate audit of the Public Works Department is conducted because Public Works operates as an Enterprise Fund with funding generated by water and sewer customers.
- Baker Tilly Virchow Krause, LLP was hired by the County to conduct the Public Works Enterprise audit and has prepared a financial statements report in addition to a management letter for FY 2012.
- Audit highlights and a review of the FY 2012 financial statements will be provided by Mr. John Andres, CPA, Partner of Baker Tilly Virchow Krause, LLP.

Attachments: [13-0645 FY2012 PW Enterprise Fund Audit Financial Statements.pdf](#)

[13-0645 FY2012 PW Enterprise Fund Audit Management Letter.pdf](#)

[06.05.13 13-0645 FY2012 Audit Presentation.pdf](#)

7.2 [13-0646](#)

Ordinance amending water and sewer related rates for certain Lake County systems.

- The rate ordinance establishes all water and sewer user rates and connection fees for county water and sewer systems.
- The ordinance is revised periodically to modify rates and fees, as necessary.
- This proposed ordinance decreases the CLCJAWA Service Area water rate from \$5.88 per 1,000 gallons to \$5.79 per 1,000 gallons as a result of a decrease in the water

purchase cost from CLCJAWA; increases the Hawthorn Woods - Glennshire and Forest Lake water rate from \$6.89 to \$7.05 per 1,000 gallons based on a \$0.16 increase by Aqua Illinois in accordance to the purchase contract and the 2012 ICC approved rate increase; and increases certain laboratory test fees for customers that request testing of their water or wastewater that are listed as Attachment A.

Attachments: [13-0646 Water & Sewer Rate Ordinance effective July 1, 2013.pdf](#)
[13-0646 Rate Ordinance Attachment A Laboratory Test Fees.pdf](#)

7.3 **13-0647**

Ordinance proposing the establishment of Special Service Area (SSA) #16 of Lake County, Illinois, and the issuance of bonds in an amount not to exceed \$46,000,000 for the purpose of costs associated with providing Lake Michigan water to the SSA.

- This ordinance proposes establishment of a SSA to fund the construction of improvements and extensions to the existing water delivery system of the Central Lake County Joint Action Water Agency (CLCJAWA) to provide Lake Michigan water to the SSA.
- The SSA area includes approximately 11,300 parcels within the Villages of Lindenhurst and Lake Villa, and the unincorporated areas of Grandwood Park and Fox Lake Hills.
- The ordinance establishes the maximum bond amount of \$46,000,000 for a period not to exceed 30 years with a maximum interest rate not to exceed 7% per annum, and sets the date, time and location for the public hearing to consider establishment of SSA #16.
- A Notice of Public Hearing will be given by publication and mailing to each parcel owner advising that a public hearing will be held on August 13, 2013 at 6:00 PM at the Lehmann Mansion, 485 North Milwaukee Avenue, Lake Villa, Illinois 60046 to be held by the County Board, which would include the Board Chair, the members of the Public Works and Transportation Committee, and County Board members in whose district the SSA resides.
- This ordinance proposes the formation of SSA #16, and if a petition objecting to the creation of the Area or the issuance of bonds signed by at least 51% of the electors residing within the SSA Area and by at least 51% of the owners of record of the land included within the boundaries of the Area is not filed with the County Clerk within 60 days following the final adjournment of the Hearing, then this SSA may be established and an Establishing Ordinance would then be submitted for such action.

Attachments: [13-0647 SSA 16 Establishment Ordinance.pdf](#)
[13-0647 SSA 16 Establishment Legal Description Exhibit A.pdf](#)
[13-0647 SSA 16 Establishment Tax Index PIN List Exhibit B.pdf](#)
[13-0647 SSA 16 Establishment Exhibit C Map.pdf](#)

DIVISION OF TRANSPORTATION

7.4 **13-0644**

Joint resolution appropriating \$640,000 of Motor Fuel Tax funds for the maintenance of the County highway system from December 1, 2013 to November 30, 2014 and designated as Section 14-00000-00-GM.

- [2014 Motor Fuel Tax Fund, Patrol 1 Maintenance Materials: Appropriation.](#)
- In order to perform necessary highway maintenance, the Division of Transportation must purchase Patrol 1 materials.
- Patrol 1 materials include various highway maintenance supplies such as paint, sign posts, shoulder aggregate, etc.
- An appropriation of \$640,000 of Motor Fuel Tax funds must be made prior to a letting being held.

7.5 [13-0490](#)

Director's Report - Transportation

SOLID WASTE AGENCY OF LAKE COUNTY (SWALCO)

7.6 [13-0661](#)

An Ordinance amending the Solid Waste Hauling and Recycling Ordinance.

- Lake County has been a leader in Illinois in both solid waste planning and implementation of material diversion programs.
- The Lake County Board adopted the 2009 Solid Waste Management Plan Update for Lake County on April 13, 2010.
- In an effort to consider solutions for increasing waste diversion through recycling, the Lake County Board adopted the 60% Recycling Task Force report on March 28, 2012.
- The Public Works and Transportation Committee and the Financial and Administrative Committee have reviewed and discussed proposed amendments to the Solid Waste and Recycling Ordinance in order to incorporate recommendations from the 60% Recycling Taskforce Report.

Attachments: [Solid Waste and Recycling Ordinance 05-31-13.pdf](#)

[Solid Waste and Recycling Ordinance showing markup 05-31-13.pdf](#)

[60% Task Force Report Final Draft 11 041](#)

8. **Executive Session**

9. **County Administrator's Report**

10. **Adjournment**