

Lake County Illinois

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



Meeting Minutes - Final

Wednesday, October 5, 2016

8:30 AM

Assembly Room, 10th Floor

Public Works and Transportation Committee

1. **Call to Order**

Chair Thomson-Carter called the meeting to order at 8:30 a.m.

Present 9 - Chair Thomson-Carter, Vice Chair Sauer, Member Durkin, Member Hewitt, Member Maine, Member Mathias, Member Pedersen, Member Taylor and Member Werfel

Others present:

Yvette Albarran, Purchasing

Barry Burton, County Administrator

Cameron Davis, Assistant County Administrator

Ben Gilbertson, County Administrator's Office

Gary Gordon, Finance and Administrative Services

RuthAnne Hall, Purchasing

Nan Huffman, Lake County

Adlil Issakoo, County Administrator's Office

Kevin Kerrigan, Division of Transportation

Peter Kolb, Public Works

Amy McEwan, Deputy County Administrator

Kevin McCann, Speer Financial

Charlie Mullin, Warren Township

Phil Perna, Public Works

Stephen Rice, State's Attorney Office

Paula Trigg, Division of Transportation

Blanca Vela-Schneider, County Board Office

Terry Wilke, County Board Member

2. **Pledge of Allegiance**

Stephen Rice of the State's Attorney Office led the Pledge of Allegiance.

3. **Approval of Minutes**

There were no minutes to approve.

4. **Added to Agenda**

There were no items added to the agenda.

5. **Public Comment**

There were no comments from the public.

6. **Old Business**

There was no old business to conduct.

7. **New Business**

PUBLIC WORKS

7.1 **[16-0942](#)**

Joint resolution authorizing a contract with Sauber Manufacture of Virgil, Illinois, to procure the outfitting of a customized emergency response vehicle for Lake County

Public Works in the amount of \$123,534.

Public Works Director Peter Kolb reported that the emergency response vehicle must be adapted to accommodate supplies that are needed when making emergency repairs to water and sewer lines.

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

Aye: 8 - Chair Thomson-Carter, Member Durkin, Member Hewitt, Member Maine, Member Mathias, Member Pedersen, Member Taylor and Member Werfel

Not Present: 1 - Vice Chair Sauer

7.2 [16-0938](#)

Joint resolution authorizing a contract with Berger Excavating Contractors, Inc. of Wauconda, Illinois, in the amount of \$1,530,150 for the East Main Force Main Project.

Public Works Director Peter Kolb reported that certain sections of the East Main Force Main need to be reinforced. The line runs along the railroad tracks and then up Wilson Road. He indicated that there will be flaggers to assist with vehicular traffic while the work occurs.

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

Aye: 8 - Chair Thomson-Carter, Member Durkin, Member Hewitt, Member Maine, Member Mathias, Member Pedersen, Member Taylor and Member Werfel

Not Present: 1 - Vice Chair Sauer

7.3 [16-0939](#)

Joint resolution authorizing the execution of an agreement with Donohue & Associates, Inc. of Sheboygan, Wisconsin, in the amount of \$161,700 for design engineering and construction engineering services for the Mill Creek Water Reclamation Facility (WRF) Process Improvements Project.

Public Works Director Peter Kolb reported that the scope of work is for design engineering services for the biological nutrient removal process improvement to comply with phosphorous and nitrogen removal criteria, as set forth by the Illinois Environmental Protection Agency (IEPA).

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

Aye: 8 - Chair Thomson-Carter, Member Durkin, Member Hewitt, Member Maine, Member Mathias, Member Pedersen, Member Taylor and Member Werfel

Not Present: 1 - Vice Chair Sauer

7.4 [16-0944](#)

Ordinance amending water and sanitary sewer related rates and fees for certain Lake

County systems.

Public Works Director Peter Kolb reported that the ordinance amends the water rate for Arden Shores and clarifies connection fees. The ordinance also amends costs for force account work and laboratory fees. Mr. Kolb indicated that the Arden Shores water line has been installed and tested. The amendments will take effect on December 1, 2016.

A motion was made by Member Werfel, seconded by Member Mathias, that this item be approved and referred on to the Financial and Administrative Committee. The motion carried unanimously.

Aye: 8 - Chair Thomson-Carter, Member Durkin, Member Hewitt, Member Maine, Member Mathias, Member Pedersen, Member Taylor and Member Werfel

Not Present: 1 - Vice Chair Sauer

7.5 [16-0940](#)

Joint resolution ratifying an emergency procurement with Chicagoland Paving Contractors, Inc. of Lake Zurich, Illinois, in the amount of \$9,900 for emergency repairs to the pavement along Gages Lake Road damaged as a result of a water main break.

Public Works Director Peter Kolb reported that this amount is the balance of the cost for emergency repairs to the pavement along Gages Lake Road due to a water main break.

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

Aye: 8 - Chair Thomson-Carter, Member Durkin, Member Hewitt, Member Maine, Member Mathias, Member Pedersen, Member Taylor and Member Werfel

Not Present: 1 - Vice Chair Sauer

7.6 [16-0943](#)

Joint resolution authorizing a contract with Joseph J. Henderson & Son, Inc. of Gurnee, Illinois, in the amount of \$862,000 for the construction of the Vernon Hills New Century Town (NCT) Water Reclamation Facility (WRF) Phase 1 - 2016 Improvements Project.

(Member Sauer arrived at 8:37 a.m.)

Public Works Director reported that the contract is for the construction of Phase 1 of the Vernon Hills New Century Town (NCT) Water Reclamation Facility.

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

Aye: 9 - Chair Thomson-Carter, Vice Chair Sauer, Member Durkin, Member Hewitt, Member Maine, Member Mathias, Member Pedersen, Member Taylor and Member Werfel

7.7 [16-0040](#)

Director's Report - Public Works.

Public Works Director Peter Kolb reported that the bids for the water and sewer system

refunding bonds were favorable. The County will save just under \$1,000,000. A summary providing the benefits of going out to bid on the refunding bonds will be provided to County Board Members.

Mr. Kolb presented a memorandum regarding the hexavalent chromium in the County's water supply. He indicated that the County is 500 times lower than the maximum level identified as safe to drink by the Environmental Protection Agency (EPA). Mr. Kolb indicated the hexavalent chromium is found in Lake Michigan water but the cost to remove all of it would be extremely expensive.

Mr. Kolb reported that tree removal work has started for the Lake Michigan Water project. A kickoff meeting occurred with County Board Member Carlson and Phil Perna of Public Works in attendance. Staff continues to work to secure easements.

Mr. Kolb reported that Phil Perna of Public Works will attend the November 2, 2016 Public Works and Transportation Committee meeting in his stead.

Member Maine requested that any handouts be double-sided. Upon Member Maine's request, Mr. Kolb provided an update to the DesPlaines River Work Group, noting that Stormwater Management Commission (SMC) is bringing in stakeholders and asking for feedback on its planning documents. SMC is hoping to identify projects that will enhance water quality, and determine how these projects could be funded.

Member Carter moved the Executive Session discussion ahead of item 7.8.

8. Executive Session

Executive Session was entered into at 8:52 a.m.

A motion was made by Member Sauer, seconded by Member Mathias, to go into Executive Session. The motion carried unanimously.

Aye: 9 - Chair Thomson-Carter, Vice Chair Sauer, Member Durkin, Member Hewitt, Member Maine, Member Mathias, Member Pedersen, Member Taylor and Member Werfel

8.1A Executive Session to discuss imminent litigation pursuant to 5 ILCS 120/2(c) (11).

Imminent litigation was discussed in Executive Session.

Executive Session was adjourned at 9:50 a.m.

A motion was made by Member Sauer, seconded by Member Maine, to come out of Executive Session. The motion carried by the following vote:

Aye: 9 - Chair Thomson-Carter, Vice Chair Sauer, Member Durkin, Member Hewitt, Member Maine, Member Mathias, Member Pedersen, Member Taylor and Member Werfel

DIVISION OF TRANSPORTATION

7.8 [16-0914](#)

Joint resolution appropriating \$360,000 of ¼% Sales Tax for Transportation funds for the

acquisition of necessary right-of-way, by agreement or condemnation, and other right-of-way costs associated with the improvement of Old McHenry Road, in downtown Long Grove, and designated as Section 11-00083-09-RS.

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

Aye: 8 - Vice Chair Sauer, Member Durkin, Member Hewitt, Member Maine, Member Mathias, Member Pedersen, Member Taylor and Member Werfel

Not Present: 1 - Chair Thomson-Carter

7.9 [16-0916](#)

Joint resolution authorizing an agreement with RS&H, Inc., of St. Charles, Illinois, for Phase II design engineering services for the intersection improvement of Wadsworth Road at Lewis Avenue, at a maximum cost of \$498,506.90, appropriating \$600,000 of ¼% Sales Tax for Transportation funds, and designated as Section 13-00055-06-WR.

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

Aye: 8 - Vice Chair Sauer, Member Durkin, Member Hewitt, Member Maine, Member Mathias, Member Pedersen, Member Taylor and Member Werfel

Not Present: 1 - Chair Thomson-Carter

7.10 [16-0912](#)

Joint resolution authorizing an agreement with Alfred Benesch & Company, Inc., of Chicago, Illinois, for Phase II design engineering services for the intersection improvement of Illinois Route 59 at Grand Avenue in the Village of Fox Lake, at a maximum cost of \$739,049, appropriating \$890,000 of ¼% Sales Tax for Transportation funds, and designated as Section 10-00279-01-CH.

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

Aye: 8 - Vice Chair Sauer, Member Durkin, Member Hewitt, Member Maine, Member Mathias, Member Pedersen, Member Taylor and Member Werfel

Not Present: 1 - Chair Thomson-Carter

7.11 [16-0910](#)

Joint resolution authorizing an agreement with Crawford, Murphy & Tilly, Inc. of Aurora, Illinois, for Phase I preliminary engineering services for the realignment of Cedar Lake Road, from Nippersink to Hart Road, in the Village of Round Lake, at a maximum cost of \$766,445.83, appropriating \$920,000 of ¼% Sales Tax for Transportation funds, and designated as Section 02-00065-01-FP.

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

Aye: 8 - Vice Chair Sauer, Member Durkin, Member Hewitt, Member Maine, Member Mathias, Member Pedersen, Member Taylor and Member Werfel

Not Present: 1 - Chair Thomson-Carter

7.12 [16-0908](#)

Joint resolution authorizing a contract with Parsons Transportation Group, Inc. of Schaumburg, Illinois, for professional engineering services for the provision of traffic signal system enhancements for Lake County PASSAGE at a maximum cost of services described of \$1,675,000, appropriating \$2,010,000 of the ¼% Sales Tax for Transportation funds, and designated as Section 16-00268-15-TL.

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

Aye: 8 - Vice Chair Sauer, Member Durkin, Member Hewitt, Member Maine, Member Mathias, Member Pedersen, Member Taylor and Member Werfel

Not Present: 1 - Chair Thomson-Carter

7.13 [16-0915](#)

Joint resolution authorizing an agreement with Nelson\Nygaard Consulting Associates, Inc. of Portland, Oregon, for the Lake County Paratransit Market Analysis Study, at a maximum cost of \$142,066, and designated as Section 16-00280-05-ES.

Division of Transportation Director Paula Trigg reported that the Public Works and Transportation Committee previously authorized staff to move forward with a study on transportation options for the mobility challenged and the preparation of an implementation plan. Staff was able to secure funding through Chicago Metropolitan Agency for Planning (CMAP) via the Unified Work Program (UWP) federal planning funds. This agreement is for the consultant to perform the study.

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

Aye: 9 - Chair Thomson-Carter, Vice Chair Sauer, Member Durkin, Member Hewitt, Member Maine, Member Mathias, Member Pedersen, Member Taylor and Member Werfel

7.14 [16-0911](#)

Joint resolution authorizing an agreement with Alfred Benesch & Company, Inc. of Chicago, Illinois, at a maximum cost of \$84,758.53, for revisions to the "Lake County Highway Access Regulation Ordinance", Chapter 90 of the Lake County, Illinois Code of Ordinances (Access Ordinance) and the "Lake County Highway Temporary Closure and Utility and Facility Placement Ordinance", Chapter 91 of the Lake County, Illinois Code of Ordinances (Utility Ordinance), appropriating \$105,000 of ¼% Sales Tax for Transportation funds, and designated as Section 16-00999-24-ES.

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

motion carried unanimously.

Aye: 9 - Chair Thomson-Carter, Vice Chair Sauer, Member Durkin, Member Hewitt, Member Maine, Member Mathias, Member Pedersen, Member Taylor and Member Werfel

7.15 [16-0913](#)

Joint resolution authorizing an agreement with the Village of Round Lake for the resurfacing of Nippersink Road/Cedar Lake Road in the Village of Round Lake, appropriating \$345,000 of ¼% Sales Tax for Transportation funds, and designated as Section 08-00065-02-RS.

Division of Transportation Paula Trigg reported that this resurfacing is for a stretch of road on Cedar Lake Road (also known as Nippersink).

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

Aye: 9 - Chair Thomson-Carter, Vice Chair Sauer, Member Durkin, Member Hewitt, Member Maine, Member Mathias, Member Pedersen, Member Taylor and Member Werfel

7.16 [16-0918](#)

Joint resolution authorizing an intergovernmental and license agreement with the Lake County Forest Preserve District (LCFPD) stating the terms and conditions for the construction and maintenance of the Buffalo Creek Wetland Mitigation Bank, and designated as Section 01-00000-00-ES.

A motion was made by Member Mathias, seconded by Member Pedersen, that this item be approved and referred on to the Financial and Administrative Committee. The motion carried unanimously.

Aye: 9 - Chair Thomson-Carter, Vice Chair Sauer, Member Durkin, Member Hewitt, Member Maine, Member Mathias, Member Pedersen, Member Taylor and Member Werfel

7.17 [16-0917](#)

Joint committee action item approving Change Order No. 1 consisting of an increase of \$39,652.19 for additions to the Warren Township Resurfacing Contract, and designated as Section 16-14149-01-GM.

A motion was made by Member Durkin, seconded by Member Werfel, that this item be approved and referred on to the Financial and Administrative Committee. The motion carried unanimously.

Aye: 9 - Chair Thomson-Carter, Vice Chair Sauer, Member Durkin, Member Hewitt, Member Maine, Member Mathias, Member Pedersen, Member Taylor and Member Werfel

7.18 [16-0883](#)

Ordinance extending the existing 35 miles per hour (M.P.H.) speed zone on Lewis Avenue, County Highway 27, currently posted as 45 M.P.H., from Edgewood Road, to a point 1,300 feet north of Edgewood Road, located in the City of Waukegan, Illinois, in

conformity with Chapter 625 - Section 5/11-604 of the Illinois Compiled Statutes.

Chair Thomson-Carter requested that the current speed zone be identified in the staff summary.

A motion was made by Member Hewitt, seconded by Member Durkin, that this item be recommended for adoption to the consent agenda. The motion carried unanimously.

Aye: 9 - Chair Thomson-Carter, Vice Chair Sauer, Member Durkin, Member Hewitt, Member Maine, Member Mathias, Member Pedersen, Member Taylor and Member Werfel

7.19 [16-0909](#)

Committee action approving the Fall 2016 Adopt-A-Highway Program.

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

Aye: 9 - Chair Thomson-Carter, Vice Chair Sauer, Member Durkin, Member Hewitt, Member Maine, Member Mathias, Member Pedersen, Member Taylor and Member Werfel

7.20 [16-0028](#)

Director's Report - Transportation.

Division of Transportation Director Paula Trigg reported that she and Kevin Kerrigan of the Lake County Division of Transportation (LCDOT) met with a representative of the Illinois Department of Transportation (IDOT) maintenance department. IDOT has recently purchased 100 vehicles for snow plowing but is not expected to receive the vehicles until after the winter season. IDOT is requesting to enter into a one year agreement with Lake County for snow plowing services of 217 lane miles along 8 IDOT routes in Lake County. IDOT will reimburse the County for its expenses. Staff is reviewing this request and believes it would be beneficial to provide some assistance. If the Committee is amenable, the LCDOT will counteroffer with fewer lane miles along different routes and clarification of payment terms. An agreement would need to be reached by the November 8, 2016 Lake County Board meeting. Mr. Kerrigan identified pre-owned trucks that could be purchased for the season and resold. He indicated his department is factoring the cost of salt, liquids, maintenance of vehicles, equipment for the trucks, and labor. He indicated that the LCDOT is willing to plow roads that are in good condition. Discussion ensued.

(Chair Carter-Thomson left the meeting at 10:15 a.m.)

Several members expressed concern regarding repayment of service. Ms. Trigg reported that the agreement would be structured to provide an upfront payment with any additional work being billed at a later date. She added that IDOT has always reimbursed the County for services rendered. Discussion continued.

(Member Maine left meeting at 10:19 a.m.)

Ms. Trigg reported the LCDOT has applied for grants for Ride Lake County Central and the West Dial-A-Ride programs for paratransit services, as authorized by the Committee. The projects recommended for the grant program will be presented to the Rapid Transit Authority (RTA) on October 20, 2016 for its approval. She indicated that Ashley Lucas of the LCDOT attended the September 14, 2016 Waukegan Township Transportation Committee planning meeting to discuss current transportation options, including exploring coordination with Shield Township for expansion of services for seniors and disabled residents. Kathleen O'Connor of the Lake County Coordinated Transportation Services Committee (LCCTSC) will provide a presentation in late winter or early spring regarding its efforts on paratransit. Ms. Trigg also remarked on an email received thanking the County for its work with paratransit services.

Ms. Trigg remarked that there are two areas where the right-of-way costs continue to be contested by the property owners for the Rollins Route 83 project. A trial is set for the southeast quadrant during the week of October 17, 2016.

Ms. Trigg indicated that the next transit team quarterly meeting is set for October 10, 2016. The group consists of the County's appointments to the RTA, Pace and Metra Boards who meet to discuss the greater transit issues facing the region.

Ms. Trigg remarked there are three projects in Lake County set for the November 4, 2016 IDOT letting including a resurfacing and intersection improvements on IL 59, from Grand Avenue to Highwoods Drive; a forest preserve pedestrian path from Route 60 to 900 feet north of Route 60; a pedestrian structure over the Milwaukee District North Line, and bicycle route signage in Highland Park.

9. County Administrator's Report

Adlil Issakoo and Ben Gilbertson of the County Administrator's Office brought forth the portion of the proposed 2017 Lake County Legislative Program related to the Division of Transportation. State law currently requires that counties treat underground storm sewers located in right-of-way areas as "Underground Utility Facilities", requiring field locate services on a daily basis from the "State-Wide One-Call Notice System", and incurring considerable expenses by the County. The County is seeking to remove this classification because all work is either permitted by the County or being performed by contractors on behalf of the County. Mr. Issakoo indicated that this is a joint initiative and that County staff is working with other agencies to get support for this initiative.

9.1 [16-0957](#)

Central Lake County Joint Action Water Agency (CLCJAWA) 907 Rule.

County Administrator Barry Burton and Stephen Rice of the State's Attorney Office provided an update regarding Central Lake County Joint Action Water Agency's (CLCJAWA's) interpretation regarding the authority a right-of-way permit provides. Mr. Rice indicated that the current, default rule is that other agencies may place their utilities in right-of-ways but could be required to move their utilities, at their own expense, if the governing agency, in this case the Lake County Division of Transportation, needs them moved. CLCJAWA is contesting this default rule, believing that CLCJAWA's agreements with the County should force the County to pay for the relocation of any of their utilities at

the County's expense. Discussion ensued.

10. Adjournment

The meeting was adjourned at 10:53 a.m.

A motion was made by Member Durkin, seconded by Member Mathias, that this item be adjourn. The motion carried unanimously.

Aye: 7 - Vice Chair Sauer, Member Durkin, Member Hewitt, Member Mathias, Member Pedersen, Member Taylor and Member Werfel

Not Present: 2 - Chair Thomson-Carter and Member Maine

Meeting minutes prepared by Blanca Vela-Schneider.

Respectfully submitted,

Chairman

Vice-Chairman

Public Works and Transportation Committee