

Lake County Illinois

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



Meeting Minutes - Final

Wednesday, January 8, 2014

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 Durkin, Member Hewitt, Member Maine, Member Sauer and Member Thomson-Carter

Absent 1 - Member Stolman

Others present:

Moses Amidei, Village of Wadsworth

Barry Burton, County Administrator

Gary Gordon, Finance and Administrative Services

RuthAnne Hall, Purchasing

Adlil Issakoo, Finance and Administrative Services

Peter Kolb, Public Works

Patrice Sutton Burger, Finance and Administrative Services

Paula Trigg, Division of Transportation

Blanca Vela-Schneider, County Board Office

Ryan Waller, County Administrator's Office

Larry Wollheim, Purchasing

2. Pledge of Allegiance

Chair O'Kelly led the Pledge of Allegiance.

3. Approval of Minutes

3.1 [13-1390](#)

Minutes from October 16, 2013.

Attachments: [PWT & FA 10.16.13 Final.pdf](#)

A motion was made by Member Carey, seconded by Member Sauer, that items 3.1 - 3.5 minutes be approved. The motion carried by the following vote:

Aye: 7 - Chair O'Kelly, Vice Chair Taylor, Member Carey, Member Durkin, Member Hewitt, Member Maine and Member Sauer

Absent: 1 - Member Stolman

Not Present: 1 - Member Thomson-Carter

3.2 [13-1392](#)

Minutes from October 30, 2013.

Attachments: [PWT 10.30.13 Final.pdf](#)

A motion was made by Member Carey, seconded by Member Sauer, that items 3.1 - 3.5 minutes be approved. The motion carried by the following vote::

Aye: 7 - Chair O'Kelly, Vice Chair Taylor, Member Carey, Member Durkin, Member Hewitt, Member Maine and Member Sauer

Absent: 1 - Member Stolman

Not Present: 1 - Member Thomson-Carter

3.3 [13-1393](#)

Executive session minutes from October 30, 2013.

A motion was made by Member Carey, seconded by Member Sauer, that items 3.1 - 3.5 minutes be approved. The motion carried by the following vote:

Aye: 7 - Chair O'Kelly, Vice Chair Taylor, Member Carey, Member Durkin, Member Hewitt, Member Maine and Member Sauer

Absent: 1 - Member Stolman

Not Present: 1 - Member Thomson-Carter

3.4 [13-1475](#)

Minutes from November 6, 2013.

Attachments: [PWT 11.6.13 Final.pdf](#)

A motion was made by Member Carey, seconded by Member Sauer, that items 3.1 - 3.5 minutes be approved. The motion carried by the following vote:

Aye: 7 - Chair O'Kelly, Vice Chair Taylor, Member Carey, Member Durkin, Member Hewitt, Member Maine and Member Sauer

Absent: 1 - Member Stolman

Not Present: 1 - Member Thomson-Carter

3.5 [13-1477](#)

Minutes from December 4, 2013.

Attachments: [PWT 12.4.13 Final.pdf](#)

A motion was made by Member Carey, seconded by Member Sauer, that items 3.1 - 3.5 minutes be approved. The motion carried by the following vote:

Aye: 7 - Chair O'Kelly, Vice Chair Taylor, Member Carey, Member Durkin, Member Hewitt, Member Maine and Member Sauer

Absent: 1 - Member Stolman

Not Present: 1 - Member Thomson-Carter

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 [13-1471](#)

Joint resolution authorizing an emergency appropriation to the Fiscal Year 2014 budget in the amount of \$7,004,045 in the Special Service Area (SSA) Number 16 Bond fund.

Attachments: [13-1471 Attachment A - Fund 454.pdf](#)

[13-1471 Attachment B - Fund 354.pdf](#)

Director of Public Works Peter Kolb presented an emergency appropriation for the proceeds of the bond sale. He reported the bond rate is 4.83 percent. The initial \$7,004,045 will allow the County to expend funds for the route study.

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: The motion carried by the following vote:

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

Absent: 1 - Member Stolman

7.2 [12-1231](#)

Director's Report - Public Works.

Director of Public Works Peter Kolb reported 1,300 water meters have been replaced as part of the AMR Project. Some inquiries have been made regarding opting out of the electronic signal transmitter devices but no one has signed up. He reported the Arden Shores Open House meeting regarding water service from North Chicago is scheduled for January 22. Mr. Kolb reported the County continues to work with the Village of Kildeer on a sewer agreement. Member Maine requested information about the water rate study. Mr. Kolb replied Public Works is working on a presentation that will be provided soon. Chair O'Kelly reported on on-going discussions between Mr. Kolb, Director of Transportation Paula Trigg, County Administrator Barry Burton, the mayor of Hawthorne Woods, and the developer Pulte Homes regarding the possibility of providing County sewer sewer for a new development on Gilmer and Midlothian Roads.

DIVISION OF TRANSPORTATION

7.3 [13-1441](#)

Joint resolution appropriating \$105,000 of County Bridge Tax funds for the repair of drain tile on the south side of Washington Street, east of Illinois Route 83, and designated as Section 13-00135-12-DR.

Director of Transportation Paula Trigg presented a resolution appropriating \$105,000 of County Bridge Tax funds for the repair of drain tile on the south side of Washington Street, east of Route 83.

A motion was made by Member Maine, 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 Durkin, Member Hewitt, Member Maine, Member Sauer and Member Thomson-Carter

Absent: 1 - Member Stolman

7.4 [13-1442](#)

Joint resolution appropriating \$60,000 of Motor Fuel Tax funds for the 2014 repair and replacement of various guardrail and fence installations, and designated as Section 14-00000-06-GM.

A motion was made by Member Thomson-Carter, seconded by Member Durkin, 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 Durkin, Member Hewitt, Member Maine, Member Sauer and Member Thomson-Carter

Absent: 1 - Member Stolman

7.5 [13-1443](#)

Joint resolution appropriating \$1,400,000 of Matching Tax funds for the resurfacing of Washington Street, from the Union Pacific Railroad Bridge to Illinois Route 131, and designated as Section 13-00220-07-RS.

A motion was made by Member Carey, seconded by Member Thomson-Carter, 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 Durkin, Member Hewitt, Member Maine, Member Sauer and Member Thomson-Carter

Absent: 1 - Member Stolman

7.6 [13-1449](#)

Joint resolution authorizing an agreement for professional engineering services with Christopher B. Burke Engineering Ltd., Rosemont, Illinois, for Phase II design engineering services for the proposed construction of the Deerfield Road bike path, from Illinois Route 21/45 to the Des Plaines River Trail, at a maximum cost of services described as \$185,044.40, appropriating \$225,000 of Matching Tax funds for these engineering services, and designated as Section 10-00038-05-BT.

Attachments: [13-1449 Deerfield Road Bike Path Phase II Consultant Agreement Draft](#)

A motion was made by Member Maine, 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 Durkin, Member Hewitt, Member Maine, Member Sauer and Member Thomson-Carter

Absent: 1 - Member Stolman

7.7 [13-1448](#)

Joint resolution authorizing a contract with TranSystems Corporation, Schaumburg,

Illinois, for professional services for the provision of Phase II design engineering services for the intersection improvement of Wilson Road at Nippersink Road, at a maximum cost of services described as \$782,372.98, appropriating \$940,000 of Matching Tax funds for this improvement, and designated as Section 03-00070-06-CH.

Attachments: [13-1448 Wilson at Nippersink Phase 2 Contract Draft](#)

Director of Public Works Paula Trigg presented a joint resolution authorizing a contract with TranSystems Corporation for professional services for Phase II design engineering services for the intersection improvement of Wilson Road at Nippersink Road. The County will be sure to obtain the most current plans related to this project.

A motion was made by Member Thomson-Carter, seconded by Member Durkin, 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 Durkin, Member Hewitt, Member Maine, Member Sauer and Member Thomson-Carter

Absent: 1 - Member Stolman

7.8 [13-1445](#)

Joint resolution appropriating \$175,000 of County Bridge Tax funds for the 2013 non-motorized travel improvement along Cedar Lake Road, from Washington Street to Park Road, and designated as Section 13-00103-18-SW.

Director of Transportation Paula Trigg presented a joint resolution appropriating \$175,000 of County Bridge Tax funds for the 2013 non-motorized travel improvement along Cedar Lake Road. Member Thomson-Carter commented on the striping along Washington Street and Cedar Lake Road and Ms. Trigg will review it to confirm that the striping has been properly completed.

A motion was made by Member Thomson-Carter, 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 Durkin, Member Hewitt, Member Maine, Member Sauer and Member Thomson-Carter

Absent: 1 - Member Stolman

7.9 [13-1451](#)

Joint resolution authorizing an agreement with Christopher B. Burke Engineering Ltd., Rosemont, Illinois, for Phase I preliminary engineering for intersection improvements of Wadsworth Road at Dilley's Road, US Route 41, and Kilbourne Road, at a maximum cost of services described as \$1,472,132.74, appropriating \$1,770,000 of ¼% Sales Tax for Transportation and Public Safety funds, and designated as Section 13-00999-47-ES.

Attachments: [13-1451 Wadsworth Road Intersection Improvement Phase I Consultant /](#)

Director of Transportation Paula Trigg presented a joint resolution authorizing an agreement with Christopher B. Burke Engineering for Phase I preliminary engineering for intersection improvements on Wadsworth Road at Dilley's Road, US Route 41, and

Kilbourne Road. One consultant will look at the big picture to determine what needs to be completed. Village of Wadsworth Manager Moses Amidei requested the Village of Wadsworth be included in the planning. He expressed concern over the length of the project, noting that Wadsworth has been under construction for a while now and patience has run thin with residents in the area. Ms. Trigg provided a timeline for engineering, noting actual construction will probably not occur until 2018. Mr. Amidei reported the Village of Wadsworth is looking at nontraditional options in its Comprehensive Plan and would like to factor in the County's improvements. Member Hewitt inquired why other parts of Wadsworth Road were not considered during the planning phase of downtown Wadsworth's improvements. Ms. Trigg replied planning of the downtown project started many years ago prior to the needs of other areas on Wadsworth Road. The Committee discussed the Village of Wadsworth's Comprehensive Plan.

A motion was made by Member Hewitt, seconded by Member Durkin, 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 Durkin, Member Hewitt, Member Maine, Member Sauer and Member Thomson-Carter

Absent: 1 - Member Stolman

7.10 [13-1444](#)

Joint resolution approving Change Order No. 3 in the amount of \$45,536, appropriating a supplemental amount of \$25,000 of Matching Tax funds for the modifications of older existing stormwater detention basins to improve functionality and water quality, and designated as Section 11-00999-24-DR.

Attachments: [13-1444 Detention Basin Change Order No. 3 Document](#)
[13-1444 Detention Retrofits Change Order No. 3](#)

A motion was made by Member Thomson-Carter, 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 Durkin, Member Hewitt, Member Maine, Member Sauer and Member Thomson-Carter

Absent: 1 - Member Stolman

7.11 [13-1425](#)

Ordinance providing for the establishment of an altered speed zone of 40 miles per hour (M.P.H.), currently posted 45 M.P.H., on Monaville Road, from Illinois Route 83 to Cedar Lake Road, located in the Villages of Lake Villa and Round Lake Beach, in conformity with Chapter 625 - Section 5/11-604 of the Illinois Compiled Statutes.

A motion was made by Member Thomson-Carter, seconded by Member Carey, 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 Durkin, Member Hewitt, Member Maine, Member Sauer and Member Thomson-Carter

Absent: 1 - Member Stolman

7.12 13-0490

Director's Report - Transportation.

Director of Transportation Paula Trigg reported on the 2040 Plan Meeting. The meeting was well attended by municipalities, agencies, and residents and minor modifications are needed to the map before it will be presented to the Committee for approval. Ms. Trigg reported discussions regarding an amended agreement with the Village of Grayslake regarding the old County Fairgrounds continue. The value of the land has significantly decreased and one large development may no longer be possible. Ms. Trigg reported on Transportation's efforts for a joint bid on road salt with other government agencies. She reported on the amount of salt, diesel, and hours of overtime that has been used as of January 2, 2014. County Administrator Barry Burton reported the significant snow and cold weather has had a financial impact in other areas including facilities and the cost of utilities. Chair O'Kelly and Ms. Trigg will work on a thank you note to be emailed to Division of Transportation employees for their efforts. Ms. Trigg reported Phase I has been approved for the Millburn Bypass Project and IDOT will start Phase II. Also, the Illinois Department of Transportation (IDOT) has received design approval for Route 45 from Route 22 to Route 60.

8. Executive Session

There was no executive session.

9. County Administrator's Report

County Administrator presented the County's newest employee Adlil Issakoo who will work in Finance.

10. Adjournment

The meeting was adjourned at 9:29 a.m.

This matter was adjourn

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

Absent: 1 - Member Stolman

Meeting minutes prepared by Blanca Vela-Schneider.

Respectfully submitted,

Chairman

Vice-Chairman

Public Works and Transportation Committee