

Lake County Illinois

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



Meeting Minutes - Final

Wednesday, May 1, 2013

8:30 AM

Assembly Room, 10th Floor

Public Works and Transportation Committee

1. **Call to Order**

Member Carter joined meeting via telephone.

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

Absent 1 - Vice Chair Taylor

Others Present:

Aaron Lawlor, County Board Chair

Barry Burton, County Administrator

Ryan Waller, County Administrator's Office

Paula Trigg, Division of Transportation

Darrel Kuntz, Division of Transportation

Gary Gordon, Finance and Administrative Services

Patrice Sutton-Burger, Finance and Administrative Services

Mike Gavin, Finance and Administrative Services

Larry Wollheim, Purchasing Division

Sonia Hernandez, County Administrator's Office

2. **Pledge of Allegiance**

Chair O'Kelly led the group in the Pledge of Allegiance.

3. **Approval of Minutes**

3.1 **13-0480**

Minutes from April 3, 2013.

A motion was made by Member Hewitt, seconded by Member Durkin, that the minutes be approved. The motion carried by the following vote:

Aye: 7 - Chair O'Kelly, Member Carey, Member Durkin, Member Hewitt, Member Maine, Member Stolman and Member Thomson-Carter

Absent: 1 - Vice Chair Taylor

Not Present: 1 - Member Sauer

4. **Added to Agenda**

There were no items added to the agenda.

5. **Public Comment**

There were no public comments.

6. **Old Business**

There was no old business to conduct.

7. **New Business**

TRANSPORTATION

7.1 [13-0491](#)

Joint resolution providing for the receipt of the State Fiscal Year (SFY) 2014 reimbursement from the Chicago Metropolitan Agency for Planning (CMAP) to the Lake County Division of Transportation (LCDOT) of federal highway planning assistance funds that flow through the Illinois Department of Transportation (IDOT).

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: 7 - Chair O'Kelly, Member Carey, Member Durkin, Member Hewitt, Member Maine, Member Stolman and Member Thomson-Carter

Absent: 1 - Vice Chair Taylor

Not Present: 1 - Member Sauer

7.2 [13-0496](#)

Joint resolution authorizing an agreement with the Village of Round Lake Park for the construction of a sidewalk along Washington Street, from Cedar Lake Road to Hainesville Road, and the relocation of Village watermain facilities located within the project limits, and designated as Section 05-00121-07-WR.

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

Aye: 7 - Chair O'Kelly, Member Carey, Member Durkin, Member Hewitt, Member Maine, Member Stolman and Member Thomson-Carter

Absent: 1 - Vice Chair Taylor

Not Present: 1 - Member Sauer

7.3 [13-0389](#)

Joint resolution authorizing an agreement with the Village of North Barrington for compensatory flood storage and temporary easements for the Miller Road improvement, appropriating \$150,000 of County Bridge Tax funds, and designated as Section 08-00118-09-BR.

Member Sauer entered the meeting at 8:35 a.m.

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

Absent: 1 - Vice Chair Taylor

7.4 [13-0486](#)

Joint resolution awarding a contract for the improvement of Miller Road, from Glen Circle Drive to Biltmore Drive, to the lowest responsible bidder Curran Contracting Company,

Crystal Lake, Illinois, in the amount of \$2,382,627.56 and designated as Section 08-00118-09-BR.

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

Absent: 1 - Vice Chair Taylor

7.5 [13-0484](#)

Joint resolution awarding a contract for the reconstruction of Fairfield Road, from north of Grand Avenue to south of Petite Lake Road, to the lowest responsible bidder Berger Excavating Contractors, Wauconda, Illinois, in the amount of \$862,062.89 and designated as Section 00-00180-01-RS.

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

Absent: 1 - Vice Chair Taylor

7.6 [13-0487](#)

Joint resolution authorizing a contract for bituminous pavement removal, patching, resurfacing, and concrete curb and gutter removal on various roads in the Warren Township Road District, and designated as Section 13-14131-03-GM, to Peter Baker & Son Company, Lake Bluff, Illinois, in the amount of \$218,913.

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

Absent: 1 - Vice Chair Taylor

7.7 [13-0492](#)

Joint committee action item approving Change Order No. 2, consisting of an increase of \$19,864.17 for additions to the Wadsworth Road at Green Bay Road intersection improvement phase II design engineering services contract, and designated as Section 03-00033-12-CH.

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

Absent: 1 - Vice Chair Taylor

7.8 [13-0489](#)

Presentation and overview of Preservation Projects for the 5-Year Plan.

Paula Trigg, Division of Transportation Director, gave a presentation and overview of Preservation Projects for the 5-Year Plan. Paula Trigg introduced Darryl Kuntz as the lead preservation project manager.

7.9 [13-0490](#)

Director's Report - Transportation

Member Carter disconnected from the meeting at 8:48 a.m.

Paula Trigg gave a short and brief director's report. Division of Transportation received a very nice phone call from the Village of Gurnee thanking DOT for the Washington Street improvement. DOT is also assisting EOC by collecting sand bags around Lake County and picked up cleaning kits as needed. Paula and Gunnar Gunnarson attended an ICC hearing. At the hearing ICC approved giving the County \$12 million from the Rollins Road and Route 83 project. The Washington Street project has been approved and will start in July 2013. A full closure of Cedar Lake to Hainesville will result in a 4 month construction project as opposed to 9 1/2 months. Detour routes will be available during the road closure.

Chair Lawlor gave an IDOT update.

8. **Executive Session**

There was no Executive Session.

9. **County Administrator's Report**

9.1 [13-0498](#)

Presentation on the draft 2014 budget policies.

Patrice Sutton-Burger and Gary Gordon, Finance and Administrative Services, reviewed the 2014 budget policies.

10. **Adjournment**

A motion was made by Member Carey, seconded by Member Sauer, to adjourn the meeting at 9:41 a.m. The motion carried by the following vote:

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

Absent: 1 - Vice Chair Taylor

Not Present: 1 - Member Thomson-Carter

Minutes prepared by Sonia Hernandez.

Respectfully submitted,

Chairman

Vice-Chairman

Public Works and Transportation Committee