

Lake County Illinois

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



Meeting Minutes - Final

Wednesday, April 27, 2022

8:30 AM

Assembly Room, 10th Floor or register to virtually attend at
<https://bit.ly/3JTisLd>

Public Works, Planning & Transportation Committee

PUBLIC ATTENDANCE: The public can attend Lake County Committee and Board meetings (two options):

(1) In-person attendance is on the 10th Floor of the County Administrative Tower (9th Floor, if necessary), 18 N. County Street, Waukegan, Illinois.

(2) Remote / virtual attendance through registration at:
<https://bit.ly/3JTISLd>

RECORDING: Meetings, to include Public Comment, will be recorded.

PUBLIC COMMENT: The public will be afforded time to comment on matters related to the business of the County Board. A total of 30 minutes will be permitted for Public Comment and no more than three minutes per comment. In general, Public Comment on items not on the agenda will be presented near the beginning of the meeting. Public Comment on agenda items may be presented during consideration of that item. Individuals attending in-person or remotely may present their Public Comment during the meeting. Individuals not in attendance may provide written Public Comment that must be received by 3:00 p.m. the day prior to the meeting (emailed to PublicComment@Lakecountyil.gov or delivered to the County Board Office 18 N. County Street, Waukegan, Illinois (10th floor)).

Public Comment will proceed in the following order: (1) Public Comment by individuals in attendance on the 10th Floor, (2) Public Comment by individuals who registered via the link on the front page of the agenda and are attending remotely / virtually, and then (3) written comments.

Individuals providing Public Comment will provide the following information:

* Meeting: Public Works, Planning and Transportation Committee
(Subject line for written Public Comment)

* Name (REQUIRED)

* Topic or Agenda Item # (REQUIRED)

* Street Address, City, State (Optional)

* Phone Number (Optional)

* Organization/Agency/etc. Represented (If representing yourself, put "Self")

To view County Board Rules, click here: <https://bit.ly/3idRdrV>

1. Call to Order

Chair Clark called the meeting to order at 8:30 a.m.

2. Pledge of Allegiance

Chair Clark led the Pledge of Allegiance.

3. Roll Call of Members

Present 7 - Chair Clark, Member Maine, Vice Chair Pedersen, Member Roberts, Member Vealitzek, Member Wasik and Member Wilke

**Electronic Attendance: Member Roberts*

Others Present:

Abbas Anthony Elaty, Public

Al Giertych, Division of Transportation

Alex Carr, Communications

Austin McFarlane, Public Works

Carissa Casbon, Board Member

Cassandra Hiller, County Administrator's Office

Chris Blanding, Enterprise Information Technology

Eric Tooke, Planning, Building and Development

Eric Waggoner, Planning, Building and Development

Gary Gibson, County Administrator's Office

James Hawkins, County Administrator's Office

Janna Philipp, County Administrator's Office

Jennifer White, Division of Transportation

Joel Sensenig, Public Works

Jon Nelson, Division of Transportation

Joseph Arcus, Planning, Building, and Development

Justine Gilbert, Communications

Kevin Carrier, Division of Transportation

Kevin Quinn, Communications

Krista Braun, Planning, Building, and Development

Kristy Cechini, County Board Office

Kurt Woolford, Stormwater Management

Larry Lloyd, Public

Marah Altenberg, Board Member

Mary Crain, Division of Transportation

Mary Ross Cunningham, County Board Vice Chair

Matt Meyers, County Administrator's Office

Michael Wheeler, Finance

Patrice Sutton, Finance

RuthAnne Hall, Purchasing

*Sandy Hart, County Board Chair
Shane Schneider, Division of Transportation
Steven Zamaites, RHMG Engineers
Theresa Glatzhofer, County Board Office*

4. Addenda to the Agenda

There were no additions or amendments to the agenda.

5. Public Comment (Items not on the agenda)

There were no public comments.

6. Chair's Remarks

Chair Clark thanked former Chair Durkin for his leadership and welcomed Member Roberts to the Committee.

7. Unfinished Business

There was no Unfinished Business to discuss.

8. New Business

CONSENT AGENDA (Item 8.1)

PUBLIC WORKS

8.1 [22-0609](#)

Joint resolution authorizing execution of a contract with Campanella & Sons, Inc., Wadsworth, Illinois in the amount of \$801,248.33 for the Linden Avenue Sanitary Sewer Rehabilitation Project.

Attachments: [22-0609 Linden 22028 Bid Tab](#)
[22-0609 Linden Final Bid Document as Issued](#)
[22-0609 Linden Vendor disclosure Statement](#)
[22-0609 Linden Location map](#)

Member Wasik requested that item 8.1 be removed from the Consent Agenda. Item 8.1 was moved to the Regular Agenda for discussion.

Austin McFarlane, Interim Director of Public Works, explained that the project was discovered through routine sewer maintenance. Staff found that this project is necessary sooner than expected, due to the age and poor condition of the system.

Discussion ensued.

A motion was made by Member Vealitzek, seconded by Member Wilke, that this item be approved and referred on to the Financial and Administrative Committee. Motion carried by the following voice vote:

Aye: 7 - Chair Clark, Member Maine, Vice Chair Pedersen, Member Roberts, Member Vealitzek, Member Wasik and Member Wilke

REGULAR AGENDA

PUBLIC WORKS

8.2 22-0611

Public Works: Annual Department Update.

Attachments: [22-0611 2022 - PW Annual Update.pdf](#)

Austin McFarlane, Interim Director of Public Works, provided an annual Public Works update. Interim Director McFarlane reviewed the capital projects completed and other major accomplishments from Fiscal Year (FY) 2021. Interim Director McFarlane outlined the upcoming capital projects planned for FY 2022 as well as the projects for which American Rescue Plan Act (ARPA) dollars have been allocated.

Discussion ensued.

8.3 22-0657

Director's Report - Public Works.

Attachments: [Vernon Hills Reservoir Update](#)

Austin McFarlane, Interim Director of Public Works, introduced Steven Zamaites of RHMG Engineers to give an update regarding the Vernon Hills reservoir project. Mr. Zamaites noted that he and Lake County staff worked with Vernon Hills and other stakeholders, such as the Vernon Hills golf course, to find and purchase a 5.5 acre parcel for the project. Mr. Zamaites explained that staff are preparing the project to put out to bid soon and he also presented renderings of what the completed project would look like.

Discussion ensued.

The Committee recommended planting native species of trees and other plants as part of the facility screening.

PLANNING, BUILDING AND DEVELOPMENT

8.4 22-0613

Resolution on ZBA Case No. 000743-2022 for a rezoning of property from the Residential-1 zoning district to the General Commercial zoning district.

Attachments: [RZON-000743-2022 Presentation](#)
[RZON-000743-2022 Staff Recommendation](#)
[RZON-000743-2022 Signed Resolution](#)
[RZON-000743-2022 Summary of Testimony](#)
[RZON-000743-2022 Info Paper](#)
[RZON-000743-2022 Rezoning Application Redacted](#)
[RZON-000743-2022 Site Plans Redacted](#)

Eric Waggoner, Planning, Building and Development (PBD) Director, introduced Eric Tooke, Project Manager, who presented about potentially rezoning a residential district in Waukegan Township to become a general commercial zoning district. Project Manager Tooke noted that the Zoning Board of Appeals (ZBA) approved the rezoning (on a 6-0 vote), but that final approval for the rezoning lies with the County Board.

Discussion ensued.

Director Waggoner noted that the potential rezoning is located in County Board District 8, and that both current County Board Member Snarski, and past County Board Member Durkin, have been briefed on the project.

A motion was made by Member Vealitzek, seconded by Member Wilke, that this item be approved and recommended to the County Board agenda. The motion carried by the following voice vote:

Aye: 7 - Chair Clark, Member Maine, Vice Chair Pedersen, Member Roberts, Member Vealitzek, Member Wasik and Member Wilke

8.5 [22-0023](#)

Director's Report - Planning, Building and Development.

Eric Waggoner, Planning, Building and Development (PBD) Director, gave a status update about the waste hauling franchise agreements and open burning ordinance, which are both scheduled to begin on June 1.

Director Waggoner gave specific statistics regarding Lakeshore Recycling Systems (LRS) and Groot Recycling and Waste pertaining to service sign-up rates, senior discounts, and number of resident calls per day. Director Waggoner explained that LRS and Groot are both working on finalizing arrangements for staging points in Lake County to deliver new garbage bins.

Director Waggoner noted that a final press release regarding the waste hauling franchise agreements and open burning ordinance will go out prior to June 1.

Director Waggoner explained that the townships of Lake County have been asked to direct their constituent inquiries to the open burning and waste hauling hotlines and websites, as

provided by the County.

Discussion ensued.

The Committee thanked Director Waggoner and his staff for their hard work.

DIVISION OF TRANSPORTATION

8.6 [22-0022](#)

Director's Report - Division of Transportation.

Shane Schneider, Division of Transportation (DOT) Director, provided an update regarding the Monaville Road (County Highway 55) emergency road closure, noting that the culvert at that location had sustained severe corrosion, was at the end of its useful life, and needed to be replaced immediately.

Discussion ensued.

County Board Chair Hart thanked Director Schneider for working with Illinois Department of Transportation (IDOT) to try to change the paper approval process for County-related projects to an electronic approval process.

9. County Administrator's Report

There was no County Administrator's Report.

10. Executive Session

The Committee did not enter into Executive Session.

11. Members' Remarks

There were no Members' Remarks.

12. Adjournment

Chair Clark declared the meeting adjourned at 10:26 a.m.

Next Meeting: May 4, 2022

Minutes prepared by Theresa Glatzhofer.

Respectfully submitted,

Public Works, Planning and Transportation Committee Chair