

Lake County Illinois

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



Meeting Minutes - Final

Wednesday, May 8, 2013

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 Sauer, Member Stolman and Member Thomson-Carter

Absent 1 - Member Maine

Others Present:

Sandy Hart, County Board Member

Barry Burton, County Administrator

Amy McEwan, County Administrator's Office

Patrice Sutton-Burger, Finance and Administrative Services

Michael Gavin, Finance and Administrative Services

Peter Kolb, Public Works

Paula Trigg, Division of Transportation

Al Giertych, Division of Transportation

RuthAnne Hall, Purchasing Department

Larry Wollheim, Purchasing Department

Efren Heredia, Purchasing Department

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**

There were no minutes for approval.

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**

PUBLIC WORKS

7.1 **13-0500**

Joint resolution authorizing the execution of an amended agreement for sewage disposal with the Lakes Region Sanitary District (LRSD).

Peter Kolb presented this item. He noted that this agreement will have similiar terms found in another sewer disposal agreement.

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 Sauer, Member Stolman and Member Thomson-Carter

Absent: 1 - Member Maine

7.2 13-0506

Joint resolution authorizing a contract with Alpha Paintworks, Inc. in the amount of \$50,375 for the preparation and painting of fire hydrants for Lake County Public Works.

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

Absent: 1 - Member Maine

7.3 13-0505

Joint committee action approving contract modification No. 1 to Lake County Agreement #12039 regarding revenue auditing services.

This item has been postponed until next committee meeting on May 29, 2013. Additional questions have come up and have not been finalized. The complete contract modification will be ready for next meeting.

A motion was made by Member Sauer, seconded by Member Hewitt, that this item be postponed. The motion carried by the following vote:

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

Absent: 1 - Member Maine

7.4 13-0504

Report on the upcoming CLCJAWA rate revision and potential implementation for FY2013 - 2014.

Presented by Peter Kolb, Public Works Director. Member Taylor expanded on the water rate increase by JAWA. The County has two options, increase the water rate or keep the rate the same. Consensus from all members was to lower the water rate per CLCJAWA Board of Directors.

A motion was made that this item be presented. The motion carried by the following vote:

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

Absent: 1 - Member Maine

7.5 13-0519

Joint resolution authorizing the waiver of flood repair-related permit fees and the reduction of septage disposal fees.

A presentation regarding the widespread flood will be presented at the County Board meeting.

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

Absent: 1 - Member Maine

7.6 12-1231

Director's Report - Public Works

Peter Kolb will give presentation to the Village of Round Lake Beach regarding the Lagoon Project. Public will be invited to this meeting.

TRANSPORTATION

7.7 13-0522

Joint resolution authorizing a Memorandum of Understanding with the Lake County Transportation Alliance (LCTA) to document the responsibilities of the County and the LCTA.

A motion was made by Member Sauer, seconded by Member Taylor, 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 Sauer, Member Stolman and Member Thomson-Carter

Absent: 1 - Member Maine

7.8 13-0510

Joint resolution appropriating \$835,000 of Motor Fuel Tax funds to provide for the removal, replacement or refurbishment of pavement markings on the bituminous and concrete pavements of various County highways, and designated as Section 13-00000-15-GM.

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:

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

Absent: 1 - Member Maine

7.9 13-0511

Joint resolution appropriating \$600,000 of ¼% Sales Tax for Transportation and Public Safety funds for traffic signal interconnects to Lake County PASSAGE, along various routes in Lake County, and designated as Section 13-00268-12-TL.

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

Absent: 1 - Member Maine

7.10 13-0520

Joint resolution authorizing an agreement with Commonwealth Edison (ComEd), Chicago, Illinois, providing the terms and conditions by which ComEd will grant easements necessary for the Wilson Road drainage improvement, appropriating \$20,000 of County Bridge Tax funds, and designated as Section 11-00070-09-DR.

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 Sauer, Member Stolman and Member Thomson-Carter

Absent: 1 - Member Maine

7.11 13-0516

Joint resolution authorizing the execution of an agreement with the Village of Round Lake 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 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 Sauer, Member Stolman and Member Thomson-Carter

Absent: 1 - Member Maine

7.12 13-0523

Joint resolution authorizing an agreement with the State of Illinois/Illinois Department of Transportation (IDOT) for the improvements to the traffic control signals and the roadway at the intersection of Old McHenry Road at US Route 12, appropriating \$5,000 of Motor Fuel Tax funds, and designated as Section 13-00085-09-TL.

A motion was made by Member Taylor, 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 Sauer, Member Stolman and Member Thomson-Carter

Absent: 1 - Member Maine

7.13 13-0515

Ordinance requesting the conveyance of a parcel of land from the Lake County Forest Preserve District (LCFPD) to Lake County, relating to the LCFPD Millenium Trail, Rollins Road Tunnel, and designated as State Section 12-F3000-01-BT.

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

Absent: 1 - Member Maine

7.14 13-0514

Joint resolution authorizing an agreement with the Round Lake Area Park District stating the terms and conditions for a temporary easement to relocate park equipment, construct and maintain a multi-use path with landscaping along Rollins Road, from Mallard Creek Drive to Hainesville Road, and designated as Section 08-00080-56-BR.

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

Absent: 1 - Member Maine

7.15 13-0512

Joint resolution authorizing an agreement with the Lake County Forest Preserve District (LCFPD) stating the terms and conditions for the design and construction of a multi-use path along Rollins Road, from Hainesville Road to Hook Drive, and designated as Section 08-00080-56-BR.

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:

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

Absent: 1 - Member Maine

7.16 13-0525

Ordinance requesting the conveyance of parcels of land for right-of-way, permanent easement and temporary easements from the Village of Round Lake Beach to Lake County, and effectuating an agreement relating to the construction and maintenance improvements along Rollins Road, from Mallard Creek Drive to Hook Drive, and designated as Section 08-00080-56-BR.

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

Absent: 1 - Member Maine

7.17 13-0521

Joint resolution authorizing an agreement with Northern Illinois Gas Company (NICOR) to relocate a gas main along Rollins Road, at Illinois Route 83/Canadian National Railroad (CN RR) intersection/grade separation improvement, appropriating \$1,850,000 of ¼ % Sales Tax for Transportation and Public Safety funds, and designated as Section 08-00080-56-BR.

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 Sauer, Member Stolman and Member Thomson-Carter

Absent: 1 - Member Maine

7.18 13-0526

Joint resolution authorizing an agreement with the Wisconsin Central Ltd. (WCL), Canadian National Railroad (CN RR), Homewood, Illinois, for the reconstruction and maintenance of the roadway crossing for the intersection improvement of Rollins Road, at Illinois Route 83, and the grade separation of the WCL/CN RR, appropriating \$3,300,0000 of ¼% Sales Tax for Transportation and Public Safety funds, and designated as Section 08-00080-56-BR.

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 Sauer, Member Stolman and Member Thomson-Carter

Absent: 1 - Member Maine

7.19 13-0508

Presentation and overview of the modernization and expansion projects for the 5-Year Plan.

Paula Trigg, DOT Director, presented the overview of the modernization and expansion projects for the 5 year plan. Funding and Revenue presentation to committee at end of month.

Grounbreaking and ribbon cutting recommended to DOT. Paula will work with Communications to.

Agreed to a public open house for the contruction project.

7.20 13-0509

Director's Report - Transportation

Paula Trigg provided her Director's report. In her report she covered the following:

- 1. The Illinois Association of County Engineers meeting.*
- 2. The Round Lake Chamber Luncheon on May 16, 2013 to discuss Rollins Road and Route 83.*

- 3. Update regarding Gilmer Road and Route 83 dual rights.
- 4. Chair Lawlor held a meeting with Senator Kirk, County Board Chair from McHenry County, representatives from Kane and DuPage County, County Board members and the Emergency Management Coordinator. The meeting was held to discuss flooding in the area and traffic in Lake County.

8. Executive Session

There was no Executive Session.

9. County Administrator's Report

There was no County Administrator's report.

10. Adjournment

A motion was made by Member Sauer, seconded by Member Durkin, to adjourn at 9:45 a.m. The motion carried by the following vote:

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

Absent: 1 - Member Maine

Minutes prepared by Sonia Hernandez.

Respectfully submitted,

Chairman

Vice-Chairman

Public Works & Transportation Committee