

# Lake County Illinois

*Meeting held by Video Conference*  
*Physical Location:*  
18 N County Street (10th Floor), Waukegan, IL 60085



## Meeting Minutes - Draft

Wednesday, September 1, 2021

8:30 AM

The public can register to attend remotely at  
<https://bit.ly/3D7wdNP>

**Public Works, Planning & Transportation Committee**

0. Pursuant to Section 7(e) of the Illinois Open Meetings Act, the current Gubernatorial Disaster Proclamation, and the Chair's Written Determination, this meeting will be held by audio and video conference.

**PUBLIC ATTENDANCE:** The public can attend Lake County Committee and Board meetings (two options): (1) remote / virtual attendance through registration at the link on the front page of this agenda, or (2) in-person attendance (to view the virtual meeting on the 10th Floor of the County Administrative Tower, 18 N. County Street, Waukegan, Illinois.)

**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](mailto: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 who are attending remotely / virtually, (2) Public Comment by individuals in attendance on the 10th Floor, and then (3) written comments.

Individuals providing Public Comment will provide the following information:

- \* Meeting: PWPT (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>\*\*\*

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

21-1171

Chair's determination of need to meet by audio or video conference.

**Attachments:** [Determination - Chair Hart 7.30.21\[379\]](#)

**Call to Order**

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

**2. Pledge of Allegiance**

*Chair Durkin led the Pledge of Allegiance.*

**3. Roll Call of Members**

*Electronic Attendance: All members*

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

*Electronic Attendance: All*

*Cassandra Torstensen, County Administrator's Office*

*Eric Waggoner, Planning, Building and Development*

*Gary Gibson, County Administrator*

*James Hawkins, County Administrator's Office*

*Joe Arcus, Planning, Building and Development*

*Julie Simpson, County Board*

*Kevin Carrier, Division of Transportation*

*Kevin Hunter, County Board*

*Krista Braun, Planning, Building and Development*

*Marah Altenberg, County Board*

*Mary Ross-Cunningham, County Board*

*Matt Meyers, County Administrator's Office*

*Patrice Sutton, Finance and Administration*

*RuthAnne Hall, Purchasing*

*Stacy Davis-Wynn, Purchasing*

*Shane Schneider, Division of Transportation*

*Sydney Dawson, County Board*

*Kristy Cechini, County Board*

*Theresa Glatzhofer, County Board*

*Jennifer Clark, County Board*

*Sandy Hart, County Board*

*Al Giertych, Division of Transportation*

*Mike Klemens, Division of Transportation*

*Abby Scalf, Communications*

*Angelo Kyle, County Board*

*Austin McFarlane, Public Works*

*Walter Willis, Solid Waste Agency of Lake County*

*Additional Attendees: Public*

*Amber Kukulik  
Angie  
Barb Scannell  
Betsy Hastings  
Cheryl Van Dyse  
Christine Boreland  
Daniel Schmanski  
David G  
Debbie Calen  
Don Otterness  
Doris Hodes  
Edward Heinz  
Erie Tellez  
Gary Quedenfeld  
Glenn Yurgil  
Gloria Charland  
J. Duchaine  
Jack Roslawski  
Jake Norman  
Janet Smart  
Jennifer Vachar  
Jim Fischer  
Joe Surdame  
John Landrum  
John Lenander  
Jon Nelson  
Karen Batistoni  
Kathy Faber  
Kelly Scheider  
Kenneth Schramer  
Kelly Schneider  
Kenneth Schneider  
Kimberly Sanders  
Kyle Keeper  
Larry Cholerin  
Larry Mackey  
Laura Vertz  
Len Browne  
Leo Dietrich  
Linda Rubeck*

*Lisle Stalter*  
*Marcia Reynolds*  
*Margaret Sauve*  
*Mark Andrews*  
*Marvin Giarelli*  
*Mary Matthews*  
*Melissa Sanchez Fischer*  
*Michael Rancette*  
*Michael Romani*  
*Micvhael Wheeler*  
*Mick Zawislak*  
*Nickie Fischer*  
*Pam Willis*  
*Patrick Krook*  
*Patricvk Lucansky*  
*Paul Klonowski*  
*Renee Zalatoris*  
*Richard Browne*  
*Robert Scroggin*  
*Robert Springer*  
*Ron Giangiorgi*  
*Schott thomas*  
*Sharon Halverson*  
*Steve Mallmann*  
*Susan Pribyl*  
*Susan Zika*

**4. Addenda to the Agenda**

*There were no additions to the agenda.*

**5. Public Comment (Items not on the agenda)**

**6. Chair's Remarks**

*Chair Durkin expressed how nice it was to have in person attendance for one or two meetings and hopefully remote meetings will end soon.*

**7. Unfinished Business**

*There was no Unfinished Business.*

**8. New Business**

**A motion was made by Member Maine, seconded by Member Wilke, that this item be adopt the consent agenda. The motion carried by the following vote:**

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

**CONSENT AGENDA (Items 8.1 - 8.4)**

**Approval of Minutes**

**8.1 [21-1308](#)**

Minutes for July 28, 2021.

**Attachments:** [PWPT 7.28.21 Minutes](#)

**A motion was made by Member Maine, seconded by Member Wasik, that the minutes be approved. Motion carried by the following roll call vote:**

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

**DIVISION OF TRANSPORTATION**

**8.2 [21-1242](#)**

Joint resolution appropriating \$1,187,000 of Motor Fuel Tax funds for the maintenance and electrical service of traffic control signals, street lights, and Lake County PASSAGE field elements, under the applicable Illinois Highway Code, from December 1, 2021, to November 30, 2022, authorizing the one-year renewal clause with Meade Electric Company, Inc., Willowbrook, Illinois, in the amount of \$926,165.14.

**Attachments:** [21-1242 Vendor Disclosure, Meade](#)

**A motion was made by Member Maine, seconded by Member Wasik, that this resolution be approved and referred on to the Financial and Administrative Committee. Motion carried by the following roll call vote:**

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

**8.3 [21-1243](#)**

Joint resolution authorizing an agreement with the State of Illinois/Illinois Department of Transportation (IDOT), for improvements at the intersection of Illinois Route 60 and Wilson Road, and appropriating \$50,000 of ¼% Sales Tax for Transportation funds.

**Attachments:** [21-1243 IDOT Agreement](#)  
[21-1243 Location Map, IL 60 at Wilson Road](#)

**A motion was made by Member Maine, seconded by Member Wasik, that this resolution be approved and referred on to the Financial and Administrative Committee. Motion carried by the following roll call vote:**

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

**8.4 [21-1244](#)**

Joint committee action item approving Change Order Number 12 consisting of an increase of \$2,080.20 for additions to the Cedar Lake Road reconstruction contract.

**Attachments:** [21-1244 Committee Action Memo, Cedar Lake Road](#)  
[21-1244 Vendor Disclosure, Lake Co. Grading](#)  
[21-1244 Location Map, Cedar Lake Road](#)

**A motion was made by Member Maine, seconded by Member Wasik, that this committee action item be approved and referred on to the Financial and Administrative Committee. Motion carried by the following roll call vote:**

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

## **REGULAR AGENDA**

### **DIVISION OF TRANSPORTATION**

#### **8.5 21-1245**

Resolution renaming 14th Street, from Victoria Avenue to Sheridan Road, to Audrey Nixon Boulevard in conjunction with the improvements to 14th Street, from Illinois Route 131 to Sheridan Road.

**Attachments:** [21-1245 Location Map, 14th Street](#)

*Shane Schneider, Director of Transportation, presented the item to rename a section of 14th Street to Audrey Nixon Boulevard.*

*Once construction is completed, the road will become a County highway.*

*Member Kyle expressed gratitude on behalf of the Nixon family for this honorary recognition.*

**A motion was made by Member Wasik, seconded by Member Clark, that this resolution be recommended for adoption to the regular agenda. Motion carried by the following roll call vote:**

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

#### **8.6 21-1246**

Paratransit update and discussion.

**Attachments:** [21-1246 Paratransit Update, 9-1-21](#)

*Mike Klemens, Manager, Transportation Planning, gave a brief status update on stakeholder and public outreach efforts regarding the proposed County-wide Paratransit service options. Shane Schneider, Director, Division of Transportation stated next week's meeting will include a recommendation for staff to enter into formal negotiations with Pace.*

*Discussion ensued.*

8.7 [21-0051](#)

Director's Report - Division of Transportation.

*Shane Schneider, Director of Transportation reported that the Tollway is nearing completion of the Stearns School Bridge over I-94. The original completion date given to the Village of Gurnee and Gurnee Mills Mall was November 2021, but it will now be open in September. The revised date will be shared with Committee once known.*

**PUBLIC WORKS**

8.8 [21-1269](#)

Joint Resolution authorizing a contract with Constellation NewEnergy Gas Division, LLC Louisville, Kentucky for Natural Gas Transportation and Management Services in an annual estimated amount of \$397,580.00.

**Attachments:** [Award Information](#)  
[2021 2022 Vendor Disclosure Statement](#)  
[Bid Sheet](#)  
[Energy Market Update-July 2021.pdf](#)

*RuthAnne Hall, Purchasing Agent, presented proposed gas services with a new provider, Constellation NewEnergy Gas Division, as the contract with the current provider will expire soon was conducted with several suppliers responding. Ms. Hall stated that Constellation provided the greatest savings. There is an option to purchase carbon offsets as part of this contract at an increased cost. Staff will return with further details.*

*Discussion ensued.*

**A motion was made by Member Wilke, seconded by Member Clark, that this resolution be approved and referred on to the Financial and Administrative Committee. Motion carried by the following roll call vote:**

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

8.9 [21-0053](#)

Director's Report - Public Works.

*There was no Director's Report.*

**SOLID WASTE AGENCY OF LAKE COUNTY**

8.10 [21-1283](#)

Ordinance amending the intergovernmental agreement establishing the Solid Waste Agency of Lake County, Illinois.

**Attachments:** [SWALCO Ordinance Amendment 090121](#)

*Walter Willis, Director, Solid Waste Agency of Lake County requested an ordinance amending an intergovernmental agreement to expand the scope of people who would be*



*eligible to be an Alternate Director on behalf of a municipal member.*

**A motion was made by Member Clark, seconded by Member Wilke, that this ordinance be recommended for adoption to the regular agenda. Motion carried by the following roll call vote:**

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

## **PLANNING, BUILDING AND DEVELOPMENT**

### **8.11 [21-1259](#)**

Discussion on proposed text amendments to Chapter 94 of the Lake County, Illinois Code of Ordinances relating to the regulation of open burning of landscape waste in the unincorporated area.

**Attachments:** [21-1129 PWPT Presentation 210901](#)

[21-1129 - Redline - OpenBurning 210901](#)

[21-1129 Open Burning and Waste Hauling Recommendations Info Paper 2](#)

*At the PWPT and E&E joint committee meeting that was held on August 4, 2021, staff was provided direction to prepare a draft of ordinance amendments related to the open burning of landscape waste, and provide companion draft franchise agreement(s) for consolidated unincorporated waste hauling services. Eric Waggoner, Director of Planning, Building & Development, Krista Braun, Planning & Zoning Manager and Joe Arcus, Senior Planner, presented the open burning draft ordinance for discussion. Draft ordinance amendments were reviewed with the Committee, and information was provided that the franchise agreement item is not ready to be discussed.*

*Discussion ensued.*

*Staff will return with the ordinance amendments and the companion draft franchise agreement(s) when the franchise agreement agenda item is ready for action with the ordinance amendments.*

*The following public comments were given three minutes to express their opinion.*

*Oppose:*

*Don Otterness*

*Kathy Faber*

*Debbie Calen*

*Patrick Krook*

*Michelle Yarbrough*

*Angie Savallos*

*Glenn Yurgil*

*cheryl Van Dyse*

*Jim Fischer*

*Gloria Charland*

*Timothy Glover*

*Glenn Baramoni (written public comment submitted and read by Matt Meyers, Assistant County Administrator)*

**8.12 21-0052**

Director's Report - Planning Building and Development.

*There was no Director's Report.*

**9. County Administrator's Report**

*Matt Meyers, Assistant County Administrator, provided a brief update that the Legislative Committee is in the process of developing the Fiscal Year (FY) 2022 legislative agenda and added that all Members are welcome to attend the next Legislative Committee meeting to present their ideas.*

**10. Executive Session**

*The committee did not enter into Executive Session.*

**11. Members' Remarks**

*Member Wilke inquired if the Commercial PACE Legislation had passed. Matt Meyers, Assistant County Administrator stated an RFP was conducted and the recommended vendor had been selected. Negotiations are in process and the matter is planned to return to the Committee next month.*

**12. Adjournment**

*Chair Durkin declared the meeting adjourned at 11:35 A.M.*

**Next Meeting: September 8, 2021**

*Meeting minutes prepared by Sydney Dawson*

*Respectfully submitted,*

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*Chair*