

Lake County Illinois

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



Meeting Minutes - Final

Wednesday, June 3, 2009

10:00 AM

Assembly Room, 10th Floor

Public Works and Transportation Committee

1. **Call to Order**

The Chair called the meeting to order at 10:00 a.m.

Others present:

Barry Burton, County Administrator
Suzi Schmidt, County Board Chair
Pat Carey, County Board Member
Peter Kolb, Public Works
Nazer Uddin, Public Works
Marty Buehler, Transportation
John Andres, Baker Tilly
Jack Tindall, Mettawa
Paula Trigg, Transportation
Dan Jasica, State's Attorney
Gary Gordon, Financial & Adm. Services
Keith Turner, Waukegan
Jim Newton, News Sun
Mick Zawislak, Daily Herald
Linda Wisch, County Board Office

Present 7 - Chair O'Kelly, Vice Chair Stolman, Member Carter, Member Maine, Member Talbett, Member Bush and Member Wilke

2. **Pledge of Allegiance**

The Chair led the pledge.

3. **Approval of Minutes**

3.1 **09-1638**

Minutes of April 8, 2009.

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

Aye: 7 - Chair O'Kelly, Vice Chair Stolman, Member Carter, Member Maine, Member Talbett, Member Bush and Member Wilke

4. **Public Comment**

None.

5. **Added to Agenda**

None.

6. **Old Business**

Member Carter asked about the status of our application for Lake Michigan water.

Director Kolb reported that Fox Lake, Lake County and Lake Zurich are still working on their applications; all others are in. Director Kolb noted that submittals are going to be pretty much the same. A short discussion followed.

6.1 [09-1508](#)

Joint resolution authorizing and directing the Purchasing Agent to execute a contract with R.A. Mancini, Inc., Prairie Grove, IL in the amount of \$635,275 for the Grainger Lift Station Improvements and Second Forcemain Project.

Presented by Director Kolb. As part of the Agreed Order a timeline was set and actions to be taken by each participant were identified. Director Kolb highlighted these items. Director Kolb noted that efforts would stop if payments from the Village of Mettawa and Millineum/Capital Group are not received. Discussion ensued.

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

Aye: 7 - Chair O'Kelly, Vice Chair Stolman, Member Carter, Member Maine, Member Talbett, Member Bush and Member Wilke

7. **New Business**

PUBLIC WORKS

7.1 [09-1598](#)

Joint presentation of the FY 2008 Audit for the Public Works Department.

John Andres of Virchow, Krause & Company presented highlights of the FY 2008 Audit for the Public Works Department along with financial statements, management letter and opinion. Mr. Andres asked that if committee members had any questions at any time to please contact him. Mr. Andres took questions from the committee.

This matter was presented and referred onto Financial and Administrative Committee.

7.2 [09-1600](#)

Joint authorization to approve Change Order No. 5 for construction changes on the Des Plaines River WRF Blower, Flowmeter and Sludge Press Addition.

Presented by Director Kolb.

A motion was made by Member Maine, seconded by Member Carter, that this item be approved. The motion carried by the following vote:

Aye: 7 - Chair O'Kelly, Vice Chair Stolman, Member Carter, Member Maine, Member Talbett, Member Bush and Member Wilke

7.3 [09-1625](#)

Joint resolution providing for acceptance and approval of a Consent Order, with the Illinois Attorney General and Illinois EPA, relating to the Hawthorn Woods-Glennshire Water Supply System ("HWG WS") and settling the pending lawsuit entitled People ex

rel. Madigan v. County of Lake and Village of Hawthorn Woods, 06 CH 2569.

Presented by Director Kolb, who reported that this consent order resolves the lawsuit and gives a timeline for when the County will put in a new water system and sets the fine that the County must pay. County Administrator Barry Burton reported that this will allow us to move forward with the implementation of the project. Director Kolb noted that compliance dates are as follows: 7/15 solicit bids for construction; 8/30 submit progress report to IEPA; 10/30 award the job and come back to the committee with a resolution; water complete by 3/30/2011. Director Kolb then took questions from the committee.

A motion was made by Member Wilke, seconded by Member Talbett, 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, Vice Chair Stolman, Member Carter, Member Maine, Member Talbett, Member Bush and Member Wilke

7.4 [09-1627](#)

Joint resolution authorizing execution of an agreement for Professional Engineering Services with Rezek, Henry, Meisenheimer and Gende, Inc. for design of the Northeast Central Pump Station Upgrade Project.

Director Kolb presented the joint resolution and took questions from the committee.

A motion was made by Member Stolman, seconded by Member Bush, 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, Vice Chair Stolman, Member Carter, Member Maine, Member Talbett, Member Bush and Member Wilke

7.5 [08-0785](#)

Director's Report - Public Works

Director Kolb presented a recent article in the Chicago Tribune about "sewage cookers." A brief discussion followed.

TRANSPORTATION

7.6 [09-1620](#)

IL Rte 21 (IL Rte 137 to IL Rte 120): Letter of Intent (Committee Approval of LOI)

Presented by Chair O'Kelly. Director Buehler gave an overview of the letter of intent and took questions from the committee.

A motion was made by Member Stolman, seconded by Member Bush, that this item be approved. The motion carried by the following vote:

Aye: 7 - Chair O'Kelly, Vice Chair Stolman, Member Carter, Member Maine, Member Talbett, Member Bush and Member Wilke

7.7 [09-1632](#)

US Rt. 45 By-pass of Milburn: IDOT Letter of Intent

Paula Trigg presented highlights of the letter of intent. Ms. Trigg then took questions from the committee. Discussion followed. Ms. Trigg noted that the CAG meeting is scheduled for June 16. Chair Schmidt requested the specifics on this meeting since she planned on attending.

A motion was made by Member Stolman, seconded by Member Carter, that this item be approved. The motion carried by the following vote:

Aye: 7 - Chair O'Kelly, Vice Chair Stolman, Member Carter, Member Maine, Member Talbett, Member Bush and Member Wilke

7.8 [09-1608](#)

Joint resolution amending the Lake County Weight Control Ordinance, previously adopted and revised by this County Board. This amendment designates that portion of Gilmer Road from IL Rte. 176 to a point 600 feet south of Hawley Street as a Class II truck route.

Presented by Chair O'Kelly.

A motion was made by Member Bush, seconded by Member Carter, 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, Vice Chair Stolman, Member Carter, Member Maine, Member Talbett, Member Bush and Member Wilke

7.9 [09-1607](#)

Joint resolution authorizing the execution of a contract for professional services for the completion of a non-motorized travel study on the county highway system at a maximum cost of services described of \$174,216.21 and designated as Section 09-00000-09-ES.

Presented by Paula Trigg who reported on this CMAP UWP grant. Ms. Trigg then took questions from the Committee.

A motion was made by Member Maine, seconded by Member Wilke, 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, Vice Chair Stolman, Member Carter, Member Maine, Member Talbett, Member Bush and Member Wilke

7.10 [09-1609](#)

Joint resolution authorizing a contract for the removal, replacement or refurbishment of pavement markings on the concrete pavements on various county highways and designated as Section 09-00000-06-GM to Maintenance Coatings, South Elgin, Illinois in the amount of \$17,231.96.

Presented by Chair O'Kelly.

A motion was made by Member Stolman, seconded by Member Carter, 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, Vice Chair Stolman, Member Carter, Member Maine, Member Talbett, Member Bush and Member Wilke

7.11 [09-1610](#)

Joint resolution authorizing a contract for the removal, replacement or refurbishment of pavement markings on the bituminous pavements of various county highways and designated as Section 09-00000-07-GM, to Superior Road Striping, Inc., Melrose Park, Illinois in the amount of \$745,238.75.

Presented by Chair O'Kelly.

A motion was made by Member Stolman, seconded by Member Carter, 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, Vice Chair Stolman, Member Carter, Member Maine, Member Talbett, Member Bush and Member Wilke

7.12 [09-1611](#)

Joint resolution awarding a contract for the resurfacing or seal coating of portions of the Washington Street Bike Path, the Millennium Bike Path and the Skokie Valley Bike Path and designated as Section 07-00000-10-RS to the lowest responsible bidder Chicagoland Paving Contractors, Inc., Lake Zurich, Illinois, in the amount of \$30,655.

Presented by Chair O'Kelly.

A motion was made by Member Bush, seconded by Member Carter, 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, Vice Chair Stolman, Member Carter, Member Maine, Member Talbett, Member Bush and Member Wilke

7.13 [09-1612](#)

Joint resolution authorizing a contract for joint repair and pavement grinding of Arlington Heights Road and Buffalo Grove Road and the addition of a southbound thru-lane on Buffalo Grove Road from Deerfield Parkway to IL Rte. 83 and designated as Section 08-00999-02-RP to Vixen Construction, Inc., Bridgeview, Illinois in the amount of \$2,379,085.70.

Presented by Chair O'Kelly.

A motion was made by Member Stolman, seconded by Member Wilke, 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, Vice Chair Stolman, Member Carter, Member Maine, Member Talbett, Member Bush and Member Wilke

7.14 [09-1613](#)

Joint resolution authorizing a contract for the installation of a southbound to westbound right-turn lane on IL Rte. 21 at Winchester Road and extending the eastbound left-turn lane on Winchester Road and designated as Section 07-00151-19-CH to Alliance Contractors, Inc., Woodstock, Illinois in the amount of \$415,879.75.

Director Buehler took questions from the committee. It was noted that Winchester House had made arrangements for volunteers to do planting at the corner. Director Buehler will

have have his construction staff follow up to see if it conflicts with the proposed construction.

A motion was made by Member Maine, seconded by Member Carter, 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, Vice Chair Stolman, Member Carter, Member Maine, Member Talbett, Member Bush and Member Wilke

7.15 [09-1614](#)

Joint resolution authorizing the execution of a contract for professional services for the design of the reconstruction and 3-laning of Wadsworth Road from the Des Plaines River Bridge to Cashmore Road in downtown Wadsworth at a maximum cost of services described of \$223,377.61 and appropriates \$270,000 of Matching Tax funds and designated as Section 01-00033-10-ES.

Presented by Paula Trigg. Ms. Trigg then took questions from the committee. Discussion followed on construction of sidewalks, via municipal partners, while a road is reconstructed. It was indicated that the Village is now receptive to being a partner on this project, including the review of possible sidewalk construction.

A motion was made by Member Carter, 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, Vice Chair Stolman, Member Carter, Member Maine, Member Talbett, Member Bush and Member Wilke

7.16 [09-1615](#)

Joint resolution appropriating \$325,000 of County Bridge Tax funds for the repair and resurfacing of the bridge deck of Stearns School Road over I-94 and designated as Section 07-00236-02-BR.

Director Buehler presented the item and took questions from the committee about the deck bridge repair.

A motion was made by Member Stolman, seconded by Member Talbett, 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, Vice Chair Stolman, Member Carter, Member Maine, Member Talbett, Member Bush and Member Wilke

7.17 [09-1616](#)

Joint resolution appropriating \$385,000 of County Bridge Tax funds for the repair and resurfacing of the bridge deck of Pulaski Drive over US Rte. 41 and designated as Section 08-00196-06-BR.

Presented by Chair O'Kelly.

A motion was made by Member Maine, seconded by Member Wilke, 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, Vice Chair Stolman, Member Carter, Member Maine, Member Talbett, Member Bush and Member Wilke

7.18 [09-1633](#)

Joint resolution authorizing the execution of an Illinois Environmental Protection Agency standard formal Highway Authority Agreement and a Lake County Supplemental Highway Authority Agreement between BP Products North America Inc. and Lake County as required by the IEPA in order for it to consider the issuance of a "No Further Remediation" letter to BP for its property at 2132 Green Bay Rd in North Chicago necessary for the redevelopment of said property.

Paula Trigg presented highlights of this item and then took questions from the committee. Discussion followed.

A motion was made by Member Carter, seconded by Member Bush, 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, Vice Chair Stolman, Member Carter, Member Maine, Member Talbett, Member Bush and Member Wilke

7.19 [09-1636](#)

Joint resolution appropriating \$2,560,000 of Motor Fuel Tax funds for the widening, resurfacing, and the installation of permanent traffic controls signals at the intersection of Fairfield Road and Nippersink Road and designated as Section 02-00150-02-TL.

Presented by Director Buehler. Director Buehler then took questions from the committee.

A motion was made by Member Carter, seconded by Member Talbett, 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, Vice Chair Stolman, Member Carter, Member Maine, Member Talbett, Member Bush and Member Wilke

7.20 [09-1629](#)

Joint committee action item approving IDOT Change Order No. 1 consisting of an increase of \$38,751.67 for additions to the Phase I Engineering services for River Road at Roberts Road, designated as Section No. 07-00086-08-CH.

Paula Trigg reported on this project.

A motion was made by Member Talbett, 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: 7 - Chair O'Kelly, Vice Chair Stolman, Member Carter, Member Maine, Member Talbett, Member Bush and Member Wilke

7.21 [09-1630](#)

Joint committee action item approving Change Order No. 1 consisting of an increase of \$27,116.45 for additions to the Phase I Engineering services for Deerfield Road Bike

Path over the Des Plaines River, designated as Section No. 04-00038-03-BT.

Presented by Director Buehler.

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: 7 - Chair O'Kelly, Vice Chair Stolman, Member Carter, Member Maine, Member Talbett, Member Bush and Member Wilke

7.22 [09-1631](#)

IDOT Change Order No. 11a & Estimated Final for the Deerfield Road Bike Path from Saunders Road to Wilmot Road.

Presented by Director Buehler. Member Maine asked if there would be a ribbon cutting. Director Buehler will contact Jennie Khoen in Communications and pass on the request.

A motion was made by Member Maine, seconded by Member Talbett, 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, Vice Chair Stolman, Member Carter, Member Maine, Member Talbett, Member Bush and Member Wilke

7.23 [09-1617](#)

Proposed 2009-2014 Highway Improvement Program (Information)

Presented by Director Buehler. Director Buehler noted that they are behind in their schedule because they are waiting to see sales tax figures in order to do projections. Information should be available by the end of the month.

7.24 [09-1628](#)

IDOT FY2010 - 2015 Proposed Highway Improvement Program (Information)

Director Buehler referred to handout from the State of Illinois "FY 2010-2015 Proposed Highway Improvement Program." Director Buehler also provided a "Proposed Spring 2009 State Highway Capital Bill Projects" map. Director Buehler took questions from the committee. Discussion followed.

DIRECTOR'S REPORT - TRANSPORTATION

Director Buehler presented an update of the Route 120 Corridor Project which included a map of the western terminus alternates. Director Buehler noted that they are beginning to work on the financing aspect of this project. In August revised road placement alignments, project funding scenarios and the unified vision will be presented to the Governing Board and in September the Governing Board will be asked to approve the funding scenarios and the unified vision. This will complete the feasibility study.

8. Executive Session

9. County Administrator's Report

County Administrator Barry Burton reminded members that the open house for the

municipalities was this evening.

10. Adjournment

A motion was made by Member Maine, seconded by Member Stolman that the meeting be adjourned. Motion carried unanimously.

Aye: 7 - Chair O'Kelly, Vice Chair Stolman, Member Carter, Member Maine, Member Talbett, Member Bush and Member Wilke

Respectfully submitted,

Chairman

Vice-Chairman

Public Works and Transportation Committee