

Lake County Illinois

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



Meeting Minutes - Final

Wednesday, October 28, 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.

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

Others present:

Amy McEwan, Sr. Assistant County Administrator

Barry Burton, County Administrator

Suzi Schmidt, County Board Chair

Pat Carey, County Board Member

Carol Calabresa, County Board Member

Ike Magalis, M&H

Steve Park, Alter Group

Margaret Blum, Alter Group

Mike Ellis, Grayslake

Kirk Smith, Grayslake

Peter Kolb, Public Works

Dusty Powell, Sr. Asst. County Administrator

Paula Trigg, Division of Transportation

Dan Jasica, State's Attorney

Marty Buehler, Division of Transportation

Linda Wisch, County Board Office

2. **Pledge of Allegiance**

The Chair led the pledge.

3. **Approval of Minutes**

A motion was made by Member Taylor, seconded by Member Bush, that the Executive Session Minutes of October 7, 2009 be approved. The motion carried by the following vote:

Aye: 6 - Chair O'Kelly, Member Carter, Member Maine, Member Bush, Member Wilke and Member Taylor

Not Present: 1 - Vice Chair Stolman

4. **Public Comment**

None.

5. **Added to Agenda**

None.

6. **Old Business**

None.

7. **New Business**

Public Works

7.1 09-2116

Joint resolution authorizing the execution of an Intergovernmental Agreement between the Village of Grayslake and the County of Lake regarding the Cornerstone Development (Alter Property).

Barry Burton introduced this item. Mr. Burton distributed a handout detailing Cornerstone/Lake County Agreement concepts. He introduced Steve Park who reviewed the details of the project and the work that has been done. Mr. Park displayed maps of the proposed development and noted that the project is a good economic opportunity for the county which could possibly create 9,000 jobs for the area and over a 12 year complete build out could generate \$54 million in revenue for the school districts. Mr. Park then took questions from the committee.

County Administrator Barry Burton advised that the agreement provides for sewer service for the subject area to develop the Cornerstone project. The project is a mixed use development of over 4.5 million square feet of non-residential uses and 801 residential units. The agreement specifies phases of development so that the development positively impacts schools in each phase. The school districts have individually executed agreements with the Village.

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 Bush, Member Wilke and Member Taylor

7.2 09-2115

Joint resolution authorizing the execution of a Third Amendment to the Restated and Amended Agreement for Sewage Disposal with the Village of Grayslake.

Presented by Director Kolb who outlined the FPA boundary transfer and the phases of development.

County Administrator Barry Burton addressed the transportation portion and noted that the County would be paying 50% and Alter would pay 50% or \$6,920 per acre towards widening and improvements to Peterson Road. Discussion followed.

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 Bush, Member Wilke and Member Taylor

7.3 08-0785

Director's Report - Public Works

No report.

7.4 09-2117

Executive Session to discuss ongoing litigation.

No Executive Session was needed.

Transportation

7.5 09-2114

Joint resolution authorizing the execution of the Central Lake County Area Transportation Improvement Intergovernmental Agreement among the Villages of Grayslake, Libertyville and Mundelein, and Lake County, which addresses the developer portion of funding of various county long-term highway improvements in six sub-areas. This resolution also amends the existing County/Grayslake Central Range Transportation Agreement to make the County the lead agency with \$4 million in funding from the Village for the intersection improvements at Peterson Road/Allegheny Road and Peterson Road/IL Rte 83.

Presented by Paula Trigg. Ms. Trigg noted that improvements on Peterson Road from Rte. 45 to Rte. 83 were currently scheduled for 2011. Ms. Trigg highlighted planned improvements to Peterson Road and corresponding "trigger" events. Chair O'Kelly asked if we had acquired the needed right-of-way. Mr. Burton stated that we have a lot of it, but not all of it. Discussion followed. Member Carter requested information on what is going to happen on Peterson Road east of Rte. 45. Ms. Trigg will provide a response to Member Carter.

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

7.6 Director's Report - Transportation

Member Carter noted that the entrance to Allegheny Road and Saddlebrook needs attention. Ms. Trigg will look into it.

Ms. Trigg advised that there was an item on the Finance and Administration Agenda which is an amendment to the budget for a diesel retrofit program. This item will come to the PWT committee when we have the EPA agreement.

8. Executive Session

9. County Administrator's Report

Member Maine advised that Gordon White of the Forest Haven Homeowners Association has stated that they are once again interested in pursuing formation of an SSA to construct a sanitary sewer system and wanted to know if they need new petitions. It was the consensus of the Committee that new petitions are needed. Discussion followed.

10. Adjournment

Member Carter made a motion to adjourn; seconded by Member Taylor. Motion carried unanimously.

Respectfully submitted,

Chairman

Vice-Chairman

Public Works and Transportation Committee