

Lake County Illinois

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



Meeting Minutes - Final

Wednesday, January 5, 2011

10:00 AM

Assembly Room, 10th Floor

Public Works and Transportation Committee

1. Call to Order

Chair O'Kelly called the meeting to order at 10:00 a.m.

Present 6 - Member Bush, Member Maine, Chair O'Kelly, Member Schmidt, Vice Chair Taylor and Member Wilke

Absent 1 - Member Carter

2. Pledge of Allegiance

Chairman O'Kelly led the committee in the Pledge of Allegiance.

3. Approval of Minutes

3.1 10-1296

Minutes from November 10, 2010.

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

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

Not Present: 1 - Member Carter

4. Public Comment

None

5. Added to Agenda

None

6. Old Business

None

7. New Business

PUBLIC WORKS

7.1 10-1363

Joint resolution authorizing Robert Skidmore, Treasurer to Withdraw Monies from Series A 2010 Construction Account to pay Construction Cost Items.

Attachments: [01.11.11 Series A 2010 Payout #2 Cost List Exhibit.xlsx](#)

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

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

Not Present: 1 - Member Carter

7.2 10-1361

Joint committee action approving Change Order No. 4 for construction contract changes

related to the Deerfield Road Forcemain Relocation Project.

Attachments: [01.11.11 Deerfield FM CO 4 Attachment 4.pdf](#)

A motion was made by Member Wilke, seconded by Member Schmidt, that this joint committee action be approved and referred on to Financial and Administrative Committee. The motion carried by the following vote:

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

Not Present: 1 - Member Carter

7.3 10-1360

Joint resolution authorizing execution of a Recapture and Settlement Agreement between the County, the Village of Hawthorn Woods, Aqua Illinois, Inc., United Land Development, Amcore Investment Group, Parcel One Properties, Kemper Lake Golf Club, the Sanctuary Club, and Pirtano Construction Company.

Attachments: [01.11.11 Recorded Recapture Agreement HW.pdf](#)

Member Carter entered the meeting at 10:05 a.m.

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

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

7.4 10-1359

Joint resolution authorizing the execution of a Water Supply and Sales Agreement between the County, the Village of Hawthorn Woods and Aqua Illinois, Inc.

Attachments: [01.11.11 Forest Lake Aqua HW Water Agreement.docx](#)

[01.11.11 Forest Lake Aqua HW Agreement Exhibit A Map.pdf](#)

[01.11.11 ICC Authorized Rate Schedule Exhibit B.pdf](#)

[01.11.11 Forest Lake Aqua HW Agreement Exhibit C Watering Restriction](#)

This resolution has been postponed until notification is given to Member Lawlor and residents.

A motion was made by Member Maine, seconded by Member Taylor, that this resolution be postponed. The motion carried by the following vote:

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

7.5 10-1349

Joint resolution executing a contract with Mechanical Concepts of Illinois, Inc. of Romeoville, IL in the amount of \$97,350 for the renovation of the maintenance garage HVAC system.

Attachments: [01.11.11 Maint Garage HVAC Bid Tabs Exhibit.xlsx](#)

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

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

7.6 10-0636

Executive Session to discuss ongoing litigation.

7.7 08-0785

Director's Report - Public Works

The Knollwood and Vernon Hills pipeline system test went very well and everything is in place for the proposed CLCJAWA shutdown in a few weeks.

TRANSPORTATION

7.8 10-1332

Joint resolution authorizing an emergency appropriation of \$31,410,000 in the 2010A Road Construction Bond fund for road improvements to public roads within the County, including cooperation with the State of Illinois to provide for the improvement of Illinois Rte. 21 from Illinois Rte. 120 to Illinois Rte. 137 and designated as 10-00999-15-GB.

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

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

7.9 10-1333

Joint resolution appropriating \$165,000 of Motor Fuel Tax Funds for the installation of temporary span-wire traffic control signals at Quentin Road and Ensell Road and including an interconnect to the traffic signals at IL Rte. 22 and Quentin Road and designated as Section 10-00090-13-TL.

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

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

7.10 10-1339

Joint resolution authorizing the execution of an agreement for the use of federal highway funds between the State of Illinois and Lake County for the acquisition of necessary right-of-way for the roundabout improvement to the intersection of Cedar Lake Road at Monaville Road designated as Section 06-00153-07-CH.

Attachments: [10-1339 Cedar Lake Road IDOT Agreement.pdf](#)

The county has been allocated federal CMAQ funds to improve this intersection. This resolution authorizes execution of Phase II of this project.

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

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

7.11 10-1346

Joint resolution appropriating \$140,000 of Matching Tax funds for the acquisition of necessary right-of-way, by agreement or condemnation, and other right-of-way costs associated with the roundabout improvement to the intersection of Cedar Lake Road at Monaville Road designated as Section 06-00153-07-CH.

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

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

7.12 10-1344

Joint resolution authorizing an intergovernmental agreement between Lake County and the Village of Buffalo Grove for the sharing of Computer-Aided Dispatch (CAD) and traffic monitoring video data along various county highways, state roads and toll roads in and about Lake County.

Attachments: [10-1344 Village of Buffalo Grove CAD Agreement.pdf](#)

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

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

7.13 10-1345

Joint resolution authorizing an intergovernmental agreement between Lake County and the Village of Mundelein for the sharing of Computer-Aided Dispatch (CAD) and traffic monitoring video data along various county highways, state roads and toll roads in and about Lake County.

Attachments: [10-1345 Village of Mundelein CAD Agreement.pdf](#)

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

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

7.14 10-1348

Joint resolution authorizing the execution of a master agreement between Lake County and the Village of Deerfield regarding the energy, maintenance, and future costs of Village owned traffic control signals and interconnection with Lake County PASSAGE.

Attachments: [10-1348 Village of Deerfield Agreement.pdf](#)

A motion was made by Member Carter, seconded by Member Schmidt, that this resolution be approved and referred on to Financial and Administrative Committee.

The motion carried by the following vote:

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

7.15 10-1331

Joint resolution appropriating \$20,000 of Motor Fuel Tax funds for the 2011 repair and replacement of various guardrail installations and designated as Section 11-00000-06-GM.

A motion was made by Member Carter, seconded by Member Schmidt, that this resolution be approved and referred on to Financial and Administrative Committee.

The motion carried by the following vote:

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

7.16 10-1329

Joint committee action item approving Change Order No. 4 & final consisting of a net decrease of \$91,688.88 to the cumulative previous change orders to the Arlington Heights Road & Buffalo Grove Road Concrete Pavement Rehabilitation, designated as Section No. 08-00999-02-RP.

Attachments: [10-1329 Original Arlington Heights Road and Buffalo Grove Road Concrete](#)
[10-1329 Amended Arlington Heights Road and Buffalo Grove Road Concrete](#)

Martin Buehler, Division of Transportation, requested to amend this joint committee action net decrease amount from \$91,688.88 to \$90,890.58 due to a mathematical error.

A motion was made by Member Carter, seconded by Member Wilke, that this joint committee action be amended as requested. The motion to amend carried by the following vote:

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

A motion was made by Member Carter, seconded by Member Wilke, that this joint committee action as amended be approved and referred on to the Financial and Administrative Committee. The motion carried by the following vote:

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

7.17 10-1330

Joint committee action item approving Change Order No. 2 & final consisting of a net decrease of \$4,630.38 to the cumulative previous change orders to the 2010 Concrete Patching, designated as Section No. 10-00000-14-GM.

Attachments: [10-1330 2010 Concrete Patching Change Order No 2 and Final.pdf](#)

A motion was made by Member Wilke, seconded by Member Carter, that this joint committee action be approved and referred on to Financial and Administrative Committee. The motion carried by the following vote:

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

7.18 10-1340

Joint committee action item approving Change Order No. 3 consisting of an increase of \$16,666.12 for additional design engineering services to the Hunt Club Road Roundabouts at Millburn Rd and at Wadsworth Rd, designated as Section No. 02-00076-13-CH.

Attachments: [10-1340 Hunt Club Road Roundabout Change Order No 3.pdf](#)
[10-1340 Hunt Club Road Roundabout Change Order No 3 Consultant Agr](#)

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

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

7.19 10-1337

Joint committee action item approving Change Order No.1 consisting of an increase of \$13,817 for additions to the Hainesville Road Bike Path (Stage IIb), Design Engineering Services, designated as Section No. 08-00072-11-BT.

Attachments: [10-1337 Hainesville Road Bike Path Change Order No 1 Attachment.pdf](#)
[10-1337 Hainesville Road Bike Path Change Order No 1 Consultant Contr](#)

A motion was made by Member Wilke, seconded by Member Bush, that this joint committee action be approved and referred on to Financial and Administrative Committee. The motion carried by the following vote:

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

7.20 10-1338

Joint resolution appropriating a supplemental amount of \$10,000 of Matching Tax funds for the design engineering of the Hainesville Road Bike Path (Stage IIb) and designated as Section 08-00072-11-BT.

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

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

7.21 10-1343

Ordinance providing for the establishment of an altered speed zone for 45 m.p.h.(currently 55 m.p.h.) on North Avenue, County Highway 3, 670 feet west of Nelson

Rd to Deep Lake Rd located in Antioch Township in conformity with Chapter 625 - Section 5/11-604 of the Illinois Compiled Statutes.

A motion was made by Member Carter, seconded by Member Wilke, that this ordinance be approved and recommended to the County Board for adoption. The motion carried by the following vote:

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

7.22 10-1341

Ordinance providing for the establishment of an altered speed zone for 35 m.p.h. (*currently 40 m.p.h.*) on North Avenue, County Highway 3 412 ft. east of Long View Drive to 670 ft. west of Nelson Road, located in Antioch Township in conformity with Chapter 625 - Section 5/11-604 of the Illinois Compiled Statutes.

A motion was made by Member Carter, seconded by Member Wilke, that this ordinance be approved and recommended to the County Board for adoption. The motion carried by the following vote:

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

7.23 10-1347

Ordinance providing for the establishment of an altered speed zone for 35 m.p.h. (*currently 55 m.p.h.*) on Grimm Road, a road under the jurisdiction of the Antioch Township Road District, in conformity with Chapter 625 - Section 5/11-604 of the Illinois Compiled Statutes.

A motion was made by Member Carter, seconded by Member Wilke, that this ordinance be approved and recommended to the County Board for adoption. The motion carried by the following vote:

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

7.24 10-1166

Joint resolution authorizing an emergency appropriation in the SWALCO FY2010 budget for salary and benefit payouts related to the County Accelerated Retirement Option Program.

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

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

8. Executive Session

9. County Administrator's Report

10. Adjournment

A motion by Member Maine seconded by Member Schmidt to adjourn at 11:32 a.m. The motion carried unanimously.

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

Minutes prepared by Teresa Bond.

Respectfully submitted,

Chairman

Vice-Chairman

Public Works and Transportation Committee