

Lake County Illinois

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



Meeting Minutes - Final

Wednesday, November 2, 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 10:03 a.m.

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

Absent 1 - Member Thomson-Carter

Others present:

*Linda Pedersen, County Board Member
Steve Carlson, County Board Member
Diane Hewitt, County Board Member
Steve Mountsier, County Board Member
Mary Cunningham, County Board Member
Aaron Lawlor, County Board Member
Audrey Nixon, County Board Member
Anne Bassi, County Board Member
Pat Carey, County Board Member
Barry Burton, County Administrator
Ryan Waller, County Administrator's Office
Gary Gordon, Finance & Administrative Services
Patrice Sutton Burger, Finance & Administrative Services
Mike Gavin, Finance & Administrative Services
Jennie Vana, Communications
Brooke Hooker, Communications
Paula Trigg, Department of Transportation
Marty Buehler, Department of Transportation
Peter Kolb, Public Works
Milt Anderson, Resident of Lindenhurst
Dawn Revenaugh, Public
Mitch Brya, Teamsters
Jim Florkiewicz, Teamsters
Paul Krueger, Teamsters
Ray Boller, Resident of Old Mill Creek
Lisa Gillespie, Resident of Lindenhurst
John Gardiner, Ironworkers Local 1
Chuck August, I.U.O.E #150
Patrick McCormick, Berger Excavating
Timothy Topson, Resident of Lindenhurst
Chuck & Barbara Moseley, Resident of Lindenhurst
Marie Lyons, Resident of Old Mill Creek
James Rosemeyer, Carpenters #250
Al Lozano, Laborers Local 152
Merle Gross, Resident of Lindenhurst
Abel Luna, Laboers Local 152
Artulio Primentel, Laboers Local 152*

*Kevin Lyons, Resident of Old Mill Creek
Laurens Leffingwell, Resident of Old Mill Creek
Steve Yeaton, Resident of Lindenhurst
Dan Monge, Resident of Lindenhurst
Mary Bruckner, Resident of Lindenhurst
Shawn Fitzgerald, Resident of Grayslake
Troy Cox, Resident of Lakemoor
Ed Erwin, Resident of Lindenhurst
Maria Nash, Resident of Lindenhurst
Tom Hahn, Lake County Forest Preserve District
Frank Abderholden, Lake County News Sun
Teresa Bond, Finance & Administrative Services*

2. Pledge of Allegiance

Chair O'Kelly led the group in the Pledge of Allegiance.

3. Approval of Minutes

There are no minutes to approve at this time.

4. Public Comment

There were public comments on item 7.17.

5. Added to Agenda

There were no items added to the agenda.

6. Old Business

There was no old business to conduct.

7. New Business

Chair O'Kelly started the meeting with Transportation. Item 7.17 was called as the first item of business.

TRANSPORTATION

7.17 11-1157

Joint resolution authorizing the execution of an agreement between the State of Illinois and Lake County for funding the IDOT realignment and widening of US Route 45 from two to four lanes at the Millburn Road/Grass Lake Road intersection in the vicinity of the Millburn Historic District and appropriating \$34,000,000 of ¼% Sales Tax for Transportation and Public Safety funds and designated as Section 05-00262-02-RP.

Public Comments:

Mary Bruckner, Stephen Yeaton, Ed Erwin, Ray Boller, Maria Nash, Lisa Gillespie and Dan Monge spoke in opposition to the selected preferred western bypass.

Marie Lyons, Kevin Lyons, Troy Cox, Patrick McCormick, Merle Gross, John Gardner, Charles August, and Shawn Fitzgerald also spoke. Their comments were to support the selected preferred western bypass.

Able Luna, Jim Florkilwilz, and Paul Krueger also spoke on behalf of Local unions, in support of the project as it would create jobs.

After Public Comment, Chair O'Kelly noted the existence of an intergovernmental agreement between Lake County, Lake County Forest Preserve, Village of Lindenhurst, Lindenhurst Sanitary District and Westfield Homes of Illinois from 1995. The agreement indicates that the parties to the agreement pledged not to object to the relocation of Route 45 to the West.

Board Chairman Stolman voted for tie break on postponement of this item.

A motion was made by Member Bush, seconded by Member Wilke, that this resolution be postponed. The motion FAILED by the following vote:

Aye: 3 - Member Bush, Member Wilke and Member Newton

Nay: 4 - Member Maine, Chair O'Kelly, Vice Chair Taylor and Board Chair Stolman

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

Aye: 4 - Member Bush, Member Maine, Chair O'Kelly and Vice Chair Taylor

Nay: 2 - Member Wilke and Member Newton

Present: 1 - Board Chair Stolman

There was a short recess after item 7.17.

7.11 11-1127

Joint resolution authorizing an emergency appropriation in the amount of \$17,210,800 to fund three projects in Fiscal Year 2012, with said funding to be provided by FY 2011 Fund Balance.

Board Chairman David Stolman voted to maintain quorum.

A motion was made by Member Bush, 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: 4 - Member Bush, Chair O'Kelly, Vice Chair Taylor and Board Chair Stolman

Not Present: 3 - Member Maine, Member Wilke and Member Newton

7.12 11-1128

Joint resolution authorizing an emergency appropriation in the amount of \$7,294,300 to fund two projects in Fiscal Year 2012, with said funding to be provided by FY 2011 Fund Balance.

A motion was made by Member Taylor, 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: 4 - Member Bush, Chair O'Kelly, Vice Chair Taylor and Member Newton

Not Present: 2 - Member Maine and Member Wilke

7.13 11-1149

Joint resolution authorizing the execution of an agreement for consulting engineering services between Lake County and Ciorba Group, Inc., Chicago, Illinois, for Phase III construction inspection for the roadway reconstruction of Delany Road from York House Road to Wadsworth Road for a maximum cost of \$814,113.96 and appropriates \$975,000 of ¼ % Sales Tax for Transportation and Public Safety funds and designated as Section 00-00093-18-WR.

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

Aye: 5 - Member Maine, Chair O'Kelly, Vice Chair Taylor, Member Wilke and Member Newton

Not Present: 1 - Member Bush

7.14 11-1147

Joint resolution authorizing the execution of an agreement for the use of federal highway funds between the State of Illinois and Lake County for construction of three missing links in the Prairie Crossing Bike Path along Midlothian Road between IL Rte. 176 and Peterson Road and appropriating \$165,000 of Matching Tax funds designated as Section 09-00171-13-BT.

A motion was made by Member Bush, 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: 5 - Member Bush, Chair O'Kelly, Vice Chair Taylor, Member Wilke and Member Newton

Not Present: 1 - Member Maine

7.15 11-1136

Ordinance providing for the establishment of an altered speed zone for 30 M.P.H. on Behm Lane, located in Fremont Township, in conformity with Chapter 625 - Section 5/11-604 of the Illinois Compiled Statutes.

A motion was made by Member Bush, seconded by Member Taylor, that this ordinance 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, Vice Chair Taylor, Member Wilke and Member Newton

7.16 11-1138

Ordinance providing for the establishment of an altered speed zone for 30 M.P.H. on Behm Park Lane, located in Fremont Township, in conformity with Chapter 625 - Section 5/11-604 of the Illinois Compiled Statutes.

A motion was made by Member Bush, seconded by Member Taylor, that this

ordinance 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, Vice Chair Taylor, Member Wilke and Member Newton

7.18 11-1156

Director's Report - Transportation

There was no Director's report.

PUBLIC WORKS

7.1 11-1131

Joint resolution authorizing Robert Skidmore, Treasurer to withdraw monies from the Bond Series A of 2010 Construction Account to pay construction cost Items.

A motion was made by Member Maine, 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, Vice Chair Taylor, Member Wilke and Member Newton

7.2 11-1141

Joint resolution executing an agreement with RHMG, Inc. in the amount of \$91,046 for design engineering services for the FY 2012 Water Main Replacement Project.

A motion was made by Member Taylor, seconded by Member Maine, 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, Vice Chair Taylor, Member Wilke and Member Newton

7.3 11-1133

Joint committee action approving Change Order No. 2 for professional engineering services with RHMG, Inc. for design of the Vernon Hills NCT WRF Improvements Project.

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

The motion carried by the following vote:

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

7.4 11-1132

Joint resolution authorizing execution of a contract with Independent Mechanical Industries, Inc. of Chicago, IL in the amount of \$454,400 for the Des Plaines River Water Reclamation Facility Blower Installation Project.

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

7.5 11-1143

Joint resolution authorizing execution of a contract with Concord Construction Services, Inc. of Lake Zurich, IL in the amount of \$2,069,800 for the Vernon Hills NCT Water Reclamation Facility Miscellaneous Improvements Project.

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

Aye: 5 - Member Maine, Chair O'Kelly, Vice Chair Taylor, Member Wilke and Member Newton

Not Present: 1 - Member Bush

7.6 11-1142

Joint committee action approving Change Orders No. 1 and 2 for professional financial services with Baker Tilly related to the Public Works Water and Sewer Rate Study.

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

Aye: 5 - Member Maine, Chair O'Kelly, Vice Chair Taylor, Member Wilke and Member Newton

Not Present: 1 - Member Bush

7.7 11-1148

Joint resolution authorizing execution of an easement agreement with New Cingular Wireless for the installation, repair, maintenance and replacement of a fiber optic cable at the Lake County Grandwood Park Water Tower Facility.

A motion was made by Member Taylor, seconded by Member Newton, 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, Vice Chair Taylor, Member Wilke and Member Newton

7.8 11-1126

Joint resolution authorizing an emergency appropriation in the amount of \$10,350,000 to fund two projects in Fiscal Year 2012, with said funding to be provided by FY 2011 Fund Balance.

A motion was made by Member Maine, 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, Vice Chair Taylor, Member Wilke and Member Newton

7.9 11-0992

Report on Buffalo Grove sanitary sewer billing practices and request for adoption of interim measures.

This report has been received and filed.

7.10 11-0310

Director's Report - Public Works.

Peter E. Kolb, P.E., Director of Public Works, provided the Committee a report of items not on the agenda, including:

- 1. A Reimbursement Check in the amount of \$9,770.80 was received by the Public Works Department from the State of Illinois for emergency expenditures incurred by the department during the winter snowstorms of Feb. 2 and 3 2011. This represented 75% of the total costs incurred by the department during that storm event which was funded via the US Department of Homeland Security FEMA.*
- 2. The County's contractor for Biosolids Disposal, Synagro, advised the PW Department that newly enacted HB 806 will result in significant modification to the biosolids disposal contract with significant cost increases.*

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 Newton, seconded by Member Bush, to adjourn at 12:02 p.m. The motion carried by the following vote:

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

Minutes prepared by Teresa Bond.

Respectfully submitted,

Chairman

Vice-Chairman

Public Works and Transportation Committee