

Lake County Illinois

*Central Permit Facility
500 W Winchester Road
Libertyville, IL 60048*



Agenda Report - Final

Wednesday, January 30, 2019

8:30 AM

**2nd Floor, Main Conference Room - Central Permit Facility, 500 W
Winchester Road, Libertyville**

Public Works, Planning & Transportation Committee

1. Call to Order
2. Pledge of Allegiance
3. Addenda to the Agenda
4. Public Comment
5. Chair's Remarks
6. Old Business
7. New Business

CONSENT AGENDA (Items 7.1 - 7.4)

Approval of Minutes

DIVISION OF TRANSPORTATION

7.1 [19-0172](#)

Ordinance providing for the establishment of an altered speed zone for 35 miles per hour (MPH), currently designated 40 MPH, on Savage Road, located in Antioch Township, in conformity with Chapter 625 - Section 5/11-604 of the Illinois Compiled Statutes.

- The speed study was requested by the Antioch Township Highway Commissioner.
- The necessary speed studies have been undertaken and an ordinance is required to establish speed zones.

7.2 [19-0174](#)

Ordinance providing for the establishment of an altered speed zone for 40 miles per hour (MPH), currently designated 45 MPH, on Fish Lake Road, located in Grant Township, in conformity with Chapter 625 - Section 5/11-604 of the Illinois Compiled Statutes.

- The speed study was requested by the Grant Township Highway Commissioner.
- The necessary speed studies have been undertaken and an ordinance is required to establish speed zones.

7.3 [19-0175](#)

Ordinance providing for the establishment of an altered speed zone for 35 miles per hour (MPH), currently designated 40 MPH, on Molidor Road, located in Grant Township, in conformity with Chapter 625 - Section 5/11-604 of the Illinois Compiled Statutes.

- The speed study was requested by the Grant Township Highway Commissioner.
- The necessary speed studies have been undertaken and an ordinance is required to establish speed zones.

7.4 [19-0179](#)

Joint resolution appropriating \$140,000 of ¼% Sales Tax for Transportation funds for the Joint Utility Locating Information for Excavators, Inc. (JULIE) annual message handling services fee, and extending a contract with Utility Resource Group, LLC of Sterling Heights, Michigan, to locate Lake County Division of Transportation's (LCDOT) storm

sewers for excavator dig requests for various County highways, and designated as Section 19-00000-09-GM.

- Pursuant to Illinois law, JULIE serves as a message handling notification service for underground facility owners regarding planned excavations. Lake County pays an annual fee.
- The County's existing storm sewer locating contract with Utility Resource Group, LLC of Sterling Heights, Michigan, began on March 1, 2016, and allows a total of four one-year contract extensions. This will be the third one-year contract extension and will cover the period of March 1, 2019, to February 29, 2020.

REGULAR AGENDA

DIVISION OF TRANSPORTATION

7.5 [19-0180](#)

Resolution authorizing an agreement with Traffic Technology Services, Inc., Beaverton, Oregon, for the sharing of real time traffic signal data and traffic signal timing plans, along various county and state highways in and about Lake County.

- PASSAGE is Lake County's Advanced Traffic Management System which includes collecting traffic monitoring video images and traffic signal data.
- The County desires to share real time traffic signal data and traffic signal timing plans with Traffic Technology Services, Inc., Beaverton, Oregon, at no cost.
- Traffic Technology Services agrees to provide related inventories, signal performance metrics, and other formatted data products in exchange for access to the real time traffic signal data.
- Other Lake County PASSAGE agency partners may elect to participate in this agreement with Traffic Technology Services, Inc., at no cost.

Attachments: [19-0180 Connected Vehicle Agreement for signature](#)

7.6 [19-0178](#)

Presentation of the State Highway Consensus Plan for Lake County

Attachments: [Consensus Plan Status Update - Feb 2019](#)

7.7 [19-0001](#)

Director's Report - Transportation.

PLANNING, BUILDING AND ZONING

7.8 [18-1516](#)

Joint resolution authorizing the dissolution of the Seavey Drainage District ("District") according to the Illinois General Assembly (ILGA) Public Act 100-0874.

- The Seavey Drainage District was established to maintain and operate the Seavey Drainage Ditch (Ditch).
- For decades, the District has not levied taxes or expended funds to operate or maintain the Ditch, portions of which are believed to be located within the Villages of Libertyville, Mundelein, and Vernon Hills (Affected Local Governments), as well as some unincorporated areas of the Lake County (County).

- Instead, all District functions have been assumed by the respective communities in which parts of the Ditch lie.
- As a part of the Fiscal Year 2018 County Legislative Agenda's focus on reducing the number of governmental units and maximize efficiencies, the County sought legislation to eliminate the District and devolve maintenance of the affected drainage facilities to the County and the Affected Local Governments.
- The bill, sponsored by Senator Dan McConchie, passed both houses and was approved by the Governor on August 14, 2018.
- Pursuant to ILGA Public Act 100-0874, the County Board may dissolve the District no later than December 31, 2019, by resolution.

Attachments: [ILGA PA 100-0874](#)

7.9 [19-0170](#)

Presentation of Department Overview.

Attachments: [PBD Department Overview - Part 1](#)

7.10 [19-0059](#)

Director's Report - Planning, Building and Development.

PUBLIC WORKS

7.11 [19-0060](#)

Director's Report - Public Works.

8. Executive Session

9. County Administrator's Report

10. Members' Remarks

11. Adjournment

Next Meeting: February 6, 2019