

# Lake County Illinois

*Central Permit Facility  
500 W. Winchester Road  
Libertyville, Illinois 60048*



## **Agenda Report - Final**

**Wednesday, January 29, 2020**

**8:30 AM**

**2nd Floor, Main Conference Room**

**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 - 7.2)**

**Approval of Minutes**

- 7.1 [20-0178](#)  
Minutes from October 17, 2019.

**Attachments:** [PWPT 10.17.19 Minutes.pdf](#)

- 7.2 [20-0159](#)  
Minutes from January 8, 2020.

**Attachments:** [PWPT 1.8.20 Minutes.pdf](#)

**REGULAR AGENDA**

**DIVISION OF TRANSPORTATION**

- 7.3 [20-0122](#)  
Joint resolution appropriating \$230,000 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, Sterling Heights, Michigan, to locate Lake County Division of Transportation's (LCDOT) storm sewers for excavator dig requests for various County highways.

- Pursuant to Illinois law, JULIE serves as a message handling notification service for underground facility owners regarding planned excavations.
- LCDOT's existing storm sewer locating contract with Utility Resource Group, LLC began on March 1, 2016, and allows a total of four one-year contract extensions. This will be the fourth one-year contract extension and will cover the period of March 1, 2020, to February 28, 2021.
- This project is included in the highway improvement program, and designated as Section 20-00000-09-GM.

**Attachments:** [20-0122 Vendor Disclosure Statement, Utility Resource Group](#)

7.4 [20-0123](#)

Joint resolution authorizing an agreement with the State of Illinois, by and through the Illinois Department of Transportation (IDOT), for the modernization and interconnection of the traffic signals along Sunset Avenue, between Illinois Route 131/Green Bay Road and Illinois Route 137/Sheridan Road, appropriating \$490,000 of ¼% Sales Tax for Transportation funds.

- The traffic signals along Sunset Avenue, from Illinois Route 131/Green Bay Road to Illinois Route 137/Sheridan Road, will be modernized and connected to Lake County PASSAGE.
- Traffic signals at the intersections of Sunset Avenue and McAree Road, Golf Road and Jackson Street, and Golf Road and Yeoman Street, will be rebuilt.
- \$1,230,000 of Federal Congestion Mitigation and Air Quality (CMAQ) funds will cover approximately 80 percent of the project costs.
- \$490,000 of ¼% Sales Tax for Transportation funds will cover the County's local 20 percent share.
- This project is included in the highway improvement program, and designated as Section 12-00999-30-TL and State Job Number C-91-157-16.

**Attachments:** [20-0123 Sunset Avenue, IDOT Agreement](#)

7.5 [20-0124](#)

Resolution naming new roadways and renaming existing roadways in conjunction with the realignment of U.S. Route 45 at the Millburn Road/Grass Lake Road intersection in the vicinity of the Millburn Historic District (Millburn Bypass).

- The Millburn Bypass project created two remnant roadway segments, old U.S. Route 45, from the realigned U.S. Route 45 north to the newly constructed cul-de-sac, and old Grass Lake Road, from old U.S. Route 45 west to the newly constructed cul-de-sac.
- At its January 16, 2018 meeting, the County Board approved the jurisdictional transfer of old U.S. Route 45, in its entirety, from the State of Illinois to Lake County.
- It is desirable to rename these remnant roadway segments to better facilitate wayfinding in the area.
- It is recommended that old U.S. Route 45 be renamed as Main Street, and that old Grass Lake Road be renamed as Old Town Court.
- The Millburn Bypass project also constructed a new roadway segment between old U.S. Route 45 and the realigned U.S. Route 45 that will align Millburn Road and Grass Lake Road.
- This new roadway extension needs to be named and added to the County highway system.
- It is recommended this new roadway extension be added to County highway system as County Highway 14 and be named Millburn Road.
- The notification process will begin upon approval by the County Board.
- The name changes are planned to take place in early 2020.

7.6 [20-0003](#)

Director's Report - Transportation.

**PLANNING, BUILDING AND DEVELOPMENT**

7.7 [20-0161](#)

Resolution to impose a one-year moratorium on recreational cannabis businesses in unincorporated Lake County.

- The Cannabis Regulation and Tax Act, adopted on June 25, 2019, allows for the establishment of recreational cannabis businesses in Illinois and the adult sale and consumption of recreational cannabis products within the State as of January 1, 2020. The Act authorizes local governments (including counties) to enact "reasonable zoning regulations" to mitigate any impacts from recreational cannabis businesses, and alternatively to ban such businesses.
- In order to properly study and consider potential community impacts, it is reasonable to allow additional time for collection and analysis of relevant information prior to making a decision to permit or ban recreational cannabis businesses in unincorporated Lake County.
- Based on direction received from the Public Works, Planning and Transportation Committee on January 8, 2020, the Planning, Building and Development Department has prepared a resolution enacting a moratorium on all Recreational Cannabis Business Establishments in the unincorporated area of Lake County for a period not to exceed one year.

**Attachments:** [Moratorium Resolution](#)

7.8 [20-0041](#)

Director's Report - Planning Building and Development.

**PUBLIC WORKS**

7.9 [20-0039](#)

Presentation on the progress of the Lake County Public Works Mass Notification System.

- Staff has worked to provide an update on the "Mass Notification System" after noting the limitations with the current system during a water system outage.
- The presentation will focus on familiarization of the new system and no Committee or Board action is required at this time.

**Attachments:** [20-0039 LCPW CodeRED PWPT Update \(Final\).pdf](#)

7.10 [20-0042](#)

Director's Report - Public Works.

8. **Executive Session**

8.1 [20-0152](#)

Executive session to review closed session minutes pursuant to 5 ILCS 120/2 (c) (21).

8.2 [20-0156](#)

Committee action regarding semi-annual review of closed session minutes.

9. **County Administrator's Report**

10. **Members' Remarks**

11. **Adjournment**

**Next Meeting: February 5, 2020**