

# Lake County Illinois

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



## **Agenda Report - Final**

**Wednesday, February 5, 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

**REGULAR AGENDA**

**DIVISION OF TRANSPORTATION**

7.1 [20-0204](#)

Joint resolution authorizing two agreements with Pace Suburban Bus Division of the Regional Transportation Authority (RTA) providing terms and conditions for the year 2020 by which Pace will continue to coordinate operations of, and partially fund, the Ride Lake County West and the Ride Lake County Central Coordinated Transportation Services in the Townships of Antioch, Avon, Fremont, Grant, Lake Villa, Libertyville, Shields, and Wauconda, also the Villages of Libertyville and Mundelein.

- Beginning in 2009, Lake County entered into yearly agreements with Pace for paratransit services in support of the Lake County Coordinated Transportation Services Committee (LCCTSC).
- The County has two agreements with Pace: a subsidy agreement that expired December 31, 2019, and an intergovernmental agreement that will expire on February 29, 2020.
- The two new agreements are for Pace to operate paratransit services for the Ride Lake County West Service and the Ride Lake County Central Service and for Pace to reimburse the County a portion of the grant's local match for the Ride Lake County West Service and a portion of service costs for the Ride Lake County Central Service in 2020.
- Pace will provide 25 percent of the local match to the grant funds, up to \$100,000, for the Ride Lake County West Service, and \$6,361 for the Ride Lake County Central Service.
- This project is included in the highway improvement program, and designated as Sections 16-00280-04-ES, 18-00280-06-ES, and 19-00280-07-ES.

**Attachments:** [20-0204 2020 Pace Subsidy Agreement draft](#)

[20-0204 2020 Pace Paratransit IGA draft](#)

7.2 [20-0205](#)

Joint resolution authorizing separate agreements with the Townships of Antioch, Avon, Fremont, Grant, Lake Villa, and Wauconda providing the terms and conditions for the receipt of Township funds for the Ride Lake County West and Ride Lake County Central services.

- The Townships of Antioch, Avon, Fremont, Grant, Lake Villa, and Wauconda desire to collectively provide \$40,000 of additional local funding toward the Ride Lake County West service to extend the use of the project's awarded federal funding from January 1, 2020, to December 31, 2020.
- Avon Township has also agreed to reimburse fares of specified riders for the Ride Lake County West service for trips the township desires to subsidize.
- Fremont Township desires to provide the \$150 local match to the Pace funding for the existing Fremont Township dial-a-ride service that has been folded into the Ride Lake County Central service.
- The Townships are in the process of presenting the agreements to their respective Boards.
- This project is included in the highway improvement program, and designated as Sections 16-00280-04-ES, 18-00280-06-ES, and 19-00280-07-ES.

**Attachments:** [20-0205 2020 Paratransit Township IGA Antioch RLCW draft](#)  
[20-0205 2020 Paratransit Township IGA Avon RLCW draft](#)  
[20-0205 2020 Paratransit Township IGA Fremont RLCW RLCC draft](#)  
[20-0205 2020 Paratransit Township IGA Grant RLCW draft](#)  
[20-0205 2020 Paratransit Township IGA Lake Villa RLCW draft](#)  
[20-0205 2020 Paratransit Township IGA Wauconda RLCW draft](#)

7.3 [20-0197](#)

Joint resolution approving Change Order Number One consisting of an increase of \$77,682 and appropriating a supplemental amount of \$55,000 of ¼% Sales Tax funds for additional Phase II engineering services for the intersection improvement of Miller Road at US Route 12.

- Miller Road, County Highway 2, at US Route 12 will be improved by adding turn lanes and modifying the traffic signal.
- The County Board, at its June 14, 2016 meeting, approved an appropriation of \$355,000 of ¼% Sales Tax for Transportation funds and a consultant agreement with Bollinger, Lach and Associates, Inc., Itasca, Illinois, at a cost of \$292,165.67.
- Change Order Number One is needed for additional Phase II engineering services that include land acquisition, plat of highway revisions, and drainage design for updated Bulletin 70 rainfall data.
- This project is included in the highway improvement program with target construction in 2022, and designated as Section 15-00118-12-CH.

**Attachments:** [20-0197 Miller Rd at US 12 - Phase II Consultant Change Order #1](#)  
[20-0197 Vendor Disclosure, BLA Inc.](#)

**7.4**     **20-0206**

Joint resolution authorizing an agreement with Peralte-Clark, LLC, Arlington Heights, Illinois, to provide combined Phase I and Phase II design engineering services for the reconstruction of Arlington Heights Road, from approximately 500 feet north of Illinois Route 83 to Lake-Cook Road in the Villages of Buffalo Grove and Long Grove, at a maximum cost of \$2,221,029.28 and appropriating \$2,670,000 of Matching Tax funds.

- Arlington Heights Road, County Highway 79, from approximately 500 feet north of Illinois Route 83 to Lake-Cook Road will be reconstructed.
- The roadway pavement is nearing the end of its useful service life and needs to be replaced.
- Drainage improvements, non-motorized elements, and safety and operational improvements at the intersections of Illinois Route 83, Fremont Way, Checker Road and Lake-Cook Road will be considered as part of the project.
- A consulting firm will be utilized to perform Phase I and Phase II professional engineering services.
- Professional engineering firms are selected in accordance with the Local Government Professional Services Selection Act, 50 ILCS 510/1 et. Seq.
- The Lake County Division of Transportation's (LCDOT) Consultant Selection Process has been approved by the Federal Highway Administration and the Illinois Department of Transportation, and the firm selected for this project was selected in accordance with this approved process.
- LCDOT received and evaluated Statements of Interest and Qualifications from 17 professional firms of which four were short-listed and presented to a consultant selection committee.
- The selected and recommended firm is Peralte-Clark, LLC, Arlington Heights, Illinois.
- This project is included in the highway improvement program and targeted for construction in 2024, and designated as section number 17-00193-08-PV.

**Attachments:** [20-0206 Arlington Heights Rd Reconstruction - Phase II Consultant Agr](#)  
[20-0206 Arlington Heights Rd Reconstruction - Village Resolution](#)  
[20-0206 Vendor Disclosure, Peralte-Clark, LLC](#)

**7.5**     **20-0003**

Director's Report - Transportation.

## PUBLIC WORKS

### 7.6 [20-0215](#)

Ordinance amending Chapter 51 of the Lake County Code of Ordinances (water and sewer-related rates for certain Lake County systems) to adjust for a third-party pass-through rate increase to the previously approved ordinance.

- Chapter 51 of the Lake County Code of Ordinances establishes all water and sewer user rates and connection fees for the County's water and sewer systems and is reviewed annually or as needed.
- Under the terms of the agreement between the County and the Village of Libertyville, the Village can adjust wastewater treatment plant charges to the County when there is a rate adjustment for Village users.
- The Village of Libertyville has notified the County of a wholesale sewer increase that will take effect May 1, 2020 and affect all users of the treatment facility including users within the Village of Green Oaks. The Village of Green Oaks has been provided notice of the increase.
- The wholesale sewer rates charged to the County and the Green Oaks sewer rates have been increased in the ordinance.

**Attachments:** [20.0215 Chapter 51 Rate Increase - Highlighted Final.pdf](#)

### 7.7 [20-0218](#)

Joint resolution approving Change Order Number One with Sheridan Plumbing and Sewer, Inc., Bedford Park, Illinois, for additional work of matting to increase the scope of work for Southeast Central Interceptor Heavy Cleaning in the amount of \$144,540.84 from \$732,065.10 to \$876,605.94.

- At its November 2019 meeting, the Lake County Board authorized a contract with Sheridan Plumbing and Sewer, Inc., in the amount of \$732,065.10 for Southeast Central Interceptor Heavy Cleaning.
- The original contract assumed typical winter conditions would allow cleaning to take place over frozen ground, not requiring installation of matting for work within wetland, floodplain, and bike trails owned by Lake County Forest Preserves.
- Due to warmer weather conditions and permitting requirements, the matting is necessary to ensure protection of wetland, floodplain, and bike trail while construction vehicles/activities access manholes under unsuitable ground condition.
- Staff has verified that the request for the change order is in the best interests of the County, and Sheridan will be able to complete the work for the price submitted.

**Attachments:** [20.0218 Southeast Central Interceptor Heavy Cleaning Vendor Disclosur](#)  
[20.0218 Southeast Central Interceptor Heavy Cleaning Agreement.pdf](#)  
[20.0218 Southeast Central Interceptor Heavy Cleaning CO#1 Proposal.p](#)

7.8 [20-0042](#)

Director's Report - Public Works.

**STORMWATER MANAGEMENT COMMISSION**

7.9 [20-0211](#)

Joint resolution authorizing an emergency appropriation for the Lake County Flood Hazard Mitigation Project by the Stormwater Management Commission (SMC) in the amount of \$1,732,968 and funded by the Illinois Department of Natural Resources, Office of Water Resources, (IDNR-OWR) Flood Mitigation program.

- SMC has authorized an agreement with the IDNR-OWR for a grant (Contract Number OWR-379) for the buyout of eight flood-prone properties throughout Lake County, Illinois.
- Properties are designated as Federal Emergency Management Agenda (FEMA) "Severe Repetitive Loss" (SRL) and "Repetitive Loss" (RL) properties, several homes are substantially damaged, and several properties are located in a "low to moderate income area," and all properties are located in the floodway.
- Property will be initially transferred to the County of Lake and then transferred to local municipality, township or other local governments upon completion of the project.
- Emergency appropriations are needed for the total project cost of \$1,732,968 which is not included in the current year budget. SMC will use funding for project expenditures which will be reimbursed by the IDNR-OWR.

**Attachments:** [IDNR IGA 379 Cover Memo](#)

[IDNR SMC IGA 379](#)

**PLANNING BUILDING AND DEVELOPMENT**

7.10 [20-0214](#)

Committee action to approve the Final Development Plan for a major modification to a Conditional Use Permit (CUP) for Planned Unit Development (PUD) Number 7617 to allow for a reduction in the required amount of landscaping.

- Jimmy Thomas, manager of the Gurnee Truck Stop, Inc, has petitioned for a major modification to CUP for a PUD Number 7617 and PUD Preliminary Plan on the property located at 36725 U.S. Highway 41, Gurnee, Illinois.
- The petitioner obtained approval of the PUD Preliminary Development Plan by the Lake County Board on January 14, 2020. A Final Development Plan, consistent with the approved Preliminary Plan, has been prepared for Committee action. The applicant's major modification request is not effective until the Committee's approval of the Final Development Plan and its recordation.
- Staff is recommending approval of the CUP Major Modification and PUD Final Development Plan for landscaping subject to conditions listed in ZBA Number PUD-000524-2019 Exhibit A, attached.

**Attachments:** [Exhibit A](#)

[FDP\\_LandscapePlan](#)

7.11 [20-0225](#)

Joint resolution approving an Intergovernmental Agreement with the Village of Hainesville (Village) for access to the County's Land Management System, Tyler Energov.

- The Village has a need for a new permitting system for use within the Village to track and manage their building permits and inspections, code enforcement, and licensing.
- Lake County is currently using Tyler Energov as our land management permit, inspection, code enforcement, and licensing system across its five land departments. During contract negotiations for the system, the County was successful in achieving shared services language within our contract, allowing other municipalities to share the cloud-based solution with other municipalities in Lake County. Licensing of the system is being offered at Tyler's current rates offered to Villages of size similar to Hainesville.
- The County has an executed intergovernmental agreement with the Village for building inspection and development review.

**Attachments:** [Hainesville IGA Final](#)

7.12 [20-0223](#)

Presentation of proposed ordinance amendments to the Lake County, Illinois Code of Ordinances to regulate entertainment-oriented animal exhibitions in unincorporated Lake County.

- At the September 25, 2019 Public Works, Planning and Transportation Committee meeting, the Committee directed staff to prepare draft ordinance language regarding entertainment-oriented animal exhibition practices for future Committee discussion.
- Planning, Building, and Development Department staff has prepared a draft set of proposed amendments, attached as "Exhibit A," that would that would prohibit entertainment-oriented animal exhibitions in the unincorporated area with the exception of properties zoned and established as permanent venues for such exhibitions with such animals housed on-site.
- Staff seeks Committee feedback on the draft prior to bringing back amendments for Committee action at a subsequent meeting.

**Attachments:** [Info\\_Paper\\_Animal Exhibitions \(01-29-20\)](#)

[Animal Exhibitions Text Amendments Draft](#)

7.13 [20-0041](#)

Director's Report - Planning Building and Development.

- 8. Executive Session**
- 9. County Administrator's Report**
- 10. Members' Remarks**
- 11. Adjournment**

**Next Meeting: February 26, 2020.**