

# Lake County Illinois

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



## **Agenda Report - Final**

**Wednesday, July 29, 2020**

**8:30 AM**

**Live-streamed at: <http://lakecounty.tv/>, Comcast Ch. 18 or 30,  
AT&T U-Verse Ch. 99, & 18 N County St, Waukegan (10th Floor)**

**Public Works, Planning & Transportation Committee**

Pursuant to Section 7(e) of the Illinois Open Meetings Act, the June 26, 2020, Gubernatorial Disaster Proclamation, and the attached Written Determination of the Lake County Board Chair, this meeting will be held via audio and video conference and not in the Second Floor Conference Room of the Central Permit Facility, 500 W. Winchester Road, Libertyville, Illinois.

**PUBLIC VIEWING:** This meeting will be live-streamed at <http://lakecounty.tv/> and on Comcast's network, Channel 18 or 30 and AT&T Channel 99. Per the Governor's Disaster Proclamation, in accordance with section 120/7(e)(4) of the OMA, in-person attendance by members of the public will be available in the Assembly Room on the 10th Floor of the Administrative Tower at 18 N. County Street, Waukegan, Illinois and is limited to the number of persons practicable in keeping with social distancing requirements.

**PUBLIC COMMENT:** Public Comments are welcomed and encouraged. Emailed Public Comments received by 8:30 a.m., Wednesday, July 29, 2020 for items not on the agenda will be read at the beginning of the meeting under Public Comment in the order they are received. Comments on agenda items will be read during consideration of that item. Comments received during the meeting will be held until the end of the meeting. A total of 30 minutes will be permitted for Public Comment and no more than three minutes per Comment pursuant to the County Board Rules of Order and Operational Procedures. All emailed Comments received will be included in the Committee's meeting minutes.

Email Public Comments to [CountyBoard@lakecountyil.gov](mailto:CountyBoard@lakecountyil.gov) with the following:

- \* Subject Title: Public Works Planning and Transportation Committee Public Comment
- \* Name
- \* Street Address (Optional)
- \* City, State (Optional)
- \* Phone (Optional)
- \* Organization/agency/etc. represented. (If representing yourself, put "Self")
- \* Topic or Agenda Item Number followed by Public Comment.

Public in attendance on the 10th Floor of the Administrative Tower at 18 N. County Street, Waukegan, Illinois may provide Public Comment. Public may also leave a message with the County Board Office at 847-377-2300.

0 [20-0824](#)

Determination of need for meetings of the Lake County Board and Committees to be held by audio or video conference.

**Attachments:** [Letter Determination Chair Hart\(07-02-20\).pdf](#)

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 (Item 7.1 - 7.2)**

**APPROVAL OF MINUTES**

- 7.1 [20-1001](#)  
Minutes for July 8, 2020.

**Attachments:** [PWPT 7.8.20 Minutes.pdf](#)

**DIVISION OF TRANSPORTATION**

- 7.2 [20-0970](#)  
Joint resolution appropriating \$29,100 (\$9,700 annually) of Matching Tax funds for three years of maintenance service for the Lake County Division of Transportation Sign Inventory System.
- The Lake County Division of Transportation (LCDOT) maintains over 27,400 signs and uses an electronic and mobile inventory system.
  - LCDOT purchased a new Sign Inventory System from 3M Company, St. Paul, Minnesota, in 2016.
  - The agreement with 3M Company provides for annual maintenance.
  - Annual maintenance service for the years 2021 to 2023 will be invoiced separately.
  - This maintenance cost is included in the highway improvement program, and designated as Section 21-00000-20-GM.

**Attachments:** [20-0970 Sign Inventory System Purchase Order with Additional Tablet](#)  
[20-0970 Sign Inventory System Agreement](#)

**REGULAR AGENDA**

**DIVISION OF TRANSPORTATION**

- 7.3 [20-0973](#)  
Joint resolution appropriating \$782,900 of Motor Fuel Tax funds for maintaining streets and highways, including utility services, under the applicable Illinois Highway Code, from December 1, 2020, to November 30, 2021, and \$200,000 of Matching

Tax funds for de-icing materials.

- In order to perform routine and necessary highway maintenance, the Lake County Division of Transportation (LCDOT) must purchase Patrol One general maintenance materials and services.
- Patrol One general maintenance materials and services may include, but not be limited to, supplies such as paint, sign posts, shoulder aggregate, and de-icing materials, as well as utility services and repairs.
- This project is included in the highway improvement program, and designated as Section 21-00000-00-GM.

7.4 [20-0971](#)

Joint resolution authorizing an agreement with Gewalt Hamilton Associates, Inc., Vernon Hills, Illinois, for Phase II design engineering services for the resurfacing of Washington Street, from Lake Street to US Route 45, at a maximum cost of \$182,205, and appropriating \$220,000 of Motor Fuel Tax funds.

- These resurfacing improvements have been identified within the County's pavement management system and are included in the highway improvement program.
- A consulting firm will be utilized to complete these engineering services.
- Lake County selects professional engineering firms in accordance with the Local Government Professional Services Selection Act, 50 ILCS 510/1 et. seq.
- The selected firm has a successful past relationship with the Lake County Division of Transportation.
- The selected, and recommended firm is Gewalt Hamilton Associates, Inc., at a maximum cost of \$182,205.
- This project is targeted for construction in 2021, and designated as Section 19-00135-15-RS.

**Attachments:** [20-0971 Washington Street Resurfacing Ph II Consultant Agreement](#)  
[20-0971 Vendor Disclosure, GHA Inc.](#)  
[20-0971 Location Map, Washington Street Resurfacing](#)

7.5 [20-0972](#)

Resolution authorizing an agreement with the Lake Villa Township Road District for the intersection improvements at Fairfield Road and Monaville Road, including the partial vacation of Old Monaville Road.

- The intersection of Fairfield Road and Monaville Road will be improved by replacing the existing four-way stop controlled intersection with a roundabout.
- As a part of this improvement, a cul-de-sac will be constructed at the east end of Old Monaville Road, which will disconnect it from Monaville Road.
- An agreement with the Lake Villa Township Road District is needed to state the terms and conditions for the partial vacation of Old Monaville Road.
- This agreement was approved by the Lake Villa Township Road District.
- This project is included in the highway improvement program with construction

anticipated to begin in 2021, and is designated as Section 15-00120-06-CH.

**Attachments:** [20-0972 Fairfield Rd at Monaville Rd LV Twp Agreement draft](#)  
[20-0972 Location Map, Fairfield Road and Monaville Road](#)

7.6 [20-0003](#)

Director's Report - Transportation.

**PLANNING BUILDING AND DEVELOPMENT**

7.7 [20-0993](#)

Resolution on Zoning Board of Appeals (ZBA) Case Number 000537-2019 for a rezoning of a parcel from the Residential-1 zoning district to the General Commercial (GC) zoning district.

- Timothy James, record owner, has petitioned to rezone a 22.50-acre parcel located at 25250 W. Old Rand Road, Wauconda, Illinois, PIN 09-36-400-009, from the Residential-1 (R-1) District to the GC District.
- The property owner proposes to establish a self-service storage use (indoor/outdoor).
- The rezoning petition is partnered with an application for a Conditional Use Permit (CUP) for a Planned Unit Development (PUD) and Preliminary Development Plan.
- The Zoning Board of Appeals has recommended approval of the rezoning request by a vote of 7 "Ayes" and 0 "Nays in conjunction with a recommendation with conditions of the accompanying Case No. 000536-2019 CUP-PUD Preliminary Development Plan for a self-service storage use (indoor/outdoor).

**Attachments:** [Summary of Staff Recommendation](#)  
[Rezoning Application Redacted](#)  
[ZBA Resolutions Summary](#)  
[000537 ZBA Rezoning Resolution - Store More](#)  
[ZBA Hearing Summary of Testimony #000536 000537 Store More](#)  
[000536, 000537 Location Maps](#)  
[PWPT Info Paper -Store More - 07-29-20 FIN](#)  
[PWPT Store More 7-29-20 RZ-CUP-PUD 00536 000537 FIN](#)

7.8 [20-0996](#)

Resolution on Zoning Board of Appeals (ZBA) Case Number 000536-2019 for a Conditional Use Permit (CUP) for a Planned Unit Development (PUD) and PUD Preliminary Development Plan for a self-service storage use (indoor/outdoor).

- Timothy James, record owner, has petitioned for a CUP for a PUD and a PUD Preliminary Plan for a self-service storage use (indoor/outdoor). The property is a 22.50-acre parcel located at 25250 W. Old Rand Road, Wauconda, Illinois, PIN 09-36-400-009.

- Staff has recommended approval of the CUP for a PUD and PUD Preliminary Plan subject to proposed conditions.
- At the close of the January 7, 2020 Lake County ZBA hearing, the ZBA recommended approval of this request, subject to conditions specified in Exhibit “A-1” as attached.
- Following the ZBA public hearing, the ZBA reconvened at its regular review meeting on March 5, 2020 and formally confirmed that the requested application, based upon due consideration of all the evidence and testimony presented at the January 7, 2020 hearing, meets the standards for a Conditional Use Permit and PUD Preliminary Development Plan as set forth in the Lake County, Illinois Code of Ordinances and executed a resolution accordingly.
- This application for a CUP for a PUD and PUD Preliminary Plan is presented in conjunction with ZBA Number 000537-2019 application for a rezoning from the R-1 to GC zoning district.

**Attachments:** [Summary of Staff Recommendation](#)

[Addendum & CUP Application\\_Redacted](#)

[000536 ZBA CUP-PUD Resolution - Store More](#)

[ZBA Resolutions Summary](#)

[ZBA Hearing Summary of Testimony #000536 000537 Store More](#)

[PWPT Info Paper -Store More - 07-29-20 FIN](#)

[PWPT Store More 7-29-20 RZ-CUP-PUD 00536 000537 FIN](#)

[Application dwgs11\\_17](#)

[ZBA Conditions Exhibit A-1.pdf](#)

**7.9 [20-0995](#)**

Planning, Building and Development annual update.

**Attachments:** [PBD 2020 Update](#)

**7.10 [20-0041](#)**

Director’s Report - Planning Building and Development.

- Update on Temporary Burn Ban.

**PUBLIC WORKS**

**7.11 [20-0990](#)**

Joint resolution authorizing a contract with Joel Kennedy Construction Corp., Chicago, Illinois, in the amount of \$898,250 for the Midland Force Main Replacement Phase 1A Project.

- The Midland Main Force Main is a 7,300-foot-long 10-inch diameter asbestos cement pipe originally constructed in 1973. Repeated breaks of the pipe at various

locations have driven the decision to replace the entire length of the existing pipe in phases over the next two years.

- This project will include the installation of 4,300 lineal feet of new pipe, one air release valve vault including an auger under Cedar Lake Road to extend the service life of this force main system.
- The County received bids from four contractors for this work ranging from \$923,250 to \$1,428,850. Award of this contract is recommended to the lowest responsive responsible bidder, Joel Kennedy Construction Corp., in the amount of \$898,250.
- This resolution authorizes and directs the County Purchasing Agent to execute a contract with Joel Kennedy Construction Corp., in the amount of \$898,250.

**Attachments:** [20-0990 Midland Force Main Phase 1A Location Map.pdf](#)

[20-0990 Midland Force Main Phase 1A Bids Tab.pdf](#)

[20-0990 Midland Force Main Phase 1A Vender Disclosure Statement.pdf](#)

[20-0990 Midland Force Main Phase 1A Final Bid Document.pdf](#)

[20-0990 Award Information.pdf](#)

7.12 **20-0992**

Director's Report - Public Works on Emerging Contaminants.

**Attachments:** [20-0992 Emerging Contaminants.pdf](#)

**STORMWATER MANAGEMENT COMMISSION**

7.13 **19-1494**

Stormwater Management Commission's annual update.

**Attachments:** [PWPT 2020 reduced.pdf](#)

8. **Executive Session**

9. **Public Comment**

10. **County Administrator's Report**

11. **Members' Remarks**

12. **Adjournment**

**Next Meeting: August 5, 2020.**