

Lake County Illinois

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



Agenda Report - Final

Wednesday, September 30, 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 September 18, 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.

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 the start of the meeting for items not on the agenda will be read at the beginning of the meeting. Comments pertaining to 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 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: [Determination - Chair Hart - Rev 081320.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 (Items 7.1 - 7.2)

APPROVAL OF MINUTES

7.1 20-1296

Minutes for August 26, 2020.

Attachments: [PWPT 8.26.20 Minutes.pdf](#)

7.2 20-1297

Minutes for September 2, 2020.

Attachments: [PWPT 9.2.20 Minutes.pdf](#)

REGULAR AGENDA

DIVISION OF TRANSPORTATION

7.3 20-1269

Committee action memo to approve the Fall 2020 Adopt-A-Highway Program.

- In accordance with the Lake County Adopt-A-Highway Ordinance, Fall open enrollment is between August 1 and August 31, and 57 applications have been received for the application period.
- This volunteer program removes approximately 200,000 pounds of trash and debris from roadsides and bike paths annually.
- Forty-seven renewal group applications and 10 new group applications were received during open enrollment.
- Eighty-eight percent of the Adopt-A-Highway sections are currently adopted.
- A listing of available Adopt-A-Highway sections, including an interactive map, can be found online at the Lake County Division of Transportation's website.
- The Public Works, Planning and Transportation Committee must approve the allocation of roadway segments and the posted names for volunteer groups that have applied.
- A staff report is provided regarding the applications received and

recommendations for allocation.

Attachments: [20-1269 Adopt-A-Highway Program Fall 2020 Staff Report](#)

7.4 **20-1271**

Joint resolution authorizing grant applications to the Illinois Department of Transportation (IDOT) for an Illinois Transportation Enhancements Program (ITEP) grant for the construction of two stages of the Patriot Path (Illinois Route 137 bike path).

- The Illinois Transportation Enhancements Program Cycle 14 is underway.
- The Patriot Path is a new multi-use path to provide a non-motorized travel connection from the Des Plaines River Trail to the Robert McClory Bike Path.
- The Patriot Path will be constructed in four stages, with Stages I and IV planned to be constructed before Stages II and III.
- This resolution authorizes the Lake County Division of Transportation to submit two applications and, if approved, they will be brought back to the Lake County Board for acceptance of the grant agreements and appropriation of the necessary matching funds.
- This project is included in the transportation improvement program with Phase II Engineering and Land Acquisition work planned in 2021, and is designated as Section 15-00289-01-BT.

Attachments: [20-1271 Location Map, Patriot Path All Stages](#)

7.5 **20-1273**

Discussion regarding the potential termination of the Transportation Improvement Agreement: Old Lake County Fairground Property.

Attachments: [20-1273 Fairground - 2005 IGA](#)

[20-1273 Fairground - 2014 Amendment to 2005 IGA](#)

[20-1273 Fairground - 2020.08 - LCDOT Transportation Agreement Tern](#)

[20-1273 Fairground - Grayslake Fairground Transportation Termination](#)

[20-1273 Location Map, Fairground Farm Bureau Property](#)

7.6 **20-0003**

Director's Report - Transportation.

PLANNING BUILDING AND DEVELOPMENT

7.7 **20-0041**

Director's Report - Planning, Building and Development.

- Update on Temporary Burn Ban.

PUBLIC WORKS

7.8 [20-1275](#)

Joint committee action approving 30449 N Center Avenue as excess property and authorizing the auction sale of the parcel.

- The County owns the property at 30449 N Center Avenue, Libertyville. This property was used by Public Works as a well site. The property previously contained one well and two underground pressure tanks and a small well house which contained treatment equipment and controls.
- The wells have been abandoned, the well house has been demolished and the pressure tanks have been removed and the property is currently vacant.
- The property is 0.44 acres (19,140.25 square feet) and is zoned Residential (R3).
- We have offered the property to the Division of Transportation for potential right-of-way or other uses related to N. Center Avenue and they have no need for the parcel.
- If declared excess property, the parcel will be sold via auction. One adjacent property owner has indicated interest in the property.

Attachments: [20-1275 Excess Property Map_330449 N Center Ave_North Libertyville E](#)

7.9 [20-1276](#)

Joint committee action approving 30153 N Park Lane as excess property and authorizing the auction sale of the parcel.

- The County owns the property at 30153 N Park Lane, Libertyville. This property was used by Public Works as a well site. The property previously contained two wells and a small well house which contained treatment equipment and controls.
- The wells have been abandoned, the well house has been demolished and the property is currently vacant.
- The property is 0.46 acres (20,249.63 square feet) and is zoned Residential (R2).
- We have offered the property to the Division of Transportation for potential right-of-way or other uses related to N. Park Lane and they have no need for the parcel.
- If declared excess property, the parcel will be sold via auction. Two adjacent property owners have indicated interest in the property.

Attachments: [20-1276 Excess Property Map_30153 N Park Ln_Countryside Manor.pdf](#)

7.10 [20-1277](#)

Presentation of the Fiscal Year (FY) 2019 Schedule of Income and Expenses for the County's Northwest System, Northeast Central System, and Southeast Sanitary Sewer Systems.

- An annual audit of the Public Works Department's income and expenses was conducted by an independent auditor.
- In addition to the annual audit, RSM US, LLP, was hired by the County to prepare an Independent Auditor's Report on the Supplementary Information for the County's

Northwest System, Northeast Central System, and Southeast Sanitary Sewer Systems for FY 2019 in relation to the Public Works financial statements as a whole.

- The information was subjected to the auditing procedures applied in the audit of the Public Works financial statements and other additional procedures in accordance with generally accepted auditing standards.
- RSM issued an opinion that the information for the year ended November 30, 2019 is fairly stated in all material respects in relation to the financial statements as a whole.
- This audit report provides a review of the financial statements and is presented for informational purposes only. No committee or board action is required.
- A copy of the respective regional audit report will be transmitted to the wholesale contract municipalities for their specific service area.

Attachments: [20-1277 PW Northeast Central Wholesale Sewer System No128647 ID11](#)
[20-1277 PW Northwest Wholesale Sewer System 2019 No128647 ID11](#)
[20-1277 PW Southeast Wholesale Sewer System 2019 No128647 ID117](#)

7.11 **20-1299**

Discussion regarding the issuance and sale of Not to Exceed \$19,000,000 Water and Sewer System Revenue Refunding Bonds, Series 2020, in One Series and providing the terms of and security for payment thereof.

- An opportunity exists to refund existing Public Works bonds to take advantage of current bond market interest rates.
- The Series 2010A Bonds were originally issued in the amount of \$20,000,000 on October 4, 2010. Proceeds from the bonds provided financing for improvements to the water and sewerage systems with interest rates from 2 to 5.45%.
- Interest rates available in the bond market are currently more favorable for the County than they were when the Refunded Bonds were issued and it is possible and advisable to take advantage of the debt service savings which will result from this refunding.
- The Series 2020 Refunding Bonds will have a final maturity of 2035 and are estimated to produce savings of not less than \$2,500,000.
- The attached draft ordinance provides for authorization to issue and sell Water and Sewer System Revenue Refunding Bonds, Series 2020, in one series in an amount not to exceed \$19,000,000. The ordinance includes documents with intended blanks which will be completed upon the bond sale.
- Staff is seeking Committee concurrence to move forward with this opportunity. If approval is granted, the Ordinance will be presented for formal approval on November 10, 2020.

Attachments: [Lake County Series 2020 - Series Ordinance](#)

7.12 [20-0042](#)

Director's Report - Public Works.

STORMWATER MANAGEMENT COMMISSION

7.13 [20-1274](#)

Presentation and introduction on the proposed amendments to the Lake County Watershed Development Ordinance (WDO).

- On March 13, 2019, the Illinois State Water Survey published updated statewide rainfall statistics based on recorded precipitation observations. The intensity and frequency of heavy rainfall events in Lake County have significantly increased, up to 45 percent compared to current outdated standards.
- Over the past 18 months, the Stormwater Management Commission (SMC) and its advisory committees held 24 public meetings to develop, discuss, and approve 29 total amendments. The proposed amendments pertain to increased rainfall, stormwater detention options including incentives for green infrastructure, hydrologic soil groups, wetlands, sediments and erosion control, and administrative items. An optional fee-in-lieu program, supporting amendment Number Three, was approved by SMC for Certified Communities to collect development fees and expend funds for in-the-ground projects to resolve local, inter-jurisdictional, and regional drainage and flooding related problems.
- On July 29, 2020, SMC staff briefly introduced the proposed amendments to the PWPT committee. SMC staff will present additional information and discussion on any or all proposed amendments in the 2020 WDO Amendments attachment. Note: Amendment Number Two is being brought back to SMC on October 1, 2020 to request denial.

Attachments: [WDO Amendment Introduction Presentation](#)

[WDO Amendment Schedule](#)

[2020 WDO Amendments](#)

LEGISLATIVE PROGRAM

7.14 [20-1294](#)

Discussion regarding the Fiscal Year (FY) 2021 Lake County Legislative Program.

- The County Board adopts an annual Legislative Program, developed by the Legislative Committee, drafted based on input provided by county staff, and board members.
- In preparation for the development of the FY 2021 Legislative Program, staff will be reviewing the current program with the L&J, HCS, PWPT, and F&A standing committees and soliciting feedback on the current program, and requesting any new legislative ideas for consideration in the upcoming program.
- Staff will present the standing committee feedback, and other ideas at an upcoming Legislative Committee meeting as the 2021 Program is being

developed. The final FY 2021 program will be brought to the full board for adoption at a future Board meeting.

Attachments: [2020 Lake County Legislative Program.pdf](#)

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

Next Meeting: October 7, 2020