

Lake County Illinois

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



Agenda Report - Final

Wednesday, October 28, 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 October 16, 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. Comments received by 7:00 a.m. for items not on the agenda will be read at the beginning of the meeting in the order they are received or during consideration of an agenda item if it is related to a specific item. Comments received after 7:00 a.m. but before consideration of the final agenda item under Regular Agenda, may be taken at 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 but not read during the meeting will be included in the Committee's meeting minutes.

Email Public Comments to CountyBoard@lakecountyil.gov with the following:

- * 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 - 7.7)

7.1 [20-1565](#)

Minutes of September 30, 2020.

Attachments: [PWPT 9.30.20 Minutes.pdf](#)

7.2 [20-1566](#)

Minutes of October 7, 2020.

Attachments: [PWPT 10.7.20 Minutes.pdf](#)

DIVISION OF TRANSPORTATION

7.3 [20-1517](#)

Ordinance providing for the establishment of an altered speed zone for 25 miles per hour (MPH), currently posted 30 MPH, on Rockland Road in Libertyville Township.

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

Attachments: [20-1517 Location Map - Rockland Road Libertyville Township](#)

7.4 [20-1518](#)

Joint resolution appropriating \$50,000 of Motor Fuel Tax funds for the Fiscal Year 2021 repair and replacement of various guardrail and fence installations, under the applicable Illinois Highway Code.

- The County owns miles of guardrails and fences along the County highway system, and annual repairs and replacements must be made to various installations which are included in the Transportation Improvement Program, and designated as Section 21-00000-06-GM.
- Before the purchase of material or a contract service can be procured, an appropriation of \$50,000 of Motor Fuel Tax funds is required.

7.5 [20-1519](#)

Joint resolution appropriating \$144,800 of Matching Tax funds for contract documents, inspections, and maintenance of native landscape areas along various County highways.

- The County has planted native landscape areas for various projects on the County highway system that require routine inspection and maintenance and are included in the Transportation Improvement Program, and designated as Section 21-00000-14-GM.
- The contract documents and inspection work will be done by a consultant, while the maintenance will be completed by a contractor through the formal letting process.
- Before a project letting can be held, an appropriation of \$144,800 of Matching Tax funds is needed.

7.6 [20-1520](#)

Joint resolution appropriating \$33,000 of County Bridge Tax funds and \$164,000 of Matching Tax funds to provide for Fiscal Year 2021 acquisition of materials and services needed to maintain items such as drainage and bridge facilities, pavements, shoulders, guardrails, fencing, signage, and right-of-way.

- Miscellaneous maintenance materials and services are needed to maintain the County highways.
- Before materials can be ordered, or work can be done using the County Bridge Tax fund or the Matching Tax fund, an appropriation is needed.
- The acquisition of these materials and services is included in the Transportation Improvement Program, and designated as Section 21-00000-03-GM.

7.7 [20-1521](#)

Joint resolution appropriating \$92,100 of County Bridge Tax funds, \$149,900 of Matching Tax funds and \$152,900 of ¼% Sales Tax for Transportation funds for Fiscal Year 2021 general engineering and support services needed to address items such as soil, environmental, drainage, bridge, wetland, easement, and right-of-way purchases.

- General engineering and support services are needed throughout the year to supplement in-house design services and improve the County highway system.
- An appropriation of funds is required each fiscal year for these support services.
- The acquisition of these services is included in the Transportation Improvement Program, and designated as Section 21-00000-02-EG.

REGULAR AGENDA

DIVISION OF TRANSPORTATION

7.8 [20-0003](#)

Director's Report - Transportation.

PLANNING BUILDING AND DEVELOPMENT

7.9 [20-1524](#)

Committee action on Zoning Board of Appeals Case Number 000536-2019 for a Planned Unit Development (PUD) Final Development Plan for a self-service storage use (indoor/outdoor).

- Timothy James, record owner, previously petitioned for a rezoning from the Residential-(R-1) to the General Commercial (GC) District and for a Conditional Use Permit (CUP) for a PUD for a self-service storage use (indoor/outdoor). The subject property is located at 25250 W. Old Rand Road, Wauconda, Illinois, Property Identification Number 09-36-400-009 and is 23 acres (approximate).
- The petitioners obtained approval of the rezoning and the Conditional Use Permit for a PUD and PUD Preliminary Plan by the County Board on August 11, 2020, subject to conditions relating to signage and open space preservation.
- Per Section 151.051 (C)(5) of the Lake County Code, approval of a PUD Preliminary Plan shall constitute approval of a CUP which, together with any zoning change accompanying the CUP, shall not become effective until any PUD Final Plan for the development is approved by the Public Works Planning and Transportation Committee and recorded.
- Staff has completed their review of the PUD Final Development Plan and recommends its approval.

Attachments: [10_28_20 000536 Presentation](#)

[10_28_20 FDP Info Paper](#)

[ZBA Conditions Exhibit A-1](#)

[Store More PUD Final Development Plans](#)

[Final Landscape Plan](#)

[Natural Resource Management Plan Redacted](#)

[Declaration of Open Space exhibits A and B Redacted.pdf](#)

[TYA Final Redacted.pdf](#)

7.10 [20-1545](#)

Resolution accepting the Annual Evaluation Report of the (County-Wide) All Natural Hazards Mitigation Plan for Unincorporated Lake County, Illinois and directing the Planning, Building and Development Department to make the report available on the department's website and issue a press release to meet CRS recertification requirements.

- The Lake County Planning, Building and Development Department participates in the Community Rating System (CRS), offered by the Federal Emergency Management Agency (FEMA), which has secured flood insurance premium discounts of up to 20 percent for residents of unincorporated Lake County.
- The CRS program offers flood insurance premium discounts to residents of

communities that have demonstrated an extraordinary commitment to protecting residents and reducing flood damages.

- The FEMA CRS Program requires annual recertification.
- An Annual Evaluation Report for the All Natural Hazards Mitigation Plan must be reviewed by the Lake County Board, posted on the Lake County website, issued in a press release, and submitted for recertification each year.
- The attached resolution accepts the Annual Evaluation Report of the All Natural Hazards Mitigation Plan for Unincorporated Lake County, Illinois and directs the Planning, Building and Development Department to make the report available on the department's website and issue a press release to meet CRS recertification requirements.

Attachments: [ANHMP Evaluation in 2020](#)

[PB&Z Class 6 Annual Recertification 2020](#)

7.11 [20-0041](#)

Director's Report - Planning, Building and Development.

PUBLIC WORKS

7.12 [20-0042](#)

Director's Report - Public Works.

8. **Executive Session**

9. **Public Comment**

10. **County Administrator's Report**

11. **Members' Remarks**

12. **Adjournment**

Next Meeting: November 4, 2020.