

# Lake County Illinois

*Lake County Courthouse and Administrative Complex  
18 N. County Street  
Waukegan, IL 60085-4351*



## **Agenda Report - Final**

**Wednesday, February 24, 2021**

**8:30 AM**

**Meeting held by video conference. Register to virtually attend the meeting at <http://bit.ly/3rXM76Y>**

**Watch the meeting at <http://lakecounty.tv/>, Comcast Ch 18 or 30, AT&T Uverse Ch 99, & 18 N County St, Waukegan (10th FL)**

**Public Works, Planning & Transportation Committee**

Pursuant to Section 7(e) of the Illinois Open Meetings Act, the Gubernatorial Disaster Proclamation, and the Written Determination of the Lake County Board Chair, this meeting will be held by audio and video conference.

**PUBLIC ATTENDANCE:** The public wishing to attend remotely / virtually may: (1) register at the link on the front page of this agenda to attend by audio or video conference or (2) attend remotely on the 10th Floor of the Administrative Tower, 18 N. County Street, Waukegan, Illinois (limited to the number of persons in keeping with social distancing requirements, currently 10 people).

**PUBLIC VIEWING:** This meeting will be live-streamed at <http://lakecounty.tv/> and on Comcast Channel 18 or 30 and AT&T Channel 99.

**PUBLIC COMMENT:** The public will be afforded time to comment on matters related to the business of the County Board. Individuals attending remotely / virtually may present their Public Comment during the meeting. Individuals not in attendance may provide written Public Comment that must be received by 3:00 p.m. the day prior to the meeting (emailed to [PublicComment@Lakecountyil.gov](mailto:PublicComment@Lakecountyil.gov) or delivered to the County Board Office 18 N. County Street, Waukegan, Illinois (10th Floor)). Public Comment on items not on the agenda will be presented at the beginning of the meeting under "Public Comment." Comments on agenda items may be presented during consideration of that item. A total of 30 minutes will be permitted for Public Comment and no more than three minutes per Comment. Public Comment will proceed in the following order: (1) Public Comment by individuals in attendance (on the 10th Floor and then those via the registration link) then (2) written comments in the order they are received. To view County Board Rules, click here: <https://bit.ly/3idRdrV>.

Individuals providing Public Comment will provide the following information:

- \* Meeting: Public Works Planning and Transportation Committee  
(Must be the Subject line for written Public Comment)
- \* Name: (REQUIRED)
- \* Topic or Agenda Item # - (REQUIRED)
- \* Street Address, City, State (Optional):
- \* Phone Number (Optional):
- \* Organization/Agency/etc. Represented (If representing yourself, put "Self"):

0. [21-0069](#)

Chair's determination of need to meet by audio or video conference.

**Attachments:** [Determination - Chair Hart 12.30.20](#)

1. Call to Order
2. Pledge of Allegiance
3. Roll Call of Members
4. Addenda to the Agenda
5. Public Comment (Items not on the agenda)
6. Chair's Remarks
7. Unfinished Business
8. New Business

**CONSENT AGENDA (Items 8.1 - 8.3)**

**\*APPROVAL OF MINUTES\***

8.1 [21-0312](#)

Minutes for January 27, 2021.

**Attachments:** [PWPT 1.27.21 Minutes.pdf](#)

8.2 [21-0313](#)

Minutes for February 3, 2021.

**Attachments:** [PWPT 2.3.21 Minutes.pdf](#)

**\*DIVISION OF TRANSPORTATION\***

8.3 [21-0295](#)

Joint resolution authorizing a contract with Cardno, Inc., Monee, Illinois, in the amount of \$44,030.60 for ecological restoration management of wetland and upland buffer areas requiring native landscape maintenance.

- There was a public call for bids, and a total of four bids were received, ranging from \$44,030.60 to \$94,501.50, and the lowest responsible bidder is Cardno, Inc., in the amount of \$44,030.60.
- This project is included in the Transportation Improvement Program, and designated as Section 21-00000-14-GM.

**Attachments:** [21-0295 Bid Tab, 2021 Native Landscape Maintenance](#)  
[21-0295 Vendor Disclosure, Cardno](#)

**REGULAR AGENDA**

**\*DIVISION OF TRANSPORTATION\***

**8.4**     [21-0299](#)

Committee action memo to approve the Spring 2021 Adopt-A-Highway Program.

- In accordance with the Lake County Adopt-A-Highway Ordinance, Spring open enrollment is between January 1 and January 31, and 73 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-three renewal group applications and 30 new group applications were received during open enrollment.
- Ninety-three percent of the Adopt-A-Highway sections are currently adopted, marking the highest level of participation in 10 years.
- A listing of available Adopt-A-Highway sections, including an interactive map, can be found at the Lake County Division of Transportation's website.

**Attachments:**   [21-0299 Adopt A Highway Program Spring 2021 Staff Report](#)

**8.5**     [21-0296](#)

Joint resolution authorizing an agreement with the State of Illinois/Illinois Department of Transportation (IDOT), for improvements at the intersection of Illinois Route 173 and Lake Avenue, and appropriating \$35,000 of ¼% Sales Tax for Transportation funds.

- The Illinois Department of Transportation (IDOT) will be improving the intersection of Illinois Route 173 and Lake Avenue.
- This improvement will widen the intersection to provide turn lanes and install a new traffic signal.
- IDOT has secured federal funds to pay up to 80 percent of the costs for the project.
- The County's share of the project for its share of the new traffic signal is estimated to be \$26,051.
- This project is included in the Transportation Improvement Program with construction expected to begin in 2021, and designated as Section 21-00148-03 -WR.

**Attachments:**   [21-0296 IL Rte 173 at Lake Ave IDOT Agreement Draft](#)

[21-0296 Location Map - IL Route 173 at Lake Avenue](#)

**8.6**     [21-0297](#)

Joint resolution appropriating \$1,600,000 of Motor Fuel Tax funds for ice control salt materials needed for the 2021-2022 winter season.

- The Lake County Division of Transportation (LCDOT) participated in the County's joint procurement process for the acquisition of ice control salt for the winter season of 2020-2021, with the option for a one-year extension.

- LCDOT's contract for salt, which was provided by Morton Salt, Chicago, Illinois, will be extended for the winter season of 2021-2022, and an appropriation of funds is required.
- This project is included in the Transportation Improvement Program, and designated as Section 22-00000-05-GM.

**Attachments:** [21-0297 Vendor Disclosure, Morton Salt](#)

**8.7** [21-0293](#)

Joint resolution authorizing a contract with Triggs Construction, Inc., West Chicago, Illinois, in the amount of \$345,974.50 for patching of the concrete roadway Deerfield Parkway, which will be improved under the Illinois Highway Code for a total of 0.31 miles, and appropriating \$415,170 of Motor Fuel Tax funds.

- Deerfield Parkway was studied in 2019 and 2020 by a consultant to determine the appropriate rehabilitation treatment for the pavement.
- The pavement study recommended patching and crack routing to preserve the pavement life and surface quality.
- There was a public call for bids, and a total of eight bids were received, ranging from \$345,974.50 to \$739,704.55, and the lowest responsible bidder is Triggs Construction, Inc., in the amount of \$345,974.50.
- This project is included in the Transportation Improvement Program with construction in 2021, and designated as Section 19-00248-03-GM.

**Attachments:** [21-0293 Bid Tab, Deerfield Parkway Rehabilitation](#)

[21-0293 Vendor Disclosure, Triggs Construction](#)

[21-0293 Location Map - Deerfield Parkway](#)

**8.8** [21-0294](#)

Joint resolution authorizing a contract with Peter Baker and Son Company, Lake Bluff, Illinois, in the amount of \$1,984,272.14 for the resurfacing of Washington Street, from Lake Street to Illinois Route 45, which will be improved under the Illinois Highway Code for a total of 1.87 miles, and appropriating \$2,385,000 of Motor Fuel Tax funds.

- There was a public call for bids, and a total of three bids were received, ranging from \$1,984,272.14 to \$2,312,364.58, and the lowest responsible bidder is Peter Baker and Son Company, in the amount of \$1,984,272.14.
- This resurfacing improvement has been identified within the County's pavement management system and is included in the Transportation Improvement Program, and designated as Section 19-00135-15-RS.

**Attachments:** [21-0294 Bid Tab, Washington Street Resurfacing](#)

[21-0294 Vendor Disclosure, Peter Baker & Sons](#)

[21-0294 Location Map - Washington St.](#)

8.9 [21-0292](#)

Joint resolution authorizing a contract with Campanella and Sons, Inc., Wadsworth, Illinois, in the amount of \$1,780,024.24 for the widening and resurfacing of Illinois Route 120, from Knight Avenue to Illinois Route 131, and appropriating \$2,140,000 of ¼% Sales Tax for Transportation funds.

- The improvements include widening Illinois Route 120 from four to five lanes with a center shared turn lane and will also include sidewalk and concrete bus shelter pads.
- There was a public call for bids, and a total of six bids were received, ranging from \$1,780,024.24 to \$2,293,612.33, and the lowest responsible bidder is Campanella and Sons, Inc., in the amount of \$1,780,024.24.
- This project is included in the Transportation Improvement Program with construction in 2021, and designated as Section 12-00999-31-WR.

**Attachments:** [21-0292 Bid Tab, IL Route 120](#)  
[21-0292 Vendor Disclosure, Campanella](#)  
[21-0292 Location Map - IL Rte 120](#)

8.10 [21-0289](#)

Joint resolution authorizing separate agreements with the City of Park City and the City of Waukegan for the proposed widening and resurfacing of Illinois Route 120, from Knight Avenue to Illinois Route 131.

- The City of Park City desires the County to install sidewalk as part of the improvement. The City of Park City also owns watermain within the project limits that requires modification.
- The City of Park City will reimburse Lake County for the engineering and construction costs associated with this work, estimated to be \$30,941.
- The City of Waukegan desires the County to install sidewalk as part of the improvement. The City of Waukegan also owns street lighting that will require modification.
- The City of Waukegan will reimburse the County for the engineering and construction costs associated with this work, estimated to be \$61,952.
- Each agreement has been approved by the respective municipality and the project is included in the Transportation Improvement Program, and designated as Section 12-00999-31-WR.

**Attachments:** [21-0289 City of Park City Agreement](#)  
[21-0289 City of Waukegan Agreement](#)  
[21-0289 Location Map - IL Rte 120](#)

8.11 [21-0290](#)

Joint resolution authorizing an agreement with Christopher B. Burke Engineering, Ltd., Rosemont, Illinois, for Phase III construction engineering services for improvements along Illinois Route 120, from Knight Avenue to Illinois Route 131, at a maximum cost of \$186,525.07, and appropriating \$225,000 of ¼% Sales Tax for Transportation funds.

- Lake County selects professional engineering firms in accordance with the Local Government Professional Services Selection Act, 50 ILCS 510/1 et. seq.
- The Lake County Division of Transportation 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.
- The Lake County Division of Transportation received and evaluated Statements of Qualifications from 14 professional firms, of which three were short-listed and presented to a consultant selection committee.
- This project is included in the Transportation Improvement Program with construction planned to begin in 2021, and designated as Section 12-00999-31-WR.

**Attachments:** [21-0290 Consultant Agreement, CBBEL](#)

[21-0290 Vendor Disclosure, CBBEL](#)

[21-0290 Location Map - IL Rte 120](#)

8.12 [21-0291](#)

Joint resolution appropriating a supplemental amount of \$50,000 of ¼% Sales Tax for Transportation funds for right-of-way costs associated with the widening and resurfacing of Illinois Route 120, from Knight Avenue to Illinois Route 131.

- The County Board, at its October 10, 2017 meeting, approved an agreement with the Illinois Department of Transportation (IDOT) and appropriated \$420,000 of ¼% Sales Tax for Transportation funds for the acquisition of right-of-way necessary to construct the improvements.
- IDOT agreed to the use of the State of Illinois' quick take authority for condemnation if negotiations reached an impasse with reimbursement by the County for the associated right-of-way costs.
- All right-of-way and easements have been secured and certified by IDOT.
- A supplemental appropriation is required for continued reimbursement payments to IDOT.
- This project is included in the Transportation Improvement Program with construction in 2021, and designated as Section 12-00999-31-WR.

**Attachments:** [21-0291 Location Map - IL Rte 120](#)

8.13 [21-0298](#)

Joint resolution authorizing emergency appropriations for Fiscal Year (FY) 2021 for the Lake County Division of Transportation (LCDOT) capital funds, for projects previously approved.

- This resolution authorizes emergency appropriations in the FY 2021 LCDOT capital funds budget for previously approved projects.
- These projects and revenue were not included in the FY 2021 budget.
- Without this action, these projects and revenue will not have the budget authority required.
- Due to the nature of transportation project work occurring over multiple years, this is a routine annual appropriation request to carry forward previously appropriated funds into the current fiscal year.

**Attachments:** [21-0298 DOT Capital Carryover](#)

8.14 [21-0051](#)

Director's Report - Transportation.

**\*PLANNING BUILDING AND DEVELOPMENT\***

8.15 [21-0052](#)

Director's Report - Planning Building and Development.

**\*PUBLIC WORKS\***

8.16 [21-0053](#)

Director's Report - Public Works.

**9. County Administrator's Report**

**10. Executive Session**

**11. Members' Remarks**

**12. Adjournment**

**Next Meeting: March 3, 2021.**