

# Lake County Illinois

*Meeting held by Video Conference*

*Physical Location:*

*18 N County Street (10th Floor), Waukegan, IL 60085*



## **Agenda Report - Final**

**Wednesday, August 4, 2021**

**8:30 AM**

**Public can register to attend remotely at <https://bit.ly/2Wfg7R0>**

**Public Works, Planning & Transportation Committee**

**THIS AGENDA INCLUDES OVERLAP JOINT COMMITTEE DISCUSSION  
REGARDING CLEAN AIR.**

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

**PUBLIC ATTENDANCE:** The public can attend Lake County Committee and Board meetings (two options): (1) remote / virtual attendance through registration at the link on the front page of this agenda, or (2) in-person attendance (to view the virtual meeting on the 10th Floor of the County Administrative Tower, 18 N. County Street, Waukegan, Illinois.)

**RECORDING:** Meetings, to include Public Comment, will be recorded.

**PUBLIC COMMENT:** The public will be afforded time to comment on matters related to the business of the County Board. A total of 30 minutes will be permitted for Public Comment and no more than three minutes per Comment. In general, Public Comment on items not on the agenda will be presented near the beginning of the meeting. Public Comment on agenda items may be presented during consideration of that item.

Individuals attending in-person or remotely 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) delivered to the County Board Office 18 N. County Street, Waukegan, Illinois (10th floor)).

Public Comment will proceed in the following order: (1) Public Comment by individuals who are attending remotely / virtually, (2) Public Comment by individuals in attendance on the 10th Floor, and then (3) written comments.

Individuals providing Public Comment will provide the following information:

- \* Meeting: PWPT (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")
- \*\*\*To view County Board Rules, click here: <https://bit.ly/3idRdrV> \*\*\*

0. [21-1171](#)

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

**Attachments:** [Determination - Chair Hart 7.30.21\[379\]](#)

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 (Item 8.1)**

**APPROVAL OF MINUTES**

8.1 [21-1133](#)

Minutes for June 30, 2021.

**Attachments:** [PWPT.6.30.21.Minutes](#)

**REGULAR AGENDA**

**DIVISION OF TRANSPORTATION**

8.2 [21-1113](#)

Joint resolution authorizing an agreement with the Chicago Metropolitan Agency for Planning (CMAP) to provide transportation planning staff assistance for the Lake County Council of Mayors.

- Planning liaison funds are distributed yearly from the Federal Highway Administration to the Illinois Department of Transportation and then to the Chicago Metropolitan Agency for Planning (CMAP).
- These funds help support transportation planning provided by the Lake County Division of Transportation (LCDOT) for the Lake County Council of Mayors (LCDOT staff positions).
- In State Fiscal Year 2022, which begins July 1, 2021, the allocation to the LCDOT will be \$179,793.60 to cover the scope of services that CMAP describes in its agreement.

**Attachments:** [21-1113 CMAP PL Agreement Draft](#)

[21-1113 CMAP PL Agreement Draft LCCOM Resolution](#)

8.3 [21-1114](#)

Joint resolution appropriating a supplemental amount of \$215,000 of ¼% Sales Tax for Transportation funds and approving Change Order Number One in the amount of

\$213,946.54 for additional Phase II design engineering services for the Wadsworth Road at Kilbourne Road intersection improvement.

- The County Board, at its November 14, 2017 meeting, approved an appropriation of \$430,000 of ¼% Sales Tax for Transportation funds and a consultant engineering agreement with Christopher B. Burke Engineering Ltd., Rosemont, Illinois, in the amount of \$357,756.52, for Phase II design engineering services for the intersection improvements at Wadsworth Road at Dilleys Road and Wadsworth Road at Kilbourne Road.
- Change Order Number One is required to expand the Phase II design engineering scope of work to include the resurfacing of Kilbourne Road, from Wadsworth Road to Illinois Route 173, and supplemental engineering design to complete the construction of the roundabout at Wadsworth Road at Dilleys Road.
- Change orders need to be approved by standing committees for cumulative net increases over 10 percent.
- The sum of all contract change orders to date is \$213,946.54, which represents a 59.8 percent increase over the original awarded contract amount.
- This project is included in the Transportation Improvement Program and designated as Section 17-00999-47-EG.

**Attachments:** [21-1114 Wadsworth Road at Dilleys and Kilbourne - CO1 Scope of Work](#)  
[21-1114 Vendor Disclosure, Christopher Burke](#)  
[21-1114 Location Map, Wadsworth Road Phase II Eng.](#)

#### 8.4 [21-1115](#)

Joint resolution appropriating a supplemental amount of \$232,000 of ¼% Sales Tax for Transportation funds and approving Change Order Number Three in the amount of \$231,723.85 for engineering services for intersection improvements of Wadsworth Road at Dilleys Road, US Route 41, and Kilbourne Road.

- The Lake County Board, at its January 14, 2014 meeting, approved an appropriation of \$1,770,000 of ¼% Sales Tax for Transportation funds and a consultant agreement with Christopher B. Burke Engineering Ltd., Rosemont, Illinois, at a cost of \$1,472,132.74, for Phase I engineering services at the intersections of Wadsworth Road at Dilleys Road, US Route 41, and Kilbourne Road.
- Change Order Number Three includes additional engineering to process the project in compliance with Section 6(f) of the Land and Water Conservation Act.
- Change orders need to be approved by the standing committees for cumulative net increases over 10 percent.
- The sum of all contract change orders to date is \$743,728.80, which represents a 50.5 percent increase over the original awarded contract amount.
- This project is included in the Transportation Improvement Program and designated as Section 13-00999-47-ES and 18-00999-47-WR.

**Attachments:** [21-1115 Wadsworth Road at US 41 - CO3 Scope of Work](#)

[21-1115 Wadsworth Road at US 41 Committee Action Memo](#)

[21-1115 Vendor Disclosure, Christopher Burke](#)

[21-1115 Location Map, Wadsworth Road Phase I Study](#)

**8.5** [21-1116](#)

Joint committee action item approving Change Order Number Two consisting of an increase of \$296,595 for additions to the Quentin Road reconstruction Phase III construction engineering contract.

- Phase III construction engineering for Quentin Road reconstruction is under contract with V3 Companies of Illinois, Woodridge, Illinois, in the amount of \$2,334,894.88 as approved by the County Board on November 14, 2017, and designated as Section 08-00090-12-CH.
- Change Order Number Two is required due to contract completion extending an additional year because of delays caused by extensive utility conflicts and other unforeseen additional work.
- Change Order Number One was required as a partial balancing of final costs for the extended project duration.
- Change Orders need to be approved by the standing committees for cumulative net increases over 10 percent.
- The sum of all contract change orders to date is \$529,851, which represents a 22.69 percent increase over the original awarded contract amount.

**Attachments:** [21-1116 Quentin Road - CO2 Scope of Work](#)

[21-1116 Vendor Disclosure, V3](#)

[21-1116 Location Map, Quentin Road](#)

**8.6** [21-0051](#)

Director's Report - Transportation.

**PUBLIC WORKS**

**8.7** [21-1131](#)

Joint Resolution authorizing execution of an Easement Agreement for the Ingress and Egress to the Lake County Public Works White Deer Run Water Reservoir.

- On April 13, 2021, the County Board approved an Intergovernmental Agreement with the Village of Mundelein to purchase 240 W. Gregg's Parkway for the purpose of constructing a Water Reservoir to serve the Vernon Hills water system.
- The Village of Vernon Hills owns the land, or access road, through which construction personnel and equipment must travel to access the construction site and Lake County Public Works will require continued use of the access road to operate and maintain the reservoir; therefore, an easement agreement with Vernon Hills is necessary.
- The Villages of Vernon Hills and Mundelein also require continued use of the access road to maintain their respective assets, and both have already approved

the Easement Agreement for the benefit of all three parties.

- This Resolution authorizes the execution of an Easement Agreement for the Ingress and Egress to the Lake County Public Works White Deer Run Water Reservoir.

**Attachments:** [21-1131 Vernon Hills Easement Agreement for Reservoir Access - with E](#)  
[21-1131 Vernon Hills Easement Agreement White Deer Run Water Rese](#)

8.8 [21-0053](#)

Director's Report - Public Works.

**PLANNING BUILDING AND DEVELOPMENT**

8.9 [21-0052](#)

Director's Report - Planning Building and Development.

**ENERGY AND ENVIRONMENT COMMITTEE**

**The following item will be discussed jointly with the Energy and Environment Committee.**

8.10 [21-1129](#)

Joint discussion of regulatory options for open burning and consolidated waste hauling services for unincorporated Lake County.

- Since 2019, the Lake County Board Energy and Environment Committee has had discussions regarding possible alternatives to the open burning of landscape for residents of the unincorporated area.
- In May 2020, the Lake County Temporary Emergency Public Nuisance Ordinance was enacted in response to the pandemic. The temporary ordinance was extended throughout 2020 and the County Board reinstated it with certain exemptions earlier this year. It is now set to expire on October 12, 2021.
- Coinciding with the reinstated temporary ordinance this spring, staff have explored alternatives for landscape waste disposal and solicited public input through a variety of platforms that include a website, an informational meeting, public surveys, and emailed comments.
- Staff will present a summary of the options available for the franchising of waste hauling services and open burning regulations, as well as the public engagement results, for Committee discussion and direction.

**Attachments:** [21-1129 Open Burning and Waste Hauling Options Info Paper - 210804](#)  
[21-1129 Joint PWPT.EE Presentation - 210804](#)

**9. County Administrator's Report**

**10. Executive Session**

**11. Members' Remarks**

**12. Adjournment**

**Next Meeting: September 1, 2021**