Lake County Illinois

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



Agenda Report - Final

Wednesday, April 27, 2022

8:30 AM

Assembly Room, 10th Floor or register to virtually attend at https://bit.ly/3JTiSLd

Public Works, Planning & Transportation Committee

PUBLIC ATTENDANCE: The public can attend Lake County Committee and Board meetings (two options):

- (1) In-person attendance is on the 10th Floor of the County Administrative Tower (9th Floor, if necessary), 18 N. County Street, Waukegan, Illinois.
- (2) Remote / virtual attendance through registration at: https://bit.ly/3JTiSLd

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 or 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 in attendance on the 10th Floor, (2) Public Comment by individuals who registered via the link on the front page of the agenda and are attending remotely / virtually, and then (3) written comments.

Individuals providing Public Comment will provide the following information:

- * Meeting: Public Works, Planning and Transportation Committee (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 * * *

April 27, 2022

- 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)

PUBLIC WORKS

8.1 22-0609

Joint resolution authorizing execution of a contract with Campanella & Sons, Inc., Wadsworth, Illinois in the amount of \$801,248.33 for the Linden Avenue Sanitary Sewer Rehabilitation Project.

- The County's gravity sewer along Linden Avenue in the Village of Third Lake has reached the end of its useful life and needs to be replaced.
- The determination was made to replace the existing 15" gravity sewer with the same diameter sewer via three distinct types of construction methods: open cut, pipe bursting and pipe lining. Approximately 2,700 feet of pipe will be replaced.
- The County received bids from two (2) contractors for this work ranging from \$801,248.33 to \$1,224,680.
- Award of this contract is recommended to the lowest responsive and responsible bidder, Campanella & Sons, Inc. of Wadsworth, Illinois, who best meets the needs of the County in the amount of \$801,248.33.
- This resolution authorizes and directs the County Purchasing Agent to execute a contract with Campanella & Sons, Inc. of Wadsworth, Illinois, in the amount of \$801,248.33.

Attachments: 22-0609 Linden 22028 Bid Tab

22-0609 Linden Final Bid Document as Issued

22-0609 Linden Vendor disclosure Statement

22-0609 Linden Location map

REGULAR AGENDA

PUBLIC WORKS

8.2 <u>22-0611</u>

Public Works: Annual Department Update.

Attachments: 22-0611 2022 - PW Annual Update.pdf

8.3 <u>22-0657</u>

Director's Report - Public Works.

Vernon Hills Reservoir Update.

<u>Attachments:</u> Vernon Hills Reservoir Update

PLANNING, BUILDING AND DEVELOPMENT

8.4 <u>22-0613</u>

Resolution on ZBA Case No. 000743-2022 for a rezoning of property from the Residential-1 zoning district to the General Commercial zoning district.

- Abbas Anthony Elaty, record owner, has petitioned to rezone 0.80 acres from the Residential-1 (R-1) District to the General Commercial (GC) District. The property is located at 35851, 35841, 35831, 35821, and 35811 N. Green Bay Road, Waukegan, Illinois. (District 8-Waukegan Township) (PINS 08-18-113-029, 08-18-113-030, 08-18-113-031, 08-18-113-032, and 08-18-113-041)
- The rezoning petition was submitted concurrently with an application for a delegated Conditional Use Permit (CUP) to allow for the expansion of an existing consumer vehicle sales (outdoor) use.
- The Zoning Board of Appeals has recommended approval of the rezoning request by a vote of 6 "Ayes" and 0 "Nays" and granted approval of the delegated CUP contingent upon a Board decision to rezone the subject property.

Attachments: RZON-000743-2022 Presentation

RZON-000743-2022 Staff Recommendation

RZON-000743-2022 Signed Resolution

RZON-000743-2022 Summary of Testimony

RZON-000743-2022 Info Paper

RZON-000743-2022 Rezoning Application Redacted

RZON-000743-2022 Site Plans Redacted

8.5 <u>22-0023</u>

Director's Report - Planning, Building and Development.

DIVISION OF TRANSPORTATION

8.6 22-0022

Director's Report - Division of Transportation.

9. County Administrator's Report

- 10. Executive Session
- 11. Members' Remarks
- 12. Adjournment

Next Meeting: May 4, 2022