# **Lake County Illinois**

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



# **Agenda Report - Final**

Wednesday, June 8, 2022

8:30 AM

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

**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/3PQtcrA

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 & 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 \* \* \*

1. Call to Order

Public Works, Planning &

**Transportation Committee** 

- 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 <u>22-0817</u>

Joint Resolution authorizing execution of a contract with Chicagoland Trenchless Rehabilitation Inc. of Niles, Illinois, in the amount of \$109,999 for the Park West Sewer Lining Project in Unincorporated Deerfield, Illinois.

- In 2021 Lake County Public Works rehabilitated water mains in the Park West Townhome Subdivision by means of water main pipe lining, which is a trenchless rehabilitation method.
- As a condition of the permit issued by the Illinois Environmental Protection Agency (IEPA), LCPW is required to meet the water and sewer main separation requirements because some the water mains crossed storm and sanitary sewers.
  This project will install water main quality sewer liners at strategic locations in those pipes, thereby complying with the condition of the IEPA permit.
- The County received bids from two (2) contractors for this work ranging from \$109,999 to \$396,494.
- Award of this contract is recommended to the lowest responsive and responsible bidder, Chicagoland Trenchless Rehabilitation Inc. of Niles, Illinois, who best meets the needs of the County in the amount of \$109,999.
- This resolution authorizes and directs the County Purchasing Agent to execute a contract with Chicagoland Trenchless Rehabilitation Inc. of Niles, Illinois, in the amount of \$109,999.

Attachments: 22-0817 Park West Sewer Lining Bid Document PW2021.105

22-0817 Park West Sewer Lining Bid Tab

22-0817 Park West Location Map

22-0817 Chicagoland Trenchless Vendor Disclosure

## **REGULAR AGENDA**

## \*PLANNING, BUILDING & DEVELOPMENT\*

## 8.2 <u>22-0825</u>

Committee action amending the Final Plat relating to Lot 11 in the Dering Woods Subdivision - District 1.

- The subject property is located in the Dering Woods Subdivision, which was platted in 1993 and contains 25 lots. The owners of Lot 11 are proposing an amendment to the subdivision plat to exchange deed-restricted open space within the property to allow for a more functional, buildable lot.
- All required agencies have reviewed the amendment and have no objections to the proposed plat amendment.
- Staff has reviewed the amendment and recommends approval as the proposed exchange will result in no decease of open space area. Additionally, the exchange will result in a net increase in protected natural resources and the new area to be dedicated as open space will remain contiguous with other open space areas.

Attachments: PTRL 000767 2022 Info Paper

PTRL 000767 2022 Aerial Map

PTRL 000767 2022 Plat Amendment Survey - Lot 11

PTRL 000767 2022 Vekemans Plat Amendment - Lot 11

# 8.3 22-0023

Director's Report - Planning, Building and Development.

#### \*PUBLIC WORKS\*

#### 8.4 <u>22-0024</u>

Director's Report - Public Works.

# \*DIVISION OF TRANSPORTATION\*

#### 8.5 22-0823

Discussion of advertisements on Pace Bus shelters installed in Lake County highway right-of-way.

- The Lake County Highway Access and Use Ordinance provides for the installation of regulatory signage along County highways and prohibits the installation of all other signage types within the County right-of-way.
- Staff is seeking feedback from Committee Members on the potential to allow advertisement signage on Pace Bus shelters within County right-of-way.

Attachments: 22-0823 Pace Ad Shelter Brochure

22-0823 Pace Advertising Guidelines

# 8.6 22-0779

Presentation of the Proposed 2022-2027 Transportation Improvement Program.

<u>Attachments:</u> 22-0779 Presentation Proposed Program

22-0779 Map of Preservation Projects

22-0779 Map of Modernization Projects

22-0779 Map of Non-Motorized Projects

22-0779 Map of Expansion Projects

22-0779 Funding Report Summary TIP

22-0779 Funding Report Detailed TIP

# 8.7 <u>22-0022</u>

Director's Report - Division of Transportation.

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

Next Meeting: June 29, 2022