

# Lake County Illinois

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



## **Agenda Report - Final**

**Wednesday, September 7, 2022**

**8:30 AM**

**Assembly Room, 10th Floor or register to virtually attend at  
<https://bit.ly/3pXLNG4>**

**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 the link on the front page of this agenda.

**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) 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>\*\*\*

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

**REGULAR AGENDA**

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

8.1 [22-0023](#)

Director's Report - Planning, Building and Development.

**\*DIVISION OF TRANSPORTATION\***

8.2 [22-1232](#)

Joint resolution appropriating a supplemental amount of \$210,000 of Motor Fuel Tax funds for maintaining streets and highways, including utility services, under the applicable Illinois Highway Code, from December 1, 2021 to November 30, 2022.

- The Lake County Board, at its August 10, 2021 meeting, approved an appropriation of \$806,400 of Motor Fuel Tax funds and \$200,000 of Matching Tax funds.
- Due to the volatility of aluminum prices, the group 10 contract was terminated and rebid in June of 2022 after only 20 percent of the materials had been ordered. Material costs for storm sewers, asphalt, striping paint, and sign materials has increased an average of 34 percent in the last year.
- Patrol One general maintenance materials and services may include, but not be limited to, supplies such as paint, signposts, shoulder aggregate, and de-icing materials, as well as utility services and repairs.
- This resolution is appropriating a supplemental amount of \$210,000 for the remaining expenses in fiscal year 2022.

8.3 [22-1233](#)

Joint resolution supporting an application by the Chicago Metropolitan Agency for Planning (CMAP) to the United States Department of Transportation (USDOT) for a Safe Streets and Roads for All (SS4A) planning grant for the creation of a regional and seven county-wide safety action plans.

- United States Department of Transportation (USDOT) is currently accepting applications for the Safe Streets and Roads for All (SS4A) program; applicants

can apply for planning or implementation grants.

- Chicago Metropolitan Agency for Planning (CMAP) is applying for a joint planning grant to develop a regional and seven county-wide safety action plans.
- Once an agency has an approved safety action plan, they are eligible in future application cycles to apply for implementation grants through the SS4A program.
- The SS4A program is authorized for \$6 billion in competitive grants over the next five years.
- This resolution supports CMAP's application to USDOT for a regional joint application and, if awarded, an agreement and appropriation of the required matching funds will be brought back to the Lake County Board for approval.

**8.4**     [22-1234](#)

Joint resolution authorizing grant applications to the Illinois Department of Transportation (IDOT) for an Illinois Transportation Enhancements Program (ITEP) grant for a segment of the Patriot Path, from the Des Plaines River Trail to east of O'Plaine Road, and for the non-motorized improvements constructed as part of the Cedar Lake Road realignment project, from Hart Road to Nippersink Road.

- The Illinois Transportation Enhancements Program Cycle 15 is underway.
- The Patriot Path is a new multi-use path to provide a non-motorized travel connection from the Des Plaines River Trail to the Robert McClory Bike Path.
- The Cedar Lake Road realignment will create a new intersection at Illinois Route 134. The project will improve safety and mobility between Nippersink Road and Hart Road, enhance the Metra train station site, and add non-motorized connectivity throughout the project limits.
- This resolution authorizes the Lake County Division of Transportation to submit two applications and, if approved, they will be brought back to the Lake County Board for acceptance of the grant agreements and appropriation of the necessary matching funds.
- These improvements are included in the Transportation Improvement Program.

**8.5**     [22-0022](#)

Director's Report - Division of Transportation.

**\*PUBLIC WORKS\***

**8.6**     [22-1224](#)

Joint resolution authorizing the Assumption Resolution supporting the Dissolution of Lakes Region Sanitary District as agreed in the 2019 Intergovernmental Agreement (IGA) between Lake County and Lakes Region Sanitary District (LRSD) to merge operations leading to the District's dissolution.

- The "Restated and Amended" Intergovernmental Agreement codified the implementation for the County to assume ownership and operation of the District's systems and allow for the dissolution of the District.
- The County assumed operations in June 2019, since that time, the District disposed of its remaining property and resolved its remaining debt obligation by

eliminating an estimated \$1.2 million dollar per year tax levy on approximately 11,000 parcels.

- Having resolved the District's final debt obligations, the LRSD passed the "Dissolution Resolution" directing all "Pre-Closing Activities" and "Closing Activities" be undertaken as defined in the Intergovernmental Agreement to fully effectuate Closing at a "Final Closing Date" at its August 10, 2022 meeting.
- This resolution is intended to serve as the formal legislative action of the County Board pursuant to 70ILCS 2805/33.1 to acquire all the assets and responsibilities of the District upon its dissolution and to exercise the statutory powers of the District at the "Final Closing Date."

**Attachments:** [22-1224 Lake County LRSD Dissolution County Assumption Resolution](#)

**8.7** [22-1225](#)

Presentation of the Proposed 2023-2027 Capital Improvement Program for the Lake County Department of Public Works.

**Attachments:** [REVISED 9.7.22 LCPW 2023-2027 CIP presentation](#)

**8.8** [22-0024](#)

Director's Report - Public Works.

**9. County Administrator's Report**

**10. Executive Session**

**11. Members' Remarks**

**12. Adjournment**

**Next Meeting: September 28, 2022**