

Lake County Illinois

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



Agenda Report - Final

Wednesday, September 28, 2022

8:30 AM

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

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 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

CONSENT AGENDA (Items 8.1 - 8.4)

MINUTES

8.1 [22-1338](#)

Committee action approving the Public Works, Planning and Transportation Committee minutes from August 31, 2022.

Attachments: [PWPT 8.31.22 Final Minutes](#)

8.2 [22-1339](#)

Committee action approving the Public Works, Planning and Transportation Committee minutes from September 7, 2022.

Attachments: [PWPT 9.7.22 Final Minutes](#)

DIVISION OF TRANSPORTATION

8.3 [22-1324](#)

Committee action memo to approve the Fall 2022 Adopt-A-Highway Program.

- In accordance with the Lake County Adopt-A-Highway Ordinance, fall open enrollment is between August 1 and August 31, and 60 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.
- 44 renewal group applications and 16 new group applications were received during open enrollment.
- 91 percent of the Adopt-A-Highway sections are currently adopted.
- A listing of available Adopt-A-Highway sections, including an interactive map, can be found online at the Lake County Division of Transportation's website.

Attachments: [22-1324 Adopt A Highway Program Fall 2022 Staff Report](#)

8.4 [22-1325](#)

Joint resolution appropriating \$40,000 of Matching Tax funds for cellular service and landline phone service to communicate with various Lake County Division of Transportation field assets, including traffic signals, cameras, and snow and ice equipment and integration with Lake County PASSAGE.

- The Lake County Division of Transportation and the Lake County PASSAGE Intelligent Transportation System gather data from traffic signals, vehicle counters, cameras, and maintenance vehicles to manage traffic operations, snow and ice maintenance operations, and provide the public with accurate and real-time information to make informed travel decisions.
- This project is included in the Transportation Improvement Program, and designated as Section 23-00000-18-GM.

REGULAR AGENDA

DIVISION OF TRANSPORTATION

8.5 [22-0022](#)

Director's Report - Division of Transportation.

PUBLIC WORKS

8.6 [22-1323](#)

Joint Resolution authorizing a contract with Evoqua Water Technologies, Sarasota, Florida, in the estimated amount of \$380,644.49 annually for replacement of media for Public Works odor control units.

- Lake County Public Works owns and operates an extensive wastewater system and three water reclamation facilities.
- There is a need for inspection on the odor control units and replacement of aged activated carbon media.
- The County received bids from three contractors for this work, ranging from \$380,644.49 to \$756,620. Evoqua Water Technologies was determined to be the lowest responsive and responsible bidder who best meets the needs of the County in an estimated amount of \$380,644.49.
- The contract has a two-year term period with the opportunity to extend for three one-year periods.
- This resolution authorizes and directs the County Purchasing agent to execute a contract with Evoqua Water Technologies, Sarasota, Florida, in the amount of \$380,644.49 annually for media changeout and professional services.

Attachments: [22-1323 Odor Control Units Bid Tab](#)

[22-1323 Odor Control Units Final Bid Document](#)

[22-1323 Odor Control Units Vendor Disclosure Form](#)

8.7 [22-1322](#)

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

- The five-year Capital Improvement Program is a planning document that serves as a guide for Lake County Department of Public Works future capital improvements.
- The Interim Director of Public Works and Department of Public Works staff have prepared the Proposed 2023-2027 Capital Improvement Program.
- The Department of Public Works staff presented the Proposed 2023-2027 Capital Improvement Program to the Public Works, Planning and Transportation Committee on September 7, 2022.
- The Proposed 2023-2027 Capital Improvement Program aligns with the County Board Strategic Plan adopted in July 2019 and incorporates the following Strategic Goals: Improve Infrastructure and Promote a Sustainable Environment.

Attachments: [22-1322 2023-2027 LCPW CIP Anticipated Program Costs](#)
[22-1322 2023-2027 LCPW CIP Presentation](#)

8.8 [22-0024](#)

Director's Report - Public Works.

PLANNING, BUILDING AND DEVELOPMENT

8.9 [22-1321](#)

Discussion on proposed text amendments to the Unified Development Ordinance (Chapter 151 of the Lake County, Illinois Code of Ordinances) relating to the regulation of certain nature-based topics.

- At the direction of the Lake County Board, the Lake County Zoning Board of Appeals (ZBA) conducted a public hearing on July 28, 2022 to consider a set of proposed text amendments focused on wildlife rehabilitation, ecotherapy, and animal exhibition uses.
- Upon conclusion of the public hearing, the ZBA recommended by a vote of 5-0 that the proposed amendments be approved.
- Staff will present the proposed amendments for Committee discussion prior to bringing the amendments back for Committee action.

Attachments: [Info Paper Wildlife and Ecotherapy 9 28 22.pdf](#)
[Exhibit A Final Draft Ordinance 9 28 22.pdf](#)

8.10 [22-0023](#)

Director's Report - Planning, Building and Development.

9. **County Administrator's Report**

9.1 [22-1351](#)

Update on the Public Works Director recruitment.

10. Executive Session

10.1 [22-1379](#)

Executive Session to discuss personnel matters pursuant to 5 ILCS 120/2 (c)(1).

11. Members' Remarks

12. Adjournment

Next Meeting: October 5, 2022