

Lake County Illinois

Meeting held by Video Conference

Physical Location:

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



Meeting Minutes - Draft

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 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**

Chair Durkin called the meeting to order at 8:30AM.

2. **Pledge of Allegiance**

Chair Durkin led the Pledge of Allegiance.

3. **Roll Call of Members**

Present 5 - Member Clark, Chair Durkin, Member Vealitzek, Member Wasik and Member Wilke

Absent 2 - Member Maine and Vice Chair Pedersen

** Electronic Members: All Members*

Others Present:

Shane Schneider, Division of Transportation

Eric Waggoner, Planning, Building and Development

Matt Meyers, County Administrator's Office

Jim Hawkins, County Administrator's Office

Gary Gibson, County Administrator

Sydney Dawson, County Board Staff

Abby Scalf, Communications

Angela Panateri, Communications

Alex Carr, Deputy Communications

Chris Anderson-Sell, Communications

Patrice Sutton, Finance and Administration

Kristy Cechini, County Board Staff

Bailey Wyatt, Communications

Cassandra Torstenson, County Administrator's Office

Austin McFarlane, Public Works

Krista Braun, Planning, Building and Development

4. **Addenda to the Agenda**

Matt Meyers, Assistant County Administrator stated there were no addenda to the agenda.

5. **Public Comment (Items not on the agenda)**

Matt Meyers, Assistant County Administrator stated that we have public comment, but it applies to item 8.10.

6. **Chair's Remarks**

Chair Durkin had no Chair Remarks.

7. Unfinished Business

Matt Meyers stated there is no 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](#)

A motion was made by Member Clark, seconded by Member Wasik, that this minutes be approval of minutes. The motion carried by the following vote:

Aye: 5 - Member Clark, Chair Durkin, Member Vealitzek, Member Wasik and Member Wilke

Absent: 2 - Member Maine and Vice Chair Pedersen

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.

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

Shane Schneider, Director of Transportation presented an annual grant agreement with CMAP for providing transportation planning staff assistance for Lake County Council of Mayors. The council voted and approved the contract with LCDOT and contract will reimburse the county with federal transportation planning funds for portions of staff salary that we dedicate for transportation aid for the municipalities of Lake County.

A motion was made by Member Wilke, seconded by Member Wasik, that this item be approved and referred on to the Financial and Administrative Committee. The motion carried by the following vote:

Aye: 5 - Member Clark, Chair Durkin, Member Vealitzek, Member Wasik and Member Wilke

Absent: 2 - Member Maine and Vice Chair Pedersen

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.

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.](#)

Director Schneider presented the Phase 2 design of the intersection improvements of Kilbourne and Wadsworth Roads and reviewed the change order request.

Discussion ensued.

A motion was made by Member Clark, seconded by Member Vealitzek, that this item be approved and referred on to the Financial and Administrative Committee. The motion carried by the following vote:

Aye: 5 - Member Clark, Chair Durkin, Member Vealitzek, Member Wasik and Member Wilke

Absent: 2 - Member Maine and Vice Chair Pedersen

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.

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](#)

Director Schneider presented the change order related to the intersection improvements. The purpose for the change order is due to the Forest Preserve improvements at the Wadsworth Savanna Forest Preserve and the use of Federal Land and Water Conservation funding.

A motion was made by Member Clark, seconded by Member Vealitzek, that this item be approved and referred on to the Financial and Administrative Committee. The motion carried by the following vote:

Aye: 5 - Member Clark, Chair Durkin, Member Vealitzek, Member Wasik and Member Wilke

Absent: 2 - Member Maine and Vice Chair Pedersen

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.

Attachments: [21-1116 Quentin Road - CO2 Scope of Work](#)
[21-1116 Vendor Disclosure, V3](#)
[21-1116 Location Map, Quentin Road](#)

Director Schneider, presented the change order for the Quentin Road reconstruction project Phase III construction engineering contract.

Discussion ensued.

A motion was made by Member Wasik, seconded by Member Vealitzek, that this item be approved and referred on to the Financial and Administrative Committee. The motion carried by the following vote:

Aye: 5 - Member Clark, Chair Durkin, Member Vealitzek, Member Wasik and Member Wilke

Absent: 2 - Member Maine and Vice Chair Pedersen

8.6 [21-0051](#)

Director's Report - Division of Transportation.

Director Schneider, reminded the committee that a public meeting information about the paratransit transportation system is upcoming. Feedback will be reported at the September committee meeting.

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.

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

Austin McFarlane, Public Works, Interim Director presented that Public Works has secured the property in Vernon Hills for the construction of the 2 million gallon reservoir. The road to access the property is owned by the Village of Vernon Hills in addition the Village of Mundelein has sewer structure that needs to be accessed for operation and maintenance. The purpose of this agreement is to provide Public Works and the Village of Mundelein with continued access to the use of this road. Requesting approval.

Discussion ensued.

A motion was made by Member Clark, seconded by Member Wasik, that this resolution be approved and referred on to the Financial and Administrative Committee. The motion carried by the following vote:

Aye: 5 - Member Clark, Chair Durkin, Member Vealitzek, Member Wasik and Member Wilke

Absent: 2 - Member Maine and Vice Chair Pedersen

8.8 [21-0053](#)

Director's Report - Public Works.

Interim Director McFarlane reported on an elimination of permit fees with the Village of Vernon Hills so construction can proceed with respect to the reservoir project.

Discussion ensued.

PLANNING BUILDING AND DEVELOPMENT

8.9 [21-0052](#)

Director's Report - Planning Building and Development.

Director Waggoner had no report to present.

ENERGY AND ENVIRONMENT COMMITTEE

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

The Energy and Environment Committee was called to order.

8.10 [21-1129](#)

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

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

Joint discussion for open burning & consolidated waste commenced. Public comment was taken with a limit of 3 minutes per person. Matt Meyers, Assistant County Administrator proceeded to read the rules for public comment items. Public comments were by made by residents in unincorporated Lake County.

The list below are those residents who supported regulations and those who did not.

Support

Leo Collins, resident

Paul Klonowski, resident

Pamela Kramer, resident

Jody Nettelhorst, resident

Jeff Sundberg, resident

Bob Hamilton, resident

Susan Pribyl, resident

Warren Weiler, resident

Oppose

Michelle Yarborough, resident

Bill Santeliek, resident

Tom Shaughnessy, resident

Patrick Krook, resident

Kathy Faber, resident

Veronica Dziedzic, resident

Chuck Parrish, resident

Marshal Bigham, resident

Dennis Dyer, resident

Gino & Karen Battistoni, residents

Joe Dowell, resident

Judy Martini, resident

Martin Giarerlli, resident

Caryl Aiella, resident

Tina Coleman, resident

Glen Yurgil, resident

Christine Boreland, resident

Jennifer Skym, resident

Comment only

Doris Hodes, resident

Alan Hoekstra, resident

Chris Geiselhart, resident

Caryl Hodgdon, resident

Terri Yopp, resident

Assistant County Administrator Meyers reiterated that this item is discussion only. No votes will occur today.

Chair Durkin sought a motion from the PWPT Committee to extend public comment. No motion was given. Public comment continued an additional 30 minutes under the Energy and Environment Committee.

Eric Waggoner, Planning, Building and Development Director presented details of the temporary open burning regulations which were first enacted in the height of COVID (May, 2020). RuthAnne Hall, Finance and Administrative Services presented details related to a waste service RFP to expand range of services county-wide at a competitive cost. Krista Braun, Planning, Building and Development presented a timeline of engagement with the public. Ms. Braun presented results from the first survey and presented results regarding respondents preferences on yard waste and hauling options.

Joe Arcus, Planning, Building and Development presented the outcome of a virtual meeting held on July 13, 2021. Ms. Braun presented the options for burning restrictions which includes full ban, no ban or a ban with time, place and manner of restrictions. Walter Willis, SWALCO Director presented franchising waste policy options. Mr. Waggoner summarized the options to the committee on open burning restrictions. Mr. Meyers read two written statements provided by Member Maine and Vice Chair Pedersen.

Following extensive discussion, the joint committees reached a consensus to direct staff to draft ordinance amendments banning the burning of leaves, grass, weeds and other non-woody landscape materials. After additional discussion related to the waste hauling contract, consensus was provided for staff to pursue negotiations related to a county-wide consolidated waste hauling franchise option incorporating garbage, recycling and landscape waste services.

PWPT next steps were reviewed.

This matter was discussed

9. County Administrator's Report

No County Administrator Report.

10. Executive Session

No Executive Session.

11. Members' Remarks

No member remarks.

12. Adjournment

Chair Durkin called the meeting to be adjourned at 1:43pm

Next Meeting: September 1, 2021

Meeting minutes prepared by Sydney Dawson

Respectfully submitted,

Chair