

Lake County Illinois

*Central Permit Facility
500 W Winchester Road
Libertyville, Illinois 60048*



Meeting Minutes - Final

Wednesday, February 6, 2019

8:30 AM

2nd Floor, Main Conference Room

Public Works, Planning & Transportation Committee

1. Call to Order

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

Present 9 - Chair Durkin, Vice Chair Pedersen, Member Hewitt, Member Vealitzek, Member Taylor, Member Wilke, Member Clark, Member Maine and Member Wasik

Others Present:

Kevin Carrier, Division of Transportation

Patrice Sutton, Finance and Administrative Services

RuthAnne Hall, Finance and Administrative Services

Darrell Kuntz, Division of Transportation

Chuck Gleason, Division of Transportation

Stacy Davis-Wynn, Finance and Administrative Services

Pete Olson, Lake County Building & Construction Trade Council

Shane Schneider, Division of Transportation

Steve Carlson, County Board Member

Heidie Hernandez, County Board Office

Vicky Jurin, County Board Office

Rodney Worden, Public Works

Brook Hooker, Communications

Al Giertych, Division of Transportation

Conor Schultz, County Administrator's Office

Krista Braun, Planning, Building and Development

Jon Nelson, Division of Transportation

Justin Effinger, Division of Transportation

Angela Panateri, Communications

Mike Prusila, Stormwater Management

Amy McEwan, Interim County Administrator

Dakisha Wesley, Assistant County Administrator

Paul Fetherston, Assistant County Administrator

Mike Warner, Stormwater Management

2. Pledge of Allegiance

Member Clark led the Pledge of Allegiance.

3. Addenda to the Agenda

No items were added to the agenda.

4. Public Comment

There were no public comments.

5. Chair's Remarks

Chair Durkin provided details on several meetings he attended related to the Transit Team and the Illinois Tollway.

6. Old Business

There was no old business to conduct.

7. New Business

CONSENT AGENDA (Items 7.1 - 7.4)

Approval of Minutes

There were no minutes for approval.

DIVISION OF TRANSPORTATION

7.1 [19-0172](#)

Ordinance providing for the establishment of an altered speed zone for 35 miles per hour (MPH), currently designated 40 MPH, on Savage Road, located in Antioch Township, in conformity with Chapter 625 - Section 5/11-604 of the Illinois Compiled Statutes.

A motion was made by Member Pedersen, seconded by Member Hewitt, that items 7.1 through 7.3 in this Consent Agenda be recommended for adoption to the County Board Consent Agenda, and that item 7.4 be approved and referred to the Financial and Administrative Committee. The motion carried unanimously.

Aye: 9 - Chair Durkin, Vice Chair Pedersen, Member Hewitt, Member Vealitzek, Member Taylor, Member Wilke, Member Clark, Member Maine and Member Wasik

7.2 [19-0174](#)

Ordinance providing for the establishment of an altered speed zone for 40 miles per hour (MPH), currently designated 45 MPH, on Fish Lake Road, located in Grant Township, in conformity with Chapter 625 - Section 5/11-604 of the Illinois Compiled Statutes.

A motion was made by Member Pedersen, seconded by Member Hewitt, that items 7.1 through 7.3 in this Consent Agenda be recommended for adoption to the County Board Consent Agenda, and that item 7.4 be approved and referred to the Financial and Administrative Committee. The motion carried unanimously.

Aye: 9 - Chair Durkin, Vice Chair Pedersen, Member Hewitt, Member Vealitzek, Member Taylor, Member Wilke, Member Clark, Member Maine and Member Wasik

7.3 [19-0175](#)

Ordinance providing for the establishment of an altered speed zone for 35 miles per hour (MPH), currently designated 40 MPH, on Molitor Road, located in Grant Township, in conformity with Chapter 625 - Section 5/11-604 of the Illinois Compiled Statutes.

A motion was made by Member Pedersen, seconded by Member Hewitt, that items 7.1 through 7.3 in this Consent Agenda be recommended for adoption to the County Board Consent Agenda, and that item 7.4 be approved and referred to the Financial and Administrative Committee. The motion carried unanimously.

Aye: 9 - Chair Durkin, Vice Chair Pedersen, Member Hewitt, Member Vealitzek, Member Taylor, Member Wilke, Member Clark, Member Maine and Member Wasik

7.4 [19-0179](#)

Joint resolution appropriating \$140,000 of ¼% Sales Tax for Transportation funds for the Joint Utility Locating Information for Excavators, Inc. (JULIE) annual message handling services fee, and extending a contract with Utility Resource Group, LLC of Sterling Heights, Michigan, to locate Lake County Division of Transportation's (LCDOT) storm sewers for excavator dig requests for various County highways, and designated as Section 19-00000-09-GM.

A motion was made by Member Pedersen, seconded by Member Hewitt, that items 7.1 through 7.3 in this Consent Agenda be recommended for adoption to the County Board Consent Agenda, and that item 7.4 be approved and referred to the Financial and Administrative Committee. The motion carried unanimously.

Aye: 9 - Chair Durkin, Vice Chair Pedersen, Member Hewitt, Member Vealitzek, Member Taylor, Member Wilke, Member Clark, Member Maine and Member Wasik

REGULAR AGENDA

DIVISION OF TRANSPORTATION

7.5 [19-0180](#)

Resolution authorizing an agreement with Traffic Technology Services, Inc., Beaverton, Oregon, for the sharing of real time traffic signal data and traffic signal timing plans, along various county and state highways in and about Lake County.

Attachments: [19-0180 Connected Vehicle Agreement for signature](#)

Division of Transportation Director Shane Schneider clarified that the exchange between the County and Traffic Technology Services Inc. will be for public data only. No funds will be exchanged through this agreement.

A motion was made by Member Pedersen, seconded by Member Hewitt, that this resolution be recommended for adoption to the regular agenda. The motion carried unanimously.

Aye: 9 - Chair Durkin, Vice Chair Pedersen, Member Hewitt, Member Vealitzek, Member Taylor, Member Wilke, Member Clark, Member Maine and Member Wasik

7.6 [19-0215](#)

Joint resolution authorizing the execution of an agreement with the Village of Lake Bluff (Village) stating the terms and conditions for the replacement of a bridge on the Robert McClory Bike Path over Illinois Route 176, appropriating \$100,000 of County Bridge Tax funds, and designated as Section 19-00173-16-BR.

Attachments: [19-0215 Robert McClory Bike Path Bridge Village of Lake Bluff Agreeer](#)

Division of Transportation Director Shane Schneider provided details on the replacement bridge in Lake Bluff. He noted the replacement bridge will be 12 feet wide to accommodate a two way bike lane. He added that this is part of a regional bike path and ownership is shared amongst the County, Lake Bluff, and the Illinois Division of Transportation (IDOT). IDOT has requested modifications to the bridge design which

increased the cost of the project. He also indicated that payments of reimbursement will be distributed once certain milestones are met.

A motion was made by Member Pedersen, seconded by Member Wilke, that this resolution be approved and referred on to the Financial and Administrative Committee. The motion carried unanimously.

Aye: 9 - Chair Durkin, Vice Chair Pedersen, Member Hewitt, Member Vealitzek, Member Taylor, Member Wilke, Member Clark, Member Maine and Member Wasik

7.7 [19-0213](#)

Joint resolution authorizing two agreements with Pace Suburban Bus Division of the Regional Transportation Authority (RTA) providing terms and conditions for the year of 2019, by which Pace will coordinate operations of, and partially fund, the Ride Lake County West and the Ride Lake County Central Coordinated Transportation Services for the expansion of paratransit services to meet the needs of the mobility challenged constituent populations in the Townships of Antioch, Avon, Fremont, Grant, Lake Villa, Libertyville, Shields and Wauconda, also the Villages of Libertyville and Mundelein, and designated as Sections 19-00280-07-ES, 18-00280-06-ES and 16-00280-04-ES.

Attachments: [19-0213 Pace Lake County Subsidy Agreement 2019 Draft](#)
[19-0213 Pace Lake County Agreement 2019 Draft](#)

Division of Transportation Director Shane Schneider reported on the two agreements with Pace Suburban Bus Division of the Regional Transportation Authority for the terms and conditions that will be used to coordinate operations and partially fund the Ride Lake County West and Central Coordinated Transportation Services. Discussion ensued on the need for a change in the operation and services.

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

Aye: 8 - Chair Durkin, Vice Chair Pedersen, Member Hewitt, Member Vealitzek, Member Taylor, Member Clark, Member Maine and Member Wasik

Recuse: 1 - Member Wilke

7.8 [19-0214](#)

Joint resolution authorizing separate agreements with the Townships of Antioch, Avon, Fremont, Grant, Lake Villa and Wauconda providing the terms and conditions for the receipt of Township funds for the Ride Lake County West and Ride Lake County Central services, and designated as Sections 19-00280-07-ES, 18-00280-06-ES and 16-00280-04-ES.

Attachments: [19-0214 Antioch Township Paratransit Agreement 2019 Draft](#)
[19-0214 Avon Township Paratransit Agreement 2019 Draft](#)
[19-0214 Fremont Township Paratransit Agreement 2019 Draft](#)
[19-0214 Grant Township Paratransit Agreement 2019 Draft](#)
[19-0214 Lake Villa Township Paratransit Agreement 2019 Draft](#)
[19-0214 Wauconda Township Paratransit Agreement 2019 Draft](#)

Division of Transportation Director Shane Schneider indicated that this resolution provides for separate agreements with the listed townships for funds to support the Ride Lake County West and Cental services. Discussion ensued.

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

Aye: 8 - Chair Durkin, Vice Chair Pedersen, Member Hewitt, Member Vealitzek, Member Taylor, Member Clark, Member Maine and Member Wasik

Recuse: 1 - Member Wilke

7.9 [19-0210](#)

Joint resolution authorizing an agreement with the Village of Gurnee (Village) for intersection improvements of Hunt Club Road, at Illinois Route 132, and designated as Section 14-00095-17-CH.

Attachments: [19-0210 Hunt Club Road at Illinois Route 132 Village of Gurnee Agreeeme](#)

Division of Transportation Director Shane Schneider reported that this resolution authorizes a cost sharing agreement between the County and the Village of Gurnee for improvements at Hunt Club Road and Illinois Route 132. Mr. Schneider also provided details on the proposed improvements.

A motion was made by Member Pedersen, seconded by Member Wilke, that this resolution be approved and referred on to the Financial and Administrative Committee. The motion carried unanimously.

Aye: 9 - Chair Durkin, Vice Chair Pedersen, Member Hewitt, Member Vealitzek, Member Taylor, Member Wilke, Member Clark, Member Maine and Member Wasik

7.10 [19-0211](#)

Joint resolution appropriating \$5,236,000 of ¼% Sales Tax for Transportation funds and \$225,000 of Motor Fuel Tax funds for the intersection improvements of Hunt Club Road, at Illinois Route 132, which will be improved under the Illinois Highway Code for a total of 0.95 miles, and designated as Section 14-00095-17-CH.

Division of Transportation Director Shane Schneider stated that the proposed modifications are necessary due to safety issues at the intersection. In a four year period there have been 217 crashes which prompted a study four years ago. The County worked with nearby businesses, the community, and the Village of Gurnee to determine what

improvements should be made. All lanes are projected to be open by the end of October 2019; and there will be no lane closures between October 31 through the holiday season. This project is expected to be completed by January 2020.

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

Aye: 9 - Chair Durkin, Vice Chair Pedersen, Member Hewitt, Member Vealitzek, Member Taylor, Member Wilke, Member Clark, Member Maine and Member Wasik

7.11 [19-0212](#)

Joint resolution authorizing an agreement with BLA Incorporated, Itasca, Illinois, for Phase III construction engineering services for improvements at the intersection of Hunt Club Road, at Illinois Route 132, at a maximum cost of \$465,512.10, appropriating \$560,000 of ¼% Sales Tax for Transportation funds, and designated as Section 14-00095-17-CH.

Attachments: [19-0212 Hunt Club Road at Illinois 132 Consultant Agreement Draft](#)

Division of Transportation Director Shane Schneider indicated that the proposed engineering consultant was selected through the proper selection process to provide construction engineering services for Phase III of this project. Mr. Schneider provided an explanation and details of the selection process.

A motion was made by Member Wilke, seconded by Member Maine, that this resolution be approved and referred on to the Financial and Administrative Committee. The motion carried unanimously.

Aye: 9 - Chair Durkin, Vice Chair Pedersen, Member Hewitt, Member Vealitzek, Member Taylor, Member Wilke, Member Clark, Member Maine and Member Wasik

7.12 [19-0178](#)

Presentation of the State Highway Consensus Plan for Lake County

Attachments: [Consensus Plan Status Update - Feb 2019](#)

Division of Transportation Director Shane Schneider presented the State Highway Consensus Plan for the County. Discussion ensued regarding the County's expenses on work done for state roads. Mr. Schneider explained that the State is responsible to improve a portion of county roads connected to a highway and explained that costs go back and forth.

The County's State Highway Consensus Plan was presented.

7.13 [19-0001](#)

Director's Report - Transportation.

No report was provided.

STORMWATER MANAGEMENT COMMISSION

7.14 [19-0217](#)

Joint resolution accepting the Illinois Environmental Protection Agency (IEPA) grant for the

North Branch Chicago River watershed planning by the Stormwater Management Commission (SMC) and authorizing an emergency appropriation in the amount of \$16,793.

Attachments: [North Branch 319 emergency appropriation request](#)

Director of Stormwater Management Mike Warner explained that the proposed grant will offset costs for intern staffing not included in the current year's budget.

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

Aye: 9 - Chair Durkin, Vice Chair Pedersen, Member Hewitt, Member Vealitzek, Member Taylor, Member Wilke, Member Clark, Member Maine and Member Wasik

7.15 [18-1516](#)

Joint resolution authorizing the dissolution of the Seavey Drainage District ("District") according to the Illinois General Assembly (ILGA) Public Act 100-0874.

Attachments: [ILGA PA 100-0874](#)

Assistant County Administrator Paul Fetherston reported that the Seavey Drainage District has been inactive and has not levied a tax in some time; therefore, dissolution is recommended.

A motion was made by Member Wilke, seconded by Member Pedersen, that this resolution be approved and referred on to the Financial and Administrative Committee. The motion carried unanimously.

Aye: 9 - Chair Durkin, Vice Chair Pedersen, Member Hewitt, Member Vealitzek, Member Taylor, Member Wilke, Member Clark, Member Maine and Member Wasik

PLANNING, BUILDING AND ZONING

7.16 [19-0169](#)

Committee action on Zoning Board of Appeals Case Number PUD-000368-2018, on the application of Jeff Glogovsky, on behalf of Glogovsky Real Estate, L.L.C., requesting approval of a Planned Unit Development (PUD) Final Development Plan on PINs 12-19-117-019, 12-19-117-021, 12-19-117-018, and 12-19-117-020 located at 12622, 12616, and 12610 Rockland Road and 28787 North Waukegan Road, Lake Bluff, Illinois, to make improvements to the existing gasoline service station, convenience store, and accessory parking lot and allow for the reconstruction of the restaurant.

Attachments: [PWPT Memo FDPapproval](#)
[PUD-000368-2018 Final Development Plan](#)
[Exhibit A](#)

Planning, Building and Development Director Eric Waggoner and Krista Braun of Planning, Building and Development presented on the recommendation to approve a PUD Final Development Plan. If approved this will improve an existing gas station, convenience store and parking lot, to allow for the reconstruction of a restaurant.

Discussion ensued.

A motion was made by Member Pedersen, seconded by Member Hewitt, that this committee action item be approved. Motion carried by voice vote.

Aye: 9 - Chair Durkin, Vice Chair Pedersen, Member Hewitt, Member Vealitzek, Member Taylor, Member Wilke, Member Clark, Member Maine and Member Wasik

7.17 [19-0218](#)

Resolution directing the Lake County Zoning Board of Appeals to conduct a public hearing to consider proposed text amendments relating to solar energy systems to the Unified Development Ordinance of Lake County, Illinois (Chapter 151 of the Lake County, Illinois Code of Ordinances).

Hannah Mulroy of the Planning, Building and Development Department reported that this resolution will direct the Zoning Board of Appeals to conduct a public hearing on proposed text amendments related to solar energy systems. The need for regulations tailored for installation of solar energy systems has increased significantly. The Planning, Building and Development Department will create a solar energy task force that will engage with local communities to prepare a solar model ordinance based on best practices.

A motion was made by Member Pedersen, seconded by Member Hewitt, that this resolution be recommended for adoption to the regular agenda. Motion carried by voice vote.

Aye: 9 - Chair Durkin, Vice Chair Pedersen, Member Hewitt, Member Vealitzek, Member Taylor, Member Wilke, Member Clark, Member Maine and Member Wasik

7.18 [19-0059](#)

Director's Report - Planning, Building and Development.

Director of Planning, Building and Development Eric Waggoner and Deputy Director of Planning, Building and Development Matt Meyers reported on local municipality shared services using the Tyler Energov System. Discussion ensued.

7.19 [19-0170](#)

Presentation of Department Overview.

Attachments: [PBD Department Overview - Part 1](#)

This item was removed from the agenda.

8. Executive Session

9. County Administrator's Report

9.1 [19-0233](#)

Discussion on requesting staff time to evaluate the potential of adopting a responsible bidder ordinance in Lake County.

A motion was made by Member Wilke, seconded by Member Clark, that the request for staff time to evaluate the potential of adopting a responsible bidder ordinance in Lake County be approved. The motion carried unanimously.

Aye: 9 - Chair Durkin, Vice Chair Pedersen, Member Hewitt, Member Vealitzek, Member Taylor, Member Wilke, Member Clark, Member Maine and Member Wasik

10. Members' Remarks

There were no members' remarks.

11. Adjournment

The meeting adjourned at 10:59 a.m.

A motion was made by Member Clark, seconded by Member Wilke, to adjourn. The motion carried unanimously.

Aye: 9 - Chair Durkin, Vice Chair Pedersen, Member Hewitt, Member Vealitzek, Member Taylor, Member Wilke, Member Clark, Member Maine and Member Wasik

Next Meeting: February 27, 2019

Meeting minutes prepared by Heidie Hernandez.

Respectfully submitted,

Chairman

Vice Chairman

Public Works, Planning and Transportation Committee