Lake County Illinois

Central Permit Facility
500 W Winchester Road
Libertyville, Illinois 60048

Meeting Minutes - Final

Wednesday, April 3, 2019

8:30 AM

Maintenance 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:
RuthAnne Hall, Finance and Administrative Services
Patrice Sutton, Finance and Administrative Services
Emily Karry, Division of Transportation
Kevin Carrier, Division of Transportation
Matt Emde, Division of Transportation
Kathleen Dalessandro, Public Works
Krista Braun, Planning, Building and Development
Doug Owen, Lake County Resident
Bill Morris, Lake County Resident
Anthony Decan, Lake County Resident
Andrea Norwood, Public Works
Kathleen O'Connor, Libertyville Township Supervisor
Anna Pieta, Lake County Resident
Larry Fredericks, Lake County Resident
Mike Warner, Stormwater Management Commission
Amy McEwan, Interim County Administrator
Sandy Hart, County Board Chair
Eric Waggoner, Planning, Building and Development
Steve Carlson, County Board Member
Jeff Carlstone, Communications
Brooke Hooker, Communications
Shane Schneider, Division of Transportation
Rodney Worden, Public Works
Heidie Hernandez, County Board Office

2. Pledge of Allegiance

Member Wasik led the pledge of allegiance.

3. Addenda to the Agenda

There were no changes to the agenda.

4. Public Comment

Lake County Resident Bill Morris provided public comment. He requested the County endorse a plan to relieve traffic congestion at 10 railroad crossings within Lake County. The proposed plan replaces railroad crossings with grade separation and would approximately cost up to $65,000,000 per crossing. Lake County Residents Anna Pieta, Larry Fredericks, Douglas Owen, Anthony Decan all provided comment in support of the

proposed plan.

5. Chair's Remarks

The Chair provide no remarks.

6. Old Business

There was no old business to conduct.

7. New Business
CONSENT AGENDA (7.1 - 7.8)

Approval of Minutes

7.1 19-0553

Minutes from November 7, 2018.

Attachments: PWT 11.7.18 Minutes Final

A motion was made by Member Wasik, seconded by Member Hewitt, that of this Consent Agenda items 7.1 and 7.2 be approved, and items 7.3 through 7.8 be referred on to the Financial and Administrative Committee. 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

7.2 19-0554

Minutes from January 9, 2019.

Attachments: PWPT 1.9.19 Minutes Final

A motion was made by Member Wasik, seconded by Member Hewitt, that of this Consent Agenda items 7.1 and 7.2 be approved, and items 7.3 through 7.8 be referred on to the Financial and Administrative Committee. 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

7.3 19-0498

Joint resolution authorizing a contract with Peter Baker and Son Company, Lake Bluff, Illinois, in the amount of $277,807.06 for the construction of leveling binder and surface course lifts on an existing milled surface on various roads in the Cuba Township Road District, which will be improved under the Illinois Highway Code for a total of 1.3 miles.

Attachments: 19-0498 Bid Tab, Cuba Road District 2019

A motion was made by Member Wasik, seconded by Member Hewitt, that of this Consent Agenda items 7.1 and 7.2 be approved, and items 7.3 through 7.8 be referred on to the Financial and Administrative Committee. 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

7.4 **19-0499**

Joint resolution authorizing a contract with Peter Baker and Son Company, Lake Bluff, Illinois, in the amount of $509,771.05 for the hot-mix asphalt surface removal, Class D Patching and construction of leveling binder and surface course lifts on various roads in the Fremont Township Road District, which will be improved under the Illinois Highway Code for a total of 2.82 miles.

Attachments: 19-0499 Bid Tab, Fremont Road District 2019

A motion was made by Member Wasik, seconded by Member Hewitt, that of this Consent Agenda items 7.1 and 7.2 be approved, and items 7.3 through 7.8 be referred on to the Financial and Administrative Committee. 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

7.5 **19-0500**

Joint resolution authorizing a contract with Schroeder Asphalt Service, Inc., Marengo, Illinois, in the amount of $101,022.01 for the hot-mix asphalt surface removal, Class D Patching and construction of leveling binder and surface course lifts on Marion Drive and Apple Lane in the Warren Township Road District, which will be improved under the Illinois Highway Code for a total of .4 miles.

Attachments: 19-0500 Bid Tab, Warren Road District 2019

A motion was made by Member Wasik, seconded by Member Hewitt, that of this Consent Agenda items 7.1 and 7.2 be approved, and items 7.3 through 7.8 be referred on to the Financial and Administrative Committee. 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

7.6 **19-0492**

Joint resolution authorizing a contract with J.A. Johnson Paving Company, Arlington Heights, Illinois, in the amount of $536,908.85 for annual bituminous maintenance of various roads on the County highway system and appropriating $644,500 of Matching Tax funds.

Attachments: 19-0492 Bid Tab, 2019 Bituminous Maintenance

A motion was made by Member Wasik, seconded by Member Hewitt, that of this Consent Agenda items 7.1 and 7.2 be approved, and items 7.3 through 7.8 be referred on to the Financial and Administrative Committee. 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

7.7 **19-0496**

Joint resolution authorizing a contract with SKC Construction, Inc., Elgin, Illinois, in the amount of $70,736.40 to provide for crack sealing of bituminous pavement, where necessary, on various County highways under the Illinois Highway Code, appropriating $85,000 of Matching Tax funds.

Attachments: 19-0496 Bid Tab, 2019 Crack Seal

A motion was made by Member Wasik, seconded by Member Hewitt, that of this Consent Agenda items 7.1 and 7.2 be approved, and items 7.3 through 7.8 be referred on to the Financial and Administrative Committee. 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

7.8 **19-0494**

Joint resolution authorizing a contract with Home Towne Electric Company, Lake Villa, Illinois, in the amount of $493,121.10 for the installation of Intelligent Transportation System (ITS) PASSAGE Field Elements, appropriating $591,800 of ¼% Sales Tax for Transportation funds along various routes in Lake County.

Attachments: 19-0494 Bid Tab, ITS Passage Field Elements

A motion was made by Member Wasik, seconded by Member Hewitt, that of this Consent Agenda items 7.1 and 7.2 be approved, and items 7.3 through 7.8 be referred on to the Financial and Administrative Committee. 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

REGULAR AGENDA

PUBLIC WORKS

7.9 **19-0540**

Presentation to provide an update on the progress of the water and sewer rate and connection fees study.

Attachments: 19-0540 Lake County Presentation - Rate Study Update v5.pdf

Public Works Director Rodney Worden provided an update on the water and sewer rate and connection fee study. A project timeline was shared indicating that in May policy direction on proposed rates will be recommended and later in May or June approval will be requested from this committee. Mr. Worden reviewed the past and present rate structures and investment categories. He further elaborated on rate structure concepts that are under evaluation. Discussion ensued.

The presentation ended.

7.10 **19-0541**

Ordinance amending water and sewer related rates for certain Lake County systems to adjust for a third-party pass-through rate increase to the previously approved ordinance.

Attachments: 19-0541 Rate Ordinance update for Libertyville pass-through Committee A

Public Works Director Rodney Worden reported on the ordinance changes. The Village of Libertyville has notified the County of a wholesale sewer increase that will take effect in June and will effect all users, including users within the Village of Green Oaks. Rates will increase to $39.98 per residential customer equivalent and to $48.81 for Green Oaks users.

A motion was made by Member Maine, seconded by Member Hewitt, that this ordinance be approved and referred on to the Financial and Administrative Committee. 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

7.11 **19-0545**

Joint resolution authorizing an emergency appropriation in the amount of $52,500 within the Lake County Public Works Department's Fund 620 for the Northern Lake County Lake Michigan Water Planning Group's (NLCLMWPG) activities occurring May 1, 2019 through April 30, 2020.

Attachments: 19-0545 NCLCLMWPG '19-'20 budget.pdf

A motion was made by Member Hewitt, seconded by Member Wasik, that this resolution be approved and referred on to the Financial and Administrative Committee. 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

7.12 **19-0546**

Joint committee action ratifying Change Order Numbers One through Three for the Supervisory Control and Data Acquisition (SCADA) Phase II contract with Wunderlich-Malec Services, Inc., Minnetonka, Minnesota, resulting in a net cost reduction of $227,150 from $1,146,751 to $919,601.

Attachments: 19-0546 SCADA Wunderlich Contract 2014.10.08.pdf

Public Works Director Rodney Worden provided detail on this request for a change order. There is a need to purchase an additional software license for the Mill Creek water reclamation facility resulting in an increase of $94,330.

A motion was made by Member Clark, seconded by Member Pedersen, that this committee action item be approved and referred on to the Financial and Administrative Committee. 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

7.13 19-0542

Joint resolution authorizing an Intergovernmental Agreement (IGA) between Lake County and the Village of Beach Park to provide fully reimbursed maintenance services for sewer-related operations.

Attachments: 19-0542 Beach Park Lake County Sewer Maintenance Agreement.pdf

Public Works Director Rodney Worden reported this agreement is similar to the agreement with the City of Zion to conduct fully reimbursed maintenance services for sewer-related operations. Discussion ensued.

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

7.14 19-0483

Joint resolution authorizing a contract with Menoni and Mocogni, Inc., Highland Park, Illinois, for the purchase of sand, gravel, stone, and spoil removal services in an estimated amount of $227,580.

Attachments: Bid Tab.pdf

19019 Award Recommendation.pdf

Menoni and Mocogni.pdf

Public Works Director Rodney Worden noted this is a shared service contract with the Division of Transportation.

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

7.15 19-0060

Director's Report - Public Works.

Public Works Director Rodney Worden reported that the Lakes Region Sanitary District contract will come forward for consideration next month.

This matter was discussed.

DIVISION OF TRANSPORTATION

7.16 **19-0495**

Joint resolution authorizing a contract with Meade Electric Company, Inc., Willowbrook, Illinois, in the amount of $185,375 for Light Emitting Diode (LED) street light upgrades, appropriating $222,500 of ¼% Sales Tax for Transportation funds.

Attachments: 19-0495 Bid Tab, Street Lighting Upgrade - Signals

Division of Transportation Director Shane Schneider indicated that this is the final phase converting street lights to LED.

A motion was made by Member Maine, seconded by Member Clark, that this resolution be approved and referred on to the Financial and Administrative Committee. 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 **19-0497**

Joint resolution authorizing a contract with Corrective Asphalt Materials, Inc., South Roxana, Illinois, in the amount of $779,535.52 for the application of a pavement rejuvenator on various County highways, appropriating $935,500 of Matching Tax funds.

Attachments: 19-0497 Bid Tab, Pavement Rejuvenator

Division of Transportation Director Shane Schneider explained that this treatment will be applied to paved roads to extend their use.

A motion was made by Member Vealitzek, seconded by Member Taylor, that this resolution be approved and referred on to the Financial and Administrative Committee. 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 **19-0491**

Joint resolution authorizing a contract with Peter Baker and Son Company, Lake Bluff, Illinois, in the amount of $2,790,604.08 for the resurfacing of Fremont Center Road, from Gilmer Road to Erhardt Road, including replacement of the Squaw Creek culvert and resurfacing Gilmer Road, from Illinois Route 176 to Hawley Street.

Attachments: 19-0491 Bid Tab, Fremont Center Road and Gilmer Road Resurfacing

Division of Transportation Director Shane Schneider noted this contract will provide for resurfacing projects and a culvert replacement.

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

7.19 19-0493

Joint resolution authorizing a contract with Lorig Construction Company, Des Plaines, Illinois, in the amount of $1,467,849.51 for the replacement of the Hutchins Road at Mill Creek triple barrel culverts with a single span bridge structure, appropriating $1,761,500 of County Bridge funds.

Attachments: 19-0493 Bid Tab, Hutchins Road at Mill Creek Bridge

19-0493 Justification of Bid, Hutchins Road Over Mill Creek Bridge

Division of Transportation Director Shane Schneider indicated that this contract will replace triple barrel culverts with a single span bridge. This will be a significant improvement when complete, and noted that closures are expected.

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

7.20 19-0501

Joint resolution authorizing an Intergovernmental Agreement (IGA) with the Village of Barrington for intersection improvements of Hart Road at United States (US) Route 14.

Attachments: 19-0501 Hart at 14 Village of Barrington Agreement

Division of Transportation Director Shane Schneider provided highlights of the project. This is an operational improvement project that adds two dual left turn lanes and a bike path. Mr. Schneider added that this is a great team effort with the Village of Barrington.

A motion was made by Member Taylor, seconded by Member Wilke, that items 7.20 through 7.23 be approved and referred on to the Financial and Administrative Committee. 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

7.21 19-0502

Joint resolution authorizing an agreement with the State of Illinois, Illinois Department of Transportation (IDOT), to use federal highway funds for construction and construction engineering for improvements of Hart Road at United States (US) Route 14 and appropriating $3,710,000 of ¼% Sales Tax for Transportation funds.

Attachments: 19-0502 Hart Road at US 14, IDOT Agreement

A motion was made by Member Taylor, seconded by Member Wilke, that items 7.20 through 7.23 be approved and referred on to the Financial and Administrative Committee. 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

7.22 19-0503

Joint resolution authorizing the execution of an agreement with Howard R. (HR) Green, Inc., McHenry, Illinois, for Phase III construction engineering services for the widening and reconstruction of Hart Road at United States (US) Route 14, at a maximum cost of $777,425.28.

Attachments: 19-0503 Hart Road at US 14 Consultant Agreement, HR Green

19-0503 Hart at 14 Consultant Vendor Disclosure HR Green

A motion was made by Member Taylor, seconded by Member Wilke, that items 7.20 through 7.23 be approved and referred on to the Financial and Administrative Committee. 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

7.23 19-0504

Joint resolution authorizing two agreements with the Union Pacific Railroad (UPRR) for improvements to the UPRR facilities and right-of-way necessary to accommodate the intersection improvements of Hart Road at United States (US) Route 14, and appropriating $1,011,000 of ¼% Sales Tax for Transportation funds.

Attachments: 19-0504 Hart at 14 RxR Grade Crossing Agreement FINAL 3-13-19

19-0504 Hart at 14 RxR Pipeline&RipRap Agreement FINAL 3-13-19

A motion was made by Member Taylor, seconded by Member Wilke, that items 7.20 through 7.23 be approved and referred on to the Financial and Administrative Committee. 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

7.24 19-0521

Joint resolution urging the Governor of Illinois and the General Assembly to work together to pass a transportation capital bill in Fiscal Year 2019 that will provide necessary sustainable funding to maintain the public infrastructure and make critical improvements to meet current and future travel demands, including engineering and constructing the improvements identified in the State Highway Consensus Plan for Lake County.

Attachments: 19-0521 State Highway Consensus Plan (2-8-19)

19-0521 State Highway Consensus Plan Recap

Interim County Administrator Amy McEwan provided a brief history. Recently, an effort was conducted to confirm there is still local consensus on this plan. The State Highway Consensus Plan for Lake County includes the most important state road projects in the County. The goal is that this resolution be passed by the board to reconfirm the County's

commitment to the plan. Additionally, Ms. McEwan added that there is an amendment included defining context-sensitive solution. Discussion ensued.

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

7.25 19-0506

Presentation on the Paratransit Market Study Final Report.

Attachments: 19-0506 Paratransit Market Study, Final Report

Division of Transportation Director Shane Schneider, Kevin Carrier and Emily Karry of the Division of Transportation and Libertyville Township Supervisor Kathleen O'Conor presented the Paratransit Market Study. The purpose of this study is to improve mobility service in the County focusing on target user groups of older adults, individuals with disabilities and individuals with lower incomes. Recommendations were discussed in depth and next steps include finalizing the report to post online, and identify a lead agency.

This presentation concluded.

7.26 19-0001

Director's Report - Transportation.

Division of Transportation Director Shane Schneider provided updates and requested consensus to apply for 5310 grants. The committee provided consensus. Updates and highlights on other projects were provided. A public meeting is schedule for May 1 for the way finding study and the purpose will be to collect information. Stakeholders and entities involved in this project were listed.

This matter was discussed.

8. Executive Session

8.1 19-0568

Executive session to review closed session minutes pursuant to 5 ILCS 120/2 (c)(21).

Executive Session was not entered into.

8.1A 19-0587

Committee action regarding semi-annual review of closed session minutes.

A motion was made by Member Maine, 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

9. County Administrator's Report

There was no County Administrator's report.

10. Members' Remarks

The member's did not make any remarks.

11. Adjournment

Meeting ended at 11:00 a.m.

A motion was made by Member Clark, seconded by Member Taylor, 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: May 1, 2019

Meeting minutes prepared by Heidie Hernandez.

Respectfully submitted,

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Chairman

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Vice Chairman

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Public Works, Planning and Transportation Committee