

# Lake County Illinois

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



## **Meeting Minutes - Final**

**Wednesday, January 8, 2020**

**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 8:29 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:*

*Patrice Sutton, Finance and Administrative Services*

*Kevin Carrier, Division of Transportation*

*Shane Schneider, Division of Transportation*

*Mary Crain, Division of Transportation*

*Chuck Sommer, Lake County resident*

*Josh Ambrose, Baxter and Woodman, Inc.*

*Brian Smith, AECOM*

*Joel Sensenig, Public Works*

*Rodney Worden, Public Works*

*Krista Braun, Planning, Building and Development*

*Eric Waggoner, Planning, Building and Development*

*Jim Hawkins, County Administrator's Office*

*Cassandra Torstenson, County Administrator's Office*

*Matthew Meyers, County Administrator's Office*

*Lea Bacci, Health Department*

*Lisle Stalter, Stormwater Management Commission*

*Dick Barr, County Board*

*Steve Carlson, County Board*

*Frank Abderholden, Lake County News-Sun*

*Clayton Voegtlo, attorney representing Gurnee Truck Stop*

*Grace Rink, Quercus Consulting*

*Abby Scalf, County Board*

**2. Pledge of Allegiance**

*Member Wilke led the Pledge of Allegiance.*

**3. Addenda to the Agenda**

*There were no additions or amendments to the agenda.*

**4. Public Comment**

*There was no public comment.*

**5. Chair's Remarks**

*Chair Durkin gave a recap of department accomplishments in 2019, which included recycling efforts and a new food scrap program by the Solid Waste Agency of Lake County. Stormwater Management Commission obtained \$1,200,000 in grants for seven projects to reduce pollution and improve water quality. Public Works completed the merger with the Lakes Region Sanitary District and a review of water and sewer rates. Planning, Building and Development executed intergovernmental agreements with the*

*Villages of Lake Villa and Beach Park to increase efficiency and cost savings. The Division of Transportation handled \$130,000,000 in road projects including the completion of Hunt Club Rd. and Grand Ave. intersection improvements and the Millburn Bypass.*

**6. Old Business**

*There was no old business.*

**7. New Business**

**CONSENT AGENDA (Items 7.1 - 7.5)**

**Approval of Minutes**

**7.1 20-0049**

Minutes from December 4, 2019.

**Attachments:** [PWPT 12.4.19 Minutes.pdf](#)

**A motion was made by Member Clark, seconded by Member Wilke, that item 7.1 be approved and the remaining items in the consent agenda be removed to be considered in the regular agenda. The motion carried by a voice vote.**

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

**DIVISION OF TRANSPORTATION**

**7.2 20-0008**

Joint resolution authorizing an agreement with the State of Illinois, by and through the Illinois Department of Transportation (IDOT), for the use of HERE Proprietary Attribute Data to update the Lake County PASSAGE System at no cost to Lake County.

**Attachments:** [20-0008 HERE Proprietary Attribute DATA Intergovernmental Agreement](#)

*Division of Transportation Director (DOT) Shane Schneider presented the agreement, which will allow DOT to receive, through the Illinois Department of Transportation, at no cost, roadway information data for the state and the village systems through the Lake County PASSAGE system. Discussion ensued.*

**A motion was made by Member Wilke, seconded by Member Clark, that this item be recommended for adoption to the consent 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

**7.3 20-0007**

Joint resolution ratifying an emergency procurement contract with Berger Excavating Contractors, Inc., Wauconda, Illinois, in the amount of \$162,029 for contractual construction services required to replace a failing corrugated metal storm sewer pipe under Grass Lake Road, 350 feet west of Sibley Drive in Antioch, Illinois, and

appropriating a supplemental amount of \$3,000 of County Bridge Tax funds.

**Attachments:** [20-0007 Emergency Procurement for Grass Lake Road Drainage](#)

*Division of Transportation Director Shane Schneider presented the contract to replace a failing corrugated metal storm sewer pipe under Grass Lake Road, west of Sibley Drive in Antioch. Director Schneider noted that this resolution was ratifying the contract, and the work has been completed successfully. Discussion ensued.*

**This matter was approved and referred on to the Financial and Administrative Committee**

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

## **PUBLIC WORKS**

### **7.4 [20-0034](#)**

Joint resolution authorizing an agreement with RHMG Engineers, Inc., Mundelein, Illinois, in the amount of \$262,779 for final engineering design services for a new Vernon Hills Water System Reservoir.

**Attachments:** [20-0034 RHMG Vendor Disclosure Statement.pdf](#)  
[20.0034 RHMG VH Reservoir Final Engineering Agreement PW2017.010.1](#)

*Public Works Director Rodney Worden presented this contract, which will increase the water storage capacity for the Vernon Hills Water System Reservoir. Construction would begin at agreed site in summer 2021. Discussion ensued.*

**This matter was approved and referred on to the Financial and Administrative Committee**

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

### **7.5 [20-0037](#)**

Joint resolution authorizing a contract with American Fence Professionals, Elk Grove Village, Illinois, to furnish and install perimeter fencing for Lake County Public Works in the amount of \$34,185.

**Attachments:** [20-0037 Fence Contract 19183 Award Information.pdf](#)  
[20-0037 Fence Contract 19183 Bid Final.pdf](#)  
[20-0037 Fence Contract 19183 Bid Tab.pdf](#)  
[20-0037 Fence Contract Vendor Disclosure Statement.pdf](#)

*Public Works Director Rodney Worden presented this contract to install perimeter fencing at the Des Plaines treatment facility. Discussion ensued.*

**A motion was made by Member Clark, seconded by Member Wilke, that this item 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

## **REGULAR AGENDA**

### **DIVISION OF TRANSPORTATION**

#### **7.6 20-0026**

Joint resolution appropriating \$19,055,000 of ¼% Sales Tax for Transportation funds, \$3,420,000 of Matching Tax funds and \$3,480,000 of County Bridge Tax funds for the widening and reconstruction of Buffalo Grove Road, between Deerfield Parkway and Illinois Route 22, including improvements to the intersection of Aptakisic Road and Buffalo Grove Road.

*Division of Transportation Director (DOT) Shane Schneider presented this item for improvements to Buffalo Grove Road from Deerfield Parkway to Illinois Route 22. The road will be widened from one to two lanes each direction, and the project will include adding parkway trees, traffic signals and an eight-foot path along the east side of Buffalo Grove Road. Mr. Schneider said DOT expects to present the low-bid contract to the Committee in March. Discussion ensued.*

**A motion was made by Member Wilke, seconded by Member Maine, that this item 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 20-0027**

Ordinance requesting the conveyance of parcels of land for right-of-way and temporary and permanent easements from the Village of Buffalo Grove, and authorizing an agreement with the Village of Buffalo Grove relating to the widening and reconstruction of Buffalo Grove Road, from Deerfield Parkway to Illinois Route 22, including intersection improvements at Aptakisic Road.

**Attachments:** [20-0027 Buffalo Grove IGA Final Draft](#)

*Division of Transportation Director Shane Schneider explained part of the Buffalo Grove Road project will be making improvements on village owned assets. The process will be to complete the village improvements and seek reimbursement for that work. The village also will be donating a temporary easement and right of way to accommodate the project. Discussion ensued.*

**A motion was made by Member Vealitzek, seconded by Member Maine, that this item 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

7.8 [20-0028](#)

Joint resolution authorizing a supplemental appropriation of \$2,850,000 of ¼% Sales Tax for Transportation funds for the construction and Phase III construction engineering to reconstruct 14th Street, from Illinois Route 131 to Sheridan Road.

*Division of Transportation Director Shane Schneider presented this appropriation of additional funds to replace a watermain pipe as part of the 14th Street reconstruction project. Director Schneider explained that during the design phase the City of Waukegan provided utility atlas records that showed the existing watermain located outside of the roadway pavement limits. However, during construction it was discovered that the existing watermain was located within the roadway pavement limits and the pipe was approximately 60 years old. Given the age of the pipe and conflicts with the proposed work, it was determined that the watermain must be replaced before reconstructing the roadway. LCDOT has agreed to complete the watermain work as part of the project, assuming IDOT will authorize the additional work in the federal contract, and the City of Waukegan and North Chicago agree to reimburse the County for the costs associated with the work. Due to the unexpected nature of the additional work and costs, each city has requested an extended payment plan to help them with repayment. Director Schneider mentioned that there are some examples of the county providing payment plans to local agencies to help facilitate completion of a project. Director Schneider will continue to have conversations with each City, and will bring back revised agreement recommendations for committee consideration. Discussion ensued.*

**This matter was approved and referred on to the Financial and Administrative Committee**

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

7.9 [20-0003](#)

Director's Report - Transportation.

*Division of Transportation Director (DOT) Shane Schneider said DOT is applying for a grade crossing protection fund grant through the Illinois Commerce Commission toward the construction of the Old McHenry Road Canadian National Railroad grade separation project. This road sees 26,400 vehicles on average daily as well as 17 trains and 15 buses. Mr. Schneider said the department has been aggressive to seek federal funds for projects, adding they've received \$60,000,000 over three years. Discussion ensued.*

**PLANNING BUILDING AND DEVELOPMENT**

7.10 [20-0020](#)

Committee action amending the Final Plat relating to Lot 7 Block 23 in the Arthur T. McIntosh and Company's Forest Lake Subdivision.

**Attachments:** [PWPT Report - 1-8-20 - Rhodes Plat Amendment REV](#)  
[Lots 7 and 8 - Rhodes Plat of Survey](#)  
[19057POV2](#)  
[Rhodes - Forest Lake Sub Lot 7 Amendment - Powerpoint 1-8-20 REV](#)

*Krista Braun, Planning, Building and Development, presented this request to amend the final subdivision plat in order to vacate a five-foot utility easement that sits on a portion of a resident's property in the Forest Lake subdivision. The vacation of easement will not affect services to adjacent properties and allow the resident to move forward with desired improvements.*

**A motion was made by Member Hewitt, seconded by Member Vealitzek, that this item 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

7.11 **20-0021**

Resolution authorizing a major modification to a Conditional Use Permit (CUP) for Planned Unit Development (PUD) Number 7617 to allow for a reduction in the required amount of landscaping.

**Attachments:** [PUD-000524-2019 Staff Recommendation \(FINAL\).pdf](#)  
[application ZBA PUD 000524-2019.pdf](#)  
[ZBA PUD-CUP Resolution 000524-2019 1 2 20.pdf](#)  
[10-28-19 LandscapePlan.pdf](#)  
[AerialPUD-000524.pdf](#)  
[000524 - Summary of Public hearing 1-2-20 REV.pdf](#)  
[PWPT Power Point - Gurnee Truck Stop - Modificatio - PUD 000524-2019](#)

*Planning, Building and Development Director Eric Waggoner and Krista Braun, Planning, Building and Development, presented this item to modify the Conditional Use Permit (CUP) on property east side of U.S. 41, north of Stearns School Road that will reduce the required amount of landscaping. The applicant would preserve existing areas and plant additional shrubs, grasses, and perennials. Discussion ensued, which included comments by Committee members to encourage use of native plants and trees.*

**A motion was made by Member Hewitt, seconded by Member Taylor, that this item be recommended for adoption to the consent 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

7.12 [20-0043](#)

Presentation and discussion of a one-year moratorium on recreational cannabis businesses in unincorporated Lake County.

**Attachments:** [PWPT Cannabis discussion.pdf](#)  
[Recreational Cannabis Moratorium and Areas of Study Plan Memo.pdf](#)  
[Draft Moratorium Resolution 12\\_26.pdf](#)

*After a presentation by Eric Waggoner and Krista Braun, Planning, Building and Development, and substantial discussion, the Committee directed staff to prepare a resolution enacting a one-year moratorium on unincorporated recreational cannabis businesses. The moratorium will allow time to research health and law enforcement impacts and revenue implications of recreational cannabis legalization and to gather input from the public on recreational cannabis legalization at a series of public forums.*

*Committee action on the proposed moratorium will be taken at its Jan. 29 meeting, and final action by the Board is anticipated at the Feb. 11 meeting. The resolution, if adopted by the Board, will prohibit recreational cannabis businesses within unincorporated areas for one year.*

**This matter was presented**

7.13 [20-0041](#)

Director's Report - Planning Building and Development.

*There was no report by Planning, Building and Development Director Eric Waggoner.*

**PUBLIC WORKS**

7.14 [20-0038](#)

Ordinance amending Chapter 51 of the Lake County Code of Ordinances (sewer-related rates for certain Lake County systems).

**Attachments:** [20-0038 Chapter 51 technical corrections - Highlighted Final.pdf](#)

*Public Works Director Worden presented this item to amend the Lake County Code of Ordinances for sewer-related rates for certain Lake County systems.*

**A motion was made by Member Hewitt, seconded by Member Clark, that this item be recommended for adoption to the consent 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

7.15 [20-0035](#)

Joint resolution authorizing an agreement with Globetrotters Engineering Corporation, Inc., Chicago, Illinois, in the amount of \$91,872 for engineering design services related to the North Libertyville Estates levee.

**Attachments:** [20-0035 Globetrotters - signed Vendor Disclosure Statement.pdf](#)  
[20-0035 Globetrotters 19023-13 Award Information.pdf](#)  
[20-0035 Globetrotters SOI 19023 Scoring Matrix Project No. 13 for CB Apr](#)  
[20-0035 Globetrotters' Contract - North Libertyville Estates-2018-12-18.pdf](#)

*Public Works Director Rodney Worden presented this item for engineering design services for the North Libertyville Estates levee. The levee is working, as designed, but with more intense rain events, there is interior flooding. This study would look at options to put in place to mitigate interior flooding.*

**A motion was made by Member Maine, seconded by Member Hewitt, that this item 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

7.16 **20-0036**

Joint resolution authorizing a contract with M.E. Simpson Co. Inc., Valparaiso, Indiana, for watermain leak detection and locating services for Lake County Public Works in the estimated amount of \$119,510.45 per year, with renewal options.

**Attachments:** [20-0036 Watermain Leak Detection Vendor Disclosure.pdf](#)  
[20-0036 Watermain Leak Detection Bid Tab.pdf](#)  
[20-0036 Watermain Leak Detection Award Information.pdf](#)

*Public Works Director Rodney Worden presented this item, which will address watermain leak detection and locating services for Public Works.*

**A motion was made by Member Wasik, seconded by Member Clark, that this item 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

7.17 **20-0039**

Presentation on the progress of the Lake County Public Works Mass Notification System.

**Attachments:** [20-0039 LCPW CodeRED PWPT Update \(Final\).pdf](#)

*Public Works Director Rodney Worden said there has been good progress on Public Works' Mass Notification System, and the department plans to present a demonstration of the system at the next Committee meeting.*

**This matter was tabled**

7.18 [20-0042](#)

Director's Report - Public Works.

*Public Works Director Rodney Worden stated Public Works is in a multi-party discussion with Baxter International relating to a dispute on connection fees relating to a plant that feeds into Fox Lake. Discussion ensued. Discussion ensued. Director Worden stated he would continue to inform the committee of any updates at future meetings.*

**8. Executive Session**

*The Committee did not go into Executive Session.*

**9. County Administrator's Report**

*There was no report by the County Administrator.*

**10. Members' Remarks**

*There were no members' remarks.*

**11. Adjournment**

*Chair Durkin called the meeting to be adjourned at 11:18 a.m.*

**Next Meeting: January 29, 2020**

*Meeting minutes prepared by Abby Scalf.*

*Respectfully submitted,*

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*Chair*

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*Vice Chair*

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*Public Works, Planning, and Transportation Committee*