

Lake County Illinois

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



Meeting Minutes - Final

Wednesday, October 7, 2020

8:30 AM

Live-streamed at: <http://lakecounty.tv/> , Comcast Ch. 18 or 30,
AT&T U-Verse Ch. 99, & 18 N County St, Waukegan (10th Floor)

Public Works, Planning & Transportation Committee

Pursuant to Section 7(e) of the Illinois Open Meetings Act, the September 18, 2020, Gubernatorial Disaster Proclamation, and the attached Written Determination of the Lake County Board Chair, this meeting will be held via audio and video conference.

PUBLIC VIEWING: This meeting will be live-streamed at <http://lakecounty.tv/> and on Comcast's network, Channel 18 or 30 and AT&T Channel 99. Per the Governor's Disaster Proclamation, in accordance with section 120/7(e)(4) of the OMA, in-person attendance by members of the public will be available in the Assembly Room on the 10th Floor of the Administrative Tower at 18 N. County Street, Waukegan, Illinois and is limited to the number of persons practicable in keeping with social distancing requirements.

PUBLIC COMMENT: Public Comments are welcomed and encouraged. Emailed Public Comments received by the start of the meeting for items not on the agenda will be read at the beginning of the meeting. Comments pertaining to agenda items will be read during consideration of that item. Comments received during the meeting will be held until the end of the meeting. A total of 30 minutes will be permitted for Public Comment and no more than three minutes per Comment pursuant to the County Board Rules of Order and Operational Procedures. All emailed Comments received will be included in the Committee's meeting minutes.

Email Public Comments to CountyBoard@lakecountyil.gov with the following:

- * Subject Title: Public Works Planning and Transportation Committee Public Comment
- * Name
- * Street Address (Optional)
- * City, State (Optional)
- * Phone (Optional)
- * Organization/agency/etc. represented. (If representing yourself, put "Self")
- * Topic or Agenda Item Number followed by Public Comment.

Public in attendance on the 10th Floor of the Administrative Tower at 18 N. County Street, Waukegan, Illinois may provide Public Comment. Public may also leave a message with the County Board Office at 847-377-2300.

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

0. [20-0824](#)

Determination of need for meetings of the Lake County Board and Committees to be held by audio or video conference.

Attachments: [Determination - Chair Hart - Rev 110220.pdf](#)

1. **Call to Order**

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

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

Absent 1 - Member Wilke

Others present:

*Al Giertych, Division of Transportation
Jon Nelson, Division of Transportation
Kevin Carrier, Division of Transportation
Eric Waggoner, Planning Building and Development
Robert Springer, Planning Building and Development
Krista Braun, Planning Building and Development
Hannah Mulroy, Planning Building and Development
Eric Steffen, Planning Building and Development
Mike Warner, Stormwater Management Commission
Kurt Woolford, Stormwater Management Commission
Austin McFarlane, Public Works
Joel Sensenig, Public Works
Walter Willis, Solid Waste Agency of Lake County
Pete Adrian, Solid Waste Agency of Lake County
Larry Mackey, Health Department
Angelo Kyle, County Board
Marah Altenberg, County Board
Julie Simpson, County Board
Paul Frank, County Board
Sandy Hart, County Board
Abby Scalf, County Board Office
Jim Hawkins, County Administrator's Office
Gary Gibson, County Administrator's Office
Blanca Vela-Schneider, County Administrator's Office
Matt Meyers, County Administrator's Office*

2. **Pledge of Allegiance**

Chair Durkin led the Pledge of Allegiance.

3. Addenda to the Agenda

Matt Meyers, Assistant County Administrator, said item 7.16 will be removed from the meeting agenda as staff awaits additional information for this item.

4. Public Comment

There were comments from the public.

5. Chair's Remarks

Chair Durkin said Shane Schneider, Division of Transportation Director, is attending an executive forum in Peoria to participate in a county engineer panel and give feedback on the implementation of the Rebuild Illinois Capital Bill. This will be an opportunity to share the County's perspective with lawmakers and other key stakeholders on the construction and transportation industry.

6. Old Business

7. New Business

CONSENT AGENDA (Items 7.1 - 7.4)

DIVISION OF TRANSPORTATION

7.1 20-1345

Joint resolution authorizing an agreement with Bloom Companies, LLC, Chicago, Illinois, at a cost of \$48,010.94, for the provision of Phase II design engineering services to stabilize existing retaining walls on the east and west sides of Fairfield Road, north of Illinois Route 60, appropriating \$60,000 of Matching Tax funds for these services.

Attachments: [20-1345 Retaining Wall Maintenance 2022 \(Fairfield Rd\) Bloom Consult](#)
[20-1345 Vendor Disclosure - Bloom Companies LLC](#)
[20-1345 Location Map - Fairfield Rd Retaining Walls](#)

A motion was made by Member Clark, seconded by Member Vealitzek, that Consent Agenda items 7.1 to 7.4 be approved and referred to the Financial and Administrative Committee. The motion carried by the following vote:

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

Absent: 1 - Member Wilke

7.2 20-1339

Joint resolution authorizing an agreement with the State of Illinois/Illinois Department of Transportation (IDOT), for traffic signal improvements at the intersection of Illinois Route 131 and 14th Street/Casimir Pulaski Drive, and appropriating \$20,000 of ¼% Sales Tax for Transportation funds.

Attachments: [20-1339 IL 131 and 14th St, IDOT Agreement Draft](#)
[20-1339 Location Map - IL Route 131 and 14th St](#)

A motion was made by Member Clark, seconded by Member Vealitzek, that Consent Agenda items 7.1 to 7.4 be approved and referred to the Financial and Administrative Committee. The motion carried by the following vote:

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

Absent: 1 - Member Wilke

7.3 [20-1337](#)

Joint resolution appropriating \$40,000 of ¼% Sales Tax for Transportation funds for cellular service, landline phone service, and electrical service to communicate with various Lake County Division of Transportation (LCDOT) field assets, including traffic signals, cameras, pavement sensors, and snow and ice equipment and integration with Lake County PASSAGE.

A motion was made by Member Clark, seconded by Member Vealitzek, that Consent Agenda items 7.1 to 7.4 be approved and referred to the Financial and Administrative Committee. The motion carried by the following vote:

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

Absent: 1 - Member Wilke

PUBLIC WORKS

7.4 [20-1346](#)

Joint committee action approving 33103 N. Mill Road as excess property and authorizing the auction sale of the parcel.

Attachments: [20-1346 Excess Property Map 33103 N Mill Rd Wildwood.pdf](#)

A motion was made by Member Clark, seconded by Member Vealitzek, that Consent Agenda items 7.1 to 7.4 be approved and referred to the Financial and Administrative Committee. The motion carried by the following vote:

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

Absent: 1 - Member Wilke

REGULAR AGENDA

DIVISION OF TRANSPORTATION

7.5 [20-1336](#)

Joint resolution authorizing a contract with KLF Enterprises, Inc., Markham, Illinois, in the amount of \$21,647.50 for the demolition of a commercial structure on the Robert McClory Bike Path right-of-way, located north of Grand Avenue in Waukegan, Illinois,

and appropriating \$30,000 of ¼% Sales Tax for Transportation funds.

Attachments: [20-1336 Bid Tab, Building Demolition](#)
[20-1336 Vendor Disclosure - KLF Enterprises](#)
[20-1336 Location Map - Grand Avenue Building Demo](#)

Al Giertych, Division of Transportation, presented this item to demolish a commercial structure on the Robert McClory Bike Path right of way, providing history of the property. This contract will include demolition of the building and foundation. A separate contract will be sought next spring to remove the remaining paved areas and realign the bike path closer to the center of the right of way to make the property more aesthetically pleasing. Discussion ensued.

A motion was made by Member Hewitt, 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: 8 - Member Clark, Chair Durkin, Member Hewitt, Member Maine, Vice Chair Pedersen, Member Taylor, Member Vealitzek and Member Wasik

Absent: 1 - Member Wilke

7.6 [20-1335](#)

Joint resolution authorizing an agreement with BLA, Inc., Itasca, Illinois, for Phase II design engineering services for the resurfacing of 33rd Street, Kenosha Road, and Russell Road, at a maximum cost of \$254,640, and appropriating \$305,000 of Motor Fuel Tax funds.

Attachments: [20-1335 33rd Kenosha Russell Resurfacing - BLA Consultant Agreement](#)
[20-1335 Vendor Disclosure - BLA Inc](#)
[20-1335 Location Map 33rd-Kenosha-Russell Road Resurfacing](#)

Al Giertych, Division of Transportation, presented this item to authorize engineering services for the resurfacing of 33rd Street, Kenosha Road and Russell Road. This preservation project is part of the five-year transportation improvement program. Engineering would be completed this year, and construction would begin next year.

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

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

Absent: 1 - Member Wilke

7.7 [20-1338](#)

Joint resolution authorizing an agreement with Parsons Transportation Group, Inc., Schaumburg, Illinois, for three years of professional engineering services for the ITS PASSAGE System Integration 2020 at a maximum cost of \$1,625,000, appropriating \$1,950,000 of the ¼% Sales Tax for Transportation funds.

Attachments: [20-1338 2020 ITS PASSAGE Integration Consultant Agreement](#)
[20-1338 Vendor Disclosure - Parsons Transportation Group](#)

Jon Nelson, Division of Transportation, presented this item for ongoing enhancement and maintenance of the Lake County PASSAGE system. Among the enhancements are integrating WAZE travel time information, adding video coverage from the snow plows that the public can view on the PASSAGE website, and disaster recovery work. Discussion ensued.

A motion was made by Member Taylor, 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: 8 - Member Clark, Chair Durkin, Member Hewitt, Member Maine, Vice Chair Pedersen, Member Taylor, Member Vealitzek and Member Wasik

Absent: 1 - Member Wilke

7.8 [20-0003](#)

Director's Report - Transportation.

Al Giertych, Division of Transportation, said there will be no Director's Report.

PUBLIC WORKS

7.9 [20-1347](#)

Joint resolution authorizing Modification Number One for Agreement Number 20021 with Donohue and Associates, Inc., Sheboygan, Wisconsin, to provide final design services for the Supervisory Control and Data Acquisition system in the Southeast and former Lakes Region systems.

Attachments: [20-1347 SCADA Phase III Attachment A Amendment 1 PW 2020.062.pdf](#)

Austin McFarlane, interim Public Works Director, presented this item to modify an existing agreement to finalize design of the Supervisory Control and Data Acquisition (SCADA) system in the Southeast sewer system, which allows remote systems to be controlled at centralized location, and also an upgrade to the Lakes Region system. Discussion ensued.

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

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

Absent: 1 - Member Wilke

7.10 [20-1348](#)

Joint resolution authorizing a contract with Hoerr Construction, Inc., Goodfield, Illinois, for sanitary sewer rehabilitation in the Fox Lake (Stanton Point) and Diamond Lake (West Shore) areas in the amount of \$272,334.40 using a shared services contract with the Village of Mount Prospect.

Attachments: [20-1348 Sewer Lining Hoerr Vendor Disclosure Statement.pdf](#)
[20-1348 Sewer Lining Hoerr Lake Co Quote - Fox Lake 9-23-20.pdf](#)
[20-1348 Sewer Lining Fox Lake map.pdf](#)
[20-1348 Sewer Lining Hoerr Lake Co Quote - Diamond Lake 9-23-20.pdf](#)
[20-1348 Sewer Lining Diamond Lake map.pdf](#)

Austin McFarlane, interim Public Works Director, presented this item to enter into a shared service contract with the Village of Mount Prospect to repair a number of sanitary sewer pipes in the Fox Lake and Diamond Lake sewer systems. 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 by the following vote:

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

Absent: 1 - Member Wilke

7.11 [20-1349](#)

Joint resolution authorizing a contract with Duke's Root Control, Inc., Syracuse, New York, for sanitary sewer manhole repairs in various locations in the amount of \$96,640 using a shared services contract with the Village of Lincolnshire.

Attachments: [20-1349 San Manhole Rehab Dukes vendor disclosure.pdf](#)
[20-1349 San Manhole Rehab Dukes Lake County PW quote.pdf](#)
[20-1349 San Manhole Rehab various areas maps.pdf](#)

Austin McFarlane, interim Public Works Director, presented this item for a shared service contract with the Village of Lincolnshire to repair sanitary sewer manholes at various locations. Discussion ensued.

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

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

Absent: 1 - Member Wilke

7.12 [20-0042](#)

Director's Report - Public Works.

Austin McFarlane, interim Public Works Director, said Public Works will continue to provide utility relief to customers running through March 2021. There will be no disconnection for customers who are having difficulty paying their bills.

Due to a capacity issue, Director McFarlane said they are unable to provide sewer service to a development along Half Day Road in Bannockburn. As a result, the village has requested a modification to allow North Shore Water Reclamation District to provide the service.

He also spoke about additional repair work that will be conducted at the Gregg's Landing Reservoir.

STORMWATER MANAGEMENT COMMISSION

7.13 [20-1312](#)

Joint resolution authorizing emergency appropriations for Fiscal Year (FY) 2020 for the local match portion of three Stormwater Management Commission projects in the amount of \$210,771 as well as the remaining funds available of \$270,063 previously dedicated by the County Board for floodplain buyouts in prior years.

Attachments: [CCIP Floodplain Property Buyout Fund Carryover and FEMA Grant Direct](#)
[101 Capital Improvement Project Carry Over - October 2020_F](#)

Mike Warner, Stormwater Management Commission Director, presented this item to authorize an emergency appropriation for three projects, minus 20 percent which has been done throughout the budget this year due to reduction in revenue. SMC also seeks approval to apply for three grants.

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

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

Absent: 1 - Member Wilke

7.14 [20-1352](#)

Ordinance amending the Lake County Watershed Development Ordinance (WDO) to adopt the updated rainfall standards published by the Illinois State Water Survey and additional minor technical and administrative enhancements.

Attachments: [WDO Amendments with strikeout](#)
[WDO Amendment #34 Memo](#)
[WDO Amendment Schedule](#)
[WDO Red Line Version 10-01-2020.pdf](#)

Kurt Woolford, Stormwater Management Commission, presented this item to approve amendments to the Lake County Watershed Development Ordinance (WDO). These amendments, which address updated rainfall standards were presented to the Committee at its September 30, 2020 for discussion. Since the meeting, one amendment was brought back to SMC to be rescinded. The remaining amendments are included. Discussion ensued.

A motion was made by Member Pedersen, seconded by Member Wasik, that this ordinance be recommended for adoption to the regular agenda. The motion carried by the following vote:

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

Absent: 1 - Member Wilke

PLANNING BUILDING AND DEVELOPMENT

7.15 [20-1367](#)

Committee action item directing the Lake County Zoning Board of Appeals to conduct a public hearing to consider proposed text amendments to the Unified Development Ordinance of Lake County, Illinois (Chapter 151 of the Lake County, Illinois Code of Ordinances) incorporating amendments to the Watershed Development Ordinance.

Eric Waggoner, Planning Building and Development Director, said once the County Board takes final action on the amendments to the Watershed Development Ordinance, the Lake County Zoning Board of Appeals will schedule public hearings to consider the amendments to the Unified Development Ordinance of Lake County, incorporating the amendments to the WDO. These steps are taken in order for the department to maintain the County's status as a certified community in the Stormwater Management Commission program.

Upon further review, this item was changed from a resolution to a committee action item.

A motion was made by Member Pedersen, seconded by Member Clark, that this committee action item be approved. Motion carried by the following roll call vote:

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

Absent: 1 - Member Wilke

7.16 [20-1353](#)

Committee action on Zoning Board of Appeals Case Number 000536-2019 for a Planned Unit Development (PUD) Final Development Plan for a self-service storage use (indoor/outdoor).

Attachments: [Presentation Slides](#)
[Store More PUD Final Development Plans](#)
[ZBA Conditions Exhibit A-1](#)
[FDP Info Paper](#)
[Declaration of Open Space exhibits](#)
[Final Landscape Plan](#)
[Natural Resource Management Plan](#)
[TYA Final](#)

This matter was tabled

7.17 [20-1354](#)

Ordinance amending the Lake County Temporary Emergency Public Nuisance Ordinance.

Attachments: [MODIFIED LAKE COUNTY TEMPORARY EMERGENCY NUISANCE OR](#)

Eric Waggoner, Planning Building and Development Director, said the department was given direction by the Committee at its September 30, 2020 meeting to make changes to the expiring restrictions on the burning of landscape waste. An extension of the ban was prepared so the three days of open burning allowance is extended through December 31 and also provide an exemption for burning restrictions for properties that can maintain at least a 500 foot setback on any habitable structure.

Abby Scalf, County Board Office, read two public comments submitted, providing their opinions on the open burning ordinance.

A motion was made by Member Hewitt, seconded by Member Wasik, that this ordinance be recommended for adoption to the regular agenda. Motion carried by the following roll call vote:

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

Absent: 1 - Member Wilke

7.18 [20-0041](#)

Director's Report - Planning, Building and Development.

Eric Waggoner, Planning Building and Development Director, had nothing to report.

8. Executive Session

9. Public Comment

There were no comments from the public.

10. County Administrator's Report

Matt Meyers, Assistant County Administrator, said the County will begin conducting its budget hearings next week and will continue its CARES Act program response.

11. Members' Remarks

Ann Maine, County Board, asked if the Legislative Committee is looking at the funding of Metra, understanding the financial issues for the transportation agency and the impact on the County's viability and on the County's roads as individuals are expected to return to the city.

Matt Meyers, Assistant County Administrator, said items that were raised by the Division of Transportation were presented to the Legislative Committee but no item addressed Metra.

John Wasik, County Board, said, it's an area of interest and suggested a member may propose monitoring legislation as part of the 2021 Legislative Agenda. He also addressed the items that are part of the Legislative Agenda specific to topics pertinent to the Committee.

Sandy Hart, County Board Chair, said she would reach out to agency officials to further discuss this situation.

12. Adjournment

Chair Durkin called the meeting to be adjourned at 9:44 a.m.

Next Meeting: October 21, 2020 - Budget Hearings

Meeting minutes prepared by Abby Scalf.

Respectfully submitted,

Chair

Vice Chair

Public Works, Planning, and Transportation Committee