

Lake County Illinois

*Lake County Courthouse and Administrative Complex
18 N. County Street
Waukegan, IL 60085-4351*



Meeting Minutes - Final

Wednesday, January 6, 2021

8:30 AM

Meeting held by video conference. Register to virtually attend the meeting at <http://bit.ly/2MjZhf0>

Watch the meeting at <http://lakecounty.tv/>, Comcast Ch 18 or 30, AT&T Uverse Ch 99, & 18 N County St, Waukegan (10th FL)

Public Works, Planning & Transportation Committee

Pursuant to Section 7(e) of the Illinois Open Meetings Act, the December 11, 2020, Gubernatorial Disaster Proclamation, and the Written Determination of the Lake County Board Chair, this meeting will be held by audio and video conference.

PUBLIC ATTENDANCE: The public wishing to attend remotely / virtually may: (1) register at the link on the front page of this agenda to attend by audio or video conference or (2) attend remotely on the 10th Floor of the Administrative Tower, 18 N. County Street, Waukegan, Illinois (limited to the number of persons in keeping with social distancing requirements, currently 10 people).

PUBLIC VIEWING: This meeting will be live-streamed at <http://lakecounty.tv/> and on Comcast Channel 18 or 30 and AT&T Channel 99.

PUBLIC COMMENT: Individuals attending remotely / virtually 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 or delivered to the County Board Office 18 N. County Street, Waukegan, Illinois (10th floor)). Public Comment on items not on the agenda will be presented at the beginning of the meeting under "Public Comment." Comments on agenda items will be presented during consideration of that item. A total of 30 minutes will be permitted for Public Comment and no more than three minutes per Comment. Public Comment will proceed in the following order: (1) Public Comment by individuals in attendance (on the 10th Floor and then those via the registered link) then (2) written comments in the order they are received. Written Public Comment not read during the meeting will be included in the minutes.

Individuals providing Public Comment will provide the following information:

- * Meeting: Public Works, Planning and Transportation Committee
(Must be the Subject line for written Public Comment)
- * Name:
- * Street Address, City, State (Optional):
- * Phone Number (Optional):
- * Organization/Agency/etc. Represented (If representing yourself, put "Self"):
- * Topic or Agenda Item # (if applicable) - followed by the written Comment

Present 7 - Chair Durkin, Vice Chair Pedersen, Member Clark, Member Maine, Member Vealitzek, Member Wasik and Member Wilke

0. [21-0069](#)

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

Attachments: [Determination - Chair Hart 12.30.20](#)

1. **Call to Order**

Chair Durkin began the meeting at 8:30 a.m.

2. **Pledge of Allegiance**

Chair Durkin led the Pledge of Allegiance.

3. **Roll Call of Members**

Present 7 - Chair Durkin, Vice Chair Pedersen, Member Clark, Member Maine, Member Vealitzek, Member Wasik and Member Wilke

Others present:

Sandy Hart, County Board

Judy Martini, County Board

Gina Roberts, County Board

Paul Frank, County Board

Shane Schneider, Division of Transportation

Jon Nelson, Division of Transportation

Kevin Carrier, Division of Transportation

Eric Waggoner, Planning Building and Development

Krista Barkley-Braun, Planning Building and Development

Robert Springer, Planning Building and Development

Joel Sensenig, Public Works

Kurt Woolford, Stormwater Management Commission

Mike Prusila, Stormwater Management Commission

RuthAnne Hall, Financial and Administrative Services

Patrice Sutton, Financial and Administrative Services

Matt Meyers, County Administrator's Office

Jim Hawkins, County Administrator's Office

Gary Gibson, County Administrator's Office

Cassandra Torstenson, County Administrator's Office

Blanca Vela-Schneider, County Administrator's Office

Arin Thrower, Communications

Alex Carr, Communications

Lynn Buccieri, County Board Office

Kristy Cechini, County Board Office

Abby Scalf, County Board Office

Ron Friedman, Lake County resident

4. Addenda to the Agenda

There were no additions or amendments to the agenda.

5. Public Comment (Items not on the agenda)

There were no comments from the public.

6. Chair's Remarks

Chair Durkin wished everyone a happy new year and pointed out this committee like all County committees will include seven board members, previously made up of nine.

7. Unfinished Business

8. New Business

CONSENT AGENDA (Items 8.1 - 8.4)

Approval of Minutes

8.1 21-0046

Minutes for October 21, 2020.

Attachments: [PWPT 10.21.20 Budget Hearing Minutes](#)

Chair Durkin requested Consent Agenda items 8.1 to 8.4 be presented separately.

A motion was made by Member Clark, seconded by Member Pedersen that Consent Agenda item 8.1 be approved.. The motion carried by the following vote:

Aye: 6 - Chair Durkin, Vice Chair Pedersen, Member Clark, Member Maine, Member Vealitzek and Member Wasik

Not Present: 1 - Member Wilke

8.2 21-0047

Minutes for November 4, 2020.

Attachments: [PWPT 11.4.20 Minutes.pdf](#)

Chair Durkin requested Consent Agenda items 8.1 to 8.4 be presented separately.

A motion was made by Member Wasik, seconded by Member Clark that Consent Agenda item 8.2 be approved.. The motion carried by the following vote:

Aye: 6 - Chair Durkin, Vice Chair Pedersen, Member Clark, Member Maine, Member Vealitzek and Member Wasik

Not Present: 1 - Member Wilke

DIVISION OF TRANSPORTATION

8.3 21-0008

Ordinance providing for the establishment of an altered speed zone for 25 miles per hour (MPH), currently unposted 35 MPH, on Ivanhoe Lane in Fremont Township.

Attachments: [21-0008 Location Map, Speed Ord. Fremont Township \(Ivanhoe Lane\)](#)

Chair Durkin requested Consent Agenda items 8.1 to 8.4 be presented separately.

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

Aye: 6 - Chair Durkin, Vice Chair Pedersen, Member Clark, Member Maine, Member Vealitzek and Member Wasik

Not Present: 1 - Member Wilke

8.4 [21-0009](#)

Ordinance providing for the establishment of an altered speed zone for 25 miles per hour (MPH), currently unposted 30 MPH, on Maple Avenue and Park Avenue in Fremont Township.

Attachments: [21-0009 Location Map, Speed Ord. Fremont Township \(Maple Ave and P](#)

Chair Durkin requested Consent Agenda items 8.1 to 8.4 be presented separately.

Member Wilke joined the meeting at 8:40 a.m.

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

Aye: 7 - Chair Durkin, Vice Chair Pedersen, Member Clark, Member Maine, Member Vealitzek, Member Wasik and Member Wilke

REGULAR AGENDA

DIVISION OF TRANSPORTATION

8.5 [21-0010](#)

Joint resolution authorizing a supplemental appropriation of \$50,000 of County Bridge Tax funds for the replacement of the Robert McClory Bike Path Bridge over Illinois Route 176 by the Village of Lake Bluff in partnership with Lake County.

Attachments: [21-0010 Location Map, Robert McClory Bike Path \(Bridge over West Scr](#)

Shane Schneider, Division of Transportation Director, and Kevin Carrier, DOT, presented this item for the replacement of the Robert McClory Bike Path Bridge over Illinois Route 176. The bridge is at the end of its useful life and new bridge will be 14 feet in width to better accommodate two-way bike traffic. The project is led by the Village of Lake Bluff, and the County is partnering with the village. Bids received came above the initial estimate, requiring the supplemental appropriation. Significant discussion ensued.

A motion was made by Member Maine, seconded by Member Wilke, that this resolution be approved and referred on to the Financial and Administrative Committee. Motion carried by the following roll call vote:

Aye: 7 - Chair Durkin, Vice Chair Pedersen, Member Clark, Member Maine, Member Vealitzek, Member Wasik and Member Wilke

8.6 [21-0011](#)

Joint resolution authorizing an agreement with DLZ Illinois, Inc., Chicago, Illinois, for the 2021 ITS PASSAGE Field Elements Phase II design engineering services, adding approximately 11 Pan Tilt Zoom (PTZ) cameras, two miles of fiber optic cable, three wireless connections, one cellular connection, and connecting six traffic signals to expand the Lake County PASSAGE network along various routes in Lake County at a maximum cost of \$74,647.45, and appropriating \$90,000 of ¼% Sales Tax for Transportation funds.

Attachments: [21-0011 2021 PASSAGE Field Elements Consultant Agreement](#)
[21-0011 Location Map, 2021 PASSAGE Field Elements](#)
[21-0011 Vendor Disclosure, DLZ Illinois, Inc.](#)
[21-0011 Vendor Certification Form, DLZ Illinois, Inc.](#)

Shane Schneider, Division of Transportation (DOT) Director, presented this item, to expand the Lake County PASSAGE intelligent transportation system, bringing more intersections into the system and provide better coverage with cameras that are used by communities and 911 dispatch across the region. Jon Nelson, DOT, provided the key areas where the expansion will take place. Discussion ensued.

A motion was made by Member Clark, 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: 7 - Chair Durkin, Vice Chair Pedersen, Member Clark, Member Maine, Member Vealitzek, Member Wasik and Member Wilke

8.7 [21-0051](#)

Director's Report - Transportation.

Shane Schneider, Division of Transportation Director, presented the snow and ice report, noting their first callout for full crew was December 29, marking a record as the latest first callout date in at least 30 years. The previous record was December 8.

PUBLIC WORKS

8.8 [21-0037](#)

Joint resolution authorizing a contract with Great Lakes Water Resources Group, Inc., Joliet, Illinois in the amount of \$232,675 for the Oak Terrace Water System Test Well Drilling Project.

Attachments: [21-0037 Oak Terrace Award Memo to Purchasing Test well Drilling PW#20](#)
[21-0037 Oak Terrace and West Oak School Site Map.pdf](#)
[21-0037 Oak Terrace Test Well Drilling Vendor Disclosure.pdf](#)
[21-0037 Oak Terrace Water Test Well Bid Tab.pdf](#)
[21-0037 Oak Terrace Water System Test Well Project. PW 2015.003 GLW](#)

Joel Sensenig, Public Works Assistant Director, presented this item on the Oak Terrace Water System near Diamond Lake and West Oak Middle School, which serves 15 properties. The project will abandon the small below ground well systems, and new tanks will be constructed, which will be above ground and of sufficient capacity. 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: 7 - Chair Durkin, Vice Chair Pedersen, Member Clark, Member Maine, Member Vealitzek, Member Wasik and Member Wilke

8.9 [21-0038](#)

Ordinance amending Chapter 51: Water and Sewer Rates and Charges of the Lake County Code of Ordinances to amend water and sewer rate and connection fees for certain Lake County systems.

Attachments: [21-0038 Chapter 51 technical corrections and Lab Fee Update - Highlighte](#)

Joel Sensenig, Public Works Assistant Director, presented this item noting a technical correction to the ordinance to keep the rate the same for Fiscal Year 2021 until the Village of Fox Lake updates their rate. The department also is providing information about the third party pass through exclusively for the areas where they consolidated with the Lakes Region Sanitary District and updating testing fees to eliminate charges for testing they no longer perform. Discussion ensued.

A motion was made by Member Maine, 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: 7 - Chair Durkin, Vice Chair Pedersen, Member Clark, Member Maine, Member Vealitzek, Member Wasik and Member Wilke

8.10 [21-0040](#)

Joint resolution authorizing an agreement with Donohue and Associates, Inc., Chicago, Illinois in the amount of \$94,900 for preliminary engineering design services for the Saunders Road Sanitary Sewer, Lift Station and Force Main Improvements.

Attachments: [21-0040 Saunders Rd Lift Station Improvements Preliminary Design . PW :](#)
[21-0040 Saunders Rd Lift Station Improvements Vendor Disclosure PW20:](#)
[21-0040 Saunders Road lift Station Phased Improvements Donohue Agree](#)
[21-0040 Saunders Road lift station Site Map PW2020.130.pdf](#)

Joel Sensenig, Public Works Assistant Director, presented this item to approve preliminary engineering design to the Saunders Road Sanitary Sewer, Lift Station and Force Main. This system receives wastewater from Riverwoods and a small portion of Bannockburn.

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: 7 - Chair Durkin, Vice Chair Pedersen, Member Clark, Member Maine, Member Vealitzek, Member Wasik and Member Wilke

8.11 [21-0042](#)

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 \$245,880.

Attachments: [21-0042 Sand,Gravel,Stone Award Information.pdf](#)
[21-0042 Sand,Gravel,Stone Bid Final.pdf](#)
[21-0042 Sand,Gravel,Stone Vendor Disclosure Form.pdf](#)

Joel Sensenig, Public Works Assistant Director, presented this item to approve the annual contract for sand, gravel and stone and spoil removal. The previous contract expires January 31, 2021. 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 by the following vote:

Aye: 7 - Chair Durkin, Vice Chair Pedersen, Member Clark, Member Maine, Member Vealitzek, Member Wasik and Member Wilke

8.12 [21-0043](#)

Discussion regarding the sale of the abandoned Mundelein Water Reclamation Facility site in Vernon Hills to support the construction of a 2,000,000-gallon Vernon Hills water system storage reservoir.

Attachments: [21-0043 Vernon Hills Reservoir, Mundelein Site Exhibit.pdf](#)
[21-0043 Vernon Hills Reservoir Evaluated Sites.pdf](#)

Joel Sensenig, Public Works Assistant Director, presented this item. The County has been working since 2017 to pursue a location for a capital improvements project to increase storage capacity of the Vernon Hills Reservoir. The County is working with the

villages of Vernon Hills and Mundelein on the sale of the abandoned Mundelein Water Reclamation Facility site in Vernon Hills to support the construction of a 2,000,000-gallon Vernon Hills water system storage reservoir. After significant discussion, the Committee approved to move forward in acquiring the property. Follow materials will be brought back to the Board for approval in March.

This matter was presented

8.13 [21-0053](#)

Director's Report - Public Works.

Joel Sensenig, Public Works Assistant Director, provided a follow-up on the Oak Terrace Water System well drilling project and will bring forward at the next Committee meeting an agreement with District 76 to support the upgrade. They expect to begin drilling the site in spring 2021.

PLANNING BUILDING AND DEVELOPMENT

8.14 [21-0052](#)

Director's Report - Planning Building and Development.

Eric Waggoner, Planning Building and Development Director, said he, with law enforcement, and health department staff will present at the January 8 Committee of the Whole meeting an update on ordinance revisions related to recreational cannabis in unincorporated Lake County. This will include a review of staff research.

STORMWATER MANAGEMENT COMMISSION

8.15 [20-1542](#)

Joint resolution accepting Illinois Environmental Protection Agency Section 319 Clean Water Act grant dollars and authorizing an emergency appropriation in the amount of \$6,334.51.

Attachments: [SMC Cover Memo EA Excess 319 Grant Funding](#)
[SMC Accounting Attachment for IL EPA Section 319 Clean Water Act gran](#)
[IGA LIBERTYVILLE CHARLES BROWN PARK AMENDMENT 1](#)
[IGA 3191715 Village of Libertyville Charles Brown Park](#)

Kurt Woolford, Stormwater Management Commission (SMC) Interim Director, and Mike Prusila, SMC, presented this item. The wetland detention restoration project was completed in the Charles Brown Park area utilizing a grant from the Illinois Environmental Protection Agency (EPA). This action is to appropriate money toward the project as this was not included in the original emergency appropriation for the grant. SMC has already been reimbursed by the Illinois EPA for this project.

A motion was made by Member Clark, 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: 7 - Chair Durkin, Vice Chair Pedersen, Member Clark, Member Maine, Member Vealitzek, Member Wasik and Member Wilke

9. Directors' Reports

Kurt Woolford, SMC, presented.

10. County Administrator's Report

Matt Meyers, Assistant County Administrator, presented resident Ron Friedman who gave a public comment to address a parking issue near his townhome complex in unincorporated Gurnee.

11. Executive Session

12. Members' Remarks

There were no remarks by members.

13. Adjournment

Chair Durkin called the meeting to be adjourned at 9:46 a.m.

Next Meeting: January 27, 2021

Meeting minutes prepared by Abby Scalf.

Respectfully submitted,

Chair