

Lake County Illinois

Meeting held by Video Conference

Physical Location:

18 N County Street (10th Floor), Waukegan, IL 60085



Meeting Minutes - Final

Wednesday, September 1, 2021

8:30 AM

The public can register to attend remotely at

<https://bit.ly/3D7wdNP>

Public Works, Planning & Transportation Committee

0. Pursuant to Section 7(e) of the Illinois Open Meetings Act, the current Gubernatorial Disaster Proclamation, and the Chair's Written Determination, this meeting will be held by audio and video conference.

PUBLIC ATTENDANCE: The public can attend Lake County Committee and Board meetings (two options): (1) remote / virtual attendance through registration at the link on the front page of this agenda, or (2) in-person attendance (to view the virtual meeting on the 10th Floor of the County Administrative Tower, 18 N. County Street, Waukegan, Illinois.)

RECORDING: Meetings, to include Public Comment, will be recorded.

PUBLIC COMMENT: The public will be afforded time to comment on matters related to the business of the County Board. A total of 30 minutes will be permitted for Public Comment and no more than three minutes per Comment. In general, Public Comment on items not on the agenda will be presented near the beginning of the meeting. Public Comment on agenda items may be presented during consideration of that item. Individuals attending in-person or remotely 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 will proceed in the following order: (1) Public Comment by individuals who are attending remotely / virtually, (2) Public Comment by individuals in attendance on the 10th Floor, and then (3) written comments.

Individuals providing Public Comment will provide the following information:

- * Meeting: PWPT (Subject line for written Public Comment)
- * Name (REQUIRED)
- * Topic or Agenda Item # (REQUIRED)
- * Street Address, City, State (Optional)
- * Phone Number (Optional)
- * Organization/Agency/etc. Represented (If representing yourself, put "Self")

To view County Board Rules, click here: <https://bit.ly/3idRdrV>

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

21-1171

Chair's determination of need to meet by audio or video conference.

Attachments: [Determination - Chair Hart 7.30.21\[379\]](#)

Call to Order

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

2. Pledge of Allegiance

Chair Durkin led the Pledge of Allegiance.

3. Roll Call of Members

Electronic Attendance: All members

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

Electronic Attendance: All

Cassandra Torstensen, County Administrator's Office

Eric Waggoner, Planning, Building and Development

Gary Gibson, County Administrator

James Hawkins, County Administrator's Office

Joe Arcus, Planning, Building and Development

Julie Simpson, County Board

Kevin Carrier, Division of Transportation

Kevin Hunter, County Board

Krista Braun, Planning, Building and Development

Marah Altenberg, County Board

Mary Ross-Cunningham, County Board

Matt Meyers, County Administrator's Office

Patrice Sutton, Finance and Administration

RuthAnne Hall, Purchasing

Stacy Davis-Wynn, Purchasing

Shane Schneider, Division of Transportation

Sydney Dawson, County Board

Kristy Cechini, County Board

Theresa Glatzhofer, County Board

Jennifer Clark, County Board

Sandy Hart, County Board

Al Giertych, Division of Transportation

Mike Klemens, Division of Transportation

Abby Scalf, Communications

Angelo Kyle, County Board

Austin McFarlane, Public Works

Walter Willis, Solid Waste Agency of Lake County

Additional Attendees: Public

Amber Kukulk

Angie

Barb Scannell

Betsy Hastings

Cheryl Van Dyse

Christine Boreland

Daniel Schmanski

David G

Debbie Calen

Don Otterness

Doris Hodes

Edward Heinz

Erie Tellez

Gary Quedenfeld

Glenn Yurgil

Gloria Charland

J. Duchaine

Jack Roslawski

Jake Norman

Janet Smart

Jennifer Vachar

Jim Fischer

Joe Surdame

John Landrum

John Lenander

Jon Nelson

Karen Batistoni

Kathy Faber

Kelly Scheider

Kenneth Schramer

Kelly Schneider

Kenneth Schneider

Kimberly Sanders

Kyle Keeper

Larry Cholerin

Larry Mackey

Laura Vertz

Len Browne

Leo Dietrich

Linda Rubeck

Lisle Stalter
Marcia Reynolds
Margaret Sauve
Mark Andrews
Marvin Giarelli
Mary Matthews
Melissa Sanchez Fischer
Michael Rancette
Michael Romani
Micvhael Wheeler
Mick Zawislak
Nickie Fischer
Pam Willis
Patrick Krook
Patricvk Lucansky
Paul Klonowski
Renee Zalatoris
Richard Browne
Robert Scroggin
Robert Springer
Ron Giangiorgi
Schott thomas
Sharon Halverson
Steve Mallmann
Susan Pribyl
Susan Zika

4. Addenda to the Agenda

There were no additions to the agenda.

5. Public Comment (Items not on the agenda)

6. Chair's Remarks

Chair Durkin expressed how nice it was to have in person attendance for one or two meetings and hopefully remote meetings will end soon.

7. Unfinished Business

There was no Unfinished Business.

8. New Business

A motion was made by Member Maine, seconded by Member Wilke, that this item be adopt the consent agenda. The motion carried by the following vote:

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

CONSENT AGENDA (Items 8.1 - 8.4)

Approval of Minutes

8.1 [21-1308](#)

Minutes for July 28, 2021.

Attachments: [PWPT 7.28.21 Minutes](#)

A motion was made by Member Maine, seconded by Member Wasik, that the minutes be approved. Motion carried by the following roll call vote:

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

DIVISION OF TRANSPORTATION

8.2 [21-1242](#)

Joint resolution appropriating \$1,187,000 of Motor Fuel Tax funds for the maintenance and electrical service of traffic control signals, street lights, and Lake County PASSAGE field elements, under the applicable Illinois Highway Code, from December 1, 2021, to November 30, 2022, authorizing the one-year renewal clause with Meade Electric Company, Inc., Willowbrook, Illinois, in the amount of \$926,165.14.

Attachments: [21-1242 Vendor Disclosure, Meade](#)

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

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

8.3 [21-1243](#)

Joint resolution authorizing an agreement with the State of Illinois/Illinois Department of Transportation (IDOT), for improvements at the intersection of Illinois Route 60 and Wilson Road, and appropriating \$50,000 of ¼% Sales Tax for Transportation funds.

Attachments: [21-1243 IDOT Agreement](#)
[21-1243 Location Map, IL 60 at Wilson Road](#)

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

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

8.4 [21-1244](#)

Joint committee action item approving Change Order Number 12 consisting of an increase of \$2,080.20 for additions to the Cedar Lake Road reconstruction contract.

Attachments: [21-1244 Committee Action Memo, Cedar Lake Road](#)
[21-1244 Vendor Disclosure, Lake Co. Grading](#)
[21-1244 Location Map, Cedar Lake Road](#)

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

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

REGULAR AGENDA

DIVISION OF TRANSPORTATION

8.5 [21-1245](#)

Resolution renaming 14th Street, from Victoria Avenue to Sheridan Road, to Audrey Nixon Boulevard in conjunction with the improvements to 14th Street, from Illinois Route 131 to Sheridan Road.

Attachments: [21-1245 Location Map, 14th Street](#)

Shane Schneider, Director of Transportation, presented the item to rename a section of 14th Street to Audrey Nixon Boulevard.

Once construction is completed, the road will become a County highway.

Member Kyle expressed gratitude on behalf of the Nixon family for this honorary recognition.

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

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

8.6 [21-1246](#)

Paratransit update and discussion.

Attachments: [21-1246 Paratranstit Update, 9-1-21](#)

Mike Klemens, Manager, Transportation Planning, gave a brief status update on stakeholder and public outreach efforts regarding the proposed County-wide Paratransit service options. Shane Schneider, Director, Division of Transportation stated next week's meeting will include a recommendation for staff to enter into formal negotiations with Pace.

Discussion ensued.

8.7 [21-0051](#)

Director's Report - Division of Transportation.

Shane Schneider, Director of Transportation reported that the Tollway is nearing completion of the Stearns School Bridge over I-94. The original completion date given to the Village of Gurnee and Gurnee Mills Mall was November 2021, but it will now be open in September. The revised date will be shared with Committee once known.

PUBLIC WORKS

8.8 [21-1269](#)

Joint Resolution authorizing a contract with Constellation NewEnergy Gas Division, LLC Louisville, Kentucky for Natural Gas Transportation and Management Services in an annual estimated amount of \$397,580.00.

Attachments: [Award Information](#)
[2021 2022 Vendor Disclosure Statement](#)
[Bid Sheet](#)
[Energy Market Update-July 2021.pdf](#)

RuthAnne Hall, Purchasing Agent, presented proposed gas services with a new provider, Constellation NewEnergy Gas Division, as the contract with the current provider will expire soon was conducted with several suppliers responding. Ms. Hall stated that Constellation provided the greatest savings. There is an option to purchase carbon offsets as part of this contract at an increased cost. Staff will return with further details.

Discussion ensued.

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. Motion carried by the following roll call vote:

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

8.9 [21-0053](#)

Director's Report - Public Works.

There was no Director's Report.

SOLID WASTE AGENCY OF LAKE COUNTY

8.10 [21-1283](#)

Ordinance amending the intergovernmental agreement establishing the Solid Waste Agency of Lake County, Illinois.

Attachments: [SWALCO Ordinance Amendment 090121](#)

Walter Willis, Director, Solid Waste Agency of Lake County requested an ordinance amending an intergovernmental agreement to expand the scope of people who would be

eligible to be an Alternate Director on behalf of a municipal member.

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

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

PLANNING, BUILDING AND DEVELOPMENT

8.11 [21-1259](#)

Discussion on proposed text amendments to Chapter 94 of the Lake County, Illinois Code of Ordinances relating to the regulation of open burning of landscape waste in the unincorporated area.

Attachments: [21-1129 PWPT Presentation 210901](#)

[21-1129 - Redline - OpenBurning 210901](#)

[21-1129 Open Burning and Waste Hauling Recommendations Info Paper 2](#)

At the PWPT and E&E joint committee meeting that was held on August 4, 2021, staff was provided direction to prepare a draft of ordinance amendments related to the open burning of landscape waste, and provide companion draft franchise agreement(s) for consolidated unincorporated waste hauling services. Eric Waggoner, Director of Planning, Building & Development, Krista Braun, Planning & Zoning Manager and Joe Arcus, Senior Planner, presented the open burning draft ordinance for discussion. Draft ordinance amendments were reviewed with the Committee, and information was provided that the franchise agreement item is not ready to be discussed.

Discussion ensued.

Staff will return with the ordinance amendments and the companion draft franchise agreement(s) when the franchise agreement agenda item is ready for action with the ordinance amendments.

The following pubic comments were given three minutes to express their opinion.

Oppose:

Don Otterness

Kathy Faber

Debbie Calen

Patrick Krook

Michelle Yarbrough

Angie Savallos

Glenn Yurgil

cheryl Van Dyse

Jim Fischer

Gloria Charland

Timothy Glover

Glenn Baramoni (written public comment submitted and read by Matt Meyers, Assistant County Administrator)

8.12 [21-0052](#)

Director's Report - Planning Building and Development.

There was no Director's Report.

9. County Administrator's Report

Matt Meyers, Assistant County Administrator, provided a brief update that the Legislative Committee is in the process of developing the Fiscal Year (FY) 2022 legislative agenda and added that all Members are welcome to attend the next Legislative Committee meeting to present their ideas.

10. Executive Session

The committee did not enter into Executive Session.

11. Members' Remarks

Member Wilke inquired if the Commercial PACE Legislation had passed. Matt Meyers, Assistant County Administrator stated an RFP was conducted and the recommended vendor had been selected. Negotiations are in process and the matter is planned to return to the Committee next month.

12. Adjournment

Chair Durkin declared the meeting adjourned at 11:35 A.M.

Next Meeting: September 8, 2021

Meeting minutes prepared by Sydney Dawson

Respectfully submitted,

Chair