

# Lake County Illinois

*Meeting held by Video Conference*

*Physical Location:*

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



## Meeting Minutes - Final

**Wednesday, September 8, 2021**

**8:30 AM**

**Meeting held by video conference. The public can register to  
attend remotely at <https://bit.ly/3jtYpCH>**

**Public Works, Planning & Transportation Committee**

Pursuant to Section 7(e) of the Illinois Open Meetings Act, the 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:** The public will be afforded time to comment on matters related to the business of the County Board. 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](mailto: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 may 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 registration link) then (2) written comments in the order they are received. To view County Board Rules, click here: <https://bit.ly/3idRdrV>.

Individuals providing Public Comment will provide the following information:

- \* Meeting: PWPT Committee  
(Must be the Subject line for written Public Comment)
- \* Name: (Required)
- \* 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

0. [21-1171](#)

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

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

1. **Call to Order**

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

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

2. **Pledge of Allegiance**

*Chair Durbin led the Pledge of Allegiance.*

3. **Roll Call of Members**

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

*\*Electronic Attendance - All Members*

*Others Present*

*Matt Meyers, County Administrator's Office*

*Jennifer Clark, County Board*

*Julie Simpson, County Board*

*Kevin Hunter, County Board*

*Kristy Cechini, County Board Office*

*Sydney Dawson, County Board Office*

*Theresa Glatzhofer, County Board Office*

*Cassandra Torstenson, County Administrator's Office*

*Eric Waggoner, Planning, Building and Development*

*Austin McFarlane, Public Works*

*Shane Schneider, Division of Transportation*

*Patrice Sutton, Finance*

*Krista Braun, Planning, Building and Development*

*Gina Roberts, County Board*

*Jim Hawkins, County Administrator's Office*

*Kurt Woolford, Stormwater Management*

*Sandy Hart, County Board*

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 public comments.*

**6. Chair's Remarks**

*There were no remarks from the Chair.*

**7. Unfinished Business**

*There was no unfinished business.*

**CONSENT AGENDA (8.1 - 8.3)**

**Approval of Minutes**

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

**8.1 [21-1336](#)**

Minutes for August 4, 2021.

**Attachments:** [PWPT 8.4.21 Final Minutes](#)

**A motion was made by Member Wilke, seconded by Member Maine, that Consent Agenda Items 8.1 - 8.3 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 [21-1312](#)**

Ordinance providing for the establishment of an altered speed zone for 30 miles per hour (MPH), currently unposted statutory 55 MPH, on Country Estates Road located in Cuba Township.

**Attachments:** [21-1312 Location Map, Country Estates Road](#)

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

**8.3 [21-1313](#)**

Ordinance providing for the establishment of an altered speed zone for 30 miles per hour (MPH), currently unposted statutory 55 MPH, on Countryside Lane located in Cuba Township.

**Attachments:** [21-1313 Location Map, Countryside Lane](#)

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

## **REGULAR AGENDA**

### **DIVISION OF TRANSPORTATION**

#### **8.4 21-1301**

Joint resolution authorizing a contract with Berger Excavating Contractors, Wauconda, Illinois, in the amount of \$10,583,076.83 for intersection improvements at Gilmer Road and Midlothian Road.

**Attachments:** [21-1301 Bid Tab, Gilmer and Midlothian](#)  
[21-1301 Vendor Disclosure, Berger](#)  
[21-1301 Location Map, Gilmer and Midlothian](#)

*Shane Schneider, Director, Division of Transportation, request approval for intersection improvements at Gilmer Road and Midlothian Road.*

*Discussion ensued.*

**A motion was made by Member Wasik, seconded by Member Vealitzek, that the 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

#### **8.5 21-1302**

Joint resolution authorizing an agreement with BLA, Inc., Itasca, Illinois, for a non-motorized crossing study at various locations in Lake County, at a maximum cost of \$66,067 and appropriating \$80,000 of ¼% Sales Tax for Transportation funds.

**Attachments:** [21-1302 Consultant Agreement, Non-Motorized Crossing Study](#)  
[21-1302 Vendor Disclosure, BLA Crossing Study](#)  
[21-1302 Location Map, Non-Motorized Crossing Study](#)

*Shane Schneider, Director, Division of Transportation, request approval for a non-motorized crossing study at various locations in Lake County at a maximum cost of \$66,067 and appropriating \$80,000 of ¼% Sales Tax for Transportation funds.*

*Discussion ensued.*

**A motion was made by Member Maine, seconded by Member Vealitzek, 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

8.6 [21-1303](#)

Joint resolution authorizing an agreement with Alfred Benesch and Company, Chicago, Illinois, for Phase I professional engineering services for non-motorized travel improvements along Lake Cook Road, between the Skokie Valley Bike Path and the Chicago Botanical Gardens entrance, at a maximum cost of \$998,903, and appropriating \$1,200,000 of ¼% Sales Tax for Transportation funds.

**Attachments:** [21-1303 Consultant Agreement, Lake Cook Rd Bike Path](#)  
[21-1303 Vendor Disclosure, Benesch](#)  
[21-1303 Location Map, Lake-Cook Road Bike Path](#)

**A motion was made by Member Wasik, seconded by Member Maine, 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

8.7 [21-1304](#)

Joint resolution authorizing an agreement with BLA, Inc., Itasca, Illinois, for Phase I professional engineering services for non-motorized travel improvements along Washington Street, between Sextant Drive and Almond Road, at a maximum cost of \$407,930, and appropriating \$490,000 of ¼% Sales Tax for Transportation funds.

**Attachments:** [21-1304 Consultant Agreement, Washington St Bike Path](#)  
[21-1304 Vendor Disclosure, BLA Wash BP](#)  
[21-1304 Location Map, Washington St Bike Path](#)

*Shane Schneider, Director, Director of Transportation, requested approval to enter into an agreement with BLA, Inc. Itasca, Illinois for Phase I professional engineering services for non-motorized travel improvements along Washington Street, between Sextant Drive and Almond Road at a maximum cost of \$407,930 and appropriating \$490,000 of ¼% Sales Tax for Transportation funds.*

*Discussion ensued.*

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

8.8 [21-1305](#)

Resolution providing policy direction and the authority to negotiate an intergovernmental agreement with Pace Suburban Bus that would establish a borderless countywide paratransit service known as Ride Lake County.

**Attachments:** [21-1305 Paratransit - LCCTSC Letter Draft](#)  
[21-1305 Paratransit - Pace Subsidy Letter Draft](#)  
[21-1305 Location Map, Ride Lake County](#)  
[21-1305 Paratransit Presentation](#)

*Shane Schneider, Director of Transportation, requested approval and policy direction authority to enter into an intergovernmental negotiation agreement with Pace Suburban Bus, that would establish a borderless countywide paratransit service known as Ride Lake County. Director Schneider presented maps of the covered service perimeters, hours and fee structure.*

*Discussion ensued.*

**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

**8.9 [21-0051](#)**

Director's Report - Division of Transportation.

*There was no Director's Report.*

**PUBLIC WORKS**

**8.10 [21-1358](#)**

Presentation and discussion regarding the proposed 2022-2026 Capital Improvement Program for the Lake County Department of Public Works.

**Attachments:** [21-1310 LCPW CIP Anticipated Program Costs](#)  
[21-1310 LCPW CIP Presentation](#)

*Brittany Sloan, Engineering Supervisor, Public Works and Emily Karry, Capital Improvement Manager, Public Works presented the proposed Fiscal Year 2022-2026 Capital Improvement Program. The five-year plan serves as a guide for Public Works future capital improvements.*

*Discussion ensued.*

**8.11 [21-0053](#)**

Director's Report - Public Works.

*There was no Director's Report.*

**PLANNING BUILDING AND DEVELOPMENT**

**8.12 [21-1128](#)**

Continued discussion of proposed ordinance amendments to the Lake County, Illinois Code of Ordinances related to wildlife rehabilitation and ecotherapy uses in unincorporated Lake County.

**Attachments:** [Exhibit B Wildlife and Ecotherapy Amendments FIN 9 8 21.pdf](#)

*Eric Waggoner, Director and Krista Braun, Manager, Planning, Building and Development shared the final draft of the ordinance amendments to the Lake County, Illinois Code of Ordinances related to wildlife rehabilitation and ecotherapy uses in unincorporated Lake County.*

*Discussion ensued.*

**8.13 [21-1356](#)**

Ordinance amending the Lake County Temporary Public Nuisance Ordinance.

**Attachments:** [EXTENDED LAKE COUNTY TEMPORARY NUISANCE ORDINANCE - \(v\)](#)

*Eric Waggoner, Director, Planning, Building and Development presented the proposed amendment of the Temporary Public Nuisance Ordinance which is to expire on October 12, 2021, to go into effect immediately and expire on January 1, 2022 as work continues on permanent regulations.*

**A motion was made by Member Clark, seconded by Member Wilke, that the ordinance be approved as amended. 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

**8.14 [21-0052](#)**

Director's Report - Planning Building and Development.

*There was no Director's Report.*

**9. County Administrator's Report**

*There was no County Administrator's Report.*

**10. Executive Session**

*There was no Executive Session.*

**11. Members' Remarks**

*Member Clark expressed gratitude on behalf of Mayor Donna Johnson, Village of Libertyville, for quick, responsive collaboration between the Village and Public Works on a needed equipment issue.*

**12. Adjournment**

*Chair Durkin declared the meeting adjourned at 10:02 a.m..*

**Next Meeting: September 29, 2021**



*Meeting minutes prepared by Sydney Dawson.*

*Respectfully submitted,*

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*Chair*