

# **Lake County Illinois**

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



## **Meeting Minutes - Final**

**Wednesday, September 30, 2015**

**8:30 AM**

**Assembly Room, 10th Floor**

**Public Works and Transportation Committee**

1. Minutes from August 26, 2015.

8:30 a.m.

**Present** 7 - Chair Thomson-Carter, Member Durkin, Member Hewitt, Member Maine, Member Pedersen, Member Taylor and Member Werfel

**Absent** 2 - Vice Chair Sauer and Member Mathias

*Others present:*

*Nicole Braun, Division of Transportation*

*Barry Burton, County Administrator*

*Steve Carlson, County Board Member*

*Anthony Cooling, Finance and Administrative Services*

*KC Doyle, County Administrator's Office*

*Benjamin Gilbertson, County Administrator's Office*

*Gary Gordon, Finance and Administrative Services*

*RuthAnne Hall, Purchasing*

*Sandra Hart, County Board Member*

*Adlil Issakoo, County Administrator's Office*

*Emily Karry, Division of Transportation*

*Peter Kolb, Public Works*

*Brendon Madden, Division of Transportation*

*Audrey Nixon, County Board Member*

*Mary O'Driscoll, Division of Transportation*

*Phil Perna, Public Works*

*Patrice Sutton, Finance and Administrative Services*

*Bryan Tillman, Windfree*

*Paula Trigg, Division of Transportation*

*Blanca Vela-Schneider, County Board Office*

*Deb Waszak, City of North Chicago*

*Ed Wilmes, City of North Chicago - Public Works*

2. Pledge of Allegiance

*Chair Thomson-Carter led the Pledge of Allegiance.*

3. Approval of Minutes

3.1 [15-1001](#)

Minutes from August 26, 2015.

**A motion was made by Member Pedersen, seconded by Member Werfel, that the minutes be approved. The motion carried by the following vote:**

**Aye:** 6 - Chair Thomson-Carter, Member Durkin, Member Maine, Member Pedersen, Member Taylor and Member Werfel

**Absent:** 2 - Vice Chair Sauer and Member Mathias

**Not Present:** 1 - Member Hewitt

4. Added to Agenda

*There were no items added to the agenda.*

**5. Public Comment**

*There were no public comments.*

**6. Old Business**

*There was no old business to conduct.*

**7. New Business**

**PUBLIC WORKS**

**7.1 [15-0929](#)**

Joint resolution authorizing execution of an Agreement for Sewage Disposal by and between the County and the North Shore Water Reclamation District.

*Public Works Director Peter Kolb reported on the terms of the agreement.*

*Member Hewitt at 8:32 a.m.*

*Mr. Kolb noted new applicants whose sewage will be processed by North Shore Water Reclamation (NSWR), will need to obtain a permit from NSWR in addition to the County's permit. NSWR will provide submitted applications to the County. Mr. Kolb noted the County will reimburse NSWR based upon the agreed reconciliation period but it will have one year to pay NSWR in full. The County, in turn, will allow wholesale customers three years to pay their share. Discussion ensued regarding the blended rate. This is the first increase by NSWR in 20 years, but it was noted that NSWR's property tax portion accounts for most of their revenue. Discussion ensued.*

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

**Aye:** 7 - Chair Thomson-Carter, Member Durkin, Member Hewitt, Member Maine, Member Pedersen, Member Taylor and Member Werfel

**Absent:** 2 - Vice Chair Sauer and Member Mathias

**7.2 [15-1005](#)**

Ordinance amending water and sanitary sewer related rates and fees for certain Lake County systems.

*Public Works Director Peter Kolb provided the proposed water and sanitary sewer rates for 2015, 2016, and 2017. Mr. Kolb and County Administrator Barry Burton noted corrections to the proposed rates. Member Maine requested a map with the coverage area of the automated meter reading system for residents with unmetered water that wish to install a meter.*

*The effective date of the new increase is December 1, 2015. The ordinance also identifies that if a rate analysis study is not completed by the end of the three year cycle, a two percent rate increase will automatically go into effect. Discussion ensued regarding the varying connection fees.*

*A motion was made by Member Maine, seconded by Member Durkin, that the ordinance be approved and referred on to the Financial and Administrative Committee.*

*A motion was made by Member Werfel, seconded by Member Taylor, to amend section 51.16 (B)(4) to reflect a rate of \$5.91 for non-residential; residential with multiple dwelling units per meter and irrigation meters and section 51.19 5) to reflect a rate of \$44.60 for year 2017 for Ravenna, Royal Melbourne, Kildeer North, Kildeer Central. Motion carried by the following vote:*

*Ayes: Chair Thomson-Carter, Member Durkin, Member Hewitt, Member Maine, Member Pedersen, Member Taylor, and Member Werfel.*

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

**Aye:** 7 - Chair Thomson-Carter, Member Durkin, Member Hewitt, Member Maine, Member Pedersen, Member Taylor and Member Werfel

**Absent:** 2 - Vice Chair Sauer and Member Mathias

**7.3 [15-1003](#)**

Joint resolution providing notice to the municipalities receiving wholesale sanitary sewer service from the County of an adjustment in the user rates.

*Public Works Director Peter Kolb reported this resolution provides notice to municipalities of the water, sewer, and connection fee increase.*

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

**Aye:** 7 - Chair Thomson-Carter, Member Durkin, Member Hewitt, Member Maine, Member Pedersen, Member Taylor and Member Werfel

**Absent:** 2 - Vice Chair Sauer and Member Mathias

**7.4 [15-1002](#)**

Committee report on the Arden Shores Water System.

*Public Works Director Peter Kolb reported the County and North Chicago were unable to secure terms of an agreement that would transfer ownership of the Arden Shores line over to North Chicago. The County is now working on a wholesale agreement with North Chicago which would allow the County to maintain ownership of the line. Discussion ensued.*

**7.5 [12-1231](#)**

Director's Report - Public Works.

*Public Works Director Peter Kolb reported the collapsed sewer line off of Cuba Road belongs to Lake Zurich. The City will need to replace approximately 700 feet of sanitary sewer line.*

**DIVISION OF TRANSPORTATION**

**7.6 [15-0986](#)**

Joint resolution authorizing an agreement with the Village of Round Lake Park for the construction of a bikepath and sidewalk, as well as sanitary sewer and watermain work, to be completed as part of the Washington Street Project, from Haryan Way to west of Hainesville Road, and designated as Section 11-00121-10-WR.

*Division of Transportation Director Paula Trigg reported the project's delay is due to the unanticipated costs of the underground work. The County has worked with the Village of Round Lake Park on a favorable financial agreement so that the project can move forward.*

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

**Aye:** 7 - Chair Thomson-Carter, Member Durkin, Member Hewitt, Member Maine, Member Pedersen, Member Taylor and Member Werfel

**Absent:** 2 - Vice Chair Sauer and Member Mathias

**7.7 [15-0990](#)**

Joint resolution executing separate agreements with the Township Road Districts of Antioch, Cuba, Fremont, Grant, Libertyville, and Warren for bridge inspection services provided by the Lake County Division of Transportation (LCDOT).

*Division of Transportation Director Paula Trigg reported the County has been completing bridge inspections for townships for years. This agreement clarifies that the County will inspect the bridges but will not repair them. A total of nine bridges are to be inspected.*

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

**Aye:** 7 - Chair Thomson-Carter, Member Durkin, Member Hewitt, Member Maine, Member Pedersen, Member Taylor and Member Werfel

**Absent:** 2 - Vice Chair Sauer and Member Mathias

**7.8 [15-0097](#)**

Director's Report - Transportation.

*Division of Transportation (DOT) Director Paula Trigg presented Mary O'Driscoll, Brandan Madden, and Nicole Braun from DOT/GIS who updated the County bike and highway map. The bike portion of the map contained several modifications. Ms. Trigg demonstrated the interactive application for the County's bike system. Discussion ensued. County Board Members will be provided copies of the map.*

*Ms. Trigg reported on the September 18, 2015 Illinois Department of Transportation letting which included a traffic signal installation and resurfacing in Wauconda on IL 176 at Brown Street and the Cuba Road bridge work over Flint Creek in Barrington Hills. The state budget remains at a standstill and Motor Fuel Tax (MFT) funds are not being*

*dispersed. However, the County did receive a check in the amount of \$1,183,027 for the Local Roads and Streets Consolidated County Allotment for FY2016.*

*Ms. Trigg provided an update regarding the paratransit efforts, noting that Lake County Coordinated Transportation Services Committee has met with 17 of the 18 townships as well as several nonprofit partners to listen to their concerns and visions for the future. Also Agreements with the RTA and Pace for the Central Lake Partners project will be presented to the County Board this fall.*

*The rescheduled celebration for the Rollins Road and Route 83 Project is on October 6, 2015 at 3:30 p.m. Ms. Trigg noted the County continues to work with IDOT to discuss the need to coordinate and communicate project information, particularly regarding IDOT's roadway closure notice for Grand Avenue west of Fairfield Road. This work is not expected to be completed until May 2016. The Lake County DOT and Stormwater Management Commission are participating in annual deicing workshop for roads and parking lots to share best management practices regarding snow and ice control.*

*The Sheriff's Office has requested the Lake County DOT's to participate in a Kuwait Delegation event. The DOT will show them how the county roadways are maintained and how we address traffic safety and congestion. Ms. Trigg noted there is an unexpected closure by the railroad on the Washington Street Grade Separation Project which may take up to three days. The closure will begin on Thursday, October 1, 2015. It was also noted Roberts Road will be closed for 20 days and when it reopens, the roundabout will be open and functional. Chair Thomson-Carter noted some concerns on a roundabout in Lake Villa. Ms. Trigg will review these concerns.*

**8. Executive Session**

*There was no Executive Session.*

**9. County Administrator's Report**

*There was no County Administrator's Report.*

**10. Adjournment**

*The meeting was adjourned at 10:01 a.m.*

*Meeting minutes prepared by Blanca Vela-Schneider.*

*Respectfully submitted,*

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*Chairman*

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*Vice-Chairman*

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*Public Works and Transportation Committee*