

# **Lake County Illinois**

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



## **Meeting Minutes - Final-revised**

**Wednesday, October 7, 2015**

**8:30 AM**

**Assembly Room, 10th Floor**

**Public Works and Transportation Committee**

**1. Call to Order**

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

**Present** 8 - Vice Chair Sauer, Member Durkin, Member Hewitt, Member Maine, Member Mathias, Member Pedersen, Member Taylor and Member Werfel

**Absent** 1 - Chair Thomson-Carter

*Others present:*

*Yvette Albarran, Purchasing*

*Barry Burton, County Administrator*

*Anthony Cooling, Financial and Administrative Services*

*KC Doyle, County Administrator's Office*

*Ben Gilbertson, County Administrator's Office*

*Adlil Issakoo, County Administrator's Office*

*Peter Kolb, Public Works*

*Phil Perna, Public Works*

*Patrice Sutton, Financial and Administrative Services*

*Paula Trigg, Division of Transportation*

*Blanca Vela-Schneider, County Board Office*

*Ryan Waller, Assistant County Administrator*

**2. Pledge of Allegiance**

*Vice Chair Sauer requested Member Werfel lead the Pledge of Allegiance.*

**3. Approval of Minutes**

*There were no minutes to approve.*

**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 [15-1049](#)**

Joint resolution authorizing an intergovernmental agreement with the Village of Mundelein for the replacement of a water main in the Chevy Chase Road right of way.

*Public Works Director Peter Kolb reported an intergovernmental agreement is needed with the Village of Mundelein for the water main replacement on Chevy Chase Road's right of way.*

**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 - Vice Chair Sauer, Member Durkin, Member Maine, Member Mathias, Member Pedersen, Member Taylor and Member Werfel

**Absent:** 1 - Chair Thomson-Carter

**Not Present:** 1 - Member Hewitt

**7.2 [15-1004](#)**

Joint resolution authorizing a contract with Evoqua Water Technologies, Sarasota, Florida, for calcium nitrate and related accessories/services in the amount of \$52,380.

*Member Hewitt arrived at 8:33 a.m.*

*Public Works Director Peter Kolb reported the calcium nitrate and its storage and delivery system is for the Quentin Road Pump Station. The calcium nitrate will be used for waste water preconditioning to prevent odor emission.*

**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:** 8 - Vice Chair Sauer, Member Durkin, Member Hewitt, Member Maine, Member Mathias, Member Pedersen, Member Taylor and Member Werfel

**Absent:** 1 - Chair Thomson-Carter

**7.3 [12-1231](#)**

Director's Report - Public Works.

*Public Works Director Peter Kolb reported, per the Committee's direction, staff has been reviewing the Principles and Considerations the County uses when making a determination on providing sanitary sewer to properties. The last time they were reviewed was in the late 2000's. Staff is preparing draft amendments that will be brought back for the Committee's consideration.*

*Mr. Kolb noted the Village of Lake Zurich experienced a force main break on Cuba Road which has resulted in over \$1,000,000 worth of repairs and replacement. Staff will meet with Lake Zurich representatives to discuss the issue. Staff will also monitor all work in this area as the County has two lines in the same vicinity.*

*Mr. Kolb reported he will not be in attendance for the upcoming County Board meeting. Phil Perna of Public Works will be on hand to answer any questions the Board may have regarding the proposed water and sewer rate structure.*

**DIVISION OF TRANSPORTATION**

**7.4 [15-1038](#)**

Joint resolution appropriating \$2,040,000 of Matching Tax funds for the resurfacing of Miller Road, from Kelsey Road to U.S. Route 12, and designated as Section 14-00118-11-RS.

**A motion was made by Member Taylor, seconded by Member Maine, that this item**

**be approved and referred on to Financial and Administrative Committee. The motion carried by the following vote:**

**Aye:** 8 - Vice Chair Sauer, Member Durkin, Member Hewitt, Member Maine, Member Mathias, Member Pedersen, Member Taylor and Member Werfel

**Absent:** 1 - Chair Thomson-Carter

**7.5 [15-1039](#)**

Joint resolution appropriating \$1,765,000 of Matching Tax funds for the resurfacing of Martin Luther King, Jr. Drive, from Illinois Route 43 to Illinois Route 131, and designated as Section 15-00999-17-RS.

**A motion was made by Member Durkin, 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:** 8 - Vice Chair Sauer, Member Durkin, Member Hewitt, Member Maine, Member Mathias, Member Pedersen, Member Taylor and Member Werfel

**Absent:** 1 - Chair Thomson-Carter

**7.6 [15-1043](#)**

Joint resolution authorizing a contract with Hey & Associates, Inc., Volo, Illinois, at a cost of \$44,500, for professional services for the provision of Phase II design engineering services for the replacement of a culvert situated under 14th Street, east of U.S. Route 41 at the Skokie River, appropriating \$55,000 of County Bridge Tax funds, and designated as Section 14-00196-09-DR.

*Division of Transportation Director Paula Trigg noted this work will be completed in conjunction with the Lake County Stormwater Management Commission.*

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

**Aye:** 8 - Vice Chair Sauer, Member Durkin, Member Hewitt, Member Maine, Member Mathias, Member Pedersen, Member Taylor and Member Werfel

**Absent:** 1 - Chair Thomson-Carter

**7.7 [15-1029](#)**

Joint resolution authorizing an agreement with the Village of Deerfield for the improvement of Deerfield Road, from the Metra Milwaukee District North Line viaduct in the Village of Deerfield to the east abutment of the East Skokie Ditch Bridge in the City of Highland Park; the jurisdictional transfer of Deerfield Road, from the Metra Milwaukee District North Line viaduct to the Village of Deerfield's east corporate limit in its entirety, from the Village of Deerfield to Lake County; to create a municipal extension of County Highway 11 from Wilmot Road to the east side of the Metra Milwaukee District North Line viaduct (approximately 4,784 feet); appropriating \$4,465,000 of Matching Tax funds and \$1,395,000 of County Bridge Tax funds, and designated as Section 15-00036-01-RS.

*Division of Transportation Director Paula Trigg reported the Village of Deerfield approved this agreement at its September 8, 2015 meeting. An inquiry was made as to why the*

*County is not contributing to maintenance costs of the road. Ms. Trigg indicated the maintenance of the road stays with the permitting authority. Discussion ensued.*

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

**Aye:** 8 - Vice Chair Sauer, Member Durkin, Member Hewitt, Member Maine, Member Mathias, Member Pedersen, Member Taylor and Member Werfel

**Absent:** 1 - Chair Thomson-Carter

**7.8 [15-1031](#)**

Joint resolution authorizing an agreement with the City of Highland Park for the jurisdictional transfer of Deerfield Road, from the city's west corporate limits to the east abutment of the East Skokie Ditch Bridge in the City of Highland Park in its entirety, excluding Structure No. 049-0071, 049-0072, 049-0073 and 049-0088, from the City of Highland Park to Lake County.

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

**Aye:** 8 - Vice Chair Sauer, Member Durkin, Member Hewitt, Member Maine, Member Mathias, Member Pedersen, Member Taylor and Member Werfel

**Absent:** 1 - Chair Thomson-Carter

**7.9 [15-1026](#)**

Joint resolution authorizing a master agreement with the City of Highland Park regarding the energy, maintenance, and future costs of County owned traffic control devices and interconnection with Lake County PASSAGE.

*Division of Transportation Director Paula Trigg reported the agreement identifies the terms and conditions for the energy, maintenance and future costs of the County owned traffic control devices and interconnection with Lake County PASSAGE. She noted the City of Highland Park approved the agreement at its Board meeting in September.*

**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:** 8 - Vice Chair Sauer, Member Durkin, Member Hewitt, Member Maine, Member Mathias, Member Pedersen, Member Taylor and Member Werfel

**Absent:** 1 - Chair Thomson-Carter

**7.10 [15-1048](#)**

Joint resolution authorizing a contract to H & H Electric Company, Franklin Park, Illinois, in the amount of \$1,045,738.71 for traffic signal maintenance for the period from December 1, 2015, to November 30, 2016, and designated as Section 16-00000-01-GM.

*Member Durkin expressed concern that a new contractor may be costly in the long run than the current contractor due to their scope of experience. RuthAnne Hall of*

*Purchasing reported the bid was reviewed carefully by the Division of Transportation staff and the County is required to accept the lowest and most responsive bid. She noted the contract is for one year.*

**A motion was made by Member Mathias, 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 - Vice Chair Sauer, Member Hewitt, Member Maine, Member Mathias, Member Pedersen, Member Taylor and Member Werfel

**Nay:** 1 - Member Durkin

**Absent:** 1 - Chair Thomson-Carter

**7.11 [15-1032](#)**

Joint resolution authorizing an amendment to the agreement for consulting services with Victor S. Teglas doing business as Capital Program Management Associates of Riverdale, New York, at a revised total expected cost of \$180,120 to upgrade the current Lake County Division of Transportation's (LCDOT) licensed Capital Program Management System (CPMS), appropriating a supplemental \$25,000 of Matching Tax funds for these additional services, and designated as Section 12-00000-11-EG.

*Division of Transportation Director Paula Trigg reported the Capital Program Management System is a multifunctional system that keeps track of current and future year projects at the Division of Transportation. An upgrade to the system began two and a half years ago but more funding is needed to complete the upgrades. The work is anticipated to be completed within the next six to nine months and the expected life span of the system is up to 15 years. Progress payments will be made, but a final payment will not be issued until the system is fully functional.*

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

**Aye:** 8 - Vice Chair Sauer, Member Durkin, Member Hewitt, Member Maine, Member Mathias, Member Pedersen, Member Taylor and Member Werfel

**Absent:** 1 - Chair Thomson-Carter

**7.12 [15-1037](#)**

Joint resolution appropriating a supplemental amount of \$530,000 of Matching Tax funds for the intersection improvement of Ela Road, at U.S. Route 12, and designated as Section 14-00144-18-CH.

*Division of Transportation Director Paula Trigg reported this project will be funded with Congestion Mitigation and air Quality (CMAQ) grant monies. Member Taylor noted this is a joint project with the Illinois Department of Transportation, the Village of Lake Zurich, and the County.*

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

**Aye:** 8 - Vice Chair Sauer, Member Durkin, Member Hewitt, Member Maine, Member Mathias, Member Pedersen, Member Taylor and Member Werfel

**Absent:** 1 - Chair Thomson-Carter

**7.13 15-1047**

Joint resolution appropriating a supplemental amount of \$35,000 of County Bridge Tax funds for the repair of the bridge deck on westbound Washington Street over the Des Plaines River, approving Change Order Number Three, and designated as Section 14-00067-17-BR.

**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:** 8 - Vice Chair Sauer, Member Durkin, Member Hewitt, Member Maine, Member Mathias, Member Pedersen, Member Taylor and Member Werfel

**Absent:** 1 - Chair Thomson-Carter

**7.14 15-1042**

Committee action approving the Fall 2015 Adopt-A-Highway Program.

*Division of Transportation Director Paula Trigg reported several of the applicants are returning volunteer groups. If a route is not picked up by a returning volunteer group, it will be given to a new volunteer group. Accommodations are sometimes made for those who do not respond in a timely fashion.*

**A motion was made by Member Durkin, seconded by Member Taylor, that this item be approved. The motion carried by the following vote:**

**Aye:** 8 - Vice Chair Sauer, Member Durkin, Member Hewitt, Member Maine, Member Mathias, Member Pedersen, Member Taylor and Member Werfel

**Absent:** 1 - Chair Thomson-Carter

**7.15 15-0097**

Director's Report - Transportation.

*Division of Transportation Director Paula Trigg reported her department received a thank you letter from the mayor of the Village of Antioch for its traffic control efforts during recent incidents in their community. Public meetings for the Illinois Route 53 Corridor Land Use Plan are scheduled from 4:30 p.m. to 7:30 p.m. on October 14 at the Libertyville Civic Center and October 15 at Kemper Golf Club in Kildeer. Ms. Trigg will be at the Illinois Association of County Engineers Meeting and Al Giertych will attend the upcoming Committee of the Whole Meeting in her stead.*

*The Illinois Department of Transportation (IDOT) will be holding public meetings for its multiyear program at the Chicago Metropolitan Agency for Planning in Chicago and in Schaumburg. Staff will work on a request that IDOT continue the consensus plan that still has over \$1,000,000,000 of work remaining.*

*Ms. Trigg provided an update on the Lewis Avenue resurfacing project which is*

*scheduled to be completed in the near future. The Wadsworth and Lewis Improvement Project open house meeting is scheduled for this evening at the Beach Park Village Hall. Ms. Trigg noted there is still landscape work and punch list items left for the Rollins Road project which will be completed in spring 2016. Ms. Trigg provided an update regarding the Deerfield Road work identified in the County's five year plan. Member Sauer thanked the Division of Transportation's staff for their efforts with the de-icing seminars. Ms. Trigg responded to a question regarding the work associated with the lighted beacons on Kelsey Road for the Grassy Lake Forest Preserve trail crossing, the work is being completed by the Forest Preserve District.*

**8. Executive Session**

*There was no Executive Session.*

**9. County Administrator's Report**

*There was no County Administrator's report.*

**10. Adjournment**

*The meeting adjourned at 9:15 a.m.*

**A motion was made by Member Maine, seconded by Member Durkin, to adjourn.**

**The motion carried by the following vote:**

**Aye:** 8 - Vice Chair Sauer, Member Durkin, Member Hewitt, Member Maine, Member Mathias, Member Pedersen, Member Taylor and Member Werfel

**Absent:** 1 - Chair Thomson-Carter

*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*