

# **Lake County Illinois**

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



## **Meeting Minutes - Final**

**Wednesday, June 8, 2016**

**8:30 AM**

**Assembly Room, 10th Floor**

**Public Works and Transportation Committee**

1. [16-0576](#)

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

**Present** 9 - Chair Thomson-Carter, Vice Chair Sauer, Member Durkin, Member Hewitt, Member Maine, Member Mathias, Member Pedersen, Member Taylor and Member Werfel

*Others present:*

*Yvette Albarran, Purchasing*

*Chuck Bartels, Lake County Board Member*

*Barry Burton, County Administrator*

*Steve Carlson, Lake County Board Member*

*Anthony Cooling, Finance and Administrative Services*

*Evan Craig, Sierra Club*

*Cameron Davis, Assistant County Administrator*

*Matt Fronk, State's Attorney Office*

*Ben Gilbertson, County Administrator's Office*

*Kevin Gow, District 51*

*RuthAnne Hall, Purchasing*

*Emily Karry, Division of Transportation*

*Mary Kenar, Campenlla & Sons*

*Barbara Klipp, Livable Lake County*

*Peter Kolb, Public Works*

*Mike Kuhn, Health Department*

*Aaron Lawlor, County Board Chairman*

*Ashley Lucas, Division of Transportation*

*Larry Mackey, Lake County Health Department*

*Tim Marabella, Lake County Contractors Association*

*Amy McEwan, Deputy County Administrator*

*Bill Morris, Lake County Resident*

*Audrey Nixon, Lake County Board Member*

*Kathleen O'Connor, Libertyville Township Supervisor*

*Steve Park, Lake County Transportation Alliance*

*Phil Perna, Public Works*

*Pete Olson, Lake County Building Trades*

*Heather Rowe, Village of Libertyville*

*Steve Simmons, Sierra Club Illinois*

*Bob Schultz, Lake County Contractors Alliance*

*Linda Soto, Mayor of Hainesville*

*Diane Stark, Livable Lake County*

*Paula Trigg, Division of Transportation*

*Jennie Vana, Communications*

*Blanca Vela-Schneider, County Board Office*

*Mike Wheeler, Finance and Administrative Services*

*Michael Wolff, Lake County Contractors Alliance*

*Suzanna Zupec, Lake County Transportation Alliance*

2. **Pledge of Allegiance**

*Member Carter Thomson led the Pledge of Allegiance.*

3. **Approval of Minutes**

3.1 **[16-0551](#)**

Minutes from April 6, 2016.

**A motion was made by Member Hewitt, seconded by Member Mathias, to approve the minutes for items 3.1 through 3.3. Motion carried by voice vote.**

**Aye:** 7 - Chair Thomson-Carter, Vice Chair Sauer, Member Durkin, Member Hewitt, Member Mathias, Member Pedersen and Member Taylor

**Not Present:** 2 - Member Maine and Member Werfel

3.2 **[16-0578](#)**

Minutes from April 27, 2016.

**A motion was made by Member Hewitt, seconded by Member Mathias, to approve the minutes for items 3.1 through 3.3. Motion carried by voice vote.**

**Aye:** 7 - Chair Thomson-Carter, Vice Chair Sauer, Member Durkin, Member Hewitt, Member Mathias, Member Pedersen and Member Taylor

**Not Present:** 2 - Member Maine and Member Werfel

3.3 **[16-0579](#)**

Minutes from May 4, 2016.

**A motion was made by Member Hewitt, seconded by Member Mathias, to approve the minutes for items 3.1 through 3.3. Motion carried by voice vote.**

**Aye:** 7 - Chair Thomson-Carter, Vice Chair Sauer, Member Durkin, Member Hewitt, Member Mathias, Member Pedersen and Member Taylor

**Not Present:** 2 - Member Maine and Member Werfel

4. **Added to Agenda**

*There were no items added to the agenda.*

5. **Public Comment**

*Lake County resident Bill Morris spoke in opposition of the Route 53 study.*

*(Member Werfel arrived at 8:35 a.m.)*

*Suzanne Zupec of the Lake County Transportation Alliance spoke in support of the Route 53 study.*

*Tim Marabella of Lake County Contractors Association expressed support of the Route 53 study.*

*Lake County Resident Kevin Gow expressed opposition of the Route 53 study.*

*Mayor Heather Rowe of the Village of Libertyville spoke in support of the Route 53 study.*

*Steve Park of Lake County Transportation Alliance spoke in support of the Route 53 study.*

*Mayor Linda Soto of the Village of Hainesville expressed support of the Route 53 study.*

*Diane Stark of Livable Lake County expressed opposition of the Route 53 study.*

*Gloria Charlan of Livable Lake County spoke in opposition of the Route 53 study.*

*Evan Craig of the Sierra Club expressed opposition of the Route 53 Project.*

*Barbara Klipp of Livable Lake County expressed opposition of the Route 53 Project.*

*Pete Olsen of the Lake County Building Trades expressed support of the Route 53 study.*

*Chair Thomson Carter expressed the need to further discuss this project but noted that the County Board has already voted to support the Route 53 study.*

**6. Old Business**

*There was no old business to conduct.*

**7. New Business**

*There was a consensus to move to remove item 7.2 from the agenda, move item 7.30 ahead of item 7.7, and to consider items 7.7 through 7.13 in one vote.*

*Upon inquiry, Public Works Director Peter Kolb noted item 7.2 is being removed to allow the attorney of Woodland Apartments time to review the agreement. It is anticipated that it will come back for consideration at the June 29, 2016 meeting.*

**PUBLIC WORKS**

**7.1 [16-0592](#)**

Joint resolution executing a contract with RJ Underground, Inc., Kenosha, Wisconsin, for the Arden Shores Water Main Replacement Project in the amount of \$594,204.

*Public Works Director Peter Kolb reported RJ Underground, Inc. was selected to replace the water main system for Arden Shores.*

**A motion was made by Member Pedersen, seconded by Member Hewitt, that this resolution be approved and referred on to Financial and Administrative Committee.**

**Motion carried by voice vote.**

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

**Not Present:** 1 - Member Maine

7.2 **16-0595**

Joint resolution authorizing a utility easement agreement and payment in the amount of \$6,500 to Woodlands on Green Bay, LLC, related to the Arden Shores Water Main Replacement Project.

**This item was removed from the agenda.**

7.3 **16-0548**

Joint resolution authorizing a contract with Synagro, Baltimore, Maryland, for a biosolids management program for Lake County Public Works in an estimated annual amount of \$597,880.

*Public Works Director Peter Kolb reported this contract will allow Synagro to haul the County's biosolids to clients in McHenry County and apply it to their land and farm fields. It was noted that the County does not receive revenue from clients but the County is not able to use these biosolids in Lake County and must haul it away. It was noted that the new biosolids processing facility will allow the County to use the biosolids on County property.*

**A motion was made by Member Durkin, seconded by Member Mathias, that this resolution be approved and referred on to Financial and Administrative Committee. Motion carried by voice vote.**

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

**Not Present:** 1 - Member Maine

7.4 **16-0040**

Director's Report - Public Works.

*Public Works Director Peter Kolb reported on the Lake Michigan Water Project. The project has been broken down into four contracts and is anticipated to come within the estimated project cost of \$46,000,000. The first bid opening will occur June 10, 2016. He noted that some easements are taking longer than anticipated to acquire. Discussion ensued.*

*Mr. Kolb noted that pending approval by the Financial and Administrative Committee for a title and pay level change, Andrea Norwood is expected to be hired to fill the Manager of Finance and Financial Control position.*

*(Member Maine arrived at 9:15 a.m.)*

*Mr. Kolb noted that his department is also seeking approval of a Contract Account Manager position from the Financial and Administrative Committee. County Administrator Barry Burton noted the new position would provide additional oversight on complex contracts.*

**DIVISION OF TRANSPORTATION**

**7.5 [16-0590](#)**

Joint resolution authorizing, on behalf of the Lake County Coordinated Transportation Services Committee (LCCTSC), an application to the Regional Transportation Authority (RTA) for a Section 5310 grant for the continuation of the Ride Lake County Central Project in cooperation with Pace, the Townships of Fremont, Libertyville, and Shields, and the Villages of Libertyville and Mundelein, subject to further County Board approval.

*Division of Transportation Director Paula Trigg reported the Rapid Transit Authority (RTA) has released a call for existing projects. As part of its application process, RTA requires approval from the Public Works and Transportation Committee. Ms. Trigg reviewed the Committee's policy on paratransit coordination with Lake County Coordinated Transportation Services Committee (LCCTSC). She reviewed the financial implications of the County matching 70 percent of the grant during the first two years, 55 percent in year three, and 30 percent in years four and five. Kathleen O'Connor of LCCTSC remarked that the paratransit study will help identify the needs of Lake County so that LCCTSC can make good decisions on what projects to support. Member Maine continued to express concern regarding the length of pilot projects and the need in determining financial responsibility of these programs. Discussion ensued.*

**A motion was made by Member Mathias, seconded by Member Durkin, that this resolution be approved and referred on to Financial and Administrative Committee. Motion carried by voice vote.**

**Aye:** 9 - Chair Thomson-Carter, Vice Chair Sauer, Member Durkin, Member Hewitt, Member Maine, Member Mathias, Member Pedersen, Member Taylor and Member Werfel

**7.6 [16-0593](#)**

Joint resolution authorizing, on behalf of the Lake County Coordinated Transportation Services Committee (LCCTSC), an application to the Regional Transportation Authority (RTA) for a Section 5310 grant for the continuation of the Ride Lake County West Project in cooperation with Pace, the Townships of Antioch, Avon, Fremont, Grant, Lake Villa and Wauconda, subject to further County Board approval.

**A motion was made by Member Werfel, seconded by Member Pedersen, that this resolution be approved and referred on to Financial and Administrative Committee. Motion carried by voice vote.**

**Aye:** 9 - Chair Thomson-Carter, Vice Chair Sauer, Member Durkin, Member Hewitt, Member Maine, Member Mathias, Member Pedersen, Member Taylor and Member Werfel

**HEALTH DEPARTMENT**

**7.30 [16-0576](#)**

Joint resolution requesting an extension of the existing Delegation Agreement between the Illinois Environmental Protection Agency (IEPA) and Lake County for the solid waste management site inspection and enforcement program.

*This item was moved up on the agenda.*

*Larry Mackey and Mike Kuhn of the Health Department presented. Mr. Kuhn indicated that the County's current delegation agreement with the Illinois Environmental Protection Agency (IEPA) is set to expire on June 30, 2016. Risk Department is working on the requirements for a new delegation agreement but an extension to the existing agreement is needed to continue the local solid waste inspection and enforcement program.*

**A motion was made by Member Taylor, seconded by Member Maine, that this resolution be approved and referred on to Financial and Administrative Committee. Motion carried by voice vote.**

**Aye:** 9 - Chair Thomson-Carter, Vice Chair Sauer, Member Durkin, Member Hewitt, Member Maine, Member Mathias, Member Pedersen, Member Taylor and Member Werfel

**DIVISION OF TRANSPORTATION (continued)**

*Chair Thomson Carter reported items 7.7 through 7.13 are maintenance items. Noting a conflict of interest, Member Hewitt reported she would abstain from the vote on item 7.13.*

**7.7 [16-0554](#)**

Joint resolution authorizing a contract with Superior Road Striping, Inc., Melrose Park, Illinois, in the amount of \$209,814, for the removal and replacement of reflective pavement markers with recessed pavement markers at various locations on the County highway system, and designated as Section 16-00000-12-GM.

**A motion was made by Member Pedersen, seconded by Member Durkin, that items 7.7 through 7.13 be approved and referred on to Financial and Administrative Committee. Motion carried by voice vote.**

**Aye:** 9 - Chair Thomson-Carter, Vice Chair Sauer, Member Durkin, Member Hewitt, Member Maine, Member Mathias, Member Pedersen, Member Taylor and Member Werfel

**7.8 [16-0556](#)**

Joint resolution authorizing a contract with Superior Road Striping, Inc., Melrose Park, Illinois, in the amount of \$413,924.46 for the removal, replacement or refurbishment of pavement markings on bituminous and concrete pavements of various County highways, and designated as Section 16-00000-15-GM.

**A motion was made by Member Pedersen, seconded by Member Durkin, that items 7.7 through 7.13 be approved and referred on to Financial and Administrative Committee. Motion carried by voice vote.**

**Aye:** 9 - Chair Thomson-Carter, Vice Chair Sauer, Member Durkin, Member Hewitt, Member Maine, Member Mathias, Member Pedersen, Member Taylor and Member Werfel

**7.9 [16-0555](#)**

Joint resolution authorizing a contract with Campanella & Sons, Inc., Wadsworth, Illinois, in the amount of \$210,492.46, for the modifications of existing stormwater detention basins to improve functionality and water quality, and designated as Section 15-00999-10-DR.

**A motion was made by Member Pedersen, seconded by Member Durkin, that items 7.7 through 7.13 be approved and referred on to Financial and Administrative Committee. Motion carried by voice vote.**

**Aye:** 9 - Chair Thomson-Carter, Vice Chair Sauer, Member Durkin, Member Hewitt, Member Maine, Member Mathias, Member Pedersen, Member Taylor and Member Werfel

**7.10 [16-0557](#)**

Joint resolution authorizing a contract with National Power Rodding Corp., Chicago, Illinois, in the amount of \$29,563.02, for televising, inspecting and cleaning storm sewers along various County highways, and designated as Section 16-00000-05-GM.

**A motion was made by Member Pedersen, seconded by Member Durkin, that items 7.7 through 7.13 be approved and referred on to Financial and Administrative Committee. Motion carried by voice vote.**

**Aye:** 9 - Chair Thomson-Carter, Vice Chair Sauer, Member Durkin, Member Hewitt, Member Maine, Member Mathias, Member Pedersen, Member Taylor and Member Werfel

**7.11 [16-0558](#)**

Joint resolution authorizing a contract with J.A. Johnson Paving Company, Arlington Heights, Illinois, in the amount of \$306,425.23, for hot mix asphalt (HMA) patching on Buffalo Grove Road, from Deerfield Parkway to Main Street, and designated as Section 16-00249-04-RS

**A motion was made by Member Pedersen, seconded by Member Durkin, that items 7.7 through 7.13 be approved and referred on to Financial and Administrative Committee. Motion carried by voice vote.**

**Aye:** 9 - Chair Thomson-Carter, Vice Chair Sauer, Member Durkin, Member Hewitt, Member Maine, Member Mathias, Member Pedersen, Member Taylor and Member Werfel

**7.12 [16-0559](#)**

Joint resolution authorizing a contract with Chicagoland Paving, Inc., Lake Zurich, Illinois, in the amount of \$122,970.02, for the hot mix asphalt (HMA) surface removal, base repair with undercut contingencies and resurfacing with HMA binder and surface courses on Marshall Avenue in the Grant Township Road District, and designated as Section 16-08101-01-GM.

**A motion was made by Member Pedersen, seconded by Member Durkin, that items 7.7 through 7.13 be approved and referred on to Financial and Administrative Committee. Motion carried by voice vote.**

**Aye:** 9 - Chair Thomson-Carter, Vice Chair Sauer, Member Durkin, Member Hewitt, Member Maine, Member Mathias, Member Pedersen, Member Taylor and Member Werfel

**7.13 [16-0560](#)**

Joint resolution authorizing a contract with Chicagoland Paving, Inc., Lake Zurich, Illinois, in the amount of \$75,929.54, for the overlaying of existing pavement with hot mix asphalt



(HMA) surface course and cutting back butt joints on various Waukegan Township Road District streets, and designated as Section 16-16000-01-GM.

**A motion was made by Member Pedersen, seconded by Member Durkin, that items 7.7 through 7.13 be approved and referred on to Financial and Administrative Committee. Motion carried by voice vote.**

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

**Abstain:** 1 - Member Hewitt

**7.14 [16-0547](#)**

Joint resolution authorizing a contract with TGF Enterprises, Inc., Libertyville, Illinois, for herbicide application to the right-of-way for the Lake County Division of Transportation in an estimated annual amount of \$32,455.08.

**A motion was made by Member Sauer, seconded by Member Durkin, that this resolution be approved and referred on to Financial and Administrative Committee. Motion carried by voice vote.**

**Aye:** 9 - Chair Thomson-Carter, Vice Chair Sauer, Member Durkin, Member Hewitt, Member Maine, Member Mathias, Member Pedersen, Member Taylor and Member Werfel

**7.15 [16-0563](#)**

Joint resolution authorizing emergency procurement contracts with Alfred Benesch & Company, Naperville, Illinois, in the amount of \$14,854.52 and Berger Excavating Contractors, Inc., Wauconda, Illinois, in the amount of \$825,586.39 for emergency procurement and replacement of the collapsed culvert/bridge under Diamond Lake Road, between Gilmer Road and Illinois Route 60 at Indian Creek, appropriating a supplemental amount of \$295,000 of County Bridge Tax funds, and designated as Section 13-00139-06-DR.

*Division of Transportation Director Paula Trigg reported an appropriation of \$600,000 was approved in November 2014 but that the collapse of a culvert on Diamond Lake Road escalated the work needed and an emergency procurement was sought. As a result, a supplemental appropriation is needed.*

**A motion was made by Member Hewitt, seconded by Member Werfel, that this resolution be approved and referred on to Financial and Administrative Committee. Motion carried by voice vote.**

**Aye:** 9 - Chair Thomson-Carter, Vice Chair Sauer, Member Durkin, Member Hewitt, Member Maine, Member Mathias, Member Pedersen, Member Taylor and Member Werfel

**7.16 [16-0566](#)**

Joint resolution authorizing an emergency procurement contract with Campanella and Sons, Inc., Wadsworth, Illinois, in the amount of \$116,404.74 for emergency procurement and replacement of the culverts under Grass Lake Road, 625 feet east of Illinois Route 83, and Kenosha Road, 300 feet north of 21st Street, appropriating \$125,000 of County Bridge Tax funds for this contract and other emergency related procurements, and

designated as Section 15-00999-21-DR.

**A motion was made by Member Hewitt, seconded by Member Mathias, that this resolution be approved and referred on to Financial and Administrative Committee. Motion carried by voice vote.**

**Aye:** 9 - Chair Thomson-Carter, Vice Chair Sauer, Member Durkin, Member Hewitt, Member Maine, Member Mathias, Member Pedersen, Member Taylor and Member Werfel

**7.17 16-0567**

Joint resolution appropriating \$600,000 of ¼% Sales Tax for Transportation funds for the acquisition of necessary right-of-way, by agreement or condemnation, and other right-of-way costs associated with the improvement of Cedar Lake Road, from Illinois Route 120 to Nippersink Road, and designated as Section 08-00065-02-RS.

**A motion was made by Member Maine, seconded by Member Hewitt, that this resolution be approved and referred on to Financial and Administrative Committee. Motion carried by voice vote.**

**Aye:** 9 - Chair Thomson-Carter, Vice Chair Sauer, Member Durkin, Member Hewitt, Member Maine, Member Mathias, Member Pedersen, Member Taylor and Member Werfel

**7.18 16-0570**

Joint resolution appropriating a supplemental amount of \$350,000 of ¼% Sales Tax for Transportation funds for the acquisition of necessary right-of-way, by agreement or condemnation, and other right-of-way costs associated with the improvement to the intersection of Hart Road, at U.S. Route 14, and designated as Section 09-00174-05-CH.

**A motion was made by Member Sauer, seconded by Member Taylor, that this resolution be approved and referred on to Financial and Administrative Committee. Motion carried by voice vote.**

**Aye:** 9 - Chair Thomson-Carter, Vice Chair Sauer, Member Durkin, Member Hewitt, Member Maine, Member Mathias, Member Pedersen, Member Taylor and Member Werfel

**7.19 16-0573**

Joint committee action item approving Change Order No. 2 consisting of an increase of \$1,662.50 for additions to the Various Culvert Linings Construction Contract, and designated as Section No. 14-00999-06-DR.

*Division of Transportation Director Paula Trigg indicated the balancing change order exceeded 10 percent and requires Committee approval.*

**A motion was made by Member Maine, seconded by Member Hewitt, that this committee action item be approved and referred on to Financial and Administrative Committee. Motion carried by voice vote.**

**Aye:** 9 - Chair Thomson-Carter, Vice Chair Sauer, Member Durkin, Member Hewitt, Member Maine, Member Mathias, Member Pedersen, Member Taylor and Member Werfel

7.20 [16-0586](#)

Joint resolution authorizing an agreement with Bollinger, Lach & Associates, Inc., Itasca, Illinois, for Phase II design engineering services for the intersection improvement of Miller Road, at U.S. Route 12, for a maximum cost of services described as \$292,165.67, appropriating \$355,000 of ¼% Sales Tax for Transportation funds, and designated as Section 15-00118-12-CH.

*Division of Transportation Director Paula Trigg reported that this project is for design engineering services. Acquisition of right-of-way is still needed with construction to begin in a couple of years.*

**A motion was made by Member Taylor, seconded by Member Sauer, that this resolution be approved and referred on to Financial and Administrative Committee. Motion carried by voice vote.**

**Aye:** 9 - Chair Thomson-Carter, Vice Chair Sauer, Member Durkin, Member Hewitt, Member Maine, Member Mathias, Member Pedersen, Member Taylor and Member Werfel

7.21 [16-0587](#)

Joint resolution appropriating \$625,000 of County Bridge Tax funds for the replacement of the culvert under Casimir Pulaski Drive at the Skokie River, and designated as Section 14-00196-09-DR.

**A motion was made by Member Sauer, seconded by Member Maine, that this resolution be approved and referred on to Financial and Administrative Committee. Motion carried by voice vote.**

**Aye:** 9 - Chair Thomson-Carter, Vice Chair Sauer, Member Durkin, Member Hewitt, Member Maine, Member Mathias, Member Pedersen, Member Taylor and Member Werfel

7.22 [16-0588](#)

Joint resolution appropriating \$535,000 of County Bridge Tax funds for the repair of bike path bridges on the Robert McClory Bike Path, over Russell Road and Illinois Route 173, and designated as Section 16-00173-14-BR.

**A motion was made by Member Pedersen, seconded by Member Hewitt, that this resolution be approved and referred on to Financial and Administrative Committee. Motion carried by voice vote.**

**Aye:** 9 - Chair Thomson-Carter, Vice Chair Sauer, Member Durkin, Member Hewitt, Member Maine, Member Mathias, Member Pedersen, Member Taylor and Member Werfel

7.23 [16-0589](#)

Joint resolution appropriating \$120,000 of ¼% Sales Tax for Transportation funds for the acquisition of necessary right-of-way, by agreement or condemnation, and other right-of-way costs associated with the intersection improvement of Wilson Road at Nippersink Road, and designated as Section 03-00070-06-CH.

**A motion was made by Member Sauer, seconded by Member Werfel, that this resolution be approved and referred on to Financial and Administrative Committee.**

**Motion carried by voice vote.**

**Aye:** 9 - Chair Thomson-Carter, Vice Chair Sauer, Member Durkin, Member Hewitt, Member Maine, Member Mathias, Member Pedersen, Member Taylor and Member Werfel

**7.24 16-0562**

Joint resolution providing for the receipt of a maximum of \$200,000 reimbursement of Unified Work Program (UWP) federal planning funds from the Chicago Metropolitan Agency for Planning (CMAP), to the Lake County Division of Transportation (LCDOT) for the Paratransit Market Study, appropriating \$250,000 of ¼% Sales Tax for Transportation funds, and designated as Section 16-00280-05-ES.

*Chairman Thomson Carter reported this resolution is to allow for a consultant for the paratransit study.*

**A motion was made by Member Mathias, seconded by Member Werfel, that this resolution be approved and referred on to Financial and Administrative Committee.**

**Motion carried by voice vote.**

**Aye:** 9 - Chair Thomson-Carter, Vice Chair Sauer, Member Durkin, Member Hewitt, Member Maine, Member Mathias, Member Pedersen, Member Taylor and Member Werfel

**7.25 16-0561**

Joint resolution providing for the receipt of \$160,691.47, which is the state fiscal year (SFY) 2017 reimbursement from the Chicago Metropolitan Agency for Planning (CMAP), to the Lake County Division of Transportation (LCDOT), of federal highway planning assistance funds that flow through the Illinois Department of Transportation (IDOT).

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

**Motion carried by voice vote.**

**Aye:** 9 - Chair Thomson-Carter, Vice Chair Sauer, Member Durkin, Member Hewitt, Member Maine, Member Mathias, Member Pedersen, Member Taylor and Member Werfel

**7.26 16-0511**

Ordinance providing for the establishment of an altered speed zone of 45 miles per hour (M.P.H.), currently posted as 55 M.P.H on Deep Lake Road, County Highway 36, from North Avenue to the State Line, located in Antioch Township, in conformity with Chapter 625 - Section 5/11-604 of the Illinois Compiled Statutes.

*Division of Transportation Director Paula Trigg indicated staff requested the speed study based on the evaluation of crash history, vehicular speed, location of driveways, and pedestrian traffic.*

**A motion was made by Member Mathias, seconded by Member Durkin, that this ordinance be recommended for adoption to the consent agenda. Motion carried by voice vote.**

**Aye:** 9 - Chair Thomson-Carter, Vice Chair Sauer, Member Durkin, Member Hewitt, Member Maine, Member Mathias, Member Pedersen, Member Taylor and Member Werfel

**7.27 [16-0512](#)**

Ordinance providing for the establishment of an altered speed zone of 40 miles per hour (M.P.H.), currently posted 45 M.P.H. on Gilmer Road, County Highway 26, from a point 200 feet north of Cardinal Drive to a point 450 feet south of Indian Creek Road, located in Fremont Township, in conformity with Chapter 625 - Section 5/11-604 of the Illinois Compiled Statutes.

**A motion was made by Member Mathias, seconded by Member Durkin, that this ordinance be recommended for adoption to the consent agenda. Motion carried by voice vote.**

**Aye:** 9 - Chair Thomson-Carter, Vice Chair Sauer, Member Durkin, Member Hewitt, Member Maine, Member Mathias, Member Pedersen, Member Taylor and Member Werfel

**7.28 [16-0515](#)**

Presentation of the Draft Five Year Program.

*Division of Transportation Director Paula Trigg presented the Five Year Program plan. The County partners with surrounding agencies to improve the quality of life in Lake County. The four capital revenue streams are County Bridge Tax, Matching Tax, Motor Fuel Tax, and Sales Tax. Some of the revenue sources have limitations on how the funds can be expended. The County also pursues outside revenue sources via grants. The FAST Act was reapproved, which continues revenue funding, but there are no new revenue sources. Ms. Trigg identified the funds to be utilized for preserving existing infrastructure, modernizing and/or expanding infrastructure, and repaying bonds. Discussion ensued.*

*The consensus of the Committee is to endorse this program, as presented.*

**A presentation was provided.**

**7.29 [16-0028](#)**

Director's Report - Transportation.

*Division of Transportation Director Paula Trigg reported that the Illinois Department of Transportation's (IDOT's) Highway Improvement Plan includes the Railroad Underpass Project on Route 41 and Grand Avenue. There was need to stage the project. Utilities are currently being moved and right-of-way has been acquired.*

*IDOT's Highway Improvement Plan reflects land acquisition funding in 2017 for the Route 22 Improvement Project with funding for the design, engineering, and construction in future years.*

*Ms. Trigg reported the Fairfield and Monaville Roads Intersection Improvement public hearing meeting was held on Tuesday, June 7. A second public hearing meeting is scheduled for Wednesday, June 15 regarding the study of Wadsworth Road at Dilley's,*

*Route 41, and Kilbourn Roads.*

*Ms. Trigg indicated that an IDOT letting is scheduled for Friday, June 10 for the resurfacing of Route 45 in Mundelein, resurfacing of Route 83 in Lake Villa, and the replacement of damaged reflectors along roads.*

*Ms. Trigg reported on road closures including Fairfield Road at the railroad from Wednesday, June 8 - Friday, June 17, Fairfield Road north of Grand for two weeks beginning Monday, June 13, Washington Street west of Lake Avenue from Friday, June 17 - Monday, June 20. Daily road closures will occur on Miller Road from Illinois 59 to Route 12 from Monday, June 13 - Friday, June 17 and Miller Road from Kelsey Road to Route 59, from Monday, June 20 - Tuesday, June 21.*

*Ms. Trigg reported that volunteers, who support the Adopt-A-Highway Program, have requested recyclable bags be used, resulting in improved sustainability efforts.*

*The public hearing for Special Service Area 17 will be held on Wednesday, June 22, 2016 at 6:30 p.m. at the Fremont Township Center.*

**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 10:50 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*