

Lake County Illinois

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



Meeting Minutes - Final

Wednesday, September 7, 2022

8:30 AM

**Assembly Room, 10th Floor or register to virtually attend at
<https://bit.ly/3pXLNG4>**

Public Works, Planning & Transportation Committee

PUBLIC ATTENDANCE: The public can attend Lake County Committee and Board meetings (two options):

(1) In-person attendance is on the 10th Floor of the County Administrative Tower (9th Floor, if necessary), 18 N. County Street, Waukegan, Illinois.

(2) Remote / virtual attendance through registration at the link on the front page of this agenda.

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 in attendance on the 10th Floor, (2) Public Comment by individuals who registered via the link on the front page of the agenda and are attending remotely / virtually, and then (3) written comments.

Individuals providing Public Comment will provide the following information:

* Meeting: Public Works, Planning and Transportation Committee
(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>

1. Call to Order

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

2. Pledge of Allegiance

Chair Clark led the Pledge of Allegiance.

3. Roll Call of Members

Present 6 - Chair Clark, Member Maine, Vice Chair Pedersen, Member Roberts, Member Vealitzek and Member Wasik

Absent 1 - Member Wilke

Others Present:

Abby Krakow, Communications

Austin McFarlane, Public Works

Bailey Wyatt, Communications

Brittany Albrecht Sloan, Public Works

Cassandra Hiller, County Administrator's Office

Emily Karry, Public Works

Eric Steffen, Planning, Building and Development

Gary Gibson, County Administrator's Office

Gavin Good, Chicago Tribune

James Hawkins, County Administrator's Office

Jennifer White, Division of Transportation

Joel Sensenig, Public Works

Jon Nelson, Division of Transportation

Joseph Arcus, Planning, Building, and Development

Kevin Carrier, Division of Transportation

Kevin Hunter, Board Member

Kevin Kerrigan, Division of Transportation

Kevin Quinn, Communications

Krista Braun, Planning, Building, and Development

Kristy Cechini, County Board Office

Linda Rubeck, Division of Transportation

Mary Crain, Division of Transportation

Mary Ross Cunningham, County Board Vice Chair

Matt Meyers, County Administrator's Office

Michael Klemens, Division of Transportation

Michael Wheeler, Finance

Mick Zawislak, Daily Herald

Patrice Sutton, Finance

Robert Springer, Planning, Building and Development

Robin Grooms, County Administrator's Office

Robin Weller, Public

*Sonia Hernandez, County Administrator's Office
Sandy Hart, County Board Chair
Shane Schneider, Division of Transportation
Steve Rice, State's Attorney's Office
Theresa Glatzhofer, County Board Office
Thomas Gill, Thomas Engineering Group*

4. Addenda to the Agenda

There were no additions or amendments to the agenda.

5. Public Comment (Items not on the agenda)

Member Vealtizek entered the meeting at 8:32 a.m.

Public comment was given by Robin Weller regarding the Round Lake Ski Hill project at the corner of Route 120 and Fairfield Road.

6. Chair's Remarks

Member Maine entered the meeting at 8:34 a.m.

There were no Chair's Remarks.

7. Unfinished Business

There was no Unfinished Business to discuss.

8. New Business

REGULAR AGENDA

PLANNING, BUILDING AND DEVELOPMENT

8.1 [22-0023](#)

Director's Report - Planning, Building and Development.

Eric Waggoner, Planning, Building and Development (PB&D) Director, had nothing to report.

DIVISION OF TRANSPORTATION

8.2 [22-1232](#)

Joint resolution appropriating a supplemental amount of \$210,000 of Motor Fuel Tax funds for maintaining streets and highways, including utility services, under the applicable Illinois Highway Code, from December 1, 2021 to November 30, 2022.

Shane Schneider, Division of Transportation (DOT) Director, explained that the resolution is to purchase general maintenance materials and services. Director Schneider noted an increase in costs, especially for aluminum.

Discussion ensued.

A motion was made by Member Roberts, seconded by Member Vealtizek, that this

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

Aye: 6 - Chair Clark, Member Maine, Vice Chair Pedersen, Member Roberts, Member Vealitzek and Member Wasik

Absent: 1 - Member Wilke

8.3 [22-1233](#)

Joint resolution supporting an application by the Chicago Metropolitan Agency for Planning (CMAP) to the United States Department of Transportation (USDOT) for a Safe Streets and Roads for All (SS4A) planning grant for the creation of a regional and seven county-wide safety action plans.

Shane Schneider, Division of Transportation (DOT) Director, explained that this resolution formalizes proceeding with collaborating with the Chicago Metropolitan Agency for Planning (CMAP) to submit an application to the US Department of Transportation (DOT) to consider the collar counties for Safe Streets for All (SS4A) grant money.

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

Aye: 6 - Chair Clark, Member Maine, Vice Chair Pedersen, Member Roberts, Member Vealitzek and Member Wasik

Absent: 1 - Member Wilke

8.4 [22-1234](#)

Joint resolution authorizing grant applications to the Illinois Department of Transportation (IDOT) for an Illinois Transportation Enhancements Program (ITEP) grant for a segment of the Patriot Path, from the Des Plaines River Trail to east of O'Plaine Road, and for the non-motorized improvements constructed as part of the Cedar Lake Road realignment project, from Hart Road to Nippersink Road.

Shane Schneider, Division of Transportation (DOT) Director, noted that the County is submitting two different grant applications for non-motorized improvements to the Illinois Department of Transportation (IDOT) for consideration under the Illinois Transportation Enhancements Program.

Discussion ensued.

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. The motion carried by the following voice vote:

Aye: 6 - Chair Clark, Member Maine, Vice Chair Pedersen, Member Roberts, Member Vealitzek and Member Wasik

Absent: 1 - Member Wilke

8.5 [22-0022](#)

Director's Report - Division of Transportation.

Shane Schneider, Division of Transportation (DOT) Director, provided an update regarding the new Ride Lake County paratransit service. Director Schneider noted that Pace has inquired if the County would like to make any modifications to the ridership agreement, as the end of the fiscal year is approaching. Director Schneider asked for the Committee's feedback on how to proceed.

Discussion ensued.

The consensus of the Committee was to sign the ridership agreement with Pace this fall, but to reassess the agreement next summer prior to signing again.

PUBLIC WORKS

8.6 [22-1224](#)

Joint resolution authorizing the Assumption Resolution supporting the Dissolution of Lakes Region Sanitary District as agreed in the 2019 Intergovernmental Agreement (IGA) between Lake County and Lakes Region Sanitary District (LRSD) to merge operations leading to the District's dissolution.

Attachments: [22-1224 Lake County LRSD Dissolution County Assumption Resolution](#)

Austin McFarlane, Interim Director of Public Works, noted that the County has been working on the dissolution of the Lakes Region Sanitary District for two years and that, during that time, Public Works has assumed the responsibilities of operations and maintenance of that District. The District was officially dissolved as of August 10, 2022 and this resolution would finalize the dissolution process.

Discussion ensued.

A motion was made by Vice Chair Pedersen, seconded by Member Vealitzek, that this resolution be approved and referred on to the Financial and Administrative Committee. The motion carried by the following voice vote:

Aye: 6 - Chair Clark, Member Maine, Vice Chair Pedersen, Member Roberts, Member Vealitzek and Member Wasik

Absent: 1 - Member Wilke

8.7 [22-1225](#)

Presentation of the Proposed 2023-2027 Capital Improvement Program for the Lake County Department of Public Works.

Attachments: [REVISED 9.7.22 LCPW 2023-2027 CIP presentation](#)

Austin McFarlane, Interim Director of Public Works, introduced Brittany Albrecht Sloan, Engineering Supervisor, and Emily Karry, Capital Improvement Manager, who gave a presentation regarding the proposed 2023-2027 Capital Improvement Program for the

Lake County Department of Public Works.

Discussion ensued.

8.8 [22-0024](#)

Director's Report - Public Works.

Austin McFarlane, Interim Director of Public Works, had nothing to report.

9. County Administrator's Report

Gary Gibson, County Administrator, noted that the second round of interviews for the Director of Public Works position will take place in two weeks.

10. Executive Session

The Committee did not enter into Executive Session.

11. Members' Remarks

There were no Members' Remarks.

12. Adjournment

Chair Clark declared the meeting adjourned at 9:32 a.m.

Next Meeting: September 28, 2022

Minutes prepared by Theresa Glatzhofer.

Respectfully submitted,

Public Works, Planning and Transportation Committee Chair