

Lake County Illinois

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



Agenda Report - Final

Wednesday, November 1, 2017

8:30 AM

Assembly Room, 10th Floor

Public Works and Transportation Committee

1. Call to Order
2. Pledge of Allegiance
3. Approval of Minutes
4. Addenda to the Agenda
5. Public Comment
6. Chairman's Remarks
7. Old Business
8. New Business

CONSENT AGENDA (Items 8.1 - 8.2)

DIVISION OF TRANSPORTATION

8.1 [17-1185](#)

Joint resolution appropriating \$30,000 of County Bridge Tax funds and \$149,000 of Matching Tax funds to provide for fiscal year (FY) 2018 acquisition of materials and services needed to maintain such items as drainage and bridge facilities, pavements, shoulders, guardrails, fencing, signage, and right-of-way, and designated as Section 18-00000-03-GM.

- FY 2018 Miscellaneous Maintenance Materials and Services, County Bridge Tax and Matching Tax: Appropriation.
- Before materials can be ordered, or work can be done using the County Bridge Tax fund or the Matching Tax fund, an appropriation is needed.
- This resolution appropriates \$30,000 of County Bridge Tax funds and \$149,000 of Matching Tax funds for miscellaneous maintenance work in FY 2018.

8.2 [17-1186](#)

Joint resolution appropriating \$84,200 of County Bridge Tax funds, \$139,800 of Matching Tax funds, and \$121,900 of ¼% Sales Tax for Transportation funds for fiscal year (FY) 2018 miscellaneous services needed to address items such as soil, environmental, drainage, bridge, wetland, and right-of-way purchases, and designated as Section 18-00000-02-EG.

- FY 2018 Miscellaneous Services: County Bridge Tax, Matching Tax and ¼% Sales Tax for Transportation Funds: Appropriation.
- Before miscellaneous services for construction projects can be done utilizing County Bridge Tax, Matching Tax and ¼% Sales Tax for Transportation funds, an appropriation is needed.

REGULAR AGENDA

PUBLIC WORKS

8.3 [17-0060](#)

Director's Report - Public Works.

DIVISION OF TRANSPORTATION

8.4 [17-1189](#)

Joint resolution appropriating \$3,000,000 of Matching Tax funds for the resurfacing of Fremont Center Road, from Erhart Road to Gilmer Road, and the resurfacing of Gilmer Road, from Illinois Route 176 to Hawley Street, and designated as Section 14-00138-03-RS.

- [Fremont Center Road, from Erhart Road to Gilmer Road, and Gilmer Road, from Illinois Route 176 to Hawley Street Resurfacing: Appropriation.](#)
- This resurfacing improvement has been identified within the County's Pavement Management System and is included in the 2017 program.
- Before a project letting can be held, an appropriation of \$3,000,000 of Matching Tax funds is necessary.

8.5 [17-1193](#)

Joint resolution authorizing an agreement with Civiltech Engineering, Inc., Itasca, Illinois, for the provision of Phase II design engineering services for the proposed intersection improvement of Fremont Center Road, at Illinois Route 60, at a maximum cost of \$300,747.47, appropriating \$365,000 of ¼% Sales Tax for Transportation funds, and designated as Section 12-00138-02-CH.

- [Fremont Center Road at Illinois Route 60; Phase II: Consultant Agreement and Appropriation.](#)
- This project will consist of realigning Fremont Center Road, at Illinois Route 60, widening Illinois Route 60 and Fremont Center Road to provide turn lanes, installing a traffic signal at the intersection, and constructing a bike path on the west side of Fremont Center Road.
- A consultant will be utilized to complete Phase II design engineering services.
- The selected, and recommended, firm is Civiltech Engineering, Inc., Itasca, Illinois, for a maximum cost of \$300,747.47.

Attachments: [17-1193 Fremont Center Road Phase II Consultant Agreement Draft.pdf](#)

8.6 [17-1196](#)

Joint resolution authorizing an agreement with the State of Illinois, by and through the Illinois Department of Transportation (IDOT), for the modernization and interconnection of the traffic signals along US Route 12, from Illinois Route 176 to Illinois Route 22, appropriating \$360,000 of ¼% Sales Tax for Transportation funds, and designated as Section 12-00999-26-TL and State Job Number C-91-156-16.

- [US Route 12, Traffic Signal Interconnect: IDOT Agreement and Appropriation.](#)
- The traffic signals along US Route 12, from Illinois Route 176 to Illinois Route 22, will be modernized and connected to Lake County PASSAGE.

Attachments: [17-1196 US Route 12 ITS PASSAGE Interconnect IDOT Agreement Dr:](#)

8.7 [17-1187](#)

Joint resolution authorizing an agreement with the Villages of Antioch, Buffalo Grove, Grayslake, Lake Villa, Libertyville, Mundelein, Round Lake Beach, Vernon Hills, and

Wheeling for the recertification of the Quiet Zone along the Canadian National (CN) Railroad line from the Wisconsin border to, but not through, the Village of Prospect Heights, Illinois.

- Quiet Zone Recertification: Villages of Antioch, Buffalo Grove, Grayslake, Lake Villa, Libertyville, Mundelein, Round Lake Beach, Vernon Hills and Wheeling: Agreement.
- A Quiet Zone was established in 2006, and recertified in 2011, along the CN Railroad line from the Wisconsin border to, but not through, the Village of Prospect Heights, Illinois.
- The Quiet Zone is due for recertification and the Village of Buffalo Grove is the administrator of this Quiet Zone corridor along the CN Railroad.
- This resolution authorizes an agreement with the Villages of Antioch, Buffalo Grove, Grayslake, Lake Villa, Libertyville, Mundelein, Round Lake Beach, Vernon Hills, and Wheeling authorizing the Village of Buffalo Grove to enter into a contract with an engineering firm to perform the study necessary for the recertification.

Attachments: [17-1187 Buffalo Grove Quiet Zone Agreement Draft.pdf](#)

8.8 [17-0886](#)

Ordinance amending the establishing ordinance for Special Service Area Number 17 (SSA #17) of the County of Lake, Illinois.

- In September 2016, the Lake County Board approved the establishment of SSA #17 for the Ivanhoe Club Phase III subdivision (also known as Ivanhoe Estates).
- The residents of Ivanhoe Estates petitioned the County to establish an SSA to provide a financing mechanism for private road repair, reconstruction, and/or maintenance within its boundaries.
- In July 2017, owners of 26 townhome properties in Ivanhoe Estates received property tax assessments for tax year 2017 and discovered that they had two new parcel identification numbers (PINs) associated with their respective lots.
- In reviewing the legal description within the Establishing Ordinance, staff learned the shared villa driveway easements that service the townhomes had been “excepted” from the boundaries of the SSA.
- By “excepting” these driveway easements, this effectively removed the easements from the SSA boundaries, thereby creating separate tax codes for: (1) the property that the townhome sits on; and (2) the property that extends into the driveway easement.
- Staff recommends deleting Exceptions four through seven of the legal description within the Establishing Ordinance to place the driveway easements back within the SSA #17 boundaries. This will allow owners to consolidate their PINs so that they will receive one property tax assessment and property tax bill beginning in tax year 2018. Staff have been coordinating with the affected property owners to ensure their PIN consolidation forms contain the correct information and are properly submitted to the Chief County Assessment Office.

Attachments: [17-0886 Amending Ordinance Attachment](#)

8.9 [17-0029](#)

Director’s Report - Transportation.

8.9A [17-1210](#)

Presentation of the Paratransit Market Study.

WASTE MANAGEMENT

8.10 [17-1208](#)

Ordinance amending Chapter 50: Solid Waste of the Lake County, Illinois, Code of Ordinances.

- Chapter 50: Solid Waste of the Lake County Code of Ordinances promotes and protects the general health by regulating sanitary landfills and the operation of solid waste disposal sites, as well as provides recycling standards for promoting a sustainable environment.
- The Lake County Code requires periodic review to maintain currency and address changing conditions.
- The minor amendments to Section 50.03(F) will result in improved tracking and compliance monitoring of waste and recyclable materials.
- The minor modifications to Section 50.04(B) will streamline the permit application process for projects requiring compliance with construction and demolition debris recycling. This streamlining will allow utilization of the full capabilities of the new Tyler Technologies' permitting system (EnerGov).

Attachments: [Solid Waste and Recycling Ordinance Amendment Exhibit A.pdf](#)

9. Executive Session

10. County Administrator's Report

11. Members' Remarks

12. Adjournment

Next Meeting: November 8, 2017