

Lake County Illinois

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



Agenda Report - Final

Wednesday, October 3, 2018

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 [18-1164](#)

Joint resolution appropriating \$31,000 of County Bridge Tax funds and \$154,000 of Matching Tax funds to provide for fiscal year (FY) 2019 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 19-00000-03-GM.

- Miscellaneous maintenance materials and services are needed to maintain the County highways.
- 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.
- The acquisition of these materials and services is included in the Highway Improvement Program.

8.2 [18-1165](#)

Joint resolution appropriating \$85,000 of County Bridge Tax funds and \$140,000 of Matching Tax funds for fiscal year (FY) 2019 miscellaneous services needed to address items such as soil, environmental, drainage, bridge, wetland, easement and right-of-way purchases, and designated as Section 19-00000-02-EG.

- Miscellaneous services are needed to improve the County highway system.
- Before miscellaneous services for construction projects can be done utilizing County Bridge Tax and Matching Tax funds, an appropriation is needed.
- The acquisition of these services is included in the Highway Improvement Program.

REGULAR AGENDA

PUBLIC WORKS

8.3 [18-0042](#)

Director's Report - Public Works.

8.3A [18-1158](#)

Attachments: [Director's Report Attachment - Rate Ordinance](#)

DIVISION OF TRANSPORTATION

8.4 [18-1163](#)

Joint resolution authorizing the disposal of excess property located on Wildwood Drive in the Village of Round Lake Beach, Illinois, via a quitclaim deed to the Village of Round Lake Beach.

- Lake County owns a parcel of property, approximately 0.35 acres on Wildwood Drive in the Village of Round Lake Beach, Illinois.
- This excess parcel was acquired in 1977 and is not needed for current or future transportation improvements by the Lake County Division of Transportation.
- On March 8, 2017, the Public Works and Transportation Committee (Committee) endorsed an Excess Property Disposal Policy that allows the County Engineer to identify county-owned, but no longer needed, property and dispose of it by sale to private parties or by transfer to other government agencies in accordance with state law.
- Excess properties are identified by the County Engineer, and brought to Committee for approval of disposal on a case-by-case basis.

Attachments: [18-1163 Wildwood Excess Property Disposal Legal Description](#)

[18-1163 Wildwood Excess Property Quit Claim Deed](#)

8.5 [18-1162](#)

Joint resolution appropriating \$150,000 of the 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 Wadsworth Road at Dilley's Road, and designated as Section 17-00999-47-EG.

- Wadsworth Road at Dilley's Road will be improved with the construction of a roundabout.
- Preliminary plans and specifications for this improvement have been prepared.
- This improvement is included in the Highway Improvement Program with targeted construction in 2019.

8.6 [18-0014](#)

Director's Report - Transportation.

9. **Executive Session**

10. **County Administrator's Report**

11. **Members' Remarks**

12. **Adjournment**

Next Meeting: October 24, 2018 (BUDGET HEARING)