



PLANNING COMMITTEE

Operations & Public Safety Facility
19808 W. Grand Avenue, Lake Villa, Illinois
Monday, June 26, 2017

1:00 p.m.

AGENDA

- 1.0 Call to Order
- 2.0 Pledge of Allegiance
- 3.0 Addenda to the Agenda
- 4.0 Public Comment
- 5.0 Executive Director Report
- 6.0 Approval of Minutes – June 5, 2017 – open and closed sessions
- 7.0 Correspondence
 - 7.1. [Request to allow equestrian carriages and carts on equestrian trails at Lakewood Forest Preserve.](#)
- 8.0 Payment Approvals
- 9.0 Old Business
 - 9.1 [Provide policy direction regarding letter from Wireless & Broadcast Siting Advisors LLC](#) requesting that the District’s Board of Commissioners commit to one of two proposed sites at Countryside Golf Course before Central States Tower organizes and holds an open house for public input on the two sites.
 - 9.2 Provide [policy direction regarding a request from Waukegan Port District](#) (WPD) to consider the transfer of 13.6 acres of fee simple interest, in lieu of a permanent easement, at Waukegan Savanna Forest Preserve, required for WPD’s proposed expansion of the runway at the Waukegan National Airport.
- 10.0 New Business
 - 10.1. Recommend approval of a [Resolution awarding a Contract for the Woody Invasive Plant Control, Clearing Phase 1 at Ray Lake Forest Preserve \(Cuneo Parcel\)](#) to JH Landworks, Wauconda, Illinois, in the Contract Price of \$74,960.00.
 - 10.2. Recommend approval of a [Resolution awarding a Contract for Hydrologic Analysis, Design and Wetland Services for Multiple Preserves](#) to Hey and Associates, Inc. in the Contract Price of \$96,876.00.

- 10.3. Recommend approval of a [Resolution approving an Easement Agreement with Commonwealth Edison for a 0.18-acre permanent utility easement for existing electrical poles at Sun Lake Forest Preserve](#).
- 10.4. Recommend approval of a [Resolution approving an Easement Agreement with Commonwealth Edison for a 0.24-acre permanent utility easement for existing electrical poles at Van Patten Woods Forest Preserve](#).
- 10.5. Recommend approval of a [Resolution approving an Exchange of Easements Agreement with KZF Stack Real Estate, LLC, for the planned Lincolnshire Trails Subdivision](#), located on the north side of Riverside Road, east of Milwaukee Avenue, adjacent to Edward L. Ryerson Conservation Area.
- 10.6. Recommend approval of a [Resolution approving a Contract for Unexploded Ordnance On-Site Construction Support Services for the Public Access Improvements at Fort Sheridan](#) Forest Preserve to Tetra Tech, Inc., Atlanta, Georgia, in the Contract Price of \$35,732.65.
- 10.7. Provide [Policy Direction regarding a request from the Lake County Division of Transportation](#) to consider the transfer of 0.90 acre of fee simple interest, and to provide 0.61 acre of temporary easement at Grant Woods Forest Preserve, required for the proposed roundabout improvements to the intersection of Fairfield and Monaville Roads.

11.0 Executive Session

12.0 Next meeting – July 31, 2017

13.0 Adjourn

The Lake County Forest Preserve District is subject to the requirements of the Americans with Disabilities Act of 1990. Individuals with disabilities who plan to attend this meeting and who require certain accommodations in order to allow them to observe and/or participate in this meeting, or who have questions regarding the accessibility of the meeting or the facilities, are required to contact ADA Coordinator, Mary Kann, at (847) 968-3214 promptly to allow the District to make reasonable accommodations for those persons.