



Central Lake County Joint Action Water Agency
North Group Water System Expansion Technical Committee
Business Meeting Minutes
Thursday February 08, 2018 - 9:30 AM

1. Call to Order by Karl Warwick (Chair for Phil Perna) at 9:30 AM
2. Comments from the Public - None
3. Approval of Technical Committee Meeting Minutes
 - a) January 16, 2018 - The following correction should be made:
-Item 6 – Replace Kevin Klahs with Clay Johnson.

Technical Committee Members Present

Darrell Blenniss - CLCJAWA
Bill Soucie - CLCJAWA
Rodney Worden - LCPW
Karl Warwick & Glenn McCollum – Lake Villa
Clay Johnson - Lindenhurst

Motion to approve with above correction by Rodney Worden, second by Clay Johnson. All in favor.

4. Financials
 - a) Financial Report was reviewed. No comments.
 - b) Overall Project Budget was reviewed. No comments.
 - c) Approval of Engineering Invoices. TC asked for actual estimate to complete engineering task orders.
 - d) Approval of Contractor Pay Requests
 1. BP#1A—Pay Request
 2. BP#4—Pay Request

Motion to approve the engineering invoices and contractor pay requests as presented by Clay Johnson, second by Darrell Blenniss. All in favor.

5. Change Orders
 - a) **BP#2 Change Order No. 2 for a net credit of \$87,045.32. Motion to approve by Darrell Blenniss, second by Clay Johnson. All in favor.**
 - b) **BP#4 Change Order No. 2 for a net credit of \$58,295.15. Motion to approve by Rodney Worden, second by Bill Soucie. All in favor.**
6. Next Meeting – Thursday March 8, 2018 at 9:30 AM
7. Adjourn – **Motion to adjourn at 9:50 AM by Darrell Blenniss, second by Rodney Worden All in favor.**

Workshop—Closed Session

The following items were discussed in the workshop portion of the meeting:

1. Progress reports for the three bid packages in construction were reviewed with the Technical Committee along with the schedule.
2. BP#4 schedule will continue to be monitored.



3. Upcoming potential change orders with BP#4 related to the Avon and Lincoln Drives sewer laterals, and LCDOT changes on Monaville, were discussed with the TC. Estimated costs were shared with the TC. BP#4 change orders will be finalized and formally presented to the TC at the March TC meeting.
4. Lake Villa indicated that depending on the completion of BP#3 and BP#4 (end of 2018 or early 2019) and concerns over water temperature, they may not be able to take water to avoid potential water main breaks and other concerns. Once the NTP is issued to JKCC for BP#3, the schedule will be revisited with the TC.



**Central Lake County Joint Action Water Agency
200 Rockland Road, Lake Bluff, IL 60044**

North Group Water System Expansion Technical Committee Monthly Meeting
Sign-in Sheet

February 08, 2018 - 9:30 AM

#	Name	Company	Phone	Email	Initials
1	Glenn McCollum	Village of Lake Villa	847-356-6100	gmccollum@lake-villa.org	G.M.
2	Phil Perna	Lake County Public Works	847-377-7124	pperna@lakecountyil.gov	
3	Darrell Blenniss	CLCJAWA	847-582-9204	blenniss@clcjawa.com	DB
4	Bill Soucie	CLCJAWA	847-582-9215	soucie@clcjawa.com	BS
5	Jeff White	CLCJAWA	847-980-8208	jwhite@clcjawa.com	JW
6	Brandon Celaya	CDM Smith	312-780-7702	celayabj@cdmsmith.com	
7	Amrou Atassi	CDM Smith	312-780-7706	atassia@cdmsmith.com	AA
8	Jared Wendorf	CDM Smith	312-780-7739	wendorfjw@cdmsmith.com	
9	Peter Kolb	ATI	224-372-0752	pekolb@ati-ae.com	PEK
10	Kevin Klahs	Village of Lindenhurst		kklahs@lindenhurstil.org	
11	Clay Johnson	Village of Lindenhurst		cjohnson@lindenhurstil.org	CJ
12	Rodney Worden	Lake County Public Works		RWorden@lakecountyil.gov	RW
13	Karl Warwick	Village of Lake Villa	847-356-6100	KWarwick@lake-villa.org	KW
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