

Lake County Illinois

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



Meeting Minutes - Final

Wednesday, May 31, 2023

8:30 AM

Assembly Room, 10th Floor or register for remote attendance at
<https://bit.ly/3OxWoVV>

Public Works and 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 attendance by registering using the link on the front page of this agenda.

RECORDING: Meetings, to include Public Comment, will be recorded.

PUBLIC COMMENT: Live public comment will be available for those attending in-person and through an electronic conferencing application (register via the link on the front page of the agenda). 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. Public Comment may proceed in the following order: (1) Public Comment by individuals in attendance and then (2) Public Comment by individuals attending remotely through an electronic conferencing application.

Individuals 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)). Written comments will be circulated to the Members, but not read aloud.

Individuals providing Public Comment will provide the following information:

Meeting: Public Works and Transportation Committee (Subject line for written Public Comment)

Topic or Agenda Item #: (REQUIRED)

Name: (REQUIRED)

Organization/Entity Represented: (REQUIRED) ("Self" if representing self)

Street Address, City, State: (Optional)

Phone Number: (Optional)

Email: May be REQUIRED for remote attendance

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 - Member Campos, Member Casbon, Chair Clark, Member Hewitt, Member Hunter and Member Wasik

Absent 1 - Vice Chair Maine

**Electronic Attendance: Member Campos*

Other Attendees:

In Person:

Alex Carr, Communications

Austin McFarlane, Public Works

Bailey Wyatt, Communications

Gary Gibson, County Administrator's Office

Jon Nelson, Division of Transportation

Kevin Carrier, Division of Transportation

Kevin Quinn, Communications

Matt Meyers, County Administrator's Office

Sandy Hart, County Board Chair

Shane Schneider, Division of Transportation

Sharon Osterby, Stormwater Management Commission

Theresa Glatzhofer, County Board Office

Electronically:

Anthony Vega, County Clerk's Office

Besar Mahmudi, Public

Cassandra Hiller, County Administrator's Office

Edward Gallagher, Pace

Janna Philipp, County Administrator's Office

Joel Sensenig, Public Works

Jolanda Dinkins, County Board Office

Julian Rozwadowski, Division of Transportation

Linda Pedersen, County Board Member

Mary Crain, Division of Transportation

Matt Emde, Division of Transportation

Michael Wheeler, Finance

Mick Zawislak, Daily Herald

Mike Klemens, Division of Transportation

Nick Principali, Finance

Patrice Sutton, Finance

Paul Frank, Board Member

RuthAnne Hall, Purchasing
Sharon Castillo, Division of Transportation

4. Addenda to the Agenda

There were no additions or amendments to the agenda.

5. Public Comment (Items not on the agenda)

There were no comments from the public.

6. Chair's Remarks

There were no Chair remarks.

7. Unfinished Business

There was no unfinished business to discuss.

8. New Business

CONSENT AGENDA (Items 8.1 - 8.2)

MINUTES

8.1 [23-0771](#)

Committee action approving the Public Works and Transportation Committee minutes from April 26, 2023.

Attachments: [PWT 4.26.23 Final Minutes](#)

A motion was made by Member Hewitt, seconded by Member Wasik, that the minutes be approved. The motion carried by the following voice vote:

Aye: 6 - Member Campos, Member Casbon, Chair Clark, Member Hewitt, Member Hunter and Member Wasik

Absent: 1 - Vice Chair Maine

DIVISION OF TRANSPORTATION

8.2 [23-0731](#)

Joint resolution authorizing a contract with Superior Road Striping, Inc., Melrose Park, Illinois, in the amount of \$949,833.50 for the removal and replacement of pavement markings, and the removal and replacement of pavement markers on various County highways, which will be improved under the Illinois Highway Code for a total of 64.1 centerline miles and appropriating \$1,140,000 of Motor Fuel Tax funds.

Attachments: [23-0731 Bid Tab, 2023 Pavement Markings and Markers Replacment](#)
[23-0731 Vendor Disclosure, Superior Road Striping](#)

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

Aye: 6 - Member Campos, Member Casbon, Chair Clark, Member Hewitt, Member Hunter and Member Wasik

Absent: 1 - Vice Chair Maine

REGULAR AGENDA

PUBLIC WORKS

8.3 [23-0758](#)

Joint resolution authorizing a contract with Conference Technologies, Inc of Itasca, Illinois, in the amount of \$43,538.70 for the standardization and upgrades for the audio/visual equipment in the Public Works Maintenance Training Conference Room.

Attachments: [23-0758 Training Room Tech Upgrades CTI Agreement](#)
[23-0758 Training Room Vendor Disclosure Statement](#)

Austin McFarlane, Interim Director of Public Works, explained that this contract is to update the audiovisual equipment in the Public Works Maintenance Training Conference Room.

Discussion ensued.

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

Aye: 6 - Member Campos, Member Casbon, Chair Clark, Member Hewitt, Member Hunter and Member Wasik

Absent: 1 - Vice Chair Maine

8.4 [23-0759](#)

Joint resolution authorizing a contract with Standard Equipment of Elmhurst, Illinois, in the amount of \$50,000 for the term of four months for leasing a Vactor Sewer Cleaner for the Public Works sanitary sewer cleaning and inspections.

Attachments: [23-0758 Vactor Cleaner Lease Agreement](#)
[23-0758 Vactor Cleaner Vendor disclosure statement](#)

Austin McFarlane, Interim Director of Public Works, explained that this contract is for leasing an additional Vactor Sewer Cleaner to help with sewer cleaning and inspections.

Discussion ensued.

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

Aye: 6 - Member Campos, Member Casbon, Chair Clark, Member Hewitt, Member Hunter and Member Wasik

Absent: 1 - Vice Chair Maine

8.5 [23-0760](#)

Joint resolution authorizing execution of a contract with Manusos General Contracting Inc. of Fox Lake, Illinois, in the amount of \$7,347,000 for the White Deer Run Reservoir Project.

Attachments: [23-0760 White Deer Run Reservoir Bid Documents](#)
[23-0760 White Deer Run Reservoir Bid Tab As-Read](#)
[23-0760 Manusos Vendor Disclosure Statement](#)
[23-0760 WDR Reservoir Map](#)

Austin McFarlane, Interim Director of Public Works, explained that this project is for the construction of a two-million gallon water storage reservoir in Vernon Hills.

Discussion ensued.

Chair Clark thanked Interim Director McFarlane and his staff for their work on this project.

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

Aye: 6 - Member Campos, Member Casbon, Chair Clark, Member Hewitt, Member Hunter and Member Wasik

Absent: 1 - Vice Chair Maine

8.6 [23-0761](#)

Joint resolution authorizing an agreement with Christopher B. Burke Engineering, LTD, Rosemont, Illinois, in the amount of \$458,000 for construction engineering services associated with the White Deer Run Reservoir Project.

Attachments: [23-0761 White Deer Run CBBEL Final Agreement](#)
[23-0761 White Deer Run CBBEL Disclosure.033023](#)
[23-0761 WDR Reservoir Map](#)

Austin McFarlane, Interim Director of Public Works, explained that this contract is for on-site construction engineering services for the White Deer Run Reservoir Project in Vernon Hills.

Discussion ensued.

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

Aye: 6 - Member Campos, Member Casbon, Chair Clark, Member Hewitt, Member Hunter and Member Wasik

Absent: 1 - Vice Chair Maine

8.7 [23-0008](#)

Director's Report - Public Works.

There was no Public Works Director's report.

DIVISION OF TRANSPORTATION

8.8 [23-0732](#)

Joint resolution authorizing a contract with Peter Baker and Son Company, Lake Bluff, Illinois, in the amount of \$2,552,377.77 for the resurfacing of Hunt Club Road, from Illinois Route 173 to State Line Road, which will be improved under the Illinois Highway Code for a total of two miles and appropriating \$3,063,000 of Matching Tax funds.

Attachments: [23-0732 Bid Tab, Hunt Club Road Resurfacing](#)
[23-0732 Vendor Disclosure, Peter Baker](#)
[23-0732 Location Map, Hunt Club Road \(IL Rte 173 to Wisconsin State Li](#)

Shane Schneider, Division of Transportation (DOT) Director, noted that this is a low bid award for improvements and resurfacing of Hunt Club Road from Illinois Route 173 to State Line Road.

Discussion ensued.

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

Aye: 6 - Member Campos, Member Casbon, Chair Clark, Member Hewitt, Member Hunter and Member Wasik

Absent: 1 - Vice Chair Maine

8.9 [23-0733](#)

Joint resolution authorizing an agreement with the State of Illinois/Illinois Department of Transportation (IDOT), for improvements at the intersection of Illinois Route 120 and O'Plaine Road and appropriating \$170,000 of ¼% Sales Tax for Transportation funds.

Attachments: [23-0733 Agreement, IL 120 at OPlaine IDOT](#)
[23-0733 Location Map, IL Route 120 at O'Plaine Road](#)

Shane Schneider, Division of Transportation (DOT) Director, explained that this project, which is being led by the Illinois Department of Transportation (IDOT), includes improvements for the intersection of Illinois Route 120 and O'Plaine Road.

Discussion ensued.

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

Aye: 6 - Member Campos, Member Casbon, Chair Clark, Member Hewitt, Member Hunter and Member Wasik

Absent: 1 - Vice Chair Maine

8.10 [23-0734](#)

Ordinance requesting the conveyance of parcels of land for right-of-way and easements from the Village of Fox Lake and authorizing an agreement with the Village of Fox Lake for the Illinois Route 59 at Grand Avenue intersection improvement project.

Attachments: [23-0734 Agreement, IL Rte 59 at Grand](#)
[23-0734 Location Map, IL Route 59 at Grand Avenue](#)

Shane Schneider, Division of Transportation (DOT) Director, noted that this is an agreement with the Village of Fox Lake for right-of-way acquisition and easements to construct an intersection improvement project at Illinois Route 59 at Grand Avenue.

Discussion ensued.

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

Aye: 6 - Member Campos, Member Casbon, Chair Clark, Member Hewitt, Member Hunter and Member Wasik

Absent: 1 - Vice Chair Maine

8.11 [23-0585](#)

Joint resolution authorizing an agreement with Baxter & Woodman, Inc. of Crystal Lake, Illinois, for Phase III construction engineering services for improvements at the intersection of Illinois Route 59 at Grand Avenue, at a maximum cost of \$994,401 and appropriating \$1,195,000 of ¼% Sales Tax for Transportation funds.

Attachments: [23-0585 Consultant Agreement, IL Rte 59 at Grand Ave](#)
[23-0585 Vendor Disclosure, Baxter & Woodman](#)
[23-0585 Location Map, IL Route 59 at Grand Avenue](#)

Shane Schneider, Division of Transportation (DOT) Director, explained that this is an agreement for a consulting firm to oversee the construction project at the intersection of Illinois Route 59 at Grand Avenue.

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

Aye: 6 - Member Campos, Member Casbon, Chair Clark, Member Hewitt, Member Hunter and Member Wasik

Absent: 1 - Vice Chair Maine

8.12 [23-0736](#)

Joint resolution authorizing an agreement with Ciorba Group, Inc., Chicago, Illinois, to provide Phase II professional engineering services for improvements along Wadsworth Road, from Illinois Route 131 to Sheridan Road, at a maximum cost of \$3,048,093 and appropriating \$3,658,000 of ¼% Sales Tax for Transportation funds.

Attachments: [23-0736 Consultant Agreement, Wadsworth Rd Phase II](#)

[23-0736 Vendor Disclosure, Ciorba](#)

[23-0736 Location Map, Wadsworth Road \(IL 131 to Sheridan Road\)](#)

Shane Schneider, Division of Transportation (DOT) Director, explained that this is an agreement for Phase II professional engineering services for improvements along Wadsworth Road, from Illinois Route 131 to Sheridan Road.

Discussion ensued.

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

Aye: 6 - Member Campos, Member Casbon, Chair Clark, Member Hewitt, Member Hunter and Member Wasik

Absent: 1 - Vice Chair Maine

8.13 [23-0754](#)

Division of Transportation Annual Update.

Attachments: [2023 DOT Annual Update](#)

Shane Schneider, Division of Transportation (DOT) Director, presented an annual update for the DOT.

Discussion ensued.

8.14 [23-0009](#)

Director's Report - Division of Transportation.

There was no Division of Transportation (DOT) Director's report.

9. **County Administrator's Report**

There was no County Administrator's Report.

10. **Executive Session**

The Committee did not enter into Executive Session.

11. **Members' Remarks**

There were no remarks from members.

12. **Adjournment**

Chair Clark declared the meeting adjourned at 9:47 a.m.

Next Meeting: June 7, 2023

Meeting minutes prepared by Theresa Glatzhofer.

Minutes were approved on June 28, 2023, by the Public Works and Transportation Committee.