

Lake County Illinois

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



Meeting Minutes - Final

Wednesday, April 6, 2022

8:30 AM

Assembly Room, 10th Floor or register to virtually attend at
<https://bit.ly/3iGgfkq>

Public Works, Planning & 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 / virtual attendance through registration at:
<https://bit.ly/3iGgfkq>

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

PUBLIC COMMENT: The public will be afforded time to comment on matters related to the business of the County Board. A total of 30 minutes will be permitted for Public Comment and no more than three minutes per comment. 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. Individuals attending in-person or remotely may present their Public Comment during the meeting. Individuals not in attendance 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)).

Public Comment will proceed in the following order: (1) Public Comment by individuals in attendance on the 10th Floor, (2) Public Comment by individuals who registered via the link on the front page of the agenda and are attending remotely / virtually, and then (3) written comments.

Individuals providing Public Comment will provide the following information:

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

* Name (REQUIRED)

* Topic or Agenda Item # (REQUIRED)

* Street Address, City, State (Optional)

* Phone Number (Optional)

* Organization/Agency/etc. Represented (If representing yourself, put "Self")

** *To view County Board Rules, click here: <https://bit.ly/3idRdrV> * * *

1. Call to Order

Chair Durkin called the meeting to order at 8:30 a.m.

2. Pledge of Allegiance

Member Wasik led the Pledge of Allegiance.

3. Roll Call of Members

Present 7 - Chair Clark, Chair Durkin, Member Maine, Vice Chair Pedersen, Member Vealitzek, Member Wasik and Member Wilke

Others Present:

Abisac Serkanic, Division of Transportation

Al Giertych, Division of Transportation

Alex Carr, Communications

Austin McFarlane, Public Works

Bob Springer, Planning, Building and Development

Carissa Casbon, Board Member

Catherine Sbarra, Board Member

Charles Sommer, Public

Eric Steffen, Planning, Building and Development

Eric Waggoner, Planning, Building and Development

Gary Gibson, County Administrator's Office

Gina Roberts, Board Member

James Klem, Lake County Center for Independent Living

Janna Philipp, County Administrator's Office

Jennifer White, Division of Transportation

Joe Arcus, Planning, Building and Development

Joel Sensenig, Public Works

Jon Nelson, Division of Transportation

Julie Simpson, Board Member

Justine Gilbert, Communications

Kevin Carrier, Division of Transportation

Kevin Hunter, Board Member

Kevin Quinn, Communications

Krista Braun, Planning, Building, and Development

Kristy Cechini, County Board Office

Linda Rubeck, Division of Transportation

Marah Altenberg, Board Member

Mary Crain, Division of Transportation

Mary Ross Cunningham, County Board Vice Chair

Matt Meyers, County Administrator's Office

Micah Thornton, Circuit Clerk's Office

Michael Zemaitis, Division of Transportation

Mick Zawislak, Daily Herald
Patrice Sutton, Finance
RuthAnne Hall, Purchasing
Sandy Hart, County Board Chair
Shane Schneider, Division of Transportation
Sonia Hernandez, County Administrator's Office
Theresa Glatzhofer, County Board Office

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 public comments.

6. Chair's Remarks

Chair Durkin reminded the Committee Members to mute/unmute their microphones when speaking.

7. Unfinished Business

There was no Unfinished Business to discuss.

8. New Business

CONSENT AGENDA (Items 8.1 - 8.11)

APPROVAL OF MINUTES

8.1 [22-0525](#)

Minutes from February 23, 2022.

Attachments: [PWPT 2.23.22 Final Minutes](#)

A motion was made by Member Wilke, seconded by Member Maine, that the minutes from February 23, 2022 be approved. Motion carried by the following voice vote:

Aye: 7 - Chair Clark, Chair Durkin, Member Maine, Vice Chair Pedersen, Member Vealitzek, Member Wasik and Member Wilke

DIVISION OF TRANSPORTATION

8.2 [22-0487](#)

Joint resolution authorizing a contract with Schroeder Asphalt Services, Inc., Huntley, Illinois, in the amount of \$90,341.11 for the resurfacing of various roads in Avon Township, which will be improved under the Illinois Highway Code for a total of 0.28 miles.

Attachments: [22-0487 Bid Tab, Avon Township 2022](#)
[22-0487 Vendor Disclosure, Schroeder Asphalt](#)
[22-0487 Location Map, Avon Township](#)

A motion was made by Member Wilke, seconded by Member Maine, that the consent agenda items be approved and referred on to the Financial and Administrative Committee. Motion carried by the following voice vote:

Aye: 7 - Chair Clark, Chair Durkin, Member Maine, Vice Chair Pedersen, Member Vealitzek, Member Wasik and Member Wilke

8.3 [22-0488](#)

Joint resolution authorizing a contract with Geske and Sons, Inc., Crystal Lake, Illinois, in the amount of \$108,312.73 for the resurfacing of various roads in the Cuba Township Road District, which will be improved under the Illinois Highway Code for a total of 0.51 miles.

Attachments: [22-0488 Bid Tab, Cuba Road District 2022](#)
[22-0488 Vendor Disclosure, Geske & Sons](#)
[22-0488 Location Map, Cuba Road District](#)

A motion was made by Member Wilke, seconded by Member Maine, that the consent agenda items be approved and referred on to the Financial and Administrative Committee. Motion carried by the following voice vote:

Aye: 7 - Chair Clark, Chair Durkin, Member Maine, Vice Chair Pedersen, Member Vealitzek, Member Wasik and Member Wilke

8.4 [22-0489](#)

Joint resolution authorizing a contract with Denler, Inc., Joliet, Illinois, in the amount of \$161,368.75 to provide for the crack sealing of hot-mix asphalt and concrete pavements, where necessary, on various County highways under the Illinois Highway Code, appropriating \$195,000 of Motor Fuel Tax funds.

Attachments: [22-0489 Bid Tab, 2022 Crack Sealing](#)
[22-0489 Vendor Disclosure, Denler Inc.](#)
[22-0489 Location Map, Crack Sealing](#)

A motion was made by Member Wilke, seconded by Member Maine, that the consent agenda items be approved and referred on to the Financial and Administrative Committee. Motion carried by the following voice vote:

Aye: 7 - Chair Clark, Chair Durkin, Member Maine, Vice Chair Pedersen, Member Vealitzek, Member Wasik and Member Wilke

8.5 [22-0490](#)

Joint resolution authorizing a contract with Schroeder Asphalt Services, Inc., Huntley, Illinois, in the amount of \$547,447.87 for annual hot-mix asphalt maintenance of various roads on the County highway system under the Illinois Highway Code, appropriating \$660,000 of Motor Fuel Tax funds.

Attachments: [22-0490 Bid Tab, 2022 HMA Patching](#)
[22-0490 Vendor Disclosure Schroeder Asphalt](#)
[22-0490 Location Map, HMA Patching](#)

A motion was made by Member Wilke, seconded by Member Maine, that the consent agenda items be approved and referred on to the Financial and Administrative Committee. Motion carried by the following voice vote:

Aye: 7 - Chair Clark, Chair Durkin, Member Maine, Vice Chair Pedersen, Member Vealitzek, Member Wasik and Member Wilke

8.6 [22-0491](#)

Joint resolution authorizing a contract with Corrective Asphalt Materials, LLC, South Roxana, Illinois, in the amount of \$695,469.81 for the application of a pavement rejuvenator on various County highways, appropriating \$835,000 of Matching Tax funds.

Attachments: [22-0491 Bid Tab, 2022 Pavement Rejuvenator](#)
[22-0491 Vendor Disclosure, Corrective Asphalt Materials](#)
[22-0491 Location Map, Pavement Rejuvenator](#)

A motion was made by Member Wilke, seconded by Member Maine, that the consent agenda items be approved and referred on to the Financial and Administrative Committee. Motion carried by the following voice vote:

Aye: 7 - Chair Clark, Chair Durkin, Member Maine, Vice Chair Pedersen, Member Vealitzek, Member Wasik and Member Wilke

8.7 [22-0492](#)

Joint resolution authorizing a contract with AC Pavement Striping Company, Elgin, Illinois, in the amount of \$839,315.07 for the microsurfacing of Cedar Lake Road, from Monaville Road to Illinois Route 132, Kenosha Road, from 1,220 feet north of Illinois Route 173 to Ninth Street, and Ninth Street, from Lewis Avenue to Whitney Avenue, which will be improved under the Illinois Highway Code for a total of 3.33 miles, and appropriating \$1,010,000 of Matching Tax funds.

Attachments: [22-0492 Bid Tab, Microsurfacing 2022](#)
[22-0492 Vendor Disclosure, AC Pavement Striping](#)
[22-0492 Location Map, Microsurfacing](#)
[22-0492 Bid Justification Letter, Microsurfacing](#)

A motion was made by Member Wilke, seconded by Member Maine, that the consent agenda items be approved and referred on to the Financial and Administrative Committee. Motion carried by the following voice vote:

Aye: 7 - Chair Clark, Chair Durkin, Member Maine, Vice Chair Pedersen, Member Vealitzek, Member Wasik and Member Wilke

8.8 [22-0493](#)

Joint resolution authorizing a contract with Treehaven Technologies, Inc., Powell, Ohio, for the purchase of 70 video encoders in the amount of \$76,930 for the replacement of video encoder hardware on the Lake County PASSAGE network and appropriating \$92,300 of ¼% Sales Tax for Transportation funds.

Attachments: [22-0493 Bid Document, Treehaven Technologies](#)
[22-0493 Bid Tab, ITS Passage](#)
[22-0493 Vendor Disclosure, Treehaven Technologies](#)

A motion was made by Member Wilke, seconded by Member Maine, that the consent agenda items be approved and referred on to the Financial and Administrative Committee. Motion carried by the following voice vote:

Aye: 7 - Chair Clark, Chair Durkin, Member Maine, Vice Chair Pedersen, Member Vealitzek, Member Wasik and Member Wilke

PUBLIC WORKS

8.9 [22-0506](#)

Joint Resolution authorizing execution of a contract with Swallow Construction of West Chicago, Illinois, in the amount of \$388,032.96 for the Baker Road Water Main Replacement Project in Green Oaks, Illinois.

Attachments: [22-0506 Baker Road Bid Document](#)
[22-0506 Baker Road Bid Tab](#)
[22-0506 Baker Road Location Map](#)
[22-0506 Baker Road Swallow Vendor Disclosure Statement](#)

A motion was made by Member Wilke, seconded by Member Maine, that the consent agenda items be approved and referred on to the Financial and Administrative Committee. Motion carried by the following voice vote:

Aye: 7 - Chair Clark, Chair Durkin, Member Maine, Vice Chair Pedersen, Member Vealitzek, Member Wasik and Member Wilke

8.10 [22-0509](#)

Joint resolution authorizing execution of a contract with Great Lakes Water Resources Group, Inc. of Joliet, Illinois in the amount of \$399,517 for the Oak Terrace Water System New Water Supply Well Drilling and Testing Project.

Attachments: [22-0509 Oak Terrace Test Bid Tabulation](#)
[22-0509 Oak Terrace Test Final Bid Document as Issued](#)
[22-0509 Oak Terrace Test Project Location Map](#)
[22-0509 Oak Terrace Vendor Disclosure Statement](#)

A motion was made by Member Wilke, seconded by Member Maine, that the consent agenda items be approved and referred on to the Financial and Administrative

Committee. Motion carried by the following voice vote:

Aye: 7 - Chair Clark, Chair Durkin, Member Maine, Vice Chair Pedersen, Member Vealitzek, Member Wasik and Member Wilke

8.11 [22-0510](#)

Joint resolution authorizing execution of a contract with Campanella & Sons, Inc., Wadsworth, Illinois in the amount of \$1,024,325.89 for the Sunset Drive Sanitary Sewer Replacement Improvements Project.

Attachments: [22-0510 Sunset Drive Bid Tab](#)
[22-0510 Sunset Drive Final Bid Document as Issued](#)
[22-0510 Sunset Drive Location Map](#)
[22-0510 Sunset Drive Vendor Disclosure Statement](#)

A motion was made by Member Wilke, seconded by Member Maine, that the consent agenda items be approved and referred on to the Financial and Administrative Committee. Motion carried by the following voice vote:

Aye: 7 - Chair Clark, Chair Durkin, Member Maine, Vice Chair Pedersen, Member Vealitzek, Member Wasik and Member Wilke

REGULAR AGENDA

PUBLIC WORKS

8.12 [22-0507](#)

Joint resolution authorizing execution of an Intergovernmental Agreement with the Fremont Township Highway Division, for reimbursement of costs related to additional worked performed as part of the Oak Terrace Water Main Replacement Project.

Attachments: [22-0507 Fremont Township-SIGNED Oak Terrace IGA Final 01.20.2022](#)
[22-0507 Fremont Township-Oak Terrace IGA Final Exhibits 01.20.2022](#)
[22-0507 Pavement Patching Exhibit Locations Highlighted](#)

Austin McFarlane, Interim Director of Public Works, explained that this project is a water main improvement project and that the work will intersect with the storm sewers owned by Fremont Township. Director McFarlane noted that Fremont Township has agreed to the project and requested that the improvements to the water main also be extended to the storm sewers. Fremont Township will pay for the additional cost. There was no Committee discussion regarding this item.

A motion was made by Member Clark, seconded by Member Vealitzek, that this item be approved and referred on to the Financial and Administrative Committee. Motion carried by the following voice vote:

Aye: 7 - Chair Clark, Chair Durkin, Member Maine, Vice Chair Pedersen, Member Vealitzek, Member Wasik and Member Wilke

8.13 [22-0508](#)

Joint Resolution authorizing execution of a contract with Joel Kennedy Constructing Corp. of Chicago, Illinois, in the amount of \$1,030,444 for the Oak Terrace Water System and Oakwood Road Water Main Replacement Project in Unincorporated Mundelein and the Village of Vernon Hills, Illinois.

Attachments: [22-0508 Oakwood WM Bid Tab](#)
[22-0508 Oakwood WM Bid Document](#)
[22-0508 Oakwood Location Map](#)
[22-0508 Oak Terrace Location Map](#)
[22-0508 Kennedy Vendor Disclosure Statement](#)

Austin McFarlane, Interim Director of Public Works, explained the improvements involved in the water main project in Vernon Hills. There was no Committee discussion regarding this item.

A motion was made by Member Vealitzek, seconded by Member Clark, that this item be approved and referred on to the Financial and Administrative Committee. Motion carried by the following voice vote:

Aye: 7 - Chair Clark, Chair Durkin, Member Maine, Vice Chair Pedersen, Member Vealitzek, Member Wasik and Member Wilke

8.14 [22-0024](#)

Director's Report - Public Works.

Austin McFarlane, Interim Director of Public Works, had nothing to report.

PLANNING, BUILDING AND DEVELOPMENT

8.15 [22-0023](#)

Director's Report - Planning, Building and Development.

Eric Waggoner, Planning, Building and Development (PBD) Director, provided a status update regarding the waste hauling and open burning implementation. Director Waggoner noted that the County home page has been updated to include waste hauling information and that a new hotline is in the process of being established for specific questions about waste hauling. Additionally, the landscape waste/open burning hotline has been expanded.

Discussion ensued.

Director Waggoner noted that the newly offered landscape waste service is optional, and that the County recommends composting and/or mulching leaves.

Further discussion ensued.

DIVISION OF TRANSPORTATION

8.16 [22-0494](#)

Joint resolution appropriating \$200,000 of Motor Fuel Tax funds for the acquisition of necessary right-of-way, by agreement or condemnation, and other right-of-way costs associated with the improvements to the intersection of Stearns School Road at US Route 41.

Attachments: [22-0494 Location Map, Stearns School Rd at US 41](#)

Shane Schneider, Division of Transportation (DOT) Director, explained that 108 vehicle crashes occurred at the intersection of Stearns School Road at US Route 41 and that this project is for the purposes of safety improvements. Such improvements would include adding dedicated left and right turn lanes.

Discussion ensued.

A motion was made by Member Wilke, seconded by Member Clark, that this item be approved and referred on to the Financial and Administrative Committee. Motion carried by the following voice vote:

Aye: 7 - Chair Clark, Chair Durkin, Member Maine, Vice Chair Pedersen, Member Vealitzek, Member Wasik and Member Wilke

8.17 [22-0495](#)

Joint resolution authorizing a contract with Lorig Construction Company, Des Plaines, Illinois, in the amount of \$2,980,308.34, for the replacement of existing culverts with a new single span bridge at Flint Creek, resurfacing of Hart Road, and construction of a new multi-use path which will be improved under the Illinois Highway Code, and appropriating \$3,580,000 of County Bridge Tax funds.

Attachments: [22-0495 Bid Tab, Hart Road Bridge](#)
[22-0495 Vendor Disclosure, Lorig Construction](#)
[22-0495 Location Map, Hart Road Bridge Over Flint Creek](#)
[22-0495 Bid Justification Letter, Hart Road Bridge](#)

Shane Schneider, Division of Transportation (DOT) Director, explained that this project would include replacing the bridge crossing at Flint Creek/Hart Road with a single span bridge structure with a pedestrian path. Director Schneider noted that the County will be covering 80% of the project funding and that both an incentive and disincentive have been added to the contractor's agreement, in the interest of finishing the project in a timely manner.

Discussion ensued.

A motion was made by Member Vealitzek, seconded by Member Wilke, that this item be approved and referred on to the Financial and Administrative Committee. Motion carried by the following voice vote:

Aye: 7 - Chair Clark, Chair Durkin, Member Maine, Vice Chair Pedersen, Member Vealitzek, Member Wasik and Member Wilke

8.18 [22-0496](#)

Joint resolution authorizing a contract with Peter Baker and Son Company, Lake Bluff, Illinois, in the amount of \$3,086,777.01 for the resurfacing of Hawley Street, from Illinois Route 176 to Midlothian Road, which will be improved under the Illinois Highway Code for a total of 3.07 miles, and appropriating \$3,505,000 of Matching Tax funds and \$200,000 of County Bridge funds.

Attachments: [22-0496 Bid Tab, Hawley Street Resurfacing](#)
[22-0496 Vendor Disclosure, Peter Baker & Son](#)
[22-0496 Location Map, Hawley St and Fremont Center Rd](#)

Shane Schneider, Division of Transportation (DOT) Director, noted that this project is a standard preventative maintenance resurfacing project which will also completely replace bike trail on Hawley Street, from Illinois Route 176 to Midlothian Road.

Discussion ensued.

A motion was made by Member Vealitzek, seconded by Member Maine, that this item be approved and referred on to the Financial and Administrative Committee. Motion carried by the following voice vote:

Aye: 7 - Chair Clark, Chair Durkin, Member Maine, Vice Chair Pedersen, Member Vealitzek, Member Wasik and Member Wilke

8.19 [22-0497](#)

Joint resolution authorizing a contract with Peter Baker and Son Company, Lake Bluff, Illinois, in the amount of \$1,781,075.60, for the resurfacing of Gages Lake Road, from US Route 45 to Illinois Route 21, which will be improved under the Illinois Highway Code for a total of 3.15 miles, and appropriating \$2,140,000 of Matching Tax funds.

Attachments: [22-0497 Bid Tab, Gages Lake Road Resurfacing](#)
[22-0497 Vendor Disclosure Peter Baker & Son](#)
[22-0497 Location Map, Gages Lake Road Resurface](#)

Shane Schneider, Division of Transportation (DOT) Director, noted that this project is a standard preventative maintenance resurfacing project for Gages Lake Road, from US Route 45 to Illinois Route 21.

Discussion ensued.

Director Schneider explained that the width of the roadway will not be expanded as part of this project.

A motion was made by Member Wilke, seconded by Member Wasik, that this item be approved and referred on to the Financial and Administrative Committee. Motion carried by the following voice vote:

Aye: 7 - Chair Clark, Chair Durkin, Member Maine, Vice Chair Pedersen, Member Vealitzek, Member Wasik and Member Wilke

8.20 [22-0498](#)

Joint resolution appropriating a supplemental amount of \$80,000 of ¼% Sales Tax for Transportation funds and approving Change Order Number Two in the amount of \$138,991 for additional Phase II engineering services for the intersection improvement of Illinois Route 59 at Grand Avenue in the Village of Fox Lake.

Attachments: [22-0498 IL Route 59 at Grand Ave. Engineering Supplement](#)
[22-0498 IL Route 59 at Grand. Committee Action Memo](#)
[22-0498 Location Map, IL 59 at Grand Ave](#)
[22-0498 Vendor Disclosure, Alfred Benesch](#)

Shane Schneider, Division of Transportation (DOT) Director, explained that this project is an intersection/corridor improvement project for Illinois Route 59 at Grand Avenue. Director Schneider also noted the project change order, which will add street lighting to this corridor, at the request of the Village of Fox Lake. The Village will reimburse the County for the costs associated with the lighting improvements.

A motion was made by Member Vealitzek, seconded by Member Clark, that this item be approved and referred on to the Financial and Administrative Committee. Motion carried by the following voice vote:

Aye: 7 - Chair Clark, Chair Durkin, Member Maine, Vice Chair Pedersen, Member Vealitzek, Member Wasik and Member Wilke

8.21 [22-0499](#)

Resolution supporting the efforts of the Canadian National Railroad to improve the Metra North Central Service Line with the installation of double track rail infrastructure, between Lake Avenue in the Village of Grayslake and Hook Drive in the Village of Round Lake Beach, thereby improving both freight train operations and Metra passenger service operations and reducing vehicle and emergency service delays at roadway/railway crossings along the corridor.

Attachments: [22-0499 CNRR DT Metra Letter of Support](#)
[22-0499 Location Map, CNRR Double Track](#)

Shane Schneider, Division of Transportation (DOT) Director, explained that this project, led by the Canadian National Railroad, would improve the single track area between Lake Avenue and Hook Drive, which currently causes a bottleneck issue, and add a second track to benefit all modes of transportation (commuter train, freight train, vehicles). Staff recommends supporting the project.

Discussion ensued.

Chair Durkin thanked Director Schneider and his team, and Member Wasik for their time

on this project.

A motion was made by Member Wasik, seconded by Member Vealitzek, that this item be approved and recommended to the County Board agenda. The motion carried by the following voice vote:

Aye: 7 - Chair Clark, Chair Durkin, Member Maine, Vice Chair Pedersen, Member Vealitzek, Member Wasik and Member Wilke

8.22 PLACE HOLDER

Scrivener's error.

8.23 [22-0500](#)

Overview of the 2022 Annual Construction Program.

Attachments: [22-0500 2022 Annual Construction Program Infographic](#)
[22-0500 2022 Annual Construction Program Map](#)

Shane Schneider, Division of Transportation (DOT) Director, gave an overview of Annual 2022 Construction Program, noting that half of the Program includes the continuation of construction projects from last year. Director Schneider highlighted preservation and modernization as the main priorities of the Program.

Discussion ensued.

8.24 [22-0022](#)

Director's Report - Division of Transportation.

Shane Schneider, Division of Transportation (DOT) Director, provided an update regarding the Ride Lake County paratransit service, which is on track to launch on May 1, 2022. Director Schneider noted that the Lake County Coordinated Transportation Services Committee (LCCTSC), a group which has advocated for paratransit service for the past 15 years, held its final meeting on March 16, 2022 and will dissolve since they have accomplished their goal. Director Schneider thanked all the members of the LCCTSC.

Discussion ensued.

9. County Administrator's Report

The County Administrator's Report consisted of a discussion regarding the proposed merger of the Canadian Pacific Railway and the Kansas City Southern.

9.1 [22-0556](#)

Discussion regarding the proposed merger of the Canadian Pacific Railway and the Kansas City Southern.

Shane Schneider, Division of Transportation (DOT) Director, explained that the objective of the proposed merger is to create continuous freight service from Canada to Mexico, which would specifically affect the portion of Lake County from Deerfield to Wadsworth. Director Schneider noted that Metra did an analysis on the merger and has filed

opposition to the merger, due to anticipated service interruption. Director Schneider asked the Committee for feedback.

The consensus of the Committee was to proceed with a resolution to be presented to the County Board in opposition of the merger, in order to help protect the interests of the residents of the surrounding Lake County community.

10. Executive Session

The Committee did not enter into Executive Session.

11. Members' Remarks

Member Wasik thanked Chair Durkin for his service and congratulated him on his upcoming retirement. Member Maine, Member Clark, Vice Chair Pedersen, and Board Chair Hart echoed Member Wasik's comments.

Member Maine noted that she was asked by a constituent to thank Director Schneider for his work on the Patriot Path.

Chair Durkin thanked the Committee for their hard work and discussions throughout his time as Chair.

12. Adjournment

Chair Durkin declared the meeting adjourned at 9:51 a.m.

Next Meeting: April 27, 2022

Minutes prepared by Theresa Glatzhofer.

Respectfully submitted,

Public Works, Planning and Transportation Committee Chair