

# Lake County Illinois

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



## **Meeting Minutes - Final**

**Wednesday, June 7, 2023**

**8:30 AM**

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

**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](mailto: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** 7 - Member Campos, Member Casbon, Chair Clark, Member Hewitt, Member Hunter, Vice Chair Maine and Member Wasik

*Member Casbon entered the meeting at 8:31 a.m.*

*Other Attendees:*

*In Person:*

*Abby Krakow, Communications*

*Adam Schlick, County Board Member*

*Alex Carr, Communications*

*Austin McFarlane, Public Works*

*Bailey Wyatt, Communications*

*Bianca Diaz, Regional Transit Authority*

*Chris Anderson-Sell, Communications*

*Gary Gibson, County Administrator's Office*

*Hemant Khatod, Public*

*Jessica Vealitzek, Board Member*

*Joe Surdam, Division of Transportation*

*Jon Nelson, Division of Transportation*

*Kelcey Traynoff, Stormwater Management Commission*

*Kevin Carrier, Division of Transportation*

*Kevin Quinn, Communications*

*Kris Iyer, Public*

*Linda Pedersen, County Board Member*

*Matt Meyers, County Administrator's Office*

*Mike Klemens, Division of Transportation*

*Paul Frank, Board Member*

*Reddy Ramasani, Public*

*Sandy Hart, County Board Chair*

*Shane Schneider, Division of Transportation*

*Sheel Gupte, Public*

*Theresa Glatzhofer, County Board Office*

*Wayne Kowalski, Public*

*William Bremer, Public*

*Zhipeng Hao, Public*

*Electronically:*

*Abhay Malpani, Public*

*Abhi Tiwari, Public*

Barry Weinberg, Public  
Betsy Duckert, Division of Transportation  
Cassandra Hiller, County Administrator's Office  
Charles Askar, Division of Transportation  
Janna Philipp, County Administrator's Office  
Joanie Weinberg, Public  
Joel Sensenig, Public Works  
Jolanda Dinkins, County Board Office  
Judy Lisnek, Public  
Julian Rozwadowski, Division of Transportation  
Karyn Gitler, Public  
Kevin Kerrigan, Division of Transportation  
Kristy Cechini, County Board Office  
Mary Crain, Division of Transportation  
Mary O'Driscoll, Division of Transportation  
Mary Ross Cunningham, County Board Vice Chair  
Matt Emde, Division of Transportation  
Michael Wheeler, Finance  
Mick Zawislak, Daily Herald  
Nick Principali, Finance  
Patrice Sutton, Finance  
RuthAnne Hall, Purchasing  
Sharon Castillo, Division of Transportation  
Stacy Davis-Wynn, Purchasing  
Steve Cynor, Public  
Steven Andrews, Public  
Steven Berkowitz, Public  
Susan Pribyl, Public

**4. Addenda to the Agenda**

*There were no additions or amendments to the agenda.*

**5. Public Comment (Items not on the agenda)**

*Member Casbon entered the meeting at 8:31 a.m.*

*Public comment was provided by: Wayne Kowalski, Reddy Ramasani, Hemant Khatod, Sheel Gupte, Zhipeng Hao, Kris Iyer, William Bremer, Abhi Tiwari, Abhay Malpani, and Bianca Diaz.*

**6. Chair's Remarks**

*Chair Clark thanked Ms. Diaz, Regional Transit Authority (RTA) for her quarterly reports and thanked everyone for their public comments regarding the proposed Buffalo Grove Road widening project.*

**7. Unfinished Business**

*There was no unfinished business to discuss.*

**8. New Business**

**CONSENT AGENDA (Item 8.1)**

**\*PUBLIC WORKS\***

Item 8.1 was moved from the Consent Agenda to the Regular Agenda.

**REGULAR AGENDA**

**8.1 23-0808**

Joint resolution authorizing the execution of a contract with Hoerr Construction, Inc. of Goodfield, Illinois, for sanitary sewer rehabilitation at N. Linden Avenue, Grayslake associated with the Linden Sewer Replacement Project and at Inverrary Lane, Deerfield in the amount of \$105,916 using a shared services contract with the Village of Arlington Heights.

**Attachments:**    [23-0808 2023 Sanitary Sewer Lining Bid Tab From Arlington Heights](#)  
[23-0808 Hoerr Vendor Disclosure Statement](#)  
[23-0808 LCPW 2023 Sanitary Sewer Lining Contract \(Hoerr\)](#)  
[23-0808 LCPW 2023 Sanitary Sewer Lining Location Map](#)

*Member Wasik asked Austin McFarlane, Interim Director of Public Works, about the project.*

*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:** 7 - Member Campos, Member Casbon, Chair Clark, Member Hewitt, Member Hunter, Vice Chair Maine and Member Wasik

**\*DIVISION OF TRANSPORTATION\***

**8.2 23-0791**

Ride Lake County One Year Update.

**Attachments:**    [23-0791 Ride Lake County - One Year Update](#)

*Shane Schneider, Division of Transportation (DOT) Director, introduced Mike Klemens, DOT, who gave a one-year update about Ride Lake County.*

*Discussion ensued.*

**8.3 23-0792**

Joint resolution authorizing a technical services agreement with the Regional Transportation Authority (RTA) for the receipt of federal Section 5310 funds.

**Attachments:**    [23-0792 Technical Service Agreement, Ride Lake County RTA](#)

*Michael Klemens, Division of Transportation (DOT), gave a brief summary for the federal funding for the Ride Lake County service.*

*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:** 7 - Member Campos, Member Casbon, Chair Clark, Member Hewitt, Member Hunter, Vice Chair Maine and Member Wasik

**8.4 [23-0793](#)**

Joint resolution authorizing an agreement and receipt of a grant from the United States Department of Agriculture's Higher Blends Infrastructure Incentive Program for the replacement of Lake County's Libertyville Campus fuel facility.

**Attachments:** [23-0793 USDA Grant Packet, Fuel Facility Replacement](#)

[23-0793 Location Map, Fuel Facility Replacement](#)

*Shane Schneider, Division of Transportation (DOT) Director, explained that there is a fueling system on the DOT Libertyville campus that is at the end of its useful life and requires replacement. Staff applied for and received a grant to help fund the replacement project.*

*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:** 7 - Member Campos, Member Casbon, Chair Clark, Member Hewitt, Member Hunter, Vice Chair Maine and Member Wasik

**8.5 [23-0799](#)**

Joint resolution authorizing an agreement with Parsons Transportation Group, Inc., Chicago, Illinois, to provide professional engineering services for improvements at the intersection of Washington Street and Illinois Route 21 at a maximum cost of \$1,664,087 and appropriating \$1,997,000 of ¼% Sales Tax for Transportation funds.

**Attachments:** [23-0799 Consultant Agreement, Washington Street at IL Route 21](#)

[23-0799 Vendor Disclosure, Parsons](#)

[23-0799 Location Map, Washington Street at IL Route 21](#)

*Shane Schneider, Division of Transportation (DOT) Director, explained that this project is for safety improvements at the intersection of Washington Street and Illinois Route 21.*

*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:** 7 - Member Campos, Member Casbon, Chair Clark, Member Hewitt, Member Hunter, Vice Chair Maine and Member Wasik

8.6 [23-0794](#)

Joint resolution authorizing the execution of an agreement with the Village of Gurnee, stating the terms and conditions for the construction of a new multi-use path along Dilley's Road from south of Lawson Boulevard to Stearns School Road, and appropriating \$825,000 of ¼% Sales Tax for Transportation funds.

**Attachments:** [23-0794 Agreement, Dilleys Road Bike Path](#)  
[23-0794 Location Map, Dilleys Road Bike Path](#)

*Shane Schneider, Division of Transportation (DOT) Director, noted that this project will fill a gap in the County's non-motorized network along Dilley's Road from south of Lawson Boulevard to Stearns School 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:** 7 - Member Campos, Member Casbon, Chair Clark, Member Hewitt, Member Hunter, Vice Chair Maine and Member Wasik

8.7 [23-0795](#)

Joint committee action item approving Change Order Number Three consisting of an increase of \$163,418 for additions to the Phase III construction engineering contract for improvements to Audrey Nixon Boulevard (14th Street) from Illinois Route 131 to Jackson Street.

**Attachments:** [23-0795 Audrey Nixon Boulevard Ph III Change Order Committee Action](#)  
[23-0795 STV Change Order Number Three](#)  
[23-0795 Vendor Disclosure, STV Incorporated](#)  
[23-0795 Location Map, Audrey Nixon Boulevard](#)

*Shane Schneider, Division of Transportation (DOT) Director, explained that this is change order number three for Phase III construction engineering contract for improvements to Audrey Nixon Boulevard (14th Street) from Illinois Route 131 to Jackson Street.*

*Discussion ensued.*

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

**Aye:** 7 - Member Campos, Member Casbon, Chair Clark, Member Hewitt, Member Hunter, Vice Chair Maine and Member Wasik

8.8 [23-0753](#)

Joint resolution authorizing an agreement with Ciorba Group, Inc., Chicago, Illinois,

for Phase II design engineering for the replacement of four culverts located on the Skokie Valley Bike Path, one culvert on Gilmer Road, one culvert on Miller Road, and drainage improvements at the Skokie Valley Bike Path underpass of the Union Pacific Railroad at a maximum cost of \$579,118, and appropriating \$695,000 of County Bridge Tax funds.

**Attachments:** [23-0753 Consulting Agreement, Culvert Replacements 2024](#)  
[23-0753 Vendor Disclosure, Ciorba](#)  
[23-0753 Location Map, Culvert Replacement 2024 Phase II](#)

*Shane Schneider, Division of Transportation (DOT) Director, explained that this project is to replace six different culverts: four located on the Skokie Valley Bike Path, one on Gilmer Road, and one on Miller 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:** 7 - Member Campos, Member Casbon, Chair Clark, Member Hewitt, Member Hunter, Vice Chair Maine and Member Wasik

**8.9 [23-0796](#)**

Joint resolution authorizing the execution of an agreement with the Village of Grayslake for the conveyance of property at the northwest corner of Washington Street and Lake Street.

**Attachments:** [23-0796 Agreement, Washington Street at Lake Street](#)  
[23-0796 Location Map, Washington Street at Lake Street](#)

*Shane Schneider, Division of Transportation (DOT) Director, explained that the Village of Grayslake would like to construct a new storm sewer along Washington Street and use the County's detention pond property for improved drainage and flood protection to the Haryan Farms Subdivision.*

*Discussion ensued.*

**A motion was made by Member Wasik, 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:** 7 - Member Campos, Member Casbon, Chair Clark, Member Hewitt, Member Hunter, Vice Chair Maine and Member Wasik

**8.10 [23-0797](#)**

Presentation of the 2023-2028 Transportation Improvement Program.



**Attachments:** [23-0797 Expansion Map 2023-2028](#)  
[23-0797 Modernization Map 2023-2028](#)  
[23-0797 Non-Motorized Map 2023-2028](#)  
[23-0797 Preservation Map 2023-2028](#)  
[23-0797 Project Funding Report 2023-2028](#)  
[23-0797 Proposed Program Presentation 2023-2028](#)

*Shane Schneider, Division of Transportation (DOT) Director, gave a presentation regarding the proposed 2023-2028 Transportation Improvement Program.*

*Member Hunter left the meeting at 10:29 a.m.*

*Member Hewitt left the meeting at 10:32 a.m.*

*Discussion ensued.*

*Vice Chair Maine asked Director Schneider for background on the potential Buffalo Grove Road widening project.*

**8.11 [23-0009](#)**

Director's Report - Division of Transportation.

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

**\*PUBLIC WORKS\***

**8.12 [23-0809](#)**

Public Works Annual Update.

**Attachments:** [2023 - PW Annual Update](#)

**A motion was made by Member Wasik, seconded by Vice Chair Maine, to postpone agenda item 8.12 to the Public Works and Transportation Committee meeting on June 28, 2023. The motion carried by the following voice vote:**

**Aye:** 5 - Member Campos, Member Casbon, Chair Clark, Vice Chair Maine and Member Wasik

**Not Present:** 2 - Member Hewitt and Member Hunter

**8.13 [23-0008](#)**

Director's Report - Public Works.

*There was no Public Works Director's report.*

**9. County Administrator's Report**

*Matt Meyers, Assistant County Administrator, noted that the Planning, Building, Zoning and Environment Committee meeting will begin 10 minutes after the Public Works and Transportation Committee meeting ends.*

**10. Executive Session**

*The Committee did not enter into Executive Session.*

**11. Members' Remarks**

*There were no remarks from members.*

**12. Adjournment**

*Chair Clark adjourned the meeting at 11:00 a.m.*

**Next Meeting: June 28, 2023**

*Meeting minutes prepared by Theresa Glatzhofer.*

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