

Lake County Illinois

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



Meeting Minutes - Final

Wednesday, April 8, 2026

8:30 AM

Assembly Room, 10th Floor or register for remote attendance at:
<https://bit.ly/4158z1p>

Public Works and Transportation Committee

Americans with Disabilities Act: Individuals with disabilities who require accommodations for participation in meetings must request accommodations at least 1 business day ahead of the scheduled meeting. Contact the ADA Coordinator at (847) 377-2250 or email at adacoordinator@lakecountyil.gov

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 Casbon, Chair Clark, Member Hunter, Vice Chair Maine, Member Roberts and Member Wasik

Absent 1 - Member Hewitt

Other Attendees

In Person:

Sandy Hart, County Board Chair

Paul Frank, Board Member

Shane Schneider, Division of Transportation

Jon Nelson, Division of Transportation

Kevin Carrier, Division of Transportation

Brittany Sloan, Public Works

Austin McFarlane, Public Works

Lacey Simpson, County Administrator's Office

RuthAnne Hall, County Administrator's Office

Patrice Sutton, County Administrator's Office

Bailey Wyatt, Communications

Theresa Glatzhofer, County Board Office

Electronically:

Carrie Dickson, Division of Transportation

Mary Crain, Division of Transportation

Emily Karry, Public Works

Christine Sher, Stormwater Management

Abby Krakow, Communications

Marc Bourgault, Public Works

Charles Askar, Division of Transportation

Michael Wheeler, Finance

Kevin Quinn, Communications

Alex Carr, Communications

Michael Klemens, Division of Transportation

Sonia Hernandez, County Administrator's Office

Brea Barnes, Finance

Mick Zawislak, Daily Herald

Julian Rozwadowski, Division of Transportation

4. **Addenda to the Agenda**

There were no additions or amendments to the agenda.

5. **Public Comment**

There were no comments from the public.

6. **Chair's Remarks**

There were no remarks from the Chair.

7. **Unfinished Business**

There was no unfinished business to discuss.

8. **New Business**

REGULAR AGENDA

PUBLIC WORKS

8.1 **26-0344**

Ordinance amending Chapter 52: Water Regulations, Chapter 53: Sewer Regulations, and Chapter 54: Pretreatment Regulations of the Lake County, Illinois, Code of Ordinances.

- Attachments:** [26-0344 Exec Sum Pretreat Ord](#)
[26-0344 Exec Sum Sewer Use Ord](#)
[26-0344 Exec Sum Water Reg Ord](#)
[26-0344 Ch 54 Pretreat Ord - DRAFT](#)
[26-0344 Ch 53 Sewer Use Ord - DRAFT](#)
[26-0344 Ch 52 Water Reg Ord - DRAFT](#)
[Ch 52 Ordinance - Water - Redline](#)
[Chapter 53 Sewer Ordinance - Redline](#)
[Chapter 54 Ordinance - Pretreatment - Redline](#)

Austin McFarlane, Public Works Director, and Brittany Sloan, Engineering Supervisor, Public Works, explained that this item is to approve an ordinance amending Chapter 52: Water Regulations, Chapter 53: Sewer Regulations, and Chapter 54: Pretreatment Regulations, of the Lake County, Illinois, Code of Ordinances.

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 Casbon, Chair Clark, Member Hunter, Vice Chair Maine, Member Roberts and Member Wasik

Absent: 1 - Member Hewitt

DIVISION OF TRANSPORTATION

8.2 [26-0350](#)

Ordinance amending the Adopt-A-Highway Program Ordinance previously adopted and revised by this County Board of Lake County, Illinois.

Attachments: [26-0350 AAH Ordinance Clean](#)
[26-0350 AAH Ordinance Redline](#)

Shane Schneider, Division of Transportation (DOT) Director, and Jon Nelson, Assistant County Engineer, DOT, explained that this item is to approve an ordinance amending the previously adopted Adopt-A-Highway Program Ordinance. Assistant County Engineer Nelson provided an overview presentation. Discussion ensued.

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

Aye: 6 - Member Casbon, Chair Clark, Member Hunter, Vice Chair Maine, Member Roberts and Member Wasik

Absent: 1 - Member Hewitt

8.3 [26-0351](#)

Joint resolution authorizing a contract with Denler, Inc., Joliet, Illinois, in the amount of \$59,386.94 to provide for crack sealing of hot-mix asphalt pavement, where necessary, on various county highways and appropriating \$72,000 of Motor Fuel Tax funds.

Attachments: [26-0351 Bid Tabulation](#)
[26-0351 Vendor Disclosure](#)
[26-0351 Location Map](#)

Shane Schneider, Division of Transportation Director, explained that this item is to authorize a contract for crack sealing of hot-mix asphalt pavement on various county highways. This item also includes an appropriation of Motor Fuel Tax funds. Discussion ensued.

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

Aye: 6 - Member Casbon, Chair Clark, Member Hunter, Vice Chair Maine, Member Roberts and Member Wasik

Absent: 1 - Member Hewitt

8.4 [26-0352](#)

Joint resolution authorizing a contract with Everlast Blacktop, Inc., St. Charles, Illinois, in the amount of \$499,667.29 for annual hot-mix asphalt maintenance of various roads on the county highway system and appropriating \$600,000 of Motor Fuel Tax funds.

Attachments: [26-0352 Bid Tabulation](#)
[26-0352 Vendor Disclosure](#)
[26-0352 Location Map](#)

Shane Schneider, Division of Transportation Director, explained that this item is to authorize a contract for hot-mix asphalt maintenance of various roads on the county highway system. This item also includes an appropriation of Motor Fuel Tax funds. Discussion ensued.

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

Aye: 6 - Member Casbon, Chair Clark, Member Hunter, Vice Chair Maine, Member Roberts and Member Wasik

Absent: 1 - Member Hewitt

8.5 [26-0353](#)

Joint resolution authorizing a contract with Rausch Infrastructure, LLC, Des Plaines, Illinois, in the amount of \$2,152,618.82 for the Dilleys Road bridge rehabilitation at Mill Creek and appropriating \$2,584,000 of Matching Tax funds.

Attachments: [26-0353 Bid Tabulation](#)
[26-0353 Vendor Disclosure](#)
[26-0353 Location Map](#)

Shane Schneider, Division of Transportation Director, explained that this item is to authorize a contract for the Dilleys Road bridge rehabilitation at Mill Creek. This item also includes an appropriation of Matching Tax funds. Discussion ensued.

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

Aye: 6 - Member Casbon, Chair Clark, Member Hunter, Vice Chair Maine, Member Roberts and Member Wasik

Absent: 1 - Member Hewitt

8.6 [26-0354](#)

Joint resolution authorizing a contract with Geske and Sons, Inc., Crystal Lake, Illinois, in the amount of \$303,290.71 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 2.10 miles.

Attachments: [26-0354 Bid Tabulation](#)
[26-0354 Vendor Disclosure](#)
[26-0354 Location Map 1](#)
[26-0354 Location Map 2](#)

Items 8.6 and 8.7 were discussed and voted on together.

Shane Schneider, Division of Transportation Director, explained that these items are to authorize contracts for the resurfacing of various roads in the Cuba Township Road District and Shields Township.

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

Aye: 6 - Member Casbon, Chair Clark, Member Hunter, Vice Chair Maine, Member Roberts and Member Wasik

Absent: 1 - Member Hewitt

8.7 [26-0355](#)

Joint resolution authorizing a contract with Schroeder Asphalt Services, Inc., Huntley, Illinois, in the amount of \$110,418.90 for the resurfacing of various roads in Shields Township, which will be improved under the Illinois Highway Code for a total of 0.39 miles.

Attachments: [26-0355 Bid Tabulation](#)
[26-0355 Vendor Disclosure](#)
[26-0355 Location Map](#)

Items 8.6 and 8.7 were discussed and voted on together. Please see consolidated notes under item 8.6.

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

Aye: 6 - Member Casbon, Chair Clark, Member Hunter, Vice Chair Maine, Member Roberts and Member Wasik

Absent: 1 - Member Hewitt

8.8 [26-0356](#)

Ordinance providing for the establishment of an altered speed zone of 25 miles per hour (MPH), currently designated 30 MPH, on Trinity Lane, Terry Lane and Tracy Lane in the Trinity Terrace Subdivision located in Antioch Township.

Attachments: [26-0356 Location Map](#)

Shane Schneider, Division of Transportation Director, explained that this item is to

approve an ordinance establishing an altered speed zone on Trinity Lake, Terry Lane, and Tracy Lane in the Trinity Terrace Subdivision, located in Antioch Township.

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

Aye: 6 - Member Casbon, Chair Clark, Member Hunter, Vice Chair Maine, Member Roberts and Member Wasik

Absent: 1 - Member Hewitt

8.9 [26-0357](#)

Joint resolution authorizing a contract with CTI, Itasca, Illinois, to upgrade existing audio-video components to enable a more standardized and seamless functionality for all users hosting meetings at the Lake County Division of Transportation main conference room at a cost of \$49,419.

Attachments: [26-0357 Contract](#)
[26-0357 Vendor Disclosure](#)

Shane Schneider, Division of Transportation Director, explained that this item is to authorize a contract to upgrade existing audio-video components at the Lake County Division of Transportation main conference room. Discussion ensued.

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

Aye: 6 - Member Casbon, Chair Clark, Member Hunter, Vice Chair Maine, Member Roberts and Member Wasik

Absent: 1 - Member Hewitt

8.10 [26-0232](#)

Joint resolution authorizing emergency appropriations for Fiscal Year (FY) 2026 for the Lake County Division of Transportation (LCDOT) capital funds for previously approved projects, additional revenue and interest that have been received for the previous fiscal year, and for project related reimbursement revenue from outside agencies and the related expense.

Attachments: [FY25 to FY26 Carryover Project Listing Final](#)

Shane Schneider, Division of Transportation Director, explained that this item is to authorize emergency appropriations for Fiscal Year 2026 for the Lake County Division of Transportation capital funds.

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

Aye: 6 - Member Casbon, Chair Clark, Member Hunter, Vice Chair Maine, Member Roberts and Member Wasik

Absent: 1 - Member Hewitt

9. County Administrator's Report

There was no County Administrator's Report.

10. Executive Session

The Committee did not enter into Executive Session.

11. Member Remarks and Requests

Member Casbon expressed her gratitude to the Division of Transportation staff for their proactive approach to road maintenance.

Shane Schneider, Division of Transportation Director, provided an update regarding the Route 120 project at Member Wasik's request.

Director Schneider provided an update regarding the Hunt Club Road and Washington Street project at Chair Clark's request.

12. Adjournment

Chair Clark declared the meeting adjourned at 9:10 a.m.

Next Meeting: April 29, 2026

Meeting minutes prepared by Theresa Glatzhofer.