

Lake County Illinois

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



Agenda Report - Final

Thursday, May 28, 2026

8:30 AM

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

Financial & Administrative 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

PUBLIC ATTENDANCE: The public can attend Lake County Committee and Board meetings in one of two ways:

- (1) In-person attendance is on the 10th Floor of the County Administrative Tower, 18 N. County Street, Waukegan, Illinois.
- (2) Remote attendance through an electronic conferencing application (register via the link on the front page of the agenda).

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

PUBLIC COMMENT:

An opportunity for Public Comment will be provided during the meeting in accordance with the Lake County Board Rules of Order and Operational Procedures. At the time of Public Comment, it will 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.

PLEASE NOTE: An individual is allowed 3 minutes total for one or more public comments.

Individuals providing Public Comment will provide the following information:
Meeting: Financial and Administrative 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
2. Pledge of Allegiance
3. Roll Call of Members
4. Addenda to the Agenda
5. Public Comment
6. Chair's Remarks
7. Unfinished Business
8. New Business

CONSENT AGENDA (Items 8.1 - 8.14)

MINUTES

8.1 [26-0709](#)

Committee action approving the Financial and Administrative Committee minutes from April 30, 2026.

Attachments: [F&A 4.30.26 Final Minutes.pdf](#)

REPORTS

8.2 [26-0629](#)

Cash & Investment Report from Holly Kim, Treasurer, for the month of April 2026.

Attachments: [FSG 4.30.26](#)

[Lake County Investment Portfolio Summary - April 2026](#)

[Program___Publish_FSG_Report_4-30-25](#)

8.3 [26-0643](#)

Report from Anthony Vega, County Clerk, for the month of April 2026.

Attachments: [County Clerk Monthly Finance Report for April 2026](#)

PUBLIC WORKS & TRANSPORTATION

8.4 [26-0607](#)

Joint resolution authorizing a contract with Home Towne Electric, Inc., Antioch, Illinois, in the amount of \$247,926.20 for the intersection improvements of Quentin Road at Highland Drive and appropriating \$300,000 of ¼% Sales Tax for Transportation funds.

- The improvement includes installing a new temporary traffic signal at the intersection of Quentin Road and Highland Drive.

- There was a public call for bids, and a total of one bid was received, and the lowest responsible bidder is Home Towne Electric, Inc., Antioch, Illinois, in the amount of \$247,926.20.
- This project is included in the Transportation Improvement Program with construction to begin in 2026 and designated as Section 25-00090-17-TL.

Attachments: [26-0607 Bid Tabulation](#)

[26-0607 Vendor Disclosure](#)

[26-0607 Location Map](#)

8.5 [26-0608](#)

Joint resolution authorizing a contract with Peter Baker and Son Company, Lake Bluff, Illinois, in the amount of \$2,243,701.47 for the resurfacing of Martin Luther King Jr. Drive, from Illinois Route 131 to Commonwealth Avenue, and appropriating \$2,695,000 of Matching Tax funds.

- The improvement will include pavement resurfacing and other related items.
- There was a public call for bids, and a total of one bid was received, in the amount of \$2,243,701.47, and the lowest responsible bidder is Peter Baker and Son Company, Lake Bluff, Illinois, in the amount of \$2,243,701.47.
- This project is included in the Transportation Improvement Program with construction in 2026 and designated as Section 24-00256-03-RS.

Attachments: [26-0608 Bid Tabulation](#)

[26-0608 Vendor Disclosure](#)

[26-0608 Location Map](#)

8.6 [26-0609](#)

Joint resolution authorizing an agreement with Ciorba Group, Inc., Chicago, Illinois, for Phase III professional construction engineering services for the resurfacing of Martin Luther King Jr. Drive, from Illinois Route 131 to Commonwealth Avenue, at a maximum cost of \$286,914 and appropriating \$345,000 of Matching Tax funds.

- The improvement will include pavement resurfacing and other related items.
- Lake County selects professional engineering firms in accordance with the Local Government Professional Services Selection Act, 50 ILCS 510/1 et. seq.
- The Lake County Division of Transportation's Consultant Selection Process has been approved by the Federal Highway Administration and the Illinois Department of Transportation, and the firm selected for this project was selected in accordance with this approved process.
- The selected firm has a satisfactory past relationship with the Lake County Division of Transportation.
- This project is included in the Transportation Improvement Program with construction starting in 2026 and designated as Section 24-00256-03-RS.

Attachments: [26-0609 Consultant Agreement](#)
[26-0609 Vendor Disclosure](#)
[26-0609 Location Map](#)

8.7 **26-0610**

Joint resolution authorizing a contract with Alliance Contractors, Inc., Woodstock, Illinois, in the amount of \$1,202,427.85 for the rehabilitation of Buffalo Grove Road, from Illinois Route 83 to Deerfield Parkway, and appropriating \$1,445,000 of Matching Tax funds.

- The improvement will include concrete pavement patching, curb and gutter removal and replacement, crack filling, and ADA ramp and sidewalk improvements on Buffalo Grove Road.
- Concrete pavement patching within the intersection of Deerfield Parkway and Weiland Road is also included.
- There was a public call for bids, and a total of two bids were received, ranging from \$1,202,427.85 to \$1,381,858.72, and the lowest responsible bidder is Alliance Contractors, Inc., Woodstock, Illinois, in the amount of \$1,202,427.85.
- This project is included in the Transportation Improvement Program with construction in 2026 and designated as Section 24-00249-05-GM.

Attachments: [26-0610 Bid Tabulation](#)
[26-0610 Vendor Disclosure](#)
[26-0610 Location Map](#)

8.8 **26-0611**

Joint resolution authorizing a contract with Precision Pavement Markings, Inc., Pingree Grove, Illinois, in the amount of \$934,302 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, and appropriating \$1,121,000 of Motor Fuel Tax funds.

- The County maintains over 300 total centerline miles and more than 900 total lane miles of pavement markings and pavement markers for medians, lane lines, and cross walks, and improves them as necessary.
- There was a public call for bids, and a total of two bids were received, ranging from \$934,302 to \$1,230,828.35, and the lowest responsible bidder is Precision Pavement Markings, Inc., Pingree Grove, Illinois, in the amount of \$934,302.
- This project is included in the Transportation Improvement Program, and designated as Section 26-00000-15-GM.

Attachments: [26-0611 Bid Tabulation](#)
[26-0611 Vendor Disclosure](#)

8.9 [26-0612](#)

Joint resolution authorizing an agreement with Civiltech Engineering, Inc., Itasca, Illinois, to provide combined Phase I and Phase II professional engineering services for intersection improvements at Darrell Road and Roberts Road, at a maximum cost of \$1,517,304.53, and appropriating \$1,822,000 of Motor Fuel Tax funds.

- These services include evaluating potential intersection improvements at Darrell Road and Roberts Road, including non-motorized improvements.
- Lake County selects professional engineering firms in accordance with the Local Government Professional Services Selection Act, 50 ILCS 510/1 et. seq.
- The Lake County Division of Transportation's (LCDOT) Consultant Selection Process has been approved by the Federal Highway Administration and the Illinois Department of Transportation, and the firm selected for this project was selected in accordance with this approved process.
- The selected firm has a satisfactory past relationship with the LCDOT.
- This project is included in the Transportation Improvement Program and designated as Section 26-00177-04-CH.

Attachments: [26-0612 Consultant Agreement](#)

[26-0612 Vendor Disclosure](#)

[26-0612 Location Map](#)

8.10 [26-0614](#)

Joint resolution authorizing an agreement with Alfred Benesch & Company, Chicago, Illinois, for Phase III professional construction engineering services for the rehabilitation of the Dilley's Road bridge over Mill Creek, at a maximum cost of \$214,670, and appropriating \$258,000 of Matching Tax funds.

- The Dilley's Road bridge over Mill Creek will be rehabilitated with the removal and replacement of bridge beams and the bridge deck.
- Lake County selects professional engineering firms in accordance with the Local Government Professional Services Selection Act, 50 ILCS 510/1 et. seq.
- The Lake County Division of Transportation's Consultant Selection Process has been approved by the Federal Highway Administration and the Illinois Department of Transportation, and the firm selected for this project was selected in accordance with this approved process.
- The selected firm has a satisfactory past relationship with the Lake County Division of Transportation.
- This project is included in the Transportation Improvement Program with construction starting in 2026 and designated as Section 23-00128-09-BR.

Attachments: [26-0614 Consultant Agreement](#)

[26-0614 Vendor Disclosure](#)

[26-0614 Location Map](#)

8.11 [26-0502](#)

Joint resolution appropriating \$9,600,000 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 realignment of Cedar Lake Road, from Hart Road to Nippersink Road.

- Cedar Lake Road, from Hart Road to Nippersink Road, needs to be improved, inclusive of non-motorized travel improvements.
- Preliminary engineering plans and right-of-way plats identifying the right-of-way needs for the improvement have been prepared.
- This project is included in the Transportation Improvement Program with construction anticipated to begin in 2028 and designated as Section 02-00065-01 -FP.

Attachments: [26-0502 Location Map](#)

8.12 [26-0596](#)

Joint resolution authorizing execution of a contract with Berger Contractors, Inc. of Wauconda, Illinois, in the amount of \$2,226,344.85 for the Countryside Manor Watermain Replacement Phase 2 Project.

- Lake County Public Works provides water service to the Countryside Manor community, and the water main pipes east of Oak Grove Avenue were replaced in 2023.
- The water main pipes along Oak Grove Avenue and to the west have reached the end of their useful life, and the most economical and efficient method to provide reliable service is to replace approximately 7,000 feet of water main pipe.
- An invitation to bid was issued and sealed bids were received from six contractors for this work ranging from \$2,226,344.85 to \$3,150,073.
- The award of this contract is recommended to the lowest responsive and responsible bidder, Berger Contractors, Inc. of Wauconda, Illinois, in the amount of \$2,226,344.85.
- This resolution authorizes and directs the County Purchasing Agent to execute a contract with Berger Contractors, Inc. in the amount of \$2,226,344.85.
- This project is included in the approved 2026 Public Works Capital Improvement Program.

Attachments: [26-0596 Bid Documents CSM WM Replacement Phase 2](#)

[26-0596 Bid Tab CSM WM Replacement Phase 2](#)

[26-0596 Map CSM WM Replacement Phase 2](#)

[26-0596 PW Countryside Manor WM Replacement Phase 2.pptx](#)

8.13 [26-0597](#)

Joint resolution authorizing execution of a contract with Mauro Sewer Construction of Des Plaines, Illinois, in the amount of \$2,118,943 for the Dady and Decker Water Main Replacement Project.

- The Lake County Department of Public Works operates the Wildwood Water System, which includes the Dady and Decker Subdivision, and within the project area, water main pipes are as old as 50 years and have reached the end of service life and require improvement.
- The most economical and efficient method to provide reliable service is to replace approximately 3,000 feet of water main and line approximately 300 feet of water main in the Wildwood Water System.
- The project is supported in part by a Community Project Funding grant through the U.S. Environmental Protection Agency (US EPA), secured through the office of Congressman Brad Schneider.
- An invitation to bid was issued and sealed bids were received from four contractors for this work ranging from \$2,118,943 to \$2,630,494.
- The award of this contract is recommended to the lowest responsive and responsible bidder, Mauro Sewer Construction of Des Plaines, Illinois, in the amount of \$2,118,943.
- This resolution authorizes and directs the County Purchasing Agent to execute a contract with Mauro Sewer Construction of Des Plaines, Illinois, in the amount of \$2,118,943.
- This project is included in the approved 2026 Public Works Capital Improvement Program.

Attachments: [26-0597 Bid Documents Dady & Decker WM Replacement](#)

[26-0597 Bid Tab Dady & Decker WM Replacement](#)

[26-0597 Map Dady & Decker WM Replacement](#)

[26-0597 Vendor Disclosure Dady & Decker WM Replacement](#)

8.14 [26-0599](#)

Joint resolution authorizing a contract with Matrix Imaging Solutions, LLC, of Coppell, Texas, for printing and mailing of utility bills for the Lake County Department of Public Works in the estimated annual amount of \$144,910.

- Public Works has an existing contract for utility bill printing and mailing that expires in July 2026 with no renewal options.
- Public Works is desirous to enter into a new contract with a vendor for services including, but not limited to, printing, folding, and mailing of utility bills and late notices.
- An invitation to bid was issued and sealed bids were received from 10 vendors ranging from \$144,910 to \$415,593.57.
- Matrix Imaging Solutions, LLC, was determined to be the lowest responsive and responsible bidder who best meets the needs of the County in the amount of

\$144,910.

- This contract shall be in effect for a two-year period from the date of award. Lake County reserves the right to renew this contract for three additional one-year period(s), subject to acceptable performance.

Attachments: [26-0599 Bid Docs Utility Bill Printing](#)

[26-0599 Bid Tab Utility Billing Printing](#)

[26-0599 Vendor Disclosure Form Utility Bill Printing](#)

REGULAR AGENDA

FINANCIAL & ADMINISTRATIVE

Facilities and Construction Services

8.15 [26-0591](#)

Committee action approving Job Order Contract project exceeding \$350,000 for the Naval Station Great Lakes Halsey Village Demolition Phase 1 in a not to exceed amount of \$11,379,000.

- Lake County established Lake County Policy, 3.9, Job Order Contract (JOC) Policy in December 2023, which states that all unplanned JOC project job orders exceeding a threshold of \$350,000 require approval of the Financial and Administrative Committee prior to project job order execution.
- In August 2025, an Intergovernmental Support Agreement (IGSA) was signed between Naval Station Great Lakes and Lake County for demolition and installation support services.
- In October 2025, the Job Order Contract was modified to provide contractual capacity in support of the IGSA to a maximum of \$26,000,000 per contractor.
- The United States Navy has appropriated and approved \$11,379,000 for the first phase of demolition and partial remediation of Halsey Village military housing located in North Chicago, Illinois. This funding will be processed through Lake County to pay for the construction project, JOC service fees, and Lake County administrative fees.
- McDonagh Demolition Inc, Chicago, Illinois, has been selected as the JOC contractor to execute the demolition project.
- Per the terms of the IGSA, Facilities and Construction Services determined the use of the Job Order Contract is in the best interests of Lake County and best suited to support this project.
- This Committee Action authorizes the use of the Job Order Contract in the not to exceed amount of \$11,379,000 for the Naval Station Great Lakes Halsey Village Demolition Phase 1 project.

Finance

8.16 [26-0680](#)

Resolution authorizing an emergency appropriation in the amount of \$11,379,000 for the Naval Station Great Lakes Halsey Village Demolition Phase I project.

- In August 2025, an Intergovernmental Support Agreement (IGSA) was signed between Naval Station Great Lakes (NSGL) and Lake County for demolition and installation support services.
- The United States Navy has appropriated and approved a not to exceed amount of \$11,379,000 for the first phase of demolition and partial remediation of Halsey Village military housing located in North Chicago, Illinois.
- Lake County will execute job orders and the NSGL will reimburse Lake County for specific services, up to the amount of \$11,379,000.
- This resolution approves intergovernmental revenues and various expenses in the General Fund (Fund 101) in the amount of \$11,379,000 for the Naval Station Great Lakes Halsey Village Demolition Phase I project to fund the project.

Attachments: [Item 26-0680 - Halsey Village - Emerg Approp 5.15.26](#)

Chief County Assessment Office

8.17 [26-0664](#)

Chief County Assessment Office Annual Update.

Treasurer's Office

8.18 [26-0665](#)

Treasurer's Office Annual Update.

9. County Administrator's Report

10. Executive Session

11. Member Remarks and Requests

12. Adjournment

Next Meeting: June 4, 2026