

Lake County Illinois

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



Agenda Report - Final

Wednesday, August 6, 2025

8:30 AM

**Assembly Room, 10th Floor or register for remote attendance at:
<https://bit.ly/4kwd78x>**

Public Works and Transportation Committee

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: 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
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

REGULAR AGENDA

8.1 [25-0903](#)

Joint resolution authorizing execution of a contract with Boller Construction Company, Inc., of Waukegan, Illinois, in the amount of \$1,065,868 for the Corporate Woods Reservoir Improvements project.

- The Lake County Department of Public Works owns and operates the Corporate Woods Reservoir in the Vernon Hills water system, and the facility requires improvements including roof repair, interior and exterior coating application, and modification of appurtenances to extend its service life.
- An invitation to bid was issued and sealed bids were received from two vendors, ranging from \$122,200 to \$1,065,868, one bid was determined to be non-responsive.
- Boller Construction Company, Inc., of Waukegan, Illinois, was determined to be the lowest responsive and responsible bidder, who best meets the needs of the County, in the amount of \$1,065,868.
- \$700,000 was allocated for this project in the Department's capital program and budget; the Department will use an additional \$400,000 of budgeted contingency capital funds for construction of this project.
- This resolution authorizes and directs the County Purchasing Agent to execute a contract with Boller Construction Company, Inc., of Waukegan, Illinois, in the amount of \$1,065,868.

Attachments: [25-0903 Corp Woods Bid Documents](#)

[25-0903 Corp Woods Bid Tab](#)

[25-0903 Corp Woods Project Location Map](#)

[25-0903 Vendor Disclosure Boller](#)

8.2 [25-0904](#)

Presentation of the Proposed 2026-2030 Capital Improvement Program for the Lake County Department of Public Works.

- The five-year Capital Improvement Program is a planning document that serves as a guide for Lake County Department of Public Works future capital improvements.
- In addition, it provides a strategic approach as to how the department will address the list of capital projects and a review of the associated challenges.
- The Public Works staff will present the Proposed 2026-2030 Capital Improvement Program to the Public Works and Transportation Committee on August 6, 2025, for discussion and feedback.

Attachments: [FY2026-2030 LCPW CIP Presentation](#)

8.3 [25-0021](#)

Director's Report - Public Works.

9. **County Administrator's Report**

10. **Executive Session**

10.1 [25-0192](#)

Executive Session to review closed session minutes pursuant to 5 ILCS 120/2 (c) (21).

11. **Regular Session (for action on Executive Session items)**

11.1 [25-0935](#)

Committee action regarding periodic review of closed session minutes.

12. **Member Remarks and Requests**

13. **Adjournment**

Next Meeting: August 27, 2025