

Lake County Illinois

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



Meeting Minutes - 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

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 5 - Chair Clark, Member Hewitt, Member Hunter, Vice Chair Maine and Member Roberts

Absent 2 - Member Casbon and Member Wasik

Member Wasik was unable to attend the committee meeting in person and did not meet the criteria for electronic attendance. Even though he was able to attend via electronic means, he must be marked as absent.

Other Attendees

In Person:

Sandy Hart, County Board Chair

Paul Frank, Board Member

Austin McFarlane, Public Works

Marc Bourgault, Public Works

Brittany Sloan, Public Works

Emily Karry, Public Works

Matt Meyers, County Administrator's Office

Theresa Glatzhofer, County Board Office

Bailey Wyatt, Communications

RuthAnne Hall, County Administrator's Office

Electronically:

John Wasik, Board Member

Abby Krakow, Communications

Nick Principali, Finance

Shane Schneider, Division of Transportation

Christine Sher, Stormwater Management

Tammy Chatman, Communications

Alexander Carr, Communications

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

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.

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](#)

Austin McFarlane, Public Works Director, explained that this item is a contract for the Corporate Woods Reservoir Improvements project.

A motion was made by Member Hewitt, 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: 5 - Chair Clark, Member Hewitt, Member Hunter, Vice Chair Maine and Member Roberts

Absent: 2 - Member Casbon and Member Wasik

8.2 **25-0904**

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

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

Austin McFarlane, Public Works Director, introduced Marc Bourgault, Assistant Director of Public Works, and Brittany Sloan, Engineering Supervisor, who provided a presentation regarding the proposed 2026-2030 Capital Improvement Program for the Public Works Department. Discussion ensued.

8.3 **25-0021**

Director's Report - Public Works.

Austin McFarlane, Public Works Director, provided updates about the Village of Mettawa Lake Michigan Agreement, Consumer Confidence Report, and an upcoming tour of the Mill Creek Treatment Plant.

9. **County Administrator's Report**

There was no County Administrator's Report.

10. **Executive Session**

A motion was made by Member Hunter, seconded by Vice Chair Maine, that the

Committee go into Executive Session. The motion carried by the following roll call vote:

Aye: 5 - Chair Clark, Member Hewitt, Member Hunter, Vice Chair Maine and Member Roberts

Absent: 2 - Member Casbon and Member Wasik

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.

Attachments: [Exhibit A PWT 8.6.25 FINAL with Released Minutes](#)

Member Frank requested that there be future conversation about which litigation items go to Executive Session.

A motion was made by Member Roberts, seconded by Member Hewitt, to accept and follow the State's Attorney's recommended guidelines pertaining to the periodic review of Executive Session minutes. The motion carried by the following voice vote:

Aye: 5 - Chair Clark, Member Hewitt, Member Hunter, Vice Chair Maine and Member Roberts

Absent: 2 - Member Casbon and Member Wasik

12. Member Remarks and Requests

Member Hunter noted a safety concern with Wilmot Road and asked the Committee for their permission to have Shane Schneider, Division of Transportation Director, attend a meeting pertaining to that issue. Discussion ensued. The consensus of the Committee was to grant the request for additional staff time.

13. Adjournment

Chair Clark declared the meeting adjourned at 9:32 a.m.

Next Meeting: August 27, 2025

Meeting minutes prepared by Theresa Glatzhofer.

Minutes were approved on September 3, 2025, by the Public Works and Transportation Committee.