

Lake County Illinois

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



Meeting Minutes - Final

Wednesday, July 30, 2025

8:30 AM

Assembly Room, 10th Floor or register for remote attendance at:
<https://bit.ly/465Y55O>

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 7 - Member Casbon, Chair Clark, Member Hewitt, Member Hunter, Vice Chair
Maine, Member Roberts and Member Wasik

Other Attendees

In Person:

Paul Frank, Board Member

Angelo Kyle, Board Member

Kevin Carrier, Division of Transportation

Mike Klemens, Division of Transportation

Shane Schneider, Division of Transportation

Austin McFarlane, Public Works

Luke Mattson, Ciorba Group

Bailey Wyatt, Communications

Kevin Quinn, Communications

Theresa Glatzhofer, County Board Office

Gina Tuczak, Finance

Patrice Sutton, County Administrator's Office

Matt Meyers, County Administrator's Office

RuthAnne Hall, County Administrator's Office

Electronically:

Sandy Hart, County Board Chair

Jessica Vealitzek, Board Member

Primo Zipfel, Division of Transportation

Mary Crain, Division of Transportation

Kevin Timony, Village of Vernon Hills

John Muellner, Public

Christine Sher, Stormwater Management

Rithvika Dara, Division of Transportation

Alex Carr, Communications

Mick Zawislak, Daily Herald

Sonia Hernandez, County Administrator's Office

Matt Finstein, Purchasing

Marc Bourgault, Public Works

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**

Chair Clark welcomed Member Casbon back to the Committee.

7. **Unfinished Business**

There was no unfinished business to discuss.

8. **New Business**

CONSENT AGENDA (Item 8.1)

MINUTES

8.1 **25-0921**

Committee action approving the Public Works and Transportation Committee minutes from June 25, 2025.

Attachments: [PWT 6.25.25 Final Minutes](#)

A motion was made by Member Casbon, seconded by Member Hunter, that these minutes be approved. The motion carried by the following voice vote:

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

Not Present: 1 - Vice Chair Maine

REGULAR AGENDA

PUBLIC WORKS

8.2 **25-0900**

Joint resolution authorizing an agreement with Alfa Laval Inc., of Houston, Texas, in the amount of \$203,475, to perform critical equipment maintenance/repair and reconditioning of the belt filter press at the County's Mill Creek Water Reclamation Facility.

Attachments: [25-0900 Mill Creek Bid Exemption Request](#)
[25-0900 Mill Creek Location Map](#)
[25-0900 Mill Creek Quote](#)
[25-0900 Mill Creek Vendor Disclosure Alfa Laval](#)

Austin McFarlane, Public Works Director, explained that this item is for an agreement for maintenance, repair, and reconditioning of the belt filter press at the County's Mill Creek Water Reclamation Facility. Discussion ensued.

Vice Chair Maine entered the meeting at 8:33 a.m.

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

8.3 [25-0901](#)

Joint resolution authorizing execution of an engineering services agreement with CDM Smith, Inc. of Chicago, Illinois, in the amount of \$73,640 for engineering services for the Pekara Water System Corrosion Control Evaluation Desktop Study.

Attachments: [25-0901 CDM Smith Pekara CCT Study updated](#)
[25-0901 Pekara Location Map](#)
[25-0901 Pekara Vendor Disclosure CDM Smith](#)

Austin McFarlane, Public Works Director, explained that this item is for engineering services for the Pekara Water System Corrosion Control Evaluation Desktop Study.

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

8.4 [25-0902](#)

Joint resolution authorizing execution of a contract with Bolder Contractors, Inc., of Cary, Illinois, in the amount of \$7,020,250 for the Vernon Hills West Pump Station Force Main Replacement Project and an emergency appropriation of \$7,020,250 of Public Works reserve funds.

Attachments: [25-0902 Vernon Hills Location Map](#)
[25-0902 VH W Pump Station Bid Documents](#)
[25-0902 VH W Pump Station Bid Tab](#)
[25-0902 VH W Pump Station Vendor Disclosure \(Bolder\)](#)
[PW FY25 Emergency Approp - VH West Pump Station Force Main Replac](#)

Austin McFarlane, Public Works Director, explained that this item is to replace two force main pipes at the Vernon Hills West Pump Station. 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: 7 - Member Casbon, Chair Clark, Member Hewitt, Member Hunter, Vice Chair Maine, Member Roberts and Member Wasik

8.5 [25-0915](#)

Director's Report - Public Works.

Attachments: [2025.06.27 Vernon Hills Resiliency FINAL REV1](#)

Austin McFarlane, Public Works Director, introduced Luke Mattson, Ciorba Group, who provided a presentation regarding the Vernon Hills Water System Resiliency Evaluation. Discussion ensued.

DIVISION OF TRANSPORTATION

8.6 [25-0946](#)

Joint resolution appropriating \$1,600,000 of ¼% Sales Tax for Transportation funds for the acquisition of necessary right-of-way, by agreement or condemnation, and other right-of-way costs associated with the improvements of Wadsworth Road, from Illinois Route 131 to Sheridan Road.

Attachments: [25-0946 Location Map, Wadsworth Road \(IL 131 to Sheridan Road\)](#)

Shane Schneider, Division of Transportation Director, explained that this item is for land acquisition costs associated with the improvements of Wadsworth Road, from Illinois Route 131 to Sheridan Road. Discussion ensued.

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

8.7 [25-0947](#)

Presentation of the Safety Action Plan.

Attachments: [25-0947 Final SAP Presentation PWTC 7.30.25](#)

Shane Schneider, Division of Transportation Director, introduced Mike Klemens, Manager of Transportation Planning, who provided a presentation regarding the Lake County Safety Action Plan. Discussion ensued.

8.8 [25-0022](#)

Director's Report - Division of Transportation.

Shane Schneider, Division of Transportation Director, introduced Mike Klemens, Manager of Transportation Planning, who provided a brief status update about the County's Long Range Transportation Plan. Director Schneider also noted that the County recently received notification regarding a temporary weight limit posting on the Deerfield Road Bridge over the Middle Fork North Branch of the Chicago River. Discussion ensued.

9. County Administrator's Report

Patrice Sutton, County Administrator, introduced Gina Tuczak, Chief Financial Officer. County Administrator Sutton also provided an update regarding the Enterprise Resource Planning (ERP) system testing and implementation process.

10. Executive Session

The Committee did not enter into Executive Session.

11. Member Remarks and Requests

There were no Member remarks or requests.

12. Adjournment

Chair Clark declared the meeting adjourned at 10:12 a.m.

Next Meeting: August 6, 2025

Meeting minutes prepared by Theresa Glatzhofer.

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