

# **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\*\*](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.*