

Lake County Illinois

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



Agenda Report - Final

Wednesday, November 5, 2025

8:30 AM

**Assembly Room, 10th Floor or register for remote attendance at:
<https://bit.ly/3IWYS4I>**

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

CONSENT AGENDA (Item 8.1)

MINUTES

8.1 [25-1445](#)

Committee action approving the Public Works and Transportation Committee minutes from October 8, 2025.

Attachments: [PWT 10.8.25 Final Minutes](#)

REGULAR AGENDA

PUBLIC WORKS

8.2 [25-1380](#)

Joint resolution authorizing execution of a contract with William T. Connelly Inc., dba Connelly Electric Co., Addison, Illinois, in the amount of \$111,000 for an electrical upgrade to the Lake County Public Works (LCPW) Petite Lake Road Pump Station.

- LCPW operates the Petite Lake Road Pump Station that serves residents and businesses in the Village of Lake Villa, in unincorporated Lake County, as well as parts of the Townships of Antioch.
- The Petite Lake Road Pump Station requires an electrical upgrade that will enhance the performance of the pumps in place.
- The upgrade will also allow the station to continue to provide economical and reliable sanitary sewer service.
- The County received bids from two contractors for this work ranging from \$111,000 to \$124,800; \$135,000 was budgeted for this project.
- The award of this contract is recommended to the lowest responsive and responsible bidder, William T. Connelly Inc., dba Connelly Electric Co.
- This resolution authorizes and directs the Purchasing Agent to execute a contract with William T. Connelly Inc., dba Connelly Electric Co., in the amount of \$111,000.

Attachments: [25-1380 Bid Documents Petite Lake Rd PS Project](#)

[25-1380 Bid Tab Petite Lake Rd PS Project](#)

[25-1380 Location Map Petite Lake Rd PS Project](#)

[25-1380 Vendor Disclosure Petite Lake Rd PS Project](#)

8.3 **[25-1400](#)**

Joint resolution authorizing the first amendment to the Amended and Restated Agreement for Retail Sanitary Sewer Service between Lake County and the Village of Hawthorn Woods.

- The County and the Village of Hawthorn Woods entered into an Amended and Restated Agreement for Retail Sanitary Sewer Service, dated April 8, 2025.
- The Village desires to amend the agreement to offer sanitary sewer service to a 56 -acre property designated as “Kemper Ridge,” which will consist of residential development.
- The County’s extension of retail sanitary sewer service will ensure continued sanitary sewer collection, transportation, and treatment to the areas of the Village to be served under this agreement.
- The Village of Hawthorn Woods is scheduled to act on the amended agreement at the Village Board meeting on October 20, 2025.
- The County has determined that, subject to the agreed terms and conditions in the agreement and amendment, the new properties are feasible for the purpose of constructing the residential development.
- This resolution authorizes execution of the first amendment of the Amended and Restated Agreement between the County and the Village of Hawthorn Woods.
- In accordance with County Board Rules, the State’s Attorney’s Office has reviewed this first amendment to the Agreement prior to action by the County Board.

Attachments: [25-1400 1st Amendment to Amended and Restated Agreement for Hawthorn Woods](#)

[25-1400 Hawthorn Woods Retail Service Area](#)

[25-1400 Kemper Ridge C&P Analysis Final, 7-22](#)

DIVISION OF TRANSPORTATION

8.4 **[25-1405](#)**

Joint resolution authorizing an agreement with ExeVision, Inc., South Jordan, Utah, for construction and materials management software and equipment for the Lake County Division of Transportation, at a maximum cost of \$87,238 and appropriating \$105,000 of ¼% Sales Tax for Transportation funds.

- ExeVision, Inc. South Jordan, Utah, will be utilized to provide a construction and materials management software as a service to replace the previous Illinois Department of Transportation provided software that has been phased out.
- The original contract was procured in 2022 in accordance with Lake County’s Purchasing Ordinance and can be extended annually for up to five years.
- This will be the fourth one-year contract extension and will cover the period of

December 1, 2025, to November 30, 2026.

- This contract amount is estimated based on the Lake County Division of Transportation's anticipated 2026 construction program.
- This project is included in the Transportation Improvement Program and designated as Section 26-00000-22-AM.

Attachments: [25-1405 ExeVision Agreement Draft](#)
[25-1405 Vendor Disclosure, ExeVision](#)

8.5 **25-1406**

Joint resolution appropriating \$145,000 of ¼% Sales Tax for Transportation funds for the Lake County Division of Transportation's ProjectTracker system.

- Lake County issued a Request for Proposal in 2021 for an integrated capital program management system to develop and manage the Lake County Division of Transportation's (LCDOT) capital program, track individual project schedules and funding, and include a public facing webpage.
- LCDOT's contract with EcoInteractive, LLC, San Francisco, California, began on December 17, 2021, for a period of one year, and allows a total of four one-year contract extensions.
- This will be the fourth one-year contract extension and will cover the period of December 17, 2025, to December 16, 2026.
- This project is included in the Transportation Improvement Program and designated as Section 22-00000-21-AM.

Attachments: [25-1406 ProjectTracker Agreement](#)
[25-1406 Vendor Disclosure, EcoInteractive, Project Tracker](#)

8.6 **25-1407**

Joint resolution authorizing a contract with Lorig Construction Company, Des Plaines, Illinois, in the amount of \$85,483 for the replacement of the pedestrian bridge deck on the Robert McClory Bike Path over Illinois Route 173, and appropriating \$103,000 of County Bridge Tax funds.

- The pedestrian bridge deck on the Robert McClory Bike Path over Illinois Route 173 is at the end of its useful life and needs to be replaced.
- There was a public call for bids, and a total of four bids were received, ranging from \$85,483 to \$250,680, and the lowest responsible bidder is Lorig Construction Company, Des Plaines, Illinois, in the amount of \$85,483.
- This project is included in the Transportation Improvement Program with construction to begin in 2026 and designated as Section 24-00173-19-BR.

Attachments: [25-1407 BidTabulation - Robert McClory Bike Path Bridge Repairs 2025](#)
[25-1407 Vendor Disclosure, Lorig, Robert McClory](#)
[25-1407 Location Map, Robert McClory Path Bridge Repair](#)

8.7 [25-1408](#)

Joint resolution authorizing a contract with Path Construction Company, Inc., Arlington Heights, Illinois, in the amount of \$72,360 for rehabilitation of the bridge deck on Russell Road over the Des Plaines River, and appropriating \$87,000 of County Bridge Tax funds.

- The bridge deck on Russell Road over the Des Plaines River will be rehabilitated with concrete deck patching and expansion joint replacement.
- There was a public call for bids, and a total of four bids were received, ranging from \$72,360 to \$140,380, and the lowest responsible bidder is Path Construction Company, Inc., Arlington Heights, Illinois, in the amount of \$72,360.
- This project is included in the Transportation Improvement Program with construction to begin in 2026 and designated as Section 25-00078-18-BR.

Attachments: [25-1408 BidTabulation - Russell Road Bridge Deck Repair 2025-10-14](#)
[25-1408 Vendor Disclosure, Path, Russell Rd](#)
[25-1408 Location Map, Russell Road at Des Plaines River Bridge Deck](#)

8.8 [25-1409](#)

Joint resolution appropriating \$325,000 of Matching Tax funds to provide for Fiscal Year 2026 acquisition of materials and services needed to maintain items such as drainage and bridge facilities, pavements, shoulders, guardrails, fencing, signage, and right-of-way.

- Miscellaneous maintenance materials and services are needed to maintain the county highways.
- Before materials can be ordered, or work can be done using the Matching Tax fund, an appropriation is required.
- The acquisition of these materials and services is included in the Transportation Improvement Program and designated as Section 26-00000-03-GM.

8.9 [25-1410](#)

Joint resolution appropriating \$185,000 of Matching Tax funds for contract documents, inspections, and maintenance of native landscape areas along various county highways.

- The County has planted native landscape areas for various projects on the county highway system that require routine inspection and maintenance and are included in the Transportation Improvement Program and designated as Section 26-00000-14-GM.
- The contract documents and inspection work will be done by a consultant, while the maintenance will be completed by a contractor through the formal letting process.
- Before a project letting can be held, an appropriation of \$185,000 of Matching Tax funds is required.

8.10 [25-1411](#)

Joint resolution appropriating \$460,000 of ¼% Sales Tax for Transportation funds for Fiscal Year 2026 general engineering and support services needed to address items such as soil, environmental, drainage, bridge, wetland, and land acquisition.

- General engineering and support services are needed throughout the year to supplement in-house design services and improve the county highway system.
- An appropriation of funds is required each fiscal year for these support services.
- The acquisition of these services is included in the Transportation Improvement Program and designated as Section 26-00000-02-EG.

8.11 [25-0022](#)

Director's Report - Division of Transportation.

9. County Administrator's Report

10. Executive Session

10.1 [25-1469](#)

Executive Session to discuss pending litigation pursuant to 5 ILCS 120/2 (c)(11).

11. Member Remarks and Requests

12. Adjournment

Next Meeting: December 3, 2025