Lake County Illinois

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

Meeting Minutes - Final

Wednesday, January 7, 2026

8:30 AM

Assembly Room, 10th Floor or register for remote attendance at:
https://bit.ly/4iWYvzV

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

Absent 1 - Vice Chair Maine

Other Attendees

In Person:
Austin McFarlane, Public Works
Emily Karry, Public Works
Shane Schneider, Division of Transportation
Kevin Carrier, Division of Transportation
Eric Waggoner, Planning, Building and Development
Matt Meyers, County Administrator's Office
Patrice Sutton, County Administrator's Office
RuthAnne Hall, County Administrator's Office
Lacey Simpson, County Administrator's Office

Electronically:
Sandy Hart, County Board Chair
Jessica Vealitzek, Board Member
Carrie Dickson, Division of Transportation
Mary Crain, Division of Transportation
Jon Nelson, Division of Transportation
Abby Krakow, Communications
Christine Sher, Stormwater Management
Matt Emde, Division of Transportation
Mike Klemens, Division of Transportation
Alex Carr, Communications
Mick Zawislak, Daily Herald
Brea Barnes, Finance
Nick Principali, Finance
Rithvika Dara, 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

Chair Clark wished everyone a Happy New Year and noted that she is looking forward to working with everyone again.

7. Unfinished Business

7.1 **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.

Attachments: 2025.07 - Revised 23132 Kemper Ridge - Preliminary Site Plan Exhibit_TA

25-1400 1st Amendment to Amended and Restated Agreement Hawthorn

25-1400 Hawthorn Woods Retail Service Area

25-1400 Kemper Ridge CP Analysis Final 7-22-25

Austin McFarlane, Public Works Director, and Eric Waggoner, Planning, Building and Development Director, explained that this item is to authorize the first amendment to the Amended and Restated Agreement for Retail Sanitary Sewer Service between Lake County and the Village of Hawthorn Woods. Discussion ensued.

Member Hewitt entered the meeting at 8:34 a.m.

A motion was made by Member Roberts, 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: 6 - Member Casbon, Chair Clark, Member Hewitt, Member Hunter, Member Roberts and Member Wasik

Absent: 1 - Vice Chair Maine

8. New Business

CONSENT AGENDA (Item 8.1)

MINUTES

8.1 **26-0018**

Committee action approving the Public Works and Transportation Committee minutes from December 3, 2025.

Attachments: PWT 12.3.25 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

Absent: 1 - Vice Chair Maine

REGULAR AGENDA

PUBLIC WORKS

8.2 **26-0051**

Joint resolution authorizing the execution of the first amendment to the Restated and Amended Agreement for Sewage Disposal between Lake County and the Village of Lake Villa (Village).

Attachments: 26-0051 Amendment to Lake Villa Wholesale IGA
26-0051 Agreement Service Area Boundary
26-0051 Revised Overlap Policy for NWFPA LRSD System_Final
26-0051 Subdivision areas of proposed asset transfer

Austin McFarlane, Public Works Director, and Emily Karry, Assistant Director, Public Works, explained that this item is to authorize the execution of the first amendment to the Restated and Amended Agreement for Sewage Disposal between Lake County and the Village of Lake Villa. Discussion ensued.

A motion was made by Member Hunter, 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: 6 - Member Casbon, Chair Clark, Member Hewitt, Member Hunter, Member Roberts and Member Wasik

Absent: 1 - Vice Chair Maine

DIVISION OF TRANSPORTATION

8.3 **26-0028**

Joint resolution authorizing a contract with Copenhaver Construction, Inc., Union, Illinois, in the amount of $4,421,079.17 for non-motorized improvements along Washington Street, from Sextant Drive to Almond Road, and appropriating $5,305,000 of County Option Motor Fuel Tax funds.

Attachments: 26-0028 Bid Tab
26-0028 Vendor Disclosure
26-0028 Location Map

Shane Schneider, Division of Transportation Director, explained that this item is to authorize a contract for non-motorized improvements along Washington Street, from Sextant Drive to Almond Road, and to appropriate County option Motor Fuel Tax funds. Discussion ensued.

A motion was made by Member Casbon, seconded by Member Wasik, that this resolution be approved and referred on to the Financial and Administrative Committee. The motion carried by the following voice vote:

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

Absent: 1 - Vice Chair Maine

8.4 26-0029

Joint resolution authorizing a contract with Berger Contractors, Inc., Wauconda, Illinois, in the amount of $2,867,174.87 for the intersection improvements of Deep Lake Road at Depot Street, and appropriating $3,555,000 of County Option Motor Fuel Tax funds.

Attachments: 26-0029 Bid Tab
26-0029 Vendor Disclosure
26-0029 Location Map

Shane Schneider, Division of Transportation Director, explained that this item is for the authorization of a contract for intersection improvements of Deep Lake Road at Depot Street, and for the appropriation of County Option Motor Fuel Tax funds. Discussion ensued.

A motion was made by Member Hunter, seconded by Member Hewitt, that this resolution be approved and referred on to the Financial and Administrative Committee. The motion carried by the following voice vote:

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

Absent: 1 - Vice Chair Maine

9. County Administrator's Report

There was no County Administrator's Report.

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 8:55 a.m.

Next Meeting: January 28, 2026

Meeting minutes prepared by Theresa Glatzhofer.