

Lake County Illinois

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



Agenda Report - Final

Wednesday, June 4, 2025

8:30 AM

**Assembly Room, 10th Floor or register for remote attendance at:
<https://bit.ly/4dp9bEB>**

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

REGULAR AGENDA

REGIONAL TRANSPORTATION AUTHORITY

8.1 [25-0737](#)

Regional Transportation Authority (RTA) Quarterly Update.

PUBLIC WORKS

8.2 [25-0685](#)

Joint resolution authorizing execution of a contract with Boller Construction Company, Inc., of Waukegan, Illinois, in the amount of \$746,300 for the Wildwood Water System Controls Improvements Project.

- The Lake County Department of Public Works (LCPW) operates the Wildwood Water System, which serves a population of 14,000, as well as several learning institutions.
- The water system controls systems are approximately 35 years old and need to be replaced to properly integrate with the Gages Lake Water Tower and the current Supervisory Controls and Data Acquisition (SCADA) systems to continue to provide reliable service.
- The County received bids from two contractors for this controls systems work ranging from \$746,300 to \$748,000.
- The award of this contract is recommended to the lowest responsive and responsible bidder, Boller Construction Company, Inc., of Waukegan, Illinois, in the amount of \$746,300. The department is also seeking an emergency appropriation of \$746,300 for project construction.
- This resolution authorizes and directs the County Purchasing Agent to execute a contract with Boller Construction Company, Inc., in the amount of \$746,300.

Attachments: [25-0685 Bid Documents](#)

[25-0685 Bid Tab](#)

[25-0685 Project Location Map](#)

[25-0685 Vendor Disclosure Form](#)

DIVISION OF TRANSPORTATION

8.3 [25-0704](#)

Joint resolution ratifying contracts with Wiss, Janney, Elstner Associates, Inc., Northbrook, Illinois, in the amount of \$130,785.71, and Joseph J. Henderson & Son, Inc., Gurnee, Illinois, in the amount of \$686,250 for an emergency procurement required for emergency repair work to one of the Lake County Division of Transportation's (LCDOT) facilities, and appropriating \$818,000 of Motor Fuel Tax Funds.

- LCDOT needed repair work completed on trusses in one of the facilities built in 1953, and the County Engineer declared an emergency for this repair work on February 5, 2024.
- In accordance with Article 6-103 of the Lake County Purchasing Ordinance, the County Engineer of Lake County certified an emergency procurement for contractual design and construction services.
- The firm selected to provide emergency contractual design services was Wiss, Janney, Elstner Associates, Inc., Northbrook, Illinois, in the amount of \$130,785.71. The contractor selected to provide emergency contractual construction services was Joseph J. Henderson & Son, Inc., Gurnee, Illinois, in the amount of \$686,250 based on a Facilities and Construction Services recommendation. The project was designated as Section 24-00214-27-MG.
- The repair work was completed on April 7, 2025.
- This resolution, per Article 6-103 of the Lake County Purchasing Ordinance, ratifies this emergency procurement contract and appropriates \$818,000 of Motor Fuel Tax funds.

Attachments: [25-0704 Emergency Procurement Memo DOT Light Duty Shop Truss R](#)

[25-0704 Vendor Disclosure, WJE, Light Duty](#)

[25-0704 Vendor Disclosure, Henderson, Light Duty](#)

8.4 [25-0705](#)

Joint resolution authorizing an agreement with the Village of Mundelein (Village) for the jurisdictional transfer of Hawley Street from North Lake Street (United States Route 45) easterly to Illinois Route 176, from Lake County to the Village of Mundelein.

- Lake County will transfer the jurisdiction of Hawley Street, from North Lake Street (United States Route 45) easterly 0.07 miles to Seymour Avenue, to the Village of Mundelein.
- Lake County will delete the municipal extension of Hawley Street from Seymour Avenue easterly 0.78 miles to Illinois Route 176 from the Lake County Highway System.
- The Village of Mundelein will be responsible for all capital and routine maintenance

and will have permit authority of Hawley Street from North Lake Street (United States Route 45) easterly to Illinois Route 176.

- The Village has an improvement planned for this section of Hawley Street, that will improve the road and complete a non-motorized gap between the North Shore Path and Millennium Trail.
- The Village of Mundelein approved this agreement on April 14, 2025.

Attachments: [25-0705 Hawley Street \(US 45 to IL 176\) Jurisdictional Transfer Agreement](#)
[25-0705 Location Map, Hawley Street Jurisdictional Transfer](#)

8.5 [25-0706](#)

Joint resolution authorizing an agreement with the Village of Round Lake (Village) for non-motorized travel improvements along Wilson Road, from Nippersink Road to Prairie Trail, and appropriating \$100,000 of ¼% Sales Tax for Transportation funds.

- The Village of Round Lake was awarded Illinois Transportation Enhancement Program funds to install shared-use paths along Wilson Road and Nippersink Road.
- Wilson Road was identified as a priority path location in Lake County's 2040 Non-Motorized Plan.
- Per the attached agreement, Lake County would pay the local share for the Wilson Road path, which is currently estimated to be \$73,000.
- The agreement was approved by the Village on April 24, 2025.
- This improvement is included in the Transportation Improvement Program and designated as Section 25-00070-13-BT.

Attachments: [25-0706 Wilson Road Path, Village of Round Lake Agreement](#)
[25-0706 Location Map, Wilson Road Path Extension](#)

8.6 [25-0707](#)

Joint resolution authorizing the disposal of excess property located at the northeast corner of Rollins Road at Illinois Route 83 in the Village of Round Lake Beach, Illinois, via a quitclaim deed to Front Royal DRD522, LLC.

- Lake County owns a parcel of property, approximately 0.648 acres at the northeast corner of Rollins Road at Illinois Route 83 in the Village of Round Lake Beach.
- This parcel was acquired in 2013 as part of the Rollins Road at the Canadian National Railway grade separation project and is no longer needed for current or future transportation purposes.
- On March 8, 2017, the Public Works and Transportation Committee endorsed an Excess Property Disposal Policy that allows the County Engineer to identify county-owned, but no longer needed, property and dispose of it by sale to private parties or by transfer to other government agencies in accordance with state law.
- On September 6, 2023, this parcel was presented to the Public Works and Transportation Committee for disposal consideration. The committee consensus was for staff to proceed with the disposal process.

- This excess parcel received a total of two bids via public auction, ranging from \$425,000 to \$428,000, and the highest bidder was Front Royal DRD522, LLC, in the amount of \$428,000.

Attachments: [25-0707 Purchase Agreement - Excess Property Disposal Rollins Rd at](#)
[25-0707 Excess Property Disposal Rollins Road at IL Rte 83 - Plat](#)
[25-0707 Location Map, Rollins Rd at IL 83](#)

8.7 [25-0711](#)

Division of Transportation Annual Update.

Attachments: [25-0711 2025 DOT Annual Update](#)

9. County Administrator's Report

10. Executive Session

11. Member Remarks and Requests

12. Adjournment

Next Meeting: June 25, 2025