

# Lake County Illinois

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



## Meeting Minutes - Final

Wednesday, April 1, 2026

8:30 AM

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

**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** 5 - Member Casbon, Chair Clark, Member Hunter, Member Roberts and Member Wasik

**Absent** 2 - Member Hewitt and Vice Chair Maine

*Other Attendees*

*In Person:*

*Sandy Hart, County Board Chair*

*Gary Gordon, Metra*

*Betsy Brandon, County Administrator's Office*

*Bob Aitchison, Public*

*Austin McFarlane, Public Works*

*Brittany Sloan, Public Works*

*Emily Karry, Public Works*

*Steve Rice, State's Attorney's Office*

*Jim Derwinski, Metra*

*Matt Meyers, County Administrator's Office*

*RuthAnne Hall, County Administrator's Office*

*Patrice Sutton, County Administrator's Office*

*Bailey Wyatt, Communications*

*Kevin Quinn, Communications*

*Electronically:*

*Paul Frank, Board Member*

*Paras Parekh, Board Member*

*Jolanda Dinkins, County Board Office*

*Lacey Simpson, County Administrator's Office*

*Shane Schneider, Division of Transportation*

*Mary Crain, Division of Transportation*

*Stacie Jarecki, Public*

*Brian Skalinder, Public*

*Bridget Connolly, Public*

*Dan Bramuchi, Public*

*Abby Krakow, Communications*

*Yvette Albarran, Purchasing*

*Kevin Quinn, Communications*

*Matt Emde, Division of Transportation*

*Michael Klemens, Division of Transportation*  
*Michael Wheeler, Finance*  
*Alex Carr, Communications*  
*Rithvika Dara, Division of Transportation*  
*Sonia Hernandez, County Administrator's Office*  
*Kevin Carrier, Division of Transportation*  
*Christine Sher, Stormwater Management*  
*Brea Barnes, Finance*  
*Jennifer Brennan, Communications*  
*Demar Harris, Workforce Development*

**4. Addenda to the Agenda**

*There were no additions or amendments to the agenda.*

**5. Public Comment**

*There were no public comments for items not on the agenda.*

**6. Chair's Remarks**

*There were no remarks from the Chair.*

**7. Unfinished Business**

*There was no unfinished business to discuss.*

**8. New Business**

**CONSENT AGENDA (Item 8.1)**

**\*MINUTES\***

**8.1 [26-0341](#)**

Committee action approving the Public Works and Transportation Committee minutes from February 25, 2026.

**Attachments:** [PWT 2.25.26 Final Minutes](#)

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

**Aye:** 5 - Member Casbon, Chair Clark, Member Hunter, Member Roberts and Member Wasik

**Absent:** 2 - Member Hewitt and Vice Chair Maine

**REGULAR AGENDA**

**\*METRA\***

**8.2 [26-0377](#)**

Metra Update.

**Attachments:** [Metra Presentation\\_V2](#)

*Gary Gordon, Director, Metra, and Jim Derwinski, CEO/Executive Director, Metra, provided a presentation regarding Metra updates. Discussion ensued.*

**\*PUBLIC WORKS\***

**8.3 [26-0343](#)**

Joint resolution authorizing the First Amendment to the Agreement for Sewer Disposal between Lake County and the North Shore Water Reclamation District.

**Attachments:** [26-0343 First Amendment to Agreement between NSWRD and LC](#)  
[26-0343 2015 NSWRD LC Sewage Disposal IGA](#)  
[26-0343 Location Map Northeast Central Service Area](#)

*Austin McFarlane, Public Works Director, and Emily Karry, Assistant Director of Public Works, explained that this item is to authorize the First Amendment to the Agreement for Sewer Disposal between Lake County and the North Shore Water Reclamation District. Discussion ensued.*

**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:** 5 - Member Casbon, Chair Clark, Member Hunter, Member Roberts and Member Wasik

**Absent:** 2 - Member Hewitt and Vice Chair Maine

**8.4 [26-0223](#)**

Presentation and discussion regarding amendments to the water, sewer, and pretreatment ordinances of Public Works.

**Attachments:** [26-0223 Exec Sum Pretreat Ord](#)  
[26-0223 Exec Sum Sewer Use Ord](#)  
[26-0223 Exec Sum Water Reg Ord](#)  
[26-0223 Ch 54 Pretreat Ord - DRAFT](#)  
[26-0223 Ch 53 Sewer Use Ord - DRAFT](#)  
[26-0223 Ch 52 Water Reg Ord - DRAFT](#)  
[26-0223 2026 - PW Ordinance Presentation](#)

*Austin McFarlane, Public Works Director, and Brittany Albrecht Sloan, Engineering Supervisor, Public Works, provided a presentation regarding amendments to the water, sewer, and pretreatment ordinances. Discussion ensued.*

**\*COUNTY ADMINISTRATION\***

**8.5 [26-0406](#)**

Ordinance proposing the creation of Lake County Special Service Area (SSA) 18 and providing for a public hearing and other procedures in connection therewith the Del Mar Woods Subdivision, an unincorporated area within Lake County.

**Attachments:** [SSA Proposing Ordinance + Hearing Notice - FINAL.pdf](#)  
[SSA Proposing Ordinance Exhibit A.pdf](#)  
[SSA Proposing Ordinance Exhibit B.pdf](#)

*Matt Meyers, Deputy County Administrator, and Steve Rice, Principal Assistant Attorney, State's Attorney's Office, explained that this item is to create Lake County Special Service Area (SSA) 18 and to provide for a public hearing and other procedures connected to the Del Mar Woods Subdivision. Discussion ensued.*

*Public comment was made by:  
Brian Skalinder  
Bob Aitchison*

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

**Aye:** 5 - Member Casbon, Chair Clark, Member Hunter, Member Roberts and Member Wasik

**Absent:** 2 - Member Hewitt and 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 10:24 a.m.*

**Next Meeting: April 8, 2026**

*Meeting minutes prepared by Theresa Glatzhofer.*

*Minutes were approved on May 6, 2026, by the Public Works and Transportation Committee.*