

Lake County Illinois

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



Meeting Minutes - Final

Wednesday, April 2, 2025

8:30 AM

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

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 - Chair Clark, Member Hewitt, Member Hunter, Vice Chair Maine, Member Roberts and Member Wasik

Absent 1 - Member Kyle

Other Attendees

In Person:

Shane Schneider, Division of Transportation

Kevin Carrier, Division of Transportation

Austin McFarlane, Public Works

Matt Meyers, County Administrator's Office

RuthAnne Hall, County Administrator's Office

Patrice Sutton, County Administrator's Office

Bailey Wyatt, Communications

Theresa Glatzhofer, County Board Office

Electronically:

Carrie Dickson, Division of Transportation

Ed Gallagher, PACE

Mary Crain, Division of Transportation

Nick Principali, Finance

Mike Klemens, Division of Transportation

Christine Sher, Stormwater Management

Julian Rozwadowski, Division of Transportation

Michael Wheeler, Finance

Alex Carr, Communications

Jon Nelson, Division of Transportation

Yvette Albarran, Purchasing

Brea Barnes, Finance

Matt Finstein, Purchasing

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 noted that yesterday was election day and thanked everyone who ran for office.

7. Unfinished Business

There was no unfinished business to discuss.

8. New Business

CONSENT AGENDA (Item 8.1)

MINUTES

8.1 [25-0392](#)

Committee action approving the Public Works and Transportation Committee minutes from February 26, 2025.

Attachments: [PWT 2.26.25 Final Minutes](#)

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

Aye: 5 - Chair Clark, Member Hunter, Vice Chair Maine, Member Roberts and Member Wasik

Absent: 1 - Member Kyle

Not Present: 1 - Member Hewitt

REGULAR AGENDA

PUBLIC WORKS

8.2 [25-0388](#)

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

Attachments: [25-0388 Lake Co-Hawthorn Woods Retail San Sewer IGA](#)

Austin McFarlane, Director of Public Works, explained that this item is for an amended agreement for sanitary sewer service for the Village of Hawthorn Woods. Discussion ensued.

Member Hewitt entered the meeting at 8:32 a.m.

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 - Chair Clark, Member Hewitt, Member Hunter, Vice Chair Maine, Member Roberts and Member Wasik

Absent: 1 - Member Kyle

8.3 [25-0389](#)

Joint resolution authorizing a temporary easement to the Village of Riverwoods located on property owned by the County of Lake, Department of Public Works.

Attachments: [25-0389 Affidavit of Title](#)
 [25-0389 Donation Statements](#)
 [25-0389 Receipt for Donation](#)
 [25-0389 Temporary Construction Easement](#)
 [25-0389 Location Map](#)

Austin McFarlane, Director of Public Works, explained that this item is to authorize a temporary easement for the Village of Riverwoods to complete an improvement to Saunders Road.

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 - Chair Clark, Member Hewitt, Member Hunter, Vice Chair Maine, Member Roberts and Member Wasik

Absent: 1 - Member Kyle

8.4 [25-0390](#)

Joint resolution authorizing a contract with Tecorp Inc. of Joliet, Illinois, in the amount of \$214,000 for the Lake County Department of Public Works water tower tank exterior cleaning services.

Attachments: [25-0390 Bid Tab](#)
 [25-0390 Vendor Disclosure 25-26](#)
 [25-0390 Water Tower Cleaning Bid Docs - Final](#)

Austin McFarlane, Director of Public Works, explained that this is a multi-year contract for water tower tank exterior cleaning services. 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 - Chair Clark, Member Hewitt, Member Hunter, Vice Chair Maine, Member Roberts and Member Wasik

Absent: 1 - Member Kyle

DIVISION OF TRANSPORTATION

8.5 [25-0413](#)

Ordinance providing for the establishment of a County altered speed zone of 45 miles per hour (MPH), currently designated 50 MPH on Darrell Road, from a point 700 feet south of Wegner Road to a point 2,870 feet north of Burnett Road, located in

Wauconda Township.

Attachments: [25-0413 Location Map, County Speed Ordinance Darrell Road](#)

Shane Schneider, Division of Transportation Director, explained that this is a reduction in the speed limit along Darrell Road, due to the results of a recent speed study. Discussion ensued.

A motion was made by Member Hunter, seconded by Member Wasik, that this ordinance be approved and recommended to the County Board agenda. The motion carried by the following voice vote:

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

Absent: 1 - Member Kyle

8.6 [25-0415](#)

Ordinance providing for the establishment of a County altered speed zone of 45 miles per hour (MPH), currently designated 55 MPH on Fairfield Road, from Illinois Route 60 to a point 528 feet south of Illinois Route 120, located in Fremont Township.

Attachments: [25-0415 Location Map, County Speed Ordinance Fairfield Road](#)

Shane Schneider, Division of Transportation Director, explained that this is a reduction in the speed limit along a portion of Fairfield Road, due to the results of a recent speed study.

A motion was made by Member Wasik, seconded by Member Hunter, that this ordinance be approved and recommended to the County Board agenda. The motion carried by the following voice vote:

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

Absent: 1 - Member Kyle

8.7 [25-0417](#)

Ordinance providing for the establishment of an altered speed zone of 25 miles per hour (MPH), currently designated 30 MPH, on Terre Drive, Borde Court, Allyson Court, Nells Road, Fair Way, Ellen Way, Bruce Court, and Whitman Court located in Libertyville Township.

Attachments: [25-0417 Location Map, Libertyville Township Speed Ordinance](#)

Shane Schneider, Division of Transportation Director, explained that the Libertyville Township Highway Commissioner requested a speed study for Terre Drive, Borde Court, Allyson Court, Nells Road, Fair Way, Ellen Way, Bruce Court, and Whitman Court, which resulted in the recommendation to lower the speed limit from 30 Miles Per Hour (MPH) to 25 MPH in this area. Discussion ensued.

A motion was made by Vice Chair Maine, seconded by Member Hunter, that this ordinance be approved and recommended to the County Board agenda. The

motion carried by the following voice vote:

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

Absent: 1 - Member Kyle

8.8 [25-0418](#)

Joint resolution authorizing a contract with Peter Baker & Son Company, Lake Bluff, Illinois, in the amount of \$791,825.20 for the resurfacing of various roads in the Fremont Township Road District, which will be improved under the Illinois Highway Code for a total of 3.33 miles.

Attachments: [25-0418 Bid Tabulation - Fremont Road Resurfacing](#)
[25-0418 Vendor Disclosure, Peter Baker, Fremont](#)
[25-0418 Location Map, Fremont Township Road District Resurfacing 1](#)
[25-0418 Location Map, Fremont Township Road District Resurfacing 2](#)

Shane Schneider, Division of Transportation Director, explained that this is a contract to resurface various roads in Fremont Township.

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: 6 - Chair Clark, Member Hewitt, Member Hunter, Vice Chair Maine, Member Roberts and Member Wasik

Absent: 1 - Member Kyle

8.9 [25-0419](#)

Joint resolution authorizing a contract with Payne & Dolan, Inc., Antioch, Illinois, in the amount of \$133,997.80 for the resurfacing of various roads in Newport Township, which will be improved under the Illinois Highway Code for a total of 0.50 miles.

Attachments: [25-0419 Bid Tabulation - Newport Road Resurfacing](#)
[25-0419 Vendor Disclosure, Payne, Newport](#)
[25-0419 Location Map, Newport Township Resurfacing](#)

Shane Schneider, Division of Transportation Director, explained that this is a contract for resurfacing various roads in Newport Township. 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 - Chair Clark, Member Hewitt, Member Hunter, Vice Chair Maine, Member Roberts and Member Wasik

Absent: 1 - Member Kyle

8.10 [25-0257](#)

Joint resolution appropriating \$1,605,000 of Motor Fuel Tax funds for ice control salt materials needed for the 2025-2026 winter season.

Attachments: [25-0257 Vendor Disclosure, Morton, Patrol 1](#)

Shane Schneider, Division of Transportation Director, explained that this is a contract for ice control salt materials for the 2025-2026 winter season. 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: 6 - Chair Clark, Member Hewitt, Member Hunter, Vice Chair Maine, Member Roberts and Member Wasik

Absent: 1 - Member Kyle

8.11 [25-0420](#)

Joint resolution authorizing a contract with McGinty Bros., Inc., Long Grove, Illinois, in the amount of \$73,785 for ecological restoration management of wetland and upland buffer areas requiring native landscape maintenance.

Attachments: [25-0420 Bid Tabulation - 2025 Native Landscape](#)
[25-0420 Vendor Disclosure, McGinty, Native](#)
[25-0420 Location Map, Native Landscaping 2025](#)

Shane Schneider, Division of Transportation Director, explained that this is an annual native landscape maintenance contract. Discussion ensued.

A motion was made by Member Hewitt, 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 - Chair Clark, Member Hewitt, Member Hunter, Vice Chair Maine, Member Roberts and Member Wasik

Absent: 1 - Member Kyle

8.12 [25-0421](#)

Joint resolution authorizing a contract with Schroeder & Schroeder, Inc., Skokie, Illinois, in the amount of \$465,700 for concrete patching on various county highways and appropriating \$559,000 of Matching Tax funds.

Attachments: [25-0421 Bid Tabulation - 2025 Concrete Patching](#)
[25-0421 Vendor Disclosure, Schroeder, Concrete](#)
[25-0421 Location Map, Concrete Patching 2025](#)

Shane Schneider, Division of Transportation Director, noted that this item is for annual preventative maintenance concrete patching on various county highways. 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 - Chair Clark, Member Hewitt, Member Hunter, Vice Chair Maine, Member Roberts and Member Wasik

Absent: 1 - Member Kyle

8.13 [25-0422](#)

Joint resolution authorizing a contract with Chicagoland Paving Contractors, Inc., Lake Zurich, Illinois, in the amount of \$820,000 for annual hot-mix asphalt maintenance of various roads on the county highway system and appropriating \$984,000 of Motor Fuel Tax funds.

Attachments: [25-0422 Bid Tabulation - 2025 Hot Mix Asphalt](#)
 [25-0422 Vendor Disclosure, Chicagoland, HMA](#)
 [25-0422 Location Map, HMA Patching 2025](#)

Shane Schneider, Division of Transportation Director, explained that this item is for annual hot mix asphalt maintenance on various roads throughout the County system.

A motion was made by Member Hunter, 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 - Chair Clark, Member Hewitt, Member Hunter, Vice Chair Maine, Member Roberts and Member Wasik

Absent: 1 - Member Kyle

8.14 [25-0423](#)

Joint resolution authorizing a contract with Hoerr Construction, Inc., Goodfield, Illinois, in the amount of \$71,225 to install cured-in-place pipe liners in culverts located on Miller Road and Deerfield Road, and appropriating \$85,000 of County Bridge Tax funds.

Attachments: [25-0423 Bid Tabulation - Culvert Lining 2025](#)
 [25-0423 Vendor Disclosure, Hoerr, Culvert](#)
 [25-0423 Location Map, Culvert Lining 2025](#)

Shane Schneider, Division of Transportation Director, explained that this item is to install liners in the culverts located on Miller Road and Deerfield Road. 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: 6 - Chair Clark, Member Hewitt, Member Hunter, Vice Chair Maine, Member Roberts and Member Wasik

Absent: 1 - Member Kyle

8.15 [25-0425](#)

Joint resolution authorizing a contract with SKC Construction, Inc., West Dundee, Illinois, in the amount of \$28,904.04 to provide for crack sealing of hot-mix asphalt and concrete pavement, where necessary, on various county highways and appropriating \$35,000 of Motor Fuel Tax funds.

Attachments: [25-0425 Bid Tabulation - 2025 Crack Sealing](#)
[25-0425 Vendor Disclosure, SKC, Crack Sealing](#)
[25-0425 Location Map, Crack Sealing 2025](#)

Shane Schneider, Division of Transportation Director, explained that this item is for annual crack sealing of hot mix asphalt and concrete pavement on various county highways. Discussion ensued.

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: 6 - Chair Clark, Member Hewitt, Member Hunter, Vice Chair Maine, Member Roberts and Member Wasik

Absent: 1 - Member Kyle

8.16 [25-0426](#)

Joint resolution authorizing a contract with Peter Baker and Son Company, Lake Bluff, Illinois, in the amount of \$4,261,174.83 for the resurfacing of Old McHenry Road, from Quentin Road to Cuba Road, which will be improved under the Illinois Highway Code for a total of 3.16 miles and appropriating \$5,113,000 of Matching Tax funds.

Attachments: [25-0426 Bid Tabulation - Old McHenry Road Resurfacing](#)
[25-0426 Vendor Disclosure, Peter Baker, Old McHenry](#)
[25-0426 Location Map, Old McHenry Road Resurfacing](#)

Shane Schneider, Division of Transportation Director, explained that this is a contract for the resurfacing of Old McHenry Road, from Quentin Road to Cuba Road. 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: 6 - Chair Clark, Member Hewitt, Member Hunter, Vice Chair Maine, Member Roberts and Member Wasik

Absent: 1 - Member Kyle

8.17 [25-0428](#)

Joint resolution appropriating \$3,610,000 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 to segments one and four of the

Patriot Path (Illinois Route 137 shared-use path).

Attachments: [25-0428 Location Map, Patriot Path \(Segments 1 and 4\) ROW Appropria](#)

Shane Schneider, Division of Transportation Director, explained that this is a right-of-way acquisition for the improvements to segments one and four of the Patriot Path. Discussion ensued.

A motion was made by Vice Chair Maine, 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 - Chair Clark, Member Hewitt, Member Hunter, Vice Chair Maine, Member Roberts and Member Wasik

Absent: 1 - Member Kyle

8.18 [25-0022](#)

Director's Report - Division of Transportation.

Shane Schneider, Division of Transportation Director, provided updates about the Safety Action Plan and the 2025 Construction Program. Discussion ensued.

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 9:14 a.m.

Next Meeting: April 30, 2025

Meeting minutes prepared by Theresa Glatzhofer.