

Lake County Illinois

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



Meeting Minutes - Final

Wednesday, February 4, 2026

8:30 AM

**Assembly Room, 10th Floor or register for remote attendance at:
<https://bit.ly/4qwSg8J>**

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

**Electronic Attendance: Member Roberts, due to employment reasons*

Other Attendees

In Person:

*Sandy Hart, County Board Chair
Paul Frank, Board Member
Shane Schneider, Division of Transportation
Mike Klemens, Division of Transportation
Kevin Carrier, Division of Transportation
Austin McFarlane, Public Works
Sean Duty, IPT
Matt Meyers, County Administrator's Office
Lacey Simpson, County Administrator's Office
Bailey Wyatt, Communications
Kevin Quinn, Communications
Theresa Glatzhofer, County Board Office*

Electronically:

*Patrice Sutton, County Administrator's Office
Mary Crain, Division of Transportation
Michael Wheeler, Finance
Angel Montero, Division of Transportation
Emily Karry, Public Works
Jon Nelson, Division of Transportation
Joe Surdam, Division of Transportation
Carrie Dickson, Division of Transportation
Yvette Albarran, Purchasing
Abby Krakow, Communications
Brea Barnes, Finance
Christine Sher, Stormwater Management
Alex Carr, Communications
Julian Rozwadowski, Division of Transportation
Kevin Quinn, Communications*

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

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 26-0094

Committee action approving the Public Works and Transportation Committee minutes from January 7, 2026.

Attachments: [PWT 1.7.26 Final Minutes](#)

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

Aye: 7 - Member Casbon, Chair Clark, Member Hewitt, Member Hunter, Vice Chair Maine, Member Roberts and Member Wasik

REGULAR AGENDA

PUBLIC WORKS

8.2 26-0092

Joint resolution authorizing a contract with Buckeye Power Sales Co., Inc., of Romeoville, Illinois, in the amount of \$94,965 for Generator Replacement and installation Services for the Lake County Public Works Remington LRSD Lift Station.

Attachments: [26-0092 Remington LRSD Lift Station Quote#27273813](#)
[26-0092 Vendor disclosure statement](#)

Austin McFarlane, Public Works Director, explained that this item is to authorize a contract for Generator Replacement and Installation Services for the Lake County Public Works Remington LRSD Lift Station. 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: 7 - Member Casbon, Chair Clark, Member Hewitt, Member Hunter, Vice Chair
Maine, Member Roberts and Member Wasik

8.3 [26-0002](#)

Director's Report - Public Works.

Austin McFarlane, Public Works Director, provided updates regarding the Pekara Water System. Discussion ensued. Director McFarlane answered questions from Member Wasik regarding the Wildwood Water System.

DIVISION OF TRANSPORTATION

8.4 [26-0102](#)

Joint resolution authorizing a contract with USIC Locating Services, LLC, Indianapolis, Indiana, in the amount of \$165,204, for the Joint Utility Locating Information for Excavators, Inc. (JULIE) ticket screening and locating of Lake County Division of Transportation storm sewers for excavator dig requests along various county highways and appropriating \$218,800 of ¼% Sales Tax for Transportation funds.

Attachments: [26-0102 Bid Tab](#)
[26-0102 Vendor Disclosure](#)

Shane Schneider, Division of Transportation (DOT) Director, explained that this item is to authorize a contract and appropriation for the Joint Utility Locating Information for Excavators, Inc. (JULIE) ticket screening and locating of Lake County DOT storm sewers for excavator dig requests along various county highways. Discussion ensued.

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

Aye: 7 - Member Casbon, Chair Clark, Member Hewitt, Member Hunter, Vice Chair
Maine, Member Roberts and Member Wasik

8.5 [26-0103](#)

Joint resolution authorizing an agreement with Stanley Consultants, Inc., Chicago, Illinois, for Phase I professional engineering services for intersection improvements at Rollins Road and Wilson Road at a maximum cost of \$1,773,869 and appropriating \$2,130,000 of ¼% Sales Tax for Transportation funds.

Attachments: [26-0103 Agreement](#)
[26-0103 Vendor Disclosure](#)
[26-0103 Location Map](#)

Shane Schneider, Division of Transportation (DOT) Director, explained that this item is to authorize an agreement and appropriation for Phase I professional engineering services for intersection improvements at Rollins Road and Wilson Road. Discussion ensued.

A motion was made by Member Hunter, seconded by Member Casbon, that this resolution be approved and referred on to the Financial and Administrative

Committee. The motion carried by the following voice vote:

Aye: 7 - Member Casbon, Chair Clark, Member Hewitt, Member Hunter, Vice Chair
Maine, Member Roberts and Member Wasik

8.6 [26-0104](#)

Presentation on the long-range transportation plan update, Envision 2050.

Attachments: [26-0104 Envision 2050 PWT Presentation 2.4.26](#)

Shane Schneider, Division of Transportation (DOT) Director, introduced Kevin Carrier, Assistant County Engineer, DOT, and Mike Klemens, Manager of Transportation Planning, DOT, who provided a presentation regarding updates about the long-range transportation plan, Envision 2050.

Staff requested feedback from the Committee regarding the proposed vision statement and goals for the Envision 2050 long-range transportation plan. Discussion ensued.

Member Roberts left the meeting at 9:14 a.m.

The consensus of the Committee was to proceed with revised vision statement option number one, with some grammatical edits.

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 9:37 a.m.

Next Meeting: February 25, 2026

Meeting minutes prepared by Theresa Glatzhofer.

Minutes were approved on February 25, 2026, by the Public Works and Transportation Committee.