

# **Lake County Illinois**

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



## **Agenda Report - 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**

**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](mailto: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

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.

- The County and the Village of Hawthorn Woods entered into an Amended and Restated Agreement for Retail Sanitary Sewer Service, dated April 8, 2025.
- The Village desires to amend the agreement to offer sanitary sewer service to a 56-acre property designated as "Kemper Ridge", which will consist of residential development.
- The County's extension of retail sanitary sewer service will ensure continued sanitary sewer collection, transportation, and treatment to the areas of the Village to be served under this agreement.
- The Village of Hawthorn Woods is scheduled to act on the amended agreement at the Village Board meeting on December 16, 2025.
- The County has determined that, subject to the agreed terms and conditions in the agreement and amendment, the new properties are feasible for the purpose of constructing the residential development.
- This resolution authorizes execution of the first amendment of the Amended and Restated Agreement between the County and the Village of Hawthorn Woods.
- In accordance with County Board Rules, the State's Attorney's Office has reviewed this first amendment to the Agreement prior to action by the County Board.

**Attachments:** [2025.07 - Revised 23132 Kemper Ridge - Preliminary Site Plan Exhibit\\_T](#)  
[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](#)

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](#)

**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).

- The County and the Village entered into a Restated and Amended Agreement for Sewage Disposal, dated January 14, 2025.
- The County Board approved the *Transfer of Former Lakes Region Sanitary District Assets and Responsibility Policy* dated May 12, 2024, which outlined the process for transferring sanitary sewer assets and responsibilities, which the County assumed as a result of the dissolution of the former Lakes Region Sanitary District.
- The Village submitted a request to the County to transfer the ownership and operations of sanitary sewer assets within the Prairie Trails Subdivision and the Phase 1 and Phase 2 of Cedar Ridge Subdivision, all located within the Village boundaries.
- The request was reviewed and found to be in accordance with the policy by the Department of Public Works and the County Administrator's office.
- The transfer of sanitary sewer assets to the Village of Lake Villa would provide for the Village to own, maintain and manage the sanitary sewer collection system in these neighborhoods.
- The Village of Lake Villa approved the Amendment to the Agreement on October 20, 2025.
- This resolution authorizes the execution of the Amendment between the County and the Village of Lake Villa to allow for this transfer of assets and to reflect as such in the agreement service area.
- In accordance with County Board Rules, the State's Attorney's Office has reviewed this Intergovernmental Agreement prior to action by the County Board.

**Attachments:** [26-0051 Amendment to Lake Villa Wholesale IGA](#)  
[26-0051 Agreement Service Area Boundary](#)

[26-0051 Revised Overlap Policy for NWFP LRSD System Final](#)

[26-0051 Subdivision areas of proposed asset transfer](#)

**\*DIVISION OF TRANSPORTATION\***

**8.3     [26-0028](#)**

Joint resolution authorizing a contract with Copenhagen 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.

- The improvements include installing a new bike path along the south side of Washington Street from Mainsail Drive to United States Route 45, and on the north side of Washington Street from United States Route 45 to Almond Road.
- The improvements also include installing new sidewalk along the north side of Washington Street from Sextant Drive to Mainsail Drive, and along the south side of Washington Street from Tangueray Drive to Almond Road.
- There was a public call for bids, and a total of seven bids were received, ranging from \$4,421,079.17 to \$5,359,516.20 and the lowest responsible bidder is Copenhagen Construction, Inc., Union, Illinois, in the amount of \$4,421,079.17.
- This project is included in the Transportation Improvement Program with construction to begin in 2026 and designated as Section 21-00110-15-BT.

**Attachments:**   [26-0028 Bid Tab](#)

[26-0028 Vendor Disclosure](#)

[26-0028 Location Map](#)

**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.

- The intersection improvements of Deep Lake Road at Depot Street will include the installation of a roundabout and non-motorized improvements.
- The project will require a 100-day closure at the intersection to construct the roundabout.
- The contract includes incentives to the contractor for opening the intersection early and disincentives if the closure goes beyond 100 days. Reducing the duration of the closure is a direct benefit to the public including motorists, residents, first responders, and area schools.
- There was a public call for bids, and a total of six bids were received, ranging from \$2,867,174.87 to \$3,559,584.56 and the lowest responsible bidder is Berger Contractors, Inc., Wauconda, Illinois, in the amount of \$2,867,174.87.
- This project is included in the Transportation Improvement Program with construction to begin in 2026 and designated as Section 19-00132-05-CH.

**Attachments:** [26-0029 Bid Tab](#)  
[26-0029 Vendor Disclosure](#)  
[26-0029 Location Map](#)

- 9. **County Administrator's Report**
- 10. **Executive Session**
- 11. **Member Remarks and Requests**
- 12. **Adjournment**

**Next Meeting: January 28, 2026**