

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.