

Lake County Illinois

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



Meeting Minutes - Final

Wednesday, May 1, 2024

8:30 AM

Assembly Room, 10th Floor or register for remote attendance at:
<https://bit.ly/3U8qsbU>

Public Works and Transportation Committee

1. Call to Order

Chair Clark called the meeting to order at 8:31 a.m.

2. Pledge of Allegiance

Chair Clark led the Pledge of Allegiance.

3. Roll Call of Members

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

**Electronic Attendance: Member Campos*

Other Attendees

In Person:

*Sandy Hart, County Board Chair
Paul Frank, Board Member
Bailey Wyatt, Communications
Shane Schneider, Division of Transportation
Alex Carr, Communications
Jon Nelson, Division of Transportation
Austin McFarlane, Public Works
Matt Meyers, County Administrator's Office
Patrice Sutton, County Administrator's Office
Tammy Chatman, Communications
Theresa Glatzhofer, County Board Office*

Electronically:

*Kristy Cechini, County Board Office
Jolanda Dinkins, County Board Office
Jessica Vealitzek, Board Member
Melissa Gallagher, Finance
RuthAnne Hall, County Administrator's Office
Edward Gallagher, Pace Bus
Mary Crain, Division of Transportation
Nick Principali, Finance
Joel Sensenig, Public Works
Julian Rozwadowski, Division of Transportation
Kevin Carrier, Division of Transportation
Aladdin Husain, Division of Transportation
Mike Klemens, Division of Transportation
Kevin Quinn, Communications
Yvette Albarran, Purchasing
Abby Krakow, Communications*

*Sonia Hernandez, County Administrator's Office
Matt Emde, 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

Chair Clark noted that she hopes everyone enjoys this beautiful spring day.

7. Unfinished Business

There was no unfinished business to discuss.

8. New Business

CONSENT AGENDA (Items 8.1 - 8.2)

MINUTES

8.1 [24-0493](#)

Committee action approving the Public Works and Transportation Committee minutes from April 3, 2024.

Attachments: [PWT 4.3.24 Final Minutes](#)

As part of a single motion for the entire Consent Agenda, a motion was made by Member Casbon, seconded by Member Hewitt, that these minutes be approved. The motion carried by the following voice vote:

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

DIVISION OF TRANSPORTATION

8.2 [24-0533](#)

Joint resolution authorizing a contract with Peter Baker & Son Company, Lake Bluff, Illinois, in the amount of \$150,048.93 for the resurfacing of various roads in the Cuba Township Road District, which will be improved under the Illinois Highway Code for a total of 0.79 miles.

Attachments: [24-0533 Bid Tabulation, Cuba Road District](#)

[24-0533 Vendor Disclosure, Baker](#)

[24-0533 Location Map, Cuba Township Road District](#)

As part of a single motion for the entire Consent Agenda, a motion was made by Member Casbon, 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 Campos, Member Casbon, Chair Clark, Member Hewitt, Member Hunter, Vice Chair Maine and Member Wasik

REGULAR AGENDA

DIVISION OF TRANSPORTATION

8.3 [24-0534](#)

Joint resolution authorizing an agreement with Parsons Transportation Group, Inc., Schaumburg, Illinois, for three years of professional engineering services for the Intelligent Transportation System (ITS) PASSAGE System Integration 2024, at a maximum cost of \$1,625,000, appropriating \$1,950,000 of the ¼% Sales Tax for Transportation funds.

Attachments: [24-0534 Agreement, 2024 ITS PASSAGE Integration](#)
[24-0534 Vendor Disclosure, Parsons](#)

Shane Schneider, Division of Transportation (DOT) Director, explained that this is a three-year contract for professional engineering services to enhance the current Lake County PASSAGE system. Discussion ensued.

A motion was made by Member Casbon, 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: 7 - Member Campos, Member Casbon, Chair Clark, Member Hewitt, Member Hunter, Vice Chair Maine and Member Wasik

8.4 [24-0535](#)

Joint resolution authorizing a contract with Berger Contractors, Wauconda, Illinois, in the amount of \$15,767,314.35 for improvements at the intersection of Hunt Club Road and Washington Street, which will be improved under the Illinois Highway Code for a total of 1.98 miles, and appropriating \$18,925,000 of County Option Motor Fuel Tax funds and \$1,200,000, as remains available, of Motor Fuel Tax funds made available through the REBUILD Illinois Transportation Bond Funds.

Attachments: [24-0535 Bid Tabulation, Hunt Club at Washington Street Intersection Impr](#)
[24-0535 Vendor Disclosure, Berger](#)
[24-0535 Location Map, Hunt Club Road at Washington Street](#)

Shane Schneider, Division of Transportation (DOT) Director, explained that this project, at the intersection of Hunt Club Road and Washington Street, has two different funding sources: County Option Motor Fuel Tax funds and REBUILD Illinois Transportation Bond funds. Director Schneider noted that this is one of the busiest intersections in the County and the project will include safety improvements as well as non-motorized improvements. Discussion ensued.

A motion was made by Member Casbon, 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 Campos, Member Casbon, Chair Clark, Member Hewitt, Member Hunter, Vice Chair Maine and Member Wasik

8.5 [24-0536](#)

Joint resolution authorizing a contract with Peter Baker and Son Company, Lake Bluff, Illinois, in the amount of \$5,638,244.74 for the resurfacing of Gilmer Road, from Illinois Route 120 to Illinois Route 176, which will be improved under the Illinois Highway Code for a total of 6.17 miles, and appropriating \$6,766,000 of Motor Fuel Tax funds.

Attachments: [24-0536 Bid Tabulation, Gilmer Road Resurfacing \(IL 120 to IL 176\)](#)
[24-0536 Vendor Disclosure, Baker](#)
[24-0536 Location Map, Gilmer Road \(IL 120 to IL 176\)](#)

Shane Schneider, Division of Transportation (DOT) Director, explained that this project is for resurfacing and improvements to Gilmer Road from Illinois Route 120 to Illinois Route 176. 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 Campos, Member Casbon, Chair Clark, Member Hewitt, Member Hunter, Vice Chair Maine and Member Wasik

8.6 [24-0537](#)

Joint resolution authorizing a contract with Peter Baker and Son Company, Lake Bluff, Illinois, in the amount of \$2,396,677.63 for the resurfacing of Fairfield Road, from Illinois Route 176 to Old McHenry Road, which will be improved under the Illinois Highway Code for a total of 3.3 miles and appropriating \$2,877,000 of Matching Tax funds.

Attachments: [24-0537 Bid, Tabulation, Fairfield Road Resurfacing](#)
[24-0537 Vendor Disclosure, Baker](#)
[24-0537 Location Map, Fairfield Road \(Old McHenry Road to Ivanhoe Ro](#)

Shane Schneider, Division of Transportation (DOT) Director, explained that this project is for resurfacing and improvements of Fairfield Road from Illinois Route 176 to Old McHenry Road.

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

8.7 [24-0538](#)

Joint resolution authorizing an agreement with IMEG Consultants Corporation, Gurnee, Illinois, for Phase II design engineering services for the resurfacing of Pulaski Drive,

from Illinois Route 43 to Illinois Route 131, and the repair of the Pulaski Drive Bridge over US Route 41 and the Union Pacific Railroad at a maximum cost of \$440,683 and appropriating \$529,000 of Matching Tax funds.

Attachments: [24-0538 Agreement, Pulaski Drive Resurfacing and Bridge Repair](#)
[24-0538 Vendor Disclosure, IMEG](#)
[24-0538 Location Map, Pulaski Drive \(IL Route 43 to IL Route 131\)](#)

Shane Schneider, Division of Transportation (DOT) Director, explained that this project includes the resurfacing of Pulaski Drive from Illinois Route 43 to Illinois Route 131 and the repair of Pulaski Drive Bridge over US Route 41 and the Union Pacific Railroad.

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 Campos, Member Casbon, Chair Clark, Member Hewitt, Member Hunter, Vice Chair Maine and Member Wasik

8.8 [24-0539](#)

Joint resolution ratifying a contract with Alliance Contractors, Inc., Woodstock, Illinois, in the amount of \$297,688.80 for an emergency procurement required for emergency repair work to North Avenue at the Wisconsin Central Ltd. Railroad (Railroad) crossing, and appropriating \$300,000 of Matching Tax funds.

Attachments: [24-0539 Agreement, North Ave at CN Railroad Emergency Repair](#)
[24-0539 Vendor Disclosure, Alliance](#)
[24-0539 Location Map, North Avenue Railroad Crossing](#)

Shane Schneider, Division of Transportation (DOT) Director, explained that this item is to ratify a contract for the emergency repair work to North Avenue at the Wisconsin Central Ltd. Railroad crossing. 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 Campos, Member Casbon, Chair Clark, Member Hewitt, Member Hunter, Vice Chair Maine and Member Wasik

8.9 [24-0003](#)

Director's Report - Division of Transportation.

Shane Schneider, Division of Transportation (DOT) Director, noted that there will be three public input meetings this month for various construction projects. Director Schneider also provided updates on the following projects: Patriot Path, the Illinois Department of Transportation (IDOT) Illinois Route 120 Planning and Environment Linkages (PEL) Study, and the IDOT Illinois Route 60/Illinois Route 83 Study. Discussion ensued.

PUBLIC WORKS

8.10 [24-0524](#)

Joint committee action approving Change Order Number One for the Wilson / Rollins Transmission Sewer Lining with Insituform Technologies USA, LLC resulting in a net cost increase of \$185,000 from \$371,084 to \$556,084.

Attachments: [24-0524 Change Order 2024.03.19 Insituform SIGNED](#)
[24-0524 Rollins Wilson Insituform Map](#)
[24-0524 Vendor Disclosure Statement EXECUTED](#)

Austin McFarlane, Director of Public Works, explained that this item is for a Change Order for work previously completed for the Wilson/Rollins Transmission Sewer Lining, as a geopolymer lining was not curing as expected. The purpose of the Change Order is to apply an epoxy protective coating to address the lining issue. Discussion ensued.

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

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

8.11 [24-0523](#)

Joint resolution approving a policy to allow for the transferring of assets and responsibilities from the former Lakes Region Sanitary District ("District").

Attachments: [Transfer of Former Lakes Region Sanitary District Assets and Responsibilities](#)
[24-0523 Revised Overlap Policy for NWFPA LRSD System Final](#)
[24-0523 Former LRSD Assets - Overlap Discussion and Recommendation](#)

Austin McFarlane, Director of Public Works, provided a presentation regarding a policy that would allow for the transfer of assets and responsibilities from the former Lakes Region Sanitary District. 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 Campos, Member Casbon, Chair Clark, Member Hewitt, Member Hunter, Vice Chair Maine and Member Wasik

8.12 [24-0525](#)

Public Works Annual Update.

Attachments: [2024 - PW Annual Update](#)

Austin McFarlane, Director of Public Works, presented the annual update for the Public Works Department, including an overview of on-going activities, highlights from the past year, the status of current projects, and changes to regulations affecting Department operations. 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

Vice Chair Maine noted that there is a proposal to consolidate different transit systems. Sandy Hart, County Board Chair, explained that she was contacted by legislators about a bill regarding transit consolidation. Discussion ensued.

12. Adjournment

Chair Clark declared the meeting adjourned at 10:05 a.m.

Next Meeting: TBD

Minutes prepared by Theresa Glatzhofer.