

Lake County Illinois

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



Meeting Minutes - Final

Wednesday, June 28, 2023

8:30 AM

Assembly Room, 10th Floor or register for remote attendance at
<https://bit.ly/3Jkm2tL>

Public Works and Transportation Committee

PUBLIC ATTENDANCE: The public can attend Lake County Committee and Board meetings (two options):

- (1) In-person attendance is on the 10th Floor of the County Administrative Tower (9th Floor, if necessary), 18 N. County Street, Waukegan, Illinois.
- (2) Remote attendance by registering using the link on the front page of this agenda.

RECORDING: Meetings, to include Public Comment, will be recorded.

PUBLIC COMMENT: Live public comment will be available for those attending in-person and through an electronic conferencing application (register via the link on the front page of the agenda). In general, Public Comment on items not on the agenda will be presented near the beginning of the meeting. Public Comment on agenda items may be presented during consideration of that item. Public Comment may 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 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.

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

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 - Member Campos, Member Casbon, Chair Clark, Member Hewitt, Member Hunter and Member Wasik

Absent 1 - Vice Chair Maine Ph.D.

**Electronic Attendance: Members Campos and Hewitt*

**Vice Chair Maine was unable to attend the Committee meeting in person and did not meet the criteria for electronic attendance. Even though she was able to attend via electronic means, she must be marked as absent.*

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

Other Attendees:

In Person:

Aaditya Khatod, Public

Abhi Tiwari, Public

Adam Schlick, Board Member

Alex Carr, Communications

Anantha Vedachalam, Public

Austin McFarlane, Public Works

Bill Bremer, Public

David Naumann, Burns & McDonnell

Edward Kogan, Public

Gary Gibson, County Administrator's Office

Jessica Vealitzek, Board Member

Jon Nelson, Division of Transportation

Julie Gray, Public Works

Karyn Gitler, Public

Kelcey Traynoff, Stormwater Management Commission

Kevin Carrier, Division of Transportation

Kevin Quinn, Communications

Matt Meyers, County Administrator's Office

Preeti Vaidya, Public

Reddy Ramasani, Public

Rishab, Public

Sandy Hart, County Board Chair

Theresa Glatzhofer, County Board Office

Wayne Kowalski, Public

Yaya Liu, Public

Electronically:

Abby Krakow, Communications
Abhay Malpani, Public
Allyson Marcus, Public
Anu Rajadhyax, Public
Anup Krishnaswamy, Public
Aria Shum, Public
Barry Weinberg, Public
Bin Liu, Public
Bobby Tuli, Public
Brijesh Patil, Public
Carol Gold, Public
Cassandra Hiller, County Administrator's Office
Chaitanya Wuppalapati, Public
Dave Wright, Public
David Li, Public
David Sobel, Public
Debbie Stern, Public
Debra Baker, Public
Edward Gallagher, Public
George Issakoo, Public
Gregg Stern, Public
Hao Song, Public
Hemant Khatod, Public
James Hawkins, County Administrator's Office
Jen DiBella, Public
Joan Bacci, Public
Joel Sensenig, Public Works
Jolanda Dinkins, County Board Office
Judd Sager, Public
Julian Rozwadowski, Public
Karen, Public
Kate Zheng, Public
Kathir Sundar, Public
Kathleen O'Connor, Public
Ke Zheng, Public
Keith Herman, Public
Kris Iyer, Public
Kristy Cechini, County Board Office
Larry Bryerman, Public
Li Chen, Public
Mary Crain, Division of Transportation
Mary Mathews, Public
Matt Emde, Division of Transportation
Melanie Andes, Public

Mick Zawislak, Daily Herald
Mike Klemens, Division of Transportation
Minesh Amin, Public
Nathan Stern, Public
Nick Principali, Finance
Nilesh Rajadhyax, Public
Patrice Sutton, Finance
Paul Frank, Board Member
Pavel Charov, Public
Rajiv Patel, Public
Rama Rao Kanakapudi, Public
Robert Karbin, Public
Ron Hirsch, Public
RuthAnne Hall, Purchasing
Sonia Hernandez, County Administrator's Office
Sari Karbin, Public
Scott Stalesky, Public
Shahar Gozalzani, Public
Sharon Castillo, Public
Sheel Gupte, Public
Sheryl Sager, Public
Shilpa Thosar, Public
Smita Rajkhowa, Public
Somya Sinha, Public
Stacy Wright, Public
Steve Cynor, Public
Steve Hirsch, Public
Steve Klein, Public
Steven Berkowitz, Public
Sue Zhang, Public
Sushama Thatikonda, Public
Tapan Parikh, Public
Thanigaivelan Natarajan, Public
Tom Somodji, Public
Vineet Attri, Public
Ye Wei, Public
Yi-Yin Ku, Public
Young Feng, Public
Yuyong Zhao, Public
Ziqian Huang, Public

4. Addenda to the Agenda

There were no additions or amendments to the agenda.

5. Public Comment (Items not on the agenda)

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

Public comment was provided by: Sheel Gupte, Preeti Vaidya, Wayne Kowalski, Bill Bremer, Yaya Liu, Karyn Gitler, Aaditya Khatod, Edward Kogan, Barry Weinberg, Abhay Malpani, Kris Iyer, and Kathleen O'Connor.

6. Chair's Remarks

Chair Clark thanked residents for attending the meeting and for providing public comment. Kevin Carrier, Assistant County Engineer, provided an update regarding the Buffalo Grove road widening project.

7. Unfinished Business

7.1 [23-0809](#)

Public Works Annual Update.

Attachments: [2023 - PW Annual Update](#)

Austin McFarlane, Interim Director of Public Works, presented an annual update for Public Works.

Discussion ensued.

8. New Business

CONSENT AGENDA (Items 8.1 - 8.8)

MINUTES

8.1 [23-0925](#)

Committee action approving the Public Works and Transportation Committee minutes from May 31, 2023.

Attachments: [PWT 5.31.23 Final Minutes](#)

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

Aye: 6 - Member Campos, Member Casbon, Chair Clark, Member Hewitt, Member Hunter and Member Wasik

Absent: 1 - Vice Chair Maine Ph.D.

8.2 [23-0926](#)

Committee action approving the Public Works and Transportation Committee minutes from June 7, 2023.

Attachments: [PWT 6.7.23 Final Minutes](#)

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

Aye: 6 - Member Campos, Member Casbon, Chair Clark, Member Hewitt, Member Hunter and Member Wasik

Absent: 1 - Vice Chair Maine Ph.D.

PUBLIC WORKS

8.3 [23-0907](#)

Joint resolution authorizing the execution of a contract with Chicagoland Paving of Lake Zurich, Illinois, for the Asphalt Patching and Seal Coating Project in the amount of \$282,700, with renewal options.

Attachments: [23-0907 Asphalt Patching Chicagoland Paving Bid Documents](#)
[23-0907 Asphalt Patching Bid Tab](#)
[23-0907 Asphalt Patching Chicagoland Paving Vendor Disclosure Form](#)

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

Aye: 6 - Member Campos, Member Casbon, Chair Clark, Member Hewitt, Member Hunter and Member Wasik

Absent: 1 - Vice Chair Maine Ph.D.

DIVISION OF TRANSPORTATION

8.4 [23-0895](#)

Joint resolution authorizing an agreement with the Antioch Township Road District for the resurfacing of various roads in the Antioch Township Road District.

Attachments: [23-0895 Agreement, Antioch Road District Resurfacing](#)

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

Aye: 6 - Member Campos, Member Casbon, Chair Clark, Member Hewitt, Member Hunter and Member Wasik

Absent: 1 - Vice Chair Maine Ph.D.

8.5 [23-0896](#)

Joint resolution authorizing a contract with Payne & Dolan, Inc., Antioch, Illinois, in the amount of \$849,568.70 for the resurfacing of various roads in the Antioch Township Road District, which will be improved under the Illinois Highway Code for a total of 3.12 miles.

Attachments: [23-0896 Bid Tab, Antioch Township Road District MFT Project](#)
[23-0896 Vendor Disclosure, Payne & Dolan](#)
[23-0896 Location Map, Antioch Township Projects](#)

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

Aye: 6 - Member Campos, Member Casbon, Chair Clark, Member Hewitt, Member Hunter and Member Wasik

Absent: 1 - Vice Chair Maine Ph.D.

8.6 [23-0897](#)

Joint resolution authorizing an agreement with the Grant Township Road District for the resurfacing of various roads in the Grant Township Road District.

Attachments: [23-0897 Agreement, Grant Road District Resurfacing](#)

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

Aye: 6 - Member Campos, Member Casbon, Chair Clark, Member Hewitt, Member Hunter and Member Wasik

Absent: 1 - Vice Chair Maine Ph.D.

8.7 [23-0898](#)

Joint resolution authorizing a contract with Peter Baker and Son Company, Lake Bluff, Illinois, in the amount of \$861,861.20 for the resurfacing of various roads in the Grant Township Road District, which will be improved under the Illinois Highway Code for a total of 3.70 miles.

Attachments: [23-0898 Bid Tab, Grant Township Road District MFT Project](#)

[23-0898 Vendor Disclosure, Peter Baker](#)

[23-0898 Location Map, Grant Township Projects](#)

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

Aye: 6 - Member Campos, Member Casbon, Chair Clark, Member Hewitt, Member Hunter and Member Wasik

Absent: 1 - Vice Chair Maine Ph.D.

8.8 [23-0914](#)

Joint resolution authorizing an agreement for professional engineering services with Infrastructure Management Services (IMS), Tempe, Arizona, at a maximum cost of \$180,000, for the annual pavement testing services, and associated components, and appropriating \$216,000 of Matching Tax funds.

Attachments: [23-0914 Agreement, 2023 Pavement Management IMS](#)

[23-0914 Vendor Disclosure, IMS](#)

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

Aye: 6 - Member Campos, Member Casbon, Chair Clark, Member Hewitt, Member Hunter and Member Wasik

Absent: 1 - Vice Chair Maine Ph.D.

REGULAR AGENDA

PUBLIC WORKS

8.9 23-0906

Ordinance amending water and sewer related rates for certain Lake County systems.

Attachments: [07.11.23 FY2024 Chapter 51 Water and Sewer Rates and Charges_Revis](#)

Austin McFarlane, Interim Director of Public Works, Introduced David Naumann from Burns and McDonnell and Julie Gray, Public Works. Interim Director McFarlane noted that the water and sewer rates are increasing, while the connection fees remain unchanged.

Discussion ensued.

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: 6 - Member Campos, Member Casbon, Chair Clark, Member Hewitt, Member Hunter and Member Wasik

Absent: 1 - Vice Chair Maine Ph.D.

8.10 23-0908

Joint resolution authorizing execution of a contract with Bolder Contractors of Cary, Illinois, in the amount of \$3,528,111 for the Saunders Road Sanitary Sewer Improvements Project Phase 1 in Riverwoods, Illinois.

Attachments: [23-0908 Saunders Rd Sewer Improvements Phase 1 Map](#)

[23-0908 Saunders Road Bid Tab as read](#)

[23-0908 Saunders Road Bolder Vendor Disclosure Statement](#)

[23-0908 Saunders Road Forcemain and Riverwoods Watermain Bid Doc](#)

Austin McFarlane, Interim Director of Public Works, noted that the goal of this project is to improve the Saunders Road sewer system to meet projected system demands.

Discussion ensued.

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

Aye: 6 - Member Campos, Member Casbon, Chair Clark, Member Hewitt, Member Hunter and Member Wasik

Absent: 1 - Vice Chair Maine Ph.D.

8.11 23-0910

Joint resolution authorizing execution of a contract with Campanella & Sons, Inc. of Wadsworth, Illinois in the amount of \$3,557,942.05 for the 2023 Wildwood Water Main Replacement Project.

Attachments: [23-0910 Wildwood Water Main Replacement Map](#)
[23-0910 Wildwood Watermain Bid Documents](#)
[23-0910 Wildwood Watermain Bid Tab As-Read](#)
[23-0910 Wildwood Watermain Campanella Vendor Disclosure Statement](#)

Austin McFarlane, Interim Director of Public Works, noted that this project will address aging infrastructure for the Wildwood community.

Discussion ensued.

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

Aye: 6 - Member Campos, Member Casbon, Chair Clark, Member Hewitt, Member Hunter and Member Wasik

Absent: 1 - Vice Chair Maine Ph.D.

8.12 [23-0911](#)

Joint resolution authorizing execution of a contract with KLF Enterprises of Markham, Illinois, in the amount of \$1,379,206 for the Water Service Line Excavation for Lead Service Inventory.

Attachments: [23-0911 Lead Line Inventory Bid Tab as Read](#)
[23-0911 Lead Line Inventory Bid Documents](#)
[23-0911 Lead Line Inventory Location Map](#)
[23-0911 Lead Line KLF Vendor Disclosure](#)

Austin McFarlane, Interim Director of Public Works, explained that this contractor will help complete the lead service line inventory for the County.

Discussion ensued.

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

Aye: 6 - Member Campos, Member Casbon, Chair Clark, Member Hewitt, Member Hunter and Member Wasik

Absent: 1 - Vice Chair Maine Ph.D.

8.13 [23-0008](#)

Director's Report - Public Works.

There was no Public Works Director's report.

DIVISION OF TRANSPORTATION

8.14 [23-0891](#)

Joint resolution authorizing an agreement with Alfred Benesch & Company, Chicago, Illinois, for Phase I professional engineering services for improvements at the intersection of Hunt Club Road and Stearns School Road at a maximum cost of \$1,247,021 and appropriating \$1,500,000 of ¼% Sales Tax for Transportation funds.

Attachments: [23-0891 Consultant Agreement, Hunt Club Road at Stearns School Road](#)
[23-0891 Vendor Disclosure, Alfred Benesch & Co.](#)
[23-0891 Location Map, Hunt Club Road at Stearn School Road](#)

Kevin Carrier, Assistant County Engineer, explained that this project includes a study for potential intersection improvements at Hunt Club Road and Stearns School Road.

Discussion ensued.

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

Aye: 6 - Member Campos, Member Casbon, Chair Clark, Member Hewitt, Member Hunter and Member Wasik

Absent: 1 - Vice Chair Maine Ph.D.

8.15 [23-0892](#)

Joint resolution authorizing an agreement with V3 Companies, Woodridge, Illinois, for Phase I professional engineering services for improvements along Rollins Road, from Grand Avenue to Washington Avenue, at a maximum cost of \$1,031,157 and appropriating \$1,240,000 of ¼% Sales Tax for Transportation funds.

Attachments: [23-0892 Consultant Agreement, Rollins Road Improvements](#)
[23-0892 Vendor Disclosure, V3](#)
[23-0892 Location Map, Rollins Road Improvements](#)

Kevin Carrier, Assistant County Engineer, explained that this project includes a study for potential intersection improvements along Rollins Road, from Grand Avenue to Washington Avenue.

Discussion ensued.

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

Aye: 6 - Member Campos, Member Casbon, Chair Clark, Member Hewitt, Member Hunter and Member Wasik

Absent: 1 - Vice Chair Maine Ph.D.

8.16 [23-0899](#)

Joint resolution appropriating a supplemental amount of \$251,000 of ¼% Sales Tax for Transportation funds and approving Change Order Number 11 in the amount of \$524,602.83, for the intersection improvement of Fairfield Road at Monaville Road.

Attachments: [23-0899 Committee Action Memo, Fairfield Road at Monaville Road Char](#)
[23-0899 Campanella & Sons Inc, Change Order Number 11](#)
[23-0899 Vendor Disclosure, Campanella & Sons](#)
[23-0899 Location Map, Fairfield Road at Monaville Road](#)

Kevin Carrier, Assistant County Engineer, explained that a large metal culvert failed at the intersection of Fairfield Road at Monaville Road and needed to be replaced. The cost of the culvert replacement was added to this construction contract.

Discussion ensued.

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

Aye: 6 - Member Campos, Member Casbon, Chair Clark, Member Hewitt, Member Hunter and Member Wasik

Absent: 1 - Vice Chair Maine Ph.D.

8.17 [23-0894](#)

Joint resolution adopting the 2023-2028 Transportation Improvement Program as the official transportation program for the Lake County Division of Transportation.

Attachments: [23-0894 Proposed Program Presentation 2023-2028](#)
[23-0894 Project Summary List 2023-2028](#)
[23-0894 Project Funding Report 2023-2028](#)
[23-0894 Preservation Map 2023-2028](#)
[23-0894 Modernization Map 2023-2028](#)
[23-0894 Non-Motorized Map 2023-2028](#)
[23-0894 Expansion Map 2023-2028](#)

Kevin Carrier, Assistant County Engineer, noted that the 2023-2028 Transportation Improvement Program was previously presented to and discussed by the Committee.

Discussion ensued.

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

Aye: 6 - Member Campos, Member Casbon, Chair Clark, Member Hewitt, Member Hunter and Member Wasik

Absent: 1 - Vice Chair Maine Ph.D.

8.18 [23-0009](#)

Director's Report - Division of Transportation.

There was no Division of Transportation (DOT) Director's report.

9. **County Administrator's Report**

9.1 [23-0956](#)

Discussion and Committee Action regarding a policy resolution related to rail safety for the upcoming 2023 National Association of Counties (NACo) Annual Conference.

Matt Meyers, Assistant County Administrator, explained that the City of Lake Forest reached out to the County with concerns regarding rail traffic and the risks associated with the transportation of hazardous materials. Assistant County Administrator Meyers stated one potential option was to draft and present a policy resolution at the National Association of Counties' (NACo) upcoming conference regarding these topics. Assistant County Administrator Meyers requested direction from the Committee on whether to send the policy resolution to NACo.

Discussion ensued.

A motion was made by Member Wasik, seconded by Member Casbon, to amend the policy resolution to add "review of safety standards and communication improvements". The motion carried by the following voice vote:

Aye: 6 - Member Campos, Member Casbon, Chair Clark, Member Hewitt, Member Hunter and Member Wasik

Absent: 1 - Vice Chair Maine Ph.D.

There was no further discussion regarding the policy resolution.

Matt Meyers, Assistant County Administrator, noted that HB 1067 passed and that Human Resources has redrafted and posted the Director of Public Works position on the County website.

A motion was made by Member Casbon, seconded by Member Wasik, that the policy resolution be approved as amended. The motion carried by the following voice vote:

Aye: 6 - Member Campos, Member Casbon, Chair Clark, Member Hewitt, Member Hunter and Member Wasik

Absent: 1 - Vice Chair Maine Ph.D.

10. **Executive Session**

The Committee did not enter into Executive Session.

11. **Members' Remarks**

There were no remarks from members.

12. Adjournment

Chair Clark declared the meeting adjourned at 10:27 a.m.

Next Meeting: July 26, 2023

Meeting minutes prepared by Theresa Glatzhofer.

Minutes were approved on July 26, 2023, by the Public Works and Transportation Committee.