

# Lake County Illinois

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



## Meeting Minutes - Final

Wednesday, May 28, 2025

8:30 AM

Assembly Room, 10th Floor or register for remote attendance at:  
<https://bit.ly/4k8yayC>

**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 - Chair Clark, Member Hewitt, Member Hunter, Vice Chair Maine and Member Wasik

**Absent** 2 - Member Kyle and Member Roberts

*Other Attendees:*

*In Person:*

*Sandy Hart, County Board Chair*

*Shane Schneider, Division of Transportation*

*Kevin Carrier, Division of Transportation*

*Jon Nelson, Division of Transportation*

*Matt Meyers, County Administrator's Office*

*RuthAnne Hall, County Administrator's Office*

*Patrice Sutton, County Administrator's Office*

*Tammy Chatman, Communications*

*Bailey Wyatt, Communications*

*Theresa Glatzhofer, County Board Office*

*Electronically:*

*Jessica Vealitzek, Board Member*

*Moody Metry, RINA*

*Carrie Dickson, Division of Transportation*

*Mary Crain, Division of Transportation*

*Mike Klemens, Division of Transportation*

*Julian Rozwadowski, Division of Transportation*

*Zac Gill, Division of Transportation*

*Nick Principali, Finance*

*Abby Krakow, Communications*

*Alex Carr, Communications*

*Christine Sher, Stormwater Management*

**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 [25-0726](#)**

Committee action approving the Public Works and Transportation Committee minutes from May 7, 2025.

**Attachments:** [PWT 5.7.25 Final Minutes](#)

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

**Aye:** 5 - Chair Clark, Member Hewitt, Member Hunter, Vice Chair Maine and Member Wasik

**Absent:** 2 - Member Kyle and Member Roberts

**REGULAR AGENDA**

**\*DIVISION OF TRANSPORTATION\***

**8.2 [25-0700](#)**

Joint resolution authorizing a contract with Precision Pavement Markings, Inc., Pingree Grove, Illinois, in the amount of \$1,355,818.39 for the removal and replacement of pavement markings, and the removal and replacement of pavement markers on various county highways, which will be improved under the Illinois Highway Code for a total of 99.7 centerline miles and appropriating \$1,627,000 of Motor Fuel Tax funds.

**Attachments:** [25-0700 Bid Tab - 2025 Pavement Markings and Markers Replacement](#)  
[25-0700 Bid Justification letter - 2025 Pavement Markings and Markers R](#)  
[25-0700 Vendor Disclosure, Precision, Pavement Markings](#)

*Shane Schneider, Division of Transportation Director, explained that this item is for annual maintenance of the pavement markings and markers on various county highways. Discussion ensued.*

**A motion was made by Member Hewitt, 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 - Chair Clark, Member Hewitt, Member Hunter, Vice Chair Maine and Member Wasik

**Absent:** 2 - Member Kyle and Member Roberts

8.3 [25-0701](#)

Joint resolution appropriating \$500,000 of ¼% Sales Tax for Transportation funds for the acquisition of necessary right-of-way, by agreement or condemnation, and other right-of-way costs associated with the improvements to the intersection of Kenosha Road at 21st Street.

**Attachments:** [25-0701 Location Map, Kenosha Road at 21st Street Intersection Improve](#)

*Shane Schneider, Division of Transportation Director, explained that this item is for acquisition of the necessary right-of-way needed for the improvements to the intersection of Kenosha Road at 21st Street. Discussion ensued.*

**A motion was made by Member Hewitt, 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:** 5 - Chair Clark, Member Hewitt, Member Hunter, Vice Chair Maine and Member Wasik

**Absent:** 2 - Member Kyle and Member Roberts

8.4 [25-0731](#)

Joint resolution authorizing a contract with Campanella & Sons, Inc., Wadsworth, Illinois, in the amount of \$9,170,788.90 for improvements to the Robert McClory Bike Path, from Russell Road to Broadway Avenue and from Old Elm Road to Vine Avenue, for a total of 12.3 miles and appropriating \$11,005,000 of ¼% Sales Tax for Transportation funds.

**Attachments:** [25-0731 Bid Tab - Robert McClory Bike Path Paving](#)

[25-0731 Bid Justification Letter - Robert McClory Bike Path Paving](#)

[25-0731 Vendor Disclosure, Campanella, Robert McClory](#)

[25-0731 Location Map, Robert McClory Path](#)

*Shane Schneider, Division of Transportation Director, explained that this project is for improvements to the Robert McClory Bike Path, from Russell Road to Broadway Avenue and from Old Elm Road to Vine Avenue. Discussion ensued.*

**A motion was made by Vice Chair Maine, 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 - Chair Clark, Member Hewitt, Member Hunter, Vice Chair Maine and Member Wasik

**Absent:** 2 - Member Kyle and Member Roberts

8.5 [25-0702](#)

Joint committee action item approving Change Order Number One with Christopher B. Burke Engineering, Ltd., Rosemont, Illinois, consisting of an increase of \$160,033 for additions to the Robert McClory Path Phase II engineering services contract.

**Attachments:**    [25-0702 Robert McClory Path Phase II Change Order Consultant Scope](#)  
                              [25-0702 Vendor Disclosure, CBBEL, Robert McClory Award](#)  
                              [25-0702 Location Map, Robert McClory Path](#)

*Shane Schneider, Division of Transportation Director, explained that this is a Change Order for additions to the Robert McClory Bike Path Phase II engineering services contract.*

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

**Aye:** 5 - Chair Clark, Member Hewitt, Member Hunter, Vice Chair Maine and Member Wasik

**Absent:** 2 - Member Kyle and Member Roberts

**8.6    [25-0703](#)**

Presentation of the 2025-2030 Transportation Improvement Program.

**Attachments:**    [25-0703 Preservation Projects 2025-2030](#)  
                              [25-0703 Modernization Projects 2025-2030](#)  
                              [25-0703 Non-Motorized Projects 2025-2030](#)  
                              [25-0703 Expansion Projects 2025-2030](#)  
                              [25-0703 Detailed Project Report 2025-2030](#)  
                              [25-0703 Presentation 2025-2030](#)

*Shane Schneider, Division of Transportation Director, provided a presentation about the 2025-2030 Transportation Improvement Plan (TIP). 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**

*There were no Member remarks or requests.*

**12.   Adjournment**

*Chair Clark declared the meeting adjourned at 9:33 a.m.*

**Next Meeting: June 4, 2025**

*Meeting minutes prepared by Theresa Glatzhofer.*

*Minutes were approved on June 25, 2025, by the Public Works and Transportation Committee.*

