

Lake County Illinois

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



Meeting Minutes - Final

Wednesday, August 7, 2024

8:30 AM

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

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

Other Attendees

In Person:

*Mike Klemens, Division of Transportation
Shane Schneider, Division of Transportation
Joel Sensenig, Public Works
Jon Nelson, Division of Transportation
Kevin Carrier, Division of Transportation
Yvette Albarran, Purchasing
Micah Thornton, Circuit Clerk's Office
Melissa Gallagher, Finance
Patrice Sutton, County Administrator's Office
RuthAnne Hall, County Administrator's Office
Ed Gallagher, Pace
Alex Carr, Communications
Bailey Wyatt, Communications
Theresa Glatzhofer, County Board Office*

Electronically:

*Sandy Hart, County Board Chair
Kristy Cechini, County Board Office
Janna Philipp, County Administrator's Office
Jolanda Dinkins, County Board Office
Ryan Odonnell, Baker Tilly
Carl Kirar, Facilities and Construction Services
Mary Crain, Division of Transportation
Michael Wheeler, Finance
Nick Principali, Finance
Julian Rozwadowski, Division of Transportation
Abby Krakow, Communications
Christine Sher, Finance
Sonia Hernandez, County Administrator's Office
Rachel Hawkins, County Administrator's Office
Matt Finstein, Purchasing
Matt Emde, Division of Transportation
Chris Blanding, Enterprise Information Technology
Brea Barnes, Finance*

Krista Kennedy, Finance
Charles Askar, Division of Transportation
Mick Zawislak, Daily Herald
Aladdin Husain, Division of Transportation
Kasia Kondracki, Treasurer's Office
Holly Kim, Treasurer

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

7.1 [24-0796](#)

Ride Lake County Two Year Update.

Attachments: [24-0796 Ride Lake County Two Year Presentation](#)

Mike Klemens, Manager of Transportation Planning, Division of Transportation (DOT), provided a presentation regarding the Ride Lake County Two Year Update. Discussion ensued. Kevin Carrier, Assistant County Engineer, DOT, assisted in answering questions from the Committee Members.

8. New Business

REGULAR AGENDA

PUBLIC WORKS

8.1 [24-0972](#)

Presentation of the Fiscal Year (FY) 2023 Schedule of Income and Expenses for the County's Northwest, Northeast Central, and Southeast Sanitary Sewer Systems.

Attachments: [24-0972 LCPW Northeast Central Wholesale Sewer System Regional Rep](#)
[24-0972 LCPW Northwest Wholesale Sewer System Regional Report](#)
[24-0972 LCPW Southeast Wholesale Sewer System Regional Report](#)

Joel Sensenig, Assistant Director of Public Works, presented the annual audit of the Fiscal Year 2023 Schedule of Income and Expenses for the County's Northwest, Northeast Central, and Southeast Sanitary Sewer Systems to the Committee. Discussion ensued. No Committee action was required or taken.

DIVISION OF TRANSPORTATION

8.2 [24-0956](#)

Joint resolution authorizing an agreement with the Chicago Metropolitan Agency for

Planning (CMAP) for the Lake County Division of Transportation (LCDOT) to provide transportation planning staff assistance for the Lake County Council of Mayors and receive an allocation of federal funds to cover the scope of services provided.

Attachments: [24-0956 Agreement, FY2025 CMAP Planning Liaison Funding](#)
[24-0956 FY2025 CMAP Planning Liaison Council of Mayors Resolution](#)

Shane Schneider, Division of Transportation (DOT) Director, explained that this item is an agreement between the Lake County DOT and the Chicago Metropolitan Agency for Planning (CMAP), for DOT to provide staff transportation planning assistance for the Lake County Council of Mayors. DOT will receive federal funding for the assistance provided.

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

8.3 [24-0981](#)

Joint resolution authorizing the execution of an intergovernmental agreement between Lake County and the State of Illinois, Illinois Department of Transportation, for the ongoing design, maintenance, and operation of the County's Advanced Traffic Management System (ATMS), Lake County PASSAGE.

Attachments: [24-0981 IDOT PASSAGE Intergovernmental Agreement Supporting Docu](#)

Shane Schneider, Division of Transportation (DOT) Director, explained that this item is to update the intergovernmental agreement between Lake County and the Illinois Department of Transportation, for the design, maintenance, and operation of Lake County PASSAGE. 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: 7 - Member Campos, Member Casbon, Chair Clark, Member Hewitt, Member Hunter, Vice Chair Maine and Member Wasik

8.4 [24-0983](#)

Joint resolution authorizing a contract with SHI International Corp. (SHI), Somerset, New Jersey, for the purchase of Lake County PASSAGE network equipment in the amount of \$166,620.76 and appropriating \$200,000 of ¼% Sales Tax for Transportation funds.

Attachments: [24-0983 ITS PASSAGE Communication Cabinets Network Equipment Re](#)
[24-0983 Vendor Disclosure, SHI](#)

Shane Schneider, Division of Transportation (DOT) Director, explained that this appropriation allows Lake County to purchase upgraded equipment for Lake County

PASSAGE. Discussion ensued.

A motion was made by Member Casbon, seconded by Member Campos, 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 [24-0985](#)

Joint resolution authorizing a contract with Campanella & Sons, Inc., Wadsworth, Illinois, in the amount of \$3,266,544.26 for the reconstruction of the intersection of Winchester Road and Illinois Route 83 and appropriating \$3,920,000 of ¼% Sales Tax for Transportation funds.

Attachments: [24-0985 Bid Tabulation, Winchester Road at IL83 Intersection Improve](#)
[24-0985 Vendor Disclosure, Campanella](#)
[24-0985 Location Map, Winchester Road at IL83 Intersection Improve](#)

Shane Schneider, Division of Transportation (DOT) Director, explained that this item is for reconstruction of the intersection of Winchester Road and Illinois Route 83. 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 [24-0987](#)

Joint resolution authorizing an agreement with Northern Illinois Gas Company (NICOR) to relocate a gas main as part of the intersection improvement of Winchester Road and Illinois Route 83 and appropriating \$432,000 of the ¼% Sales Tax for Transportation funds.

Attachments: [24-0987 Nicor Agreement, Winchester at IL 83](#)
[24-0987 Location Map, Winchester Road at IL83 Intersection Improve](#)

Shane Schneider, Division of Transportation (DOT) Director, explained that this item is to relocate the gas main as part of the reconstruction of the intersection of Winchester Road and Illinois Route 83. Discussion ensued.

A motion was made by Member Campos, 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

8.7 [24-0988](#)

Joint resolution authorizing an agreement with SEECO Consultants Inc., Tinley Park, Illinois, for Phase III professional geotechnical engineering services for

intersection improvements to the intersection of Winchester Road and Illinois Route 83, at a maximum cost of \$42,965 and appropriating \$52,000 of ¼% Sales Tax for Transportation funds.

Attachments: [24-0988 Consultant Agreement, Winchester at IL 83 Phase III](#)
[24-0988 Vendor Disclosure, SEECO](#)
[24-0988 Location Map, Winchester Road at IL83 Intersection Improve](#)

Shane Schneider, Division of Transportation (DOT) Director, explained that this item is for Phase III professional geotechnical engineering services for the reconstruction of the intersection of Winchester Road and Illinois Route 83. 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: 7 - Member Campos, Member Casbon, Chair Clark, Member Hewitt, Member Hunter, Vice Chair Maine and Member Wasik

8.8 [24-0003](#)

Director's Report - Division of Transportation.

Shane Schneider, Division of Transportation (DOT) Director, explained that the interactive project maps on the DOT webpage have been refreshed to reflect updates from the recently approved 5-Year Transportation Improvement Plan (TIP).

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 remarks or requests from Members.

12. Adjournment

Chair Clark declared the meeting adjourned at 9:30 a.m.

Next Meeting: August 28, 2024

Minutes prepared by Theresa Glatzhofer.

Minutes were approved on August 28, 2024, by the Public Works and Transportation Committee.