

Lake County Illinois

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



Meeting Minutes - Final

Wednesday, February 25, 2026

8:30 AM

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

Public Works and Transportation Committee

1. Call to Order

Vice Chair Maine called the meeting to order at 8:30 a.m.

2. Pledge of Allegiance

Vice Chair Maine led the Pledge of Allegiance.

3. Roll Call of Members

Present 6 - Member Casbon, Chair Clark, Member Hewitt, Member Hunter, Vice Chair
Maine and Member Wasik

Absent 1 - Member Roberts

**Electronic Attendance: Chair Clark, due to personal illness*

Other Attendees

In Person:

*Sandy Hart, County Board Chair
Shane Schneider, Division of Transportation
Kevin Carrier, Division of Transportation
Jon Nelson, Division of Transportation
Austin McFarlane, Public Works
Matt Meyers, County Administrator's Office
RuthAnne Hall, County Administrator's Office
Lacey Simpson, County Administrator's Office
Bailey Wyatt, Communications
Kevin Quinn, Communications
Theresa Glatzhofer, County Board Office*

Electronically:

*Zachary Braun, Regional Transportation Authority
Patrice Sutton, County Administrator's Office
Kate Peterson, Regional Transportation Authority
Michael Kelly, Public
Mary Crain, Division of Transportation
Joe Surdam, Division of Transportation
Carrie Dickson, Division of Transportation
Chuck Gleason, Division of Transportation
Abby Krakow, Communications
Julian Rozwadowski, Division of Transportation
Mike Klemens, Division of Transportation
Zach Flitcroft, Public
Michael Wheeler, Finance
Alex Carr, Communications
Mick Zawislak, Daily Herald
Brea Barnes, Finance
Ed Gallagher, PACE
Kurt Woolford, Stormwater Management*

*Robin Grooms, County Administrator's Office
Kevin Quinn, Communications*

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 [26-0214](#)

Committee action approving the Public Works and Transportation Committee minutes from February 4, 2026.

Attachments: [PWT 2.4.26 Final Minutes](#)

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

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

Absent: 1 - Member Roberts

REGULAR AGENDA

REGIONAL TRANSPORTATION AUTHORITY

8.2 [26-0257](#)

Regional Transportation Authority (RTA) Quarterly Update.

Zachary Braun, Government Affairs Associate, Regional Transportation Authority (RTA), and Kate Peterson, Mobility Outreach Coordinator, RTA, provided an RTA quarterly update. Discussion ensued.

PUBLIC WORKS

8.3 [26-0222](#)

Joint resolution authorizing the execution of an Intergovernmental Agreement (IGA) for Retail Sanitary Sewer and Water Supply Services to the Village of Grayslake.

Attachments: [26-0222 Grayslake Retail IGA 2026](#)
[26-0222 Grayslake Retail Service Area](#)

Austin McFarlane, Public Works Director, explained that this item is to authorize the

execution of an intergovernmental agreement (IGA) for Retail Sanitary Sewer and Water Supply Services to the Village of Grayslake. Discussion ensued.

A motion was made by Member Wasik, 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: 6 - Member Casbon, Chair Clark, Member Hewitt, Member Hunter, Vice Chair Maine and Member Wasik

Absent: 1 - Member Roberts

DIVISION OF TRANSPORTATION

8.4 [26-0227](#)

Joint resolution authorizing a contract with Semper Fi Land, Inc., Yorkville, Illinois, in the amount of \$97,880 for ecological restoration management of wetland and upland buffer areas requiring native landscape maintenance.

Attachments: [26-0227 Bid Tab](#)
[26-0227 Vendor Disclosure](#)
[26-0227 Location Map](#)

Shane Schneider, Division of Transportation (DOT) Director, explained that this item is to authorize a contract for ecological restoration management of wetland and upland buffer areas requiring native landscape maintenance. 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: 6 - Member Casbon, Chair Clark, Member Hewitt, Member Hunter, Vice Chair Maine and Member Wasik

Absent: 1 - Member Roberts

8.5 [26-0228](#)

Joint resolution appropriating \$2,000,000 of Motor Fuel Tax funds for ice control salt materials needed for the 2026-2027 winter season.

Shane Schneider, Division of Transportation (DOT) Director, explained that this item is to appropriate Motor Fuel Tax funds for ice control salt materials needed for the 2026-2027 winter season. 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: 6 - Member Casbon, Chair Clark, Member Hewitt, Member Hunter, Vice Chair Maine and Member Wasik

Absent: 1 - Member Roberts

8.6 [26-0229](#)

Joint resolution authorizing an agreement with Civiltech Engineering, Inc., Itasca,

Illinois, for Phase II professional engineering services for the improvement of Martin Luther King Jr. Drive, from Commonwealth Avenue to Illinois Route 137 at a maximum cost of \$370,093.78 and appropriating \$445,000 of Matching Tax funds.

Attachments: [26-0229 Agreement](#)
[26-0229 Vendor Disclosure](#)
[26-0229 Location Map](#)

Shane Schneider, Division of Transportation (DOT) Director, explained that this item is to authorize an agreement for Phase II professional engineering services for the improvement of Martin Luther King Jr. Drive, from Commonwealth Avenue to Illinois Route 137, and to appropriate Matching Tax funds.

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

Absent: 1 - Member Roberts

8.7 [26-0230](#)

Ordinance providing for the establishment of a County altered speed zone of 35 miles per hour (MPH), currently designated 45 MPH on Wadsworth Road, from US Route 41 to a point 1,400 feet east of United States Route 41, located in Newport Township.

Attachments: [26-0230 Location Map](#)

Shane Schneider, Division of Transportation (DOT) Director, explained that this item is to establish a County altered speed zone of 35 miles per hour (MPH), currently designated 45 MPH on Wadsworth Road, from US Route 41 to a point 1,400 feet east of US Route 41, in Newport Township. Discussion ensued.

A motion was made by Member Hewitt, seconded by Member Hunter, that this ordinance be approved and recommended to the County Board agenda. The motion carried by the following voice vote:

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

Absent: 1 - Member Roberts

8.8 [26-0231](#)

Joint resolution appropriating a supplemental amount of \$1,000,000 of Motor Fuel Tax funds for right-of-way and other right-of-way associated costs for the improvement of Deerfield Road, from Illinois Route 21 (Milwaukee Avenue) to Saunders Road.

Attachments: [26-0231 Location Map](#)

Shane Schneider, Division of Transportation (DOT) Director, explained that this item is to

appropriate a supplemental amount of Motor Fuel Tax funds for right-of-way and other right-of-way associated costs for the improvement of Deerfield Road, from Illinois Route 21 to Saunders Road. 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: 6 - Member Casbon, Chair Clark, Member Hewitt, Member Hunter, Vice Chair Maine and Member Wasik

Absent: 1 - Member Roberts

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

Member Wasik reported on the status of the Surface Transportation Reauthorization Act. Member Wasik also thanked staff and Board Members for attending the recent National Association of Counties (NACo) Legislative Conference.

Member Casbon noted that she reached out to Ed Gallagher, Pace Bus, regarding Lake County ridership numbers, which she then reported to the Committee.

12. Adjournment

Vice Chair Maine declared the meeting adjourned at 9:21 a.m.

Next Meeting: March 4, 2026

Meeting minutes prepared by Theresa Glatzhofer.