

Lake County Illinois

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



Agenda Report - Final

Wednesday, August 30, 2023

8:30 AM

**Assembly Room, 10th Floor or register for remote attendance at
<https://bit.ly/47DsczP>**

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
2. Pledge of Allegiance
3. Roll Call of Members
4. Addenda to the Agenda
5. Public Comment (Items not on the agenda)
6. Chair's Remarks
7. Unfinished Business
8. New Business

CONSENT AGENDA (Item 8.1)

MINUTES

8.1 [23-1171](#)

Committee action approving the Public Works and Transportation Committee minutes from July 26, 2023.

Attachments: [PWT 7.26.23 Final Minutes](#)

REGULAR AGENDA

DIVISION OF TRANSPORTATION

8.2 [23-0009](#)

Director's Report - Division of Transportation.

PUBLIC WORKS

8.3 [23-1162](#)

Joint resolution authorizing a contract with Tecorp Inc of Joliet, Illinois, in the amount of \$842,862 for the Des Plaines River Water Reclamation Facility (WRF) dry bulk storage tank repair services and annual maintenance.

- The Des Plaines River WRF dry bulk storage tanks require on-going maintenance and repair.
- Tecorp Inc., was determined to be the lowest responsive and responsible bidder who best meets the needs of the County in an amount of \$641,862 to repair the tanks, executable over a multi-year period, and \$201,000 for the annual maintenance and repair services, renewable annually for up to five years.
- This resolution authorizes and directs the County Purchasing Agent to execute a contract with Tecorp Inc., Joliet, Illinois, in the amount of \$842,862 for the repair services and annual maintenance of the dry bulk storage tanks at the Des Plaines River WRF.

Attachments: [23-1162 DPR WRF Tecorp Addendum Alternative Bid](#)

[23-1162 DPR WRF Tecorp Bid Tab](#)

[23-1162 DPR WRF Tecorp Final Bid Document 5.31](#)

[23-1162 DPR WRF Tecorp Vendor Disclosure Form](#)

8.4 **23-1163**

Joint resolution accepting a grant from Congressionally Directed Spending through the U.S. Environmental Protection Agency (US EPA) Community Grants Projects to support the Phase 2 Dewatering program at the Des Plaines River (DPR) Water Reclamation Facility (WRF), including an emergency appropriation of \$400,000 in grant funds.

- The DPR facility serves over 80,000 customers and is the largest of the three Public Works treatment plants. The Phase 2 Project will seek to replace old technology used for biosolids dewatering and the grant will fund the design work.
- The grant amount totaling \$400,000 will be provided to Lake County Public Works (LCPW) through the US EPA and only 80 percent of the approved project cost (\$500,000) will be funded. LCPW funds will support the remaining 20 percent (\$100,000).
- The grant term is from September 25, 2023, to September 29, 2024.

Attachments: [23-1163 Emergency Appropriation -US EPA Grant -DPR - Press Polyme](#)

[23-1163 USEPA Grant Award](#)

8.5 **23-1164**

Presentation of the Fiscal Year (FY) 2022 Schedule of Income and Expenses for the County's Northwest, Northeast Central, and Southeast Sanitary Sewer Systems.

- An annual audit of the Public Works Department's income and expenses was conducted by an independent auditor.
- In addition to the annual audit, Baker Tilly US, LLP also prepared an Independent Auditor's Report on the Supplementary Information for the County's Northwest, Northeast Central, and Southeast Sanitary Sewer Systems for FY 2022 in relation to the Public Works financial statements as a whole.
- The information was subjected to the auditing procedures applied in the audit of the Public Works financial statements and other additional procedures in accordance with generally accepted auditing standards.
- Baker Tilly issued an opinion that the information for the year ended November 30, 2022, is fairly stated in all material respects in relation to the financial statements as a whole.
- This audit report provides a review of the financial statements and is presented for informational purposes only. No committee or board action is required.
- A copy of the respective regional audit report will be transmitted to the wholesale contract municipalities.

Attachments: [23-1164 Lake County Northeast Central Regional Report 2022 - FINAL](#)
[23-1164 Lake County Northwest Regional Report 2022 - FINAL](#)
[23-1164 Lake County Southeast Regional Report 2022 - FINAL](#)

8.6 [23-1165](#)

Director's Report - Public Works.

- Aqua Illinois Incident Presentation.

Attachments: [23-1165 The Aqua Incident - HW-Glennshire and Forest Lake Way Ahead](#)

9. County Administrator's Report

10. Executive Session

11. Members' Remarks

12. Adjournment

Next Meeting: September 6, 2023