

Lake County Illinois

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



Meeting Minutes - 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

Chair Clark called the meeting to order at 8:31 a.m.

2. Pledge of Allegiance

Chair Clark 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 Campos

Member Casbon entered the meeting at 8:33 a.m.

**Electronic Attendance: Member Casbon*

Other Attendees:

In Person:

Adam Schlick, Board Member

Alex Carr, Communications

Austin McFarlane, Public Works

Bailey Wyatt, Communications

Ed Gallagher, Pace

Gary Gibson, County Administrator's Office

Julie Meyers, Public

Kevin Quinn, Communications

Marah Altenberg, Board Member

Matt Meyers, County Administrator's Office

Micah Thornton, Circuit Clerk's Office

Patrice Sutton, Finance

Paul Frank, Board Member

Theresa Glatzhofer, County Board Office

Electronically:

Abby Krakow, Communications

Brittany Clinkscales, Public Works

Denise Learned, Finance

James Hawkins, County Administrator's Office

Janna Philipp, County Administrator's Office

Jessica Vealitzek, Board Member

Joel Sensenig, Public Works

Julian Rozwadowski, Division of Transportation

Kevin Carrier, Division of Transportation

Kristy Cechini, County Board Office

Mary Crain, Division of Transportation
Matt Emde, Division of Transportation
Melissa Gallagher, Finance
Michael Wheeler, Finance
Mick Zawislak, Daily Herald
RuthAnne Hall, Purchasing
Sonia Hernandez, County Administrator's Office
Shane Schneider, Division of Transportation
Tricia Jones, Public Works

4. Addenda to the Agenda

There were no additions or amendments to the agenda.

5. Public Comment (Items not on the agenda)

Member Casbon entered the meeting at 8:33 a.m.

*Public comment was made by:
Ed Gallagher.*

6. Chair's Remarks

There were no Chair remarks.

7. Unfinished Business

There was no unfinished business to discuss.

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](#)

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 Campos

REGULAR AGENDA

DIVISION OF TRANSPORTATION

8.2 [23-0009](#)

Director's Report - Division of Transportation.

Shane Schneider, Division of Transportation (DOT) Director, explained that Pace will be partnering with a transportation network company (TNC) to supplement their current ADA paratransit service in Lake County.

Discussion ensued.

Director Schneider also provided an update about the Buffalo Grove Road widening project, noting that a webpage with frequently asked questions has been posted to the County website and that additional meetings with stakeholders and residents will be held.

Discussion ensued.

Director Schneider also provided an update regarding bonding options for DOT projects.

Discussion ensued.

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.

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](#)

Austin McFarlane, Interim Director of Public Works, gave an overview of the project noting that the proposed contractor would seal the silos containing biosolids at the Des Plaines Water Reclamation Facility.

Discussion ensued.

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

Absent: 1 - Member Campos

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.

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

Austin McFarlane, Interim Director of Public Works, explained that a community grant has been secured and will be used for phase 2 of the dewatering project at the Des Plaines River Water Reclamation Facility.

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 Casbon, Chair Clark, Member Hewitt, Member Hunter, Vice Chair Maine and Member Wasik

Absent: 1 - Member Campos

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.

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](#)

Austin McFarlane, Interim Director of Public Works, explained that an annual audit of the Public Works Department was conducted by an independent auditor. No action was required by the Committee or Board.

8.6 [23-1165](#)

Director's Report - Public Works.

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

Austin McFarlane, Interim Director of Public Works, gave a brief summary of the Aqua Illinois incident that occurred in early July 2023, which caused interrupted water service for approximately 1,200 customers for about a week.

Discussion ensued.

Interim Director McFarlane asked the Committee for direction regarding a long-term solution for the Hawthorn Woods, Glennshire, and Forest Lake area, including the possibility of exploring a Lake Michigan connection with the Central Lake County Joint Action Water Agency (CLCJAWA).

Discussion ensued.

The consensus of the Committee was to direct staff to explore the possibility of a Lake Michigan connection in the Hawthorn Woods, Glennshire, and Forest Lake area with CLCJAWA.

9. County Administrator's Report

Matt Meyers, Assistant County Administrator, gave a brief update regarding the Director of Public Works position, noting that GovHR will be interviewing finalists within the next few weeks. The current plan is to have a final candidate selected and approved at the October Board meeting.

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 9:52 a.m.

Next Meeting: September 6, 2023

Meeting minutes prepared by Theresa Glatzhofer.

Minutes were approved on September 27, 2023, by the Public Works and Transportation Committee.