

Lake County Illinois

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



Meeting Minutes - Final

Wednesday, November 5, 2025

8:30 AM

Assembly Room, 10th Floor or register for remote attendance at:
<https://bit.ly/3IWyS4I>

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

Other Attendees

In Person:

Sandy Hart, County Board Chair

Paul Frank, Board Member

Austin McFarlane, Public Works

Emily Karry, Public Works

Shane Schneider, Division of Transportation

John Christensen, State's Attorney's Office

Matt Meyers, County Administrator's Office

RuthAnne Hall, County Administrator's Office

Patrice Sutton, County Administrator's Office

Lacey Simpson, County Administrator's Office

Electronically:

Jessica Vealitzek, Board Member

Jolanda Dinkins, County Board Office

Eric Waggoner, Planning, Building and Development

Mary Crain, Division of Transportation

Mike Klemens, Division of Transportation

Michael Wheeler, Finance

Jon Nelson, Division of Transportation

Julian Rozwadowski, Division of Transportation

Christine Sher, Stormwater Management

Kevin Carrier, Division of Transportation

Brea Barnes, Finance

Alex Carr, Communications

Sonia Hernandez, County Administrator's Office

Carrie Dickson, Division of Transportation

Melanie Nelson, State's Attorney's Office

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 [25-1445](#)

Committee action approving the Public Works and Transportation Committee minutes from October 8, 2025.

Attachments: [PWT 10.8.25 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: 7 - Member Casbon, Chair Clark, Member Hewitt, Member Hunter, Vice Chair Maine, Member Roberts and Member Wasik

REGULAR AGENDA

PUBLIC WORKS

8.2 [25-1380](#)

Joint resolution authorizing execution of a contract with William T. Connelly Inc., dba Connelly Electric Co., Addison, Illinois, in the amount of \$111,000 for an electrical upgrade to the Lake County Public Works (LCPW) Petite Lake Road Pump Station.

Attachments: [25-1380 Bid Documents Petite Lake Rd PS Project](#)
[25-1380 Bid Tab Petite Lake Rd PS Project](#)
[25-1380 Location Map Petite Lake Rd PS Project](#)
[25-1380 Vendor Disclosure Petite Lake Rd PS Project](#)

Austin McFarlane, Public Works Director, explained that this item is for the approval of a contract for an electrical upgrade to the Lake County Public Works Petite Lake Road Pump Station.

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

8.3 [25-1400](#)

Joint resolution authorizing the first amendment to the Amended and Restated

Agreement for Retail Sanitary Sewer Service between Lake County and the Village of Hawthorn Woods.

Attachments: [25-1400 1st Amendment to Amended and Restated Agreement for Hawthc](#)
 [25-1400 Hawthorn Woods Retail Service Area](#)
 [25-1400 Kemper Ridge C&P Analysis Final, 7-22](#)

Matt Meyers, Deputy County Administrator, explained that there is a component of the agreement for retail sanitary sewer service that County staff is still working on with the Village of Hawthorn Woods. Deputy County Administrator Meyers noted that staff recommends postponing this item.

A motion was made by Member Casbon, seconded by Member Roberts, that this resolution be postponed to the December 3, 2025, Public Works and Transportation Committee meeting. The motion carried by the following voice vote:

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

DIVISION OF TRANSPORTATION

8.4 [25-1405](#)

Joint resolution authorizing an agreement with ExeVision, Inc., South Jordan, Utah, for construction and materials management software and equipment for the Lake County Division of Transportation, at a maximum cost of \$87,238 and appropriating \$105,000 of ¼% Sales Tax for Transportation funds.

Attachments: [25-1405 ExeVision Agreement Draft](#)
 [25-1405 Vendor Disclosure, ExeVision](#)

Shane Schneider, Division of Transportation Director, explained that this item is an agreement for construction and materials management software and equipment.

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

8.5 [25-1406](#)

Joint resolution appropriating \$145,000 of ¼% Sales Tax for Transportation funds for the Lake County Division of Transportation's ProjectTracker system.

Attachments: [25-1406 ProjectTracker Agreement](#)
 [25-1406 Vendor Disclosure, EcoInteractive, Project Tracker](#)

Shane Schneider, Division of Transportation Director, explained that this item is to appropriate funds for the Lake County Division of Transportation's ProjectTracker system.

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

8.6 [25-1407](#)

Joint resolution authorizing a contract with Lorig Construction Company, Des Plaines, Illinois, in the amount of \$85,483 for the replacement of the pedestrian bridge deck on the Robert McClory Bike Path over Illinois Route 173, and appropriating \$103,000 of County Bridge Tax funds.

Attachments: [25-1407 BidTabulation - Robert McClory Bike Path Bridge Repairs 2025-](#)
[25-1407 Vendor Disclosure, Lorig, Robert McClory](#)
[25-1407 Location Map, Robert McClory Path Bridge Repair](#)

Shane Schneider, Division of Transportation Director, explained that this item is for a contract for the replacement of the pedestrian bridge deck on the Robert McClory Bike Path over Illinois Route 173. Discussion ensued.

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

8.7 [25-1408](#)

Joint resolution authorizing a contract with Path Construction Company, Inc., Arlington Heights, Illinois, in the amount of \$72,360 for rehabilitation of the bridge deck on Russell Road over the Des Plaines River, and appropriating \$87,000 of County Bridge Tax funds.

Attachments: [25-1408 BidTabulation - Russell Road Bridge Deck Repair 2025-10-14](#)
[25-1408 Vendor Disclosure, Path, Russell Rd](#)
[25-1408 Location Map, Russell Road at Des Plaines River Bridge Deck R](#)

Shane Schneider, Division of Transportation Director, explained that this item is for a contract to rehabilitate the bridge deck on Russell Road over the Des Plaines River. Discussion ensued.

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

8.8 [25-1409](#)

Joint resolution appropriating \$325,000 of Matching Tax funds to provide for Fiscal Year 2026 acquisition of materials and services needed to maintain items such as drainage and bridge facilities, pavements, shoulders, guardrails, fencing, signage, and

right-of-way.

Shane Schneider, Division of Transportation Director, explained that this item is to appropriate funds for Fiscal Year 2026 to acquire materials and services needed to maintain items such as drainage and bridge facilities, pavements, shoulders, guardrails, fencing, signage, and right-of-way.

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

8.9 [25-1410](#)

Joint resolution appropriating \$185,000 of Matching Tax funds for contract documents, inspections, and maintenance of native landscape areas along various county highways.

Shane Schneider, Division of Transportation Director, explained that this item is to appropriate funds for contract documents, inspections, and maintenance of native landscape areas across various county highways. Discussion ensued.

A motion was made by Member Hunter, 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: 7 - Member Casbon, Chair Clark, Member Hewitt, Member Hunter, Vice Chair Maine, Member Roberts and Member Wasik

8.10 [25-1411](#)

Joint resolution appropriating \$460,000 of ¼% Sales Tax for Transportation funds for Fiscal Year 2026 general engineering and support services needed to address items such as soil, environmental, drainage, bridge, wetland, and land acquisition.

Shane Schneider, Division of Transportation Director, explained that this item is to appropriate funds for Fiscal Year 2026 for general engineering and support services needed to address items such as soil, environmental, drainage, bridge, wetland, and land acquisition.

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

8.11 [25-0022](#)

Director's Report - Division of Transportation.

Shane Schneider, Division of Transportation (DOT) Director, provided an update regarding Envision 2050, the County's Long Range Transportation Plan. Discussion ensued.

9. County Administrator's Report

There was no County Administrator's Report.

10. Executive Session

A motion was made by Member Hunter, seconded by Member Casbon, that the Committee go into Executive Session. The motion carried by the following roll call vote:

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

The Committee entered into Executive Session at 8:55 a.m.

10.1 [25-1469](#)

Executive Session to discuss pending litigation pursuant to 5 ILCS 120/2 (c)(11).

The Committee returned to Regular Session at 9:17 a.m.

11. Member Remarks and Requests

Vice Chair Maine requested that Metra stop sending paper copies of reports and send a link to the report instead. Discussion ensued.

Shane Schneider, Division of Transportation (DOT) Director, clarified with Sandy Hart, County Board Chair, that wet signatures used to be required by the Illinois Department of Transportation (IDOT) but, due to advocacy by Lake County and the collar counties, that process has changed to electronic signatures. Discussion ensued.

DOT Director Schneider responded to Member Hewitt's question about differences in railroad crossings by state.

DOT Director Schneider responded to Member Hunter's question about the drainage project on Hainesville Road south of Rollins Road.

Member Roberts noted that the ribbon cutting for the Wadsworth Road project will be on November 20, 2025, and thanked DOT Director Schneider and his staff for putting that event together.

DOT Director Schneider responded to Member Wasik's request for additional lighting at the intersection of Atkinson Road and Illinois Route 83, noting that he will bring it up with IDOT.

12. Adjournment

Chair Clark declared the meeting adjourned at 9:32 a.m.

Next Meeting: December 3, 2025

Meeting minutes prepared by Theresa Glatzhofer.