

# Lake County Illinois

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



## Meeting Minutes - Final

Wednesday, May 7, 2025

8:30 AM

Assembly Room, 10th Floor or register for remote attendance at:  
<https://bit.ly/43Jo95w>

**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** 6 - Chair Clark, Member Hewitt, Member Hunter, Vice Chair Maine, Member Roberts and Member Wasik

**Absent** 1 - Member Kyle

*Other Attendees*

*In Person:*

*Sandy Hart, County Board Chair*

*Shane Schneider, Division of Transportation*

*Jon Nelson, Division of Transportation*

*Kevin Carrier, Division of Transportation*

*Yvette Albarran, Purchasing*

*Austin McFarlane, Public Works*

*Patrice Sutton, County Administrator's Office*

*Matt Meyers, County Administrator's Office*

*Bailey Wyatt, Communications*

*Theresa Glatzhofer, County Board Office*

*Electronically:*

*RuthAnne Hall, County Administrator's Office*

*Carrie Dickson, Division of Transportation*

*Mary Crain, Division of Transportation*

*Matt Finstein, Purchasing*

*Joe Surdam, Division of Transportation*

*Christine Sher, Stormwater Management*

*Nick Principali, Finance*

*Mike Klemens, Division of Transportation*

*Julian Rozwadowski, Division of Transportation*

*Abby Krakow, Communications*

*Charles Askar, Division of Transportation*

*Alex Carr, Communications*

*Mick Zawislak, Daily Herald*

*Sonia Hernandez, County Administrator's Office*

*Natalie Carreno, Division of Transportation*

*Ed Gallagher, PACE*

**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 [25-0507](#)**

Committee action approving the Public Works and Transportation Committee minutes from April 2, 2025.

**Attachments:** [PWT 4.2.25 Final Minutes](#)

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

**Aye:** 5 - Chair Clark, Member Hunter, Vice Chair Maine, Member Roberts and Member Wasik

**Absent:** 1 - Member Kyle

**Not Present:** 1 - Member Hewitt

**REGULAR AGENDA**

**\*DIVISION OF TRANSPORTATION\***

**8.2 [25-0520](#)**

Joint resolution authorizing a contract with Geske and Sons, Crystal Lake, Illinois, in the amount of \$329,651.66 for the resurfacing of various roads in the Wauconda Township Road District, which will be improved under the Illinois Highway Code for a total of 1.49 miles.

**Attachments:** [25-0520 BidTab - Wauconda Road District](#)  
[25-0520 Disclosure, Geske, Wauconda](#)  
[25-0520 Location Map, Wauconda Road District 2025](#)

*Items 8.2 and 8.3 were voted on together.*

*Member Hewitt entered the meeting at 8:32 a.m.*

*Shane Schneider, Division of Transportation Director, explained that items 8.2 and 8.3 are*

*various road resurfacing projects for two different township road districts.*

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

**Absent:** 1 - Member Kyle

**8.3 [25-0521](#)**

Joint resolution authorizing a contract with Peter Baker & Son Company, Lake Bluff, Illinois, in the amount of \$489,390.69 for the resurfacing of various roads in the Grant Township Road District, which will be improved under the Illinois Highway Code for a total of 1.90 miles.

**Attachments:**    [25-0521 BidTab - Grant Road District](#)  
                              [25-0521 Disclosure, Peter Baker, Grant](#)  
                              [25-0521 Location Map, Grant Road District 2025](#)

*Items 8.2 and 8.3 were voted on together. See consolidated notes under item 8.2.*

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

**Absent:** 1 - Member Kyle

**8.4 [25-0522](#)**

Joint resolution authorizing a contract with Meade, Inc., Willowbrook, Illinois, in the amount of \$299,276.50 for upgrades to traffic signal detection systems at 11 Lake County owned traffic signal locations and appropriating \$359,000 of ¼% Sales Tax for Transportation funds.

**Attachments:**    [25-0522 BidTab - Traffic Signal Detection](#)  
                              [25-0522 Disclosure, Meade, Traffic Signals](#)  
                              [25-0522 Location Map, Traffic Signal Detection Upgrades](#)

*Shane Schneider, Division of Transportation Director, explained that this item is for traffic signal detection upgrades at 11 different locations throughout the County. 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 - Chair Clark, Member Hewitt, Member Hunter, Vice Chair Maine, Member Roberts and Member Wasik

**Absent:** 1 - Member Kyle

**8.5** [25-0523](#)

Joint resolution authorizing an application to the Regional Transportation Authority (RTA), for the Section 5310 grant program for the Ride Lake County countywide paratransit service.

**Attachments:** [25-0523 Ride Lake County Grant Application Certifications](#)  
[25-0523 Location Map, Ride Lake County Service Area](#)

*Shane Schneider, Division of Transportation Director, noted that there is an active call for grants for the Section 5310 grant program for the Ride Lake County countywide paratransit service. Director Schneider then provided statistics on Ride Lake County. Discussion ensued.*

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

**Absent:** 1 - Member Kyle

**8.6** [25-0524](#)

Joint resolution authorizing a supplemental appropriation of \$172,511 of ¼% Sales Tax for Transportation funds for improvements to the intersection of Illinois Route 131 and Kenosha Road.

**Attachments:** [25-0524 Location Map, IDOT Invoice for Kenosha @ IL131](#)

*Shane Schneider, Division of Transportation Director, explained that this item is for the final bill from the Illinois Department of Transportation (IDOT) for improvements to the intersection of Illinois Route 131 and Kenosha Road. 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 - Chair Clark, Member Hewitt, Member Hunter, Vice Chair Maine, Member Roberts and Member Wasik

**Absent:** 1 - Member Kyle

**8.7** [25-0525](#)

Joint resolution authorizing a three-year maintenance agreement with Midwestern Software Solutions, LLC (MS2), of Ann Arbor, Michigan, for the Traffic Crash Location System (TCLS) used by the Lake County Division of Transportation (LCDOT) at a cost of \$41,427 and appropriating \$50,000 of ¼% Sales Tax for Transportation funds.

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**Attachments:**    [25-0525 Traffic Crash Location System Maintenance Agreement and App](#)  
                              [25-0525 Disclosure, MS2, TCLS](#)  
                              [DOT - Tech Committee - MS2 software](#)

*Shane Schneider, Division of Transportation Director, explained that this item is a renewal of the Traffic Crash Location System (TCLS) software.*

**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 - Chair Clark, Member Hewitt, Member Hunter, Vice Chair Maine, Member Roberts and Member Wasik

**Absent:** 1 - Member Kyle

**\*PUBLIC WORKS\***

**8.8    [25-0515](#)**

Joint resolution authorizing execution of a contract with D'Land Construction LLC of Algonquin, Illinois, in the amount of \$2,744,239.30 for the Gages Lake Road Water Main Replacement Project.

**Attachments:**    [25-0515 Bid Documents](#)  
                              [25-0515 Bid Tab](#)  
                              [25-0515 Project Location Maps](#)  
                              [25-0515 Vendor Disclosure Form](#)

*Austin McFarlane, Director of Public Works, noted that this item is for the Gages Lake Road Water Main Replacement Project, which would replace water main pipes that are at the end of their service life. Discussion ensued.*

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

**Absent:** 1 - Member Kyle

**8.9    [25-0516](#)**

Joint resolution authorizing execution of a contract with Archon Construction Company, Inc., of Addison, Illinois, in the amount of \$269,493 for the North Chicago Water Interconnect Meter Vault Rehabilitation Project.

**Attachments:**    [25-0516 Bid Document](#)  
                              [25-0516 Bid Tab](#)  
                              [25-0516 Project Location Map](#)  
                              [25-0516 Vendor Disclosure Form](#)

*Austin McFarlane, Director of Public Works, explained that the County has an interconnect vault that connects the Lake County Public Works water system to the City of North Chicago's water system. Director McFarlane noted that the interconnect vault is 40 years old and requires rehabilitation. 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:** 6 - Chair Clark, Member Hewitt, Member Hunter, Vice Chair Maine, Member Roberts and Member Wasik

**Absent:** 1 - Member Kyle

**8.10 [25-0517](#)**

Joint resolution accepting a grant from Congressionally Directed Spending through the U.S. Environmental Protection Agency (US EPA) Community Grants Projects to support the Lake County New Century Town Water Reclamation Facility (NCT WRF) Centrifuge Project, including an emergency appropriation of \$959,752 in grant funds and an emergency appropriation from Fund 610 Public Works Fund reserves.

**Attachments:**    [25-0517 Emergency Appropriation](#)  
                              [25-0517 USEPA Grant Award Agreement](#)

*Austin McFarlane, Director of Public Works, explained that this item is to accept a grant received through Congressionally Directed Spending from the U.S. Environmental Protection Agency (US EPA) for the Lake County New Century Town Water Reclamation Facility Centrifuge Project. 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:** 6 - Chair Clark, Member Hewitt, Member Hunter, Vice Chair Maine, Member Roberts and Member Wasik

**Absent:** 1 - Member Kyle

**8.11 [25-0518](#)**

Joint resolution authorizing a contract with M.E. Simpson Co. Inc. of Valparaiso, Indiana, for the Lake County Department of Public Works (LCPW) water main leak detection and locating services.

**Attachments:**    [25-0518 Agreement ME Simpson](#)  
                              [25-0518 RFP Water Main Leak Detection](#)  
                              [25-0518 Scoring Matrix](#)  
                              [25-0518 Vendor Disclosure Form ME Simpson](#)

*Austin McFarlane, Director of Public Works, explained that this is a contract for a professional service to detect water main leaks. Discussion ensued.*

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

**Absent:** 1 - Member Kyle

**8.12 [25-0497](#)**

Public Works Annual Update.

**Attachments:** [2025 - PW Annual Update](#)

*Austin McFarlane, Director of Public Works, presented an annual update for the Public Works Department. Discussion ensued.*

**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 Member remarks or requests.*

**12. Adjournment**

*Chair Clark declared the meeting adjourned at 9:48 a.m.*

**Next Meeting: May 28, 2025**

*Meeting minutes prepared by Theresa Glatzhofer.*

*Minutes were approved on May 28, 2025, by the Public Works and Transportation Committee.*