

Lake County Illinois

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



Meeting Minutes - Final

Wednesday, March 6, 2024

8:30 AM

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

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

**Electronic Attendance: Member Campos*

Other Attendees

In Person:

Sandy Hart, County Board Chair

Paul Frank, Board Member

Alex Carr, Communications

Joel Sensenig, Public Works

Jon Nelson, Division of Transportation

Kevin Carrier, Division of Transportation

Kevin Quinn, Communications

Matt Meyers, County Administrator's Office

Patrice Sutton, County Administrator's Office

Shane Schneider, Division of Transportation

Tammy Chatman, Communications

Theresa Glatzhofer, County Board Office

Electronically:

Gina Roberts, Board Member

Jessica Vealitzek, Board Member

Abby Krakow, Communications

Aladdin Husain, Division of Transportation

Edward Gallagher, PACE Bus

John Ambrose, Baxter & Woodman, Inc

Julian Rozwadowski, Division of Transportation

Mary Crain, Division of Transportation

Matt Emde, Division of Transportation

Melissa Gallagher, Finance

Michael Wheeler, Finance

Mick Zawislak, Daily Herald

Mike Klemens, Division of Transportation

RuthAnne Hall, Purchasing

Sonia Hernandez, County Administrator's Office

Yvette Albarran, Purchasing

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 (Items 8.1 - 8.2)

DIVISION OF TRANSPORTATION

8.1 **24-0251**

Joint resolution authorizing a contract with McGinty Bros., Inc., Long Grove, Illinois, in the amount of \$84,996.50 for ecological restoration management of wetland and upland buffer areas requiring native landscape maintenance.

Attachments: [24-0251 Bid Tabulation, 2024 Native Landscaping Maintenance](#)
[24-0251 Vendor Disclosure, McGinty](#)

As part of a single motion for the entire Consent Agenda, a motion was made by Member Casbon, 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 Campos, Member Casbon, Chair Clark, Member Hewitt, Member Hunter, Vice Chair Maine and Member Wasik

8.2 **24-0252**

Joint resolution appropriating \$1,568,300 of Motor Fuel Tax funds for ice control salt materials needed for the 2024-2025 winter season.

As part of a single motion for the entire Consent Agenda, a motion was made by Member Casbon, 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 Campos, Member Casbon, Chair Clark, Member Hewitt, Member Hunter, Vice Chair Maine and Member Wasik

REGULAR AGENDA

DIVISION OF TRANSPORTATION

8.3 **24-0253**

Committee action memo to approve the Spring 2024 Adopt-A-Highway Program.

Attachments: [24-0253 Spring 2024 Staff Report, Adopt A Highway Program](#)

Shane Schneider, Division of Transportation (DOT) Director, provided an overview of the Adopt-A-Highway Program. Discussion ensued.

A motion was made by Member Casbon, seconded by Member Hewitt, that this committee action be approved. The motion carried by the following voice vote:

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

8.4 [24-0254](#)

Joint resolution authorizing a contract with Berger Excavating Contractors, Inc., Wauconda, Illinois, in the amount of \$15,626,271.84 for the improvement of Arlington Heights Road, from Lake Cook Road to 500 feet north of Illinois Route 83, which will be improved under the Illinois Highway Code for a total of 1.9 miles.

Attachments: [24-0254 Bid Tabulation, Arlington Heights Road Reconstruction](#)
[24-0254 Vendor Disclosure, Berger](#)
[24-0254 Location Map, Arlington Heights Road](#)

Shane Schneider, Division of Transportation (DOT) Director, explained that this is a contract for the improvement of Arlington Heights Road, from Lake Cook Road to 500 feet north of Illinois Route 83. Discussion ensued.

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

8.5 [24-0255](#)

Joint resolution authorizing a supplemental appropriation of \$240,000 of ¼% Sales Tax for Transportation funds for construction improvements at the intersection of Wadsworth Road at Lewis Avenue.

Attachments: [24-0255 Location Map, Wadsworth at Lewis](#)

Shane Schneider, Division of Transportation (DOT) Director, explained that this is a supplemental appropriation for improvements at the intersection of Wadsworth Road at Lewis Avenue, as the low bid was 31 percent higher than the engineer's estimate. Director Schneider further noted that federal funds were also secured and will cover up to 80 percent of the improvement costs for this project. 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 Campos, Member Casbon, Chair Clark, Member Hewitt, Member Hunter, Vice Chair Maine and Member Wasik

8.6 [24-0003](#)

Director's Report - Division of Transportation.

Shane Schneider, Division of Transportation (DOT) Director, noted that Lake County DOT has submitted an application to the United States Department of Transportation (US DOT) for RAISE Grant funding. Director Schneider also provided updates regarding various other Lake County DOT projects.

Jon Nelson, Assistant County Engineer, DOT, provided a presentation regarding the potential Lake County Highway Advisory Radio (HAR) Decommissioning project. Discussion ensued. The unanimous consensus of the Committee was to proceed with the HAR decommissioning process.

PUBLIC WORKS

8.7 [24-0259](#)

Joint resolution authorizing an agreement with Stanley Consultants, Inc., Chicago, Illinois, for engineering services for wastewater reclamation facilities.

Attachments: [24-0259 Stanley Agreement Final_SCI Signed](#)
[24-0259 Stanley Consultants Scoring Matrix](#)
[24-0259 Stanley Consultants Vendor Disclosure](#)
[24-0259 Stanley WRF Assessments and Design](#)

Joel Sensenig, Assistant Director of Public Works, noted items 8.7 through 8.10 on the agenda are a continuation of the engineering services contracts from last week's Committee meeting. Assistant Director Sensenig further explained that this particular contract is for engineering services for wastewater reclamation facilities.

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

8.8 [24-0260](#)

Joint resolution authorizing an agreement with Donohue & Associates, Inc., Chicago, Illinois, for engineering services for wastewater reclamation facilities.

Attachments: [24-0260 Donohue Agreement Final](#)
[24-0260 Donohue Scoring Matrix](#)
[24-0260 Donohue Vendor Disclosure](#)
[24-0260 WRF Assessments and Design](#)

Joel Sensenig, Assistant Director of Public Works, explained that this particular contract is the last of five engineering contracts for wastewater reclamation facility services.

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

8.9 [24-0257](#)

Joint resolution authorizing an agreement with Baxter and Woodman Consulting Engineers, Crystal Lake, Illinois, for General and Applications engineering services.

Attachments: [24-0257 Baxter & Woodman Scoring Matrix Summary](#)
[24-0257 Baxter & Woodman Vendor Disclosure](#)
[24-0257 Baxter & Woodman Master Services Agreement Signed](#)
[24-0257 General and Applications Eng SOI](#)

Joel Sensenig, Assistant Director of Public Works, noted that this is the third of four general engineering services contracts and staff recommends approval.

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

8.10 [24-0258](#)

Joint resolution authorizing an agreement with Christopher B. Burke Engineering, Ltd, Rosemont, Illinois, for General engineering services.

Attachments: [24-0258 CBBEL Agreement](#)
[24-0258 CBBEL Scoring Matrix Summary](#)
[24-0258 CBBEL SOI General and Applications Eng](#)
[24-0258 CBBEL Vendor Disclosure](#)

Joel Sensenig, Assistant Director of Public Works, noted that this is the last of four general engineering services contracts. 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: 7 - Member Campos, Member Casbon, Chair Clark, Member Hewitt, Member Hunter, Vice Chair Maine and Member Wasik

8.11 [24-0262](#)

Joint resolution authorizing execution of a contract with Trine Construction Corporation of St. Charles, Illinois in the amount of \$3,175,550 for the Countryside Manor Water Main Replacement Project.

Attachments: [24-0262 Countryside Manor - Trine Vendor Disclosure Statement](#)
[24-0262 Countryside Manor Bid Tab As-Read](#)
[24-0262 Countryside Manor Watermain Replacement Map](#)
[24-0262 Countryside Manor WM Bid Documents](#)

Joel Sensenig, Assistant Director of Public Works, explained that this project is a contract for a water main replacement project for the Countryside Manor community. Discussion ensued.

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

8.12 [24-0263](#)

Joint resolution authorizing execution of a contract with Mauro Sewer Construction, Inc. of Des Plaines, Illinois in the amount of \$1,879,975 for the Grandwood Park Water Main Replacement Project.

Attachments: [24-0263 Grandwood Park Water Main Improvement Bid Documents](#)
[24-0263 Grandwood Park Water Main Improvement Bid Tab As-Read](#)
[24-0263 Grandwood Park Water Main Improvement Map](#)
[24-0263 Grandwood Park Water Main Improvement Vendor Disclosure](#)

Joel Sensenig, Assistant Director of Public Works, explained that this project is a contract for a water main replacement project for the Grandwood Park community. Discussion ensued.

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

8.13 [24-0264](#)

Joint resolution authorizing execution of a contract with Manusos General Contracting, Inc. of Fox Lake, Illinois, in the amount of \$2,758,000 for the Oak Terrace Well House Interconnect and System Improvements.

Attachments: [24-0264 Oak Terrace Well House Bid Documents](#)
[24-0264 Oak Terrace Well House Bid Tab As-Read](#)
[24-0264 Oak Terrace Well House Map](#)
[24-0264 Oak Terrace Well House Site Plan](#)
[24-0264 Oak Terrace Well House Vendor Disclosure](#)

Joel Sensenig, Assistant Director of Public Works, explained that this item is a water system upgrade to combine the Oak Terrace Water System with the West Oak Middle School System. 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: 7 - Member Campos, Member Casbon, Chair Clark, Member Hewitt, Member Hunter, Vice Chair Maine and Member Wasik

8.14 [24-0002](#)

Director's Report - Public Works.

There was no Public Works Director's report.

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 Hunter brought HB5050 to the attention of the Committee, noting that the bill would potentially give the County Board the authority to dissolve local districts, such as local road and bridge districts. Discussion ensued.

12. Adjournment

Chair Clark declared the meeting adjourned at 9:22 a.m.

Next Meeting: March 27, 2024

Minutes prepared by Theresa Glatzhofer.