

Lake County Illinois

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



Meeting Minutes - Final

Wednesday, July 31, 2024

8:30 AM

Assembly Room, 10th Floor or register for remote attendance at:
<https://bit.ly/3LB6pPC>

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 - Member Campos, Member Casbon, Chair Clark, Member Hewitt, Member Hunter and Member Wasik

Absent 1 - Vice Chair Maine

**Electronic Attendance: Member Hunter*

Other Attendees

In Person:

Sandy Hart, County Board Chair

Paul Frank, Board Member

Bailey Wyatt, Communications

Alex Carr, Communications

Noah Brown, Public Works

Ben Metzler, Clark Dietz

Yvette Albarran, Purchasing

Melissa Gallagher, Finance

Bianca Diaz, RTA

Austin McFarlane, Public Works

Matt Meyers, County Administrator's Office

Tammy Chatman, Communications

Kevin Quinn, Communications

Shane Schneider, Division of Transportation

Patrice Sutton, County Administrator's Office

Theresa Glatzhofer, County Board Office

Electronically:

Kristy Cechini, County Board Office

Jolanda Dinkins, County Board Office

RuthAnne Hall, County Administrator's Office

Nick Principali, Finance

Matt Emde, Division of Transportation

Michael Wheeler, Finance

Abby Krakow, Communications

Mike Klemens, Division of Transportation

Joel Sensenig, Public Works

Christine Sher, Finance

Mick Zawislak, Daily Herald
Sonia Hernandez, County Administrator's Office
Nicole Rogers, Finance
Charles Askar, Division of Transportation

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

7.1 [24-0796](#)

Ride Lake County Two Year Update.

Attachments: [24-0796 Ride Lake County Two Year Presentation](#)

A motion was made by Member Hewitt, seconded by Member Casbon, that this presentation be postponed to the Public Works and Transportation Committee meeting on August 7, 2024. The motion carried by the following voice vote:

Aye: 6 - Member Campos, Member Casbon, Chair Clark, Member Hewitt, Member Hunter and Member Wasik

Absent: 1 - Vice Chair Maine

8. New Business

CONSENT AGENDA (Items 8.1 - 8.2)

MINUTES

8.1 [24-0911](#)

Committee action approving the Public Works and Transportation Committee minutes from June 26, 2024.

Attachments: [PWT 6.26.24 Final Minutes](#)

As part of a single motion for the entire Consent Agenda, a motion was made by Member Casbon, seconded by Member Campos, that these minutes be approved. The motion carried by the following voice vote:

Aye: 6 - Member Campos, Member Casbon, Chair Clark, Member Hewitt, Member Hunter and Member Wasik

Absent: 1 - Vice Chair Maine

DIVISION OF TRANSPORTATION

8.2 [24-0917](#)

Joint resolution appropriating \$782,900 of Motor Fuel Tax funds for maintaining streets and highways, including utility services, under the applicable Illinois Highway Code, from December 1, 2024, to November 30, 2025, and \$200,000 of Matching Tax funds for de-icing materials.

As part of a single motion for the entire Consent Agenda, a motion was made by Member Casbon, seconded by Member Campos, that this resolution be approved and referred on to the Financial and Administrative Committee. The motion carried by the following voice vote:

Aye: 6 - Member Campos, Member Casbon, Chair Clark, Member Hewitt, Member Hunter and Member Wasik

Absent: 1 - Vice Chair Maine

REGULAR AGENDA

DIVISION OF TRANSPORTATION

8.3 [24-0905](#)

Regional Transportation Authority (RTA) Quarterly Update.

Bianca Diaz, Mobility Outreach Coordinator, Regional Transportation Authority (RTA), provided a quarterly update for the RTA. Discussion ensued.

8.4 [24-0918](#)

Joint resolution authorizing a contract with A Lamp Concrete Contractors, Inc., Schaumburg, Illinois, in the amount of \$2,144,019.05 for concrete pavement repair along Deerfield Parkway, from Illinois Route 83 to Illinois Route 21/US Route 45, which will be improved under the Illinois Highway Code for a total of 2.64 miles and appropriating \$2,573,000 of Matching Tax funds.

Attachments: [24-0918 Bid Tabulation, Deerfield Pkwy Concrete Repairs \(IL83 - IL121\)](#)
[24-0918 Bid Justification Letter, Deerfield Pkwy Concrete Repairs \(IL83-II](#)
[24-0918 Vendor Disclosure, A Lamp Concrete](#)
[24-0918 Location Map, Deerfield Parkway Concrete Repairs](#)

Shane Schneider, Division of Transportation (DOT) Director, explained that this project is a maintenance patching project along Deerfield Parkway, from Illinois Route 83 to Illinois Route 21/U.S. Route 45. Discussion ensued.

A motion was made by Member Casbon, seconded by Member Campos, that this resolution be approved and referred on to the Financial and Administrative Committee. The motion carried by the following voice vote:

Aye: 6 - Member Campos, Member Casbon, Chair Clark, Member Hewitt, Member Hunter and Member Wasik

Absent: 1 - Vice Chair Maine

8.5 [24-0919](#)

Joint resolution authorizing a contract with Berger Contractors, Inc., Wauconda,

Illinois, in the amount of \$2,444,231.64 for the expansion of detention basins on the Renwood Golf Course to accommodate the upcoming Hainesville Road improvements and appropriating \$2,934,000 of County Bridge Tax funds.

Attachments: [24-0919 Bid Tabulation, Hainesville Road Drainage Aprovevements](#)
[24-0919 Vendor Disclosure, Berger](#)
[24-0919 Location Map, Hainesville Road Drainage Improvement](#)

Shane Schneider, Division of Transportation (DOT) Director, explained that this project is for roadway improvements for Hainesville Road, from Washington Street to Rollins Road, including construction of two detention basins on the Renwood Golf Course. Discussion ensued.

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

Absent: 1 - Vice Chair Maine

8.6 [24-0920](#)

Ordinance requesting the conveyance of parcels of land for right-of-way and easements from the Round Lake Area Park District and authorizing an agreement with the Round Lake Area Park District for improvements along Hainesville Road, from Washington Street to Rollins Road, including the expansion and maintenance of detention ponds on the Renwood Golf Course.

Attachments: [24-0920 Agreement, Hainesville Road Round Lake Park District](#)
[24-0920 Location Map, Hainesville Road Drainage Improvement](#)

Shane Schneider, Division of Transportation (DOT) Director, explained that this ordinance is to obtain right-of-way and easements from the Round Lake Area Park District to construct roadway and drainage improvements for Hainesville Road, from Washington Street to Rollins Road. Discussion ensued.

A motion was made by Member Campos, seconded by Member Casbon, that this ordinance be approved and referred on to the Financial and Administrative Committee. The motion carried by the following voice vote:

Aye: 6 - Member Campos, Member Casbon, Chair Clark, Member Hewitt, Member Hunter and Member Wasik

Absent: 1 - Vice Chair Maine

8.7 [24-0921](#)

Joint resolution authorizing a contract with Lake County Grading Company, LLC, Libertyville, Illinois, in the amount of \$7,879,523.93 for the intersection improvements of Darrell Road at Dowell Road and Fisher Road and appropriating \$9,460,000 of ¼%

Sales Tax for Transportation funds.

Attachments: [24-0921 Bid Tabulation, Darrell Road at Dowell and Fisher Intersection In](#)
[24-0921 Vendor Disclosure, LCGC](#)
[24-0921 Location Map, Darrell Road at Dowell & Fisher Intersection Impr](#)

Shane Schneider, Division of Transportation (DOT) Director, explained that this project is for intersection improvements, including roundabouts and non-motorized improvements, for Darrell Road at Dowell Road and Fisher Road. 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: 6 - Member Campos, Member Casbon, Chair Clark, Member Hewitt, Member Hunter and Member Wasik

Absent: 1 - Vice Chair Maine

8.8 [24-0922](#)

Joint resolution authorizing an agreement with STV Incorporated, Chicago, Illinois, for Phase III construction engineering services for improvements at the intersection of Darrell Road at Fisher Road and Dowell Road, at a maximum cost of \$1,141,725 and appropriating \$1,370,000 of ¼% Sales Tax for Transportation funds.

Attachments: [24-0922 Consultant Agreement, Darrell Road at Dowell and Fisher Inters](#)
[24-0922 Vendor Disclosure, STV](#)
[24-0922 Location Map, Darrell Road at Dowell & Fisher Intersection Impr](#)

Shane Schneider, Division of Transportation (DOT) Director, explained that this resolution is for the engineering consultant for the improvements at the intersection of Darrell Road at Fisher and Dowell Road. Discussion ensued.

A motion was made by Member Campos, 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: 6 - Member Campos, Member Casbon, Chair Clark, Member Hewitt, Member Hunter and Member Wasik

Absent: 1 - Vice Chair Maine

8.9 [24-0003](#)

Director's Report - Division of Transportation.

There was no Division of Transportation Director's Report.

PUBLIC WORKS

8.10 [24-0926](#)

Ordinance amending Laboratory and Water Meter Fees related to Lake County Public Works systems.

Attachments: [24-0926 - 51.24 Additional Rates and Charges](#)

Austin McFarlane, Director of Public Works, explained that this item is an update to the ordinance regarding laboratory and water meter fees. Discussion ensued.

A motion was made by Member Campos, seconded by Member Casbon, that this ordinance be approved and referred on to the Financial and Administrative Committee. The motion carried by the following voice vote:

Aye: 6 - Member Campos, Member Casbon, Chair Clark, Member Hewitt, Member Hunter and Member Wasik

Absent: 1 - Vice Chair Maine

8.11 [24-0927](#)

Director's Report - Public Works.

Attachments: [24-0927 -Clark Dietz Water System Resiliency Presentation](#)

Austin McFarlane, Director of Public Works, introduced Ben Metzler, Civil Engineer, Clark Dietz, who provided a preliminary report of the study conducted regarding potential secondary water sources for Forest Lake and the Glennshire subdivision of Hawthorn Woods, due to the week-long outage in July 2023. 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

Member Casbon thanked Austin McFarlane, Director of Public Works, for giving her a tour of the Mill Creek Water Reclamation Facility.

12. Adjournment

Chair Clark declared the meeting adjourned at 9:26 a.m.

Next Meeting: August 7, 2024

Minutes prepared by Theresa Glatzhofer.