Lake County Illinois

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

Meeting Minutes - Final

Wednesday, July 8, 2026

8:30 AM

Assembly Room, 10th Floor or register for remote attendance at: https://bit.ly/4g4cNiL

Public Works and Transportation Committee

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1. Call to Order

Chair Clark called the meeting to order at 8:30 a.m.

2. Moment of Silence for Vice Chair Dr. Mary Ross Cunningham

Chair Clark requested a Moment of Silence for Vice Chair Dr. Mary Ross Cunningham.

3. Pledge of Allegiance

Chair Clark led the Pledge of Allegiance.

4. Roll Call of Members

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

In Person:
Sandy Hart, County Board Chair
Bailey Wyatt, Communications
Lacey Simpson, County Administrator's Office
Patrice Sutton, County Administrator's Office
Matt Meyers, County Administrator's Office
RuthAnne Hall, County Administrator's Office
Jon Nelson, Division of Transportation
Shane Schneider, Division of Transportation
Kevin Carrier, Division of Transportation
Austin McFarlane, Public Works

Electronically:
Mary Crain, Division of Transportation
Carrie Dickson, Division of Transportation
Sarah Middendorf, Facilities and Construction Services
Michael Klemens, Division of Transportation
Michael Wheeler, Finance
Julian Rozwadowski, Division of Transportation
Stacey Krzywanos, Division of Transportation
Yvette Albarran, Purchasing
Edward Gallagher, PACE Bus
Emily Karry, Public Works
Mick Zawislak, Daily Herald
Brea Barnes, Finance
Alex Carr, Communications

5. Addenda to the Agenda

There was no additions or amendments to the agenda.

6. Public Comment

There were no comments from the public.

7. Chair's Remarks

There were no remarks from the Chair.

8. Unfinished Business

There was no unfinished business to discuss.

9. New Business

CONSENT AGENDA (Item 9.1 - 9.2)

MINUTES

9.1 26-0838

Committee action approving the Public Works and Transportation Committee minutes from May 27, 2026.

Attachments: PWT 5.27.26 Final Minutes.pdf

As part of a single motion for the entire Consent Agenda, a motion was made by Member Casbon, 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

9.2 26-0839

Committee action approving the Public Works and Transportation Committee minutes from June 3, 2026.

Attachments: PWT 6.3.26 Final Minutes.pdf

As part of a single motion for the entire Consent Agenda, a motion was made by Member Casbon, 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

DIVISION OF TRANSPORTATION

9.3 26-0766

Joint resolution adopting the 2026-2031 Transportation Improvement Program as the official transportation program for the Lake County Division of Transportation.

Attachments: 26-0766 Presentation
26-0766 Detailed Project Report
26-0766 Map of Projects

Shane Schneider, Division of Transportation Director, explained that this item is to approve the adoption of the 2026-2031 Transportation Improvement Program as the *official transportation program for the Lake County Division of Transportation.*

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

9.4 **26-0767**

Joint resolution authorizing a contract with Alliance Contractors, Inc., Woodstock, Illinois, in the amount of $3,123,819.80 for non-motorized travel improvements along Butterfield Road, from Gregg's Parkway to Golf Road, and appropriating $3,750,000 of ¼% Sales Tax for Transportation funds.

Attachments: 26-0767 Bid Tabulation
26-0767 Vendor Disclosure
26-0767 Location Map

Shane Schneider, Division of Transportation Director, explained that this item is to approve a contract with Alliance Contractors, Inc., Woodstock, Illinois for non-motorized travel improvements along Butterfield Road, from Gregg's Parkway to Golf Road, and appropriating sales tax for transportation funds. Discussion ensued.

A motion was made by Chair Clark, 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

9.5 **26-0768**

Joint resolution authorizing a contract with Alliance Contractors, Inc., Woodstock, Illinois, in the amount of $3,649,971.75 for the intersection improvements at Washington Street and Illinois Route 21 and appropriating $4,380,000 of ¼% Sales Tax for Transportation funds.

Attachments: 26-0768 Bid Tabulation
26-0768 Vendor Disclosure
26-0768 Location Map

Shane Schneider, Division of Transportation Director, explained that this item is to approve a contract with Alliance Contractors, Inc., Woodstock, Illinois for the intersection improvements at Washington Street and Illinois Route 21 for sales tax for Transportation funds. 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

9.6 26-0769

Joint resolution authorizing an agreement with the Village of Gurnee (Village) for the intersection improvements at Washington Street and Illinois Route 21.

Attachments: 26-0769 Agreement

26-0769 Location Map

Shane Schneider, Division of Transportation Director, explained that this item is to approve an agreement with the Village of Gurnee (Village) for the intersection improvements at Washington Street and Illinois Route 21.

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

9.7 26-0770

Joint resolution authorizing a contract with Copenhaver Construction, Inc., Union, Illinois, in the amount of $1,804,280.73 for Robert McClory Bike Path crossing improvements at Belvidere Road, Grand Avenue, and Golf Road and appropriating $2,165,000 of ¼% Sales Tax for Transportation funds.

Attachments: 26-0770 Bid Tabulation

26-0770 Vendor Disclosure

26-0770 Location Map

Shane Schneider, Division of Transportation Director, explained that this item is to approve a contract with Copenhaver Construction, Inc., Union, Illinois, for Robert McClory Bike Path crossing improvements at Belvidere Road, Grand Avenue, and Golf Road and appropriating sales tax for transportation funds. Discussion ensued.

A motion was made by Member Hewitt, seconded by Vice Chair Maine, 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

9.8 26-0771

Joint resolution authorizing a contract with Peter Baker & Son Company, Lake Bluff, Illinois, in the amount of $3,662,302.35 for the resurfacing of Cedar Lake Road, from Monaville Road to Hart Road, and appropriating $4,395,000 of Matching Tax funds.

Attachments: 26-0771 Bid Tabulation

26-0771 Vendor Disclosure

26-0771 Location Map

Shane Schneider, Division of Transportation Director, explained that this item is to approve a contract with Peter Baker & Son Company, Lake Bluff, Illinois, for the resurfacing of Cedar Lake Road, from Monaville Road to Hart Road, and appropriating Matching Tax funds. 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

9.9 **26-0772**

Joint resolution authorizing an agreement with STV Incorporated, Chicago, Illinois, for Phase III professional construction engineering services for the resurfacing of Cedar Lake Road, from Monaville Road to Hart Road, at a maximum cost of $399,388 and appropriating $480,000 of Matching Tax funds.

Attachments: 26-0772 Consultant Agreement

26-0772 Vendor Disclosure

26-0772 Location Map

Shane Schneider, Division of Transportation Director, explained that this item is to approve an agreement with STV Incorporated, Chicago, Illinois, for Phase III professional construction engineering services for the resurfacing of Cedar Lake Road from Monaville Road to Hart Road and appropriating Matching Tax funds.

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

9.10 **26-0773**

Joint resolution authorizing a contract with Peter Baker & Son Company, Lake Bluff, Illinois, in the amount of $1,141,427.94 for the resurfacing of Cedar Lake Road, from Illinois Route 60 to Townline Road, and appropriating $1,370,000 of Matching Tax funds.

Attachments: 26-0773 Bid Tabulation

26-0773 Vendor Disclosure

26-0773 Location Map

Shane Schneider, Division of Transportation Director, explained that this item is to *approve a contract with Peter Baker & Son Company, Lake Bluff, Illinois, for the resurfacing of Cedar Lake Road, from Illinois Route 60 to Townline Road, and appropriating Matching Tax funds. 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: 7 - Member Casbon, Chair Clark, Member Hewitt, Member Hunter, Vice Chair Maine, Member Roberts and Member Wasik

9.11 26-0774

Joint resolution authorizing an agreement with V3 Companies, Ltd., Woodridge, Illinois, for Phase III professional construction engineering services for the rehabilitation of the Pulaski Drive Bridge over United States Route 41 and the Union Pacific Railroad at a maximum cost of $504,165.78 and appropriating $605,000 of County Bridge Tax funds.

Attachments: 26-0774 Agreement
26-0774 Vendor Disclosure
26-0774 Location Map

Shane Schneider, Division of Transportation Director, explained that this item is to approve an agreement with V3 Companies, Ltd., Woodridge, Illinois, for Phase III professional construction engineering services for the rehabilitation of the Pulaski Drive Bridge over United States Route 41 and the Union Pacific Railroad and appropriating County Bridge Tax funds. Discussion ensued.

A motion was made by Member Casbon, seconded by Member Roberts, 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

9.12 26-0775

Joint resolution authorizing an agreement with the State of Illinois/Illinois Department of Transportation, for intersection improvements at Illinois Route 131 and Washington Street and appropriating $40,000 of ¼% Sales Tax for Transportation funds.

Attachments: 26-0775 Agreement
26-0775 Location Map

Shane Schneider, Division of Transportation Director, explained that this item is to approve an agreement with the State of Illinois/Illinois Department of Transportation, for intersection improvements at Illinois Route 131 and Washington Street. Discussion ensued.

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

9.13 26-0776

Joint resolution authorizing an agreement with International Cybernetics Company, LP dba Infrastructure Management Services, Largo, Florida, to provide professional engineering services for annual pavement testing and management services, at a maximum cost of $162,930, and appropriating $200,000 of Matching Tax funds.

Attachments: 26-0776 Consultant Agreement

26-0776 Vendor Disclosure

Shane Schneider, Division of Transportation Director, explained that this item is to approve an agreement with International Cybernetics Company LP dba Infrastructure Management Services, Largo, Florida, to provide professional engineering services for annual pavement testing and management services and appropriating Matching Tax funds. Discussion ensued.

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

9.14 26-0777

Joint resolution authorizing a contract with Caliber Collision, Mundelein, Illinois, for the collision repair services for Lake County at a rate of $52 an hour and an estimated annual amount of $190,000.

Attachments: 26-0777 Bid Tab

26-0777 Bid Document

26-0777 Vendor Disclosure

Shane Schneider, Division of Transportation Director, explained that this item is to approve a contract with Caliber Collision, Mundelein, Illinois, for the collision repair services for Lake County. 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: 7 - Member Casbon, Chair Clark, Member Hewitt, Member Hunter, Vice Chair Maine, Member Roberts and Member Wasik

9.15 **26-0778**

Joint resolution authorizing a contract with Crowley Tree Experts Inc., a Siebert and Sons Co., Lake Villa, Illinois, for tree removal and tree trimming services for the Lake County Division of Transportation in the estimated annual amount of $61,445.

Attachments: 26-0778 Bid Tab
26-0778 Bid Document
26-0778 Vendor Disclosure

Shane Schneider, Division of Transportation Director, explained that this item is to approve a contract with Crowley Tree Experts Inc., and Siebert and Sons Co., Lake Villa, Illinois, for tree removal and tree trimming services for the Lake County Division of Transportation.

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

9.16 **26-0779**

Joint resolution authorizing a contract with TGF Enterprises, Inc., Libertyville, Illinois, for herbicide application to the right-of-ways for the Lake County Division of Transportation in an estimated annual amount of $74,358.12.

Attachments: 26-0779 Bid Tab
26-0779 Bid Document
26-0779 Vendor Disclosure

Shane Schneider, Division of Transportation Director, explained that this item is to approve a contract with TGF Enterprises, Inc., Libertyville, Illinois for herbicide application to the right-of-ways for the Lake County Division of Transportation. 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 Casbon, Chair Clark, Member Hewitt, Member Hunter, Vice Chair Maine, Member Roberts and Member Wasik

9.17 **26-0780**

Joint resolution reauthorizing an intergovernmental agreement with the Illinois Public Works Mutual Aid Network (IPWMAN), for Lake County, Illinois government agencies including Lake County Public Works, Lake County Division of Transportation, and the Lake County Emergency Management Agency.

Attachments: 26-0780 Agreement

26-0780 IPWMAN Memo on IGA Changes

26-0780 IPWMAN Fee Schedule

Shane Schneider, Division of Transportation Director, explained that this item is to approve an intergovernmental agreement with the Illinois Public Works Mutual Aid Network (IPWMAN), for Lake County, Illinois government agencies including Lake County Division of Transportation, and the Lake County Emergency Management Agency. 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 Casbon, Chair Clark, Member Hewitt, Member Hunter, Vice Chair Maine, Member Roberts and Member Wasik

PUBLIC WORKS

9.18 **26-0786**

Joint resolution authorizing execution of a contract with Boller Construction Company, Inc., of Waukegan, Illinois, in the amount of $966,900, for the Biosolids Conveyor Replacement Project at the Des Plaines River Water Reclamation Facility.

Attachments: 26-0786 Bid Docs Biosolids Conveyor Replacement

26-0786 Bid Tab Biosolids Conveyor Replacement

26-0786 Vendor Disclosure Biosolids Conveyor Replacement

26-0786 Map Biosolids Conveyor Replacement

Austin McFarland, Public Works Director, explained that this item is to approve a contract with Boller Construction Company, Inc., of Waukegan, Illinois for the Biosolids Conveyor Replacement Project at the Des Plaines River Water Reclamation Facility. Discussion ensued.

A motion was made by Member Casbon, seconded by Member Roberts, 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

9.19 26-0787

Joint resolution authorizing execution of a contract with Griffin Residuals, LLC of Doral, Florida, in the estimated annual amount of $855,480, for Biosolids Dryer Operations Service at the Des Plaines River Water Reclamation Facility.

Attachments: 26-0787 Agreement Biosolids Dryer Ops
26-0787 RFP Biosolids Dryer Ops
26-0787 Scoring Matrix Biolsolids Dryer Ops
26-0787 Vendor Disclosure Biosolids Dryer Ops
26-0787 Map Biosolids Dyer Operations

Austin McFarlane, Public Works Director, explained that this item is to approve a contract with Griffin Residuals, LLC of Doral, Florida for Biosolids Dryer Operations Service at the Des Plaines River Water Reclamation Facility. 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

9.20 26-0788

Joint resolution authorizing execution of a contract with Berger Contractors, Inc., of Wauconda, Illinois, in the amount of $2,333,426.30 for the Base Bid and Alternate #1 Bid for the Rollins Road Force Main Replacement Project.

Attachments: 26-0788 Bid Docs Rollins Road FM Replacement
26-0788 Bid Tab Rollins Road FM Replacement
26-0788 Vendor Disclosure Rollins Road FM Replacement
26-0788 Map Rollins Road FM Replacement

Austin McFarland, Public Works Director, explained that this item is to approve a contract with Berger Contractors, Inc., of Wauconda, Illinois, for the Base Bid and Alternate #1 Bid for the Rollins Road Force Main Replacement Project. 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 Casbon, Chair Clark, Member Hewitt, Member Hunter, Vice Chair Maine, Member Roberts and Member Wasik

9.21 **26-0789**

Joint resolution authorizing an agreement with the State of Illinois/Illinois Department of Transportation, for improvements along Illinois Route 22, from Quentin Road to Illinois 83, granting of a Temporary Construction Easement, appropriating $150,000 of 1/4% Sales Tax for Transportation funds.

Attachments: 26-0789 Agreement Rte22 IDOT Lake County

26-0789 Map Rte22 IDOT Lake County

Austin McFarlane, Public Works Director, and Shane Schneider, Division of Transportation Director, explained that this item is to approve an agreement with the State of Illinois/Illinois Department of Transportation, for improvements along Illinois Route 22, from Quentin Road (County Highway 5) and Illinois Route 83, granting of a Temporary Construction Easement and appropriation of Tax funds. 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 Casbon, Chair Clark, Member Hewitt, Member Hunter, Vice Chair Maine, Member Roberts and Member Wasik

10. County Administrator's Report

There was no County Administrator's Report.

11. Executive Session

The Committee did not enter into Executive Session.

12. Member Remarks and Requests

There were no Member remarks or requests.

13. Adjournment

Chair Clark declared the meeting adjourned at 9:45 a.m.

Next Meeting: July 29, 2026

Minutes prepared by Marci Johnson.