

Lake County Illinois

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



Agenda Report - Final

Wednesday, August 5, 2026

8:30 AM

Assembly Room, 10th Floor or register for remote attendance at:
<https://bit.ly/3Tu28Ey>

Public Works and Transportation Committee

Americans with Disabilities Act: Individuals with disabilities who require accommodations for participation in meetings must request accommodations at least 1 business day ahead of the scheduled meeting. Contact the ADA Coordinator at (847) 377-2250 or email at adacoordinator@lakecountyil.gov

PUBLIC ATTENDANCE: The public can attend Lake County Committee and Board meetings in one of two ways:

- (1) In-person attendance is on the 10th Floor of the County Administrative Tower, 18 N. County Street, Waukegan, Illinois.
- (2) Remote attendance through an electronic conferencing application (register via the link on the front page of the agenda).

RECORDING: Meetings, to include Public Comment, will be recorded.

PUBLIC COMMENT:

An opportunity for Public Comment will be provided during the meeting in accordance with the Lake County Board Rules of Order and Operational Procedures. At the time of Public Comment, it will proceed in the following order: (1) Public Comment by individuals in attendance and then (2) Public Comment by individuals attending remotely through an electronic conferencing application. Individuals may provide written Public Comment that must be received by 3:00 p.m. the day prior to the meeting (emailed to PublicComment@Lakecountyil.gov or delivered to the County Board Office, 18 N. County Street, Waukegan, Illinois, (10th floor)). Written comments will be circulated to the Members, but not read aloud.

PLEASE NOTE: An individual is allowed 3 minutes total for one or more public comments.

Individuals providing Public Comment will provide the following information:
Meeting: Public Works and Transportation Committee (Subject line for written Public Comment)

Topic or Agenda Item #: (REQUIRED)

Name: (REQUIRED)

Organization/Entity Represented: (REQUIRED) ("Self" if representing self)

Street Address, City, State: (Optional)

Phone Number: (Optional)

Email: May be REQUIRED for remote attendance

1. Call to Order
2. Pledge of Allegiance
3. Roll Call of Members
4. Addenda to the Agenda
5. Public Comment
6. Chair's Remarks
7. Unfinished Business
8. New Business

CONSENT AGENDA (Item 8.1)

MINUTES

8.1 [26-0922](#)

Committee action approving the Public Works and Transportation Committee minutes from July 8, 2026.

Attachments: [PWT 7.8.26 Final Minutes.pdf](#)

REGULAR AGENDA

PUBLIC WORKS

8.2 [26-0866](#)

Presentation of the Fiscal Year (FY) 2025 Schedule of Income and Expenses for the County's Northwest, Northeast Central, and Southeast Sanitary Sewer Systems.

- An annual audit of the Department of Public Works income and expenses was conducted by an independent auditor.
- In addition to the annual audit, Baker Tilly US, LLP also prepared an Independent Auditor's Report on the Supplementary Information for the County's Northwest, Northeast Central, and Southeast Sanitary Sewer Systems for FY 2025 in relation to the Public Works financial statements as a whole.
- The information was subjected to the auditing procedures applied in the audit of the Public Works financial statements and other additional procedures in accordance with generally accepted auditing standards.
- Baker Tilly issued an opinion that the information for the year ended November 30, 2025, is fairly stated in all material respects in relation to the financial statements as a whole.
- This audit report provides a review of the financial statements and is presented for informational purposes only; no committee or board action is required.
- A copy of the respective regional audit report will be transmitted to the wholesale contract municipalities.

Attachments: [26-0866 LCPW Northeast Central Sewer System Regional Report 11-30-2025 Fi](#)
[26-0866 LCPW Northwest Sewer System Regional Report 11-30-2025 Fi](#)
[26-0866 LCPW Southeast Sewer System Regional Report 11-30-2025 Fi](#)

8.3 [26-0867](#)

Joint resolution authorizing execution of a contract with Copenhaver Construction, Inc., of Union, Illinois, in the amount of \$230,751 for the Manitou Creek Shoreline Stabilization project at the East Main Pump Station.

- The Lake County Department of Public Works owns and operates the East Main Street Pump Station, which provides sanitary sewer service to residents and businesses within portions of the Villages of Hainesville, Round Lake, Round Lake Beach, Round Lake Heights, and Round Lake Park.
- Along the facility's east streambank, where Manitou Creek flows into Long Lake, erosion has become a significant problem, and without intervention, erosion threatens the stream corridor, the facility's access driveway, and the building itself.
- To halt further degradation and align with Lake County's Manitou Creek Watershed Plan objectives, improvements will be made to include a combination of gabion baskets, stone slope protection, and native vegetation.
- Funding for this project is supported by the Public Works FY26 Capital Improvement Program and also in part by the Lake County Stormwater Management Commission through a \$10,200 Watershed Management Board Grant.
- The County received bids from eight (8) contractors for this work ranging from \$230,751 to \$805,981.90 for the Manitou Creek Shoreline Stabilization project.
- The award of this contract is recommended to the lowest responsive and responsible bidder, Copenhaver Construction, Inc. of Union, Illinois in the amount of \$230,751.
- This resolution authorizes and directs the County Purchasing Agent to execute a contract with Copenhaver Construction, Inc., in the amount of \$230,751.

Attachments: [26-0867 Bid Docs Manitou Creek Shoreline Stabilization at East Main PS](#)
[26-0867 Bid Tab Manitou Creek Shoreline Stabilization at East Main PS](#)
[26-0867 Vendor Disclosure Manitou Creek Shoreline Stabilization](#)
[26-0867 Map Manitou Creek Shoreline Stabilization at East Main PS](#)

DIVISION OF TRANSPORTATION

8.4 [26-0888](#)

Joint resolution appropriating \$830,600 of Motor Fuel Tax funds for maintaining streets and highways, including utility services, under the applicable Illinois Highway Code, from December 1, 2026, to November 30, 2027, and \$212,100 of Matching Tax funds for de-icing materials.

- In order to perform routine and necessary highway maintenance, the Lake County

Division of Transportation must purchase Patrol One general maintenance materials and services on an annual basis.

- Patrol One general maintenance materials and services may include, but not be limited to, supplies such as paint, signposts, shoulder aggregate, and de-icing materials, as well as utility services and repairs.
- This project is included in the Transportation Improvement Program, and is designated as Section 27-00000-00-GM.

8.5 [26-0889](#)

Joint resolution appropriating \$600,000 of ¼% Sales Tax for Transportation funds for the acquisition of necessary right-of-way, by agreement or condemnation, and other right-of-way costs associated with the improvements of Rollins Road, from Grand Avenue to Washington Avenue.

- Rollins Road, from Grand Avenue to Washington Avenue, needs to be improved, inclusive of non-motorized improvements.
- Preliminary engineering plans and right-of-way plats identifying the right-of-way needs for the improvement have been prepared.
- This project is included in the Transportation Improvement Program with target construction in 2029 and designated as Section 22-00116-09-WR.

Attachments: [26-0889](#) [Location Map](#)

8.6 [26-0890](#)

Joint resolution appropriating \$350,000 of Motor Fuel Tax funds for the acquisition of necessary right-of-way, by agreement or condemnation, and other right-of-way costs associated with the improvements of Fairfield Road, from Rollins Road to Monaville Road.

- Fairfield Road, from Rollins Road to Monaville Road, needs to be improved, inclusive of non-motorized improvements.
- Preliminary engineering plans and right-of-way plats identifying the right-of-way needs for the improvement have been prepared.
- This project is included in the Transportation Improvement Program with construction anticipated to begin in 2029 and designated as Section 23-00120-07-RS.

Attachments: [26-0890](#) [Location Map](#)

8.7 [26-0891](#)

Joint resolution authorizing an agreement with the Village of Round Lake Beach (Village) for improvements to Hainesville Road, from Washington Street to Rollins Road.

- Hainesville Road will be improved, from Washington Street to Rollins Road, inclusive of roadway, intersection, and non-motorized improvements.
- The Village owns and maintains watermain and sanitary sewers within the project limits requiring modification.

- The Village is desirous that Lake County include the construction of new non-motorized accommodations including a shared-use path and a sidewalk as a part of the improvement.
- The Village will reimburse Lake County for its share of the engineering and construction costs associated with these improvements, estimated to be \$1,665,289.
- This improvement is included in the Transportation Improvement Program, with construction anticipated to begin in 2027 and designated as Section 19-00072-14-WR.

Attachments: [26-0891 Agreement](#)

[26-0891 Location Map](#)

8.8 [26-0892](#)

Joint resolution authorizing an agreement with the Village of Round Lake Park (Village) for improvements to Hainesville Road, from Washington Street to Rollins Road.

- Hainesville Road will be improved, from Washington Street to Rollins Road, inclusive of roadway, intersection, and non-motorized improvements.
- The Village owns and maintains watermain and sanitary sewer facilities within the project limits requiring modification.
- The Village is also desirous that Lake County include the construction of new non-motorized accommodations including sidewalk as part of the improvement.
- The Village will reimburse Lake County for its share of the engineering and construction costs associated with these improvements, estimated to be \$96,787.
- This improvement is included in the Transportation Improvement Program, with construction anticipated to begin in 2027 and designated as Section 19-00072-14-WR.

Attachments: [26-0892 Agreement](#)

[26-0892 Location Map](#)

8.9 [26-0893](#)

Joint resolution authorizing an agreement with Avon Township (Township) for improvements to Hainesville Road, from Washington Street to Rollins Road.

- Hainesville Road will be improved, from Washington Street to Rollins Road, inclusive of roadway, intersection, and non-motorized improvements.
- The Township is desirous that Lake County include the construction of new non-motorized accommodations including a shared-use path.
- The Township will reimburse Lake County for its share of the engineering and construction costs associated with these improvements, estimated to be \$16,282.
- This improvement is included in the Transportation Improvement Program, with construction anticipated to begin in 2027 and designated as Section 19-00072-14-WR.

Attachments: [26-0893 Agreement](#)
[26-0893 Location Map](#)

8.10 [26-0894](#)

Joint resolution authorizing an agreement with Baxter & Woodman, Inc. of Bannockburn, Illinois, to provide Phase III professional construction engineering services for improvements along Hainesville Road, from Washington Street to Rollins Road, at a maximum cost of \$1,756,530, and appropriating \$2,108,000 of ¼% Sales Tax for Transportation funds.

- Hainesville Road will be improved, from Washington Street to Rollins Road, inclusive of roadway, intersection, and non-motorized improvements.
- Lake County selects professional engineering firms in accordance with the Local Government Professional Services Selection Act, 50 ILCS 510/1 et. seq.
- The Lake County Division of Transportation's Consultant Selection Process has been approved by the Federal Highway Administration and the Illinois Department of Transportation, and the firm selected for this project was selected in accordance with this approved process.
- The selected firm has a satisfactory past relationship with the Lake County Division of Transportation.
- This project is included in the Transportation Improvement Program with construction anticipated to begin in 2027 and designated as Section 19-00072-14-WR.

Attachments: [26-0894 Consultant Agreement](#)
[26-0894 Vendor Disclosure](#)
[26-0894 Location Map](#)

8.11 [26-0895](#)

Joint resolution appropriating \$300,000 of ¼% Sales Tax for Transportation funds for the acquisition of necessary right-of-way, by agreement or condemnation, and other right-of-way costs associated with the improvements of Buffalo Grove Road, from Illinois Route 22 to United States Route 45.

- Buffalo Grove Road, from Illinois Route 22 to United States Route 45, needs to be improved, inclusive of non-motorized improvements.
- Preliminary engineering plans and right-of-way plats identifying the right-of-way needs for the improvement have been prepared.
- This project is included in the Transportation Improvement Program with target construction in 2030 and designated as Section 17-00254-03-WR.

Attachments: [26-0895 Location Map](#)

8.12 [26-0896](#)

Joint resolution authorizing an agreement with Collins Engineers, Inc., Chicago, Illinois, for professional structural engineering services, at a maximum cost of \$294,703, and appropriating \$354,000 of ¼% Sales Tax for Transportation funds.

- The Federal Highway Administration (FHWA) and the Illinois Department of Transportation (IDOT) require a structural engineer to perform certain bridge inspections. This agreement will provide professional structural engineering services to assist with various on-call bridge inspections along with other miscellaneous structural services.
- Lake County selects professional engineering firms in accordance with the Local Government Professional Services Selection Act, 50 ILCS 510/1 et. seq.
- The Lake County Division of Transportation's (LCDOT) Consultant Selection Process has been approved by FHWA and IDOT, and the firm selected for this project was selected in accordance with this approved process.
- LCDOT received Statements of Interest and Qualifications from 11 professional firms, and the consultant selection committee ranked Collins Engineers, Inc., Chicago, Illinois, as the most qualified.
- This project is included in the Transportation Improvement Program and designated as Section 26-00999-22-EG.

Attachments: [26-0896 Engineering Services Agreement](#)
[26-0896 Vendor Disclosure](#)

8.13 [26-0897](#)

Joint resolution vacating a portion of unused county highway right-of-way located at the northeast corner of Washington Street and Illinois Route 21 in the Village of Gurnee.

- In 1971, the Lake County Division of Transportation acquired right-of-way at the northeast corner of the intersection of Washington Street and Illinois Route 21 for corridor improvements along Washington Street.
- There is a 3,872 square feet (0.0889 acres) portion of this right-of-way that is not needed for current or future transportation purposes.
- The adjacent property owner is willing to pay \$21,500 for the property, which is fair market value based on a property valuation.
- The County Board may authorize the vacation of county highway right-of-way in accordance with State statute.

Attachments: [26-0897 Deed of Vacation](#)
[26-0897 Plat of Vacation](#)
[26-0897 Location Map](#)

8.14 [26-0001](#)

Director's Report - Division of Transportation.

- 9. County Administrator's Report**
- 10. Executive Session**
- 11. Member Remarks and Requests**
- 12. Adjournment**

Next Meeting: August 26, 2026