

Lake County Illinois

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



Meeting Minutes - Final

Wednesday, October 30, 2024

8:30 AM

**Assembly Room, 10th Floor or register for remote attendance at:
<https://bit.ly/4eXh583>**

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

Member Hewitt joined the meeting at 8:33 a.m.

Other Attendees:

In Person:

Mary Ross Cunningham, County Board Vice Chair

Shane Schneider, Division of Transportation

Jon Nelson, Division of Transportation

Kevin Carrier, Division of Transportation

Alex Carr, Communications

RuthAnne Hall, County Administrator's Office

James Klimt, Finance

Melissa Gallagher, Finance

Yvette Albarran, Finance

Mike Jeschke, Finance

Patrice Sutton, County Administrator's Office

Matt Meyers, County Administrator's Office

Bailey Wyatt, Communications

Kristy Cechini, County Board Office

Electronically:

Jolanda Dinkins, County Board Office

Bianca Diaz, RTA

Paul Frank, Board Member

Esiah Campos, Board Member

Austin McFarlane, Public Works

Ellie Sander, Public

Mary Crain, Division of Transportation

Matt Finstein, Purchasing

Michael Wheeler, Finance

Nick Principali, Finance

Julian Rozwadowski, Division of Transportation

Mike Klemens, Division of Transportation

Abby Krakow, Communications

*Nicole Rogers, Finance
JazMine' Evans, Finance*

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 - 8.7)

MINUTES

8.1 [24-1471](#)

Committee action approving the Public Works and Transportation Committee minutes from September 25, 2024.

Attachments: [PWT 9.25.24 Final Minutes](#)

As part of a single motion for the entire Consent Agenda, a motion was made by Member Hunter, seconded by Member Casbon, that these minutes be approved.

The motion carried by the following voice vote:

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

Not Present: 1 - Member Hewitt

DIVISION OF TRANSPORTATION

8.2 [24-1461](#)

Joint resolution appropriating \$50,000 of Motor Fuel Tax funds for the Fiscal Year (FY) 2025 repair and replacement of various guardrail and fence installations, under the applicable Illinois Highway Code.

As part of a single motion for the entire Consent Agenda, 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: 6 - Member Campos, Member Casbon, Chair Clark, Member Hunter, Vice Chair Maine and Member Wasik

Not Present: 1 - Member Hewitt

8.3 [24-1462](#)

Joint resolution appropriating \$51,500 of County Bridge Tax funds and \$250,000 of Matching Tax funds to provide for Fiscal Year (FY) 2025 acquisition of materials and services needed to maintain items such as drainage and bridge facilities, pavements, shoulders, guardrails, fencing, signage, and right-of-way.

As part of a single motion for the entire Consent Agenda, 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: 6 - Member Campos, Member Casbon, Chair Clark, Member Hunter, Vice Chair Maine and Member Wasik

Not Present: 1 - Member Hewitt

8.4 [24-1463](#)

Joint resolution appropriating \$103,600 of County Bridge Tax funds, \$168,600 of Matching Tax funds and \$173,800 of ¼% Sales Tax for Transportation funds for Fiscal Year (FY) 2025 general engineering and support services needed to address items such as soil, environmental, drainage, bridge, wetland, easement, and right-of-way purchases.

As part of a single motion for the entire Consent Agenda, 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: 6 - Member Campos, Member Casbon, Chair Clark, Member Hunter, Vice Chair Maine and Member Wasik

Not Present: 1 - Member Hewitt

8.5 [24-1464](#)

Joint resolution appropriating \$161,600 of Matching Tax funds for contract documents, inspections, and maintenance of native landscape areas along various County highways.

As part of a single motion for the entire Consent Agenda, 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: 6 - Member Campos, Member Casbon, Chair Clark, Member Hunter, Vice Chair Maine and Member Wasik

Not Present: 1 - Member Hewitt

PUBLIC WORKS

8.6 [24-1286](#)

Joint resolution authorizing a contract with Air Comfort Co., Broadview, Illinois, in the amount of \$36,800 to furnish and install a new indoor HVAC unit at the Lake County

Public Works Mill Creek Water Reclamation Facility, Filter Building.

Attachments: [24-1286 Air Comfort Proposal Mill Creek BLDG 50 AC Unit](#)
[24-1286 Vendor Disclosure Form - Lake County](#)

As part of a single motion for the entire Consent Agenda, 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: 6 - Member Campos, Member Casbon, Chair Clark, Member Hunter, Vice Chair Maine and Member Wasik

Not Present: 1 - Member Hewitt

8.7 [24-1450](#)

Joint resolution authorizing a contract with Wesco Distribution, Inc., of Woodridge, Illinois, in the amount of \$72,934 for Variable Frequency Drive (VFDs) Replacement and installation Services for Lake County Public Works Vernon Hills West Pump Station.

Attachments: [24-1450 Wesco Vendor Disclosure Statement](#)
[24-1450 Wesco Vendor Sourcewell Quote](#)

As part of a single motion for the entire Consent Agenda, 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: 6 - Member Campos, Member Casbon, Chair Clark, Member Hunter, Vice Chair Maine and Member Wasik

Not Present: 1 - Member Hewitt

REGULAR AGENDA

DIVISION OF TRANSPORTATION

8.8 [24-1470](#)

Regional Transportation Authority (RTA) Quarterly Update.

Bianca Diaz, Regional Transportation Authority (RTA), provided the RTA quarterly update.

Member Hewitt joined the meeting at 8:33 a.m.

8.9 [24-1465](#)

Joint resolution authorizing an agreement with Horner & Shifrin, Inc., Chicago, Illinois, to provide Phase II design engineering services for concrete pavement repairs and Americans with Disabilities Act (ADA) improvements on Buffalo Grove Road, from Illinois Route 83 to Deerfield Parkway, at a maximum cost of \$140,000 and appropriating \$168,000 of Matching Tax funds.

Attachments: [24-1465 Consultant Agreement, Buffalo Grove Road \(IL83-Deerfield Pkwy](#)
[24-1465 Vendor Disclosure, Horner & Shifrin](#)
[24-1465 Location Map, Buffalo Grove Road Rehabilitation \(IL Route 83-D](#)

Shane Schneider, Division of Transportation Director, provided a summary of the agreement to provide Phase II design engineering services for concrete pavement repairs and Americans with Disabilities Act improvements on Buffalo Grove Road.

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 [24-1466](#)

Joint resolution authorizing a contract with Lake County Grading Company, LLC, Libertyville, Illinois, in the amount of \$6,805,318.18 for the resurfacing, restoration, and rehabilitation (3R) improvement of Deep Lake Road, from Illinois Route 132 to Illinois Route 173, which will be improved under the Illinois Highway Code for a total of 3.5 miles.

Attachments: [24-1466 Bid Tabulation, Deep Lake Rd 3R](#)
[24-1466 Vendor Disclosure, Lake County Grading Co.](#)
[24-1466 Location Map, Deep Lake Rd 3R \(IL132 - IL173\)](#)

Shane Schneider, Division of Transportation Director, provided a summary of the resurfacing, restoration, and rehabilitation improvements of Deep Lake Road. 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

8.11 [24-1467](#)

Joint resolution authorizing a contract with Alliance Contractors, Inc., Woodstock, Illinois, in the amount of \$234,867 for the replacement of pedestrian bridge decks at various locations in Lake County, Illinois, and appropriating \$282,000 of County Bridge Tax funds.

Attachments: [24-1467 Bid Tabulation, Bridge Repairs 2024](#)
[24-1467 Vendor Disclosure, Alliance](#)
[24-1467 Location Map, Pedestrian Bridge Repairs 2024](#)

Shane Schneider, Division of Transportation Director, provided a summary of the contract for the replacement of pedestrian bridge decks at various locations in Lake County.

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

8.12 [24-1468](#)

Joint resolution authorizing a contract with Peter Baker and Son Company, Lake Bluff, Illinois, in the amount of \$2,487,303.38 for the resurfacing of Butterfield Road, from Illinois Route 176 to Illinois Route 137, which will be improved under the Illinois Highway Code for a total of 2.1 miles and appropriating \$2,985,000 of Matching Tax funds.

Attachments: [24-1468 Bid Tabulation, Butterfield Rd Resurfacing](#)
[24-1468 Vendor Disclosure, Peter Baker](#)
[24-1468 Location Map, Butterfield Rd Resurfacing \(IL176 - IL137\)](#)

Shane Schneider, Division of Transportation Director, provided a summary of the contract for the resurfacing of Butterfield Road and Americans with Disabilities Act ramps.

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

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 8:52 a.m.

Next Meeting: November 6, 2024

Meeting minutes prepared by Kristy Cechini.