

Lake County Illinois

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



Agenda Report - Final

Wednesday, October 8, 2025

8:30 AM

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

Public Works and Transportation Committee

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 **25-1194**

Committee action approving the Public Works and Transportation Committee minutes from September 3, 2025.

Attachments: [PWT 9.3.25 Final Minutes](#)

REGULAR AGENDA

PUBLIC WORKS

8.2 **25-0021**

Director's Report - Public Works.

DIVISION OF TRANSPORTATION

8.3 **25-1212**

Joint resolution appropriating a supplemental amount of \$921,000 of ¼% Sales Tax for Transportation funds and approving Change Order Number Four in the amount of \$1,294,769.65, for the intersection improvement of Winchester Road at Illinois Route 83.

- The County Board of Lake County, Illinois, at its August 13, 2024, meeting, approved an appropriation of \$3,920,000 of ¼% Sales Tax for Transportation funds and awarded a contract to Campanella and Sons, Inc., Wadsworth, Illinois, in the amount of \$3,266,544.26 for this project.
- Change orders need to be approved by the standing committees for cumulative net increases over 10 percent.
- The sum of all change orders to date is \$1,574,366.01, which represents a 48.2 percent increase over the original awarded contract amount.
- Change Order Number Four consists of additional ground stabilization to mitigate a larger area of unsuitable soils than was included in the original contract.

- The Illinois Department of Transportation (IDOT) previously agreed to reimburse Lake County for 50 percent of the construction costs up to \$1,550,000. Lake County Division of Transportation has requested IDOT consider increasing its contribution to \$2,500,000 to help cover the additional costs.
- This project is included in the Transportation Improvement Program and designated as Section 16-00170-13-CH.

Attachments: [25-1212 Winchester at IL83 Change Order Number Four](#)
[25-1212 Summary, Winchester Rd at IL83 Change Order Four](#)
[25-1212 Vendor Disclosure - Campanella - Winchester](#)
[25-1212 Winchester Road at IL83 Intersection Improvement](#)

8.4 [25-1203](#)

Committee action memo to approve the Fall 2025 Adopt-A-Highway Program.

- In accordance with the Lake County Adopt-A-Highway Ordinance, Fall open enrollment is between August 1 and August 31, and 46 applications have been received for the application period.
- This volunteer program removes approximately 155,000 pounds of trash and debris from roadsides and bike paths annually.
- Thirty-three renewal group applications and 13 new group applications were received during open enrollment.
- Seventy-nine percent of the Adopt-A-Highway sections are currently adopted.
- A listing of available Adopt-A-Highway sections, including an interactive map, can be found online at the Lake County Division of Transportation's website.

Attachments: [25-1203 Adopt A Highway Program Fall 2025 Application Cycle Staff Re](#)

8.5 [25-1204](#)

Ordinance providing for the establishment of an altered speed zone of 30 miles per hour (MPH), currently designated 35 MPH, on Drury Lane for approximately 0.43 miles south of Rollins Road in Avon Township.

- The speed study was requested by the Avon Township Highway Commissioner.
- The necessary speed studies have been undertaken, and an ordinance is required to establish speed zones.

Attachments: [25-1204 Avon Township Section of Drury Ln](#)

8.6 [25-1205](#)

Ordinance providing for the establishment of an altered speed zone of 25 miles per hour (MPH), currently designated 35 MPH, on Oak Spring Road located in Libertyville Township.

- The speed study was requested by the Libertyville Township Highway Commissioner.
- The necessary speed studies have been undertaken, and an ordinance is required

to establish speed zones.

Attachments: [25-1205 Libertyville Township \(Sections of Oak Spring Rd\)](#)

8.7 **25-1206**

Joint resolution authorizing an agreement with GFT Infrastructure, Inc., Schaumburg, Illinois, to provide Phase I professional engineering services for Improvements on Gages Lake Road, from United States Route 45 to Illinois Route 21, and United States Route 45, from Center Street to Washington Street, at a maximum cost of \$3,237,837 and appropriating \$3,885,000 of Motor Fuel Tax funds.

- Phase I professional engineering services will be provided for evaluating roadway improvements, non-motorized travel improvements, and intersection 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 (LCDOT) 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.
- LCDOT received and evaluated Statements of Interest and Qualifications from 11 professional firms.
- This project is included in the Transportation Improvement Program and designated as Section 24-00999-08-WR.

Attachments: [25-1206 Gages Lake Rd Improvements \(US45 to IL21\) Consultant Agree](#)

[25-1206 Vendor Disclosure - GFT - Gages Lake](#)

[25-1206 Gages Lake Road \(US Route 45 to IL Route 21\)](#)

8.8 **25-1207**

Joint resolution authorizing a contract with Campanella & Sons, Inc., Wadsworth, Illinois, in the amount of \$7,219,693.30 for the intersection improvements of Russell Road at Kenosha Road and Lewis Avenue, and appropriating \$8,830,000 of County Option Motor Fuel Tax funds.

- The intersection improvements of Russell Road at Kenosha Road and Lewis Avenue will include the installation of roundabouts and non-motorized improvements.
- The project will require separate 90-day closures at each intersection to construct the roundabouts.
- The contract includes incentives to the contractor for opening each intersection early and disincentives if each closure goes beyond 90 days, as reducing the duration of the closure is a direct benefit to the motorists and residents including first responders and area schools.
- There was a public call for bids, and a total of four bids were received, ranging from \$7,219,693.30 to \$9,782,740.25 and the lowest responsible bidder is Campanella

& Sons, Inc., Wadsworth, Illinois, in the amount of \$7,219,693.30.

- This project is included in the Transportation Improvement Program with construction to begin in 2026 and designated as Section 18-00999-57-EG.

Attachments: [25-1207 BidTabulation - Russell Road at Kenosha Road and Lewis Ave](#)
[25-1207 Vendor Disclosure - Campanella - Russell](#)
[25-1207 Russell Road at Kenosha Road & Lewis Avenue](#)

8.9 [25-1208](#)

Joint committee action item approving Change Order Number Three consisting of an increase of \$53,379 for additions to the Russell Road intersections improvement Phase II engineering services contract.

- Change Orders need to be approved by the standing committees for cumulative net increases over 10 percent.
- The Russell Road intersections improvement project is under contract with GFT Infrastructure, Inc., Schaumburg, Illinois, in the amount of \$1,204,887 as approved by the County Board on March 8, 2022, and designated as Section 18-00999-57-EG.
- The sum of all contract change orders to date is \$171,928, which represents a 14.3% increase over the original awarded contract amount.

Attachments: [25-1208 Summary, Russell Road Intersections Phase II Change Order I](#)
[25-1208 Russell Road Intersections Phase II Consultant Change Order](#)
[25-1208 Vendor Disclosure - GFT - Russell Change](#)
[25-1208 Russell Road at Kenosha Road & Lewis Avenue](#)

8.10 [25-1209](#)

Joint resolution authorizing a Highway Authority Agreement and Supplemental Highway Authority Agreement between Lake County and Graham C-Stores Company related to property located at 221 West Rollins Road in Round Lake Beach, Illinois.

- Graham C-Stores Company owns property at the southeast corner of Rollins Road and Cedar Lake Road (221 West Rollins Road), Round Lake Beach, Illinois, which has or had leaking underground storage tanks.
- Graham C-Stores is conducting corrective action in response to the release and has requested a No Further Remediation (NFR) letter from the Illinois Environmental Protection Agency (EPA) to enable the use and redevelopment of the property.
- As a condition of granting a NFR letter, the Illinois EPA requires that property owners enter into a standard Highway Authority Agreement stating rights and obligations relative to contaminants that may have been released into nearby highway rights-of-way.
- Lake County also requires a Supplemental Highway Authority Agreement with additional rights and obligations above and beyond what is stipulated in the

Highway Authority Agreement.

Attachments: [25-1209 221 West Rollins Road Highway Authority Agreements Draft](#)
[25-1209 221 W Rollins Road Highway Authority Agreements](#)

8.11 [25-1210](#)

Joint resolution authorizing an agreement with Baxter & Woodman, Inc., Crystal Lake, Illinois, for Phase II professional engineering services for the resurfacing of Cedar Lake Road, from Monaville Road to Hart Road, which will be improved under the Illinois Highway Code for a total of 3.25 miles, at a maximum cost of \$636,741 and appropriating \$765,000 of Matching Tax funds.

- Baxter & Woodman, Inc., Crystal Lake, Illinois, will be utilized to perform the Phase II design engineering services for the resurfacing of Cedar Lake Road, from Monaville Road to Hart Road.
- The scope of this project includes adding accessible pedestrian signals, upgrading sidewalk ramps, and modernizing the Rollins Road traffic signal.
- 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 and designated as Section 24-00999-09-RS.

Attachments: [25-1210 Cedar Lake Road Resurfacing Consultant Agreement Draft](#)
[25-1210 Vendor Disclosure - Baxter & Woodman - Cedar](#)
[25-1210 Cedar Lake Resurfacing \(Hart Rd to Monaville Rd\)](#)

8.12 [25-1211](#)

Joint resolution appropriating a supplemental amount of \$30,000 of ¼% Sales Tax for Transportation funds for right-of-way costs associated with the non-motorized improvements along Butterfield Road, from Gregg's Parkway to Golf Road.

- Butterfield Road, from Gregg's Parkway to Golf Road, will be improved by adding non-motorized travel improvements.
- These improvements are identified on the County's 2040 Non-Motorized Plan and are a priority gap in the path network.
- The County Board, at its July 9, 2024, meeting, appropriated \$65,000 for right-of-way costs, which is based on independent appraisals prepared for each property.
- A supplemental appropriation is needed to acquire the necessary right-of-way to construct the improvements.

- This project is included in the Transportation Improvement Program with construction planned for 2026 and designated as Section 21-00137-19-BT.

Attachments: [25-1211 Butterfield Road Bike Path \(Greggs Parkway to Golf Road\)](#)

8.13 [25-1300](#)

Joint resolution appropriating \$806,400 of Motor Fuel Tax funds for maintaining streets and highways, including utility services, under the applicable Illinois Highway Code, from December 1, 2025, to November 30, 2026, and \$206,000 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 26-00000-00-GM.

8.14 [25-0022](#)

Director's Report - Division of Transportation.

COUNTY ADMINISTRATION

8.15 [25-1309](#)

Committee action for the permanent destruction of Executive Session recordings for the Public Works and Transportation Committee from January 27, 2010, through November 29, 2023, and for the inactive Public Works, Planning, and Transportation Committee from November 3, 2021, through November 2, 2022, in accordance with the Illinois Open Meetings Act (OMA) and as recommended on the attached documents.

- According to OMA, 5 ILCS 120/2.06(c), verbatim recordings of closed session meetings may be destroyed no less than 18 months after the completion of the meeting, if the following conditions are met:
 - The public body approves the destruction of a particular recording.
 - The public body approves minutes of the closed meeting that meet the written minutes requirements set forth in OMA.
- OMA also states that the verbatim closed session recordings can be destroyed without notification to or the approval of a records commission or the State Archivist under the Local Records Act or the State Records Act.
- Staff recommends the permanent destruction of verbatim Executive Session recordings for the Public Works and Transportation Committee from January 27, 2010, through November 29, 2023, and for the inactive Public Works, Planning, and Transportation Committee from November 3, 2021, through November 2, 2022, per the authority of OMA and as recommended on the attached documents.

Attachments: [PWT ES Recording Log with Recommendations](#)
[PWPT ES Recording Log with Recommendations](#)

9. County Administrator's Report

10. Executive Session

10.1 [25-1335](#)

Executive Session to discuss a personnel matter pursuant to 5 ILCS 120/2 (c)(1).

10.2 [25-0192](#)

Executive Session to review closed session minutes pursuant to 5 ILCS 120/2 (c) (21).

11. Regular Session (for action on Executive Session items)

11.1 [25-1336](#)

Committee action approving the Public Works and Transportation Committee Executive Session minutes from February 5, 2025.

11.2 [25-1337](#)

Committee action approving the Public Works and Transportation Committee Executive Session minutes from August 6, 2025.

12. Member Remarks and Requests

13. Adjournment

Next Meeting: October 22, 2025 (Joint Budget Hearing)