

Lake County Illinois

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



Meeting Minutes - Final

Wednesday, May 27, 2026

8:30 AM

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

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. Pledge of Allegiance

Chair Clark led the Pledge of Allegiance.

3. Roll Call of Members

Present 6 - Member Casbon, Chair Clark, Member Hewitt, Member Hunter, Vice Chair
Maine and Member Wasik

Absent 1 - Member Roberts

Other Attendees

In Person:

Paul Frank, Board Member

Jon Nelson, Division of Transportation

Kevin Carrier, Division of Transportation

Shane Schneider, Division of Transportation

Emily Karry, Public Works

Austin McFarlane, Public Works

Patrice Sutton, County Administrator's Office

RuthAnne Hall, County Administrator's Office

Matt Meyers, County Administrator's Office

Bailey Wyatt, Communications

Kevin Quinn, Communications

Tammy Chatman, Communications

Theresa Glatzhofer, County Board Office

Electronically:

Lacey Simpson, County Administrator's Office

Chuck Gleason, Division of Transportation

Michael Klemens, Division of Transportation

Mary Crain, Division of Transportation

Carrie Dickson, Division of Transportation

Yvette Albarran, Purchasing

Christine Sher, Stormwater Management

Jennifer Brennan, Communications

Charles Askar, Division of Transportation

Julian Rozwadowski, Division of Transportation

Mick Zawislak, Daily Herald

Michael Wheeler, Finance

Kevin Quinn, Communications

Joe Surdam, Division of Transportation

Brea Barnes, Finance

*Angel Montero, Division of Transportation
Kevin Kerrigan, 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

There was no unfinished business to discuss.

8. New Business

REGULAR AGENDA

DIVISION OF TRANSPORTATION

8.1 [26-0607](#)

Joint resolution authorizing a contract with Home Towne Electric, Inc., Antioch, Illinois, in the amount of \$247,926.20 for the intersection improvements of Quentin Road at Highland Drive and appropriating \$300,000 of ¼% Sales Tax for Transportation funds.

Attachments: [26-0607 Bid Tabulation](#)
[26-0607 Vendor Disclosure](#)
[26-0607 Location Map](#)

Shane Schneider, Division of Transportation Director, explained that this item is to authorize a contract for the intersection improvements of Quentin Road at Highland Drive. This item also includes an appropriation of 1/4% Sales Tax for Transportation funds.

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

Absent: 1 - Member Roberts

8.2 [26-0608](#)

Joint resolution authorizing a contract with Peter Baker and Son Company, Lake Bluff, Illinois, in the amount of \$2,243,701.47 for the resurfacing of Martin Luther King Jr. Drive, from Illinois Route 131 to Commonwealth Avenue, and appropriating \$2,695,000 of Matching Tax funds.

Attachments: [26-0608 Bid Tabulation](#)
[26-0608 Vendor Disclosure](#)
[26-0608 Location Map](#)

Shane Schneider, Division of Transportation Director, explained that this item is to authorize a contract for the resurfacing of Martin Luther King Jr. Drive, from Illinois Route 131 to Commonwealth Avenue. This item also includes an appropriation of Matching Tax funds.

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

Absent: 1 - Member Roberts

8.3 [26-0609](#)

Joint resolution authorizing an agreement with Ciorba Group, Inc., Chicago, Illinois, for Phase III professional construction engineering services for the resurfacing of Martin Luther King Jr. Drive, from Illinois Route 131 to Commonwealth Avenue, at a maximum cost of \$286,914 and appropriating \$345,000 of Matching Tax funds.

Attachments: [26-0609 Consultant Agreement](#)
[26-0609 Vendor Disclosure](#)
[26-0609 Location Map](#)

Shane Schneider, Division of Transportation Director, explained that this item is to authorize an agreement for Phase III professional construction engineering services for the resurfacing of Martin Luther King Jr. Drive, from Illinois Route 131 to Commonwealth Avenue. This item also includes an appropriation of Matching Tax funds.

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

Absent: 1 - Member Roberts

8.4 [26-0610](#)

Joint resolution authorizing a contract with Alliance Contractors, Inc., Woodstock, Illinois, in the amount of \$1,202,427.85 for the rehabilitation of Buffalo Grove Road, from Illinois Route 83 to Deerfield Parkway, and appropriating \$1,445,000 of Matching Tax funds.

Attachments: [26-0610 Bid Tabulation](#)
[26-0610 Vendor Disclosure](#)
[26-0610 Location Map](#)

Shane Schneider, Division of Transportation Director, explained that this item is to authorize a contract for the rehabilitation of Buffalo Grove Road, from Illinois Route 83 to Deerfield Parkway. This item also includes an appropriation of 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: 6 - Member Casbon, Chair Clark, Member Hewitt, Member Hunter, Vice Chair Maine and Member Wasik

Absent: 1 - Member Roberts

8.5 [26-0611](#)

Joint resolution authorizing a contract with Precision Pavement Markings, Inc., Pingree Grove, Illinois, in the amount of \$934,302 for the removal and replacement of pavement markings, and the removal and replacement of pavement markers on various county highways, which will be improved under the Illinois Highway Code, and appropriating \$1,121,000 of Motor Fuel Tax funds.

Attachments: [26-0611 Bid Tabulation](#)
[26-0611 Vendor Disclosure](#)

Shane Schneider, Division of Transportation Director, explained that this item is to authorize a contract for the removal and replacement of pavement markings and pavement markers on various county highways. This item also includes an appropriation of Motor Fuel Tax funds.

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

Absent: 1 - Member Roberts

8.6 [26-0612](#)

Joint resolution authorizing an agreement with Civiltech Engineering, Inc., Itasca, Illinois, to provide combined Phase I and Phase II professional engineering services for intersection improvements at Darrell Road and Roberts Road, at a maximum cost of \$1,517,304.53, and appropriating \$1,822,000 of Motor Fuel Tax funds.

Attachments: [26-0612 Consultant Agreement](#)
[26-0612 Vendor Disclosure](#)
[26-0612 Location Map](#)

Shane Schneider, Division of Transportation (DOT) Director, explained that this item is to authorize an agreement for Phase I and Phase II professional engineering services for intersection improvements at Darrell Road and Roberts Road. This item also includes an appropriation of Motor Fuel Tax funds. Discussion ensued. Kevin Carrier, Assistant County Engineer, DOT, assisted in answering questions from the Committee.

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

Absent: 1 - Member Roberts

8.7 [26-0614](#)

Joint resolution authorizing an agreement with Alfred Benesch & Company, Chicago, Illinois, for Phase III professional construction engineering services for the rehabilitation of the Dilleys Road bridge over Mill Creek, at a maximum cost of \$214,670, and appropriating \$258,000 of Matching Tax funds.

Attachments: [26-0614 Consultant Agreement](#)
[26-0614 Vendor Disclosure](#)
[26-0614 Location Map](#)

Shane Schneider, Division of Transportation Director, explained that this item is to authorize an agreement for Phase III professional construction engineering services for the rehabilitation of the Dilleys Road bridge over Mill Creek. This item also includes an appropriation of Matching Tax funds. Discussion ensued.

A motion was made by Member Wasik, 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 Casbon, Chair Clark, Member Hewitt, Member Hunter, Vice Chair Maine and Member Wasik

Absent: 1 - Member Roberts

8.8 [26-0502](#)

Joint resolution appropriating \$9,600,000 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 realignment of Cedar Lake Road, from Hart Road to Nippersink Road.

Attachments: [26-0502 Location Map](#)

Shane Schneider, Division of Transportation (DOT) Director, explained that this item is to appropriate Motor Fuel Tax funds for the acquisition of necessary right-of-way and other right-of-way costs associated with the realignment of Cedar Lake Road, from Hart Road to Nippersink Road. Discussion ensued. Kevin Carrier, Assistant County Engineer, DOT, assisted in answering questions from the Committee.

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

Absent: 1 - Member Roberts

8.9 [26-0615](#)

Division of Transportation Annual Department Update.

Shane Schneider, Division of Transportation (DOT) Director, presented the DOT annual update. Discussion ensued.

PUBLIC WORKS

8.10 [26-0596](#)

Joint resolution authorizing execution of a contract with Berger Contractors, Inc. of Wauconda, Illinois, in the amount of \$2,226,344.85 for the Countryside Manor Watermain Replacement Phase 2 Project.

Attachments: [26-0596 Bid Documents CSM WM Replacement Phase 2](#)
[26-0596 Bid Tab CSM WM Replacement Phase 2](#)
[26-0596 Map CSM WM Replacement Phase 2](#)
[26-0596 PW Countryside Manor WM Replacement Phase 2.pptx](#)

Austin McFarlane, Public Works Director, and Emily Karry, Assistant Public Works Director, explained that this item is to authorize the execution of a contract for the Countryside Manor Watermain Replacement Phase 2 Project. 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: 6 - Member Casbon, Chair Clark, Member Hewitt, Member Hunter, Vice Chair Maine and Member Wasik

Absent: 1 - Member Roberts

8.11 [26-0597](#)

Joint resolution authorizing execution of a contract with Mauro Sewer Construction of Des Plaines, Illinois, in the amount of \$2,118,943 for the Dady and Decker Water Main Replacement Project.

Attachments: [26-0597 Bid Documents Dady & Decker WM Replacement](#)
[26-0597 Bid Tab Dady & Decker WM Replacement](#)
[26-0597 Map Dady & Decker WM Replacement](#)
[26-0597 Vendor Disclosure Dady & Decker WM Replacement](#)

Austin McFarlane, Public Works Director, and Emily Karry, Assistant Public Works Director, explained that this item is to authorize the execution of a contract for the Dady and Decker Water Main Replacement Project. 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: 6 - Member Casbon, Chair Clark, Member Hewitt, Member Hunter, Vice Chair Maine and Member Wasik

Absent: 1 - Member Roberts

8.12 [26-0599](#)

Joint resolution authorizing a contract with Matrix Imaging Solutions, LLC, of Coppell, Texas, for printing and mailing of utility bills for the Lake County Department of Public Works in the estimated annual amount of \$144,910.

Attachments: [26-0599 Bid Docs Utility Bill Printing](#)
[26-0599 Bid Tab Utility Billing Printing](#)
[26-0599 Vendor Disclosure Form Utility Bill Printing](#)

Austin McFarlane, Public Works Director, and Emily Karry, Assistant Public Works Director, explained that this item is to authorize a contract for the printing and mailing of utility bills for the Lake County Department of Public Works. 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: 6 - Member Casbon, Chair Clark, Member Hewitt, Member Hunter, Vice Chair Maine and Member Wasik

Absent: 1 - Member Roberts

8.13 [26-0598](#)

Public Works Annual Update.

Austin McFarlane, Public Works Director, and Emily Karry, Assistant Public Works Director, presented the Public Works annual update. 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 expressed her gratitude to Congressman Brad Schneider for the funding received for two of the projects mentioned at today's meeting.

12. Adjournment

Chair Clark declared the meeting adjourned at 10:00 a.m.

Next Meeting: June 3, 2026

Meeting minutes prepared by Theresa Glatzhofer.