



Board of Commissioners of Cook County

Transportation Committee

Wednesday, May 13, 2026

10:30 AM

**Cook County Building, Board Room,
118 North Clark Street, Chicago, Illinois**

Issued on: 5/07/2026

NOTICE AND AGENDA

There will be a meeting of the Committee or Subcommittee of the Board of Commissioners of Cook County at the date, time and location listed above to consider the following:

PUBLIC TESTIMONY

Authorization as a public speaker shall only be granted to those individuals who have registered to speak, with the Secretary, 24 hours in advance of the meeting. To register as a public speaker, go to the meeting details page for this meeting at <https://cook-county.legistar.com/Calendar.aspx> to find a registration link. Duly authorized public speakers may speak live from the County Board Room at 118 N. Clark Street, 5th Floor, Chicago, IL or be sent a link to virtually attend the meeting and will be called upon to deliver testimony at a time specified in the meeting agenda. Authorized public speakers who are not present during the specified time for public testimony will forfeit their allotted time to speak at the meeting. Public testimony must not exceed three minutes; the Secretary will keep track of the time and advise when the time for public testimony has expired. After each virtual speaker has completed their statement, they will be removed from the meeting. Once removed, you will still be able to follow the proceedings for that day at:

<https://www.cookcountyil.gov/service/watch-live-board-proceedings> or in a viewing area at 69 W. Washington Street, 22nd Floor Collaborative Room 2, Chicago, IL. Persons authorized to provide public testimony are encouraged to speak to an item that is germane to the meeting and shall not use vulgar, abusive, discriminatory, profane, or otherwise inappropriate language when addressing the Board; failure to act appropriately, or failure to adhere to the time requirements may result in expulsion from the meeting and/or disqualify the person from providing future testimony. Written comments will not be read aloud at the meeting, but will be posted on the meeting page and made a part of the meeting record.

26-1402

COMMITTEE MINUTES

Approval of the minutes from the meeting of 04/15/2026.

[26-1044](#)

Presented by: JENNIFER (SIS) KILLEN, Superintendent, Department of Transportation and Highways

PROPOSED PAYMENT APPROVAL

Department(s): Department of Transportation and Highways

Action: Payment Approval

Payee: Knight E/A Inc., Chicago, Illinois

Good(s) or Service(s): Professional Engineering Services

Fiscal Impact: FY 2026 \$42,317.29

Accounts: Motor Fuel Tax: 11300.1500.29152.560019

Contract Number(s): 1885-17459B

Summary: The Department of Transportation and Highways (DoTH) respectfully requests the approval of a single payment to Knight E/A, Inc. for completion of the contracted service within the contract period of 2/1/2020 - 12/31/2025. DoTH is requesting County Board approval to pay the final payment in the amount of \$42,317.29. The contract provided the County with professional engineering services for Plainfield Road from County Line Road to East Avenue. The contract expired before the invoice could be paid.

Legislative History : 4/16/26 - Board of Commissioners - refer to the Transportation Committee

[26-1045](#)

Presented by: JENNIFER (SIS) KILLEN, Superintendent, Department of Transportation and Highways

PROPOSED PAYMENT APPROVAL

Department(s): Department of Transportation and Highways

Action: Payment Approval

Payee: Meade Electric Co, Chicago, Illinois

Good(s) or Service(s): Electrical and Mechanical Item Maintenance

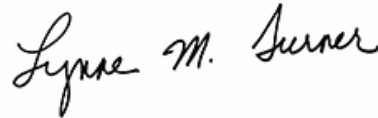
Fiscal Impact: FY 2026 \$287,257.82

Accounts: Motor Fuel Tax: 11300.1500.29150.540370

Contract Number(s): 2238-05310

Summary: The Department of Transportation and Highways (DoTH) respectfully requests the approval of three payments totaling \$287,257.82 to Meade Electric Co for completion of the contracted service within the contract period of 1/1/2023-12/31/2025. DoTH is requesting County Board approval to pay the final payments in the amounts of \$285,518.57, \$936.00, and \$803.25, totaling \$287,257.82. The contract provided the County with maintenance services of the County's electrical and mechanical assets such as traffic signals, roadway lighting systems, and stormwater pumping stations. The contract expired before the invoices could be paid.

Legislative History : 4/16/26 - Board of Commissioners - refer to the Transportation Committee



Secretary

Chair: Moore

Vice-Chair: Anaya

Members: Committee of the Whole