



**Board of Commissioners of Cook County  
Minutes of the Transportation Committee**

**10:30 AM**

**Wednesday, May 13, 2026**

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

**ATTENDANCE**

**Present:** Moore, Anaya, Aguilar, Britton, Daley, Degnen, Lowry, McCaskill, Miller, Morita,  
K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (16)

**Absent:** Gainer (1)

**A motion was made by Commissioner Scott, seconded by Commissioner Britton, to allow for remote participation in meeting. The motion carried by the following vote:**

**Ayes:** Moore, Anaya, Aguilar, Britton, Daley, Degnen, Lowry, McCaskill, Miller, Morita,  
K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (16)

**Absent:** Gainer (1)

**PUBLIC TESTIMONY**

Chairman Moore asked the Secretary to the Board to call upon the registered public speakers, in accordance with Cook County Code.

1. Jessica Jackson- Chicago, IL.

2. Tiwon Sims- Chicago, IL.

**26-1402**

**COMMITTEE MINUTES**

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

**A motion was made by Commissioner Aguilar, seconded by Commissioner Britton, to approve 26-1402. The motion carried by the following vote:**

**Ayes:** Moore, Anaya, Aguilar, Britton, Daley, Degnen, Lowry, McCaskill, Miller, Morita,  
K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (16)

**Absent:** Gainer (1)

**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.

**A motion was made by Vice Chairwoman Anaya, seconded by Commissioner Britton, to recommend for approval 26-1044. The motion carried by the following vote:**

**Ayes:** Moore, Anaya, Aguilar, Britton, Daley, Degnen, Lowry, McCaskill, Miller, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (16)

**Absent:** Gainer (1)

**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.

**A motion was made by Vice Chairwoman Anaya, seconded by Commissioner Britton, to recommend for approval 26-1045. The motion carried by the following vote:**

**Ayes:** Moore, Anaya, Aguilar, Britton, Daley, Degnen, Lowry, McCaskill, Miller, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (16)

**Absent:** Gainer (1)

#### ADJOURNMENT

**A motion was made by Vice Chairwoman Anaya, seconded by Commissioner S. Morrison, to adjourn the meeting. The motion carried by the following vote:**

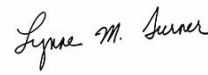
**Ayes:** Moore, Anaya, Aguilar, Britton, Daley, Degnen, Lowry, McCaskill, Miller, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (16)

**Absent:** Gainer (1)

Respectfully submitted,



Chairman



Secretary

A complete record of this meeting is available at <https://cook-county.legistar.com>.