

Lake County Illinois

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



Meeting Minutes - Final

Wednesday, October 16, 2024

10:30 AM

**or 10 minutes after the conclusion of the Public Works and
Transportation JOINT BUDGET HEARINGS, whichever is later.
Assembly Room, 10th Floor or register for remote attendance at:
<https://bit.ly/4808XRq>**

**Planning, Building, Zoning and Environment
Committee**

1. Call to Order

Chair Vealitzek called the meeting to order at 10:30 a.m.

2. Pledge of Allegiance

Chair Vealitzek dispensed with the Pledge of Allegiance, as it was said earlier that morning at the other budget hearings.

3. Roll Call of Members

Present 7 - Member Altenberg, Member Frank, Vice Chair Pedersen, Member Roberts, Member Schlick, Chair Vealitzek and Member Wasik

Others Present:

Joint Budget Hearing with Financial and Administrative

In Person:

Sandy Hart, County Board Chair

Ann Maine, Board Member

J. Kevin Hunter, Board Member

Diane Hewitt, Board Member

Angelo Kyle, Board Member

Paras Parekh, Board Member

Mike Danforth, Board Member

Jennifer Clark, Board Member

Melissa Gallagher, Finance

Patrice Sutton, County Administrator's Office

RuthAnne Hall, County Administrator's Office

Bailey Wyatt, Communications

Theresa Glatzhofer, County Board Office

Matt Meyers, County Administrator's Office

Krista Barkley Braun, Planning, Building, and Development

Eric Waggoner, Planning, Building, and Development

Kurt Woolford, Stormwater Management

Mike Prusila, Stormwater Management

Nick Principali, Finance

Vernesha Lawrence, Finance

Michael Wheeler, Finance

Sharene Gould Dulabaum, Stormwater Management

Dominic Strezo, Planning, Building, and Development

Brian Frank, Stormwater Management

Joint Budget Hearing with Financial and Administrative

Electronically:

Sara Knizhnik, Board Member

Jon Nelson, Division of Transportation

Kristy Cechini, County Board Office
Sonia Hernandez, County Administrator's Office
Terri Kath, Enterprise Information Technology
Ruby Bahena, Finance
Mike Klemens, Division of Transportation
Kathleen Rhey, Enterprise Information Technology
Carl Kirar, Facilities and Construction Services
Jerial Jordan-Woods, Finance
Nicole Rogers, Finance
Abby Krakow, Communications
ShaTin Gibbs, Finance
Kevin Quinn, Communications
Joel Sensenig, Public Works
Yvette Albarran, Purchasing
Jim Chamernik, Sheriff's Office
Elizabeth Brandon, County Administrator's Office
Claudia Gilhooley, 19th Judicial Circuit Court
Brea Barnes, Finance
Nancy Rojas, Finance
Eric Steffen, Planning, Building, and Development
Janna Philipp, County Administrator's Office
Michael Maslana, Enterprise Information Technology
Erik Karlson, Enterprise Information Technology
Jen Brennan, Communications
Taylor Gendel, Planning, Building, and Development
Lauren Callinan, State's Attorney's Office
Jo Gravitter, State's Attorney's Office
Heidie Hernandez, Enterprise Information Technology
Darcy Adcock, Human Resources
Mary Crain, Division of Transportation
Daniel Eder, EMA
Erika Osinski, Human Resources
Kevin Carrier, Division of Transportation
Jennifer Serino, Workforce Development
Karl Walldorf, 19th Judicial Circuit Court
Kevin Kerrigan, Division of Transportation
Shane Schneider, Division of Transportation
Jolanda Dinkins, County Board Office
Julian Rozwadowski, 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 Chair remarks.

7. Unfinished Business

There was no unfinished business to discuss.

8. New Business

REGULAR AGENDA

FINANCE

8.F1 24-1358

Presentation and consideration of proposed Fiscal Year 2025 Budget (see complete recommended budget attached).

Attachments: [FY25 Recommended Budget](#)

Chair Vealitzek dispensed with the presentation since it was presented at yesterday's budget hearings.

STORMWATER MANAGEMENT

8.B1 24-1407

Joint committee action approving the recommended Fiscal Year 2025 budget for Stormwater Management (FY25 Recommended Budget, pg. 210).

Items 8.B1 and 8.B2 were discussed and voted on together.

Kurt Woolford, Executive Director of Stormwater Management, introduced Mike Prusila, Supervisor Watershed Planning, and Sharene Gould Dulabaum, Water Resources Professional. Executive Director Woolford provided highlights of the FY 2025 Stormwater Management budget. Discussion ensued.

A motion was made by Member Schlick, seconded by Member Roberts, that committee action items 8.B1 and 8.B2 be approved and referred on to the Financial and Administrative Committee. The motion carried by the following voice vote:

Aye: 7 - Member Altenberg, Member Frank, Vice Chair Pedersen, Member Roberts, Member Schlick, Chair Vealitzek and Member Wasik

8.B2 24-1408

Joint committee action approving the recommended Fiscal Year 2025 budget for Lake County Regional Stormwater Management Projects Fund (FY25 Recommended Budget, pg. 258).

Items 8.B1 and 8.B2 were discussed and voted on together. See consolidated notes under item 8.B1.

A motion was made by Member Schlick, seconded by Member Roberts, that committee action items 8.B1 and 8.B2 be approved and referred on to the Financial

and Administrative Committee. The motion carried by the following voice vote:

Aye: 7 - Member Altenberg, Member Frank, Vice Chair Pedersen, Member Roberts, Member Schlick, Chair Vealitzek and Member Wasik

PLANNING, BUILDING AND DEVELOPMENT

8.B3 [24-1409](#)

Joint committee action approving the recommended Fiscal Year 2025 budget for Planning, Building and Development (FY25 Recommended Budget, pg. 133).

Eric Waggoner, Director of Planning, Building and Development (PB&D) introduced Krista Barkley Braun, Deputy Director and Zoning Administrator. Director Waggoner thanked his staff for their hard work, then gave an overview of the FY 2025 budget for PB&D.

Discussion ensued.

A motion was made by Member Schlick, seconded by Member Altenberg, that this committee action item be approved and referred on to the Financial and Administrative Committee. The motion carried by the following voice vote:

Aye: 7 - Member Altenberg, Member Frank, Vice Chair Pedersen, Member Roberts, Member Schlick, Chair Vealitzek 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 remarks or requests from Members.

12. Adjournment

Chair Vealitzek declared the meeting adjourned at 11:00 a.m.

Next Meeting: October 30, 2024

Minutes prepared by Theresa Glatzhofer.