

# Lake County Illinois

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



## Meeting Minutes - Final

**Wednesday, October 16, 2024**

**8:30 AM**

### **JOINT BUDGET HEARINGS**

**Assembly Room, 10th Floor or register for remote attendance at:**  
[\*\*https://bit.ly/4808XRq\*\*](https://bit.ly/4808XRq)

**Public Works and Transportation Committee**

**1. Call to Order**

*Chair Clark called the meeting to order at 8:31 a.m.*

**2. Pledge of Allegiance**

*Chair Clark led the Pledge of Allegiance.*

**3. Roll Call of Members**

**Present 7 -** Member Campos, Member Casbon, Chair Clark, Member Hewitt, Member Hunter, Vice Chair Maine and Member Wasik

*Others Present:*

*Joint Budget Hearing with Financial and Administrative*

*Sandy Hart, County Board Chair*

*Paul Frank, Board Member*

*Jessica Vealitzek, Board Member*

*Linda Pedersen, Board Member*

*Paras Parekh, Board Member*

*Angelo Kyle, Board Member*

*Mike Danforth, Board Member*

*Marah Altenberg, Board Member*

*Adam Schlick, Board Member*

*Matt Meyers, County Administrator's Office*

*Bailey Wyatt, Communications*

*RuthAnne Hall, County Administrator's Office*

*Melissa Gallagher, Finance*

*Shane Schneider, Division of Transportation*

*Patrice Sutton, County Administrator's Office*

*Micah Thornton, Circuit Clerk's Office*

*Michael Wheeler, Finance*

*Nick Principali, Finance*

*Vernesha Lawrence, Finance*

*Tammy Chatman, Communications*

*Alex Carr, Communications*

*Theresa Glatzhofer, County Board Office*

*Austin McFarlane, Public Works*

*Mary Crain, Division of Transportation*

*Joint Budget Hearing with Financial and Administrative*

*Electronically:*

*Sara Knizhnik, Board Member*

*Kristy Cechini, County Board Office*

*Kevin Kerrigan, Division of Transportation*

*Kevin Carrier, Division of Transportation*

*Jon Nelson, Division of Transportation*  
*Janna Philipp, County Administrator's Office*  
*Brea Barnes, Finance*  
*Yvette Albarran, Purchasing*  
*Sonia Hernandez, County Administrator's Office*  
*Terri Kath, Enterprise Information Technology*  
*Ruby Bahena, Finance*  
*Julian Rozwadowski, Division of Transportation*  
*Errol Lagman, Finance*  
*Mike Klemens, Division of Transportation*  
*Kathleen Rhey, Enterprise Information Technology*  
*Carl Kirar, Facilities and Construction Services*  
*Jerial Jorden-Woods, Finance*  
*Nicole Rogers, Finance*  
*Abby Krakow, Communications*  
*Jolanda Dinkins, County Board Office*  
*Elizabeth Brandon, County Administrator's Office*  
*ShaTin Gibbs, Finance*  
*Heidie Hernandez, Enterprise Information Technology*  
*Anthony Vega, County Clerk's Office*  
*Kevin Quinn, Communications*  
*Chris Blanding, Enterprise Information Technology*  
*Joel Sensenig, Public Works*  
*Matt Emde, Division of Transportation*  
*Melanie Nelson, State's Attorney's Office*  
*Natalie Carreno, Division of Transportation*  
*Dominic Strezo, Planning, Building, and Development*  
*Nancy Rojas, Finance*  
*Michael Maslana, Enterprise Information Technology*  
*Adam Krueger, Finance*  
*Michael Peterson, Finance*  
*Kasia Kondracki, Treasurer's Office*  
*Keay Crandall, County Administrator's Office*  
*Jim Chamernik, Sheriff's Office*

**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 Clark dispensed with the presentation since it was presented at yesterday's budget hearings.*

**\*DIVISION OF TRANSPORTATION\***

**8.P1 24-1397**

Joint committee action approving the recommended Fiscal Year 2025 budget for the Division of Transportation (FY25 Recommended Budget, pg. 173).

*Items 8.P1 through 8.P6 were discussed and voted on together.*

*Shane Schneider, Division of Transportation (DOT) Director, introduced Mary Crain, DOT Director of Administration and Finance. Director Schneider then provided an overview of the FY 2025 DOT budget. Discussion ensued.*

**A motion was made by Member Hunter, seconded by Member Hewitt, that committee action items 8.P1 through 8.P6 be approved and referred on to the Financial and Administrative Committee. The motion carried by the following voice vote:**

**Aye:** 7 - Member Campos, Member Casbon, Chair Clark, Member Hewitt, Member Hunter, Vice Chair Maine and Member Wasik

**8.P2 24-1398**

Joint committee action approving the recommended Fiscal Year 2025 budget for the County Bridge Tax (FY25 Recommended Budget, pg.170).

*Items 8.P1 through 8.P6 were discussed and voted on together. See consolidated notes under item 8.P1.*

**A motion was made by Member Hunter, seconded by Member Hewitt, that committee action items 8.P1 through 8.P6 be approved and referred on to the Financial and Administrative Committee. The motion carried by the following voice vote:**

**Aye:** 7 - Member Campos, Member Casbon, Chair Clark, Member Hewitt, Member Hunter, Vice Chair Maine and Member Wasik

**8.P3 24-1399**

Joint committee action approving the recommended Fiscal Year 2025 budget for

Matching Tax (FY25 Recommended Budget, pg. 207).

*Items 8.P1 through 8.P6 were discussed and voted on together. See consolidated notes under item 8.P1.*

**A motion was made by Member Hunter, seconded by Member Hewitt, that committee action items 8.P1 through 8.P6 be approved and referred on to the Financial and Administrative Committee. The motion carried by the following voice vote:**

**Aye:** 7 - Member Campos, Member Casbon, Chair Clark, Member Hewitt, Member Hunter, Vice Chair Maine and Member Wasik

**8.P4 24-1400**

Joint committee action approving the recommended Fiscal Year 2025 budget for the County Motor Fuel Tax (FY25 Recommended Budget, pg. 270).

*Items 8.P1 through 8.P6 were discussed and voted on together. See consolidated notes under item 8.P1.*

**A motion was made by Member Hunter, seconded by Member Hewitt, that committee action items 8.P1 through 8.P6 be approved and referred on to the Financial and Administrative Committee. The motion carried by the following voice vote:**

**Aye:** 7 - Member Campos, Member Casbon, Chair Clark, Member Hewitt, Member Hunter, Vice Chair Maine and Member Wasik

**8.P5 24-1401**

Joint committee action approving the recommended Fiscal Year 2025 budget for the County Option Motor Fuel Tax (FY25 Recommended Budget, pg. 267).

*Items 8.P1 through 8.P6 were discussed and voted on together. See consolidated notes under item 8.P1.*

**A motion was made by Member Hunter, seconded by Member Hewitt, that committee action items 8.P1 through 8.P6 be approved and referred on to the Financial and Administrative Committee. The motion carried by the following voice vote:**

**Aye:** 7 - Member Campos, Member Casbon, Chair Clark, Member Hewitt, Member Hunter, Vice Chair Maine and Member Wasik

**8.P6 24-1402**

Joint committee action approving the recommended Fiscal Year 2025 budget for RTA 1/4% Sales Tax for Transportation & Public Safety (FY25 Recommended Budget, pg. 291).

*Items 8.P1 through 8.P6 were discussed and voted on together. See consolidated notes under item 8.P1.*

**A motion was made by Member Hunter, seconded by Member Hewitt, that committee action items 8.P1 through 8.P6 be approved and referred on to the Financial and Administrative Committee. The motion carried by the following voice**

**vote:**

**Aye:** 7 - Member Campos, Member Casbon, Chair Clark, Member Hewitt, Member Hunter, Vice Chair Maine and Member Wasik

**\*PUBLIC WORKS\***

**8.P7 24-1403**

Joint committee action approving the recommended Fiscal Year 2025 budget for Public Works (FY25 Recommended Budget, pg. 351).

*Items 8.P7 through 8.P10 were discussed and voted on together.*

*Austin McFarlane, Director of Public Works, introduced Micah Thornton, Public Works Budget Analyst. Director McFarlane then provided an overview of the FY 2025 Public Works budget. Discussion ensued.*

**A motion was made by Member Campos, seconded by Member Casbon, that committee action items 8.P7 through 8.P10 be approved and referred on to the Financial and Administrative Committee. The motion carried by the following voice vote:**

**Aye:** 7 - Member Campos, Member Casbon, Chair Clark, Member Hewitt, Member Hunter, Vice Chair Maine and Member Wasik

**8.P8 24-1404**

Joint committee action approving the recommended Fiscal Year 2025 budget for Public Works Capital (FY25 Recommended Budget, pg. 359).

*Items 8.P7 through 8.P10 were discussed and voted on together. See consolidated notes under item 8.P7.*

**A motion was made by Member Campos, seconded by Member Casbon, that committee action items 8.P7 through 8.P10 be approved and referred on to the Financial and Administrative Committee. The motion carried by the following voice vote:**

**Aye:** 7 - Member Campos, Member Casbon, Chair Clark, Member Hewitt, Member Hunter, Vice Chair Maine and Member Wasik

**8.P9 24-1405**

Joint committee action approving the recommended Fiscal Year 2025 budget for Special Service Area Number 13 (SSA #13) - Tax Exempt 2007A (FY25 Recommended Budget, pg. 370).

*Items 8.P7 through 8.P10 were discussed and voted on together. See consolidated notes under item 8.P7.*

**A motion was made by Member Campos, seconded by Member Casbon, that committee action items 8.P7 through 8.P10 be approved and referred on to the Financial and Administrative Committee. The motion carried by the following voice vote:**

**Aye:** 7 - Member Campos, Member Casbon, Chair Clark, Member Hewitt, Member Hunter, Vice Chair Maine and Member Wasik

**8.P1 24-1406**

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Joint committee action approving the recommended Fiscal Year 2025 budget for Special Service Area Number 16 (SSA #16) - Lake Michigan Water (FY25 Recommended Budget, pg. 373).

*Items 8.P7 through 8.P10 were discussed and voted on together. See consolidated notes under item 8.P7.*

**A motion was made by Member Campos, seconded by Member Casbon, that committee action items 8.P7 through 8.P10 be approved and referred on to the Financial and Administrative Committee. The motion carried by the following voice vote:**

**Aye:** 7 - Member Campos, Member Casbon, Chair Clark, Member Hewitt, Member Hunter, Vice Chair Maine 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 Clark declared the meeting adjourned at 9:17 a.m.*

**Next Meeting: October 30, 2024**

*Minutes prepared by Theresa Glatzhofer.*

*Minutes were approved on January 8, 2025, by the Public Works and Transportation Committee.*