# **Lake County Illinois**

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



## **Meeting Minutes - Final**

Wednesday, October 22, 2025

8:30 AM

**JOINT BUDGET HEARINGS** 

Assembly Room, 10th Floor or register for remote attendance at: https://bit.ly/4n5NHQ6

**Public Works and Transportation Committee** 

#### 1. Call to Order

Chair Clark called the meeting to order at 8:32 a.m.

## 2. Pledge of Allegiance

Chair Clark led the Pledge of Allegiance.

## 3. Roll Call of Members

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

### Other Attendees

In Person:

Sandy Hart, County Board Chair

Marah Altenberg, Board Member

Sara Knizhnik, Board Member

Adam Schlick, Board Member

Anthony Vega, County Clerk

Mary Crain, Division of Transportation

Micah Thornton, Finance

Kevin Kerrigan, Division of Transportation

Shane Schneider, Division of Transportation

Jon Nelson, Division of Transportation

Kevin Carrier, Division of Transportation

Austin McFarlane, Public Works

Carl Kirar. Facilities and Construction Services

James Klimt, Finance

Kurt Woolford, Stormwater Management

Krista Barkley Braun, Planning, Building and Development

Matt Meyers, County Administrator's Office

RuthAnne Hall, County Administrator's Office

Patrice Sutton, County Administrator's Office

Mike Wheeler, Finance

Theresa Glatzhofer, County Board Office

Lacey Simpson, County Administrator's Office

Nick Principali, Finance

Vernesha Lawrence, Finance

Bailey Wyatt, Communications

Kevin Quinn, Communications

Gina Tuczak, Finance

Electronically:

Christine Sher, Stormwater Management

Yvette Albarran, Purchasing

Terri Kath, Enterprise Information Technology

Lisa Wolf, 19th Judicial Circuit Court

Elizabeth Brandon, County Administrator's Office

Natalie Carreno, Division of Transportation

Michael Dobrow. Public

Frechessca Foster, Public

Tamara Coleman, Public

KyMari Young, Public

Errol Lagman, Finance

Crystal Vo, Public

Sonia Hernandez, County Administrator's Office

Mike Jeschke, Finance

Chris Blanding, Enterprise Information Technology

Abby Krakow, Communications

Jo Gravitter, State's Attorney's Office

Lillian Valencia, Public

Andre Scott, Public

Alex Carr, Communications

Ruby Bahena, Finance

JazMine' Evans, Finance

Brea Barnes, Finance

Carrie Dickson, Division of Transportation

Makiya Turman, Public

Krista Kennedy, Finance

Janna Philipp, County Administrator's Office

Claudia Gilhooley, 19th Judicial Circuit Court

Cynthia Pruim Haran, County Clerk's Office

Karen Fox, State's Attorney's Office

Adam Krueger, Finance

Matt Finstein, Purchasing

Nicole Rogers, Finance

Jim Chamernik, Sheriff's Office

Emily White, Public Works

Nancy Rojas, Finance

Lawrence Oliver, Sheriff's Office

Stacey Krzywanos, Division of Transportation

Dominic Strezo, Planning, Building and Development

Kristal Adams. Human Resources

Erika Osinski, Human Resources

## 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

Chair Clark welcomed everyone and reminded Board Members to speak directly into their microphones.

### 7. Unfinished Business

There was no unfinished business to discuss.

#### 8. New Business

## **REGULAR AGENDA**

#### \*FINANCE\*

### 8.F1 25-1214

Presentation and consideration of proposed Fiscal Year 2026 Budget (see complete recommended budget attached).

Attachments: FY26 Recommended Budget

Mike Wheeler, Budget Manager, provided a presentation regarding the proposed Fiscal Year 2026 Budget. Discussion ensued.

### \*PUBLIC WORKS\*

#### 8.P1 25-1259

Joint committee action approving the recommended Fiscal Year 2026 budget for Public Works.

Items 8.P1 through 8.P4 were discussed and voted on together.

Nick Principali, Budget Analyst, provided a summary of the budget for Public Works, Public Works Capital, Special Service Area Number 13 (SSA #13) – Tax Exempt 2007A, and Special Service Area Number 16 (SSA #16) – Lake Michigan Water.

Austin McFarlane, Public Works Director, and Micah Thornton, Finance Operations Manager, Finance, provided an overview of the budget for Public Works, Public Works Capital, Special Service Area Number 13 (SSA #13) – Tax Exempt 2007A, and Special Service Area Number 16 (SSA #16) – Lake Michigan Water. Discussion ensued.

A motion was made by Member Wasik, seconded by Member Hunter, that committee action items 8.P1 through 8.P4 be approved and referred on to the Financial and Administrative Committee. The motion carried by the following voice vote:

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

## 8.P2 <u>25-1260</u>

Joint committee action approving the recommended Fiscal Year 2026 budget for Public Works Capital.

Items 8.P1 through 8.P4 were discussed and voted on together. See consolidated notes under item 8.P1.

A motion was made by Member Wasik, seconded by Member Hunter, that committee action items 8.P1 through 8.P4 be approved and referred on to the Financial and Administrative Committee. The motion carried by the following voice vote:

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

#### 8.P3 25-1261

Joint committee action approving the recommended Fiscal Year 2026 budget for Special Service Area Number 13 (SSA #13) - Tax Exempt 2007A.

Items 8.P1 through 8.P4 were discussed and voted on together. See consolidated notes under item 8.P1.

A motion was made by Member Wasik, seconded by Member Hunter, that committee action items 8.P1 through 8.P4 be approved and referred on to the Financial and Administrative Committee. The motion carried by the following voice vote:

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

### 8.P4 <u>25-1262</u>

Joint committee action approving the recommended Fiscal Year 2026 budget for Special Service Area Number 16 (SSA #16) - Lake Michigan Water.

Items 8.P1 through 8.P4 were discussed and voted on together. See consolidated notes under item 8.P1.

A motion was made by Member Wasik, seconded by Member Hunter, that committee action items 8.P1 through 8.P4 be approved and referred on to the Financial and Administrative Committee. The motion carried by the following voice vote:

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

## \*DIVISION OF TRANSPORTATION\*

## 8.P5 <u>25-1253</u>

Joint committee action approving the recommended Fiscal Year 2026 budget for the Division of Transportation.

Items 8.P5 through 8.P10 were discussed and voted on together.

Nick Principali, Budget Analyst, provided a summary of the budget for the Division of Transportation, the County Bridge Tax, Matching Tax, County Motor Fuel Tax, County Option Motor Fuel Tax, and the 1/4% Sales Tax for Transportation and Public Safety.

Shane Schneider, Division of Transportation (DOT) Director, and Mary Crain, Director of Administration and Finance, DOT, provided an overview of the budget for the Division of Transportation, the County Bridge Tax, Matching Tax, County Motor Fuel Tax, County

Option Motor Fuel Tax, and the 1/4% Sales Tax for Transportation and Public Safety. Discussion ensued.

A motion was made by Member Roberts, seconded by Member Casbon, that committee action items 8.P5 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 Casbon, Chair Clark, Member Hewitt, Member Hunter, Vice Chair Maine. Member Roberts and Member Wasik

## 8.P6 <u>25-1254</u>

Joint committee action approving the recommended Fiscal Year 2026 budget for the County Bridge Tax.

Items 8.P5 through 8.P10 were discussed and voted on together. See consolidated notes under item 8.P5.

A motion was made by Member Roberts, seconded by Member Casbon, that committee action items 8.P5 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 Casbon, Chair Clark, Member Hewitt, Member Hunter, Vice Chair Maine, Member Roberts and Member Wasik

## 8.P7 <u>25-1255</u>

Joint committee action approving the recommended Fiscal Year 2026 budget for Matching Tax.

Items 8.P5 through 8.P10 were discussed and voted on together. See consolidated notes under item 8.P5.

A motion was made by Member Roberts, seconded by Member Casbon, that committee action items 8.P5 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 Casbon, Chair Clark, Member Hewitt, Member Hunter, Vice Chair Maine, Member Roberts and Member Wasik

## 8.P8 <u>25-1256</u>

Joint committee action approving the recommended Fiscal Year 2026 budget for the County Motor Fuel Tax.

Items 8.P5 through 8.P10 were discussed and voted on together. See consolidated notes under item 8.P5.

A motion was made by Member Roberts, seconded by Member Casbon, that committee action items 8.P5 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 Casbon, Chair Clark, Member Hewitt, Member Hunter, Vice Chair Maine, Member Roberts and Member Wasik

## 8.P9 <u>25-1257</u>

Joint committee action approving the recommended Fiscal Year 2026 budget for the County Option Motor Fuel Tax.

Items 8.P5 through 8.P10 were discussed and voted on together. See consolidated notes under item 8.P5.

A motion was made by Member Roberts, seconded by Member Casbon, that committee action items 8.P5 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 Casbon, Chair Clark, Member Hewitt, Member Hunter, Vice Chair Maine, Member Roberts and Member Wasik

### 8.P1 <u>25-1258</u>

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Joint committee action approving the recommended Fiscal Year 2026 budget for RTA 1/4% Sales Tax for Transportation & Public Safety.

Items 8.P5 through 8.P10 were discussed and voted on together. See consolidated notes under item 8.P5.

A motion was made by Member Roberts, seconded by Member Casbon, that committee action items 8.P5 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 Casbon, Chair Clark, Member Hewitt, Member Hunter, Vice Chair Maine, Member Roberts 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 Members remarks or requests.

### 12. Adjournment

Chair Clark declared the meeting adjourned at 9:10 a.m.

Next Meeting: October 29, 2025

Meeting minutes prepared by Theresa Glatzhofer.