

Lake County Illinois

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



Meeting Minutes - Final

Wednesday, October 18, 2023

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/3ts16Mq>**

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

PUBLIC ATTENDANCE: The public can attend Lake County Committee and Board meetings (two options):

- (1) In-person attendance is on the 10th Floor of the County Administrative Tower (9th Floor, if necessary), 18 N. County Street, Waukegan, Illinois.
- (2) Remote attendance through an electronic conferencing application (register via the link on the front page of the agenda).

RECORDING: Meetings, to include Public Comment, will be recorded.

PUBLIC COMMENT:

Time is reserved near the beginning of the meeting for all Public Comment. At the Chair's discretion, Public Comment for an item(s) on the agenda may be presented during consideration of that specific item. Public Comment will proceed in the following order: (1) Public Comment by individuals in attendance and then (2) Public Comment by individuals attending remotely through an electronic conferencing application. Individuals may provide written Public Comment that must be received by 3:00 p.m. the day prior to the meeting (emailed to PublicComment@Lakecountyil.gov or delivered to the County Board Office 18. N. County Street, Waukegan, Illinois, (10th floor)). Written comments will be circulated to the Members, but not read aloud.

Individuals providing Public Comment will provide the following information:

Meeting: Joint Budget Hearing (Subject line for written Public Comment)

Topic or Agenda Item #: (REQUIRED)

Name: (REQUIRED)

Organization/Entity Represented: (REQUIRED) ("Self" if representing self)

Street Address, City, State: (Optional)

Phone Number: (Optional)

Email: May be REQUIRED for remote attendance

1. Call to Order

Chair Vealitzek called the meeting to order at 10:46 a.m

2. Pledge of Allegiance

Chair Vealtizek 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

Member Roberts entered the meeting at 10:50 a.m.

Others Present:

Joint Budget Hearing with Financial and Administrative

In Person:

Angelo Kyle, Board Member

Arnold Donato, Stormwater Management

Austin McFarlane, Public Works

Bailey Wyatt, Communications

Bob Springer, Planning, Building, and Development

Brian Frank, Stormwater Management

Carissa Casbon, Board Member

Eric Rinehart, Lake County State's Attorney

Eric Waggoner, Planning, Building, and Development

Gary Gibson, County Administrator's Office

J. Kevin Hunter, Board Member

Jennifer Clark, Board Member

Jim Hawkins, County Administrator's Office

Kevin Carrier, Division of Transportation

Kevin Kerrigan, Division of Transportation

Kevin Quinn, Communications

Krista Barkley Braun, Planning, Building, and Development

Kurt Woolford, Stormwater Management

Mary Ross Cunningham, County Board Vice Chair

Matt Meyers, County Administrator's Office

Micah Thornton, Circuit Clerk's Office

Michael Danforth, Board Member

Michael Wheeler, Finance

Mike Prusila, Stormwater Management

Nick Principali, Finance

Paras Parekh, Board Member

Patrice Sutton, Finance

Rafal Salabaj, Division of Transportation
Sandy Hart, County Board Chair
Sara Knizhnik, Board Member
Tammy Chatman, Communications
Theresa Glatzhofer, County Board Office
Vernesha Lawrence, Finance

*Joint Budget Hearing with Financial and Administrative
Electronically:*

Abby Krakow, Communications
Adam Krueger, Finance
Alex Carr, Communications
Allie Velleca, AECOM
Anthony Vega, County Clerk's Office
Bianca Diaz, RTA
Brea Barnes, Finance
Carl Kirar, Facilities and Construction Services
Cassandra Hiller, County Administrator's Office
Chris Blanding, Enterprise Information Technology
Cynthia Pruiam Haran, County Clerk's Office
Eduardo Zermeno, State's Attorney's Office
Elizabeth Brandon, County Administrator's Office
Eric Steffen, Planning, Building, and Development
Errol Lagman, Finance
Jamie Helton, State's Attorney's Office
Janna Philipp, County Administrator's Office
JazMine' Evans, Finance
Jenny DiBella, Communications
John Light, Human Resources
Jolanda Dinkins, County Board Office
Jon Nelson, Division of Transportation
Justine Gilbert, Communications
Kevin Dominguez, Finance
Krista Kennedy, Finance
Kristy Cechini, County Board Office
Lauren Rothenberg, State's Attorney's Office
Maria Castellanos, Finance
Mary Crain, Division of Transportation
Matt Emde, Division of Transportation
Melanie Nelson, State's Attorney's Office
Melissa Gallagher, Finance
Nicole Farrow, State's Attorney's Office
Nicole Rogers, Finance

Robin Grooms, County Administrator's Office
Ruby Acosta, Finance
RuthAnne Hall, Purchasing
Scott Hoffert, State's Attorney's Office
Shane Schneider, Division of Transportation
Sharon Osterby, Stormwater Management
Stephen Rice, State's Attorney's Office
Steve Spagnolo, State's Attorney's Office
Terri Kath, Enterprise Information Technology
Yvette Albarran, Purchasing
Yvonne Mendoza, Finance

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

8.F1 23-1464

Presentation and consideration of proposed Fiscal Year 2024 Budget (see complete recommended budget attached).

Attachments: [FY24 Recommended Budget](#)

Chair Vealitzek dispensed with the presentation since it was presented earlier that morning at the other budget hearings.

PLANNING, BUILDING, ZONING AND ENVIRONMENT

8.B1 23-1505

Joint committee action approving the recommended Fiscal Year 2024 budget for Planning, Building and Development (FY24 Recommended Budget, pg. 119).

Eric Waggoner, Director of Planning, Building and Development (PB&D) introduced Bob Springer, Deputy Director of PB&D. Director Waggoner thanked his staff for all their hard work. Director Waggoner then gave an overview of the budget for PB&D.

Member Roberts entered the meeting at 10:50 a.m.

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

8.B2 [23-1506](#)

Joint committee action approving the recommended Fiscal Year 2024 budget for Stormwater Management (FY24 Recommended Budget, pg. 199).

Nick Principali, Budget Analyst, gave an overview of the budget for Stormwater Management.

Kurt Woolford, Executive Director of Stormwater Management, introduced Arnold Donato, Capital Improvement Program Manager. Executive Director Woolford provided highlights of the Stormwater Management budget. Discussion ensued.

A motion was made by Member Wasik, seconded by Member Roberts, 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 from members.

12. Adjournment

Chair Vealitzek declared the meeting adjourned at 11:36 a.m.

Next Meeting: November 1, 2023

Minutes prepared by Theresa Glatzhofer.