

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 (DAY 2)

Assembly Room, 10th Floor or register for remote attendance at:

<https://bit.ly/4808XRq>

Financial & Administrative Committee

1. Call to Order

Chair Frank called the meeting to order at 8:30 a.m.

2. Pledge of Allegiance

Public Works and Transportation Committee Chair Clark led the Pledge of Allegiance.

3. Roll Call of Members

Present 7 - Member Clark, Member Danforth, Chair Frank, Member Kyle, Member Parekh, Member Pedersen and Vice Chair Vealitzek

Other Attendees

In Person:

Sandy Hart, County Board Chair

Marah Altenberg, Board Member

Diane Hewitt, Board Member

J. Kevin Hunter, Board Member

Ann Maine, Board Member

Adam Schlick, Board Member

Jessica Vealitzek, Board Member

Anthony Vega, County Clerk

Holly Kim, Treasurer

Cynthia Pruim-Haran, County Clerk's Office

Stephen Gray, Treasurer's Office

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

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

Krista Barkley Braun, Planning, Building, and Development

Eric Waggoner, Planning, Building, and Development

Kurt Woolford, Stormwater Management

Mike Prusila, Stormwater Management

Sharene Gould Dulabaum, Stormwater Management

Dominic Strezo, Planning, Building, and Development

Brian Frank, Stormwater Management

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 Jorden-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

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

Chair Frank dispensed with item 8.F1 presentation and explained the process of the Budget Hearing.

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 Frank dispensed with item 8.F1 presentation.

PUBLIC WORKS & TRANSPORTATION

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 Clark, seconded by Member Parekh, that committee action items 8.P1 through 8.P6 be approved. The motion carried by the following voice vote:

Aye: 7 - Member Clark, Member Danforth, Chair Frank, Member Kyle, Member Parekh, Member Pedersen and Vice Chair Vealitzek

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 Clark, seconded by Member Parekh, that committee action items 8.P1 through 8.P6 be approved. The motion carried by the following voice vote:

Aye: 7 - Member Clark, Member Danforth, Chair Frank, Member Kyle, Member Parekh, Member Pedersen and Vice Chair Vealitzek

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 Clark, seconded by Member Parekh, that committee action items 8.P1 through 8.P6 be approved. The motion carried by the following voice vote:

Aye: 7 - Member Clark, Member Danforth, Chair Frank, Member Kyle, Member Parekh, Member Pedersen and Vice Chair Vealitzek

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 Clark, seconded by Member Parekh, that committee action items 8.P1 through 8.P6 be approved. The motion carried by the following voice vote:

Aye: 7 - Member Clark, Member Danforth, Chair Frank, Member Kyle, Member Parekh, Member Pedersen and Vice Chair Vealitzek

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 Clark, seconded by Member Parekh, that committee action items 8.P1 through 8.P6 be approved. The motion carried by the following voice vote:

Aye: 7 - Member Clark, Member Danforth, Chair Frank, Member Kyle, Member Parekh, Member Pedersen and Vice Chair Vealitzek

8.P6 [24-1402](#)

Joint committee action approving the recommended Fiscal Year 2025 budget for RTA ¼% 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 Clark, seconded by Member Parekh, that committee action items 8.P1 through 8.P6 be approved. The motion carried by the following voice vote:

Aye: 7 - Member Clark, Member Danforth, Chair Frank, Member Kyle, Member Parekh, Member Pedersen and Vice Chair Vealitzek

Public Works

8.P7 [24-1403](#)

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

Member Danforth left the meeting at 9:00 a.m.

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 Vice Chair Vealitzek, seconded by Member Parekh, that committee actions 8.P7 through 8.P10 item be approved. The motion carried by the following voice vote:

Aye: 6 - Member Clark, Chair Frank, Member Kyle, Member Parekh, Member Pedersen and Vice Chair Vealitzek

Not Present: 1 - Member Danforth

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 Vice Chair Vealitzek, seconded by Member Parekh, that committee actions 8.P7 through 8.P10 item be approved. The motion carried by the following voice vote:

Aye: 6 - Member Clark, Chair Frank, Member Kyle, Member Parekh, Member Pedersen and Vice Chair Vealitzek

Not Present: 1 - Member Danforth

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 Vice Chair Vealitzek, seconded by Member Parekh, that committee actions 8.P7 through 8.P10 item be approved. The motion carried by the following voice vote:

Aye: 6 - Member Clark, Chair Frank, Member Kyle, Member Parekh, Member Pedersen and Vice Chair Vealitzek

Not Present: 1 - Member Danforth

8.P1 [24-1406](#)

0

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 Vice Chair Vealitzek, seconded by Member Parekh, that committee actions 8.P7 through 8.P10 item be approved. The motion carried by the following voice vote:

Aye: 6 - Member Clark, Chair Frank, Member Kyle, Member Parekh, Member Pedersen and Vice Chair Vealitzek

Not Present: 1 - Member Danforth

FINANCIAL & ADMINISTRATIVE

Items under the Financial and Administrative header will be considered throughout Day 1 and Day 2 of the budget hearing schedule, as time permits, with the exception of certain office budgets. (*) Indicates budget will only be presented Wednesday, October 16, 2024.

Capital Improvement Program

8.F2 [24-1410](#)

Committee action approving the recommended Fiscal Year 2025 budget for Capital Projects - the Capital Improvement Program (FY25 Recommended Budget, pg. 326).

This was discussed at the Financial and Administrative Committee meeting on October 15, 2024.

County Board

8.F3 [24-1411](#)

Committee action approving the recommended Fiscal Year 2025 budget for County Board (FY25 Recommended Budget, pg. 99).

This was discussed at the Financial and Administrative Committee meeting on October 15, 2024.

County Administrator

8.F4 [24-1412](#)

Committee action approving the recommended Fiscal Year 2025 budget for the County Administrator (FY25 Recommended Budget, pg. 93).

This was discussed at the Financial and Administrative Committee meeting on October 15, 2024.

Internal Audit

8.F5 [24-1413](#)

Committee action approving the recommended Fiscal Year 2025 budget for Internal Audit (FY25 Recommended Budget, pg. 131).

This was discussed at the Financial and Administrative Committee meeting on October 15, 2024.

General Operating Expense

8.F6 [24-1414](#)

Committee action approving the recommended Fiscal Year 2025 budget for the General Operating Expense (FY25 Recommended Budget, pg. 123).

This was discussed at the Financial and Administrative Committee meeting on October 15, 2024.

Human Resources

8.F7 [24-1415](#)

Committee action approving the recommended Fiscal Year 2025 budget for Human Resources (FY25 Recommended Budget, pg. 127).

This was discussed at the Financial and Administrative Committee meeting on October 15, 2024.

8.F8 [24-1416](#)

Committee action approving the recommended Fiscal Year 2025 budget for the Liability Insurance Fund (FY25 Recommended Budget, pg. 203).

This was discussed at the Financial and Administrative Committee meeting on October 15, 2024.

8.F9 [24-1417](#)

Committee action approving the recommended Fiscal Year 2025 budget for Health-Life-Dental (HLD) Insurance Fund (FY25 Recommended Budget, pg. 346).

This was discussed at the Financial and Administrative Committee meeting on October 15, 2024.

Enterprise Information Technology

8.F1 [24-1418](#)

0

Committee action approving the recommended Fiscal Year 2025 budget for Enterprise

Information Technology (FY25 Recommended Budget, pg. 108).

This was discussed at the Financial and Administrative Committee meeting on October 15, 2024.

Facilities & Construction

8.F1 [24-1419](#)

1

Committee action approving the recommended Fiscal Year 2025 budget for Facilities and Construction (FY25 Recommended Budget, pg. 112).

This was discussed at the Financial and Administrative Committee meeting on October 15, 2024.

Finance

8.F1 [24-1420](#)

2

Committee action approving the recommended Fiscal Year 2025 budget for Finance (FY25 Recommended Budget, pg. 118).

Vernesha Lawrence, Budget Analyst, provided a summary of the budget for Finance.

Melissa Gallagher, Chief Financial Officer, provided an overview of the Finance budget. Discussion ensued.

A motion was made by Vice Chair Vealitzek, seconded by Member Parekh, that this committee action item be approved. The motion carried by the following voice vote:

Aye: 7 - Member Clark, Member Danforth, Chair Frank, Member Kyle, Member Parekh, Member Pedersen and Vice Chair Vealitzek

County Clerk

8.F2 [24-1429](#)

1*

Committee action approving the recommended Fiscal Year 2025 budget for the County Clerk (FY25 Recommended Budget, pg. 103).

Items 8.F21 through 8.F24 were discussed and voted on together and after item 8.F12.

Vernesha Lawrence, Budget Analyst, provided a summary of the budgets for County Clerk, GIS Automation Fee, Recorder Automation Fee, and Vital Records Automation.

Anthony Vega, County Clerk, and Prui-Haran, Deputy Recorder, provided an overview of the County Clerk, GIS Automation Fee, Recorder Automation Fee, and Vital Records Automation budgets. Discussion ensued.

A motion was made by Member Clark, seconded by Member Kyle, that committee action items 8.F21 through 8.F24 be approved. The motion carried by the following voice vote:

Aye: 6 - Member Clark, Chair Frank, Member Kyle, Member Parekh, Member Pedersen and Vice Chair Vealitzek

Not Present: 1 - Member Danforth

8.F2 [24-1430](#)

2*

Committee action approving the recommended Fiscal Year 2025 budget for the GIS Automation Fee (FY25 Recommended Budget, pg. 252).

Items 8.F21 through 8.F24 were discussed and voted on together and after item 8.F12. See consolidated notes under 8.F21.

A motion was made by Member Clark, seconded by Member Kyle, that committee action items 8.F21 through 8.F24 be approved. The motion carried by the following voice vote:

Aye: 6 - Member Clark, Chair Frank, Member Kyle, Member Parekh, Member Pedersen and Vice Chair Vealitzek

Not Present: 1 - Member Danforth

8.F2 [24-1431](#)

3*

Committee action approving the recommended Fiscal Year 2025 budget for the Recorder Automation Fee (FY25 Recommended Budget, pg. 288).

Items 8.F21 through 8.F24 were discussed and voted on together and after item 8.F12. See consolidated notes under 8.F21.

A motion was made by Member Clark, seconded by Member Kyle, that committee action items 8.F21 through 8.F24 be approved. The motion carried by the following voice vote:

Aye: 6 - Member Clark, Chair Frank, Member Kyle, Member Parekh, Member Pedersen and Vice Chair Vealitzek

Not Present: 1 - Member Danforth

8.F2 [24-1432](#)

4*

Committee action approving the recommended Fiscal Year 2025 budget for Vital Records Automation (FY25 Recommended Budget, pg. 315).

Items 8.F21 through 8.F24 were discussed and voted on together and after item 8.F12. See consolidated notes under 8.F21.

A motion was made by Member Clark, seconded by Member Kyle, that committee action items 8.F21 through 8.F24 be approved. The motion carried by the following voice vote:

Aye: 6 - Member Clark, Chair Frank, Member Kyle, Member Parekh, Member Pedersen and Vice Chair Vealitzek

Not Present: 1 - Member Danforth

Chief County Assessment Office

8.F2 [24-1435](#)

7

Committee action approving the recommended Fiscal Year 2025 budget for the Chief County Assessment Office (FY25 Recommended Budget, pg. 75).

Item 8.F27 was discussed and voted on after item 8.F24.

Vernesha Lawrence, Budget Analyst, provided a summary of the budget for the Chief County Assessment Office.

Bob Gluekert, Chief County Assessor, provided an overview of the Chief County Assessment Office budget.

A motion was made by Member Clark, seconded by Member Parekh, that this committee action item be approved. The motion carried by the following voice vote:

Aye: 6 - Member Clark, Chair Frank, Member Kyle, Member Parekh, Member Pedersen and Vice Chair Vealitzek

Not Present: 1 - Member Danforth

Treasurer

8.F2 [24-1433](#)

5*

Committee action approving the recommended Fiscal Year 2025 budget for the Treasurer (FY25 Recommended Budget, pg. 165).

Items 8.F25 and 8.F26 were discussed and voted on together and after item 8.F27.

Vernesha Lawrence, Budget Analyst, provided a summary of the budgets for the Treasurer and Tax Sale Budget. Discussion ensued.

Holly Kim, Treasurer, and Stephen Gray, Deputy Treasurer, provided an overview of the Treasurer and Tax Sale Budgets. Discussion ensued.

A motion was made by Vice Chair Vealitzek, seconded by Member Clark, that this committee action items 8.F25 and 8.F26 be approved. The motion carried by the following voice vote:

Aye: 6 - Member Clark, Chair Frank, Member Kyle, Member Parekh, Member Pedersen and Vice Chair Vealitzek

Not Present: 1 - Member Danforth

8.F2 [24-1434](#)

6*

Committee action approving the recommended Fiscal Year 2025 budget for Tax Sale Automation (FY25 Recommended Budget, pg. 306).

Items 8.F25 and 8.F26 were discussed and voted on together and after item 8.F27. See

consolidated notes under item 8.F25.

A motion was made by Vice Chair Vealitzek, seconded by Member Clark, that this committee action items 8.F25 and 8.F26 be approved. The motion carried by the following voice vote:

Aye: 6 - Member Clark, Chair Frank, Member Kyle, Member Parekh, Member Pedersen and Vice Chair Vealitzek

Not Present: 1 - Member Danforth

Item 8.F27 was discussed and voted on before item 8.F24

Federal Insurance Contribution Act (FICA)

8.F1 [24-1421](#)

3

Committee action approving the recommended Fiscal Year 2025 budget for FICA (FY25 Recommended Budget, pg. 180).

Items 8.F13 and 8.F14 were discussed and voted on together.

Melissa Gallagher, Chief Financial Officer, provided a summary of the Federal Insurance Contribution Act (FICA) and Illinois Municipal Retirement Fund (IMRF). Discussion ensued.

A motion was made by Member Kyle, seconded by Member Clark, that this committee action item be approved. The motion carried by the following voice vote:

Aye: 6 - Member Clark, Chair Frank, Member Kyle, Member Parekh, Member Pedersen and Vice Chair Vealitzek

Not Present: 1 - Member Danforth

Illinois Municipal Retirement Fund (IMRF)

8.F1 [24-1422](#)

4

Committee action approving the recommended Fiscal Year 2025 budget for IMRF (FY25 Recommended Budget, pg. 200).

A motion was made by Member Kyle, seconded by Member Clark, that this committee action item be approved. The motion carried by the following voice vote:

Aye: 6 - Member Clark, Chair Frank, Member Kyle, Member Parekh, Member Pedersen and Vice Chair Vealitzek

Not Present: 1 - Member Danforth

Debt Service Funds

8.F1 [24-1423](#)

5

Committee action approving the recommended Fiscal Year 2025 budget for the 2015A Debt Service Fund (FY25 Recommended Budget, pg. 332).

Items 8.F15 through 8.F18 were discussed and voted on together.

Melissa Gallagher, Chief Financial Officer, provided a summary of the budgets for 2015A Debt Service Fund, the 2018 General Obligation Bonds Debt Service Fund, the 2019 General Obligation Refunding Bonds Debt Service Fund, and the General Obligation Bonds Fund. Discussion ensued.

A motion was made by Member Clark, seconded by Vice Chair Vealitzek, that this committee action items 8.F15 through 8.F18 be approved. The motion carried by the following voice vote:

Aye: 6 - Member Clark, Chair Frank, Member Kyle, Member Parekh, Member Pedersen and Vice Chair Vealitzek

Not Present: 1 - Member Danforth

8.F1 [24-1424](#)

6

Committee action approving the recommended Fiscal Year 2025 budget for 2018 General Obligation (GO) Bonds Debt Service Fund (FY25 Recommended Budget, pg. 335).

Items 8.F15 through 8.F18 were discussed and voted on together. See consolidated notes under item 8.F15.

A motion was made by Member Clark, seconded by Vice Chair Vealitzek, that this committee action items 8.F15 through 8.F18 be approved. The motion carried by the following voice vote:

Aye: 6 - Member Clark, Chair Frank, Member Kyle, Member Parekh, Member Pedersen and Vice Chair Vealitzek

Not Present: 1 - Member Danforth

8.F1 [24-1425](#)

7

Committee action approving the recommended Fiscal Year 2025 budget for 2019 General Obligation (GO) Refunding Bonds Debt Service Fund (FY25 Recommended Budget, pg. 338).

Items 8.F15 through 8.F18 were discussed and voted on together. See consolidated notes under item 8.F15.

A motion was made by Member Clark, seconded by Vice Chair Vealitzek, that this committee action items 8.F15 through 8.F18 be approved. The motion carried by the following voice vote:

Aye: 6 - Member Clark, Chair Frank, Member Kyle, Member Parekh, Member Pedersen and Vice Chair Vealitzek

Not Present: 1 - Member Danforth

8.F1 [24-1426](#)

8

Committee action approving the recommended Fiscal Year 2025 budget for the 2022 General Obligation (GO) Bonds Fund (FY25 Recommended Budget, pg. 341).

Items 8.F15 through 8.F18 were discussed and voted on together. See consolidated notes under item 8.F15.

A motion was made by Member Clark, seconded by Vice Chair Vealitzek, that this committee action items 8.F15 through 8.F18 be approved. The motion carried by the following voice vote:

Aye: 6 - Member Clark, Chair Frank, Member Kyle, Member Parekh, Member Pedersen and Vice Chair Vealitzek

Not Present: 1 - Member Danforth

Special Service Areas

8.F1 [24-1427](#)

9

Committee action approving the recommended Fiscal Year 2025 budget for Special Service Area Number 12 (SSA #12) - Woods of Ivanhoe (FY25 Recommended Budget, pg. 367).

Member Danforth joined the meeting at 10:05 a.m.

Items 8.F19 and 8.F20 were discussed and voted on together.

Melissa Gallagher, Chief Financial Officer, provided a summary of the Special Service Areas, Woods of Ivanhoe and Ivanhoe Estates.

A motion was made by Vice Chair Vealitzek, seconded by Member Kyle, that this committee action items 8.F19 and 8.F20 be approved. The motion carried by the following voice vote:

Aye: 6 - Member Clark, Chair Frank, Member Kyle, Member Parekh, Member Pedersen and Vice Chair Vealitzek

Not Present: 1 - Member Danforth

8.F2 [24-1428](#)

0

Committee action approving the recommended Fiscal Year 2025 budget for Special Service Area Number 17 (SSA #17) - Ivanhoe Estates (FY25 Recommended Budget, pg. 376).

Items 8.F19 and 8.F20 were discussed and voted on together. See consolidated notes under 8.F19.

A motion was made by Vice Chair Vealitzek, seconded by Member Kyle, that this committee action items 8.F19 and 8.F20 be approved. The motion carried by the following voice vote:

Aye: 6 - Member Clark, Chair Frank, Member Kyle, Member Parekh, Member Pedersen and Vice Chair Vealitzek

Not Present: 1 - Member Danforth

Items 8.F21 through 8.F27 were discussed and voted on after item 8.F12.

The Finance and Administrative Committee recessed at 10:05 a.m. and reconvened at 10:20 a.m.

PLANNING, BUILDING, ZONING & ENVIRONMENT

Stormwater Management

8.B1 [24-1407](#)

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

Member Kyle joined the meeting at 10:42 a.m.

Planning, Building, Zoning, and Environment Committee Items 8.B1 and 8.B2 were discussed and voted on after the Financial and Administrative Committee Meeting items 8.F20.

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 Clark, seconded by Member Parekh, that this committee action items 8.B1 and 8.B2 be approved. The motion carried by the following voice vote:

Aye: 7 - Member Clark, Member Danforth, Chair Frank, Member Kyle, Member Parekh, Member Pedersen and Vice Chair Vealitzek

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 Clark, seconded by Member Parekh, that this committee action items 8.B1 and 8.B2 be approved. The motion carried by the following voice vote:

Aye: 7 - Member Clark, Member Danforth, Chair Frank, Member Kyle, Member Parekh, Member Pedersen and Vice Chair Vealitzek

Planning, Building & 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).

Member Danforth left the meeting at 10:58 a.m.

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 Clark, seconded by Member Kyle, that this committee action item be approved. The motion carried by the following voice vote:

Aye: 6 - Member Clark, Chair Frank, Member Kyle, Member Parekh, Member Pedersen and Vice Chair Vealitzek

Not Present: 1 - Member Danforth

FINANCIAL & ADMINISTRATIVE

Discussion of New Program Requests

8.F2 [24-1437](#)

9

Discussion of New Program Requests (FY25 Recommended Budget, pg. 381).

Member Danforth joined the meeting at 11:03 a.m. and Member Clark joined the meeting at 11:04 a.m.

Item 8.F29 was discussed before item 8.F28.

Melissa Gallagher, Chief Financial Officer, and Mike Wheeler, Financial Officer, provided a summary of the new program requests. Discussion ensued.

Carl Kirar, Facilities and Construction services, provided an overview of the new position rooftop housing.

Dominic Strezo, Community Development Administrator, provided an overview of the new program request for affordable housing. Discussion ensued.

Patrice Sutton, County Administrator, provided a summary of the process for program requests. Discussion ensued.

Committee Action on the Alternate Budget Scenario

8.F2 [24-1436](#)

8

Committee action on the Alternate Budget Scenario.

Melissa Gallagher, Chief Financial Officer, provided a summary of the Alternate Budget Scenario. Discussion ensued. The Committee approved Scenario One and will discuss other scenarios at the next Financial and Administrative Committee Meeting.

A motion was made by Vice Chair Vealitzek, seconded by Member Kyle, that Budget

Scenario One be approved. The motion carried by the following voice vote:

Aye: 7 - Member Clark, Member Danforth, Chair Frank, Member Kyle, Member Parekh, Member Pedersen and Vice Chair Vealitzek

Item 8.F29 was discussed before item 8.F28.

Discussion of and Summary of Amendments to Recommended Budget

8.F3 [24-1438](#)

0

Discussion of and Summary of Amendments to Recommended Budget.

Melissa Gallagher, Chief Financial Officer, and Mike Wheeler, Budget Manager, provided a summary of the amendments to the recommended budget.

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 Member remarks or requests.

12. Adjournment

Chair Frank declared the meeting adjourned at 12:12 p.m.

Next Meeting: October 31, 2024

Meeting minutes prepared by Kristy Cechini.