

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 (DAY 2)

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

Financial & Administrative Committee

1. Call to Order

Chair Frank called the meeting to order at 8:32 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, Chair Frank, Member Hewitt, Member Maine, Vice Chair Parekh, Member Pedersen and Member Vealitzek

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

Carissa Casbon, Board Member

J. Kevin Hunter, Board Member

Angelo Kyle, Board Member

Gina Roberts, Board Member

Eric Rinehart, Lake County State's Attorney
Stephen Gray, Treasurer's Office
Bob Glueckert, Chief County Assessment Officer
Dijana Silber, Stormwater Management
Terri Kath, Enterprise Information Technology
Eric Waggoner, Planning, Building and Development
Christine Sher, Stormwater Management
Mike Prusila, Stormwater Management
Brian Frank, Stormwater Management
Cynthia Pruim-Haran, Deputy Recorder
Esiah Campos, Board Member
Darcy Adcock, Human Resources
Lauren Callinan, State's Attorney's Office
Steve Spagnolo, State's Attorney's Office

Electronically:

Erin Cartwright Weinstein, Circuit Court Clerk
Eric Steffen, Planning, Building and Development
Chris Blanding, Enterprise Information Technology
Em Zee, Public
Carrie Dickson, Division of Transportation
Ruby Bahena, Finance
Michael Dobrow, Public
Claudia Gilhooley, 19th Judicial Circuit Court
Lillian Valencia, Public
Janna Philipp, County Administrator's Office
Makiya Turman, Public
Frechessca Foster, Public
Tamara Coleman, Public
Emily White, Public Works
Steven Spagnolo, State's Attorney's Office
Andre Scott, Public
KyMari Young, Public
Jim Chamernik, Sheriff's Office
Ernesto Huaracha, Stormwater Management
Yvette Albarran, Purchasing
Abby Krakow, Communications
Kristal Adams, Human Resources
Jo Gravitter, State's Attorney's Office
Errol Lagman, Finance
Crystal Vo, Public
Lisa Wolf, 19th Judicial Circuit Court
Elizabeth Brandon, County Administrator's Office

Natalie Carreno, Division of Transportation
Alex Carr, Communications
Sonia Hernandez, County Administrator's Office
Mike Jeschke, Finance
JazMine' Evans, Finance
Brea Barnes, Finance
Krista Kennedy, Finance
Cynthia Pruim Haran, County Clerk's Office
Karen Fox, State's Attorney's Office
Adam Krueger, Finance
Matt Finstein, Purchasing
Nicole Rogers, Finance
Nancy Rojas, Finance
Lawrence Oliver, Sheriff's Office
Stacey Krzywanos, Division of Transportation
Dominic Strezo, Planning, Building and Development
Erika Osinski, Human Resources
Gregory Gajauskas, Enterprise Information Technology
Taylor Gendel, Planning, Building and Development
Melanie Comer, Planning, Building and Development
Tierra Lemon, State's Attorney's Office
Melanie Nelson, State's Attorney's Office
Heidie Hernandez, Enterprise Information Technology
Erik Frederiksen, Enterprise Information Technology
Anna Guthman, Treasurer's Office
John Neave, Public Works
Jennifer Brennan, Communications
Jacob Jozefowski, Stormwater Management
Wendy Meister, Public
Patrice Evans, Enterprise Information Technology
Nicole Farrow, State's Attorney's Office
Sarah Middendorf, Facilities and Construction Services
Kayla Bonn, Human Resources
Erik Karlson, Enterprise Information Technology
ShaTin Gibbs, Finance
Michael Balsamo, Facilities and Construction Services
Maxwell Bueno-Staubitz, Enterprise Information Technology
Tiffany Becker, Facilities and Construction Services
Sara Avalos, State's Attorney's Office
Rebecca Whitcombe, Public
Ashley Watson, County Administrator'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

Chair Frank thanked the Committee Members for a very long day of work yesterday. Chair Frank explained that he cut off the conversation regarding the Circuit Court Clerk's Operations and Administrative Fund yesterday because it was getting long, not to invalidate anyone's comments or questions.

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 & TRANSPORTATION

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 Vealitzek, seconded by Member Hewitt, that committee action items 8.P1 through 8.P4 be approved. The motion carried by the following voice vote:

Aye: 6 - Member Clark, Chair Frank, Member Hewitt, Member Maine, Member Pedersen and Member Vealitzek

Not Present: 1 - Vice Chair Parekh

8.P2 [25-1260](#)

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 Vealitzek, seconded by Member Hewitt, that committee action items 8.P1 through 8.P4 be approved. The motion carried by the following voice vote:

Aye: 6 - Member Clark, Chair Frank, Member Hewitt, Member Maine, Member Pedersen and Member Vealitzek

Not Present: 1 - Vice Chair Parekh

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 Vealitzek, seconded by Member Hewitt, that committee action items 8.P1 through 8.P4 be approved. The motion carried by the following voice vote:

Aye: 6 - Member Clark, Chair Frank, Member Hewitt, Member Maine, Member Pedersen and Member Vealitzek

Not Present: 1 - Vice Chair Parekh

8.P4 [25-1262](#)

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 Vealitzek, seconded by Member Hewitt, that committee action items 8.P1 through 8.P4 be approved. The motion carried by the following voice vote:

Aye: 6 - Member Clark, Chair Frank, Member Hewitt, Member Maine, Member Pedersen and Member Vealitzek

Not Present: 1 - Vice Chair Parekh

Division of Transportation

8.P5 [25-1253](#)

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 ¼% 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 ¼% Sales Tax for Transportation and Public Safety. Discussion ensued.

A motion was made by Member Hewitt, seconded by Member Vealitzek, that committee action items 8.P5 through 8.P10 be approved. The motion carried by the following voice vote:

Aye: 6 - Member Clark, Chair Frank, Member Hewitt, Member Maine, Member Pedersen and Member Vealitzek

Not Present: 1 - Vice Chair Parekh

8.P6 [25-1254](#)

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 Hewitt, seconded by Member Vealitzek, that committee action items 8.P5 through 8.P10 be approved. The motion carried by the following voice vote:

Aye: 6 - Member Clark, Chair Frank, Member Hewitt, Member Maine, Member Pedersen and Member Vealitzek

Not Present: 1 - Vice Chair Parekh

8.P7 [25-1255](#)

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 Hewitt, seconded by Member Vealitzek, that committee action items 8.P5 through 8.P10 be approved. The motion carried by the following voice vote:

Aye: 6 - Member Clark, Chair Frank, Member Hewitt, Member Maine, Member Pedersen and Member Vealitzek

Not Present: 1 - Vice Chair Parekh

8.P8 [25-1256](#)

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 Hewitt, seconded by Member Vealitzek, that committee action items 8.P5 through 8.P10 be approved. The motion carried by the following voice vote:

Aye: 6 - Member Clark, Chair Frank, Member Hewitt, Member Maine, Member Pedersen and Member Vealitzek

Not Present: 1 - Vice Chair Parekh

8.P9 [25-1257](#)

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 Hewitt, seconded by Member Vealitzek, that committee action items 8.P5 through 8.P10 be approved. The motion carried by the following voice vote:

Aye: 6 - Member Clark, Chair Frank, Member Hewitt, Member Maine, Member Pedersen and Member Vealitzek

Not Present: 1 - Vice Chair Parekh

8.P1 [25-1258](#)

0

Joint committee action approving the recommended Fiscal Year 2026 budget for RTA ¼% 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 Hewitt, seconded by Member Vealitzek, that committee action items 8.P5 through 8.P10 be approved. The motion carried by the following voice vote:

Aye: 6 - Member Clark, Chair Frank, Member Hewitt, Member Maine, Member Pedersen and Member Vealitzek

Not Present: 1 - Vice Chair Parekh

Item 8.F18 was moved after item 8.P10.

FINANCIAL & ADMINISTRATIVE

Facilities and Construction

8.F1 [25-1275](#)

8*

Committee action approving the recommended Fiscal Year 2026 budget for Facilities and Construction.

Nick Principali, Budget Analyst, provided a summary of the budget for Facilities and Construction.

Carl Kirar, Facilities and Construction Services Director, provided an overview of the budget for Facilities and Construction and related new program requests. Discussion ensued.

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

Aye: 6 - Member Clark, Chair Frank, Member Hewitt, Member Maine, Member Pedersen and Member Vealitzek

Not Present: 1 - Vice Chair Parekh

The Financial and Administrative Committee meeting recessed at 9:41 a.m. for a 5-minute break.

The Financial and Administrative Committee meeting reconvened at 9:49 a.m.

PLANNING, BUILDING, ZONING & ENVIRONMENT

Planning, Building & Development

8.B1 [25-1265](#)

Joint committee action approving the recommended Fiscal Year 2026 budget for Planning, Building and Development.

Nick Principali, Budget Analyst, provided a summary of the budget for Planning, Building and Development.

Eric Waggoner, Planning, Building and Development (PB&D) Director; Krista Barkley Braun, Deputy Director and Zoning Administrator, PB&D; and Eric Steffen, Operations Manager, PB&D, provided an overview of the budget for Planning, Building and Development, and related new program requests. Discussion ensued.

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

Aye: 7 - Member Clark, Chair Frank, Member Hewitt, Member Maine, Vice Chair Parekh, Member Pedersen and Member Vealitzek

Stormwater Management

8.B2 [25-1263](#)

Joint committee action approving the recommended Fiscal Year 2026 budget for Stormwater Management.

Items 8.B2 and 8.B3 were discussed and voted on together.

Nick Principali, Budget Analyst, provided a summary of the budget for Stormwater Management and the Lake County Regional Stormwater Management Projects Fund.

Kurt Woolford, Executive Director, Stormwater Management; Mike Prusila, Supervisor of Watershed Planning, Stormwater Management; and Dijana Silber, Water Resource Professional, provided an overview of the budget for Stormwater Management, the Lake County Regional Stormwater Management Projects Fund, and related new program requests. Discussion ensued.

Executive Director Woolford asked for a modification to the Stormwater Management budget to maintain headcount for two administrative positions, to administratively adjust the compensation for existing staff, and to add a new engineer position. Discussion ensued.

A motion was made by Member Clark, seconded by Member Vealitzek, that committee action items 8.B2 and 8.B3 be approved. The motion carried by the following voice vote:

Aye: 7 - Member Clark, Chair Frank, Member Hewitt, Member Maine, Vice Chair Parekh, Member Pedersen and Member Vealitzek

8.B3 [25-1264](#)

Joint committee action approving the recommended Fiscal Year 2026 budget for Lake County Regional Stormwater Management Projects Fund.

Items 8.B2 and 8.B3 were discussed and voted on together. See consolidated notes under item 8.B2.

A motion was made by Member Clark, seconded by Member Vealitzek, that committee action items 8.B2 and 8.B3 be approved. The motion carried by the following voice vote:

Aye: 7 - Member Clark, Chair Frank, Member Hewitt, Member Maine, Vice Chair Parekh, Member Pedersen and Member Vealitzek

The Financial and Administrative Committee meeting recessed at 11:21 a.m. for a 10-minute break.

The Financial and Administrative Committee meeting reconvened at 11:35 a.m.

TECHNOLOGY

Enterprise Information Technology

8.T1 [25-1266](#)

Committee action approving the recommended Fiscal Year 2026 budget for Enterprise Information Technology.

Nick Principali, Budget Analyst, provided a summary of the budget for Enterprise

Information Technology (EIT).

Chris Blanding, EIT Director, and Terri Kath, EIT Deputy Director, provided an overview of the budget for Enterprise Information Technology.

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

Aye: 7 - Member Clark, Chair Frank, Member Hewitt, Member Maine, Vice Chair Parekh, Member Pedersen and Member Vealitzek

FINANCIAL & ADMINISTRATIVE

County Clerk

8.F2 [25-1285](#)

4

Committee action approving the recommended Fiscal Year 2026 budget for the County Clerk.

Items 8.F24 through 8.F27 were discussed and voted on together.

Vernesha Lawrence, Budget Analyst, provided a summary of the budget for the County Clerk, GIS Automation Fee, Recorder Automation Fee, Vital Records Automation and related new program requests.

Anthony Vega, County Clerk, and Cynthia Pruim-Haran, Chief Deputy, provided an overview of the budget for the County Clerk, GIS Automation Fee, Recorder Automation Fee, and Vital Records Automation, and related new program requests. Discussion ensued.

A motion was made by Member Clark, seconded by Vice Chair Parekh, that committee action items 8.F24 through 8.F27 be approved. The motion carried by the following voice vote:

Aye: 7 - Member Clark, Chair Frank, Member Hewitt, Member Maine, Vice Chair Parekh, Member Pedersen and Member Vealitzek

8.F2 [25-1286](#)

5

Committee action approving the recommended Fiscal Year 2026 budget for the GIS Automation Fee.

Items 8.F24 through 8.F27 were discussed and voted on together. See consolidated notes under item 8.F24.

A motion was made by Member Clark, seconded by Vice Chair Parekh, that committee action items 8.F24 through 8.F27 be approved. The motion carried by the following voice vote:

Aye: 7 - Member Clark, Chair Frank, Member Hewitt, Member Maine, Vice Chair Parekh, Member Pedersen and Member Vealitzek

8.F2 [25-1287](#)

6

Committee action approving the recommended Fiscal Year 2026 budget for the Recorder Automation Fee.

Items 8.F24 through 8.F27 were discussed and voted on together. See consolidated notes under item 8.F24.

A motion was made by Member Clark, seconded by Vice Chair Parekh, that committee action items 8.F24 through 8.F27 be approved. The motion carried by the following voice vote:

Aye: 7 - Member Clark, Chair Frank, Member Hewitt, Member Maine, Vice Chair Parekh, Member Pedersen and Member Vealitzek

8.F2 [25-1288](#)

7

Committee action approving the recommended Fiscal Year 2026 budget for Vital Records Automation.

Items 8.F24 through 8.F27 were discussed and voted on together. See consolidated notes under item 8.F24.

A motion was made by Member Clark, seconded by Vice Chair Parekh, that committee action items 8.F24 through 8.F27 be approved. The motion carried by the following voice vote:

Aye: 7 - Member Clark, Chair Frank, Member Hewitt, Member Maine, Vice Chair Parekh, Member Pedersen and Member Vealitzek

Treasurer

8.F2 [25-1289](#)

8

Committee action approving the recommended Fiscal Year 2026 budget for the Treasurer.

Items 8.F28 and 8.F29 were discussed and voted on together.

Vernesha Lawrence, Budget Analyst, provided a summary of the budget for the Treasurer, Tax Sale Automation, and related new program requests.

Stephen Gray, Deputy Treasurer, provided an overview of the budget for the Treasurer, Tax Sale Automation, and related new program requests. Discussion ensued.

A motion was made by Member Clark, seconded by Vice Chair Parekh, that committee action items 8.F28 and 8.F29 be approved. The motion carried by the following voice vote:

Aye: 7 - Member Clark, Chair Frank, Member Hewitt, Member Maine, Vice Chair Parekh, Member Pedersen and Member Vealitzek

8.F2 [25-1290](#)

9

Committee action approving the recommended Fiscal Year 2026 budget for Tax Sale Automation.

Items 8.F28 and 8.F29 were discussed and voted on together. See consolidated notes under item 8.F28.

A motion was made by Member Clark, seconded by Vice Chair Parekh, that committee action items 8.F28 and 8.F29 be approved. The motion carried by the following voice vote:

Aye: 7 - Member Clark, Chair Frank, Member Hewitt, Member Maine, Vice Chair Parekh, Member Pedersen and Member Vealitzek

See the Financial and Administrative Committee Joint Budget Hearings Day 1 (October 21, 2025) minutes for information pertaining to the following items: 8.F10, 8.F11, 8.F12, 8.F13, 8.F14, 8.F15, 8.F16, and 8.F17.

Chief County Assessment Office

8.F3 [25-1291](#)

0

Committee action approving the recommended Fiscal Year 2026 budget for the Chief County Assessment Office.

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

Bob Glueckert, Chief County Assessment Officer, provided an overview of the budget for the Chief County Assessment Office. Discussion ensued.

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

Aye: 7 - Member Clark, Chair Frank, Member Hewitt, Member Maine, Vice Chair Parekh, Member Pedersen and Member Vealitzek

The Financial and Administrative Committee meeting recessed at 12:11 p.m. for a 25-minute break.

The Financial and Administrative Committee meeting reconvened at 12:35 p.m.

Capital Improvement Program

8.F3 [25-1267](#)

1

Committee action approving the recommended Fiscal Year 2026 budget for Capital Projects - the Capital Improvement Program.

Mike Wheeler, Budget Manager, provided a summary of the budget for Capital Projects – the Capital Improvement Program. Discussion ensued.

A motion was made by Member Vealitzek, seconded by Member Maine, that this committee action item be amended to remove funding, in the amount of \$75,000, from Parking Garage Controls, located in the Facility Maintenance and

Enhancements section. The motion carried by the following voice vote:

Aye: 7 - Member Clark, Chair Frank, Member Hewitt, Member Maine, Vice Chair Parekh, Member Pedersen and Member Vealitzek

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

Aye: 7 - Member Clark, Chair Frank, Member Hewitt, Member Maine, Vice Chair Parekh, Member Pedersen and Member Vealitzek

**NO (*) Indicates that these Financial and Administrative Committee items will
TE be considered on Day 1 or Day 2 of the budget hearing schedule, as time permits.**

Item 8.F18 was moved after item 8.P10.

Finance

8.F1 [25-1276](#)
9*

Committee action approving the recommended Fiscal Year 2026 budget for Finance.
Vernesha Lawrence, Budget Analyst, provided a summary of the budget for Finance.

Gina Tuczak, Chief Financial Officer, provided an overview of the budget for Finance and related new program requests. Discussion ensued.

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

Aye: 7 - Member Clark, Chair Frank, Member Hewitt, Member Maine, Vice Chair Parekh, Member Pedersen and Member Vealitzek

New Program Requests

8.F3 [25-1293](#)
2

Discussion of New Program Requests.

Chair Frank explained the process for potential budget amendments.

Patrice Sutton, County Administrator, provided an overview of the New Program Request process. Discussion ensued.

Eric Rinehart, State's Attorney; Steve Spagnolo, Communications Specialist, State's Attorney's Office (SAO); and Lauren Callinan, First Assistant, SAO, clarified that their new program request is for one year of funding for the Gun Violence Prevention Initiative (GVPI). Discussion ensued.

The consensus of the majority of the Committee was to request that staff prepare alternate budget scenarios to partially fund the SAO's new program request pertaining to GVPI

funding.

Patrice Sutton, County Administrator, provided a presentation regarding the Alternate Budget Scenario.

Discussion ensued regarding various new program requests that were not funded under Budget Scenario Number One.

The consensus of the majority of the Committee was to have staff prepare an alternate budget scenario including the following new program requests: six months of the GVPI, self-represented litigant support service, Administrative Assistant position for the Facilities and Construction Services department, and the Circuit Court Clerk's online portal.

The consensus of the majority of the Committee was not to have staff prepare an alternate budget scenario for the following new program requests: Safety Manager position for the Human Resources department and the landscape master plan.

Alternate Budget Scenario

8.F3 [25-1292](#)

3

Committee action on the Alternate Budget Scenario.

A motion was made by Member Vealitzek, seconded by Member Clark, that this committee action item be postponed until the October 30, 2025 Financial and Administrative Committee meeting. The motion carried by the following voice vote:

Aye: 5 - Member Clark, Chair Frank, Member Hewitt, Member Pedersen and Member Vealitzek

Not Present: 2 - Member Maine and Vice Chair Parekh

Amendments to Recommended Budget

8.F3 [25-1294](#)

4

Discussion of and Summary of Amendments to Recommended Budget.

There was no discussion on this item.

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 Frank declared the meeting adjourned at 2:26 p.m.

Next Meeting: October 30, 2025

Meeting minutes prepared by Theresa Glatzhofer