# **Lake County Illinois**

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



## **Meeting Minutes - Final**

Wednesday, October 22, 2025

9:45 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/4n5NHQ6

Planning, Building, Zoning and Environment

Committee

#### 1. Call to Order

Chair Altenberg called the meeting to order at 9:49 a.m.

## 2. Pledge of Allegiance

Chair Altenberg dispensed with the Pledge of Allegiance, as it was recited earlier at the Public Works and Transportation Committee/Financial and Administrative Committee Joint Budget Hearings.

#### 3. Roll Call of Members

**Present** 7 - Chair Altenberg, Member Campos, Chair Pro Tem Frank, Member Knizhnik, Vice Chair Pedersen, Member Schlick and Member Wasik

#### Other Attendees

In Person:

Sandy Hart, County Board Chair

Carissa Casbon, Board Member

J. Kevin Hunter, Board Member

Angelo Kyle, Board Member

Gina Roberts, Board Member

Anthony Vega, County Clerk

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

Krista Barkley Braun, Planning, Building and Development

Eric Waggoner, Planning, Building and Development

Lacey Simpson, County Administrator's Office

Patrice Sutton, County Administrator's Office

RuthAnne Hall, County Administrator's Office

Matt Meyers. County Administrator's Office

Theresa Glatzhofer, County Board Office

Mike Wheeler, Finance

Christine Sher, Stormwater Management

Kurt Woolford, Stormwater Management

Kevin Quinn, Communications

Bailey Wyatt, Communications

Nick Principali, Finance

Vernesha Lawrence, Finance

Gina Tuczak, Finance

Mike Prusila, Stormwater Management

Brian Frank, Stormwater Management

Cynthia Pruim-Haran, Deputy Recorder

Electronically:

Yvette Albarran, Purchasing

Lisa Wolf, 19th Judicial Circuit Court

Elizabeth Brandon, County Administrator's Office

Michael Dobrow, Public

Carl Kirar, Facilities and Construction Services

Frechessca Foster, Public

Tamara Coleman, Public

KyMari Young, Public

Errol Lagman, Finance

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

Makiya Turman, Public

Krista Kennedy, Finance

Claudia Gilhooley, 19th Judicial Circuit Court

Cynthia Pruim Haran, County Clerk's Office

Karen Fox, State's Attorney's Office

Nicole Rogers, Finance

Jim Chamernik, Sheriff's Office

Nancy Rojas, Finance

Lawrence Oliver. Sheriff's Office

James Klimt, Finance

Dominic Strezo, Planning, Building and Development

Kristal Adams, Human Resources

Erika Osinski. Human Resources

Adam Krueger, Finance

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

Mary Crain, Division of Transportation

Janna Philipp, County Administrator's Office

Erik Frederiksen, Enterprise Information Technology

Darcy Adcock, Human Resources

Ernesto Huaracha, Stormwater Management

Eric Steffen, Planning, Building and Development

Jon Nelson, Division of Transportation

Steven Spagnolo, State's Attorney's Office

John Neave, Public Works

Jennifer Brennan, Communications

Jacob Jozefowski, Stormwater Management

Em Zee. Public

Wendy Meister, Public

Patrice Evans, Enterprise Information Technology

Nicole Farrow, State's Attorney's Office

Sarah Middendorf, Facilities and Construction Services

Shane Schneider, Division of Transportation

Kayla Bonn, Human Resources

Erik Karlson, Enterprise Information Technology

ShaTin Gibbs, Finance

Michael Balsamo. Facilities and Construction Services

Matt Finstein, Purchasing

Maxwell Bueno-Staubitz, Enterprise Information Technology

## 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 remarks from the Chair.

#### 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

Chair Altenberg dispensed with the presentation, as it was presented earlier at the Public Works and Transportation Committee/Financial and Administrative Committee Joint Budget Hearings.

## \*PLANNING, BUILDING & DEVELOPMENT\*

## 8.B1 <u>25-1265</u>

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 Wasik, seconded by Member Schlick, 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 - Chair Altenberg, Member Campos, Chair Pro Tem Frank, Member Knizhnik, Vice Chair Pedersen, Member Schlick and Member Wasik

#### \*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 Schlick, seconded by Member Campos, that committee action items 8.B2 and 8.B3 be approved and referred on to the Financial and Administrative Committee. The motion carried by the following voice vote:

Aye: 7 - Chair Altenberg, Member Campos, Chair Pro Tem Frank, Member Knizhnik, Vice Chair Pedersen, Member Schlick and Member Wasik

## 8.B3 <u>25-1264</u>

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 Schlick, seconded by Member Campos, that committee action items 8.B2 and 8.B3 be approved and referred on to the Financial and Administrative Committee. The motion carried by the following voice vote:

**Aye:** 7 - Chair Altenberg, Member Campos, Chair Pro Tem Frank, Member Knizhnik, Vice Chair Pedersen, Member Schlick 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 Altenberg declared the meeting adjourned at 11:21 a.m.

Next Meeting: October 29, 2025

Meeting minutes prepared by Theresa Glatzhofer.