

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

**Assembly Room, 10th Floor or register for remote attendance at:
<https://bit.ly/4808XRq>**

Public Works and Transportation Committee

1. Call to Order

Chair Clark called the meeting to order at 8:31 a.m.

2. Pledge of Allegiance

Chair Clark led the Pledge of Allegiance.

3. Roll Call of Members

Present 7 - Member Campos, Member Casbon, Chair Clark, Member Hewitt, Member Hunter, Vice Chair Maine and Member Wasik

Others Present:

Joint Budget Hearing with Financial and Administrative

Sandy Hart, County Board Chair

Paul Frank, Board Member

Jessica Vealitzek, Board Member

Linda Pedersen, Board Member

Paras Parekh, Board Member

Angelo Kyle, Board Member

Mike Danforth, Board Member

Marah Altenberg, Board Member

Adam Schlick, Board Member

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

Micah Thornton, Circuit Clerk'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

Joint Budget Hearing with Financial and Administrative

Electronically:

Sara Knizhnik, Board Member

Kristy Cechini, County Board Office

Kevin Kerrigan, Division of Transportation

Kevin Carrier, Division of Transportation

Jon Nelson, Division of Transportation
Janna Philipp, County Administrator's Office
Brea Barnes, Finance
Yvette Albarran, Purchasing
Sonia Hernandez, County Administrator's Office
Terri Kath, Enterprise Information Technology
Ruby Bahena, Finance
Julian Rozwadowski, Division of Transportation
Errol Lagman, 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
Jolanda Dinkins, County Board Office
Elizabeth Brandon, County Administrator's Office
ShaTin Gibbs, Finance
Heidie Hernandez, Enterprise Information Technology
Anthony Vega, County Clerk's Office
Kevin Quinn, Communications
Chris Blanding, Enterprise Information Technology
Joel Sensenig, Public Works
Matt Emde, Division of Transportation
Melanie Nelson, State's Attorney's Office
Natalie Carreno, Division of Transportation
Dominic Strezo, Planning, Building, and Development
Nancy Rojas, Finance
Michael Maslana, Enterprise Information Technology
Adam Krueger, Finance
Michael Peterson, Finance
Kasia Kondracki, Treasurer's Office
Keay Crandall, County Administrator's Office
Jim Chamernik, Sheriff'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

There were no Chair remarks.

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 Clark dispensed with the presentation since it was presented at yesterday's budget hearings.

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 Hunter, seconded by Member Hewitt, that committee action items 8.P1 through 8.P6 be approved and referred on to the Financial and Administrative Committee. The motion carried by the following voice vote:

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

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 Hunter, seconded by Member Hewitt, that committee action items 8.P1 through 8.P6 be approved and referred on to the Financial and Administrative Committee. The motion carried by the following voice vote:

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

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 Hunter, seconded by Member Hewitt, that committee action items 8.P1 through 8.P6 be approved and referred on to the Financial and Administrative Committee. The motion carried by the following voice vote:

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

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 Hunter, seconded by Member Hewitt, that committee action items 8.P1 through 8.P6 be approved and referred on to the Financial and Administrative Committee. The motion carried by the following voice vote:

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

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 Hunter, seconded by Member Hewitt, that committee action items 8.P1 through 8.P6 be approved and referred on to the Financial and Administrative Committee. The motion carried by the following voice vote:

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

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 Hunter, seconded by Member Hewitt, that committee action items 8.P1 through 8.P6 be approved and referred on to the Financial and Administrative Committee. The motion carried by the following voice

vote:

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

PUBLIC WORKS

8.P7 [24-1403](#)

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

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 Member Campos, seconded by Member Casbon, that committee action items 8.P7 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 Campos, Member Casbon, Chair Clark, Member Hewitt, Member Hunter, Vice Chair Maine and Member Wasik

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 Member Campos, seconded by Member Casbon, that committee action items 8.P7 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 Campos, Member Casbon, Chair Clark, Member Hewitt, Member Hunter, Vice Chair Maine and Member Wasik

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 Member Campos, seconded by Member Casbon, that committee action items 8.P7 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 Campos, Member Casbon, Chair Clark, Member Hewitt, Member Hunter, Vice Chair Maine and Member Wasik

8.P1 [24-1406](#)

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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 Member Campos, seconded by Member Casbon, that committee action items 8.P7 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 Campos, Member Casbon, Chair Clark, Member Hewitt, Member Hunter, Vice Chair Maine 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 or requests from Members.

12. Adjournment

Chair Clark declared the meeting adjourned at 9:17 a.m.

Next Meeting: October 30, 2024

Minutes prepared by Theresa Glatzhofer.