

Lake County Illinois

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



Meeting Minutes - Final

Tuesday, October 17, 2023

8:30 AM

JOINT BUDGET HEARINGS (DAY 1)

**Assembly Room, 10th Floor or register for remote attendance at
<https://bit.ly/48J8Hqd>**

Financial & Administrative 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 Frank called the meeting to order at 8:31 a.m.

2. Pledge of Allegiance

Member 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:

Joint Budget Hearings with Health and Community Services Committee and Law and Judicial Committee

In Person:

Andrew Tangen, Veteran Assistance Commission

Angela Cooper, 19th Judicial Circuit Court

Ann Maine, Board Member

Ashley Rack, Sheriff's Office

Ashley Thomas, Public Defender

Bill Morris, Public

Bob Glueckert, County Assessor's Office

Brenda O'Connell, Community Development

Carissa Casbon, Board Member

Carl Kirar, Facilities and Construction Services

Carrie Flanigan, State's Attorney's Office

Cassandra Hiller, County Administrator's Office

Chris Anderson-Sell, Communications

Cynthia Pruiim-Haran, Clerk's Office

Emily Mitchell, Workforce Development

Eric Waggoner, Planning, Building and Development

Erin Cartwright-Weinstein, Circuit Clerk

Gary Gibson, County Administrator's Office

Gina Roberts, Board Member

Holly Kim, Treasurer

Jennifer Banek, Coroner

Jennifer Serino, Workforce Development

Jenny Brennan, Communications

Jerry Nordstrom, Health Department

Jim Chamernik, Sheriff's Office

Jim Hawkins, County Administrator's Office

Jo Gravitter, State's Attorney's Office

John Light, Human Resources

John Wurl, Health Department

Joy Gossman, Public Defender
Kristy Cechini, County Board Office
Larry Mackey, Health Department
Larry Oliver, Sheriff's Office
Lauren Callinan, State's Attorney's Office
Marah Altenberg, Board Member
Mark Levitt, 19th Judicial Circuit Court
Mark Pfister, Health Department
Matt Meyers, County Administrator's Office
Melissa Gallagher, Finance
Michael Karner, Regional Office of Education
Michele Slav, Community Development
Mike Wheeler, Finance
Nick Principali, Finance
Pam Riley, Health Department
Patrice Sutton, Finance
Richard Clouse, Sheriff's Office
Sam Johnson, Health Department
Stephen Gray, Treasurer's Office
Steve Newton, Coroner's Office
Tammy Chatman, Communications
Todd Schroeder, 19th Judicial Circuit Court
Vernesha Lawrence, Finance

Electronically:

Abby Krakow, Communications
Adam Krueger, Finance
Adam Zawislak, Daily Herald
Alex Carr, Communications
Andrew Bookman, State's Attorney's Office
Anthony Vega, County Clerk
Arnold Donato, Stormwater Management
Austin McFarlane, Public Works
Bailey Miller, Communications
Brea Barnes, Finance
Brian Keenan, County Clerk's Office
Chris Anderson-Sell, Communications
Chris Covelli, Sheriff's Office
Christopher Lopez, County Clerk's Office
Claudia Gilhooley, 19th Judicial Circuit Court
Demar Harris, Workforce Development
Dominic Strezo, Planning, Building, and Development
Eduardo Zermeno, State's Attorney's Office

Elizabeth Brandon, County Administrator's Office
Errol Lagman, Finance
Heidie Hernandez, Enterprise Information Technology
Irshad Khan, Facilities and Construction
Jamie Helton, State's Attorney's Office
Janna Philipp, County Administrator's Office
JazMine' Evans, Finance
Jeremiah Varco, Facilities and Construction
Joel Sensenig, Public Works
Jolanda Dinkins, County Board Office
Jon Nelson, Division of Transportation
Justine Gilbert, Communications
Karen Fox, State's Attorney's Office
Kasia Kondracki, Treasurer's Office
Kathleen Rhey, Enterprise Information Technology
Kevin Carrier, Division of Transportation
Kevin Dominguez, Finance
Kevin Hunter, Board Member
Kevin Quinn, Communications
Krista Kennedy, Finance
Kurt Woolford, Stormwater Management
Lisa Wolf, Regional Office of Education
Maria Castellanos, Finance
Mary Crain, Division of Transportation
Mary Kann, Forest Preserve
Melanie Nelson, State's Attorney's Office
Micah Thornton, Circuit Clerk's Office
Michael Maslana, Enterprise Information Technology
Michele Slav, Planning, Building, and Development
Nicole Farrow, State's Attorney's Office
Ruby Acosta, Finance
RuthAnne Hall, Purchasing
Sandy Hart, County Board Chair
Shane Schneider, Division of Transportation
Stacy Davis-Wynn, Purchasing
Stephen Rice, State's Attorney's Office
Steve Spagnolo, State's Attorney's Office
Teri White, Public
Terri Kath, Enterprise Information Technology
Theresa Glatzhofer, County Board Office
Tricia Jones, Finance
Yvette Albarran, Purchasing
Yvonne Mendoza, Finance

4. Addenda to the Agenda

There were no additions or amendments to the agenda.

5. Public Comment

*Public comment was made by:
Bill Morris*

6. Chair's Remarks

Chair Frank noted that he is looking forward to the conversations today and tomorrow regarding the budget.

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](#)

Patrice Sutton, Chief Financial Officer (CFO), and Michael Wheeler, Budget Manager, presented on the process, preparation, strategy, and details for the recommended Lake County Fiscal Year 2024 Budget.

Chair Frank provided an overview of the process for the Budget Hearings. Discussion ensued.

Gary Gibson, County Administrator, thanked CFO Sutton and her staff for all of their hard work.

HEALTH & COMMUNITY SERVICES

8.H1 [23-1465](#)

Joint committee action approving the recommended Fiscal Year 2024 budget for Community Development (HUD Grants) (FY24 Recommended Budget, pg. 217).

Eric Waggoner, Planning, Building and Development Director, introduced Brenda O'Connell, Community Development Administrator, who provided an overview of the Community Development budget. Discussion ensued.

A motion was made by Member Clark, seconded by Vice Chair Vealitzek, 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

8.H2 [23-1466](#)

Joint committee action approving the recommended Fiscal Year 2024 budget for the Regional Office of Education (FY24 Recommended Budget, pg. 129).

Dr. Michael Karner, Regional Superintendent of Schools, provided an overview of the Regional Office of Education budget. Discussion ensued.

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

8.H3 [23-1467](#)

Joint committee action approving the recommended Fiscal Year 2024 budget for the Workforce Development Department (FY24 Recommended Budget, pg. 296).

Jennifer Serino, Workforce Development Director, introduced Emily Mitchell, Workforce Development Business Manager, and provided an overview of the Workforce Development budget. Discussion ensued.

A motion was made by Vice Chair Vealitzek, seconded by Member Clark, 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

8.H4 [23-1468](#)

Joint committee action approving the recommended Fiscal Year 2024 budget for the Health Department (FY24 Recommended Budget, pg. 176).

Items 8.H4 through 8.H6 were discussed and voted on together.

Mark Pfister, Executive Director, Lake County Health Department, introduced Pam Riley, Finance Director, Lake County Health Department and provided an overview of the Lake County Health Department, Tuberculosis Clinic, and the Special Service Area Number Eight FY 2024 budget. Discussion ensued.

A motion was made by Member Kyle, seconded by Member Danforth, that committee action items 8.H4 through 8.H6 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.H5 [23-1469](#)

Joint committee action approving the recommended Fiscal Year 2024 budget for the Tuberculosis (TB) Clinic (FY24 Recommended Budget, pg. 204).

Items 8.H4 through 8.H6 were discussed and voted on together. See consolidated notes under Item 8.H4.

A motion was made by Member Kyle, seconded by Member Danforth, that committee action items 8.H4 through 8.H6 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.H6 [23-1470](#)

Joint committee action approving the recommended Fiscal Year 2024 budget for Special Service Area Number Eight (SSA # 8) - Loon Lake (FY24 Recommended Budget, pg. 341).

Items 8.H4 through 8.H6 were discussed and voted on together. See consolidated notes under Item 8.H4.

A motion was made by Member Kyle, seconded by Member Danforth, that committee action items 8.H4 through 8.H6 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.H7 [23-1471](#)

Joint committee action accepting the Veterans Assistance Commission Adopted Fiscal Year 2024 Budget (FY24 Recommended Budget, pg. 405)

Andrew Tangen, Veterans Assistance Commission Superintendent, provided an overview of the adopted Veterans Assistance Commission's budget. Discussion ensued.

A motion was made by Member Clark, seconded by Vice Chair Vealitzek, 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

LAW & JUDICIAL

8.L1 [23-1472](#)

Joint committee action approving the recommended Fiscal Year 2024 budget for the Sheriff's Merit Commission (FY24 Recommended Budget, pg. 140).

John Light, Director of Human Resources, introduced Jeff Burke, Merit Commission and provided an overview of the Merit Commission budget. 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: 7 - Member Clark, Member Danforth, Chair Frank, Member Kyle, Member Parekh, Member Pedersen and Vice Chair Vealitzek

8.L2 [23-1473](#)

Joint committee action approving the recommended Fiscal Year 2024 budget for the Coroner (FY24 Recommended Budget, pg. 73).

Items 8.L2 and 8.L3 were discussed and voted on together.

Jennifer Banek, Coroner, and Stephen Newton, Chief Deputy Coroner, provided an

overview of the Coroner's budget. Discussion ensued.

A motion was made by Vice Chair Vealitzek, seconded by Member Kyle, that committee action items 8.L2 and 8.L3 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.L3 [23-1474](#)

Joint committee action approving the recommended Fiscal Year 2024 budget for the Coroner Fees (FY24 Recommended Budget, pg. 221).

Items 8.L2 through 8.L3 were discussed and voted on together. See consolidated notes under Item 8.L2.

A motion was made by Vice Chair Vealitzek, seconded by Member Kyle, that committee action items 8.L2 and 8.L3 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.L4 [23-1475](#)

Joint committee action approving the recommended Fiscal Year 2024 budget for the Circuit Courts (FY24 Recommended Budget, pg. 66).

Items 8.L4 through 8.L10 were discussed and voted on together.

Todd Schroeder, 19th Judicial Circuit Court, Angela Cooper, Director Administrative Services, and Chief Judge Mark Levitt provided an overview of the Circuit Courts, Hulse Detention Center, Children's Waiting Room Fund, the Law Library, Neutral Site Custody Exchange Fee, Probation Services Fee, and the Court Automation Fund budgets. Discussion ensued.

A motion was made by Member Danforth, seconded by Vice Chair Vealitzek, that committee action items 8.L4 through 8.L10 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.L5 [23-1476](#)

Joint committee action approving the recommended Fiscal Year 2024 budget for the Hulse Detention Center (FY24 Recommended Budget, pg. 184).

Items 8.L4 through 8.L10 were discussed and voted on together. See consolidated notes under Item 8.L4.

A motion was made by Member Danforth, seconded by Vice Chair Vealitzek, that committee action items 8.L4 through 8.L10 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.L6 [23-1477](#)

Joint committee action approving the recommended Fiscal Year 2024 budget for the Children's Waiting Room Fund (FY24 Recommended Budget, pg. 213).

Items 8.L4 through 8.L10 were discussed and voted on together. See consolidated notes under Item 8.L4.

A motion was made by Member Danforth, seconded by Vice Chair Vealitzek, that committee action items 8.L4 through 8.L10 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.L7 [23-1478](#)

Joint committee action approving the recommended Fiscal Year 2024 budget for the Law Library (FY24 Recommended Budget, pg. 246).

Items 8.L4 through 8.L10 were discussed and voted on together. See consolidated notes under Item 8.L4.

A motion was made by Member Danforth, seconded by Vice Chair Vealitzek, that committee action items 8.L4 through 8.L10 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.L8 [23-1479](#)

Joint committee action approving the recommended Fiscal Year 2024 budget for the Neutral Site Custody Exchange Fee (FY24 Recommended Budget, pg. 259).

Items 8.L4 through 8.L10 were discussed and voted on together. See consolidated notes under Item 8.L4.

A motion was made by Member Danforth, seconded by Vice Chair Vealitzek, that committee action items 8.L4 through 8.L10 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.L9 [23-1480](#)

Joint committee action approving the recommended Fiscal Year 2024 budget for the Probation Services Fee (FY24 Recommended Budget, pg. 265).

Items 8.L4 through 8.L10 were discussed and voted on together. See consolidated notes under Item 8.L4.

A motion was made by Member Danforth, seconded by Vice Chair Vealitzek, that committee action items 8.L4 through 8.L10 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.L1 [23-1481](#)

0

Joint committee action approving the recommended Fiscal Year 2024 budget for the Court Automation Fund (FY24 Recommended Budget, pg. 224).

Items 8.L4 through 8.L10 were discussed and voted on together. See consolidated notes under Item 8.L4.

A motion was made by Member Danforth, seconded by Vice Chair Vealitzek, that committee action items 8.L4 through 8.L10 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.L1 [23-1482](#)

1

Joint committee action approving the recommended Fiscal Year 2024 budget for the Circuit Court Clerk (FY24 Recommended Budget, pg. 62).

Items 8.L11 through 8.L13 were discussed and voted on together.

Erin Cartwright-Weinstein, Circuit Clerk, and Mike Rediger, Circuit Court Director of Finance, provided an overview of the Circuit Court Clerk, Court Document Storage Fee, and the Electronic Citation Fee budgets. Discussion ensued.

A motion was made by Member Clark, seconded by Member Danforth, that committee action items 8.L11 through 8.L13 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.L1 [23-1483](#)

2

Joint committee action approving the recommended Fiscal Year 2024 budget for the Court Document Storage Fee (FY24 Recommended Budget, pg. 231).

Items 8.L11 through 8.L13 were discussed and voted on together. See consolidated notes under Item 8.L11.

A motion was made by Member Clark, seconded by Member Danforth, that committee action items 8.L11 through 8.L13 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.L1 [23-1484](#)

3

Joint committee action approving the recommended Fiscal Year 2024 budget for the Electronic Citation Fee (FY24 Recommended Budget, pg. 234).

Items 8.L11 through 8.L13 were discussed and voted on together. See consolidated notes under Item 8.L11.

A motion was made by Member Clark, seconded by Member Danforth, that committee action items 8.L11 through 8.L13 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.L1 [23-1485](#)

4

Joint committee action approving the recommended Fiscal Year 2024 budget for the Sheriff (FY24 Recommended Budget, pg. 134).

Items 8.L14 through 8.L17 were discussed and voted on together.

Undersheriff Lawrence Oliver and Jim Chamernik, Sheriff's Office Business Manager, provided an overview of the Sheriff's Office, Transportation Safety Hire Back, Inmate Welfare Fund, and the Sheriff's Asset Forfeiture Fund budgets. Discussion ensued.

A motion was made by Member Kyle, seconded by Vice Chair Vealitzek, that committee action items 8.L14 through 8.L17 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.L1 [23-1486](#)

5

Joint committee action approving the recommended Fiscal Year 2024 budget for the Transportation Safety Hire-Back Fund (FY24 Recommended Budget, pg. 287).

Items 8.L14 through 8.L17 were discussed and voted on together. See consolidated notes under Item 8.L14.

A motion was made by Member Kyle, seconded by Vice Chair Vealitzek, that committee action items 8.L14 through 8.L17 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.L1 [23-1487](#)

6

Joint committee action approving the recommended Fiscal Year 2024 budget for the Inmate Welfare Fund (FY24 Recommended Budget, pg. 243).

Items 8.L14 through 8.L17 were discussed and voted on together. See consolidated notes under Item 8.L14.

A motion was made by Member Kyle, seconded by Vice Chair Vealitzek, that committee action items 8.L14 through 8.L17 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.L1 [23-1488](#)

7

Joint committee action approving the recommended Fiscal Year 2024 budget for the Sheriff's Asset Forfeiture Fund (FY24 Recommended Budget, pg. 275).

Items 8.L14 through 8.L17 were discussed and voted on together. See consolidated notes under Item 8.L14.

A motion was made by Member Kyle, seconded by Vice Chair Vealitzek, that committee action items 8.L14 through 8.L17 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.L1 [23-1489](#)

8

Joint committee action approving the recommended Fiscal Year 2024 budget for the Public Defender (FY24 Recommended Budget, pg. 124).

Items 8.L18 and 8.L19 were discussed and voted on together.

Joy Gossman, Public Defender, introduced Ashley Thomas, Public Defender's Office Manager, and provided an overview of the Public Defender and Public Defender's Record Automation Fund Budgets. Discussion ensued.

A motion was made by Member Clark, seconded by Member Parekh, that committee action items 8.L18 and 8.L19 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.L1 [23-1490](#)

9

Joint committee action approving the recommended Fiscal Year 2024 budget for the Public Defender's Record Automation Fund (FY24 Recommended Budget, pg. 262).

Items 8.L18 and 8.L19 were discussed and voted on together. See consolidated notes under Item 8.L18.

The Law and Judicial Committee meeting went into recess at 12:20 p.m.

A motion was made by Member Clark, seconded by Member Parekh, that committee action items 8.L18 and 8.L19 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.L2 [23-1491](#)

0

Joint committee action approving the recommended Fiscal Year 2024 budget for the State's Attorney. (FY24 Recommended Budget, pg. 143).

The Law and Judicial Committee reconvened at 1:02 p.m.

A motion was made by Member Clark, seconded by Member Danforth, that committee action items 8.L20 through 8.L25 be put on the floor.

8.L20 through 8.L25 were discussed and voted on together.

Carrie Flanigan, Children's Advocacy Director, State's Attorney's Office, provided an overview of the Children's Advocacy Center. Discussion ensued.

Lauren Callinan, First Assistant, State's Attorney's Office, and Jo Gravitter, Chief of Administration, State's Attorney's Office, provided an overview of the State's Attorney's new program requests, State's Attorney's Office, State's Attorney's Records Automation Fund, State's Attorney's Asset Forfeiture Fund, Cyber Crimes/Computer Fraud Forfeiture Fund, and the Environmental Prosecution Fund budgets. Discussion ensued.

The discussion on items 8.L20 through 8.L25 continued at the Financial and Administrative Committee meeting on October 18, 2023 where they were approved as amended.

A motion was made by Member Clark, seconded by Member Kyle, that committee action items 8.L20 through 8.L25 be postponed. 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.L2 [23-1492](#)

1

Joint committee action approving the recommended Fiscal Year 2024 budget for the State's Attorney Records Automation Fund (FY24 Recommended Budget, pg. 281).

Items 8.L20 through 8.L25 were discussed and voted on together. See consolidated notes under Item 8.L20.

The discussion on items 8.L20 through 8.L25 continued at the Financial and Administrative Committee meeting on October 18, 2023 where they were approved as amended.

A motion was made by Member Clark, seconded by Member Parekh, that committee action items 8.L20 through 8.L25 be postponed. 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.L2 [23-1493](#)

2

Joint committee action approving the recommended Fiscal Year 2024 budget for the State's Attorney's Asset Forfeiture Fund (FY24 Recommended Budget, pg. 210).

Items 8.L20 through 8.L25 were discussed and voted on together. See consolidated notes under Item 8.L20.

The discussion on items 8.L20 through 8.L25 continued at the Financial and Administrative Committee meeting on October 18, 2023 where they were approved as amended.

A motion was made by Member Clark, seconded by Member Parekh, that committee action items 8.L20 through 8.L25 be postponed. 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.L2 [23-1494](#)

3

Joint committee action approving the recommended Fiscal Year 2024 budget for the Cyber Crimes / computer Fraud Forfeiture Fund (FY24 Recommended Budget, pg. 228).

Items 8.L20 through 8.L25 were discussed and voted on together. See consolidated notes under Item 8.L20.

The discussion on items 8.L20 through 8.L25 continued at the Financial and Administrative Committee meeting on October 18, 2023 where they were approved as amended.

A motion was made by Member Clark, seconded by Member Parekh, that committee action items 8.L20 through 8.L25 be postponed. 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.L2 [23-1495](#)

4

Joint committee action approving the recommended Fiscal Year 2024 budget for the Environmental Prosecution Fund (FY24 Recommended Budget, pg. 237).

Items 8.L20 through 8.L25 were discussed and voted on together. See consolidated notes under Item 8.L20.

The discussion on items 8.L20 through 8.L25 continued at the Financial and Administrative Committee meeting on October 18, 2023 where they were approved as amended.

A motion was made by Member Clark, seconded by Member Parekh, that committee

action items 8.L20 through 8.L25 be postponed. 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.L2 [23-1496](#)

5

Joint committee action approving the recommended Fiscal Year 2024 budget for the Money Laundering Fund (FY24 Recommended Budget, pg. 250).

Items 8.L20 through 8.L25 were discussed and voted on together. See consolidated notes under Item 8.L20.

The discussion on items 8.L20 through 8.L25 continued at the Financial and Administrative Committee meeting on October 18, 2023 where they were approved as amended.

The Law and Judicial Committee meeting was adjourned at 1:42 p.m.

A motion was made by Member Clark, seconded by Member Parekh, that committee action items 8.L20 through 8.L25 be postponed. 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

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.

8.F2 [23-1507](#)

Committee action approving the recommended Fiscal Year 2024 budget for the County Clerk (FY24 Recommended Budget, pg. 90).

8F2 through 8.F5 were discussed and voted on together.

Anthony Vega, County Clerk, and Cynthia Pruim-Haran, Deputy Recorder, reported on the County Clerk's Office, Vital Records Automation, Recorder Automation Fee, and the GIS Automation Fee budgets. Discussion ensued.

A motion was made by Member Clark, seconded by Member Kyle, that committee action items 8.F2 through 8.F5 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.F3 [23-1508](#)

Committee action approving the recommended Fiscal Year 2024 budget for Vital

Records Automation (FY24 Recommended Budget, pg. 293).

Items 8.F2 through 8.F5 were discussed and voted on together. See consolidated notes under Item 8.F2.

A motion was made by Member Clark, seconded by Member Kyle, that committee action items 8.F2 through 8.F5 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.F4 [23-1509](#)

Committee action approving the recommended Fiscal Year 2024 budget for the Recorder Automation Fee (FY24 Recommended Budget, pg. 268).

Items 8.F2 through 8.F5 were discussed and voted on together. See consolidated notes under Item 8.F2.

A motion was made by Member Clark, seconded by Member Kyle, that committee action items 8.F2 through 8.F5 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.F5 [23-1510](#)

Committee action approving the recommended Fiscal Year 2024 budget for the GIS Automation Fee (FY24 Recommended Budget, pg. 240).

Items 8.F2 through 8.F5 were discussed and voted on together. See consolidated notes under Item 8.F2.

Chair Frank recessed the meeting at 10:25 a.m. and continued back to the Law and Judicial Joint Committee Hearing at 10:33 a.m.

A motion was made by Member Clark, seconded by Member Kyle, that committee action items 8.F2 through 8.F5 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.F6 [23-1511](#)

Committee action approving the recommended Fiscal Year 2024 budget for the Treasurer (FY24 Recommended Budget, pg. 157).

8.F6 and 8.F7 were discussed and voted on together.

Holly Kim, Treasurer, and Stephen Gray, Deputy Treasurer, provided an overview of the Treasurer's Office and the Tax Sale Automation budgets.

A motion was made by Member Clark, seconded by Member Danforth, that committee action items 8.F6 and 8.F7 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.F7 [23-1512](#)

Committee action approving the recommended Fiscal Year 2024 budget for Tax Sale Automation (FY24 Recommended Budget, pg. 284).

8.F6 and 8.F7 were discussed and voted on together. See consolidated notes under 8.F6.

A motion was made by Member Clark, seconded by Member Danforth, that committee action items 8.F6 and 8.F7 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.F8 [23-1513](#)

Committee action approving the recommended Fiscal Year 2024 budget for the Chief County Assessment Office (FY24 Recommended Budget, pg. 56).

Vernesha Lawrence, Budget Analyst, and Bob Glueckert, Chief County Assessment Officer, provided an overview of the Assessment Office's budget. Discussion ensued.

A motion was made by Member Clark, seconded by Member Danforth, 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

8.F9 was moved to later in the meeting, before item 8.F18.

8.F1 [23-1515](#)

0

Committee action approving the recommended Fiscal Year 2024 budget for Enterprise Information Technology (FY24 Recommended Budget, pg. 115).

Chris Blanding, Chief Information Officer, provided an overview of the Enterprise Information Technology's budget.

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

8.F1 [23-1516](#)

1

Committee action approving the recommended Fiscal Year 2024 budget for Human Resources (FY24 Recommended Budget, pg. 111).

8.F11 through 8.F13 were discussed and voted on together.

John Light, Human Resources Director, provided an overview of the Human Resources budget, the Liability Insurance Fund and the Health-Life-Dental Insurance Fund.

A motion was made by Vice Chair Vealitzek, seconded by Member Kyle, that committee action items 8.F11 through 8.F13 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.F1 [23-1517](#)

2

Committee action approving the recommended Fiscal Year 2024 budget for the Liability Insurance Fund (FY24 Recommended Budget, pg. 192).

8.F11 through 8.F13 were discussed and voted on together. See consolidated notes under 8.F11.

A motion was made by Vice Chair Vealitzek, seconded by Member Kyle, that committee action items 8.F11 through 8.F13 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.F1 [23-1518](#)

3

Committee action approving the recommended Fiscal Year 2024 budget for Health-Life-Dental (HLD) Insurance Fund (FY24 Recommended Budget, pg. 324).

8.F11 through 8.F13 were discussed and voted on together. See consolidated notes under 8.F11.

A motion was made by Vice Chair Vealitzek, seconded by Member Kyle, that committee action items 8.F11 through 8.F13 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.F14 through 8.F16 were moved to later in the meeting, after 8.F18.

8.F1 [23-1522](#)

7

Committee action approving the recommended Fiscal Year 2024 budget for Facilities and Construction (FY24 Recommended Budget, pg. 96).

Carl Kirar, Facilities and Construction Services Director, provided an overview of the Facilities and Construction Services budget.

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

8.F9 [23-1514](#)

Committee action approving the recommended Fiscal Year 2024 budget for the County Administrator (FY24 Recommended Budget, pg. 77).

8.F9 and 8.F18 were discussed and voted on together.

Jim Hawkins, Deputy County Administrator, provided an overview of the County Administrator and County Board Office budget. Discussion ensued.

A motion was made by Member Kyle, seconded by Member Danforth, that committee action items 8.F9 and 8.F18 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.F1 [23-1523](#)

8

Committee action approving the recommended Fiscal Year 2024 budget for County Board (FY24 Recommended Budget, pg. 86).

8.F9 and 8.F18 were discussed and voted on together. See consolidated notes under 8.F9.

A motion was made by Member Kyle, seconded by Member Danforth, that committee action items 8.F9 and 8.F18 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.F1 [23-1519](#)

4

Committee action approving the recommended Fiscal Year 2024 budget for Finance (FY24 Recommended Budget, pg. 102).

8.F14 through 8.F16 were discussed and voted on together.

Patrice Sutton, Chief Financial Officer, provided an overview of the Finance department, FICA, and IMRF's budgets.

A motion was made by Member Clark, seconded by Member Danforth, that committee action items 8.F14 through 8.F16 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.F1 [23-1520](#)

5

Committee action approving the recommended Fiscal Year 2024 budget for FICA (FY24 Recommended Budget, pg. 173).

8.F14 through 8.F16 were discusses and voted on together. See consolidated notes under 8.F14.

A motion was made by Member Clark, seconded by Member Danforth, that committee action items 8.F14 through 8.F16 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.F1 [23-1521](#)

6

Committee action approving the recommended Fiscal Year 2024 budget for IMRF (FY24 Recommended Budget, pg. 189).

8.F14 through 8.F16 were discusses and voted on together. See consolidated notes under 8.F14.

A motion was made by Member Clark, seconded by Member Danforth, that committee action items 8.F14 through 8.F16 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.F1 [23-1524](#)

9

Committee action approving the recommended Fiscal Year 2024 budget for Video Gaming (FY24 Recommended Budget, pg. 290).

8.F19 through 8.F21 were discussed and voted on together.

Patrice Sutton, Chief Financial Officer, provided an overview of the Video Gaming, General Operating Expense, and the Solid Waste Management Tax budgets. CFO Sutton, explained that line 79935-Services Related to Gaming Revenue should be \$800,000, not \$600,000. Discussion ensued.

Mike Wheeler, Financial Officer, provided an update on the Safety Act funding, and stated that there was a typo on page 36, and the number of positions should be 15, not 3. Discussion ensued.

A motion was made by Member Danforth, seconded by Member Clark, that item 8.F19 be amended for the Video Gaming funding line 79935-Services Related to Gaming Revenue to be updated from \$600,000 to \$800,000. 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

A motion was made by Member Clark, seconded by Member Danforth, that committee action items 8.F19 through 8.F21 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.F2 [23-1525](#)

0

Committee action approving the recommended Fiscal Year 2024 budget for the General

Operating Expense (FY24 Recommended Budget, pg. 107).

8.F19 through 8.F21 were discussed and approved together. See consolidated notes in 8.F19.

A motion was made by Member Clark, seconded by Member Danforth, that committee action items 8.F19 through 8.F21 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.F2 [23-1526](#)

1

Committee action approving the recommended Fiscal Year 2024 budget for the Solid Waste Management Tax (FY24 Recommended Budget, pg. 278).

8.F19 through 8.F21 were discussed and approved together. See consolidated notes in 8.F19.

A motion was made by Member Clark, seconded by Member Danforth, that committee action items 8.F19 through 8.F21 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.F2 [23-1527](#)

2

Committee action approving the recommended Fiscal Year 2024 budget for Capital Projects - the Capital Improvement Program (FY24 Recommended Budget, pg. 303).

Patrice Sutton, Chief Financial Officer, provided an overview of the Capital Projects budget. 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: 7 - Member Clark, Member Danforth, Chair Frank, Member Kyle, Member Parekh, Member Pedersen and Vice Chair Vealitzek

8.F2 [23-1528](#)

3

Committee action approving the recommended Fiscal Year 2024 budget for the 2015A Debt Service Fund (FY24 Recommended Budget, pg. 310).

Items 8.F23 through 8.F30 were discussed and voted on together.

Patrice Sutton, Chief Financial Officer, and Mike Wheeler, Financial Officer, provided an overview of items 8.F23 through 8.F30. Discussion ensued.

Chair Frank recessed the meeting until Wednesday, October 18 at 8:30 a.m. declared the meeting adjourned at 3:18 p.m.

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

committee action items 8.F23 through 8.F30 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.F2 [23-1529](#)

4

Committee action approving the recommended Fiscal Year 2024 budget for 2018 General Obligation (GO) Bonds Debt Service Fund (FY24 Recommended Budget, pg. 313).

Items 8.F23 through 8.F30 were discussed and voted on together. See consolidated notes under item 8.F23.

A motion was made by Vice Chair Vealitzek, seconded by Member Pedersen, that committee action items 8.F23 through 8.F30 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.F2 [23-1530](#)

5

Committee action approving the recommended Fiscal Year 2024 budget for 2019 General Obligation (GO) Refunding Bonds Debt Service Fund (FY24 Recommended Budget, pg. 316).

Items 8.F23 through 8.F30 were discussed and voted on together. See consolidated notes under item 8.F23.

A motion was made by Vice Chair Vealitzek, seconded by Member Pedersen, that committee action items 8.F23 through 8.F30 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.F2 [23-1531](#)

6

Committee action approving the recommended Fiscal Year 2024 budget for the 2022 General Obligation (GO) Bonds Fund (FY24 Recommended Budget, pg. 319).

Items 8.F23 through 8.F30 were discussed and voted on together. See consolidated notes under item 8.F23.

A motion was made by Vice Chair Vealitzek, seconded by Member Pedersen, that committee action items 8.F23 through 8.F30 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.F2 [23-1532](#)

7

Committee action approving the recommended Fiscal Year 2024 budget for Special

Service Area Number 12 (SSA #12) - Woods of Ivanhoe (FY24 Recommended Budget, pg. 344).

Items 8.F23 through 8.F30 were discussed and voted on together. See consolidated notes under item 8.F23.

A motion was made by Vice Chair Vealitzek, seconded by Member Pedersen, that committee action items 8.F23 through 8.F30 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.F2 [23-1533](#)

8

Committee action approving the recommended Fiscal Year 2024 budget for Special Service Area Number 13 (SSA #13) - Tax Exempt 2007A (FY24 Recommended Budget, pg. 347).

Items 8.F23 through 8.F30 were discussed and voted on together. See consolidated notes under item 8.F23.

A motion was made by Vice Chair Vealitzek, seconded by Member Pedersen, that committee action items 8.F23 through 8.F30 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.F2 [23-1534](#)

9

Committee action approving the recommended Fiscal Year 2024 budget for Special Service Area Number 16 (SSA #16) - Lake Michigan Water (FY24 Recommended Budget, pg. 350).

Items 8.F23 through 8.F30 were discussed and voted on together. See consolidated notes under item 8.F23.

A motion was made by Vice Chair Vealitzek, seconded by Member Pedersen, that committee action items 8.F23 through 8.F30 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.F3 [23-1535](#)

0

Committee action approving the recommended Fiscal Year 2024 budget for Special Service Area Number 17 (SSA #17) - Ivanhoe Estates (FY24 Recommended Budget, pg. 353).

Items 8.F23 through 8.F30 were discussed and voted on together. See consolidated notes under item 8.F23.

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

committee action items 8.F23 through 8.F30 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.F3 [23-1536](#)

1

Committee action on the Alternate Budget Scenario.

This was discussed at the Financial and Administrative Committee meeting on October 18, 2023.

8.F3 [23-1537](#)

2

Discussion of New Program Requests. (FY24 Recommended Budget, pg. 358).

This was discussed at the Financial and Administrative Committee meeting on October 18, 2023.

8.F3 [23-1538](#)

3

Discussion regarding Determination of Reallocation to Capital.

This was discussed at the Financial and Administrative Committee meeting on October 18, 2023.

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 Frank declared the meeting adjourned at 3:18 p.m.

Next Meeting: October 18, 2023

Minutes prepared by Kristy Cechini and Theresa Glatzhofer.