

# Lake County Illinois

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



## **Meeting Minutes - Final**

**Tuesday, October 18, 2022**

**9:00 AM**

**JOINT BUDGET HEARINGS (DAY 1)**

**Assembly Room, 10th Floor or register to virtually attend at  
<https://bit.ly/3Cvt7Ds>**

**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 / virtual attendance through registration at the link on the front page of this agenda.

**RECORDING:** Meetings, to include Public Comment, will be recorded.

**PUBLIC COMMENT:** The public will be afforded time to comment on matters related to the business of the County Board. A total of 30 minutes will be permitted for Public Comment and no more than three minutes per comment. In general, Public Comment on items not on the agenda will be presented near the beginning of the meeting. Public Comment on agenda items may be presented during consideration of that item. Individuals attending in-person or remotely may present their Public Comment during the meeting. Individuals not in attendance 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](mailto:PublicComment@Lakecountyil.gov) or delivered to the County Board Office 18 N. County Street, Waukegan, Illinois (10th floor)).

Public Comment will proceed in the following order: (1) Public Comment by individuals in attendance on the 10th Floor, (2) Public Comment by individuals who registered via the link on the front page of the agenda and are attending remotely / virtually, and then (3) written comments.

Individuals providing Public Comment will provide the following information:

- \* Meeting: Joint Budget Hearing (Subject line for written Public Comment)
- \* Name (REQUIRED)
- \* Topic or Agenda Item # (REQUIRED)
- \* Street Address, City, State (Optional)
- \* Phone Number (Optional)
- \* Organization/Agency/etc. Represented (If representing yourself, put "Self")

\*\*\*To view County Board Rules, click here: <https://bit.ly/3idRdrV>\*\*\*

**1. Call to Order**

*Chair Frank called the meeting to order at 9:00 a.m.*

**2. Pledge of Allegiance**

*Law and Judicial Committee Chair Cunningham led the Pledge of Allegiance.*

**3. Roll Call of Members**

**Present** 6 - Member Danforth, Chair Frank, Member Kyle, Member Pedersen, Member Simpson and Vice Chair Vealitzek

**Absent** 1 - Member Wilke

*\*Electronic Attendance: Member Simpson*

*Other Attendees:*

*Joint Budget Hearing with Financial and Administrative, In-Person:*

*Alex Carr, Communications*

*Alex Gonzalez, Merit Commission*

*Andrew Tangen, Veterans Assistance Commission*

*Angela Cooper, 19th Judicial Circuit Court*

*Angelo Kyle, Board Member*

*Bailey Wyatt, Communications*

*Brenda O'Connell, Community Development*

*Cassandra Hiller, County Administrator's Office*

*Chris Anderson-Sell, Communications*

*Dr. Michael Karner, Regional Office of Education*

*Dr. William Johnson, Regional Office of Education*

*Eric Rhinehart, State's Attorney's Office*

*Eric Waggoner, Planning, Building, and Development*

*Erin Cartwright Weinstein, Circuit Clerk*

*Frank D'Andrea, Finance*

*Gary Gibson, County Administrator's Office*

*Jennifer Brennan, Communications*

*Jessica Vealitzek, Board Member*

*Jim Hawkins, County Administrator's Office*

*John Murray, Veterans Assistance Commission*

*Jolanda Dinkins, County Board Office*

*Joy Gossman, Public Defender*

*Kevin Quinn, Communications*

*Kristy Cechini, County Board Office*

*Linda Pedersen, Board Member*

*Mark Levitt, 19th Judicial Circuit Court*

*Mark Pfister, Health Department*

*Matt Meyers, County Administrator's Office*

*Michele Slav, Community Development*  
*Nick Principali, Finance*  
*Patrice Sutton, Finance*  
*Paul Frank, Board Member*  
*Sharmila Manak, State's Attorney's Office*  
*Sherry Kruse, Veterans Assistance Commission*  
*Steve Newton, Coroner*  
*Steve Spagnolo, State's Attorney's Office*  
*Tammy Chatman, Communications*  
*Teri White, State's Attorney's Office*  
*Todd Schroeder, 19th Judicial Circuit Court*

*Joint Budget Hearing Electronic Attendance:*

*Adam Krueger, Finance*  
*Alfred Head, Public*  
*Ann Maine, Board Member*  
*Arnold Donato, Stormwater Management*  
*Ashley Rack, Sheriff's Office*  
*Austin McFarlane, Public Works*  
*Bob Glueckert, Supervisor of Assessments*  
*Brett Stephenson, Public*  
*Carl Kirar, Facilities and Construction*  
*Chris Blanding, Enterprise Information Technology*  
*Christina Piechota, Public*  
*Claudia Gilhooley, 19th Judicial Circuit Court*  
*Cynthia Pruim Haran, Recorder of Deeds Office*  
*Daniel Eder, EMA*  
*Darcy Adcock, Human Resources*  
*Demar Harris, Workforce Development*  
*Dominic Strezio, Planning, Building and Development*  
*Donna Jo Maki, State's Attorneys Office*  
*Emily Mitchell, Finance*  
*Errol Lagman, Finance*  
*Heidie Hernandez, Enterprise Information Technology*  
*Holly Kim, Treasurer*  
*Jamie Helton, State's Attorney's Office*  
*Janna Philipp, County Administrator's Office*  
*Jennifer Serino, Workforce Development*  
*Jerial Jorden-Woods, Finance*  
*Jerry Nordstrom, Health Department*  
*Jim Chamernik, Sheriff's Office*  
*Joel Sensenig, Public Works*  
*John Light, Human Resources*

*Jolanda Dinkins, County Board Office*  
*Karen Fox, State's Attorney's Office*  
*Kathy Gordon, Public Defender's Office*  
*Katie Ladis, Sheriff's Office*  
*Kay Johnson, Public*  
*Kevin Dominguez, Finance*  
*Kevin Hunter, Board Member*  
*Kevin Kerrigan, Division of Transportation*  
*Kim Burke, Health Department*  
*Krista Kennedy, Finance*  
*Kurt Woolford, Stormwater Management*  
*Larry Mackey, Health Department*  
*Lisa Kritz, Health Department*  
*Lisa Wolf, Regional Office of Education*  
*Maria Casetellanos, Finance*  
*Mary Crain, Division of Transportation*  
*Meg Weekley, Regional Office of Education*  
*Melanie Nelson, State's Attorney's Office*  
*Melissa Gallagher, Finance*  
*Micah Thornton, Circuit Clerk's Office*  
*Michael Wheeler, Finance*  
*Monica McClain, Payroll*  
*Nelmari Velazquez-Zayas, Human Resources*  
*Nicole Farrow, State's Attorney's Office*  
*Nicole Rogers, Finance*  
*Patrice Evans, Enterprise Information Technology*  
*Rich Belluomini, Health Department*  
*Ruby Acosta, Finance*  
*RuthAnne Hall, Purchasing*  
*Sam Johnson, Health Department*  
*Shane Mcnerney, Veterans Assistance Commission*  
*Shane Schneider, Division of Transportation*  
*Sharmila Manak, State's Attorney's Office*  
*Sonia Hernandez, County Administrator's Office*  
*Stacy Davis-Wynn, Purchasing*  
*Stephen Rice, State's Attorney's Office*  
*Susan August, Purchasing*  
*Tanya Branch, Public*  
*Terese Kath, Enterprise Information Technology*  
*Theresa Glatzhofer, County Board Office*  
*Yvonne Mendoza, Finance*

**4. Addenda to the Agenda**

*There were no additions or amendments to the agenda.*

**5. Public Comment (Items Not on the Agenda)**

*There were no comments from the public.*

**6. Chair's Remarks**

*Chair Frank stated he was looking forward to the work that was going to be done today with the budget.*

**7. Unfinished Business**

*There was no unfinished business to discuss.*

**8. New Business**

**REGULAR AGENDA**

**8.F1 22-1511**

Presentation and consideration of proposed Fiscal Year 2023 Budget (see complete recommended budget attached).

**Attachments:** [FY23 Recommended Budget](#)

*Gary Gibson, County Administrator, thanked Patrice Sutton, Chief Financial Officer (CFO), and her staff for all of their hard work.*

*Patrice Sutton, CFO, presented on the process, preparation, strategy, and details for the Lake County Budget. Discussion ensued. CFO Sutton provided an overview of the budget book and the reports. Discussion ensued.*

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

**\*LAW & JUDICIAL\***

**8.L1 22-1491**

Joint committee action approving the recommended Fiscal Year 2023 budget for the Sheriff's Merit Commission (FY23 Recommended Budget, pg. 153).

*Patrice Sutton, Chief Financial Officer, provided an overview of the budget for the Merit Commission and introduced Alex Gonzalez, Human Resources Generalist, Merit Commission. Discussion ensued.*

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

**Aye:** 6 - Member Danforth, Chair Frank, Member Kyle, Member Pedersen, Member Simpson and Vice Chair Vealitzek

**Absent:** 1 - Member Wilke

8.L2 [22-1492](#)

Joint committee action approving the recommended Fiscal Year 2023 budget for the Coroner (FY23 Recommended Budget, pg. 80).

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

*Nick Principali, Budget Analyst, provided an overview of the Coroner's Office Budget. Stephen Newton, Deputy Coroner, provided an overview of items 8.L2 and 8.L3 and highlights of the Coroner's budget. Discussion ensued.*

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

**Aye:** 6 - Member Danforth, Chair Frank, Member Kyle, Member Pedersen, Member Simpson and Vice Chair Vealitzek

**Absent:** 1 - Member Wilke

8.L3 [22-1493](#)

Joint committee action approving the recommended Fiscal Year 2023 budget for the Coroner Fees (FY23 Recommended Budget, pg. 226).

*Items 8.L2 and 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 Danforth, that this committee action item be approved. Motion carried by the following voice vote:**

**Aye:** 6 - Member Danforth, Chair Frank, Member Kyle, Member Pedersen, Member Simpson and Vice Chair Vealitzek

**Absent:** 1 - Member Wilke

8.L4 [22-1494](#)

Joint committee action approving the recommended Fiscal Year 2023 budget for the Circuit Courts (FY23 Recommended Budget, pg. 73).

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

*Chief Judge Levitt introduced Todd Schroeder, Executive Director, 19th Judicial Court, and Angela Cooper, Director Administrative Services, 19th Circuit Court, and highlighted the Court's budgets. Todd Schroeder, Executive Director, and Angela Cooper, Director Administrative Services, provided an overview of items 8.L4 through 8.L10, and the Court's budgets. A lengthy discussion ensued.*

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

**Aye:** 6 - Member Danforth, Chair Frank, Member Kyle, Member Pedersen, Member Simpson and Vice Chair Vealitzek

**Absent:** 1 - Member Wilke

8.L5 [22-1496](#)

Joint committee action approving the recommended Fiscal Year 2023 budget for the Hulse Detention Center (FY23 Recommended Budget, pg. 190).

*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 Kyle, seconded by Vice Chair Vealitzek, that committee action item be approved. Motion carried by the following voice vote:**

**Aye:** 6 - Member Danforth, Chair Frank, Member Kyle, Member Pedersen, Member Simpson and Vice Chair Vealitzek

**Absent:** 1 - Member Wilke

8.L6 [22-1495](#)

Joint committee action approving the recommended Fiscal Year 2023 budget for the Children's Waiting Room Fund (FY23 Recommended Budget, pg. 219).

*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 Kyle, seconded by Vice Chair Vealitzek, that committee action item be approved. Motion carried by the following voice vote:**

**Aye:** 6 - Member Danforth, Chair Frank, Member Kyle, Member Pedersen, Member Simpson and Vice Chair Vealitzek

**Absent:** 1 - Member Wilke

8.L7 [22-1497](#)

Joint committee action approving the recommended Fiscal Year 2023 budget for the Law Library (FY23 Recommended Budget, pg. 242).

*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 Kyle, seconded by Vice Chair Vealitzek, that committee action item be approved. Motion carried by the following voice vote:**

**Aye:** 6 - Member Danforth, Chair Frank, Member Kyle, Member Pedersen, Member Simpson and Vice Chair Vealitzek

**Absent:** 1 - Member Wilke

8.L8 [22-1498](#)

Joint committee action approving the recommended Fiscal Year 2023 budget for the Neutral Site Custody Exchange Fee (FY23 Recommended Budget, pg. 252).

*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 Kyle, seconded by Vice Chair Vealitzek, that committee action item be approved. Motion carried by the following voice vote:**



**Aye:** 6 - Member Danforth, Chair Frank, Member Kyle, Member Pedersen, Member Simpson and Vice Chair Vealitzek

**Absent:** 1 - Member Wilke

**8.L9 [22-1499](#)**

Joint committee action approving the recommended Fiscal Year 2023 budget for the Probation Services Fee (FY23 Recommended Budget, pg. 258).

*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 Kyle, seconded by Vice Chair Vealitzek, that committee action item be approved. Motion carried by the following voice vote:**

**Aye:** 6 - Member Danforth, Chair Frank, Member Kyle, Member Pedersen, Member Simpson and Vice Chair Vealitzek

**Absent:** 1 - Member Wilke

**8.L1 [22-1500](#)**

0

Joint committee action approving the recommended Fiscal Year 2023 budget for the Court Automation Fund (FY23 Recommended Budget, pg. 229).

*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 Kyle, seconded by Vice Chair Vealitzek, that committee action item be approved. Motion carried by the following voice vote:**

**Aye:** 6 - Member Danforth, Chair Frank, Member Kyle, Member Pedersen, Member Simpson and Vice Chair Vealitzek

**Absent:** 1 - Member Wilke

**8.L1 [22-1501](#)**

1

Joint committee action approving the recommended Fiscal Year 2023 budget for the Circuit Court Clerk (FY23 Recommended Budget, pg. 68).

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

*Frank DeAndrea, Budget Analyst, introduced Erin Cartwright Weinstein, Circuit Clerk, and Mike Rediger, Director of Finance, Circuit Clerk, and provided an overview of items 8.L11 through 8.L13. Erin Cartwright Weinstein, Circuit Clerk, provided an overview of the Circuit Clerk Office. Discussion ensued.*

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

**Aye:** 6 - Member Danforth, Chair Frank, Member Kyle, Member Pedersen, Member Simpson and Vice Chair Vealitzek

**Absent:** 1 - Member Wilke

8.L1 [22-1502](#)

2

Joint committee action approving the recommended Fiscal Year 2023 budget for the Court Document Storage Fee (FY23 Recommended Budget, pg. 233).

*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 Kyle, seconded by Member Pedersen, that this committee action item be approved. Motion carried by the following voice vote:**

**Aye:** 6 - Member Danforth, Chair Frank, Member Kyle, Member Pedersen, Member Simpson and Vice Chair Vealitzek

**Absent:** 1 - Member Wilke

8.L1 [22-1503](#)

3

Joint committee action approving the recommended Fiscal Year 2023 budget for the Electronic Citation Fee (FY23 Recommended Budget, pg. 236).

*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 Kyle, seconded by Member Pedersen, that this committee action item be approved. Motion carried by the following voice vote:**

**Aye:** 6 - Member Danforth, Chair Frank, Member Kyle, Member Pedersen, Member Simpson and Vice Chair Vealitzek

**Absent:** 1 - Member Wilke

8.L1 [22-1504](#)

4

Joint committee action approving the recommended Fiscal Year 2023 budget for the Sheriff (FY23 Recommended Budget, pg. 146).

*Items 8.L14 and 8.L15 were discussed and voted on together.*

*John Idleburg, Sheriff, and Jim Chamernik, Business Manager, Sheriff's Office, provided an overview of items 8.L14 and 8.L15 and the Sheriff's Office budget. Richard Clouse, Chief of Corrections, provided an overview of the jail. A lengthy discussion ensued. Financial and Administrative Committee Member Simpson left the meeting at 12:15 p.m.*

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

**Aye:** 6 - Member Danforth, Chair Frank, Member Kyle, Member Pedersen, Member Simpson and Vice Chair Vealitzek

**Absent:** 1 - Member Wilke

8.L1 [22-1505](#)

5

Joint committee action approving the recommended Fiscal Year 2023 budget for the Transportation Safety Hire-Back Fund (FY23 Recommended Budget, pg. 276).

*Items 8.L14 and 8.L15 were discussed and voted on together. See consolidated notes under item 8.L14.*

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

**Aye:** 6 - Member Danforth, Chair Frank, Member Kyle, Member Pedersen, Member Simpson and Vice Chair Vealitzek

**Absent:** 1 - Member Wilke

**8.L1 [22-1506](#)**

**6**

Joint committee action approving the recommended Fiscal Year 2023 budget for the State's Attorney. (FY23 Recommended Budget, pg. 156).

*Items 8.L16 and 8.L17 were discussed and voted on together.*

*Eric Rinehart, State's Attorney, provided an overview of Items 8.L16 and 8.L17 and the State's Attorney's Office. Discussion ensued.*

*Teri White, State's Attorney's Office, provided an explanation for the four positions that were not included in the budget. Patrice Sutton, Chief Financial Officer, described the discrepancy. Discussion ensued.*

*Law and Judicial and the Financial and Administrative Committees agreed to move forward with the amendment that will be approved at the Financial and Administrative Joint Budget Hearing on October 19, 2022.*

**A motion was made by Vice Chair Vealitzek, seconded by Member Pedersen to postpone the committee action item as amended until the Financial and Administrative Committee meeting on October 19, 2022. The motion carried by the following voice vote:**

**Aye:** 5 - Member Danforth, Chair Frank, Member Kyle, Member Pedersen and Vice Chair Vealitzek

**Absent:** 1 - Member Wilke

**Not Present:** 1 - Member Simpson

**8.L1 [22-1507](#)**

**7**

Joint committee action approving the recommended Fiscal Year 2023 budget for the State's Attorney Records Automation Fund (FY23 Recommended Budget, pg. 270).

*Items 8.L16 and 8.L17 were discussed and voted on together. See the consolidated notes under item 8.L16.*

**A motion was made by Vice Chair Vealitzek, seconded by Member Pedersen to postpone the committee action item as amended until the Financial and Administrative Committee meeting on October 19, 2022. The motion carried by the following voice vote:**

**Aye:** 5 - Member Danforth, Chair Frank, Member Kyle, Member Pedersen and Vice Chair Vealitzek

**Absent:** 1 - Member Wilke

**Not Present:** 1 - Member Simpson

8.L1 [22-1508](#)

8

Joint committee action approving the recommended Fiscal Year 2023 budget for the Public Defender (FY23 Recommended Budget, pg. 136).

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

*Joy Gossman, Public Defender, provided an overview of Items 8.L18 and 8.L19 and the Public Defender's budget and introduced Ashley Thomas, Office Manager. Discussion ensued.*

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

**Aye:** 5 - Member Danforth, Chair Frank, Member Kyle, Member Pedersen and Vice Chair Vealitzek

**Absent:** 1 - Member Wilke

**Not Present:** 1 - Member Simpson

8.L1 [22-1509](#)

9

Joint committee action approving the recommended Fiscal Year 2023 budget for the Public Defender's Record Automation Fund (FY23 Recommended Budget, pg. 255).

*Items 8.L18 and 8.L19 were discussed and voted on together. See the consolidated notes under item 8.L18.*

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

**Aye:** 5 - Member Danforth, Chair Frank, Member Kyle, Member Pedersen and Vice Chair Vealitzek

**Absent:** 1 - Member Wilke

**Not Present:** 1 - Member Simpson

**\*HEALTH & COMMUNITY SERVICES\***

8.H1 [22-1566](#)

Joint Committee action accepting the Veterans Assistance Commission Adopted Fiscal Year 2023 Budget (FY23 Recommended Budget pg. 385)

*Gary Gibson, County Administrator, reminded the Committees that with the new statutory language, the Veterans Assistance Commission (VAC) approves their own budget. The budget submitted by the VAC has been incorporated in the Lake County 2023 budget.*

*Superintendent Tangen provided an overview of the VAC's FY 2023 budget. Discussion ensued.*

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

**Aye:** 6 - Member Danforth, Chair Frank, Member Kyle, Member Pedersen, Member Simpson and Vice Chair Vealitzek

**Absent:** 1 - Member Wilke

**8.H2 [22-1479](#)**

Joint committee action approving the recommended Fiscal Year 2023 for Community Development (HUD Grants) (FY23 Recommended Budget, pg. 222).

*Eric Waggoner provided an overview of the Community Development department. Brenda O'Connell, Continuum of Care Coordinator, presented the FY 2023 Community Development 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:** 6 - Member Danforth, Chair Frank, Member Kyle, Member Pedersen, Member Simpson and Vice Chair Vealitzek

**Absent:** 1 - Member Wilke

**8.H3 [22-1480](#)**

Joint committee action approving the recommended Fiscal Year 2023 budget for the Regional Office of Education (FY23 Recommended Budget, pg. 141).

*Dr. Michael Karner, Regional Superintendent of Schools, introduced Regional Office of Education Superintendent, Dr. William Johnson to the Committees. Dr. Karner, detailed some of the functions of the Regional Office of Education and provided an overview of the FY 2023 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:** 6 - Member Danforth, Chair Frank, Member Kyle, Member Pedersen, Member Simpson and Vice Chair Vealitzek

**Absent:** 1 - Member Wilke

**8.H4 [22-1510](#)**

Joint committee action approving the recommended Fiscal Year 2023 budget for the Workforce Development Department (FY23 Recommended Budget, pg. 285).

*Jennifer Serino, gave an overview of the FY 2023 Workforce Development Department 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:** 6 - Member Danforth, Chair Frank, Member Kyle, Member Pedersen, Member Simpson and Vice Chair Vealitzek

**Absent:** 1 - Member Wilke

**8.H5 [22-1513](#)**

Joint committee action approving the recommended Fiscal Year 2023 budget for the Health Department (FY23 Recommended Budget, pg.181).

*Items 8.H5 through 8.H7 were discussed and voted on together.*

*Mark Pfister, Executive Director, Lake County Health Department, provided an overview of the Lake County Health Department, Tuberculosis Clinic, and the Special Service Area Number Eight FY 2023 budget. Discussion ensued.*

**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:** 6 - Member Danforth, Chair Frank, Member Kyle, Member Pedersen, Member Simpson and Vice Chair Vealitzek

**Absent:** 1 - Member Wilke

**8.H6 [22-1514](#)**

Joint committee action approving the recommended Fiscal Year 2023 budget for the Tuberculosis (TB) Clinic (FY23 Recommended Budget, pg.212).

*Items 8.H5 through 8.H7 were discussed and voted on together. See consolidated notes under Item 8.H5.*

**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:** 6 - Member Danforth, Chair Frank, Member Kyle, Member Pedersen, Member Simpson and Vice Chair Vealitzek

**Absent:** 1 - Member Wilke

**8.H7 [22-1515](#)**

Joint committee action approving the recommended Fiscal Year 2023 budget for Special Service Area Number Eight (SSA # 8) - Loon Lake (FY23 Recommended Budget, pg. 332).

*Items 8.H5 through 8.H7 were discussed and voted on together. See consolidated notes under Item 8.H5.*

**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:** 6 - Member Danforth, Chair Frank, Member Kyle, Member Pedersen, Member Simpson and Vice Chair Vealitzek

**Absent:** 1 - Member Wilke

**\*FINANCIAL & ADMINISTRATIVE\***

Items under the Financial and Administrative header will be considered between joint committee hearings throughout the multi-day budget hearing schedule, as time permits, with the exception of certain office budgets. (\*) Indicates budget will only be presented Thursday, October 20, 2022 beginning at 9:00 a.m.

**8.F2 [22-1516](#)**

\*

Committee action approving the recommended Fiscal Year 2023 budget for the County Clerk (FY23 Recommended Budget, pg. 95).

*This item was discussed and approved at the F&A Committee meeting on October 20, 2022.*

**8.F3 [22-1517](#)**

\*

Committee action approving the recommended Fiscal Year 2023 budget for Vital Records Automation (FY23 Recommended Budget, pg. 282).

*This item was discussed and approved at the F&A Committee meeting on October 20, 2022.*

**8.F4 [22-1518](#)**

\*

Committee action approving the recommended Fiscal Year 2023 budget for the Recorder Automation Fee (FY23 Recommended Budget, pg. 261).

*This item was discussed and approved at the F&A Committee meeting on October 20, 2022.*

**8.F5 [22-1519](#)**

\*

Committee action approving the recommended Fiscal Year 2023 budget for the GIS Automation Fee (FY23 Recommended Budget, pg. 239).

*This item was discussed and approved at the F&A Committee meeting on October 20, 2022.*

**8.F6 [22-1521](#)**

\*

Committee action approving the recommended Fiscal Year 2023 budget for the Treasurer (FY23 Recommended Budget, pg. 163).

*This item was discussed and approved at the F&A Committee meeting on October 20, 2022.*

**8.F7 [22-1522](#)**

\*

Committee action approving the recommended Fiscal Year 2023 budget for Tax Sale Automation (FY23 Recommended Budget, pg. 273).

*This item was discussed and approved at the F&A Committee meeting on October 20,*

2022.

**8.F8 [22-1520](#)**

Committee action approving the recommended Fiscal Year 2023 budget for the Chief County Assessment Office (FY23 Recommended Budget, pg. 62).

*This item was discussed and approved at the F&A Committee meeting on October 19, 2022.*

**8.F9 [22-1523](#)**

Committee action approving the recommended Fiscal Year 2023 budget for the County Administrator (FY23 Recommended Budget, pg. 84).

*This item was discussed and approved at the F&A Committee meeting on October 19, 2022.*

**8.F1 [22-1524](#)**

0

Committee action approving the recommended Fiscal Year 2023 budget for Enterprise Information Technology (FY23 Recommended Budget, pg. 126).

*This item was discussed and approved at the F&A Committee meeting on October 19, 2022.*

**8.F1 [22-1525](#)**

1

Committee action approving the recommended Fiscal Year 2023 budget for Human Resources (FY23 Recommended Budget, pg. 121).

*This item was discussed and approved at the F&A Committee meeting on October 19, 2022.*

**8.F1 [22-1526](#)**

2

Committee action approving the recommended Fiscal Year 2023 budget for the Liability Insurance Fund (FY23 Recommended Budget, pg. 199).

*This item was discussed and approved at the F&A Committee meeting on October 19, 2022.*

**8.F1 [22-1527](#)**

3

Committee action approving the recommended Fiscal Year 2023 budget for Health-Life-Dental (HLD) Insurance Fund (FY23 Recommended Budget, pg. 313).

*This item was discussed and approved at the F&A Committee meeting on October 19, 2022.*

**8.F1 [22-1528](#)**

4

Committee action approving the recommended Fiscal Year 2023 budget for Finance (FY23 Recommended Budget, pg. 112).

*This item was discussed and approved at the F&A Committee meeting on October 19, 2022.*



8.F1 [22-1529](#)

5

Committee action approving the recommended Fiscal Year 2023 budget for FICA (FY23 Recommended Budget, pg. 178).

*This item was discussed and approved at the F&A Committee meeting on October 19, 2022.*

8.F1 [22-1530](#)

6

Committee action approving the recommended Fiscal Year 2023 budget for IMRF (FY23 Recommended Budget, pg. 196).

*This item was discussed and approved at the F&A Committee meeting on October 19, 2022.*

8.F1 [22-1531](#)

7

Committee action approving the recommended Fiscal Year 2023 budget for Facilities and Construction (FY23 Recommended Budget, pg. 106).

*This item was discussed and approved at the F&A Committee meeting on October 19, 2022.*

8.F1 [22-1532](#)

8

Committee action approving the recommended Fiscal Year 2023 budget for County Board (FY23 Recommended Budget, pg. 91).

*This item was discussed and approved at the F&A Committee meeting on October 19, 2022.*

8.F1 [22-1533](#)

9

Committee action approving the recommended Fiscal Year 2023 budget for Video Gaming (FY23 Recommended Budget, pg. 279).

*This item was discussed and approved at the F&A Committee meeting on October 19, 2022.*

8.F2 [22-1534](#)

0

Committee action approving the recommended Fiscal Year 2023 budget for the General Operating Expense (FY23 Recommended Budget, pg. 117).

*This item was discussed and approved at the F&A Committee meeting on October 19, 2022.*

8.F2 [22-1535](#)

1

Committee action approving the recommended Fiscal Year 2023 budget for the Solid Waste Management Tax (FY23 Recommended Budget, pg. 267).

*This item was discussed and approved at the F&A Committee meeting on October 19, 2022.*

8.F2 [22-1536](#)

2

Committee action approving the recommended Fiscal Year 2023 budget for Capital Projects - the Capital Improvement Program (FY23 Recommended Budget, pg. 293).

*This item was discussed and approved at the F&A Committee meeting on October 19, 2022.*

8.F2 [22-1537](#)

3

Committee action approving the recommended Fiscal Year 2023 budget for the 2015A Debt Service Fund (FY23 Recommended Budget, pg. 299).

*This item was discussed and approved at the F&A Committee meeting on October 19, 2022.*

8.F2 [22-1538](#)

4

Committee action approving the recommended Fiscal Year 2023 budget for 2018 General Obligation (GO) Bonds Debt Service Fund (FY23 Recommended Budget, pg. 302).

*This item was discussed and approved at the F&A Committee meeting on October 19, 2022.*

8.F2 [22-1539](#)

5

Committee action approving the recommended Fiscal Year 2023 budget for 2019 General Obligation (GO) Refunding Bonds Debt Service Fund (FY23 Recommended Budget, pg. 305).

*This item was discussed and approved at the F&A Committee meeting on October 19, 2022.*

8.F2 [22-1540](#)

6

Committee Action approving the recommended Fiscal Year 2023 budget for the 2022 General Obligation (GO) Bonds Fund (FY23 Recommended Budget, pg. 308).

*This item was discussed and approved at the F&A Committee meeting on October 19, 2022.*

8.F2 [22-1541](#)

7

Committee action approving the recommended Fiscal Year 2023 budget for Special Service Area Number 12 (SSA #12) - Woods of Ivanhoe (FY23 Recommended Budget, pg. 335).

*This item was discussed and approved at the F&A Committee meeting on October 19, 2022.*

8.F2 [22-1542](#)

8

Committee action approving the recommended Fiscal Year 2023 budget for Special

Service Area Number 13 (SSA #13) - Tax Exempt 2007A (FY23 Recommended Budget, pg. 338).

*This item was discussed and approved at the F&A Committee meeting on October 19, 2022.*

**8.F2 [22-1543](#)**

9

Committee action approving the recommended Fiscal Year 2023 budget for Special Service Area Number 16 (SSA #16) - Lake Michigan Water (FY23 Recommended Budget, pg. 341).

*This item was discussed and approved at the F&A Committee meeting on October 19, 2022.*

**8.F3 [22-1544](#)**

0

Committee action approving the recommended Fiscal Year 2023 budget for Special Service Area Number 17 (SSA #17) - Ivanhoe Estates (FY23 Recommended Budget, pg. 344).

*This item was discussed and approved at the F&A Committee meeting on October 19, 2022.*

**8.F3 [22-1545](#)**

1\*

Discussion of New Program Requests.

**Attachments:** [FY23 Joint Cmte Pres Oct 2022 Day 3\(V2\)](#)

*This item was discussed at the F&A Committee meeting on October 20, 2022.*

**8.F3 [22-1546](#)**

2\*

Discussion regarding Determination of Reallocation to Capital.

**Attachments:** [FY23 Joint Cmte Pres Oct 2022 Day 3\(V2\)](#)

*This item was discussed at the F&A Committee meeting on October 20, 2022.*

**9. County Administrator's Report**

*There was no County Administrator's Report.*

**10. Executive Session**

*The Committee did not enter into Executive Session.*

**11. Members' Remarks**

*There were no remarks from members.*

**12. Adjournment**

*Chair Frank declared the meeting adjourned at 3:47 p.m.*

**Next Meeting: October 19, 2022**

*Meeting minutes prepared by Kristy Cechini, Jolanda Dinkins, & Theresa Glatzhofer.*

*Respectfully submitted,*

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*Financial and Administrative Chair*