# **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** 

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

**Law & Judicial 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 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 Cunningham called the meeting to order at 9:00 a.m.

## 2. Pledge of Allegiance

Chair Cunningham led the Pledge of Allegiance.

#### 3. Roll Call of Members

**Present** 7 - Member Altenberg, Member Casbon, Chair Ross Cunningham, Member Danforth, Member Hewitt, Member Parekh and Vice Chair Roberts

#### Other Attendees:

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

Alex Carr, Communications

Alex Gonzalez, Merit Commission

Angela Cooper, 19th Judicial Courts

Angelo Kyle, Board Member

Cassandra Hiller, County Administrator's Office

Eric Rhinehart, State's Attorney's Office

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

Joy Gossman, Public Defenders

Kevin Quinn, Communications

Kristy Cechini, County Board Office

Linda Pedersen, Board Member

Mark Levitt, Circuit Clerk

Matt Meyers, County Administrator's Office

Nick Principali, Finance

Patrice Sutton, Finance

Paul Frank, Board Member

Sharmila Manak, State's Attorney's Office

Steve Newton, Coroner

Steve Spagnolo, State's Attorney's Office

Tammy Chatman, Communications

Teri White, State's Attorney's Office

Todd Schroeder, 19th Judicial Courts

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 Strezo, 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

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, Public

Mark Pfister, Health Department

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

Michele Slav, Planning, Building and Development

Monica McClain, Payroll

Nelmari Velazguez-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

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 Cunningham stated we are all here for the Budget Hearings.

#### 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).

<u>Attachments:</u> FY23 Recommended Budget

Member Casbon joined the meeting at 9:06 a.m. Member Parekh joined the meeting at 9:07 a.m.

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 Member Casbon, seconded by Member Altenberg, that this committee action item be approved and referred on to the Financial and Administrative Committee. The motion carried by the following voice vote.

**Aye:** 7 - Member Altenberg, Member Casbon, Chair Ross Cunningham, Member Danforth, Member Hewitt, Member Parekh and Vice Chair Roberts

#### 8.L2 <u>22-1492</u>

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.L23 and highlights of the Coroner's budget. Discussion ensued.

A motion was made by Vice Chair Roberts, seconded by Member Hewitt, that this committee action item be approved and referred on to the Financial and Administrative Committee. The motion carried by the following voice vote.

**Aye:** 7 - Member Altenberg, Member Casbon, Chair Ross Cunningham, Member Danforth, Member Hewitt, Member Parekh and Vice Chair Roberts

#### 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 Roberts, seconded by Member Hewitt, that this committee action item be approved and referred on to the Financial and Administrative Committee. The motion carried by the following voice vote.

**Aye:** 7 - Member Altenberg, Member Casbon, Chair Ross Cunningham, Member Danforth, Member Hewitt, Member Parekh and Vice Chair Roberts

#### 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 - 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 - 8.L10, and the Court's budgets. A lengthy discussion ensued.

A motion was made by Member Danforth, seconded by Member Casbon, that this committee action item be postponed.

Patrice Sutton, Chief Financial Officer, provided an explanation of item 8.L4. Discussion ensued.

Member Danforth withdrew his motion to postpone. Member Casbon withdrew her second to postpone.

A motion was made by Vice Chair Roberts, seconded by Member Altenberg, that this committee action item be approved and referred on to the Financial and Administrative Committee. The motion carried by the following voice vote.

**Aye:** 7 - Member Altenberg, Member Casbon, Chair Ross Cunningham, Member Danforth, Member Hewitt, Member Parekh and Vice Chair Roberts

#### 8.L5 <u>22-1496</u>

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

Items 8.L4 - 8.L10 were discussed and voted on together. See consolidated notes under item 8.L4.

A motion was made by Vice Chair Roberts, seconded by Member Altenberg, that this committee action item be approved and referred on to the Financial and Administrative Committee. The motion carried by the following voice vote.

**Aye:** 7 - Member Altenberg, Member Casbon, Chair Ross Cunningham, Member Danforth, Member Hewitt, Member Parekh and Vice Chair Roberts

## 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 - 8.L10 were discussed and voted on together. See consolidated notes under

item 8.L4.

A motion was made by Vice Chair Roberts, seconded by Member Altenberg, that this committee action item be approved and referred on to the Financial and Administrative Committee. The motion carried by the following voice vote.

**Aye:** 7 - Member Altenberg, Member Casbon, Chair Ross Cunningham, Member Danforth, Member Hewitt, Member Parekh and Vice Chair Roberts

#### 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 - 8.L10 were discussed and voted on together. See consolidated notes under item 8.L4.

A motion was made by Vice Chair Roberts, seconded by Member Altenberg, that this committee action item be approved and referred on to the Financial and Administrative Committee. The motion carried by the following voice vote.

**Aye:** 7 - Member Altenberg, Member Casbon, Chair Ross Cunningham, Member Danforth, Member Hewitt, Member Parekh and Vice Chair Roberts

## 8.L8 <u>22-1498</u>

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 - 8.L10 were discussed and voted on together. See consolidated notes under item 8.L4.

A motion was made by Vice Chair Roberts, seconded by Member Altenberg, that this committee action item be approved and referred on to the Financial and Administrative Committee. The motion carried by the following voice vote.

**Aye:** 7 - Member Altenberg, Member Casbon, Chair Ross Cunningham, Member Danforth, Member Hewitt, Member Parekh and Vice Chair Roberts

#### 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 - 8.L10 were discussed and voted on together. See consolidated notes under item 8.L4.

A motion was made by Vice Chair Roberts, seconded by Member Altenberg, that this committee action item be approved and referred on to the Financial and Administrative Committee. The motion carried by the following voice vote.

**Aye:** 7 - Member Altenberg, Member Casbon, Chair Ross Cunningham, Member Danforth, Member Hewitt, Member Parekh and Vice Chair Roberts

## 8.L1 <u>22-1500</u>

n

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

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

item 8.L4.

A motion was made by Vice Chair Roberts, seconded by Member Altenberg, that this committee action item be approved and referred on to the Financial and Administrative Committee. The motion carried by the following voice vote.

**Aye:** 7 - Member Altenberg, Member Casbon, Chair Ross Cunningham, Member Danforth, Member Hewitt, Member Parekh and Vice Chair Roberts

#### 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 - 8.L13 were discussed and voted on together.

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

A motion was made by Vice Chair Roberts, seconded by Member Parekh, that this committee action item be approved and referred on to the Financial and Administrative Committee. The motion carried by the following voice vote.

**Aye:** 7 - Member Altenberg, Member Casbon, Chair Ross Cunningham, Member Danforth, Member Hewitt, Member Parekh and Vice Chair Roberts

## 8.L1 <u>22-1502</u>

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 - 8.L13 were discussed and voted on together. See consolidated notes under item 8.L11.

A motion was made by Vice Chair Roberts, seconded by Member Parekh, that this committee action item be approved and referred on to the Financial and Administrative Committee. The motion carried by the following voice vote.

Aye: 7 - Member Altenberg, Member Casbon, Chair Ross Cunningham, Member Danforth, Member Hewitt, Member Parekh and Vice Chair Roberts

#### 8.L1 <u>22-1503</u>

3

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

Items 8.L11 - 8.L13 were discussed and voted on together. See consolidated notes under item 8.L11.

A motion was made by Vice Chair Roberts, seconded by Member Parekh, that this committee action item be approved and referred on to the Financial and Administrative Committee. The motion carried by the following voice vote.

**Aye:** 7 - Member Altenberg, Member Casbon, Chair Ross Cunningham, Member Danforth, Member Hewitt, Member Parekh and Vice Chair Roberts

## 8.L1 <u>22-1504</u>

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 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 Roberts, seconded by Member Altenberg, that this committee action item be approved and referred on to the Financial and Administrative Committee. The motion carried by the following voice vote.

**Aye:** 7 - Member Altenberg, Member Casbon, Chair Ross Cunningham, Member Danforth, Member Hewitt, Member Parekh and Vice Chair Roberts

## 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 - 8.L15 were discussed and voted on together. See consolidated notes under item 8.L14.

A motion was made by Vice Chair Roberts, seconded by Member Altenberg, that this committee action item be approved and referred on to the Financial and Administrative Committee. The motion carried by the following voice vote.

**Aye:** 7 - Member Altenberg, Member Casbon, Chair Ross Cunningham, Member Danforth, Member Hewitt, Member Parekh and Vice Chair Roberts

## 8.L1 <u>22-1506</u>

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.

A motion was made by Vice Chair Roberts, seconded by Member Parekh, that this committee action item be approved and referred on to the Financial and Administrative Committee.

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 20, 2022.

A motion was made by Vice Chair Roberts, seconded by Member Altenberg, that this committee action item be amended. The motion carried by the following voice vote.

**Aye:** 7 - Member Altenberg, Member Casbon, Chair Ross Cunningham, Member Danforth, Member Hewitt, Member Parekh and Vice Chair Roberts

## 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 Roberts, seconded by Member Parekh, that this committee action item be approved and referred on to the Financial and Administrative Committee. The motion carried by the following voice vote.

**Aye:** 7 - Member Altenberg, Member Casbon, Chair Ross Cunningham, Member Danforth, Member Hewitt, Member Parekh and Vice Chair Roberts

#### 8.L1 <u>22-1508</u>

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 Defenders budget and introduced Ashley Thomas, Office Manager. Discussion ensued.

A motion was made by Member Altenberg, seconded by Member Hewitt, that committee action items 8.L18 and 8.L19 be approved and referred on to the Financial and Administrative Committee. The motion carried by the following voice vote.

**Aye:** 7 - Member Altenberg, Member Casbon, Chair Ross Cunningham, Member Danforth, Member Hewitt, Member Parekh and Vice Chair Roberts

## 8.L1 <u>22-1509</u>

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.

Member Parekh left the meeting at 2:00 p.m.

A motion was made by Member Altenberg, seconded by Member Hewitt, that this committee action item be approved and referred on to the Financial and Administrative Committee. The motion carried by the following voice vote.

**Aye:** 7 - Member Altenberg, Member Casbon, Chair Ross Cunningham, Member Danforth, Member Hewitt, Member Parekh and Vice Chair Roberts

## 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 Cunningham declared the meeting adjourned at 2:02 p.m.

Next Meeting: October 25, 2022