

# Lake County Illinois

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



## **Meeting Minutes - Final**

**Tuesday, October 18, 2022**

**1:00 PM**

**or 10 minutes after the conclusion of the Law and Judicial  
JOINT BUDGET HEARINGS, whichever is later.**

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

**Health and Community Services 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**

*Vice Chair Altenberg began the meeting at 2:12 p.m.*

**2. Pledge of Allegiance**

*The Pledge of Allegiance was dispensed as it was performed at an earlier meeting.*

**3. Roll Call of Members**

**Present** 6 - Vice Chair Altenberg, Member Casbon, Member Ross Cunningham, Member Maine, Chair Simpson and Member Snarski

**Absent** 1 - Member Barr

*\*Electronic Attendance: Chair Simpson.*

*Other attendees:*

*In Person:*

*Andrew Tangen, Veterans Assistance Commission  
Bailey Wyatt, Communications  
Brenda O'Connell, Community Development  
Cassandra Hiller, County Administrator's Office  
Chris Anderson-Sell, Communications  
Eric Waggoner, Planning, Building, and Development  
Frank D'Andrea, Finance  
Gary Gibson, County Administrator's Office  
John Murray, Veterans Assistance Commission  
Jolanda Dinkins, County Board Office  
Kevin Quinn, Communications  
Mark Pfister, Health Department  
Matt Meyers, County Administrator's Office  
Dr. Michael Karner, Regional Office of Education  
Michele Slav, Community Development  
Sherry Kruse, Veterans Assistance Commission  
Dr. William Johnson, Regional Office of Education*

*Electronically:*

*Adam Krueger, Finance  
Alfred Head, Public  
Angela Cooper, 19th Judicial Circuit  
Arnold Donato, Stormwater Management  
Austin McFarlane, Public Works  
Bob Glueckert, Supervisor of Assessments  
Brett Stephenson, PFM Consultants*

*Carl Kirar, Facilities Operations*  
*Christ Blanding, Enterprise Information Technology*  
*Christina Piechota, Public*  
*Claudia Gilhooley, 19th Judicial Circuit*  
*Cynthia Pruim Haran, Recorder of Deeds*  
*Daniel Eder, Emergency Management Agency*  
*Darcy Adcock, Human Resources*  
*Demar Harris, Workforce Development*  
*Dominic Strezio, Planning, Building, and Development*  
*Donna Jo Maki, Public*  
*Emily Mitchell, Workforce Development*  
*Erin Cartwright Weinstein, Circuit Court*  
*Errol Lagman, Finance*  
*Heidie Hernandez, Enterprise Information Technology*  
*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 Hawkins, County Administrator's Office*  
*Joel Sensenig, Public Works*  
*John Light, Human Resources*  
*Kay Johnson, Public*  
*Karen Fox, State's Attorney's Office*  
*Kevin Dominguez, Finance*  
*Kevin Hunter, Board Member*  
*Kim Burke, Health Department*  
*Kristy Cechini, County Board Office*  
*Kurt Woolford, Stormwater Management*  
*Larry Mackey, Health Department*  
*Lisa Kritz, Health Department*  
*Lisa Wolf, Public*  
*Maria Castellanos, Finance*  
*Mary Crain, Division of Transportation*  
*Meg Weekley, Regional Office of Education*  
*Melanie Nelson, State's Attorney's Office*  
*Melissa Gallagher, Finance*  
*Micah Thornton, Public Works*  
*Michael Wheeler, Finance*  
*Monica McClain, Human Resources*  
*Nelmari Velazquez-Zayas, Human Resources*  
*Nicole Farrow, Public*  
*Nicole Rogers, Finance*

*Pam Riley, Health Department*  
*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*  
*Sonia Hernandez, County Board Office*  
*Stacy Davis-Wynn, Purchasing*  
*Steve Rice, State's Attorney's Office*  
*Susan August, Purchasing*  
*Tanya Branch, Public*  
*Terese Kath, Enterprise Information Technology*  
*Theresa Glatzhofer, County Board Office*  
*Todd Schroeder, 19th Judicial Circuit*

**4. Addenda to the Agenda**

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

**5. Public Comment (Items not on the agenda)**

*There was no comments from the public.*

**6. Chair's Remarks**

*There were no Chair remarks.*

**7. Unfinished Business**

*There was no unfinished business to discuss.*

**8. New Business**

**REGULAR AGENDA**

**8.F1 22-1511**

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

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

*Item 8.F1 was dispensed since it was presented earlier.*

**\*HEALTH AND 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 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 Member Casbon, seconded by Member Snarski, that committee action item 8.H1 be approved and referred on to the Financial and Administrative Committee. The motion carried with the following voice vote:**

**Aye:** 6 - Vice Chair Altenberg, Member Casbon, Member Ross Cunningham, Member Maine, Chair Simpson and Member Snarski

**Absent:** 1 - Member Barr

**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 Casbon, seconded by Member Maine, that committee action item 8.H2 be approved and referred on to the Financial and Administrative Committee. The motion carried with the following voice vote:**

**Aye:** 6 - Vice Chair Altenberg, Member Casbon, Member Ross Cunningham, Member Maine, Chair Simpson and Member Snarski

**Absent:** 1 - Member Barr

**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 Cunningham, seconded by Member Casbon, that committee action item 8.H3 be approved and referred on to the Financial and Administrative Committee. The motion carried with the following voice vote:**

**Aye:** 6 - Vice Chair Altenberg, Member Casbon, Member Ross Cunningham, Member Maine, Chair Simpson and Member Snarski

**Absent:** 1 - Member Barr

**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 Cunningham, seconded by Member Snarski, that committee action item 8.H4 be approved and referred on to the Financial and Administrative Committee. The motion carried with the following voice vote:**

**Aye:** 6 - Vice Chair Altenberg, Member Casbon, Member Ross Cunningham, Member Maine, Chair Simpson and Member Snarski

**Absent:** 1 - Member Barr

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

**Aye:** 6 - Vice Chair Altenberg, Member Casbon, Member Ross Cunningham, Member Maine, Chair Simpson and Member Snarski

**Absent:** 1 - Member Barr

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

**Aye:** 6 - Vice Chair Altenberg, Member Casbon, Member Ross Cunningham, Member Maine, Chair Simpson and Member Snarski

**Absent:** 1 - Member Barr

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

**Aye:** 6 - Vice Chair Altenberg, Member Casbon, Member Ross Cunningham, Member Maine, Chair Simpson and Member Snarski

**Absent:** 1 - Member Barr

**9. County Administrator's Report**

*There was no County Administrators Report.*

**10. Executive Session**

*The Committee did not enter into Executive Session.*

**11. Members' Remarks**

*There was no remarks from members.*

**12. Adjournment**

*Chair Simpson declared the meeting adjourned at 3:45 p.m.*

**Next Meeting: October 25, 2022**