

# Lake County Illinois

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



## **Meeting Minutes - Final**

**Wednesday, October 18, 2023**

**8:30 AM**

**JOINT BUDGET HEARINGS (DAY 2)**

**Assembly Room, 10th Floor or register for remote attendance at  
<https://bit.ly/3ts16Mq>**

**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](mailto: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 Danforth 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

*Member Pedersen joined the meeting at 9:51 a.m.*

*Other Attendees:*

*Joint Budget Hearings with Public Works and Transportation Committee and Planning, Building, Zoning and Environment Committee*

*In Person:*

*Adam Schlick, Board Member*

*Ann Maine, Board Member*

*Arnold Donato, Stormwater Management*

*Austin McFarlane, Public Works*

*Bailey Wyatt, Communications*

*Bob Springer, Planning, Building, and Development*

*Brian Frank, Stormwater Management*

*Carissa Casbon, Board Member*

*Diane Hewitt, Board Member*

*Eric Rinehart, Lake County State's Attorney*

*Eric Waggoner, Planning, Building, and Development*

*Esiah Campos, Board Member*

*Gary Gibson, County Administrator's Office*

*Gina Roberts, Board Member*

*J. Kevin Hunter, Board Member*

*Jim Hawkins, County Administrator's Office*

*John Wasik, Board Member*

*Jon Nelson, Division of Transportation*

*Kevin Carrier, Division of Transportation*

*Kevin Kerrigan, Division of Transportation*

*Kevin Quinn, Communications*

*Krista Barkley Braun, Planning, Building, and Development*

*Kristy Cechini, County Board Office*

*Kurt Woolford, Stormwater Management*

*Marah Altenberg, Board Member*

*Mary Crain, Division of Transportation*

*Mary Ross Cunningham, County Board Vice Chair*

*Matt Meyers, County Administrator's Office*

*Micah Thornton, Circuit Clerk's Office*  
*Michael Wheeler, Finance*  
*Mike Prusila, Stormwater Management*  
*Nick Principali, Finance*  
*Patrice Sutton, Finance*  
*Rafal Salabaj, Division of Transportation*  
*Sandy Hart, County Board Chair*  
*Sara Knizhnik, Board Member*  
*Shane Schneider, Division of Transportation*  
*Tammy Chatman, Communications*  
*Theresa Glatzhofer, County Board Office*  
*Vernesha Lawrence, Finance*

*Electronically:*

*Abby Krakow, Communications*  
*Adam Krueger, Finance*  
*Alex Carr, Communications*  
*Allie Velleca, AECOM*  
*Anthony Vega, County Clerk*  
*Bianca Diaz, RTA*  
*Brea Barnes, Finance*  
*Carl Kirar, Facilities and Construction Services*  
*Cassandra Hiller, County Administrator's Office*  
*Chris Blanding, Enterprise Information Technology*  
*Claudia Gilhooley, 19th Judicial Circuit Court*  
*Cynthia Pruim Haran, County Clerk's Office*  
*Demar Harris, Workforce Development*  
*Eduardo Zermeno, State's Attorney's Office*  
*Edward Gallagher, PACE*  
*Elizabeth Brandon, County Administrator's Office*  
*Eric Steffen, Planning, Building, and Development*  
*Errol Lagman, Finance*  
*Jamie Helton, State's Attorney's Office*  
*Janna Philipp, County Administrator's Office*  
*JazMine' Evans, Finance*  
*Jenny DiBella, Communications*  
*Joel Sensenig, Public Works*  
*John Light, Human Resources*  
*Jolanda Dinkins, County Board Office*  
*Jon Nelson, Division of Transportation*  
*Justine Gilbert, Communications*  
*Kevin Dominguez, Finance*  
*Krista Kennedy, Finance*

*Lauren Rothenberg, State's Attorney's Office*  
*Maria Castellanos, Finance*  
*Mary Crain, Division of Transportation*  
*Matt Emde, Division of Transportation*  
*Melanie Nelson, State's Attorney's Office*  
*Melissa Gallagher, Finance*  
*Mike Klemens, Division of Transportation*  
*Nicole Farrow, State's Attorney's Office*  
*Nicole Rogers, Finance*  
*Robin Grooms, County Administrator's Office*  
*Ruby Acosta, Finance*  
*RuthAnne Hall, Purchasing*  
*Scott Hoffert, State's Attorney's Office*  
*Sharon Castillo, Division of Transportation*  
*Sharon Osterby, Stormwater Management*  
*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*  
*Tricia Jones, Public Works*  
*Yvette Albarran, Purchasing*  
*Yvonne Mendoza, Finance*

**4. Addenda to the Agenda**

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

**5. Public Comment**

*There were no comments from the public.*

**6. Chair's Remarks**

*Chair Frank asked Member Maine to speak in regards to hate crimes.*

**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, and Mike Wheeler, Budget Manager, presented the*

*Fiscal Year 2024 Budget.*

**\*PUBLIC WORKS & TRANSPORTATION\***

**8.P1 [23-1497](#)**

Joint committee action approving the recommended Fiscal Year 2024 budget for Public Works (FY24 Recommended Budget, pg. 329).

*Items 8.P1 and 8.P2 were discussed and voted on together.*

*Austin McFarlane, Director of Public Works, introduced Micah Thornton, Public Works Budget Analyst. Director McFarlane then gave an overview of items 8.P1 and 8.P2 and provided highlights of the FY 2024 Public Works budget.*

**A motion was made by Vice Chair Vealitzek, seconded by Member Parekh, that committee action items 8.P1 and 8.P2 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.P2 [23-1498](#)**

Joint committee action approving the recommended Fiscal Year 2024 budget for Public Works Capital (FY24 Recommended Budget, pg. 336).

*Items 8.P1 and 8.P2 were discussed and voted on together. See consolidated notes under item 8.P1.*

**A motion was made by Vice Chair Vealitzek, seconded by Member Parekh, that committee action items 8.P1 and 8.P2 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.P3 [23-1499](#)**

Joint committee action approving the recommended Fiscal Year 2024 budget for the Division of Transportation (FY24 Recommended Budget, pg. 166).

*Shane Schneider, Division of Transportation (DOT) Director, introduced Mary Crain, DOT Director of Administration and Finance. Director Schneider then provided an overview of the DOT budget. Discussion ensued.*

**A motion was made by Member Parekh, 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.P4 [23-1500](#)**

Joint committee action approving the recommended Fiscal Year 2024 budget for the County Bridge Tax (FY24 Recommended Budget, pg. 163).

*Items 8.P4 through 8.P8 were discussed and voted on together.*

*Shane Schneider, Division of Transportation (DOT) Director provided an overview of the remaining DOT budget for items 8.P4 through 8.P8.*

**A motion was made by Member Kyle, seconded by Vice Chair Vealitzek, that committee action items 8.P4 through 8.P8 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.P5 [23-1501](#)**

Joint committee action approving the recommended Fiscal Year 2024 budget for Matching Tax (FY24 Recommended Budget, pg. 196).

*Items 8.P4 through 8.P8 were discussed and voted on together. See consolidated notes under item 8.P4.*

**A motion was made by Member Kyle, seconded by Vice Chair Vealitzek, that committee action items 8.P4 through 8.P8 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.P6 [23-1502](#)**

Joint committee action approving the recommended Fiscal Year 2024 budget for the County Motor Fuel Tax (FY24 Recommended Budget, pg. 253).

*Items 8.P4 through 8.P8 were discussed and voted on together. See consolidated notes under item 8.P4.*

**A motion was made by Member Kyle, seconded by Vice Chair Vealitzek, that committee action items 8.P4 through 8.P8 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.P7 [23-1503](#)**

Joint committee action approving the recommended Fiscal Year 2024 budget for the County Option Motor Fuel Tax (FY24 Recommended Budget, pg. 256).

*Items 8.P4 through 8.P8 were discussed and voted on together. See consolidated notes under item 8.P4.*

**A motion was made by Member Kyle, seconded by Vice Chair Vealitzek, that committee action items 8.P4 through 8.P8 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.P8 [23-1504](#)

Joint committee action approving the recommended Fiscal Year 2024 budget for RTA ¼% Sales Tax for Transportation & Public Safety (FY24 Recommended Budget, pg. 271).

*Items 8.P4 through 8.P8 were discussed and voted on together. See consolidated notes under item 8.P4.*

*Chair Clark declared the meeting adjourned at 9:33 a.m.*

**A motion was made by Member Kyle, seconded by Vice Chair Vealitzek, that committee action items 8.P4 through 8.P8 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.L2 [23-1491](#)

0

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

*Member Pedersen joined the meeting at 9:51 a.m.*

*8.L20 through 8.L25 discussion and amended approval was continued from the Joint Budget Hearing on October 17, 2023.*

*Patrice Sutton, Chief Financial Officer, and Eric Rinehart, State's Attorney, provided an overview of the modified State's Attorney's Fiscal Year 2024 Budget with three options. Discussion ensued.*

**A motion was made by Vice Chair Vealitzek, seconded by Member Clark, to amend item 8.L20 to align with scenario 2, as presented by CFO Sutton. The motion carried by the following roll call vote.**

**Aye:** 5 - Member Clark, Chair Frank, Member Kyle, Member Parekh and Vice Chair Vealitzek

**Nay:** 2 - Member Danforth and Member Pedersen

**A motion was made by Vice Chair Vealitzek, seconded by Member Clark, that committee action items 8.L20 through 8.L25 be approved as amended. 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).

*8.L20 through 8.L25 discussion and amended approval was continued from the Joint Budget Hearing on October 17, 2023. See consolidated notes in 8.L20.*

**A motion was made by Vice Chair Vealitzek, seconded by Member Clark, that committee action items 8.L20 through 8.L25 be approved as amended. 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).

*8.L20 through 8.L25 discussion and amended approval was continued from the Joint Budget Hearing on October 17, 2023. See consolidated notes in 8.L20.*

**A motion was made by Vice Chair Vealitzek, seconded by Member Clark, that committee action items 8.L20 through 8.L25 be approved as amended. 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).

*8.L20 through 8.L25 discussion and amended approval was continued from the Joint Budget Hearing on October 17, 2023. See consolidated notes in 8.L20.*

**A motion was made by Vice Chair Vealitzek, seconded by Member Clark, that committee action items 8.L20 through 8.L25 be approved as amended. 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).

*8.L20 through 8.L25 discussion and amended approval was continued from the Joint Budget Hearing on October 17, 2023. See consolidated notes in 8.L20.*

**A motion was made by Vice Chair Vealitzek, seconded by Member Clark, that committee action items 8.L20 through 8.L25 be approved as amended. 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

5

**A motion was made by Vice Chair Vealitzek, seconded by Member Clark, that committee action items 8.L20 through 8.L25 be approved as amended. 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

**\*PLANNING, BUILDING, ZONING & ENVIRONMENT\***

8.B1 [23-1505](#)

Joint committee action approving the recommended Fiscal Year 2024 budget for Planning, Building and Development (FY24 Recommended Budget, pg. 119).

*Eric Waggoner, Director of Planning, Building and Development (PB&D) introduced Bob Springer, Deputy Director of PB&D. Director Waggoner thanked his staff for all their hard work. Director Waggoner then gave an overview of the budget for PB&D. 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.B2 [23-1506](#)

Joint committee action approving the recommended Fiscal Year 2024 budget for Stormwater Management (FY24 Recommended Budget, pg. 199).

*Nick Principali, Budget Analyst, gave an overview of the budget for Stormwater Management. Kurt Woolford, Executive Director of Stormwater Management, introduced Arnold Donato, Capital Improvement Program Manager. Executive Director Woolford provided highlights of the Stormwater Management budget. Discussion ensued.*

**A motion was made by Member Parekh, seconded by Member Pedersen, 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

**\*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).

*This item was discussed and approved at the Financial and Administrative Committee meeting on October 17, 2023.*

**8.F3 [23-1508](#)**

Committee action approving the recommended Fiscal Year 2024 budget for Vital Records Automation (FY24 Recommended Budget, pg. 293).

*This item was discussed and approved at the Financial and Administrative Committee meeting on October 17, 2023.*

**8.F4 [23-1509](#)**

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

*This item was discussed and approved at the Financial and Administrative Committee meeting on October 17, 2023.*

**8.F5 [23-1510](#)**

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

*This item was discussed and approved at the Financial and Administrative Committee meeting on October 17, 2023.*

**8.F6 [23-1511](#)**

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

*This item was discussed and approved at the Financial and Administrative Committee meeting on October 17, 2023.*

**8.F7 [23-1512](#)**

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

*This item was discussed and approved at the Financial and Administrative Committee meeting on October 17, 2023.*

**8.F8 [23-1513](#)**

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

*This item was discussed and approved at the Financial and Administrative Committee meeting on October 17, 2023.*

**8.F9 [23-1514](#)**

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

*This item was discussed and approved at the Financial and Administrative Committee meeting on October 17, 2023.*

**8.F1 [23-1515](#)**

0

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

*This item was discussed and approved at the Financial and Administrative Committee meeting on October 17, 2023.*

8.F1 [23-1516](#)

1

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

*This item was discussed and approved at the Financial and Administrative Committee meeting on October 17, 2023.*

8.F1 [23-1517](#)

2

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

*This item was discussed and approved at the Financial and Administrative Committee meeting on October 17, 2023.*

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).

*This item was discussed and approved at the Financial and Administrative Committee meeting on October 17, 2023.*

8.F1 [23-1519](#)

4

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

*This item was discussed and approved at the Financial and Administrative Committee meeting on October 17, 2023.*

8.F1 [23-1520](#)

5

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

*This item was discussed and approved at the Financial and Administrative Committee meeting on October 17, 2023.*

8.F1 [23-1521](#)

6

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

*This item was discussed and approved at the Financial and Administrative Committee meeting on October 17, 2023.*

8.F1 [23-1522](#)

7

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

*This item was discussed and approved at the Financial and Administrative Committee meeting on October 17, 2023.*

8.F1 [23-1523](#)

8

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

*This item was discussed and approved at the Financial and Administrative Committee meeting on October 17, 2023.*

8.F1 [23-1524](#)

9

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

*This item was discussed and approved as amended at the Financial and Administrative Committee meeting on October 17, 2023.*

8.F2 [23-1525](#)

0

Committee action approving the recommended Fiscal Year 2024 budget for the General Operating Expense (FY24 Recommended Budget, pg. 107).

*This item was discussed and approved at the Financial and Administrative Committee meeting on October 17, 2023.*

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).

*This item was discussed and approved at the Financial and Administrative Committee meeting on October 17, 2023.*

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).

*This item was discussed and approved at the Financial and Administrative Committee meeting on October 17, 2023.*

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).

*This item was discussed and approved at the Financial and Administrative Committee meeting on October 17, 2023.*

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).

*This item was discussed and approved at the Financial and Administrative Committee meeting on October 17, 2023.*

**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).

*This item was discussed and approved at the Financial and Administrative Committee meeting on October 17, 2023.*

**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).

*This item was discussed and approved at the Financial and Administrative Committee meeting on October 17, 2023.*

**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).

*This item was discussed and approved at the Financial and Administrative Committee meeting on October 17, 2023.*

**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).

*This item was discussed and approved at the Financial and Administrative Committee meeting on October 17, 2023.*

**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).

*This item was discussed and approved at the Financial and Administrative Committee meeting on October 17, 2023.*

**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).

*This item was discussed and approved at the Financial and Administrative Committee meeting on October 17, 2023.*

**8.F3 [23-1536](#)**

1

Committee action on the Alternate Budget Scenario.

**A motion was made by Member Parekh, seconded by Vice Chair Vealitzek, that this committee action item be put on the floor.**

*Items 8.F31 through 8.F33 were discussed together.*

*Patrice Sutton, Chief Financial Officer, and Mike Wheeler, Budget Manager, provided an overview of the alternate Budget Scenario, new program requests and reallocation to Capital.*

*The Committee provided consensus to move forward with the reallocation to Capital.*

*The Committee agreed to defer action with the Public Defender salaries.*

*The Committee discussed the transfer to Capital.*

**A motion was made by Vice Chair Vealitzek, seconded by Member Clark, that this committee action item be approved as amended to include alternate budget scenario 2 items of the consolidated PSAP transition funding, the driving simulator, the additional County-wide compensation plan and the additional operational transfer to capital and move the Public Defender's \$255,000 to the compensation plan. The motion carried by the following voice vote.**

**Aye:** 5 - Member Clark, Chair Frank, Member Kyle, Member Parekh and Vice Chair Vealitzek

**Nay:** 2 - Member Danforth and Member Pedersen

**8.F3 [23-1537](#)**

2

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

*Items 8.F31 through 8.F33 were discussed together. See consolidated notes under item 8.F31.*

**8.F3 [23-1538](#)**

3

Discussion regarding Determination of Reallocation to Capital.

*Items 8.F31 through 8.F33 were discussed together. See consolidated notes under item 8.F31.*

**9. County Administrator's Report**

*There was no County Administrator's report.*

**10. Executive Session**

*The Committee did not enter into Executive Session.*

**11. Member Remarks and Requests**

*There were no remarks or requests from Members.*

**12. Adjournment**

*Chair Frank adjourned the meeting at 12:19 p.m.*

**Next Meeting: October 19, 2023**

*Meeting minutes prepared by Kristy Cechini.*