Lake County Illinois

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



Meeting Minutes - Final

Tuesday, October 5, 2010

8:30 AM

Joint Budget meeting with Financial and Administrative Committee

Assembly Room

Planning, Building and Zoning Committee

\$2,628,249 \$2,636,158

\$7.909

PB&Z: A motion was made by Member Lawlor, seconded by Member Carlson, to approve the budget as recommended. The motion carried with Member Wilke voting nay. Member Gravenhorst was not present for the vote.

F&A: A motion was made by Member Stolman, seconded by Member Mountsier, to approve the budget as recommended. The motion carried unanimously.

4.3 10-0916

Joint committee action approving the recommended FY 2011 for Planning, Building and Development.

Director Phil Rovang appeared before the committees to present the Planning, Building and Development Department's FY 2011 proposed budget. (Member Gravenhorst arrived at 9:04 a.m.)

Revenues

Expenditures

\$2,084,640

\$3,951,826

PB&Z: A motion was made by Member Carlson, seconded by Member Hewitt, to approve the budget as recommended. The motion carried unanimously.

F&A: A motion was made by Member Mountsier, seconded by Member Kyle, to approve the budget as recommended. The motion carried with Member Bassi voting nay and Members O'Kelly and Carter voting present.

5.0 Adjournment of the Planning, Building and Zoning Committee. The Financial and Administrative Committee may remain in session to review and approve other departmental budgets

PB&Z: A motion was made by Member Lawlor, seconded by Member Hewitt, to adjourn at 10:00 a.m. The motion carried unanimously.

Minutes prepared by Mary Otahal.

Respectfully submitted,

Chairman

Chairman

Vice-Chairman

Vice-Chairman

Lake County Illinois

Page 3

Sty. Elar C

Planning, Building & Zoning Committee

Financial & Administrative Committee