

Lake County Illinois

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



Agenda Report - Final

Wednesday, October 16, 2024

8:30 AM

JOINT BUDGET HEARINGS (DAY 2)

Assembly Room, 10th Floor or register for remote attendance at:

<https://bit.ly/4808XRq>

Financial & Administrative Committee

PUBLIC ATTENDANCE: The public can attend Lake County Committee and Board meetings in one of two ways:

- (1) In-person attendance is on the 10th Floor of the County Administrative Tower, 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:

An opportunity for Public Comment will be provided during the meeting in accordance with the Lake County Board Rules of Order and Operational Procedures. At the time of Public Comment, it 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 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.

PLEASE NOTE: An individual is allowed 3 minutes total for one or more public comments.

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
2. Pledge of Allegiance
3. Roll Call of Members
4. Addenda to the Agenda
5. Public Comment
6. Chair's Remarks
7. Unfinished Business
8. New Business

REGULAR AGENDA

Finance

8.F1 [24-1358](#)

Presentation and consideration of proposed Fiscal Year 2025 Budget (see complete recommended budget attached).

Attachments: [FY25 Recommended Budget](#)

PUBLIC WORKS & TRANSPORTATION

Division of Transportation

8.P1 [24-1397](#)

Joint committee action approving the recommended Fiscal Year 2025 budget for the Division of Transportation (FY25 Recommended Budget, pg. 173).

8.P2 [24-1398](#)

Joint committee action approving the recommended Fiscal Year 2025 budget for the County Bridge Tax (FY25 Recommended Budget, pg.170).

8.P3 [24-1399](#)

Joint committee action approving the recommended Fiscal Year 2025 budget for Matching Tax (FY25 Recommended Budget, pg. 207).

8.P4 [24-1400](#)

Joint committee action approving the recommended Fiscal Year 2025 budget for the County Motor Fuel Tax (FY25 Recommended Budget, pg. 270).

8.P5 [24-1401](#)

Joint committee action approving the recommended Fiscal Year 2025 budget for the County Option Motor Fuel Tax (FY25 Recommended Budget, pg. 267).

8.P6 [24-1402](#)

Joint committee action approving the recommended Fiscal Year 2025 budget for RTA ¼% Sales Tax for Transportation & Public Safety (FY25 Recommended Budget, pg. 291).

Public Works

8.P7 [24-1403](#)

Joint committee action approving the recommended Fiscal Year 2025 budget for Public Works (FY25 Recommended Budget, pg. 351).

8.P8 [24-1404](#)

Joint committee action approving the recommended Fiscal Year 2025 budget for Public Works Capital (FY25 Recommended Budget, pg. 359).

8.P9 [24-1405](#)

Joint committee action approving the recommended Fiscal Year 2025 budget for Special Service Area Number 13 (SSA #13) - Tax Exempt 2007A (FY25 Recommended Budget, pg. 370).

8.P10 [24-1406](#)

Joint committee action approving the recommended Fiscal Year 2025 budget for Special Service Area Number 16 (SSA #16) - Lake Michigan Water (FY25 Recommended Budget, pg. 373).

PLANNING, BUILDING, ZONING & ENVIRONMENT

Stormwater Management

8.B1 [24-1407](#)

Joint committee action approving the recommended Fiscal Year 2025 budget for Stormwater Management (FY25 Recommended Budget, pg. 210).

8.B2 [24-1408](#)

Joint committee action approving the recommended Fiscal Year 2025 budget for Lake County Regional Stormwater Management Projects Fund (FY25 Recommended Budget, pg. 258).

Planning, Building & Development

8.B3 [24-1409](#)

Joint committee action approving the recommended Fiscal Year 2025 budget for Planning, Building and Development (FY25 Recommended Budget, pg. 133).

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, with the exception of certain office budgets. (*) Indicates budget will only be presented Wednesday, October 16, 2024.

Capital Improvement Program

8.F2 [24-1410](#)

Committee action approving the recommended Fiscal Year 2025 budget for Capital Projects - the Capital Improvement Program (FY25 Recommended Budget, pg. 326).

County Board

8.F3 [24-1411](#)

Committee action approving the recommended Fiscal Year 2025 budget for County Board (FY25 Recommended Budget, pg. 99).

County Administrator

8.F4 [24-1412](#)

Committee action approving the recommended Fiscal Year 2025 budget for the County Administrator (FY25 Recommended Budget, pg. 93).

Internal Audit

8.F5 [24-1413](#)

Committee action approving the recommended Fiscal Year 2025 budget for Internal Audit (FY25 Recommended Budget, pg. 131).

General Operating Expense

8.F6 [24-1414](#)

Committee action approving the recommended Fiscal Year 2025 budget for the General Operating Expense (FY25 Recommended Budget, pg. 123).

Human Resources

8.F7 [24-1415](#)

Committee action approving the recommended Fiscal Year 2025 budget for Human Resources (FY25 Recommended Budget, pg. 127).

8.F8 [24-1416](#)

Committee action approving the recommended Fiscal Year 2025 budget for the Liability Insurance Fund (FY25 Recommended Budget, pg. 203).

8.F9 [24-1417](#)

Committee action approving the recommended Fiscal Year 2025 budget for Health-Life-Dental (HLD) Insurance Fund (FY25 Recommended Budget, pg. 346).

Enterprise Information Technology

8.F10 [24-1418](#)

Committee action approving the recommended Fiscal Year 2025 budget for Enterprise Information Technology (FY25 Recommended Budget, pg. 108).

Facilities & Construction

8.F11 [24-1419](#)

Committee action approving the recommended Fiscal Year 2025 budget for Facilities and Construction (FY25 Recommended Budget, pg. 112).

Finance

8.F12 [24-1420](#)

Committee action approving the recommended Fiscal Year 2025 budget for Finance (FY25 Recommended Budget, pg. 118).

Federal Insurance Contribution Act (FICA)

8.F13 [24-1421](#)

Committee action approving the recommended Fiscal Year 2025 budget for FICA (FY25 Recommended Budget, pg. 180).

Illinois Municipal Retirement Fund (IMRF)

8.F14 [24-1422](#)

Committee action approving the recommended Fiscal Year 2025 budget for IMRF (FY25 Recommended Budget, pg. 200).

Debt Service Funds

8.F15 [24-1423](#)

Committee action approving the recommended Fiscal Year 2025 budget for the 2015A Debt Service Fund (FY25 Recommended Budget, pg. 332).

8.F16 [24-1424](#)

Committee action approving the recommended Fiscal Year 2025 budget for 2018 General Obligation (GO) Bonds Debt Service Fund (FY25 Recommended Budget, pg. 335).

8.F17 [24-1425](#)

Committee action approving the recommended Fiscal Year 2025 budget for 2019 General Obligation (GO) Refunding Bonds Debt Service Fund (FY25 Recommended Budget, pg. 338).

8.F18 [24-1426](#)

Committee action approving the recommended Fiscal Year 2025 budget for the 2022 General Obligation (GO) Bonds Fund (FY25 Recommended Budget, pg. 341).

Special Service Areas

8.F19 [24-1427](#)

Committee action approving the recommended Fiscal Year 2025 budget for Special Service Area Number 12 (SSA #12) - Woods of Ivanhoe (FY25 Recommended Budget, pg. 367).

8.F20 [24-1428](#)

Committee action approving the recommended Fiscal Year 2025 budget for Special Service Area Number 17 (SSA #17) - Ivanhoe Estates (FY25 Recommended Budget, pg. 376).

County Clerk

8.F21* [24-1429](#)

Committee action approving the recommended Fiscal Year 2025 budget for the County Clerk (FY25 Recommended Budget, pg. 103).

8.F22* [24-1430](#)

Committee action approving the recommended Fiscal Year 2025 budget for the GIS Automation Fee (FY25 Recommended Budget, pg. 252).

8.F23* [24-1431](#)

Committee action approving the recommended Fiscal Year 2025 budget for the Recorder Automation Fee (FY25 Recommended Budget, pg. 288).

8.F24* [24-1432](#)

Committee action approving the recommended Fiscal Year 2025 budget for Vital Records Automation (FY25 Recommended Budget, pg. 315).

Treasurer

8.F25* [24-1433](#)

Committee action approving the recommended Fiscal Year 2025 budget for the Treasurer (FY25 Recommended Budget, pg. 165).

8.F26* [24-1434](#)

Committee action approving the recommended Fiscal Year 2025 budget for Tax Sale Automation (FY25 Recommended Budget, pg. 306).

Chief County Assessment Office

8.F27 [24-1435](#)

Committee action approving the recommended Fiscal Year 2025 budget for the Chief County Assessment Office (FY25 Recommended Budget, pg. 75).

Committee Action on the Alternate Budget Scenario

8.F28 [24-1436](#)

Committee action on the Alternate Budget Scenario.

Discussion of New Program Requests

8.F29 [24-1437](#)

Discussion of New Program Requests (FY25 Recommended Budget, pg. 381).

Discussion of and Summary of Amendments to Recommended Budget

8.F30 [24-1438](#)

Discussion of and Summary of Amendments to Recommended Budget.

9. **County Administrator's Report**

10. **Executive Session**

11. **Member Remarks and Requests**

12. **Adjournment**

Next Meeting: October 31, 2024