

# Lake County Illinois

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



## **Meeting Minutes - Final**

**Wednesday, October 17, 2012**

**10:00 AM**

**Joint Budget meeting with Financial and Administrative Committee**

**Assembly Room, 10th Floor**

**Public Works and Transportation Committee &  
Financial and Administrative Committee**

**1. Call to Order**

*Chair Taylor and Chair Paxton called the meeting to order at 10:00 a.m.*

**Present** 7 - Member Bush, Member Thomson-Carter, Member Maine, Chair O'Kelly, Vice Chair Taylor, Member Wilke and Member Newton

*F&A Committee members present:*

*Present 5 - Member Bassi, Vice Chair Kyle, Member Lawlor, Chair Paxton, Member Mountsier*

*(Member O'Kelly and Member Taylor are reflected in the attendance under Public Works and Transportation)*

*Others present:*

*Marty Buehler, Division of Transportation*

*Barry Burton, County Administrator*

*Chris Creighton, Finance and Administrative Services*

*Mike Gavin, Finance and Administrative Services*

*Al Giertych, Division of Transportation*

*Gary Gordon, Director of Finance and Administrative Services*

*Doretha Johnson, Division of Transportation*

*Peter Kolb, Director of Public Works*

*Amy McEwan, Deputy County Administrator*

*Anita Patel, Finance and Administrative Services*

*Philip Perna, Public Works*

*David Stolman, County Board Chairman*

*Jane Tallitsch, County Board Office*

*Paula Trigg, Director of Division of Transportation*

*Nazer Uddin, Public Works*

*Jennie Vana, Communications*

**2. Pledge of Allegiance**

*Chair Taylor and Chair Paxton led the Pledge of Allegiance.*

**Present** 7 - Member Bush, Member Thomson-Carter, Member Maine, Chair O'Kelly, Vice Chair Taylor, Member Wilke and Member Newton

**3. Public Comment**

*There was no public comment.*

**4. New Business**

**4.1 12-1102**

Presentation and Consideration of Proposed FY 2013 Budget (see complete recommended budget attached).

*Director of Finance and Administrative Services Gary Gordon offered a brief presentation of the work involved in the proposed FY 2013 Budget.*

*F&A Committee Chairman Paxton explained how the budget hearing process will*

*proceed. He noted that a budget briefing booklet was provided ahead of time and noted only budget highlights will be presented. He identified that department heads will provide comments and then Committees will have the opportunity to ask questions and vote accordingly. Any changes presented during the during the budget process will require a resolution to be brought forth at the October 31, 2012 Financial and Administrative Committee meeting. The County Board Rules call for the Financial and Administrative Committee to recommend a budget to the County Board. Anyone who wishes to offer additional input should appear before the Financial & Administrative Committee meeting on that date.*

**4.2 12-1138**

Joint committee action approving the recommended FY 2013 budget for Public Works.

*Mike Gavin of Finance and Administrative Services introduced Public Works Director Peter Kolb and Philip Perna and Nazer Uddin of Public Works. They presented the FY2013 proposed budget for Public Works. Mr. Kolb indicated that the budget is status quo with the exception of the mechanic position.*

*Member Kyle arrived at 10:35 a.m.*

*Mr. Kolb identified lower revenue in connection fees, interest earnings, and user fees. This budget does not include any revenues coming from any other sources and assumes that rates will stay the same. He referred to his capital improvements projects for FY 2013. Two major projects that are anticipated to occur next year are the northwest Infiltration and Inflow Lagoon Improvements and the Water Meter Replacement Project. The Committees stressed the importance of communication with constituents. Committee asked questions and made comments. This budget does not include any rate increases although a rate study is currently being performed.*

*Member Carter moved to amend the budget to decrease the proposed salary increase from 2.75% to 2.25%. The motion died for a lack of a second.*

**A motion was made by Member Maine, seconded by Member Bush, that this committee action item be approved and referred to Financial and Administrative Committee. Motion carried by the following vote:**

**Aye:** 6 - Member Bush, Member Maine, Chair O'Kelly, Vice Chair Taylor, Member Wilke and Member Newton

**Nay:** 1 - Member Thomson-Carter

*F&A Committee: A motion was made by Member Bassi, seconded by Member Mountsier, that this committee action item be approved. Motion carried by the following vote:*

*Ayes: 5 - Member Bassi, Vice Chair Kyle, Member Lawlor, Chair Paxton, Member Mountsier*

*(Member O'Kelly and Member Taylor are reflected under Public Works and Transportation vote.)*

**4.3 12-1140**

Joint committee action approving the recommended FY 2013 budget for the Division of Transportation.

*Mike Gavin of Finance and Administrative Services, introduced Division of Transportation (DOT) Director Paula Trigg and Doretha Johnson and Al Giertych of DOT. The budget proposes eliminating three positions that have been vacant for several years.*

*Ms. Trigg indicated 2013 will be the 100th anniversary of DOT in Illinois as well as the 20th anniversary of the "Adopt A Highway" program. She noted that 2013 will be the largest capital improvement program in DOT history with two major projects occurring: Rollins & Route 83 Project and Fairfield and Route 176 Project. Ms. Trigg provided a summary of vehicle and fleet maintenance management.*

*Questions and comments were provided by both Committees. One major concern is traffic congestion. Member Lawlor strongly recommended the 1/4% tax be reviewed to see if it can be utilized for the court system projects. The consensus of the Committees was to have staff review this information and update the County Board after the review.*

*Member Carter moved to amend the budget to decrease salary increase from 2.75% to 2.25%. The motion died due to a lack of a second.*

**A motion was made by Member Wilke, seconded by Member Taylor, this committee action item be approved and referred to Financial and Administrative Committee.**

**Motion carried by the following vote:**

**Aye:** 6 - Member Bush, Member Maine, Chair O'Kelly, Vice Chair Taylor, Member Wilke and Member Newton

**Nay:** 1 - Member Thomson-Carter

*F&A Committee: A motion was made by Member Bassi, seconded by Member Mountsier, that this committee action item be approved. Motion carried by the following vote:*

*Ayes: 5 - Member Bassi, Vice Chair Kyle, Member Lawlor, Chair Paxton, Member Mountsier*

*(Member O'Kelly and Member Taylor are reflected under Public Works and Transportation vote.)*

**4.4 12-1142**

Joint committee action approving the recommended FY 2013 budget for the County Bridge Tax.

**A motion was made by Member Thomson-Carter, seconded by Member Maine, that committee action items 4.4 through 4.7 be approved and referred on to Financial and Administrative Committee. Motion carried by the following vote:**

**Aye:** 7 - Member Bush, Member Thomson-Carter, Member Maine, Chair O'Kelly, Vice Chair Taylor, Member Wilke and Member Newton

*F&A Committee: A motion was made by Member Mountsier, seconded by Member*

*Lawlor, that this committee action item be approved. Motion carried by the following vote:*

*Ayes: 5 - Member Bassi, Vice Chair Kyle, Member Lawlor, Chair Paxton, Member Mountsier  
(Member O'Kelly and Member Taylor are reflected under Public Works and Transportation vote.)*

**4.5 12-1143**

Joint committee action approving the recommended FY 2013 budget for Matching Tax.

**A motion was made by Member Thomson-Carter, seconded by Member Maine, that committee action items 4.4 through 4.7 be approved and referred on to Financial and Administrative Committee. Motion carried by the following vote:**

**Aye:** 7 - Member Bush, Member Thomson-Carter, Member Maine, Chair O'Kelly, Vice Chair Taylor, Member Wilke and Member Newton

*F&A Committee: A motion was made by Member Mountsier, seconded by Member Lawlor, that this committee action item be approved. Motion carried by the following vote:*

*Ayes: 5 - Member Bassi, Vice Chair Kyle, Member Lawlor, Chair Paxton, Member Mountsier  
(Member O'Kelly and Member Taylor are reflected under Public Works and Transportation vote.)*

**4.6 12-1141**

Joint committee action approving the recommended FY 2013 budget for the County Motor Fuel Tax.

**A motion was made by Member Thomson-Carter, seconded by Member Maine, that committee action items 4.4 through 4.7 be approved and referred on to Financial and Administrative Committee. Motion carried by the following vote:**

**Aye:** 7 - Member Bush, Member Thomson-Carter, Member Maine, Chair O'Kelly, Vice Chair Taylor, Member Wilke and Member Newton

*F&A Committee: A motion was made by Member Mountsier, seconded by Member Lawlor, that this committee action item be approved. Motion carried by the following vote:*

*Ayes: 5 - Member Bassi, Vice Chair Kyle, Member Lawlor, Chair Paxton, Member Mountsier  
(Member O'Kelly and Member Taylor are reflected under Public Works and Transportation vote.)*

**4.7 12-1144**

Joint committee action approving the recommended FY 2013 budget for the Sales Tax for Transportation and Public Safety (1/4% Sales Tax).

**A motion was made by Member Thomson-Carter, seconded by Member Maine, that committee action items 4.4 through 4.7 be approved and referred on to Financial and Administrative Committee. Motion carried by the following vote:**

**Aye:** 7 - Member Bush, Member Thomson-Carter, Member Maine, Chair O'Kelly, Vice Chair Taylor, Member Wilke and Member Newton

*F&A Committee: A motion was made by Member Mountsier, seconded by Member Lawlor, that this committee action item be approved. Motion carried by the following vote:*

*Ayes: 5 - Member Bassi, Vice Chair Kyle, Member Lawlor, Chair Paxton, Member Mountsier  
(Member O'Kelly and Member Taylor are reflected under Public Works and Transportation vote.)*

- 5. **Adjournment of the Public Works and Transportation Committee. The Financial and Administrative Committee may remain in session to review and approve other departmental budgets.**

**A motion was made that this item be adjourn. The motion carried by the following vote:**

**Aye:** 7 - Member Bush, Member Thomson-Carter, Member Maine, Chair O'Kelly, Vice Chair Taylor, Member Wilke and Member Newton

*Minutes prepared by Jane Tallitsch/Blanca Vela-Schneider.*

*Respectfully submitted,*

\_\_\_\_\_ *Chairman*

\_\_\_\_\_ *Vice-Chairman*

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\_\_\_\_\_ *Public Works & Transportation  
Committee*

\_\_\_\_\_ *Chairman*

\_\_\_\_\_ *Vice-Chairman*

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\_\_\_\_\_ *Financial & Administrative  
Committee*