

Lake County Illinois

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



Agenda Report - Final

Thursday, October 17, 2019

8:30 AM

JOINT BUDGET HEARING WITH OTHER STANDING COMMITTEES

Assembly Room, 10th Floor

Financial & Administrative Committee

1. Call to Order
2. Pledge of Allegiance
3. Addenda to the Agenda
4. Public Comment
5. Chair's Remarks
6. Old Business
7. New Business

REGULAR AGENDA

7.1 **[19-1664](#)**

Presentation and consideration of proposed Fiscal Year 2020 Budget (see complete recommended budget attached).

Attachments: [FY2020 Recommended Budget](#)

PUBLIC WORKS, PLANNING & TRANSPORTATION

7.2 **[19-1656](#)**

Joint committee action approving the recommended Fiscal Year 2020 budget for Public Works.

7.3 **[19-1657](#)**

Joint committee action approving the recommended Fiscal Year 2020 budget for the Division of Transportation.

7.4 **[19-1658](#)**

Joint committee action approving the recommended Fiscal Year 2020 budget for the County Bridge Tax.

7.5 **[19-1659](#)**

Joint committee action approving the recommended Fiscal Year 2020 budget for Matching Tax.

7.6 **[19-1660](#)**

Joint committee action approving the recommended Fiscal Year 2020 budget for the County Motor Fuel Tax.

7.7 **[19-1661](#)**

Joint committee action approving the recommended Fiscal Year 2020 budget for the Sales Tax for Transportation and Public Safety (1/4% Sales Tax).

7.8 [19-1662](#)

Joint committee action approving the recommended Fiscal Year 2020 budget for Planning, Building and Development.

7.9 [19-1663](#)

Joint committee action approving the recommended Fiscal Year 2020 budget for Stormwater Management.

FINANCIAL & ADMINISTRATIVE

Items under the Financial and Administrative header will be considered between joint committee hearings throughout the multi-day budget schedule, as time permits, with the exception of certain departmental budgets (*), which will be considered on Thursday, October 17, 2019 beginning approximately at 11:00 a.m.

7.10* [19-1665](#)

Committee action approving the recommended Fiscal Year 2020 budget for the County Clerk.

7.11* [19-1666](#)

Committee action approving the recommended Fiscal Year 2020 budget for Vital Records Automation.

7.12* [19-1667](#)

Committee action approving the recommended Fiscal Year 2020 budget for the Recorder of Deeds.

7.13* [19-1668](#)

Committee action approving the recommended Fiscal Year 2020 budget for the Recorder Automation Fee.

7.14* [19-1669](#)

Committee action approving the recommended Fiscal Year 2020 budget for the GIS Automation Fee.

7.15* [19-1670](#)

Committee action approving the recommended Fiscal Year 2020 budget for the Chief County Assessment Office.

7.16* [19-1671](#)

Committee action approving the recommended Fiscal Year 2020 budget for the Board of Review.

7.17* [19-1672](#)

Committee action approving the recommended Fiscal Year 2020 budget for the Treasurer.

- 7.18* [19-1673](#)
Committee action approving the recommended Fiscal Year 2020 budget for Tax Sale Automation.
- 7.19 [19-1674](#)
Committee action approving the recommended Fiscal Year 2020 budget for Information Technology.
- 7.20 [19-1675](#)
Committee action approving the recommended Fiscal Year 2020 budget for Human Resources.
- 7.21 [19-1676](#)
Committee action approving the recommended Fiscal Year 2020 budget for the Liability Insurance Fund.
- 7.22 [19-1677](#)
Committee action approving the recommended Fiscal Year 2020 budget for Health-Life-Dental (HLD) Insurance Fund.
- 7.23 [19-1678](#)
Committee action approving the recommended Fiscal Year 2020 budget for Finance and Administrative Services.
- 7.24 [19-1679](#)
Committee action approving the recommended Fiscal Year 2020 budget for FICA.
- 7.25 [19-1680](#)
Committee action approving the recommended Fiscal Year 2020 budget for IMRF.
- 7.26 [19-1681](#)
Committee action approving the recommended Fiscal Year 2020 budget for Facilities and Construction.
- 7.27 [19-1682](#)
Committee action approving the recommended Fiscal Year 2020 budget for County Board.
- 7.28 [19-1683](#)
Committee action approving the recommended Fiscal Year 2020 budget for Video Gaming.
- 7.29 [19-1684](#)
Committee action approving the recommended Fiscal Year 2020 budget for the County Administrator.

7.30 [19-1685](#)

Committee action approving the recommended Fiscal Year 2020 budget for the General Operating Expense.

7.31 [19-1686](#)

Committee action approving the recommended Fiscal Year 2020 budget for the Solid Waste Management Tax.

7.32* [19-1687](#)

Committee action approving the recommended Fiscal Year 2020 budget for Capital Projects - the Capital Improvement Fund.

7.33* [19-1708](#)

Discussion regarding Determination of Reallocation to Capital.

Attachments: [Determination of Reallocation to Capital.pdf](#)

7.34 [19-1688](#)

Committee action approving the recommended Fiscal Year 2020 budget for Capital Projects - 2010A Bond, Road Construction Projects.

7.35 [19-1689](#)

Committee action approving the recommended Fiscal Year 2020 budget for Capital Projects - 2011A Tax Exempt General Operating Bonds, Road Construction Projects.

7.36 [19-1690](#)

Committee action approving the recommended Fiscal Year 2020 budget for Capital Projects - 2013 Bond, Road Construction Projects.

7.37 [19-1691](#)

Committee action approving the recommended Fiscal Year 2020 budget for Capital Projects - 2015A Capital Projects Fund.

7.38 [19-1692](#)

Committee action approving the recommended Fiscal Year 2020 budget for Capital Projects - Special Service Area Number 16 (SSA #16) Capital Projects Fund.

7.39 [19-1693](#)

Committee action approving the recommended Fiscal Year 2020 for the (2010A) Taxable General Obligation Bonds Debt Service Fund.

7.40 [19-1694](#)

Committee action approving the recommended Fiscal Year 2020 budget for the (2011A) Tax Exempt General Obligation Bonds Debt Service Fund.

7.41 [19-1695](#)

Committee action approving the recommended Fiscal Year 2020 budget for the 2013 General Obligation Road Bonds Debt Service Fund.

7.42 [19-1696](#)

Committee action approving the recommended Fiscal Year 2020 budget for the 2015A Debt Service Fund.

7.43 [19-1697](#)

Committee action approving the recommended Fiscal Year 2020 budget for 2018 General Obligation (GO) Bonds Debt Service Fund.

7.44 [19-1698](#)

Committee action approving the recommended Fiscal Year 2020 budget for 2019 General Obligation (GO) Refunding Bonds Debt Service Fund.

7.45 [19-1699](#)

Committee action approving the recommended Fiscal Year 2020 budget for Special Service Area Number 10 (SSA #10) - North Hills.

7.46 [19-1700](#)

Committee action approving the recommended Fiscal Year 2020 budget for Special Service Area Number 12 (SSA #12) - Woods of Ivanhoe.

7.47 [19-1701](#)

Committee action approving the recommended Fiscal Year 2020 budget for Special Service Area Number 13 (SSA #13) - Tax Exempt 2007A.

7.48 [19-1702](#)

Committee action approving the recommended Fiscal Year 2020 budget for Special Service Area Number 13 (SSA #13) - Taxable 2007B.

7.49 [19-1703](#)

Committee action approving the recommended Fiscal Year 2020 budget for Special Service Area Number 16 (SSA #16) - Lake Michigan Water.

7.50 [19-1704](#)

Committee action approving the recommended Fiscal Year 2020 budget for Special Service Area Number 17 (SSA #17) - Ivanhoe Estates.

7.51* [19-1705](#)

Discussion of New Program Requests.

7.52* [19-1706](#)

Discussion of Fiscal Year 2020 Budget Scenarios.

Attachments: [FY2020 Budget Scenarios.pdf](#)

[Detail for Scenario 1.pdf](#)

8. **Executive Session**

9. **County Administrator's Report**

10. Members Remarks

11. Adjournment

Next Meeting: The Thursday, October 17, 2019 Joint Budget Hearing will continue on Friday, October 18, 2019 at 8:30 a.m., if necessary.