

Lake County Illinois

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



Agenda Report - Final

Tuesday, October 20, 2020

8:30 AM

JOINT BUDGET HEARING WITH OTHER STANDING COMMITTEES

**Live-streamed at: <http://lakecounty.tv/>, Comcast Ch. 18 or 30,
AT&T U-Verse Ch. 99, & 18 N County St, Waukegan (10th Floor)**

Financial & Administrative Committee

Pursuant to Section 7(e) of the Illinois Open Meetings Act, the September 18, 2020, Gubernatorial Disaster Proclamation, and the attached Written Determination of the Lake County Board Chair, this meeting will be held via audio and video conference.

PUBLIC VIEWING: This meeting will be live-streamed at <http://lakecounty.tv/> and on Comcast's network, Channel 18 or 30 and AT&T Channel 99. Per the Governor's Disaster Proclamation, in accordance with section 120/7(e)(4) of the OMA, in-person attendance by members of the public will be available in the Assembly Room on the 10th Floor of the Administrative Tower at 18 N. County Street, Waukegan, Illinois and is limited to the number of persons practicable in keeping with social distancing requirements.

PUBLIC COMMENT: Public Comments are welcomed and encouraged. Comments received by 7:00 a.m. for items not on the agenda will be read at the beginning of the meeting in the order they are received or during consideration of an agenda item if it is related to a specific item. Comments received after 7:00 a.m. but before consideration of the final agenda item under Regular Agenda, may be taken at the end of the meeting. A total of 30 minutes will be permitted for Public Comment and no more than three minutes per Comment pursuant to the County Board Rules of Order and Operational Procedures. All emailed Comments received but not read during the meeting will be included in the Committee's meeting minutes.

Email Public Comments to CountyBoard@lakecountyil.gov with the following:

- * Subject Title: Financial and Administrative Committee Public Comment
- * Name
- * Street Address (Optional)
- * City, State (Optional)
- * Phone (Optional)
- * Organization/agency/etc. represented. (If representing yourself, put "Self")
- * Topic or Agenda Item Number followed by Public Comment.

Public in attendance on the 10th Floor of the Administrative Tower at 18 N. County Street, Waukegan, Illinois may provide Public Comment. Public may also leave a message with the County Board Office at 847-377-2300.

0.0 [20-0824](#)

Determination of need for meetings of the Lake County Board and Committees to be held by audio or video conference.

Attachments: [Determination - Chair Hart - Rev 081320.pdf](#)

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 [20-1466](#)

Presentation and consideration of proposed Fiscal Year 2021 Budget (see complete recommended budget attached).

Attachments: [2021 Recommended Budget.pdf](#)

LAW & JUDICIAL

7.2 [20-1429](#)

Joint committee action approving the recommended Fiscal Year 2021 budget for the Circuit Courts.

7.3 [20-1430](#)

Joint committee action approving the recommended Fiscal Year 2021 budget for the Children's Waiting Room Fund.

7.4 [20-1431](#)

Joint committee action approving the recommended Fiscal Year 2021 budget for the Court Automation Fund.

7.5 [20-1432](#)

Joint committee action approving the recommended Fiscal Year 2021 budget for the Hulse Detention Center.

7.6 [20-1433](#)

Joint committee action approving the recommended Fiscal Year 2021 budget for the Law Library.

7.7 [20-1434](#)

Joint committee action approving the recommended Fiscal Year 2021 budget for the Neutral Site Custody Exchange Fee.

- 7.8 [20-1435](#)
Joint committee action approving the recommended Fiscal Year 2021 budget for the Probation Services Fee.
- 7.9 [20-1436](#)
Joint committee action approving the recommended Fiscal Year 2021 budget for the Circuit Court Clerk.
- 7.10 [20-1437](#)
Joint committee action approving the recommended Fiscal Year 2021 budget for the Document Storage Fee.
- 7.11 [20-1439](#)
Joint committee action approving the recommended Fiscal Year 2021 budget for the Electronic Citation Fee.
- 7.12 [20-1440](#)
Joint committee action approving the recommended Fiscal Year 2021 budget for the Sheriff.
- 7.13 [20-1442](#)
Joint committee action approving the recommended Fiscal Year 2021 budget for the Transportation Safety Hire-Back Fund.
- 7.14 [20-1443](#)
Joint committee action approving the recommended Fiscal Year 2021 budget for the Sheriff's Merit Commission.
- 7.15 [20-1445](#)
Joint committee action approving the recommended Fiscal Year 2021 budget for the State's Attorney.
- 7.16 [20-1447](#)
Joint committee action approving the recommended Fiscal Year 2021 budget for the State's Attorney Records Automation Fund.
- 7.17 [20-1448](#)
Joint committee action approving the recommended Fiscal Year 2021 budget for the Coroner.
- 7.18 [20-1450](#)
Joint committee action approving the recommended Fiscal Year 2021 budget for the Coroner Fees.
- 7.19 [20-1452](#)
Joint committee action approving the recommended Fiscal Year 2021 budget for the Public Defender.

7.20 [20-1455](#)

Joint committee action approving the recommended Fiscal Year 2021 budget for the Public Defender's Record Automation Fund.

HEALTH & COMMUNITY SERVICES

7.21 [20-1465](#)

Joint committee action approving the recommended Fiscal Year 2021 for Community Development (HUD Grants).

7.22 [20-1469](#)

Joint committee action approving the recommended Fiscal Year 2021 budget for the Health Department.

7.23 [20-1471](#)

Joint committee action approving the recommended Fiscal Year 2021 budget for the Tuberculosis (TB) Clinic.

7.24 [20-1472](#)

Joint committee action approving the recommended Fiscal Year 2021 budget for Special Service Area Number Eight (SSA # 8) - Loon Lake.

7.25 [20-1474](#)

Joint committee action approving the recommended Fiscal Year 2021 budget for the Regional Office of Education.

7.26 [20-1476](#)

Joint committee action approving the recommended Fiscal Year 2021 budget for the Veteran's Assistance Commission.

7.27 [20-1477](#)

Joint committee action approving the recommended Fiscal Year 2021 budget for Winchester House.

7.28 [20-1480](#)

Joint committee action approving the recommended Fiscal Year 2021 budget for the Workforce Development Department.

FINANCIAL & ADMINISTRATIVE

Items under the Financial and Administrative header will be considered between joint committee hearings throughout the multi-day budget scheduled, as time permits, with the exception of certain departmental budgets (*) which will be considered on Wednesday, October 21, 2020 beginning at approximately 10:30 a.m.

- 7.29* [20-1438](#)
Committee action approving the recommended Fiscal Year 2021 budget for the County Clerk.
- 7.30* [20-1441](#)
Committee action approving the recommended Fiscal Year 2021 budget for Vital Records Automation.
- 7.31* [20-1444](#)
Committee action approving the recommended Fiscal Year 2021 budget for the Recorder of Deeds.
- 7.32* [20-1446](#)
Committee action approving the recommended Fiscal Year 2021 budget for the Recorder Automation Fee.
- 7.33* [20-1449](#)
Committee action approving the recommended Fiscal Year 2021 budget for the GIS Automation Fee.
- 7.34* [20-1451](#)
Committee action approving the recommended Fiscal Year 2021 budget for the Chief County Assessment Office.
- 7.35* [20-1454](#)
Committee action approving the recommended Fiscal Year 2021 budget for the Board of Review.
- 7.36* [20-1456](#)
Committee action approving the recommended Fiscal Year 2021 budget for the Treasurer.
- 7.37* [20-1458](#)
Committee action approving the recommended Fiscal Year 2021 budget for Tax Sale Automation.
- 7.38 [20-1460](#)
Committee action approving the recommended Fiscal Year 2021 budget for Information Technology.
- 7.39 [20-1461](#)
Committee action approving the recommended Fiscal Year 2021 budget for Human Resources.
- 7.40 [20-1462](#)
Committee action approving the recommended Fiscal Year 2021 budget for the Liability Insurance Fund.

- 7.41 [20-1463](#)
Committee action approving the recommended Fiscal Year 2021 budget for Health-Life-Dental (HLD) Insurance Fund.
- 7.42 [20-1464](#)
Committee action approving the recommended Fiscal Year 2021 budget for Finance and Administrative Services.
- 7.43 [20-1468](#)
Committee action approving the recommended Fiscal Year 2021 budget for FICA.
- 7.44 [20-1470](#)
Committee action approving the recommended Fiscal Year 2021 budget for IMRF.
- 7.45 [20-1473](#)
Committee action approving the recommended Fiscal Year 2021 budget for Facilities and Construction.
- 7.46 [20-1475](#)
Committee action approving the recommended Fiscal Year 2021 budget for County Board.
- 7.47 [20-1479](#)
Committee action approving the recommended Fiscal Year 2021 budget for Video Gaming.
- 7.48 [20-1481](#)
Committee action approving the recommended Fiscal Year 2021 budget for the County Administrator.
- 7.49 [20-1478](#)
Committee action approving the recommended Fiscal Year 2021 budget for the General Operating Expense.
- 7.50 [20-1482](#)
Committee action approving the recommended Fiscal Year 2021 budget for the Solid Waste Management Tax.
- 7.51* [20-1485](#)
Committee action approving the recommended Fiscal Year 2021 budget for Capital Projects - the Capital Improvement Fund.
- 7.52* [20-1504](#)
Discussion regarding Determination of Reallocation to Capital.

Attachments: [Required Reserve Analysis 101620.pdf](#)

- 7.53 [20-1506](#)
Committee action approving the recommended Fiscal Year 2021 budget for Capital Projects - 2010A Bond, Road Construction Projects.
- 7.54 [20-1487](#)
Committee action approving the recommended Fiscal Year 2021 budget for Capital Projects - 2011A Tax Exempt General Operating Bonds, Road Construction Projects.
- 7.55 [20-1488](#)
Committee action approving the recommended Fiscal Year 2021 budget for Capital Projects - 2013 Bond, Road Construction Projects.
- 7.56 [20-1489](#)
Committee action approving the recommended Fiscal Year 2021 budget for Capital Projects - 2015A Capital Projects Fund.
- 7.57 [20-1490](#)
Committee action approving the recommended Fiscal Year 2021 budget for Capital Projects - Special Service Area Number 16 (SSA #16) Capital Projects Fund.
- 7.58 [20-1491](#)
Committee action approving the recommended Fiscal Year 2021 for the (2010A) Taxable General Obligation Bonds Debt Service Fund.
- 7.59 [20-1492](#)
Committee action approving the recommended Fiscal Year 2021 budget for the (2011A) Tax Exempt General Obligation Bonds Debt Service Fund.
- 7.60 [20-1493](#)
Committee action approving the recommended Fiscal Year 2021 budget for the 2013 General Obligation Road Bonds Debt Service Fund.
- 7.61 [20-1494](#)
Committee action approving the recommended Fiscal Year 2020 budget for the 2015A Debt Service Fund.
- 7.62 [20-1495](#)
Committee action approving the recommended Fiscal Year 2021 budget for 2018 General Obligation (GO) Bonds Debt Service Fund.
- 7.63 [20-1496](#)
Committee action approving the recommended Fiscal Year 2021 budget for 2019 General Obligation (GO) Refunding Bonds Debt Service Fund.
- 7.64 [20-1497](#)
Committee action approving the recommended Fiscal Year 2021 budget for Special Service Area Number 10 (SSA #10) - North Hills.

7.65 [20-1498](#)

Committee action approving the recommended Fiscal Year 2021 budget for Special Service Area Number 12 (SSA #12) - Woods of Ivanhoe.

7.66 [20-1499](#)

Committee action approving the recommended Fiscal Year 2021 budget for Special Service Area Number 13 (SSA #13) - Tax Exempt 2007A.

7.67 [20-1500](#)

Committee action approving the recommended Fiscal Year 2021 budget for Special Service Area Number 13 (SSA #13) - Taxable 2007B.

7.68 [20-1501](#)

Committee action approving the recommended Fiscal Year 2021 budget for Special Service Area Number 16 (SSA #16) - Lake Michigan Water.

7.69 [20-1502](#)

Committee action approving the recommended Fiscal Year 2021 budget for Special Service Area Number 17 (SSA #17) - Ivanhoe Estates.

7.70 [20-1503](#)

Discussion of New Program Requests.

8. **Executive Session**

9. **Public Comment**

10. **County Administrator's Report**

11. **Members Remarks**

12. **Adjournment**

Next Meeting: October 21, 2020 (Budget Hearings)