Lake County Illinois

Central Permit Facility 500 W. Winchester Road Libertyville, Illinois 60048



Agenda Report - Final

Wednesday, October 21, 2020

8:30 AM

JOINT BUDGET HEARINGS

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

Public Works, Planning & Transportation Committee
& Financial and 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:

- * Title: Public Works Planning and Transportation 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.

<u>Attachments:</u> Determination - Chair Hart - Rev 081320.pdf

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 <u>20-1466</u>

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

<u>Attachments:</u> 2021 Recommended Budget.pdf

7.2 <u>20-1418</u>

Joint committee action approving the recommended Fiscal Year 2021 budget for Public Works.

7.3 <u>20-1419</u>

Joint committee action approving the recommended Fiscal Year 2021 budget for the Division of Transportation.

7.4 <u>20-1420</u>

Joint committee action approving the recommended Fiscal Year 2021 budget for the County Bridge Tax.

7.5 <u>20-1421</u>

Joint committee action approving the recommended Fiscal Year 2021 budget for Matching Tax.

7.6 <u>20-1422</u>

Joint committee action approving the recommended Fiscal Year 2021 budget for the County Motor Fuel Tax.

7.7 <u>20-1423</u>

Joint committee action approving the recommended Fiscal Year 2021 budget for the Sales Tax for Transportation and Public Safety (1/4% Sales Tax).

7.8 <u>20-1424</u>

Committee

Joint committee action approving the recommended Fiscal Year 2021 budget for Planning, Building and Development.

7.9 <u>20-1425</u>

Joint committee action approving the recommended Fiscal Year 2021 budget for Stormwater Management.

- 8. Executive Session
- 9. Public Comment
- 10. County Administrator's Report
- 11. Members' Remarks
- 12. Adjournment

Next Meeting: October 28, 2020.