

Lake County Illinois

Meeting held by Video Conference

Physical Location:

18 N County Street (10th Floor), Waukegan, IL 60085



Agenda Report - Final

Thursday, January 27, 2022

8:30 AM

Meeting held by video conference. The public can register to attend remotely at: <https://bit.ly/3frThfi>

Financial & Administrative Committee

Pursuant to Section 7(e) of the Illinois Open Meetings Act, the current Gubernatorial Disaster Proclamation, and the Board Chair's Written Determination, this meeting will be held by audio and video conference.

PUBLIC ATTENDANCE: The public can attend Lake County Committee and Board meetings (two options): (1) remote / virtual attendance through registration at the link on the front page of this agenda, or (2) in person attendance (to view the virtual meeting on the 10th Floor of the County Administrative Tower (9th Floor, if needed), 18 N. County Street, Waukegan, Illinois.)

RECORDING: Meetings, to include Public Comment, will be recorded.

PUBLIC COMMENT: The public will be afforded time to comment on matters related to the business of the County Board. A total of 30 minutes will be permitted for Public Comment and no more than three minutes per Comment. In general, Public Comment on items not on the agenda will be presented near the beginning of the meeting. Public Comment on agenda items may be presented during consideration of that item. Individuals attending in person or remotely may present their Public Comment during the meeting. Individuals not in attendance 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)).

Public Comment will proceed in the following order: (1) Public Comment by individuals who are attending remotely / virtually, (2) Public Comment by individuals in attendance on the 10th Floor, and then (3) written comments.

Individuals providing Public Comment will provide the following information:

- * Meeting: F&A (Subject line for written Public Comment)
- * Name (REQUIRED)
- * Topic or Agenda Item # (REQUIRED)
- * Street Address, City, State (Optional)
- * Phone Number (Optional)
- * Organization/Agency/etc. Represented (If representing yourself, put "Self")

***To view County Board Rules, click here: <https://bit.ly/3idRdrV> ***

0. [22-0027](#)

Chair's determination of need to meet by audio or video conference.

Attachments: [Determination - Chair Hart 7.30](#)

1. Call to Order
2. Pledge of Allegiance
3. Roll Call of Members
4. Addenda to the Agenda
5. Public Comment (Items Not on the Agenda)
6. Chair's Remarks
7. Unfinished Business
8. New Business

CONSENT AGENDA (8.1 - 8.3)

APPROVAL OF MINUTES

8.1 [22-0111](#)

Minutes from January 6, 2022.

Attachments: [F&A 1.6.22 Final Minutes](#)

REPORTS

8.2 [22-0103](#)

Report from Mary Ellen Vanderverter, Recorder of Deeds, for the month of December 2021.

Attachments: [December 2021](#)

8.3 [22-0086](#)

Report from Robin M. O'Connor, County Clerk, for the month of December, 2021.

Attachments: [LCC Report for December 2021](#)

REGULAR AGENDA

HEALTH & COMMUNITY SERVICES

8.4 [22-0019](#)

Joint resolution approving the Fourth Amendment to Program Year (PY) 2021 U.S. Department of Housing and Urban Development (HUD) Annual Action Plan (AAP).

- HUD requires the submission of an Annual Action Plan (AAP) and associated amendments to govern expenditure of federal housing and community development funding for each program year.
- The fourth amendment to the Program Year 2021 (PY21) AAP proposes the following changes.

- Reallocation of Community Development Block Grant (CDBG) funding (\$513,421) to support infrastructure improvements in qualifying census tracts within the City of North Chicago.
- Proposed CDBG funded improvements include, but are not limited to, sewer lining, water main replacement and drainage/flood improvements.

Attachments: [PY21 AAP Fourth Amendment.pdf](#)

FINANCIAL & ADMINISTRATIVE

Chief County Assessor

8.5 [22-0118](#)

Presentation and discussion regarding possible implementation of the State's Affordable Housing Incentive Program as outlined in Public Act 102-0175.

- On July 29, 2021 the Governor of the State of Illinois signed into law Public Act 102-0175, an amendment to the Property Tax Code, which implements a special assessment program that incentivizes affordable housing.
- The special assessment program will become effective in each of the State's counties unless opted out by County Board action.
- Staff will seek the Committee's direction whether to implement or opt out of the program.

Attachments: [1_22_22 HB2621](#)

Facilities and Construction Services

8.6 [22-0142](#)

Facilities and Construction Services Annual Update.

Attachments: [2022 FCS Overview Presentation](#)

8.7 [22-0029](#)

Director's Report - Facilities and Construction Services.

Human Resources

8.8 [22-0031](#)

Director's Report - Human Resources.

Enterprise Information Technology

8.9 [22-0030](#)

Director's Report - Enterprise Information Technology.

Finance

- 8.10 [22-0032](#)
Director's Report - Finance.

County Administration

- 8.12 [22-0163](#)
Discussion on 2019 Finance and Administrative Services Organizational and Operations Assessment.

9. County Administrator's Report

10. Executive Session

- 10.1 [22-0033](#)
Executive Session to discuss pending litigation pursuant to 5 ILCS 120/2 (c)(11).

- 10.2 [22-0035](#)
Executive Session to discuss personnel matters pursuant to 5 ILCS 120/2 (c)(1).

- 10.3 [21-1992](#)
Executive Session to discuss claims, loss/risk, records, data, advice, or communications with respect to an insurer, risk management association, or self insurance pool pursuant to 5 ILCS 120/2 (c)(12).

- 10.4 [22-0036](#)
Executive Session to review closed session minutes pursuant to 5 ILCS 120/2 (c) (21).

- 10.4A [22-0112](#)
Executive Session Minutes from January 6, 2022.

11. Members Remarks

12. Adjournment

Next Meeting: February 3, 2022