

# **Lake County Illinois**

*Meeting held by Video Conference*

*Physical Location:*

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



## **Agenda Report - Final**

**Wednesday, October 27, 2021**

**8:30 AM**

### **JOINT BUDGET HEARINGS**

**Meeting held by video conference. Register to virtually attend at**

**<https://bit.ly/3FYrJua>**

**Public Works, Planning & Transportation Committee**

Pursuant to Section 7(e) of the Illinois Open Meetings Act, the current Gubernatorial Disaster Proclamation, and the 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, 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](mailto: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: PWPT Joint Budget Hearings (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> \* \* \*

[21-1171](#)

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

**Attachments:** [Determination - Chair Hart 7.30.21\[379\]](#)

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

**REGULAR AGENDA**

8.F1 [21-1616](#)

Presentation and consideration of proposed Fiscal Year 2022 Budget (see complete recommended budget attached).

**Attachments:** [FY22 Recommended Budget](#)

[FY22 Joint Cmte Opening Pres Oct 2021-V2](#)

8.P1 [21-1625](#)

Joint committee action approving the recommended Fiscal Year 2022 budget for Public Works (FY22 Recommended Budget, pg. 307).

8.P2 [21-1673](#)

Joint committee action approving the recommended Fiscal Year 2022 budget for the Division of Transportation (FY22 Recommended Budget, pg. 153).

8.P3 [21-1637](#)

Joint committee action approving the recommended Fiscal Year 2022 budget for the County Bridge Tax (FY22 Recommended Budget, pg. 150).

8.P4 [21-1641](#)

Joint committee action approving the recommended Fiscal Year 2022 budget for Matching Tax (FY22 Recommended Budget, pg. 185).

8.P5 [21-1646](#)

Joint committee action approving the recommended Fiscal Year 2022 budget for the County Motor Fuel Tax (FY22 Recommended Budget, pg. 232).

8.P6 [21-1649](#)

Joint committee action approving the recommended Fiscal Year 2022 budget for the County Option Motor Fuel Tax (FY22 Recommended Budget, pg. 235).

8.P7 [21-1655](#)

Joint committee action approving the recommended Fiscal Year 2022 budget for RTA ¼% Sales Tax for Transportation (FY22 Recommended Budget, pg. 249).

**8.P8**     [21-1660](#)

Joint committee action approving the recommended Fiscal Year 2022 budget for Planning, Building and Development (FY22 Recommended Budget, pg. 113).

**8.P9**     [21-1662](#)

Joint committee action approving the recommended Fiscal Year 2022 budget for Stormwater Management (FY22 Recommended Budget, pg.188).

**9.        County Administrator's Report**

**8.        Executive Session**

**10.      Members' Remarks**

**11.      Adjournment**

**Next Meeting: November 3, 2021**