Lake County Illinois

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

Meeting Minutes - 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

Public Works, Planning and Transportation Committee
Chair Durkin called the Public Works, Planning and Transportation Committee meeting to order at 8:33 a.m.

Present 8 - Chair Durkin, Vice Chair Pedersen, Member Clark, Member Hewitt, Member Taylor, Member Vealitzek, Member Wasik, Member Wilke

Absent 1 - Member Maine

Financial and Administrative Committee
Chair Frank reconvened the Financial and Administrative Committee to order at 8:33 a.m.

Present 7 - Chair Frank, Vice Chair Vealitzek, Member Carlson, Member Didech, Member Pedersen, Member Wasik and Member Wilke

Others present:
Sabrina Agee, University of Illinois Extension 4-H
Alison Andrews, Wold Architects and Engineers
Dick Barr, County Board Member
Chris Blanding, Information Technology
Krista Braun, Planning, Building and Development
Alex Carr, Communications
Anthony Cooling, Finance and Administrative Services
Michael Cuffee, Court Administration
Mary Ross Cunningham, County Board Member
Patrice Evans, Information Technology
Al Giertych, Division of Transportation
Todd Govan, County Clerk's Office
RuthAnne Hall, Finance and Administrative Services
Heidie Hernandez, Information Technology
Jill Hevrdejs, University of Illinois Extension 4-H
Mitch Hoffman, Nineteenth Judicial Circuit
Ryan Horne, Finance and Administrative Services
Kim Isaacson, University of Illinois Extension
Doretha Johnson, Division of Transportation
Kim Kelpinski, Human Resources
Millie Kepler, Lake County Resident
Kevin Kerrigan, Division of Transportation
Holly Kim, Treasurer
Carl Kirar, Facilities and Construction Services
Tad Marciniak, Information Technology
Vasyl Markus, Treasurer's Office
Katya Obrez, County Administrator's Office

Donna Jo Maki, County Administrator's Office
Hannah Mulroy, County Administrator's Office
Jerry Nordstrom, Health Department
Vick Rossetti, Nineteenth Judicial Circuit
Andrea Norwood, Public Works
Robin O'Connor, County Clerk
Cynthia Pruim-Haran, Recorder of Deeds
Mike Prusila, Stormwater Management Commission
Grace Rink, Quercus Consulting
Patricia Ross, Lake County Resident
Robert Ross, Lake County Resident
Shane Schneider, Division of Transportation
Roger Scuroepfer, Wold Architects and Engineers
Kurt Schultz, Finance and Administrative Services
Joel Sensenig, Public Works
Brittany Sloan, Public Works
Robert Springer, Planning, Building and Development
Patrice Sutton, Finance and Administrative Services
Cassandra Torstenson, County Administrator's Office
Jeremiah Varco, Finance and Administrative Services
Blanca Vela-Schneider, County Administrator's Office
Josh Wallace, Division of Transportation
Mike Warner, Stormwater Management Commission
Michael Wheeler, Finance and Administrative Services
Kipp Wilson, County Clerk's Office
Kurt Woolford, Stormwater Management Commission
Rodney Worden, Public Works
Isabella Yarc, University of Illinois Extension 4-H
Kelli Yarc, Lake County Resident

2. Pledge of Allegiance

Member Wasik led the Pledge of Allegiance.

3. Addenda to the Agenda

4. Public Comment

There was no public comment during the Public Works, Planning, and Transportation Committee portion of the meeting.

5. Chair's Remarks

Public Works, Planning, and Transportation Committee Chair Durkin reported Member Maine contacted him explaining she would not be able to attend this joint budget hearing.

Financial and Administrative Committee Chair Paul Frank stated additions were made to

the budget, so Members need to be cognizant that every addition comes with a cost and competes with other priorities. He requested that the committees be mindful of the bottom line and the impact on taxpayers. He also commended staff for providing a greater level of information regarding new program requests.

6. Old Business

There was no 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

Michael Wheeler, Finance and Administrative Services (FAS), credited the joint effort by department staff, elected officials and support staff on their help with the budget.

Mr. Wheeler provided an overview of the Fiscal Year (FY) 2020 budget, including recommended new program requests. He noted the rates for the Illinois Municipal Retirement Fund (IMRF) and the law enforcement pension rate both increased, a $3,300,000 increase for FY 2020. Health, life and dental insurance also increased by 2.2 percent for FY 2020.

Gary Gibson, Interim County Administrator, thanked Patrice Sutton, FAS Director, and her staff for the tremendous amount of work they have done to present information that will help the committee make prudent decisions.

The proposed Fiscal Year 2020 Budget was presented.

PUBLIC WORKS, PLANNING & TRANSPORTATION

7.2 19-1656

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

Public Works (PW) Director Rodney Worden, Zach Creer, Finance and Administrative Services (FAS), and Andrea Norwood, PW, presented the Fiscal Year (FY) 2020 PW budget. Director Worden said there are 26 projects planned in 2020 as part of their capital improvements program. This includes rehabilitation of lift stations, tower inspection and repairs, an interconnection with the Village of Buffalo Grove and the final design of the Vernon Hills Reservoir Program, items needed to maintain the integrity of the system.

Director Worden requested an amendment, noting additional revenue totaling $107,484 related to the service fee associated to the connections for Grandwood Park. Noting this is

not an additional fee and the line item was missed when transferring information.

Public Works, Planning, and Transportation Committee
A motion was made by Member Wilke and seconded by Member Clark, to amend the motion to include language regarding the service fee associated to the connections for Grandwood Park. The motion carried unanimously.

Aye: 8 - Member Durkin, Member Pedersen, Member Clark, Member Hewitt, Member Taylor, Member Vealitzek, Member Wasik, Member Wilke.

Absent: 1 - Member Maine

A motion was made by Member Wilke, seconded by Member Clark, that this item be approved as amended. The motion carried unanimously.

Aye: 8 - Member Durkin, Member Pedersen, Member Clark, Member Hewitt, Member Taylor, Member Vealitzek, Member Wasik, Member Wilke.

Absent: 1- Member Maine

Financial and Administrative Committee

A motion was made by Member Didech, seconded by Member Carlson, that this item be approved as amended. The motion carried unanimously.

Aye: 7 - Chair Frank, Vice Chair Vealitzek, Member Carlson, Member Didech, Member Pedersen, Member Wasik and Member Wilke

Other Business

Matthew Meyers, Assistant County Administrator, explained the County, as part of its strategic plan and at direction of the Energy and Environment Committee, is looking at low-emission vehicles as part of its vehicle replacement plan.

Zach Creer, Finance and Administrative Services (FAS), Hannah Mulroy, County Administrator's Office, and Grace Rink, Quercus Consulting, gave a presentation on an analysis of the costs and the benefits of replacing scheduled fleet vehicle sedans with either hybrid or electric vehicles in lieu of standard vehicle replacement.
Fourteen sedans or sports utility vehicles (SUVs) were identified as suitable for low emission-replacement vehicles, nine hybrid plug-ins and two standard hybrid sedans. Costs related to strategic placement of additional charging stations also were presented. Discussion ensued.

PUBLIC WORKS, PLANNING & TRANSPORTATION CONTINUED

7.3 19-1657

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

Division of Transportation (DOT) Director Shane Schneider, Anthony Cooling, Finance and Administrative Services (FAS), and Doretha Johnson and Al Giertych, DOT, presented information on the proposed Fiscal Year (FY) 2020 DOT budget.

DOT has secured federal funding for projects such as the 14th Street reconstruction from Illinois Route 131 to Jackson Street, Weiland Road reconstruction north of Deerfield Parkway to Aptakisic Road and an intersection improvement at Hart Road at Route 14.

Director Schneider said the department will be using touchscreen monitors to reduce paper use and increase efficiencies and has installed dash cameras on snow plow trucks to increase transparency and provide real-time road conditions to the public.

Discussion ensued, including looking at traffic from a carbon footprint, the department's federal funding goals, and taking a preventative approach on maintaining the condition of road bridges.

Public Works, Planning, and Transportation Committee
A motion was made by Member Hewitt, seconded by Member Clark, that this item be approved. The motion carried unanimously.

Aye: 7 - Member Durkin, Member Pedersen, Member Clark, Member Hewitt, Member Taylor, Member Vealitzek, Member Wasik, Member Wilke

Absent: 1 - Member Maine

Financial and Administrative Committee

A motion was made by Member Carlson, seconded by Member Wasik, that this item be approved. The motion carried unanimously.

Aye: 7 - Chair Frank, Vice Chair Vealitzek, Member Carlson, Member Didech, Member Pedersen, Member Wasik and Member Wilke

7.4 19-1658

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

(Items 19-1658, 19-1659, 19-1660, and 19-1661 were taken together.)

Division of Transportation (DOT) Director Shane Schneider, Anthony Cooling, Finance

and Administrative Services (FAS), and Doretha Johnson and Al Giertych, DOT, presented the Fiscal Year (FY) 2020 County Bridge Tax, one of four separate funds to fund projects as part of the department's five-year capital plan. The 2020 construction program includes $64,000,000 in new projects, which are supported by over $7,000,000 in federal funds. There also will be $78,000,000 in projects which began in 2019 that will be continuing into the 2020 construction season.

The County Bridge Tax is a property-based tax of which the proceeds are restricted to funding drainage-related projects, such as bridges, culvert repairs, and drainage improvements. The proposed 2020 budget is $4,000,000. Projects include drainage improvements along Grass Lake Road and Millburn Road and non-motorized improvements to Skokie Valley bike trail bridge over Lake Cook Road, a joint project with Lake and Cook counties.

Public Works, Planning, and Transportation Committee
A motion was made by Member Clark, seconded by Member Hewitt, that items 19-1658, 19-1659, 19-1660, and 19-1661 be approved. The motion carried unanimously.

Aye: 7 - Member Durkin, Member Pedersen, Member Clark, Member Hewitt, Member Taylor, Member Vealitzek, Member Wasik, Member Wilke

Absent: 1- Member Maine

Financial and Administrative Committee

A motion was made by Member Carlson, seconded by Member Didech, that items 19-1658, 19-1659, 19-1660, and 19-1661 be approved. The motion carried unanimously.

Aye: 6 - Vice Chair Vealitzek, Member Carlson, Member Didech, Member Pedersen, Member Wasik and Member Wilke

Not Present: 1 - Chair Frank

7.5 **19-1659**

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

(Items 19-1658, 19-1659, 19-1660, and 19-1661 were taken together.)

Division of Transportation (DOT) Director Shane Schneider, Anthony Cooling, Finance and Administrative Services (FAS), and Doretha Johnson and Al Giertych, DOT, presented the Fiscal Year 2020 (FY) Matching Tax, a property-based tax used for transportation improvements and maintenance projects.

Public Works, Planning, and Transportation Committee

A motion was made by Member Clark, seconded by Member Hewitt, that items 19-1658, 19-1659, 19-1660, and 19-1661 be approved.

Aye: 7 - Member Durkin, Member Pedersen, Member Clark, Member Hewitt, Member Taylor, Member Vealitzek, Member Wasik, Member Wilke

Absent: 1 - Member Maine

Financial and Administrative Committee

A motion was made by Member Carlson, seconded by Member Didech, that items 19-1658, 19-1659, 19-1660, and 19-1661 be approved. The motion carried unanimously.

Aye: 6 - Vice Chair Vealitzek, Member Carlson, Member Didech, Member Pedersen, Member Wasik and Member Wilke

Not Present: 1 - Chair Frank

7.6 19-1660

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

(Items 19-1658, 19-1659, 19-1660, and 19-1661 were taken together.)

Division of Transportation (DOT) Director Shane Schneider and Doretha Johnson, DOT, presented the Fiscal Year (FY) 2020 Motor Fuel Tax (MFT), the county's share of the state's collected flat tax on motor fuel sales. This fund saw an impact from the 2019 Rebuild Illinois capital bill, which includes an increase of the state MFT from 19 to 38 cents per gallon. This is the first increase in 30 years, accounting for inflation over that time period. The County expects to receive a 50 percent increase due to changes in the funding formula.

The funds may be used for general highway and construction projects with state approval. Examples of projects planned for 2020 include concrete pavement patching, guard rail and fence maintenance, traffic signal maintenance, annual road salt purchase, and majority of resurfacing projects including Butterfield Road, Hainesville Road, 14th Street, Engle Drive, Deerfield Road, Fairfield Road, and 21st Street.

Public Works, Planning, and Transportation Committee
A motion was made by Member Clark, seconded by Member Hewitt, that items 19-1658, 19-1659, 19-1660, and 19-1661 be approved. The motion carried unanimously.

Aye: 7- Member Durkin, Member Pedersen, Member Clark, Member Hewitt, Member Taylor, Member Vealitzek, Member Wasik, Member Wilke.

Absent: 1 - Member Maine

Financial and Administrative Committee

A motion was made by Member Carlson, seconded by Member Didech, that items 19-1658, 19-1659, 19-1660, and 19-1661 be approved. The motion carried unanimously.

Aye: 6 - Vice Chair Vealitzek, Member Carlson, Member Didech, Member Pedersen, Member Wasik and Member Wilke

Not Present: 1 - Chair Frank

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).

(Items 19-1658, 19-1659, 19-1660, and 19-1661 were taken together.)

Division of Transportation (DOT) Director Shane Schneider and Doretha Johnson, DOT, presented the Fiscal Year 2020 sales tax for transportation and public safety. Implemented in 2008, the 1/4% sales tax is a regional sales tax on goods and services that may be used for transportation, paratransit and public safety purposes.

The projected revenue for 2020 is $33,500,000, up two percent from 2019 due to forecasted increased sales. Examples of capital projects that will utilize funds in 2020 are reconstruction, and widening of Buffalo Grove Road and Weiland Road, adaptive traffic signals and the left turn lane project on Butterfield Road.

Long-term projects as part of the five-year and 2040 plan include realignment of Cedar Lake Road in downtown Round Lake, intersection of Fremont Center Road and Illinois Route 60, intersection of Washington and Hunt Club Road, reconstruction and widening of Deerfield Road, and intersection widening of Gilmer and Midlothian roads. The 2040 plan identifes over $2,000,000,000 in transportation improvements. Discussion ensued.

Public Works, Planning, and Transportation Committee
A motion was made by Member Clark, seconded by Member Hewitt, that items 19-1658, 19-1659, 19-1660, and 19-1661 be approved. The motion carried unanimously.

Aye: 7 - Member Durkin, Member Pedersen, Member Clark, Member Hewitt, Member Taylor, Member Vealitzek, Member Wasik, Member Wilke.

Absent: 1 - Member Maine

Financial and Administrative Committee

A motion was made by Member Carlson, seconded by Member Didech, that items

19-1658, 19-1659, 19-1660, and 19-1661 be approved. The motion carried unanimously.

Aye: 6 - Vice Chair Vealitzek, Member Carlson, Member Didech, Member Pedersen, Member Wasik and Member Wilke

Not Present: 1 - Chair Frank

7.8 19-1662

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

Planning, Building and Development (PBD) Director Eric Waggoner, Krista Braun and Bob Springer, PBD, and Zach Creer, Finance and Administrative Services (FAS), presented the Fiscal Year (FY) 2020 budget for PBD.

Strategically, evaluating and improving operations through process streamlining, efficient route planning, cross training of staff and intergovernmental agreements, the department, which has seen a reduction in head count over the last several years, has built additional capacity within operations. The department has historically been able to reduce county tax support from $3,600,000 in FY 2009 to less than $1,300,000 projected in FY 2020.

Director Waggoner said examples of operational efficiencies include the Tyler Energov system where customers may apply online for permits. In 2019, the department is sharing services through collaborating with the Villages of Lake Villa and Beach Park. There also are efforts to share resources across departments, including teaming with the Stormwater Management Commission to address damage inspection after the 2019 floods.

The department has coordinated regional task forces to address emerging land issues including the solar regional task force and the recreational cannabis regional task force.

Director Waggoner said in the coming year, the department will complete updates to the building code, develop recreational cannabis regulations, and work with the County Administrator's Office and agency partners on a clean air ordinance for County Board consideration.

Discussion followed, including praise by Committee members on the department's role as great stewards of taxpayer dollars.

Public Works, Planning, and Transportation Committee
A motion was made by Member Hewitt, seconded by Member Clark, that this item be approved. The motion carried unanimously.

Aye: 7 - Member Durkin, Member Pedersen, Member Clark, Member Hewitt, Member Taylor, Member Vealitzek, Member Wasik, Member Wilke.

Absent: 1 - Member Maine

Financial and Administrative Committee

A motion was made by Member Vealitzek, seconded by Member Carlson, that this item be approved. The motion carried unanimously.

Aye: 7 - Chair Frank, Vice Chair Vealitzek, Member Carlson, Member Didech, Member Pedersen, Member Wasik and Member Wilke

7.9 19-1663

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

Stormwater Management Commission (SMC) Director Mike Warner, Zach Creer, Finance and Administrative Services (FAS), Kurt Woolford and Michael Prusila, SMC, presented the Fiscal Year (FY) 2020 budget for the SMC.

Since August, the SMC has received $10,600,000 in federal and state grant funding and local government partner funding.

Director Warner said the initial FY 2020 budget has allocated an additional $400,000 for operating revenue to the department. SMC is seeking an additional $1,600,000 for a total of $2,000,000 in the FY 2020 budget that will fund a capital improvement program enabling the department to prioritize projects that are regionally impactful.

Director Warner said with recent flooding, there is more to be done. The model partnership developed with the Village of Gurnee 25 years ago is being noticed by other municipalities such as Mundelein, Libertyville and Highland Park who are developing plans, and SMC is providing assistance when asked.

There are nine projects proposed as part of the capital improvement program. Two projects include one in Park City that impacts residents, businesses and a nearby college and a second in North Chicago where 60 townhomes are repeatedly impacted.

Discussion ensued, which included comments by Committee members on the impact the flooding has taken upon residents and on tourism and the department's efforts to parlay money received into grants. There also was discussion as to how the county can sustain providing the additional funding to SMC long term.

Public Works, Planning, and Transportation Committee
A motion was made by Member Taylor, seconded by Member Wilke, to amend the resolution to include additional funding totaling $2,138,000 for this item. The amendment carried by voice vote.

Aye: 7 - Chair Durkin, Vice-Chair Pedersen, Member Hewitt, Member Taylor, Member

Wasik, Member Wilke, Member Vealitzek, Member Clark.

Absent: 1 - Member Maine.

A motion was made by Member Wilke, seconded by Member Clark, that this item be approved as amended. The motion was unanimously approved.

Aye: 7 - Chair Durkin, Vice-Chair Pedersen, Member Hewitt, Member Taylor, Member Wasik, Member Wilke, Member Vealitzek, Member Clark

Absent: 1 - Member Maine

A motion was made by Member Carlson, seconded by Member Wilke, that this item be approved as amended. The motion carried unanimously.

Aye: 7 - Chair Frank, Vice Chair Vealitzek, Member Carlson, Member Didech, Member Pedersen, Member Wasik and Member Wilke

Adjournment - Public Works, Planning, and Transportation Committee

Public Works, Planning, and Transportation Committee
A motion was made by Member Hewitt, seconded by Member Wilke, to adjourn the Public Works, Planning, and Transportation

Aye: 7 - Chair Durkin, Vice-Chair Pedersen, Member Hewitt, Member Taylor, Member Wasik, Member Wilke, Member Vealitzek, Member Clark

Absent: 1 - Member Maine

The Public Works, Planning, and Transportation Committee was adjourned at 11:37 a.m.

Financial and Administrative Committee
Chair Frank indicated that the Financial and Administrative Committee will take a brief lunch and then reconvene.

(Member Didech left the meeting.)

FINANCIAL & ADMINISTRATIVE

After a brief recess, the Financial and Administrative Committee reconvened the meeting at 1:13 p.m.
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.

3. Addenda to the Agenda

Chair Frank moved item 19-1687 ahead of other items.

7.32 19-1687

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

(Item considered on Thursday, October 17 after Public Works, Planning, and Transportation Committee's adjournment.)

Carl Kirar, Facilities and Construction Services (FCS) Director, and Zach Creer, Finance and Administrative Services (FAS), presented the proposed budget for the Capital Improvement Fund. Mr. Creer indicated that this new fund, established at the County Board's direction, is funded with previously allocated long-term capital funds.

Director Kirar discussed the FCS department's efforts over the current year and its goals to complete a master plan for capital improvement projects in the upcoming year.

Chair Frank inquired whether consideration has been given to reviewing project prioritization. Mr. Kirar reported that there are some projects that can be deferred. If the decision is made by the County Board to reconsider project priorities, staff will reevaluate the proposed projects and return to the Financial and Administrative Committee for approval.

County Board Chair Hart reported that the allocation of $750,000 for the design of a crisis/wellness care drop off center is premature and can be removed from the proposed budget. Upon inquiry from County Board Member Martini, Patrice Sutton, FAS Director, reported that capital improvement project funding can only be used to fund other capital improvement projects. Discussion ensued on whether the elimination of the funding for the mental health facility design could reduce the tax levy.

A motion was made by Member Wilke, seconded by Member Pedersen, to approve the item as submitted.

Member Wilke, seconded by Member Carlson, to reduce the proposed budget by $750,000 (with the removal of the crisis and wellness center design). On a voice vote, the motion carried.

Aye: 6 - Chair Frank, Vice Chair Vealitzek, Member Carlson, Member Pedersen, Member Wasik, Member Wilke

Absent: 1 - Member Durkin

Judge Mitch Hoffman, Nineteenth Judicial Circuit Court, reported that a comprehensive facilities study regarding the needs of the Judicial Court was completed in January 2018 with input from the County Administrator's Office and FCS staff. The report was presented at the August 1, 2018 Financial and Administrative Committee meeting and identified deficiences in the court facilities, including capacity, security, visibility, and air quality. The presentation also included a report from the state regarding deficiences along with recommendations to ameliorate the deficiencies.

A discussion occurred regarding the utilization of the courtrooms. Judge Hoffman indicated that the state's report addresses why there is a need for the number of courtrooms. Discussion continued regarding finding measurable criteria on courtroom utilization.

Chair Frank suggested that the County approve an amount for the Capital Improvement Fund and that a disussion regarding project prioritization be addressed at a future meeting.

A motion was made by Member Wilke, seconded by Member Wasik, to approve the budget item as amended. The motion carried unanimously.

Aye: 6 - Chair Frank, Vice Chair Vealitzek, Member Carlson, Member Pedersen, Member Wasik and Member Wilke

Not Present: 1 - Member Didech

Public Comment

(Public comment occurred on Thursday, October 17 after Public Works, Planning, and Transportation Committee's adjournment.)

Kim Isaacson, University of Illinois Extension, and Isabella Yarc, Lake County resident, expressed support for additional funding of the University of Illinois Extension Program which aids programs such as 4-H Clubs. This item will be discussed later on the agenda in new program requests.

7.10 19-1665

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

(Item considered on Thursday, October 17 after Public Works, Planning, and Transportation Committee's adjournment.)

(Items 19-1665 and 19-1666 were taken together.)

Anthony Cooling, Finance and Administrative Services (FAS), Robin O'Connor, County Clerk, and Todd Govain and Kipp Wilson, County Clerk's Office, presented the County Clerk's proposed budget.

Licenses and permit revenue is expected to slightly decrease and expenses are expected to increase in personnel, commodities, benefits, and contractuals.

Clerk O'Connor indicated that the Clerk's Office is implementing programs with grant funding. There is a need for a larger vehicle to transport equipment transport and education materials but it might result in a cost savings in staff time and fuel.

A motion was made by Member Wilke, seconded by Member Wasik, that text files 19-1665 and 19-1666 be approved. The motion carried unanimously.

Aye: 6 - Chair Frank, Vice Chair Vealitzek, Member Carlson, Member Pedersen, Member Wasik and Member Wilke

Not Present: 1 - Member Didech

7.11 19-1666

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

(Item considered on Thursday, October 17 after Public Works, Planning, and Transportation Committee's adjournment.)

(Items 19-1665 and 19-1666 were taken together.)

A motion was made by Member Wilke, seconded by Member Wasik, that text files 19-1665 and 19-1666 be approved. The motion carried unanimously.

Aye: 6 - Chair Frank, Vice Chair Vealitzek, Member Carlson, Member Pedersen, Member Wasik and Member Wilke

Not Present: 1 - Member Didech

7.12 19-1667

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

(Item considered on Thursday, October 17 after Public Works, Planning, and Transportation Committee's adjournment.)

(Items 19-1667, 19-1668, and 19-1669 were taken together.)

Cynthia Pruim-Haran, Recorder of Deeds, and Anthony Cooling, Finance and Administrative Services (FAS), presented the proposed budgets for Recorder of Deeds Fund, the Recorder Automation Fund, and the Geographic Information Sytem (GIS) Automation Fund. Mr. Cooling identified that one position is being moved from the Recorder of Deeds Fund to the Records Automation Fund and that there is one position that is vacant and unfunded that is being requested to be kept in the event it is needed. Mr.

Cooling noted a decline in annual recordings.

A motion was made by Member Wilke, seconded by Member Wasik, to approve the Recorder of Deeds, the Recorder Automation, and GIS Automation Fund proposed budgets.

A motion was made by Member Vealitzek, seconded by Member Wilke, to amend the motion to remove the unfunded position from the Recorder of Deeds budget inventory. On a voice vote, the amended language was approved.

Aye: 6 - Chair Frank, Vice Chair Vealitzek, Member Carlson, Member Pedersen, Member Wasik, Member Wilke

Absent: 1 - Member Didech

A motion was made by Member Wilke, seconded by Member Wasik, that text files 19-1667, 19-1668, and 19-1669, be approved as amended. The motion carried unaimously.

Aye: 6 - Chair Frank, Vice Chair Vealitzek, Member Carlson, Member Pedersen, Member Wasik and Member Wilke

Not Present: 1 - Member Didech

7.13 19-1668

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

(Item considered on Thursday, October 17 after Public Works, Planning, and Transportation Committee's adjournment.)

(Items 19-1667, 19-1668, and 19-1669 were taken together.)

A motion was made by Member Wilke, seconded by Member Wasik, that text files 19-1667, 19-1668, and 19-1669, be approved as amended. The motion carried unaimously.

Aye: 6 - Chair Frank, Vice Chair Vealitzek, Member Carlson, Member Pedersen, Member Wasik and Member Wilke

Not Present: 1 - Member Didech

7.14 19-1669

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

(Item considered on Thursday, October 17 after Public Works, Planning, and Transportation Committee's adjournment.)

(Items 19-1667, 19-1668, and 19-1669 were taken together.)

A motion was made by Member Wilke, seconded by Member Wasik, that text files 19-1667, 19-1668, and 19-1669, be approved as amended. The motion carried unaimously.

Aye: 6 - Chair Frank, Vice Chair Vealitzek, Member Carlson, Member Pedersen, Member Wasik and Member Wilke

Not Present: 1 - Member Didech

7.15 19-1670

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

(Item considered on Thursday, October 17 after Public Works, Planning, and Transportation Committee's adjournment.)

(Items 19-1670 and 19-1671 were taken together.)

Bob Glueckert, Chief County Assessor, and Anthony Cooling, Finance and Administrative Services (FAS), presented the proposed budgets for the Chief County Assessment Office (CCAO) and Board of Review (BOR). One support staff position in the CCAO is being transferred to the the BOR and one position is being eliminated.

Discussion ensued regarding the costs associated with the Tyler system integration and ability to reduce operational costs. Assessor Glueckert indicated that mass publication is required by state statute in general assessment years. He indicated that the office could reduce its vehicle fleet to one vehicle. Discussion continued.

A motion was made by Member Wilke, seconded by Member Pedersen, that text files 19-1670 and 19-1671 be approved. The motion carried unanimously.

Aye: 6 - Chair Frank, Vice Chair Vealitzek, Member Carlson, Member Pedersen, Member Wasik and Member Wilke

Not Present: 1 - Member Didech

7.16 19-1671

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

(Item considered on Thursday, October 17 after Public Works, Planning, and Transportation Committee's adjournment.)

(Items 19-1670 and 19-1671 were taken together.)

A motion was made by Member Wilke, seconded by Member Pedersen, that text files 19-1670 and 19-1671 be approved. The motion carried unanimously.

Aye: 6 - Chair Frank, Vice Chair Vealitzek, Member Carlson, Member Pedersen, Member Wasik and Member Wilke

Not Present: 1 - Member Didech

7.17 19-1672

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

(Item considered on Thursday, October 17 after Public Works, Planning, and Transportation Committee's adjournment.)

(Items 19-1672 and 19-1673 were taken together.)

Holly Kim, Treasurer, Markus Vasyl, Treasurer's Office, and Anthony Cooling, Finance and Administrative Services (FAS), presented the proposed budgets for the Treasurer and Tax Sale Automation Funds. Mr. Cooling reported the Treasurer's Office is proposing a status quo budget. The Treasurer's Office has increased interest revenue by $300,000. Three new program requests have been submitted of which two are being recommended for approval by the FAS department. The self-service kiosk, which would allow taxpayers to print their tax bill, is not recommended for approval.

A motion was made by Member Carlson, seconded by Member Wasik, that text files 19-1672 and 19-1673 be approved. The motion carried unanimously.

Aye: 6 - Chair Frank, Vice Chair Vealitzek, Member Carlson, Member Pedersen, Member Wasik and Member Wilke

Not Present: 1 - Member Didech

7.18 19-1673

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Committee action approving the recommended Fiscal Year 2020 budget for Tax Sale Automation.

(Item considered on Thursday, October 17 after Public Works, Planning, and Transportation Committee's adjournment.)

(Items 19-1672 and 19-1673 were taken together.)

A motion was made by Member Carlson, seconded by Member Wasik, that text files 19-1672 and 19-1673 be approved. The motion carried unanimously.

Aye: 6 - Chair Frank, Vice Chair Vealitzek, Member Carlson, Member Pedersen, Member Wasik and Member Wilke

Not Present: 1 - Member Didech

7.19 19-1674

Committee action approving the recommended Fiscal Year 2020 budget for Information Technology.

(Item considered on Thursday, October 17 after Public Works, Planning, and Transportation Committee's adjournment.)

Patrice Sutton, Finance and Administrative Services (FAS) Director, and Chris Blanding, Information Technology (IT) Director, presented the proposed budget for IT. Director Blanding reported on the department's efforts to modernize technology which requires upfront costs. Director Sutton noted a scrivener's error in authorized positions. She clarified that there are no unfunded positions. Discussion ensued regarding the department's ability to assist other departments with cyber security.

A motion was made by Member Wilke, seconded by Member Pedersen, that this item be approved. The motion carried unanimously.

Aye: 6 - Chair Frank, Vice Chair Vealitzek, Member Carlson, Member Pedersen, Member Wasik and Member Wilke

Not Present: 1 - Member Didech

7.20 19-1675

Committee action approving the recommended Fiscal Year 2020 budget for Human Resources.

(Item considered on Thursday, October 17 after Public Works, Planning, and Transportation Committee's adjournment.)

(Items 19-1675, 19-1676, and 19-1677 were taken together.)

RuthAnne Hall, Interim Human Resources (HR) Director, Chris Kopka, HR, and Zach Creer, Finance and Administrative Services (FAS), presented the proposed budgets for HR, the Liability Insurance Fund, and the Health-Life-Dental Fund. Headcount for the department will remain the same as Fiscal Year (FY) 2019. It was noted that recruitment costs are now being reflected in the HR Fund rather than the General Operating Expense Fund. An organizational development manager, hired in FY 2019, has begun planning new leadership development programs in parternship with Lake Forest Graduate School of Management. However, salary adjustments in the HR department and a new program request for increased tuition reimbursement that is recommended to be placed on hold pending the results of the compensation study.

There is a proposed increase in the Liability and Risk Fund to replace outdated medical supply kits and materials around the County.

The Health Life Dental Fund reflects a 2.2 percent increase that had been previously

discussed at prior meetings.

Interim Director Hall discussed the County's efforts in making Lake County an employer of choice. Discussion ensued.

A motion was made by Member Wilke, seconded by Member Pedersen, that items 19-1675, 19-1676, and 19-1677 be approved. The motion carried unanimously.

Aye: 6 - Chair Frank, Vice Chair Vealitzek, Member Carlson, Member Pedersen, Member Wasik and Member Wilke

Not Present: 1 - Member Didech

7.21 19-1676

Committee action approving the recommended Fiscal Year 2020 budget for the Liability Insurance Fund.

(Item considered on Thursday, October 17 after Public Works, Planning, and Transportation Committee's adjournment.)

(Items 19-1675, 19-1676, and 19-1677 were taken together.)

A motion was made by Member Wilke, seconded by Member Pedersen, that items 19-1675, 19-1676, and 19-1677 be approved. The motion carried unanimously.

Aye: 6 - Chair Frank, Vice Chair Vealitzek, Member Carlson, Member Pedersen, Member Wasik and Member Wilke

Not Present: 1 - Member Didech

7.22 19-1677

Committee action approving the recommended Fiscal Year 2020 budget for Health-Life-Dental (HLD) Insurance Fund.

(Item considered on Thursday, October 17 after Public Works, Planning, and Transportation Committee's adjournment.)

(Items 19-1675, 19-1676, and 19-1677 were taken together.)

A motion was made by Member Wilke, seconded by Member Pedersen, that items 19-1675, 19-1676, and 19-1677 be approved. The motion carried unanimously.

Aye: 6 - Chair Frank, Vice Chair Vealitzek, Member Carlson, Member Pedersen, Member Wasik and Member Wilke

Not Present: 1 - Member Didech

7.23 19-1678

Committee action approving the recommended Fiscal Year 2020 budget for Finance and Administrative Services.

(Item considered on Thursday, October 17 after Public Works, Planning, and Transportation Committee's adjournment.)

(Items 19-1678, 19-1679, and 19-1680 were taken together.)

Patrice Sutton, Finance and Administrative Services (FAS) Director, reported that the creation of two new divisions for shared services and internal auditing required the reclassification of two lower level positions to manager positions. The department's new shared services division assists 11 departments with financial and payroll services. Training remains a priority to the department. There is a new program request for the purchase of a certified payroll tracking software program to assist with legal compliance requirements.

Discussion ensued regarding which other departments would benefit from centralized services. The department encourages staff to use credit card payments whenever possible.

A motion was made by Member Wilke, seconded by Member Wasik, that files 19-1678, 19-1679, and 19-1680 be approved. The motion carried unanimously.

Aye: 5 - Chair Frank, Vice Chair Vealitzek, Member Carlson, Member Wasik and Member Wilke

Not Present: 2 - Member Didech and Member Pedersen

7.24 19-1679

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

(Item considered on Thursday, October 17 after Public Works, Planning, and Transportation Committee's adjournment.)

(Items 19-1678, 19-1679, and 19-1680 were taken together.)

A motion was made by Member Wilke, seconded by Member Wasik, that files 19-1678, 19-1679, and 19-1680 be approved. The motion carried unanimously.

Aye: 5 - Chair Frank, Vice Chair Vealitzek, Member Carlson, Member Wasik and Member Wilke

Not Present: 2 - Member Didech and Member Pedersen

7.25 19-1680

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

(Item considered on Thursday, October 17 after Public Works, Planning, and Transportation Committee's adjournment.)

(Items 19-1678, 19-1679, and 19-1680 were taken together.)

A motion was made by Member Wilke, seconded by Member Wasik, that files 19-1678, 19-1679, and 19-1680 be approved. The motion carried unanimously.

Aye: 5 - Chair Frank, Vice Chair Vealitzek, Member Carlson, Member Wasik and Member Wilke

Not Present: 2 - Member Didech and Member Pedersen

7.26 19-1681

Committee action approving the recommended Fiscal Year 2020 budget for Facilities and Construction.

(Item considered on Thursday, October 17 after Public Works, Planning, and Transportation Committee's adjournment.)

Carl Kirar, Facilities and Construction Services (FCS) Director, presented the proposed Fiscal Year 2020 budget for the FCS department. Discussion ensued regarding opportunities to develop an energy savings plan.

A motion was made by Member Wasik, seconded by Member Carlson, that this item be approved. The motion carried unanimously.

Not Present: 1 - Member Didech

7.27 19-1682

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

(Item considered on Thursday, October 17 after Public Works, Planning, and Transportation Committee's adjournment.)

Anthony Cooling, Finance and Administrative Services (FAS), presented the recommended Fiscal Year 2020 budget for the County Board. The County Board's reorganization required a modification in the accounting methodology of trips and travel, office supplies, printing services, usage of subscriptions, and mileage reimbursement to accurately reflect expenses. Discussion ensued.

A motion was made by Member Wasik, seconded by Member Carlson, that items 19-1682 and 19-1683 be approved. The motion carried by voice vote.

Aye: 6 - Chair Frank, Vice Chair Vealitzek, Member Carlson, Member Pedersen, Member Wasik and Member Wilke

Not Present: 1 - Member Didech

7.28 19-1683

Committee action approving the recommended Fiscal Year 2020 budget for Video Gaming.

(Item considered on Thursday, October 17 after Public Works, Planning, and Transportation Committee's adjournment.)

Chair Frank suggested diverting a portion of video gaming revenue, at a future time, to

support County programs. Member Carlson opposed this suggestion.

A motion was made by Member Wasik, seconded by Member Carlson, that items 19-1682 and 19-1683 be approved. The motion carried by voice vote.

Aye: 6 - Chair Frank, Vice Chair Vealitzek, Member Carlson, Member Pedersen, Member Wasik and Member Wilke

Not Present: 1 - Member Didech

7.29 19-1684

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

(Item considered on Thursday, October 17 after Public Works, Planning, and Transportation Committee's adjournment.)

(Items 19-1684 and 19-1685 were taken together.)

Jim Hawkins, Deputy County Administrator, and Anthony Cooling and Michael Wheeler, Finance and Administrative Services (FAS), presented the proposed budget for the County Administrator's Office. The number of positions is proposed to increase from 18 to 19 positions for administrative support. Patrice Sutton, FAS Director, indicated that the Information Technology (IT) department gave up two lower level vacant positions to fund the County Administrator Office's additional position.

Mr. Wheeler reported on increases in the General Operating Expense Fund related to a compensation study and contractuals. Long Term Facility Funding is projected to decrease from $7,500,000 to $3,143,135.

Discussion ensued regarding having a reevaluation of the funding for Lake County Partners in the upcoming Fiscal Year.

A motion was made by Member Carlson, seconded by Member Wasik, that items 19-1684 and 19-1685 be approved. The motion carried unanimously.

Aye: 6 - Chair Frank, Vice Chair Vealitzek, Member Carlson, Member Pedersen, Member Wasik and Member Wilke

Not Present: 1 - Member Didech

7.30 19-1685

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

(Item considered on Thursday, October 17 after Public Works, Planning, and Transportation Committee's adjournment.)

(Items 19-1684 and 19-1685 were taken together.)

A motion was made by Member Carlson, seconded by Member Wasik, that items 19-1684 and 19-1685 be approved. The motion carried unanimously.

Aye: 6 - Chair Frank, Vice Chair Vealitzek, Member Carlson, Member Pedersen, Member Wasik and Member Wilke

Not Present: 1 - Member Didech

Chair Frank moved item 19-1708 after item 19-1704.

7.31 19-1686

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

(Item considered on Thursday, October 17 after Public Works, Planning, and Transportation Committee's adjournment.)

(Items 19-1686, 19-1688, 19-,1689, 19-1690, 19-1691, 19-1692, 19-1693, 19-1694, 19-1695, 19-1696, 19-1697, 19-1698, 19-1699, 19-1700, 19-1701, 19-1702, 19-1703, and 19-1704 were taken together.)

A motion was made by Member Wasik, seconded by Member Carlson to approve items 19-1686, 19-1688, 19-1689, 19-1690, 19-1691, 19-1692, 19-1693, 19-1694, 19-1695, 19-1696, 19-1697, 19-1698, 19-1699, 19-1700, 19-1701, 19-1702, 19-1703, and 19-1704.

Aye: 6 - Chair Frank, Vice Chair Vealitzek, Member Carlson, Member Pedersen, Member Wasik and Member Wilke

Not Present: 1 - Member Didech

7.34 19-1688

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

(Item considered on Thursday, October 17 after Public Works, Planning, and Transportation Committee's adjournment.)

(Items 19-1686, 19-1688, 19-,1689, 19-1690, 19-1691, 19-1692, 19-1693, 19-1694, 19-1695, 19-1696, 19-1697, 19-1698, 19-1699, 19-1700, 19-1701, 19-1702, 19-1703, and 19-1704 were taken together.)

A motion was made by Member Wasik, seconded by Member Carlson to approve items 19-1686, 19-1688, 19-1689, 19-1690, 19-1691, 19-1692, 19-1693, 19-1694, 19-1695, 19-1696, 19-1697, 19-1698, 19-1699, 19-1700, 19-1701, 19-1702, 19-1703, and 19-1704.

Aye: 6 - Chair Frank, Vice Chair Vealitzek, Member Carlson, Member Pedersen, Member Wasik and Member Wilke

Not Present: 1 - Member Didech

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.

(Item considered on Thursday, October 17 after Public Works, Planning, and Transportation Committee's adjournment.)

(Items 19-1686, 19-1688, 19-,1689, 19-1690, 19-1691, 19-1692, 19-1693, 19-1694, 19-1695, 19-1696, 19-1697, 19-1698, 19-1699, 19-1700, 19-1701, 19-1702, 19-1703, and 19-1704 were taken together.)

A motion was made by Member Wasik, seconded by Member Carlson to approve items 19-1686, 19-1688, 19-1689, 19-1690, 19-1691, 19-1692, 19-1693, 19-1694, 19-1695, 19-1696, 19-1697, 19-1698, 19-1699, 19-1700, 19-1701, 19-1702, 19-1703, and 19-1704.

Aye: 6 - Chair Frank, Vice Chair Vealitzek, Member Carlson, Member Pedersen, Member Wasik and Member Wilke

Not Present: 1 - Member Didech

7.36 19-1690

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

(Item considered on Thursday, October 17 after Public Works, Planning, and Transportation Committee's adjournment.)

(Items 19-1686, 19-1688, 19-,1689, 19-1690, 19-1691, 19-1692, 19-1693, 19-1694, 19-1695, 19-1696, 19-1697, 19-1698, 19-1699, 19-1700, 19-1701, 19-1702, 19-1703, and 19-1704 were taken together.)

A motion was made by Member Wasik, seconded by Member Carlson to approve items 19-1686, 19-1688, 19-1689, 19-1690, 19-1691, 19-1692, 19-1693, 19-1694, 19-1695, 19-1696, 19-1697, 19-1698, 19-1699, 19-1700, 19-1701, 19-1702, 19-1703, and 19-1704.

Aye: 6 - Chair Frank, Vice Chair Vealitzek, Member Carlson, Member Pedersen, Member Wasik and Member Wilke

Not Present: 1 - Member Didech

7.37 19-1691

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

(Item considered on Thursday, October 17 after Public Works, Planning, and Transportation Committee's adjournment.)

(Items 19-1686, 19-1688, 19-,1689, 19-1690, 19-1691, 19-1692, 19-1693, 19-1694,

19-1695, 19-1696, 19-1697, 19-1698, 19-1699, 19-1700, 19-1701, 19-1702, 19-1703, and 19-1704 were taken together.)

A motion was made by Member Wasik, seconded by Member Carlson to approve items 19-1686, 19-1688, 19-1689, 19-1690, 19-1691, 19-1692, 19-1693, 19-1694, 19-1695, 19-1696, 19-1697, 19-1698, 19-1699, 19-1700, 19-1701, 19-1702, 19-1703, and 19-1704.

Aye: 6 - Chair Frank, Vice Chair Vealitzek, Member Carlson, Member Pedersen, Member Wasik and Member Wilke

Not Present: 1 - Member Didech

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.

(Item considered on Thursday, October 17 after Public Works, Planning, and Transportation Committee's adjournment.)

(Items 19-1686, 19-1688, 19-,1689, 19-1690, 19-1691, 19-1692, 19-1693, 19-1694, 19-1695, 19-1696, 19-1697, 19-1698, 19-1699, 19-1700, 19-1701, 19-1702, 19-1703, and 19-1704 were taken together.)

A motion was made by Member Wasik, seconded by Member Carlson to approve items 19-1686, 19-1688, 19-1689, 19-1690, 19-1691, 19-1692, 19-1693, 19-1694, 19-1695, 19-1696, 19-1697, 19-1698, 19-1699, 19-1700, 19-1701, 19-1702, 19-1703, and 19-1704.

Aye: 6 - Chair Frank, Vice Chair Vealitzek, Member Carlson, Member Pedersen, Member Wasik and Member Wilke

Not Present: 1 - Member Didech

7.39 19-1693

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

(Item considered on Thursday, October 17 after Public Works, Planning, and Transportation Committee's adjournment.)

(Items 19-1686, 19-1688, 19-,1689, 19-1690, 19-1691, 19-1692, 19-1693, 19-1694, 19-1695, 19-1696, 19-1697, 19-1698, 19-1699, 19-1700, 19-1701, 19-1702, 19-1703, and 19-1704 were taken together.)

A motion was made by Member Wasik, seconded by Member Carlson to approve items 19-1686, 19-1688, 19-1689, 19-1690, 19-1691, 19-1692, 19-1693, 19-1694, 19-1695, 19-1696, 19-1697, 19-1698, 19-1699, 19-1700, 19-1701, 19-1702, 19-1703, and 19-1704.

Aye: 6 - Chair Frank, Vice Chair Vealitzek, Member Carlson, Member Pedersen, Member Wasik and Member Wilke

Not Present: 1 - Member Didech

7.40 19-1694

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

(Item considered on Thursday, October 17 after Public Works, Planning, and Transportation Committee's adjournment.)

(Items 19-1686, 19-1688, 19-,1689, 19-1690, 19-1691, 19-1692, 19-1693, 19-1694, 19-1695, 19-1696, 19-1697, 19-1698, 19-1699, 19-1700, 19-1701, 19-1702, 19-1703, and 19-1704 were taken together.)

A motion was made by Member Wasik, seconded by Member Carlson to approve items 19-1686, 19-1688, 19-1689, 19-1690, 19-1691, 19-1692, 19-1693, 19-1694, 19-1695, 19-1696, 19-1697, 19-1698, 19-1699, 19-1700, 19-1701, 19-1702, 19-1703, and 19-1704.

Aye: 6 - Chair Frank, Vice Chair Vealitzek, Member Carlson, Member Pedersen, Member Wasik and Member Wilke

Not Present: 1 - Member Didech

7.41 19-1695

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

(Item considered on Thursday, October 17 after Public Works, Planning, and Transportation Committee's adjournment.)

(Items 19-1686, 19-1688, 19-,1689, 19-1690, 19-1691, 19-1692, 19-1693, 19-1694, 19-1695, 19-1696, 19-1697, 19-1698, 19-1699, 19-1700, 19-1701, 19-1702, 19-1703, and 19-1704 were taken together.)

A motion was made by Member Wasik, seconded by Member Carlson to approve items 19-1686, 19-1688, 19-1689, 19-1690, 19-1691, 19-1692, 19-1693, 19-1694, 19-1695, 19-1696, 19-1697, 19-1698, 19-1699, 19-1700, 19-1701, 19-1702, 19-1703, and 19-1704.

Aye: 6 - Chair Frank, Vice Chair Vealitzek, Member Carlson, Member Pedersen, Member Wasik and Member Wilke

Not Present: 1 - Member Didech

7.42 19-1696

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

(Item considered on Thursday, October 17 after Public Works, Planning, and Transportation Committee's adjournment.)

(Items 19-1686, 19-1688, 19-,1689, 19-1690, 19-1691, 19-1692, 19-1693, 19-1694, 19-1695, 19-1696, 19-1697, 19-1698, 19-1699, 19-1700, 19-1701, 19-1702, 19-1703, and 19-1704 were taken together.)

A motion was made by Member Wasik, seconded by Member Carlson to approve items 19-1686, 19-1688, 19-1689, 19-1690, 19-1691, 19-1692, 19-1693, 19-1694, 19-1695, 19-1696, 19-1697, 19-1698, 19-1699, 19-1700, 19-1701, 19-1702, 19-1703, and 19-1704.

Aye: 6 - Chair Frank, Vice Chair Vealitzek, Member Carlson, Member Pedersen, Member Wasik and Member Wilke

Not Present: 1 - Member Didech

7.43 19-1697

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

(Item considered on Thursday, October 17 after Public Works, Planning, and Transportation Committee's adjournment.)

(Items 19-1686, 19-1688, 19-,1689, 19-1690, 19-1691, 19-1692, 19-1693, 19-1694, 19-1695, 19-1696, 19-1697, 19-1698, 19-1699, 19-1700, 19-1701, 19-1702, 19-1703, and 19-1704 were taken together.)

A motion was made by Member Wasik, seconded by Member Carlson to approve items 19-1686, 19-1688, 19-1689, 19-1690, 19-1691, 19-1692, 19-1693, 19-1694, 19-1695, 19-1696, 19-1697, 19-1698, 19-1699, 19-1700, 19-1701, 19-1702, 19-1703, and 19-1704.

Aye: 6 - Chair Frank, Vice Chair Vealitzek, Member Carlson, Member Pedersen, Member Wasik and Member Wilke

Not Present: 1 - Member Didech

7.44 19-1698

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

(Item considered on Thursday, October 17 after Public Works, Planning, and Transportation Committee's adjournment.)

(Items 19-1686, 19-1688, 19-,1689, 19-1690, 19-1691, 19-1692, 19-1693, 19-1694,

19-1695, 19-1696, 19-1697, 19-1698, 19-1699, 19-1700, 19-1701, 19-1702, 19-1703, and 19-1704 were taken together.)

A motion was made by Member Wasik, seconded by Member Carlson to approve items 19-1686, 19-1688, 19-1689, 19-1690, 19-1691, 19-1692, 19-1693, 19-1694, 19-1695, 19-1696, 19-1697, 19-1698, 19-1699, 19-1700, 19-1701, 19-1702, 19-1703, and 19-1704.

Aye: 6 - Chair Frank, Vice Chair Vealitzek, Member Carlson, Member Pedersen, Member Wasik and Member Wilke

Not Present: 1 - Member Didech

7.45 19-1699

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

(Item considered on Thursday, October 17 after Public Works, Planning, and Transportation Committee's adjournment.)

(Items 19-1686, 19-1688, 19-,1689, 19-1690, 19-1691, 19-1692, 19-1693, 19-1694, 19-1695, 19-1696, 19-1697, 19-1698, 19-1699, 19-1700, 19-1701, 19-1702, 19-1703, and 19-1704 were taken together.)

A motion was made by Member Wasik, seconded by Member Carlson to approve items 19-1686, 19-1688, 19-1689, 19-1690, 19-1691, 19-1692, 19-1693, 19-1694, 19-1695, 19-1696, 19-1697, 19-1698, 19-1699, 19-1700, 19-1701, 19-1702, 19-1703, and 19-1704.

Aye: 6 - Chair Frank, Vice Chair Vealitzek, Member Carlson, Member Pedersen, Member Wasik and Member Wilke

Not Present: 1 - Member Didech

7.46 19-1700

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

(Item considered on Thursday, October 17 after Public Works, Planning, and Transportation Committee's adjournment.)

(Items 19-1686, 19-1688, 19-,1689, 19-1690, 19-1691, 19-1692, 19-1693, 19-1694, 19-1695, 19-1696, 19-1697, 19-1698, 19-1699, 19-1700, 19-1701, 19-1702, 19-1703, and 19-1704 were taken together.)

A motion was made by Member Wasik, seconded by Member Carlson to approve items 19-1686, 19-1688, 19-1689, 19-1690, 19-1691, 19-1692, 19-1693, 19-1694, 19-1695, 19-1696, 19-1697, 19-1698, 19-1699, 19-1700, 19-1701, 19-1702, 19-1703, and 19-1704.

Aye: 6 - Chair Frank, Vice Chair Vealitzek, Member Carlson, Member Pedersen, Member Wasik and Member Wilke

Not Present: 1 - Member Didech

7.47 19-1701

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

(Item considered on Thursday, October 17 after Public Works, Planning, and Transportation Committee's adjournment.)

(Items 19-1686, 19-1688, 19-,1689, 19-1690, 19-1691, 19-1692, 19-1693, 19-1694, 19-1695, 19-1696, 19-1697, 19-1698, 19-1699, 19-1700, 19-1701, 19-1702, 19-1703, and 19-1704 were taken together.)

A motion was made by Member Wasik, seconded by Member Carlson to approve items 19-1686, 19-1688, 19-1689, 19-1690, 19-1691, 19-1692, 19-1693, 19-1694, 19-1695, 19-1696, 19-1697, 19-1698, 19-1699, 19-1700, 19-1701, 19-1702, 19-1703, and 19-1704.

Aye: 6 - Chair Frank, Vice Chair Vealitzek, Member Carlson, Member Pedersen, Member Wasik and Member Wilke

Not Present: 1 - Member Didech

7.48 19-1702

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

(Item considered on Thursday, October 17 after Public Works, Planning, and Transportation Committee's adjournment.)

(Items 19-1686, 19-1688, 19-,1689, 19-1690, 19-1691, 19-1692, 19-1693, 19-1694, 19-1695, 19-1696, 19-1697, 19-1698, 19-1699, 19-1700, 19-1701, 19-1702, 19-1703, and 19-1704 were taken together.)

A motion was made by Member Wasik, seconded by Member Carlson to approve items 19-1686, 19-1688, 19-1689, 19-1690, 19-1691, 19-1692, 19-1693, 19-1694, 19-1695, 19-1696, 19-1697, 19-1698, 19-1699, 19-1700, 19-1701, 19-1702, 19-1703, and 19-1704.

Aye: 6 - Chair Frank, Vice Chair Vealitzek, Member Carlson, Member Pedersen, Member Wasik and Member Wilke

Not Present: 1 - Member Didech

7.49 19-1703

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

(Item considered on Thursday, October 17 after Public Works, Planning, and Transportation Committee's adjournment.)

(Items 19-1686, 19-1688, 19-,1689, 19-1690, 19-1691, 19-1692, 19-1693, 19-1694, 19-1695, 19-1696, 19-1697, 19-1698, 19-1699, 19-1700, 19-1701, 19-1702, 19-1703, and 19-1704 were taken together.)

A motion was made by Member Wasik, seconded by Member Carlson to approve items 19-1686, 19-1688, 19-1689, 19-1690, 19-1691, 19-1692, 19-1693, 19-1694, 19-1695, 19-1696, 19-1697, 19-1698, 19-1699, 19-1700, 19-1701, 19-1702, 19-1703, and 19-1704.

Aye: 6 - Chair Frank, Vice Chair Vealitzek, Member Carlson, Member Pedersen, Member Wasik and Member Wilke

Not Present: 1 - Member Didech

7.50 19-1704

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

(Item considered on Thursday, October 17 after Public Works, Planning, and Transportation Committee's adjournment.)

(Items 19-1686, 19-1688, 19-,1689, 19-1690, 19-1691, 19-1692, 19-1693, 19-1694, 19-1695, 19-1696, 19-1697, 19-1698, 19-1699, 19-1700, 19-1701, 19-1702, 19-1703, and 19-1704 were taken together.)

A motion was made by Member Wasik, seconded by Member Carlson to approve items 19-1686, 19-1688, 19-1689, 19-1690, 19-1691, 19-1692, 19-1693, 19-1694, 19-1695, 19-1696, 19-1697, 19-1698, 19-1699, 19-1700, 19-1701, 19-1702, 19-1703, and 19-1704.

Aye: 6 - Chair Frank, Vice Chair Vealitzek, Member Carlson, Member Pedersen, Member Wasik and Member Wilke

Not Present: 1 - Member Didech

7.33 19-1708

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Discussion regarding Determination of Reallocation to Capital.

Attachments: Determination of Reallocation to Capital.pdf

(Item discussed on Thursday, October 17 after Public Works, Planning, and Transportation Committee's adjournment.)

Patrice Sutton, Finance and Administrative Services (FAS) Director, presented scenarios regarding the reallocation to capital for Fiscal Year 2018. She sought direction on the funding for the increased Stormwater Management Commission proposed budget, noting that it is important to balance operating expenses with operational revenue.

Member Wilke moved, seconded by Member Carlson, to reallocate 31.86 percent. Substantial discussion ensued.

Chair Frank indicated that he is comfortable with going to a 31 percent reallocation.

Member Carlson withdrew his second.

Member Barr recommended that the Committee reduce its levy. The consensus was for staff to develop with additional reallocation scenarios.

The Committee held a discussion regarding reallocation to capital.

7.51 19-1705

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Discussion of New Program Requests.

(Item discussed on Thrusday, October 17 after Public Works, Planning, and Transportation Committee's adjournment.)

Patrice Sutton, Finance and Administrative Services (FAS) Director, reported that items recommended for the new program request (NPR) were identified in the respective departments' proposed budgets. She noted that staff does not opine on Board Member NPRs.

Director Sutton reviewed items not recommended for the NPR.

University of Illinois Extension - Contribution Increase NPR
Director Sutton reviewed the funding history for the University of Illinois Extension. Contributions are currently at $39,000 but were at $90,000 prior to the recession. The general consensus was to provide the additional funding for the University of Illinois Extension and for staff to look at existing operating expenses to fund it.

A motion was made by Member Wilke, seconded by Member Wasik, to fund the University of Illinois Extension at $60,000.

Aye: 6 - Chair Frank, Vice Chair Vealitzek, Member Carlson, Member Pedersen, Member Wasik, Member Wilke

Not present: 1 - Member Didech

Treasurer's Office Tax Bill Printout Kiosk NPR
Director Sutton reported on the Treasurer's funding request for a kiosk that would allow taxpayers to access their tax bill and print a copy of it. Staff is not recommending the funding for this in the upcoming Fiscal Year but noted that the Treasurer has other methods of funding this request.

Veteran's Assistance Commission - Three Vet Service Officers (VSO) at M8 Paygrade
Member Wilke recommended the funding of an another VSO position in addition to the one that was approved at the Health and Community Services and Financial and Adminsitrative Joint Committee Budget hearings.

A motion was made by Member Wilke, to approve an unfunded VSO position for the Veteran's Assistance Commission. The motion failed due to a lack of a second.

Health Department - Health Information Security Software and Services NPR
Member Carlson inquired whether there is an ability to fund the health information security software and services. Gary Gibson, Interim County Administrator, indicated that staff is investigating other opportunities to address the issue.

Aye: 6 - Chair Frank, Vice Chair Vealitzek, Member Carlson, Member Pedersen, Member Wasik, Member Wilke

Not present: 1 - Member Didech

Board Member Requests

Martin Luther King Day Holiday NPR
County Board Vice-Chair Ross-Cunningham requested Lake County officially approve Martin Luther King Day a permanent holiday, rather than a Floating holiday. Discussion ensued. Chair Frank indicated that staff is reviewing the County's collective bargaining contracts and will bring forward additional information at the next Financial and Administrative Committee meeting.

Sustainability Coordinator Position NPR
Member Wilke indicated that this request actually stems from the Energy and Environment Committee's desire to fund a Sustainability Coordinator position. Matt Meyers, Assistant County Administrator, reviewed the NPR.

A motion was made by Member Wilke, seconded by Member Wasik, to fund a Sustainability Coordinator position in the amount of $151,905. On a voice vote, the motion

was unanimously approved.

Aye: 6 - Chair Frank, Vice Chair Vealitzek, Member Carlson, Member Pedersen, Member Wasik, Member Wilke

Not present: 1 - Member Didech

No Wake Signage NPR
Chair Frank reported this request is from County Board Member Martini to fund No Wake signage at certain waterways. Zach Creer, Finance and Administrative Services (FAS), provided details regarding the request. Chair Frank was not supportive of this request as it is not within the County's jurisdiction. The general consensus of the committee was not to fund this request.

Intergovermental Relations/Legislative Coordinator Position NPR
Member Wasik indicated that this request stems from the Legislative Committee's desire for a coodinator to improve legislative outreach to state and federal officials and help connect Lake County with legislative funding opportunities. Discussion ensued. The consensus is to not fund this NPR in 2020 but it may be considered in the future. Member Carlson suggested that County Board Members be used as resources in reaching out to their legislators on behalf of the County regarding important legislative matters.

New Program Requests were discussed and considered.

7.52 **19-1706**

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Discussion of Fiscal Year 2020 Budget Scenarios.

Attachments: FY2020 Budget Scenarios.pdf
Detail for Scenario 1.pdf

Patrice Sutton, Finance and Administrative Services (FAS) Director, presented three levy scenarios and sought direction from the committee. Discussion ensued. It was recommended that the County seek a flat levy but final consideration will be taken in the upcoming weeks.

The 2020 Budget Scenarios were discussed.

8. Executive Session

The Committee did not enter in Executive Session.

9. County Administrator's Report

There was no County Administrator's report.

10. Members Remarks

There were no remarks from members.

11. Adjournment

The meeting was adjourned at 4:55 p.m..

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

Minutes prepared by Abby Scalf and Blanca Vela-Schneider.

Respectfully submitted,

Chair	*Vice Chair*

Financial and Administrative Committee