WHEREAS, in the opinion of the County Auditor, the public interests required that the Lake County Council, should be called to meet in special session at this time, for the purpose of considering First Reading for the 2022 Budgets. A written notice was sent to each member of the Council, and proper advertisement made, and all other acts performed in accordance with the laws governing such matters.

And now in obedience to such call, come Ted Bilski, President, David Hamm, Charlie Brown, Daniel Dernulc, Christian Jorgensen and Alfredo Menchaca County Councilpersons, together with Ray Szarmach, County Council Attorney. Councilwoman Christine Cid was absent.

Brown made the motion, seconded by Hamm, to move the longevity pay and to also move positions 02001665001 and 020016642001 from the Ineligible Homestead Deduction Fund into the General Fund 001 for Auditor Department 0200. Majority voted yes. Cid was absent. Motion carried 6-yes, 1-absent.

Brown made the motion, seconded by Hamm, to approve Emergency Management Department 3500 Budget in General Fund 001 as presented. Majority voted yes. Cid was absent. Motion carried 6-yes, 1-absent.

Jorgensen made the motion, seconded by Dernulc, to increase the following line items:

41190 Part-Time Line Item by \$20,000 42110 Office Supplies Line Item by \$1,000 42210 Petroleum Products Line Item by \$11,000 42240 Household & Institutional Supplies Line Item by \$5,000 43630 Maintenance & Service Contracts Line Item by \$30,000 44490 Other Equipment Line Item by \$20,000

in Fairgrounds Department 2920 General Fund 001. Majority voted yes. Cid was absent. Motion carried 6-yes, 1-absent.

Hamm made the motion, seconded by Jorgensen, to decrease the following line items:

42110 Office Supplies by \$15,000 43235 Travel-Mileage by \$25,000 44420 Office Machines \$10,000 44490 Other Equipment \$12,000 41190 Part-Time \$161,689

for Calumet Township Assessor Department 1000 in Reassessment 2015 Fund 337. Majority voted yes. Cid was absent. Motion carried 6-yes, 1-absent.

Hamm made the motion, seconded by Jorgensen, to increase 43190 Other Professional Service Line Item to \$1,689,172 in County Assessor Department 0900 Reassessment 2015 Fund 337. Majority voted yes. Cid was absent. Motion carried 6-yes, 1-absent.

Jorgensen made the motion, seconded by Brown, to move secretary positions 400016914001 and 400016914002 from Website Maintenance Fund 256 into the general Fund 001 with a salary of \$36,448. Motion also included deleting the transition manager created in a previous motion at the first workshop for Criminal Courts Department 4000. Majority voted yes. Cid was absent. Motion carried 6-yes, 1-absent.

Jorgensen made the motion, seconded by Hamm, to approve Juvenile Court (Departments 4100 & 3950) salaries as requested in General Fund 001. Majority voted yes. Cid was absent. Motion carried 6-yes, 1-absent.

Dernulc made the motion, seconded by Brown, to add back Probation Officer position 407015528004 with a salary of \$48,750 in Lake County Superior Court IV Department 4070 General Fund 001. Majority voted yes. Jorgensen voted to abstain. Cid was absent. Motion carried 5-yes, 1- abstention and 1-absent.

Dernulc made the motion, seconded by Menchaca, to add back Bailiff position 407014401007 with a salary of \$36,448 in Lake County Superior Court IV Department 4070 General Fund 001. Majority voted yes. Jorgensen voted to abstain. Cid was absent. Motion carried 5-yes, 1- abstention and 1-absent.

Hamm made the motion, seconded by Brown, to place remaining funds in self-insurance line items for Lake County Commissioners Department 2900 into the General Fund 001. Majority voted yes. Cid was absent. Motion carried 6-yes, 1-absent.

## In the Matter of Ordinance Authorizing Tax Levies (OR-1)

Menchaca made the motion, seconded by Jorgensen, to approve on First Reading. Majority voted yes. Cid was absent. Motion to approve on First Reading only carried 6-yes, 1-absent.

In the Matter of Ordinance for Appropriations, Forms 4A and 4B (OR-2)

Brown made the motion, seconded by Hamm, to approve on First Reading. Majority voted yes. Cid was absent. Motion to approve on First Reading only carried 6-yes, 1-absent.

In the Matter of Salary Ordinance for 2022 (OR-3)

Hamm made the motion, seconded by Jorgensen, to approve on First Reading. Majority voted yes. Cid was absent. Motion to approve on First Reading only carried 6-yes, 1-absent.

In the Matter of Longevity Ordinance for 2022 (OR 4)

Dernulc made the motion, seconded by Jorgensen, to approve on First Reading. Majority voted yes. Cid was absent. Motion to approve on First Reading only carried 6-yes, 1-absent.

In the Matter of Sheriff Clothing Allowance Ordinance (OR-5)

Jorgensen made the motion, seconded by Dernulc, to approve on First Reading. Majority voted yes. Cid was absent. Motion to approve on First Reading only carried 6-yes, 1-absent.

In the Matter of Per Diem Expense Ordinance for 2022 (OR-6)

Menchaca made the motion, seconded by Hamm, to approve on First Reading. Majority voted yes. Cid was absent. Motion to approve on First Reading only carried 6-yes, 1-absent.

In the Matter of Amending Ordinance No. 1356C, Lake County Employee Handbook, 2013 Edition (OR-7)

Brown made the motion, seconded by Dernulc, to approve on First Reading. Majority voted yes. Cid was absent. Motion to approve on First Reading only carried 6-yes, 1-absent.

In the Matter of Binding Recommendations/Ordinances – Lake Ridge Fire (OR-8)

Hamm made the motion, seconded by Jorgensen, to approve on First Reading. Majority voted yes. Cid was absent. Motion to approve on First Reading only carried 6-yes, 1-absent.

In the Matter of Binding Recommendations/Ordinances - Lake County Solid Waste (OR-9)

Jorgensen made the motion, seconded by Hamm, to approve on First Reading. Majority voted yes. Cid was absent. Motion to approve on First Reading only carried 6-yes, 1-absent.

Scott stated that they are now balanced.

Dernulc made the motion, seconded by Jorgensen, to cancel the following budget workshops:

Thursday, September 23 Tuesday, September 28 Thursday, September 30 Tuesday, October 5 Wednesday, October 6 Thursday, October 7

Majority voted yes. Cid was absent. Motion to cancel meetings carried 6-yes, 1-absent.

There being no further business to come before the Council, it was moved and seconded that this Council does now adjourn, to meet again as required by law.

ATTEST:	President, Lake County Council
John E. Petalas, Lake County Auditor	