

Lake County Illinois



Meeting Minutes - Final

Thursday, June 13, 2013

12:00 PM

Conference Room 1

415 Washington Street - Suite 201

Lake County Board of Review

1. Call to Order

Present 2 - Member Coopriider and Member Kotulla

Absent 1 - Member Hibnick

Staff Present: Paulson

2. Public Comment

None

3. Approval of Minutes for June 6th, 2013 Meeting

A motion was made by Member Coopriider, seconded by Member Kotulla, that these Minutes be approved. Motion carried unanimously.

Aye: 2 - Member Coopriider and Member Kotulla

Absent: 1 - Member Hibnick

4. Approval of Certificates of Error**5. Discussion of Board of Review Rules for 2013 Session**

Clerk Paulson provided the Board of Review with updated draft language for the 2013 Rules of Procedure. The Board members made a few adjustments to the draft provided. The Board asked that the Clerk make the draft available on the Board's website, along with setting up a comment period for the Rules. The Clerk suggested a July 1 end date for the comment period.

6. Discussion of Additional Members for 2013

Clerk Paulson again provided the Board members with the list of individuals eligible to be appointed as additional members of the Board of Review. The Board members present decided to take another week and make their recommendations in the June 13, 2013 meeting when all members will be in attendance. Once a list is approved by the Board of Review, it will be forwarded to the Chairman of the County Board for his review and addition to the July County Board meeting agenda.

7. Report from the Clerk of the Board of Review

No Report.

8. Adjournment

The meeting adjourned at 1:45 p.m.