

Lake County Illinois

*Lake County Courthouse and Administrative Tower
18 N County Street
Waukegan, Illinois 60085*



Meeting Minutes - Final

Wednesday, May 8, 2019

9:00 AM

18 North County Street, Waukegan IL 60085

Conference Room 6 D

Lake County Board of Review

1. Call to Order - Member Fleming called the meeting into order at 9:03 A.M.

**Board Attendees: Member Fleming, Member Helm and Member Glueckert
Staff Attendees: Paulson, Jackson, Sowul and Crawford**

2. Approval of Minutes

Regular Session: April 24, 2019

The Board of Review members reviewed the minutes from their April 24, 2019 meeting. Member Fleming motioned to approve. Member Helm second the motion. Member Glueckert abstained. The Board members approved the minutes as presented 2-0.

Executive Sessions: November 7, 2016, January 23, 2017, November 27, 2017 and November 30, 2017

The Board of Review members reviewed the minutes from their November 7, 2016 meeting. On a motion by Member Fleming, a second by Member Helm the Executive Session minutes of November 7, 2016 are to remain confidential by a vote of 2-0. Member Glueckert abstained.

The Board of Review members reviewed the minutes from their January 23, 2017 meeting. On a motion by Member Fleming, a second by Member Helm the Executive Session minutes of January 23, 2017 are to remain confidential by a vote of 2-0. Member Glueckert abstained.

The Board of Review members reviewed the minutes from their November 27, 2017 meeting. On a motion by Member Fleming, a second by Member Helm the Executive Session minutes of November 27, 2017 are to remain confidential by a vote of 2-0. Member Glueckert abstained.

The Board of Review members reviewed the minutes from their November 30, 2017 meeting. On a motion by Member Fleming, a second by Member Helm the Executive Session minutes of November 30, 2017 are to remain confidential by a vote of 2-0. Member Glueckert abstained.

Clerk Crawford reminded the Board of Review members that all Executive Session minutes held in confidentiality shall be reviewed every six (6) months. The Clerk will recall these minutes again in October 2019.

3. Public Comment - None

4. Approval of Certificate of Errors

The Board of Review Members reviewed and approved the electronic Certificate of Errors that were presented, with no exceptions.

5. Review Public Comments of the 2019 Draft Rules of Procedure for the Board of Review

Members reviewed and discussed the public comments which resulted in no further changes to the 2019 Draft Rules of the Board of Review.

6. Approve the 2019 Board of Review Rules of Procedure

Member Fleming requests a motion to approve the 2019 Board of Review Rules, Member Glueckert motions to approve and Member Helm second the motion. The 2019 Board of Review Rules are approved unanimously 3-0. Members affixed their signature and the 2019 Board of Review Rules are now ready for publication both in print and on the web.

7. Old Business - None

8. New Business - None

9. Adjournment

Chairman Fleming called for a motion to adjourn. Member Helm motioned to adjourn, second by Member Glueckert. The motion carried unanimously 3-0. The meeting adjourned at 10:07 A.M.