

Lake County Illinois

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



Meeting Minutes - Final

Wednesday, April 3, 2013

11:00 AM

Conference Room C, 10th Floor

Revenue, Records and Legislation Committee

1. **Call to Order**

Present 7 - Chair Hewitt, Vice Chair Rummel, Member Durkin, Member Nixon, Member Paxton, Member Stolman and Member Wilke

Others Present:

*Aaron Lawlor, County Board Chair
Ryan Waller, County Administrator's Office
Mike Gavin, Finance & Administrative Services
Martin Paulson, Chief County Assessor's Office
Larry Wicketts, Zion Assessor
Pat Morris, Waukegan Assessor
Teresa Bond, Finance & Administrative Services*

2. **Pledge of Allegiance**

Member Durkin led the group in the Pledge of Allegiance.

3. **Approval of Minutes**

3.1 **13-0217**

Minutes from February 6, 2013.

A motion was made by Member Rummel, seconded by Member Wilke, that the minutes be approved. The motion carried by the following vote:

Aye: 7 - Chair Hewitt, Vice Chair Rummel, Member Durkin, Member Nixon, Member Paxton, Member Stolman and Member Wilke

4. **Added to Agenda**

There were no items added to the agenda.

5. **Public Comment**

There were no public comments.

6. **Old Business**

There was no old business to conduct.

7. **New Business**

COUNTY CLERK

7.1 **13-0316**

Report from Willard R. Helander, County Clerk, for the month of January, 2013.

A motion was made by Member Durkin, seconded by Member Nixon, that this communication or report be received and placed on the consent agenda. The motion carried by the following vote:

Aye: 7 - Chair Hewitt, Vice Chair Rummel, Member Durkin, Member Nixon, Member Paxton, Member Stolman and Member Wilke

7.2 **13-0329**

Report from Willard R. Helander, County Clerk, for the month of February, 2013.

A motion was made by Member Durkin, seconded by Member Nixon, that this communication or report be received and placed on the consent agenda. The motion carried by the following vote:

Aye: 7 - Chair Hewitt, Vice Chair Rummel, Member Durkin, Member Nixon, Member Paxton, Member Stolman and Member Wilke

TREASURER

7.3 13-0295

Report from Mary Ellen Vanderverter, Recorder of Deeds, for the month of January, 2013.

A motion was made by Member Durkin, seconded by Member Nixon, that this communication or report be received and placed on the consent agenda. The motion carried by the following vote:

Aye: 7 - Chair Hewitt, Vice Chair Rummel, Member Durkin, Member Nixon, Member Paxton, Member Stolman and Member Wilke

7.4 13-0337

Report from Mary Ellen Vanderverter, Recorder of Deeds, for the month of February 2013.

A motion was made by Member Durkin, seconded by Member Nixon, that this communication or report be received and placed on the consent agenda. The motion carried by the following vote:

Aye: 7 - Chair Hewitt, Vice Chair Rummel, Member Durkin, Member Nixon, Member Paxton, Member Stolman and Member Wilke

7.5 13-0231

Report from Robert Skidmore, Treasurer, for the month of January 2013.

A motion was made by Member Durkin, seconded by Member Nixon, that this communication or report be received and placed on the consent agenda. The motion carried by the following vote:

Aye: 7 - Chair Hewitt, Vice Chair Rummel, Member Durkin, Member Nixon, Member Paxton, Member Stolman and Member Wilke

7.6 13-0349

Report from Robert Skidmore, Treasurer, for the month of February 2013.

A motion was made by Member Durkin, seconded by Member Nixon, that this communication or report be received and placed on the consent agenda. The motion carried by the following vote:

Aye: 7 - Chair Hewitt, Vice Chair Rummel, Member Durkin, Member Nixon, Member Paxton, Member Stolman and Member Wilke

LEGISLATION

7.7 13-0382

State Legislative Update.

Kip Kolkmeier, Kolkmeier Consulting, telephoned in and provided the committee with an

update on the County's state legislative initiatives. Mr. Kolkmeier spent time reporting on the following bills:

*Budget on Probation funding/local government
SB #1- Pension reform*

LC Initiatives

HB163-Telecom Bill

HB1020-Demolition initiative

HB1244- Affordable Housing Initiative

HB1299- Fox Waterway Bill (SB2492-Osmond Bill & SB1310 Penalties)

HB3416-Food & Beverage Tax

Property Tax Limitation Laws

SB1514- Attorney Fees for FOIA requests

SB1798 Clean up language (eliminates the risk of lawsuit from recorders fee)

Local Gov't consolidation

8. Executive Session

There was no Executive Session.

9. County Administrator's Report

Ryan Waller, Assistant County Administrator, reminded the committee that Committee of the Whole will be held at Division of Transportation not Central Permit Facility.

10. Adjournment

The meeting was declared adjourned at 11:45 a.m. by Chair Hewitt.

Minutes prepared by Teresa Bond.

Respectfully submitted,

Chairman

Vice-Chairman

Revenue, Records & Legislation Committee