

Lake County Illinois

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



Agenda Report - Final

Wednesday, November 4, 2009

8:30 AM

Conference Room C

Revenue, Records and Legislation Committee

1. Call to Order
2. Pledge of Allegiance
3. Approval of Minutes - October 7, 2009

3.1 [09-2152](#)

Minutes from October 7, 2009

Attachments: [F&A 10.07.09](#)

4. Public Comment

5. Added to Agenda

6. Old Business

7. New Business

County Clerk

7.1 [09-2101](#)

Report of Willard Helander, County Clerk, for the month of September 2009.

Attachments: [County Clerk September 2009 Report](#)

7.2 [09-2128](#)

Joint Resolution adopting a revised fee for plat of subdivision certification payments accepted in the Lake County Clerk's Office.

- The Lake County Clerk's Office, in coordination with the Lake County Finance and Administrative Services Department, completed a study of the fees associated with plat of subdivision certification payments.
- The study concluded that the average cost per certification ranged from \$5.65 to \$6.02. The fee is currently \$1.00.
- The Lake County Clerk's Office and the Finance and Administrative Services Department recommend that the fee be increased from \$1.00 to \$5.00.
- The recommended rate increase will be effective December 1, 2009.

Attachments: [Plat of Subdivision Certification Cost Model](#)

7.3 [09-2154](#)

A resolution to amend an Ordinance establishing precinct boundaries.

- Review of precinct boundaries by the County Clerk's Office using GIS software indicated that boundaries should be adjusted in certain precincts.
- Adjusting the existing boundaries will establish boundaries which are consistent with statutory requirements and County Board policy.
- Adjustments will result in precinct boundaries matching Ascend Township data.
- The adjustment will affect approximately 10 parcels; no voters would be affected by the change.

Attachments: [Precinct Line Changes](#)

Recorder of Deeds

7.4 [09-2099](#)

Monthly report for Mary Ellen Vanderverter, Recorder of Deeds for the month of September 2009.

Attachments: [SRDP36C209101911560.tif](#)

Treasurer

7.5 [09-2113](#)

Resolution authorizing the Chair of the Board to execute an intergovernmental Cooperation Agreement with the Lake Bluff Park District for the purchase and sale of Tax Anticipation Warrants against taxes as levied by the District for the year 2009.

- Lake Bluff Park District has a need for funds for ordinary and necessary expenditures to pay liabilities and expenses of its operations until the receipt of property taxes.
- Lake County may provide such funds through the purchase of tax anticipation warrants to be issued by the District.
- The County will be paid back in full from future tax collections.
- An Intergovernmental Cooperation Agreement is required for this transaction.

Attachments: [2703707-Intergvmntal Agmnt \(2\).doc](#)

[2703737-County Reso \(2\).doc](#)

7.6 State Legislative Program Update

7.7 Federal Legislative Program Update

8. Executive Session

9. County Administrator's Report

10. Adjournment