

Lake County Illinois

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



Meeting Minutes - Final

Wednesday, June 8, 2016

11:00 AM

Conference Room C, 10th Floor

Revenue, Records, and Legislation Committee

1. Call to Order

Chair Hewitt called the meeting to order at 11:00 A.M.

Present 6 - Chair Hewitt, Vice Chair Mathias, Member Durkin, Member Nixon, Member Werfel and Member Wilke

Absent 1 - Member Rummel

Others Present:

*Aaron Lawlor, County Board Chair
Adlil Issakoo, County Administrator's office
Ben Gilbertson, County Administrator's office
Michael Wheeler, Finance and Administrative Services
Anthony Cooling, Finance and Administrative Services
Peggy Freese, Libertyville Township
Rebecca Tonigan, Cuba Township
Kimberly Mannette, Information Technology
Carla Wyckoff, County Clerk
Debra Nieto, County Clerk's office
Teresa Bond, Finance and Administrative Services*

2. Pledge of Allegiance

Member Nixon led the group in the Pledge of Allegiance.

3. Approval of Minutes

3.1 [16-0436](#)

Minutes from April 6, 2016.

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

Aye: 6 - Chair Hewitt, Vice Chair Mathias, Member Durkin, Member Nixon, Member Werfel and Member Wilke

Absent: 1 - Member Rummel

3.2 [16-0580](#)

Executive Session Minutes from April 4, 2016.

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

Aye: 6 - Chair Hewitt, Vice Chair Mathias, Member Durkin, Member Nixon, Member Werfel and Member Wilke

Absent: 1 - Member Rummel

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

Chief County Assessor

7.1 [16-0598](#)

Resolution declaring that the number of appeals annually filed with the Board of Review creates an emergency situation causing the need for an expanded Board of Review.

A motion was made by Member Durkin, seconded by Member Wilke, that this resolution be recommended for adoption to the consent agenda. The motion carried by the following vote:

Aye: 6 - Chair Hewitt, Vice Chair Mathias, Member Durkin, Member Nixon, Member Werfel and Member Wilke

Absent: 1 - Member Rummel

County Clerk

7.2 [16-0353](#)

Report from Carla N. Wyckoff, County Clerk, for the month of March 2016.

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

Aye: 6 - Chair Hewitt, Vice Chair Mathias, Member Durkin, Member Nixon, Member Werfel and Member Wilke

Absent: 1 - Member Rummel

7.3 [16-0466](#)

Report from Carla N. Wyckoff, County Clerk, for the month of April, 2016.

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

Aye: 6 - Chair Hewitt, Vice Chair Mathias, Member Durkin, Member Nixon, Member Werfel and Member Wilke

Absent: 1 - Member Rummel

7.4 [16-0521](#)

Ordinance amending the designation of the voting sites assigned to four of the 415 precincts in Lake County Townships.

A motion was made by Member Werfel, seconded by Member Durkin, that this resolution be recommended for adoption to the consent agenda. Motion carried by the following vote:

Aye: 6 - Chair Hewitt, Vice Chair Mathias, Member Durkin, Member Nixon, Member Werfel and Member Wilke

Absent: 1 - Member Rummel

Recorder of Deeds

7.5 [16-0367](#)

Report from Mary Ellen Vanderverter, Recorder of Deeds, for the month of March 2016.

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

Aye: 6 - Chair Hewitt, Vice Chair Mathias, Member Durkin, Member Nixon, Member Werfel and Member Wilke

Absent: 1 - Member Rummel

7.6 [16-0467](#)

Report from Mary Ellen Vanderverter, Recorder of Deeds, for the month of April 2016.

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

Aye: 6 - Chair Hewitt, Vice Chair Mathias, Member Durkin, Member Nixon, Member Werfel and Member Wilke

Absent: 1 - Member Rummel

8. Executive Session

There was no executive session.

9. County Administrator's Report

Adlil Issakoo, Assistant to the County Administrator, provided the group with a legislative update.

•SB1529 Includes our Military vote-by-mail change in a larger omnibus election code amendment.

•HB 5584 Sanitary District Dissolution bill (Round Lake and Fox Lake Hills) passed.

•HB229 which expands DuPage County Consolidation Authority to Lake and McHenry County passed.

•The Juror and Facility fee bills did not pass due to political realities in Springfield.

10. Adjournment

The meeting was adjourned at 11:06 A.M.

Minutes prepared by Teresa Bond.

Respectfully submitted,

Chairman

Vice-Chairman

Revenue, Records & Legislation Committee