

# Lake County Illinois

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



## **Meeting Minutes - Final**

**Wednesday, February 4, 2015**

**11:00 AM**

**Conference Room C, 10th Floor**

**Revenue, Records, and Legislation Committee**

1. Call to Order

*Chair Hewitt called meeting to order at 11:00 a.m.*

**Present** 5 - Chair Hewitt, Member Nixon, Member Rummel, Member Werfel and Member Wilke

**Absent** 2 - Vice Chair Mathias and Member Durkin

*Others present:*

*Sandra Hart, Lake County Board Member*

*Adlil Issakoo, Finance and Administrative Services*

*Aaron Lawlor, Lake County Board Chairman*

*Adam Lehmann, Assistant to the County Administrator*

*Blanca Vela-Schneider, Lake County Board Office*

*Ryan Waller, Assistant County Administrator*

2. Pledge of Allegiance

*Chair Hewitt requested Member Werfel lead the Pledge of Allegiance.*

3. Approval of Minutes

3.1 15-0134

Joint budget minutes from October 22, 2014.

**Attachments:** [RRL 10.22.14 Final.pdf](#)

**A motion was made by Member Nixon, seconded by Member Wilke, that items 3.1 through 3.4 be approved. The motion carried by the following vote:**

**Aye:** 5 - Chair Hewitt, Member Nixon, Member Rummel, Member Werfel and Member Wilke

**Absent:** 2 - Vice Chair Mathias and Member Durkin

3.2 15-0140

Minutes from October 29, 2014.

**Attachments:** [RRL 10.29.14 Final.pdf](#)

**A motion was made by Member Nixon, seconded by Member Wilke, that items 3.1 through 3.4 be approved. The motion carried by the following vote:**

**Aye:** 5 - Chair Hewitt, Member Nixon, Member Rummel, Member Werfel and Member Wilke

**Absent:** 2 - Vice Chair Mathias and Member Durkin

3.3 15-0147

Executive session minutes from October 29, 2014.

**A motion was made by Member Nixon, seconded by Member Wilke, that items 3.1 through 3.4 be approved. The motion carried by the following vote:**

**Aye:** 5 - Chair Hewitt, Member Nixon, Member Rummel, Member Werfel and Member Wilke

**Absent:** 2 - Vice Chair Mathias and Member Durkin

**3.4 15-0077**

Minutes from January 7, 2015.

**Attachments:** [RRL Final 1.7.15](#)

**A motion was made by Member Nixon, seconded by Member Wilke, that items 3.1 through 3.4 be approved. The motion carried by the following vote:**

**Aye:** 5 - Chair Hewitt, Member Nixon, Member Rummel, Member Werfel and Member Wilke

**Absent:** 2 - Vice Chair Mathias and Member Durkin

**4. Added to Agenda**

*There were no items added to the agenda.*

**5. Public Comment**

*There was no public comment*

**6. Old Business**

*There was no old business to conduct.*

**7. New Business**

**7.1 15-0112**

Ordinance enacting a code of ordinances for Lake County revising, amending, restating, codifying and compiling certain existing general ordinances of Lake County.

*Assistant County Administrator Ryan Waller reported the codification compiles all the codes into one document and would adopt uniform formatting. The website will provide convenient and easy use for people. He noted that any ordinances that were not included in the codification are not negated. Approval would also allow any ordinances inadvertently missed in the initial codification to be included as soon as it becomes known.*

**A motion was made by Member Werfel, seconded by Member Nixon, that this ordinance be recommended for adoption to the consent agenda. The motion carried by the following vote:**

**Aye:** 5 - Chair Hewitt, Member Nixon, Member Rummel, Member Werfel and Member Wilke

**Absent:** 2 - Vice Chair Mathias and Member Durkin

**COUNTY CLERK**

**7.2 15-0079**

Report from Carla N. Wyckoff, County Clerk, for the month of December 2014.

**Attachments:** [LCC Report for December 2014](#)

**A motion was made by Member Wilke, seconded by Member Werfel, that this communication or report be received and placed on the County Board agenda.**

**Motion carried by the following roll call vote:**

**Aye:** 5 - Chair Hewitt, Member Nixon, Member Rummel, Member Werfel and Member Wilke

**Absent:** 2 - Vice Chair Mathias and Member Durkin

#### RECORDER OF DEEDS

##### 7.3 15-0064

Report from Mary Ellen Vanderverter, Recorder of Deeds, for the month of December 2014.

**Attachments:** [Dec 2014 Legistar.pdf](#)

**A motion was made by Member Rummel, seconded by Member Nixon, that this communication or report be received and placed on the County Board agenda.**

**Motion carried by the following roll call vote:**

**Aye:** 5 - Chair Hewitt, Member Nixon, Member Rummel, Member Werfel and Member Wilke

**Absent:** 2 - Vice Chair Mathias and Member Durkin

#### TREASURER

##### 7.4 14-1319

Report from David B. Stolman, Treasurer, for the month of November 2014.

**Attachments:** [CASH INVESTMENTS NOV 2013.rtf](#)  
[CASH INVESTMENTS NOV 2014.rtf](#)

**A motion was made by Member Werfel, seconded by Member Nixon, that this communication or report be received and placed on the County Board agenda.**

**Motion carried by the following roll call vote:**

**Aye:** 5 - Chair Hewitt, Member Nixon, Member Rummel, Member Werfel and Member Wilke

**Absent:** 2 - Vice Chair Mathias and Member Durkin

#### 8. Executive Session

*There was no Executive Session.*

#### 9. County Administrator's Report

*Assistant County Administrator Ryan Waller updated the Committee on the County's legislative program. Staff has met with several legislative delegators and is scheduled to meet with Senator Link and Representative Drury in the near future. Some of the County's initiatives already have bill numbers and sponsors. The oversight of court security officers*

*bill is being sponsored by Representative Wheeler (HB299). Senator Althoff is sponsoring the administrative adjudication (SB86) and capital funding initiatives (SB87).*

*Lake County Board Chairman Aaron Lawlor reported on the collar counties efforts on developing a joint legislative program. He reported items of discussion have included protection of emergency personnel who use Naloxone to save lives, allowing individuals to participating in the drug court program more than once, electronics recycling, and the preservation of the telecom 9-1-1 surcharge.*

*Assistant County Administrator Waller noted the drug court initiative has been sponsored and filed by Senator Stadelman of Rockford. It was noted the recovery of lien bill was approved during veto session. Discussion occurred regarding juror fee compensation (SB59) and its impact to the County. Lake County Board Chairman Lawlor reported the new governor is forming a local advisory group that will be run by the lieutenant governor.*

**10. Adjournment**

*The meeting was adjourned at 11:14 a.m.*

*Minutes prepared by Blanca Vela-Schneider.*

*Respectfully submitted,*

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*Chairman*

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*Vice-Chairman*

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*Revenue, Records & Legislation Committee*