

Lake County Illinois

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



Meeting Minutes - Final

Wednesday, June 3, 2015

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 11:02 a.m.

Present 7 - Chair Hewitt, Vice Chair Mathias, Member Durkin, Member Nixon, Member Rummel, Member Werfel and Member Wilke

Others Present:

*Aaron Lawlor, County Board Chair
Sandra Hart, County Board Member
Steve Mandel, County Board Member
Linda Pederson, County Board Member
Nick Sauer, County Board Member
Steve Carlson, County Board Member
Bonnie Carter, County Board Member
Barry Burton, County Administrator
Ryan Waller, County Administrator's Office
Ben Gilbertson, County Administrator's Office
Gary Gordon, Finance and Administrative Services
Patrice Sutton, Finance and Administrative Services
Marty Paulson, Chief County Assessor
Lisa Rusch, Avon Township
Cynthia Plouche, Moraine Township
Jeri Barr, Grant Township
Peggy Freese, Libertyville Township
Rebecca Tonigan, Cuba Township
Jennifer Litewski, Zion Township Assessor
Charlie Mullin, Warren Township
Ryan Johnson, Warren Township
Sue Simpson, Warren Township
Jerome Berens, Newport Township Assessor
Kathleen O'Connor, Libertyville Township
John Barrington, Ela Township
Jeff Lee, Lake Villa
Jeanne Keogg, Avon Township
Cynthia Maloney, Shields Township
Kirk Talbott, Information Technology
Teresa Bond, Finance and Administrative Services*

2. Pledge of Allegiance

Chair Hewitt led the group in the Pledge of Allegiance.

3. Approval of Minutes

There were no minutes to approve.

4. Added to Agenda

State legislative update added to County Administrator's Report.

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 15-0570

Report from Carla N. Wyckoff, County Clerk, for the month of April 2015.

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: 7 - Chair Hewitt, Vice Chair Mathias, Member Durkin, Member Nixon, Member Rummel, Member Werfel and Member Wilke

RECORDER OF DEEDS

7.2 15-0563

Report from Mary Ellen Vandeventer, Recorder of Deeds, for the month of April 2015.

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: 7 - Chair Hewitt, Vice Chair Mathias, Member Durkin, Member Nixon, Member Rummel, Member Werfel and Member Wilke

8. Executive Session

There was no Executive Session.

9. County Administrator's Report

Kip Kolkmeier, Kolkmeier Consulting, provided an overview of Lake County's state legislative initiatives. The County had success in advancing its legislative agenda this year with several items awaiting the Governor's signature. Kip also reported on several other items important to the County specifically, Electronics Recycling Funding, 911 funding/consolidation and juror fees.

9.1 15-0628

Update on the Township Assessor meetings regarding Lake County Assessment Services.

County Board Chair Aaron Lawlor provided an update of his meetings with Township Assessors and Supervisors regarding the County draft analysis of centralized assessments. After discussion it was the consensus to proceed in the following manner:

- Assessors to review and provide information on areas of the draft report they feel are incorrect.*
- County staff will review material provided by Assessors in item 1.*

- County staff and Assessors will need to review/discuss .
- A report will be provided back to RRL Committee.
- Monitor work of other task forces.

Member Mathias and Member Mandel were appointed as RRL representatives for any meetings on this matter.

9.2 15-0632

Update regarding the Zion Nuclear Power Station Parcel.

Marty Paulson, Chief County Assessor, stated there is an assessment value agreement proposed for the Zion Station owned by Exelon under 35 ILCS 200/9-45. Lake County is a taxing district affected by this agreement. The agreement outlines the assessed value and tax payments for Tax Years 2014-2019. In 2019, the demolition of the former Zion Station facility is scheduled to be completed. This agreement recognizes the demolition described above and the addition of facilities related to the storage of spent fuel on the Zion Station site. Ultimately, once all of the affected taxing districts formerly approve the agreement, the case will also be approved by the 19th Judicial Circuit Court pursuant to 35 ILCS 200/23-15.

10. Adjournment

Chair Hewitt adjourned the meeting at 12:50 p.m.

Minutes prepared by Teresa Bond.

Respectfully submitted,

Chairman

Vice-Chairman

Revenue, Records & Legislation Committee