

# 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, Elia 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 Vanderverter, 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*