

# Lake County Illinois

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



## **Meeting Minutes - Final**

**Wednesday, September 3, 2014**

**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** 4 - Chair Hewitt, Member Durkin, Member Stolman and Member Wilke

**Absent** 3 - Vice Chair Rummel, Member Nixon and Member Paxton

*Others present:*

*Arron Lawlor, County Board Chairman*

*Barry Burton, County Administrator*

*Ryan Waller, County Administrator's Office*

*Amy McEwan, County Administrator's Office*

*Adam Lehmann, County Administrator's Office*

*Donna Jo Maki, County Administrator's Office*

*Gary Gordon, Finance & Administrative Services*

*Teresa Bond, Finance & Administrative Services*

**2. Pledge of Allegiance**

*Member Durkin led the group in the Pledge of Allegiance.*

**3. Approval of Minutes**

**3.1 14-0924**

Minutes from July 30, 2014.

**Attachments:** [RRL 7.30.14 Minutes.pdf](#)

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

**Aye:** 4 - Chair Hewitt, Member Durkin, Member Stolman and Member Wilke

**Absent:** 3 - Vice Chair Rummel, Member Nixon and Member Paxton

**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**

**COUNTY CLERK**

**7.1 14-0864**

Report from Willard R. Helander, County Clerk, for the month of July 2014.

**Attachments:** [CCO Report for July 2014](#)

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

**Aye:** 4 - Chair Hewitt, Member Durkin, Member Stolman and Member Wilke

**Absent:** 3 - Vice Chair Rummel, Member Nixon and Member Paxton

**RECORDER OF DEEDS**

**7.2 14-0842**

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

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

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

**Aye:** 4 - Chair Hewitt, Member Durkin, Member Stolman and Member Wilke

**Absent:** 3 - Vice Chair Rummel, Member Nixon and Member Paxton

**TREASURER**

**7.3 14-0794**

Report from Robert Skidmore, Treasurer, for the months of May and June 2014.

**Attachments:** [CASH INVESTMENTS MAY 2013.rtf](#)  
[CASH INVESTMENTS MAY 2014.rtf](#)  
[CASH INVESTMENTS JUN 2013.rtf](#)  
[CASH INVESTMENTS JUNE 2014.rtf](#)

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

**Aye:** 4 - Chair Hewitt, Member Durkin, Member Stolman and Member Wilke

**Absent:** 3 - Vice Chair Rummel, Member Nixon and Member Paxton

**7.4 14-0879**

Report from Robert Skidmore, Treasurer, for the month of July 2014.

**Attachments:** [CASH INVESTMENTS JUL 2013.rtf](#)  
[CASH INVESTMENTS JULY 2014.rtf](#)  
[Legistar's Call Report Memo.pdf](#)

**A motion was made by Member Wilke, seconded by Member Stolman, that this report be received and placed on the consent agenda. The motion carried by the**

following vote:

**Aye:** 4 - Chair Hewitt, Member Durkin, Member Stolman and Member Wilke

**Absent:** 3 - Vice Chair Rummel, Member Nixon and Member Paxton

**8. Executive Session**

*There was no executive session.*

**9. County Administrator's Report**

**9.1 14-0922**

Update on the State Legislative Program.

*Ryan Waller, Assistant County Administrator, and Kip Kolkmeier (via telephone), the County's State legislative lobbyist, updated the committee on State Legislative Initiatives.*

*Kip Kolkmeier updated the Committee on recent legislative activity by the State. He reported that 43 bills passed both chambers, and 10 bills were vetoed. Of those 43 bills, the County took an active position on one bill and 17 were supported by the County.*

*Mr. Waller reviewed the following proposed legislative submissions.*

*The State's Attorney's Office would like to amend the Drug Overdose Prevention Program (20 ILCS 301/5-23) since it grants legal authorization for healthcare professionals or emergency personnel to administer an opiate antidote (Naloxone) in an emergency situation but does not provide adequate civil protections for these individuals.*

*The Sheriff's Office would like to clarify the jurisdictional authority of the Sheriff over court security officers for disciplinary purposes for non-certified court security officers. While State law permits the Sheriff to hire the court security officer officer, it lacks a symmetrical process for disciplinary action including removal.*

*The Executive Justice Council and the County would like an amendment to state law to allow for an individual who has previously completed or has been discharged from a drug court program to potentially have subsequent opportunities for participation, similar to the Mental Health and Veterans specialty courts.*

*The Planning, Building, and Zoning Department is requesting permissive authority, similar to that in municipal code, to amend the County's administrative adjudication and recovery of outstanding liens processes. The change to permissive authority under state law would allow the County to streamline the process of collecting fines through administrative adjudication and for the right to secure reimbursement for demolition expenses through the recovery of outstanding liens.*

*The County is seeking permissive authority to establish a public safety fee to be charged*

*by the Fox Water Way Agency to support the operating expenses associated with public safety enforcement by Lake and McHenry Counties Sheriff's Marine Patrol Unit.*

*The County wants a statement of support in its program addressing the usage of opiates. There is an increasing concern about the usage of opiates among Illinois residents resulting in the Illinois General Assembly taking action on by creating a task focused on young adult heroin usage to conduct a study on heroin use problem in high schools and to suggest programs which may involve local law enforcement.*

*The Finance and Administrative Services Department is seeking similar permissive authority to that allotted under municipal code to be granted to counties to allow for more transparent budgeting of capital projects in a separate fund from the general fund.*

*The Finance and Administrative Services Department is also is seeking permissive authority to impose a food and beverage tax/amusement tax in the unincorporated areas of Lake County. Municipalities are able to use rebates of this revenue stream for economic development purposes through sales tax rebate incentives.*

*The Division of Transportation would like to pursue Central Lake County Corridor (Route 53/120) improvements. Growth in population, rising congestion and the desires for new economic development have led to Chicago Metropolitan Agency for Planning (CMAP) including the extension of Route 53 and improvements to Route 120 in their comprehensive regional plan GO TO 2040. The Lake County Board has included it in their Strategic Goals.*

*The County supports amendments to the Health Insurance Portability and Accountability Act (HIPAA) that would clarify what triggers to law enforcement, family members, or others when there is a threat of "serious and imminent" danger to oneself or others.*

*Mr. Waller reported that the legislative program would be brought back to committee in October for formal consideration.*

**10. Adjournment**

*Chair Hewitt adjourned the meeting at 11:32 a.m.*

*Minutes prepared by Teresa Bond.*

*Respectfully submitted,*

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*Chairman*

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*Vice-Chairman*

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*Revenue, Records & Legislation Committee*