

# Lake County Illinois

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



## **Agenda Report - Final**

**Wednesday, February 3, 2016**

**11:00 AM**

**Conference Room C, 10th Floor**

**Revenue, Records, and Legislation Committee**

1. Call to Order

2. Pledge of Allegiance

3. Approval of Minutes

3.1 [16-0070](#)

Joint budget minutes from October 21, 2015.

**Attachments:** [RRL 10.21.15 Final](#)

4. Added to Agenda

5. Public Comment

6. Old Business

7. New Business

COUNTY CLERK

7.1 [16-0079](#)

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

**Attachments:** [LCC Report for December 2015.pdf](#)

RECORDER OF DEEDS

7.2 [16-0072](#)

Report from Mary Ellen Vanderverter, Recorder of Deeds, for the month of December 2015.

**Attachments:** [December 2015 Legistar.pdf](#)

TREASURER

7.3 [16-0085](#)

Report from David B. Stolman, Treasurer, for the months of October and November 2015.

**Attachments:** [CASH INVESTMENTS OCT 2014.pdf](#)

[CASH INVESTMENTS NOV 2014.pdf](#)

[CASH & INVESTMENTS OCT 2015.pdf](#)

[CASH & INVESTMENTS NOV 2015.pdf](#)

**LEGISLATION**

**7.4**     [16-0132](#)

Resolution supporting an amendment to SB 494 now Public Act 98-0126 which provides certain county boards with supplemental authority regarding the dissolution of units of local government and the consolidation of government functions, to include Lake County.

- Public Act 98-0126 has provided DuPage County supplemental authority to dissolve units of local government and consolidate government functions.
- Lake County has taken a leadership role and is active in government consolidation efforts including initiatives such as the convening of the 911 Emergency Dispatch Task Force to continue discussions regarding regional consolidation of 911 emergency dispatch centers and the Round Lake Sanitary District dissolution proposal on the 2016 Legislative Program.
- The first tenet of Lake County's Legislative Program is to support legislation granting permissive authorities for counties.
- This resolution would formalize the Lake County Board's support of an amendment to Senate Bill 494, now Public Act 98-0126, which provides certain county boards with supplemental authority regarding the dissolution of units of local government and the consolidation of government functions, to include Lake County.

**8.        Executive Session**

**9.        County Administrator's Report**

**10.      Adjournment**