

Lake County Illinois

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



Meeting Minutes - Final

Wednesday, October 5, 2016

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 6 - Chair Hewitt, Vice Chair Mathias, Member Durkin, Member Rummel, Member Werfel and Member Wilke

Absent 1 - Member Nixon

Others Present:

Barry Burton, County Administrator

Ben Gilbertson, County Administrator's office

Adlil Issakoo, County Administrator's office

Sandra Hart, County Board member

Nick Sauer, County Board member

Charlie Mullin, Warren Township

Nan Huffman, Big Oaks, Grayslake

2. **Pledge of Allegiance**

Vice Chair Mathias led the group in the Pledge of Allegiance.

3. **Approval of Minutes**

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

Aye: 6 - Chair Hewitt, Vice Chair Mathias, Member Durkin, Member Rummel, Member Werfel and Member Wilke

Absent: 1 - Member Nixon

3.1 **16-0760**

Minutes from June 29, 2016.

4. **Added to Agenda**

There were no items added to the agenda.

5. **Public Comment**

Nan Huffman, resident of Big Oaks, addressed the committee about legal corruption plaguing the state and national political system. Ms. Huffman is proposing a non-binding referendum be placed on the April consolidated election ballot to gauge support for anti-corruption legislation at the state level.

Member Hart also spoke with Ms. Huffman on this public comment.

Motion made for this item to be added under new business for discussion on the next agenda. Motion carried.

6. **Old Business**

There was no old business to conduct.

7. **New Business**

COUNTY CLERK

7.1 [16-0693](#)

Report from Carla N. Wyckoff, County Clerk, for the month of June 2016.

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

Aye: 6 - Chair Hewitt, Vice Chair Mathias, Member Durkin, Member Rummel, Member Werfel and Member Wilke

Absent: 1 - Member Nixon

7.2 [16-0779](#)

Report from Carla N. Wyckoff, County Clerk, for the month of July 2016.

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

Aye: 6 - Chair Hewitt, Vice Chair Mathias, Member Durkin, Member Rummel, Member Werfel and Member Wilke

Absent: 1 - Member Nixon

7.3 [16-0869](#)

Report from Carla N. Wyckoff, County Clerk, for the month of August 2016.

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

Aye: 6 - Chair Hewitt, Vice Chair Mathias, Member Durkin, Member Rummel, Member Werfel and Member Wilke

Absent: 1 - Member Nixon

RECORDER OF DEEDS

7.4 [16-0691](#)

Report from Mary Ellen Vanderverter, Recorder of Deeds, for the month of June 2016.

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

Aye: 6 - Chair Hewitt, Vice Chair Mathias, Member Durkin, Member Rummel, Member Werfel and Member Wilke

Absent: 1 - Member Nixon

7.5 [16-0797](#)

Report from Mary Ellen Vanderverter, Recorder of Deeds, for the month of July 2016.

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

Aye: 6 - Chair Hewitt, Vice Chair Mathias, Member Durkin, Member Rummel, Member Werfel and Member Wilke

Absent: 1 - Member Nixon

7.6 [16-0878](#)

Report from Mary Ellen Vanderverter, Recorder of Deeds, for the month of August 2016.

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

Aye: 6 - Chair Hewitt, Vice Chair Mathias, Member Durkin, Member Rummel, Member Werfel and Member Wilke

Absent: 1 - Member Nixon

TREASURER

7.7 [16-0672](#)

Report from David B. Stolman, Treasurer, for the month of April 2016.

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

Aye: 6 - Chair Hewitt, Vice Chair Mathias, Member Durkin, Member Rummel, Member Werfel and Member Wilke

Absent: 1 - Member Nixon

7.8 [16-0681](#)

Report from David B. Stolman, Treasurer, for the month of June 2016.

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

Aye: 6 - Chair Hewitt, Vice Chair Mathias, Member Durkin, Member Rummel, Member Werfel and Member Wilke

Absent: 1 - Member Nixon

8. **Executive Session**

There was no executive session.

9. **County Administrator's Report**

9.1 [16-0839](#)

Update on Request for Proposals for State Lobbying Services Contract.

Adlil Issakoo, County Administrator's office, provided an update to the committee. The Request for Proposal for State lobbying services has been sent out. Nine responses have been received. A selection committee will be set to interview vendors next week. Updates will be provided throughout the process.

Discussion ensued.

9.2 [16-0922](#)

Presentation and discussion regarding the fiscal year (FY) 2017 Legislative Program Proposals.

Adlil Issakoo, County Administrator's office, provided an update on the FY17 Legislative Program.

Discussion ensued.

10. Adjournment

The meeting was adjourned at 11:29 a.m.

Minutes prepared by Teresa Bond.

Respectfully submitted,

Chairman

Vice-Chairman

Revenue, Records & Legislation Committee