

# Lake County Illinois

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



## **Meeting Minutes - Final**

**Wednesday, April 3, 2013**

**11:00 AM**

**Conference Room C, 10th Floor**

**Revenue, Records and Legislation Committee**

1. **Call to Order**

**Present** 7 - Chair Hewitt, Vice Chair Rummel, Member Durkin, Member Nixon, Member Paxton, Member Stolman and Member Wilke

*Others Present:*

*Aaron Lawlor, County Board Chair  
Ryan Waller, County Administrator's Office  
Mike Gavin, Finance & Administrative Services  
Martin Paulson, Chief County Assessor's Office  
Larry Wicketts, Zion Assessor  
Pat Morris, Waukegan Assessor  
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 [13-0217](#)

Minutes from February 6, 2013.

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

**Aye:** 7 - Chair Hewitt, Vice Chair Rummel, Member Durkin, Member Nixon, Member Paxton, Member Stolman and Member Wilke

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 [13-0316](#)

Report from Willard R. Helander, County Clerk, for the month of January, 2013.

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

**Aye:** 7 - Chair Hewitt, Vice Chair Rummel, Member Durkin, Member Nixon, Member Paxton, Member Stolman and Member Wilke

7.2 [13-0329](#)

Report from Willard R. Helander, County Clerk, for the month of February, 2013.

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

**Aye:** 7 - Chair Hewitt, Vice Chair Rummel, Member Durkin, Member Nixon, Member Paxton, Member Stolman and Member Wilke

**TREASURER**

**7.3 [13-0295](#)**

Report from Mary Ellen Vanderverter, Recorder of Deeds, for the month of January, 2013.

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

**Aye:** 7 - Chair Hewitt, Vice Chair Rummel, Member Durkin, Member Nixon, Member Paxton, Member Stolman and Member Wilke

**7.4 [13-0337](#)**

Report from Mary Ellen Vanderverter, Recorder of Deeds, for the month of February 2013.

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

**Aye:** 7 - Chair Hewitt, Vice Chair Rummel, Member Durkin, Member Nixon, Member Paxton, Member Stolman and Member Wilke

**7.5 [13-0231](#)**

Report from Robert Skidmore, Treasurer, for the month of January 2013.

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

**Aye:** 7 - Chair Hewitt, Vice Chair Rummel, Member Durkin, Member Nixon, Member Paxton, Member Stolman and Member Wilke

**7.6 [13-0349](#)**

Report from Robert Skidmore, Treasurer, for the month of February 2013.

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

**Aye:** 7 - Chair Hewitt, Vice Chair Rummel, Member Durkin, Member Nixon, Member Paxton, Member Stolman and Member Wilke

**LEGISLATION**

**7.7 [13-0382](#)**

State Legislative Update.

*Kip Kolkmeier, Kolkmeier Consulting, telephoned in and provided the committee with an update on the County's state legislative initiatives. Mr. Kolkmeier spent time reporting on the following bills:*

*Budget on Probation funding/local government  
SB #1- Pension reform*

*LC Initiatives*

*HB163-Telecom Bill*

*HB1020-Demolition initiative*

*HB1244- Affordable Housing Initiative*

*HB1299- Fox Waterway Bill (SB2492-Osmond Bill & SB1310 Penalties)*

*HB3416-Food & Beverage Tax*

*Property Tax Limitation Laws*

*SB1514- Attorney Fees for FOIA requests*

*SB1798 Clean up language (eliminates the risk of lawsuit from recorders fee)*

*Local Gov't consolidation*

**8. Executive Session**

*There was no Executive Session.*

**9. County Administrator's Report**

*Ryan Waller, Assistant County Administrator, reminded the committee that Committee of the Whole will be held at Division of Transportation not Central Permit Facility.*

**10. Adjournment**

**The meeting was declared adjourned at 11:45 a.m. by Chair Hewitt.**

*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*