

Lake County Illinois

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



Agenda Report - Final

Wednesday, January 5, 2011

8:30 AM

Conference Room C

Revenue, Records and Legislation Committee

1. Call to Order

2. Pledge of Allegiance

3. Approval of Minutes

3.1 [10-1370](#)

Approval of Minutes from November 10, 2010.

Attachments: [RRL 11.10.10](#)

4. Public Comment

5. Added to Agenda

6. Old Business

7. New Business

County Clerk

7.1 [10-1190](#)

Report of Willard R. Helander, County Clerk, for the month of October 2010.

Attachments: [oct 20101123101924](#)

7.2 [10-1305](#)

Report of Willard R. Helander, County Clerk, for the month of November 2010.

Attachments: [NOV REPORT_20101215095122](#)

Recorder of Deeds

7.3 [10-1188](#)

Report for Mary Ellen Vanderverter, Recorder of Deeds for the month of October 2010.

Attachments: [SRDP36C210122814540.pdf](#)

7.4 [10-1319](#)

Report of Mary Ellen Vanderverter, Recorder of Deeds, for the month of November 2010.

Attachments: [SRDP36C210122814541.pdf](#)

Treasurer

7.5 [10-1189](#)

Report of Robert Skidmore, Treasurer, for the month of October, 2010.

Attachments: [Cash Investment Oct 10.pdf](#)

[TreasCashInvestment Oct 09.pdf](#)

7.6 [10-1267](#)

Joint resolution designating the herein named banks and other financial institutions as depositories in which the funds and monies in the custody of Robert Skidmore, as County Treasurer and as Ex-Officio County Collector, may be deposited; and request its adoption.

- No new banks or name changes have been added.

Attachments: [America United Bk.pdf](#)

7.7 [10-1324](#)

Joint resolution authorizing an emergency appropriation in the amount of \$15,403 in the Tax Sale Automation fund expense budget.

- The Treasurer's 2010 and 2011 annual tax sales both occurred within one fiscal year, and as a result additional funds are required.
- The amount needed is \$15,403, which is available in the Tax Sale Automation fund balance.
- The total amount of \$15,403 shall be appropriated to the following Tax Sale Automation fund expense account: 266-2010010-79940-000-000-000000.

7.8 [10-1352](#)

Joint resolution authorizing a lease extension with JDI Waukegan Limited Partnership for space utilized to house elections equipment at 415 Washington Street, Waukegan, IL, in the annual amount of \$174,000, plus renewals, in accordance with the terms and conditions of the lease amendment.

- Lake County currently leases 12,350 sq. ft. in Suites 104 & 106 at 415 Washington St., Waukegan, IL to house elections equipment and supplies for the Lake County Clerk.
- The current lease agreement expires on January 31, 2011 and it has been determined that there continues to be a need for this space by the Lake County Clerk's Office.
- Lake County has negotiated favorable terms for a five-year lease extension which includes a 3% decrease in lease payments for 2011 which will result in a rate of \$14.09 per sq. ft. in 2011 and 2012.
- The total costs are as follows: \$174,000 for a two-year period charging the costs thereof to 101-1220010-72510-049; \$180,000 for the remaining three year period of the lease extension for use as determined by the Lake County Clerk.

Attachments: [Elections Equip Lease Extension 2010 Suites 104-006.doc](#)

7.9 [10-1353](#)

Joint resolution authorizing a lease extension with JDI Waukegan Limited Partnership for storage space utilized by the Recorder of Deeds Office at 415 Washington Street, Waukegan, IL, in the annual amount of \$5,700, plus renewals, in accordance with the terms and conditions of the lease amendment.

- Lake County currently leases 455 sq. ft. in Suite 122 at 415 Washington St., Waukegan, IL to house storage needs for the Lake County Recorder of Deeds.

- The current lease agreement expired on December 31, 2007 and it has been determined that there continues to be a need for this space by the Recorder of Deeds' Office.
- Lake County has negotiated favorable terms for a five-year lease extension which includes no increase in lease payments for 2011.
- The total costs are as follows: \$5,700 for a one-year period charging the costs thereof to 101-1220010-72510-049; \$6,000 for the next two-year period and \$6,300 for the final two-year period of the lease extension for use as determined by the Lake County Recorder of Deeds.

Attachments: [ROD Suite 122 Storage 1st Amendment.doc](#)

Legislation

7.10 [10-1373](#)

Discussion of 2011 State Legislative Program and 2012 Federal Legislative Program.

8. Executive Session

9. County Administrator's Report

10. Adjournment