

Lake County Illinois

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



Meeting Minutes - Final

Wednesday, September 2, 2015

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 5 - Chair Hewitt, Vice Chair Mathias, Member Nixon, Member Rummel and Member Wilke

Absent 2 - Member Durkin and Member Werfel

Others Present:

Aaron Lawlor, County Board

Ryan Waller, County Administrator's Office

Benjamin Gilbertson, County Administrator's Office

Adlil Issakoo, County Administrator's Office

Gary Gordon, Finance and Administrative Services

Anthony Cooling, Finance and Administrative Services

Carla Wyckoff, County Clerk

Debra Nieto, County Clerk's Office

Teresa Bond, Finance and Administrative Services

2. Pledge of Allegiance

Board Chairman Lawlor led the group in the Pledge of Allegiance.

3. Approval of Minutes

3.1 15-0932

Minutes from August 5, 2015.

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

Aye: 5 - Hewitt, Nixon, Wilke, Rummel and Mathias

Absent: 2 - Durkin and Werfel

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 15-0864

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

A motion was made by Member Wilke, seconded by Member Rummel, that this

report be received and placed on the consent agenda. The motion carried by the following vote:

Aye: 5 - Hewitt, Nixon, Wilke, Rummel and Mathias

Absent: 2 - Durkin and Werfel

7.2 15-0867

Ordinance amending a previous ordinance designating the voting sites assigned to four of the 415 precincts in Lake County Townships.

Carla Wyckoff, County Clerk, indicated changes are proposed to provide better voting site locations to those precincts affected either by a site that has requested to discontinue serving as a polling place due to parking and space limitations or by a site that will be under construction during the time of the elections. Voters will receive three notifications with polling places and any location changes. Discussion ensued.

A motion was made by Member Wilke, seconded by Member Nixon, that this ordinance be recommended for adoption to the regular agenda. Motion carried by the following vote:

Aye: 5 - Hewitt, Nixon, Wilke, Rummel and Mathias

Absent: 2 - Durkin and Werfel

RECODER OF DEEDS

7.3 15-0856

Report from Mary Ellen Vandeventer, Recorder of Deeds, for the month of July 2015.

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

Aye: 5 - Hewitt, Nixon, Wilke, Rummel and Mathias

Absent: 2 - Durkin and Werfel

TREASURER

7.4 15-0876

Report from David B. Stolman, Treasurer, for the month of June & July 2015.

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

Aye: 5 - Hewitt, Nixon, Wilke, Rummel and Mathias

Absent: 2 - Durkin and Werfel

8. Executive Session

There was no executive session.

9. County Administrator's Report

9.1 15-0913

Presentation of Legislative Program Proposals.

Adlil Issakoo, County Administrators office presented the committee with the items proposed for the 2016 Legislative program.

Mr. Issakoo presented the first proposed state sponsor initiative, which seeks to add Lake County to previously approved legislation permitting Kane and Will Counties to set a judicial facilities fee not to exceed \$30. The judicial facilities fee can be used for the building and renovating of judicial facilities.

Mr. Issakoo presented a proposed state sponsor initiative, which seeks a rule change to the administrative code on the Inmate Welfare Fund. This is being sought to allow the use of inmate welfare funds for basic medical care as the guidelines are not clear on what is appropriate use for the benefit of the detainees.

Mr. Issakoo presented a proposed state sponsor initiative, which seeks to amend the Sanitary District Act of 1917 and provide a mechanism to transfer assets to Lake County Public Works and dissolve the Round Lake Sanitary District. The act currently limits dissolution to districts with fewer than 5,000 residents and allows for asset transfers only to a municipality, not a county. The Round Lake Sanitary District is in support of this proposal.

Mr. Issakoo presented a proposed state sponsor initiative which seeks to amend the Military Vote-by-Mail law to remove "postmarked no later than midnight preceding election day" and replace with "postmarked no later than midnight on election day" to be consistent with all other vote-by-mail legislation.

Mr. Issakoo presented a proposed state support initiative from the County Administrator's Office to support the passage of the Juror Fee Trailer Bill (HB2641). This bill would amend public act 98-1132 by setting county fees for jurors to \$20 for the first day and \$32 dollars for every day after, and also allows the fees to be offset by travel, meal, and other non-daycare expenses provided by a count for jury service.

Mr. Issakoo presented a proposed federal support initiative that supports preserving funding of the Home Program Funding and opposes efforts to reduce or defund this vital program.

Mr. Issakoo presented a proposed federal support initiative for the County's efforts last year related to HIPAA. He reminded the committee that this initiative seeks to amend language to clarify that treatment providers may disclose concerns about patient safety to appropriate parties when they believe "in good faith" that there is a threat of "serious or imminent" danger to the patient or others.

10. Adjournment

Chair Hewitt adjourned the meeting at 11:29 A.M.

Meeting minutes prepared by Teresa Bond.

Respectfully submitted,

Chairman

Vice-Chairman

Revenue, Records, and Legislation Committee