

# Lake County Illinois

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



## **Meeting Minutes - Final**

**Wednesday, February 3, 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 11:00 a.m.*

**Present** 6 - Chair Hewitt, Member Durkin, Member Nixon, Member Rummel, Member Werfel and Member Wilke

**Absent** 1 - Vice Chair Mathias

*Others present:*

*Aaron Lawlor, County Board Member*

*Sandy Hart, County Board Member*

*Adlil Issakoo, County Administrator's Office*

*Amy McEwan, County Administrator's Office*

*Benjamin Gilbertson, County Administrator's Office*

*Gary Gordon, Finance and Administrative Services*

*Anthony Cooling, Finance and Administrative Services*

*Kimberly Mannette, IT Department*

*Matthew Fronk, State's Attorney*

*Marty Paulson, Chief County Assessor*

*Gary Gordon, Finance and Administrative Services*

*Sonia Hernandez, County Administrator's Office*

2. **Pledge of Allegiance**

*Member Nixon led the group in the Pledge of Allegiance.*

3. **Approval of Minutes**

3.1 **16-0070**

Joint budget minutes from October 21, 2015.

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

**Aye:** 6 - Chair Hewitt, Member Durkin, Member Nixon, Member Rummel, Member Werfel and Member Wilke

**Absent:** 1 - Vice Chair Mathias

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 [16-0079](#)

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

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

**Aye:** 6 - Chair Hewitt, Member Durkin, Member Nixon, Member Rummel, Member Werfel and Member Wilke

**Absent:** 1 - Vice Chair Mathias

**RECORDER OF DEEDS**

7.2 [16-0072](#)

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

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

**Aye:** 6 - Chair Hewitt, Member Durkin, Member Nixon, Member Rummel, Member Werfel and Member Wilke

**Absent:** 1 - Vice Chair Mathias

**TREASURER**

7.3 [16-0085](#)

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

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

**Aye:** 6 - Chair Hewitt, Member Durkin, Member Nixon, Member Rummel, Member Werfel and Member Wilke

**Absent:** 1 - Vice Chair Mathias

**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.

*Adlil Issakoo presented this legislative item which seeks to amend SB 494 which provides certain county board's supplemental authority regarding the dissolution of units of local government and the consolidation of government functions to include Lake County. The County of DuPage currently has this permissive authority. The amendment will expand the population class so that Lake County is included. Member Lawlor*

*mentioned to committee that Lake County will file its own bill. Discussion ensued.*

**A motion was made by Member Wilke, seconded by Member Durkin, that this resolution be recommended for adoption to the regular agenda. Motion carried by voice vote.**

**Absent:** 1 - Vice Chair Mathias

**8. Executive Session**

*There was no Executive Session.*

**9. County Administrator's Report**

*Chair Lawlor opened discussion regarding concerns at previous committee meetings regarding reassessment values taken place yearly rather than every four years as required by law. Marty Paulson, Chief County Assessor, shared with the group a summary of our assessment publication expenses broken down by townships. Marty proposes a cost containment item as well as statutory item to allow the Assessor to complete the assessment as required by law rather than the townships. Chairman Lawlor would like to implement the change in the next quadrennial cycle and bring us in compliance with the State Law. This is a legal issue for townships to do reassessments yearly, it is non-compliant with state law and too much money is spent in publications as a result. Member Wilke reiterated the change and would like for the comparison sheet to go out to townships. Illinois has a four year reassessment cycle and these cycles are important and ensure that equity of assessment values is re-set every four years. In the interim three years, the Chief County Assessor and the Board of Review can still change values as needed within a township as appropriate with no need to publish. Member Rummel would like clarification as to why townships are requesting a reassessment in mass quantity. Member Hart and Member Nixon would like communication to go out to the townships again. Chair Hewitt clarified that communication has been shared with the townships since 2011. This is not a new topic to the townships. The Chief County Assessor has held one on one meetings with the townships, they have had plenty of warning of the statutory language. Discussion ensued.*

*Consensus of the group is to follow through and send out the legal notice. The notice to township assessors will be going out in a couple of weeks, that information will also be shared with board members in advance.*

*Amy McEwan gave the members an update regarding a bill that would potentially sweep any 911 local funds that are not spent by end of year. Any funds leftover are normally re-distributed, this new bill will sweep the funds and the state will utilize the funds for state purposes.*

**10. Adjournment**

**A motion was made that this meeting be adjourned at 11:50 a.m.**

*Minutes prepared by Sonia Hernandez.*

*Respectfully submitted,*

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*Chairman*

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*Vice-Chairman*

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*Revenue, Records & Legislation Committee*