# **Lake County Illinois**

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



## **Agenda Report - Final**

Wednesday, October 7, 2015 11:00 AM

Conference Room C, 10th Floor

Revenue, Records, and Legislation Committee

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Approval of Minutes
- 4. Added to Agenda
- 5. Public Comment
- 6. Old Business
- 7. New Business

#### **COUNTY CLERK**

### 7.1 15-0966

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

Attachments: LCC Report August 2015.pdf

#### RECORDER OF DEEDS

#### 7.2 15-0965

Report from Mary Ellen Vanderventer, Recorder of Deeds, for the month of August 2015.

Attachments: August 2015 Legistar.pdf

## 7.3 <u>15-1021</u>

Joint resolution authorizing the execution of a five year lease extension with Peak Properties, Chicago, Illinois, for 455 square feet of storage space for the Recorder of Deeds in the annual amount of \$6,600.

- The Recorder of Deeds currently leases 455 square feet in Suite 122 at 415 Washington Street, Waukegan, Illinois, for storage needs.
- The current lease agreement expires on December 31, 2015 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.
- The total costs are as follows: annual rent of \$6,600 for year one, \$6,900 for year two, \$7,200 year three, \$7,500 year four, and \$7800 for year five for this lease extension for use as determined by the Lake County Recorder of Deeds.
- 8. Executive Session

#### 9. County Administrator's Report

### 9.1 <u>15-1059</u>

Discussion regarding County Clerk election equipment.

## 10. Adjournment