

# Lake County Illinois

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



## Meeting Minutes - Final

Wednesday, June 8, 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, Vice Chair Mathias, Member Durkin, Member Nixon, Member Werfel and Member Wilke

**Absent** 1 - Member Rummel

*Others Present:*

*Aaron Lawlor, County Board Chair  
Adlil Issakoo, County Administrator's office  
Ben Gilbertson, County Administrator's office  
Michael Wheeler, Finance and Administrative Services  
Anthony Cooling, Finance and Administrative Services  
Peggy Freese, Libertyville Township  
Rebecca Tonigan, Cuba Township  
Kimberly Mannette, Information Technology  
Carla Wyckoff, County Clerk  
Debra Nieto, County Clerk's office  
Teresa Bond, Finance and Administrative Services*

2. Pledge of Allegiance

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

3. Approval of Minutes

3.1 [16-0436](#)

Minutes from April 6, 2016.

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

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

**Absent:** 1 - Member Rummel

3.2 [16-0580](#)

Executive Session Minutes from April 4, 2016.

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

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

**Absent:** 1 - Member Rummel

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

Chief County Assessor

7.1 [16-0598](#)

Resolution declaring that the number of appeals annually filed with the Board of Review creates an emergency situation causing the need for an expanded Board of Review.

**A motion was made by Member Durkin, seconded by Member Wilke, that this resolution be recommended for adoption to the consent agenda. The motion carried by the following vote:**

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

**Absent:** 1 - Member Rummel

County Clerk

7.2 [16-0353](#)

Report from Carla N. Wyckoff, County Clerk, for the month of March 2016.

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

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

**Absent:** 1 - Member Rummel

7.3 [16-0466](#)

Report from Carla N. Wyckoff, County Clerk, for the month of April, 2016.

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

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

**Absent:** 1 - Member Rummel

7.4 [16-0521](#)

Ordinance amending the designation of the voting sites assigned to four of the 415 precincts in Lake County Townships.

**A motion was made by Member Werfel, seconded by Member Durkin, that this resolution be recommended for adoption to the consent agenda. Motion carried by the following vote:**

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

**Absent:** 1 - Member Rummel

**Recorder of Deeds**

**7.5 [16-0367](#)**

Report from Mary Ellen Vanderverter, Recorder of Deeds, for the month of March 2016.

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

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

**Absent:** 1 - Member Rummel

**7.6 [16-0467](#)**

Report from Mary Ellen Vanderverter, Recorder of Deeds, for the month of April 2016.

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

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

**Absent:** 1 - Member Rummel

**8. Executive Session**

*There was no executive session.*

**9. County Administrator's Report**

*Adlil Issakoo, Assistant to the County Administrator, provided the group with a legislative update.*

*•SB1529 Includes our Military vote-by-mail change in a larger omnibus election code amendment.*

*•HB 5584 Sanitary District Dissolution bill (Round Lake and Fox Lake Hills) passed.*

*•HB229 which expands DuPage County Consolidation Authority to Lake and McHenry County passed.*

*•The Juror and Facility fee bills did not pass due to political realities in Springfield.*

**10. Adjournment**

*The meeting was adjourned at 11:06 A.M.*

*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*