

Lake County Illinois

*Lake County Courthouse and Administrative Tower
18 N County Street
Waukegan, Illinois 60085*



Meeting Minutes - Final

Wednesday, October 31, 2018

3:00 PM

18 North County Street, Waukegan IL 60085

Conference Room 6 D

Lake County Board of Review

1. **Call to Order - Member Fleming called the meeting into order at 3:00 P.M.**

Board Attendees: Member Fleming and Member Glueckert

Staff Attendees: Franke

2. **Approval of Minutes**

Regular Session: October 26, 2018

The Board of Review members reviewed the minutes from their October 26, 2018 meeting. Member Fleming motioned for approval, Member Glueckert second his motion. The Board members approved the minutes as presented 2-0.

- 2.1 **Minutes added to Agenda**

Executive Sessions: November 7, 2016, January 23, 2017, November 27, 2017 and November 30, 2017

The Board of Review members reviewed the minutes from their November 7, 2016 meeting. On a motion by Member Fleming, a second by Member Glueckert the Executive Session minutes of November 7, 2016 are to remain confidential by a vote of 2-0.

The Board of Review members reviewed the minutes from their January 23, 2017 meeting. On a motion by Member Fleming, a second by Member Glueckert the Executive Session minutes of January 23, 2017 are to remain confidential by a vote of 2-0.

The Board of Review members reviewed the minutes from their November 27, 2017 meeting. On a motion by Member Fleming, a second by Member Glueckert the Executive Session minutes of November 27, 2017 are to remain confidential by a vote of 2-0.

The Board of Review members reviewed the minutes from their November 30, 2017 meeting. On a motion by Member Fleming, a second by Member Glueckert the Executive Session minutes of November 30, 2017 are to remain confidential by a vote of 2-0.

Clerk Franke reminded the Board of Review members that all Executive Session minutes held in confidentiality shall be reviewed every six (6) months. The Clerk will recall these minutes again in May 2019.

3. **Public Comment - None**
4. **Old Business - None**
5. **New Business**

Clerk Franke advised the Board of Review Members of the Final Oaths to be taken by the Members of the Board of Review upon completion of the Review of Assessments for the year A.D. 2018. The final date for all Residential, Commercial and Non- Homestead hearings is Friday November 9, 2018.

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6. Adjournment

Motion to adjourn by Member Fleming, seconded by Member Glueckert. The motion carried unanimously 2-0. The meeting adjourned at 3:05 P.M.