

Lake County Illinois

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



Meeting Minutes - Final

Wednesday, November 30, 2011

8:30 AM

Conference Room C, 10th Floor

Revenue, Records and Legislation Committee

1. **Call to Order**

Chair Bassi called the meeting to order at 8:32 a.m.

Present 5 - Chair Bassi, Vice Chair Carey, Member Durkin, Member Feldman and Member Newton

Absent 2 - Member Hewitt and Member Nixon

Others Present:

David Stolman, County Board Chair

Barry Burton, County Administrator

Ryan Waller, County Administrator's Office

Carla Wykoff, State's Attorney's Office

Eric Waggoner, Planning, Building and Zoning

Susan Rankin, Merit Commission

Teresa Bond, Finance and Administrative Services

2. **Pledge of Allegiance**

Chair Bassi led the group in the Pledge of Allegiance.

3. **Approval of Minutes**

There were no minutes to approve.

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 **11-1234**

Report from Willard R. Helander, County Clerk, for the month of October 2011.

A motion was made by Member Durkin, seconded by Member Newton, that this report be received and placed on the County Board agenda. The motion carried by the following vote:

Aye: 5 - Chair Bassi, Vice Chair Carey, Member Durkin, Member Feldman and Member Newton

Not Present: 2 - Member Hewitt and Member Nixon

RECORDER OF DEEDS

7.2 **11-1218**

Report from Mary Ellen Vanderverter, Recorder of Deeds, for the month of October 2011.

A motion was made by Member Durkin, seconded by Member Feldman, that this report be received and placed on the County Board agenda. The motion carried by the following vote:

Aye: 5 - Chair Bassi, Vice Chair Carey, Member Durkin, Member Feldman and Member Newton

Not Present: 2 - Member Hewitt and Member Nixon

TREASURER

7.3 11-1206

Report from Robert Skidmore, Treasurer, for the month of October 2011.

A motion was made by Member Newton, seconded by Member Durkin, that this report be received and placed on the County Board agenda. The motion carried by the following vote:

Aye: 5 - Chair Bassi, Vice Chair Carey, Member Durkin, Member Feldman and Member Newton

Not Present: 2 - Member Hewitt and Member Nixon

LEGISLATION

7.4 11-1230

Resolution approving the 2012 Lake County State and Federal Legislative Program.

Member Nixon and Member Hewitt entered the meeting at 8:40 a.m.

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

Aye: 6 - Chair Bassi, Vice Chair Carey, Member Durkin, Member Hewitt, Member Nixon and Member Newton

Nay: 1 - Member Feldman

8. Executive Session

There was no executive session.

9. County Administrator's Report

Barry Burton, County Administrator, informed the committee that a new Executive Director/Lobbyist has been hired for Metro Counties. Mr. Burton also updated the committee on his involvement on a tax policy advisory group established by CMAP.

10. Adjournment

A motion was made by Member Carey, seconded by Member Feldman, to adjourn at 9:07 a.m. The motion carried by the following vote:

Aye: 7 - Chair Bassi, Vice Chair Carey, Member Durkin, Member Feldman, Member Hewitt, Member Nixon and Member Newton

Minutes prepared by Teresa Bond.

Respectfully submitted,

Chairman

Vice-Chairman

Revenue, Records & Legislation Committee