

Lake County Illinois

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



Meeting Minutes - Final

Wednesday, October 3, 2012

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 8:33 a.m.

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

Absent 1 - Member Feldman

Others Present:

David Stolman, County Board Chair

Barry Burton, County Administrator

Ryan Waller, Assistant County Administrator

Gary Gordon, Finance and Administrative Services

Mike Gavin, Finance and Administrative Services

Tom Chefalo, Planning, Building and Development

Sonia Hernandez, County Administrator's Office

2. **Pledge of Allegiance**

Chair Bassi led the group in the Pledge of Allegiance.

3. **Approval of Minutes**

3.1 **12-1011**

Minutes from September 5, 2012.

A motion was made by Member Nixon, seconded by Member Hewitt, that the minutes be approved. The motion carried by the following vote:

Aye: 5 - Chair Bassi, Member Durkin, Member Hewitt, Member Nixon and Member Newton

Absent: 1 - Member Feldman

Not Present: 1 - Vice Chair Carey

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 **12-1013**

Report from Willard R. Helander, County Clerk, for the month of August 2012.

A motion was made by Member Hewitt, 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 Bassi, Vice Chair Carey, Member Durkin, Member Hewitt, Member Nixon and Member Newton

Absent: 1 - Member Feldman

Vice Chair Carey entered the meeting at 8:36 a.m.

RECORDER OF DEEDS

7.2 [12-1010](#)

Report from Mary Ellen Vanderventer, Recorder of Deeds, for the month of August 2012.

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

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

Absent: 1 - Member Feldman

TREASURER

7.3 [12-1026](#)

Report from Robert Skidmore, Treasurer, for the month of August 2012.

A motion was made by Member Durkin, 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 Bassi, Vice Chair Carey, Member Durkin, Member Hewitt, Member Nixon and Member Newton

Absent: 1 - Member Feldman

LEGISLATION

7.4 [12-0944](#)

Discussion on 2013 legislative proposals.

Barry Burton, County Administrator, and Ryan Waller, Assistant County Administrator, updated committee on the preparation of the 2013 legislative agenda and what legislative proposals have been presented to standing committees. Seven proposals have been received from the following departments: Planning, Building and Development, SWALCO, Courts, Sheriff's, and Workforce Development. Discussion followed.

8. Executive Session

8.1 Executive Session to discuss a personnel matter 5 ILCS 120/2(c).

A motion was made by Member Durkin, seconded by Member Carey, to go into executive session. The motion carried by the following vote:

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

Absent: 1 - Member Feldman

9. County Administrator's Report

There was no County Administrator's report.

10. Adjournment

A motion was made by Member Durkin, seconded by Member Hewitt, that the meeting be adjourn at 9:29 a.m. The motion carried by the following vote:

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

Absent: 1 - Member Feldman

Minutes prepared by Sonia Hernandez.

Respectfully submitted,

Chairman

Vice-Chairman

Revenue, Records & Legislation Committee