

Lake County Illinois

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



Meeting Minutes - Final

Wednesday, March 28, 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 8:30 a.m.

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

Others Present:

David Stolman, County Board Chair

Barry Burton, County Administrator

Ryan Waller, County Administrator's Office

Robert Skidmore, Treasurer

Debra Nieto, County Clerk's Office

Patrice Sutton Burger, Finance and Administrative Services

Mike Gavin, Finance and Administrative Services

Teresa Bond, Finance and Administrative Services

2. Pledge of Allegiance

Chair Bassi led the group in the Pledge of Allegiance.

3. Approval of Minutes

3.1 12-0355

Minutes from February 8, 2012.

A motion was made by Member Feldman, seconded by Member Carey, that the minutes be approved. 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

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 12-0185

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

A motion was made by Member Durkin, seconded by Member Hewitt, that this report be received and placed on the County Board agenda. 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

7.2 12-0273

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

A motion was made by Member Durkin, seconded by Member Hewitt, that this report be received and placed on the County Board agenda. 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

7.3 12-0306

Joint resolution authorizing an emergency appropriation in the amount of \$141,290 in the Fiscal Year 2012 Corporate Capital Improvement Program for the County Clerk's activities concerning the Help America Vote Act (HAVA).

Presented by Debra Nieto, County Clerk's office.

A motion was made by Member Feldman, seconded by Member Carey, that this resolution be approved and referred on to Financial and Administrative Committee. 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

7.4 12-0307

Joint resolution authorizing an emergency appropriation in the amount of \$47,386 in the Fiscal Year 2012 Corporate Capital Improvement Program for the County Clerk's activities concerning the Help America Vote Act (HAVA).

Presented by Debra Nieto, County Clerk's office.

A motion was made by Member Feldman, seconded by Member Nixon, that this resolution be approved and referred on to Financial and Administrative Committee. 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

RECORDER OF DEEDS

7.5 12-0216

Report from Mary Ellen Vanderverter, Recorder of Deeds, for the month of January, 2012.

A motion was made by Member Carey, seconded by Member Hewitt, that this report be received and placed on the County Board Agenda. 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

7.6 12-0363

Report from Mary Ellen Vanderverter, Recorder of Deeds, for the month of February, 2012.

A motion was made by Member Carey, seconded by Member Hewitt, that this report

be received and placed on the County Board Agenda. 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

TREASURER

7.7 12-0200

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

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

7.8 12-0310

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

A motion was made by Member Durkin, seconded by Member Carey, that this report be received and placed on the consent agenda. 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

7.9 12-0315

Joint resolution designating American Enterprise Bank as an additional depository in which the funds and monies in the custody of Robert Skidmore, as County Treasurer and as Ex-Officio County Collector, may be deposited.

A motion was made by Member Feldman, seconded by Member Nixon, that this resolution be approved and referred on to Financial and Administrative Committee. 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

7.10 12-0265

Joint resolution approving the revised Lake County Investment Policy.

Presented by Robert Skidmore, Treasurer.

A motion was made by Member Nixon, seconded by Member Carey, that this resolution be approved and referred on to Financial and Administrative Committee. 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

8. Executive Session

There was no Executive Session.

9. County Administrator's Report

Ryan Waller, Assistant County Administrator, provided an update concerning legislative initiatives. He also provided an overview of bills currently being tracked.

Ryan Waller also provided an update concerning the County's federal legislative activities.

10. Adjournment

Chair Bassi adjourned the meeting at 9:10 a.m.

A motion was made by Member Durkin, seconded by Member Carey, that the meeting be adjourned. 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