

# Lake County Illinois

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



## **Meeting Minutes - Final**

**Wednesday, November 2, 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** 6 - Chair Bassi, Vice Chair Carey, Member Feldman, Member Hewitt, Member Nixon and Member Newton

**Absent** 1 - Member Durkin

*Member Newton entered the meeting at 8:38 a.m. Chair Stolman entered the meeting at 8:45 a.m. Member Nixon entered the meeting at 9:00 a.m.*

*Others Present:*

*Barry Burton, County Administrator's Office*

*Ryan Waller, County Administrator's Office*

*Sonia Hernandez, County Administrator's Office*

*Eric Waggoner, Planning Building and Development*

*Susan Ranking, Merit Commission*

*Carla Wyckoff, State's Attorney Office*

*Willard Helander, County Clerk's Office*

*Mary Cunningham, County Board Member*

*David Stolman, County Board Member*

*Craig Taylor, County Board Member*

*Diana O'Kelly, County Board Member*

*Gary Gordon, Finance and Administrative Services*

**2. Pledge of Allegiance**

*Chair Bassi led the group in the Pledge of Allegiance.*

**3. Approval of Minutes**

**3.1 11-1096**

Minutes from October 5, 2011.

**A motion was made by Vice Chair Carey, seconded by Member Feldman, that the minutes be approved. The motion carried by the following vote:**

**Aye:** 4 - Chair Bassi, Vice Chair Carey, Member Feldman and Member Hewitt

**Not Present:** 2 - Member Nixon and Member Newton

**4. Public Comment**

*There were no public comments.*

**5. Added to Agenda**

*There were no items added to the agenda.*

**6. Old Business**

*There was no old business to conduct.*

**7. New Business**

**COUNTY CLERK**

**7.1 11-1150**

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

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

**Aye:** 4 - Chair Bassi, Vice Chair Carey, Member Feldman and Member Hewitt

**Not Present:** 2 - Member Nixon and Member Newton

**7.2 11-1139**

Resolution amending a previous ordinance designating the voting sites assigned to the 415 voting precincts in Lake County townships.

*Presented by Willard Helander, County Clerk, and Mary Cunningham, County Board Member.*

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

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

**Not Present:** 1 - Member Nixon

**RECORDER OF DEEDS**

**7.3 11-1093**

Report from MaryEllen Vanderverter, Recorder of Deeds, for the month of September 2011.

**A motion was made by Member Carey, seconded by Member Hewitt, that this item be received and placed on the County Board agenda. The motion carried by the following vote:**

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

**Not Present:** 1 - Member Nixon

**TREASURER**

**7.4 11-1102**

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

**A motion was made by Member Carey, seconded by Member Hewitt, that this item be received and placed on the County Board agenda. The motion carried by the following vote:**

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

**LEGISLATION**

**7.5 11-0962**

Discussion on 2012 legislative proposals.

*Presented by Ryan Waller, County Administrator's Office.*

*Carla Wyckoff, State's Attorney Office, and Susan Ranking, Merit Commission, spoke on a legislative proposal to allow for credit checks in the hiring process for law enforcement personnel.*

*Eric Waggoner, Director of Planning Building and Development, reviewed several legislative proposals generated from his department, including cell tower siting, code violations on vacant properties, and abandoned inoperable vehicles. There was consensus to have the cell tower siting issue be a direct sponsor initiative.*

*Chair Bassi presented a legislative proposal that would give counties permissive authority to establish an Affordable Housing Trust Fund.*

**8. Executive Session**

*There was no Executive Session.*

**9. County Administrator's Report**

*There was no County Administrator's report.*

**10. Adjournment**

*Chair Bassi adjourned the meeting at 10:03 a.m.*

*Minutes prepared by Sonia Hernandez.*

*Respectfully submitted,*

---

*Chairman*

---

*Vice-Chairman*

---

---

---

---

---

*Revenue, Records & Legislation Committee*