

Lake County Illinois

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



Meeting Minutes - Final

Wednesday, June 5, 2013

11:00 AM

Conference Room C, 10th Floor

Revenue, Records and Legislation Committee

1. Call to Order

Chair Hewitt called the meeting to order at 11:00 a.m.

Present 6 - Chair Hewitt, Vice Chair Rummel, Member Durkin, Member Nixon, Member Paxton and Member Wilke

Absent 1 - Member Stolman

Others Present:

Aaron Lawlor, County Board Chair

Bonnie Carter, Board Member

Ann Maine, Board Member

Steve Carlson, Board Member

Linda Pedersen, Board Member

Mary Ross Cunningham, Board Member

Carol Calabresa, Board Member

Nick Sauer, Board Member

Pat Carey, Board Member

Steve Mandel, Board Member

Barry Burton, County Administrator's Office

Ryan Waller, County Administrator's Office

Amy McEwan, County Administrator's Office

Dan Jasica, State's Attorney's Office

Kirk Talbott, Information Technology

Jennie Vana, Communications

Willard Helander, County Clerk's Office

Cindy Pagano, County Clerk's Office

Mary Ellen Vanderverter, Recorder of Deeds Office

Russell Lissou, Daily Herald

Teresa Bond, Finance and Administrative Services

2. Pledge of Allegiance

Member Nixon led the group in the Pledge of Allegiance.

3. Approval of Minutes

3.1 13-0560

Minutes from May 8, 2013.

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

Aye: 5 - Chair Hewitt, Vice Chair Rummel, Member Durkin, Member Nixon and Member Wilke

Absent: 1 - Member Stolman

Not Present: 1 - Member Paxton

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 13-0587

Report from Willard R. Helander, County Clerk, for the month of April, 2013.

A motion was made by Member Wilke, seconded by Member Durkin, that this report be received and placed on the consent agenda. Motion carried by the following vote:

Aye: 5 - Chair Hewitt, Vice Chair Rummel, Member Durkin, Member Nixon and Member Wilke

Absent: 1 - Member Stolman

Not Present: 1 - Member Paxton

RECORDER OF DEEDS

7.2 13-0564

Report from Mary Ellen Vanderverter, Recorder of Deeds, for the month of April, 2013.

Mary Ellen Vanderverter, Recorder of Deeds, invited the committee to attend the recognition celebration when the 7 millionth document will be reordered through the Recorder of Deeds office sometime Thursday June 6, 2013. A basket of patriotic gifts awaits that visitor and the fee will be waived.

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

Aye: 5 - Chair Hewitt, Vice Chair Rummel, Member Durkin, Member Nixon and Member Wilke

Absent: 1 - Member Stolman

Not Present: 1 - Member Paxton

TREASURER

7.3 13-0589

Report from Robert Skidmore, Treasurer, for the month of April, 2013.

A motion was made by Member Wilke, seconded by Member Durkin, that this report be received and placed on the consent agenda. Motion carried by the following vote:

Aye: 4 - Vice Chair Rummel, Member Durkin, Member Nixon and Member Wilke

Absent: 2 - Chair Hewitt and Member Stolman

Not Present: 1 - Member Paxton

8. Executive Session

There was no executive session.

Brent Paxton entered the meeting at 11:15 a.m.

9. County Administrator's Report

9.1 13-0382

State Legislative Update.

Barry Burton, County Administrator, and Ryan Waller, Assistant County Administrator, updated the committee on the State Legislative initiatives including HB 2418 which creates a new county election commission. It was noted that this unfounded mandate would cost approximately \$700,000. Discussion ensued. It was the consensus of the committee to ok a letter being sent to the governor and the hiring of another lobbyist to assist in trying to defeat this provision of the bill pertaining to Lake County.

10. Adjournment

A motion was made by Member Durkin, seconded by Member Wilke, that the meeting be adjourned at 11:59 a.m. The motion carried by the following vote:

Aye: 6 - Chair Hewitt, Vice Chair Rummel, Member Durkin, Member Nixon, Member Paxton and Member Wilke

Absent: 1 - Member Stolman

Minutes prepared by Teresa Bond.

Respectfully submitted,

Chairman

Vice-Chairman

Revenue, Records & Legislation Committee