

Lake County Illinois

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



Meeting Minutes - Final

Wednesday, August 31, 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 8:30 a.m.

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

Absent 1 - Member Newton

Others Present:

Barry Burton, County Administrator's Office

Ryan Waller, County Administrator's Office

Amy McEwan, County Administrator's Office

Sonia Hernandez, County Administrator's Office

Michael Gavin, Finance and Administrative Services

Cinday Pagano, County Clerk's Office

Keith Caldwell, Information and Technology

2. **Pledge of Allegiance**

Chair Bassi led the group in the Pledge of Allegiance.

3. **Approval of Minutes**

3.1 **11-0853**

Minutes from August 3, 2011.

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

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

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 **11-0836**

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

A motion was made by Member Carey, seconded by Member Durkin, that this item be presented. The motion carried by the following vote:

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

Not Present: 1 - Member Newton

7.2 11-0840

Resolution authorizing voting precincts in Lake County.

Cindy Pagano, County Clerk's Office, presented resolution authorizing voting precincts in Lake County. Discussion on voting precincts ensued.

A motion was made by Member Feldman, seconded by Member Durkin, 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 Durkin, Member Feldman and Member Hewitt

Nay: 1 - Member Nixon

Not Present: 1 - Member Newton

Recorder of Deeds

7.3 11-0841

Report from Mary Ellen Vanderverter, Recorder of Deeds, for the month of July 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 Durkin, Member Feldman, Member Hewitt and Member Nixon

Treasurer

7.4 11-0862

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

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

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

Not Present: 1 - Member Newton

8. Executive Session

There was no executive session.

9. County Administrator's Report

Ryan Waller, Assistant County Administrator, explained that moving forward the Treasurer's Office will only be presenting a resolution if adding or deleting a new bank is contemplated.

Barry Burton, County Administrator, updated committee on what's to come during the Fall Veto Session.

10. Adjournment

Chair Bassi adjourned the meeting at 9:18 a.m.

A motion was made by Member Nixon, seconded by Member Durkin, to adjourn at 9:18 a.m. The motion carried by the following vote:

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

Absent 1 - Member Newton

Minutes prepared by Sonia Hernandez.

Respectfully submitted,

Chairman

Vice-Chairman

Revenue, Records & Legislative Committee