

# Lake County Illinois

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



## **Meeting Minutes - Final**

**Wednesday, November 6, 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** 5 - Chair Hewitt, Vice Chair Rummel, Member Nixon, Member Stolman and Member Wilke

**Absent** 2 - Member Durkin and Member Paxton

*Others present:*

*Patrice Sutton-Burger, Finance and Administrative Services*

*Ryan Waller, Assistant County Administrator*

*Blanca Vela-Schneider, County Board Office*

2. **Pledge of Allegiance**

*Chair Hewitt requested Vice Chair Rummel lead the Pledge of Allegiance.*

3. **Approval of Minutes**

*There were no minutes to approve.*

4. **Added to Agenda**

*There were no items added to the agenda.*

5. **Public Comment**

*There was no public comment.*

6. **Old Business**

*There was no old business to conduct.*

7. **New Business**

**COUNTY CLERK**

7.1 **13-1257**

Resolution to amend the ordinance which designates voting sites assigned to the 415 voting precincts in Lake County townships.

*Assistant County Administrator Ryan Waller brought forth a request to amend the designated voting sites assigned to the 415 voting precincts, noting that the change will occur in Member Mandel's district.*

**A motion was made by Member Stolman, seconded by Member Rummel, that this item be approved and referred on to Financial and Administrative Committee. The motion carried by the following vote:**

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

**Absent:** 2 - Member Durkin and Member Paxton

**8. Executive Session**

*There was no executive session.*

**9. County Administrator's Report**

*Assistant County Administrator Ryan Waller reported the removal of certain language regarding the County's formation of an elections commission in House Bill (HB) 2418 was passed out of the State's Executive Committee. County Administrator Barry Burton reported the judge's ruling on the County's lawsuit against HB2418 should occur by Friday, November 8, 2013.*

**10. Adjournment**

*The meeting was adjourned at 11:03 a.m.*

*Meeting minutes prepared by Blanca Vela-Schneider.*

*Respectfully submitted,*

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*Chairman*

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*Vice-Chairman*

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*Revenue, Records, and Legislation Committee*