

Lake County Illinois

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



Meeting Minutes - Final

Wednesday, May 30, 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 6 - Chair Bassi, Vice Chair Carey, Member Durkin, Member Feldman, Member Hewitt and Member Newton

Absent 1 - Member Nixon

Others Present:

David Stolman, County Board Chairman

Barry Burton, County Administrator

Ryan Waller, Asst. County Administrator

Gary Gordon, Finance and Administrative Services

Patrice Sutton Burger, Finance and Administrative Services

Tom Healy, West Deerfield Township Assessor

Pat Morris, Waukegan Township Assessor

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 **12-0604**

Minutes from May 2, 2012.

A motion was made by Member Durkin, seconded by Member Hewitt, to approve the minutes. The motion carried by the following vote:

Aye: 6 - Chair Bassi, Vice Chair Carey, Member Durkin, Member Feldman, Member Hewitt 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 **12-0592**

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

A motion was made by Member Durkin, 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 Newton

RECORDER OF DEEDS

7.2 12-0567

Report from Mary Ellen Vanderverter, Recorder of Deeds, for the month April 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: 6 - Chair Bassi, Vice Chair Carey, Member Durkin, Member Feldman, Member Hewitt and Member Newton

TREASURER

7.3 12-0588

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

A motion was made by Member Durkin, 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 Newton

7.4 12-0648

Report from Robert Skidmore, Treasurer, for the month of April 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: 6 - Chair Bassi, Vice Chair Carey, Member Durkin, Member Feldman, Member Hewitt and Member Newton

7.5 12-0627

Joint resolution approving the revised Lake County Investment Policy.

Presented by Robert Skidmore and James McCulloch, Treasurer's office.

A motion was made by Member Durkin, seconded by Member Hewitt, that this resolution be approved and referred on to Financial and Administrative Committee. The motion carried by the following vote:

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

8. Executive Session

There was no Executive Session.

9. County Administrator's Report

The committee requested a presentation at a future committee meeting from the Chief County Assessor concerning the definition of Market Value when assessments are reviewed by the Board of Review.

Ryan Waller, Assistant County Administrator, provided an update on activities concerning state legislature and bills the County is currently tracking.

10. Adjournment

A motion was made by Member Feldman, seconded by Member Carey, that this meeting be adjourned at 9:02 a.m. The motion carried by the following vote:

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

Minutes prepared by Teresa Bond.

Respectfully submitted,

Chairman

Vice-Chairman

Revenue, Records & Legislation Committee