

# Lake County Illinois

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



## **Meeting Minutes - Final**

**Wednesday, June 8, 2011**

**8:30 AM**

**Conference Room C, 10th Floor**

**Revenue, Records and Legislation Committee**

1. **Call to Order**

*Vice Chair Carey called the meeting to order at 8:30 a.m.*

*Others present:*

*Barry Burton, County Administrator's Office*

*Amy McEwan, County Administrator's Office*

*Ryan Waller, County Administrator's Office*

*Sonia Hernandez, County Administrator's Office*

*Mary Ellen Vanderverter, Recorder of Deeds Office*

*Marc Brogan, Recorder of Deeds Office*

*Patrice Sutton-Burger, Finance and Administrative Services*

*Keith Devore, Finance and Administrative Services*

*Michael Wheeler, Finance and Administrative Services*

*Michael Gavin, Finance and Administrative Services*

*Marty Buehler, Division of Transportation*

*Al Giertych, Division of Transportation*

**Present** 7 - Chair Bassi, Vice Chair Carey, Member Durkin, Member Feldman, Member Hewitt, Member Nixon and Member Newton

2. **Pledge of Allegiance**

*Vice Chair Carey led the group in the Pledge of Allegiance. Chair Bassi arrived at 8:32 a.m.*

3. **Approval of Minutes**

3.1 **[11-0571](#)**

Minutes from May 4, 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:** 6 - Chair Bassi, Vice Chair Carey, Member Durkin, Member Feldman, Member Nixon and Member Newton

**Not Present:** 1 - Member Hewitt

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 **[11-0506](#)**

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

*Member Hewitt entered the meeting at 8:34 a.m.*

**A motion was made by Vice Chair Carey, seconded by Member Durkin, that this communication or report be received and placed on the consent agenda. The motion carried by the following vote:**

**Aye:** 7 - Chair Bassi, Vice Chair Carey, Member Durkin, Member Feldman, Member Hewitt, Member Nixon and Member Newton

#### RECORDER OF DEEDS

##### 7.2 [11-0576](#)

Annual departmental update from the Recorder of Deeds.

*Mary Ellen Vanderverter, Recorder of Deeds, presented Recorder of Deeds annual update. The update was handed out to the committee.*

*Discussion ensued.*

#### TREASURER

##### 7.3 [11-0508](#)

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

**A motion was made by Member Nixon, seconded by Member Newton, that this communication or report be received and placed on the consent agenda. The motion carried by the following vote:**

**Aye:** 7 - Chair Bassi, Vice Chair Carey, Member Durkin, Member Feldman, Member Hewitt, Member Nixon and Member Newton

##### 7.4 [11-0509](#)

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

**A motion was made by Member Nixon, seconded by Member Newton, that this communication or report be received and placed on the consent agenda. The motion carried by the following vote:**

**Aye:** 7 - Chair Bassi, Vice Chair Carey, Member Durkin, Member Feldman, Member Hewitt, Member Nixon and Member Newton

#### LEGISLATION

##### 7.5 [11-0572](#)

State Legislative Update.

*Kip Kolkmeier, Kolkmeier Consulting, telephoned in and provided the committee with an update on the County's state legislative initiatives. A memorandum summarizing Mr. Kolkmeier's report was distributed to the committee. Mr. Kolkmeier spent time reporting on the following topics:*

- *State Budget*
- *Probation Funding (House Bill 123)*
- *Foreclosure Sales (House Bill 1293)*

- *Workers Compensation Reform (House Bill 1698)*
- *Newspaper Publication (Senate Bill 1686)*
- *Pension/IMRF Modifications (Senate Bill 1831/House Bill 3253)*
- *Telecommunication Tower Installation/Notice Requirements (House Bills 156 and 2974)*
- *Game Expansion Bill (Senate Bill 744)*

7.6 **11-0573**

Federal Legislative Update.

*Ryan Waller, Assistant County Administrator, gave the committee an update on the County's federal legislative initiatives. Ryan Waller, Barry Burton, Dave Stolman and Ann Bassi met with federal representatives on May 11, 2011 and May 12, 2011 in Washington DC. Mr. Waller noted that County officials reviewed the federal program and urged the County's Representatives and Senators to push for competitive grant processes in a time without federal earmarks.*

*Member Nixon departed from the meeting at 9:47 a.m.*

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 10:02 a.m.*

**A motion was made by Vice Chair Carey, seconded by Member Newton, that this meeting be adjourned. Motion carried by the following vote:**

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

**Not Present:** 1 - Member Nixon

*Minutes prepared by Sonia Hernandez*

*Respectfully submitted,*

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*Chairman*

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*Vice-Chairman*

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*Revenue, Records & Legislative Committee*