

# Lake County Illinois

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



## Meeting Minutes - Final

Wednesday, April 6, 2011

8:30 AM

Conference Room C

**Revenue, Records and Legislation Committee**

**1. Call to Order**

*Chair Bassi called the meeting to order at 8:32 a.m.*

*Also present:*

*David B. Stolman, Lake County Board Chairman*

*Barry Burton, County Administrator*

*Amy McEwan, Deputy County Administrator*

*Ryan Waller, Assistant County Administrator*

*Gary Gordon, Director Finance and Administrative Services*

*Jennifer Henderson, County Board Office*

**Present** 5 - Chair Bassi, Member Durkin, Member Feldman, Member Hewitt and Member Newton

**Absent** 2 - Vice Chair Carey and Member Nixon

**2. Pledge of Allegiance**

**3. Approval of Minutes**

**3.1 11-0265**

Minutes from March 2, 2011.

**A motion was made by Member Feldman, seconded by Member Durkin, that the minutes be approved. The motion carried by the following vote:**

**Aye:** 5 - Chair Bassi, Member Durkin, Member Feldman, Member Hewitt and Member Newton

**4. Public Comment**

**5. Added to Agenda**

**6. Old Business**

**7. New Business**

**County Clerk**

**7.1 11-0220**

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

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

**Aye:** 5 - Chair Bassi, Member Durkin, Member Feldman, Member Hewitt and Member Newton

**Recorder of Deeds**

**7.2 11-0225**

Report for Mary Ellen Vanderventer, Recorder of Deeds, for the month of February 2011.

**A motion was made by Member Feldman, 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:** 5 - Chair Bassi, Member Durkin, Member Feldman, Member Hewitt and Member Newton

**Treasurer**

**7.3 11-0235**

Report of Robert Skidmore, Treasurer, for the month of February 2011.

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

**Aye:** 5 - Chair Bassi, Member Durkin, Member Feldman, Member Hewitt and Member Newton

**7.4 11-0229**

Joint resolution designating the herein named banks and other financial institutions as depositories in which the funds and monies in the custody of Robert Skidmore, as County Treasurer and as Ex-Officio County Collector, may be deposited.

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

**Aye:** 5 - Chair Bassi, Member Durkin, Member Feldman, Member Hewitt and Member Newton

**Legislation**

**7.5 11-0303**

State Legislative Update.

*Ryan Waller and Barry Burton provided a summary report of the proposed bills that could impact Lake County. The County Administrator's Office is working closely with State Lobbyist, Kip Kolkmeier, to track the progress of these bills.*

*Mr. Waller explained that the County's efforts have been focused on the following:*

- Preserving the County's share of the income tax collected by the state.*
- Increasing funding for probation services.*
- Opposing House Bill 1293 (Foreclosures).*
- Supporting legislation that would allow counties to use their websites as proper mechanisms for providing assessment notices instead of costly newspaper ads.*

*Chair Bassi requested that Marty Paulson, Chief County Assessor, provide a presentation to the committee prior to the tax assessment notification mailings.*

**This item was presented.**

**7.6 11-0304**

Federal Legislative Update.

*Ms. McEwan provided an update on current federal legislative activities with the support of lobbyist Trent Lehman. She noted that earmarks are not anticipated in this year's*

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*federal budget. Additional information is anticipated in June or July. Ms. McEwan noted the Washington D.C. Legislative fly in is scheduled for May.*

**This item was presented.**

**8. Executive Session**

**9. County Administrator's Report**

**10. Adjournment**

*This meeting was adjourned at 9:12 a.m.*

**A motion was made by Member Feldman, seconded by Member Hewitt, that the meeting adjourn at 9:12 a.m. The motion carried by the following vote:**

**Aye:** 5 - Chair Bassi, Member Durkin, Member Feldman, Member Hewitt and Member Newton

*Minutes prepared by Jennifer Henderson.*

*Respectfully submitted,*

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*Chairman*

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*Vice Chairman*

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*Revenue, Records & Legislation Committee*