

Lake County Illinois

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



Meeting Minutes - Final

Wednesday, October 31, 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 Nixon and Member Newton

Absent 1 - Member Hewitt

Others Present:

David Stolman, County Board Chairman

Barry Burton, County Administrator

Chief Judge Forman, 19th Judicial Circuit

Judge Ortiz, 19th Judicial Circuit

Marci Jumisko, 19th Judicial Circuit

Kevin Lyons, Sheriff's Office

Jennifer Serino Stasch, Workforce Development

Marty Paulson, Chief County Assessor

Eric Waggoner, Director Planning, Building and Development

Kip Kolkmeier, Kolkmeier Consulting

Mike Gavin, Finance and Administrative Services

Sabrina Cotta, Finance and Administrative Services

Gary Gordon, Finance and Administrative Services

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 **[12-1079](#)**

Minutes from October 3, 2012 Regular and Executive Session.

A motion was made by Member Durkin, 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 Nixon and Member Newton

Absent: 1 - Member Hewitt

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 [12-1171](#)

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

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

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

Absent: 1 - Member Hewitt

RECORDER OF DEEDS

7.2 [12-1169](#)

Report from Mary Ellen Vanderverter, Recorder of Deeds, for the month of September, 2012.

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

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

Absent: 1 - Member Hewitt

TREASURER

7.3 [12-1190](#)

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

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

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

Absent: 1 - Member Hewitt

LEGISLATION

7.4 [12-1214](#)

Discussion concerning 2013 legislative proposals.

Barry Burton, County Administrator, presented the group with Legislative proposals for 2013. Discussion followed.

8. Executive Session

There was no Executive Session.

9. County Administrator's Report

Barry Burton, County Administrator, notified the group that Lake County will not renew its contract with The Ferguson Group when it expires in December.

Marty Paulson, Chief County Assessor, updated the committee on the assessment appeals process for the 2012 tax year along with reporting on how he intends to enforce Section 16-80 of the Property Tax Code pursuant to the authority granted to him by Section 9-80 of the Code.

10. Adjournment

A motion was made by Member Durkin, seconded by Member Carey, to adjourn at 10:12 a.m. The motion carried by the following vote:

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

Absent: 1 - Member Hewitt

Minutes prepared by Teresa Bond.

Respectfully submitted,

Chairman

Vice-Chairman

Revenue, Records & Legislation Committee