

# Lake County Illinois

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



## **Meeting Minutes - Final**

**Wednesday, May 8, 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** 7 - Chair Hewitt, Vice Chair Rummel, Member Durkin, Member Nixon, Member Paxton, Member Stolman and Member Wilke

*Others Present:*

*Aaron Lawlor, County Board Chair  
Sandy Hart, County Board Member  
Nick Sauer, County Board Member  
Craig Taylor, County Board Member  
Barry Burton, County Administrator  
Gary Gordon, Finance and Administrative Services  
Patrice Sutton Burger, Finance and Administrative Services  
Mike Gavin, Finance and Administrative Services  
Mary Ellen Vanderverter, Recorder of Deeds  
Cynthia Pruim Haran, Recorder of Deeds  
RuthAnne Hall, Purchasing  
Robert Skidmore, Treasurer  
Marty Paulson, Assessor's Office  
Teresa Bond, Finance and Administrative Services*

2. **Pledge of Allegiance**

*Member Wilke led the group in the Pledge of Allegiance.*

3. **Approval of Minutes**

3.1 **13-0429**

Minutes from April 3, 2013.

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

**Aye:** 7 - Chair Hewitt, Vice Chair Rummel, Member Durkin, Member Nixon, Member Paxton, Member Stolman and Member Wilke

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 **13-0437**

Report from Willard R. Helander, County Clerk, for the month of March, 2013.

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

**Aye:** 7 - Chair Hewitt, Vice Chair Rummel, Member Durkin, Member Nixon, Member Paxton, Member Stolman and Member Wilke

**RECORDER OF DEEDS**

**7.2 13-0442**

Report from Mary Ellen Vanderverter, Recorder of Deeds, for the month of March, 2013.

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

**Aye:** 7 - Chair Hewitt, Vice Chair Rummel, Member Durkin, Member Nixon, Member Paxton, Member Stolman and Member Wilke

**7.3 13-0502**

Joint committee action item authorizing a contract extension with Cott Systems, Inc., Worthington, OH, for the Records Management Services contract for the Office of the Recorder of Deeds in the estimated annual amount of \$220,000.

*Presented by Mary Ellen Vanderverter, Lake County Recorder.*

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

**Aye:** 7 - Chair Hewitt, Vice Chair Rummel, Member Durkin, Member Nixon, Member Paxton, Member Stolman and Member Wilke

**TREASURER**

**7.4 13-0457**

Report from Robert Skidmore, Treasurer, for the month of March 2013.

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

**Aye:** 7 - Chair Hewitt, Vice Chair Rummel, Member Durkin, Member Nixon, Member Paxton, Member Stolman and Member Wilke

**7.5 13-0503**

Joint resolution authorizing a contract with LRDS Systems and Forms, Woodstock, Illinois to provide scanning and indexing of tax parcel data for the Treasurer in the amount of \$51,003.54.

*Presented by Robert Skidmore, Lake County Treasurer.*

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

**Aye:** 7 - Chair Hewitt, Vice Chair Rummel, Member Durkin, Member Nixon, Member Paxton, Member Stolman and Member Wilke

**8. Executive Session**

*There was no Executive Session.*

**9. County Administrator's Report**

**9.1 13-0382**

State Legislative Update.

*Barry Burton, County Administrator, gave the committee an update on State Legislative initiatives. Discussion followed.*

**10. Adjournment**

**A motion was made by Member Durkin, seconded by Member Rummel, that this meeting be adjourned at 11:14 a.m. The motion carried by the following vote:**

**Aye:** 7 - Chair Hewitt, Vice Chair Rummel, Member Durkin, Member Nixon, Member Paxton, Member Stolman and Member Wilke

*Minutes prepared by Teresa Bond.*

*Respectfully submitted,*

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*Chairman*

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*Vice-Chairman*

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*Revenue, Records & Legislation Committee*