

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
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](#)

Discussion regarding the 2014 Legislative Program.

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,

Chairman

Vice-Chairman

Revenue, Records & Legislation Committee