

Lake County Illinois

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



Agenda Report - Final

Wednesday, July 31, 2013

11:00 AM

Conference Room C, 10th Floor

Revenue, Records and Legislation Committee

1. Call to Order
2. Pledge of Allegiance
3. Approval of Minutes

3.1 [13-0829](#)

Minutes from June 26, 2013.

Attachments: [RRL 6.26.13 minutes.pdf](#)

4. Added to Agenda
5. Public Comment
6. Old Business
7. New Business

COUNTY CLERK

7.1 [13-0783](#)

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

Attachments: [cco report june13.pdf](#)

7.2 [13-0821](#)

Joint resolution authorizing an emergency appropriation in the amount of \$20,000 for health insurance benefits in the Vital Records Automation Fund.

- The amount budgeted in the Fiscal Year (FY) 13 Budget for health insurance benefits for employees funded by the Vital Records Automation Fund was based on the coverage of those individuals at the time the budget was prepared.
- Of the three employees, only two elected coverage.
- The third employee has since begun coverage and therefore, additional funds must be appropriated to cover this unbudgeted amount.
- Sufficient funds are available in the fund balance for appropriation of the additional \$20,000 in health benefits.
- This resolution appropriates funds in Fund 262 Vital Records Automation for additional health-life-dental benefits in the amount of \$20,000.

RECORDER OF DEEDS

7.3 [13-0782](#)

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

Attachments: [June 2013 Legistar.pdf](#)

8. Executive Session

- 9. County Administrator's Report
- 9.1 [13-0382](#)
State Legislative Update.
- 10. Adjournment