Lake County Illinois

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

Agenda Report - Final

Wednesday, January 9, 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 12-1351

Minutes from November 14, 2012.

Attachments: 11 14 12 RRL Minutes Final.pdf

4. Added to Agenda

5. Public Comment

6. Old Business

7. New Business

7.1 13-0002

Joint resolution authorizing emergency appropriations for FY 2013 in various funds for certain projects, items and activities, which were budgeted in the prior year and not completed.

- This resolution authorizes the carry-over, or re-authorization, of certain FY 2012 activities.
- These activities were not included in the FY 2013 budget while the carry-over list and associated budget amounts were determined; to include them would have hindered the proper scrutiny of the new FY 2013 budget.
- Without this action, these projects and/or items will not have the budget authority required.

COUNTY CLERK

7.2 12-1318

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

Attachments: CCO Report - Oct

7.3 12-1376

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

Attachments: CCO Report - Nov12

RECORDER OF DEEDS

7.4 12-1350

Report from Mary Ellen Vanderventer, Recorder of Deeds, for the month of October 2012.

Attachments: October 2012 Legistar.pdf

7.5   [12-1403](#)

Report from Mary Ellen Vanderventer, Recorder of Deeds, for the month of November, 2012.

Attachments: [November 2012 Legistar.pdf](#)

TREASURER

7.6   [12-1364](#)

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

Attachments: [Cash Investment Oct_11.pdf](#)

                      [Cash & Investments Oct.2012.pdf](#)

8.   **Executive Session**

9.   **County Administrator's Report**

10.   **Adjournment**