

Lake County Illinois

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



Meeting Minutes - Final

Wednesday, October 5, 2011

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 8:31 a.m.

Present 6 - Chair Bassi, Vice Chair Carey, Member Durkin, Member Feldman, Member Hewitt and Member Newton

Absent 1 - Member Nixon

Others present:

David Stolman, County Board Chair

Joel Williams, Planning Building and Development-Community Development

Eric Waggoner, Planning Building and Development

Marty Paulson, Chief County Assessment Office

Karl Jackson, Chief County Assessment Office

Barry Burton, County Administrator's Office

Amy McEwan, County Administrator's Office

Ryan Waller, County Administrator's Office

Jennie Vana, Communications

Robert Skidmore, Lake County Treasurer's Office

Mike Gavin, 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 **11-0933**

Minutes from August 31, 2011.

A motion was made by Member Carey, seconded by Member Hewitt, that the minutes be approved. The motion carried by the following vote:

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

4. **Public Comment**

There were no public comments.

5. **Added to Agenda**

There were no items added to the agenda.

6. **Old Business**

There was no old business to conduct.

7. **New Business**

County Clerk

7.1 **11-0935**

Report of Willard R. Helander, County Clerk, for the month of August 2011.

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

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

7.2 11-0951

Resolution designating voting sites in Lake County for 2012.

- The 2011 decennial redistricting resulted in new Congressional, State and County Board district lines creating the need to reconfigure Lake County's voting precincts.
- In order to provide more equitable service on Election Day and conserve the increasing costs to taxpayers, the number of voting precincts was reduced by 66 resulting in a total of 415 precincts in Lake County.
- The advent of early voting alternatives, has resulted in more than one-third of Lake County voters now voting prior to Election Day, thus reducing the number of voters at the polls on Election Day.

Willard Helander, County Clerk, presented this item.

A motion was made by Member Durkin, seconded by Member Newton, that this resolution be recommended for adoption to the County Board agenda. The motion carried by the following vote:

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

Recorder of Deeds

7.3 11-0931

Report of Mary Ellen Vanderverter, Recorder of Deeds, for the month of August, 2011.

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

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

Treasurer

7.4 11-0949

Report of Robert Skidmore, Treasurer, for the month of August 2011.

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

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

Chief County Assessment Office

7.5 11-1010

Report from the Chief County Assessor.

Marty Paulson, Chief County Assessor, presented the 2011 Board of Review Additional Member List. He noted these individuals will be placed on the County Board agenda for formal appointment by the County Board Chairman. Mr. Paulson also updated the committee on the planned procedures for processing anticipated 2011 assessment appeals.

Legislation

7.6 11-0962

Discussion on 2012 legislative proposals.

Ryan Waller, Assistant County Administrator, presented the FY2012 legislative proposals to the committee.

8. Executive Session

There was no executive session.

9. County Administrator's Report

There was no County Administrator's report.

10. Adjournment

A motion was made by Member Newton, seconded by Member Durkin, that this meeting be adjourned. The motion carried by the following vote:

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

Minutes prepared by Teresa Bond.

Respectfully submitted,

Chairman

Vice-Chairman

Revenue, Records & Legislative Committee