

# Lake County Illinois

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



## **Meeting Minutes - Final**

**Wednesday, November 14, 2012**

**8:30 AM**

**Conference Room C, 10th Floor**

**Revenue, Records and Legislation Committee**

1. **Call to Order**

**Present** 6 - Chair Bassi, Member Durkin, Member Feldman, Member Hewitt, Member Nixon and Member Newton

**Absent** 1 - Vice Chair Carey

*Others Present:*

*David Stolman, County Board Chair*

*Barry Burton, County Administrator*

*Ryan Waller, Assistant County Administrator*

*Chief Judge Fred Foreman*

*Judge Jorge Ortiz*

*Eric Waggoner, Planning Building & Development*

*Bob Zastany, Court Administrator's Office*

*Patrice Sutton Burger, Finance and Administrative Services*

*Mike Gavin, Finance and Administrative Services*

*Corey Mulryan, County Administrator's Office*

*RuthAnne Hall, Finance and Administrative Services*

*Gary Gordon, Finance and Administrative Services*

*Sonia Hernandez, County Administrator's Office*

2. **Pledge of Allegiance**

*Chair Bassi led the group in the Pledge of Allegiance.*

3. **Approval of Minutes**

3.1 **[12-1254](#)**

Minutes from October 31, 2012.

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

**Aye:** 5 - Chair Bassi, Member Durkin, Member Feldman, Member Hewitt and Member Newton

**Absent:** 1 - Vice Chair Carey

**Not Present:** 1 - Member Nixon

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**

**LEGISLATION**

7.1 [12-1313](#)

Resolution approving the 2013 Lake County State and Federal Legislative Program.

*Discussion ensued regarding a support initiative from the courts that would allow county boards, by ordinance, to impose an additional surcharge not to exceed \$25 per case in all civil cases.*

*Member Nixon entered meeting at 8:43 a.m.*

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

**Aye:** 6 - Chair Bassi, Member Durkin, Member Feldman, Member Hewitt, Member Nixon and Member Newton

**Absent:** 1 - Vice Chair Carey

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 Feldman, seconded by Member Newton, that the meeting be adjourn at 9:00 a.m. The motion carried by the following vote:**

**Aye:** 6 - Chair Bassi, Member Durkin, Member Feldman, Member Hewitt, Member Nixon and Member Newton

**Absent:** 1 - Vice Chair Carey

*Minutes prepared by Sonia Hernandez.*

*Respectfully submitted,*

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*Chairman*

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*Vice-Chairman*

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*Revenue, Records & Legislation Committee*