

Lake County Illinois

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



Meeting Minutes - Final

Wednesday, January 9, 2013

11:00 AM

Conference Room C, 10th Floor

Revenue, Records and Legislation Committee

1. **Call to Order**

Present 6 - Chair Hewitt, Vice Chair Rummel, Member Durkin, Member Nixon, Member Paxton and Member Stolman

Absent 1 - Member Wilke

Others Present:

Barry Burton, County Administrator

Ryan Waller, County Administrator's Office

Patrice Sutton Burger, Finance and Administrative Services

Mike Gavin, Finance and Administrative Services

Sonia Hernandez, County Administrator's Office

2. **Pledge of Allegiance**

Chair Hewitt led the group in the Pledge of Allegiance.

3. **Approval of Minutes**

3.1 **12-1351**

Minutes from November 14, 2012.

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

Aye: 5 - Chair Hewitt, Vice Chair Rummel, Member Durkin, Member Nixon and Member Stolman

Abstain: 1 - Member Paxton

Absent: 1 - Member Wilke

4. **Added to Agenda**

There were no items added to the agenda.

5. **Public Comment**

There were no public comment.

6. **Old Business**

There was no old business to conduct.

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.

Presented by Patrice Sutton Burger, Finance and Administrative Services. Patrice Sutton Burger gave a brief overview of carryover list presented to board members.

A motion was made by Member Stolman, seconded by Member Durkin, that this item be approved and referred on to Financial and Administrative Committee. The motion carried by the following vote:

Aye: 6 - Chair Hewitt, Vice Chair Rummel, Member Durkin, Member Nixon, Member Paxton and Member Stolman

Absent: 1 - Member Wilke

COUNTY CLERK

7.2 12-1318

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

A motion was made by Member Stolman, seconded by Member Durkin, that this item be received and placed on the consent agenda. The motion carried by the following vote:

Aye: 6 - Chair Hewitt, Vice Chair Rummel, Member Durkin, Member Nixon, Member Paxton and Member Stolman

Absent: 1 - Member Wilke

7.3 12-1376

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

A motion was made by Member Stolman, seconded by Member Durkin, that this item be received and placed on the consent agenda. The motion carried by the following vote:

Aye: 6 - Chair Hewitt, Vice Chair Rummel, Member Durkin, Member Nixon, Member Paxton and Member Stolman

Absent: 1 - Member Wilke

RECORDER OF DEEDS

7.4 12-1350

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

A motion was made by Member Stolman, seconded by Member Durkin, that this item be received and placed on the consent agenda. The motion carried by the following vote:

Aye: 6 - Chair Hewitt, Vice Chair Rummel, Member Durkin, Member Nixon, Member Paxton and Member Stolman

Absent: 1 - Member Wilke

7.5 12-1403

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

A motion was made by Member Stolman, seconded by Member Durkin, that this item be received and placed on the consent agenda. The motion carried by the following vote:

Aye: 6 - Chair Hewitt, Vice Chair Rummel, Member Durkin, Member Nixon, Member Paxton and Member Stolman

Absent: 1 - Member Wilke

TREASURER

7.6 12-1364

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

A motion was made by Member Stolman, seconded by Member Durkin, that this item be received and placed on the consent agenda. The motion carried by the following vote:

Aye: 6 - Chair Hewitt, Vice Chair Rummel, Member Durkin, Member Nixon, Member Paxton and Member Stolman

Absent: 1 - Member Wilke

8. Executive Session

There was no Executive Session.

9. County Administrator's Report

Ryan Waller, County Administrator's Office, gave update on the 2013 Legislative Program. At the next committee meeting, County Clerk and Recorder of Deeds will give department overviews, as required by the County Board Rules.

10. Adjournment

A motion was made by Member Nixon, seconded by Member Paxton, that the meeting be adjourn at 11:05 a.m. The motion carried by the following vote:

Aye: 6 - Chair Hewitt, Vice Chair Rummel, Member Durkin, Member Nixon, Member Paxton and Member Stolman

Absent: 1 - Member Wilke

Minutes prepared by Sonia Hernandez.

Respectfully submitted,

Chairman

Vice-Chairman

Revenue, Records & Legislation Committee