

# Lake County Illinois

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



## **Agenda Report - Final**

**Wednesday, October 7, 2009**

**8:30 AM**

**Conference Room C**

**Revenue, Records and Legislation Committee**

1. Call to Order

2. Pledge of Allegiance

3. Approval of Minutes

3.1 [09-2077](#)

Minutes from August 5, 2009

**Attachments:** [RRL 08.05.09](#)

3.2 [09-2078](#)

Minutes from September 2, 2009

**Attachments:** [RRL 09.02.09](#)

3.3 [09-2040](#)

RRL and F&A joint budget minutes from September 23, 2009

**Attachments:** [RRL & F&A Joint Budget minutes 09.23.09](#)

4. Public Comment

5. Added to Agenda

6. Old Business

7. New Business

**County Clerk:**

7.1 [09-2003](#)

Report of Willard Helander, County Clerk, for the month of July 2009.

**Attachments:** [County Clerk July 2009 Report](#)

7.2 [09-2004](#)

Report of Willard Helander, County Clerk, for the month of August 2009.

**Attachments:** [County Clerk August 2009 Report](#)

7.3 [09-2002](#)

Resolution amending and designating the voting sites assigned to the 481 voting precincts in Lake County townships.

- Precinct voting sites countywide are being consolidated into multiple precinct voting sites due to increased voting options such as early voting, no excuse absentee voting, and grace period voting.
- These consolidations will help offset increased costs due to newly mandated voting options.

- Relocates precincts to voting sites which have sufficient parking and space as well as full accessibility for all voters. Additionally, a few sites are no longer available to serve as voting sites (declined, renovation, etc.) requiring a new location for these precincts.

**Attachments:** [October 2009 Exhibit A](#)

**7.4 [09-2071](#)**

Joint Resolution authorizing a two-year contract with renewals, with Federal Companies of Waukegan, IL for delivery services and storage of election equipment and supplies for the Lake County Clerk in the estimated amount of \$79,072 per year.

- Lake County desires to enter into a two-year contract, with renewals with Federal Companies of Waukegan for delivery services and storage of election equipment and supplies for the Lake County Clerk.
- Invitations for Bids were extended to ten (10) vendors; sealed bids were received from five (5) vendors and opened on September 15, 2009.
- Federal Companies of Waukegan, IL is the lowest responsive and responsible bidder in the amount of \$79,072 per year; three other bids received ranged from \$79,276.48 to \$101,400 and one non-responsive bid was received.
- This service will be charged to account 101-2110020-72560 for \$16,320 and to account \$101-2110020-79940 for \$62,752.

**Recorder of Deeds:**

**7.5 [09-1940](#)**

Report of Mary Ellen Vanderverter, Recorder of Deeds, for the month of August 2009.

**Attachments:** [SRDP36C209091511590.tif](#)

**Treasurer:**

**7.6 [09-2022](#)**

Report of Robert Skidmore, Treasurer, for the month of August 2009.

**Attachments:** [August 2009 Treasurer Cash and Investment Report.pdf](#)

[Treasurers\\_Cash\\_Investment\\_Aug08\\_2.pdf](#)

**Legislation:**

**7.7 Discussion of State Legislation Program**

**7.8 Discussion of Federal Legislative Program**

**8. Executive Session**

**9. County Administrator's Report**

**10. Adjournment**