

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,

Chairman

Vice-Chairman

Revenue, Records & Legislation Committee