

Lake County Illinois

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



Meeting Minutes - Final

Wednesday, September 5, 2012

8:30 AM

Conference Room C, 10th Floor

Revenue, Records and Legislation Committee

1. **Call to Order**

Vice Chair Carey called the meeting to order at 8:30 a.m.

Present 4 - Vice Chair Carey, Member Durkin, Member Hewitt and Stolman

Absent 4 - Chair Bassi, Member Feldman, Member Nixon and Member Newton

Others Present:

Barry Burton, County Administrator

Ryan Waller, County Administrator's Office

Kip Kolkmeier, Kolkmeier Consulting attended via telephone

Patrice Sutton Burger, Finance and Administrative Services

Christopher Creighton, Finance and Administrative Services

Sabrina Cotta, Finance and Administrative Services

Teresa Bond, Finance and Administrative Services

2. **Pledge of Allegiance**

Vice Chair Carey led the group in the Pledge of Allegiance.

3. **Approval of Minutes**

3.1 **12-0943**

Minutes from August 8, 2012.

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

Aye: 4 - Vice Chair Carey, Member Durkin, Member Hewitt and Stolman

Absent: 4 - Chair Bassi, Member Feldman, Member Nixon and Member Newton

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**

COUNTY CLERK

7.1 **12-0946**

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

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

Aye: 4 - Vice Chair Carey, Member Durkin, Member Hewitt and Stolman

Absent: 4 - Chair Bassi, Member Feldman, Member Nixon and Member Newton

RECORDER OF DEEDS

7.2 12-0919

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

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

Aye: 4 - Vice Chair Carey, Member Durkin, Member Hewitt and Stolman

Absent: 4 - Chair Bassi, Member Feldman, Member Nixon and Member Newton

TREASURER

7.3 12-0935

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

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

Aye: 4 - Vice Chair Carey, Member Durkin, Member Hewitt and Stolman

Absent: 4 - Chair Bassi, Member Feldman, Member Nixon and Member Newton

8. Executive Session

There was no executive session.

9. County Administrator's Report

9.1 12-0944

Legislative update.

Ryan Waller, Assistant County Administrator, and Kip Kolkmeier, state legislative lobbyist, provided an update on the spring legislative session. An overview of the veto session was also provided. Discussion followed concerning priorities for the veto session.

10. Adjournment

A motion was made by Member Durkin, seconded by Member Hewitt, that the meeting adjourn at 9:16A.M. The motion carried by the following vote:

Aye: 4 - Vice Chair Carey, Member Durkin, Member Hewitt and Stolman

Absent: 4 - Chair Bassi, Member Feldman, Member Nixon and Member Newton

Minutes prepared by Teresa Bond.

Respectfully submitted,

Chairman

Vice-Chairman

Revenue, Records & Legislation Committee