

Lake County Illinois

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



Meeting Minutes - Final

Wednesday, August 3, 2011

8:30 AM

Conference Room C, 10th Floor

Revenue, Records and Legislation Committee

1. Call to Order

Chair Bassi called the meeting to order at 8:32 a.m.

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

Absent 3 - Member Feldman, Member Nixon and Member Newton

Others present:

David Stolman, County Board Chairman

Barry Burton, County Administrator's Office

Ryan Waller, County Administrator's Office

Teresa Bond, Finance and Administrative Services

Craig Taylor, County Board Member

Marty Paulson, Chief County Assessment Office

Karl Jackson, Chief County Assessment Office

Tom Coopridger, Board of Review

2. Pledge of Allegiance

Chair Bassi led the group in the Pledge of Allegiance.

3. Approval of Minutes

3.1 11-0641

Minutes from June 8, 2011

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

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

4. Public Comment

There were no public comments.

5. Added to Agenda

There were no items added to the agenda.

6. Old Business

There was no old business to conduct.

7. New Business

Chief County Assessment Office

7.1 11-0755

Annual departmental update from the Chief County Assessor.

Marty Paulson, Chief County Assessment Officer, presented the annual Chief County Assessment Office update.

County Clerk

7.2 11-0621

Report from Willard R. Helander, County Clerk, for the month of May 2011.

A motion was made by Member Carey, seconded by Member Hewitt, that this report be received and placed on the County Board agenda. The motion carried by the following vote:

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

7.3 11-0748

Report from Willard R. Helander, County Clerk, for the month of June 2011.

A motion was made by Member Carey, seconded by Member Hewitt, that this report be received and placed on the County Board agenda. The motion carried by the following vote:

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

Recorder of Deeds

7.4 11-0603

Report from Mary Ellen Vanderverter, Recorder of Deeds, for the month of April 2011.

A motion was made by Member Durkin, seconded by Member Carey, that this report be received and placed on the County Board agenda. The motion carried by the following vote:

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

7.5 11-0604

Report from Mary Ellen Vanderverter, Recorder of Deeds, for the month of May 2011.

A motion was made by Member Durkin, seconded by Member Carey, that this report be received and placed on the County Board agenda. The motion carried by the following vote:

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

7.6 11-0742

Report from Mary Ellen Vanderverter, Recorder of Deeds, for the month of June 2011.

A motion was made by Member Durkin, seconded by Member Carey, that this report be received and placed on the County Board agenda. The motion carried by the following vote:

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

Treasurer

7.7 11-0617

Report from Robert Skidmore, Treasurer, for the month of May 2011.

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

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

7.8 11-0754

Report from Robert Skidmore, Treasurer, for the month of June 2011.

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

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

7.9 11-0746

Joint resolution designating the herein named banks and other financial institutions as depositories in which the funds and monies in the custody of Robert Skidmore, as County Treasurer and as Ex-Officio County Collector, may be deposited.

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

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

8. Executive Session

There was no executive session.

9. County Administrator's Report

Ryan Waller, Assistant County Administrator, updated the committee on the FY2012 Legislative Program Development Timeline.

10. Adjournment

Chair Bassi adjourned the meeting at 9:42 a.m.

A motion was made by Member Durkin, seconded by Member Carey, to adjourn at 9:42 a.m. The motion carried by the following vote:

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

Minutes prepared by Teresa Bond

Respectfully submitted,

Chairman

Vice-Chairman

Revenue, Records & Legislative Committee