

Lake County Illinois

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



Meeting Minutes - Final

Wednesday, May 2, 2012

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 8:30 a.m.

Present 7 - Chair Bassi, Vice Chair Carey, Member Durkin, Member Feldman, Member Hewitt, Member Newton and Stolman

Absent 1 - Member Nixon

Others Present:

Barry Burton, County Administrator

Ryan Waller, Assistant County Administrator

Gary Gordon, Finance and Administrative Services

Mike Gavin, Finance and Administrative Services

Tom Healy, West Deerfield Township, LCTAA

Pat Morris, Waukegan Township Assessor

Nick Sauer, Candidate District 17, Lake County

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 **12-0402**

Minutes from March 28, 2012.

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

Aye: 7 - Chair Bassi, Vice Chair Carey, Member Durkin, Member Feldman, Member Hewitt, Member Newton and Stolman

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**

There was no old business to conduct.

COUNTY CLERK

7.1 **12-0441**

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

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

Aye: 7 - Chair Bassi, Vice Chair Carey, Member Durkin, Member Feldman, Member Hewitt, Member Newton and Stolman

7.2 12-0397

Joint resolution authorizing an increase in the Death Certificate Surcharge as required by Public Act 97-0679.

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

Aye: 7 - Chair Bassi, Vice Chair Carey, Member Durkin, Member Feldman, Member Hewitt, Member Newton and Stolman

RECORDER OF DEEDS

7.3 12-0495

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

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

Aye: 7 - Chair Bassi, Vice Chair Carey, Member Durkin, Member Feldman, Member Hewitt, Member Newton and Stolman

8. Executive Session

There was no Executive Session.

9. County Administrator's Report

Ryan Waller, Assistant County Administrator, updated the committee on various legislative items. He also noted that modifications to the Treasurer's Investment Policy are anticipated for a future meeting.

10. Adjournment

A motion was made by Member Durkin, seconded by Member Feldman, to adjourn at 8:40 a.m. The motion carried by the following vote:

Aye: 7 - Chair Bassi, Vice Chair Carey, Member Durkin, Member Feldman, Member Hewitt, Member Newton and Stolman

Minutes prepared by Sonia Hernandez.

Respectfully submitted,

Chairman

Vice-Chairman

Revenue, Records & Legislation Committee