

Lake County Illinois

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



Meeting Minutes - Final

Wednesday, February 8, 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 8:32 a.m.

Others Present:

Barry Burton, County Administrator's Office

Gary Gordon, Finance and Administrative Services

Ryan Waller, County Administrator's Office

Irene Pierce, Health Department

Marty Paulson, Chief County Assessor's Office

Karl Jackson, Chief County Assessor's Office

Michael Gavin, Finance and Administrative Services

Dennis O'Sullivan, Metropolitan Chicago Healthcare Council

Craig Taylor, County Board Member

Sonia Hernandez, County Administrator's Office

Present 6 - Chair Bassi, Vice Chair Carey, Member Durkin, Member Hewitt, Member Nixon and Member Newton

Absent 1 - Member Feldman

2. **Pledge of Allegiance**

Chair Bassi led the group in the Pledge of Allegiance.

3. **Approval of Minutes**

3.1 **11-1255**

Minutes from November 2, 2011.

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

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

Not Present: 2 - Member Hewitt and Member Newton

3.2 **11-1286**

Minutes from November 30, 2011.

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

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

Not Present: 2 - Member Hewitt and Member Newton

3.3 **12-0010**

Joint RRL and F&A budget minutes for October 19, 2011.

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

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

Not Present: 2 - Member Hewitt 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 **[11-1315](#)**

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

A motion was made by Member Nixon, seconded by Member Carey, that this communication or 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 Nixon

Not Present: 2 - Member Hewitt and Member Newton

7.2 **[12-0068](#)**

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

A motion was made by Member Nixon, seconded by Member Carey, that this communication or 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 Nixon

Not Present: 2 - Member Hewitt and Member Newton

RECORDER OF DEEDS

7.3 **[11-1320](#)**

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

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

Aye: 5 - Chair Bassi, Vice Chair Carey, Member Durkin, Member Hewitt and Member Nixon

Not Present: 1 - Member Newton

Member Hewitt entered the meeting at 8:33 a.m.

7.4 **[12-0075](#)**

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

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

Aye: 5 - Chair Bassi, Vice Chair Carey, Member Durkin, Member Hewitt and Member Nixon

Not Present: 1 - Member Newton

TREASURER

7.5 [11-1339](#)

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

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

Aye: 5 - Chair Bassi, Vice Chair Carey, Member Durkin, Member Hewitt and Member Nixon

Not Present: 1 - Member Newton

7.6 [12-0103](#)

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

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

Aye: 5 - Chair Bassi, Vice Chair Carey, Member Durkin, Member Hewitt and Member Nixon

Not Present: 1 - Member Newton

LEGISLATION

7.7 [12-0137](#)

State Legislative Update.

Kip Kolkmeir, Kolkmeier Consulting, telephoned in and provided the committee with an update on the County's state legislative initiatives. Mr. Kolkmeier spent time reporting on the following bills:

- *SB 2895/HB 4114 - Cell Tower Citing*
- *SB 3167/HB 4505 - Affordable Housing*
- *HB 4145 - Inoperable Vehicles*
- *HB 1293 - Foreclosures*
- *HB 3953 - Countywide elected chair*

Irene Pierce, Executive Director of the Lake County Health Department, and Mr. Dennis O'Sullivan, Director, Metropolitan Chicago Healthcare Council, discussed the topic of property tax exemption and charity care. Mr. O'Sullivan requested that the County submit a letter supporting the position of the Council. It was the consensus of the committee to

wait until further developments took place before determining a position. Mr. O'Sullivan indicated those developments would take place in early March.

Marty Paulson, Chief County Assessor, gave the committee an update on assessment appeals and proposed a change to the due date. The committee agreed with the proposed change and endorsed working with Mr. Kolkmeier to present this as a legislative change.

Member Newton entered the meeting at 8:42 a.m.

7.8 [12-0138](#)

Federal Legislative Update.

Ryan Waller presented.

8. Executive Session

There was no Executive Session.

9. County Administrator's Report

There was no County Administrator's report.

10. Adjournment

Chair Bassi adjourned the meeting at 9:47 a.m.

A motion was made by Member Nixon, seconded by Member Durkin, that this meeting be adjourned. The motion carried by the following vote:

Aye: 6 - Chair Bassi, Vice Chair Carey, Member Durkin, Member Hewitt, Member Nixon and Member Newton

Minutes prepared by Sonia Hernandez.

Respectfully submitted,

Chairman

Vice-Chairman

Revenue, Records & Legislation Committee