

Lake County Illinois

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



Meeting Minutes - Final

Tuesday, June 2, 2009

11:00 AM

Conference Room C, 10th Floor

Law and Judicial Committee

1. **Call to Order**

The Chair called the meeting to order at 11:00 am.

Others present:

- Amy McEwan, County Administrator Office
- Barry Burton, County Administrator
- Suzi Schmidt, County Board Chair
- Kevin Lyons, Sheriff's Dept.
- Michael Blazincic, Sheriff's Dept.
- Chuck Fagan, Sheriff's Dept.
- Marci Jumisko, Court Administration
- Chief Judge Booras
- Judge Ortiz
- Linda Wisch, County Board Office

Present 6 - Chair Nixon, Member Calabresa, Member Cunningham, Vice Chair Gravenhorst, Member Carey and Member Feldman

Absent 1 - Member Newton

2. **Pledge of Allegiance**

The Chair led the pledge.

3. **Approval of Minutes**

3.1 **09-1594**

Minutes of March 31, 2009

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

Aye: 6 - Chair Nixon, Member Calabresa, Member Cunningham, Vice Chair Gravenhorst, Member Carey and Member Feldman

3.2 **09-1521**

Minutes of April 7, 2009

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

Aye: 6 - Chair Nixon, Member Calabresa, Member Cunningham, Vice Chair Gravenhorst, Member Carey and Member Feldman

4. **Public Comment**

None

5. Added to Agenda

None

6. Old Business

None

7. New Business**CIRCUIT CLERK****7.1 [09-1596](#)**

Report of Sally D. Coffelt, Circuit Clerk, for the month of April 2009.

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

Aye: 6 - Chair Nixon, Member Calabresa, Member Cunningham, Vice Chair Gravenhorst, Member Carey and Member Feldman

CORONER**7.2 [09-1564](#)**

Report of Richard L. Keller, Coroner, for the month of April 2009.

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

Aye: 6 - Chair Nixon, Member Calabresa, Member Cunningham, Vice Chair Gravenhorst, Member Carey and Member Feldman

COURT ADMINISTRATION**7.3 [09-1488](#)**

Joint resolution authorizing the First Renewal of Agreement No. 2009-55-024 with the Illinois Department of Healthcare and Family Services and an emergency appropriation of \$42,686 for the 19th Judicial Circuit of Lake County Access and Visitation Program for state fiscal year 2010.

Presented by Marci Jumisko, who noted that there was an update to one of the bullets - 66 families have been served. Ms. Jumisko then took questions from the Committee.

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

Aye: 6 - Chair Nixon, Member Calabresa, Member Cunningham, Vice Chair Gravenhorst, Member Carey and Member Feldman

Ms. Jumisko presented an informational item which came in too late to be placed on the committee agenda - this item is on the F&A agenda. Ms. Jumisko presented the

Intergovernmental agreement with the Illinois Department of Healthcare and Family Services regarding medical and behavioral health services for the Juvenile Rehabilitation Medicaid Matching Fund Program to the Committee as a point of information.

EMERGENCY TELEPHONE SYSTEM BOARD

7.4 09-1595

Joint resolution ratifying an emergency procurement with Motorola, Inc., Westminster, CO for an annual Premier Software Maintenance and Support Agreement for the Mobile Data Computers for the Lake County Emergency Telephone System Board in the amount of \$25,860.

Ms. McEwan presented information on this item.

A motion was made by Member Gravenhorst, seconded by Member Feldman, that this item be approved and referred on to Financial and Administrative Committee.

The motion carried by the following vote:

Aye: 6 - Chair Nixon, Member Calabresa, Member Cunningham, Vice Chair Gravenhorst, Member Carey and Member Feldman

PUBLIC DEFENDER

7.5 09-1593

Report of Joy Gossman, Public Defender, for the month of April 2009.

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

Aye: 6 - Chair Nixon, Member Calabresa, Member Cunningham, Vice Chair Gravenhorst, Member Carey and Member Feldman

SHERIFF

7.6 09-1585

Report of Mark C. Curran Jr, Sheriff, for the month of April 2009.

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

Aye: 6 - Chair Nixon, Member Calabresa, Member Cunningham, Vice Chair Gravenhorst, Member Carey and Member Feldman

7.7 09-1623

Joint ordinance authorizing the Sheriff to establish a Judicial Sales Division and charge fees for specified services provided by the Sheriff's Office.

Presented by Kevin Lyons and Chief Michael Blazincic. This ordinance will authorize the Sheriff to conduct all foreclosure sales for Lake County. Mr. Lyons explained the current process and then took questions from the Committee. Discussion ensued. Member Calabresa requested that the bullets be expanded with more information. Mr. Lyons will

add an attachment with policies and procedures for Committee-of-the-Whole and the County Board Meeting.

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

Aye: 6 - Chair Nixon, Member Calabresa, Member Cunningham, Vice Chair Gravenhorst, Member Carey and Member Feldman

7.8 [09-1634](#)

Committee action authorizing Change Order #2 to Contract #28186 to upgrade the existing automatic sprinkler system in the Babcox Justice Center in the amount not-to-exceed \$21,877.82.

Presented by Sr. Assistant County Administrator Amy McEwan. Ms. McEwan advised that specific sprinkler heads are needed in the jail. There were also design issues with the original sprinkler heads ordered and the original number ordered was not sufficient. Discussion followed. Member Calabresa requested that this committee be kept abreast of the final action on this item.

A motion was made by Member Carey, seconded by Member Calabresa, that this committee action item be presented. The motion carried by the following vote:

Aye: 6 - Chair Nixon, Member Calabresa, Member Cunningham, Vice Chair Gravenhorst, Member Carey and Member Feldman

STATE'S ATTORNEY

7.9 [09-1502](#)

Joint resolution authorizing the execution of 2 Title IV-D Intergovernmental Agreements between the Illinois Department of Healthcare and Family Services and the Lake County State's Attorney for the continuation of the State's Attorney's Child Support Enforcement Program between the period of July 1, 2009 and June 30, 2010.

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

Aye: 6 - Chair Nixon, Member Calabresa, Member Cunningham, Vice Chair Gravenhorst, Member Carey and Member Feldman

8. Executive Session

9. County Administrator's Report

Ms. McEwan had no report. Judge Ortiz spoke to the Committee about the success of the Lake County Access and Visitation Program and then took questions from the committee. Judge Ortiz will report back to the Committee at a future date with further results of the program. Chief Judge Booras noted that Judge Ortiz had recently received an award from the State for his work in this area.

10. Adjournment

Respectfully submitted,

Chairman

Vice-Chairman

Law and Judicial Committee