

# Lake County Illinois

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



## **Meeting Minutes - Final**

**Tuesday, June 7, 2011**

**11:00 AM**

**Conference Room C, 10th Floor**

**Law and Judicial Committee**

**1. Call to Order**

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

**Present** 7 - Vice Chair Cunningham, Member Calabresa, Member Carey, Member Durkin, Member Gravenhorst, Chair Nixon and Member Wilke

*Others Present:*

*David Stolman, Lake County Chairman  
Barry Burton, County Administrator  
Amy McEwan, Deputy County Administrator  
Eric Waggoner, Planning Building and Development  
Marcy Jumisko, 19th Judicial Court  
Kevin Lyons, Sheriff's Department  
Michael Wheeler, Financial and Administrative Services  
Barbara Allen, County Board Office*

**2. Pledge of Allegiance**

*Chair Nixon led the group in the Pledge of Allegiance.*

**3. Approval of Minutes****3.1 [11-0574](#)**

Minutes from May 3, 2011.

**A motion was made by Member Gravenhorst, seconded by Member Calabresa, to approve the minutes from May 3, 2011. The motion carried by the following vote:**

**Aye:** 7 - Vice Chair Cunningham, Member Calabresa, Member Carey, Member Durkin, Member Gravenhorst, Chair Nixon and Member Wilke

**4. Public Comment**

*There was no Public Comment.*

**5. Added to Agenda**

*There were no items added to the agenda.*

**6. Old Business**

*There was no old business.*

**7. New Business**

*Member Calabresa recognized Marcy Jumisko, 19th Judicial, for her recent graduation from the National Center for State Courts' Certified Court Executive class. The graduation ceremony took place last month at the US Supreme Court. She was elected as the class spokesperson, and won the Merit Award for Applied Research. Her project looked at outcomes for adult probation clients referred to residential substance abuse treatment. Her results will be used in future contracts with service providers. The committee applauded Ms. Jumisko.*

*Member Wilke inquired about the possibility of having lawsuits against the county*

*reported to Law & Judicial Committee. Ms. McEwan indicated that according to the Lake County Board rules, all lawsuits filed against the county go to F&A committee. Per committee request, Ms. McEwan will verify and report back. Some L&J committee members expressed concern because they feel that if they don't attend F&A committee, they are not well informed.*

#### CIRCUIT CLERK

7.1 [11-0529](#)

Report of Sally D. Coffelt, Circuit Clerk, for the month of April 2011.

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

**Aye:** 7 - Vice Chair Cunningham, Member Calabresa, Member Carey, Member Durkin, Member Gravenhorst, Chair Nixon and Member Wilke

#### CORONER

7.2 [11-0462](#)

Report of Artis Yancey, Coroner, for the month of March 2011.

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

**Aye:** 7 - Vice Chair Cunningham, Member Calabresa, Member Carey, Member Durkin, Member Gravenhorst, Chair Nixon and Member Wilke

7.3 [11-0513](#)

Report of Artis Yancey, Coroner, for the month of April 2011.

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

**Aye:** 7 - Vice Chair Cunningham, Member Calabresa, Member Carey, Member Durkin, Member Gravenhorst, Chair Nixon and Member Wilke

#### PUBLIC DEFENDER

7.4 [11-0474](#)

Report of Joy Gossman, Public Defender, for the month of April 2011.

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

**Aye:** 7 - Vice Chair Cunningham, Member Calabresa, Member Carey, Member Durkin, Member Gravenhorst, Chair Nixon and Member Wilke

#### SHERIFF

7.5 [11-0477](#)

Report of Mark C. Curran, Sheriff, for the month of April 2011.

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

**Aye:** 7 - Vice Chair Cunningham, Member Calabresa, Member Carey, Member Durkin, Member Gravenhorst, Chair Nixon and Member Wilke

#### **SHERIFF'S MARINE PATROL**

**7.6 [11-0552](#)**

Intergovernmental agreement with the Wildwood Park District for the purpose of providing Sheriff's marine patrol services.

*Presented by Kevin Lyons, Sheriff's Office. Ms. McEwan updated the committee on the status of the Fox Waterway Agency contract and marine patrol enforcement services. The Sheriff, due to limited funds, has cut the marine patrol unit in half. They are coordinating with the Department of Natural Resources to maintain coverage during peak usage.*

**A motion was made by Member Durkin, seconded by Member Wilke, that this agreement be approved and referred on to Financial and Administrative Committee. Motion carried by roll call vote:**

**Aye:** 7 - Vice Chair Cunningham, Member Calabresa, Member Carey, Member Durkin, Member Gravenhorst, Chair Nixon and Member Wilke

**7.7 [11-0556](#)**

Intergovernmental agreement with the Village of Third Lake for the purpose of providing Sheriff's marine patrol services.

*Presented by Kevin Lyons, Sheriff's Office.*

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

**Aye:** 7 - Vice Chair Cunningham, Member Calabresa, Member Carey, Member Durkin, Member Gravenhorst, Chair Nixon and Member Wilke

#### **19th JUDICIAL**

**7.8 [11-0493](#)**

Joint resolution approving intergovernmental agreement No. 2012-55-024-K1D with the Illinois Department of Healthcare and Family Services and authorizing an emergency appropriation of \$42,711 for the 19th Judicial Circuit's Access and Visitation Program for state fiscal year 2012.

*Presented by Marci Jumisko, 19th Judicial Court.*

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

**Aye:** 7 - Vice Chair Cunningham, Member Calabresa, Member Carey, Member Durkin, Member Gravenhorst, Chair Nixon and Member Wilke

8. Executive Session

9. County Administrator's Report

*Amy McEwan, Deputy County Administrator, provided an update on the Integrated Justice Committee and informed the committee that the next phase of integrating the CAD systems has begun.*

*The Judicial Facilities Review Committee is actively meeting and will bring recommendations for facility needs to the Lake County Board. They are working to have space and cost projections by September or October.*

10. Adjournment

**A motion was made by Member Cunningham, seconded by Member Durkin, to adjourn at 11:55am. The motion carried by the following vote:**

**Aye:** 7 - Vice Chair Cunningham, Member Calabresa, Member Carey, Member Durkin, Member Gravenhorst, Chair Nixon and Member Wilke

*Minutes prepared by Barbara Allen.*

*Respectfully submitted,*

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*Chairman*

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*Vice-Chairman*

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*Law and Judicial Committee*