

Lake County Illinois

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



Meeting Minutes - Final

Tuesday, June 1, 2010

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 a.m.

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

Absent 1 - Member Lawlor

Others present:

Amy McEwan, Sr. Assistant County Administrator

Mike Waller, State's Attorney

Kevin Lyons, Sheriff's Department

John Roskowski, Pioneer Press

Linda Wisch, County Board Office

2. Pledge of Allegiance

The Chair led the pledge.

3. Approval of Minutes**3.1 10-0462**

Minutes of May 4, 2010.

A motion was made by Member Gravenhorst, seconded by Member Feldman, 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. Sr. Assistant County Administrator Amy McEwan advised that Items 7.2 through 7.5 were not ready and will be postponed until the July 6, 2010 committee meeting.

6. Old Business**7. New Business****CIRCUIT CLERK****7.1 10-0523**

Report of Sally Coffelt, Circuit Clerk, for the month of April 2010.

A motion was made by Member Carey, seconded by Member Cunningham, 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

The following items were postponed until the July 6, 2010 committee meeting.

7.2 10-0537

Joint resolution authorizing an emergency appropriation in the amount of \$2,593,532.51

in the Court Document Storage Fund expense budget.

A motion was made by Member Calabresa, seconded by Member Carey, that this item be removed from the agenda. The motion carried by the following vote:

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

7.3 10-0538

Joint resolution amending the Document Storage Fee Ordinance to increase the document Storage Fee from \$5 to \$10.

A motion was made by Member Calabresa, seconded by Member Carey, that this item be removed from the agenda. The motion carried unanimously.

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

7.4 10-0499

Joint resolution for the purchase of consulting services with URL Integration, Colorado Springs, CO to develop and implement electronic civil filing (e-filing) functionality for the Circuit Court Clerk.

A motion was made by Member Calabresa, seconded by Member Carey, that this item be removed from the agenda. The motion carried unanimously.

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

7.5 10-0500

Joint resolution for the purchase of a two-year Service Level Agreement (SLA) with renewal options for three (3) additional years with URL Integration, Colorado Springs, Colorado to provide maintenance and support of the Lake County Justice Network (LCJN) including Civil E-Filing.

A motion was made by Member Calabresa, seconded by Member Carey, that this item be removed from the agenda. The motion carried unanimously.

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

CORONER

7.6 10-0450

Report of Richard L. Keller, Coroner, for the month of April, 2010

A motion was made by Member Carey, seconded by Member Cunningham, that this item be received and placed on the consent agenda. The motion carried unanimously.

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

PUBLIC DEFENDER

7.7 10-0501

Report of Joy Gossman, Public Defender, for the month of April 2010.

A motion was made by Member Carey, seconded by Member Cunningham, that this

item be received and placed on the consent agenda. The motion carried unanimously.

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

SHERIFF

7.8 10-0447

Report of Mark C. Curran Jr., Sheriff, for the month of April 2010.

A motion was made by Member Carey, seconded by Member Cunningham, that this item be received and placed on the consent agenda. The motion carried unanimously.

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

7.9 10-0467

Joint resolution accepting a grant through the Special Project - Adult Redeploy Illinois program and authorizing an emergency appropriation of \$28,870 for the Lake County Sheriff's Office.

Presented by Sr. Assistant County Administrator Amy McEwan. Ms. McEwan took questions from the committee.

A motion was made by Member Cunningham, 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

7.10 10-0496

Joint resolution authorizing an Intergovernmental agreement with the Village of Third Lake to provide Sheriff's Marine Patrol Services.

Presented by Kevin Lyons of the Sheriff's Department.

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

7.11 10-0532

Joint resolution authorizing the execution of an intergovernmental agreement with the Fox Waterway Agency (FWA) and the Lake County Sheriff to provide permit/sticker enforcement for the Agency.

Presented by Kevin Lyons. Ms. McEwan presented background information on this item and noted the significant cost to the Sheriff's Department for marine patrol services. Ms. McEwan and Mr. Lyons took questions from the committee. Discussion followed on marine patrol services on the Chain of Lakes.

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

STATE'S ATTORNEY**7.12 10-0468**

Joint resolution authorizing an emergency appropriation in the State's Attorney's Asset Forfeiture Fund for the purchase of bulletproof vests and a 50% reimbursement from the USDOJ Office of Justice Programs (OJP) Bureau of Justice Assistance (BJA) Bulletproof Vest Partnership grant.

Presented by State's Attorney Mike Waller.

A motion was made by Member Calabresa, seconded by Member Gravenhorst, 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

7.13 10-0471

Joint resolution authorizing the execution of two 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, 2010 and June 30, 2011, for maximum reimbursement amounts of \$772,226 for staff wages and benefits and maximum of \$150,000 for 66% of administrative and indirect costs.

Presented by State's Attorney Mike Waller. Member Calabresa asked about the status of the visitation exchange center. State's Attorney Waller stated that work of the center is in process and they are hoping to be operational this year.

A motion was made by Member Carey, 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

JUDICIAL FACILITIES**7.14 10-0530**

Joint resolution authorizing a contract with Justice Served of Eureka, California, in association with MGT America to begin implementation of the top three priority initiatives including development of a classification system for the jail, jail holding cell security, and further implementation of differentiated case management in collaboration with the judicial agencies in the amount not to exceed \$95,353.

Presented by Sr. Assistant County Administrator Amy McEwan. Ms. McEwan provided additional information on the top three priorities: 1) development of a classification system for the jail; 2) jail holding cell security; and 3) differentiated case management. Ms. McEwan took questions from the committee.

A motion was made by Member Calabresa, seconded by Member Cunningham, 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

ETSB

7.15 10-0550

Resolution authorizing an Intergovernmental agreement between the City of North Chicago on behalf of the North Chicago Emergency Telephone System Board and the County of Lake, Illinois, on behalf of the Lake County Emergency Telephone System Board, for 9-1-1 call handling and routing.

Presented Sr. Assistant County Administrator Amy McEwan.

A motion was made by Member Gravenhorst, seconded by Member Cunningham, that this resolution 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 confirmed with the committee that there will be no meeting on June 29. Committee members requested that Ms. McEwan arrange a tour of Marine Patrol facility.

10. Adjournment

A motion was made by Member Gravenhorst, seconded by Member Carey, that the meeting be adjourned. The motion carried unanimously.

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

Respectfully submitted,

Chairman

Vice-Chairman

Law and Judicial Committee