

Lake County Illinois

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



Meeting Minutes - Final

Tuesday, March 1, 2011

11:00 AM

Conference Room C, 10th Floor

Law and Judicial Committee

1. Call to Order

Chairman Nixon called the meeting to order at 11:00 a.m.

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

Absent 1 - Member Durkin

Others Present:

*David Stolman, County Board Chairman
Aaron Lawlor, County Board Member
Barry Burton, County Administrator
Amy McEwan, Deputy County Administrator
Ryan Waller, Assistant County Administrator
Gary Gordon, Finance and Administrative Services
Rodney Marion, Human Resources
Michael Waller, States Attorney
Kevin Lyons, Sheriff's Department
Wayne Hunter, Sheriff's Department
Gary Reis, Finance and Administrative Services
Michael Wheeler, Finance and Administrative Services
Mike Gavin, Finance and Administrative Services
Barbara Allen, County Board Office*

2. Pledge of Allegiance**3. Approval of Minutes****3.1 11-0112**

Minutes from February 1, 2011.

A motion was made by Member Gravenhorst, seconded by Member Cunningham, to approve the minutes from February 1, 2011. Motion carried by the following vote:

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

4. Public Comment

County Board Member Aaron Lawlor addressed the committee regarding the Coroner's position. He suggested the committee request that staff investigate and report back to the L&J Committee about the possibility of changing the coroner position to an appointed rather than an elected position.

5. Added to Agenda**6. Old Business****7. New Business****7.1 11-0110**

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

A motion was made by Member Carey, seconded by Member Wilke, that this report

be recommended for adoption to the County Board agenda. Motion carried by the following vote:

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

7.2 11-0119

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

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

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

7.3 11-0114

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

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

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

7.4 11-0097

Joint resolution to execute an intergovernmental agreement with the Villages of Lake Barrington and North Barrington for the purpose of continuing to provide police services to the said Villages.

Presented by Kevin Lyons, Sheriff's Department.

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

7.5 11-0136

Joint resolution authorizing the renewal of interagency agreement #210059 with the Illinois Criminal Justice Information Authority to provide federal funding of \$35,605 for the Children's Advocacy Center Bilingual Victim Advocate Grant for an additional twelve months.

Presented by Michael Waller, States Attorney.

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

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

7.6 11-0137

Joint resolution authorizing the renewal of interagency agreement #210315 with the

Illinois Criminal Justice Information Authority for \$54,376 for the Children's Advocacy Center Victim Advocate Grant for an additional twelve months.

Presented by Michael Waller, States Attorney.

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

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

7.7 11-0138

Joint resolution authorizing the execution of a 2007 Justice Assistance Grant (JAG) program and authorizes an emergency appropriation in the amount of \$5,710 for the Lake County State's Attorney's Office on behalf of the Illinois Prosecutor-Based Victim Assistants Association (IPBVAA) for the purpose of providing a two-day statewide conference for IPBVAA.

Presented by Michael Waller, States Attorney.

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

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

7.8 11-0139

Joint resolution authorizing an emergency appropriation for FFY 2007 US Department of Justice (DOJ) Justice Assistance Grant (JAG) #407406 administered through the Illinois Criminal Justice Information Authority (ICJIA), to the Lake County State's Attorney's Office for a maximum total of \$138,318 in federal funds to implement a Community Awareness and Outreach program.

Presented by Michael Waller, States Attorney.

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

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

7.9 11-0185

Joint resolution authorizing a contract with Compass Group USA, by and through its Canteen Correctional Services and Canteen Vending Services divisions for Food and Commissary Services for Lake County for a two (2) year period plus renewals.

Presented by Gary Gordon, Financial and Administrative Services and Kevin Lyons, Sheriff's Department. An Ad Hoc Evaluation Group with representation from the Sheriff's Office, the 19th Judicial Circuit Court, State's Attorney, Human Resources, Division of Transportation, Public Works, Winchester House, Finance and Administrative Services, Recorder of Deeds, and Facilities Management reviewed the proposals.

Member Gravenhorst left the meeting at 12:20 p.m.

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

Aye: 5 - Vice Chair Cunningham, Member Calabresa, Member Carey, Chair Nixon and Member Wilke

Not Present: 1 - Member Gravenhorst

8. Executive Session

A motion was made by Member Carey, seconded by Member Wilke, to go into executive session. Motion carried unanimously.

Aye: 5 - Vice Chair Cunningham, Member Calabresa, Member Carey, Chair Nixon and Member Wilke

Not Present: 1 - Member Gravenhorst

8.1 Executive Session to discuss ongoing union negotiations.

A motion was made by Member Cunningham, seconded by Member Carey, to come out of executive session. Motion carried by the following vote:

Aye: 5 - Vice Chair Cunningham, Member Calabresa, Member Carey, Chair Nixon and Member Wilke

Not Present: 1 - Member Gravenhorst

9. County Administrator's Report

10. Adjournment

A motion was made by Member Carey, seconded by Member Cunningham, to adjourn at 12:20 p.m. The motion carried by the following vote:

Not Present: 1 - Member Gravenhorst

Minutes prepared by Barbara Allen.

Respectfully submitted,

Chairman

Vice-Chairman

Law and Judicial Committee