

# Lake County Illinois

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



## **Meeting Minutes - Final**

**Tuesday, June 5, 2012**

**11:00 AM**

**Conference Room C, 10th Floor**

**Law and Judicial Committee**

1. **Call to Order**

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

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

**Absent** 1 - Member Gravenhorst

*Others Present:*

*David Stolman, County Board Chair*

*Linda Pedersen, County Board Member*

*Barry Burton, County Administrator*

*Amy McEwan, Deputy County Administrator*

*Wayne Hunter, Sheriff's Department*

*Terri White, State's Attorney*

*Irene Curran, Child Support*

*RuthAnne Hall, Finance and Administrative Services*

*Michael Wheeler, Finance 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 **12-0667**

Minutes from May 1, 2012.

**A motion was made by Member Durkin, seconded by Member Cunningham, to approve the minutes. The motion carried by the following vote:**

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

3.2 **12-0666**

Minutes from May 29, 2012.

**A motion was made by Member Durkin, seconded by Member Cunningham, to approve the minutes. The motion carried by the following vote:**

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

4. **Added to Agenda**

*There were no items added to the agenda.*

5. **Public Comment**

*There was no public comment.*

6. **Old Business**

*There was no old business to conduct.*

**7. New Business****CIRCUIT CLERK****7.1 12-0664**

Report from Sally D. Coffelt, Circuit Clerk, for the month of April 2012.

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

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

**7.2 12-0653**

Joint resolution authorizing a contract with SafeSource, LTD, Cedar Rapids, Iowa, for the purchase of Court Folders for Lake County Circuit Clerk, in the estimated annual amount of \$33,924.20.

*Presented by RuthAnne Hall, Finance and Administrative Services.*

**A motion was made by Member Calabresa, 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 - Vice Chair Cunningham, Member Calabresa, Member Carey, Member Durkin, Chair Nixon and Member Wilke

**STATE'S ATTORNEY****7.3 12-0654**

Joint resolution authorizing the application, acceptance, and emergency appropriation of a 2012 Justice Assistance Grant (JAG) in the amount of \$5,638 for the purpose of enhancing our capacity to provide awareness and education to schools, citizen groups, victims and witnesses of crime, law enforcement, and entire communities.

*Presented by Michael Waller, State's Attorney.*

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

**SHERIFF****7.4 12-0660**

Joint committee action approving Change Order No.1 to Purchase Order #122951 for the purchase of in-car printers for the Sheriff's Office.

*Presented by Wayne Hunter, Sheriff's Department and RuthAnne Hall, Finance and Administrative Services. This order will cover three additional printers as a result of accidents in the patrol vehicles.*

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

**7.5 12-0662**

Joint resolution authorizing a contract with Sentinel Offender Services, Irvine, CA in the estimated annual amount of \$190,000 for GPS Web Based Electronic Monitoring for the Lake County Sheriff's Office.

*Presented by Wayne Hunter, Sheriff's Department and RuthAnne Hall, Finance and Administrative Services. Mr. Hunter explained that this will give real time gps location for inmates sentenced to serve their time through electronic monitoring devices.*

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

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

**7.6 12-0663**

Joint resolution authorizing a contract with L3 Communications Mobile-Vision, Inc., Boonton, NJ in the annual amount not to exceed \$275,456 for the purchase of In-Car Video Equipment.

*Presented by Wayne Hunter, Sheriff's Department and RuthAnne Hall, Finance and Administrative Services.*

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

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

**CHILD SUPPORT****7.7 12-0668**

Presentation from Child Support Divison.

*Presented by Irene Curran, Child Support Divison of State's Attorney Office. Ms. Curran gave an overview of the department program goals and functions. In addition, the department has been reaching out to schools and other orginazations to educate teens*

*about parental legalities and responsibilities.*

**8. Executive Session**

*There was no executive session.*

**9. County Administrator's Report**

*Barry Burton, County Administrator, informed the committee that there will be a presentation on the Courthouse Tours at the next meeting on June 26. He also reminded the committee that the Committee of the Whole meeting was moved to June 29.*

**10. Adjournment**

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

**Aye:** 6 - Vice Chair Cunningham, Member Calabresa, Member Carey, Member Durkin, 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*