

# Lake County Illinois

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



## **Meeting Minutes - Final**

**Tuesday, August 7, 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, Member Gravenhorst and Chair Nixon

**Absent** 1 - Member Wilke

*Others Present:*

*David Stolman, County Board Member*

*Steve Mountsier, County Board Member*

*Barry Burton, County Administrator's Office*

*Amy McEwan, County Administrator's Office*

*Michael Waller, State's Attorney*

*Art Yancey, Coroner's Office*

*Marci Jumisko, 19th Judicial Court Administrator*

*RuthAnne Hall, Purchasing*

*Brandy Schroff, Purchasing*

*Patrice Sutton Burger, Finance and Administrative Services*

*Mike Gavin, Finance and Administrative Services*

*Sonia Hernandez, County Administrator's Office*

**2. Pledge of Allegiance**

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

**3. Approval of Minutes****3.1 [12-0810](#)**

Minutes from June 5, 2012.

**A motion was made by Member Durkin, seconded by Vice Chair Cunningham, that the minutes be approved. The motion carried by the following vote:**

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

**Absent:** 1 - Member Wilke

**3.2 [12-0801](#)**

Minutes from June 26, 2012.

**A motion was made by Member Durkin, seconded by Vice Chair Cunningham, that the minutes be approved. The motion carried by the following vote:**

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

**Absent:** 1 - Member Wilke

**4. Added to Agenda**

*There were no items added to the agenda.*

**5. Public Comment**

*There were no public comments.*

**6. Old Business**

*There was no old business to conduct.*

**7. New Business****CORONER****7.1 [12-0838](#)**

Report from Artis Yancey, Coroner, for the month of June, 2012.

**A motion was made by Member Calabresa, 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, Member Gravenhorst and Chair Nixon

**Absent:** 1 - Member Wilke

**COURT ADMIN****7.2 [12-0803](#)**

Joint resolution authorizing the acceptance of Grant Award #TI023106-03 from the U.S. Department of Health and Human Services, Substance Abuse and Mental Health Services Administration, Center for Substance Abuse Treatment and an emergency appropriation of \$208,333 for the Lake County Therapeutic Intensive Monitoring Court Service Enhancement project.

*Presented by Marci Jumisko, 19th Judicial Circuit Court. This is the 3rd year of a three year grant. The Courts are seeking other funding sources and grants. The program will have to be discontinued if a new funding source cannot be identified.*

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

**Absent:** 1 - Member Wilke

**FINANCE & ADMIN SERVICES****7.3 [12-0837](#)**

Joint resolution authorizing line-item transfers between various funds for the purpose of transferring previously approved funds in 2012.

*Presented by Patrice Sutton Burger, Finance and Administrative Services and Artis Yancey, Coroner. Ms. Sutton Burger explained that the two line item transfers are from the contingency fund and are needed to cover Coroner Lab Supplies and Autopsy Fees.*

*Chair Nixon left the meeting at 11:12 a.m.*

**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: The motion carried by the following vote:**

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

**Absent:** 1 - Member Wilke

#### **SHERIFF**

##### **7.4 [12-0847](#)**

Report from Mark Curran, Sheriff for the month of June, 2012.

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

**Aye:** 5 - Vice Chair Cunningham, Member Calabresa, Member Carey, Member Durkin and Member Gravenhorst

**Absent:** 1 - Member Wilke

**Not Present:** 1 - Chair Nixon

#### **STATE'S ATTORNEY**

##### **7.5 [12-0850](#)**

Joint resolution authorizing the execution of the lease agreement for the State's Attorney's Child Support Enforcement Division for office space located at 33 N. County Street, Waukegan, Illinois, in the amount of \$4,194.75 per month for six months, for a total of \$25,168.50.

*Presented by Michael Waller, State's Attorney. Mr. Waller explained that the lease agreement is for a six month period thru February 2013. The State's Attorney, Child Support Division, is anticipated to move to the 5th Floor of the County Building in February 2013.*

**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:** 5 - Vice Chair Cunningham, Member Calabresa, Member Carey, Member Durkin and Member Gravenhorst

**Absent:** 1 - Member Wilke

**Not Present:** 1 - Chair Nixon

##### **7.6 [12-0851](#)**

Joint resolution authorizing the renewal of the State's Attorney's Violent Crime Victims Assistance (VCVA) grant program awarded by the Office of the Illinois Attorney General, including grant funding of \$22,230.

*Presented by Michael Waller, State's Attorney. The State's Attorney's Violent Crime Victims Assistance (VCVA) grant has been renewed yearly since 1990.*

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

**Aye:** 5 - Vice Chair Cunningham, Member Calabresa, Member Carey, Member Durkin and Member Gravenhorst

**Absent:** 1 - Member Wilke

**Not Present:** 1 - Chair Nixon

**7.7 [12-0852](#)**

Joint resolution authorizing the renewal of a Federal Fiscal Year 2010 US Department of Justice Office of Juvenile Justice and Delinquency Prevention (OJJDP) Juvenile Accountability Block Grant (JABG), to continue the State's Attorney's Victim Offender Mediation program administered through the Illinois Criminal Justice Information Authority (ICJIA), in the amount of \$29,120 in federal funds.

*Presented by Michael Waller, State's Attorney. This is a renewal grant for a victim offender mediation program at Juvenile Court. Program runs December 1, 2012 through November 30, 2013. This grant covers a part-time mediator who works to develop restitution agreements between the victim and the Juveniles that have committed non violent crimes.*

**A motion was made by Member Durkin, 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:** 5 - Vice Chair Cunningham, Member Calabresa, Member Carey, Member Durkin and Member Gravenhorst

**Absent:** 1 - Member Wilke

**Not Present:** 1 - Chair Nixon

**8. Executive Session**

*There was no Executive Session.*

**9. County Administrator's Report**

*There was no County Administrator's report.*

**10. Adjournment**

**A motion was made by Member Durkin, seconded by Member Carey, to adjourn at 11:24 a.m. The motion carried by the following vote:**

**Aye:** 5 - Vice Chair Cunningham, Member Calabresa, Member Carey, Member Durkin and Member Gravenhorst

**Absent:** 1 - Member Wilke

**Not Present:** 1 - Chair Nixon

*Minutes prepared by Sonia Hernandez.*

*Respectfully submitted,*

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*Chairman*

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*Vice-Chairman*

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*Law and Judicial Committee*