

# Lake County Illinois

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



## **Meeting Minutes - Final**

**Tuesday, November 29, 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 11:00 a.m.*

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

*Others Present:*

*David Stolman, County Board Chair  
Anne Bassi, County Board Member  
Steve Carlson, County Board Member  
Bonnie Carter, County Board Member  
Michelle Feldman, County Board Member  
Diane Hewitt, County Board Member  
Ann Maine, County Board Member  
Linda Pedersen, County Board Member  
Barry Burton, County Administrator  
Amy McEwan, Deputy County Administrator  
Ryan Waller, Assistant County Administrator  
Gary Gordon, Finance and Administrative Services  
Patrice Sutton-Burger, Finance and Administrative Services  
Mike Wheeler, Finance and Administrative Services  
Anita Patel, Finance and Administrative Services  
Matt Guarnery, Finance and Administrative Services  
Jennie Vana, Communications  
Barbara Allen, County Board Office*

**2. Pledge of Allegiance**

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

**3. Approval of Minutes**

**3.1 [11-1246](#)**

Minutes from November 1, 2011.

**A motion was made by Member Carey, seconded by Member Cunningham, to approve the minutes. 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. 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**

**PUBLIC DEFENDER**

**7.1 [11-1195](#)**

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

**A motion was made by Member Gravenhorst, seconded by Member Durkin, 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**

**7.2 [11-1184](#)**

Report from Mark Curran, Sheriff, for the month of October 2011.

**A motion was made by Member Gravenhorst, seconded by Member Durkin, 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

**8. Executive Session**

**9. County Administrator's Report**

**9.1 [11-1245](#)**

Presentation on the findings of the Judicial Facilities Review Committee: Short and long term facility alternatives.

*Presented by Matt Guarnerly, Finance and Administrative Services and Amy McEwan, Deputy County Administrator. Mr. Guarnerly presented several alternatives that the Judicial Facilities Review Committee considered. He explained the advantages and disadvantages, specifications and requirements and projected usage.*

**10. Adjournment**

**A motion was made by Member Cunningham, seconded by Member Durkin, to adjourn at 12:20 p.m. 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*