

Lake County Illinois

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



Meeting Minutes - Final

Tuesday, June 28, 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 5 - Member Carey, Member Durkin, Member Gravenhorst, Chair Nixon and Member Wilke

Absent 2 - Vice Chair Cunningham and Member Calabresa

Others Present:

David Stolman, County Board Chair

Aaron Lawlor, County Board Member

Barry Burton, County Administrator

Amy McEwan, Deputy County Administrator

Ryan Waller, Assistant County Administrator

Victoria Rossetti, Chief Judge

Michael Waller, State's Attorney

Bob Zastany, 19th Judicial Court

Marci Jumisko, 19th Judicial Court

Artis Yancey, Coroner

Gary Gordon, Finance and Administrative Services

Patrice Sutton-Burger, 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

Chair Nixon led the group in the Pledge of Allegiance.

3. Approval of Minutes**3.1 11-0638**

Minutes from June 7, 2011.

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

Aye: 5 - Member Carey, Member Durkin, Member Gravenhorst, Chair Nixon and Member Wilke

4. Public Comment

There were no public comments.

5. Added to Agenda

A motion was made by Member Durkin, seconded by Member Carey, to add item 5.1 to the agenda. The motion carried by the following vote:

Aye: 5 - Member Carey, Member Durkin, Member Gravenhorst, Chair Nixon and Member Wilke

5.1 11-0673

Joint Resolution authorizing the execution of Community Services Agreement # 11GQ02002 with the Illinois Department of Human Services and an emergency appropriation of \$22,733 for the 19th Judicial Circuit of Lake County Early Service Program for Delinquency Prevention.

Presented by Marci Jumisko, 19th Judicial Court.

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

Aye: 5 - Member Carey, Member Durkin, Member Gravenhorst, Chair Nixon and Member Wilke

6. Old Business

There was no old business to conduct.

7. New Business**SHERIFF'S DEPARTMENT****7.1 11-0590**

Report of Mark Curran, Sheriff, for the month of May 2011.

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

Aye: 5 - Member Carey, Member Durkin, Member Gravenhorst, Chair Nixon and Member Wilke

19th JUDICIAL COURT**7.2 11-0495**

Ordinance repealing and rescinding the Ordinance providing for the imposition and collection of the Mental Health Court Fee and authorizing the creation of an Ordinance providing for the imposition and collection of additional fees to finance the court system.

Presented by Marci Jumisko and Chief Judge Victoria Rossetti, 19th Judicial Court. The staff from the 19th Judicial Circuit Court met with the Chief Judge and State's Attorney to review fees. This ordinance will allow for the imposition and collection of additional fees to finance treatment for drug court clients and Therapeutic Intensive Monitoring Court (TIM), as well as the Children's Advocacy Center.

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

Aye: 5 - Member Carey, Member Durkin, Member Gravenhorst, Chair Nixon and Member Wilke

7.3 11-0664

Presentation on the Probation Residential Treatment Study.

Presented by Marci Jumisko, 19th Judicial Court. Ms. Jumisko presented a summary of "Measuring Outcomes for Residential Substance Abuse Treatment", a research project analyzing two years of probation and substance abuse treatment and its affect on recidivism rates in probationers.

CORONER'S OFFICE**7.4 11-0661**

Annual departmental update from the Coroner's Office.

Presented by Artis Yancey, Coroner. Mr. Yancey gave an update to the committee on changes and improvements he has instituted in the department.

8. Executive Session

There was no executive session.

9. County Administrator's Report

Amy McEwan, Deputy County Administrator, verified that the County Board rules, require that law suits go to the Finance and Administrative Committee. She stated that if Board Members have questions and want an update on a particular suit to notify her and it could be brought to the Law and Judicial committee as an update in executive session.

10. Adjournment

A motion was made by Member Durkin, seconded by Member Carey, to adjourn at 12:30 p.m. The motion carried by the following vote:

Aye: 5 - Member Carey, Member Durkin, Member Gravenhorst, Chair Nixon and Member Wilke

Minutes prepared by Barbara Allen.

Respectfully submitted,

Chairman

Vice-Chairman

Law and Judicial Committee