

Lake County Illinois

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



Meeting Minutes - Final

Tuesday, October 4, 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, Lake County Board Chairman

Stevenson Mountsier, County Board Member

Barry Burton, County Administrator

Amy McEwan, Deputy County Administrator

Michael Waller, State's Attorney

Marci Jumisko, 19th Judicial Court

Gary Gordon, Finance & Administrative Services

Patrice Sutton-Burger, Finance & Administrative Services

Mike Wheeler, Finance & 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

Aye: 7 - Vice Chair Cunningham, Member Calabresa, Member Carey, Member Durkin, Member Gravenhorst, Chair Nixon and Member Wilke

3.1 11-0930

Minutes from September 6, 2011.

A motion was made by Member Carey, seconded by Member Durkin, to approve the minutes from September 6, 2011. The motion carried unanimously.

Aye: 7 - Vice Chair Cunningham, Member Calabresa, Member Carey, Member Durkin, Member Gravenhorst, Chair Nixon and Member Wilke

4. Public Comment

There were no public comments.

5. Added to Agenda

There were no items added to the agenda.

6. Old Business

There was no old business to conduct.

7. New Business

Circuit Clerk

7.1 11-0961

Report of Sally D. Coffelt, Circuit Clerk, for the month of August 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

Coroner

7.2 11-0974

Report of Artis Yancy, Coroner, for the Month of August 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

Public Defender

7.3 11-0926

Report of Joy Gossman, Public Defender, for the month of August 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

7.4 11-0929

Report of Mark Curran, Sheriff, for the month of August 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

19th Judicial Court

7.5 11-0940

Joint resolution authorizing an increase in the court automation fee collected by the Clerk of the Circuit Court from \$7 to \$12 effective December 1, 2011.

Presented by Marci Jumisko, 19th Judicial Court. This affects both criminal and civil cases.

A motion was made by Member Gravenhorst, seconded by Member Cunningham, that this resolution be approved and referred on to Financial and Administrative Committee. 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

State's Attorney**7.6 11-0980**

Joint resolution authorizing the renewal of the State's Attorney's Prosecutor-Based Victim Services grant program, awarded by the Illinois Criminal Justice Information Authority (ICJIA), including \$61,127 in federal funds.

Presented by Michael Waller, State's Attorney.

A motion was made by Member Cunningham, seconded by Member Carey, that this resolution be approved and referred on to Financial and Administrative Committee.

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

7.7 11-0981

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, and a revenue reduction in the amount of \$3,770.

Presented by Michael Waller, State's Attorney.

A motion was made by Member Calabresa, 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: 7 - Vice Chair Cunningham, Member Calabresa, Member Carey, Member Durkin, Member Gravenhorst, Chair Nixon and Member Wilke

7.8 11-0978

Joint resolution authorizing the renewal of the State's Attorney's Court Improvement grant program, originating from a US Department of Health and Human Services (DHHS) Administration for Children, Youth and Families grant program, administered through the Administrative Office of Illinois Courts on behalf of the Illinois Supreme Court, including \$110,000 in federal funds, and an emergency appropriation in the amount of \$18,333.

Presented by Michael Waller, State's Attorney.

A motion was made by Member Calabresa, 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: 7 - Vice Chair Cunningham, Member Calabresa, Member Carey, Member Durkin, Member Gravenhorst, Chair Nixon and Member Wilke

Emergency Telephone Systems Board 911**7.9 11-0953**

Joint resolution authorizing a Memorandum of Understanding between the Lake County Sheriff's Office and the County of Lake Emergency Telephone System Board for the funding of enhanced 9-1-1 wireless emergency telephone call taking service.

Presented by Amy McEwan, Deputy County Administrator.

A motion was made by Member Cunningham, seconded by Member Carey, that this resolution be approved and referred on to Financial and Administrative Committee.

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

7.10 11-0952

Joint resolution authorizing an Intergovernmental Agreement between the Village of Lake Zurich and the County of Lake for the funding of enhanced 9-1-1 wireless emergency telephone call taking service.

Presented by Amy McEwan, Deputy County Administrator.

A motion was made by Member Cunningham, seconded by Member Carey, that this resolution be approved and referred on to Financial and Administrative Committee.

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

7.11 11-0955

Joint resolution authorizing an Intergovernmental Agreement between the Village of Wauconda and the County of Lake for the funding of enhanced 9-1-1 wireless emergency telephone call taking service.

Presented by Amy McEwan, Deputy County Administrator.

A motion was made by Member Cunningham, seconded by Member Carey, that this resolution be approved and referred on to Financial and Administrative Committee.

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

7.12 11-0956

Joint resolution authorizing an Intergovernmental Agreement between the Village of Island Lake and the County of Lake for the funding of enhanced 9-1-1 wireless emergency telephone call taking service.

Presented by Amy McEwan, Deputy County Administrator.

A motion was made by Member Cunningham, seconded by Member Carey, that this resolution be approved and referred on to Financial and Administrative Committee.

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

7.13 11-0957

Joint resolution authorizing an Intergovernmental Agreement between the Village of Antioch and the County of Lake for the funding of enhanced 9-1-1 wireless emergency telephone call taking service.

Presented by Amy McEwan, Deputy County Administrator.

A motion was made by Member Cunningham, seconded by Member Carey, that this resolution be approved and referred on to Financial and Administrative Committee.

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

There was no executive session.

9. County Administrator's Report

Ms. McEwan, Deputy County Administrator, informed the committee that the Joint Budget Committee meetings will be October 18th and 19th, please check email for exact times.

The Judicial Facilities Review committee will give a presentation next month which will include updates or recommendations on operational efficiencies, short term facility needs and long term facility needs.

10. Adjournment

A motion was made by Member Wilke, seconded by Member Carey, to adjourn at 11:43 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,

Chairman

Vice-Chairman

Law and Judicial Committee