

Lake County Illinois

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



Meeting Minutes - Final

Tuesday, August 5, 2008

11:00 AM

Conference Room C, 10th Floor

Law and Judicial Committee

1.0 Call to Order

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

Present 6 - Member Calabresa, Member Carlson, Member Cunningham, Member Martini , Chair Nixon and Vice Chair Whitmore

Absent 1 - Member Newton

Others present:

Marci Jumisko, Court Administration

Richard Keller, Coroner

Kevin Lyons, Sheriff's Department

Rick Eckenstahler, Sheriff's Department

Peter Grant

James Stewart

Glenn Garamoni

Don Castella

Tony Gordon, Daily Herald

Michael Waller, State' Attorney

Rodney Marion, Human Resources

James Booras, Chief Judge

Suzi Schmidt, County Board Chair

Barry Burton, County Administrator

2.0 Pledge of Allegiance

Chair Nixon led the Committee in the pledge.

3.0 Approval of Minutes

The minutes was passed for signature.

4.0 Public Comment

James Stewart, a Waukegan resident and supporter of the statewide Pro 2 Amendment Resolution movement, said he believes it is important for Lake County to join the 82 other Illinois counties that have passed the resolution. Mr. Stewart stated that it is designed to tell state legislators that local governments "Oppose the enactment of any legislation that would infringe on the right of the people to keep and bear arms. Mr. Stewart stated that the Constitution is important, every word of it.

Stewart and three supporters who attended the meeting told committee members they were asking them and the full board to declare their allegiance to the Constitution and the Bill of Rights.

Don Castella, a Lincolnshire resident and supporter of the statewide Pro 2 Amendment Resolution movement read a statement from prepared notes asking for the committee's support of the Resolution.

Glenn Garamoni, a Mundelein resident and supporter of the statewide Pro 2 Amendment Resolution movement encouraged the Committee to support the Resolution.

Member Cunningham stated that she believed gun legislation was a function of the state legislature, and would confer with elected members of that body before deciding if she would support the resolution. Member Carlson said he and the other board members believed in the right of individuals to have guns, but added he suspected the wording of the resolution is too broad. Member Carlson said he was concerned it would commit the board to opposing "any" legislation that would restrict firearm possession. Member Carlson stated that he had a real problem with the word "any." He also stated that he had no problem with supporting legislation to ban armor-piercing ammunition that would penetrate the body armor worn by sheriff's deputies, or legislation that would ban .50-caliber sniper rifles that can kill from 3,000 yards away. Chair Nixon indicated that there would be no action on the request until it is studied further.

Chair Schmidt advised that Lake County is not a home rule county. She stated that she believed that you have a right to keep a gun if you choose. She said she would like to see the legislative actions that have been proposed at the State level that Mr. Stewart referred to and asked for copies of what proponents have. Chair Schmidt advised that the information presented by Mr. Stewart presented indicating that 82 counties had passed the Resolution represents only 18% of the population of the State.

Sr. Asst. County Administrator Amy McEwan reminded the Committee that when this issue came before the committee we decided to act on individual bills.

Member Whitmore said that this group is looking for the support for the 2nd Amendment. I support the 2nd Amendment.

Member Martini also indicated that she supported 2nd Amendment. She said she assumes this will come to committee eventually.

Ms. McEwan said that the committee would have to decide that they want this to come back on the Agenda.

Discussion followed.

5.0 Added to Agenda

No items were added.

6.0 Old Business

None

7.0 New Business

None

CIRCUIT CLERK

7.1 [08-0492](#) Report of Sally Coffelt, Circuit Clerk, for the month of May 2008.

Passed for signature

This matter was Received and placed on the Consent Agenda

CORONER

7.2 & [08-0411](#) Report of Richard L. Keller, Coroner, for the Month of June, 2008
7.3

Attachments: [Cases - June, 2008](#)
[June Receipts](#)
[June Inquiry - Inquest](#)
[June RTDs](#)

Passed for signature.

This matter was Received and placed on the Consent Agenda

7.4 [08-0369](#) Joint Resolution authorizing the Chairman of the Board and the Coroner to execute a Collective Bargaining Agreement with the American Federation of State, County and Municipal employees (AFSCME) Council 31, as the exclusive representative of certain bargaining unit employees at the Coroner's Office.

Presented by Rodney Marion and Dr. Keller.

A motion was made by Member Cunningham, seconded by Member Nixon, that this Resolution be Approved and Referred on to Financial and Administrative Committee. The motion carried unanimously.

Aye: 6 - Member Calabresa, Member Carlson, Member Cunningham, Member Martini, Chair Nixon and Vice Chair Whitmore

COURT ADMINISTRATION

7.5 [08-0336](#) Joint Resolution authorizing the execution of Program Agreement No. 405207 with the Illinois Criminal Justice Information Authority and an emergency appropriation of \$26,667 for the 19th Judicial Circuit "Community-Based Transitional Services for Female Offenders Program" for the time period October 1, 2008, through September 30,

2009

Attachments: [Chart of Accounts Agreement 405207](#)

Presented by Marci Jumisko.

A motion was made by Member Cunningham, seconded by Member Calabresa, that this Resolution be Approved and Referred on to Financial and Administrative Committee. The motion carried unanimously.

Aye: 7 - Member Calabresa, Member Carlson, Member Cunningham, Member Martini , Member Newton, Chair Nixon and Vice Chair Whitmore

7.6 [08-0333](#)

Joint Resolution approving a new full-time interpreter position in the Judicial Operations Division of the Nineteenth Judicial Circuit; the subsequent elimination of an existing part-time interpreter position, and a line item transfer in the amount of \$10,302.

Presented by Marci Jumisko.

A motion was made by Member Cunningham, seconded by Member Carlson, that this Resolution be Approved and Referred on to Financial and Administrative Committee. The motion carried unanimously.

Aye: 6 - Member Calabresa, Member Carlson, Member Cunningham, Member Martini , Chair Nixon and Vice Chair Whitmore

7.7 [08-0432](#)

Joint Resolution authorizing the Purchasing Agent to enter into an agreement for the purchase of consulting services with URL Integration, Colorado Springs, CO to implement key Court document exchanges with the States Attorney and Public Defender and to develop schema and technical requirements for the new Case Management System for the Public Defender in an amount not-to-exceed \$502,356.00.

Attachments: [28166 URL proposal](#)
[28166 URL proposal cost sheet](#)

Presented by Sr. Assistant County Administrator Amy McEwan. Ms. McEwan noted that this is part of the integrated jusice project. We have grouped together the design piece of this program for the work for the rest of 2008.

A motion was made by Member Martini , seconded by Member Calabresa, that this Resolution be Approved and Referred on to Financial and Administrative Committee. The motion carried unanimously.

Aye: 6 - Member Calabresa, Member Carlson, Member Cunningham, Member Martini , Chair Nixon and Vice Chair Whitmore

7.8 [08-0456](#)

Joint Resolution authorizing the execution of Agreement # 2009-55-024-K1d with the Illinois Department of Healthcare and Family

Services and an emergency appropriation of \$42,686 for the 19th Judicial Circuit of Lake County Access and Visitation Program for state fiscal year 2009

Attachments: [Access Visitation Agreement](#)

Presented by Marci Jumisko.

A motion was made by Member Calabresa, seconded by Member Martini , that this Resolution be Approved and Referred on to Financial and Adminstrative Committee. The motion carried unanimously.

Aye: 6 - Member Calabresa, Member Carlson, Member Cunningham, Member Martini , Chair Nixon and Vice Chair Whitmore

ETSB

7.9 [08-0486](#)

Joint Resolution authorizing the Purchasing Agent to enter into an agreement with Word Systems, Inc., IL, to upgrade an existing Digital Voice Logging system, including maintenance plus renewals used by the Emergency Telephone System Board (ETSB) in the total amount not to exceed \$160,428.50.

A motion was made by Member Cunningham, seconded by Member Calabresa, that this Resolution be Approved and Referred on to Financial and Adminstrative Committee. The motion carried unanimously.

Aye: 6 - Member Calabresa, Member Carlson, Member Cunningham, Member Martini , Chair Nixon and Vice Chair Whitmore

PUBLIC DEFENDER

7.10 [08-0490](#)

Report of Joy Gossman, Public Defender, for the month of June 2008.

Passed for signature.

This matter was Received and placed on the Consent Agenda

SHERIFF

7.11 [08-0491](#)

Report of Mark C. Curran, Jr., Sheriff, for the month of June 2008.

Passed for signature

This matter was Received and placed on the Consent Agenda

7.12 [08-0368](#)

Joint Resolution authorizing the Chairman of the Board to execute a Collective Bargaining Agreement with the Fraternal Order of Police, Lake County Lodge Number 66 and Illinois Fraternal Order of Police

Labor Council, as the exclusive representative of the Peace Officer bargaining unit employees of the Lake County Sheriff's Office covering wages and benefits.

Presented by Rodney Marion. Kevin Lyons was present to address questions.

A motion was made by Member Cunningham, seconded by Member Calabresa, that this Resolution be Approved and Referred on to Financial and Administrative Committee. The motion carried unanimously.

Aye: 6 - Member Calabresa, Member Carlson, Member Cunningham, Member Martini , Chair Nixon and Vice Chair Whitmore

7.13 [08-0428](#)

Joint Resolution authorizing the Chair of the Board and the Sheriff to execute an intergovernmental agreement with the Village of Long Grove for the purpose of continuing to provide police services to said Village.

Presented by Kevin Lyons.

A motion was made by Member Martini , seconded by Member Whitmore, that this Resolution be Approved and Referred on to Financial and Administrative Committee. The motion carried unanimously.

Aye: 6 - Member Calabresa, Member Carlson, Member Cunningham, Member Martini , Chair Nixon and Vice Chair Whitmore

STATE'S ATTORNEY

7.14 [08-0433](#)

Joint Resolution authorizing the renewal of the State's Attorney's Multi-Jurisdictional Drug Prosecution grant program (Agreement #406023) awarded by the Illinois Criminal Justice Information Authority, in the amount of \$204,858 in federal funds and covers the time period October 1, 2008 through September 30, 2009

Attachments: Announcement MultiJuris Drug 406023
[406023 Budget](#)

Presented by State's Attorney Mike Waller.

A motion was made by Member Carlson, seconded by Member Whitmore, that this Resolution be Approved and Referred on to Financial and Administrative Committee. The motion carried unanimously.

Aye: 6 - Member Calabresa, Member Carlson, Member Cunningham, Member Martini , Chair Nixon and Vice Chair Whitmore

7.15 [08-0326](#)

Joint Resolution authorizing the County Board Chairman to execute the lease agreement for the State's Attorney's Child Support Enforcement Division for office space located at 33 N. County Street, Waukegan, Illinois, beginning September 1, 2008 through August 31,

2009, in the amount of \$4,194.75 per month (\$50,337.00 annually).

Attachments: [Second Amendment to Lease Sept08-Aug09](#)
[SAO CS Lease - 2006 original](#)

Presented by State's Attorney Mike Waller.

A motion was made by Member Martini , seconded by Member Cunningham, that this Resolution be Approved and Referred on to Financial and Adminstrative Committee. The motion carried unanimously.

Aye: 6 - Member Calabresa, Member Carlson, Member Cunningham, Member Martini , Chair Nixon and Vice Chair Whitmore

7.16 [08-0434](#)

Joint Resolution authorizing the acceptance of an Edward Byrne Memorial Justice Assistance Grant with the United States Department of Justice program on behalf of the Lake County State's Attorneys Office for the purpose of providing education and information to elderly domestic violence victims, for procuring Elder Abuse Awareness Campaign materials; and in connection therewith authorizing an emergency appropriation in the amount of \$5,172.

Presented by State's Attorney Mike Waller.

A motion was made by Member Calabresa, seconded by Member Whitmore, that this Resolution be Approved and Referred on to Financial and Adminstrative Committee. The motion carried unanimously.

Aye: 6 - Member Calabresa, Member Carlson, Member Cunningham, Member Martini , Chair Nixon and Vice Chair Whitmore

Executive Session

8.0 County Administrator's Report

Ms. McEwan advised that the next meeting is 8/26 and asked if everyone could attend. Chair Nixon stated that she would be gone. The following meeting would be on September 2 and Members Martini and Carlson advised that they would not be able to attend.

9.0 Adjournment

The meeting was adjourned.

Minutes prepared by Linda Wisch

Respectfully submitted,

Chair

Vice Chair
