

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 Guarney, 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,

Chairman

Vice-Chairman

Law and Judicial Committee