

Lake County Illinois

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



Meeting Minutes - Final

Tuesday, April 24, 2012

11:00 AM

Conference Room C, 10th Floor

Law and Judicial Committee

1. Call to Order

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

Present 5 - Vice Chair Cunningham, Member Calabresa, Member Carey, Member Gravenhorst and Member Wilke

Absent 2 - Member Durkin and Chair Nixon

Others Present:

*Michelle Feldman, County Board Member
Steve Carlson, County Board Member
Barry Burton, County Administrator
Amy McEwan, Deputy County Administrator
Marci Jumisko, 19th Judicial Court Administrator
Robert Zastany, 19th Judicial Court Administrator
Gary Gordon, Finance and Administrative Services
RuthAnne Hall, Finance and Administrative Services
Michael Wheeler, Finance and Administrative Services
Yvette Albarran, Finance and Administrative Services
Barbara Allen, County Board Office*

2. Pledge of Allegiance

Vice-Chair Cunningham led the group in the Pledge of Allegiance.

3. Approval of Minutes

12-0459

Minutes from April 3, 2012.

A motion was made by Member Gravenhorst, seconded by Member Carey, to approve the minutes. The motion carried by the following vote:

Aye: 5 - Vice Chair Cunningham, Member Calabresa, Member Carey, Member Gravenhorst 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**CIRCUIT CLERK****7.1 12-0435**

Report from Sally D. Coffelt, Circuit Clerk, for the month of February 2012.

A motion was made by Member Wilke, seconded by Member Carey, that this report

be received and placed on the County Board agenda. Motion carried by the following vote:

Aye: 5 - Vice Chair Cunningham, Member Calabresa, Member Carey, Member Gravenhorst and Member Wilke

7.2 12-0455

Report from Sally D. Coffelt, Circuit Clerk, for the month of March 2012.

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

Aye: 5 - Vice Chair Cunningham, Member Calabresa, Member Carey, Member Gravenhorst and Member Wilke

CORONER

7.3 12-0418

Report from Artis Yancey, Coroner, for the month of February 2012.

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

Aye: 5 - Vice Chair Cunningham, Member Calabresa, Member Carey, Member Gravenhorst and Member Wilke

7.4 12-0420

Report from Artis Yancey, Coroner, for the month of March 2012.

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

Aye: 5 - Vice Chair Cunningham, Member Calabresa, Member Carey, Member Gravenhorst and Member Wilke

PUBLIC DEFENDER

7.5 12-0422

Report from Joy Gossman, Public Defender, for the month of March 2012.

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

Aye: 5 - Vice Chair Cunningham, Member Calabresa, Member Carey, Member Gravenhorst and Member Wilke

SHERIFF

7.6 12-0410

Report from Mark Curran, Sheriff, for the month of March 2012.

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

Aye: 5 - Vice Chair Cunningham, Member Calabresa, Member Carey, Member Gravenhorst and Member Wilke

7.7 12-0442

Joint resolution authorizing a contract with Radicom, Inc., McHenry, IL for the purchase of radio equipment for the Lake County Sheriff's Office for up to \$137,952.

Presented by RuthAnne Hall, Financial and Administrative Services.

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

Motion carried by the following vote:

Aye: 5 - Vice Chair Cunningham, Member Calabresa, Member Carey, Member Gravenhorst and Member Wilke

19th JUDICIAL COURT

7.8 12-0450

Joint resolution authorizing a contract with the National Center for State Courts to conduct a thorough review of the current justice technologies, infrastructure, and governance including the development of recommendations, and approve an emergency appropriation in the amount of \$105,200.

Presented by RuthAnne Hall, Finance and Administrative Services and Robert Zastany, 19th Judicial Court Administrator.

Member Carey asked how this project fits with Integrated Justice and the Judicial Facilities Review Committee.

Ms. McEwan, Deputy Administrator, explained that this study is connected with both projects and will be a more indepth review, project update and recommendations.

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

Motion carried by the following vote:

Aye: 5 - Vice Chair Cunningham, Member Calabresa, Member Carey, Member Gravenhorst and Member Wilke

7.9 12-0474

Joint resolution authorizing an emergency appropriation in the amount of \$45,000 in funding from the Illinois Department of Healthcare and Family Services and the approval of Grant Agreement No. 2012-55-024-K4D for the 19th Judicial Circuit's Access and Visitation Program for state fiscal year 2013.

Presented by Marci Jumisko, 19th Judicial Court Administrator.

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

Motion carried by the following vote:

Aye: 5 - Vice Chair Cunningham, Member Calabresa, Member Carey, Member Gravenhorst and Member Wilke

8. Executive Session

There was no executive session.

9. County Administrator's Report

Amy McEwan, Deputy County Administrator, informed the committee that the committee meetings for the week of July 4th committees have been canceled.

10. Adjournment

A motion was made by Member Carey, seconded by Member Wilke, to adjourn at 11:45 a.m. The motion carried by the following vote:

Aye: 5 - Vice Chair Cunningham, Member Calabresa, Member Carey, Member Gravenhorst and Member Wilke

Minutes prepared by Barbara Allen.

Respectfully submitted,

Chairman

Vice-Chairman

Law and Judicial Committee