

Lake County Illinois

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



Meeting Minutes - Final

Tuesday, January 10, 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 11:05 a.m.

Present 6 - Vice Chair Cunningham, Member Calabresa, Member Carey, Member Durkin, Member Gravenhorst and Member Wilke

Absent 1 - Chair Nixon

Others Present:

David Stolman, County Board Chairman

Barry Burton, County Administrator

Amy McEwan, Deputy County Administrator

Michael Waller, State's Attorney

Gary Gordon, Finance and Administrative Services

2. **Pledge of Allegiance**

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

3. **Approval of Minutes**

3.1 **11-1274**

Minutes from November 29, 2011.

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

Aye: 6 - Vice Chair Cunningham, Member Calabresa, Member Carey, Member Durkin, Member Gravenhorst and Member Wilke

3.2 **11-1323**

Minutes from December 6, 2011.

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

Aye: 6 - Vice Chair Cunningham, Member Calabresa, Member Carey, Member Durkin, Member Gravenhorst and Member Wilke

3.3 **11-1381**

Joint L&J and F&A budget minutes from October 18, 2011.

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

Aye: 6 - Vice Chair Cunningham, Member Calabresa, Member Carey, Member Durkin, 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 [11-1330](#)

Report from Sally D. Coffelt, Circuit Clerk, for the month of November 2011.

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

Aye: 6 - Vice Chair Cunningham, Member Calabresa, Member Carey, Member Durkin, Member Gravenhorst and Member Wilke

CORONER

7.2 [11-1358](#)

Report from Artis Yancey, Coroner, for the month of November 2011.

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

Aye: 6 - Vice Chair Cunningham, Member Calabresa, Member Carey, Member Durkin, Member Gravenhorst and Member Wilke

PUBLIC DEFENDER

7.3 [11-1304](#)

Report from Joy Gossman, Public Defender, for the month of November 2011.

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

Aye: 6 - Vice Chair Cunningham, Member Calabresa, Member Carey, Member Durkin, Member Gravenhorst and Member Wilke

SHERIFF

7.4 [11-1313](#)

Report from Mark Curran, Sheriff, for the month of November 2011.

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

Aye: 6 - Vice Chair Cunningham, Member Calabresa, Member Carey, Member Durkin, Member Gravenhorst and Member Wilke

7.5 [12-0008](#)

Report and progress update from Sheriff's Office.

This was postponed.

STATE'S ATTORNEY

7.6 [11-1325](#)

Joint resolution authorizing the continuation of the State's Attorneys Appellate Prosecutor Program for Fiscal year 2012 which includes the \$35,000 fee.

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: 6 - Vice Chair Cunningham, Member Calabresa, Member Carey, Member Durkin, Member Gravenhorst and Member Wilke

8. Executive Session

There was no executive session.

9. County Administrator's Report

Amy McEwan, Deputy County Administrator, reminded the committee that for the March County Board meeting, the committees will meet only February 28 & 29 and COW was moved to Friday, March 2nd. The Lake County Board meeting remains on the second Tuesday of the month or March 13th. This is consistent with the adopted LCB calendar.

10. Adjournment

A motion was made by Member Calabresa, seconded by Member Durkin, to adjourn at 11:15 a.m. The motion carried by the following vote:

Aye: 6 - Vice Chair Cunningham, Member Calabresa, Member Carey, Member Durkin, Member Gravenhorst and Member Wilke

Minutes prepared by Barbara Allen.

Respectfully submitted,

Chairman

Vice-Chairman

Law and Judicial Committee