

Lake County Illinois

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



Meeting Minutes - Final

Tuesday, April 6, 2010

11:00 AM

Conference Room C, 10th Floor

Law and Judicial Committee

1. **Call to Order**

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

Present 7 - Chair Nixon, Member Calabresa, Member Cunningham, Vice Chair Gravenhorst, Member Carey, Member Feldman and Member Lawlor

Others present:

Amy McEwan, Sr. Asst. County Administrator

Barry Burton, County Administrator

Mark Curran, Sheriff

Chuck Fagan, Undersheriff

Marci Jumisko, Court Administration

Gary Reis, Finance & Administrative Services

Mike Wheeler, Finance & Administrative Services

Linda Wisch, County Board Office

2. **Pledge of Allegiance**

The Chair led the pledge.

3. **Approval of Minutes**

3.1 **10-0309**

Minutes of March 2, 2010.

A motion was made by Member Gravenhorst, seconded by Member Calabresa, that the minutes be approved. The motion carried unanimously.

Aye: 7 - Chair Nixon, Member Calabresa, Member Cunningham, Vice Chair Gravenhorst, Member Carey, Member Feldman and Member Lawlor

4. **Public Comment**

None.

5. **Added to Agenda**

None.

6. **Old Business**

None.

7. **New Business**

CORONER

7.1 **10-0247**

Report of Richard L. Keller, Coroner, for the month of February 2010.

A motion was made by Member Calabresa, seconded by Member Gravenhorst, that this item be recommended for adoption to the consent agenda. The motion carried unanimously.

Aye: 7 - Chair Nixon, Member Calabresa, Member Cunningham, Vice Chair Gravenhorst, Member Carey, Member Feldman and Member Lawlor

COURT ADMINISTRATION**7.2 10-0240**

Joint resolution authorizing the Second and Final Renewal of Agreement No. 2009-55-024 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 2011.

Presented by Marci Jumisko.

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

Aye: 7 - Chair Nixon, Member Calabresa, Member Cunningham, Vice Chair Gravenhorst, Member Carey, Member Feldman and Member Lawlor

SHERIFF**7.3 10-0287**

Joint resolution authorizing a contract with Greenbay Lead, Inc., Greenbay, WI, for Bullet Trap Environmental Cleaning services for the Lake County Shooting Range in the estimated annual amount of \$33,410 for a two year period with renewal options.

Presented by Gary Reis, Purchasing Agent. Mr. Reis took questions from the committee.

A motion was made by Member Cunningham, seconded by Member Feldman, that this item be approved and referred on to Financial and Administrative Committee. The motion carried unanimously.

Aye: 7 - Chair Nixon, Member Calabresa, Member Cunningham, Vice Chair Gravenhorst, Member Carey, Member Feldman and Member Lawlor

7.4 10-0238

Ordinance Prohibiting Social Events Involving Underage Persons Consuming Alcoholic Beverages or Illicit Drugs within the unincorporated area of Lake County.

Sheriff Mark Curran presented the Social Hosting Ordinance and took questions from the committee. Member Feldman stated that she thought the fine was too low, particularly for the second and third offenses. Discussion followed. Sr. Assistant Amy McEwan recommended that since prom season is upcoming, that the committee approve the ordinance today, and amend it on the floor of the board once she receives information from the State's Attorney's office on the amount of the fines. Ms. McEwan will report back via email and also at committee-of-the-whole if there is a proposed modification based on the information she receives from the State's Attorney and prepare the language for an amendment to the ordinance. Member Cunningham stated that she would not support raising the fines.

A motion was made by Member Cunningham, seconded by Member Carey, that this item be recommended for adoption to the regular agenda. The motion carried unanimously.

Aye: 7 - Chair Nixon, Member Calabresa, Member Cunningham, Vice Chair Gravenhorst, Member Carey, Member Feldman and Member Lawlor

8. Executive Session

8.1 10-0218

Committee action regarding semi-annual review of closed session minutes.

The Committee agreed not to go into executive session and Ms. McEwan highlighted the minutes involved.

A motion was made by Member Lawlor, seconded by Member Calabresa, to accept the State's Attorney's recommendation to keep the minutes closed.

Aye: 7 - Chair Nixon, Member Calabresa, Member Cunningham, Vice Chair Gravenhorst, Member Carey, Member Feldman and Member Lawlor

9. County Administrator's Report

Ms. McEwan presented an update on the Legislative Program, dealing with the unfunded probation services. There is a bill that was introduced, not likely to make full passage, that asks for funds due to the County for probation services, it would take it out of the process and assign it to a different agency so that funds couldn't be raided in the future. The County is supporting it. County Administrator Barry Burton noted that a big concern is that you get an obligation from the state but that they simply don't do anything. Mr. Burton noted that the State hasn't paid us since August; it is over \$2 million dollars for probation services.

Ms. McEwan noted that the Angola video will be presented at the May 4, 2010 meeting and we will also have a presentation on the re-entry program at the jail.

10. Adjournment

A motion was made by Member Calabresa, seconded by Member Cunningham, that the meeting be adjourned. The motion carried unanimously.

Aye: 7 - Chair Nixon, Member Calabresa, Member Cunningham, Vice Chair Gravenhorst, Member Carey, Member Feldman and Member Lawlor

Respectfully submitted,

Chairman

Vice-Chairman

Law and Judicial Committee