

Lake County Illinois

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



Meeting Minutes - Final

Tuesday, June 26, 2012

11:00 AM

Assembly Room, 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:

*Michelle Feldman, County Board Member
Steve Mountsier, County Board Member
Steve Carlson, County Board Member
Linda Pedersen, County Board Member
Barbara Allen, County Board Office
Barry Burton, County Administrator
Amy McEwan, County Administrator's Office
Ryan Waller, County Administrator's Office
Matt Guarnerly, Robison-Guarnerly Architects.
Wayne Hunter, Sheriff's Office
Jeff Burklin, Sheriff's Office
Artis Yancey, Coroner
RuthAnne Hall, Purchasing Agent
Gary Gordon, Finance and Administrative Services
Patrice Sutton Burger, Finance and Administrative Services
Teresa Bond, Finance and Administrative Services*

2. Pledge of Allegiance

Chair Nixon led the group in the Pledge of Allegiance.

3. Approval of Minutes

There were no minutes to approve.

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 12-0764

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

A motion was made by Member Gravenhorst, seconded by Member Calabresa, 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

CORONER

7.2 12-0709

Report from Artis Yancey, Coroner, for the Month of May 2012

A motion was made by Member Gravenhorst, seconded by Member Calabresa, 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

7.3 12-0727

Joint resolution accepting a grant from the Illinois Department of Public Health Death Certificate Surcharge Fund and authorizing an emergency appropriation in the amount of \$4,000.

Presented by Artis Yancey, Coroner.

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 by the following vote:

Aye: 7 - Vice Chair Cunningham, Member Calabresa, Member Carey, Member Durkin, Member Gravenhorst, Chair Nixon and Member Wilke

PUBLIC DEFENDER

7.4 12-0700

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

A motion was made by Member Calabresa, seconded by Member Carey, 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

7.5 12-0701

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

A motion was made by Member Carey, seconded by Member Calabresa, 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

7.6 12-0724

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

A motion was made by Member Calabresa, seconded by Member Carey, 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

7.7 12-0735

Joint resolution authorizing an intergovernmental agreement (IGA) with the City of Fox Lake, Illinois for utilization of Lake County's law enforcement records management and field based reporting systems.

Presented by Jeff Burklin, Sheriff's Office.

A motion was made that this resolution be approved and referred on to Financial and Administrative Committee. 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

7.8 12-0743

Joint resolution authorizing a contract with VisionAIR Inc. to procure Computer Aided Dispatch (CAD) software called TriTechCAD for the Integrated Law Enforcement System in the amount of \$606,001.50 and authorizing a line item transfer in the amount of \$195,070 to reallocate CCIP funds.

Presented by Jeff Burklin, Sheriff's office and RuthAnne Hall, Purchasing Agent.

A motion was made that this resolution be approved and referred on to Financial and Administrative Committee. 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

There was no executive session.

9. County Administrator's Report

9.1 12-0750

Presentation regarding the courthouse tours.

Presented by Amy McEwan, Deputy County Administrator and Matt Guarnery, Robison-Guarnery Architects. An outline of lessons learned from the recently completed courthouse tours as well as best management practices was provided.

10. Adjournment

A motion was made by Member Carey, seconded by Member Durkin, to adjourn at 12:22 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 Teresa Bond.
Respectfully submitted,*

Chairman

Vice-Chairman

Law and Judicial Committee