

# Lake County Illinois

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



## **Meeting Minutes - Final**

**Tuesday, January 6, 2009**

**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, Member Newton, Vice Chair Gravenhorst, Member Carey and Member Feldman

*Others present:*

*Barry Burton, County Administrator*

*Mike Waller, State's Attorney*

*Dr. Richard Keller, Coroner*

*Gary Gordon, Financial and Adm. Services*

*Kevin Lyons, Sheriff*

*David Buckner, County Administrator's Office Intern*

*Tony Gordon, Daily Herald*

*Amy McEwan, Sr. Asst. County Administrator*

*Linda Wisch, County Board office*

2. **Pledge of Allegiance**

**The Chair led the pledge.**

3. **Approval of Minutes**

**Passed for signature.**

4. **Public Comment**

**None.**

5. **Added to Agenda**

**None.**

6. **Old Business**

**None.**

7. **New Business**

**None.**

**CORONER**

7.1 [09-1015](#) Report of Richard L. Keller, Coroner, for the month of October, 2008.

**This matter was received and placed on the Consent Agenda**

7.2 [09-1022](#) Report of Richard L. Keller, Coroner, for the month of November, 2008

**This matter was received and placed on the Consent Agenda**

- 7.3 [09-1059](#) Joint resolution authorizing an emergency appropriation in the amount of \$4,415 from the Illinois Department of Public Health Death Certificate Surcharge Fund for receipt of an annual grant.

*Dr. Keller, Coroner presented information on this item.*

**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:** 5 - Chair Nixon, Member Calabresa, Member Cunningham, Member Carey and Member Feldman

**Not Present:** 2 - Member Newton and Vice Chair Gravenhorst

**PUBLIC DEFENDER**

- 7.4 [09-1064](#) Report of Joy Gossman, Public Defender, for the month of November 2008.

**This matter was received and placed on the Consent Agenda**

**SHERIFF**

- 7.5 [09-1041](#) Report of Mark C. Curran, Jr., Sheriff, for the month of November 2008.

**This matter was received and placed on the Consent Agenda**

- 7.6 [08-1000](#) Joint resolution authorizing the chair of the board and the sheriff to execute an intergovernmental agreement with the Village of Volo for the purpose of providing police services.

*Presented by Kevin Lyons. Mr. Lyons then took questions from the committee.*

**A motion was made by Member Calabresa, seconded by Member Newton, that this resolution be approved and referred on to Financial and Administrative Committee. The motion carried by the following vote:**

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

- 7.7 [09-1028](#) Joint resolution ratifying an Emergency Procurement authorized by the facilities manager and purchasing agent with Diemer Plumbing and Excavating LTD of Antioch, IL.

*Presented by Gary Gordon.*

**A motion was made by Member Newton, seconded by Member**

**Gravenhorst, that this resolution be approved and referred on to Financial and Administrative Committee. The motion carried by the following vote:**

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

## STATE'S ATTORNEY

- 7.8 [09-1046](#) Joint resolution authorizing the continuation of the State's Attorney's Appellate Prosecutor Program for the 2009 fiscal year.

*Presented by State's Attorney Mike Waller.*

**A motion was made by Member Calabresa, seconded by Member Carey, that this resolution be approved and referred on to Financial and Administrative Committee. The motion carried by the following vote:**

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

- 7.9 [09-1047](#) Joint resolution authorizing an emergency appropriation in the amount of \$11,197 to support the continuation of a part-time investigator in the Drug Division of the State's Attorney's Office for FY2009, offset in full by a transfer in funds from the State's Attorney's Asset Forfeiture Fund.

*Presented by State's Attorney Waller.*

**A motion was made by Member Gravenhorst, seconded by Member Cunningham, that this resolution be approved and referred on to Financial and Administrative Committee. The motion carried by the following vote:**

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

- 7.10 [09-1048](#) Joint resolution authorizing an emergency appropriation in the amount of \$35,000 to fund the continuation of a part-time investigator in the Cyber Crimes Division for FY2009, offset in full by a transfer of funds from the State's Attorney's Computer Fraud Forfeiture Fund.

*Presented by State's Attorney Waller.*

**A motion was made by Member Cunningham, seconded by Member Newton, that this resolution be approved and referred on to Financial and Administrative Committee. The motion carried by the following vote:**

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

## 8. Executive Session

**9. County Administrator's Report**

*Sr. Assistant County Administrator Amy McEwan presented information for the new committee members on the various groups and committees under the jurisdiction of the Law and Judicial Committee. Ms. McEwan advised that she would add the new members to the mailing lists. State's Attorney Waller stated that the different coalitions and councils were a great asset to the criminal justice system. State's Attorney Waller touched on the Drug Court efforts and Mental Health Court. Ms. McEwan noted that Integrated Justice has been an ongoing project since 2001. This is an effort to bring integrated computer systems to all judicial agencies. Ms. McEwan highlighted efforts of this committee and noted that the Law and Judicial Committee will be receiving updates on the integrated justice project about every 6 months. State's Attorney Waller stated that we are making progress with all the different integrations. State's Attorney Waller advised that the Juvenile Justice Council holds an annual seminar and training session. There is also a Domestic Violence Council; as well as the early stages of development of a coalition for sexual abuse and sexual assault - these groups plan to meet quarterly as does integrated justice. State's Attorney Waller stated that communication, cooperation and coordination is improved because of these coalitions and councils.*

*Ms. McEwan advised that State's Attorney Waller receives grants from the State and basically explained how grants come in and what is covered financially.*

**10. Adjournment**

**A motion was made by Member Newton, seconded by Member Cunningham, that the meeting be adjourned. The motion carried by the following vote:**

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

*Minutes prepared by Linda Wisch*

*Respectfully submitted,*

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*Chair*

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*Vice Chair*

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