

Lake County Illinois

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



Meeting Minutes - Final

Tuesday, October 2, 2012

11:00 AM

Conference Room C, 10th Floor

Law and Judicial Committee

1. Call to Order

Chair Nixon called the meeting to order at 11a.m.

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

Absent 1 - Member Gravenhorst

Others Present:

Barry Burton, County Administrator

David Stolman, Lake County Board Chairman

Ryan Waller, County Administrator's Office

Bob Zastany, Court Administrator's Office

Marci Jumisko, Court Administrator's Office

Art Yancey, Coroner's Office

Mike Waller, State's Attorney

RuthAnne Hall, Finance and Administrative Services

Brandy Schroff, Finance and Administrative Services

Chris Creighton, Finance and Administrative Services

Efren Heredia, Finance and Administrative Services

Judge Fred Foreman, Chief Judge of the 19th Judicial Court

Judge Jorge Ortiz, 19th Judicial Court

Kevin Lyons, Lake County Sheriff's Department

Wayne Hunter, Lake County Sheriff's Department

Liza Johnson, Lake County Board Office

2. Pledge of Allegiance

Chair Nixon lead 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**CORONER****7.1 [12-0998](#)**

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

A motion was made by Member Durkin, seconded by Member Wilke, that this item be received and filed. Motion carried by the following vote:

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

Absent: 1 - Member Gravenhorst

SHERIFF

7.2 [12-1022](#)

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

A motion was made by Member Durkin, seconded by Member Wilke, that this item be received and filed. The motion carried by the following vote:

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

Absent: 1 - Member Gravenhorst

7.3 [12-1023](#)

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

A motion was made by Member Durkin, seconded by Member Wilke, that this item be received and filed. The motion carried by the following vote:

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

Absent: 1 - Member Gravenhorst

STATE'S ATTORNEY

7.4 [12-1021](#)

Joint resolution authorizing the renewal of the State's Attorney's Prosecutor-Based Victim Services grant program, awarded by the Illinois Criminal Justice Information Authority (ICJIA), including \$61,127 in federal funds.

Presented by Michael Waller, State's Attorney.

A motion was made by Member Calabresa, seconded by Member Cunningham, that this item 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, Chair Nixon and Member Wilke

Absent: 1 - Member Gravenhorst

7.5 [12-1037](#)

Joint resolution authorizing the application and execution of the renewal of interagency agreement #212315 with the Illinois Criminal Justice Information Authority (ICJIA) to provide federal funding of \$54,376 for the Children's Advocacy Center Victim Advocate Grant for an additional twelve months.

Presented by Michael Waller, State's Attorney.

A motion was made by Member Calabresa, seconded by Member Cunningham, that this item 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, Chair Nixon and Member Wilke

Absent: 1 - Member Gravenhorst

7.6 [12-1039](#)

Joint resolution authorizing the application award and execution of the renewal of interagency agreement #212059 with the Illinois Criminal Justice Information Authority (ICJIA) to provide federal funding of \$35,605 for the Children's Advocacy Center Victim Advocate Grant for an additional twelve months.

Presented by Michael Waller, State's Attorney.

A motion was made by Member Calabresa, seconded by Member Cunningham, that this item 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, Chair Nixon and Member Wilke

Absent: 1 - Member Gravenhorst

COURT ADMINISTRATION

7.7 [12-1031](#)

Joint resolution authorizing an emergency appropriation of \$252,924 in the general fund with offsetting grant revenue of \$189,693, and the acceptance of Grant Award # 2012-DC-BX-0007 from the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance for the period October 1, 2012 through September 30, 2014.

Marci Jumisko, Court Administrator's Office presented. This is a new, two year grant that will be used to hire a psychologist to perform evaluations.

A motion was made by Member Calabresa, seconded by Member Cunningham, that this item 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, Chair Nixon and Member Wilke

Absent: 1 - Member Gravenhorst

7.8 [12-1036](#)

Joint resolution authorizing an emergency appropriation of \$226,173 in the general fund with offsetting grant revenue in the same amount and the acceptance of the supplemental revisions to Grant Award # 2008-CW-AX-K012 from the U.S. Department of Justice, Office on Violence Against Women.

Marci Jumisko, Court Administrator's Office presented.

A motion was made by Member Calabresa, seconded by Member Cunningham, that this item 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, Chair Nixon and Member Wilke

Absent: 1 - Member Gravenhorst

7.9 [12-1044](#)

Joint resolution authorizing an agreement with A Safe Place, Zion, IL for operation of neutral site custody exchange facility in an annual amount, not to exceed \$180,000.

Marci Jumisko, Court Administrator's Office presented an agreement.

A motion was made by Member Calabresa, seconded by Member Cunningham, that this item 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, Chair Nixon and Member Wilke

Absent: 1 - Member Gravenhorst

PUBLIC DEFENDER

7.10 [12-1024](#)

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

A motion was made by Member Carey, seconded by Member Cunningham, that this item be received and filed. The motion carried by the following vote:

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

Absent: 1 - Member Gravenhorst

EMERGENCY TELEPHONE SYSTEM BOARD

7.11 [12-1020](#)

Joint committee action approving Amendment No. 1 to Lake County Agreement #11132 for ETSB Network Communication Solutions.

Amy McEwan, County Administrator's Office presented on behalf of the Emergency Telephone System Board.

A motion was made by Member Cunningham, seconded by Member Calabresa, that this item 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, Chair Nixon and Member Wilke

Absent: 1 - Member Gravenhorst

8. Executive Session

9. County Administrator's Report

9.1 [12-1058](#)

Discussion on 2013 legislative proposals.

Chief Judge Foreman and Judge Ortiz presented two legislative proposals from the Courts for inclusion in the County's 2013 legislative program. Kevin Lyons presented a legislative proposal from the Sheriff's Office.

10. Adjournment

A motion was made by Member Cunningham, seconded by Member Wilke, that this meeting be adjourn at 12:05 p.m. The motion carried by the following vote:

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

Absent: 1 - Member Gravenhorst

Minutes prepared by Liza Johnson.

Respectfully submitted,

Chairman

Vice-Chairman

Law and Judicial Committee