

Lake County Illinois

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



Meeting Minutes - Final

Tuesday, August 2, 2011

11:00 AM

Conference Room C, 10th Floor

Law and Judicial Committee

1. Call to Order

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

Present 4 - Member Calabresa, Member Carey, Chair Nixon and Member Wilke

Absent 2 - Member Durkin and Member Gravenhorst

Excused 1 - Vice Chair Cunningham

Others Present:

Amy McEwan, Deputy County Administrator

Mike Waller, State's Attorney

Yancey Artis, Coroner

Kevin Lyons, Sheriff's Department

Barbara Allen, County Board Office

2. Pledge of Allegiance

Chair Nixon led the group in the Pledge of Allegiance.

3. Approval of Minutes**3.1 11-0753**

Minutes from June 28, 2011.

A motion was made by Member Wilke, seconded by Member Carey, to approve the minutes from June 28, 2011. The motion carried by the following vote:

Aye: 4 - Member Calabresa, Member Carey, Chair Nixon and Member Wilke

4. Public Comment

There were no public comments.

5. Added to Agenda

There were no items added to the agenda.

6. Old Business

There was no old business to conduct.

7. New Business

Member Calabresa presented a newspaper article to the committee about p-card usage and reminded the members to be conscientious about their usage. Member Wilke requested a copy of Lake County p-card usage policy.

Circuit Clerk**7.1 11-0732**

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

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

Aye: 4 - Member Calabresa, Member Carey, Chair Nixon and Member Wilke

7.2 11-0731

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

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

Aye: 4 - Member Calabresa, Member Carey, Chair Nixon and Member Wilke

Coroner

7.3 11-0730

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

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

Aye: 4 - Member Calabresa, Member Carey, Chair Nixon and Member Wilke

7.4 11-0761

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

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

Aye: 4 - Member Calabresa, Member Carey, Chair Nixon and Member Wilke

Public Defender

7.5 11-0715

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

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

Aye: 4 - Member Calabresa, Member Carey, Chair Nixon and Member Wilke

7.6 11-0716

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

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

Aye: 4 - Member Calabresa, Member Carey, Chair Nixon and Member Wilke

Sheriff's Department

7.7 11-0729

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

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

Aye: 4 - Member Calabresa, Member Carey, Chair Nixon and Member Wilke

7.8 11-0805

Joint resolution authorizing the execution of an intergovernmental agreement with the Village of Long Grove for the purpose of providing Sheriff's police services.

Presented by Kevin Lyons, Sheriff's Department.

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

Motion carried by the following vote:

Aye: 4 - Member Calabresa, Member Carey, Chair Nixon and Member Wilke

State's Attorney

7.9 11-0745

Joint resolution authorizing the application, acceptance, and emergency appropriation of a 2011 Justice Assistance Grant (JAG) in the amount of \$10,921 for the purpose of enhancing the Cyber Crimes Unit.

Presented by Mike Waller, State's Attorney.

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: 4 - Member Calabresa, Member Carey, Chair Nixon and Member Wilke

7.10 11-0751

Joint resolution authorizing the execution of the lease agreement for the State's Attorney's Child Support Enforcement Division for office space located at 33 N. County Street, Waukegan, Illinois, in the amount of \$4,194.75 per month for a total of \$50,337 annually.

Presented by Mike Waller, State's Attorney.

A motion was made by Member Carey, 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: 4 - Member Calabresa, Member Carey, Chair Nixon and Member Wilke

8. Executive Session

There was no executive session.

9. County Administrator's Report

Amy McEwan, Deputy County Administrator, informed the committee that the File of Life cards are ready for printing. These cards are intended for elderly and people with a history of illness to keep on their refrigerator in case of an emergency. Ms. McEwan and Member Calabresa have been working with the Fire Chiefs of Lake County on this project. They are looking for money to help pay for the printing, if anyone knows of an organization that would be interested in donating money to support this project, please let Ms. McEwan or Member Calabresa know.

The next meeting for Law and Judicial Committee will be September 6, 2011.

10. Adjournment

A motion was made by Member Calabresa, seconded by Member Carey, to adjourn at 11:20 a.m. The motion carried by the following vote:

Aye: 4 - Member Calabresa, Member Carey, Chair Nixon and Member Wilke

Minutes prepared by Barbara Allen.

Respectfully submitted,

Chairman

Vice-Chairman

Law and Judicial Committee