

# Lake County Illinois

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



## **Meeting Minutes - Final**

**Tuesday, September 6, 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** 7 - Vice Chair Cunningham, Member Calabresa, Member Carey, Member Durkin, Member Gravenhorst, Chair Nixon and Member Wilke

*Others Present:*

*David Stolman, County Board Chairman  
Barry Burton, County Administrator  
Amy McEwan, Deputy County Administrator  
Michael Waller, State's Attorney  
Artis Yancey, Coroner  
Marcy Jumisko, 19th Judicial  
Kevin Lyons, Sheriff's Department  
Michael Wheeler, Financial and Administrative Services  
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 **11-0852**

Minutes from August 2, 2011.

**A motion was made by Member Gravenhorst, seconded by Member Carey, to approve the minutes from August 2, 2011. 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

4. **Public Comment**

*There were no public comments.*

5. **Added to Agenda**

*There were no items added to the agenda.*

6. **Old Business**

*Amy McEwan, Deputy County Administrator, updated the committee on the File for Life project. They want to begin with 20,000 cards and refrigerator magnet envelopes. Walgreens along with other agencies have been contacted to help get this project started.*

7. **New Business**

**Circuit Clerk**

**7.1 11-0865**

Report from Sally D. Coffelt, Circuit Clerk, for the Month of June 2011.

**A motion was made by Member Cunningham, 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

**7.2 11-0866**

Report from Sally D. Coffelt, Circuit Clerk, for the Month of July 2011.

**A motion was made by Member Cunningham, 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**

**7.3 11-0863**

Report from Artis Yancey, Coroner, for the Month of July 2011.

**A motion was made by Member Cunningham, 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

**Public Defender**

**7.4 11-0830**

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

**A motion was made by Member Cunningham, 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's Department**

**7.5 11-0827**

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

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

**7.6 11-0877**

Joint resolution authorizing an emergency appropriation and acceptance of a grant award

in the amount of \$9,240 for a Tobacco Enforcement program from the State of Illinois Liquor Control Commission.

*Presented by Kevin Lyons, Sheriff's Department.*

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

**Motion carried by the following vote:**

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

#### **19th Judicial**

##### **7.7 11-0839**

Joint resolution authorizing the acceptance of a grant award from the U.S. Department of Health and Human Services, Substance Abuse and Mental Health Services Administration, Center for Substance Abuse Treatment and an emergency appropriation of \$208,333 for the Lake County Therapeutic Intensive Monitoring Court Service Enhancement project.

*Presented by Marci Jumisko, Director of Administrative Services, 19th Judicial Court. There have been 28 participants enrolled in the program this year.*

**A motion was made by Member Gravenhorst, seconded by Member Cunningham, that this resolution be approved and referred on to Financial and Administrative Committee. 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 11-0859**

Joint resolution authorizing an emergency appropriation of \$13,291 from the Illinois Criminal Justice Information Authority to execute Program Agreement #507803 with the Nineteenth Judicial Circuit Juvenile Pre-Employment Program and related line item and interfund transfers.

*Presented by Marci Jumisko, Director of Administrative Services, 19th Judicial Court. There have been approximately 60 youths who have received job readiness training through this program and 21 youths were employed through the program this summer.*

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

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

#### **State's Attorney**

##### **7.9 11-0888**

Joint resolution authorizing the renewal of the State's Attorney's Multi-Jurisdictional Drug Prosecution grant agreement #409023 awarded by the Illinois Criminal Justice Information Authority, including \$204,858 in federal funds.

*Presented by Michael Waller, State's Attorney Office.*

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

**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**

**9. County Administrator's Report**

*Amy McEwan, Deputy County Administrator, informed the committee that the Juvenile Detention Department is requesting to change a Juvenile Detention Officer position from a part-time to a full time position.*

*Ms. McEwan notified the committee that an Administrative Adjudication enforcement process, amendment to the Public Nuisance Ordinance and an associated fee schedule was presented to PBZ and will be presented to HCS this afternoon. Further discussion will be at the Committee of the Whole on Friday.*

*Ms. McEwan alerted the committee that the Judicial Review Committee will meet on Wednesday. Ms. McEwan will provide an update to the committee next month.*

*Barry Burton, County Administrator, informed the committee that they will be investigating three municipalities that do not have police service coverage.*

*Mr. Burton notified the committee that due to cuts in the Health Department, there is a gap in Mental Health Services specifically between jail, public defender and probation departments. The impact of these cuts are not all apparent and the county is watching closely.*

**10. Adjournment**

**A motion was made by Member Carey, seconded by Member Wilke, to adjourn at 11:33 a.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 Barbara Allen.*

*Respectfully submitted,*

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*Chairman*

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*Vice-Chairman*

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*Law and Judicial Committee*