

Lake County Illinois

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



Meeting Minutes - Final

Tuesday, January 4, 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 6 - Vice Chair Cunningham, Member Calabresa, Member Carey, Member Durkin, Chair Nixon and Member Wilke

Absent 1 - Member Gravenhorst

Others Present:

David Stolman, Chairman

Barry Burton, County Administrator

Amy McEwan, Deputy County Administrator

Gary Gordon, Financial and Administrative Services

Marci Jumsiko, Court Administration

Ryan Waller, Asst. County Administrator

Mike Waller, States Attorney

Mike Gavin, Financial and Administrative Services

Mike Wheeler, Financial and Administrative Services

2. **Pledge of Allegiance**

3. **Approval of Minutes**

3.1 **10-1295**

Minutes from November 9, 2010.

Attachments: [LJ 11.9.10](#)

A motion was made by Member Cunningham, seconded by Member Calabresa, to approve the minutes from November 9, 2010. The motion carried by the following vote:

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

4. **Public Comment**

5. **Added to Agenda**

6. **Old Business**

7. **New Business**

CORONER

7.1 **10-1193**

Report of Richard L. Keller, Coroner, for the month of October, 2010.

Attachments: [October County Board Report](#)

[Cases - October, 2010](#)

[October Receipts](#)

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

unanimously.

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

7.2 [10-1327](#)

Report of Richard L. Keller, Coroner, for the month of November 2010.

Attachments: [November County Board Report](#)
[Cases - November, 2010](#)
[November Receipts](#)

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 unanimously.

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

PUBLIC DEFENDER

7.3 [10-1270](#)

Report of Joy Gossman, Public Defender, for the month of October 2010.

Attachments: [10-10 Juv Main](#)
[10-10 Juv PTR](#)
[10-10 Main](#)
[10-10 Main PTR](#)

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 unanimously.

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

7.4 [10-1269](#)

Report of Joy Gossman, Public Defender, for the month of November 2010.

Attachments: [11-10 Juv Main](#)
[11-10 Juv PTR](#)
[11-10 Main](#)
[11-10 Main PTR](#)

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 unanimously.

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

SHERIFF

7.5 [10-1165](#)

Report of Mark C. Curran Jr., Sheriff, for the month of October 2010.

Attachments: [Sheriff Monthly Report - Oct 10.pdf](#)

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 unanimously.

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

7.6 [10-1274](#)

Report of Mark C. Curran Jr., Sheriff, for the month of November 2010.

Attachments: [Sheriff Monthly Report - Nov 10.pdf](#)

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 unanimously.

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

CIRCUIT COURT7.7 [10-1334](#)

Joint resolution authorizing a two-year contract with options to renew with Microsystems, Inc., Northbrook, IL, for Microfilm Services for the Clerk of the Circuit Court in the estimated annual amount of \$125,875.

Amy McEwan, Deputy County Administrator, presented this resolution. Member Wilke asked why the large range between lowest and the highest bidders. Gary Gordon, Financial and Administrative Services, responded that it is not uncommon to receive large ranges but he will investigate.

A motion was made by Member Durkin, 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: 6 - Vice Chair Cunningham, Member Calabresa, Member Carey, Member Durkin, Chair Nixon and Member Wilke

19th JUDICIAL COURT7.8 [10-1350](#)

Joint resolution authorizing a program agreement with the Illinois Criminal Justice Information Authority and an emergency appropriation of \$94,432 for the Nineteenth Judicial Circuit Juvenile Pre-Employment Program.

Attachments: [Juvenile Pre-Employment Chart of Accounts](#)
[Letter Announcement Juv Pre-Employment](#)

Marci Jumisko, Director of Administrative Services, presented this resolution authorizing

continuation in the juvenile probation pre-employment program. This grant has more than doubled in size from last year. The increase in funding will help triple the amount of youth it can serve. Member Calabresa asked if we are tracking the results. Ms. Jumisko responded that quarterly reports will be made available.

A motion was made by Member Cunningham, 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: 6 - Vice Chair Cunningham, Member Calabresa, Member Carey, Member Durkin, Chair Nixon and Member Wilke

STATE'S ATTORNEY'S OFFICE

7.9 [10-1366](#)

Joint resolution seeking approval for application, award, and emergency appropriation for an FFY 2007 US Department of Justice Office of Juvenile Justice and Delinquency Prevention (OJJDP) Juvenile Accountability Block Grant (JABG) grant, administered through the Illinois Criminal Justice Information Authority (ICJIA), for a total of \$29,190 in federal funds to implement a Victim Offender Mediation program.

Attachments: [Letter Announcement NEW - 06 2010](#)

Presented by Mike Waller, States Attorney. This grant will fund a Victim Offender Mediation program. This program will be embedded into the 19th Judicial Circuit's Juvenile Voluntary Supervision Diversion Program, and will provide a platform for victims to talk face to face with juvenile offenders of non-violent crimes. Member Calabresa asked, after approval of this grant, when will the program begin. Mr. Waller responded the goal is to begin in 6 months. Ms. Calabresa requested a progress report periodically be submitted.

A motion was made by Member Carey, seconded by Member Durkin, that this resolution 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

7.10 [10-1326](#)

Joint resolution authorizing the continuation of the State's Attorneys Appellate Prosecutor Program for the 2011 calendar year which includes the \$35,000 fee.

Mike Waller, States Attorney, presented this resolution.

A motion was made by Member Calabresa, 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: 6 - Vice Chair Cunningham, Member Calabresa, Member Carey, Member Durkin, Chair Nixon and Member Wilke

8. Executive Session

9. County Administrator's Report

Merit Commission will be here March 1st. They will give a presentation and talk about the evaluation process to recommend new hires for Deputy Sheriff positions. The Sheriff is required to hire from the Merit Commission list. We will meet in the assembly room for this presentation.

10. Adjournment

A motion was made by Member Cunningham, seconded by Member Carey, to 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

Minutes prepared by Barbara Allen.

Respectfully submitted,

Chairman

Vice-Chairman

Law and Judicial Committee