

# Lake County Illinois

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



## **Meeting Minutes - Final**

**Tuesday, May 29, 2012**

**11:00 AM**

**Conference Room C, 10th Floor**

**Law and Judicial Committee**

**1. Call to Order**

*Vice Chair Cunningham called the meeting to order at 11:00 a.m.*

**Present** 5 - Vice Chair Cunningham, Member Calabresa, Member Carey, Member Durkin and Member Wilke

**Absent** 2 - Member Gravenhorst and Chair Nixon

*Others Present:*

*David Stolman, County Board Chairman*

*Barry Burton, County Administrator*

*Amy McEwan, Deputy County Administrator*

*Wayne Hunter, Sheriff's Office*

*Marci Jumisko, 19th Judicial Court Administrator*

*Gary Gordon, Finance and Administrative Services*

*Yvette Albarran, Finance and Administrative Services*

*Ruth Anne Hall, Finance and Administrative Services*

*Michael Wheeler, Finance and Administrative Services*

*Nick Sauer, Resident*

*Barbara Allen, County Board Office*

**2. Pledge of Allegiance**

*Vice Chair Cunningham led 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 to add to the agenda.*

**5. Public Comment**

*There were no public comments.*

**6. Old Business****6.1 12-0474**

Joint resolution authorizing an emergency appropriation in the amount of \$45,000 in funding from the Illinois Department of Healthcare and Family Services and the approval of Grant Agreement No. 2012-55-024-K4D for the 19th Judicial Circuit's Access and Visitation Program for state fiscal year 2013.

*Presented by Marci Jumisko, 19th Judicial Court Administrator. Ms. Jumisko explained that the reason this resolution was referred back to committee was to change the language regarding a 60 or 90 day follow-up on visitation. Some courts thought another visit of 60 or 90 days was after the court case was closed was not legally appropriate. Lake County courts hold the case open for 60 days. The State has not reached a decision yet so the language regarding follow-up was removed and can be considered again.*

**A motion was made by Member Durkin, seconded by Member Wilke, that this**

**resolution be approved and referred on to Financial and Administrative Committee.**

**Motion carried by the following vote:**

**Aye:** 5 - Vice Chair Cunningham, Member Calabresa, Member Carey, Member Durkin and Member Wilke

**7. New Business**

**CORONER**

**7.1 12-0573**

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

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

**Aye:** 5 - Vice Chair Cunningham, Member Calabresa, Member Carey, Member Durkin and Member Wilke

**SHERIFF**

**7.2 12-0578**

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

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

**Aye:** 5 - Vice Chair Cunningham, Member Calabresa, Member Carey, Member Durkin and Member Wilke

**7.3 12-0531**

Joint resolution authorizing a contract with CDW-G of Vernon Hills, Illinois for the purchase of 36 ViVue PVR-LE2 body cameras for the Lake County Sheriff's Adult Correctional Division in the amount of \$31,588.20.

*Presented by Wayne Hunter, Sheriff's Office and RuthAnne Hall, Finance and Administrative Services. Mr. Hunter described the video cameras as very small and will clip on the front of the officer's vest. These will be used in corrections because there are areas in the jail that are not captured by the facility cameras and these will be worn by the Command Officer or Correctional Response Team. The cameras will show what the officer will be seeing and hearing. The recordings can be saved and used as evidence.*

**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 call vote:**

**Aye:** 5 - Vice Chair Cunningham, Member Calabresa, Member Carey, Member Durkin and Member Wilke

**8. Executive Session**

*There was no executive session.*

**9. County Administrator's Report**

*Amy McEwan and Barry Burton provided an overview and findings from the recent*

*courthouse tours in Franklin County, Ohio and Davidson County, Tennessee.*

**10. Adjournment**

**A motion was made by Member Durkin, seconded by Member Wilke, to adjourn at 11:55 a.m. The motion carried by the following vote:**

**Aye:** 5 - Vice Chair Cunningham, Member Calabresa, Member Carey, Member Durkin 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*