

# **Lake County Illinois**

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



## **Meeting Minutes - Final**

**Tuesday, January 5, 2010**

**11:00 AM**

**Conference Room C, 10th Floor**

**Law and Judicial Committee**

**1. Call to Order**

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

**Present** 6 - Chair Nixon, Member Calabresa, Member Cunningham, Vice Chair Gravenhorst, Member Carey and Member Lawlor

**Absent** 1 - Member Feldman

*Others present:*

*Amy McEwan, County Administrator*

*Barry Burton County Administrator*

*Linda Pedersen, County Board Member*

*Mike Waller, State's Attorney*

*Gary Gordon, Financial and Administrative Services*

*Rodney Marion, Human Resources*

*Gary Reis, Purchasing*

*Chuck Fagan, Sheriff's Department*

*Kevin Lyons, Sheriff's Department*

*Jannine Thompson, Lake County ETSB*

*Marci Jumsiko, Court Administration*

**2. Pledge of Allegiance**

*The Chair led the pledge.*

**3. Approval of Minutes****3.1 [10-0031](#)**

Minutes of December 1, 2009.

**A motion was made by Member Gravenhorst, seconded by Member Carey, that the Minutes be approved. The motion carried unanimously.**

**4. Public Comment**

*None.*

**5. Added to Agenda**

*None.*

**6. Old Business**

*None.*

**7. New Business**

*None.*

**Circuit Clerk**

**7.1 [10-0026](#)**

Report of Sally D. Coffelt, Circuit Clerk, for the month of October 2009.

**This matter was received and placed on the consent agenda.**

**7.2 [10-0027](#)**

Report of Sally D. Coffelt, Circuit Clerk, for the month of November 2009.

**This matter was received and placed on the consent agenda.**

**Court Administration**

**7.3 [10-0042](#)**

Joint resolution authorizing execution of a two-year contract plus renewals with McDermott Center d/b/a Haymarket Center, Chicago, IL in the estimated amount of \$300,000/year for Adult Residential Co-Occurring Disorder Treatment for the Adult Probation Services Division of the Administrative Office of the Nineteenth Judicial Circuit Court.

*Presented by Marci Jumisko who noted that this contract was for the dual diagnosis program. Member Calabresa asked if there was any coordination of results with other programs we are tracking. Ms. Jumisko will check on it. Chair Nixon asked that Haymarket be contacted to present an update on their services to the committee.*

**A motion was made by Member Gravenhorst, 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 - Chair Nixon, Member Calabresa, Member Cunningham, Vice Chair Gravenhorst, Member Carey and Member Lawlor

**Not Present:** 1 - Member Feldman

**Emergency Telephone System Board**

**7.4 [10-0041](#)**

Joint Resolution authorizing execution of an agreement with EnRoute Emergency Systems, Tampa, FL, to upgrade the existing Computer Aided Dispatch (CAD) system used by the Emergency Telephone System Board (ETSB) to add Law Mobile and Mobile Mapping modules in the total amount not to exceed \$268,708.

*Presented by Jeannine Thompson, Coordinator of ETSB. Ms. Thompson then took questions from the committee.*

**A motion was made by Member Calabresa, seconded by Member Carey, that this item be approved and referred on to Financial and Administrative Committee. The motion carried by the following vote:**

**Aye:** 6 - Chair Nixon, Member Calabresa, Member Cunningham, Vice Chair Gravenhorst, Member Carey and Member Lawlor

**Not Present:** 1 - Member Feldman

**Public Defender**

**7.5 [10-0039](#)**

Report of Joy Gossman, Public Defender, for the month of November, 2009.

**This matter was received and placed on the consent agenda.**

**Sheriff**

**7.6 [09-2277](#)**

Report of Mark C. Curran Jr., Sheriff, for the month of November 2009.

**This matter was received and placed on the consent agenda.**

**7.7 [09-2279](#)**

Joint resolution authorizing the execution of a Collective Bargaining Agreement with the Teamsters Local Union No. 714, as the exclusive representative of the Law Enforcement Lieutenants bargaining unit employees of the Lake County Sheriff's Office.

*Presented by Rodney Marion who noted that this is a one year contract for the Lieutenants; basically to maintain equity. Mr. Marion then took questions from the committee.*

**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: The motion carried by the following vote:**

**Aye:** 6 - Chair Nixon, Member Calabresa, Member Cunningham, Vice Chair Gravenhorst, Member Carey and Member Lawlor

**Not Present:** 1 - Member Feldman

**State's Attorney**

**7.8 [10-0019](#)**

Joint resolution approving an emergency appropriation from the State's Attorney's Asset Forfeiture Fund for contribution toward a required equipment grant match for a Crime Scene Scanner.

*Presented by State's Attorney Mike Waller. Mr. Waller then took questions from the committee.*

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

**Aye:** 6 - Chair Nixon, Member Calabresa, Member Cunningham, Vice Chair Gravenhorst, Member Carey and Member Lawlor

**Not Present:** 1 - Member Feldman

**7.9 [10-0020](#)**

Joint resolution approving an emergency appropriation from the State's Attorney's Asset Forfeiture Fund for new audio/video recording equipment at the Children's Advocacy Center.

*Presented by State's Attorney Mike Waller.*

**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: The motion carried by the following vote:**

**Aye:** 6 - Chair Nixon, Member Calabresa, Member Cunningham, Vice Chair Gravenhorst, Member Carey and Member Lawlor

**Not Present:** 1 - Member Feldman

**8. Executive Session**

**9. County Administrator's Report**

*Sr. Assistant County Administrator Amy McEwan advised the committee that the Integrated Justice project would be presented as our committee's Federal Legislative request to the Revenue, Records and Legislation Committee. Ms. McEwan noted that \$5 million has been spent on this project so far and an additional \$5 million will be needed in order to get local agencies into our system; this project will take several more years.*

**10. Adjournment**

**A motion was made by Member Carey, seconded by Member Calabresa, that the meeting be adjourned. The motion carried unanimously.**

**Respectfully submitted,**

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**Chairman**

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**Vice-Chairman**

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**Law and Judicial Committee**