

Lake County Illinois

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



Meeting Minutes - Final

Tuesday, May 7, 2013

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 - Chair Nixon, Vice Chair Calabresa, Member Carlson, Member Cunningham, Member Hart, Member Pedersen and Member Weber

Others Present:

*Aaron Lawlor, County Board Chair
Amy McEwan, County Administrator's office
Gary Gordon, Finance and Administrative Services
Patrice Sutton Burger, Finance and Administrative Services
Chris Creighton, Finance and Administrative Services
RuthAnne Hall, Purchasing
Efren Heredia, Purchasing
Brandy Schroff, Purchasing
Kevin Lyons, Sheriff's office
Mike Nerheim, State's Attorney office
Irene Curran, State's Attorney office
Fred Day, State's Attorney's office
Kathleen Grom, States's Attorney's office
Chief George Falinko, Lake County Major Task Force-Round Lake Police Department
Teresa Bond, Finance and Administrative Services*

2. Pledge of Allegiance

Chair Nixon led the group in the Pledge of Allegiance.

3. Approval of Minutes

There are no minutes to approve at this time.

4. Added to Agenda

There were no items added to the agenda.

5. Public Comment

There were no public comments.

6. Old Business

There was no old business to conduct.

7. New Business

RADIO

7.1 13-0501

Joint committee action approving Amendment No. 1 to Lake County Agreement #12148 for consulting for the Lake County Radio System.

Amy McEwan, Deputy County Administrator, provided the group a brief video on the Lake County 911 center and emergency communication technologies. Discussion followed.

A motion was made by Member Hart, seconded by Member Cunningham, that this

committee action item be approved and referred on to Financial and Administrative Committee. The motion carried by the following vote:

Aye: 7 - Chair Nixon, Vice Chair Calabresa, Member Carlson, Member Cunningham, Member Hart, Member Pedersen and Member Weber

SHERIFF

7.2 13-0499

Joint resolution authorizing an intergovernmental agreement with the Wildwood Park District for the purpose of providing Sheriff's marine patrol services.

Presented by Kevin Lyons, Sheriff's Office. This is the annual agreement not to exceed 25 hours of water patrol provided by the Lake County Sheriff's office during the months of May through September 2013. Discussion followed.

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

Aye: 7 - Chair Nixon, Vice Chair Calabresa, Member Carlson, Member Cunningham, Member Hart, Member Pedersen and Member Weber

STATE'S ATTORNEY

7.3 13-0527

Presentation from State's Attorney's Office.

Presented by Mike Nerheim, State's Attorney, updated the committee on changes that have been made in the State's Attorney office. These changes include: 2 panels have been created, they are the Case Review Panel and Citizens Advisory Board. The Traffic and Misdemeanor division have been combined into one division with 12 (twelve) assistant attorneys and 1 (one) supervisor. There is also a training supervisor and there will be bi-monthly training along with new prosecutor boot camp with formal training and mentoring within the office.

Specialized Prosecution Units have also been created, they include: Domestic Violence Unit, Cyber / White Collar Unit, Gangs/Narcotics Unit and Specialty Courts Division.

Irene Curran, State's Attorney's office, updated the committee on changes regarding the child support division. Illinois is the worst state (51st) for establishing paternity.

Fred Day, State's Attorney's office, presented the committee with information regarding the specialized prosecution unit that is responsible for sex case (child and adult cases).

Chief George Filenko, Lake County Major Crimes Task Force and Round Lake Park Police Department, and Mike Nerheim, State's Attorney, presented the initiative on Lake County heroin overdose prevention.

8. Executive Session

There was no Executive Session.

9. County Administrator's Report

There was no County Administrator's report.

10. Adjournment

The members of the committee had discussed the meeting starting at 10:30 a.m.

A motion was made by Member Calabresa, seconded by Member Hart, that this meeting be adjourned at 12:48 p.m. The motion carried by the following vote:

Aye: 7 - Chair Nixon, Vice Chair Calabresa, Member Carlson, Member Cunningham, Member Hart, Member Pedersen and Member Weber

Minutes prepared by Teresa Bond.

Respectfully submitted,

Chairman

Vice-Chairman

Law and Judicial Committee