

# Lake County Illinois

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



## **Meeting Minutes - Final**

**Tuesday, May 1, 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** 4 - Vice Chair Cunningham, Member Calabresa, Member Durkin and Stolman

**Absent** 4 - Member Carey, Member Gravenhorst, Chair Nixon and Member Wilke

*Others Present:*

*David Stolman, County Board Chair*

*Amy McEwan, Deputy County Administrator*

*Wayne Hunter, Sheriff's Department*

*Michael Waller, State's Attorney*

*Gary Gordon, Financial and Administrative Services*

*RuthAnne Hall, Financial and Administrative Services*

*Michael Wheeler, Financial and Administrative Services*

*Barbara Allen, County Board Office*

**2. Pledge of Allegiance**

*Vice Chair Cunningham led the group in the Pledge of Allegiance.*

**3. Approval of Minutes****3.1 12-0551**

Minutes from April 24, 2012.

**A motion was made by Member Durkin, seconded by Member Calabresa, to approve the minutes. The motion carried by the following vote:**

**Aye:** 4 - Vice Chair Cunningham, Member Calabresa, Member Durkin and Stolman

**3.2 12-0552**

Minutes from April 9, 2012.

**A motion was made by Member Durkin, seconded by Member Calabresa, to approve the minutes. Motion carried by the following vote.**

**Aye:** 4 - Vice Chair Cunningham, Member Calabresa, Member Durkin and Stolman

**4. Added to Agenda**

*12-0544 was added to the agenda and presented after # 7.3.*

**4.1 12-0544**

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

*Presented by Wayne Hunter, Sheriff's Department. The Marine Patrol funding has been cut by 50% since 2009.*

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

**Aye:** 4 - Vice Chair Cunningham, Member Calabresa, Member Durkin and Stolman

**5. Public Comment**

*There were no public comments.*

**6. Old Business**

*There was no old business to conduct.*

**7. New Business****STATE'S ATTORNEY****7.1 12-0513**

Joint resolution authorizing the execution of two Title IV-D Intergovernmental Agreements between the Illinois Department of Healthcare and Family Services (IDHFS) and the Lake County State's Attorney for the continuation of the State's Attorney's Child Support Enforcement Program for maximum reimbursement amounts of \$772,226.

*Presented by Michael Waller, State's Attorney. This is a renewal of a contract with the state. The reimbursement comes in two parts. The first part is personnel costs and it remains the same as last year, and the second part is administrative costs and it has decreased by \$60,000 from last year. The Child Support Division will be moving from across the street to the county building and that should help to make up most of the difference in the reduced grant funding.*

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

**Motion carried by the following vote:**

**Aye:** 4 - Vice Chair Cunningham, Member Calabresa, Member Durkin and Stolman

**7.2 12-0515**

Joint resolution authorizing the renewal of the State's Attorney's Juvenile Court Services Program Prosecution Support Grant, administered by the Illinois Criminal Justice Information Authority (ICJIA), with \$35,662 in federal funds for April 1, 2012 through March 31, 2013, and an emergency appropriation of \$7,712.

*Presented by Michael Waller, State's Attorney. This is a renewal of the Juvenile Court Services Program Prosecution Support Grant and it is an increase in funding from last year.*

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

**Motion carried by the following vote:**

**Aye:** 4 - Vice Chair Cunningham, Member Calabresa, Member Durkin and Stolman

**7.3 12-0518**

Joint resolution authorizing a contract with HAIGES Machinery, Inc. of Huntley, Illinois for the emergency procurement of a replacement inmate property conveyor system in the amount of \$110,600.

*Presented by Gary Gordon, Finance and Administrative Services. The old system has been in service for about 25 years.*

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

**Motion carried by the following vote:**

**Aye:** 4 - Vice Chair Cunningham, Member Calabresa, Member Durkin and Stolman

**8. Executive Session**

*There was no executive session.*

**9. County Administrator's Report**

*There was no County Administrator's Report.*

**10. Adjournment**

**A motion was made by Member Durkin, seconded by Member Calabresa, to adjourn at 11:17 a.m. The motion carried by the following vote:**

**Aye:** 4 - Vice Chair Cunningham, Member Calabresa, Member Durkin and Stolman

*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*