

Lake County Illinois

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



Meeting Minutes - Final

Tuesday, April 5, 2011

11:00 AM

Conference Room C, 10th Floor

Law and Judicial Committee

1. Call to Order

Present 5 - Member Calabresa, Member Durkin, Member Gravenhorst, Chair Nixon and Member Wilke

Absent 2 - Vice Chair Cunningham and Member Carey

Others Present:

Stevenson Mountsier, County Board Member

Jim Newton, County Board Member

Aaron Lawlor, County Board Member

Amy McEwan, Deputy County Administrator

Ryan Waller, Assistant County Administrator

Gary Gordon, Finance and Administrative Services

Mike Wheeler, Finance and Administrative Services

Mike Gavin, Finance and Administrative Services

Marci Jumisko, 19th Judicial Circuit

Christine Stevenson, State's Attorney Office

Carrie Flanigan, State's Attorney Office

Barbara Allen, County Board Office

2. Pledge of Allegiance**3. Approval of Minutes****3.1 11-0227**

Regular and executive session minutes from March 1, 2011.

A motion was made by Member Calabresa, seconded by Member Gravenhorst, to approve the minutes from March 1, 2011. The motion carried by the following vote:

Aye: 5 - Member Calabresa, Member Durkin, Member Gravenhorst, Chair Nixon and Member Wilke

4. Public Comment**5. Added to Agenda****6. Old Business****7. New Business****Circuit Court Clerk****7.1 11-0209**

Report of Sally Coffelt, Circuit Clerk, for the month of October 2010.

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

Aye: 5 - Member Calabresa, Member Durkin, Member Gravenhorst, Chair Nixon and Member Wilke

7.2 11-0210

Report of Sally Coffelt, Circuit Clerk, for the month of November 2010.

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

Aye: 5 - Member Calabresa, Member Durkin, Member Gravenhorst, Chair Nixon and Member Wilke

7.3 11-0211

Report of Sally Coffelt, Circuit Clerk, for the month of December 2010.

A motion was made by Member Durkin, seconded by Member Wilke, that this report be received and placed on the County Board agenda. Motion carried unanimously.

Aye: 5 - Member Calabresa, Member Durkin, Member Gravenhorst, Chair Nixon and Member Wilke

7.4 11-0212

Report of Sally Coffelt, Circuit Clerk, for the month of January 2011.

A motion was made by Member Durkin, seconded by Member Wilke, that this report be received and placed on the County Board agenda. Motion carried unanimously.

Aye: 5 - Member Calabresa, Member Durkin, Member Gravenhorst, Chair Nixon and Member Wilke

Coroner

7.5 11-0226

Report of Mark C. Curran, Jr., Interim Coroner, for the month of January 2011.

A motion was made by Member Wilke, seconded by Member Durkin, that this report be received and placed on the County Board agenda. Motion carried unanimously.

Aye: 5 - Member Calabresa, Member Durkin, Member Gravenhorst, Chair Nixon and Member Wilke

7.6 11-0275

Report of Mark C. Curran, Jr., Interim Coroner, for the month of February 2011.

A motion was made by Member Wilke, seconded by Member Durkin, that this report be received and placed on the County Board agenda. Motion carried unanimously.

Aye: 5 - Member Calabresa, Member Durkin, Member Gravenhorst, Chair Nixon and Member Wilke

Public Defender

7.7 11-0296

Report of Joy Gossman, Public Defender, for the month of February 2011.

A motion was made by Member Calabresa, seconded by Member Durkin, that this report be received and placed on the County Board agenda. Motion carried unanimously.

Aye: 5 - Member Calabresa, Member Durkin, Member Gravenhorst, Chair Nixon and Member Wilke

Sheriff**7.8 11-0205**

Report of Mark C. Curran Jr., Sheriff, for the month of February 2011.

A motion was made by Member Gravenhorst, seconded by Member Durkin, that this report be received and placed on the County Board agenda. Motion carried unanimously.

Aye: 5 - Member Calabresa, Member Durkin, Member Gravenhorst, Chair Nixon and Member Wilke

State's Attorney**7.9 11-0258**

Joint resolution authorizing an emergency appropriation and execution of an agreement for a 2009 American Reinvestment and Recovery Act JAG Grant, to support a crime analyst position, in the amount of \$165,079.

Presented by Mike Waller, State's Attorney, this grant funding was for a crime analyst to assist Police Department's county-wide in tracking and analyzing crime trends and connected events. When the grant ends the position ends.

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

Aye: 5 - Member Calabresa, Member Durkin, Member Gravenhorst, Chair Nixon and Member Wilke

7.10 Presentation on the Domestic Violence Council.

Presented by Chris Stevenson and Carrie Flannigan from State's Attorney Office.

7.11 Presentation on the activities of the Lake County Sexual Assault Coordinating Council.

Presented by Chris Stevenson and Carrie Flannigan from State's Attorney Office.

8. Executive Session**9. County Administrator's Report**

Amy McEwan, Deputy County Administrator, informed the committee that members are welcome to take advantage of tours of the courts, sheriff, and juvenile center.

9.1 Report on options for the Office of the Coroner.

Barry Burton, County Administrator, and Mike Gavin, Financial and Administrative Services, presented a report on the options and alternatives for changing the coroner position from an elected position to an appointed position. Change would require a referendum. The committee discussed the issues with the different options and alternatives.

10. Adjournment

A motion was made by Member Wilke, seconded by Member Durkin, to adjourn at 12:20 p.m. Motion carried unanimously.

Minutes prepared by Barbara Allen.

Respectfully submitted,

Chairman

Vice-Chairman

Law and Judicial Committee