

# Lake County Illinois

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



## **Meeting Minutes - Final**

**Tuesday, February 24, 2015**

**10:30 AM**

**Assembly Room, 10th Floor**

**Law and Judicial Committee**

**1. Call to Order**

*The meeting was called to order at 10:33 a.m.*

**Present** 4 - Chair Nixon, Member Calabresa, Member Hart and Member Weber

**Absent** 3 - Vice Chair Cunningham, Member Bartels and Member Paxton

*Others present:*

*Barry Burton, County Administrator  
Amy McEwan, Deputy County Administrator  
Ryan Waller, Assistant County Administrator  
Donna Jo Maki, County Administrator's Office  
Mike Nerheim, States Attorney  
Joy Gossman, Public Defender's Office  
Norma Duron-Rojas, Public Defender's Office  
Max J. Murillo, Public Defender's Office  
David Asma, Public Defender's Office  
Ray Rose, Lake County Sheriff's Office  
Gary Gordon, Finance and Administrative Services  
Chris Creighton, Finance and Administrative Services  
Rodney Marion, Human Resource  
Terry Kuss, Planning Building and Development*

**2. Pledge of Allegiance**

*The chair led the group in the Pledge of Allegiance.*

**3. Approval of Minutes**

*There were no minutes to approve.*

**4. Added to Agenda**

*No items added to the agenda.*

**5. Public Comment**

*There was no public comment.*

**6. Old Business**

*There was no old business to discuss.*

**7. New Business**

**CORONER**

**7.1 15-0125**

Report from Dr. Thomas A. Rudd, Coroner, for the month of November 2014.

**A motion was made by Member Weber, seconded by Member Hart, that this communication or report be received and placed on the consent agenda. Motion carried by the following roll call vote:**

**Aye:** 4 - Chair Nixon, Member Calabresa, Member Hart and Member Weber

**Absent:** 3 - Vice Chair Cunningham, Member Bartels and Member Paxton

**CIRCUIT COURT CLERK**

**7.2 15-0198**

Report from Keith S. Brin, Clerk of the Circuit Court, for the month of January 2015.

**A motion was made by Member Weber, seconded by Member Hart, that this communication or report be received and placed on the County Board agenda.**

**Motion carried by the following vote:**

**Aye:** 4 - Chair Nixon, Member Calabresa, Member Hart and Member Weber

**Absent:** 3 - Vice Chair Cunningham, Member Bartels and Member Paxton

**7.3 15-0107**

Joint resolution authorizing the Circuit Clerk to withhold an amount set by State statute to pay for the expense of publication and clerical costs related to unclaimed bail bond refunds.

*Presented by Keith Brin, Circuit Court Clerk of the Nineteenth Judicial Circuit. The fee requested is to pay for required publications. Currently, the unclaimed bail bond funds are kept within Lake County and then it is returned to the State of Illinois. Approximately \$50,000 a year is turned over to the State.*

*Mr. Brin gave the Committee a brief update on electronic claims filing. The plan is to add additional case types to the system as they are completed and tested. All civil cases have been approved by the Supreme Court for electronic filing.*

**A motion was made by Member Hart, 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 - Chair Nixon, Member Calabresa, Member Hart and Member Weber

**Absent:** 3 - Vice Chair Cunningham, Member Bartels and Member Paxton

**EMERGENCY TELEPHONE SYSTEM BOARD**

**7.4 15-0197**

Joint resolution authorizing an intergovernmental agreement with the Village of Fox Lake to install Microwave Antennas on the Village's water tower.

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

**Motion carried by the following vote:**

**PUBLIC DEFENDER**

**7.5 15-0199**

Presentation by the Public Defender's Office on Immigration Resource Investigations .

*Presented by Joy Gossman, Norma Duron-Rojas and Max J Mirillo, Public Defenders Office.*

*Chair Nixon inquired if it would be possible to give this presentation to the entire board. Ms. McEwan indicated the information will be forwarded to the other members of the Board.*

**8. Executive Session**

*There was no executive session.*

**9. County Administrator's Report**

*Amy McEwan, Deputy County Administrator, informed the committee members that there will be some union contracts presented at Financial and Administrative if they are interested in attending. There was a brief discussion amongst committee members concerning whether union contracts had come to Law and Judicial in the past. The consensus was they had been presented at Law and Judicial for many years. Ms. McEwan explained it was a little unclear in the rules and staff wished to clarify the appropriate procedure here forward. For consistency across departments, all union contracts will go to Financial and Administrative for considerations and approval.*

**10. Adjournment**

*The meeting was adjourned at 11:43 a.m.*

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

**Aye:** 4 - Chair Nixon, Member Calabresa, Member Hart and Member Weber

**Absent:** 3 - Vice Chair Cunningham, Member Bartels and Member Paxton

*Minutes prepared by Terry L. Kuss.*

*Respectfully submitted,*

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*Chairman*

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*Vice-Chairman*

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*Law and Judicial Committee*

