

# **Lake County Illinois**

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



## **Meeting Minutes - Final**

**Tuesday, March 27, 2012**

**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 - Vice Chair Cunningham, Member Calabresa, Member Carey, Member Durkin, Member Gravenhorst, Chair Nixon and Member Wilke

*Others Present:*

*Barry Burton, County Administrator  
Amy McEwan, Deputy County Administrator  
Ryan Waller, Assistant County Administrator  
Matt Guarnery, Finance and Administrative Services  
Michael Wheeler, Finance and Administrative Services  
RuthAnne Hall, Finance and Administrative Services  
Mike Gavin, Finance and Administrative Services  
Jeff Burklin, Sheriff's Office  
Barbara Allen, County Board Office*

**2. Pledge of Allegiance**

*Chair Nixon led the group in the Pledge of Allegiance.*

**3. Approval of Minutes****3.1 12-0233**

Minutes from January 7, 2012 and executive session.

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

**Aye:** 7 - Vice Chair Cunningham, Member Calabresa, Member Carey, Member Durkin, Member Gravenhorst, Chair Nixon and Member Wilke

**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****CIRCUIT CLERK****7.1 12-0252**

Report from Sally D. Coffelt, Circuit Clerk, for the month of January 2012.

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

**Aye:** 7 - Vice Chair Cunningham, Member Calabresa, Member Carey, Member Durkin, Member Gravenhorst, Chair Nixon and Member Wilke

**CORONER**

**7.2 12-0295**

Report from Artis Yancey, Coroner, for the month of January 2012.

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

**Aye:** 7 - Vice Chair Cunningham, Member Calabresa, Member Carey, Member Durkin, Member Gravenhorst, Chair Nixon and Member Wilke

**PUBLIC DEFENDER**

**7.3 12-0162**

Report from Joy Gossman, Public Defender, for the month of January 2012.

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

**Aye:** 7 - Vice Chair Cunningham, Member Calabresa, Member Carey, Member Durkin, Member Gravenhorst, Chair Nixon and Member Wilke

**7.4 12-0275**

Report from Joy Gossman, Public Defender, for the month of February 2012.

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

**Aye:** 7 - Vice Chair Cunningham, Member Calabresa, Member Carey, Member Durkin, Member Gravenhorst, Chair Nixon and Member Wilke

**7.5 12-0218**

Joint resolution authorizing an emergency appropriation in the amount of \$3,575 with offsetting revenue for the Public Defender to serve as Guardian ad Litem throughout the adoption process during Department of Children and Family Services (DCFS) cases.

*Presented by Amy McEwan, Deputy County Administrator.*

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

**Aye:** 7 - Vice Chair Cunningham, Member Calabresa, Member Carey, Member Durkin, Member Gravenhorst, Chair Nixon and Member Wilke

**SHERIFF****7.6 12-0169**

Report from Mark Curran, Sheriff, for the month of January 2012.

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

**Aye:** 7 - Vice Chair Cunningham, Member Calabresa, Member Carey, Member Durkin, Member Gravenhorst, Chair Nixon and Member Wilke

**7.7 12-0279**

Report from Mark Curran, Sheriff, for the month of February 2012.

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

**Aye:** 7 - Vice Chair Cunningham, Member Calabresa, Member Carey, Member Durkin, Member Gravenhorst, Chair Nixon and Member Wilke

**7.8 12-0280**

Joint resolution authorizing an intergovernmental agreement with the Village of Lakemoor for the purpose of utilizing the Lake County Emergency Telephone System Board's Computer Aided Dispatch System (CAD).

*Presented by Amy McEwan, Deputy County Administrator.*

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

**Aye:** 7 - Vice Chair Cunningham, Member Calabresa, Member Carey, Member Durkin, Member Gravenhorst, Chair Nixon and Member Wilke

**8. Executive Session**

**A motion was made by Member Calabresa, seconded by Member Cunningham, to go into executive session. The motion carried by the following vote:**

**Aye:** 7 - Vice Chair Cunningham, Member Calabresa, Member Carey, Member Durkin, Member Gravenhorst, Chair Nixon and Member Wilke

**8.1 Review of Executive Session Minutes**

*Discussion.*

**8.1a 12-0352**

Committee action regarding the semi-annual review of closed session minutes.

**A motion was made by Member Carey, seconded by Member Durkin, to approve the recommendation of the State's Attorney for opening executive session minutes. Motion carried by the following vote:**

**Aye:** 7 - Vice Chair Cunningham, Member Calabresa, Member Carey, Member Durkin, Member Gravenhorst, Chair Nixon and Member Wilke

**9. County Administrator's Report**

*Amy McEwan, Deputy County Administrator, reminded the committee that the Judicial Facilities Review Committee will have a series of meetings and all members will be notified by email.*

*The tours at the Robert W. Depke Juvenile Justice Complex in Vernon Hills will be on April 9, 2012.*

**10. Adjournment**

**A motion was made by Member Carey, seconded by Member Cunningham, to adjourn at 11:40 a.m. The motion carried by the following vote:**

**Aye:** 7 - Vice Chair Cunningham, Member Calabresa, Member Carey, Member Durkin, Member Gravenhorst, Chair Nixon and Member Wilke

*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*