

Lake County Illinois

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



Meeting Minutes - Final

Tuesday, June 4, 2013

10:30 AM

Conference Room C, 10th Floor

Law and Judicial Committee

1. Call to Order

Chair Nixon called the meeting to order at 10:30 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

Barry Burton, County Administrator

Amy McEwan, County Administrator's Office

Kevin Lyons, Sheriff's Office

Orlando Portillo, Coroner's Office

RuthAnne Hall, Purchasing

Brandy Schroff, Purchasing

Bob Zastany, 19th Judicial Circuit

Bob Cesar, 19th Judicial Circuit, Juvenile Division

Chris Creighton, Finance and Administrative Services

Teresa Bond, Finance and Administrative Services

2. Pledge of Allegiance

Chair Nixon led the group in the Pledge of Allegiance.

3. Approval of Minutes**3.1 13-0653**

Minutes from April 30, 2013.

A motion was made by Member Hart, seconded by Member Pedersen, that the minutes be approved. 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

3.2 13-0654

Minutes from May 7, 2013.

A motion was made by Member Carlson, seconded by Member Cunningham, that the minutes be approved. 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

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

COURT ADMINISTRATION**7.1 13-0580**

Joint resolution approving an intergovernmental agreement for the provision of educational services at the Depke Juvenile Justice Center.

Presented by Bob Cesar, 19th Judicial Circuit, Juvenile Division, and Bob Zastany, Circuit Court. This agreement is to provide a quality education program for residents at the Juvenile Detention Center which is located within the the boundaries of the School District. This agreement should also create a duty on the part of the School Districts to provide educational services for all school age children residing in the center. Several students have received their GED's due to this program.

A motion was made by Member Cunningham, seconded by Member Calabresa, 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

PUBLIC DEFENDER**7.2 13-0545**

Report from Joy Gossman, Public Defender, for the month of April 2013.

A motion was made by Member Pedersen, seconded by Member Hart, that this report be received and placed on the consent agenda. 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**7.3 13-0542**

Report from Mark C. Curran, Jr., Sheriff, for the month of April 2013.

A motion was made by Member Pedersen, seconded by Member Hart, that this report be received and placed on the consent agenda. 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

7.4 13-0642

Joint resolution authorizing an agreement with J.G. Uniforms, Chicago, IL, to purchase body armor carriers, in the estimated annual amount of \$41,000.

Presented by Kevin Lyons, Sheriff's office. Current uniform vendor is unable to provide the necessary body armor carriers with the required customization in the needed timeframe for delivery. Discussion followed.

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

CORONER

7.5 13-0652

Presentation and annual update by the Lake County Coroner.

Presented by Orlando Portillo, Chief Deputy Coroner's Office. Mr. Portillo updated the committee on recent equipment changes that are vital to investigations and can identify contraband in a matter of hours instead of days or weeks. These results will still need to be sent out to a third party lab for confirmation. All drug related deaths should require an autopsy, to insure accurate reporting with regard to the death. Like the rest of the Country Lake County has seen an increase in heroin related deaths. There have been 8 deaths reported through April. The Lake County Coroner's Office has 5 full time deputy coroners on staff.

8. Executive Session

There was no executive session.

9. County Administrator's Report

Amy McEwan, County Administrator's office recommended the tour of the 911 Center be postponed until August 9 after Committee Of the Whole meeting. A notice will be sent to other members inviting them to join the tour.

10. Adjournment

A motion was made by Member Hart, seconded by Member Cunningham, that the meeting be adjourned at 11:27 a.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