

Lake County Illinois

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



Meeting Minutes - Final

Tuesday, November 1, 2011

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

Absent 1 - Member Durkin

Others Present:

*David Stolman, County Board Chairman
Ann Maine, County Board Member
Anne Bassi, County Board Member
Steve Mountsier, County Board Member
Barry Burton, County Administrator
Amy McEwan, Deputy County Administrator
Ryan Waller, Assistant County Administrator
Victoria Rossetti, 19th Judicial Circuit Judge
Fred Foreman, 19th Judicial Circuit Judge
Robert Zastany, 19th Judicial Court Administrator
Marci Jumisko, 19th Judicial Court
Michael Waller, State's Attorney
Gary Gordon, Finance and Administrative Services
Efren Heredia, Finance and Administrative Services
Michael Wheeler, Finance and Administrative Services
Kevin Lyons, Sheriff's Department
Phil Balke, Information and Technology
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 [11-1163](#)**

Minutes from October 25, 2011.

Attachments: [L&J 10.25.11](#)

A motion was made by Member Gravenhorst, seconded by Member Cunningham, that the minutes be approved. The motion carried by the following vote:

Aye: 6 - Vice Chair Cunningham, Member Calabresa, Member Carey, 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 regarding items not on the agenda. Chair Nixon asked public comments regarding items on the agenda be held until the item is called.

6. Old Business

There was no old business to conduct.

7. New Business

Chair Nixon started the meeting with 7.4, 7.5, 7.6 and 9.1 as the first items of business.

STATE'S ATTORNEY**7.4 [11-1140](#)**

Joint resolution authorizing the renewal and emergency appropriation of a Federal Fiscal Year 2008 US Department of Justice Office of Juvenile Justice and Delinquency Prevention (OJJDP) Juvenile Accountability Block Grant (JABG), to continue the State's Attorney's Victim Offender Mediation program administered through the Illinois Criminal Justice Information Authority (ICJIA), in the amount of \$29,190 in federal funds.

Attachments: [VOM 2012 Renewal Letter](#)

Presented by Michael Waller, State's Attorney.

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

Aye: 6 - Vice Chair Cunningham, Member Calabresa, Member Carey, Member Gravenhorst, Chair Nixon and Member Wilke

7.5 [11-1144](#)

Joint resolution authorizing the application and execution of the renewal of interagency agreement #211315 with the Illinois Criminal Justice Information Authority (ICJIA) to provide federal funding of \$54,376 for the Children's Advocacy Center Victim Advocate Grant for an additional twelve months.

Attachments: [211315 Continuation Letter](#)

Presented by Michael Waller, State's Attorney.

A motion was made by Member Calabresa, 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: 6 - Vice Chair Cunningham, Member Calabresa, Member Carey, Member Gravenhorst, Chair Nixon and Member Wilke

7.6 [11-1145](#)

Joint resolution authorizing the application award and execution of the renewal of interagency agreement #211059 with the Illinois Criminal Justice Information Authority (ICJIA) to provide federal funding of \$35,605 for the Children's Advocacy Center Victim Advocate Grant for an additional twelve months.

Attachments: [211059 Continuation Letter](#)

Presented by Michael Waller, State's Attorney.

A motion was made by Member Gravenhorst, 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: 6 - Vice Chair Cunningham, Member Calabresa, Member Carey, Member Gravenhorst, Chair Nixon and Member Wilke

19th JUDICIAL CIRCUIT COURT

9.1 [11-1165](#)

Presentation from 19th Judicial Circuit on recommendations from Judicial Review Facilities Committee pertaining to case flow management.

Presented by Robert Zastany, Chief Judge Victoria Rossetti, and Judge Foreman from the 19th Judicial Court. Mr. Zastany gave an overview of the process improvements and case flow management in the 19th Judicial Circuit Courts.

7.1 [11-1153](#)

Joint resolution authorizing an emergency appropriation in the amount of \$94,444, the execution of Grant Agreement #508302, and related line item and interfund transfers for the Nineteenth Judicial Circuit Juvenile Pre-employment Program.

Attachments: [Chart of Accounts](#)

Presented by Marci Jumisko, 19th Judicial Court.

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

Aye: 6 - Vice Chair Cunningham, Member Calabresa, Member Carey, Member Gravenhorst, Chair Nixon and Member Wilke

EMERGENCY TELEPHONE SAFETY BOARD

7.2 [11-1101](#)

Joint resolution authorizing a contract with CallOne Communications, Chicago, IL, for network communication services for the Emergency Telephone Safety Board (ETSB) in the estimated annual amount of \$61,800.

Presented by Phil Balke, Information and Technology.

A motion was made by Member Gravenhorst, 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: 6 - Vice Chair Cunningham, Member Calabresa, Member Carey, Member Gravenhorst, Chair Nixon and Member Wilke

SHERIFF'S DEPARTMENT

7.3 [11-1116](#)

Joint resolution authorizing an emergency appropriation to fund the creation of seven additional full-time Deputy Sheriff positions necessary to provide police services in the Village of Deer Park.

Attachments: [Village of Deer Park IGA.pdf](#)

Presented by Kevin Lyons, Sheriff's Department and Barry Burton, County Administrator.

Public Comment:

Debra Barry, Deerpark Neighbors, spoke against this resolution because she felt the Village did not present this proposal to the citizens of Deer Park in an open forum with sufficient time for meaningful input.

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: 4 - Vice Chair Cunningham, Member Calabresa, Member Carey and Chair Nixon

Nay: 1 - Member Wilke

Abstain: 1 - Member Gravenhorst

8. Executive Session

There was no executive session.

9. County Administrator's Report

The presentation was moved to the beginning of the agenda.

10. Adjournment

A motion was made by Member Cunningham, seconded by Member Calabresa, to adjourn at 1:06 p.m. The motion carried by the following vote:

Aye: 6 - Vice Chair Cunningham, Member Calabresa, Member Carey, Member Gravenhorst, Chair Nixon and Member Wilke

Minutes prepared by Barbara Allen.

Respectfully submitted,

Chairman

Vice-Chairman

Law and Judicial Committee