

Lake County Illinois

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



Meeting Minutes - Final

Tuesday, July 7, 2009

11:00 AM

Conference Room C, 10th Floor

Law and Judicial Committee

1. Call to Order

The Chair called the meeting to order at 11:00 a.m.

Others present:

Amy McEwan, Sr. Asst. County Administrator

Suzi Schmidt, County Board Chair

Mike Waller, State's Attorney

Carrie Flanigan, State's Attorney - Domestic Violence Coordinator

Gary Gordon, Finance and Administrative Services

Gary Reis, Purchasing

Andrea Norwood-Matthews, Finance and Administrative Services

Michael Wheeler, Finance and Administrative Services

Marci Jumisko, Court Administration

Aaron Lawlor

Colin O'Rourke

Denise Rotheimer

Quinton Calvin

Tony Gordon, Daily Herald

Linda Wisch, County Board Office

Present 5 - Chair Nixon, Member Calabresa, Member Cunningham, Member Carey and Member Feldman

Absent 1 - Vice Chair Gravenhorst

2. Pledge of Allegiance

The Chair led the pledge.

3. Approval of Minutes

A motion was made by Member Cunningham, seconded by Member Feldman, that the minutes of June 2, 2009 be approved. The motion carried unanimously.

Aye: 5 - Chair Nixon, Member Calabresa, Member Cunningham, Member Carey and Member Feldman

Not Present: 1 - Vice Chair Gravenhorst

4. Public Comment

Denise Rotheimer of Ingleside presented information to the committee on domestic violence issues and her proposal to form a center on criminal justice reform.

Quinton Calvin of Grayslake stated that they are looking for support for the formation of the center. Member Carey asked for details and specifics about the center. Ms. Rotheimer advised that it would include pro bono legal representation, court advocates and court watchers. Chair Nixon noted that some of these services are already provided; we do not want to duplicate services. Member Cunningham and Member Calabresa both felt these needs are already being met by current agencies such as LaCasa, Safe Place, etc. as will be evidenced by the upcoming presentation by Carrie Flanigan, Domestic Violence Coordinator for the State's Attorney's Office.

5. Added to Agenda

None.

6. Old Business

None.

7. New Business**CIRCUIT CLERK****7.1 09-1717**

Report of Sally Coffelt, Circuit Clerk, for the month of May 2009.

A motion was made by Member Cunningham, seconded by Member Feldman, that this communication or report be received and placed on the consent agenda. The motion carried unanimously.

Aye: 5 - Chair Nixon, Member Calabresa, Member Cunningham, Member Carey and Member Feldman

Not Present: 1 - Vice Chair Gravenhorst

COURT ADMINISTRATION**7.2 09-1722**

Joint resolution authorizing the purchase of multi-media presentation systems for the courts in the amount of \$65,984 to Nomad Technologies, Inc.

Presented by Marci Jumisko. Ms. Jumisko then took questions from the Committee. Gary Gordon presented financial information on these units.

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

Aye: 5 - Chair Nixon, Member Calabresa, Member Cunningham, Member Carey and Member Feldman

Not Present: 1 - Vice Chair Gravenhorst

CORONER**7.3 09-1659**

Report of Richard L. Keller, Coroner, for the Month of May, 2009.

A motion was made by Member Cunningham, seconded by Member Feldman, that this communication or report be received and placed on the consent agenda. The motion carried unanimously.

Aye: 5 - Chair Nixon, Member Calabresa, Member Cunningham, Member Carey and Member Feldman

PUBLIC DEFENDER**7.4 09-1728**

Report of Joy Gossman, Public Defender, for the month of May 2009.

A motion was made by Member Cunningham, seconded by Member Feldman, that

this communication or report be received and placed on the consent agenda. The motion carried unanimously.

Aye: 5 - Chair Nixon, Member Calabresa, Member Cunningham, Member Carey and Member Feldman

Not Present: 1 - Vice Chair Gravenhorst

SHERIFF

7.5 09-1656

Report of Mark C. Curran Jr., Sheriff, for the month of May 2009.

A motion was made by Member Cunningham, seconded by Member Feldman, that this communication or report be received and placed on the consent agenda. The motion carried unanimously.

Aye: 5 - Chair Nixon, Member Calabresa, Member Cunningham, Member Carey and Member Feldman

Not Present: 1 - Vice Chair Gravenhorst

STATE'S ATTORNEY

Domestic Violence Council Presentaton

State's Attorney Mike Waller presented information on the Sexual Assault Coordinating Committee and introduced Carrie Flanigan, Domestic Violence Coordinator. Ms. Flanigan distributed folders with information which is distributed to victims, police and at schools. Ms. Flanigan followed with a powerpoint presentation highlighting the process used in domestic violence cases and the work of the Lake County Domestic Violence Council.

8. Executive Session

9. County Administrator's Report

Sr. Assistant County Administrator Amy McEwan asked committee members to advise when they will not be attending meetings due to vacations, illness, etc. and reminded members of the tour of the Public Defender's Office scheduled for Tuesday, August 4, 2009 at 9:30 a.m.

10. Adjournment

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

Aye: 5 - Chair Nixon, Member Calabresa, Member Cunningham, Member Carey and Member Feldman

Respectfully submitted,

Chairman

Vice-Chairman

Law and Judicial Committee