

# Lake County Illinois

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



## **Meeting Minutes - Final**

**Tuesday, October 2, 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 11a.m.*

**Present** 6 - Vice Chair Cunningham, Member Calabresa, Member Carey, Member Durkin, Chair Nixon and Member Wilke

**Absent** 1 - Member Gravenhorst

*Others Present:*

*Barry Burton, County Administrator*

*David Stolman, Lake County Board Chairman*

*Ryan Waller, County Administrator's Office*

*Bob Zastany, Court Administrator's Office*

*Marci Jumisko, Court Administrator's Office*

*Art Yancey, Coroner's Office*

*Mike Waller, State's Attorney*

*RuthAnne Hall, Finance and Administrative Services*

*Brandy Schroff, Finance and Administrative Services*

*Chris Creighton, Finance and Administrative Services*

*Efren Heredia, Finance and Administrative Services*

*Judge Fred Foreman, Chief Judge of the 19th Judicial Court*

*Judge Jorge Ortiz, 19th Judicial Court*

*Kevin Lyons, Lake County Sheriff's Department*

*Wayne Hunter, Lake County Sheriff's Department*

*Liza Johnson, Lake County Board Office*

**2. Pledge of Allegiance**

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

**3. Approval of Minutes**

*There were no minutes to approve.*

**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**

**CORONER**

**7.1 12-0998**

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

**A motion was made by Member Durkin, seconded by Member Wilke, that this item be received and filed. Motion carried by the following vote:**

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

**Absent:** 1 - Member Gravenhorst

**SHERIFF**

**7.2 12-1022**

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

**A motion was made by Member Durkin, seconded by Member Wilke, that this item be received and filed. The motion carried by the following vote:**

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

**Absent:** 1 - Member Gravenhorst

**7.3 12-1023**

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

**A motion was made by Member Durkin, seconded by Member Wilke, that this item be received and filed. The motion carried by the following vote:**

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

**Absent:** 1 - Member Gravenhorst

**STATE'S ATTORNEY**

**7.4 12-1021**

Joint resolution authorizing the renewal of the State's Attorney's Prosecutor-Based Victim Services grant program, awarded by the Illinois Criminal Justice Information Authority (ICJIA), including \$61,127 in federal funds.

*Presented by Michael Waller, State's Attorney.*

**A motion was made by Member Calabresa, seconded by Member Cunningham, that this item 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 Durkin, Chair Nixon and Member Wilke

**Absent:** 1 - Member Gravenhorst

**7.5 12-1037**

Joint resolution authorizing the application and execution of the renewal of interagency agreement #212315 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.

*Presented by Michael Waller, State's Attorney.*

**A motion was made by Member Calabresa, seconded by Member Cunningham, that this item 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 Durkin, Chair Nixon and Member Wilke

**Absent:** 1 - Member Gravenhorst

**7.6 12-1039**

Joint resolution authorizing the application award and execution of the renewal of interagency agreement #212059 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.

*Presented by Michael Waller, State's Attorney.*

**A motion was made by Member Calabresa, seconded by Member Cunningham, that this item 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 Durkin, Chair Nixon and Member Wilke

**Absent:** 1 - Member Gravenhorst

**COURT ADMINISTRATION**

**7.7 12-1031**

Joint resolution authorizing an emergency appropriation of \$252,924 in the general fund with offsetting grant revenue of \$189,693, and the acceptance of Grant Award # 2012-DC-BX-0007 from the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance for the period October 1, 2012 through September 30, 2014.

*Marci Jumisko, Court Administrator's Office presented. This is a new, two year grant that will be used to hire a psychologist to perform evaluations.*

**A motion was made by Member Calabresa, seconded by Member Cunningham, that this item 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 Durkin, Chair Nixon and Member Wilke

**Absent:** 1 - Member Gravenhorst

**7.8 12-1036**

Joint resolution authorizing an emergency appropriation of \$226,173 in the general fund with offsetting grant revenue in the same amount and the acceptance of the supplemental revisions to Grant Award # 2008-CW-AX-K012 from the U.S. Department of Justice, Office on Violence Against Women.

*Marci Jumisko, Court Administrator's Office presented.*

**A motion was made by Member Calabresa, seconded by Member Cunningham, that this item 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 Durkin, Chair Nixon and Member Wilke

**Absent:** 1 - Member Gravenhorst

**7.9 12-1044**

Joint resolution authorizing an agreement with A Safe Place, Zion, IL for operation of neutral site custody exchange facility in an annual amount, not to exceed \$180,000.

*Marci Jumisko, Court Administrator's Office presented an agreement.*

**A motion was made by Member Calabresa, seconded by Member Cunningham, that this item 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 Durkin, Chair Nixon and Member Wilke

**Absent:** 1 - Member Gravenhorst

**PUBLIC DEFENDER**

**7.10 12-1024**

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

**A motion was made by Member Carey, seconded by Member Cunningham, that this item be received and filed. The motion carried by the following vote:**

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

**Absent:** 1 - Member Gravenhorst

**EMERGENCY TELEPHONE SYSTEM BOARD**

**7.11 12-1020**

Joint committee action approving Amendment No. 1 to Lake County Agreement #11132 for ETSB Network Communication Solutions.

*Amy McEwan, County Administrator's Office presented on behalf of the Emergency Telephone System Board.*

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

**Absent:** 1 - Member Gravenhorst

**8. Executive Session**

**9. County Administrator's Report**

**9.1 12-1058**

Discussion on 2013 legislative proposals.

*Chief Judge Foreman and Judge Ortiz presented two legislative proposals from the Courts for inclusion in the County's 2013 legislative program. Kevin Lyons presented a legislative proposal from the Sheriff's Office.*

10. Adjournment

**A motion was made by Member Cunningham, seconded by Member Wilke, that this meeting be adjourn at 12:05 p.m. The motion carried by the following vote:**

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

**Absent:** 1 - Member Gravenhorst

*Minutes prepared by Liza Johnson.*

*Respectfully submitted,*

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*Chairman*

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*Vice-Chairman*

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*Law and Judicial Committee*