

# Lake County Illinois

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



## **Meeting Minutes - Final**

**Tuesday, July 30, 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 10:28 am.*

**Present** 5 - Chair Nixon, Member Carlson, Member Cunningham, Member Pedersen and Member Weber

**Absent** 2 - Vice Chair Calabresa and Member Hart

*Others Present:*

*Aaron Lawlor, County Board Chair*

*Brian Keller, Lake County Sheriffs Office*

*Chris Creighton, Finance and Administrative Services*

*David Hernandez, Lake County Resident*

*Gary Gordon, Finance and Administrative Services*

*Joe Regis, Circuit Clerks Office*

*John Byrne, Lake County Sheriffs Office*

*Keith Brin, Circuit Clerk*

*Mark Curran, Lake County Sheriff*

*Terry White, State's Attorney Office*

*Vanessa Roman, Lake County Resident*

**2. Pledge of Allegiance**

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

**3. Approval of Minutes****3.1 [13-0834](#)**

Minutes from June 25, 2013.

**A motion was made by Member Cunningham, seconded by Member Pedersen, that the minutes from June 25, 2013 be approved. The motion carried by the following vote:**

**Aye:** 5 - Chair Nixon, Member Carlson, Member Cunningham, Member Pedersen and Member Weber

**Absent:** 2 - Vice Chair Calabresa and Member Hart

**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**

**SHERIFF**

**7.1 [13-0779](#)**

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

**A motion was made by Member Carlson, seconded by Member Cunningham, that this item be received and placed on the consent agenda. The motion carried by the following vote:**

**Aye:** 5 - Chair Nixon, Member Carlson, Member Cunningham, Member Pedersen and Member Weber

**Absent:** 2 - Vice Chair Calabresa and Member Hart

#### **STATE'S ATTORNEY**

##### **7.2 [13-0803](#)**

Joint resolution authorizing the application, acceptance, and emergency appropriation of a 2013 Justice Assistance Grant (JAG) in the amount of \$6,250 for the purpose of enhancing our Special Programs/Community Awareness Division's capacity to provide awareness and education to the community, law enforcement, and social service agencies in Lake County.

*Terry White, State's Attorney's Office, explained the formula grant monies received will be used to fund the materials needed to deliver programs such as teen dating violence awareness and elder abuse awareness to the community. The amount received varies from year to year, and Lake County has been a recipient of this grant since 2009.*

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

**Aye:** 5 - Chair Nixon, Member Carlson, Member Cunningham, Member Pedersen and Member Weber

**Absent:** 2 - Vice Chair Calabresa and Member Hart

##### **7.3 [13-0824](#)**

Joint resolution authorizing the renewal of the State's Attorney's Violent Crime Victims Assistance (VCVA) grant program awarded by the Office of the Illinois Attorney General, including grant funding of \$25,600, and an increase in revenue in the amount of \$3,370.

*Terry White, State's Attorney's Office, recapped the grant explaining that it has been received by Lake County since the 1990's and is designed to help offset the salary expenses for the Victim Witness Counselor in the Domestic Violence Division.*

**A motion was made by Member Weber, 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:** 5 - Chair Nixon, Member Carlson, Member Cunningham, Member Pedersen and Member Weber

**Absent:** 2 - Vice Chair Calabresa and Member Hart

#### **CIRCUIT COURT CLERK**

##### **7.4 [13-0804](#)**

Report from Keith Brin, Clerk of the Circuit Court, for the month of June 2013.

**A motion was made by Member Weber, seconded by Member Carlson, that this**

**item be received and placed on the consent agenda. The motion carried by the following vote: The motion carried by the following vote:**

**Aye:** 5 - Chair Nixon, Member Carlson, Member Cunningham, Member Pedersen and Member Weber

**Absent:** 2 - Vice Chair Calabresa and Member Hart

**7.5 [13-0811](#)**

Joint resolution establishing a subscription fee for license and use of the Enhanced Access to Court Records service.

*Circuit Clerk Keith Brin explained that Enhanced Access is the second step of a three part technological upgrade which also includes public internet access to court records and full electronic filing. Enhanced Access differs from full public access in that Enhanced Access is geared towards power users defined as commercial vendors and attorneys whom typically visit the Court to gather extensive information; whereas public access provides more basic case information. User fees for Enhanced Access will result in revenue after the second year. Discussion ensued.*

**A motion was made by Member Pedersen, 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:** 5 - Chair Nixon, Member Carlson, Member Cunningham, Member Pedersen and Member Weber

**Absent:** 2 - Vice Chair Calabresa and Member Hart

**PUBLIC DEFENDER**

**7.6 [13-0810](#)**

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

**A motion was made by Member Pedersen, seconded by Member Weber, that this item be received and placed on the consent agenda. The motion carried by the following vote:**

**Aye:** 5 - Chair Nixon, Member Carlson, Member Cunningham, Member Pedersen and Member Weber

**Absent:** 2 - Vice Chair Calabresa and Member Hart

**8. Executive Session**

*There was not an executive session.*

**9. County Administrator's Report**

*Amy McEwan, Deputy Administrator, reminded the members of the 911 Center tour scheduled for Friday, August 9, 2013 immediately following the Committee of the Whole meeting. Ms. McEwan also informed the group that Lake County will go before the Waukegan Development Advisory Board on August 8, 2013 to present a site plan and variance requests. Talking points and informational sheets are being created to help guide Board Members in directing and responding to questions regarding current projects. Gary Gordon shared that a high level preview of a new buy-local program, the*

*Economic Opportunity Program, will be discussed in detail at the Committee of the Whole meeting. This program will provide information and enhanced outreach to local businesses, minority and women owned businesses on how to bid on Lake County projects.*

**10. Adjournment**

*The meeting was adjourned at 11:04 a.m.*

**A motion was made by Member Weber, seconded by Member Cunningham, that the meeting be adjourned. The motion carried unanimously.**

**Aye:** 5 - Chair Nixon, Member Carlson, Member Cunningham, Member Pedersen and Member Weber

**Absent:** 2 - Vice Chair Calabresa and Member Hart

*Minutes prepared by Kelly Merz.*

*Respectfully submitted,*

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*Chairman*

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*Vice-Chairman*

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*Law and Judicial Committee*