

Lake County Illinois

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



Meeting Minutes - Final

Tuesday, September 28, 2010

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 - Chair Nixon, Member Cunningham, Vice Chair Gravenhorst, Member Carey, Member Feldman and Member Lawlor

Absent 1 - Member Calabresa

Others Present:

Amy McEwan, Sr. Asst. County Administrator

Barry Burton, County Administrator

Kevin Lyons, Sheriff's Office

Michael Wheeler, FAS

Michael Waller, States Attorney

Barbara Allen, County Board Office

2. **Pledge of Allegiance**

Chair Nixon led the committee in the Pledge Allegiance.

3. **Approval of Minutes**

3.1 **10-0895**

Minutes of September 7, 2010.

Attachments: [L&J Minutes 9-7-10](#)

A motion was made by Member Gravenhorst, seconded by Member Carey, that the minutes from September 7, 2010 be approved. The motion carried by the following vote:

Aye: 6 - Chair Nixon, Member Cunningham, Vice Chair Gravenhorst, Member Carey, Member Feldman and Member Lawlor

Not Present: 1 - Member Calabresa

4. **Public Comment**

5. **Added to Agenda**

6. **Old Business**

7. **New Business**

CORONER

7.1 **10-0879**

Report of Richard L. Keller, Coroner, for the month of August 2010.

Attachments: [August County Board Report](#)

[Cases - August, 2010](#)

[August Receipts](#)

A motion was made by Member Carey, seconded by Member Lawlor, that this

report be received and placed on the County Board agenda. The motion carried by the following vote:

Aye: 6 - Chair Nixon, Member Cunningham, Vice Chair Gravenhorst, Member Carey, Member Feldman and Member Lawlor

Not Present: 1 - Member Calabresa

PUBLIC DEFENDER

7.2 10-0897

Report of Joy Gossman, Public Defender, for the month of August 2010.

- Attachments:** [08-10 Juv Main](#)
[08-10 Juv PTR](#)
[08-10 Main](#)
[08-10 Main PTR](#)

A motion was made by Member Carey, seconded by Member Lawlor, that this report be received and placed on the County Board agenda. The motion carried by the following vote:

Aye: 6 - Chair Nixon, Member Cunningham, Vice Chair Gravenhorst, Member Carey, Member Feldman and Member Lawlor

Not Present: 1 - Member Calabresa

SHERIFF

7.3 10-0857

Report of Mark C. Curran Jr., Sheriff, for the month of August 2010.

- Attachments:** [Sheriff Monthly Report - Aug 10](#)

A motion was made by Member Carey, seconded by Member Lawlor, that this report be received and placed on the County Board agenda. The motion carried by the following vote: The motion carried by the following vote:

Aye: 6 - Chair Nixon, Member Cunningham, Vice Chair Gravenhorst, Member Carey, Member Feldman and Member Lawlor

Not Present: 1 - Member Calabresa

7.4 10-0868

Joint resolution authorizing an Intergovernmental Agreement between the Village of Wauconda and the County of Lake for the funding of enhanced 9-1-1 wireless emergency telephone call taking service as specified in the attached agreement.

- Attachments:** [IGA 911 Wauconda](#)
[10-0868_20101015130504](#)

Presented by Amy McEwan, Sr. Asst. County Administrator. This IGA utilizes some of the 9-1-1 surcharge money to pay the public safety answering points or 9-1-1 centers for the additional personnel that are needed to serve and answer wireless calls.

A motion was made by Member Lawlor, 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 - Chair Nixon, Member Cunningham, Vice Chair Gravenhorst, Member Carey, Member Feldman and Member Lawlor

Not Present: 1 - Member Calabresa

7.5 10-0865

Joint resolution authorizing an Intergovernmental Agreement between the Village of Lake Zurich and the County of Lake for the funding of enhanced 9-1-1 wireless emergency telephone call taking service as specified in the attached agreement.

Attachments: [IGA 911 Lake Zurich](#)
[10-0865 20101015130933](#)

A motion was made by Member Lawlor, 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 - Chair Nixon, Member Cunningham, Vice Chair Gravenhorst, Member Carey, Member Feldman and Member Lawlor

Not Present: 1 - Member Calabresa

7.6 10-0866

Joint resolution authorizing an Intergovernmental Agreement between the Village of Island Lake and the County of Lake for the funding of enhanced 9-1-1 wireless emergency telephone call taking service as specified in the attached agreement.

Attachments: [IGA 911 Island Lake](#)

A motion was made by Member Lawlor, 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 - Chair Nixon, Member Cunningham, Vice Chair Gravenhorst, Member Carey, Member Feldman and Member Lawlor

Not Present: 1 - Member Calabresa

7.7 10-0867

Joint resolution authorizing an Intergovernmental Agreement between the Village of Antioch and the County of Lake for the funding of enhanced 9-1-1 wireless emergency telephone call taking service as specified in the attached agreement.

Attachments: [IGA 911 Antioch](#)
[10-0867 20101015130640](#)

A motion was made by Member Lawlor, 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 - Chair Nixon, Member Cunningham, Vice Chair Gravenhorst, Member Carey, Member Feldman and Member Lawlor

Not Present: 1 - Member Calabresa

7.8 10-0864

Joint resolution authorizing an Intergovernmental Agreement between the Village of Libertyville and the County of Lake for the operation of Computer Aided Dispatch System (CAD) for dispatch purposes.

Attachments: [IGA CADS Libertyville](#)
[10-0864_20101015131256](#)

Presented by Amy McEwan, Sr. Asst. County Administrator, This is an agreement to allow the Village of Libertyville to use the ETSB's CAD - Computer Aided Dispatch System.

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

Aye: 6 - Chair Nixon, Member Cunningham, Vice Chair Gravenhorst, Member Carey, Member Feldman and Member Lawlor

Not Present: 1 - Member Calabresa

7.9 10-0869

Joint resolution authorizing an Intergovernmental Agreement with the Village of Fox Lake for the purpose of utilizing the Lake County Computer Aided Dispatch System.

Attachments: [IGA CADS Fox Lake](#)
[10-0869_20101015131158](#)

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

Aye: 6 - Chair Nixon, Member Cunningham, Vice Chair Gravenhorst, Member Carey, Member Feldman and Member Lawlor

Not Present: 1 - Member Calabresa

7.10 10-0870

Joint resolution authorizing a Memorandum of Understanding between the Lake County Sheriff's Office and the County of Lake Emergency Telephone System Board for the funding of enhanced 9-1-1 wireless emergency telephone call taking service.

Attachments: [MoU Enhanced 911](#)
[10-0870_20101015130358](#)

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 - Chair Nixon, Member Cunningham, Vice Chair Gravenhorst, Member Carey, Member Feldman and Member Lawlor

Not Present: 1 - Member Calabresa

7.11 10-0894

Joint resolution authorizing an emergency appropriation and acceptance of a grant award for \$9,130 for the Tobacco Enforcement program from the State of Illinois Liquor Control.

Attachments: [Tobacco Enforcement Program Agreement 2010-2011](#)

Kevin Lyons, Sheriff's Office presented this resolution.

A motion was made by Member Carey, 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 - Chair Nixon, Member Cunningham, Vice Chair Gravenhorst, Member Carey, Member Feldman and Member Lawlor

Not Present: 1 - Member Calabresa

STATE'S ATTORNEY

7.12 10-0893

Joint resolution requesting authorization of the continuation of the State's Attorney's Violent Crime Victims Assistance (VCVA) grant program awarded by the Office of the Illinois Attorney General for Grant Fiscal Year 2011, and an emergency appropriation in the amount of \$1,300.

Presented by State's Attorney Michael Waller.

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 - Chair Nixon, Member Cunningham, Vice Chair Gravenhorst, Member Carey, Member Feldman and Member Lawlor

Not Present: 1 - Member Calabresa

8. Executive Session

9. County Administrator's Report

9.1 10-0849

Discussion of potential FY 2011 State Legislative Initiatives.

Amy McEwan, Sr. Asst. County Administrator and Barry Burton, County Administrator updated the committee on three legislative items.

1. House Bill # 5055 Foreclosure Sales. Lake County is working on an amendment with the Sheriff Association and a group of lawyers. Lake County is seeking compromise language.

2. Fox Waterway Agency/Sheriff Marine Unit. This would allow Lake County to recover some of the costs associated with patrolling the lakes by instating a Public Safety user fee.

3. *Administrative Judication - a bill passed last session - Lake County is researching how it could be implemented. The analysis will be more complex and more detailed because it impacts court fees, court calendaring and scheduling.*

10. Adjournment

A motion was made by Member Cunningham, seconded by Member Gravenhorst, to adjourn this meeting at 11:45 a.m. The motion carried by the following vote:

Aye: 6 - Chair Nixon, Member Cunningham, Vice Chair Gravenhorst, Member Carey, Member Feldman and Member Lawlor

Not Present: 1 - Member Calabresa

Minutes prepared by Barbara Allen.

Respectfully submitted,

Chairman

Vice-Chairman

Law & Judicial Committee