

Lake County Illinois

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



Meeting Minutes - Final

Tuesday, February 1, 2011

11:00 AM

Conference Room C, 10th Floor

Law and Judicial Committee

1. Call to Order

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

Absent 1 - Member Gravenhorst

Others Present:

Amy McEwan, Deputy County Administrator

Ryan Waller, Assistant County Administrator

Kevin Lyons, Sheriff's Department

Joe Regis, Circuit Clerk

Barbara Allen, County Board Office

2. Pledge of Allegiance**3. Approval of Minutes****3.1 [11-0025](#)**

Minutes from January 4, 2011.

A motion was made by Member Carey, seconded by Member Cunningham, to approve the minutes from January 25, 2011. The motion carried by the following vote:

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

4. Public Comment**5. Added to Agenda****6. Old Business****7. New Business**

Sheriff

7.1 [10-1397](#)

Joint resolution authorizing an intergovernmental agreement with the Villages of Barrington, Round Lake, Round Lake Beach, Round Lake Heights and Round Lake Park for the purpose of utilizing the Lake County Computer Aided Dispatch System (CAD).

A motion was made by Member Cunningham, seconded by Member Durkin, 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 Durkin, Chair Nixon and Member Wilke

7.2 [11-0031](#)

Joint resolution authorizing an intergovernmental agreement with the Village of Beach Park for the purpose of continuing to provide police services to the Village.

Presented by Kevin Lyons, Sheriff's Department.

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

7.3 [10-1394](#)

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

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

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

Public Defender

7.4 [11-0030](#)

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

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

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

7.5 [11-0093](#)

Presentation on Integrated Justice

Presented by Joe Regis, Information Technology. Integrated Justice Project is a system that connects county justice agencies together allowing the agencies to share information in a standardized format.

Presented.

7.6 [11-0058](#)

Joint resolution authorizing an agreement for information system consulting and implementation services with URL Integration, Colorado Springs, CO in the amount not to exceed \$351,070.

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

8. Executive Session

9. County Administrator's Report

Barry Burton, County Administrator, explained that he was meeting with the courts and emergency management today to discuss possibility of closing non-essential county facilities on Wednesday, February 2, 2011 due to a forecasted blizzard warning, 24 inches of snow and highwinds. If the County Buildings are closed there will be no committees for

Revenue Records and Legislation, Public Works and Transportation, and Financial and Administrative committees. All necessary county business will be forwarded to the county board agenda with the approval of the standing committee Chairman and the County Board Chairman.

10. Adjournment

A motion was made by Member Cunningham, seconded by Member Wilke, to adjourn at 12:48 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

Minutes prepared by Barbara Allen.

Respectfully submitted,

Chairman

Vice-Chairman

Law and Judicial Committee