

Lake County Illinois

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



Meeting Minutes - Final

Tuesday, May 3, 2011

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 - Member Calabresa, Member Carey, Member Durkin, Member Gravenhorst,
Chair Nixon and Member Wilke

Absent 1 - Vice Chair Cunningham

Others Present:

*David Stolman, County Board Chairman
Barry Burton, County Administrator's Office
Amy McEwan, County Administrator's Office
Ryan Waller, County Administrator's Office
Mike Waller, State's Attorney's Office
Jeff Burklin, Sheriff's Office-Information Technology
Kevin Lyons, Sheriff's Office
Artis Yancey, Coroner's Office
Patrice Sutton Burger, Finance and Administrative Services
Gary Reis, Purchasing
Yvette Albarran, Purchasing
Efren Heredia, Purchasing
Marci Jumisko, Court Administration
Bob Zastany, Court Administration
Chief Judge Rossetti, 19th Judicial Circuit
Terry Kuss, County Board Office
Susan Rankin, Merit Commission
Marion Watson, Merit Commission- Chairman
Dr. Donald J. Klusendorf, Merit Commission-Vice-Chairman
Michael Miceli, Merit Commission-Secretary
John Matijevich, Merit Commission-Member
Hank Bogdala, Merit Commission-Member
Teresa Bond, Finance and Administrative Services*

2. Pledge of Allegiance

Chair Nixon led the committee in the Pledge of Allegiance.

3. Approval of Minutes

11-0354

Minutes from April 5, 2011.

A motion was made by Member Calabresa, seconded by Member Carey, to approve the minutes from April 26, 2011. Motion carried by the following vote:

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

Not Present: 1 - Vice Chair Cunningham

4. Public Comment

There were no public comments.

5. Added to Agenda

There were no items added to the agenda.

6. Old Business

There were no items under old business.

7. New Business

Circuit Court Clerk

7.1 11-0449

Report of Sally D. Coffelt, Circuit Clerk, for the month of February 2011.

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

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

Not Present: 1 - Vice Chair Cunningham

7.2 11-0450

Report of Sally D. Coffelt, Circuit Clerk, for the month of March, 2011.

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

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

Not Present: 1 - Vice Chair Cunningham

Public Defender

7.3 11-0325

Report of Joy Gossman, Public Defender, for the month of March 2011.

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

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

Not Present: 1 - Vice Chair Cunningham

State's Attorney

7.4 11-0368

Joint resolution authorizing the renewal of the State's Attorney's Juvenile Court Services Program Prosecution Support Grant and an emergency appropriation of \$28,722.

Presented by Michael Waller, State's Attorney.

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

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

Not Present: 1 - Vice Chair Cunningham

7.5 11-0411

Joint resolution authorizing the execution of two Title IV-D Intergovernmental Agreements between the Illinois Department of Healthcare and Family Services and the Lake County State's Attorney for the continuation of the State's Attorney's Child Support Enforcement Program for maximum reimbursement amounts of \$772,226 for staff wages and benefits and maximum of \$100,000 for 66% of administrative costs.

Presented by Michael Waller, State's Attorney.

A motion was made by Member Calabresa, 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 - Member Calabresa, Member Carey, Member Durkin, Member Gravenhorst, Chair Nixon and Member Wilke

Not Present: 1 - Vice Chair Cunningham

Court Admin

7.6 11-0388

Ordinance establishing the neutral site custody exchange fund, imposing a neutral site custody exchange fee, and setting forth rules and standards governing the operation of a neutral site custody exchange program.

Marci Jumisko and Bob Zastany presented this proposed ordinance. Grant funding from last year is set to expire September 30, 2011. A 6.00 fee is being proposed to supply funding for operations. Chief Judge Rossetti has entered the meeting and spoke in support of this ordinance.

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

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

Not Present: 1 - Vice Chair Cunningham

Sheriff

7.7 11-0329

Report of Sheriff Mark C. Curran Jr. for the month of March 2011

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

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

Not Present: 1 - Vice Chair Cunningham

7.8 11-0320

Joint resolution authorizing the execution of an intergovernmental agreement with the Special Education District of Lake County for the purpose of providing police services.

Presented by Kevin Lyons, Sheriff's Office. He explained they have been working with SEDOL each year to bring this contract into the county's cost model.

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

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

Not Present: 1 - Vice Chair Cunningham

7.9 11-0431

Joint resolution authorizing an agreement with Advanced Public Safety, Deerfield Beach, Florida for the purchase of in-car printers for the Sheriff's Office in the amount of \$39,124.86.

Presented by Jeff Burklin, Sheriff's Office.

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 - Member Calabresa, Member Carey, Member Durkin, Member Gravenhorst, Chair Nixon and Member Wilke

Not Present: 1 - Vice Chair Cunningham

8. Executive Session

There were no executive sessions.

9. County Administrator's Report

9.1 10-1374

Merit Commission presentation.

Susan Rankin provided a hand out and presentation on the basic functions of the Merit Commission. Marion Watson provided a historical perspective on the functions of the Merit Commission. Dr. Donald Klusendorf, Michael Miceli, John Matijevich and Hank Bogdala were also present from the Merit Commission to answer any questions from the committee.

10. Adjournment

A motion was made by Member Durkin, seconded by Member Wilke, to adjourn at 12:25 p.m. The motion carried unanimously.

Minutes prepared by Teresa Bond.

Respectfully submitted,

Chairman

Vice-Chairman

Law and Judicial Committee