

Lake County Illinois

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



Meeting Minutes - Final

Tuesday, November 9, 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 Calabresa, Member Cunningham, Vice Chair Gravenhorst, Member Feldman and Member Lawlor

Absent 1 - Member Carey

Others Present:

*Suzi Schmidt, County Board Chairman
Barry Burton, County Administrator
Amy McEwan, Sr. Asst. County Administrator
Gary Gordon, FAS
Terri White, States Attorney Office
Marcy Jumisko, Court Administration
Michael Wheeler, FAS
Rich Hentschel, FAS
Barbara Allen, County Board Office*

2. Pledge of Allegiance

Chair Nixon led the committee in the Pledge of Allegiance.

3. Approval of Minutes**3.1 [10-1075](#)**

Minutes from September 28, 2010.

Attachments: [LJ 9. 28.10](#)

A motion was made by Member Calabresa, seconded by Member Gravenhorst, to approve the minutes from September 28, 2010. The motion carried by the following vote:

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

3.2 [10-1013](#)

Joint L&J and F&A budget minutes from October 5, 2010

Attachments: [L&J & F&A budget minutes 10.05.10](#)

A motion was made by Member Gravenhorst, seconded by Member Lawlor, to approve the minutes from October 5, 2010. The motion carried by the following vote:

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

4. Public Comment

Mr. Jaffa Jaboz from Winthrop Harbor, Illinois addressed the committee. He felt the courts were putting a burden on the people because of the budget. He felt the court would continually postpone court settlements to make more money and court fines were

awarded based on budget needs. He stated that he cannot understand the budget: where the money comes from and where it goes. Barry Burton, County Administrator said he would be glad to go over the budget with him after the meeting.

Member Calabresa commented on A Safe Place grand opening. She gave a special thanks to Marci Jumisko, Court Administration, who worked hard to get the needed grants. It was a great turn out about one hundred people attended and showed their support.

5. **Added to Agenda**

6. **Old Business**

7. **New Business**

CORONER

7.1 **[10-1106](#)**

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

Attachments: [September County Board Report](#)

[September Receipts](#)

[Cases - September, 2010](#)

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

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

CIRCUIT CLERK

7.2 **[10-1093](#)**

Report of Sally D. Coffelt, Circuit Clerk, for the month of September 2010.

Attachments: [MONTHLY COUNTY BOARD REPORT SEPTEMBER 2010](#)

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

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

SHERIFF

7.3 **[10-1000](#)**

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

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

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

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

PUBLIC DEFENDER

7.4 [10-1154](#)

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

Attachments: [09-10 JUV Main](#)

[09-10 JUV PTR](#)

[09-10 Main](#)

[09-10 Main PTR](#)

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

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

SHERIFF

7.5 [10-1019](#)

Joint resolution authorizing an intergovernmental agreement with the Lake County Forest Preserve District (LCFPD) for utilization of Lake County records/cad/mobile systems.

Attachments: [Lake County Forest Preserve IGA](#)

Jeff Burklin, Sheriff's Office, presented this intergovernmental agreement to share data between Lake County Sheriff's Department and the Lake County Forest Preserve.

A motion was made by Member Calabresa, 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 Calabresa, Member Cunningham, Vice Chair Gravenhorst, Member Feldman and Member Lawlor

CORONER

7.6 [10-0886](#)

Joint resolution establishing the Coroner's fees fund and authorizing a line item transfer and an emergency appropriation of FY2010 revenue and expenses of \$31,482 from the Coroner's general operating budget into the newly created Coroner's fees fund.

Gary Gordon, FAS, presented this resolution transferring the operating expenses into the new Coroner's fund.

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

STATE'S ATTORNEY**7.7 [10-1083](#)**

Joint resolution for the continuation of the State's Attorney's Prosecutor-Based Victim Services grant program (agreement #210177) with \$61,127 in federal funds awarded by the Illinois Criminal Justice Information Authority for the time period of October 1, 2010 through September 30, 2011.

Attachments: [210077 Announcement Continuation 9 1 10](#)

Amy McEwan, Sr. Asst. County Administrator, presented the resolution for a victim assistance grant renewal administered through the Illinois Criminal Justice Information Authority. This year the grant is changing focus from the previously under-served Hispanic victim population to the currently under-served sexual assault victim population.

A motion was made by Member Gravenhorst, 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 Calabresa, Member Cunningham, Vice Chair Gravenhorst, Member Feldman and Member Lawlor

19th JUDICIAL CIRCUIT COURT**7.8 [10-1105](#)**

Joint resolution authorizing the acceptance of Grant Award #TI023106 from the U.S. Department of Health and Human Services, Substance Abuse and Mental Health Services Administration, Center for Substance Abuse Treatment and an emergency appropriation of \$208,333 for the Lake County Therapeutic Intensive Monitoring Court Service Enhancement project.

Attachments: [DRUG COURT GRANT Accts](#)
[Grant Award](#)

Marci Jumisko, Court Administration, presented this resolution. The grant will allow Lake County to contract with recovery coaches. This resolution authorizes the acceptance of the grant and appropriates the \$208,333 in new funding. Member Calabresa requested that Ms. Jumisko return with a review of the evaluation from this project.

A motion was made by Member Calabresa, seconded by Member Lawlor, 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 Calabresa, Member Cunningham, Vice Chair Gravenhorst, Member Feldman and Member Lawlor

CIRCUIT COURT CLERK**7.9 [10-1160](#)**

Joint resolution authorizing an emergency appropriation in the amount of \$25,855 in the Court Automation Fee fund expense budget.

Gary Gordon, FAS, presented this resolution. It will allow Lake County to complete the computer equipment replacements recommended by the Information Technology

department for FY2010.

A motion was made by Member Cunningham, seconded by Member Lawlor, 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 Calabresa, Member Cunningham, Vice Chair Gravenhorst, Member Feldman and Member Lawlor

8. Executive Session

9. County Administrator's Report

Barry Burton, County Administrator reported to the committee that there will be an additional judge. At this time, there are no definite plans to allow for a new position/court room. Mr. Burton wanted to let the committee know that this issue will be brought before the committee in the future because it will impact the budget.

10. Adjournment

A motion was made by Member Cunningham, seconded by Member Lawlor, to adjourn at 11:53 a.m. The motion carried unanimously.

Minutes prepared by Barbara Allen.

Respectfully submitted,

Chairman

Vice-Chairman

Law and Judicial Committee