

Lake County Illinois

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



Meeting Minutes - Final

Tuesday, February 7, 2012

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

Absent 1 - Member Gravenhorst

Others Present:

David Stolman, Lake County Board Chair

Barry Burton, County Administrator

Amy McEwan, Deputy County Administrator

Ryan Waller, Assistant County Administrator

Wayne Hunter, Sheriff's Office

Mary Stevens, Finance and Administrative Services

RuthAnne Hall, Finance and Administrative Services

Yvette Albarran, Finance and Administrative Services

Lisa Covington, 19th Judicial Circuit

Barbara Allen, County Board Office

2. Pledge of Allegiance

Chair Nixon led the group in the Pledge of Allegiance.

3. Approval of Minutes**3.1 12-0082**

Minutes from January 10, 2012.

A motion was made by Member Durkin, seconded by Member Calabresa, to approve the minutes. The motion carried by the following vote:

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

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

CIRCUIT CLERK**7.1 12-0071**

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

A motion was made by Member Cunningham, seconded by Member Wilke, 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

CORONER**7.2 12-0107**

Report from Artis Yancey, Coroner, for the month of December 2011.

A motion was made by Member Cunningham, seconded by Member Wilke, 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**7.3 12-0014**

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

A motion was made by Member Cunningham, seconded by Member Wilke, 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

SHERIFF**7.4 12-0062**

Report from Mark Curran, Sheriff, for the month of December 2011.

A motion was made by Member Cunningham, seconded by Member Wilke, 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 12-0135

Presentation on the jail population report.

Presented by Wayne Hunter, Chief of Administration, Sheriff's Office. Mr. Hunter reviewed in detail the daily population jail report.

19th JUDICIAL COURT**7.6 12-0130**

Joint resolution authorizing the execution of various professional service agreements for psychological services in accordance with the attached rates for the Lake County Psychological Services Division of the Nineteenth Judicial Circuit Court in the estimated amounts of \$180,000.

Presented by RuthAnn Hall and Yvette Albaron, Financial and Administration and Lisa Covington, 19th Judicial Circuit.

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

8. Executive Session

A motion was made by Member Calabresa, seconded by Member Carey, to go into executive session to discuss pending litigation 5ILCS 120/2 (c) (11). The motion carried by the following vote:

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

9. County Administrator's Report

Amy McEwan, Deputy County Administrator, reminded the committee that the next L&J meeting will be February 28, and will be the only committee meeting before the March County Board meeting.

Potential dates for tours at Depke Juvenile Detention Center

Amy McEwan, Deputy County Administrator, asked the committee for potential dates to schedule a tour the Depke Juvenile Detention Center. The committee agreed that a date between April 8 and April 18 would be good.

10. Adjournment

A motion was made by Member Durkin, seconded by Member Cunningham, to adjourn at 12:30 p.m. 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