

Lake County Illinois

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



Meeting Minutes - Final

Tuesday, June 25, 2013

10:30 AM

Conference Room C, 10th Floor

Law and Judicial Committee

1. Call to Order

Chair Nixon called the meeting to order at 10:30 a.m.

Others Present:

Aaron Lawlor, County Board Chair

Amy J. P. McEwan, Deputy Administrator

Barry Burton, County Administrator

RuthAnne Hall, Purchasing

Brandy Schroff, Purchasing

Bob Zastany, 19th Judicial Circuit

Bob Cesar, 19th Judicial Circuit, Juvenile Division

Chris Creighton, Finance and Administrative Services

Gary Gordon, Finance and Administrative Services

Patrice Sutton-Burger, Finance and Administrative Services

Robert Verborg, 19th Judicial Circuit

Lisa Black, Chicago Tribune

Matt Guarnerly, Finance and Administrative Services

2. Pledge of Allegiance

Chair Nixon led the group in the Pledge of Allegiance.

3. Approval of Minutes**3.1 13-0683**

Minutes from June 4, 2013.

A motion was made by Member Carlson, seconded by Member Hart, that the minutes from June 4, 2013 be approved. The motion carried the following vote:

Aye: 6 - Chair Nixon, Vice Chair Calabresa, Member Carlson, Member Hart, Member Pedersen and Member Weber

Not Present: 1 - Member Cunningham

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

CORONER

7.1 13-0689

Report from Thomas A Rudd, Coroner, for the month of April, 2013.

A motion was made by Member Hart, seconded by Member Calabresa, that this item be received and placed on the consent agenda. The motion carried by the

following vote:

Aye: 6 - Chair Nixon, Vice Chair Calabresa, Member Carlson, Member Hart, Member Pedersen and Member Weber

Not Present: 1 - Member Cunningham

7.2 13-0691

Report from Thomas A. Rudd, Coroner, for the month of May, 2013.

A motion was made by Member Hart, seconded by Member Calabresa, that this item be received and placed on the consent agenda. The motion carried by the following vote:

Aye: 6 - Chair Nixon, Vice Chair Calabresa, Member Carlson, Member Hart, Member Pedersen and Member Weber

Not Present: 1 - Member Cunningham

SHERIFF**7.3 13-0681**

Report from Mark C. Curran, Jr., Sheriff, for the month of May, 2013.

A motion was made by Member Carlson, seconded by Member Hart, that this item be received and placed on the consent agenda. The motion carried by the following vote:

Aye: 6 - Chair Nixon, Vice Chair Calabresa, Member Carlson, Member Hart, Member Pedersen and Member Weber

Not Present: 1 - Member Cunningham

EMERGENCY TELEPHONE SYSTEM BOARD**7.4 13-0695**

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

Amy McEwan explained that these agreements are passed every year or two to outline the terms under which other local emergency service providers can utilize the Computer Aided Dispatch (CAD) system of the Lake County ETSB. She clarified for committee that the Village of Fox Lake was not listed on the agenda; however, their agreement was included as an attachment and posted on the website. Ms. McEwan asked the committee to clarify in their motion that the Fox Lake Agreement is included in their approval.

Mary Ross-Cunningham joined the meeting at 10:35 a.m.

A motion was made by Member Hart, seconded by Member Weber, that this item be approved and referred to the Financial and Administrative Committee. The motion carried by the following vote:

Aye: 6 - Chair Nixon, Vice Chair Calabresa, Member Carlson, Member Hart, Member Pedersen and Member Weber

Abstain: 1 - Member Cunningham

COURT ADMINISTRATOR

7.5 13-0694

Presentation on the Juvenile Group Reporting Program.

Robert Zastany, Executive Director of the 19th Judicial Circuit Court, Bob Caesar, Director of Juvenile Probation and Detention Services, and Robert Verborg, Senior Research Analyst, presented the Juvenile Group Reporting Program and explained the research methods used to evaluate and improve juvenile probation. Discussion followed.

This matter was presented.

COUNTY ADMINISTRATOR

7.6 13-0745

Presentation updating the committee on the progress of the Lake County Criminal Courts Expansion Project.

Mr. Guarnery, RG Inc., presented a quarterly committee update on the Lake County Criminal Courts Expansion Project. He discussed sustainability in relation to the project, and explained the various studies conducted to determine a cost effective energy system.

This matter was presented.

7.7 13-0736

Joint resolution authorizing a plat of consolidation of six County owned parcels generally located South of Washington Street between County Street and Martin Luther King, Jr. Avenue in the City of Waukegan.

The County owns six parcels that comprise the site of the new criminal courts tower and the current Babcox Court. It is appropriate at the time of development to combine these six parcels into a single parcel. The resolution was approved and referred to the Financial and Administrative Committee.

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

Aye: 7 - Chair Nixon, Vice Chair Calabresa, Member Carlson, Member Cunningham, Member Hart, Member Pedersen and Member Weber

PUBLIC DEFENDER

7.8 13-0693

Report from Joy Gossman, Public Defender, for the month of May, 2013.

The report was accepted as presented.

A motion was made by Member Calabresa, seconded by Member Carlson, that this item be received and placed on the consent agenda. The motion was carried by the following vote:

Aye: 7 - Chair Nixon, Vice Chair Calabresa, Member Carlson, Member Cunningham, Member Hart, Member Pedersen and Member Weber

STATE'S ATTORNEY

7.9 13-0748

Joint resolution authorizing the renewal of the State's Attorney's Juvenile Court Services Program Prosecution Support Grant, administered by the Illinois Department of Human Services (IDHS), with \$27,750 in federal funds for July 1, 2013 through June 30, 2014, and a reduction in the grant revenue of \$7,912.

Amy McEwan explained the resolution is written as an emergency appropriation of \$8,792, however, it is actually a grant reduction of \$7,912.

A motion was made by Member Cunningham, seconded by Member Calabresa, that this item be approved as amended and referred to F&A. The motion was carried by the following vote:

Aye: 7 - Chair Nixon, Vice Chair Calabresa, Member Carlson, Member Cunningham, Member Hart, Member Pedersen and Member Weber

8. Executive Session

There was no Executive Session.

9. County Administrator's Report

Amy McEwan reminded committee members that there is a tour of the 911 center scheduled for Friday, August 9, 2013 directly following the Committee of the Whole meeting. Ms. McEwan asked members to RSVP if they have not already.

10. Adjournment

Meeting was adjourned at 12:01 p.m.

A motion was made by Member Carlson, seconded by Member Cunningham, that the meeting be adjourned. The motion carried by the following vote:

Aye: 7 - Chair Nixon, Vice Chair Calabresa, Member Carlson, Member Cunningham, Member Hart, Member Pedersen and Member Weber

Minutes prepared by Kelly Merz.

Respectfully submitted,

Chairman

Vice-Chairman

Law and Judicial Committee