

# **Lake County Illinois**

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



## **Meeting Minutes - Final**

**Tuesday, July 6, 2010**

**11:00 AM**

**Conference Room C, 10th Floor**

**Law and Judicial Committee**

**1. Call to Order**

*The Chair called the meeting to order at 11:00 a.m.*

**Present** 7 - Chair Nixon, Member Calabresa, Member Cunningham, Vice Chair Gravenhorst, Member Carey, Member Feldman and Member Lawlor

*Others present:*

*Amy McEwan, Sr. Assistant County Administrator*

*Barry Burton, County Administrator*

*Mike Waller, State's Attorney*

*Tim Deadrick, Circuit Clerk's Office*

*Keith Brin, Circuit Clerk's Office*

*Joe Regis, Circuit Clerk's Office*

*Marci Jumisko, Court Administrator*

*Gary Gordon, Finance & Administrative Services*

*Gary Reis, Finance & Administrative Services*

*Michael Wheeler, Finance & Administrative Services*

*Dave Serdar, Citizen*

**2. Pledge of Allegiance**

*The Chair led the pledge.*

**3. Approval of Minutes****3.1 [10-0637](#)**

Minutes from June 1, 2010.

**A motion was made by Member Gravenhorst, seconded by Member Cunningham, that the minutes be approved. The motion carried unanimously.**

**Aye:** 7 - Chair Nixon, Member Calabresa, Member Cunningham, Vice Chair Gravenhorst, Member Carey, Member Feldman and Member Lawlor

**4. Public Comment**

*None.*

**5. Added to Agenda**

*None.*

**6. Old Business**

*Member Calabresa read email from constituent expressing concern for seniors living alone and the possibility of advising seniors about medical information that should be left in case of emergency. State's Attorney Mike Waller felt this matter was worth pursuing and advised Member Calabresa to contact Carrie Flannigan and also suggested that it be brought up at next domestic violence council meeting.*

**6.1 [10-0537](#)**

Joint resolution authorizing an emergency appropriation in the amount of \$2,593,532.51 in the Court Document Storage Fund expense budget.

*Presented by Joe Regis. Mr. Regis noted that this also included the appropriation for*

*Items 6.2 and 6.3. Mr. Regis presented an overview of what happens now versus how it will be with new system that is completely paperless. Mr. Regis took questions from the committee. Member Feldman requested that basic information such as court date be put on the internet and suggested that Mr. Regis look at the Cook County website to see the type of information that they provide. Mr. Regis will check with Circuit Clerk Sally Coffelt on why we don't do this now.*

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

**Aye:** 7 - Chair Nixon, Member Calabresa, Member Cunningham, Vice Chair Gravenhorst, Member Carey, Member Feldman and Member Lawlor

**6.2 [10-0499](#)**

Joint resolution for the purchase of consulting services with URL Integration, Colorado Springs, CO to develop and implement electronic civil filing (e-filing) functionality for the Circuit Court Clerk.

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

**Aye:** 7 - Chair Nixon, Member Calabresa, Member Cunningham, Vice Chair Gravenhorst, Member Carey, Member Feldman and Member Lawlor

**6.3 [10-0500](#)**

Joint resolution for the purchase of a two-year Service Level Agreement (SLA) with renewal options for three (3) additional years with URL Integration, Colorado Springs, Colorado to provide maintenance and support of the Lake County Justice Network (LCJN) including Civil E-Filing.

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

**Aye:** 7 - Chair Nixon, Member Calabresa, Member Cunningham, Vice Chair Gravenhorst, Member Carey, Member Feldman and Member Lawlor

**6.4 [10-0538](#)**

Joint resolution amending the Document Storage Fee Ordinance to increase the document Storage Fee from \$5 to \$10.

**A motion was made by Member Carey, seconded by Member Feldman, that this item be postponed indefinitely. The motion carried by the following vote:**

**Aye:** 7 - Chair Nixon, Member Calabresa, Member Cunningham, Vice Chair Gravenhorst, Member Carey, Member Feldman and Member Lawlor

**7. New Business**  
**Circuit Clerk**

**7.1 [10-0620](#)**

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

**A motion was made by Member Gravenhorst, seconded by Member Cunningham,**

**that this item be received and placed on the consent agenda. The motion carried by the following vote:**

**Aye:** 7 - Chair Nixon, Member Calabresa, Member Cunningham, Vice Chair Gravenhorst, Member Carey, Member Feldman and Member Lawlor

**Coroner**

**7.2 [10-0584](#)**

Report of Richard L. Keller, Coroner, for the Month of May 2010.

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

**Aye:** 7 - Chair Nixon, Member Calabresa, Member Cunningham, Vice Chair Gravenhorst, Member Carey, Member Feldman and Member Lawlor

**Court Administration**

**7.3 [10-0564](#)**

Joint resolution authorizing an emergency appropriation of \$5,082.35 for a National School Lunch Program Equipment Assistance Grant # 34-049-012P-00 awarded to the 19th Judicial Circuit for the period May 24, 2010 through August 31, 2010.

*Presented by Marci Jumisko.*

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

**Aye:** 7 - Chair Nixon, Member Calabresa, Member Cunningham, Vice Chair Gravenhorst, Member Carey, Member Feldman and Member Lawlor

**7.4 [10-0565](#)**

Joint resolution authorizing the execution of Community Services Agreement # 11GM136000 with the Illinois Department of Human Services and an emergency appropriation of \$71,251 for the 19th Judicial Circuit of Lake County "Early Service Program (Delinquency Prevention)".

*Presented by Marci Jumisko.*

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

**Aye:** 7 - Chair Nixon, Member Calabresa, Member Cunningham, Vice Chair Gravenhorst, Member Carey, Member Feldman and Member Lawlor

**Public Defender**

**7.5 [10-0615](#)**

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

**A motion was made by Member Cunningham, seconded by Member Carey, that this item be recommended for adoption to the consent agenda. The motion carried by the following vote:**

**Aye:** 7 - Chair Nixon, Member Calabresa, Member Cunningham, Vice Chair Gravenhorst, Member Carey, Member Feldman and Member Lawlor

Sheriff7.6 [10-0572](#)

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

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

**Aye:** 7 - Chair Nixon, Member Calabresa, Member Cunningham, Vice Chair Gravenhorst, Member Carey, Member Feldman and Member Lawlor

State's Attorney7.7 [10-0585](#)

Joint resolution authorizing the renewal application and acceptance of the State's Attorney's Juvenile Court Services program prosecution support grant, with \$25,452 in federal funds for February 1, 2010 through January 31, 2011.

*Presented by State's Attorney Mike Waller. Mr. Waller took questions from the Committee.*

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

**Aye:** 7 - Chair Nixon, Member Calabresa, Member Cunningham, Vice Chair Gravenhorst, Member Carey, Member Feldman and Member Lawlor

7.8 [10-0586](#)

Joint resolution authorizing the application and acceptance of a 2010 Justice Assistance Grant originating with the United States Department of Justice (USDOJ) for the purpose of enhancing the newly created Sexual Assault Unit and the Domestic Violence Unit; and in connection therewith authorizing an emergency appropriation in the amount of \$18,603.

*Presented by State's Attorney Mike Waller.*

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

**Aye:** 7 - Chair Nixon, Member Calabresa, Member Cunningham, Vice Chair Gravenhorst, Member Carey, Member Feldman and Member Lawlor

8. **Executive Session**9. **County Administrator's Report**

*Sr. Assistant County Administrator Amy McEwan reported on bill SB 5055 that was introduced as a shell bill and includes language on foreclosures. Recently we had approved having the Sheriff's Department conduct all of the foreclosures in Lake County. The language changed in this Bill states that the plaintiff gets to choose who they want to conduct their sale. A letter was drafted and sent out to the Governor asking that he either not sign the bill or propose an amendatory veto; language for an amendatory veto was included with the letter. The Governor's staff is reviewing this and we do not know*

*what the results will be. A letter was also sent to our delegation. Ms. McEwan will send a copy of letter to committee members.*

**10. Adjournment**

**A motion was made by Member Carey, seconded by Member Feldman, that this item be adjourn. The motion carried by the following vote:**

**Aye:** 7 - Chair Nixon, Member Calabresa, Member Cunningham, Vice Chair Gravenhorst, Member Carey, Member Feldman and Member Lawlor

**Respectfully submitted,**

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**Chairman**

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**Vice-Chairman**

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**Law and Judicial Committee**