

Lake County Illinois

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



Meeting Minutes - Final

Tuesday, October 25, 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 5 - Vice Chair Cunningham, Member Carey, Member Durkin, Chair Nixon and Member Wilke

Absent 2 - Member Calabresa and Member Gravenhorst

Others Present:

Amy McEwan, Deputy County Administrator

Diane Hewitt, County Board Member

Victoria Rossetti, Chief Judge

Fred Forman, 19th Judicial Judge

Bob Zastany, 19th Judicial Circuit Court

Gary Gordon, Finance and Administrative Services

Michael Wheeler, Finance and Administrative Services

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 11-1104

Minutes from October 4, 2011.

A motion was made by Member Cunningham, seconded by Member Carey, to approve the minutes from October 4, 2011. The motion carried by the following vote:

Aye: 5 - Vice Chair Cunningham, 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 11-1111

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

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

Aye: 5 - Vice Chair Cunningham, Member Carey, Member Durkin, Chair Nixon and Member Wilke

CORONER

7.2 11-1100

Report of Artis Yancey, Coroner, for the month of September 2011.

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

Aye: 5 - Vice Chair Cunningham, Member Carey, Member Durkin, Chair Nixon and Member Wilke

PUBLIC DEFENDER

7.3 11-1021

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

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

Aye: 5 - Vice Chair Cunningham, Member Carey, Member Durkin, Chair Nixon and Member Wilke

SHERIFF'S DEPARTMENT

7.4 11-1083

Report of Mark Curran, Sheriff, for the month of September 2011.

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

Aye: 5 - Vice Chair Cunningham, Member Carey, Member Durkin, Chair Nixon and Member Wilke

8. Executive Session

There was no executive session.

9. County Administrator's Report

9.1 11-1108

Presentation on the population and workload projections from the Judicial Facilities Review Committee.

Presented by Amy McEwan, Deputy County Administrator. Ms. McEwan gave a brief update on the Judicial Facilities Review Committee's progress and recommendations. She updated the committee on operational efficiencies, short term facility needs and long term facility needs.

9.2 11-0962

Discussion on 2012 legislative proposals.

Ms. McEwan presented the 2012 Initiatives. Member Cunningham made a motion,

seconded by Member Durkin, to support the Merit Commission in the expansion of the Illinois Employee Credit Privacy Act. The committee unanimously agreed to support the Merit Commission in the expansion of the Illinois Employee Credit Privacy Act.

10. Adjournment

A motion was made by Member Durkin, seconded by Member Cunningham, to adjourn at 12:34 p.m. The motion carried by the following vote:

Aye: 5 - Vice Chair Cunningham, Member Carey, Member Durkin, Chair Nixon and Member Wilke

Minutes prepared by Barbara Allen.

Respectfully submitted,

Chairman

Vice-Chairman

Law and Judicial Committee