

Lake County Illinois

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



Meeting Minutes - Final

Tuesday, December 6, 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 7 - Vice Chair Cunningham, Member Calabresa, Member Carey, Member Durkin, Member Gravenhorst, Chair Nixon and Member Wilke

Others Present:

*Linda Pedersen, County Board Member
Diane Hewitt, County Board Member
Jim Newton, County Board Member
Bonnie Carter, County Board Member
Aaron Lawlor, County Board Member
Anne Flanigan Bassi, County Board Member
Steve Carlson, County Board Member
Barry Burton, County Administrator
Amy McEwan, Deputy County Administrator
Chief Judge Rosetti, 19th Judicial Court
Judge Foreman, 19th Judicial Court
Bob Zastany, 19th Judicial Court
Kevin Lyons, Sheriff's Department
Wayne Hunter, Sheriff's Department
Gary Gordon, Finance and Administrative Services
Matt Guarnery, Finance and Administrative Services
Jon Joy, Finance and Administrative Services
Patrice Sutton-Burger, Finance and Administrative Services
Kurt Schultz, Finance and Administrative Services
Efren Heredia, 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

There were no minutes to approve.

4. Added to Agenda

There were no items added to the agenda.

5. Public Comment

There was no public comment.

6. Old Business

There was no old business to conduct.

7. New Business

CIRCUIT COURT

7.1 11-1284

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

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

Aye: 7 - Vice Chair Cunningham, Member Calabresa, Member Carey, Member Durkin, Member Gravenhorst, Chair Nixon and Member Wilke

CORONER**7.2 11-1247**

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

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

Aye: 7 - Vice Chair Cunningham, Member Calabresa, Member Carey, Member Durkin, Member Gravenhorst, Chair Nixon and Member Wilke

SHERIFF**7.3 11-1196**

Joint resolution authorizing the execution of an intergovernmental agreement with the Village of Volo for the purpose of continuing to provide Sheriff's police services.

Presented by Kevin Lyons, Sheriff's Department.

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

19TH JUDICIAL COURT**7.4 11-1275**

Presentation on the recommendations from the Judicial Facilities Review Committee.

Presented by Amy McEwan, Deputy County Administrator and Matt Guarnery, Finance and Administrative Services. Ms. McEwan began the presentation reviewing the needs, purposes and goals of this project. Mr. Guarnery presented the recommendation which supports every function along the court process that best meets the needs of the many departments and the public that utilize the courthouse, while keeping operations efficient and effective and costs low.

presented

8. Executive Session

There was no executive session.

9. County Administrator's Report

There was no County Administrator's report.

10. Adjournment

A motion was made by Member Cunningham, seconded by Member Durkin, to adjourn at 12:46 p.m. The motion carried by the following vote:

Aye: 7 - Vice Chair Cunningham, Member Calabresa, Member Carey, Member Durkin, Member Gravenhorst, Chair Nixon and Member Wilke

Minutes prepared by Barbara Allen.

Respectfully submitted,

Chairman

Vice-Chairman

Law and Judicial Committee