

Lake County Illinois

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



Meeting Minutes - Final

Tuesday, February 24, 2015

10:30 AM

Assembly Room, 10th Floor

Law and Judicial Committee

1. Call to Order

The meeting was called to order at 10:33 a.m.

Present 4 - Chair Nixon, Member Calabresa, Member Hart and Member Weber

Absent 3 - Vice Chair Cunningham, Member Bartels and Member Paxton

Others present:

Barry Burton, County Administrator

Amy McEwan, Deputy County Administrator

Ryan Waller, Assistant County Administrator

Donna Jo Maki, County Administrator's Office

Mike Nerheim, States Attorney

Joy Gossman, Public Defender's Office

Norma Duron-Rojas, Public Defender's Office

Max J. Murillo, Public Defender's Office

David Asma, Public Defender's Office

Ray Rose, Lake County Sheriff's Office

Gary Gordon, Finance and Administrative Services

Chris Creighton, Finance and Administrative Services

Rodney Marion, Human Resource

Terry Kuss, Planning Building and Development

2. Pledge of Allegiance

The chair led the group in the Pledge of Allegiance.

3. Approval of Minutes

There were no minutes to approve.

4. Added to Agenda

No Items added to the agenda.

5. Public Comment

There were no public comments.

6. Old Business

There was no old business to discuss.

7. New Business**CORONER****7.1 15-0125**

Report from Dr. Thomas A. Rudd, Coroner, for the month of November 2014.

A motion was made by Member Weber, seconded by Member Hart, that this communication or report be received and filed. Motion carried by the following vote:

The motion carried by the following vote:

Aye: 4 - Chair Nixon, Member Calabresa, Member Hart and Member Weber

Absent: 3 - Vice Chair Cunningham, Member Bartels and Member Paxton

CIRCUIT COURT CLERK

7.2 15-0198

Report from Keith S. Brin, Clerk of the Circuit Court, for the month of January 2015.

A motion was made by Member Weber, seconded by Member Hart, that this communication or report be received and placed on the County Board agenda.

Motion carried by the following vote:

Aye: 4 - Chair Nixon, Member Calabresa, Member Hart and Member Weber

Absent: 3 - Vice Chair Cunningham, Member Bartels and Member Paxton

7.3 15-0107

Joint resolution authorizing the Circuit Clerk to withhold an amount set by State statute to pay for the expense of publication and clerical costs related to unclaimed bail bond refunds.

Presented by Mike Nerheim, States Attorney. The funds requested are for publications. Currently the money is kept within Lake County until it is deemed as unclaimed monies and then it is turned back into the Revenue fund. There is approximately \$50,000 a year turned over to the State.

Mr. Nerheim gave the Committee a brief update on electronic claims filing. The plan is to add additional case types to the system as they go along. All of civil cases are approved for electronic filing.

A motion was made by Member Hart, seconded by Member Calabresa, that this resolution be approved and referred on to Financial and Administrative Committee.

Motion carried by the following vote:

Aye: 4 - Chair Nixon, Member Calabresa, Member Hart and Member Weber

Absent: 3 - Vice Chair Cunningham, Member Bartels and Member Paxton

EMERGENCY TELEPHONE SYSTEM BOARD

7.4 15-0197

Joint resolution authorizing an intergovernmental agreement with the Village of Fox Lake to install Microwave Antennas on the Village's water tower.

A motion was made by Member Hart, seconded by Member Weber, that this resolution be approved and referred on to Financial and Administrative Committee.

Motion carried by the following vote:

PUBLIC DEFENDER

7.5 15-0199

Presentation by the Public Defender's Office on Immigration Resource Investigations.

Presented by Joy Gossman, Norma Duron-Rojas and Max J Mirillo, Public Defenders Office.

Chair Nixon inquired if it would be possible to give this presentation to the entire board. Ms. McEwan indicated the information will be forwarded to the other members of the Board.

8. Executive Session

There was no executive session.

9. County Administrator's Report

Amy McEwan, Deputy County Administrator, informed the committee members that there will be some union contracts presented at F&A if they are interested in attending.

10. Adjournment

The meeting was adjourned at 11:43 a.m.

A motion was made by Member Hart, seconded by Member Calabresa, that the meeting be adjourned. The motion carried unanimously.

Aye: 4 - Chair Nixon, Member Calabresa, Member Hart and Member Weber

Absent: 3 - Vice Chair Cunningham, Member Bartels and Member Paxton

Minutes prepared by Terry L. Kuss

Respectfully submitted,

Chairman

Vice-Chairman

Law and Judicial Committee