

Lake County Illinois

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



Minutes Report - Final

Tuesday, May 7, 2013

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.

Others Present:

Aaron Lawlor, County Board Chair

Amy McEwan, County Administrator's office

Gary Gordon, Finance and Administrative Services

Patrice Sutton Burger, Finance and Administrative Services

Chris Creighton, Finance and Administrative Services

RuthAnne Hall, Purchasing

Efren Heredia, Purchasing

Brandy Schroff, Purchasing

Kevin Lyons, Sheriff's office

Mike Nerheim, State's Attorney office

Irene Curran, State's Attorney office

Fred Day, State's Attorney's office

Kathleen Grom, State's Attorney's office

Chief George Falinko, Lake County Major Task Force-Round Lake Police Department

Teresa Bond, Finance and Administrative Services

2. Pledge of Allegiance

Chair Nixon led the group in the Pledge of Allegiance.

3. Approval of Minutes

There are no minutes to approve at this time.

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**RADIO****7.1 [13-0501](#)**

Joint committee action approving Amendment No. 1 to Lake County Agreement #12148 for consulting for the Lake County Radio System.

- On August 14, 2012, the Lake County Board authorized a contract with RCC Consultants, Woodridge, Illinois to provide consulting for the Lake County radio system project in the amount of \$64,806.
- RCC has maintained a long standing relationship with the County since 2003 to provide guidance and expertise with radio system changes and Federal Communication Commission (FCC) mandates including the radio system reband project.
- RCC completed an assessment and needs analysis report of the current radio system infrastructure which reaches its end of life by December 2017.
- The report identified potential costs and procurement options for the County.

- Due to complexities and technical aspects associated with radio systems, additional services are required.
- Amendment No. 1 includes these additional services, including: development of a Request for Proposal (RFP), RFP evaluation assistance and contract negotiations assistance as part of the radio system project.
- Amendment No. 1 increases the dollar amount by \$35,053, increasing the previous contract amount from \$64,805 to a total of \$99,858.
- In accordance with of the Lake County Purchasing Ordinance it is hereby requested that the Purchasing Agent be authorized to execute Amendment No. 1 to Lake County Agreement #12148.

Amy McEwan, Deputy County Administrator, provided the group a brief video on the Lake County 911 center and emergency communication technologies. Discussion followed.

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

SHERIFF

7.2 [13-0499](#)

Joint resolution authorizing an intergovernmental agreement with the Wildwood Park District for the purpose of providing Sheriff's marine patrol services.

- The Park District has agreed to continue the Marine Patrol Services contract for one more year during the months of May through September on the waterways of Gages Lake.
- The contract continues an hourly rate of \$78 for the services of two Sheriff's Marine Patrol Unit officers and one boat to be scheduled on weekday and weekend afternoons, as well as evenings, according to the Park District needs.

Presented by Kevin Lyons, Sheriff's Office. This is the annual agreement not to exceed 25 hours of water patrol provided by the Lake County Sheriff's office during the months of May through September 2013. Discussion followed.

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

STATE'S ATTORNEY

7.3 [13-0527](#)

Presentation from State's Attorney's Office.

Presented by Mike Nerheim, State's Attorney, updated the committee on changes that have been made in the State's Attorney office. These changes include: 2 panels have been created, they are the Case Review Panel and Citizens Advisory Board. The Traffic and Misdemeanor division have been combined into one division with 12 (twelve) assistant attorneys and 1 (one) supervisor. There is also a training supervisor and there will be bi-monthly training along with new prosecutor boot camp with formal training and mentoring within the office.

Specialized Prosecution Units have also been created, they include: Domestic Violence Unit, Cyber / White Collar Unit, Gangs/Narcotics Unit and Specialty Courts Division.

Irene Curran, State's Attorney's office, updated the committee on changes regarding the child support division. Illinois is the worst state (51st) for establishing paternity.

Fred Day, State's Attorney's office, presented the committee with information regarding the specialized prosecution unit that is responsible for sex case (child and adult cases).

Chief George Filenko, Lake County Major Crimes Task Force and Round Lake Park Police Department, and Mike Nerheim, State's Attorney, presented the initiative on Lake County heroin overdose prevention.

8. Executive Session

There was no Executive Session.

9. County Administrator's Report

There was no County Administrator's report.

10. Adjournment

The members of the committee had discussed the meeting starting at 10:30 a.m.

A motion was made by Member Calabresa, seconded by Member Hart, that this meeting be adjourned at 12:48 p.m. The motion carried by the following vote:

Minutes prepared by Teresa Bond.

Respectfully submitted,

Chairman

Vice-Chairman

Law and Judicial Committee