

Lake County Illinois

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



Meeting Minutes - Final

Tuesday, February 2, 2016

10:30 AM

Assembly Room, 10th Floor

Law and Judicial Committee

1. Call to Order

Chair Nixon called the meeting to order at 10:31 a.m.

Present 6 - Chair Nixon, Vice Chair Cunningham, Member Bartels, Member Calabresa, Member Hart and Member Weber

Excused 1 - Member Paxton

Others Present:

Ray Rose, Sheriff's Office

Dawn Wucki-Roszbach, Sheriff's Office

Donna Jo Maki, Executive Justice Council

Ben Gilbertson, County Administrator's Office

Keith Brin, Circuit Court Clerk's Office

Patrice Evans, Court Administration

Patrice Sutton, Finance and Administrative Services

Gary Gordon, Finance and Administrative Services

Rose Gray, Nineteenth Judicial Circuit

Dena Traylor, Nineteenth Judicial Circuit

Steve Fabbri, Nineteenth Judicial Circuit

RuthAnne Hall, Finance and Administrative Services

Woody Schultz, Finance and Administrative Services

Kurt Schultz, Finance and Administrative Services

Teri White, State's Attorney's Office

Mike Schieve, Finance and Administrative Services

Mary Stevans, Court Administration

Jorge Ortiz, Nineteenth Judicial Circuit

Barry Burton, County Administrator

Amy McEwan, County Administrator's Office

Linda Pederson, County Board Member

Steve Carlson, County Board Member

Heidie Hernandez, County Board Office

2. Pledge of Allegiance

Chair Nixon requested that Vice-Chair Cunningham lead the group in the Pledge of Allegiance.

3. Approval of Minutes**3.1 [16-0080](#)**

Joint budget minutes from October 20, 2015.

A motion was made by Member Bartels, seconded by Member Calabresa, that minutes 3.1 through 3.4 be approved. Motion carried by the following vote:

Aye: 6 - Chair Nixon, Vice Chair Cunningham, Member Bartels, Member Calabresa, Member Hart and Member Weber

3.2 [16-0081](#)

Minutes from November 3, 2015.

A motion was made by Member Bartels, seconded by Member Calabresa, that

minutes 3.1 through 3.4 be approved. Motion carried by the following vote:

Aye: 6 - Chair Nixon, Vice Chair Cunningham, Member Bartels, Member Calabresa, Member Hart and Member Weber

3.3 [16-0140](#)

Minutes from December 1, 2015.

A motion was made by Member Bartels, seconded by Member Calabresa, that minutes 3.1 through 3.4 be approved. Motion carried by the following vote:

Aye: 6 - Chair Nixon, Vice Chair Cunningham, Member Bartels, Member Calabresa, Member Hart and Member Weber

3.4 [16-0143](#)

Executive Session minutes from December 1, 2015.

A motion was made by Member Bartels, seconded by Member Calabresa, that minutes 3.1 through 3.4 be approved. Motion carried by the following vote:

Aye: 6 - Chair Nixon, Vice Chair Cunningham, Member Bartels, Member Calabresa, Member Hart and Member Weber

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 COURT CLERK

7.1 [16-0058](#)

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

A motion was made by Member Weber, seconded by Member Cunningham, that the communications or reports 7.1 and 7.2 be received and placed on the consent agenda. Motion carried by the following vote:

Aye: 6 - Chair Nixon, Vice Chair Cunningham, Member Bartels, Member Calabresa, Member Hart and Member Weber

PUBLIC DEFENDER

7.2 [16-0091](#)

Report from Joy Gossman, Public Defender, for the month of December 2015.

A motion was made by Member Weber, seconded by Member Cunningham, that the communications or reports 7.1 and 7.2 be received and placed on the consent agenda. Motion carried by the following vote:

Aye: 6 - Chair Nixon, Vice Chair Cunningham, Member Bartels, Member Calabresa, Member Hart and Member Weber

8. Executive Session

Executive Session was entered into at 10:35 a.m.

8.1 Executive Session to discuss threatened litigation pursuant to 5 ILCS 120/2(c) (11).

Executive Session was adjourned at 10:54 a.m.

SHERIFF**7.3 [16-0069](#)**

Joint resolution approving the Memorandum of Understanding (MOU) between the Lake County Sheriff's Office and Fox Lake Police; for establishing goals and working arrangements related to the Lake County Gang Task Force.

Undersheriff Ray Rose, reported on the MOU between the Lake County Sheriff's Office and Fox Lake Police Department regarding the Lake County gang task force and noted this is the tenth municipality to joint the task force and there are three additional municipalities looking to join.

Member Calabresa commended the Sheriff's Office on the 50th life saved using Naloxone.

A motion was made by Member Weber, 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: 6 - Chair Nixon, Vice Chair Cunningham, Member Bartels, Member Calabresa, Member Hart and Member Weber

STATE'S ATTORNEY**7.4 [16-0097](#)**

Joint resolution authorizing a continued participation fee of \$42,000 for the State's Attorney's Appellate Prosecutor Program for fiscal year (FY) 2016.

Teri White of the State's Attorney's Office informed the committee this agreement is renewed annually with the State's Attorney's Appellate Prosecutor Appellate Office who handles the Lake County criminal appeals.

This matter was approved and referred on to Financial and Administrative Committee The motion carried by the following vote:

Aye: 6 - Chair Nixon, Vice Chair Cunningham, Member Bartels, Member Calabresa, Member Hart and Member Weber

7.5 [16-0110](#)

Joint resolution accepting the 2016 National Crime Victims' Rights Week (NCVROW) Community Awareness Project sub-grant and authorizing an emergency appropriation in the amount of \$5,000.

Teri White of the State's Attorney's Office reported that this grant was applied for in hopes to hire a production company to present a dramatization regarding victims of domestic violence at the victims rights event in April.

A motion was made by Member Cunningham, seconded by Member Hart, that this

item be approved and referred on to Financial and Administrative Committee. The motion carried by the following vote:

Aye: 6 - Chair Nixon, Vice Chair Cunningham, Member Bartels, Member Calabresa, Member Hart and Member Weber

COURT ADMINISTRATION

7.6 [16-0116](#)

Joint resolution authorizing a case manager position funded by the Behavioral Health Treatment Court Collaborative (BHTCC) grant.

Mary Stevens of Court Administration and Chief Judge Jorge Ortiz presented. Ms. Stevens informed the committee the case manager position will be funded by the Behavioral Health Treatment Court Collaborative grant, which started in September of 2014. This resolution is to use the left over funds from the first year of the grant to fund the case management position and approve a line-item transfer to move the funds from contractual to personnel services.

Discussion ensued regarding how this position will affect other departments and if there is currently a lack in services provided by a case manager. Steve Fabbri of the Nineteenth Judicial Circuit added there was an impact on services for mental health assessments due to funding issues were one of two case manager positions was eliminated. A case manager will only provide assessments at the jail if an individual is petitioning for mental health court.

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

Aye: 6 - Chair Nixon, Vice Chair Cunningham, Member Bartels, Member Calabresa, Member Hart and Member Weber

9. County Administrator's Report

9.1 [16-0134](#)

Presentation on opportunities for 911 consolidation.

tabled

9.2 [16-0137](#)

Presentation on the storage and evidence building.

Gary Gordon of Finance and Administrative Services presented on the Libertyville campus shared storage and evidence processing facility. Mr. Gordon provided a short history on the project and informed the committee on the need of a new storage facility. The storage areas currently utilized by the Health Department, Sheriff's Office, Emergency Management Agency, and the Circuit Clerk's Office do not meet standards. The new storage facility will be approximately 20,000 square feet and a floor plan was presented showing the storage space for each department. A time line was provided indicating a recommended bid will be brought to the March Law and Judicial Committee Meeting with an expected construction time of 2017.

presented

10. Adjournment

The meeting adjourned at 12:25 p.m.

A motion was made by Member Cunningham, seconded by Member Weber, that this meeting be adjourn. The motion carried by the following vote:

Aye: 6 - Chair Nixon, Vice Chair Cunningham, Member Bartels, Member Calabresa, Member Hart and Member Weber

Meeting minutes prepared by Heidie Hernandez.

Respectfully submitted,

Chairman

Vice-Chairman

Law and Judicial Committee