

Lake County Illinois

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



Meeting Minutes - Final

Tuesday, February 26, 2013

11:00 AM

Conference Room C, 10th Floor

Law and Judicial Committee

1. Call to Order

Meeting called to order at 11:00 p.m.

Present 6 - Chair Nixon, Vice Chair Calabresa, Member Carlson, Member Hart, Member Pedersen and Member Weber

Absent 1 - Member Cunningham

Others Present:

Amy McEwan, Deputy County Administrator

Jennifer Thompson, Lake County ETSB

Marcie Jumisko, Courts

Keith Brin, Circuit Clerk

Justice John Philips, 19 Circuit

Petrice Sutton-Burger, Finance and Administrative Services

Gary Gordon, Finance and Administrative Services

Joe Regis, Circuit Clerk

Jeanne Polydoris, Circuit Clerk

Wayne Hunter, Lake County Sheriff's Office

Keith Lyons, Lake County Sheriff's Office

2. Pledge of Allegiance

Chair Nixon led the group in the Pledge of Allegiance.

3. Approval of Minutes**3.1 13-0115**

Minutes from January 8, 2013.

A motion was made by Member Calabresa, seconded by Member Hart, to approve the January 8, 2013 minutes as amended. Motion carried by the following vote:

Aye: 5 - Vice Chair Calabresa, Member Carlson, Member Hart, Member Pedersen and Member Weber

Absent: 2 - Chair Nixon and Member Cunningham

3.2 13-0285

Minutes from February 5, 2013.

A motion was made by Member Calabresa, seconded by Member Hart, that the February 5, 2013 minutes be approved as amended. Motion carried by the following vote:

Aye: 6 - Chair Nixon, Vice Chair Calabresa, Member Carlson, Member Hart, Member Pedersen and Member Weber

Absent: 1 - Member Cunningham

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**CORONER****7.1 13-0208**

Report from Thomas A. Rudd, Coroner, for the month of December, 2012

A motion was made by Member Hart, seconded by Member Pedersen, that this report be received and placed on the consent agenda. Motion carried by the following roll call vote:

Aye: 6 - Chair Nixon, Vice Chair Calabresa, Member Carlson, Member Hart, Member Pedersen and Member Weber

Absent: 1 - Member Cunningham

7.2 13-0245

Report from Thomas A. Rudd, Coroner, for the month of January, 2013

A motion was made by Member Hart, seconded by Member Pedersen, that this report be received and placed on the consent agenda. Motion carried by the following vote:

Aye: 5 - Vice Chair Calabresa, Member Carlson, Member Hart, Member Pedersen and Member Weber

Absent: 2 - Chair Nixon and Member Cunningham

SHERIFF**7.3 13-0207**

Report from Mark Curran, Sheriff, for the month of January 2013.

A motion was made by Member Carlson, seconded by Member Pedersen, that this report be received and placed on the consent agenda. Motion carried by the following vote:

Aye: 6 - Chair Nixon, Vice Chair Calabresa, Member Carlson, Member Hart, Member Pedersen and Member Weber

Absent: 1 - Member Cunningham

EMERGENCY TELEPHONE SYSTEM BOARD**7.4 12-1167**

Joint resolution authorizing a contract for the installation, equipment and annual maintenance for a new 9-1-1 phone system, with Motorola Solutions, Inc., Schaumburg, IL in the amount of \$630,461.

Presented by Jeannine Thompson, Lake County ETS Board.

Ms. Polydoris explained that the proposals have been received from various vendors and Motorola Solutions has been identified Motorola as the most qualified for the contract. A brief summary was given of the many capabilities of the proposed 9-1-1 phone system.

The Committee members requested that the ETSB department give a visual presentation to the County Board members for further explanation and understanding on how the system works.

The ETS Board is looking at hiring someone to complete a feasibility study investigating the potential costs of consolidating answering points.

County Board Chair Lawlor recommended we carefully look at systems that will have the capability for expansion.

Member Calabresa also suggested that a visit to the 9-1-1 center would be helpful for the board members. Amy McEwan will set up the site visit.

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

Aye: 6 - Vice Chair Calabresa, Member Carlson, Member Cunningham, Member Hart, Member Pedersen and Member Weber

Absent: 1 - Chair Nixon

CIRCUIT COURT

7.5 13-0259

Joint resolution authorizing an emergency appropriation with offsetting revenue in the amount of \$92,787 to implement Adult Redeploy Illinois programming for the Nineteenth Judicial Circuit.

Presented by Marcie Jumisko, Court Administration. The County has the opportunity to identify the group of people that will be identified for the program that will have the highest result to reduce recidism.

Member Calabresa inquired about the follow-up on the offenders. Judge Philips responded that there is a 5 year tracking on everyone that is on probation. The individuals who receive treatment in the system, there is a tracking on them. Those who have no requirement to report, there is no information available on these individuals.

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

Aye: 5 - Vice Chair Calabresa, Member Carlson, Member Hart, Member Pedersen and Member Weber

Absent: 2 - Chair Nixon and Member Cunningham

CIRCUIT COURT CLERK

7.6 13-0255

Joint resolution for the purchase of consulting services with URL Integration, Colorado Springs, CO to develop and implement data driven electronic filing functionality for six (6) civil case types including public access for the Circuit Court Clerk's Civil E-Filing

application in an amount not-to-exceed \$1,041,200.

Presented by Keith Brin and Jeanne Polydoris of the Circuit Clerk's Office. Mr. Brin explained the background to the proposed state of the art system for electronic data transfer and thermal paper and e-ticketing. The system will take Lake County's court room operations to a national standard. The system allows real time electronic data transfer and fully automated data exchanges between everyone connected to the court system. There is a feature that will allow the constituents to access some pieces of information regarding court times and historic data on individual court cases. Any information a constituent can obtain in person at the Circuit Clerk's Office, will be accessible to them through this system. The public access piece per the supreme court allows basic information access. A registered user will be allowed access to more detailed information within the system and also give them the capability to interact with the system. This system will be phased in to production. Policies will be put in place for security purposes. There will be fail-safe in the system.

Amy McEwan explained that the money for this project was already approved. E-ticketing is in the testing process right now. There are several municipalities that are interested in participating in this program of using thermal paper and e-ticketing. This does help us save people time. Today's approval is only for civil cases. The cost savings comes to the county as well as our customers.

Mr. Brin estimated the first file type going live in six months. The public access will be available approximately in 6-8 weeks. The system is designed around data exchange. Keith noted that Chief Judge Foreman has been instrumental in getting the approval for this system for civil cases through the Supreme Court. At some point a integrated justice presentation will be given.

In response to Committee Member Weber's request, the ability to pay fines is part of the system but filing is not one of the available features that the Supreme Court is comfortable with at this time.

For this particular project the cost expended was a little over 2 million dollars.

The case types initially approved by the Illinois Supreme Court are: small claims, arbitration, law, chancery (includes complex equitable matters and foreclosure) , divorce D and F cases and renter disputes. The Illinois Supreme Court has now expanded the case types to include all civil case types.

Member Lawlor left the meeting at 12:00 noon.

Member Calabresa suggested a presentation be give at the County Board level so that the public is aware of what has gone in to the development of such a program. A presentation of this type will inform the public of what will be available in the near future.

Chair Nixon thanked the Executive Judicial Committee for moving forward with this monumental project.

A motion was made by Member Carlson, seconded by Member Calabresa, that this resolution be approved and referred on to Financial and Administrative Committee. Motion carried by the following vote.

Aye: 6 - Chair Nixon, Vice Chair Calabresa, Member Carlson, Member Hart, Member Pedersen and Member Weber

Absent: 1 - Member Cunningham

PUBLIC DEFENDER

7.7 13-0265

Report from Joy Gossman, Public Defender, for the month of January, 2013.

A motion was made by Member Pedersen, seconded by Member Carlson, that this report be received and placed on the consent agenda. Motion carried by following vote:

Aye: 6 - Chair Nixon, Vice Chair Calabresa, Member Carlson, Member Hart, Member Pedersen and Member Weber

Absent: 1 - Member Cunningham

7.8 13-0234

Joint resolution authorizing emergency appropriations for FY 2013 in various funds for certain projects, items and activities, which were budgeted in the prior year and not completed.

Patrice Sutton-Burger, Finance and Administrative Services, presented the carryover report.

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

Aye: 5 - Vice Chair Calabresa, Member Carlson, Member Hart, Member Pedersen and Member Weber

Absent: 2 - Chair Nixon and Member Cunningham

8. Executive Session

There was no executive session.

9. County Administrator's Report

Amy McEwan noted that Justice John Philips runs the specialty court call on Fridays and Ms. McEwan encouraged the committee members to attend one of the graduations. The next graduation will be held Friday, March 15, 2013 in the Juray Assembly Room at 11:30 a.m. This graduation is the first Veterans graduation.

Chair Nixon and member Pedersen commended the judge for his efforts with the program.

Ms McEwan informed the committee of the Jounvenile tour on Wednesday, March 20, 2013 at the Jouvenile facility. There will be a dicussion on the population and the expansion of the juvenile facility. Those who have already attended the tour do not need

to attend.

The Rules Committee will meet following the Public Works and Transportation Committee on Wednesday, February 27, 2013 in the assembly room and will be talking about line-item transfers being handled in the F&A Committee instead of going to every committee. The location is at the Assembly Room tomorrow.

An update was given on the boaters safety. Barry Burton will be meeting Thursday with the Foxwater Agency on boater safety to install informational posters at the boat rental areas on the chain. There is also some legislation being proposed by Representative Osmond; flag bill and Senator Morrison; alcohol consumption while driving a boat with a DUI. Senator Bush is considering a "No Cigaret Boat" bill on the chain.

Member Pedersen suggested we stop checking for boat stickers.

10. Adjournment

The meeting was adjourned at 12:26 p.m.

A motion was made by Member Carlson, seconded by Member Hart, that the meeting be adjourned at 12:26 p.m. The motion carried by the following vote:

Aye: 6 - Chair Nixon, Vice Chair Calabresa, Member Carlson, Member Hart, Member Pedersen and Member Weber

Absent: 1 - Member Cunningham

Minutes prepared by Terry Kuss.

Respectfully submitted,

Chairman

Vice-Chairman

Law and Judicial Committee