

# Lake County Illinois

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



## **Meeting Minutes - Final**

**Tuesday, February 3, 2009**

**11:00 AM**

**Conference Room C, 10th Floor**

**Law and Judicial Committee**

1. **Call to Order**

*The Chair called the meeting to order at 11:00 a.m.*

**Present** 6 - Chair Nixon, Member Calabresa, Member Cunningham, Vice Chair Gravenhorst, Member Carey and Member Feldman

**Absent** 1 - Member Newton

*Others present:*

*Kevin Lyons, Sheriff*

*Matt Guarnery, County Administrator*

*Barry Burton, County Administrator*

*Gary Reis, Purchasing*

*Amy McEwan, County Administrator*

*Linda Wisch, County Board Office*

2. **Pledge of Allegiance**

*The Chair led the pledge of allegiance.*

3. **Approval of Minutes**

3.1 **09-1209**

Minutes of February 3, 2009.

*The Minutes of January 7, 2008 were passed for signature.*

4. **Public Comment**

*None.*

5. **Added to Agenda**

*None.*

6. **Old Business**

*None.*

7. **New Business**

*None.*

**CIRCUIT CLERK**

7.1 **09-1168**

Report of Sally D. Coffelt, Circuit Clerk, for the Month of December 2008.

*Passed for signature.*

**This matter was received and placed on the consent agenda**

**COURT ADMINISTRATION**

7.2 **09-1175**

Resolution authorizing the County Board Chairman to execute a First Amendment to the Amended and Restated Intergovernmental Agreement between Lake County and the Village of Mundelein.

*Mr. Guarnery advised that this item dealt with rezoning of property that has been acquired for the branch court in Mundelein. This piece of property will provide approximately 77 additional parking spaces. Discussion followed.*

**A motion was made by Member Calabresa, seconded by Member Gravenhorst, that this resolution be recommended for adoption to the**

**consent agenda. The motion carried unanimously.**

**Aye:** 6 - Chair Nixon, Member Calabresa, Member Cunningham, Vice Chair Gravenhorst, Member Carey and Member Feldman

### **EMERGENCY TELEPHONE SYSTEM BOARD**

7.3 [09-1188](#)

Joint resolution authorizing the purchasing agent to negotiate and enter into a contract with Chicago Communications LLC, Elmhurst, IL, to upgrade the existing Plant CML 911 switches at the Lake County Sheriff facility and Wauconda facility, and enter into a service contract for maintenance in the total amount of \$133,299.37.

*Presented by Amy McEwan and Gary Reis.*

**A motion was made by Member Gravenhorst, seconded by Member Calabresa, that this resolution be approved and referred on to Financial and Administrative Committee. The motion carried unanimously.**

**Aye:** 6 - Chair Nixon, Member Calabresa, Member Cunningham, Vice Chair Gravenhorst, Member Carey and Member Feldman

### **PUBLIC DEFENDER**

7.4 [09-1169](#)

Report of Joy Gossman, Public Defender, for the month of December 2008.

**This matter was recommended for adoption to the consent agenda**

### **SHERIFF**

7.5 [09-1060](#)

Joint resolution approving the collective bargaining agreement with the Teamsters Local Union No. 714, as exclusive representative of the Law Enforcement Sergeants Division bargaining unit employees of the Lake County Sheriff's Office. *Presented by Kevin Lyons. Mr. Lyons highlighted terms of the promotional agreement. He took questions from the committee members. Mr. Burton noted that we had to settle the deputies first and we need to go forward with the sergeants because they do go together. Result of negotiations we choose to settle although timing isn't that great because otherwise it would go to binding arbitration. Member Calabresa asked how many people and how much money. Mr. Lyons noted that there are 17 people and they do top out at \$43.77 per hour. Mr. Lyons noted that receipts are required for clothing reimbursement. These are civilian clothes for undercover duty.*

**A motion was made by Member Cunningham, seconded by Member Gravenhorst, that this resolution be approved and referred on to Financial and Administrative Committee. The motion carried unanimously.**

8. **Executive Session**

9. **County Administrator's Report**

*Chair Nixon noted that she had asked that the committee members receive a weekly jail inmate report. Chair Nixon also noted that she had attended a workshop in Fort Meyers, FL this weekend as a member of the Justice and Public Safety Steering Committee. Chair Nixon reported that one of the topics was juvenile*

*detention and our program is one of the front runners in this area. Another topic was the re entry program and a lot of counties don't even have this type of program, so we are way ahead. Mental illness in jails was also discussed. Lake County has already moved forward on this with our Mental Health Court. Chair Nixon reported that 4 to 7 billion dollars is being recommended in the stimulus for homeland security. Some of these funds will be coming through the state or perhaps directly to the county; but it is coming.*

*Sr. Assistant County Administrator Amy McEwan advised that a jail tour is scheduled for February 24 at 9:30 a.m. Discussion followed because that is Election Day and some members were not able to come on that day. Following discussion, it was recommended that we leave the date as February 24 and schedule an additional date, if needed. Chair Nixon also asked that we try to schedule a tour of Depke Juvenile facility.*

*Ms. McEwan also noted that CJCC meeting is February 26 at 8:30 a.m. in the Assembly Room. Steve Faabri and other staff will be attending to present an overview of the drug court and mental health court program. The CJCC five year plan will also be reviewed.*

**10. Adjournment**

**A motion was made by Member Feldman, seconded by Member Gravenhorst, that the meeting be adjourned.**

**Respectfully submitted,**

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**Chairman**

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**Vice-Chairman**

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**Law and Judicial Committee**