

Lake County Illinois

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



Meeting Minutes - Final

Tuesday, November 13, 2012

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.

Present 5 - Vice Chair Cunningham, Member Calabresa, Member Durkin, Chair Nixon and Member Wilke

Absent 2 - Member Carey and Member Gravenhorst

Others present:

Barry Burton, County Administrator

David Stolman, Lake County Board Chairman

Amy McEwan, County Administrator's Office

Steve Carlson, County Board Member

Steve Mountsier, County Board Member

Linda Pedersen, County Board Member

Artis Yancey, Lake County Coroner

Judge Foreman, 19th Judicial Court

Judge Rossetti, 19th Judicial Court

Patrice Sutton Burger, Finance and Administrative Services

Kurt Schultz, Finance and Administrative Services

Chris Creighton, Finance and Administrative Services

Gary Gordon, Finance and Administrative Services

Sabrina Cotta, Finance and Administrative Services

RuthAnne Hall, Finance and Administrative Services

Yvette Albarren, Finance and Administrative Services

Brandy Schroff, Finance and Administrative Services

Brooke Hooker, Communications

Keith Brin, Circuit Clerk's Office

Jeff Pavletic, State Attorney's Office

Ari Fisz, State Attorney's Office

Matt Guarnery, Robinson Guarnery, Inc.

Russell Lisson, Daily Herald

Liza Johnson, County Board Office

2. Pledge of Allegiance

Chair Nixon lead the group in the Pledge of Allegiance.

3. Approval of Minutes**3.1 12-1166**

Minutes from October 2, 2012.

A motion was made by Member Durkin, seconded by Member Calabresa, that the minutes be approved. The motion carried by the following vote:

Aye: 5 - Vice Chair Cunningham, Member Calabresa, Member Durkin, Chair Nixon and Member Wilke

Absent: 2 - Member Carey and Member Gravenhorst

3.2 12-1218

Minutes from September 26, 2012.

A motion was made by Member Durkin, seconded by Member Calabresa, that the minutes be approved. The motion carried by the following vote:

Aye: 5 - Vice Chair Cunningham, Member Calabresa, Member Durkin, Chair Nixon and Member Wilke

Absent: 2 - Member Carey and Member Gravenhorst

4. Added to Agenda

There were no items added to the agenda.

5. Public Comment

There was no public comment.

6. Old Business

There was no old business to conduct.

7. New Business

7.1 12-1296

Joint resolution to accept and place on file the Phase 3 Justice Agency Master Plan Implementation and Project Development Study including operations and facility recommendations resulting from an extensive multi-phased four year analysis completed by the Judicial Facility Review Committee.

Amy McEwan, County Administrator's Office presented background on the Judicial Facilities Review Committee (JFRC). Formed in March 2008 by the Lake County Board, the task of the JFRC was to review issues and make recommendations back to the County Board. The Phase 3 Justice Agency Master Plan Implementation and Project Development Study began and initially identified as much as \$200 million worth of potentially needed facility work. This study included population projections, an analysis of case filings and operational efficiencies as well as a set of final recommendations from all of the justice agencies. Matt Guarnery, Robinson Guarnery, Inc., presented the study report detailing the operational recommendations of the JFRC including jail capacity analysis, implementation of leadership and governance and intensive case management initiatives. The JFRC further addressed the facility needs and facility recommendations for expansion in two justice agency areas; the Waukegan campus and the Vernon Hills Juvenile Center. Recommendations for both sites were grouped into near term, mid term and long term facility recommendations. For the Waukegan campus, near term recommendations put forth by JRFC were construction of Criminal Courts Tower, remodeling and construction of Babcock Courts and Jail as well as construction of a tunnel under Washington Street to connect the Jail and the courts. After that, mid term recommendations for Lake County Justice Agencies would be access and circulation improvements along with remodeling in the court annex and main court house. Long term recommendations would be to expand Criminal Courts Tower past 2030 to the west. For the Juvenile Center, the near term recommendations follow the master plan of 2002, by implementing the first phase of construction of a 35,000 square foot addition to the Center. The mid term recommendation is to remodel existing spaces used prior to relocating into newly built addition. The long term recommendation is to monitor the detention figures at the Juvenile Center to address future needs.

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

Aye: 5 - Vice Chair Cunningham, Member Calabresa, Member Durkin, Chair Nixon and Member Wilke

Absent: 2 - Member Carey and Member Gravenhorst

7.2 12-1295

Joint resolution supporting the Administrative Order by the Lake County 19th Judicial Circuit Court creating the Executive Justice Council and further express the commitment of the Lake County Board to cooperate and collaborate in the implementation of a new leadership and governance structure as well as Intensive Case Management.

Introduced by Amy McEwan, County Administrator's Office. This resolution supports the implementation of Intensive Case Management (ICM) as well as the initiative to create the Executive Justice Committee(EJC) allowing for greater cooperation among all justice agencies funneling information to the EJC and then to the Lake County Board Members. Judges Foreman and Rossetti, 19th Judicial Court presented an update regarding the Intensive Case Management task force which has met and are preparing for implementation of the phases for ICM through 2013. The operational and IT members of the standing committees are working on providing on-line public access and e-filing recommendations for EJC consideration.

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

Aye: 5 - Vice Chair Cunningham, Member Calabresa, Member Durkin, Chair Nixon and Member Wilke

Absent: 2 - Member Carey and Member Gravenhorst

7.3 12-1274

Ordinance authorizing the issuance of General Obligation County Courts Construction Bonds (Sales Tax Alternate Revenue Source) of The County of Lake, Illinois, in the aggregate principal amount of not to exceed \$90,000,000, for the purpose of defraying the costs of court system building and related improvements.

Amy McEwan, County Administrator's Office presented. This resolution which authorizes the issuance of a construction bond of up to \$90,000,000 for improvement projects. Working in conjunction with county financial advisors, the best time to sell the bond will be decided but may be expected by mid 2014.

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

Aye: 5 - Vice Chair Cunningham, Member Calabresa, Member Durkin, Chair Nixon and Member Wilke

Absent: 2 - Member Carey and Member Gravenhorst

7.4 12-1285

Joint resolution authorizing emergency appropriations from various funds for capital projects in the FY 2013 Capital Improvement Program.

Amy McEwan, County Administrator's Office presented. This resolution authorizes monies be moved from various funds and assigned to the general budget and Capital Improvement Program for use in capital projects.

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

Aye: 5 - Vice Chair Cunningham, Member Calabresa, Member Durkin, Chair Nixon and Member Wilke

Absent: 2 - Member Carey and Member Gravenhorst

7.5 12-1216

Joint resolution authorizing Phase 4 of the existing contract with AECOM Services of Illinois, Chicago, Illinois for Architectural, Engineering and Consulting services through the extension of the Justice Agency Master Plan Implementation and Project Delivery Study in the amount of \$5,266,200.

Kurt Schultz, Finance and Administrative Services and Matt Guarnerly, Robinson Guarnerly, Inc. presented. This resolution authorizes the architectural, engineering and consulting services of AECOM to proceed with completion of Phase 4. The Juvenile Center will be procured and accomplished separately.

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

Aye: 5 - Vice Chair Cunningham, Member Calabresa, Member Durkin, Chair Nixon and Member Wilke

Absent: 2 - Member Carey and Member Gravenhorst

7.6 12-1248

Joint resolution authorizing a contract with Robison Guarnerly Inc of Gurnee, Illinois for Owner's Representative services for Phase 4 of Lake County's Criminal Courts Expansion projects in the amount of \$566,700.

Kurt Schultz, Finance and Administrative Services presented. This resolution that authorizes a two year contract with Robison Guarnerly Inc. for owner representative services in the amount of \$566,700 for Phase 4 of Lake County's Criminal Courts Expansion projects with the option of three additional one year renewals in the amount of \$271,800 annually.

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

Aye: 5 - Vice Chair Cunningham, Member Calabresa, Member Durkin, Chair Nixon and Member Wilke

Absent: 2 - Member Carey and Member Gravenhorst

CORONER**7.7 12-1280**

Report from Artis Yancey, Coroner, for the month of October, 2012.

A motion was made by Member Cunningham, seconded by Member Durkin, that this report be received and filed. The motion carried by the following vote:

Aye: 5 - Vice Chair Cunningham, Member Calabresa, Member Durkin, Chair Nixon and Member Wilke

Absent: 2 - Member Carey and Member Gravenhorst

SHERIFF**7.8 12-1266**

Report from Mark Curran, Sheriff, for the month of October, 2012.

A motion was made by Member Cunningham, seconded by Member Durkin, that this report be received and filed. The motion carried by the following vote:

Aye: 5 - Vice Chair Cunningham, Member Calabresa, Member Durkin, Chair Nixon and Member Wilke

Absent: 2 - Member Carey and Member Gravenhorst

PUBLIC DEFENDER**7.9 12-1273**

Report from Joy Gossman, Public Defender, for the month of October, 2012.

A motion was made by Member Cunningham, seconded by Member Durkin, that this report be received and filed. The motion carried by the following vote:

Aye: 5 - Vice Chair Cunningham, Member Calabresa, Member Durkin, Chair Nixon and Member Wilke

Absent: 2 - Member Carey and Member Gravenhorst

8. Executive Session

There was no Executive Session.

9. County Administrator's Report

There was no County Administrator's Report.

10. Adjournment

A motion was made by Member Cunningham, seconded by Member Wilke, that this meeting be adjourned at 11:27 a.m. The motion carried by the following vote:

Aye: 5 - Vice Chair Cunningham, Member Calabresa, Member Durkin, Chair Nixon and Member Wilke

Absent: 2 - Member Carey and Member Gravenhorst

Minutes prepared by Liza Johnson.

Respectfully submitted,

Chairman

Vice-Chairman

Law and Judicial Committee