

Lake County Illinois

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



Meeting Minutes - Final

Tuesday, January 8, 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.

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

Absent 1 - Member Pedersen

Others Present:

Barry Burton, County Administrator

Amy McEwan, County Administrator's Office

Ryan Waller, County Administrator's Office

Mike Nerheim, State's Attorney's Office

Jeff Pavletic, State's Attorney's Office

Gary Gordon, Finance and Administrative Services

Chris Creighton, Finance and Administrative Services

Patrice Sutton Burger, Finance and Administrative Services

RuthAnne Hall, Finance and Administrative Services

Marci Jumisko, 19th Judicial Court Administrator

Kevin Lyons, Lake County Sheriff's Office

Rodney Marion, Human Resources

Liza Johnson, County Board Office

2. Pledge of Allegiance

Chair Nixon lead the group in the Pledge of Allegiance.

3. Approval of Minutes

There were no minutes to approve.

4. Added to Agenda

A supplemental agenda was issued on January 8, 2013 adding legislative items 4.1, 4.2, 4.3, 4.4, 4.5, 4.6, and 4.7 to the agenda.

A motion was made by Member Cunningham, seconded by Member Hart, to add items 4.1, 4.2, 4.3, 4.4, 4.5, 4.6 and 4.7 to the agenda. The motion carried by the following vote:

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

Absent: 1 - Member Pedersen

4.1 13-0023

Minutes from October 30, 2012.

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

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

Absent: 1 - Member Pedersen

4.2 13-0025

Minutes from November 13, 2012.

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

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

Absent: 1 - Member Pedersen

4.3 13-0040

Joint resolution authorizing execution of a Collective Bargaining Agreement (CBA) with the Teamsters Local Union No. 714, as exclusive representative of the Sergeants Division bargaining unit of the Lake County Sheriff's Office.

Presented by Kevin Lyons, Lake County Sheriff's Office and Rodney Marion, Human Resources. This resolution lists changes in the approved Collective Bargaining Agreement (CBA) for officers promoted to the rank of sergeant. Public safety employees cannot strike because of the CBA, therefore an outside arbitrator makes final decisions after considering presented proposals for each side on matters such as wage increases. It was explained that time in rank, rather than time with a department is now used to determine seniority during shift bidding.

A motion was made by Member Carlson, 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 Calabresa, Member Carlson, Member Cunningham, Member Hart and Member Weber

Absent: 1 - Member Pedersen

4.4 13-0041

Joint resolution authorizing the execution of a Collective Bargaining Agreement (CBA) with the Teamsters Local Union No. 714, as the exclusive representative of the Lieutenants bargaining unit of the Lake County Sheriff's Office.

Presented by Kevin Lyons, Lake County Sheriff's Office and Rodney Marion, Human Resources. This resolution lists changes in the approved Collective Bargaining Agreement (CBA) for officers promoted to the rank of lieutenant. As part of the interest arbitration award, an outside arbitrator goes line by line through the proposals, making determinations, such as wage increases, based on what is provided in the proposals by Labor and management. Member Hart asked why contracts are being approved so late, it was explained that the Teamsters Union representing these officers initiates the meetings for wage discussions and they often wait until after a contract has expired to initiate talks.

A motion was made by Member Carlson, 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 Calabresa, Member Carlson, Member Cunningham, Member Hart and Member Weber

Absent: 1 - Member Pedersen

4.5 13-0042

Joint resolution authorizing execution of a Collective Bargaining Agreement (CBA) with the Illinois Fraternal Order of Police Labor Council, as exclusive representative of the Peace Officer bargaining unit of the Lake County Sheriff's Office.

Presented by Kevin Lyons, Lake County Sheriff's Office. This resolution lists changes in the approved Collective Bargaining Agreement (CBA) for the Peace Officers represented by the Illinois Fraternal Order of Police Labor Council. Along with wage increases for 2010, 2011 and 2012, dispatchers, assistant dispatchers and lead dispatcher supervisors will be part of a specialty unit allowing them to be considered an independent unit during future shift bidding.

A motion was made by Member Cunningham, 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 Calabresa, Member Carlson, Member Cunningham, Member Hart and Member Weber

Absent: 1 - Member Pedersen

4.6 13-0045

Joint resolution authorizing execution of a Collective Bargaining Agreement (CBA) with the Teamsters Local Union 700, as exclusive representative of the Correctional Sergeants bargaining unit of the Lake County Sheriff's Office.

Presented by Kevin Lyons, Lake County Sheriff's Office. This resolution lists changes in the approved Collective Bargaining Agreement (CBA) for Correctional Sergeants being represented by Teamsters Local Union 700. Changes include wage increases, removal of a cap on the 15% insurance expenses for officers and the addition of Election Day and the day after Thanksgiving as fixed holidays.

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

Absent: 1 - Member Pedersen

4.7 13-0046

Joint resolution authorizing executive of a Collective Bargaining Agreement (CBA) with the Teamsters Local Union 700, as exclusive representative of the Correctional employees bargaining unit of the Lake County Sheriff's Office.

Presented by Kevin Lyons, Lake County Sheriff's Office and Rodney Marion, Human Resources. This resolution lists changes in the approved Collective Bargaining Agreement (CBA) for Correctional officers being represented by Teamsters Local Union 700 including wage increases, removal of insurance cap by the arbitrator, and identifying certain holidays as floating not fixed.

A motion was made by Member Calabresa, seconded by Member Carlson, 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 Calabresa, Member Carlson, Member Cunningham, Member Hart and Member Weber

Absent: 1 - Member Pedersen

5. Public Comment

There were no public comments.

6. Old Business

Member Calabresa asked if there were any updates about the Nuclear Plant. Amy McEwan stated that she will have Kent McKenzie report to the Committee with an update on the Nuclear Plant. Kent attends the Zion Station Community Advisory Panel (ZCAP) meetings held quarterly providing information and education to the public regarding the Zion Station.

Member Calabresa asked for more information regarding the deaths, injuries and OUIs on the waterways and what more can Lake County do to provide greater safety on the Chain-O-Lakes. Member Calabresa also would like to explore getting more money through fees and to talk with other legislatures from that area to make some changes. Barry Burton and Amy McEwan announced that Officer Kent, Lake County Sheriff's Office will be presenting a report on the Marine Patrol Unit during the Law and Judicial Committee meeting on February 5, 2013.

7. New Business**7.1 13-0002**

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.

Presented by Patrice Sutton Berger. This resolution allows for unused or unspent funds from FY 2012 to be carried over to FY2013.

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

Absent: 1 - Member Pedersen

7.2 13-0014

Joint resolution authorizing line-item transfers between various funds for the purpose of transferring previously approved funds in 2012.

This matter was removed from the agenda.

CORONER**7.3 12-1412**

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

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

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

Absent: 1 - Member Pedersen

7.4 12-1410

Joint resolution authorizing the Lake County Board Chairman and the Lake County Coroner to execute a Collective Bargaining Agreement (CBA) with the American Federation of State, County and Municipal Employees (AFSCME) Council 31, as the exclusive representatives of the Coroner's Office covering wages and benefits.

Presented by Rodney Marion, Human Resources. This resolution lists changes in the approved Collective Bargaining Agreement (CBA) for the Coroner's Office employees.

A motion was made by Member Carlson, 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 Calabresa, Member Carlson, Member Cunningham, Member Hart and Member Weber

Absent: 1 - Member Pedersen

COURT ADMINISTRATION

7.5 13-0013

Joint resolution authorizing a contract with West Publishing Corporation, Eagan, MN for online public record and investigative software services for a two year period, with renewals, in the estimated annual amount of \$39,341.40.

Presented by RuthAnne Hall, Finance and Administrative Services.

A motion was made by Member Cunningham, 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 - Vice Chair Calabresa, Member Carlson, Member Cunningham, Member Hart, Member Pedersen and Member Weber

Absent: 1 - Chair Nixon

SHERIFF

7.6 12-1414

Report from Mark C. Curran, Jr., Sheriff, for the month of November 2012.

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

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

Absent: 1 - Member Pedersen

STATE'S ATTORNEY

7.7 12-1409

Joint resolution authorizing the State's Attorneys Appellate Prosecutor Program for Fiscal year 2013 continued participation for a fee of \$35,000.

Presented by Mike Nerheim and Jeff Pavletic, State's Attorney's Office.

A motion was made by Member Cunningham, 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 Calabresa, Member Carlson, Member Cunningham, Member Hart and Member Weber

Absent: 1 - Member Pedersen

PUBLIC DEFENDER

7.8 12-1371

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

A motion was made by Member Carlson, seconded by Member Weber, that this report be received and placed on the consent agenda. 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

8. Executive Session

There was no executive session.

9. County Administrator's Report

Amy McEwan, County Administrator's Office presented. Committee members were sent an email by Amy informing them of an optional jail tour on Wednesday, January 23rd at 8:30 a.m. This tour will be just for the jail; the tour of the juvenile facility will be scheduled for another time.

10. Adjournment

A motion was made by Member Hart, seconded by Member Carlson, that this meeting be adjourned at 11:45 a.m. The motion was carried by the following vote:

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

Absent: 1 - Member Pedersen

Minutes prepared by Liza Johnson.

Respectfully submitted,

Chairman

Vice-Chairman

Law and Judicial Committee