

Lake County Illinois

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



Meeting Minutes - Final

Tuesday, April 2, 2013

11:00 AM

Conference Room C, 10th Floor

Law and Judicial Committee

1. **Call to Order**

Meeting was called to order at 11:03 p.m.

Present 7 - Chair Nixon, Vice Chair Calabresa, Member Carlson, Member Cunningham, Member Hart, Member Pedersen and Member Weber

Others present:

Amy McEwan, Deputy County Administrator

Marcie Jumisko, Courts

Matt Guarnery, RG Inc.

Kurt Schultz, Finance and Administrative Services

Justice Fred Foreman , 19 Judicial Circuit

Patrice Sutton-Burger, Finance and Administrative Services

Gary Gordon, Finance and Administrative Services

Efren Heredia, Finance and Administrative Services

Christopher Creighton, Finance and Administrative Services

RuthAnne Hall, Finance and Administrative Services

Brandy Schroff, Finance and Administrative Services

Terry Kuss, Planning, Building and Development

2. **Pledge of Allegiance**

Chair Nixon led the group in the Pledge of Allegiance.

3. **Approval of Minutes**

This was approved The motion carried by the following vote:

Aye: 7 - Chair Nixon, Vice Chair Calabresa, Member Carlson, Member Cunningham, Member Hart, Member Pedersen and Member Weber

3.1 **13-0385**

Minutes from February 26, 2013.

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

Aye: 7 - Chair Nixon, Vice Chair Calabresa, Member Carlson, Member Cunningham, Member Hart, Member Pedersen 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**

SHERIFF

7.1 13-0313

Report from Mark C. Curran, Jr., Sheriff, for the month of February 2013.

Member Calabresa distributed an article regarding the suburban heroin problem and informed the committee that Mike Nierheim is willing to put together a task force regarding this problem in Lake County. Member Cunningham stated there is a program through the jail that holds educational sessions at the schools for the parents bringing awareness on how to identify the signs of drug use in your child.

A motion was made by Member Hart, seconded by Member Weber, that this communication or report be received and placed on the consent agenda. Motion carried by voice vote.

Aye: 7 - Chair Nixon, Vice Chair Calabresa, Member Carlson, Member Cunningham, Member Hart, Member Pedersen and Member Weber

CIRCUIT COURT**7.2 13-0379**

Joint resolution authorizing a contract with Clark Construction Group, LLC of Chicago, Illinois for Construction Manager at Risk Services with a Guaranteed Maximum Price for the construction of the Lake County Criminal Courts Expansion Project including the first phase of services, Pre-Construction Services in the amount of \$125,000.

Matt Guarnery, RG Inc., gave the presentation on the selection process of a Construction Manager at Risk for the Court Expansion Project. Chair Nixon voiced her concern regarding consistent staffing throughout the project. Mr. Guarnery explained that if there were to be a change in a significant member of the team at Clark Construction, Clark has a pool of qualified people that can be brought to the table. In addition, Lake County must approve any staff changes. Clark's home base is in Chicago. Chair Nixon asked if staff made any site visits to any of Clark's projects and Mr. Guarnery responded that no visits were made but the county did contact some of the project sites to discuss their satisfaction with Clark. Everyone of the sites gave a favorable report on their experience working with Clark.

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

Aye: 7 - Chair Nixon, Vice Chair Calabresa, Member Carlson, Member Cunningham, Member Hart, Member Pedersen and Member Weber

7.3 13-0361

Joint resolution authorizing a two-year contract, plus renewal options, with West Publishing Corporation, Eagan, MN for Online Legal Research Services in the estimated annual amount of \$210,038.80.

RuthAnn Hall, Finance and Administrative Services, presented the contract.

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

Aye: 7 - Chair Nixon, Vice Chair Calabresa, Member Carlson, Member Cunningham, Member Hart, Member Pedersen and Member Weber

PUBLIC DEFENDER

7.4 13-0355

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

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

Motion carried by voice vote.

Aye: 7 - Chair Nixon, Vice Chair Calabresa, Member Carlson, Member Cunningham, Member Hart, Member Pedersen and Member Weber

8. Executive Session

There was no executive session.

9. County Administrator's Report

Ms. McEwan, County Administrator's Office, informed the committee that staff is working on the bylaws for the Executive Justice Council. A position is approved that will aid collaboration between the County Board and Justice agencies. They are working on interviewing for the position.

On May 7, 2013 there will be a presentation regarding the heroin problem in Lake County.

9.1 13-0394

Presentation updating the committee on the progress of the Lake County Criminal Courts Expansion Project.

Matt Guarnerly, RG Inc., presented an update on the Lake County Criminal Courts Expansion Project.

10. Adjournment

The meeting was adjourned at 12:20 p.m.

A motion was made by Member Hart, seconded by Member Pedersen, that the meeting be adjourned. The motion carried unanimously.

Aye: 7 - Chair Nixon, Vice Chair Calabresa, Member Carlson, Member Cunningham, Member Hart, Member Pedersen and Member Weber

Minutes prepared by Terry Kuss.

Respectfully submitted,

Chairman

Vice-Chairman

Law and Judicial Committee