

Lake County Illinois

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



Meeting Minutes - Final

Tuesday, January 9, 2018

9:00 AM

Assembly Room, 10th Floor

Law and Judicial Committee

1. Call to Order

Chair Cunningham called the meeting to order at 9:00 a.m.

Present 8 - Chair Cunningham, Vice Chair Calabresa, Member Bartels, Member Frank, Member Hart, Member Paxton, Member Weber and Member Wyatt

Absent 1 - Member Danforth

Others Present:

Donna Jo Maki, County Administrator's Office

Gary Gordon, Finance and Administrative Services

Thomas Struck, Sheriff's Office

Mike Schieve, Finance and Administrative Services

Kasey Morgan, Nineteenth Judicial Circuit Court

Dawn Wucki-Roszbach, Sheriff's Office

Jim Chamernik, Sheriff's Office

David Hare, Sheriff's Office

Todd Fletcher, Sheriff's Office

David Wathen, Sheriff's Office

Mark Mccorley, Sheriff's Office

Danny Davis, Court Administration

Teri White, State's Attorney's Office

Howard Cooper, Coroner's Office

Jeffrey Pavletic, State's Attorney's Office

Mike Wheeler, Finance and Administrative Services

Jay Ukena, Chief Judge

Ryan Horne, Finance and Administrative Services

Paul Fetherston, Assistant County Administrator

Amy McEwan, Deputy County Administrator

Barry Burton, County Administrator

Heidie Hernandez, County Board Office

Dakisha Wesley, Assistant County Administrator

2. Pledge of Allegiance

Member Frank led the Pledge of Allegiance.

3. Approval of Minutes

There were no minutes for approval.

4. Addenda to the Agenda

There were no items added to the agenda.

5. Public Comment

There were no public comments.

6. Chairman's Remarks

Chair Cunningham noted there is a physical quorum present and participating electronically will be Member Hart due to an emergency and County Board Chairman Lawlor due to County business.

Chair Cunningham congratulated the new Chief Judge Jay Ukena. She also noted that the audio of this meeting will be made public and requested all staff and members identify themselves when presenting.

7. Old Business

There was no old business to conduct.

8. New Business**PUBLIC DEFENDER****8.1 [18-0016](#)**

Report from Joy Gossman, Public Defender, for the month of November 2017.

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

Aye: 8 - Chair Cunningham, Vice Chair Calabresa, Member Bartels, Member Frank, Member Hart, Member Paxton, Member Weber and Member Wyatt

Absent: 1 - Member Danforth

CORONER**8.2 [18-0006](#)**

Joint resolution authorizing a two-year contract, with the option to renew for up to three additional one year periods, with Superior Ambulance Service, Elmhurst, Illinois, for deceased person removal services for the Lake County Coroner's Office in the estimated annual amount of \$125,000.

Finance and Administrative Services Director Gary Gordon and the Coroner Dr. Howard Cooper presented on the two year contract with Superior Ambulance for deceased person removal services. Mr. Gordon reported that the Finance Department contacted three of the largest ambulance firms in the area and two declined. Superior Ambulance was the only vendor that has the capacity, with 24 hour service and a 30 minute response time. Discussion ensued on the Superior Ambulance's experience.

(County Board Chairman Lawlor joined the meeting electronically at 9:12 a.m.)

(Member Hart left the meeting at 9:21 a.m.)

This matter was approved and referred on to the Financial and Administrative Committee

Aye: 8 - Chair Cunningham, Vice Chair Calabresa, Member Bartels, Member Frank, Member Hart, Member Paxton, Member Weber and Member Wyatt

Absent: 1 - Member Danforth

STATE'S ATTORNEY

8.3 [18-0001](#)

Joint resolution authorizing the State's Attorney's Appellate Prosecutor Program for fiscal year (FY) 2018 for a continued participation fee of \$42,000.

Teri White of the State's Attorney's Office reported on the annual renewal of the Appellate Prosecutor Program. Through this program the State's Attorney's Appellate Prosecutor handles criminal appeals, provides training programs and legislative updates.

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

Aye: 6 - Chair Cunningham, Vice Chair Calabresa, Member Bartels, Member Frank, Member Weber and Member Wyatt

Absent: 1 - Member Danforth

Not Present: 2 - Member Hart and Member Paxton

8.4 [18-0005](#)

Joint resolution accepting the 2018 National Crime Victims' Rights Week (NCVRW) Community Awareness Project sub-grant and authorizing an emergency appropriation in the amount of \$5,000.

Teri White of the State's Attorney's Office presented. This sub-grant enables the State's Attorney's Office to increase public awareness and knowledge about the rights and services available to people who are victims of crime during NCVRW. Once the date of the event is confirmed the State's Attorney's Office will notify the County Board.

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

Aye: 7 - Chair Cunningham, Vice Chair Calabresa, Member Bartels, Member Frank, Member Paxton, Member Weber and Member Wyatt

Absent: 1 - Member Danforth

Not Present: 1 - Member Hart

SHERIFF

8.5 [18-0013](#)

Joint committee action authorizing the Lake County Sheriff's Office (LCSO) to submit an application with the Illinois Department of Transportation for a Distracted Driving Mini Grant in the amount of \$12,090.96 for fiscal year (FY) 2018.

Undersheriff Dave Hare, Dawn Wucki-Rossbach and Thomas Struck of the Sheriff's Office presented on the Distracted Driving Mini Grant. Mr. Struck indicated that this will fund distracted driving enforcement campaigns. The grant requires a two week high visibility distracted driving campaign that will take place between April 16 through April 30, 2018.

He also added that the campaign's focus will be spread throughout Lake County. Discussion ensued on the details of the campaign.

Discussion occurred regarding the Commission on Accreditation for Law Enforcement Agencies (CALEA). Undersheriff Hare noted that a report will be provided at a later time.

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

Aye: 7 - Chair Cunningham, Vice Chair Calabresa, Member Bartels, Member Frank, Member Paxton, Member Weber and Member Wyatt

Absent: 1 - Member Danforth

Not Present: 1 - Member Hart

8.6 [18-0010](#)

Presentation of Lake County Sheriff's Office Re-Entry Program.

Undersheriff David Hare, Todd Fletcher, Mark McCorley, Chief David Wathen of the Sheriff's Office presented on the road to re-entry and reduced recidivism in Lake County.

Mr. Fletcher reported that re-entry is the transition from incarceration to life in the community. Re-entry has four phases and the first phase begins the first day of incarceration. The first phase is to identify an individualized re-entry plan through Intake and Assessment. The second phase is to provide access to general education degree courses and/or programs that include anger management, cognitive behavior, life skills, job readiness and alcohol and narcotic anonymous. The third phase is to provide a transitional plan that prepares the individual for release. Communication with the client will be maintained after release to support the implementation of immediate goals. Finally, the fourth phase is long term community support. In this phase, the client receives six months of case management to support the implementation of long term goals. In addition, clients are provided with placement and/or referrals to other support agencies.

Goals for 2018 include improving access to meaningful opportunities such as job readiness training, employment, education, health care and stable housing. In addition, to reduce collateral consequences develop a re-entry support group, a re-entry management team and to expand the use of service point for the Lake County Jail. Discussion ensued.

This item was presented.

9. Executive Session

There was no executive session.

10. County Administrator's Report

10.1 [18-0054](#)

Informational update on the naming of the newly constructed pedestrian bridge connecting the Court Expansion to the Lake County Building.

Assistant County Administrator Dakisha Wesley provided information on naming the newly constructed pedestrian bridge after the late Audrey Nixon. An item will be on the Financial and Administrative Committee for approval.

11. Members' Remarks

Member Calabresa made a remark on the prescription monitoring program and hopes to add it to the County's Legislative Agenda for further strengthening. In addition, she requested an update on the jail and it's construction progress.

(Member Paxton left the meeting at 10:45 a.m.)

12. Adjournment

Meeting adjourned at 10:47 a.m.

**A motion was made by Member Bartels, seconded by Member Wyatt, to adjourn.
The motion carried unanimously.**

Aye: 6 - Chair Cunningham, Vice Chair Calabresa, Member Bartels, Member Frank,
Member Weber and Member Wyatt

Absent: 1 - Member Danforth

Not Present: 2 - Member Hart and Member Paxton

Next Meeting: January 30, 2017

Meeting minutes prepared by Heidie Hernandez.

Respectfully submitted,

Chairman

Vice-Chairman

Law and Judicial Committee