

# Lake County Illinois

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



## **Agenda Report - Final**

**Tuesday, February 25, 2014**

**10:30 AM**

**Conference Room C, 10th Floor**

**Law and Judicial Committee**

1. Call to Order
2. Pledge of Allegiance
3. Approval of Minutes

3.1 [14-0195](#)

Minutes from February 4, 2014.

**Attachments:** [L&J 2.4.14 Minutes \(Final\).pdf](#)

4. Added to Agenda
5. Public Comment
6. Old Business
7. New Business

**CIRCUIT CLERK**

7.1 [14-0198](#)

Report from Keith Brin, Clerk of the Circuit Court, for the month of January 2014.

**Attachments:** [MONTHLY COUNTY BOARD REPORT JAN 2014](#)

**CORONER**

7.2 [14-0147](#)

Report from Thomas A. Rudd, Coroner, for the month of November, 2013.

**Attachments:** [November County Board Report](#)

[Cases - November, 2013](#)

[November Receipts](#)

7.3 [14-0199](#)

Report from Thomas A. Rudd, Coroner, for the month of December, 2013.

**Attachments:** [December County Board Report](#)

[Cases - December, 2013](#)

[December Receipts](#)

**SHERIFF**

7.4 [14-0139](#)

Report from Mark C. Curran, Jr., Sheriff, for the month of January 2014.

**Attachments:** [Monthly Revenue Report - January](#)

**MERIT COMMISSION****7.5**     **[14-0149](#)**

Joint resolution requesting and authorizing an increase to the meeting per diem of the Merit Commission members.

- The Sheriff Merit Commission is made up of five volunteers appointed by the County Board.
- The Lake County Board establishes per diem compensation for members of the Commission and reimburses reasonable and necessary expenses.
- The current per diem is \$50 and has not been increased in over 10 years.
- Members of the Merit Commission recently voted to recommend an increase in the per diem to \$80. A review was conducted of comparable per diems of other County boards and other County Merit Commissions.
- The per diem for other area county Merit Commission ranges from \$60-\$85 per public meeting.
- The Commission's annual budget includes funding to cover the per diem for regularly scheduled meetings and additional funding for unforeseen meetings. This additional funding is sufficient to cover the increased per diem and no additional funding is being requested.

**Attachments:**    [Collar and LC Compensation Comparison.](#)

**19TH JUDICIAL CIRCUIT COURT****7.6**     **[14-0206](#)**

Resolution authorizing an intergovernmental agreement between Lake County and the City of Waukegan regarding Lake County's Court Expansion Project.

- The County owns several parcels of property located on the southwest corner of Washington and County Streets in the City of Waukegan that have been determined by the County to be the site of the Lake County Court Expansion Project (LCCEP).
- The agreement allows the County to remove metered parking along the north and south side of Washington Street and the west side of County Street adjacent to the LCCEP for streetscape and pedestrian improvements for which the County will be responsible for construction and maintenance costs.
- The agreement identifies a permit fee payment from the County to the City in the fixed total amount of \$1,175,000 payable in full by the County at the issuance of the first permit for the LCCEP.
- The agreement allows the County to construct a tunnel across the City's Washington Street right of way as part of the LCCEP.
- The City of Waukegan requested, Lake County staff supports, and agreement requires additional project scope to include refinishing the exterior of the elevated pedestrian walkway over Washington Street. Staff has estimated the cost to be \$1.1 million and recommends waiting to accurately determine what additional monies are necessary to fund this increased scope and cost until more information is known on actual cost for the LCCEP.
- The agreement requires the County to prepare and file an easement agreement for all County improvements in the City right of way.
- The agreement requires the County to resurface Washington Street and County Street adjacent to the LCCEP in the section impacted by the project.

- The agreement obligates the County to participate with the City and other downtown stakeholders in the planning of a way finding strategy for the downtown area.
- This resolution authorizes the agreement and also provides County Administration and the State's Attorney's Office the authority to finalize the specific language.

7.7 [14-0110](#)

Presentation on implementation of Intensive Case Management.

**PUBLIC DEFENDER**

7.8 [14-0194](#)

Report from Joy Gossman, Public Defender, for the month of January 2014.

Attachments: [01-14 JUV Main.pdf](#)

[01-14 JUV PTR.pdf](#)

[01-14 Main PTR.pdf](#)

[01-14 Main.pdf](#)

8. **Executive Session**

9. **County Administrator's Report**

10. **Adjournment**