

Lake County Illinois

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



Meeting Minutes - Final

Tuesday, April 7, 2009

11:00 AM

Conference Room C, 10th Floor

Law and Judicial Committee

1. Call to Order

The Chair called the meeting to order at 11:00 a.m.

Others present:

Richard Keller, Coroner

Barry Burton, County Administrator

Joe Regis, Integrated Justice - Circuit Clerk

Jon Joy, Construction Division

Andrea Norwood-Matthews, Financial & Administrative Services

Amy McEwan, County Administrator

Linda Wisch, County Board Office

Present 5 - Chair Nixon, Member Calabresa, Member Cunningham, Member Carey and Member Feldman

Absent 2 - Member Newton and Vice Chair Gravenhorst

2. Pledge of Allegiance

The Chair led the pledge.

3. Approval of Minutes

4. Public Comment

None.

5. Added to Agenda

None.

6. Old Business

None.

7. New Business

None.

CORONER

7.1 09-1329

Report of Richard L. Keller, Coroner, for the month of January, 2009.

Passed for signature.

7.2 09-1375

Report of Richard L. Keller, Coroner, for the month of February, 2009.

Passed for signature.

7.3 09-1369

Joint resolution authorizing a two-year agreement with renewals with Abbott Laboratories, Inc., for the purchase of reagents and a service contract for an Abbott AxSym Chemistry Analyzer for the Office of the Lake County Coroner in the estimated annual amount of \$33,000.

Presented by Dr. Keller who noted that they have had the machine for awhile and they conduct testing for the courts and probation. The contract with Abbott Laboratories is up for renewal and because of the cost needs approval for renewal. Dr. Keller advised that the machine is about 8 years old and expected life of the machine is 15 years.

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: The motion carried by the following vote:

Aye: 5 - Chair Nixon, Member Calabresa, Member Cunningham, Member Carey and Member Feldman

PUBLIC DEFENDER

7.4 09-1421

Report of Joy Gossman for the month of March, 2009.

Passed for signature.

7.5 09-1370

Joint resolution authorizing a contract with Corporate Express Business Interiors, A Staples Company, Woodridge, IL for the installation of full height furniture wall systems in remodeled Public Defender's Offices located at 15 S. County St., Waukegan IL, in the amount of \$132,523.08 and to award a one year contract with renewal options for future wall system projects as required.

Presented by Jonathan Joy. Member Carey asked what is cost differential and how often do we have a need to move walls. Mr. Joy advised that drywall runs about \$80 per lineal foot and for this system the cost is around \$160 per lineal foot; however we will break even or better on the first reconfiguration. Ms. McEwan advised that we negotiate the price for today as well as a discount for future orders for one year. This price represents 53% off the list price.

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

Aye: 5 - Chair Nixon, Member Calabresa, Member Cunningham, Member Carey and Member Feldman

SHERIFF/STATE'S ATTORNEY

7.6 09-1406

Joint resolution ratifying an Emergency Procurement with Oracle Corporation, Redwood Shores, CA for annual software maintenance for Service Oriented Architecture Infrastructure (SOA) software for Lake County in the amount of \$53,293.06.

Presented by Joe Regis. Mr. Regis noted that this item is for a contract for Software Maintenance now needed and we will purchase maintenance on a yearly basis. Mr. Regis then took questions from the committee.

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: The motion carried by the following vote:

Aye: 5 - Chair Nixon, Member Calabresa, Member Cunningham, Member Carey and Member Feldman

8. Executive Session

9. County Administrator's Report

Ms. McEwan presented information that the committee had requested regarding home foreclosures which she had received from the the Community and Economic Development Department. Member Feldman requested the reports for 2009. Ms. McEwan will ask Vern Witkowski to supply this information to committee members via email. Discussion followed on the County budget. County Administrator Barry Burton gave a brief overview of what the he and Gary Gordon and his finance team are working on for the 2009 and 2010 budgets.

10. Adjournment

The meeting was adjourned at 12:00 noon.