

Lake County Illinois

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



Meeting Minutes - Final

Tuesday, August 2, 2016

10:30 AM

Assembly Room, 10th Floor

Law and Judicial Committee

1. Call to Order

Vice-Chair Cunningham called the meeting to order at 10:33 a.m.

Others Present:

Barry Burton, County Administrator

Steve Carlson, County Board Member

Gary Gordon, Finance and Administrative Services

Cameron Davis, Assistant County Administrator

RuthAnne Hall, Finance and Administrative Services

Jon Joy, Finance and Administrative Services

Donna Jo Maki, Executive Justice Council

Amy McEwan, Deputy County Administrator

Ben Gilbertson, County Administrator's Office

Michael Wheeler, Finance and Administrative Services

Mike Schieve, Finance and Administrative Services

Ryan Horne, Finance and Administrative Services

Ray Rose, Lake County Sheriff's Office

Andrea Usry, Lake County Sheriff's Office

Heidie Hernandez, County Board Office

2. Pledge of Allegiance

Member Bartels led the group in the Pledge of Allegiance.

3. Approval of Minutes**3.1 [16-0720](#)**

Minutes from June 7, 2016.

A motion was made by Member Hart, seconded by Member Bartels, that items 3.1 through 3.3 of the minutes be approved. Motion carried by the following vote:

Aye: 6 - Vice Chair Cunningham, Member Bartels, Member Calabresa, Member Hart, Member Paxton and Member Weber

3.2 [16-0722](#)

Minutes from June 20, 2016.

A motion was made by Member Hart, seconded by Member Bartels, that items 3.1 through 3.3 of the minutes be approved. Motion carried by the following vote:

Aye: 6 - Vice Chair Cunningham, Member Bartels, Member Calabresa, Member Hart, Member Paxton and Member Weber

3.3 [16-0730](#)

Minutes from June 28, 2016.

A motion was made by Member Hart, seconded by Member Bartels, that items 3.1 through 3.3 of the minutes be approved. Motion carried by the following vote:

Aye: 6 - Vice Chair Cunningham, Member Bartels, Member Calabresa, Member Hart, Member Paxton and Member Weber

4. Added to Agenda

Item 4.1 16-0765 of the supplemental agenda was added to the agenda regarding the Howard G. Buffet Foundation Grant and a request to authorize an emergency appropriation for fiscal year (FY) 2016. Undersheriff Ray Rose reported that a new vehicle will be purchased and equipped for a K-9 unit.

Member Calabresa asked that clarification be made as to what the grant funds will be used for.

A motion was made by Member Hart, seconded by Member Calabresa, that item 4.1 16-0765 be approved and referred on to the Financial and Administrative committee. The motion carried by the following vote:

Aye: 6 - Vice Chair Cunningham, Member Bartels, Member Calabresa, Member Hart, Member Paxton and Member Weber

5. Public Comment

Lake County Resident Gordon Hoke, spoke in regards to the relationship between law enforcement and the community. Mr. Hoke requested that the County double their efforts and take advantage of all resources available to improve the relationship.

6. Old Business

Member Calabresa requested that an update on courtroom 100 be presented at the next Law and Judicial Committee. Deputy County Administrator Amy McEwan noted that a request will be made for the Chief Judge and Circuit Clerk to attend the next meeting and provide an update on the status of courtroom 100.

Discussion occurred regarding the Crisis Intervention Team (CIT) training and the efforts being made to expand the training.

7. New Business

Executive Justice Coordinator Donna Jo Maki reported on the National Association of Counties (NACO) Conference in Long Beach, California. She reported on highlights that were discussed including the Stepping Up Initiative that was streamlined last year by Commissioner Hart. It was also noted that Lake County is using best practices to identify the mentally ill in the Criminal Justice System and in the community.

A discussion occurred on the different departments being trained on Narcan.

CIRCUIT COURT CLERK

7.1 [16-0684](#)

Report from Keith S. Brin, Clerk of the Circuit Court, for the month of June 2016.

A motion was made by Member Bartels, seconded by Member Calabresa, that 7.1 through 7.3 communications or reports be received and placed on the consent agenda. Motion carried by the following vote:

Aye: 6 - Vice Chair Cunningham, Member Bartels, Member Calabresa, Member Hart, Member Paxton and Member Weber

PUBLIC DEFENDER

7.2 [16-0724](#)

Report from Joy Gossman, Public Defender, for the month of June 2016.

A motion was made by Member Bartels, seconded by Member Calabresa, that 7.1 through 7.3 communications or reports be received and placed on the consent agenda. Motion carried by the following vote:

Aye: 6 - Vice Chair Cunningham, Member Bartels, Member Calabresa, Member Hart, Member Paxton and Member Weber

SHERIFF

7.3 [16-0717](#)

Report from Mark C. Curran, Jr., Sheriff, for the month of June 2016.

A motion was made by Member Bartels, seconded by Member Calabresa, that 7.1 through 7.3 communications or reports be received and placed on the consent agenda. Motion carried by the following vote:

Aye: 6 - Vice Chair Cunningham, Member Bartels, Member Calabresa, Member Hart, Member Paxton and Member Weber

7.4 [16-0718](#)

Resolution approving the Memorandum of Understanding by and between the Lake County Sheriff's Office and Mundelein Police Department; for establishing goals and working arrangements related to the Lake County gang task force.

Undersheriff Ray Rose reported that the gang task force is expanding its efforts across the County.

Member Calabresa requested that notification be sent to the public about this gang task force. Undersheriff Rose noted that there has been conversation with the Daily Herald about providing the Sheriff's office with a slot in the news paper to provide updates on a weekly basis. In addition, there will be town hall meetings across the County to provide information about the task force.

A motion was made that items 7.4 and 7.5 be recommended for adoption on the consent agenda. The motion carried by the following vote:

Aye: 6 - Vice Chair Cunningham, Member Bartels, Member Calabresa, Member Hart, Member Paxton and Member Weber

7.5 [16-0719](#)

Resolution approving the Memorandum of Understanding by and between the Lake County Sheriff's Office and North Chicago Police Department; for establishing goals and working arrangements related to the Lake County gang task force.

A motion was made that items 7.4 and 7.5 be recommended for adoption on the consent agenda. The motion carried by the following vote:

Aye: 6 - Vice Chair Cunningham, Member Bartels, Member Calabresa, Member Hart, Member Paxton and Member Weber

7.6 [16-0740](#)

Joint resolution approving a Police Services Agreement between the Lake County

Sheriff's Office and the Beach Park School District for the deployment of the Pilot Part-Time School Resource Officer (SRO) Program for the Beach Park School District for the remainder of the 2016 - 2017 school year.

Undersheriff Ray Rose reported on the Police Services Agreement between the Lake County Sheriff's Office and the Beach Park School District for a School Resource Officer (SRO).

Undersheriff Rose reported that the main objective of the SRO is to develop positive relationships between law enforcement and students. The role of the SRO includes making recommendations to the schools on their enforcement policy and to report on interactions with students and their parents.

Member Paxton suggested that the SRO be bilingual in order to communicate with parents that do not speak english.

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

Aye: 6 - Vice Chair Cunningham, Member Bartels, Member Calabresa, Member Hart, Member Paxton and Member Weber

CONSTRUCTION MANAGEMENT

7.7 [16-0735](#)

Joint resolution authorizing a contract with Ascher Brothers Company, Inc. of Chicago, Illinois, and further authorizing assignment of that contract to Clark Construction Group LLC of Chicago, Illinois, as Construction Manager at Risk (CMAR) for the painting and wallcovering work for the Lake County courthouse expansion project in the amount of \$529,575.

Jon Joy, Finance and Administrative Services,, reported on two recommended assignments for paint and tile and reminded the committee that the assignments are from the previously awarded guaranteed maximum price (GMP).

Discussion ensued in regards to the bonds that the State requires contractors to submit in order to participate in the bidding of a contract.

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

Aye: 6 - Vice Chair Cunningham, Member Bartels, Member Calabresa, Member Hart, Member Paxton and Member Weber

7.8 [16-0731](#)

Joint resolution authorizing a contract with DTI of Illinois, LLC of Aurora, Illinois, and further authorizing assignment of that contract to Clark Construction Group LLC of Chicago, Illinois, as Construction Manager at Risk (CMAR) for the tile work for the Lake County courthouse expansion project in the amount of \$621,090.

A motion was made by Member Weber, seconded by Member Hart, that this item be

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

Aye: 6 - Vice Chair Cunningham, Member Bartels, Member Calabresa, Member Hart, Member Paxton and Member Weber

8. Executive Session

There was no Executive Session.

9. County Administrator's Report

There was no County Administrator's Report.

10. Adjournment

Meeting adjourned at 11:24 a.m.

A motion was made by Member Weber, seconded by Member Hart, to adjourn. The motion carried by the following vote:

Aye: 6 - Vice Chair Cunningham, Member Bartels, Member Calabresa, Member Hart, Member Paxton and Member Weber

Meeting minutes prepared by Heidie Hernandez.

Respectfully submitted,

Chairman

Vice-Chairman

Law and Judicial Committee