

Lake County Illinois

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



Agenda Report - Final

Tuesday, May 5, 2015

10:30 AM

Assembly Room, 10th Floor

Law and Judicial Committee

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

3.1 [15-0507](#)

Minutes from February 3, 2015.

Attachments: [L&J 3.31.15 Minutes Final](#)

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

CIRCUIT COURT CLERK

7.1 [15-0423](#)

Report from Keith S. Brin, Clerk of the Circuit Court, for the month of March 2015.

Attachments: [County Board Report Mar 2015](#)

CORONER

7.2 [15-0433](#)

Report from Thomas A. Rudd, M.S., M.D., Coroner, for the month of January 2015.

Attachments: [January County Board Report](#)

[Cases - January, 2015](#)

[January Receipts](#)

7.3 [15-0457](#)

Report from Thomas A. Rudd, M.S., M.D., Coroner, for the month of February 2015.

Attachments: [February County Board Report](#)

[Cases - February, 2015](#)

[February Receipts](#)

SHERIFF

7.4 [15-0495](#)

Joint resolution authorizing an emergency appropriation and acceptance of a grant award in the amount of \$10,000 for the reimbursement of overtime salaries spent on designated Federal Bureau Investigation cases.

- This grant covers the time period of April 1, 2015 through September 30, 2015.

- This grant will reimburse the Lake County Sheriff's Office for cost of eligible overtime salaries spent on designated Federal Bureau Investigation cases up to the amount of \$20,000.
- The only employees that are approved to work on Federal Bureau Investigation cases are members of the Lake County Sheriff's Office Special Investigations Unit.

7.5 **15-0493**

Ordinance amending Chapter 177: Lake County Tobacco Ordinance, of the Lake County Code.

- Chapter 177 of the Lake County Code of Ordinances authorizes the Lake County Sheriff's Office as the enforcement agency for the provisions of the chapter, which include conducting inspections and, where warranted, issuing citations.
- The proposed amendments are part of an overall package of ordinance amendments and proposed ordinances by the Lake County Sheriff's Office.
- The amendments would allow officers to enforce the ordinance using the Lake County administrative adjudication (AA) process (the chapter currently restricts enforcement actions to the circuit court), a proven efficient and effective means of seeking compliance for violations.

Attachments: [Lake County Code of Ordinances Tobacco Regulations Proposed Amend](#)

STATE'S ATTORNEY**7.6** **15-0478**

Joint resolution establishing the State's Attorney's Automation Fund, transferring collected revenues of \$145,417.76 since June 2012 from General Fund reserves to this Fund, and transferring fiscal year (FY) 2015 budget authority from the State's Attorney's General Fund budget to the new State's Attorney Records Automation Fund.

- In accordance with Public Act 097-0673 regarding 55 ILCS 5/4-2002(c), the State's Attorney's Office began to charge a \$2 fee paid by the defendant on a judgment of guilty or a grant of supervision for a violation of any provision of the Illinois Vehicle Code or any felony, misdemeanor, or petty offense to discharge the expenses of the State's Attorney's office.
- Per State statute, these funds must be deposited into a special fund designated as the State's Attorney Records Automation Fund for the specified purposes of hardware, software, research, and development costs and personnel related to establishing and maintaining automated record keeping systems.
- Unfortunately, a segregated Special Revenue Fund was not established at the time the fee was enacted. Therefore, the funds that have been collected, totaling \$145,417.76 since June 2012, have fallen into General Fund fund balance.
- This resolution establishes the State's Attorney's Automation Fund, transfers collected funds from the General Fund to this new fund, and transfers the FY2015 budget from the State's Attorney's General Fund budget to the new fund.

7.7 **15-0466**

Joint resolution authorizing the execution of a Title IV-D intergovernmental agreement between the Illinois Department of Healthcare and Family Services (IDHFS) and the Lake County State's Attorney for the continuation of the State's Attorney's Child Support Enforcement Program for maximum reimbursement amount of \$700,000, reflecting a \$25,000 reduction in the grant revenue for staff wages and benefits.

- Since 1985, the State's Attorney has entered into an annual intergovernmental agreement with the IDHFS to provide child support enforcement services.

- Pursuant to these annual agreements, the State's Attorney's reasonable costs for providing these services (as determined by IDHFS) are to be reimbursed.
- Since 1999, the State's Attorney's Child Support Enforcement staff has included three assistant State's Attorneys, four secretaries, three paralegals and one investigator.
- The Child Support Enforcement Division handles approximately 17,000 active cases, including those to establish paternity and sets support upon voluntary acknowledgement, establishes medical support orders, and enforces orders for payment of support.
- IDHFS has tendered a proposed State fiscal year (FY) 2016 contract to reimburse personnel costs not to exceed \$700,000 (66 percent of which is federal funds).
- Sources of program funding include \$700,000 from the IDHFS for salary/fringe, and the remainder from the State's Attorney's Office FY2015 budget.

Attachments: [2014-55-013-K3D Agreement Letter.pdf](#)

7.8 **15-0503**

Presentation and update on the Child Support Enforcement Division.

PUBLIC DEFENDER

7.9 **15-0417**

Report from Joy Gossman, Public Defender, for the month of March 2015.

Attachments: [03-15 Main](#)

[03-15 Main PTR](#)

[03-15 JUV Main](#)

[03-15 JUV PTR](#)

COURT ADMINISTRATION

7.10 **15-0429**

Joint resolution authorizing an emergency appropriation in the amount of \$45,000 in funding from the Illinois Department of Healthcare and Family Services and the approval of Grant Agreement No. 2015-55-024-K1D for the 19th Judicial Circuit's Access and Visitation Program for state fiscal year (SFY) 2015.

- The 19th Judicial Circuit receives grant funding from the Illinois Department of Healthcare and Family Services to provide mediation services for never married parents involved in visitation and custody related disputes in an effort to increase child support collections from this population.
- The state would like to continue funding the 19th Judicial Circuit's program in the amount of \$45,000 for SFY2016.
- This access and visitation grant does not require matching funds.
- Last year, this program served 435 parents.

CONSTRUCTION MANAGEMENT

7.11 **15-0473**

Joint resolution authorizing an easement agreement between Lake County and the City of Waukegan for the Lake County Courthouse Expansion Project.

- Lake County and the City of Waukegan entered into an Intergovernmental Agreement

(IGA) for the Lake County Courthouse Expansion Project (LCCEP) which included provisions for an easement agreement.

- As part of the LCCEP, the County intends to construct, own and maintain certain permanent improvements to be located in or above the public right of way owned by the City including the tunnel, renovations to the existing elevated walkway, elimination of on street parking stalls in favor of streetscape elements and miscellaneous other improvements ancillary to the new court tower.
- The easement agreement will, in perpetuity, grant the County the right to own and maintain the improvements planned in the public right of way owned by the City of Waukegan.

Attachments: [LCCEP_Waukegan -County Easement Agreement - 2015-4-17](#)

[LCCEP Exhibit A Plat of Consolidation](#)

[LCCEP Exhibit B Easement Building Components Final](#)

[LCCEP Exhibit C Easement Tunnel Bridge Final](#)

7.12 [15-0475](#)

Joint resolution authorizing a contract with John W. McDougall Company of Nashville, Tennessee, and further authorizing assignment of that contract to Clark Construction Group LLC of Chicago, Illinois, as Construction Manager at Risk for the Lake County Courthouse Expansion Project in the amount of \$1,270,000.

- The metal panel work in this bid generally includes metal panel systems to be installed on the exterior of the court tower in certain wall areas and in the entrance and roof canopies.
- The Lake County Board has authorized Clark Construction Group, LLC to proceed with a Guaranteed Maximum Price (GMP) for construction pursuant to their contract for Construction Manager at Risk (CMAR) services.
- An invitation to bid was issued for metal panels on November 14, 2014 and sealed bids were received on December 17, 2014 from three nonlocal vendors ranging from \$1,270,000 to \$1,875,000.
- John W. McDougall Company of Nashville, Tennessee, was determined to be the lowest responsive and responsible bidder.
- This resolution awards the contract to John W. McDougall Company and assigns the contract to Clark Construction Group LLC to manage as part of the GMP for this work.

7.13 [15-0476](#)

Joint resolution authorizing a contract with ThyssenKrupp Elevator of Lombard, Illinois, and further authorizing assignment of that contract to Clark Construction Group LLC of Chicago, Illinois, as Construction Manager at Risk (CMAR) for the Lake County Courthouse Expansion Project in the amount of \$3,897,900.

- The vertical transportation work in this bid generally includes elevators and escalators for the tunnel and court tower.
- The Lake County Board has authorized Clark Construction Group, LLC to proceed with a Guaranteed Maximum Price (GMP) for the core and shell work construction pursuant to their contract for CMAR services.
- An invitation to bid was issued for vertical transportation on February 17, 2015 and sealed bids were received on March 19, 2015 from two nonlocal vendors ranging from \$3,897,900 to \$4,240,000.
- ThyssenKrupp Elevator of Lombard, Illinois, was determined to be the lowest responsive

and responsible bidder.

- This resolution awards the contract to ThyssenKrupp Elevator and assigns the contract to Clark Construction Group LLC to manage as part of the GMP.

8. Executive Session

9. County Administrator's Report

9.1 [15-0474](#)

Presentation and update on union negotiations and other related matters.

10. Adjournment