

Lake County Illinois

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



Meeting Minutes - Final

Tuesday, April 26, 2016

10:30 AM

Assembly Room, 10th Floor

Law and Judicial Committee

1. Call to Order

Chair Nixon called the meeting to order at 10:31 a.m.

Present 7 - Chair Nixon, Vice Chair Cunningham, Member Bartels, Member Calabresa, Member Hart, Member Paxton and Member Weber

Others Present:

Adlil Issakoo, County Administrator's Office

Matt Guarnery, Robison Guarnery, Inc.

Ben Gilbertson, County Administrator's Office

Gary Gordon, Finance and Administrative Services

Kurt Schultz, Finance and Administrative Services

Teri White, State's Attorney's Office

RuthAnne Hall, Finance and Administrative Services

Mike Wheeler, Finance and Administrative Services

Dawn Wucki-Rosbach, Sheriff's Office

Karen Fox, State's Attorney's Office

Lisle Stalter, State's Attorney's Office

Ray Rose, Sheriff's Office

Brian Keller, Sheriff's Office

Jennie Vana, County Administrator's Office

Jorge Ortiz, Chief Judge, Nineteenth Judicial Circuit

Amy McEwan, County Administrator's Office

Barry Burton, County Administrator

Cameron Davis, County Administrator's Office

Heidie Hernandez, Lake County Board Office

2. Pledge of Allegiance

Chair Nixon led the group in the Pledge of Allegiance.

3. Approval of Minutes**3.1 [16-0399](#)**

Minutes from April 5, 2016.

A motion was made by Member Bartels, seconded by Member Weber, that the minutes be approved. The motion carried by the following vote:

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

Not Present: 1 - Member Paxton

4. Added to Agenda

There were no items added to the agenda.

5. Public Comment

There was no public comment.

6. Old Business

Member Calabresa reported on an article in the Daily Herald regarding the high cost for

court security services in Dupage County. The reason for such high cost could be that the Sheriff's Office employs their deputies for court security. Member Calabresa also noted that Lake County's court security costs were significantly lower and hopes that the County can continue to be fiscally conservative by using money wisely.

7. New Business

CIRCUIT COURT CLERK

7.1 [16-0347](#)

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

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

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

Not Present: 1 - Member Paxton

PUBLIC DEFENDER

7.2 [16-0396](#)

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

A motion was made by Member Weber, seconded by Member Bartels, that items 7.2 and 7.3 be received and placed on the consent agenda. The motion carried by the following vote:

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

Not Present: 1 - Member Paxton

SHERIFF

7.3 [16-0369](#)

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

A motion was made by Member Weber, seconded by Member Bartels, that items 7.2 and 7.3 be received and placed on the consent agenda. The motion carried by the following vote:

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

Not Present: 1 - Member Paxton

7.4 [16-0392](#)

Joint resolution accepting the Tobacco Enforcement Program grant from the State of Illinois Liquor Control Commission and authorizing an emergency appropriation in the amount of \$7,040.

Dawn Wucki-Rossbach, Sheriff's Office, noted this grant is applied for annually and provided some statistics regarding last year's enforcement results.

A motion was made by Member Calabresa, seconded by Member Hart, that this

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

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

Not Present: 1 - Member Paxton

Chair Nixon recognized Chief Judge, Jorge Ortiz, Nineteenth Judicial Circuit, and asked if he wished to address the committee. He provided an update on the mediation program for never married parents. This program provides mediation to parents who have custody visitation disputes. Due to this program there are a large number of parenting plans being implemented and has resulted in an increase in the amount of parenting time a non-custodial parent has.

Member Calabresa requested an update for courtroom D100 and for the ability to do electronic filing. Chief Judge, Ortiz, informed the committee that regular meetings occurring with the Circuit Court's Office to find a solution.

Discussion occurred regarding the status of e-citation and e-filing.

Member Bartels requested that an item be added to the next Law and Judicial meeting regarding the e-citation and the e-filing inquiry.

Motion to amend the agenda.

A motion was made by Member Weber, seconded by Member Hart to move items 7.6 through 7.9 before item 7.5.

The motion carried by the following vote:

Aye: 7 - Chair Nixon, Vice Chair Cunningham, Member Bartels, Member Calabresa, Member Hart, Member Paxton and Member Weber

Member Paxton entered the meeting at 10:37 a.m.

CONSTRUCTION MANAGEMENT

7.6 [16-0389](#)

Joint resolution authorizing a contract with Menconi Terrazzo, LLC of Bensenville, Illinois, and further authorizing assignment of that contract to Clark Construction Group LLC of Chicago, Illinois, as Construction Manager at Risk (CMAR) for the terrazzo flooring work for the Lake County courthouse expansion project in the amount of \$551,000.

Matt Guarnerly of Robison Guarnerly, Inc. presented an updated on the Lake County courthouse expansion project. It was noted that the tunnel from the Babcox to the Annex Clerk's Office opened on April 21. The tunnel will only be used by authorized staff and for in-custody transport. The bridge will be closed as of April 25, and the demolition is expected to take three to four weeks. The bridge is scheduled to re-open in spring of 2018. It was also noted that Washington Street will re-open on June 20, 2016.

Mr. Guarnerly reminded the committee that the guaranteed maximum price (GMP) was awarded to Clark Construction. Menconi Terrazzo, LLC of Bensenville, Illinois, has been selected for the terrazzo work and Marling Lumber Company of Janesville, Wisconsin,

has been selected for the doors, frames and hardware for the project. Additionally, Bernhard Woodworking, LTD of Northbrook, Illinois, has been selected for millwork and RG Construction Services, Inc. of Elmhurst, Illinois, has been selected for drywall and ACT work. Information was provided on the previously awarded landscaping work. The types of plants and trees that will be planted near the new courthouse were discussed.

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

Aye: 7 - Chair Nixon, Vice Chair Cunningham, Member Bartels, Member Calabresa, Member Hart, Member Paxton and Member Weber

7.7 [16-0390](#)

Joint resolution authorizing a contract with Marling Lumber Company of Janesville, Wisconsin, and further authorizing assignment of that contract to Clark Construction Group LLC of Chicago, Illinois, as Construction Manager at Risk (CMAR) for the doors, frames and hardware for the Lake County courthouse expansion project in the amount of \$440,900.

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

Aye: 7 - Chair Nixon, Vice Chair Cunningham, Member Bartels, Member Calabresa, Member Hart, Member Paxton and Member Weber

7.8 [16-0391](#)

Joint resolution authorizing a contract with Bernhard Woodworking, LTD of Northbrook, Illinois, and further authorizing assignment of that contract to Clark Construction Group LLC of Chicago, Illinois, as Construction Manager at Risk (CMAR) for the millwork work for the Lake County courthouse expansion project in the amount of \$5,358,000.

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

Aye: 7 - Chair Nixon, Vice Chair Cunningham, Member Bartels, Member Calabresa, Member Hart, Member Paxton and Member Weber

7.9 [16-0394](#)

Joint resolution authorizing a contract with RG Construction Services, Inc. of Elmhurst, Illinois, and further authorizing assignment of that contract to Clark Construction Group LLC of Chicago, Illinois, as Construction Manager at Risk (CMAR) for the drywall and acoustical ceiling tile work for the Lake County courthouse expansion project in the amount of \$6,352,852.

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

Aye: 7 - Chair Nixon, Vice Chair Cunningham, Member Bartels, Member Calabresa, Member Hart, Member Paxton and Member Weber

STATE'S ATTORNEY**7.5 16-0379**

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 a maximum reimbursement amount of \$700,000 for staff wages and benefits.

Teri White, State's Attorney's Office, reported the agreement with the Illinois Department of Healthcare and Family Services (IDHFS) for the the Child Support Enforcement Program is renewed annually and added that this year's reimbursement amount was not reduced. County Administrator, Barry Burton, added that although the State did not reduce the amount, reimbursment is still not guranteed. The County has yet to reimbursement form this current state fiscal year. It is recommended that this contract be approved for this year so that the program is not dissolved when the state is able to reimburse the County.

Mr. Weber inquired on how much revenue the program has collected. Deputy County Administrator, Amy McEwan, noted that County Administrator's Office will work with the States Attorneys office to find the amount. Mr. Burton added that the County can't support state funded programs and stressed the impact it would have if the program ended.

Karen Fox, State's Attorney's Office, added staff of the State's Attorney's Office is working on finding a way to bypass the State to receive federal funds.

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

Aye: 7 - Chair Nixon, 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

Deputy County Administrator, Amy McEwan, noted that taking a large group to tour the Depke facility is difficult due to construction taking place and recommends taking two board members at a time. Member Nixon and Member Calabresa expressed their intrest in taking the tour.

10. Adjournment

Meeting adjourned at 11:30

A motion was made by Member Cunningham, seconded by Member Weber, that this item be adjourn. The motion carried by the following vote:

Aye: 7 - Chair Nixon, 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