

Lake County Illinois

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



Meeting Minutes - Final

Tuesday, June 28, 2016

10:30 AM

Assembly Room, 10th Floor

Law and Judicial Committee

1. Call to Order

Chair Nixon called the meeting to order at 10:32 A.M.

Present 5 - Chair Nixon, Vice Chair Cunningham, Member Hart, Member Paxton and Member Weber

Absent 2 - Member Bartels and Member Calabresa

Others Present:

*Aaron Lawlor, County Board Chair
Linda Pederson, County Board Member
Steve Carlson, County Board Member
Amy McEwan, County Administrator's office
Adlil Issakoo, County Administrator's office
Ben Gilbertson, County Administrator's office
KC Doyle, County Administrator's office
Donna Jo Maki, County Administrator's office/EJC
Lisle Statler, State's Attorneys office
Teri White, State's Attorneys office
Patrice Evans, 19th Judicial
Chief Judge Ortiz, 19th Judicial
Ray Rose, Sheriff's office
David Wathen, Sheriff's office
Dawn Wucki-Rosbach, Sheriff's office
Jim Chamernik, Sheriff's office
Howie Sell, Information Technology
Gary Gordon, Finance and Administrative Services
Ryan Horne, Finance and Administrative Services
Kurt Schultz, Finance and Administrative Services
Jon Joy, Finance and Administrative Services
Farrah Watson, Finance and Administrative Services
Michael Wheeler, Finance and Administrative Services
RuthAnne Hall, Finance and Administrative Services
Michael Schieve, Finance and Administrative Services
Teresa Bond, Finance and Administrative Services*

2. Pledge of Allegiance

Chair Nixon led the group in the Pledge of Allegiance.

3. Approval of Minutes**3.1 [16-0653](#)**

Minutes from May 3, 2016.

A motion was made by Member Cunningham, seconded by Member Hart, that the minutes be approved. Motion carried by the following vote:

Aye: 4 - Chair Nixon, Vice Chair Cunningham, Member Hart and Member Weber

Absent: 2 - Member Bartels and Member Calabresa

Not Present: 1 - Member Paxton

4. Added to Agenda

There were no items add to the agenda.

5. Public Comment

There were no public comments.

6. Old Business

There was no old business to conduct. Member Paxton entered the meeting.

7. New Business

CIRCUIT COURT CLERK

7.1 [16-0606](#)

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

A motion was made by Member Weber, seconded by Member Cunningham, that this report be received and placed on the consent agenda. The motion carried by the following vote:

Aye: 5 - Chair Nixon, Vice Chair Cunningham, Member Hart, Member Paxton and Member Weber

Absent: 2 - Member Bartels and Member Calabresa

CORONER

7.2 [16-0525](#)

Report from Thomas A. Rudd, M.S., M.D., Coroner, for the month of February 2016.

A motion was made by Member Weber, seconded by Member Hart, that this report be received and placed on the consent agenda. The motion carried by the following vote:

Aye: 5 - Chair Nixon, Vice Chair Cunningham, Member Hart, Member Paxton and Member Weber

Absent: 2 - Member Bartels and Member Calabresa

PUBLIC DEFENDER

7.3 [16-0673](#)

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

A motion was made by Member Weber, seconded by Member Hart, that this report be received and placed on the consent agenda. The motion carried by the following vote:

Aye: 5 - Chair Nixon, Vice Chair Cunningham, Member Hart, Member Paxton and Member Weber

Absent: 2 - Member Bartels and Member Calabresa

CONSTRUCTION MANAGEMENT

7.4 [16-0649](#)

Joint resolution authorizing a contract with Interior Concepts, Inc., Lincolnwood, Illinois, and further authorizing assignment of that contract to Clark Construction Group LLC, Chicago, Illinois, as Construction Manager at Risk (CMAR) for the accessories work for the Lake County Courthouse Expansion Project in the amount of \$151,675.

Kurt Schultz, Lake County Construction Division Manager, stated that a bid was issued for accessories work on March 4, 2016. Sealed bids were received on April 14, 2016, from one nonlocal vendor. Interior Concepts, Inc of Lincolnwood, Illinois, was determined to be the lowest responsive and responsible bidder. This resolution awards the contract to Interior Concepts, Inc in the amount of \$151,675.

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

Aye: 5 - Chair Nixon, Vice Chair Cunningham, Member Hart, Member Paxton and Member Weber

Absent: 2 - Member Bartels and Member Calabresa

7.5 [16-0650](#)

Joint resolution to enter into a contract with Conference Technologies, Inc., Itasca, Illinois, for courtroom technology and miscellaneous audio visual systems for Lake County in an estimated amount of \$118,075.95.

Jon Joy, Lake County Construction Division, stated that a request for proposal (RFP) was sent to 24 vendors and proposals were received from five vendors. The evaluation group selected Courtroom Technology Services, Inc. from Itasca, Illinois, as the most favorable proposal for Lake County. This contract will cost the County an estimated amount of \$118,075.95.

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

Aye: 5 - Chair Nixon, Vice Chair Cunningham, Member Hart, Member Paxton and Member Weber

Absent: 2 - Member Bartels and Member Calabresa

SHERIFF**7.6 [16-0626](#)**

Joint resolution to enter into a contract with Trinity Services Group, Oldsmar, Florida, for vending and commissary services for Lake County for a two year period plus renewals.

RuthAnne Hall, Purchasing Manager, stated the current contract for commissary and vending services will expire on July 31, 2016. There is a need to enter into a contract for commissary and vending services. A request for proposal (RFP) was sent to 308 vendors and proposals were received from three vendors. The evaluation group selected the current vendor Trinity Services Group as the most favorable proposal for Lake County. Commissary Commissions payable to the Inmate Welfare Fund are estimated at

\$305,000 annually. Vending Commissions payable to the General Fund are estimated at \$39,000 annually.

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

Aye: 5 - Chair Nixon, Vice Chair Cunningham, Member Hart, Member Paxton and Member Weber

Absent: 2 - Member Bartels and Member Calabresa

STATE'S ATTORNEY

7.7 [16-0617](#)

Joint resolution authorizing the renewal of the State's Attorney's Prosecutor Based Victim Services grant program, awarded by the Illinois Criminal Justice Information Authority (ICJIA), including \$76,409 in federal funds.

Teri White, State's Attorneys office, stated this grant renewal is for the Prosecutor Based Victim Services program, a Victim of Crime Act (VOCA) victim assistance grant administered through the ICJIA for the performance period of October 1, 2016, through September 30, 2017. The ICJIA increased VOCA grant funded programs by 25 percent this year.

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

Aye: 5 - Chair Nixon, Vice Chair Cunningham, Member Hart, Member Paxton and Member Weber

Absent: 2 - Member Bartels and Member Calabresa

7.8 [16-0618](#)

Joint resolution authorizing the renewal of the State's Attorney's Prosecutor Based Victim Services grant program, awarded by the Illinois Criminal Justice Information Authority (ICJIA), including \$76,941 in federal funds.

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

Aye: 5 - Chair Nixon, Vice Chair Cunningham, Member Hart, Member Paxton and Member Weber

Absent: 2 - Member Bartels and Member Calabresa

7.9 [16-0619](#)

Joint resolution authorizing the application, award and execution of the renewal of an interagency agreement with the Illinois Criminal Justice Information Authority (ICJIA) to provide federal funding of \$112,476 for the Children's Advocacy Center Victim Advocate Grant for an additional 12 months.

Teri White, State's Attorneys office, stated to supplement funding for two victim advocates, one being bilingual. In 2016, both grant programs were combined onto one

contract.

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

Aye: 5 - Chair Nixon, Vice Chair Cunningham, Member Hart, Member Paxton and Member Weber

Absent: 2 - Member Bartels and Member Calabresa

7.10 16-0620

Joint resolution authorizing the renewal of the Juvenile Justice Council (JJC) Project Implementation grant, administered by the Illinois Juvenile Justice Commission (IJJC), housed within the Illinois Department of Human Services (IDHS), to enhance and strengthen the Lake County JJC, which is run by the Lake County State's Attorney's Office, in the amount of \$46,762.

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

Aye: 5 - Chair Nixon, Vice Chair Cunningham, Member Hart, Member Paxton and Member Weber

Absent: 2 - Member Bartels and Member Calabresa

7.11 16-0621

Joint resolution authorizing the renewal of the Juvenile Accountability Block Grant (JABG) funding to continue the State's Attorney's Victim/Offender Mediation (VOM) program, administered by the Illinois Juvenile Justice Commission (IJJC), housed within the Illinois Department of Human Services (IDHS), in the amount of \$39,231.

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

Aye: 5 - Chair Nixon, Vice Chair Cunningham, Member Hart, Member Paxton and Member Weber

Absent: 2 - Member Bartels and Member Calabresa

7.12 16-0622

Joint resolution authorizing the renewal of the State's Attorney's Violent Crime Victims Assistance (VCVA) grant program awarded by the Office of the Illinois Attorney General, including grant funding of \$31,000.

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

Aye: 5 - Chair Nixon, Vice Chair Cunningham, Member Hart, Member Paxton and Member Weber

Absent: 2 - Member Bartels and Member Calabresa

7.13 [16-0623](#)

Joint resolution authorizing the application, acceptance, and emergency appropriation of a 2016 Justice Assistance Grant (JAG) in the amount of \$10,000 for the purpose of enhancing the State's Attorney's Office's capacity to provide youth awareness, education, support, and outreach in Lake County to support child victims of crime.

A motion was made by Member Weber, seconded by Member Paxton, that this resolution be approved and referred on to Financial and Administrative Committee.

The motion carried by the following vote:

Aye: 5 - Chair Nixon, Vice Chair Cunningham, Member Hart, Member Paxton and Member Weber

Absent: 2 - Member Bartels and Member Calabresa

8. Executive Session

There was no executive session.

9. County Administrator's Report

Deputy County Administrator Amy McEwan stated the Radio system is up and running as of 6 A.M. today. Everything is running great and we are delighted. Everyone should be on the new system by the second week of July. We will keep the EDAC system up and running for about two months as a back up plan, we will then decommission the former EDAC radio. We will no longer own or lease towers.

Chair Nixon commented that the committee had the opportunity to visit the construction site and they are really coming along good.

Member Paxton left the meeting at 10:54 A.M.

Lisle Statler, State's Attorneys office, updated the committee from April's meeting when the State's Attorney's Office presented a request to the L&J Committee for the approval of an intergovernmental agreement between the State's Attorney's Office and the Illinois Department of Healthcare and Family Services for the continuation of child support enforcement program by the Lake County State's Attorney's Office. The L&J Committee members requested an update on the program statistics which was provided at this meeting.

As of January 1st, there were 4,214 cases with an active child support order which the SAO obtained. Since July 1, 2015, \$21,815,379.45 in child support has been disbursed from the State Disbursement Unit to Lake County custodial parents (this includes both HFS and SAO enforcement processes as statistics are not available for SAO independently). Since the beginning of this year, 639 new cases have been referred to the State's Attorney's Office from the Department of Healthcare and Family Services. This number is up over 100 cases from last year at this time.

10. Adjournment

The meeting was adjourned at 11:04 A.M.

Meeting minutes prepared by Teresa Bond.

Respectfully submitted,

Chairman

Vice-Chairman

Law and Judicial Committee