

# **Lake County Illinois**

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



## **Meeting Minutes - Final**

**Tuesday, June 27, 2017**

**9:00 AM**

**Assembly Room, 10th Floor**

**Law and Judicial Committee**

**1. Call to Order**

*Chairman Cunningham called the meeting to order at 9 a.m.*

**Present** 7 - Chair Cunningham, Member Bartels, Vice Chair Calabresa, Member Frank, Member Hart, Member Weber and Member Wyatt

**Absent** 2 - Member Paxton and Member Danforth

*Others Present:*

*Mike Wheeler, Finance and Administrative Services*

*Gary Gordon, Finance and Administrative Services*

*Paul Fetherston, Assistant County Administrator*

*Barry Burton, County Administrator*

*Dawn Wucki Roszbach, Sheriff's Office*

*RuthAnne Hall, Finance and Administrative Services*

*Linda Pedersen, County Board Member*

*Dakisha Wesley, Assistant County Administrator*

*Teri White, State's Attorney's Office*

*Donna Jo Maki, County Administrator's Office*

*Farrah Watson, Circuit Court Clerk's Office*

*Amy McEwan, Deputy County Administrator*

*Jim Chamernik, Sheriff's Office*

*Ryan Horne, Finance and Administrative Services*

*David Hare, Sheriff's Office*

*Patrice Evans, Circuit Clerk's Office*

*Danny Davis, Court Administration*

*Ben Gilbertson, County Administrator's Office*

*Heidie Hernandez, County Board Office*

*Chairman Cunningham noted that there is a physical quorum present and that Member Bartels will be participating electronically due to illness.*

**2. Pledge of Allegiance**

*Member Hart led the group in the Pledge of Allegiance.*

**3. Approval of Minutes****3.1 [17-0495](#)**

Minutes from April 4, 2017.

**A motion was made by Member Weber, seconded by Member Frank, that the minutes 3.1 and 3.2 be approved. Motion carried by voice vote.**

**Aye:** 7 - Chair Cunningham, Member Bartels, Vice Chair Calabresa, Member Frank, Member Hart, Member Weber and Member Wyatt

**Absent:** 2 - Member Paxton and Member Danforth

**3.2 [17-0715](#)**

Minutes from May 2, 2017.

**A motion was made by Member Weber, seconded by Member Frank, that the minutes 3.1 and 3.2 be approved. Motion carried by voice vote.**

**Aye:** 7 - Chair Cunningham, Member Bartels, Vice Chair Calabresa, Member Frank, Member Hart, Member Weber and Member Wyatt

**Absent:** 2 - Member Paxton and Member Danforth

**4. Addenda to the Agenda**

*There were no items added to the agenda.*

**5. Public Comment**

*There were no comments made by the public.*

**6. Chairman's Remarks**

*There were no Chairman's remarks.*

**7. Old Business**

*There was no old business to conduct.*

**8. New Business**

**PUBLIC DEFENDER**

**8.1 [17-0716](#)**

Report from Joy Gossman, Public Defender, for the month of May 2017.

**A motion was made by Member Calabresa, seconded by Member Hart, that the communications or reports 8.1 and 8.2 be received and placed on the consent agenda. Motion carried by voice vote.**

**Aye:** 7 - Chair Cunningham, Member Bartels, Vice Chair Calabresa, Member Frank, Member Hart, Member Weber and Member Wyatt

**Absent:** 2 - Member Paxton and Member Danforth

**SHERIFF**

**8.2 [17-0706](#)**

Joint resolution authorizing a contract with Chicago Parts and Sounds, Elk Grove Village, Illinois, to procure the accessories and outfit Ford Interceptor vehicle for the Lake County Sheriff's Office (LCSO) in the amount of \$228,644.52.

*Dawn Wucki-Rosbach of the Sheriff's Office noted that this will save time and money by using one contract to cover both services. Discussion ensued regarding different vehicles that the Sheriff's Office utilizes.*

**A motion was made by Member Calabresa, seconded by Member Weber, that this resolution be approved and referred on to the Financial and Administrative Committee. Motion carried by voice vote.**

**Aye:** 7 - Chair Cunningham, Member Bartels, Vice Chair Calabresa, Member Frank, Member Hart, Member Weber and Member Wyatt

**Absent:** 2 - Member Paxton and Member Danforth

**STATE'S ATTORNEY****8.3 17-0707**

Joint resolution authorizing the application, award and the renewal of an interagency agreement with the Children's Advocacy Centers of Illinois (CACI) to provide federal funding of \$224,706.60 for the Children's Advocacy Center Victim Advocacy Services grant for 12 months and an emergency appropriation of \$140,288.25 for an increase in grant funding of \$112,230.60 and match funds of \$28,057.65 for program costs and an additional Victim Advocate position.

*Teri White of the State's Attorney's Office reported that changes in this grant include an increase in the grant funds and a change in the time frame. The grant will fund three victim advocates, and other program costs such as training and supplies for the Children's Advocacy Center .*

*Ms. White also invited the committee to the ribbon cutting of the healing garden on August 2. She also thanked the Facilities Department for their help with changes that have been made to the Children's Advocacy Center.*

**A motion was made by Member Calabresa, seconded by Member Hart, that this resolution be approved and referred on to the Financial and Administrative Committee. Motion carried by voice vote.**

**Aye:** 7 - Chair Cunningham, Member Bartels, Vice Chair Calabresa, Member Frank, Member Hart, Member Weber and Member Wyatt

**Absent:** 2 - Member Paxton and Member Danforth

**9. Executive Session**

*There was no Executive Session.*

**10. County Administrator's Report**

*Deputy County Administrator Amy McEwan provided the following updates:*

*Depke Juvenile Center Phase I expansion project is complete. Board members are invited to the June 29 open house and luncheon, and the ribbon cutting will take place on July 17.*

*Mental Health Coalition: Ms. McEwan provided an update on the Coalition's work and goals and indicated that a report will be provided in the coming months. Discussion ensued.*

*911 Consolidation: Ms. McEwan reported there are currently 20 police centers, 20 fire centers, over 30 public safety answering points and 17 emergency telephone systems boards. It is recommended that the County only have two 911 centers. The goal of the consolidation is to reduce the a) number of public safety answering points, b) the amount of call transfers, and c) dispatch time. In addition, it has been proven that consolidating can make the work performed more cost effective, and provide staff with more coverage by adding a shift relief factor. Discussion ensued on next steps.*

*Ms. McEwan also provided an updated on the review of the integrated case management system request for proposals (RFP). The draft RFP content is being reviewed by an outside consultant. The vendor will meet with justice partners over the next four weeks. The three areas identified for improvement are technology to support more storage, data conversion and prioritization.*

*Member Hart requested a document that provides project details when updates are presented.*

*Danny Davis, Court Administration, added that all justice partners feel the review is not necessary.*

*County Administrator Barry Burton concluded that there are two separate reviews of the draft RFP and two recommendations will be provided. Based on the recommendations, an appropriate RFP for a new integrated case management system will be released.*

**11. Members' Remarks**

*There were no remarks made by the members.*

**12. Adjournment**

*Meeting adjourned at 10:00 a.m.*

**A motion was made by Member Weber, seconded by Member Wyatt, that this item be adjourn. The motion carried unanimously.**

**Aye:** 7 - Chair Cunningham, Member Bartels, Vice Chair Calabresa, Member Frank, Member Hart, Member Weber and Member Wyatt

**Absent:** 2 - Member Paxton and Member Danforth

**Next Meeting: July 25, 2017**

*Meeting minutes prepared by Heidie Hernandez.*

*Respectfully submitted,*

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*Chairman*

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*Vice-Chairman*

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*Law and Judicial Committee*