

Lake County Illinois

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



Meeting Minutes - Final

Tuesday, February 6, 2018

9:00 AM

Assembly Room, 10th Floor

Law and Judicial Committee

1. Call to Order

Chair Cunningham called the meeting to order at 9:00 a.m.

Present 9 - Chair Cunningham, Vice Chair Calabresa, Member Danforth, Member Bartels, Member Frank, Member Hart, Member Paxton, Member Weber and Member Wyatt

Others Present:

Gary Gordon, Finance and Administrative Services

Dr. Howard Cooper, Corner

Jason Patt, Coroner's Office

Michael Wheeler, Finance and Administrative Services

Farrah Watson, Circuit Court Clerk's Office

Dawn Wucki-Rosbach, Sheriff's Office

David Hare, Sheriff's Office

Ryan Horne, Finance and Administrative Services

Kasey Morgan, Nineteenth Judicial Circuit

RuthAnne Hall, Finance and Administrative Services

Angenetta Frison, Finance and Administrative Services

Mary Stevens, Court Administration

Teri White, State's Attorney's Office

Jeffrey Pavletic, State's Attorney's Office

Amy McEwan, Deputy County Administrator

Danny Davis, Court Administration

Jim Chamernik, Sheriff's Office

Ben Gilbertson, Finance and Administrative Services

Barry Burton, County Administrator

Steve Carlson, County Board Member

Linda Pedersen, County Board Member

Dakisha Wesley, Assistant County Administrator

Paul Fetherston, Assistant County Administrator

Heidie Hernández, County Board Office

2. Pledge of Allegiance

Member Wyatt led the Pledge of Allegiance.

3. Approval of Minutes**3.1 [18-0158](#)**

Minutes from October 31, 2017.

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

Aye: 9 - Chair Cunningham, Vice Chair Calabresa, Member Danforth, Member Bartels, Member Frank, Member Hart, Member Paxton, Member Weber and Member Wyatt

3.2 [18-0166](#)

Joint budget minutes from October 24, 2017.

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

Aye: 9 - Chair Cunningham, Vice Chair Calabresa, Member Danforth, Member Bartels, Member Frank, Member Hart, Member Paxton, Member Weber and Member Wyatt

4. Addenda to the Agenda

Item 8.6 was removed from the agenda.

5. Public Comment

There were no comments provided 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**COURT ADMINISTRATION****8.1 [18-0124](#)**

Joint resolution authorizing a professional services agreement with Resolution Systems Institute (RSI), Chicago, Illinois, to provide services for the Lake County Foreclosure Mediation Program in the estimated annual amount of \$60,730.

Mary Stevens and Danny Davis of Court Administration presented on the agreement with RSI to provide services for the foreclosure mediation program. Ms. Stevens reported that the courts maintain the mediation for foreclosures with funds provided by the Attorney General. The grant will expire in May and the Courts are requesting to continue using the mediation services by charging the banks a \$125 fee. Ms. Stevens provided a brief history and noted that this fee will cover the services until 2020. This is a one year contract and will be revisited after a year.

Member Danforth asked are the mediators paid per case or per year and how many cases are mediated. Ms. Stevens responded that the mediators are paid one flat fee per case and RSI keep statistics on the amount of cases that are mediated and will request that information be provided to the Board. She also clarified that this fee is for the program coordinator not the mediators.

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: 9 - Chair Cunningham, Vice Chair Calabresa, Member Danforth, Member Bartels, Member Frank, Member Hart, Member Paxton, Member Weber and Member Wyatt

CORONER

8.2 [18-0138](#)

Joint resolution authorizing an emergency appropriation from the Fund 267 Coroner Fees Fund reserves in the amount of \$14,441.21 for operational expenses for the Coroner's Office.

Coroner Dr. Howard Cooper, Mike Wheeler and Gary Gordon of Finance and Administrative Services presented on the request for an emergency appropriation. Mr. Wheeler reported that the Coroner had the need to purchase supplies due to an increase in deaths in the County. As a result, the Coroner's Office has spent \$14,000 over their 2017 budget. This request is to emergency appropriate funds to cover the additional costs. Mr. Gordon clarified that there are no capital funds being transferred.

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

Aye: 9 - Chair Cunningham, Vice Chair Calabresa, Member Danforth, Member Bartels, Member Frank, Member Hart, Member Paxton, Member Weber and Member Wyatt

8.3 [18-0128](#)

Joint resolution approving the acceptance of the D. A. S. Charitable Fund for the Preservation of Feline Animal Life grant and authorizing an emergency appropriation in the amount of \$12,000 for use by the Coroner's Office.

Coroner Dr. Howard Cooper, Mike Wheeler and Gary Gordon of Finance and Administrative Services presented. Dr. Cooper reported that there is an opportunity to apply for a cadaver dog and due to a grant there will be no cost to the County. There was discussion on the use of the canine and questions regarding the vehicle replacement. It was clarified that these grant funds will not be used to purchase a new vehicle. It was requested that it be clarified and corrected before the item moves to the Financial and Administrative Committee Meeting.

A motion was made by Member Hart, seconded by Member Weber, that this resolution be approved as amended and referred to F&A. Motion carried by voice vote.

Aye: 9 - Chair Cunningham, Vice Chair Calabresa, Member Danforth, Member Bartels, Member Frank, Member Hart, Member Paxton, Member Weber and Member Wyatt

LAKE COUNTY BOARD

8.4 [18-0141](#)

Joint resolution confirming the Lake County Board's continued commitment to providing policy leadership, staff resources and financial support in next phase of the Lake County

Consolidated 911 effort.

Deputy County Administrator Amy McEwan and Undersheriff David Hare reported on the Board's commitment and support in the next phase of the Lake County 911 Consolidation effort. Ms. McEwan explained that there are two resolutions, one confirming the County's support and the other confirming the Sheriff's Office support.

Member Hart asked what dollar amount is set aside in the 2018 budget for this effort. Ms. McEwan responded that the amount put aside is \$300,000.

Ms. McEwan reported that the studies show it is more efficient to consolidate into two centers. Member Hart asked about the project manager being selected and if the County will cover that cost. Ms. McEwan responded that the County has asked each community to show its commitment to participate by passing a resolution and contribute \$30,000 towards the next phase of the effort. This resolution is just confirming support as a leadership component. At the moment, the number of communities looking to participate is unknown. More discussion needs to occur with the communities. Discussion ensued.

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

Aye: 9 - Chair Cunningham, Vice Chair Calabresa, Member Danforth, Member Bartels, Member Frank, Member Hart, Member Paxton, Member Weber and Member Wyatt

SHERIFF

8.5 [18-0088](#)

Joint resolution approving a commitment resources, data and \$30,000 of financial support from the Lake County Sheriff's Office (LCSO) towards the next phase of the Lake County Consolidated 911 effort.

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

Aye: 9 - Chair Cunningham, Vice Chair Calabresa, Member Danforth, Member Bartels, Member Frank, Member Hart, Member Paxton, Member Weber and Member Wyatt

8.6 [18-0009](#)

Joint resolution approving a Police Services Agreement between the Lake County Sheriff's Office (LCSO) and the Village of Deer Park (Deer Park) from January 1, 2018 to December 31, 2020, in the amount of \$3,919,326.20.

A motion was made by Member Wyatt, seconded by Member Paxton, that this resolution be tabled. Motion carried by voice vote.

Aye: 9 - Chair Cunningham, Vice Chair Calabresa, Member Danforth, Member Bartels, Member Frank, Member Hart, Member Paxton, Member Weber and Member Wyatt

9. Executive Session

There was no Executive Session.

10. County Administrator's Report

There was no County Administrator's Report.

11. Members' Remarks

Member Hart noted that she visited bond court with Judge Strickland and reported that it was very educational and encouraged other members to visit.

12. Adjournment

Meeting adjourned at 9:59 a.m.

A motion was made by Member Calabresa, seconded by Member Wyatt, to adjourn.

The motion carried unanimously.

Aye: 9 - Chair Cunningham, Vice Chair Calabresa, Member Danforth, Member Bartels, Member Frank, Member Hart, Member Paxton, Member Weber and Member Wyatt

Next Meeting: February 27, 2018

Meeting minutes prepared by Heidie Hernandez.

Respectfully submitted,

Chairman

Vice-Chairman

Law and Judicial Committee