

# **Lake County Illinois**

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



## **Meeting Minutes - Final**

**Tuesday, June 5, 2018**

**9:00 AM**

**Assembly Room, 10th Floor**

**Law and Judicial Committee**

**1. Call to Order**

*Chair Cunningham at 9:02 a.m.*

**Present** 8 - Chair Cunningham, Vice Chair Calabresa, Member Danforth, Member Frank, Member Hart, Member Paxton, Member Weber and Member Wyatt

**Absent** 1 - Member Bartels

*Others Present:*

*Scot Kurek, Sheriff's Office*

*Jon Petrillo, Sheriff's Office*

*Jim Chamernik, Sheriff's Office*

*Dena Traylor, Nineteenth Judicial Circuit Court*

*Holly Anne Hinton, Nineteenth Judicial Circuit Court*

*Dawn Wucki Rossbach, Sheriff's Office*

*Mike Wheeler, Finance and Administrative Services*

*Zach Creer, Finance and Administrative Services*

*Shantel Franklin, Finance and Administrative Services*

*Mike Schieve, Finance and Administrative Services*

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

*Mary Stevens, Court Administration*

*Matt Stanton, Lake County Resident*

*Danny Davis, Court Administration*

*Michael Cuffee, Nineteenth Judicial Circuit Court*

*David Wathen, Sheriff's Office*

*William Kinville, Sheriff's Office*

*Donna Jo Maki, County Administrator's Office*

*Heidie Hernandez, County Board Office*

*Dakisha Wesley, Assistant County Administrator*

*Barry Burton, County Adminsitator*

**2. Pledge of Allegiance**

*Member Danforth led the Pledge of Allegiance.*

**3. Approval of Minutes****3.1 [18-0622](#)**

Minutes from March 27, 2018.

**Attachments:** [L&J 3.27.18 Minutes Final](#)

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

**Aye:** 8 - Chair Cunningham, Vice Chair Calabresa, Member Danforth, Member Frank, Member Hart, Member Paxton, Member Weber and Member Wyatt

**Absent:** 1 - Member Bartels

**3.2 [18-0623](#)**

Minutes from April 3, 2018.

**Attachments:** [L&J 4.3.18 Minutes Final](#)

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

**Aye:** 8 - Chair Cunningham, Vice Chair Calabresa, Member Danforth, Member Frank, Member Hart, Member Paxton, Member Weber and Member Wyatt

**Absent:** 1 - Member Bartels

**4. Addenda to the Agenda**

*There were no items added to the agenda.*

**5. Public Comment**

*There were no public comments.*

**6. Chairman's Remarks**

*The Chairman made no remarks.*

**7. Old Business**

*Member Danforth requested the cost of operating the Lake County Sheriff's Firearms Training Facility Assistant County Administrator Dakisha Wesley responded that she will contact the Sheriff's Office to provide that information.*

**8. New Business**

**PUBLIC DEFENDER**

**8.1 [18-0621](#)**

Report from Joy Gossman, Public Defender, for the month of April 2018.

**Attachments:** [04-18 Main](#)  
[04-18 Main PTR](#)  
[04-18 JUV Main](#)  
[04-18 JUV PTR](#)

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

**Aye:** 8 - Chair Cunningham, Vice Chair Calabresa, Member Danforth, Member Frank, Member Hart, Member Paxton, Member Weber and Member Wyatt

**Absent:** 1 - Member Bartels

**SHERIFF**

**8.2 [18-0595](#)**

Joint resolution approving an Intergovernmental Agreement (IGA) for police services between the Lake County Sheriff's Office (LCSO) and the Village of Volo (Volo), from May 1, 2018 to April 30, 2021, in the amount of \$1,951,256.71.

**Attachments:** [2018 - 2021 Intergovernmental Agreement for Police Services with the Vill](#)

*Jim Chamernik of the Sheriff's Office reported that this is a renewal of the previous contract. The only modification is an increase in fees to fully cover services provided. Discussion ensued regarding the reimbursements of the e-citation fees.*

**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:** 8 - Chair Cunningham, Vice Chair Calabresa, Member Danforth, Member Frank, Member Hart, Member Paxton, Member Weber and Member Wyatt

**Absent:** 1 - Member Bartels

### 8.3 [18-0611](#)

Joint resolution authorizing the Lake County Sheriff's Office (LCSO) to accept a grant from the Healthcare Foundation of Northern Lake County for the Jail High Utilizer Diversion and Health Engagement Project and authorizing an emergency appropriation in the amount of \$100,000.

**Attachments:** [Jail High Utilizer Diversion and Health Engagement ProjectPacket \(6\).pdf](#)  
[HCFNLC Grant Award Letter 05-25-18.pdf](#)

*Dawn Wucki-Rosbach and William Kinville of the Sheriff's Office presented. The Healthcare Foundation approved the grant which will be used to fund the second year of the Jail Diversion Case Management Program's peer specialist and the additional case worker.*

*Mr. Kinville provided statistics on the program. Chair Cunningham requested that Mr. Kinville share his statistics via email with Committee Members after the meeting.*

*Member Wyatt suggested that the program's staff use social media as a means of contacting individuals because very often phone numbers are changed or individuals are unable to afford mobile services.*

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

**Aye:** 8 - Chair Cunningham, Vice Chair Calabresa, Member Danforth, Member Frank, Member Hart, Member Paxton, Member Weber and Member Wyatt

**Absent:** 1 - Member Bartels

### 8.4 [18-0618](#)

Joint resolution authorizing a contract with Galls, LLC, Lexington, Kentucky, to procure uniforms and accessories for the Lake County Sheriff's Office (LCSO) in the estimated annual amount of \$260,000.

**Attachments:** [RFP 18013 Scoring Totals for Sheriff's Uniforms.pdf](#)  
[RFP 18013 Sheriff Uniforms Award Information.pdf](#)

*Jim Chamernik of the Sheriff's Office reported that an extensive search process was completed to select the best vendor. Officers used products from different vendors and data was collected and compared. Details of the contract were provided and discussed.*

**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:** 8 - Chair Cunningham, Vice Chair Calabresa, Member Danforth, Member Frank, Member Hart, Member Paxton, Member Weber and Member Wyatt

**Absent:** 1 - Member Bartels

#### **COURT ADMINISTRATION**

##### **8.5 [18-0510](#)**

Joint resolution approving an Intergovernmental Agreement (IGA) between the Lake County Regional Superintendent of Schools, Lake County, Chief Judge of the Nineteenth Judicial Circuit, Adlai E. Stevenson High School District 125 and Lincolnshire-Prairie View District 103 for the provision of educational services at the Robert W. Depke Juvenile Justice Complex Center.

**Attachments:** [Educational Services Agreement 2018.pdf](#)

*Mary Stevens of Court Administration reported that this agreement has been in place for 15 years. She reported that the fitness center was remodeled and smart boards were added to classrooms.*

*Member Frank inquired on if the children are tested to confirm they are learning. It was reported that testing is done and many students fulfill their credit requirements.*

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

**Aye:** 8 - Chair Cunningham, Vice Chair Calabresa, Member Danforth, Member Frank, Member Hart, Member Paxton, Member Weber and Member Wyatt

**Absent:** 1 - Member Bartels

##### **8.6 [18-0475](#)**

Joint resolution authorizing an emergency appropriation in the amount of \$17,433 for a part-time therapist at the Hulse Juvenile Detention Center, with offsetting revenue from the Regional Office of Education (ROE).

**Attachments:** [Hulse Part Time Therapist COA.pdf](#)

**A motion was made by Member Wyatt, seconded by Member Hart, that this resolution be approved and referred on to the Financial and Administrative**

**Committee. Motion carried by voice vote.**

**Aye:** 8 - Chair Cunningham, Vice Chair Calabresa, Member Danforth, Member Frank, Member Hart, Member Paxton, Member Weber and Member Wyatt

**Absent:** 1 - Member Bartels

**9. Executive Session**

*There was no Executive Session.*

**10. County Administrator's Report**

*There was no County Administrator's Report.*

**11. Members' Remarks**

*No remarks were provided by the Members.*

**12. Adjournment**

*Meeting adjourned at 9:43 a.m.*

**A motion was made by Member Weber, seconded by Member Wyatt, to adjourn. The motion carried unanimously.**

**Aye:** 8 - Chair Cunningham, Vice Chair Calabresa, Member Danforth, Member Frank, Member Hart, Member Paxton, Member Weber and Member Wyatt

**Absent:** 1 - Member Bartels

**Next Meeting: June 26, 2018**

*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*