

# Lake County Illinois

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



## Meeting Minutes - Final

**Tuesday, August 28, 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** 7 - Chair Cunningham, Vice Chair Calabresa, Member Danforth, Member Bartels, Member Hart, Member Weber and Member Wyatt

**Absent** 2 - Member Frank and Member Paxton

*Others Present:*

*Dakisha Wesley, Assistant County Administrator*

*Dawn Wucki-Rossbach, Sheriff's Office*

*Jim Chamernik, Sheriff's Office*

*RuthAnne Hall, Finance and Administrative Services*

*Donna Jo Maki, County Administrator's Office*

*Barry Burton, County Administrator*

*Mike Wheeler, Finance and Administrative Services*

*Danny Davis, Court Administration*

*David Hare, Sheriff's Office*

*Conor Schultz, County Administrator's Office*

*Heidie Hernandez, County Board Office*

*Shantel Franklin, Finance and Administrative Services*

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

*Amy McEwan, Deputy County Administrator*

*Paul Fetherston, Assistant County Administrator*

*Erin Cartwright Weinstein, Circuit Court Clerk*

*Tom Struck, Sheriff's Office*

*Ed McLaughlin, Great Lake's Naval Station*

**2. Pledge of Allegiance**

*Member Hart led the Pledge of Allegiance.*

**3. Approval of Minutes****3.1 [18-0973](#)**

Minutes from June 5, 2018.

**Attachments:** [L&J 6.5.18 Minutes Final](#)

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

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

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

**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**

*Chair Cunningham reported that a new audio recording system has been installed.*

**7. Old Business**

*There was no old business to conduct.*

**8. New Business**

**PUBLIC DEFENDER**

**8.1 [18-0971](#)**

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

**Attachments:** [07-18 Main](#)

[07-18 Main PTR](#)

[07-18 JUV Main](#)

[07-18 JUV PTR](#)

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

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

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

**STATE'S ATTORNEY**

**8.2 [18-0954](#)**

Joint resolution authorizing the application, acceptance, and emergency appropriation of a 2018 Justice Assistance Grant (JAG) in the amount of \$9,080 for the purpose of enhancing the State's Attorney's Office's capacity to provide youth awareness, education, support, and outreach in Lake County through its Young Ambassadors Board.

*Teri White of the State's Attorney's Office reported this funding has been awarded since 2007. Funds will be used to enhance the Young Ambassadors' Board.*

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

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

**SHERIFF**

**8.3 [18-0869](#)**

Joint resolution approving an intergovernmental agreement (IGA) for contractual police services by and among the Board of Control of the Lake County Tech Campus District

Number 849 (Tech Campus), Lake County and the Lake County Sheriff's Office (LCSO) in the amount of \$275,715.65.

**Attachments:** [2018 - 2020 Intergovernmental Agreement for a School Resource Officer f](#)

*Undersheriff David Hare and Dawn Wucki Rossbach of the Sheriff's Office presented. The cost of a School Resource Officer (SRO) has been evaluated and provided as a proposal to the Tech Campus. This position will be fully funded for the time worked.*

*Vice Chair Calabresa inquired on if this will include the summer. It was clarified that the hours will not cover the summer.*

*Undersheriff Hare added that the goal of the SRO is to improve relationships with the community.*

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

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

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

#### **8.4 [18-0958](#)**

Joint resolution authorizing the acceptance of an Illinois Department of Transportation 2019 Sustained Traffic Enforcement Program (STEP) grant and an emergency appropriation in the amount of \$176,292.24.

**Attachments:** [SAIN 343-9769 FY19 STEP Grant Approval Packet.pdf](#)

*Tom Struck of the Sheriff's Office reported on the STEP grant. He noted that funds are provided through the Illinois Department of Transportation to do enforcement campaigns. Additionally, it will allow the Sheriff's Office to apply for additional enforcement money to conduct additional campaigns and fund overtime. The goal of the campaigns are to reduce fatalities on the road. It was also noted that this is the largest amount received.*

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

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

**8.5 [18-0960](#)**

Joint resolution approving an agreement between Lake County, Lake County Sheriff's Office (LCSO) and the United States (US) Navy for the housing of military detainees in the Lake County Sheriff's Adult Corrections Facility (Jail) from September 26, 2018 through March 25, 2021.

**Attachments:** [Agreement US Navy Great Lakes Confinement N0018918D0050.pdf](#)

*Jim Chamernik of the Sheriff's Office and Ed McLaughlin of the Great Lakes Naval Station presented. This resolution is an agreement to house military detainees in the Lake County Sheriff's Adult Corrections Facility.*

*Member Hart requested confirmation on the daily rate as she believed it was higher. Mr. Chamernik responded that the reason that the rate is lower is because the Navy covers any medical expenses.*

*Mr. McLaughlin reported that there was an area for detainees on the base, however, it was closed many years ago and it would be costly to re-open for only having as little as three detainees at one time. Discussion ensued.*

**A motion was made by Member Weber, 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, Vice Chair Calabresa, Member Danforth, Member Bartels, Member Hart, Member Weber and Member Wyatt

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

**9. Executive Session**

*There was no Executive Session.*

**10. County Administrator's Report**

*There was no County Administrator's report.*

**11. Members' Remarks**

*Vice Chair Calabresa provided statistics and an update on the A Way Out program and the amount of individuals saved due to naloxone. Additionally, she reported that the Coroner's Office is working on revoking the licenses of doctors who over prescribe prescriptions. She also mentioned that October 27 is national take back day and requested that board members place that in their newsletters.*

*Member Bartels reported that in his recent visit to a hospital, the staff reported that they were encouraging the use of over the counter pain relievers instead of opioids.*

*Chair Cunningham reported on the the importance of the A Way Out program.*

**12. Adjournment**

*Meeting adjourned at 9:53 a.m.*

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

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

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

**Next Meeting: September 25, 2018**

*Meeting minutes prepared by Heidie Hernandez.*

*Respectfully submitted,*

---

*Chairman*

---

*Vice-Chairman*

---

*Law and Judicial Committee*