

Lake County Illinois

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



Meeting Minutes - Final

Tuesday, February 5, 2019

8:30 AM

Assembly Room, 10th Floor

Law and Judicial Committee

1. Call to Order

Chair Cunningham called the meeting to order at 8:30 a.m.

Present 7 - Chair Cunningham, Vice Chair Simpson, Member Danforth, Member Hewitt, Member Kyle, Member Maine and Member Paxton

Others present:

Anthony Cooling, Finance and Administrative Services

Danny Davis, Court Administration

Stacy David-Wynn, Purchasing

Patrice Evans, Circuit Court Clerk's Office

RuthAnne Hall, Purchasing

Oliver Lawrence, Sheriff's Office

Donna Jo Maki, County Administrator's Office

Amy McEwan, County Administrator's Office

Lawrence Oliver, Sheriff's Office

Jeff Pavletic, Sheriff's Office

Patrice Sutton, Finance and Administrative Services

Micah Thorton, Circuit Court Clerk's Office

Anthony Vega, Sheriff's Office

Blanca Vela-Schneider, County Board Office

Dakisha Wesley, County Administrator's Office

Mike Wheeler, Sheriff's Office

Teri White, State's Attorney's Office

Dawn Wucki-Rosbach, Sheriff's Office

2. Pledge of Allegiance

Member Maine led the Pledge of Allegiance.

3. Addenda to the Agenda

There was no additions or amendments to the agenda.

4. Public Comment

There were no comments from the public.

5. Chair's Remarks

There were no remarks from the Chair.

6. Old Business

There was no old business to conduct.

7. New Business**CONSENT AGENDA (Items 7.1 - 7.4)****Approval of Minutes****7.1 [19-0245](#)**

Minutes from October 2, 2018.

Attachments: [L&J 10.2.18 Minutes Final](#)

A motion was made by Member Maine, seconded by Member Simpson, that Consent Agenda items 7.1 and 7.2 be approved and items 7.3 and 7.4 be received and placed on the County Board agenda. Motion carried by voice vote.

Aye: 7 - Chair Cunningham, Vice Chair Simpson, Member Danforth, Member Hewitt, Member Kyle, Member Maine and Member Paxton

7.2 [19-0230](#)

Executive Session minutes from August 7, 2018.

A motion was made by Member Maine, seconded by Member Simpson, that Consent Agenda items 7.1 and 7.2 be approved and items 7.3 and 7.4 be received and placed on the County Board agenda. Motion carried by voice vote.

Aye: 7 - Chair Cunningham, Vice Chair Simpson, Member Danforth, Member Hewitt, Member Kyle, Member Maine and Member Paxton

CIRCUIT COURT CLERK**7.3 [19-0140](#)**

Report from Erin Cartwright Weinstein, Clerk of the Circuit Court, for the month of December 2018.

Attachments: [County Board Report FY19 - 12 Dec 011519](#)

A motion was made by Member Maine, seconded by Member Simpson, that Consent Agenda items 7.1 and 7.2 be approved and items 7.3 and 7.4 be received and placed on the County Board agenda. Motion carried by voice vote.

Aye: 7 - Chair Cunningham, Vice Chair Simpson, Member Danforth, Member Hewitt, Member Kyle, Member Maine and Member Paxton

PUBLIC DEFENDER**7.4 [19-0171](#)**

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

Attachments: [12-18 Main](#)
[12-18 Main PTR](#)
[12-18 JUV Main](#)
[12-18 JUV PTR](#)

A motion was made by Member Maine, seconded by Member Simpson, that Consent

Agenda items 7.1 and 7.2 be approved and items 7.3 and 7.4 be received and placed on the County Board agenda. Motion carried by voice vote.

Aye: 7 - Chair Cunningham, Vice Chair Simpson, Member Danforth, Member Hewitt, Member Kyle, Member Maine and Member Paxton

REGULAR AGENDA

STATE'S ATTORNEY'S OFFICE

7.5 [19-0139](#)

Joint resolution authorizing the renewal of the State's Attorney's Law Enforcement Response to Drugs - Drug Prosecution grant program, awarded by the Illinois Criminal Justice Information Authority (ICJIA), including \$225,000 in federal funds.

Attachments: [Drug Grant Continuation Letter](#)

Teri White, State's Attorney's Office, reported this is a renewal grant through ICJIA.

A motion was made by Member Danforth, seconded by Member Hewitt, 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 Simpson, Member Danforth, Member Hewitt, Member Kyle, Member Maine and Member Paxton

SHERIFF'S OFFICE

7.6 [19-0221](#)

Joint resolution accepting the State Criminal Alien Assistance Program (SCAAP) grant from the United States Department of Justice (DOJ), Office of Justice Programs (OJP) and authorizing an emergency appropriation in the amount of \$62,443.

Attachments: [FY2017 SCAAP Grant Acceptance.pdf](#)
[FY 2017 State Criminal Alien Assistance Program Use of Funds List](#)

Anthony Vega, Sheriff's Office, reported the grant is to cover costs associated with previously convicted undocumented felons who were incarcerated for at least four days between July 1, 2015 and June 30, 2016.

A motion was made by Member Simpson, seconded by Member Danforth, 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 Simpson, Member Danforth, Member Hewitt, Member Kyle, Member Maine and Member Paxton

7.7 [19-0207](#)

Joint resolution accepting the John D. and Catherine T. MacArthur Foundation Safety and Justice Challenge Implementation Grant, approving staff augmentation, and authorizing an emergency appropriation in the amount of \$700,000.

Attachments: [2018 MacArthur Safety and Justice Challenge Implementation Grant Mem](#)
[Lake County MacArthur Foundation SJC Award Agreement.pdf](#)

Anthony Vega and Dawn Wucki-Rossbach, Sheriff's Office, and Donna Jo Maki, County Administrator's Office, reported this grant is to implement key strategies to reduce the jail population. Substantial discussion ensued regarding how the grant funding will be utilized.

A motion was made by Member Kyle, seconded by Member Danforth, that this item be approved and referred on to the Financial and Administrative Committee. The motion carried unanimously.

Aye: 7 - Chair Cunningham, Vice Chair Simpson, Member Danforth, Member Hewitt, Member Kyle, Member Maine and Member Paxton

7.8 [19-0219](#)

Joint resolution approving a bid exemption to enter into an agreement with Nicasa Behavioral Health Services, Round Lake, Illinois (Nicasa) for jail diversion culturally intensive case management services in amount not to exceed \$400,000 over a two-year period.

Attachments: [NICASA Purchasing Award Information.pdf](#)

[Agreement Implementation for Nicasa 01-29-19 FINAL Signed by Nicasa](#)

Anthony Vega, Sheriff's Office, reported that the Sheriff's Office has a long-standing relationship with Nicasa. Nicasa will provide culturally intensive case management services as part of the Safety and Justice Challenge Implementation Grant from the John D. and Catherine T. MacArthur Foundation. Discussion ensued.

A motion was made by Member Simpson, seconded by Member Paxton, that this item be approved and referred on to the Financial and Administrative Committee. The motion carried unanimously.

Aye: 7 - Chair Cunningham, Vice Chair Simpson, Member Danforth, Member Hewitt, Member Kyle, Member Maine and Member Paxton

8. Executive Session

The committee did not enter into Executive Session.

9. County Administrator's Report

Assistant County Administrator Dakisha Wesley reported on the annual Diversity Luncheon that will occur after the Committee of the Whole Meeting. The Ethics and Open Meetings Act training will occur after the Forest Preserve District Board Meeting.

Ms. Wesley reported on efforts on a pilot driver's license reinstatement program. To kick of the pilot, an educational session will be held on February 13, 2019 from 9:00 a.m. to 11:00 a.m.

10. Members' Remarks

There were no remarks from members.

11. Adjournment

The meeting was adjourned at 9:10 a.m.

A motion was made by Member Simpson, seconded by Member Kyle, that the

meeting be adjourned. The motion carried unanimously.

Aye: 7 - Chair Cunningham, Vice Chair Simpson, Member Danforth, Member Hewitt,
Member Kyle, Member Maine and Member Paxton

Next Meeting: February 26, 2019

Meeting minutes prepared by Blanca Vela-Schneider

Respectfully submitted,

Chairman

Vice-Chairman

Law and Judicial Committee