

# **Lake County Illinois**

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



## **Meeting Minutes - Final**

**Tuesday, February 26, 2019**

**8:30 AM**

**Assembly Room, 10th Floor**

**Law and Judicial Committee**

**1. Call to Order**

*Chair Cunningham called the meeting to order at 8:33 a.m.*

**Present** 6 - Chair Cunningham, Vice Chair Simpson, Member Danforth, Member Hewitt,  
Member Kyle and Member Maine

**Absent** 1 - Member Paxton

*Others present:*

*Erin Cartwright-Weinstein, Circuit Court Clerk*

*Lillian Cooper-Taggart, County Board Office*

*Danny Davis, Court Administration*

*Patrice Evans, Circuit Court Clerk's Office*

*Karen Fox, State's Attorney's Office*

*Jon Joy, Facilities and Construction Services*

*William Kinville, Sheriff's Office*

*Donna Jo Maki, County Administrator's Office*

*Amy McEwan, County Administrator's Office*

*Patrice Sutton, Finance and Administrative Services*

*Micah Thornton, Circuit Court Clerk's Office*

*Anthony Vega, Sheriff's Office*

*Blanca Vela-Schneider, County Board Office*

*Dakisha Wesley, County Administrator's Office*

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

*Dawn Wucki-Rosbach, Sheriff's Office*

**2. Pledge of Allegiance**

*Member Hewitt led the Pledge of Allegiance.*

**3. Addenda to the Agenda**

*There were no additions or amendments to the agenda.*

**4. Public Comment**

*There were no comments from the public.*

**5. Chair's Remarks**

*Chair Cunningham reported on the Legislative Breakfast meeting that occurred on February 25, 2019.*

**6. Old Business**

*There was no old business to conduct.*

**7. New Business****CONSENT AGENDA (Items 7.1 - 7.5)****Approval of Minutes****7.1 [19-0325](#)**

Joint Budget minutes from October 23, 2018.

**Attachments:** [L&J 10.23.18 Minutes - Final](#)

**A motion was made by Member Simpson, seconded by Member Hewitt, that Consent Agenda items 7.1 through 7.3 be approved and that items 7.4 and 7.5 be received and placed on the County Board agenda. The motion carried by the following vote:**

**Aye:** 6 - Chair Cunningham, Vice Chair Simpson, Member Danforth, Member Hewitt, Member Kyle and Member Maine

**Absent:** 1 - Member Paxton

**7.2 [19-0339](#)**

Minutes from November 6, 2018.

**Attachments:** [L&J 11.6.18 Minutes Final](#)

**A motion was made by Member Simpson, seconded by Member Hewitt, that Consent Agenda items 7.1 through 7.3 be approved and that items 7.4 and 7.5 be received and placed on the County Board agenda. The motion carried by the following vote:**

**Aye:** 6 - Chair Cunningham, Vice Chair Simpson, Member Danforth, Member Hewitt, Member Kyle and Member Maine

**Absent:** 1 - Member Paxton

**7.3 [19-0332](#)**

Minutes from January 8, 2019.

**Attachments:** [L&J 1.8.19 Minutes - Final](#)

**A motion was made by Member Simpson, seconded by Member Hewitt, that Consent Agenda items 7.1 through 7.3 be approved and that items 7.4 and 7.5 be received and placed on the County Board agenda. The motion carried by the following vote:**

**Aye:** 6 - Chair Cunningham, Vice Chair Simpson, Member Danforth, Member Hewitt, Member Kyle and Member Maine

**Absent:** 1 - Member Paxton

**CIRCUIT COURT CLERK****7.4 [19-0291](#)**

Report from Erin Cartwright Weinstein, Clerk of the Circuit Court, for the month of January 2019.

**Attachments:** [County Board Report FY19 - 01 Jan 020719](#)

**A motion was made by Member Simpson, seconded by Member Hewitt, that Consent Agenda items 7.1 through 7.3 be approved and that items 7.4 and 7.5 be received and placed on the County Board agenda. The motion carried by the following vote:**

**Aye:** 6 - Chair Cunningham, Vice Chair Simpson, Member Danforth, Member Hewitt, Member Kyle and Member Maine

**Absent:** 1 - Member Paxton

**PUBLIC DEFENDER****7.5 [19-0323](#)**

Report from Joy Gossman, Public Defender, for the month of January 2019.

**Attachments:** [01-19 Main](#)  
[01-19 Main PTR](#)  
[01-19 JUV Main](#)  
[01-19 JUV PTR](#)

**A motion was made by Member Simpson, seconded by Member Hewitt, that Consent Agenda items 7.1 through 7.3 be approved and that items 7.4 and 7.5 be received and placed on the County Board agenda. The motion carried by the following vote:**

**Aye:** 6 - Chair Cunningham, Vice Chair Simpson, Member Danforth, Member Hewitt, Member Kyle and Member Maine

**Absent:** 1 - Member Paxton

**REGULAR AGENDA****STATE'S ATTORNEY'S OFFICE****7.6 [19-0288](#)**

Joint resolution accepting the 2019 National Crime Victims' Rights Week (NCVRW) Community Awareness Project sub-grant and authorizing an emergency appropriation in the amount of \$6,000.

**Attachments:** [NCVRW 2019 19-030 Award Letter](#)

*Teri White, State's Attorney's Office, reported that this grant will cover the costs associated with printing materials for public awareness events. She reported that the National Crime Victims' Rights event will be held on Thursday, April 11, 2019 from 3:00 p.m. to 7:00 p.m. at the Children's Advocacy Center.*

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

**Aye:** 6 - Chair Cunningham, Vice Chair Simpson, Member Danforth, Member Hewitt, Member Kyle and Member Maine

**Absent:** 1 - Member Paxton

#### **SHERIFF'S OFFICE**

##### **7.7 [19-0306](#)**

Joint resolution authorizing an amended Illinois Department of Transportation (IDOT) 2019 Sustained Traffic Enforcement Program (STEP) grant to include a Distracted Driving Campaign and approving an emergency appropriation in the amount of \$22,011.21.

**Attachments:** [FFY19 STEP Grant Amendment Agreement Budget 02-15-19.pdf](#)

*Dawn Wucki-Rosbach, Sheriff's Office, reported the STEP grant has been amended to include distracted driving enforcement. Anthony Vega, Sheriff's Office, reported on requests for additional coverage at Lake County owned roads in Mettawa. Substantial discussion ensued. Revenue received will go into the Sheriff's Office General Operating budget*

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

**Aye:** 6 - Chair Cunningham, Vice Chair Simpson, Member Danforth, Member Hewitt, Member Kyle and Member Maine

**Absent:** 1 - Member Paxton

##### **8. Executive Session**

*Executive Session was entered into at 8:54 a.m.*

**A motion was made by Member Kyle, seconded by Member Maine, to go into Executive Session. The motion carried by the following vote:**

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

##### **8.1 [19-0350](#)**

Executive session to review closed session minutes pursuant to 5 ILCS 120/2 (c)(21).

**A discussion occurred in Executive Session.**

*Executive Session was adjourned at 8:57 a.m.*

**A motion was made by Member Danforth, seconded by Member Hewitt, to come out of Executive Session. The motion carried by the following vote:**

**Aye:** 6 - Chair Cunningham, Vice Chair Simpson, Member Danforth, Member Hewitt, Member Kyle and Member Maine

**Absent:** 1 - Member Paxton

**8.1A [19-0351](#)**

Committee action regarding semi-annual review of closed session minutes.

**A motion was made by Member Hewitt, seconded by Member Danforth, that the committee accept the recommendation from the SAO to release the August 7, 2018 Executive Session Meeting minutes. Motion carried by voice vote.**

**Aye:** 6 - Chair Cunningham, Vice Chair Simpson, Member Danforth, Member Hewitt, Member Kyle and Member Maine

**Absent:** 1 - Member Paxton

**9. County Administrator's Report**

**9.1 [19-0349](#)**

Update on Statements of Interest.

**Attachments:** [Annex Brief 22619](#)

[Public Safety Facility Brief 22619](#)

*Jon Joy, Facilities and Construction Services, provided a presentation on the Lake County Court Annex renovations and update on the Statement of Interest. There is a need to stage the work. Substantial discussion ensued.*

**This matter was discussed**

**10. Members' Remarks**

*There were no remarks from members.*

**11. Adjournment**

*The meeting was adjourned at 9:17 a.m.*

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

**Aye:** 6 - Chair Cunningham, Vice Chair Simpson, Member Danforth, Member Hewitt, Member Kyle and Member Maine

**Absent:** 1 - Member Paxton

**Next Meeting: March 5, 2019**

*Meeting minutes prepared by Blanca Vela-Schneider*

*Respectfully submitted,*

---

*Chairman*

---

*Vice-Chairman*

---

---

---

---

---

*Law and Judicial Committee*