

Lake County Illinois

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



Meeting Minutes - Final

Tuesday, April 1, 2014

10:30 AM

Conference Room C, 10th Floor

Law and Judicial Committee

1. Call to Order

Chair Nixon called the meeting to order at 10:30 a.m.

Present 7 - Chair Nixon, Vice Chair Calabresa, Member Carlson, Member Cunningham, Member Hart, Member Pedersen and Member Weber

Others Present:

*Aaron Lawlor, County Board Chair
Barry Burton, County Administrator
Amy McEwan, County Administrator's Office
Ryan Waller, County Administrator's Office
Donna Jo Maki, County Administrator's Office
Patrice Sutton Burger, Finance and Administrative Services
Chris Creighton, Finance and Administrative Services
Kurt Schultz, Finance and Administrative Services
RuthAnne Hall, Purchasing- Finance and Admin Services
Efren Heredia, Purchasing- Finance and Admin Services
Yvette Albarran, Purchasing- Finance and Admin Services
Sandra Salgado, Sheriff's Office
Brian Keller, Sheriff's Office
Steven Winnecke, Lake County Emergency Telephone System Board
Lisa Jacobson, Lake County Emergency Telephone System Board
Carla Wycoff, State's Attorney's Office
Dan Jasica, State's Attorney's Office
Matt Meyers, Planning, Building and Zoning
Matt Guarnery, Robison Guarnery Inc*

2. Pledge of Allegiance

Chair Nixon led the group in the Pledge of Allegiance.

3. Approval of Minutes

There were no minutes to approve.

4. Added to Agenda

There were no items added to the agenda.

5. Public Comment

There were no public comments.

6. Old Business

There was no old business to conduct.

7. New Business

CORONER**7.1 [14-0257](#)**

Report from Thomas A. Rudd, Coroner, for the month of January 2014.

Attachments: [January County Board Report](#)
[Cases - January, 2014](#)
[January Receipts](#)

A motion was made by Member Weber, seconded by Member Hart, that this report be received and placed on the consent agenda. The motion carried by the following vote:

Aye: 7 - Chair Nixon, Vice Chair Calabresa, Member Carlson, Member Cunningham, Member Hart, Member Pedersen and Member Weber

SHERIFF**7.2 [14-0252](#)**

Report from Mark C. Curran, Jr., Sheriff, for the month of February 2014.

Attachments: [Monthly Revenue Report - February](#)

A motion was made by Member Weber, seconded by Member Hart, that this report be received and placed on the consent agenda. The motion carried by the following vote:

Aye: 7 - Chair Nixon, Vice Chair Calabresa, Member Carlson, Member Cunningham, Member Hart, Member Pedersen and Member Weber

PUBLIC DEFENDER**7.3 [14-0274](#)**

Report from Joy Gossman, Public Defender, for the month of February 2014.

Attachments: [02-14 Juv Main.pdf](#)
[02-14 Juv PTR.pdf](#)
[02-14 Main PTR.pdf](#)
[02-14 Main.pdf](#)

A motion was made by Member Weber, seconded by Member Hart, that this report be received and placed on the consent agenda. The motion carried by the following vote:

Aye: 7 - Chair Nixon, Vice Chair Calabresa, Member Carlson, Member Cunningham, Member Hart, Member Pedersen and Member Weber

EMERGENCY TELEPHONE SYSTEM BOARD**7.4 [14-0277](#)**

Joint resolution authorizing execution of an agreement with Current Technologies Corporation, Downers Grove, Illinois to provide a Public Safety Microwave Network for Lake County Emergency Telephone System Board (ETSB) in an amount not to exceed

\$344,022.84.

Presented by Steve Winnecke, Lake County Emergency Telephone Systems Board and RuthAnne Hall, Purchasing.

The new microwave system will increase reliability of data communication, provide high bandwidth for transmission of mission critical data, enable secure and reliable communication for the 911 Next-Gen phone system and Computer Aided Dispatch (CAD) system and allow for expansion of shared services across the communication platform.

A motion was made by Member Hart, seconded by Member Carlson, that this resolution be approved and referred on to Financial and Administrative Committee. The motion carried by the following vote:

Aye: 7 - Chair Nixon, Vice Chair Calabresa, Member Carlson, Member Cunningham, Member Hart, Member Pedersen and Member Weber

8. Executive Session

A motion was made by Member Hart, seconded by Member Cunningham, to go into executive session. The motion carried by the following vote:

Aye: 7 - Chair Nixon, Vice Chair Calabresa, Member Carlson, Member Cunningham, Member Hart, Member Pedersen and Member Weber

8.1 [14-0312](#)

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

Entered Executive Session at 11:22 a.m.

A motion was made by Member Pedersen, seconded by Member Calabresa, to come out of executive session at 11:24 a.m. The motion carried by the following vote:

Aye: 7 - Chair Nixon, Vice Chair Calabresa, Member Carlson, Member Cunningham, Member Hart, Member Pedersen and Member Weber

8.2 [14-0302](#)

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

A motion was made by Member Pedersen, seconded by Member Calabresa, to accept the minutes as approved by State's Attorney recommendation regarding disposition of the closed session minutes. The motion carried by the following vote:

Aye: 7 - Chair Nixon, Vice Chair Calabresa, Member Carlson, Member Cunningham, Member Hart, Member Pedersen and Member Weber

9. County Administrator's Report

Matt Guarnery, Robison Guarnery, Inc., updated the committee on the courthouse project. Mr. Guarnery commented that there are three bid packages out on the street right now which include Earth Retention Systems, Plumbing and Site Utilities and Elevators. Over the past several months the design and construction team has been working through issues relating to the Tunnel and Foundation Package. This package includes not only the

Tunnel work but also the foundation for the Court Tower. The challenge has been that the design for the foundation systems seems to be more robust than would normally be required for a building of this nature. After working through this issue with our design and construction team without success, Robison Guarnery Inc recommended to the County that we pursue a third party expert to evaluate the structural design for the foundations. This peer review report is due back this week and staff will be evaluating the report with our team to determine our next steps moving forward.

Mr. Guarnery also updated the committee on an additional services request submitted by AECOM.

On February 18, 2014 AECOM submitted a request for additional services to Lake County in the amount of just over \$1.7 million (\$1,772,000).

While requests for additional services are not uncommon, this request is unusual based on its size and the timing of the request.

Of the \$1.7 million, \$1.5 million has been submitted for work completed between June and November of 2013. The remaining \$200,000 is for work not yet to be completed. AECOM has claimed that the late and incomplete/inaccurate delivery of services provided by both Clark Construction and Holmes Testing has caused delays and extra work relating to the design process. RGI and Lake County have thoroughly evaluated the timeframes and deliverables associated with this claim, and gained consensus of the team on the sequence and timing of the events that took place. RGI sent Lake County an opinion that the claim lacks merit based on the process and activities that occurred during the claim period.

10. Adjournment

Chair Nixon adjourned the meeting at 11:24 a.m.

Minutes prepared by Teresa Bond.

Respectfully submitted,

Chairman

Vice-Chairman

Law and Judicial Committee

