

Lake County Illinois

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



Meeting Minutes - Final

Tuesday, June 2, 2015

10:30 AM

Assembly Room, 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 Cunningham, Member Bartels, Member Calabresa, Member Hart, Member Paxton and Member Weber

Others present:

Mary Stevens, Nineteenth Judicial Circuit

Teri White, State's Attorney Office

Lisa Connelly, State's Attorney Office

Kurt Schultz, Finance and Administrative Services

RuthAnne Hall, Finance and Administrative Services

Gary Gordon, Finance and Administrative Services

Donna Jo Maki, Executive Justice Council

Joy Gossman, Public Defender's Office

Chris Creighton, Finance and Administrative Services

Brandy Schroff, Finance and Administrative Services

Matt Guarnery, RGI

Yvette Albarran, Finance and Administrative Services

Dawn Wucki Roszbach, Lake County Sheriff's Office

Mark Curran, Lake County Sheriff's Office

Ray Rose, Lake County Sheriff's Office

David Wathen, Sheriff's Department

Nick Kalfas, Sheriff's Department

Kirk Talbott, Information Technology

Bruce Johnson, NICASA

Amy McEwan, County Administrator's Office

Barry Burton, County Administrator

Heidie Hernandez, County Board Office

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.

A motion was made by Member Bartels, seconded by Member Cunningham, to amend the agenda to move up items 7.10 through 7.15 after Old Business. The motion carried unanimously.

Aye: 6 - Chair Nixon, Vice Chair Cunningham, Member Bartels, Member Calabresa, Member Hart and Member Weber

Not Present: 1 - Member Paxton

5. Public Comment

There were no public comments.

6. Old Business

Member Hart and Chair Nixon provided an update to a meeting they attended in Rockford IL, regarding behavioral health collaboration. Staff is working on an initiative that keeps persons with mental illness out of jail and connect them with much needed services. Deputy County Administrator, Amy McEwan, reported staff will provide notes of the meeting to Committee members per Chair Nixon's direction.

Member Calabresa reported on an article in the Daily Herald regarding collaborative efforts of curbing underage drinking. She also requested an update on heroin legislation and suggested the possibility of having the County Board Chairman write a letter to encourage Governor Rauner to sign the bill. Member Calabresa also noted Lake County's success in having the state adopt amendments that improve motor boat safety.

7. New Business**CONSTRUCTION MANAGEMENT****7.10 [15-0611](#)**

Joint resolution authorizing a contract modification with Clark Construction Group LLC of Chicago, Illinois, for Construction Manager at Risk (CMAR) Services with a Guaranteed Maximum Price (GMP) on the Lake County Courthouse expansion project for the infrastructure and interior Work as identified herein in the amount of \$53,851,936.

Matt Guarnerly of RGI provided a presentation on the Lake County courthouse expansion project. Earth retention systems and excavation are under way, site utility work will be completed in June, and a web cam has been installed to capture pictures of the progress of the project; these images are available on the Lake County website.

Final GMP for approval today includes infrastructure and finishes totaling \$53,300,000 which will make the total GMP \$96,300,000. Amy McEwan, Deputy County Administrator clarified this GMP is based on construction value and not the entire project value. Mr. Guarnerly added the entire project value will be \$110,000,000.

Five bids recommended for approval today include masonry work, fire protection work, electrical work, HVAC work, and plumbing work. There have been 19 bids that have been awarded totaling \$71,300,000, and there are 22 bids that have not been awarded with an estimated cost of \$25,000,000.

Discussion ensued regarding the 22 bids that have not been awarded.

Member Paxton entered the meeting at 10:46 a.m.

Member Bartles left the meeting at 11:22 a.m.

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

Aye: 6 - Chair Nixon, Vice Chair Cunningham, Member Calabresa, Member Hart, Member Paxton and Member Weber

Not Present: 1 - Member Bartels

7.11 [15-0605](#)

Joint resolution authorizing a contract with A Horn, Inc. of Barrington, Illinois, and further authorizing assignment of that contract to Clark Construction Group LLC of Chicago, Illinois, as Construction Manager at Risk (CMAR) for the Lake County Courthouse expansion project in the amount of \$1,717,600.

A motion was made by Member Weber, seconded by Member Cunningham, that this item be approved and referred on to Financial and Administrative Committee.

The motion carried by the following vote:

Aye: 6 - Chair Nixon, Vice Chair Cunningham, Member Calabresa, Member Hart, Member Paxton and Member Weber

Not Present: 1 - Member Bartels

7.12 [15-0606](#)

Joint resolution authorizing a contract with FE Moran, Inc. of Northbrook, Illinois, and further authorizing assignment of that contract to Clark Construction Group LLC of Chicago, Illinois, as Construction Manager at Risk (CMAR) for fire protection work for the Lake County courthouse expansion project in the amount of \$886,890.

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

Aye: 6 - Chair Nixon, Vice Chair Cunningham, Member Calabresa, Member Hart, Member Paxton and Member Weber

Not Present: 1 - Member Bartels

7.13 [15-0607](#)

Joint resolution authorizing a contract with Aldridge Electric, Inc. of Libertyville, Illinois, and further authorizing assignment of that contract to Clark Construction Group LLC of Chicago, Illinois, as Construction Manager at Risk (CMAR) for the electrical work for the Lake County Courthouse expansion project in the amount of \$11,326,260.

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

Aye: 6 - Chair Nixon, Vice Chair Cunningham, Member Calabresa, Member Hart, Member Paxton and Member Weber

Not Present: 1 - Member Bartels

7.14 [15-0608](#)

Joint resolution authorizing a contract with Mechanical, Inc. of Freeport, Illinois, and further authorizing assignment of that contract to Clark Construction Group LLC of Chicago, Illinois, as Construction Manager at Risk (CMAR) for the Lake County Courthouse expansion project in the amount of \$10,235,500.

A motion was made by Member Paxton, seconded by Member Calabresa, that this

item be approved and referred on to Financial and Administrative Committee. The motion carried by the following vote:

Aye: 6 - Chair Nixon, Vice Chair Cunningham, Member Calabresa, Member Hart, Member Paxton and Member Weber

Not Present: 1 - Member Bartels

7.15 [15-0609](#)

Joint resolution authorizing a contract with Mechanical, Inc. of Freeport, Illinois, and further authorizing assignment of that contract to Clark Construction Group LLC of Chicago, Illinois, as Construction Manager at Risk (CMAR) for the plumbing work for the Lake County courthouse expansion project in the amount of \$3,537,440.

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

Aye: 6 - Chair Nixon, Vice Chair Cunningham, Member Calabresa, Member Hart, Member Paxton and Member Weber

Not Present: 1 - Member Bartels

CIRCUIT COURT CLERK

7.1 [15-0553](#)

Report from Keith S. Brin, Clerk of the Circuit Court for the month of April 2015.

A motion was made by Member Weber, seconded by Member Paxton, that items 7.1 and 7.2 be received and placed on the County Board agenda. The motion carried by the following vote:

Aye: 6 - Chair Nixon, Vice Chair Cunningham, Member Calabresa, Member Hart, Member Paxton and Member Weber

Not Present: 1 - Member Bartels

CORONER

7.2 [15-0548](#)

Report from Thomas A. Rudd, M.S., M.D., Coroner, for the month of March 2015.

A motion was made by Member Weber, seconded by Member Paxton, that items 7.1 and 7.2 be received and placed on the County Board agenda. The motion carried by the following vote:

Aye: 6 - Chair Nixon, Vice Chair Cunningham, Member Calabresa, Member Hart, Member Paxton and Member Weber

Not Present: 1 - Member Bartels

SHERIFF

7.3 [15-0610](#)

Joint resolution authorizing a contract with Armor Correctional Health Services, Inc. of Miami, Florida, for the emergency procurement of inmate and juvenile health care services for Lake County in the amount of \$2,997,157.

Amy McEwan, Deputy County Administrator, explained that an emergency procurement is used, where emergency conditions exist and the County needs to expeditiously procure new services.

Lake County Sheriff, Mark Curran, gave a short historical background of how the existing contract was selected for inmate and juvenile health care services, and added that with several meetings with the jail staff and with the Purchasing Division the decision was made that a change is warranted and after great research Armor Correctional Health Services is the best choice for replacement.

Ms. McEwan added due to this being an emergency procurement Armor Correctional Health Services will provide temporary services for up to a year, and during that time a RFP will be developed to find a permanent solution.

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

Aye: 6 - Chair Nixon, Vice Chair Cunningham, Member Calabresa, Member Hart, Member Paxton and Member Weber

Not Present: 1 - Member Bartels

7.4 [15-0574](#)

Joint resolution executing an intergovernmental agreement with the Village of Volo for contract police services.

Lake County Undersheriff, Ray Rose, explained the contract will be for three years, and will cover two deputies for 17 hour periods for 365 days of the year.

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

Aye: 6 - Chair Nixon, Vice Chair Cunningham, Member Calabresa, Member Hart, Member Paxton and Member Weber

Not Present: 1 - Member Bartels

STATE'S ATTORNEY

7.5 [15-0588](#)

Joint resolution authorizing the renewal of the Juvenile Accountability Block Grant (JABG) funding to continue the State's Attorney's Victim/Offender Mediation (VOM) program, administered by the Illinois Juvenile Justice Commission (IJJC), housed within the Illinois Department of Human Services (IDHS), in the amount of \$37,125.

Teri White, State's Attorney's Office, explained the grant will allow the coordinator to continue implementing programs and projects.

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

Aye: 6 - Chair Nixon, Vice Chair Cunningham, Member Calabresa, Member Hart, Member Paxton and Member Weber

Not Present: 1 - Member Bartels

7.6 [15-0589](#)

Joint resolution authorizing the renewal of the Juvenile Accountability Block Grant (JABG) funding for the State's Attorney's Juvenile Court Services Program, administered by the Illinois Juvenile Justice Commission (IJJC), housed within the Illinois Department of Human Services (IDHS) in the amount of \$12,913 and a reduction in the grant revenue of \$3,982.

Teri White, State's Attorney's Office, mentioned this will be a continuation of the JJC grant and the programs target is to address delinquency.

A motion was made by Member Cunningham, seconded by Member Calabresa, that this item be approved and referred on to Financial and Administrative Committee.

The motion carried by the following vote: The motion carried by the following vote:

Aye: 6 - Chair Nixon, Vice Chair Cunningham, Member Calabresa, Member Hart, Member Paxton and Member Weber

Not Present: 1 - Member Bartels

7.7 [15-0590](#)

Joint resolution authorizing the acceptance and emergency appropriation of a state fiscal year (SFY) 2016 Juvenile Justice Council (JJC) Project Implementation grant in the amount of \$40,000 for the time period of July 1, 2015 through June 30, 2016, to enhance and strengthen the Lake County JJC, which is run by the Lake County State's Attorney's Office.

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

Aye: 4 - Vice Chair Cunningham, Member Calabresa, Member Hart and Member Weber

Not Present: 3 - Chair Nixon, Member Bartels and Member Paxton

7.8 [15-0594](#)

Joint resolution authorizing and establishing fees for the Lake County State's Attorney's Office Alternative Prosecution Program (APP).

Teri White, State's Attorney's Office, introduced Lisa Connelly, Assistant States Attorney, who has helped with creating APP.

Ms. White also mentioned the program will allow first time nonviolent offenders an opportunity to apply for this program, and with completion of the program, will enable the offender to avoid a conviction.

Member Weber, expressed his concern on how the staff will help participants who have completed the year program apply to expunge the offense.

John Phillips, Chief Judge, added when entering the program the offender must plead guilty to the offence. After the completion of the program the plea will be withdrawn and the conviction is vacated. There are staff members in the Lake County Building lobby to help assist participants of the program in completing the necessary forms to expunge the offense.

Member Paxton left the meeting at 12:11 p.m.

Chair Nixon left the meeting at 12:22 p.m.

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

Aye: 4 - Vice Chair Cunningham, Member Calabresa, Member Hart and Member Weber

Not Present: 3 - Chair Nixon, Member Bartels and Member Paxton

COURT ADMINISTRATION

7.9 [15-0591](#)

Joint resolution authorizing an emergency appropriation with offsetting revenue in the amount of \$254,742 to implement Adult Redeploy Illinois programming for the Nineteenth Judicial Circuit.

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

Aye: 4 - Vice Chair Cunningham, Member Calabresa, Member Hart and Member Weber

Not Present: 3 - Chair Nixon, Member Bartels and Member Paxton

PUBLIC DEFENDER

7.16 [15-0417](#)

Report from Joy Gossman, Public Defender, for the month of March 2015.

A motion was made by Member Weber, seconded by Member Calabresa, that this item be received and placed on the County Board agenda. The motion carried by the following vote:

Aye: 4 - Vice Chair Cunningham, Member Calabresa, Member Hart and Member Weber

Not Present: 3 - Chair Nixon, Member Bartels and Member Paxton

7.17 [15-0603](#)

Report from Joy Gossman, Public Defender, for the month of April 2015.

A motion was made by Member Weber, seconded by Member Calabresa, that this item be received and placed on the County Board agenda. The motion carried by the following vote:

Aye: 4 - Vice Chair Cunningham, Member Calabresa, Member Hart and Member Weber

Not Present: 3 - Chair Nixon, Member Bartels and Member Paxton

EMERGENCY TELEPHONE SYSTEM BOARD

7.18 [15-0613](#)

Joint resolution authorizing execution of a contract with IXP Corporation, Princetown, New Jersey, in the amount of \$355,000 for Consolidation Study for Lake County Emergency Telephone System Board.

A motion was made by Member Weber, seconded by Member Calabresa, that this resolution be approved and referred on to Financial and Administrative Committee.

The motion carried by the following vote:

Aye: 4 - Vice Chair Cunningham, Member Calabresa, Member Hart and Member Paxton

Not Present: 3 - Chair Nixon, Member Bartels and Member Weber

8. Executive Session

8.1 [15-0649](#)

Executive session to discuss pending litigation pursuant to 5 ILCS 120/2(c)(11).

Executive Session was not conducted.

9. County Administrator's Report

There was no County Administrator's report.

10. Adjournment

Meeting adjourned at 12:28 p.m.

A motion was made by Member Calabresa, seconded by Member Hart, to adjourn the meeting. The motion carried unanimously.

Aye: 4 - Vice Chair Cunningham, Member Calabresa, Member Hart and Member Weber

Not Present: 3 - Chair Nixon, Member Bartels and Member Paxton

Meeting minutes prepared by Heidie Hernandez.

Respectfully submitted,

Chairman

Vice-Chairman

Law and Judicial Committee