

Lake County Illinois

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



Meeting Minutes - Final

Tuesday, October 6, 2015

10:30 AM

Assembly Room, 10th Floor

Law and Judicial Committee

1. Call to Order

Chair Nixon called the meeting to order at 10:31 a.m.

Others Present:

*Patrice Sutton, Finance and Administrative Services
Gary Gordon, Finance and Administrative Services
RuthAnne Hall, Finance and Administrative Services
Mike Schieve, Finance and Administrative Services
Efren Heredia, Finance and Administrative Services
Kurt Shultz, Finance and Administrative Services
Jon Joy, Finance and Administrative Services
Woody Schultz, Finance and Administrative Services
Dawn Wucki Roszbach, Lake County Sheriff's Office
Tom Stuck, Lake County Sheriff's Office
John Byrne, Lake County Sheriff's Office
Raymond Rose, Lake County Sheriff's Office
Mark Curran, Lake County Sheriff
Matt Guarnery, Robison Guarnery, Inc.
Donna Jo Maki, Executive Justice Council
Adlil Issakoo, County Administrator's Office
Ben Gilbertson, County Administrator's Office
Amy McEwan, County Administrator's Office
Ryan Waller, County Administrator's Office
Linda Pederson, County Board Member
Terry Wilke, County Board Member
Heidie Hernandez, County Board Office*

2. Pledge of Allegiance

Chair Nixon led the group in the Pledge of Allegiance.

3. Approval of Minutes**3.1 [15-1054](#)**

Minutes from September 1, 2015.

A motion was made by Member Weber, seconded by Member Bartels, that the minutes be approved. The motion carried by the following vote:

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

Not Present: 1 - Member Paxton

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**CIRCUIT COURT CLERK****7.1 [15-0964](#)**

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

A motion was made by Member Weber, seconded by Member Hart, that items 7.1 through 7.3 be received and placed on the consent agenda. The motion carried by the following vote:

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

Not Present: 1 - Member Paxton

CORONER**7.2 [15-0928](#)**

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

A motion was made by Member Weber, seconded by Member Hart, that items 7.1 through 7.3 be received and placed on the consent agenda. The motion carried by the following vote:

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

Not Present: 1 - Chair Nixon

SHERIFF**7.3 [15-0984](#)**

Report from Mark Curran, Sheriff, for the month of August 2015.

A motion was made by Member Weber, seconded by Member Hart, that items 7.1 through 7.3 be received and placed on the consent agenda. The motion carried by the following vote:

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

Not Present: 1 - Member Paxton

7.4 [15-0992](#)

Joint resolution authorizing the acceptance of an Illinois Department of Transportation Sustained Traffic Enforcement Program (STEP) grant and the emergency appropriation of the grant amount of \$119,967.40 for fiscal year (FY) 2015 - 2016.

Dawn Wucki Roszbach, Lake County Sheriff's Office, informed the group this grant will allow the Lake County Sheriff's Office, to perform enforcement campaigns.

Sergeant Tom Struck, Lake County Sheriff's Office, added, the grant funds special D.U.I.

and seatbelt enforcement patrols, which deputies work overtime during the holidays to operate. In addition, this grant gives the ability to operate additional campaigns during a regular weekend not considered a holiday or special day, this gives the Sheriff's Office the ability to enforce seatbelt use and D.U.I. throughout the year.

Member Calabresa inquired as to how the sites for these campaigns are chosen. Lake County's Undersheriff, Raymond Rose, noted the intent is to choose sites with high traffic volume so the impact is more effective.

Chair Nixon also inquired about how the public will be notified, to which the Lake County's Sheriff, Mark Curran, added the fourth amendment requires the Sheriff's Office to notify the public when the campaigns will occur and will advertise the dates in the newspaper.

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: 7 - Chair Nixon, Vice Chair Cunningham, Member Bartels, Member Calabresa, Member Hart, Member Paxton and Member Weber

7.5 [15-1057](#)

Joint resolution executing an intergovernmental agreement with the Village of Fox Lake for emergency and temporary law enforcement personnel assistance.

Lake County's Under Sheriff, Raymond Rose, informed the group that the retirement of the Fox Lake Police Chief and the passing of a police lieutenant added additional vacancies which the Fox Lake Police Department has requested the Lake County's Sheriff's Office to assist in hiring a new Police Chief and providing management to help stabilize the environment. The Lake County's Sheriff's Office will also assist with their policies, reorganization, and redeployment of resources. As a result, the Lake County's Sheriff's Office is asking the Fox Lake Police Department to enter into this contract, which will have the Fox Lake Police Department finance the services and the people hired, so Lake County is not financially impacted.

Deputy County Administrator, Amy McEwan, added that it is not the intent of the Lake County's Sheriff's Office to fill vacancies in other departments; however, this is an extenuating circumstance and the Sheriff's Office and the County Administrators Office believe this is appropriate.

Member Calabresa inquired on the announcement made regarding the grant received for body cameras and would like details on the process. Undersheriff Rose explained the Lake County Sheriff's Office applied for a federal grant to purchase the cameras to equip all deputies with the exception of the Jail. The Lake County Sheriff's Office will return during the budget hearings with more information.

A motion was made by Member Cunningham, 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: 7 - Chair Nixon, Vice Chair Cunningham, Member Bartels, Member Calabresa, Member Hart, Member Paxton and Member Weber

CONSTRUCTION MANAGEMENT

7.6 [15-1035](#)

Joint resolution authorizing a contract with Midwest Dock Solutions, Inc. of Crete, Illinois, and further authorizing assignment of that contract to Clark Construction Group LLC of Chicago, Illinois, as Construction Manager at Risk (CMAR) for the overhead door work for the Lake County courthouse expansion project in the amount of \$59,000.

Matt Guarnery, Robison Guarnery, Inc., presented on three purposed contracts recommended for approval, and reminded the group these purposed contract all fall under the preapproved GMP. One of the contracts is for construction hoist and has been awarded to USA Hoist Company, Inc. of Chicago, Illinois, the next award is for the accordion doors, awarded to Konematic, Inc., of Naperville, Illinois, and the final award is with Midwest Doc Solutions, Inc., of Crete, Illinois, for the overhead door work. Mr. Guarnery, reviewed the GMP status and added there is \$9,000,000 left to procure.

Member Calabresa would like to know what type of work is left to procure with the \$9,000,000. Mr. Guarnery, informed the group the largest awards would be millwork, and drywall, there are also other awards such as landscaping and door hardware.

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

Aye: 7 - Chair Nixon, Vice Chair Cunningham, Member Bartels, Member Calabresa, Member Hart, Member Paxton and Member Weber

7.7 [15-1034](#)

Joint resolution authorizing a contract with Konematic, Inc. of Naperville, Illinois, and further authorizing assignment of that contract to Clark Construction Group LLC of Chicago, Illinois, as Construction Manager at Risk (CMAR) for the accordion door work for the Lake County courthouse expansion project in the amount of \$61,264.

A motion was made by Member Calabresa, 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: 7 - Chair Nixon, Vice Chair Cunningham, Member Bartels, Member Calabresa, Member Hart, Member Paxton and Member Weber

7.8 [15-1012](#)

Joint resolution authorizing a contract with USA Hoist Company Inc. of Chicago, 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 \$191,314.

A motion was made by Member Bartels, 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: 7 - Chair Nixon, Vice Chair Cunningham, Member Bartels, Member Calabresa, Member Hart, Member Paxton and Member Weber

7.9 [15-1016](#)

Joint resolution authorizing a contract with Wight Construction Services, Inc. of Darien, Illinois, for general contracting services required for construction of the Phase I expansion of the Robert W. Depke Juvenile Justice Center in the amount of \$12,816,166.25.

Kurt Schultz, Finance and Administrative Services, presented a brief history on the Depke Juvenile Justice Center expansion project. The Executive Justice Council approved the general contracting recommendation for the first phase of the project to Wight and Company in September 2015, featuring a new building addition which includes a new courtroom, administrative court support functions, and office space for the States Attorney, Public Defender, Clerk of the Circuit Court, and Court Security. The first phase also includes necessary site infrastructure improvements for future expansion and renovation phases recommended by the master plan released in June 2002.

Member Hart expressed her concerns as to why an expansion is necessary. Mr. Shultz informed the group the expansion is to decompress the space currently being used by adding 38,000 square feet. Gary Gordon, Finance and Administrative Services added that the facility was originally a rehabilitation center and not meant for the use of a juvenile justice center.

Mr. Schultz, continued with the presentation of the second phase of the project which is not part of this award.

Member Cunningham shared her concern regarding, Wight and Company's ability to complete this project without the necessity of a change order. Mr. Shultz gave a brief profile on Wight and Company and also informed the group that Wight and Company has met all requirements during the bid process.

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: 7 - Chair Nixon, Vice Chair Cunningham, Member Bartels, Member Calabresa, Member Hart, Member Paxton and Member Weber

PUBLIC DEFENDER

7.10 [15-0993](#)

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

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

Aye: 7 - Chair Nixon, Vice Chair Cunningham, Member Bartels, Member Calabresa, Member Hart, Member Paxton and Member Weber

7.11 [15-0994](#)

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

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

Aye: 7 - Chair Nixon, Vice Chair Cunningham, Member Bartels, Member Calabresa, Member Hart, Member Paxton and Member Weber

8. Executive Session

There was no Executive Session.

9. County Administrator's Report

Gary Gordon, Finance and Administrative Services, presented on the local and minority construction participation. Lake County currently has three contractors for the JOC contract and \$5,600,000 is the total amount awarded between the three contractors, 62 percent of the work being performed is by Lake County firms. The makeup of the workforce is 25 percent minority employees, and 55 percent of the employees live in Lake .

The court house expansion has had 14,000 hours worked, 14.5 percent of those hours were worked by minorities and 20 percent of the workers have been Lake County residents.

Clark Construction has reached out to 557 contractors and has received 82 bids. Clark Construction reached out to 46 local contractors and received 13 local bids, 21 women owned firms and received 5 bids, 35 minority firms and received one bid. Lake County has awarded 28 bids and 21 percent has been awarded to local firms and 7 percent has been awarded to women owned firms.

Discussion ensued regarding the construction participation.

Carol Calabresa reported that the State's Attorney's Office recently became owners of a therapy dog for the children's advocacy center,; and also noted the Text-A-Tip prgram kicked off this week and is hoping to report next month.

Member Paxton left the meeting at 11:57 a.m.

Member Bartels and Member Weber left the meeting at 12:07 p.m.

10. Adjournment

A motion was made by Member Cunningham, seconded by Member Hart, to adjourn the meeting at 12:15 p.m. The motion carried by the following vote:

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

Not Present: 3 - Member Bartels, Member Paxton and Member Weber

Meeting minutes prepared by Heidie Hernandez.

Respectfully submitted,

Chairman

Vice-Chairman

Law and Judicial Committee