

Lake County Illinois

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



Meeting Minutes - Final

Tuesday, December 1, 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:

Jeannine Thompson, Lake County Emergency Telephone System Board

Donna Jo Maki, Executive Justice Council

Ben Gilbertson, County Administrator's Office

Matt Guarnery, Robison Guarnery, Inc.

RuthAnne Hall, Finance and Administrative Services

Mike Schieve, Finance and Administrative Services

Efren Heredia, Finance and Administrative Services

Adlil Issakoo, County Administrator's Office

Dawn Wucki Roszbach, Lake County Sheriff's Office

Ray Rose, Lake County Sheriff's Office

David Wathen, Lake County Sheriff's Office

Patrice Sutton, Finance and Administrative Services

Gary Gordon, Finance and Administrative Services

Kurt Schultz, Finance and Administrative Services

Mary Stevens, 19th Judicial Circuit

Heather Galan, Public Works

Steve Carlson, County Board Member

Barry Burton, County Administrator

Nick Sauer, County Board Member

Amy McEwan, County Administrator's Office

Ryan Waller, County Administrator's Office

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.

5. Public Comment

There were no public comments.

6. Old Business

Member Calabresa provided an update on the Text A Tip program. There are seven schools who have access to the program and have requested that Mr. Andy Duran provide notice of when additional high schools implement the program.

7. New Business

CORONER**7.1 [15-1246](#)**

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

A motion was made by Member Calabresa, seconded by Member Hart, that items 7.1 through 7.5, communications or reports be received and placed on the consent agenda. Motion carried by voice vote.

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

Absent: 1 - Member Paxton

7.2 [15-1262](#)

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

A motion was made by Member Calabresa, seconded by Member Hart, that items 7.1 through 7.5, communications or reports be received and placed on the consent agenda. Motion carried by voice vote.

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

Absent: 1 - Member Paxton

CIRCUIT CLERK**7.3 [15-1224](#)**

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

A motion was made by Member Calabresa, seconded by Member Hart, that items 7.1 through 7.5, communications or reports be received and placed on the consent agenda. Motion carried by voice vote.

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

Absent: 1 - Member Paxton

PUBLIC DEFENDER**7.4 [15-1314](#)**

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

A motion was made by Member Calabresa, seconded by Member Hart, that items 7.1 through 7.5, communications or reports be received and placed on the consent agenda. Motion carried by voice vote.

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

Absent: 1 - Member Paxton

SHERIFF**7.5 [15-1261](#)**

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

A motion was made by Member Calabresa, seconded by Member Hart, that items 7.1 through 7.5, communications or reports be received and placed on the consent agenda. Motion carried by voice vote.

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

Absent: 1 - Member Paxton

7.6 [15-1303](#)

Resolution approving a Memorandum of Understanding with the Cook County Sheriff's Office to establish participation criteria in the Regional Gang Intelligence Database (RGID) System and the Naval Criminal Investigative Service for an information sharing initiative known as the Law Enforcement Information Exchange Midwest (LInX MIDWEST).

Undersheriff Ray Rose, informed the committee that this Memorandum of Understanding is with the Cook County Sheriff's Office to establish participation with the RGID and NCIS system for an initiative known as LInX MIDWEST.

Member Calabresa inquired on when the program will begin. Undersheriff Rose noted the program should be ready by the first of the year.

Discussion continued regarding the systems being utilized and the villages and agencies who will participate.

Member Paxton entered the meeting at 10:33 a.m.

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:

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

7.7 [15-1299](#)

Joint resolution authorizing a contract in the amount of \$44,940 with Northpointe, Inc. of Traverse City, Michigan, to procure Northpointe's COMPAS licenses and software support for the Jail Inmate Classification System (JICS) module.

RuthAnne Hall of Finance and Administrative Services, noted the Sheriff's Office entered into a contract with Northpointe, Inc. of Traverse City, Michigan, to provide the jail classification system.

Deputy County Administrator, Amy McEwan, added some historical background. Currently, the classifications of the inmates is done manually on paper. The goal was to purchase a software system to assist the Classification Unit and to train the jail staff so they are well informed on the risks associated with a particular inmate.

Member Hart inquired if this was originally in the budget and if data will be transferred to the new system. Ms. Hall added that this has been identified as a need in past years but

was not in the 2016 budget. The funding does not include the cost of any data conversion so the system will work moving forward.

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

19TH JUDICIAL CIRCUIT

7.8 15-1269

Joint resolution approving an emergency appropriation in the amount of \$78,900, with offsetting revenue from the Regional Office of Education (ROE) and an increase in headcount of one to the Hulse Detention Center Fund.

Mary Stevens of the Nineteenth Judicial Circuit noted, due to 17 year olds now in the Juvenile Detention Facility, class rooms have exceeded total capacity. This recommendation will staff an additional class providing GED courses, and is funded by school districts which gets passed by the ROE.

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

CONSTRUCTION MANAGEMENT

7.9 15-1300

Joint resolution authorizing a contract with Mr. David's Flooring International, LTD of Chicago, Illinois, and further authorizing assignment of that contract to Clark Construction Group LLC of Chicago, Illinois, as Construction Manager at Risk for the carpet and resilient tile work for the Lake County Courthouse Expansion Project in the amount of \$521,466.

Matt Guarnerly of Robison Guarnerly, Inc. gave a presentation on the proposed contract with Mr. David's Flooring International, LTD of Chicago, Illinois, for carpet and resilient tile for the Lake County court house expansion. Mr. Guarnerly reminded the committee this work was budgeted in the previously awarded GMP approved by the County Board.

Discussion ensued in regards to where the carpet and resilient tile will be placed and how the colors will be chosen.

Member Cunningham expressed her concerns with local hiring.

An update was also provided regarding the bridge re-cladding. Design approval was received from the City of Waukegan with the condition of no signage or lettering to be incorporated on the exterior of the bridge.

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

EMERGENCY TELEPHONE BOARD SYSTEM

7.10 [15-1308](#)

Joint resolution authorizing a contract with Call One of Chicago, Illinois, for the emergency procurement of network communication solutions for Lake County Emergency Telephone System Board (ETSB) in the amount of \$32,000.

RuthAnne Hall of Finance and Administrative Services, noted in August 2015, a similar request was made for a four month emergency contract to finalize the microwave project. Two additional months of service is needed to complete the project which exceeds the \$30,000 bid threshold and is requesting the authorization for an emergency contract to fund the two additional months of service.

A motion was made by Member Cunningham, 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: 6 - Chair Nixon, Vice Chair Cunningham, Member Calabresa, Member Hart, Member Paxton and Member Weber

Abstain: 1 - Member Bartels

8. Executive Session

Executive Session was entered into at 11:15 a.m.

8.1A [15-1274](#)

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

discussed

Executive Session was adjourned at 11:22 a.m.

8.1B [15-1283](#)

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

A motion was made by Member Paxton, seconded by Member Weber, that this item be approved. 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

9. County Administrator's Report

Deputy County Administrator, Amy McEwan, notified the committee that an item for strategies for a sustainable Lake County will be brought to the Finance and Administrative Committee, and encouraged the members to attend. The implementation guide for Lake County staff will help prioritize the next five years and staff will report every six months.

10. Adjournment

Meeting adjourned at 11:24 a.m.

A motion was made by Member Cunningham, seconded by Member Weber, that this meeting be adjourn. The motion carried unanimously.

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

Meeting minutes prepared by Heidie Hernandez.

Respectfully submitted,

Chairman

Vice-Chairman

Law and Judicial Committee