

Lake County Illinois

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



Meeting Minutes - Final

Tuesday, August 29, 2017

9:00 AM

Assembly Room, 10th Floor

Law and Judicial Committee

1. Call to Order

Chair Cunningham called the meeting to order at 9:00 a.m.

Present 8 - Chair Cunningham, Vice Chair Calabresa, Member Danforth, Member Bartels, Member Frank, Member Hart, Member Weber and Member Wyatt

Absent 1 - Member Paxton

Others Present:

Dakisha Wesley, Assistant County Administrator

Mike Wheeler, Finance and Administrative Services

Barry Burton, County Administrator

Paul Fetherston, Assistant County Administrator

Ryan Horne, Finance and Administrative Services

Donna Jo Maki, County Administrator's Office

Danny Davis, Court Administration

Dawn Wucki Rossbach, Sheriff's Office

Jim Chamornik, Sheriff's Office

Jason Patt, Coroner's Office

David Hare, Sheriff's Office

Dena Traylor, Nineteenth Judicial Circuit

Rose Gray, Adult Probation

Jon Petrillo, Sheriff's Office

Patrice Evans, Circuit Clerk

Carline Murray, Lake County Resident

William Murray, Lake County Resident

Tom Struck, Sheriff's Office

RuthAnne Hall, Finance and Administrative Services

Mary Stevens, Court Administration

Jay Ukena, Nineteenth Judicial Circuit

Amy McEwan, Deputy County Administrator

Heidie Hernandez, County Board Office

2. Pledge of Allegiance

Member Wyatt led the group in the Pledge of Allegiance.

Chair Cunningham noted there is a quorum present and Member Bartels will be participating electronically due to illness.

3. Approval of Minutes**3.1 [17-0885](#)**

Minutes from June 27, 2017.

A motion was made by Member Calabresa, seconded by Member Wyatt, that the minutes be approved. Motion carried by voice vote.

Aye: 8 - Chair Cunningham, Vice Chair Calabresa, Member Danforth, Member Bartels, Member Frank, Member Hart, Member Weber and Member Wyatt

Absent: 1 - Member Paxton

4. Addenda to the Agenda

There were no items added to the agenda.

5. Public Comment

There were no comments made by the public.

6. Chairman's Remarks

There were no remarks made by the Chairman.

7. Old Business

There was no old business to conduct.

8. New Business

CIRCUIT COURT CLERK

8.1 [17-0837](#)

Report from Erin Cartwright Weinstein, Clerk of the Circuit Court, for the month of May 2017.

A motion was made by Member Hart, seconded by Member Wyatt, that the communications or reports 8.1 through 8.3 be received and placed on the consent agenda. Motion carried by voice vote.

Aye: 8 - Chair Cunningham, Vice Chair Calabresa, Member Danforth, Member Bartels, Member Frank, Member Hart, Member Weber and Member Wyatt

Absent: 1 - Member Paxton

8.2 [17-0838](#)

Report from Erin Cartwright Weinstein, Clerk of the Circuit Court, for the month of June 2017.

A motion was made by Member Hart, seconded by Member Wyatt, that the communications or reports 8.1 through 8.3 be received and placed on the consent agenda. Motion carried by voice vote.

Aye: 8 - Chair Cunningham, Vice Chair Calabresa, Member Danforth, Member Bartels, Member Frank, Member Hart, Member Weber and Member Wyatt

Absent: 1 - Member Paxton

8.3 [17-0884](#)

Report from Erin Cartwright Weinstein, Clerk of the Circuit Court, for the month of July 2017.

A motion was made by Member Hart, seconded by Member Wyatt, that the communications or reports 8.1 through 8.3 be received and placed on the consent agenda. Motion carried by voice vote.

Aye: 8 - Chair Cunningham, Vice Chair Calabresa, Member Danforth, Member Bartels, Member Frank, Member Hart, Member Weber and Member Wyatt

Absent: 1 - Member Paxton

PUBLIC DEFENDER**8.4** [17-0910](#)

Report from Joy Gossman, Public Defender, for the month of July 2017.

A motion was made by Member Weber, seconded by Member Frank, that this communication or report be received and placed on the consent agenda. Motion carried by voice vote.

Aye: 8 - Chair Cunningham, Vice Chair Calabresa, Member Danforth, Member Bartels, Member Frank, Member Hart, Member Weber and Member Wyatt

Absent: 1 - Member Paxton

CORONER**8.5** [17-0909](#)

Joint resolution accepting a grant award from the Illinois Department of Public Health (IDPH) - Coroner Death Certificate Surcharge Fund and authorizing an emergency appropriation in the amount of \$9,191.

Mike Wheeler and Ryan Horne of Finance and Administrative Services and Jason Patt of the Coroner's Office presented. Mr. Horne reported the grant funds will be used to purchase equipment for the Coroner's Office. Mr. Patt specified that a pill counting machine and a new autopsy table will be purchased. It was also noted that these funds were not in the current budget due to the timing of the award distribution and any funds remaining can not be carried over.

Discussion ensued regarding pill disposal methods and the amount of cases the Coroner's Office has handled this year to date. Per the discussion, staff will follow up with the committee with more information related to pill disposal procedures and options.

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

Aye: 8 - Chair Cunningham, Vice Chair Calabresa, Member Danforth, Member Bartels, Member Frank, Member Hart, Member Weber and Member Wyatt

Absent: 1 - Member Paxton

COURT ADMINISTRATION**8.6** [17-0904](#)

Joint committee action approving Change Order Number One for the Behavioral Health Treatment Court Collaborative (BHTCC) grant awarded by the United States Department of Health and Human Services, Substance Abuse and Mental Health Services Administration (SAMHSA), for the Nicasa Behavioral Health Services in the amount not to exceed \$70,000.

Adult Probation Director Rose Gray and Mary Stevens of Court Administration reported this change order will modify the contract with Nicasa, to include recovery coaching services, for the Supervised Treatment Opiate Program (STOP). Ms. Gray provided details on the program and changes that have been made in the Adult Probation's Office.

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

Aye: 8 - Chair Cunningham, Vice Chair Calabresa, Member Danforth, Member Bartels, Member Frank, Member Hart, Member Weber and Member Wyatt

Absent: 1 - Member Paxton

SHERIFF

8.7 [17-0877](#)

Joint resolution accepting the Highway Safety Program Grant (State Award Identification Number (SAIN) 343-2773), awarded by the Illinois Department of Transportation (IDOT) and authorizing an emergency appropriation in the amount of \$113,013.20 for fiscal year (FY)2017 through FY2018.

Sergeant Tom Struck of the Sheriff's Office presented on the Highway Safety Program Grant. He indicated that this grant has been received for the past five years to conduct, driving under the influence (DUI) and seat belt enforcement campaigns. The grant requires seven campaigns be conducted and two additional campaigns are optional. The Sheriff's Office plans on conducting all required and optional campaigns. The campaigns will be conducted on holidays and on non-holidays from October 2017 through September 2018.

Discussion occurred on the use of cell phones while driving, which the Sheriff's Office will follow up on.

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

Aye: 8 - Chair Cunningham, Vice Chair Calabresa, Member Danforth, Member Bartels, Member Frank, Member Hart, Member Weber and Member Wyatt

Absent: 1 - Member Paxton

8.8 [17-0898](#)

Joint resolution approving the Reciprocal Reporting System Agreement between the Lake County Sheriff's Office (LCSO) and the Board of Education of Woodland School District 50.

Sheriff's Office Chief of Operations David Hare informed the committee that this agreement will provide the opportunity to share student records regarding criminal offenses between the school district and local law enforcement agencies. He clarified that this agreement is only for junior high schools located in unincorporated Lake County. While the information has been shared between schools and law enforcement agencies in the past, the Illinois School Code now requires a written agreement for such information sharing.

Member Frank asked if the information being shared is case specific, and Chief Hare responded yes.

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

Aye: 8 - Chair Cunningham, Vice Chair Calabresa, Member Danforth, Member Bartels, Member Frank, Member Hart, Member Weber and Member Wyatt

Absent: 1 - Member Paxton

8.9 [17-0899](#)

Joint resolution approving a Police Services Agreement between the Lake County Sheriff's Office (LCSO) and the Beach Park School District for the deployment of the Part-Time School Resource Officer (SRO) Program for the Beach Park School District for the 2017 through 2018 school year in the amount of \$46,273.

Dawn Wucki Rossbach of the Sheriff's Office provided a report on the pilot program conducted last year. Due to its success, this will be the second year the School Resource Officer (SRO) program is in place. The Sheriff's Office will eventually look to the school district to fund the full cost of the program and hopes to change the program from a part-time to a full-time position.

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

Aye: 8 - Chair Cunningham, Vice Chair Calabresa, Member Danforth, Member Bartels, Member Frank, Member Hart, Member Weber and Member Wyatt

Absent: 1 - Member Paxton

9. Executive Session

There was no Executive Session.

10. County Administrator's Report

Assistant County Administrator Dakisha Wesley reminded the committee of a Coroner's Tour taking place on October 3. She also noted that the Sheriff's Office and Finance and Administrative Services Department will be recommending, an increase on certain fees and the implementation of a new administrative tow fee at the next meeting.

Member Hart requested an update be brought back on the program that assists in reinstating drivers licenses.

11. Members' Remarks

There were no members' remarks.

12. Adjournment

Meeting adjourned at 10:06 a.m.

A motion was made by Member Weber, seconded by Member Wyatt, to adjourn. The motion carried unanimously.

Aye: 8 - Chair Cunningham, Vice Chair Calabresa, Member Danforth, Member Bartels,
Member Frank, Member Hart, Member Weber and Member Wyatt

Absent: 1 - Member Paxton

Next Meeting: September 26, 2017

Meeting minutes prepared by Heidie Hernandez.

Respectfully submitted,

Chair

Vice-Chair

Law and Judicial Committee