

Lake County Illinois

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



Meeting Minutes - Final

Tuesday, January 7, 2020

8:30 AM

Assembly Room, 10th Floor

Law & Judicial Committee

1. Call to Order

Chair Cunningham called the meeting to order at 8:31 a.m.

Present 6 - Chair Cunningham, Vice Chair Simpson, Member Hewitt, Member Kyle, Member Maine and Member Paxton

Absent 1 - Member Danforth

*Sam Johnson-Maurello, Health Department
Donna Jo Maki, County Administrator's Office
Jon Joy, Finance and Administrative Services
Teri White, State's Attorney's Office
Todd Schroeder, Nineteenth Judicial Circuit
Patrice Sutton, Finance and Administrative Services
Mary Stevens, Nineteenth Judicial Circuit
Mike Wheeler, Finance and Administrative Services
Ruthanne Hall, Financial Administrative Services/Human Resources
Jeff Pavletic, State's Attorney's Office
Jodi Gingiss, Community Development
Matt Meyers, County Administrator's Office
Jim Hawkins, County Administrator's Office*

2. Pledge of Allegiance

Member Kyle led the Pledge of Allegiance.

3. Addenda to the Agenda

There was no addenda or additions to the agenda.

4. Public Comment

There were no comments from the public.

5. Chair's Remarks

There were no remarks from the Chair.

6. Old Business

There was no old business to discuss.

7. New Business

CONSENT AGENDA (7.1 - 7.4)

Approval of Minutes

7.1 [20-0058](#)

Minutes from December 3, 2019.

Attachments: [L&J 12.3.19 Final](#)

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

Aye: 6 - Chair Cunningham, Vice Chair Simpson, Member Hewitt, Member Kyle, Member Maine and Member Paxton

Absent: 1 - Member Danforth

REPORTS

7.2 [19-2005](#)

Report from Erin Cartwright Weinstein, Clerk of the Circuit Court, for the month of November 2019.

Attachments: [County Board Report FY19 - 11 November 121319](#)

A motion was made by Member Simpson, seconded by Member Maine, that this report be received and placed on the Lake County Board consent agenda. Motion carried by voice vote.

Aye: 6 - Chair Cunningham, Vice Chair Simpson, Member Hewitt, Member Kyle, Member Maine and Member Paxton

Absent: 1 - Member Danforth

7.3 [20-0055](#)

Report from Joy Gossman, Public Defender, for the month of November 2019.

Attachments: [11-19 Main](#)
[11-19 Main PTR](#)
[JUV Main 11-19](#)
[JUV PTR 11-19](#)

A motion was made by Member Simpson, seconded by Member Maine, that this report be received and placed on the Lake County Board consent agenda. Motion carried by voice vote.

Aye: 6 - Chair Cunningham, Vice Chair Simpson, Member Hewitt, Member Kyle, Member Maine and Member Paxton

Absent: 1 - Member Danforth

STATE'S ATTORNEY'S OFFICE

7.4 [20-0010](#)

Joint resolution authorizing the State's Attorney's Appellate Prosecutor Program for Fiscal Year (FY) 2020 for a continued participation fee of \$49,000.

Attachments: [Appellate Pros Invoice FY2020](#)

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

Aye: 6 - Chair Cunningham, Vice Chair Simpson, Member Hewitt, Member Kyle, Member Maine and Member Paxton

Absent: 1 - Member Danforth

REGULAR AGENDA

COURT ADMINISTRATION

7.5 19-1931

Joint resolution ratifying a sole source contract with the College of Lake County (CLC) to serve as the coordinator of Court Services Support for the Division of Adult Probation Services, Division of Juvenile Probation and Detention Services, and Division of Judicial Operations.

Attachments: [LC Vendor Disclosure Statement Dec 2019.pdf](#)
[CLC Volunteer Coordinator 07-2019 \(002\).pdf](#)
[CLC Purchasing Award Information.pdf](#)

Mary Stevens, Nineteenth Judicial Circuit Director of Administrative Services provided an overview of the resolution with CLC to serve as the coordinator of Court Services Support for the Division of Adult Probation Services and Detention Services, and Division of the Judicial Operations. CLC has been the coordinator since the 1990's. Discussion ensued.

A motion was made by Member Hewitt, seconded by Member Kyle, that this item be approved and referred to the Financial and Administrative Committee. Motion carried by voice vote.

Aye: 6 - Chair Cunningham, Vice Chair Simpson, Member Hewitt, Member Kyle, Member Maine and Member Paxton

Absent: 1 - Member Danforth

9-1-1 CONSOLIDATION PROJECT

7.6 20-0050

Update on Regional 9-1-1 Consolidation Planning Project/Presentation of 9-1-1 Implementation Plan.

Attachments: [911 Consortium Implementation Plan 6DEC2019 FINAL.pdf](#)

Jim Hawkins, Deputy County Administrator, presented the 9-1-1 Implementation Plan for the Regional 9-1-1 Consolidation Planning Project. Mr. Hawkins explained the planning timeline from September 2018 to December 2019. The Implementation Plan has a three tiered concept of operation / plan to improve 9-1-1 and emergency dispatch services. The 9-1-1 Consolidation Project Governance Committees have agreed to continue meeting to execute the three tiered plan, but may require a new or ammended Intergovernmental Agreement after Septermber 2020. Producing the plan (with a project manager and a supporting consultant) finished on time and under budget. Discussion ensued.

LAKE COUNTY

7.7 [20-0053](#)

Discussion on crisis/wellness care drop-off center concept and presentation of phase one plan.

Attachments: [Crisis/Wellness Care Dropoff Center - Final.pdf](#)
[Justice-Equity-Mental_Health-Overview\(01-07-20\)V2](#)

Jim Hawkins, Deputy County Administrator, provided an overview of a number of past and ongoing justice, equity, and mental health initiatives. Mr. Hawkins asked for guidance on a general path forward on projects to include a crisis/wellness care drop-off center. Mr. Hawkins also notified the committee of the availability of the phase one plan for a crisis/wellness drop off center. Discussion ensued. The committee consented to move forward and bring back updates.

8. Executive Session

No Executive Session

9. County Administrator's Report

No County Administrator's report.

10. Members' Remarks

No member's remarks.

11. Adjournment

Meeting adjourned at 9:40 a.m.

A motion was made by Member Kyle, seconded by Member Paxton, that the meeting be adjourned. The motion carried unanimously.

Aye: 6 - Chair Cunningham, Vice Chair Simpson, Member Hewitt, Member Kyle, Member Maine and Member Paxton

Absent: 1 - Member Danforth

Next Meeting: January 28, 2020

Meeting minutes prepared by Kristy Cechini

Respectfully submitted,

Chairman

Vice-Chairman

Law and Judicial Committee