Lake County Illinois

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



Meeting Minutes - Final

Tuesday, September 3, 2024

10:30 AM

or 10 minutes after the conclusion of the Health and Community Services Committee, whichever is later.

Assembly Room, 10th Floor or register for remote attendance at: https://bit.ly/3Ayi9jt

Law & Judicial Committee

1. Call to Order

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

2. Pledge of Allegiance

Chair Cunningham led the Pledge of Allegiance.

3. Roll Call of Members

Present 6 - Member Casbon, Chair Ross Cunningham, Member Hewitt, Member Knizhnik, Member Pedersen and Vice Chair Roberts

Absent 1 - Member Danforth

Other Attendees

In Person:

Sandy Hart, County Board Chair

Paul Frank, Board Member

John Idleburg, Sheriff

Karl Walldorf, 19th Judicial Circuit Court

Jim Chamernik, Sheriff's Office

Jo Gravitter, State's Attorney's Office

Melissa Gallagher, Finance

Jenny Brennan, Communications

Justine Gilberts, Communications

Patrice Sutton, County Administrator's Office

Matt Meyers, County Administrator's Office

Kristy Cechini, County Board Office

Electronically:

Theresa Glatzhofer, County Board Office

Jolanda Dinkins, County Board Office

Tammy Chatman, Communications

Claudia Gilhooley, 19th Judicial Circuit Court

Michael Wheeler, Finance

Brea Barnes, Finance

Abby Krakow, Communications

Lawrence Oliver, Sheriff's Office

Elizabeth Holt, Public

Sonia Hernandez, County Administrator's Office

Christine Sher, Finance

Ashley Rack, Sheriff's Office

4. Addenda to the Agenda

There were no additions or amendments to the agenda.

5. Public Comment

There were no comments from the public.

6. Chair's Remarks

Chair Cunningham announced after the September 10, 2024, Board Meeting there will be a Diversity, Equity and Inclusion training. Chair Cunningham also asked to keep praying for the negotiations for a cease-fire and thanked Member Roberts, Member Clark and Liz Nelson, Opioid Coordinator, for attending her niece's funeral.

7. Unfinished Business

There was no unfinished business to discuss.

8. New Business

CONSENT AGENDA (Items 8.1 - 8.5)

MINUTES

8.1 24-1090

Committee action approving the Law and Judicial Committee meeting minutes from August 6, 2024.

Attachments: L&J 8.6.24 Final Minutes

As part of a single motion for the entire Consent Agenda, a motion was made by Member Knizhnik, seconded by Member Pedersen, that these minutes be approved. The motion carried by the following voice vote:

Aye: 6 - Member Casbon, Chair Ross Cunningham, Member Hewitt, Member Knizhnik, Member Pedersen and Vice Chair Roberts

Absent: 1 - Member Danforth

8.2 24-1109

Committee action approving the Law and Judicial Committee meeting minutes from July 30, 2024.

Attachments: L&J 7.30.24 Final Minutes

As part of a single motion for the entire Consent Agenda, a motion was made by Member Knizhnik, seconded by Member Pedersen, that these minutes be approved. The motion carried by the following voice vote:

Aye: 6 - Member Casbon, Chair Ross Cunningham, Member Hewitt, Member Knizhnik. Member Pedersen and Vice Chair Roberts

Absent: 1 - Member Danforth

REPORTS

8.3 24-1045

Report from Erin Cartwright Weinstein, Clerk of the Circuit Court, June 2024.

Attachments: County Board Report FY24 - 06 June 2024.pdf

As part of a single motion for the entire Consent Agenda, a motion was made by

Member Knizhnik, seconded by Member Pedersen, that this report be approved and recommended to the County Board agenda. The motion carried by the following voice vote:

Aye: 6 - Member Casbon, Chair Ross Cunningham, Member Hewitt, Member Knizhnik, Member Pedersen and Vice Chair Roberts

Absent: 1 - Member Danforth

8.4 24-1149

Report from Jennifer Banek, Coroner, for the month of June 2024.

Attachments: LJrepJUN24

As part of a single motion for the entire Consent Agenda, a motion was made by Member Knizhnik, seconded by Member Pedersen, that this report be approved and recommended to the County Board agenda. The motion carried by the following voice vote:

Aye: 6 - Member Casbon, Chair Ross Cunningham, Member Hewitt, Member Knizhnik, Member Pedersen and Vice Chair Roberts

Absent: 1 - Member Danforth

8.5 24-1102

Report from John D. Idleburg, Sheriff, for the month of July 2024.

Attachments: Revenue Report JULY 2024

As part of a single motion for the entire Consent Agenda, a motion was made by Member Knizhnik, seconded by Member Pedersen, that this report be approved and recommended to the County Board agenda. The motion carried by the following voice vote:

Aye: 6 - Member Casbon, Chair Ross Cunningham, Member Hewitt, Member Knizhnik, Member Pedersen and Vice Chair Roberts

Absent: 1 - Member Danforth

REGULAR AGENDA

NINETEENTH JUDICIAL COURT

8.6 <u>24-1033</u>

Joint resolution authorizing an emergency appropriation in the amount of \$50,000 in funding from the Illinois Department of Healthcare and Family Services and the approval of the renewal of an Intergovernmental Agreement for the Nineteenth Judicial Circuit's Access and Visitation for State Fiscal Year (FY) 2025.

Attachments: IA for FY25 Lake A&V 2025-55-024-D.pdf

24-1033 County Board JE 50K AV July 2024

Karl Walldorf, 19th Judicial Circuit Court Executive Director, provided a summary of the Illinois Department of Healthcare and Family Services grant for the on-going family

mediation project, specifically for unmarried families negotiating child support.

A motion was made by Vice Chair Roberts, seconded by Member Knizhnik, that this resolution be approved and referred on to the Financial and Administrative Committee. The motion carried by the following voice vote.

Aye: 6 - Member Casbon, Chair Ross Cunningham, Member Hewitt, Member Knizhnik, Member Pedersen and Vice Chair Roberts

Absent: 1 - Member Danforth

8.7 24-1070

Joint resolution accepting the Illinois Department of Human Services Redeploy Illinois Grant; and approving an emergency appropriation in the amount of \$297,000.

Attachments: Signed Grant Agreement.pdf

24-1070 County Board JE Juvenile Redeploy Grant Sep 2024

Karl Walldorf, 19th Judicial Circuit Court Executive Director, provided a summary of the Redeploy Illinois renewal grant. The funding will provide community-based intervention services for youth. Discussion ensued.

A motion was made by Member Hewitt, seconded by Member Casbon, that this resolution be approved and referred on to the Financial and Administrative Committee. The motion carried by the following voice vote.

Aye: 6 - Member Casbon, Chair Ross Cunningham, Member Hewitt, Member Knizhnik, Member Pedersen and Vice Chair Roberts

Absent: 1 - Member Danforth

8.8 24-1154

Joint resolution authorizing an emergency appropriation with offsetting revenue in the amount of \$9,300 to support the Nineteenth Judicial Circuit Court's Self-Represented Litigant Program.

Attachments: 2024-2025 Grant Agreement.pdf

24-1154 County Board JE 9,300 SRL Aug 2024

Karl Walldorf, 19th Judicial Circuit Court Executive Director, provided a summary of the 19th Judicial Circuit Court's Self-Litigation program. Discussion ensued.

A motion was made by Member Hewitt, seconded by Vice Chair Roberts, that this resolution be approved and referred on to the Financial and Administrative Committee. The motion carried by the following voice vote.

Aye: 6 - Member Casbon, Chair Ross Cunningham, Member Hewitt, Member Knizhnik, Member Pedersen and Vice Chair Roberts

Absent: 1 - Member Danforth

SHERIFF'S OFFICE

8.9 <u>24-1101</u>

Joint resolution approving an intergovernmental agreement (IGA) for part-time

contractual police services by and among the Beach Park School District #3, Lake County, and the Lake County Sheriff's Office (LCSO) in the amount of \$52,244.75.

Attachments: Beach Park School Dist # 3 SRO Agreement 2024-2025

Beach Park School Dist # 3 SRO Contract 2024-2025 Calculations

Jim Chamernik, Sheriff's Office Business Manager, along with Sheriff John Idleburg and Chief Robert Richards, provided a summary of the intergovernmental agreement with the Sheriff's Office and Beach Park School District #3 to provide part-time police services. Discussion ensued.

A motion was made by Member Hewitt, seconded by Member Casbon, that this resolution be approved and referred on to the Financial and Administrative Committee. The motion carried by the following voice vote.

Aye: 6 - Member Casbon, Chair Ross Cunningham, Member Hewitt, Member Knizhnik, Member Pedersen and Vice Chair Roberts

Absent: 1 - Member Danforth

STATE'S ATTORNEY'S OFFICE

8.10 24-1088

Joint resolution authorizing the emergency appropriation of \$20,000 from the State's Attorney's Office (SAO) Environmental Prosecution fund to pay consultant invoice for current Civil case.

Attachments: IL Statute 415 ILCS 5-42 for Environ Pros.

Terracon Proposal for Environ Pros case

Budget Summary SAO Environmental Prosecution Fund

Jo Gravitter, State's Attorney's Office Chief of Administration, provided a summary of the Environmental Prosecution fund. The funds are used to help assist with the expenses for civil actions.

A motion was made by Member Knizhnik, seconded by Member Casbon, that this resolution be approved and referred on to the Financial and Administrative Committee. The motion carried by the following voice vote.

Aye: 6 - Member Casbon, Chair Ross Cunningham, Member Hewitt, Member Knizhnik, Member Pedersen and Vice Chair Roberts

Absent: 1 - Member Danforth

8.11 24-1089

Joint resolution authorizing the renewal of the State's Attorney Violent Crime Victims Assistance (VCVA) grant program awarded by the Office of the Illinois Attorney General.

Jo Gravitter, State's Attorney's Office Chief of Administration, Violent Crime Victims Assistance renewal grant. The funding will be used for salary and benefits for one full-time Domestic Violence Victim Specialist.

A motion was made by Vice Chair Roberts, seconded by Member Knizhnik, that this resolution be approved and referred on to the Financial and Administrative Committee. The motion carried by the following voice vote.

Aye: 6 - Member Casbon, Chair Ross Cunningham, Member Hewitt, Member Knizhnik, Member Pedersen and Vice Chair Roberts

Absent: 1 - Member Danforth

9. County Administrator's Report

There was no County Administrator's Report.

10. Executive Session

The Committee did not enter into Executive Session.

11. Member Remarks and Requests

There were no Member remarks or requests.

12. Adjournment

Chair Cunningham declared the meeting adjourned at 10:54 a.m.

Next Meeting: September 24, 2024

Meeting minutes prepared by Kristy Cechini.