# **Lake County Illinois**

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



## **Meeting Minutes - Final**

Tuesday, January 7, 2025

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/3Ds1ek9

**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** 7 - Member Altenberg, Chair Ross Cunningham, Member Danforth, Member Knizhnik, Member Kyle, Member Pedersen and Vice Chair Roberts

In Person:

Sandy Hart, Board Chair

Lisa Wolf, Courts

Jo Gravitter, State's Attorney's Office

Patrice Sutton, County Administrator's Office

Matt Meyers, County Administrator's Office

RuthAnne Hall, County Administrator's Office

Melissa Gallagher, Finance

Chris Anderson-Sell, Communications

Kristy Cechini, County Board Office

## Electronically:

Theresa Glatzhofer, County Board Office

Jim Chamernik, Sheriff's Office

Claudia Gilhooley, 19th Judicial Circuit Court

Michael Wheeler, Finance

Abby Krakow, Communications

Brea Barnes. Finance

Mike Jeschke, Finance

## 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 welcomed everyone to the new year.

## 7. Unfinished Business

There was no unfinished business to discuss.

#### 8. New Business

<sup>\*</sup> Electronic Attendance: Member Danforth and Member Knizhnik

## **CONSENT AGENDA (Items 8.1 - 8.7)**

### \*MINUTES\*

### 8.1 25-0090

Committee action approving the Law and Judicial Committee Joint Budget Hearing minutes from October 15, 2024.

Attachments: L&J Budget Hearing 10.15.24 Final Minutes

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

**Aye:** 7 - Member Altenberg, Chair Ross Cunningham, Member Danforth, Member Knizhnik, Member Kyle, Member Pedersen and Vice Chair Roberts

## 8.2 <u>25-0089</u>

Committee action approving the Law and Judicial Committee meeting minutes from October 29, 2024.

Attachments: L&J 10.29.24 Final Minutes

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

**Aye:** 7 - Member Altenberg, Chair Ross Cunningham, Member Danforth, Member Knizhnik, Member Kyle, Member Pedersen and Vice Chair Roberts

#### \*REPORTS\*

## 8.3 <u>24-1635</u>

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

Attachments: County Board Report FY24 - 09 September 2024.pdf

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

**Aye:** 7 - Member Altenberg, Chair Ross Cunningham, Member Danforth, Member Knizhnik, Member Kyle, Member Pedersen and Vice Chair Roberts

## 8.4 <u>24-1636</u>

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

Attachments: County Board Report FY24 - 10 October 2024.pdf

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

**Aye:** 7 - Member Altenberg, Chair Ross Cunningham, Member Danforth, Member Knizhnik, Member Kyle, Member Pedersen and Vice Chair Roberts

#### 8.5 24-1682

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

Attachments: County Board Report FY24 - 11 November 2024.pdf

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

## 8.6 25-0064

Report from Jennifer Banek, Coroner's Office, for the month of September 2024.

<u>Attachments:</u> <u>L&JrepSEPT24</u>

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

**Aye:** 7 - Member Altenberg, Chair Ross Cunningham, Member Danforth, Member Knizhnik, Member Kyle, Member Pedersen and Vice Chair Roberts

### 8.7 <u>25-0001</u>

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

Attachments: Revenue Report OCTOBER 2024

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

**Aye:** 7 - Member Altenberg, Chair Ross Cunningham, Member Danforth, Member Knizhnik, Member Kyle, Member Pedersen and Vice Chair Roberts

### **REGULAR AGENDA**

## 8.8 25-0002

Joint resolution authorizing an amendment of a one month extension of a Greater Illinois - Reimagine Public Safety Act (GI-RPSA) grant, with an additional award amount of \$20,961, which helps to reduce violence by providing emotional or trauma-related therapies, and through assistance with housing, employment, job training/placement, family engagement, and wrap-around support services.

<u>Attachments:</u> Budget Summary GI-RVPS add'l \$20k for CB.pdf

Jo Gravitter, Chief Deputy, Administrative Services, State's Attorney's Office, and Tierra Lemon, Gun Violence Prevention Initiative Director, provided a summary of the Greater Illinois - Reimagine Public Safety Act grant. Discussion ensued.

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

**Aye:** 7 - Member Altenberg, Chair Ross Cunningham, Member Danforth, Member Knizhnik, Member Kyle, Member Pedersen and Vice Chair Roberts

#### 8.9 25-0004

Joint resolution authorizing the State's Attorney's Appellate Prosecutor Program for Fiscal Year (FY) 2025 for a continued participation fee of \$55,000.

Attachments: FY25 Appellate Invoice.pdf

Jo Gravitter, Chief Deputy, Administrative Services, State's Attorney's Office, provided a summary of the Appellate Prosecutor Program.

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

**Aye:** 7 - Member Altenberg, Chair Ross Cunningham, Member Danforth, Member Knizhnik, Member Kyle, Member Pedersen and Vice Chair Roberts

### 8.10 25-0005

Joint resolution authorizing an amendment of a three-month extension of a Greater Illinois - Reimagine Public Safety Act (GI-RPSA) grant with an additional award amount of \$18,841, which builds local capacity to reduce firearm violence by encouraging effective, collaborative working relationships across providers in violence prevention, community organizing, asset mapping, resource allocation and capacity building.

<u>Attachments:</u> Budget Summary GI-VPCC add'l \$18k for CB.pdf

Eric Rinehart, State's Attorney, Jo Gravitter, Chief Deputy, Administrative Services, State's Attorney's Office, and Tierra Lemon, Gun Violence Prevention Initiative Director, provided a summary of the extension of the Greater Illinois - Reimagine Public Safety Act grant with the additional funding amount. Discussion ensued.

A motion was made by Member Altenberg, 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:** 7 - Member Altenberg, Chair Ross Cunningham, Member Danforth, Member Knizhnik, Member Kyle, Member Pedersen and Vice Chair Roberts

## 8.11 <u>25-0006</u>

Joint resolution authorizing the acceptance and execution of a Victim of Crime Act (VOCA) grant which will provide funding for our Highland Park victim assistance program, including an emergency appropriation of \$117,791 in grant funds.

Attachments: Grant Accounting Spreadsheet to FAS - Highland Park Interim Funding LO

Eric Rinehart, State's Attorney, Jo Gravitter, Chief Deputy, Administrative Services, State's Attorney's Office, and provided a summary of the Victim of Crime Act grant for funding the

Highland Park Victim Assistance Program. Discussion ensued.

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

**Aye:** 7 - Member Altenberg, Chair Ross Cunningham, Member Danforth, Member Knizhnik, Member Kyle, Member Pedersen and Vice Chair Roberts

#### 8.12 25-0008

Joint resolution authorizing the renewal of the State's Attorney's Office Prosecutor-Based Victim Assistance Program through a Victim of Crime Act (VOCA) grant awarded by the Illinois Criminal Justice Information Authority (ICJIA) to the Lake County State's Attorney's Office, including an emergency appropriation of \$200,000 in federal funds.

Attachments: Grant Accounting Spreadsheet - PB 223444 1.1.2025 - 12.31.2025.pdf

Jo Gravitter, Chief Deputy, Administrative Services, State's Attorney's Office, provided a summary of the Prosecutor-Based Victim Assistance Program through the Victim of Crime Act grant.

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

Aye: 7 - Member Altenberg, Chair Ross Cunningham, Member Danforth, Member Knizhnik, Member Kyle, Member Pedersen and Vice Chair Roberts

## 8.13 25-0049

Discussion and presentation regarding a Fiscal Sponsorship Agreement between the Lake County State's Attorney's Office (LCSAO) and the Lake County Community Foundation (LCCF) which will allow LCCF to sponsor a Project Fund for the Gun Violence Prevention Initiative (GVPI).

<u>Attachments:</u> <u>LC States Atty\_Designated Fund Agreement.pdf</u>

LC States Atty Fiscal Sponsor Agreement.pdf

Tierra Lemon, Gun Violence Prevention Initiative (GVPI) Director, State's Attorney's Office, and Eric Rinehart, State's Attorney, provided a summary of the Fiscal Sponsorship Agreement to allow Lake County Community Foundation to sponsor a Project Fund for the GVPI. Discussion ensued.

### 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 11:01 a.m.

Next Meeting: January 28, 2025

Meeting minutes prepared by Kristy Cechini.

Meeting minutes approved at the Law and Judicial Committee meeting on February 4, 2025.