

Lake County Illinois

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



Meeting Minutes - Final

Tuesday, October 4, 2022

9:00 AM

Assembly Room, 10th Floor or register to virtually attend at
<https://bit.ly/3LqDYTq>

Law & Judicial Committee

PUBLIC ATTENDANCE: The public can attend Lake County Committee and Board meetings (two options):

- (1) In-person attendance is on the 10th Floor of the County Administrative Tower (9th Floor, if necessary), 18 N. County Street, Waukegan, Illinois.
- (2) Remote / virtual attendance through registration at the link on the front page of this agenda.

RECORDING: Meetings, to include Public Comment, will be recorded.

PUBLIC COMMENT: The public will be afforded time to comment on matters related to the business of the County Board. A total of 30 minutes will be permitted for Public Comment and no more than three minutes per comment. In general, Public Comment on items not on the agenda will be presented near the beginning of the meeting. Public Comment on agenda items may be presented during consideration of that item. Individuals attending in-person or remotely may present their Public Comment during the meeting. Individuals not in attendance may provide written Public Comment that must be received by 3:00 p.m. the day prior to the meeting (emailed to PublicComment@Lakecountyil.gov or delivered to the County Board Office 18 N. County Street, Waukegan, Illinois (10th floor)).

Public Comment will proceed in the following order: (1) Public Comment by individuals in attendance on the 10th Floor, (2) Public Comment by individuals who registered via the link on the front page of the agenda and are attending remotely / virtually, and then (3) written comments.

Individuals providing Public Comment will provide the following information:

- * Meeting: Law & Judicial Committee (Subject line for written Public Comment)
- * Name (REQUIRED)
- * Topic or Agenda Item # (REQUIRED)
- * Street Address, City, State (Optional)
- * Phone Number (Optional)
- * Organization/Agency/etc. Represented (If representing yourself, put "Self")

**** *To view County Board Rules, click here: <https://bit.ly/3idRdrV> * * ***

1. Call to Order

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

2. Pledge of Allegiance

Chair Cunningham led the Pledge of Allegiance.

3. Roll Call of Members

Present 7 - Member Altenberg, Member Casbon, Chair Ross Cunningham, Member Danforth, Member Hewitt, Member Parekh and Vice Chair Roberts

** Electronic Attendance: Mike Danforth*

Others present:

In Person:

Cassandra Hiller, County Administrator's Office

Gary Gibson, County Administrator's Office

Jennifer Brennan, Communications

Justine Gilbert, Communications

Kevin Quinn, Communications

Matt Meyers, County Administrator's Office

Teri White, State's Attorney's Office

Electronically:

Angela Cooper, 19th Judicial Circuit

Claudia Gilhooley, 19th Judicial Circuit Court

Jim Chamernik, Sheriff's Office

James Hawkins, County Administrator's Office

Janna Philipp, County Administrator's Office

Jerial Jorden-Woods, Finance

Jolanda Dinkins, County Board Office

Michael Danforth, Board Member

Patrice Sutton, Finance

RuthAnne Hall, Purchasing

Sonia Hernandez, County Administrator's Office

Sandy Hart, County Board Chair

ShaTin Gibbs, Finance

Stacy Davis-Wynn, Purchasing

Theresa Glatzhofer, County Board Office

Todd Schroeder, 19th Judicial Circuit Court

4. Addenda to the Agenda

There were no additions or amendments.

5. **Public Comment (Items not on the agenda)**

There were no comments from the public.

6. **Chair's Remarks**

7. **Unfinished Business**

There was no unfinished business to discuss.

8. **New Business**

CONSENT AGENDA (Items 8.1 - 8.8)

MINUTES

8.1 **22-1343**

Committee action approving the Law and Judicial minutes from August 30, 2022.

Attachments: [L&J 8.30.22 Final Minutes](#)

A motion was made by Vice Chair Roberts, seconded by Member Casbon, that these minutes be approved. The motion carried by the following voice vote:

Aye: 6 - Member Altenberg, Member Casbon, Chair Ross Cunningham, Member Danforth, Member Hewitt and Vice Chair Roberts

Not Present: 1 - Member Parekh

8.2 **22-1344**

Committee action approving the Law and Judicial minutes from September 6, 2022.

Attachments: [L&J 9.6.22 Final Minutes](#)

A motion was made by Vice Chair Roberts, seconded by Member Casbon, that these minutes be approved. The motion carried by the following voice vote:

Aye: 6 - Member Altenberg, Member Casbon, Chair Ross Cunningham, Member Danforth, Member Hewitt and Vice Chair Roberts

Not Present: 1 - Member Parekh

REPORTS

8.3 **22-1337**

Report from Jennifer Banek, Coroner, for the month of July 2022.

Attachments: [LJCBrepJUL22](#)

A motion was made by Vice Chair Roberts, seconded by Member Casbon, that this report be approved and recommended to the County Board agenda. The motion carried by the following voice vote:

Aye: 6 - Member Altenberg, Member Casbon, Chair Ross Cunningham, Member Danforth, Member Hewitt and Vice Chair Roberts

Not Present: 1 - Member Parekh

8.4 [22-1336](#)

Report from Joy Gossman, Public Defender, for the month of August 2022.

Attachments: [08-22 Main](#)
[08-22 Main PTR](#)
[08-22 JUV Main](#)
[08-22 JUV PTR](#)

A motion was made by Vice Chair Roberts, seconded by Member Casbon, that this report be approved and recommended to the County Board agenda. The motion carried by the following voice vote:

Aye: 6 - Member Altenberg, Member Casbon, Chair Ross Cunningham, Member Danforth, Member Hewitt and Vice Chair Roberts

Not Present: 1 - Member Parekh

8.5 [22-1364](#)

Report from John D. Idleburg, Sheriff, for the month of August 2022.

Attachments: [Revenue Report AUGUST 2022](#)

A motion was made by Vice Chair Roberts, seconded by Member Casbon, that this report be approved and recommended to the County Board agenda. The motion carried by the following voice vote:

Aye: 6 - Member Altenberg, Member Casbon, Chair Ross Cunningham, Member Danforth, Member Hewitt and Vice Chair Roberts

Not Present: 1 - Member Parekh

COURTS

8.6 [22-1362](#)

Joint resolution authorizing an emergency appropriation with offsetting revenue in the amount of \$20,000 to support the Nineteenth Judicial Circuit Court's Self-Represented Litigant Coordinator.

Attachments: [2022 Access to Justice Grant Application.pdf](#)
[LIT Template - County Board JE 20k SRL Oct-22.xlsx](#)

A motion was made by Vice Chair Roberts, 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 Altenberg, Member Casbon, Chair Ross Cunningham, Member Danforth, Member Hewitt and Vice Chair Roberts

Not Present: 1 - Member Parekh

8.7 [22-1377](#)

Joint resolution accepting the Illinois Department of Human Services Redeploy Illinois

Grant; and approving an emergency appropriation in the amount of \$297,249.

Attachments: [Juv Redeploy Signed Grant Agreement.pdf](#)

[LIT Template - County Board Juvenile Redeploy Grant Oct-22.xlsx](#)

A motion was made by Vice Chair Roberts, 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 Altenberg, Member Casbon, Chair Ross Cunningham, Member Danforth, Member Hewitt and Vice Chair Roberts

Not Present: 1 - Member Parekh

8.8 [22-1378](#)

Joint resolution accepting additional funding Agreement with the Supreme Court of Illinois Court Technology Modernization Program and approving an emergency appropriation in the amount of \$69,451.31.

Attachments: [Revised Lake Signed agreement.pdf](#)

[LIT Template - County Board Tech Modernization October 2022.xlsx](#)

A motion was made by Vice Chair Roberts, 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 Altenberg, Member Casbon, Chair Ross Cunningham, Member Danforth, Member Hewitt and Vice Chair Roberts

Not Present: 1 - Member Parekh

REGULAR AGENDA

STATE'S ATTORNEY'S OFFICE

8.9 [22-1370](#)

Joint Resolution authorizing the application, acceptance, and emergency appropriation of a Fiscal Year (FY) 2022 Edward Byrne Memorial Justice Assistance Grant (JAG) in the amount of \$5,000 for the purpose of enhancing the State's Attorney's Office's capacity to provide community outreach, awareness, and education through virtual and remote activities.

Attachments: [2022 JAG Grant MOU Waukegan- Zion signed](#)

[JAG Waukegan 2022 Budget to Finance](#)

Teri White, State's Attorney's Office, provided an overview of the Edward Byrne Memorial Justice Assistance. The funding will provide brochures and resources for public events. Discussion ensued.

A motion was made by Vice Chair Roberts, 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 Altenberg, Member Casbon, Chair Ross Cunningham, Member Danforth, Member Hewitt and Vice Chair Roberts

Not Present: 1 - Member Parekh

COURTS

8.10 [22-1361](#)

Joint resolution authorizing an agreement with A Safe Place, Zion, IL for operation of neutral site custody exchange facility in an annual amount, not to exceed \$175,000.

Attachments: [A Safe Place Bid Exemption Memo](#)

[A Safe Place Neutral Site Exhibit A](#)

[Vendor Disclosure Statement](#)

Member Parekh joined the meeting at 9:06 a.m.

Angela Cooper, Director Administrative Services, 19th Judicial Court, provided an overview of the agreement with A Safe Place for a neutral site for custody exchanges.

A motion was made by Vice Chair Roberts, 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, Member Casbon, Chair Ross Cunningham, Member Danforth, Member Hewitt, Member Parekh and Vice Chair Roberts

8.11 [22-1363](#)

Joint resolution authorizing an emergency appropriation with offsetting revenue in the amount of \$285,437 to implement Adult Redeploy Illinois programming for the Nineteenth Judicial Circuit Court.

Attachments: [Signed Adult Redeploy Grant Agreement FY2023.pdf](#)

[LIT Template - County Board JE 285k Adult ReDeploy Oct-22](#)

Angela Cooper, Director Administrative Services, 19th Judicial Court, provided an overview of the emergency appropriation for the Adult Redeploy program. The funding will provide transportation to and from treatment.

A motion was made by Member Altenberg, seconded by Member Parekh, 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, Member Casbon, Chair Ross Cunningham, Member Danforth, Member Hewitt, Member Parekh and Vice Chair Roberts

9. County Administrator's Report

There was no County Administrator's report.

10. Executive Session

10.1 [22-1393](#)

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

The Committee did not enter into Executive Session.

10.1 [22-1397](#)**A**

Committee action regarding periodic review of closed session minutes.

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, Member Casbon, Chair Ross Cunningham, Member Danforth, Member Hewitt, Member Parekh and Vice Chair Roberts

11. Members' Remarks

There were no remarks from members.

12. Adjournment

Chair Cunningham declared the meeting adjourned at 9:15 a.m.

Next Meeting: October 18, 2022

Meeting minutes prepared by Kristy Cechini.

Respectfully submitted,

Law & Judicial Committee Chair