

# Lake County Illinois

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



## **Meeting Minutes - Final**

**Tuesday, October 29, 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/4dY7z3l>**

**Law & Judicial Committee**

**1. Call to Order**

*Chair Cunningham called the meeting to order at 10:30 a.m.*

**2. Pledge of Allegiance**

*Chair Cunningham led the Pledge of Allegiance.*

**3. Roll Call of Members**

**Present** 7 - Member Casbon, Chair Ross Cunningham, Member Danforth, Member Hewitt, Member Knizhnik, Member Pedersen and Vice Chair Roberts

*Other Attendees*

*In Person:*

*Sandy Hart, County Board Chair*

*John Idleburg, Sheriff*

*Eric Rinehart, State's Attorney*

*Carl Walldorf, 19th Judicial Circuit Court*

*Melissa Gallagher, Finance*

*Jenny Brennan, Communications*

*Justine Gilbert, Communications*

*James Klimt, Finance*

*Yvette Albarran, Finance*

*Krista Kennedy, Finance*

*Mike Jeschke, Finance*

*Jlm Chamernik, Sheriff's Office*

*Bernard Malkov, Sheriff's Office*

*Jo Gravitter, State's Attorney's Office*

*RuthAnne Hall, County Administrator's Office*

*Patrice Sutton, County Administrator's Office*

*Matt Meyers, County Administrator's Office*

*Kristy Cechini, County Board Office*

*Electronically:*

*Sonia Hernandez, County Administrator's Office*

*Steven Winnecke, ETSB*

*Jo Gravitter, State's Attorney's Office*

*Jenny Brennan, Communications*

*Jennifer Rathunde, Circuit Clerk's Office*

*James Yanecek, Sheriff's Office*

*Claudia Gilhooley, 19th Judicial Circuit Court*

*Melanie Nelson, State's Attorney's Office*

*Jacquelyn Quinn, State's Attorney's Office*

*Kay Johnson, Public*

*Michael Wheeler, Finance*

*Lawrence Oliver, Sheriff's Office*

*Nick Principali, Finance*

*Mary Roberson, Northern Illinois Recovery Community Organization*

*Abby Krakow, Communications*

*Brea Barnes, Finance*

*JazMine' Evans, Finance*

*Terri Kath, Enterprise Information Technology*

*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**

*There were no remarks from the Chair.*

**7. Unfinished Business**

*There was no unfinished business to discuss.*

**8. New Business**

**CONSENT AGENDA (Items 8.1 - 8.12)**

**\*MINUTES\***

**8.1 [24-1323](#)**

Committee action approving the Law and Judicial Committee minutes from September 3, 2024.

**Attachments:** [L&J 9.3.24 Final Minutes](#)

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

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

**\*REPORTS\***

**8.2 [24-1238](#)**

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

**Attachments:** [County Board Report FY24 - 07 July 2024.pdf](#)

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

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

**8.3** [24-1357](#)

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

**Attachments:** [County Board Report FY24 - 08 August 2024.pdf](#)

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

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

**8.4** [24-1249](#)

Report from Jennifer Banek, Coroner, July 2024.

**Attachments:** [LJrepJUL24](#)

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

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

**8.5** [24-1491](#)

Report from Jennifer Banek, Coroner, August 2024.

**Attachments:** [LJrepAUG24](#)

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

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

**8.6** [24-1321](#)

Report from Gregory Ticsay, Public Defender, for the 2024 3rd Quarter (July 2024, August 2024 and September 2024).

**Attachments:** [Main Cases](#)

[Main PTRs](#)

[Juvenile Cases](#)

[Juvenile PTRs](#)

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

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

8.7 [24-1235](#)

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

**Attachments:** [Revenue Report AUGUST 2024](#)

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

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

8.8 [24-1456](#)

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

**Attachments:** [Revenue Report SEPTEMBER 2024](#)

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

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

**\*NINETEENTH JUDICIAL COURT\***

8.9 [24-1452](#)

Joint resolution authorizing a contract, with SHI International Corp., Somerset, New Jersey for Adobe LiveCycle System in an annual amount of \$48,187.10.

**Attachments:** [2024-09-13 SHI Quote-25305486 Attachment A.pdf](#)

[2024-09-13 SHI Quote-25305486.pdf](#)

[2024-09-26 SHI Vendor Disclosure Form.pdf](#)

**As part of a single motion for the entire Consent Agenda, 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:** 7 - Member Casbon, Chair Ross Cunningham, Member Danforth, Member Hewitt, Member Knizhnik, Member Pedersen and Vice Chair Roberts

**\*SHERIFF'S OFFICE\***

8.10 [24-1457](#)

Joint resolution authorizing, acceptance of an award with the Illinois Department of Transportation for a Sustained Traffic Enforcement Program (STEP) grant in the estimated amount of \$299,342.40 for Fiscal Year (FY) 2025.

**Attachments:** [FY25 Lake County STEP Grant Application](#)

**As part of a single motion for the entire Consent Agenda, 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:** 7 - Member Casbon, Chair Ross Cunningham, Member Danforth, Member Hewitt, Member Knizhnik, Member Pedersen and Vice Chair Roberts

**8.11 [24-1458](#)**

Joint resolution authorizing, acceptance of an anticipated award with the Illinois Department of Transportation for a Local Alcohol Program (LAP) grant in the amount of \$77,586 for fiscal year 2025.

**Attachments:** [FY25 Lake County LAP Grant Application](#)

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

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

**\*STATE'S ATTORNEY'S OFFICE\***

**8.12 [24-1449](#)**

Joint resolution authorizing the emergency appropriation of \$25,000 from the State's Attorney's Office Computer Fraud Forfeiture (Cyber) fund to pay for end of year expenses.

**Attachments:** [Budget Summary SAO Computer Fraud Forfeiture Fund](#)

**As part of a single motion for the entire Consent Agenda, 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:** 7 - Member Casbon, Chair Ross Cunningham, Member Danforth, Member Hewitt, Member Knizhnik, Member Pedersen and Vice Chair Roberts

**REGULAR AGENDA**

**\*STATE'S ATTORNEY'S OFFICE\***

**8.17 [24-1453](#)**

Joint resolution authorizing the acceptance and execution of an Enhanced Collaborative Model (ECM) Task Force to Combat Human Trafficking grant awarded by the Office of Justice Programs (OJP) to the Lake County State's Attorney's Office (LCSAO) to establish the Lake County Human Trafficking Task Force, including an emergency appropriation of \$686,812 in federal funds.

**Attachments:** [Grant Accounting Spreadsheet OVC HT 2024](#)

*Chair Cunningham, with the consent of the committee, moved items 8.17 and 8.18 before item 8.13 on the Regular Agenda.*

*Jo Gravitter, State's Attorney's Office Chief of Administration, and Eric Rinehart, State's Attorney, provided an overview of the Enhanced Collaborative Model Task Force to Combat Human Trafficking grant. Discussion ensued.*

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

**8.18 [24-1478](#)**

Joint resolution authorizing the emergency appropriation of a Justice Assistance Grant Violent Crime Reduction in Illinois Communities (JAG VCRIC) grant awarded by the Illinois Criminal Justice Information Authority (ICJIA) to the Lake County State's Attorney's Office (LCSAO) in the amount of \$147,145 for previously awarded funds.

**Attachments:** [Grant Accounting Spreadsheet to FAS - JAG VCRIC DV grant additional a](#)

*Chair Cunningham, with the consent of the committee, moved items 8.17 and 8.18 before item 8.13 on the Regular Agenda.*

*Jo Gravitter, State's Attorney's Office Chief of Administration, and Eric Rinehart, State's Attorney, provided an overview of the Justice Assistance Grant Violent Crime Reduction in Illinois Communities grant. Discussion ensued.*

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

**\*NINETEENTH JUDICIAL COURT\***

**8.13 [24-1287](#)**

Joint committee action approving a contract modification with Journal Technologies, Inc., of Los Angeles, California for additional interfaces between the Tyler 9-1-1 Enterprise Public Safety System and Journal's Integrated Case Management System for 19th Judicial Circuit Court and the Lake County Circuit Clerk Office in the amount not to exceed \$100,000.

**Attachments:** [JMS SOW FINAL](#)  
[vendor disclosure statement](#)  
[2024-09-20 Contract 24313 Modification 1 for JMS interfaces DRAFT](#)

*Bernard Malkov, Sheriff's Office Information Technology Manager, provided a summary of the Tyler 9-1-1 Enterprise Public Safety System and Journal's Integrated Case Management System for the 19th Judicial Circuit Court and the Circuit Court.*

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

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

**8.14 [24-1451](#)**

Joint resolution authorizing an emergency appropriation with offsetting revenue in the amount of \$361,522 to implement Adult Redeploy Illinois programming for the Nineteenth Judicial Circuit Court.

**Attachments:** [192530 - Lake County - ARI SFY2025 Agreement 08.28.24.docx.pdf](#)  
[192530\\_Lake\\_County\\_Amendment\\_1\\_GATA\\_FY25.docx.pdf](#)  
[EA Template - County Board JE 361k Adult Redeploy Nov-24](#)

*Karl Walldorf, 19th Judicial Circuit Court, provided a summary of the Adult Redeploy Illinois programming. Discussion ensued.*

**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:** 7 - Member Casbon, Chair Ross Cunningham, Member Danforth, Member Hewitt, Member Knizhnik, Member Pedersen and Vice Chair Roberts

**\*SHERIFF'S OFFICE\***

**8.15 [24-1459](#)**

Joint resolution authorizing an emergency appropriation from fund balance in the Sheriff's Inmate Welfare Fund in the amount of \$830,813.31 modifying the Fiscal Year (FY) 2024 budget for expenses incurred which were not included in the FY 2024 budget.

**Attachments:** [EA - Inmate Welfare Fund](#)

*Melissa Gallagher, Chief Financial Officer and Jim Chamernik, Sheriff's Office Business Manager, provided a summary of the Sheriff's Inmate Welfare Fund. Discussion ensued.*

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

**8.16 [24-1460](#)**

Joint resolution authorizing acceptance of an anticipated award with the Illinois Department of Commerce and Economic Opportunity for a Mobile Crisis Responder



with Law Enforcement, COaST Clinician, in the amount of \$250,000.

**Attachments:** [FY25 DCEO Grant #DG250044 - Lake County Sheriff's Office](#)

*John Idleburg, Sheriff, and Jim Chamernik, Sheriff's Office Business Manager, provided a summary of the Department of Commerce and Economic Opportunity for a Mobile Crisis Responder with Law Enforcement, COaST Clinician. Discussion ensued.*

**A motion was made by Member Knizhnik, seconded by Member Hewitt, 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 Casbon, Chair Ross Cunningham, Member Danforth, Member Hewitt, Member Knizhnik, Member Pedersen and Vice Chair Roberts

**\*9-1-1 CONSOLIDATION\***

**8.19 [24-1454](#)**

Joint committee action approving Contract Modification 5 with Crowe LLP, Oak Brook, Illinois to provide continued consultant services for the system implementation of a shared, scalable, integrated, enterprise family of public safety systems that includes computer aided dispatch (CAD), mobile data, records management systems (RMS) for law enforcement and fire / emergency medical services, and a jail management system (JMS) for the 9-1-1 Consolidation Implementation in the amount of \$43,000.

**Attachments:** [2024-10-18 Contract 19119 Modification 5 Exhibit A](#)  
[2024-10-18 Contract 19119 Modification 5 FINAL](#)  
[Contract 19119 Modification 5 Vendor Disclosure \(10 17 2024\)](#)

*Bernard Malkov, Sheriff's Office Information Technology Manager, provided a summary of the Contract Modification 5 with Crowe LLP.*

**A motion was made by Member Pedersen, seconded by Member Hewitt, that this committee action item be approved and referred on to the Financial and Administrative Committee. The motion carried by the following voice vote.**

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

**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 11:17 a.m.*

**Next Meeting: November 5, 2024**

*Meeting minutes prepared by Kristy Cechini.*