

Lake County Illinois

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



Meeting Minutes - Final

Tuesday, March 5, 2024

10:30 AM

Assembly Room, 10th Floor or register for remote attendance at:
<https://bit.ly/4bR5YMD>

Law & Judicial Committee

1. Call to Order

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

2. Pledge of Allegiance

Vice Chair Roberts led the Pledge of Allegiance.

3. Roll Call of Members

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

Absent 1 - Member Pedersen

** Electronic Attendance: Member Danforth*

Other Attendees:

In Person:

Ari Briskman, Sheriff's Office

Damon Coleman, State's Attorney's Office

Jenny Brennan, Communications

Jim Chamernik, Sheriff's Office

Justine Gilbert, Communications

Katherine Ladis, Sheriff's Office

Kevin Quinn, Communications

Kristy Cechini, County Board Office

Matt Meyers, County Administrator's Office

Melissa Gallagher, Finance

Patrice Sutton, County Administrator's Office

RuthAnne Hall, Purchasing

Sandy Hart, Board Chair

Taylor Johnson, Public

Electronically:

Abby Krakow, Communications

Ashley Rack, Sheriff's Office

Brea Barnes, Finance

Chris Blanding, Enterprise Information Technology

Claudia Gilhooley, 19th Judicial Circuit Court

Janna Philipp, County Administrator's Office

Jim Hawkins, County Administrator's Office

Jennifer Brennan, Communications

Kevin Hunter, Board Member

Lawrence Oliver, Sheriff's Office

Michael Wheeler, Finance

Sonia Hernandez, County Administrator's Office

Stacy Davis-Wynn, Purchasing

Theresa Glatzhofer, County Board Office

4. Addenda to the Agenda

There were no additions or amendments to the agenda.

5. Public Comment

Public Comment was made by:

Taylor Johnson

6. Chair's Remarks

Chair Cunningham asked the Committee to make sure they have their microphones on when speaking and not to do personal work during the meeting.

7. Unfinished Business

There was no unfinished business to discuss.

8. New Business**REGULAR AGENDA*****SHERIFF'S OFFICE*****8.1 [24-0268](#)**

Joint resolution authorizing the Lake County Sheriff's Office to enter into a bid exemption procurement with Sirocco Marine, Franklinton, North Carolina for two marine patrol boats in the amount of \$467,060.58.

Attachments: [Lake County IL Patrol 26 Quote Final](#)
[Lake County IL Patrol 29 Open Cabin Quote Final](#)
[Sirocco Marine Vendor Disclosure](#)
[LCSO Purchase Letter Boats](#)

Jim Chamernik, Business Manager, Sheriff's Office, Katherine Ladis, Contract Manager and Sergeant Ari Briskman, provided an overview of the bid to procure two marine patrol boats to patrol the Chain of Lakes and Lake Michigan. 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 Danforth, Member Hewitt, Member Knizhnik and Vice Chair Roberts

Absent: 1 - Member Pedersen

STATE'S ATTORNEY'S OFFICE**8.2 [24-0250](#)**

Joint resolution authorizing the acceptance and execution of a grant from A Safe Place which will provide funding for printed materials and domestic violence based trainings, including an emergency appropriation of \$20,000 in grant funds.

Attachments: [Grant Accounting Spreadsheet to FAS - A Safe Place \\$20k](#)

Jo Gravitter, Chief of Administration, State's Attorney's Office, provided an overview of

the grant from a Safe Place to provide training and outreach of domestic violence resources and programs.

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

Absent: 1 - Member Pedersen

9. County Administrator's Report

Chair Cunningham announced that Sheriff John Idleburg's mother passed away and to include him in thoughts and prayers.

Patrice Sutton, County Administrator, gave an overview of a Safe-T Act position requested by the State's Attorney's Office that will be considered at the by the F&A Committee on March 7. If approved, the continuation of the position will be discussed as part of the Fiscal Year 2025 budget process.

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 10:57 a.m.

Next Meeting: March 26, 2024

Minutes prepared by Kristy Cechini.