

Lake County Illinois

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



Meeting Minutes - Final

Tuesday, June 28, 2022

9:00 AM

Assembly Room, 10th Floor or register to virtually attend at:

<https://bit.ly/3HMYbBf>

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:
<https://bit.ly/3HMYbBf>

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: L&J 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 5 - Member Altenberg, Member Casbon, Chair Ross Cunningham, Member Hewitt and Vice Chair Roberts

Absent 2 - Member Danforth and Member Parekh

Others present:

Linda Pedersen, Board Member

Jolanda Dinkins, County Board Office

Theresa Glatzhofer, County Board Office

Matt Meyers, County Administrator's Office

Kevin Hunter, Board Member

Angela Cooper, 19th Judicial Circuit Court

James Hawkins, County Administrator's Office

Gary Gibson, County Administrator's Office

Matt Meyers County Administrator's Office

Cassandra Hiller, County Administrator's Office

Patrice Sutton, Finance

Janna Philipp, County Administrator's Office

Carrie Flanigan, State's Attorney's Office

Angela Cooper, 19th Judicial Circuit Court

Ashley Rack, Sheriff's Office

RuthAnne Hall, Purchasing

Joy Gossman, Public Defender

Todd Schroeder, 19th Judicial Circuit Court

Karen Fox, State's Attorney's Office

Claudia Gilhooley, 19th Judicial Circuit Court

Michael Wheeler, Finance

Frank D'Andrea, Finance

Paul Frank, Board Member

Kevin Eckenstahler, Sheriff's Office

Kathi Ladis, Sheriff's Office

Jim Chamernik, Sheriff's Office

4. Addenda to the Agenda

There were no additions or amendments to the agenda.

5. Public Comment (Items not on the agenda)

There was no public comment.

6. Chair's Remarks

Chair Cunningham asked everyone to keep praying to heal our Nation.

7. Unfinished Business

There was no unfinished business.

8. New Business**CONSENT AGENDA (Items 8.1 - 8.9)*****APPROVAL OF MINUTES*****8.1 22-0921**

Minutes from May 31, 2022.

Attachments: [L&J 5.31.22 Final Minutes](#)

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

Aye: 5 - Member Altenberg, Member Casbon, Chair Ross Cunningham, Member Hewitt and Vice Chair Roberts

Absent: 2 - Member Danforth and Member Parekh

8.2 22-0922

Minutes from June 7, 2022.

Attachments: [L&J 6.7.22 Final Minutes](#)

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

Aye: 5 - Member Altenberg, Member Casbon, Chair Ross Cunningham, Member Hewitt and Vice Chair Roberts

Absent: 2 - Member Danforth and Member Parekh

REPORTS**8.3 22-0918**

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

Attachments: [05-22 Main](#)

[05-22 JUV Main](#)

[05-22 Main PTR](#)

[05-22 JUV PTR](#)

A motion was made by Member Altenberg, 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: 5 - Member Altenberg, Member Casbon, Chair Ross Cunningham, Member Hewitt and Vice Chair Roberts

Absent: 2 - Member Danforth and Member Parekh

8.4 [22-0895](#)

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

Attachments: [Revenue Report MAY 2022](#)

A motion was made by Member Altenberg, 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: 5 - Member Altenberg, Member Casbon, Chair Ross Cunningham, Member Hewitt and Vice Chair Roberts

Absent: 2 - Member Danforth and Member Parekh

8.5 [22-0919](#)

Report from Jennifer Banek, Coroner's Office, for the month of April 2022.

Attachments: [LJCBrepAPR22](#)

A motion was made by Member Altenberg, 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: 5 - Member Altenberg, Member Casbon, Chair Ross Cunningham, Member Hewitt and Vice Chair Roberts

Absent: 2 - Member Danforth and Member Parekh

COURTS

8.6 [22-0910](#)

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 Intergovernmental Agreement No. 2021-55-024-003 for the 19th Judicial Circuit's Access and Visitation Program for state fiscal year 2023.

Attachments: [22-0910 Lake AV Executed Renewal](#)

[22-0910 Executed IGA Ltr.pdf](#)

[22-0910 LIT AV July 2022](#)

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: 5 - Member Altenberg, Member Casbon, Chair Ross Cunningham, Member Hewitt and Vice Chair Roberts

Absent: 2 - Member Danforth and Member Parekh

8.7 [22-0920](#)

Joint resolution accepting the Illinois Criminal Justice Information Authority Adult Redeploy Illinois (ARI) grant modification; and approving an emergency appropriation in the amount of \$1,440.

Attachments: [22-0920 Signed Uniform Application for State Grant Assistance Adult Re-C](#)
[22-0920 LIT Adult ReDeploy Jun-22](#)

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: 5 - Member Altenberg, Member Casbon, Chair Ross Cunningham, Member Hewitt and Vice Chair Roberts

Absent: 2 - Member Danforth and Member Parekh

SHERIFF'S OFFICE

8.8 [22-0915](#)

Joint resolution approving intergovernmental agreements (IGAs) for the collaborative use of the Lake County Law Enforcement E-Citation and E-Crash System, commonly known as Brazos, among Antioch, Hawthorn Woods, Lake Zurich, Libertyville, Mundelein, Park City, Round Lake, Round Lake Park, Tower Lakes, Vernon Hills, Wauconda, Waukegan, Winthrop Harbor, Zion, Lake County, and the Lake County Sheriff's Office (LCSO).

Attachments: [Antioch Brazos IGA](#)
[Hawthorn Woods Brazos IGA](#)
[Lake Zurich Brazos IGA](#)
[Libertyville Brazos IGA](#)
[Mundelein Brazos IGA](#)
[Park City Brazos IGA](#)
[Round Lake Brazos IGA](#)
[Round Lake Park Brazos IGA](#)
[Tower Lakes Brazos IGA](#)
[Vernon Hills Brazos IGA](#)
[Wauconda Brazos IGA](#)
[Waukegan Brazos IGA](#)
[Winthrop Harbor Brazos IGA](#)
[Zion Brazos IGA](#)

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: 5 - Member Altenberg, Member Casbon, Chair Ross Cunningham, Member Hewitt and Vice Chair Roberts

Absent: 2 - Member Danforth and Member Parekh

8.9 [22-0916](#)

Joint resolution approving intergovernmental agreements (IGAs) for the collaborative use of the Lake County Law Enforcement Records Management System among Antioch, Gurnee, Hawthorn Woods, Lake Zurich, Libertyville, Mundelein, Round Lake Park, Wauconda, Waukegan, Lake County, and the Lake County Sheriff's Office (LCSO).

Attachments: [Antioch RMS IGA](#)
[Gurnee RMS IGA](#)
[Hawthorn Woods RMS IGA](#)
[Lake Zurich RMS IGA](#)
[Libertyville RMS IGA](#)
[Mundelein RMS IGA](#)
[Round Lake Park RMS IGA](#)
[Wauconda RMS IGA](#)
[Waukegan RMS IGA](#)

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: 5 - Member Altenberg, Member Casbon, Chair Ross Cunningham, Member Hewitt and Vice Chair Roberts

Absent: 2 - Member Danforth and Member Parekh

REGULAR AGENDA

SHERIFF'S OFFICE

8.10 [22-0889](#)

Joint resolution to enter into a contract with Axon Enterprise, Inc., Scottsdale, AZ to provide 6 interview room cameras, software, and unlimited video storage for the Lake County Sheriff's Office in the amount of \$86,880.

Attachments: [22-0889 LCSO - Axon Interview Room Cameras Quote](#)
[22-0889 LCSO - Axon Vendor Disclosure Statement](#)

Jim Chamernik, Sheriff's Office Business Manager, provided an overview of the purchase of a camera system for Criminal Investigations. Mr. Chamernik also introduced Deputy Chief Kevin Eckenstahler, who is in charge of Criminal Investigations. 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: 5 - Member Altenberg, Member Casbon, Chair Ross Cunningham, Member Hewitt and Vice Chair Roberts

Absent: 2 - Member Danforth and Member Parekh

8.11 [22-0894](#)

Joint resolution to enter into a contract with Sentinel Offender Services, LLC, Anaheim, California to provide GPS & web based electronic monitoring services for the Lake County Sheriff's Office and Adult Probation in the amount of \$190,000 annually.

Attachments: [22-0894 Vendor Disclosure Statement v012319.Sentinel 060922](#)
[22-0894 Sentinel Offender Services LLC Agreement Final](#)

Jim Chamernik, Sheriff's Office Business Manager, introduced Kathi Ladis, Contract Manager, Sheriff's Office, and provided an overview of the contract with Sentinel Offender Services for the GPS and web based electronic monitoring services for Adult Probation. 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: 5 - Member Altenberg, Member Casbon, Chair Ross Cunningham, Member Hewitt and Vice Chair Roberts

Absent: 2 - Member Danforth and Member Parekh

8.12 [22-0913](#)

Joint resolution accepting the State Criminal Alien Assistance Program (SCAAP) grant from the U.S. Department of Justice, Office of Justice Programs (OJP) and authorizing an emergency appropriation in the amount of \$178,439.

Attachments: [22-0913 FY2020 BJA SCAAP Grant Award Acceptance](#)

Jim Chamernik, Sheriff's Office Business Manager, provided an overview of the State Criminal Alien Assistance Program. The funding will be used for on-site dialysis.

A motion was made by Member Altenberg, 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: 5 - Member Altenberg, Member Casbon, Chair Ross Cunningham, Member Hewitt and Vice Chair Roberts

Absent: 2 - Member Danforth and Member Parekh

8.13 [22-0917](#)

Joint resolution approving an intergovernmental agreement (IGA) between the Village of Wauconda, Lake County, and the County of Lake, regarding regulatory authority over watercraft use of the surface waters of the unincorporated portion of Bangs Lake for a

period of five years.

Attachments: [22-0917 IGA between Lake County and Village of Wauconda - Bangs Lake](#)

Jim Chamernik, Sheriff's Office Business Manager, provided an overview of the agreement with the Village of Wauconda, allowing them to have the authority to patrol all of Bangs Lake. The Sheriff's Department will still be available to assist, if needed.

Discussion ensued.

A motion was made by Member Casbon, seconded by Member Altenberg, that this item be approved and referred on to the Financial and Administrative Committee.

The motion carried unanimously.

Aye: 5 - Member Altenberg, Member Casbon, Chair Ross Cunningham, Member Hewitt and Vice Chair Roberts

Absent: 2 - Member Danforth and Member Parekh

STATE'S ATTORNEY'S OFFICE

8.14 [22-0931](#)

Joint resolution authorizing the renewal of the Lake County Children's Advocacy Center's Victim of Crime Act (VOCA) victim advocate grant program awarded by the Children's Advocacy Centers of Illinois (CACI) for fiscal year FY23, including grant funding of \$260,967 for the period of July 1, 2022, through June 30, 2023.

Attachments: [CACI VOCA FY23 Award Letter](#)

[Grant Accounting Spreadsheet to FAS - CACI VOCA FY23 - Final](#)

Carrie Flanigan, Children's Advocacy Center Director, provided an overview of the Lake County Children's Advocacy Center's Victim of Crime Act (VOCA) grant. The funding will provide salaries and benefits for the Advocate, Juvenile Advocate, and part of the salary for the Bilingual Advocate Forensic Interviewer.

A motion was made by Member Casbon, 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: 5 - Member Altenberg, Member Casbon, Chair Ross Cunningham, Member Hewitt and Vice Chair Roberts

Absent: 2 - Member Danforth and Member Parekh

9-1-1 CONSOLIDATION

8.15 [22-0832](#)

Joint resolution approving the Intergovernmental Agreement (IGA) Regarding Development of the Plan and Agreement to Consolidate Participating Lake County Public Safety Answering Points (PSAP)s.

Attachments: [PSAP Planning-Development IGA\(Final-06.16.22\)](#)

[Background-PSAP Plan Dev IGA\(06.24.22\)](#)

Jim Hawkins, Deputy County Administrator, provided an overview of the history of the 9-1-1 Consortium and the planning project. Deputy Hawkins also provided an update of the current environment, the concept of operations and lines of effort for the Consortium. The plan is to get all the parties involved to sign the Intergovernmental Agreement by August. Deputy Hawkins stated Lake County would be the Executive Agent. 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: 5 - Member Altenberg, Member Casbon, Chair Ross Cunningham, Member Hewitt and Vice Chair Roberts

Absent: 2 - Member Danforth and Member Parekh

9. County Administrator's Report

There was no County Administrator's Report.

10. Executive Session

There was no Executive Session.

11. Members' Remarks

Member Casbon thanked Joy Gossman, Public Defender, for providing her a tour of the Public Defender's Office.

12. Adjournment

Chair Cunningham declared the meeting adjourned at 9:48 a.m.

Next Meeting: July 26, 2022

Meeting minutes prepared by Kristy Cechini.

Respectfully submitted,

Law & Judicial Committee Chair