

Lake County Illinois

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



Meeting Minutes - Final

Tuesday, October 27, 2020

8:30 AM

Live-streamed at: <http://lakecounty.tv/> , Comcast Ch. 18 or 30,
AT&T U-Verse Ch. 99, & 18 N County St, Waukegan (10th Floor)

Law & Judicial Committee

Pursuant to Section 7(e) of the Illinois Open Meetings Act, the October 16, 2020, Gubernatorial Disaster Proclamation, and the attached Written Determination of the Lake County Board Chair, this meeting will be held via audio and video conference.

PUBLIC VIEWING: This meeting will be live-streamed at <http://lakecounty.tv/> and on Comcast's network, Channel 18 or 30 and AT&T Channel 99. Per the Governor's Disaster Proclamation, in accordance with section 120/7(e)(4) of the OMA, in-person attendance by members of the public will be available in the Assembly Room on the 10th Floor of the Administrative Tower at 18 N. County Street, Waukegan, Illinois and is limited to the number of persons practicable in keeping with social distancing requirements.

PUBLIC COMMENT: Public Comments are welcomed and encouraged. Comments received by 7:00 a.m. for items not on the agenda will be read at the beginning of the meeting in the order they are received or during consideration of an agenda item if it is related to a specific item. Comments received after 7:00 a.m. but before consideration of the final agenda item under Regular Agenda, may be taken at the end of the meeting. A total of 30 minutes will be permitted for Public Comment and no more than three minutes per Comment pursuant to the County Board Rules of Order and Operational Procedures. All emailed Comments received but not read during the meeting will be included in the Committee's meeting minutes.

Email Public Comments to CountyBoard@lakecountyil.gov with the following:

- * Title: Law and Judicial Committee Public Comment
- * Name
- * Street Address (Optional)
- * City, State (Optional)
- * Phone (Optional)
- * Organization/agency/etc. represented. (If representing yourself, put "Self")
- * Topic or Agenda Item Number followed by Public Comment.

Public in attendance on the 10th Floor of the Administrative Tower at 18 N. County Street, Waukegan, Illinois may provide Public Comment. Public may also leave a message with the County Board Office at 847-377-2300.

0.0 [20-0824](#)

Determination of need for meetings of the Lake County Board and Committees to be held by audio or video conference.

Attachments: [Determination - Chair Hart - Rev 081320.pdf](#)

1. Call to Order

Chair Cunningham called the meeting to order at 8:30 a.m.

Present 7 - Chair Cunningham, Member Danforth, Member Hewitt, Member Kyle, Member Maine, Vice Chair Simpson and Member Paxton

Others present:

Jim Hawkins, County Administrator's Office

Cassandra Torstenson, County Administrator's Office

Jim Chamernik, Sheriff's Department

Blanca Vela-Schneider, County Administrator's Office

Matt Meyers, County Administrator's Office

Patrice Sutton, Finance and Administrative Office

Paul Frank, County Board

Sandy Hart, County Board

RuthAnne Hall, Purchasing Agent

Teri White, State's Attorney's Office

Lynn Buccieri, County Board Office

Abby Scalf, County Board Office

Mike Nerheim, State's Attorney's Office

2. Pledge of Allegiance

Vice Chair Simpson led the Pledge of Allegiance.

3. Addenda to the Agenda

There were no additions or amendments to the agenda.

4. Public Comment

There were no public comments.

5. Chair's Remarks

Chair Cunningham thanked the community partners, the State's Attorney and the City of Waukegan.

6. Old Business

There was no old business to discuss.

7. New Business

CONSENT AGENDA (Items 7.1 - 7.3)

7.1 20-1539

Minutes for October 6, 2020.

Attachments: [L&J 10.6.20 Final Minutes](#)

A motion was made by Member Maine, seconded by Member Kyle, that the minutes be approved. Motion carried by the following roll call vote:

Aye: 6 - Chair Cunningham, Member Hewitt, Member Kyle, Member Maine, Vice Chair Simpson and Member Paxton

Not Present: 1 - Member Danforth

PUBLIC DEFENDER

7.2 [20-1535](#)

Report from Joy Gossman, Public Defender, for the month of September 2020.

- Attachments:** [09-20 Main](#)
[09-20 Main PTR](#)
[09-20 JUV Main](#)
[09-20 JUV PTR](#)

A motion was made by Member Maine, seconded by Member Kyle, that this communication or report be received and placed on the consent agenda. Motion carried by the following roll call vote:

Aye: 6 - Chair Cunningham, Member Hewitt, Member Kyle, Member Maine, Vice Chair Simpson and Member Paxton

Not Present: 1 - Member Danforth

CIRCUIT COURT CLERK

7.3 [20-1531](#)

Report from Erin Cartwright Weinstein, Clerk of the Circuit Court, for the month of September 2020.

- Attachments:** [County Board Report FY20 - 09 September 101520](#)

A motion was made by Member Maine, seconded by Member Kyle, that this communication or report be received and placed on the consent agenda. Motion carried by the following roll call vote:

Aye: 6 - Chair Cunningham, Member Hewitt, Member Kyle, Member Maine, Vice Chair Simpson and Member Paxton

Not Present: 1 - Member Danforth

REGULAR AGENDA

CIRCUIT COURT CLERK

7.4 [20-1534](#)

Joint resolution ratifying a contract and approving a contract modification with MTG Management Consultants, LLC, Seattle, Washington, to procure Phase Two project management services to oversee implementation of the Circuit Clerk’s Record Digitization Initiative in the amount of \$135,120, and emergency appropriate \$91,960 in the Document Storage Fund.

Attachments: [MTG Bid Exemption Request](#)
[MTG Services Extension 10.16.20](#)
[Vendor Disclosure Statement](#)
[Contract Modification 1](#)

RuthAnne Hall, Purchasing Agent, gave an overview of the resolution that ratifies a contract for the record digitations initiative with MGT management to procure Phase 2.

A motion was made by Member Kyle, seconded by Member Hewitt, that this resolution be approved and referred on to the Financial and Administrative Committee. Motion carried by the following roll call vote:

Aye: 6 - Chair Cunningham, Member Hewitt, Member Kyle, Member Maine, Vice Chair Simpson and Member Paxton

Not Present: 1 - Member Danforth

COURT ADMINISTRATION

7.5 [20-1536](#)

Joint resolution authorizing a one-year contract with AutoMon LLC, Scottsdale, Arizona to provide software maintenance and service to Lake County Nineteenth Judicial Circuit Court in an estimated annual amount of \$94,464.78.

Attachments: [AutoMon Board Resolution Final](#)
[AutoMon Order Form Exhibit A DRAFT](#)
[Master Subscription Agreement for Hosting and Ce Connect Products DR/](#)

There was no discussion on this item.

A motion was made by Member Kyle, seconded by Member Simpson, that this resolution be approved and referred on to the Financial and Administrative Committee. Motion carried by the following roll call vote:

Aye: 6 - Chair Cunningham, Member Hewitt, Member Kyle, Member Maine, Vice Chair Simpson and Member Paxton

Not Present: 1 - Member Danforth

SHERIFF'S DEPARTMENT

7.6 [20-1523](#)

Joint resolution approving an intergovernmental agreement (IGA) for renewed contractual police services between the Lake County Sheriff's Office (LCSO) and the Village of Deer Park (Deer Park) from January 1, 2021, to December 31, 2023, in the amount of \$4,091,371.39.

Attachments: [Intergovernmental Agreement \(IGA\) for renewed contractual police service](#)

Jim Chamernik, Business Manager, Sheriff's Department, answered questions from the committee. Member Maine asked how the rate for a Sheriff's policing contract is

determined. Specifically, does Staff take into account the potential for increased costs over the life of the contract (such as annual pay increases)? Discussion ensued.

Member Danforth joined the meeting at 8:48 a.m.

A motion was made by Member Kyle, seconded by Member Paxton, that this resolution be approved and referred on to the Financial and Administrative Committee. Motion carried by the following roll call vote:

Aye: 7 - Chair Cunningham, Member Danforth, Member Hewitt, Member Kyle, Member Maine, Vice Chair Simpson and Member Paxton

7.7 [20-1393](#)

Joint resolution authorizing, acceptance of an award with the Illinois Department of Transportation for a Sustained Traffic Enforcement Program (STEP) grant in the amount of \$213,365.48 for Fiscal Year (FY) 2021.

Attachments: [SAIN HS-21-0068](#)

There was no discussion on this item.

A motion was made by Member Hewitt, seconded by Member Kyle, that this resolution be approved and referred on to the Financial and Administrative Committee. Motion carried by the following roll call vote:

Aye: 7 - Chair Cunningham, Member Danforth, Member Hewitt, Member Kyle, Member Maine, Vice Chair Simpson and Member Paxton

7.8 [20-1394](#)

Joint resolution authorizing, acceptance of an award with the Illinois Department of Transportation for a Local Alcohol Program (LAP) grant in the amount of \$25,803.95 for Fiscal Year (FY) 2021.

Attachments: [SAIN AP-21-0201](#)

There was no discussion on this item.

A motion was made by Member Paxton, seconded by Member Danforth, that this resolution be approved and referred on to the Financial and Administrative Committee. Motion carried by the following roll call vote:

Aye: 7 - Chair Cunningham, Member Danforth, Member Hewitt, Member Kyle, Member Maine, Vice Chair Simpson and Member Paxton

7.9 [20-1395](#)

Joint resolution accepting the High Intensity Drug Trafficking Area (HIDTA) grant from the Office of National Drug Control Policy (ONDCP) and authorizing an emergency appropriation in the amount of \$294,000.

Attachments: [FAIN G20CH0004A](#)

Member Simpson asked who writes the grants. Jim Chamernik stated there are many staff that work on the grants but he oversees the grant writing.

A motion was made by Member Paxton, seconded by Member Simpson, that this resolution be approved and referred on to the Financial and Administrative Committee. Motion carried by the following roll call vote:

Aye: 7 - Chair Cunningham, Member Danforth, Member Hewitt, Member Kyle, Member Maine, Vice Chair Simpson and Member Paxton

STATE'S ATTORNEY'S OFFICE

7.10 [20-1530](#)

Joint resolution authorizing the acceptance of a Justice and Mental Health Collaboration Program: Support for Mental Health Centers grant awarded to the Lake County State's Attorney's Office (LCSAO) by the U.S. Department of Justice (DOJ), Office of Justice Programs (OJP), Bureau of Justice Assistance (BJA), for a 23-hour Crisis Triage Stabilization Center (Center), including an emergency appropriation of \$750,000 in federal funds.

Attachments: [Justice and Mental Health Grant Award letter](#)

Mike Nerheim, State's Attorney, gave an overview of the triage/crisis center. The major cost would be staffing the facility. The County has partnered with NICASA to help cover the costs. The facility will help individuals in mental crisis receive help. Discussion ensued.

A motion was made by Member Simpson, seconded by Member Kyle, that this resolution be approved and referred on to the Financial and Administrative Committee. Motion carried by the following roll call vote:

Aye: 7 - Chair Cunningham, Member Danforth, Member Hewitt, Member Kyle, Member Maine, Vice Chair Simpson and Member Paxton

7.11 [20-1532](#)

Joint resolution authorizing the acceptance of a Lake County State's Attorney's Office (LCSA) Intelligence Driven Prosecution (IDP) - Hot Spot Prosecution program, through an Innovative Prosecution Solutions (IPS) for Combating Violent Crime grant awarded by the U.S. Department of Justice (DOJ), Office of Justice Programs (OJP), Bureau of Justice Assistance (BJA), including an emergency appropriation of \$305,000 in federal funds, if awarded.

Mike Nerheim, State's Attorney, stated the County has not received the grant yet but would like to move quickly when received. State's Attorney Nerheim gave an overview of the Combating Violent Crime grant. The ShotSpotter tool will help reduce gun-related crimes. Discussion ensued.

This matter was approved and referred on to the Financial and Administrative Committee

7.12 [20-1533](#)

Joint resolution authorizing the acceptance of a Victim of Crime Act (VOCA) grant from the Illinois Criminal Justice Information Authority (ICJIA) to the Lake County State's Attorney's Office (LCSAO) for a Multi-Victimization Services program, including an

emergency appropriation of \$137,848 in federal funds, if awarded.

Mike Nerheim, State's Attorney, stated the State's Attorney's Office has not received this grant yet. No discussion ensued.

A motion was made by Member Hewitt, seconded by Member Kyle, that this resolution be approved and referred on to the Financial and Administrative Committee. Motion carried by the following roll call vote:

Aye: 7 - Chair Cunningham, Member Danforth, Member Hewitt, Member Kyle, Member Maine, Vice Chair Simpson and Member Paxton

8. Executive Session

There was no Executive Session.

9. Public Comment

There were no additional public comments.

10. County Administrator's Report

Jim Hawkins, Deputy County Administrator, stated the administration is still working with staff for the distribution of CARE Act funds. There is no Law & Judicial or Health and Community Services Committee meetings next week due to election day.

Mr. Hawkins stated the McArthur 2018-2020 grant will be ending in December and the renewal grant has been submitted. Mr. Hawkins also stated Donna Mackey will give an update in a future meeting on the McArthur grant.

11. Members' Remarks

Vice Chair Simpson thanked Chair Cunningham for her leadership during the budget hearings.

12. Adjournment

Chair Cunningham declared the meeting adjourned at 9:31 a.m.

Next Meeting: TBD

*Meeting minutes prepared by Kristy Cechini.
Respectfully submitted,*

Chairman

Vice Chairman

Law and Judicial Committee