

Lake County Illinois

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



Meeting Minutes - Final

Tuesday, August 6, 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/4frDCuv>

Law & Judicial Committee

1. Call to Order

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

2. Pledge of Allegiance

Member Casbon 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

Other Attendees:

*Marah Altenberg, Board Member
Erin Cartwright-Weinstein, Circuit Clerk
John Idleburg, Sheriff
Jenny Brennan, Communications
Abby Krakow, Communications
Katie Ladis, Sheriff's Office
Jim Chamernik, Sheriff's Office
Richard Clouse, Sheriff's Office
Jacob Novak, Sheriff's Office
Melissa Gallagher, Finance
Yvette Albarran, Finance
Steve Newton, Coroner's Office
Jo Gravitter, State's Attorney's Office
Patrice Sutton, County Administrator's Office
Matt Meyers, County Administrator's Office
Kristy Cechini, County Board Office*

Electronically:

*Theresa Glatzhofer, County Board Office
Janna Philipp, County Administrator's Office
Jolanda Dinkins, County Board Office
Matt Meyers, County Administrator's Office
Jo Gravitter, State's Attorney's Office
RuthAnne Hall, County Administrator's Office
Jenny Brennan, Communications
Ari Briskman, Sheriff's Office
Nick Kalfas, Sheriff's Office
Michael Wheeler, Finance
Nick Principali, Finance
Lawrence Oliver, Sheriff's Office
Christine Sher, Finance*

Kay Johnson, Public
Bob Glueckert, Chief County Assessment Officer
Sonia Hernandez, County Administrator's Office
Brea Barnes, Finance
Carl Kirar, Facilities and Construction Services
Jennifer Serino, Workforce Development
Krista Kennedy, Finance
Elizabeth Brandon, County Administrator'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

Chair Cunningham thanked everyone for attending.

7. Unfinished Business

There was no unfinished business to discuss.

8. New Business

CONSENT AGENDA (Items 8.1 - 8.3)

REPORTS

8.1 [24-0977](#)

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

Attachments: [Revenue Report JUNE 2024](#)

As part of a single motion for the entire Consent Agenda, a motion was made by Vice Chair Roberts, seconded by Member Knizhnik, that this report be approved and recommended to the County Board agenda. 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

SHERIFF'S OFFICE

8.2 [24-0982](#)

Joint resolution accepting the Law Enforcement Camera Grant from the Illinois Law Enforcement Training and Standards Board and authorizing an emergency appropriation in the amount of \$41,760.

Attachments: [FY24 ILESTB Camera Grant Award #20240027](#)

As part of a single motion for the entire Consent Agenda, a motion was made by

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

Absent: 1 - Member Pedersen

8.3 [24-0984](#)

Joint resolution authorizing an emergency appropriation for a fund transfer to the Sheriff's General Fund operating account from the Transportation Safety Highway Fund in the amount of \$45,705 to reimburse the purchase of commercial motor vehicle weight scales.

Attachments: [FY24 LIT Request - LCSO TSHB - 08.13.2024](#)

A motion was made by Vice Chair Roberts, 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: 6 - Member Casbon, Chair Ross Cunningham, Member Danforth, Member Hewitt, Member Knizhnik and Vice Chair Roberts

Absent: 1 - Member Pedersen

REGULAR AGENDA

CORONER

8.4 [24-1017](#)

Coroner's Report

Steven Newton, Chief Deputy Coroner, announced the Coroner's Office received the Gift of Hope Life Changer Award for Outstanding Teams. The award is given to exceptional individuals who work as a group to help consistently make a difference with leadership and dedication in spearheading the success of the MDI automated tissue referral program. Discussion ensued.

CIRCUIT CLERK

8.5 [24-0994](#)

Joint resolution authorizing a contract with Tyler Technologies, Inc, Tyler, Texas, to provide artificial intelligence services for the Lake County Circuit Clerk's Office in the amount of \$259,906.36.

Attachments: [Bid Exemption Request Memo](#)
[vendor disclosure Tyler Technologies 7-18-24](#)
[2024-07-17 Contract 24317 CSI - Tyler SaaS Agreement - FINAL](#)

Erin Cartwright Weinstein, Circuit Clerk, provided a summary of the renewal contract for the software for the new case management system. 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

SHERIFF'S OFFICE

8.6 [24-0979](#)

Joint resolution accepting the High Intensity Drug Trafficking Area (HIDTA) grant from the Office of Nation Drug Control Policy (ONDCP) in the amount of \$294,000.

Attachments: [HIDTA FY2024 Award Document](#)

Sheriff John Idleburg introduced Lieutenant Jacob Novak, Sheriff's Office, who provided a summary of the High Intensity Drug Trafficking Area grant to fund the cost of overtime specifically for the program. Discussion ensued.

A motion was made by Member Casbon, seconded by Member Danforth, 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

8.7 [24-0980](#)

Joint resolution authorizing a contract with Stellar Services, LLC, Stoughton, Wisconsin in the estimated annual amount of \$300,000 receivable to the Inmate Welfare Fund for commissary commissions.

Attachments: [Contract 24296 Commissary Services FINAL](#)

[Vendor Disclosure - Stellar Commissary Services](#)

Katie Ladis, Contract Manager, Sheriff's Office, provided a summary of the contract to provide commissary services for inmates in the jail. 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 Casbon, Chair Ross Cunningham, Member Danforth, Member Hewitt, Member Knizhnik and Vice Chair Roberts

Absent: 1 - Member Pedersen

8.8 [24-0986](#)

Joint resolution authorizing a line-item transfer within the Sheriff's Office budget for the temporary housing of inmates in McHenry County in the amount of \$1,755,260 from various expenses of the Sheriff's Office's accounts.

Attachments: [FY2024 LCSO Line Item Transfer August 2024 - McHenry](#)

Jim Chamernik, Sheriff's Office Business Manager, Chief Clause and Sheriff John Idleburg, provided a summary of the line-item transfer within the Sheriff's Office budget for the temporary housing of inmates in McHenry County. Discussion ensued.

Sheriff Idleburg stated the Sheriff's Office received a donation from the Y-noT Project from the Tony Borcia family to make the Lake County waterways safer and the COaST Program received an Achievement Award through NACo. 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: 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

8.9 [24-0989](#)

Joint resolution authorizing the State's Attorney Violent Crime Victims Assistance (VCVA) grant program awarded by the Office of the Illinois Attorney General for State Fiscal Year (SFY) 2025, including an emergency appropriation in the amount of \$47,000.

Attachments: [Budget Summary VCVA 25-1840](#)

Jo Gravitter, State's Attorney's Office Chief of Administration, provided a summary of the Violent Crime Victims Assistance grant that will fund the partial benefits and salary for one full-time Safe-T Act Victim Specialist.

A motion was made by Member Knizhnik, 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: 6 - Member Casbon, Chair Ross Cunningham, Member Danforth, Member Hewitt, Member Knizhnik and Vice Chair Roberts

Absent: 1 - Member Pedersen

8.10 [24-0990](#)

Joint resolution authorizing the acceptance and execution of a Greater Illinois - Reimagine Public Safety Act (GI-RSPA) grant awarded to the Lake County State's Attorney's Office through the Illinois Department of Human Services (IDHS) Violence Prevention Services (VPS) to help build local capacity to reduce firearm violence and authorizing an emergency appropriation in the amount of \$37,683.

Attachments: [Budget Summary SAO GI-VPCC \\$37K for CB.pdf](#)

Jo Gravitter, State's Attorney's Office Chief of Administration, provided a summary of the

extension of the Greater Illinois Reimagine Public Safety Act grant that will partially fund the Violence Prevention Council Coordinator position. 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

8.11 [24-0991](#)

Joint resolution authorizing the acceptance and execution of a Greater Illinois - Reimagine Public Safety Act (GI-RSPA) grant awarded to the Lake County State's Attorney's Office through the Illinois Department of Human Services (IDHS) Bureau of Violence Prevention Services (VPS) to help reduce violence and authorizing an emergency appropriation in the amount of \$125,767, as well as increasing the headcount of the State's Attorney's Office by one full time employee.

Attachments: [Budget Summary GI-RVPS \\$125K for CB.pdf](#)

Jo Gravitter, State's Attorney's Office Chief of Administration, provided a summary of the Gun Violence Initiative (GVPI) grant to fund two GVPI full-time positions. 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: 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

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 request.

12. Adjournment

Chair Cunningham declared the meeting adjourned at 11:10 a.m.

Next Meeting: August 27, 2024

Meeting minutes prepared by Kristy Cechini.