

Lake County Illinois

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



Agenda Report - Final

Tuesday, February 2, 2021

9:00 AM

Meeting held by video conference. Register to virtually attend the meeting at <http://bit.ly/3nR6bFs>

Watch the meeting at <http://lakecounty.tv/>, Comcast Ch 18 or 30, AT&T Uverse Ch 99, & 18 N County St, Waukegan (10th FL)

Law & Judicial Committee

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

PUBLIC ATTENDANCE: The public wishing to attend remotely / virtually may: (1) register at the link on the front page of this agenda to attend by audio or video conference or (2) attend remotely on the 10th Floor of the Administrative Tower, 18 N. County Street, Waukegan, Illinois (limited to the number of persons in keeping with social distancing requirements, currently 10 people).

PUBLIC VIEWING: This meeting will be live-streamed at <http://lakecounty.tv/> and on Comcast Channel 18 or 30 and AT&T Channel 99.

PUBLIC COMMENT: The public will be afforded time to comment on matters related to the business of the County Board. Individuals attending remotely / virtually 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 on items not on the agenda will be presented at the beginning of the meeting under "Public Comment." Comments on agenda items may be presented during consideration of that item. A total of 30 minutes will be permitted for Public Comment and no more than three minutes per Comment. Public Comment will proceed in the following order: (1) Public Comment by individuals in attendance (on the 10th Floor and then those via the registration link) then (2) written comments in the order they are received. To view County Board Rules, click here: <https://bit.ly/3idRdrV>.

Individuals providing Public Comment will provide the following information:

* Meeting: Law and Judicial Committee

(Must be the Subject line for written Public Comment)

* Name: (Required)

* Street Address, City, State (Optional):

* Phone Number (Optional):

* Organization/Agency/etc. Represented (If representing yourself, put "Self"):

* Topic or Agenda Item # (if applicable) - followed by the written Comment

0 [21-0069](#)

Chair's determination of need to meet by audio or video conference.

Attachments: [Determination - Chair Hart 12.30.20](#)

1. Call to Order
2. Pledge of Allegiance
3. Roll Call of Members
4. Addenda to the Agenda
5. Public Comment (Items not on the agenda)
6. Chair's Remarks
7. Unfinished Business
8. New Business

CONSENT AGENDA (Items 8.1 - 8.5)

APPROVAL OF MINUTES

8.1 [21-0057](#)

Minutes for October 20, 2020 Joint Budget Meeting.

Attachments: [L&J 10.20.20 Final Budget Hearing Minutes](#)

8.2 [21-0153](#)

Minutes for January 5, 2021.

Attachments: [LJ 1.5.21 Final Minutes](#)

PUBLIC DEFENDER

8.3 [21-0149](#)

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

Attachments: [12-20 Main](#)

[12-20 Main PTR](#)

[12-20 JUV Main](#)

[12-20 JUV PTR](#)

CIRCUIT COURT CLERK

8.4 [20-1670](#)

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

Attachments: [County Board Report FY20 - 10 October 111720.pdf](#)

8.5 [21-0150](#)

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

Attachments: [County Board Report FY21 - 12 December 011521.pdf](#)

CORONER8.6 [21-0241](#)

Report from Jennifer Banek, Coroner, for the month of November 2020.

Attachments: [Nov Coroner's Report](#)

REGULAR AGENDA***CIRCUIT COURT***8.7 [21-0230](#)

Branch Court Study.

Attachments: [Branch Court Study](#)

[LJ 2.02.21 Branch Court Study](#)

SHERIFF'S OFFICE8.8 [21-0146](#)

Joint resolution authorizing the emergency appropriation of a grant in the amount of \$20,000 from the D.A.S. Charitable Fund for the Preservation of Feline Animal Life for use by the Sheriff's Office Canine Unit.

- The D.A.S. Charitable Fund is a trust that provides grant funds for the care and training of canines.
- D.A.S. funds cannot be used to fund vehicles or police salaries and does not require matching funds.
- In November 2020, the Sheriff's Office submitted a grant request that covered a higher percentage of canine expenses related to the maintenance and training of our four canines. The grant covers annual expenses for veterinary services, food and kennel costs and training.
- The Fiscal Year (FY) 2021 Grant of \$20,000 represents an increase of one percent over the FY 2020 Grant of \$19,800.
- The grants require quarterly reports be filed with the fund that inform them about our canine usage during the year.

Attachments: [2021 DAS Canine Grant Award Letter](#)

- 9. **Directors' Reports**
 - 10. **County Administrator's Report**
 - 11. **Executive Session**
 - 12. **Members' Remarks**
 - 13. **Adjournment**
- Next Meeting: February 23, 2021**