# **Lake County Illinois**

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



## **Meeting Minutes - Final**

Friday, May 30, 2025

8:30 AM

Assembly Room, 10th Floor or register for remote attendance at: https://bit.ly/3YQFy94

**Technology Committee** 

#### 1. Call to Order

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

## 2. Pledge of Allegiance

Chair Clark led the Pledge of Allegiance.

#### 3. Roll Call of Members

Present 6 - Vice Chair Casbon, Chair Clark, Member Danforth, Member Frank, Member Pedersen and Member Roberts

Absent 1 - Member Campos

#### Other Attendees

### In Person:

Sandy Hart, County Board Chair

Marah Altenberg, Board Member

Patrice Evans, Enterprise Information Technology

Betsy Brandon, County Administrator's Office

Winnie Webber, 19th Judicial Circuit Court

Lisa Wolf, 19th Judicial Circuit Court

Eric Rinehart, Lake County State's Attorney

Greg Ticsay, Public Defender

Chris Blanding, Enterprise Information Technology

Jim Chamernik, Sheriff's Office

Erin Cartwright Weinstein, Circuit Court Clerk

Tara Niemi, Circuit Clerk's Office

Karl Walldorf, 19th Judicial Circuit Court

Kevin Quinn, Communications

Matt Meyers, County Administrator's Office

RuthAnne Hall, County Administrator's Office

Patrice Sutton, County Administrator's Office

Theresa Glatzhofer, County Board Office

### Electronically:

Keay Crandall, County Administrator's Office

Kim Lunt, County Administrator's Office

Demar Harris, Workforce Development

Dustin Smothers, Division of Transportation

Michael Maslana, Enterprise Information Technology

Mary Crain, Division of Transportation

Jon Nelson, Division of Transportation

Michael Wheeler, Finance

Shane Schneider, Division of Transportation

Terri Kath, Enterprise Information Technology

Kathleen Rhey, Enterprise Information Technology

Gregory Gajauskas, Enterprise Information Technology

John Wirl, Health Department

Sonia Hernandez, County Administrator's Office

Christine Sher, Stormwater Management

Heidie Hernandez, Enterprise Information Technology

Erik Karlson, Enterprise Information Technology

Kevin Cashmore, Division of Transportation

Jennifer Brennan, Communications

Cindy Robers, Circuit Clerk's Office

Claudia Gilhooley, 19th Judicial Circuit Court

Kari McHugh, Circuit Clerk's Office

Vernesha Lawrence, Finance

Kurt Woolford, Stormwater Management

## 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 Clark expressed her excitement for today's presentations.

## 7. Unfinished Business

There was no unfinished business to discuss.

#### 8. New Business

## **CONSENT AGENDA (Item 8.1)**

#### \*MINUTES\*

### 8.1 25-0727

Committee action approving the Technology Committee minutes from May 2, 2025.

**Attachments:** TECH 5.2.25 Final Minutes

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

Aye: 6 - Vice Chair Casbon, Chair Clark, Member Danforth, Member Frank, Member

Pedersen and Member Roberts

Absent: 1 - Member Campos

## **REGULAR AGENDA**

## 8.2 <u>25-0768</u>

Presentation and discussion related to the Judicial partner use of Lake County's Case Management System.

Attachments: Technology Committee ICMS update

Erin Cartwright Weinstein, Circuit Court Clerk, provided a brief introduction. Circuit Court Clerk Cartwright Weinstein; Eric Rinehart, State's Attorney; and Karl Walldorf, Executive Director, 19th Judicial Circuit Court, then provided a presentation regarding Lake County's Case Management System. Discussion ensued.

## \*NINETEENTH JUDICIAL CIRCUIT COURT\*

#### 8.3 25-0735

Joint resolution authorizing a contract with Conference Technologies, Inc of Itasca, Illinois, in the amount of \$49,915.42 and \$5,863.38 to furnish and install the audio/visual equipment in the Juvenile Depke Probation Training Room (3rd Floor, New Building).

Attachments: CTI Quote Signed 5863.38.pdf

CTI Quote Signed 49915.42.pdf

<u>LakeCounty.Depke.ProbationTrainRoom.TIPS.pdf</u>

<u>LakeCounty.Depke.ProbTrnRm.Equipment.TIPS.pdf</u>

LakeCountyCourts.DepkeProbRm.VendorDisclosure.5.15.25.pdf

Karl Walldorf, Executive Director, 19th Judicial Circuit Court, and Winnie Webber, Director - Judicial Information Services, 19th Judicial Circuit Court, explained that this item is to furnish and install new audio/visual equipment in the Juvenile Depke Probation Training Room. Discussion ensued.

A motion was made by Member Roberts, seconded by Vice Chair Casbon, that this resolution be approved and referred on to the Law and Judicial Committee. The motion carried by the following voice vote:

Aye: 6 - Vice Chair Casbon, Chair Clark, Member Danforth, Member Frank, Member Pedersen and Member Roberts

Absent: 1 - Member Campos

#### 8.4 25-0739

Joint resolution authorizing an agreement with AdGators.com, LLC, of Springfield, Illinois, for purchase of a self-service kiosk for the 19th Judicial Circuit Court of Lake County in the amount of \$45,396.

Attachments: AdGators Electrical Signed Quote.pdf

Adgators Proposal Signed.pdf
AdGators Sole Source Memo.pdf

Vendor Disclosure Statement Fillable Form Final.pdf

Karl Walldorf, Executive Director, 19th Judicial Circuit Court, and Winnie Webber, Director - Judicial Information Services, 19th Judicial Circuit Court, explained that this item is to purchase three additional self-service kiosks for the 19th Judicial Circuit Court. Discussion ensued.

A motion was made by Member Danforth, seconded by Member Frank, that this resolution be approved and referred on to the Law and Judicial Committee. The motion carried by the following voice vote:

Aye: 5 - Vice Chair Casbon, Chair Clark, Member Danforth, Member Pedersen and Member Roberts

Absent: 1 - Member Campos

Not Present: 1 - Member Frank

## 8.5 25-0741

Joint committee action approving Contract Modification Number Six with Journal Technologies, Inc., of Los Angeles, California for the purchase of eSupervision as part of the Integrated Case Management System for the 19th Judicial Circuit Court for professional services to include implementation, conversion, additional interfaces and hosting services in the amount of \$983,500 and annual software maintenance costs beginning in year two in the annual amount of \$283,337 with a three percent increase each year.

Attachments: Updated 060625 - Contract 17209 DRAFT - JTI-LAKE Amendment #6 to A

<u>Lake County Probation - Statement of Work - 5-15-25-DRAFT-A.pdf</u>

Vendor Disclosure Statement Fillable Form Final - Signed.pdf

Karl Walldorf, Executive Director, 19th Judicial Circuit Court, and Winnie Webber, Director - Judicial Information Services, 19th Judicial Circuit Court, explained that this item is for the purchase of eSupervision as part of the Integrated Case Management System. Discussion ensued.

The consensus of the Committee was to vote in favor of this joint committee action item, with the caveat that more financial information will be provided at the Financial and Administrative Committee.

A motion was made by Vice Chair Casbon, seconded by Member Roberts, that this committee action item be approved and referred on to the Law and Judicial Committee. The motion carried by the following voice vote:

Aye: 6 - Vice Chair Casbon, Chair Clark, Member Danforth, Member Frank, Member Pedersen and Member Roberts

Absent: 1 - Member Campos

#### \*SHERIFF'S OFFICE\*

## 8.6 25-0780

Joint resolution authorizing a contract with Motorola Solutions, Inc., of Schaumburg, Illinois, the incumbent vendor, in the amount of \$269,570 for a replacement Distributed Amplifier System (DAS) for the Starcom radio network's Waukegan campus.

Attachments: Alive Telecom DAS Statement of Work - LCSO

**DAS BID Memo** 

Vendor Disclosure Statement Fillable Form Final - DAS Proposal Lake Cou

Jim Chamernik, Business Manager, Sheriff's Office, explained that this item is to replace the Distributed Amplifier System (DAS) for the Starcom radio network's Waukegan campus. Discussion ensued.

A motion was made by Member Roberts, seconded by Vice Chair Casbon, that this resolution be approved and referred on to the Law and Judicial Committee. The motion carried by the following voice vote:

Aye: 6 - Vice Chair Casbon, Chair Clark, Member Danforth, Member Frank, Member Pedersen and Member Roberts

Absent: 1 - Member Campos

## 9. Active Project Updates

### 9.1 25-0755

Broadband Update.

Attachments: Broadband Presentation 05 30 25

Betsy Brandon, Assistant to the County Administrator, provided an update on the Digital Growth Initiative. Discussion ensued.

## 9.2 25-0756

Enterprise Resource Planning (ERP) System Implementation Update.

Attachments: Tech Committee ERP update June 2025

Patrice Evans, Portfolio Manager, Enterprise Information Technology (EIT), and Chris Blanding, Chief Information Officer, EIT, provided an update on the Enterprise Resource Planning (ERP) system implementation.

## 9.3 25-0757

Artificial Intelligence Initiative Status Update.

Chris Blanding, Chief Information Officer, Enterprise Information Technology, provided an Artificial Intelligence (AI) initiative status update.

## 10. County Administrator's Report

There was no County Administrator's report.

#### 11. Executive Session

The Committee did not enter into Executive Session.

## 12. Member Remarks and Requests

Chair Clark thanked the Committee Members for their time.

Member Roberts noted the importance of this Committee and thanked the presenters.

Member Pedersen echoed Member Roberts' remarks.

Member Frank left the meeting at 10:46 a.m.

## 13. Adjournment

Chair Clark declared the meeting adjourned at 10:46 a.m.

Next Meeting: June 27, 2025

Meeting minutes prepared by Theresa Glatzhofer.