Lake County Illinois

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



Meeting Minutes - Final

Tuesday, June 4, 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/4bVgeTz

Law & Judicial Committee

1. Call to Order

Chair Cunningham called the meeting to order at 10:33 a.m.

2. Pledge of Allegiance

Member Hewitt led the Pledge of Allegiance.

3. Roll Call of Members

Present 7 - Member Casbon, Chair Ross Cunningham, Member Danforth, Member Hewitt, Member Knizhnik, Member Pedersen and Vice Chair Roberts

Other Attendees

In Person:

Sandy Hart, Board Chair

Patrice Sutton, County Administrator's Office

RuthAnne Hall, County Administrator's Office

Matt Meyers, County Administrator's Office

Jennifer Brennan, Communications

Jo Gravitter, State's Attorney's Office

Carrie Flanigan, Children's Advocacy Center

Kelley Starvel, State's Attorney's Office

Jim Hawkins, County Administrator's Office

Melissa Gallagher, Finance

Justine Gilbert, Communications

Kristy Cechini, County Board Office

Electronically:

Jennifer Clark, Board Member

Paul Frank, Board Member

Theresa Glatzhofer, County Board Office

Janna Philipp, County Administrator's Office

Jolanda Dinkins, County Board Office

Jim Chamernik, Sheriff's Office

Nick Principali, Finance

Claudia Gilhooley, 19th Judicial Circuit Court

ShaTin Gibbs, Finance

Abby Krakow, Communications

Melanie Nelson, State's Attorney's Office

Em ZP, Public

JazMine' Evans, Finance

Sonia Hernandez, County Administrator's Office

Brea Barnes, Finance

Karen Fox, State's Attorney's Office

4. Addenda to the Agenda

There were no additions or amendment to the agenda.

5. Public Comment

There were no comments from the public.

6. Chair's Remarks

There were no remarks from the Chair.

7. Unfinished Business

There was no unfinished business to discuss.

8. New Business

CONSENT AGENDA (Items 8.1 - 8.2)

REPORTS

8.1 24-0720

Report from Jennifer Banek, Coroner, for the month of March 2024.

Attachments: LJrepMAR24

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

Aye: 7 - Member Casbon, Chair Ross Cunningham, Member Danforth, Member Hewitt, Member Knizhnik, Member Pedersen and Vice Chair Roberts

8.2 24-0701

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

Attachments: Revenue Report APRIL 2024

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

Aye: 7 - Member Casbon, Chair Ross Cunningham, Member Danforth, Member Hewitt, Member Knizhnik, Member Pedersen and Vice Chair Roberts

REGULAR AGENDA

STATE'S ATTORNEY'S OFFICE

8.3 24-0708

Joint resolution authorizing the emergency appropriation of the Lake County Children's Advocacy Center (LCCAC) program funding, awarded by the Department of Children and Family Services (DCFS) through the Children's Advocacy Center of Illinois in the amount of \$331,269.86 for previously awarded and appropriated funds and an additional new grant amount.

Attachments: 24-0708 FAS LCCAC DCFS FY24 6.11.2024

Lake County FY24 Subcontract Sub-grant Agreement Initialed 5-15-2024

Jo Gravitter, Chief of Administration, State's Attorney's Office, and Carrie Flanigan, Children's Advocacy Center Director, provided an overview of the emergency appropriation for the Children's Advocacy Center's program funding that was previously awarded. Discussion ensued.

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

8.4 24-0722

Joint resolution authorizing the acceptance, and emergency appropriation of \$50,000 in additional funding for the Violence Interruption Program Grant that is administered through the Illinois Criminal Justice Information Authority (ICJIA).

Attachments: ARPA VPR Resolution 823601 \$50K

823061 Lake County SAO - Designation Increase Memo

Jo Gravitter, Chief of Administration, State's Attorney's Office, and Steve Spagnolo, Chief of Government Relations, provided a summary of the emergency appropriation for the subgrantee, Waukegan Township, and extended time for the Violence Interruption Program grant. 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: 7 - Member Casbon, Chair Ross Cunningham, Member Danforth, Member Hewitt, Member Knizhnik, Member Pedersen and Vice Chair Roberts

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 requests.

12. Adjournment

Chair Cunningham declared the meeting adjourned at 11:03 a.m.

Next Meeting: June 25, 2024

Meeting minutes prepared by Kristy Cechini.

Minutes were approved on June 25, 2024 by the Law and Judicial Committee.