

Lake County Illinois

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



Meeting Minutes - Final

Tuesday, November 28, 2023

10:30 AM

Assembly Room, 10th Floor or register for remote attendance at:

<https://bit.ly/47DenjX>

Law & Judicial Committee

PUBLIC ATTENDANCE: The public can attend Lake County Committee and Board meetings (two options):

- (1) In-person attendance is on the 10th Floor of the County Administrative Tower (9th Floor, if necessary), 18 N. County Street, Waukegan, Illinois.
- (2) Remote attendance through an electronic conferencing application (register via the link on the front page of the agenda).

RECORDING: Meetings, to include Public Comment, will be recorded.

PUBLIC COMMENT:

Time is reserved near the beginning of the meeting for all Public Comment. At the Chair’s discretion, Public Comment for an item(s) on the agenda may be presented during consideration of that specific item. Public Comment will proceed in the following order: (1) Public Comment by individuals in attendance and then (2) Public Comment by individuals attending remotely through an electronic conferencing application. Individuals 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)). Written comments will be circulated to the Members, but not read aloud.

Individuals providing Public Comment will provide the following information:

Meeting: Law & Judicial Committee (Subject line for written Public Comment)

Topic or Agenda Item #: (REQUIRED)

Name: (REQUIRED)

Organization/Entity Represented: (REQUIRED) ("Self" if representing self)

Street Address, City, State: (Optional)

Phone Number: (Optional)

Email: May be REQUIRED for remote attendance

1. Call to Order

Chair Cunningham called the meeting to order at 10:30 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:

Alex Carr, Communications

Bernard Malkov, Sheriff's Office

Gary Gibson, County Administrator's Office

Greg Formica, Round Lake Fire Protection District

Jenny Brennan, Communications

Jim Chamernik, Sheriff's Office

Jim Hawkins, County Administrator's Office

John Idleburg, Lake County Sheriff

Karen Fox, State's Attorney's Office

Katie Ladis, Sheriff's Office

Kevin Hunter, Board Member

Kevin Quinn, Communications

Kristy Cechini, County Board Office

Matt Meyers, County Administrator's Office

Patrice Sutton, Chief Finance Officer

Paul Frank, Board Member

RuthAnne Hall, Purchasing

Sandy Hart, County Board Chair

Tammy Chatman, Communications

Electronically:

Abby Krakow, Communications

Ann Maine, Board Member

Anthony Vega, County Clerk

Ashley Rack, Sheriff's Office

Carl Kirar, Facilities and Construction Services

Chad Wright, Facilities and Construction Services

Chuck Smith, Countryside Fire protection District

Claudia Gilhooley, 19th Judicial Circuit Court

Don Hansen, Mundelein Police Dispatch

Edward Heinz, Countryside Fire Protection District

Janna Philipp, County Administrator's Office

Jessica Cottrell, Lake County ETSB
John Kavanagh, Gurnee Fire Department
Kate Reinhard, Lake County ETSB
Marah Altenberg, Board Member
Marissa Nowakowski, Lake County ETSB
Melanie Nelson, State's Attorney's Office
Michael Wheeler, Finance
Nick Principali, Finance
Pat Muetz, Village of Gurnee
Patrick Kreis, Vernon Hills Police Department
Sonia Hernandez, County Administrator's Office
ShaTin Gibbs, Finance
Stacy Davis-Wynn, Purchasing
Steven Winnecke, ETSB
Theresa Glatzhofer, County Board Office

4. Addenda to the Agenda

There were no additions or amendments.

5. Public Comment

There were no public comments.

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 - 8.3)

MINUTES

8.1 [23-1732](#)

Committee action approving the Law and Judicial Committee minutes from November 7, 2023.

Attachments: [L&J 11.7.23 Final Minutes](#)

A motion was made by Vice Chair Roberts, seconded by Member Hewitt, that these minutes be approved. 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

REPORTS

8.2 [23-1731](#)

Report from Jennifer Banek, Coroner, for the month of September 2023.

Attachments: [LJCBrepSEP23](#)

A motion was made by Vice Chair Roberts, seconded by Member Hewitt, 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

8.3 [23-1725](#)

Report from John D. Idleburg, Sheriff, for the month of October 2023.

Attachments: [Revenue Report OCTOBER 2023](#)

A motion was made by Vice Chair Roberts, seconded by Member Hewitt, 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

SHERIFF'S OFFICE

8.4 [23-1722](#)

Joint resolution authorizing the Lake County Sheriff's Office to enter into a renewal contract with Axon Enterprise, Inc., Scottsdale, Arizona for dashboard camera hardware, video storage, removal of old equipment, and installation of new equipment in 125 vehicles in the amount of \$1,540,000 for five years.

Attachments: [AXON Quote Q-491407-45202.036JB](#)
[Axon Vendor Disclosure Statement 2023](#)

Katie Ladis, Sheriff's Office Contract Manager, and Jim Chamernik, Sheriff's Office Business Manager, provided an update on the renewal contract for dashboard camera hardware and installation.

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

Abstain: 2 - Member Danforth and Member Pedersen

8.5 [23-1723](#)

Joint resolution ratifying an emergency procurement with Tasca Chevrolet, Classic Toyota, and HH Motors LLC in the amount of \$254,204.56 for six replacement vehicles.

Attachments: [Vendor Disclosure Classic Toyota](#)
[Vendor Disclosure HH Motors LLC](#)
[Vendor Disclosure Tasca Chevrolet](#)

Katie Ladis, Sheriff's Office Contract Manager, and Jim Chamernik, Sheriff's Office Business Manager, provided an update on the purchase of six replacement vehicles with Tasca Chevrolet, Classic Toyota, and HH Motors LLC. 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: 5 - Member Casbon, Chair Ross Cunningham, Member Hewitt, Member Knizhnik and Vice Chair Roberts

Abstain: 2 - Member Danforth and Member Pedersen

9-1-1 CONSOLIDATION

8.6 [23-1769](#)

9-1-1 Consolidation Update.

Attachments: [8.6 911 Consolidation Update\(11.28.23\)](#)

Jim Hawkins, Deputy County Administrator, provided an update on the 9-1-1 Consolidation. Discussion ensued.

9. County Administrator's Report

There was no County Administrator's report.

Member Danforth left the meeting at 12:03 p.m.

10. Executive Session

A motion was made by Member Casbon, seconded by Vice Chair Roberts, that the Committee go into executive session. The motion carried by the following voice vote:

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

Not Present: 1 - Member Danforth

10.1 [23-0101](#)

Executive Session to review closed session minutes pursuant to 5 ILCS 120/2 (c) (21).

10.2 [23-1606](#)

Committee action regarding periodic review of closed session minutes.

Member Danforth joined the meeting at 12:05 p.m.

A motion was made by Member Casbon, seconded by Member Hewitt, to accept and follow the State's Attorney's recommended guidelines. 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

11. Member Remarks and Requests

Chair Hart asked for the Committee and the entire Board to review the Share Study that was done for the Sheriff's Office. Jim Hawkins, Deputy County Administrator, will send out the study.

Member Danforth thanked everyone for the fruitful and productive conversation today and would like to hear from the Sheriff in regards to the 9-1-1 Consolidation.

Member Casbon asked for the Committee and the entire Board to also review the space study that was done for the Sheriff's Office. Jim Hawkins, Deputy County Administrator, will send out the study.

Chair Cunningham suggested Board members meet with the Sheriff.

12. Adjournment

Chair Cunningham declared the meeting adjourned at 12:25 p.m.

Next Meeting: December 5, 2023

Minutes prepared by Kristy Cechini.

Minutes were approved on January 9, 2024, by the Law and Judicial Committee.