# **Lake County Illinois**

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



# **Meeting Minutes - Final**

Tuesday, March 25, 2025

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/4iQLdDC

**Law & Judicial Committee** 

#### 1. Call to Order

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

#### 2. Pledge of Allegiance

Chair Cunningham led the Pledge of Allegiance.

#### 3. Roll Call of Members

**Present** 6 - Chair Ross Cunningham, Member Danforth, Member Knizhnik, Member Kyle, Member Pedersen and Vice Chair Roberts

Absent 1 - Member Altenberg

Other Attendees

#### In Person:

Chris Anderson-Sell, Communications
Karl Walldorf, 19th Judicial Circuit Court
Lisa Wolf, 19th Judicial Circuit Court
Jim Chamernik, Sheriff's Office
Patrice Sutton, County Administrator's Office
RuthAnne Hall, County Administrator's Office
Sonia Hernandez, County Administrator's Office

# Electronically:

Jo Gravitter, State's Attorney's Office
Kelly Surano, College of Lake County
Abby Krakow, Communications
Chris Blanding, Enterprise Information Technology
Yvette Albarran, Purchasing
Christine Sher, Stormwater Management
Mike Jeschke, Finance
Michael Wheeler, Finance

# 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

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 - 8.8)

#### \*MINUTES\*

#### 8.1 25-0320

Committee action approving the Law and Judicial Committee minutes from February 4, 2025.

Attachments: L&J 2.4.25 Final Minutes

As part of a single motion for the entire Consent Agenda, a motion was made by Vice Chair Roberts, seconded by Member Knizhnik, that these minutes be approved. The motion carried by the following voice vote:

**Aye:** 6 - Chair Ross Cunningham, Member Danforth, Member Knizhnik, Member Kyle, Member Pedersen and Vice Chair Roberts

Absent: 1 - Member Altenberg

#### \*REPORTS\*

#### 8.2 25-0329

Report from Erin Cartwright Weinstein, Clerk of the Circuit Court, January 2025.

Attachments: County Board Report FY25 - 01 January 2025.pdf

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 - Chair Ross Cunningham, Member Danforth, Member Knizhnik, Member Kyle, Member Pedersen and Vice Chair Roberts

Absent: 1 - Member Altenberg

#### 8.3 25-0403

Report from Erin Cartwright Weinstein, Clerk of the Circuit Court, February 2025.

Attachments: County Board Report FY25 - 02 February 2025.pdf

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 - Chair Ross Cunningham, Member Danforth, Member Knizhnik, Member Kyle, Member Pedersen and Vice Chair Roberts

Absent: 1 - Member Altenberg

#### 8.4 25-0452

Report from Jennifer Banek, Coroner, December 2024.

Attachments: L&JrepDEC24

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 - Chair Ross Cunningham, Member Danforth, Member Knizhnik, Member Kyle, Member Pedersen and Vice Chair Roberts

Absent: 1 - Member Altenberg

#### 8.5 25-0344

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

Attachments: Revenue Report DECEMBER 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 - Chair Ross Cunningham, Member Danforth, Member Knizhnik, Member Kyle, Member Pedersen and Vice Chair Roberts

Absent: 1 - Member Altenberg

#### 8.6 25-0345

Report from John D. Idleburg, Sheriff, for the month of January 2025.

Attachments: Revenue Report JANUARY 2025

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 - Chair Ross Cunningham, Member Danforth, Member Knizhnik, Member Kyle, Member Pedersen and Vice Chair Roberts

Absent: 1 - Member Altenberg

## \*NINETEENTH JUDICIAL COURT\*

# 8.7 <u>25-0435</u>

Joint resolution authorizing an emergency appropriation with offsetting revenue in the amount of \$3,400 to support the Nineteenth Judicial Circuit Court's Self-Represented Litigant Program.

<u>Attachments:</u> Additional SRL Grant Funds.pdf

LIT Template - County Board JE 3400 SRL Grant.pdf

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 - Chair Ross Cunningham, Member Danforth, Member Knizhnik, Member Kyle, Member Pedersen and Vice Chair Roberts

Absent: 1 - Member Altenberg

#### \*STATE'S ATTORNEY'S OFFICE\*

#### 8.8 <u>25-0411</u>

Joint resolution authorizing the application, acceptance and emergency appropriation of a Fiscal Year (FY) 2024 Edward Byrne Memorial Justice Assistance Grant (JAG) in the amount of \$3,000 for the purpose of enhancing the State's Attorney's Office's capacity to provide community outreach, awareness, and education through virtual and remote activities.

Attachments: FY24 JAG Grant Accounting.pdf

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 - Chair Ross Cunningham, Member Danforth, Member Knizhnik, Member Kyle, Member Pedersen and Vice Chair Roberts

Absent: 1 - Member Altenberg

## **REGULAR AGENDA**

#### \*NINETEENTH JUDICIAL COURT\*

# 8.9 <u>25-0353</u>

Joint resolution authorizing an emergency appropriation with offsetting revenue in the amount of \$10,100 to support the Nineteenth Judicial Circuit Court's Disability Accessibility Improvement Program.

Attachments: LIT Template - County Board JE 10,100 DA Grant.pdf

SFY25 Disability Accessibility Grant Agreement.pdf

Karl Walldorf, Executive Director, 19th Judicial Circuit Court, and Lisa Wolf, Director of Finance, 19th Judicial Circuit Court, explained that this grant will fund accommodations for the courts under the Americans with Disabilities Act (ADA). 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:** 6 - Chair Ross Cunningham, Member Danforth, Member Knizhnik, Member Kyle, Member Pedersen and Vice Chair Roberts

Absent: 1 - Member Altenberg

## 8.10 25-0447

Joint resolution authorizing execution of one-year contracts plus renewals for Adult Residential Substance Use Treatment with McDermott Center d/b/a Haymarket Center,

Chicago, Illinois, and Gateway Foundation, Inc., Chicago, Illinois, for adult residential substance use treatment for the Adult Probation Services Division of the Administrative Office of the Nineteenth Judicial Circuit Court in the estimated total spend of \$440,000.

<u>Attachments:</u> Scoring Matrix Summary

Contract 25152-1 Gateway Foundation DRAFT

Contract 25152-2 with Haymarket Center DRAFT

RFP 25152 Adult Residential Substance Abuse Treatment

Gateway Vendor Disclosure
Haymarket Vendor Disclosure

Karl Walldorf, Executive Director, 19th Judicial Circuit Court, and Lisa Wolf, Director of Finance, 19th Judicial Circuit Court, explained that this item allows for contracting with two service providers to cover this year's allotment of inpatient drug and alcohol treatment as well as hybrid substance use and psychological treatment that probation officers assign.

A motion was made by Member Knizhnik, 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 - Chair Ross Cunningham, Member Danforth, Member Knizhnik, Member Kyle, Member Pedersen and Vice Chair Roberts

Absent: 1 - Member Altenberg

# \*SHERIFF'S OFFICE\*

#### 8.11 25-0348

Joint resolution accepting the State Criminal Alien Assistance Program (SCAAP) grant from the U.S. Department of Justice, Office of Justice Programs (OJP) and authorizing an emergency appropriation in the amount of \$59,269.

Attachments: FY24 SCAAP Grant Award Document 15PBJA-24-RR-05699-SCAA.pdf

Jim Chamernik, Business Manager, Sheriff's Office, explained that this a routine grant that funds medical and mental health services for inmates in the Lake County Jail.

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

**Aye:** 6 - Chair Ross Cunningham, Member Danforth, Member Knizhnik, Member Kyle, Member Pedersen and Vice Chair Roberts

Absent: 1 - Member Altenberg

# 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 10:42 a.m.

Next Meeting: April 1, 2025

Meeting minutes prepared by Theresa Glatzhofer.