

# Lake County Illinois

*Meeting held by Video Conference*

*Physical Location:*

*18 N County Street (10th Floor), Waukegan, IL 60085*



## Meeting Minutes - Final

**Tuesday, November 2, 2021**

**9:00 AM**

**Meeting held by video conference. The public can register to attend remotely at <https://bit.ly/3GhRRjQ>**

**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:** There are two options for the public to attend the meeting: (1) in-person attendance on the 10th Floor of the County Administrative Tower, 18 N. County Street, Waukegan, Illinois, or (2) remote / virtual attendance through registration at the link on the front page of this agenda.

**RECORDING:** Meetings, including Public Comment, will be recorded.

**PUBLIC COMMENT:** The public will be afforded time to comment on matters related to the business of the County Board. A total of 30 minutes will be permitted for Public Comment and no more than three minutes per Comment. In general, Public Comment on items not on the agenda will be presented near the beginning of the meeting. Public Comment on agenda items may be presented during consideration of that item. Individuals attending in-person or remotely 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](mailto:PublicComment@Lakecountyil.gov) or delivered to the County Board Office 18 N. County Street, Waukegan, Illinois (10th floor)).

Public Comment will proceed in the following order: (1) Public Comment by individuals who are attending remotely / virtually, (2) Public Comment by individuals in attendance on the 10th Floor, and then (3) written comments.

Individuals providing Public Comment will provide the following information:

- \* Meeting: L&J Joint Budget Hearings (Subject line for written Public Comment)
- \* Name (REQUIRED)
- \* Topic or Agenda Item # (REQUIRED)
- \* Street Address, City, State (Optional)
- \* Phone Number (Optional)
- \* Organization/Agency/etc. Represented (If representing yourself, put "Self")

\*\*\*To view County Board Rules, click here: <https://bit.ly/3idRdrV> \*\*\*

**0**    [21-1171](#)

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

**Attachments:**    [Determination - Chair Hart 7.30.21\[379\]](#)

**1. Call to Order**

*Chair Cunningham called the meeting to order at 9:00 a.m.*

**2. Pledge of Allegiance****3. Roll Call of Members**

**Present** 7 - Member Altenberg, Chair Cunningham, Member Danforth, Member Hewitt,  
Member Parekh, Vice Chair Roberts and Member Vealitzek

*\* Electronic Attendance: All Members*

*Others present:*

*Abby Scalf, Communications*

*Angela Cooper, 19th Judicial Circuit*

*Angelo Kyle, Board Member*

*Cassandra Hiller, County Administrator's Office*

*Gary Gibson, County Administrator's Office*

*Janna Philipp, County Administrator's Office*

*Jim Chamernik, Sheriff's Office*

*Jim Hawkins, County Administrator's Office*

*Joy Gossman, Public Defender*

*Julie Simpson, Board Member*

*Kristy Cechini, County Board Office*

*Linda Pedersen, Board Member*

*Matt Meyers, County Administrator's Office*

*Melanie Nelson, State's Attorney's Office*

*Melissa Gallagher, Finance and Administrative Services*

*Micah Thornton, Circuit Clerk's Office*

*Patrice Sutton, Finance and Administrative Services*

*RuthAnne Hall, Purchasing*

*Stacy Davis-Wynn, Purchasing*

*Sydney Dawson, County Board Office*

*Theresa Glatzhofer, County Board Office*

*Todd Schroeder, 19th Judicial Circuit Court*

**4. Addenda to the Agenda**

*There were no additions or amendments to the agenda.*

**5. Public Comment (Items not on the agenda)**

*There was no public comment.*

**6. Chair's Remarks**

*There were no Chair remarks.*

**7. Unfinished Business**

*There was no unfinished business to discuss.*

**8. New Business**

**CONSENT AGENDA (Items 8.1 - 8.7)**

**Approval of Minutes**

**8.1 [21-1746](#)**

Approval of Minutes for September 28, 2021.

**Attachments:** [L&J 9.28.21 Final Minutes](#)

**A motion was made by Vice Chair Roberts, seconded by Member Altenberg, that the minutes be approved. Motion carried by the following roll call vote:**

**Aye:** 7 - Member Altenberg, Chair Cunningham, Member Danforth, Member Hewitt, Member Parekh, Vice Chair Roberts and Member Vealitzek

**8.2 [21-1747](#)**

Approval of Minutes for October 5, 2021.

**Attachments:** [L&J 10.5.21 Final Minutes](#)

**A motion was made by Vice Chair Roberts, seconded by Member Altenberg, that the minutes be approved. Motion carried by the following roll call vote:**

**Aye:** 7 - Member Altenberg, Chair Cunningham, Member Danforth, Member Hewitt, Member Parekh, Vice Chair Roberts and Member Vealitzek

**\*PUBLIC DEFENDER\***

**8.3 [21-1739](#)**

Report from Joy Gossman, Public Defender, for the month of September, 2021.

**Attachments:** [09-21 Main](#)

[09-21 Main PTR](#)

[09-21 JUV Main](#)

[09-21 JUV PTR](#)

**A motion was made by Vice Chair Roberts, seconded by Member Altenberg, that this communication or report be received and placed on the Board agenda. Motion carried by the following roll call vote:**

**Aye:** 7 - Member Altenberg, Chair Cunningham, Member Danforth, Member Hewitt, Member Parekh, Vice Chair Roberts and Member Vealitzek

**\*SHERIFF\***

**8.4 [21-1719](#)**

Report from John D. Idleburg, Sheriff, for the month of September 2021.

**Attachments:** [Report from John D. Idleburg, Sheriff, for the month of September 2021](#)

**A motion was made by Vice Chair Roberts, seconded by Member Altenberg, that this communication or report be received and placed on the Board agenda. Motion carried by the following roll call vote:**

**Aye:** 7 - Member Altenberg, Chair Cunningham, Member Danforth, Member Hewitt, Member Parekh, Vice Chair Roberts and Member Vealitzek

**\*CIRCUIT COURT\***

**8.5 [21-1734](#)**

Report from Erin Cartwright Weinstein, Clerk of the Circuit Court, for the month of September, 2021.

**Attachments:** [County Board Report FY21 - 09 September 102221.pdf](#)

**A motion was made by Vice Chair Roberts, seconded by Member Altenberg, that this communication or report be received and placed on the Board agenda. Motion carried by the following roll call vote:**

**Aye:** 7 - Member Altenberg, Chair Cunningham, Member Danforth, Member Hewitt, Member Parekh, Vice Chair Roberts and Member Vealitzek

**\*CORONER\***

**8.6 [21-1736](#)**

Report from Jennifer Banek, Coroner, for the month of July, 2021.

**Attachments:** [LJCBrepJuly21](#)

**A motion was made by Vice Chair Roberts, seconded by Member Altenberg, that this communication or report be received and placed on the Board agenda. Motion carried by the following roll call vote:**

**Aye:** 7 - Member Altenberg, Chair Cunningham, Member Danforth, Member Hewitt, Member Parekh, Vice Chair Roberts and Member Vealitzek

**8.7 [21-1738](#)**

Report from Jennifer Banek, Coroner, for the month of August, 2021.

**Attachments:** [LJCBrepAug21](#)

**A motion was made by Vice Chair Roberts, seconded by Member Altenberg, that this communication or report be received and placed on the Board agenda. Motion carried by the following roll call vote:**

**Aye:** 7 - Member Altenberg, Chair Cunningham, Member Danforth, Member Hewitt, Member Parekh, Vice Chair Roberts and Member Vealitzek

**REGULAR AGENDA**

**8.8 [21-1727](#)**

Joint committee action approving a contract modification to the agreement with West

Publishing Corporation, Eagen, Minnesota to provide legal publications for the law library in the estimated annual amount of \$115,512.

**Attachments:** [2021 - 2026 Vendor Disclosure Statement.pdf](#)  
[Lake County Law Library \(Illinois\)\\_Final\\_Simplified Contract - LMA\\_New .](#)

*Todd Schroeder, Nineteenth Judicial Court Director, provided an overview of the additional contract for the print legal publications in the Law Library. The renewal will include the separate print titles. Discussion ensued.*

**A motion was made by Member Roberts, seconded by Member Parekh, that this committee action item be approved and referred on to the Financial and Administrative Committee. Motion carried by the following roll call vote:**

**Aye:** 7 - Member Altenberg, Chair Cunningham, Member Danforth, Member Hewitt, Member Parekh, Vice Chair Roberts and Member Vealitzek

**9. County Administrator's Report**

*There was no County Administrator's Report.*

**10. Executive Session**

*There was no Executive Session.*

**11. Members' Remarks**

*There were no Members' remarks.*

**12. Adjournment**

*Chair Cunningham declared the meeting adjourned at 9:12 a.m.*

**Next Meeting: November 30, 2021.**