

Lake County Illinois

Meeting held by Video Conference
Physical Location:
18 N County Street (10th Floor), Waukegan, IL 60085



Meeting Minutes - Final

Tuesday, October 5, 2021

9:00 AM

Meeting held by video conference. The public can register to attend remotely at <https://bit.ly/3zQuKs1>

Law & Judicial Committee

Pursuant to Section 7(e) of the Illinois Open Meetings Act, the current Gubernatorial Disaster Proclamation, and the Chair's Written Determination, this meeting will be held by audio and video conference.

PUBLIC ATTENDANCE: The public can attend Lake County Committee and Board meetings (two options): (1) remote / virtual attendance through registration at the link on the front page of this agenda, or (2) in-person attendance (to view the virtual meeting on the 10th Floor of the County Administrative Tower, 18 N. County Street, Waukegan, Illinois.)

RECORDING: Meetings, to include 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 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 (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**

Member Altenberg led the Pledge of All

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:

Teri White, State's Attorney's Office

Angela Cooper, State's Attorney's Office

Cassandra Torstenson, County Administrator's Office

Gary Gibson, County Administrator's Office

Jim Chamernik, Sheriff's Office

Jim Hawkins, County Administrator's Office

Joy Gossman, Public Defender

Matt Meyers, County Administrator's Office

Patrice Sutton, Finance and Administration

Carrie Flanigan, State's Attorney's Office

Chris Blanding, Enterprise Information Technology

Micah Thornton, Circuit Clerk

RuthAnne Hall, Purchasing

Stacy Davis-Wynn, Purchasing

4. **Addenda to the Agenda**

There were no additions or amendments to the agenda.

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

6. **Chair's Remarks**

Chair Cunningham had no Chair Remarks.

7. **Unfinished Business**

There was no new business to discuss.

8. **New Business**

CONSENT AGENDA (Item 8.1 - 8.2)***PUBLIC DEFENDER*****8.1 [21-1527](#)**

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

Attachments: [08-21 Main](#)
[08-21 Main PTR](#)
[08-21 JUV Main](#)
[08-21 JUV PTR](#)

A motion was made by Member Roberts, seconded by Member Altenberg, that this communication or report be received and placed on the consent 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 CLERK**8.2 [21-1500](#)**

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

Attachments: [County Board Report FY21 - 08 August 092421.pdf](#)

A motion was made by Member Roberts, seconded by Member Altenberg, that this communication or report be received and placed on the consent 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***PUBLIC DEFENDER*****8.3 [21-1526](#)**

Intergovernmental Agreement between the Illinois Department of Children and Family Services and the Illinois County of Lake.

Attachments: [County Reimbursement of Attorney Fees Under Title IV](#)

Joy Gossman, Public Defender, provided an overview on the intergovernmental agreement with the Illinois Department of Children and Family Services for a three year pilot program to partially fund salaries for two Principal Public Defenders. The agreement is a reimbursement and not a grant.

A motion was made by Member Vealitzek, seconded by Member Altenberg, that this resolution 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

STATE'S ATTORNEY'S OFFICE

8.4 [21-1487](#)

Joint resolution authorizing the renewal of the Lake County Children's Advocacy Center's Victim of Crime Act (VOCA) victim advocate grant program, awarded by the Children's Advocacy Centers of Illinois (CACI) for Fiscal Year (FY) 2022, including grant funding of \$195,725.

Attachments: [FY22 Award](#)

Terri White, State's Attorney thanked Carrie Flanigan and Janna Philips for getting the funding for this grant.

Carrie Flanigan, Children's Advocacy Director, provided an overview of the local funding to cover the costs for the three advocate positions for the Children's Advocacy Center. Ms. Flanigan also gave an overview of each position. Discussion ensued.

A motion was made by Member Roberts, seconded by Member Altenberg, that this resolution 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

COURT ADMINISTRATION

8.5 [21-1441](#)

Joint resolution authorizing a one-year contract, with SHI International Corporation, Davidson Avenue, Somerset, New Jersey for Adobe LiveCycle System in the annual amount of \$38,148.90.

Attachments: [Quote](#)

[Sourewell Cooperative Contract](#)

[Vendor Disclosure Statement.pdf](#)

Angela Cooper, Nineteenth Judicial Circuit Court Director, provided answers to the questions that arose at the last Law and Judicial Committee meeting. Ms. Cooper stated that Adobe only provides quotes for third parties and could not be procured directly. SHI provided the best cost savings and met the needs of the Courts.

A motion was made by Member Roberts, seconded by Member Altenberg, that this resolution 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 9:18 a.m.

Next Meeting: October 26, 2021

Minutes prepared by Kristy Cechini.

Respectfully submitted,

Law and Judicial Committee, Chair