# **Lake County Illinois**

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



# **Meeting Minutes - Final**

Tuesday, June 3, 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/3SGR1V9

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

Absent 1 - Member Pedersen

#### Other Attendees

## In Person:

Sandy Hart, County Board Chair

Katie Ladis, Sheriff's Office

Jim Chamernik, Sheriff's Office

Anthony Kropp, Sheriff's Office

Jo Gravitter, State's Attorney's Office

Steve Spagnolo, State's Attorney's Office

Karl Walldorf, 19th Judicial Circuit Court

Daniel Shanes, 19th Judicial Circuit Court

Matt Meyers, County Administrator's Office

RuthAnne Hall, County Administrator's Office

Patrice Sutton, County Administrator's Office

Kevin Quinn, Communications

Winnie Webber. 19th Judicial Circuit Court

Theresa Glatzhofer, County Board Office

# Electronically:

Kevin Hunter. Board Member

Claudia Gilhooley, 19th Judicial Circuit Court

Michael Wheeler, Finance

Abby Krakow, Communications

Christine Sher, Stormwater Management

Mike Jeschke, Finance

Brea Barnes. Finance

Lisa Wolf, 19th Judicial Circuit Court

# 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

Chair Cunningham thanked everyone for coming to today's meeting and noted that the State's Attorney's Office's Gun Violence Prevention Initiative (GVPI) is having an "Aim for Peace" community event on June 6th at 5:30pm at the Boys and Girls Club Waukegan location.

#### 7. Unfinished Business

There was no unfinished business to discuss.

#### 8. New Business

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

#### \*MINUTES\*

### 8.1 25-0721

Committee action approving the Law and Judicial Committee minutes from April 29, 2025.

Attachments: L&J 4.29.25 Final Minutes

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

**Aye:** 5 - Member Altenberg, Chair Ross Cunningham, Member Danforth, Member Knizhnik and Member Kyle

Absent: 1 - Member Pedersen

Not Present: 1 - Vice Chair Roberts

## 8.2 <u>25-0722</u>

Committee action approving the Law and Judicial Committee minutes from May 6, 2025.

Attachments: L&J 5.6.25 Final Minutes

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

Aye: 5 - Member Altenberg, Chair Ross Cunningham, Member Danforth, Member Knizhnik and Member Kyle

Absent: 1 - Member Pedersen

Not Present: 1 - Vice Chair Roberts

## \*REPORTS\*

## 8.3 <u>25-0699</u>

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

<u>Attachments:</u> County Board Report FY25 - 04 April 2025.pdf

As part of a single motion for the entire Consent Agenda, a motion was made by

Member Knizhnik, seconded by Member Danforth, that this report be approved and recommended to the County Board agenda. The motion carried by the following voice vote:

Aye: 5 - Member Altenberg, Chair Ross Cunningham, Member Danforth, Member

Knizhnik and Member Kyle

Absent: 1 - Member Pedersen

Not Present: 1 - Vice Chair Roberts

## 8.4 <u>25-0774</u>

Report from Jennifer Banek, Coroner, for the month of January 2025.

<u>Attachments:</u> <u>L&JrepJAN25</u>

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

Aye: 5 - Member Altenberg, Chair Ross Cunningham, Member Danforth, Member

Knizhnik and Member Kyle

Absent: 1 - Member Pedersen

Not Present: 1 - Vice Chair Roberts

## 8.5 25-0775

Report from Jennifer Banek, Coroner, for the month of February 2025.

Attachments: L&JrepFEB25

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

Aye: 5 - Member Altenberg, Chair Ross Cunningham, Member Danforth, Member

Knizhnik and Member Kyle

Absent: 1 - Member Pedersen

Not Present: 1 - Vice Chair Roberts

## 8.6 25-0776

Report from Jennifer Banek, Coroner, for the month of March 2025.

Attachments: <u>L&JrepMAR25</u>

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

**Aye:** 5 - Member Altenberg, Chair Ross Cunningham, Member Danforth, Member Knizhnik and Member Kyle

Absent: 1 - Member Pedersen

Not Present: 1 - Vice Chair Roberts

#### 8.7 25-0745

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

Attachments: Revenue Report APRIL 2025

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

**Aye:** 5 - Member Altenberg, Chair Ross Cunningham, Member Danforth, Member Knizhnik and Member Kyle

Absent: 1 - Member Pedersen

Not Present: 1 - Vice Chair Roberts

## **REGULAR AGENDA**

#### \*SHERIFF'S OFFICE\*

## 8.8 <u>25-0746</u>

Joint resolution authorizing a contract with Chicago Parts and Sound, LLC, of Tinley Park, Illinois, the incumbent vendor, in the estimated annual amount of \$607,876 for annual vehicle replacement accessories and upfitting for the Lake County Sheriff's Office.

Attachments: Chicago Parts and Sound Bid Response.pdf

Chicago Parts and Sound Vendor Disclosure.pdf

Chicago Parts Sound Price List Groups.pdf

Chicago Parts Sound Price List.pdf

Jim Chamernik, Business Manager, Sheriff's Office; Katie Ladis, Contract Manager, Sheriff's Office; and Anthony Kropp, Fleet Manager, Sheriff's Office, explained that this item is for annual vehicle replacement accessories and upfitting for the Lake County Sheriff's Office.

Vice Chair Roberts entered the meeting at 10:34 a.m.

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

Absent: 1 - Member Pedersen

## 8.9 25-0780

Joint resolution authorizing a contract with Motorola Solutions, Inc., of Schaumburg, Illinois, the incumbent vendor, in the amount of \$269,570 for a replacement Distributed Amplifier System (DAS) for the Starcom radio network's Waukegan campus.

Attachments: Alive Telecom DAS Statement of Work - LCSO

**DAS BID Memo** 

Vendor Disclosure Statement Fillable Form Final - DAS Proposal Lake Cou

Jim Chamernik, Business Manager, Sheriff's Office, explained that this item is for replacement of the Distributed Amplifier System (DAS) for the Starcom radio network's Waukegan campus.

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

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

Absent: 1 - Member Pedersen

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

# 8.10 <u>25-0738</u>

Joint resolution authorizing the acceptance and execution of a Justice Assistance Grant (JAG) Violent Crime Prosecution Grant which will assist the Lake County State's Attorney's Office with the prosecution of violent crimes within Lake County, including an emergency appropriation of \$156,631 in grant funds.

Attachments: JAG VCU Grant-Budget Summary FINAL.pdf

Jo Gravitter, Chief Deputy, Administrative Services, State's Attorney's Office (SAO), and Steve Spagnolo, Communications Specialist, SAO, explained that this item is to accept a grant to offset 100 percent of the salary and fringe costs for a full-time Assistant State's Attorney position and 40 percent of a full-time Data Analyst position. Discussion ensued.

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

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

Absent: 1 - Member Pedersen

# 8.11 25-0740

Joint resolution authorizing the acceptance and execution of a Byrne State Crisis Intervention Program (SCIP) Local Firearm Restraining Order (FRO) Implementation Support Grant which will assist the Lake County State's Attorney's Office with FRO

implementation in Lake County, including an emergency appropriation of \$823,523 in grant funds.

<u>Attachments:</u> <u>SCIP Grant-Budget Summary UPDATED</u>

Jo Gravitter, Chief of Administration, State's Attorney's Office (SAO), and Steve Spagnolo, Communications Specialist, SAO, explained that this item is to accept grant funds which will be used to assist the SAO with Firearm Restraining Order (FRO) implementation, including two new full-time positions: a Firearm Risk Reduction Coordinator and a Social Worker/FRO Navigator. 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 - Member Altenberg, Chair Ross Cunningham, Member Danforth, Member Knizhnik, Member Kyle and Vice Chair Roberts

Absent: 1 - Member Pedersen

## \*NINETEENTH JUDICIAL CIRCUIT COURT\*

# 8.12 <u>25-0732</u>

Resolution authorizing a contract with Gordon Food Service of Wyoming, Michigan, in the estimated annual amount of \$48,561.42 for Prime Food and Dairy for the Hulse Detention Center.

Attachments: Bid Document

Bid Tab

Vendor Disclosure

Karl Walldorf, Executive Director, Nineteenth Judicial Circuit Court, and James Edwards, Director of Juvenile Services, Nineteenth Judicial Circuit Court, explained that this is a contract for food and dairy for the Hulse Detention Center. Discussion ensued.

A motion was made by Vice Chair Roberts, seconded by Member Kyle, that this resolution be approved and recommended to the County Board agenda. The motion carried by the following voice vote:

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

Absent: 1 - Member Pedersen

# 8.13 <u>25-0735</u>

Joint resolution authorizing a contract with Conference Technologies, Inc of Itasca, Illinois, in the amount of \$49,915.42 and \$5,863.38 to furnish and install the audio/visual equipment in the Juvenile Depke Probation Training Room (3rd Floor, New Building).

Attachments: CTI Quote Signed 5863.38.pdf

CTI Quote Signed 49915.42.pdf

LakeCounty.Depke.ProbationTrainRoom.TIPS.pdf

LakeCounty.Depke.ProbTrnRm.Equipment.TIPS.pdf

LakeCountyCourts.DepkeProbRm.VendorDisclosure.5.15.25.pdf

Karl Walldorf, Executive Director, Nineteenth Judicial Circuit Court, and Winnie Webber, Director - Judicial Information Services, Nineteenth Judicial Circuit Court, explained that this item is to furnish and install new audio/visual equipment in the Juvenile Depke Probation Training Room. Discussion ensued.

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

Absent: 1 - Member Pedersen

# 8.14 <u>25-0739</u>

Joint resolution authorizing an agreement with AdGators.com, LLC, of Springfield, Illinois, for purchase of a self-service kiosk for the 19th Judicial Circuit Court of Lake County in the amount of \$45,396.

<u>Attachments:</u> AdGators Electrical Signed Quote.pdf

Adgators Proposal Signed.pdf
AdGators Sole Source Memo.pdf

Vendor Disclosure Statement Fillable Form Final.pdf

Karl Walldorf, Executive Director, Nineteenth Judicial Circuit Court, and Winnie Webber, Director - Judicial Information Services, Nineteenth Judicial Circuit Court, explained that this item is to purchase three additional self-service kiosks for the 19th Judicial Circuit Court. Discussion ensued.

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

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

Absent: 1 - Member Pedersen

## 8.15 <u>25-0741</u>

Joint committee action approving Contract Modification Number Six with Journal Technologies, Inc., of Los Angeles, California for the purchase of eSupervision as part of the Integrated Case Management System for the 19th Judicial Circuit Court for professional services to include implementation, conversion, additional interfaces and hosting services in the amount of \$983,500 and annual software maintenance costs

beginning in year two in the annual amount of \$283,337 with a three percent increase each year.

Attachments: Updated 060625 - Contract 17209 DRAFT - JTI-LAKE Amendment #6 to A

Lake County Probation - Statement of Work - 5-15-25-DRAFT-A.pdf

Vendor Disclosure Statement Fillable Form Final - Signed.pdf

Karl Walldorf, Executive Director, Nineteenth Judicial Circuit Court, and Winnie Webber, Director - Judicial Information Services, Nineteenth Judicial Circuit Court, explained that this item is for the purchase of eSupervision as part of the Integrated Case Management System. Discussion ensued.

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

Absent: 1 - Member Pedersen

# 8.16 <u>25-0710</u>

Nineteenth Judicial Circuit Court Annual Update.

Karl Walldorf, Executive Director, Nineteenth Judicial Circuit Court, and Daniel Shanes, Chief Judge, Nineteenth Judicial Circuit Court, presented an annual update for the Nineteenth Judicial Circuit Court. Discussion ensued.

# 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 12:13 p.m.

# Next Meeting: June 24, 2025

Meeting minutes prepared by Theresa Glatzhofer.

Minutes were approved on June 24, 2025, by the Law and Judicial Committee.