

# Lake County Illinois

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



## **Meeting Minutes - Final**

**Tuesday, March 2, 2021**

**9:00 AM**

**Meeting held by video conference. Register to virtually attend the meeting at <http://bit.ly/3qLncmG>**

**Watch the meeting at <http://lakecounty.tv/>, Comcast Ch 18 or 30, AT&T Uverse Ch 99, & 18 N County St, Waukegan (10th FL)**

**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:** The public wishing to attend remotely / virtually may: (1) register at the link on the front page of this agenda to attend by audio or video conference or (2) attend remotely on the 10th Floor of the Administrative Tower, 18 N. County Street, Waukegan, Illinois (limited to the number of persons in keeping with social distancing requirements, currently 10 people).

**PUBLIC VIEWING:** This meeting will be live-streamed at <http://lakecounty.tv/> and on Comcast Channel 18 or 30 and AT&T Channel 99.

**PUBLIC COMMENT:** The public will be afforded time to comment on matters related to the business of the County Board. Individuals attending remotely / virtually 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 on items not on the agenda will be presented at the beginning of the meeting under "Public Comment." Comments on agenda items may be presented during consideration of that item. A total of 30 minutes will be permitted for Public Comment and no more than three minutes per Comment.

Public Comment will proceed in the following order: (1) Public Comment by individuals in attendance (on the 10th Floor and then those via the registration link) then (2) written comments in the order they are received. To view County Board Rules, click here: <https://bit.ly/3idRdrV> .

Individuals providing Public Comment will provide the following information:

- \* Meeting: Law and Judicial Committee  
(Must be the Subject line for written Public Comment)
- \* Name: (Required)
- \* Street Address, City, State (Optional):
- \* Phone Number (Optional):
- \* Organization/Agency/etc. Represented (If representing yourself, put "Self"):

\* Topic or Agenda Item # (if applicable) - followed by the written  
Comment

0 [21-0069](#)

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

**Attachments:** [Determination - Chair Hart 12.30.20](#)

1. **Call to Order**

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

**Present** 6 - Member Altenberg, Chair Cunningham, Member Hewitt, Member Parekh, Vice  
Chair Roberts and Member Vealitzek

**Absent** 1 - Member Danforth

*Others present:*

*Cassandra Torstenson, County Administrator's Office*

*Abby Scalf, County Board Office*

*Blanca Vela-Schneider, County Administrator's Office*

*Jim Chamernik, Sheriff's Office*

*Teri White, State's Attorney's Office*

*Jim Hawkins, County Administrator's Office*

*Matt Meyers, County Administrator's Office*

*Linda Pedersen, County Board*

*RuthAnne Hall, Purchasing*

*Patrice Sutton, Finance and Administration*

*Julie Simpson, County Board*

*Arin Thrower, Communications*

*Lisle Stalter, State's Attorney's Office*

*Karen Fox, State's Attorney's Office*

*Paul Frank, County Board*

*Eric Rinehart, State's Attorney's Office*

*Sandy Hart, County Board*

2. **Pledge of Allegiance**

*Member Hewitt led the Pledge of Allegiance.*

3. **Roll Call of Members**

4. **Addenda to the Agenda**

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

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

*There were no public comments.*

**6. Chair's Remarks**

*Chair Cunningham thanked everyone for attending and asked to get the word out about the vaccine.*

**7. Unfinished Business****8. New Business****CONSENT AGENDA (Items 8.1 - 8.3)****\*APPROVAL OF MINUTES\*****8.1 21-0314**

Minutes for February 2, 2021.

**Attachments:** [L&J 2.2.21 Final Minutes](#)

**A motion was made by Member Vealitzek, seconded by Member Roberts, that the minutes be approved. The motion carried by the following vote:**

**Aye:** 5 - Member Altenberg, Chair Cunningham, Member Hewitt, Vice Chair Roberts and Member Vealitzek

**Absent:** 1 - Member Danforth

**Not Present:** 1 - Member Parekh

**\*PUBLIC DEFENDER\*****8.2 21-0310**

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

**Attachments:** [01-21 Main](#)

[01-21 JUV Main](#)

[01-21 Main PTR](#)

[01-21 JUV PTR](#)

**A motion was made by Member Vealitzek, seconded by Member Roberts, that this item be received and placed on the consent agenda. The motion carried by the following vote:**

**Aye:** 5 - Member Altenberg, Chair Cunningham, Member Hewitt, Vice Chair Roberts and Member Vealitzek

**Absent:** 1 - Member Danforth

**Not Present:** 1 - Member Parekh

**\*CIRCUIT COURT CLERK\*****8.3 21-0377**

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

**Attachments:** [County Board Report FY21 - 01 January 021921.pdf](#)

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

**Aye:** 5 - Member Altenberg, Chair Cunningham, Member Hewitt, Vice Chair Roberts and Member Vealitzek

**Absent:** 1 - Member Danforth

**Not Present:** 1 - Member Parekh

### **REGULAR AGENDA**

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

##### **8.4 [21-0339](#)**

Joint resolution authorizing a five-year contract with Axon, Scottsdale, Arizona, for the purchase of body-worn cameras for the Lake County Sheriff's Office (LCSO) for use in the jail in the amount of \$675,003.75, or \$135,000.75 per year.

**Attachments:** [Axon Contract 010720](#)

[Axon staff summary](#)

[Axon Vendor Disclosure Statement](#)

[Board Resolution](#)

[Quote.pdf](#)

*Jim Chamernik, Business Manager, Sheriff's Office, gave an overview of the contract for body cameras. Mr. Chamernik stated the pricing will be the same as the 2018 pricing. The five year contract includes new equipment after 36 months and are all under warranty. Discussion ensued.*

*Member Parekh joined the meeting at 9:06 a.m.*

**A motion was made by Member Hewitt, seconded by Member Vealitzek, that this resolution be approved and referred on to the Financial and Administrative Committee. Motion carried by the following roll call vote:**

**Aye:** 6 - Member Altenberg, Chair Cunningham, Member Hewitt, Member Parekh, Vice Chair Roberts and Member Vealitzek

**Absent:** 1 - Member Danforth

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

##### **8.5 [21-0274](#)**

Joint resolution authorizing an amendment to the Title IV-D Intergovernmental Agreement (IGA) between the Illinois Department of Healthcare and Family Services (IDHFS) and the Lake County State's Attorney for the State's Attorney's Child Support Enforcement Program.

**Attachments:** [Child Support Contract Appendix SFY2021-SFY2025](#)  
[2021-55-013-02 Lake SAO Itr Amendment](#)  
[2021-55-013-2 Lake Amendment FINAL to sign 26Jan.21](#)  
[Xerox Scan 05212020132643](#)

*Teri White, State's Attorney's Office, stated this is an amendment to the five year contract. The amendment is removing the requirement for staff to enter payment past change notices into the IDHFS system.*

*Member Hewitt left the meeting at 9:16 a.m.*

**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:** 6 - Member Altenberg, Chair Cunningham, Member Hewitt, Member Parekh, Vice Chair Roberts and Member Vealitzek

**Absent:** 1 - Member Danforth

#### **8.6 [21-0344](#)**

Joint resolution accepting the 2021 National Crime Victims' Rights Week (NCVRW) Community Awareness Project sub-grant and authorizing an emergency appropriation in the amount of \$5,000.

**Attachments:** [NCVRW 2021Award Email](#)

*Teri White, State's Attorney's Office, gave an overview of the National Crime Victim's Rights Week Community Awareness Project. This year will be a virtual treasure hunt with many of the community partners participating.*

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

**Aye:** 6 - Member Altenberg, Chair Cunningham, Member Hewitt, Member Parekh, Vice Chair Roberts and Member Vealitzek

**Absent:** 1 - Member Danforth

#### **9. Directors' Reports**

*There were no Director's Reports.*

#### **10. County Administrator's Report**

*There was no County Administrator's Report.*

#### **11. Executive Session**

*There was no Executive Session.*

**12. Members' Remarks**

*Chair Hart stated State's Attorney Rinehart was at an event last night being interviewed in regards to the Criminal Justice Reform Bill.*

**13. Adjournment**

*Chair Cunningham declared the meeting adjourned at 9:22 a.m.*

**Next Meeting: March 30, 2021**

*Meeting minutes prepared by Kristy Cechini.*

*Respectfully submitted,*

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*Chair*  
*Law and Judicial Committee*