

Lake County Illinois

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



Meeting Minutes - Final

Tuesday, October 6, 2020

8:30 AM

Live-streamed at: <http://lakecounty.tv/> , Comcast Ch. 18 or 30,
AT&T U-Verse Ch. 99, & 18 N County St, Waukegan (10th Floor)

Law & Judicial Committee

Pursuant to Section 7(e) of the Illinois Open Meetings Act, the September 18, 2020, Gubernatorial Disaster Proclamation, and the attached Written Determination of the Lake County Board Chair, this meeting will be held via audio and video conference.

PUBLIC VIEWING: This meeting will be live-streamed at <http://lakecounty.tv/> and on Comcast's network, Channel 18 or 30 and AT&T Channel 99. Per the Governor's Disaster Proclamation, in accordance with section 120/7(e)(4) of the OMA, in-person attendance by members of the public will be available in the Assembly Room on the 10th Floor of the Administrative Tower at 18 N. County Street, Waukegan, Illinois and is limited to the number of persons practicable in keeping with social distancing requirements.

PUBLIC COMMENT: Public Comments are welcomed and encouraged. Emailed Public Comments received prior to start of meeting for items not on the agenda will be read at the beginning of the meeting under Public Comment in the order they are received. Comments on agenda items will be read during consideration of that item. Comments received during the meeting will be held until the end of the meeting. A total of 30 minutes will be permitted for Public Comment and no more than three minutes per Comment pursuant to the County Board Rules of Order and Operational Procedures. All emailed Comments received will be included in the Committee's meeting minutes.

Email Public Comments to CountyBoard@lakecountyil.gov with the following:

- * Subject Title: Law and Judicial Committee Public Comment
- * Name
- * Street Address (Optional)
- * City, State (Optional)
- * Phone (Optional)
- * Organization/agency/etc. represented. (If representing yourself, put "Self")
- * Topic or Agenda Item Number followed by Public Comment.

Public in attendance on the 10th Floor of the Administrative Tower at 18 N. County Street, Waukegan, Illinois may provide Public Comment. Public may also leave a message with the County Board Office at 847-377-2300.

0.0 [20-0824](#)

Determination of need for meetings of the Lake County Board and Committees to be held by audio or video conference.

Attachments: [Determination - Chair Hart - Rev 110220.pdf](#)

1. Call to Order

Chair Cunningham called the meeting to order at 8:30 a.m.

Present 6 - Chair Cunningham, Member Hewitt, Member Kyle, Member Maine, Vice Chair Simpson and Member Paxton

Absent 1 - Member Danforth

Others present:

Cassandra Torstenson, County Administrator's Office

Gary Gibson, County Administrator's Office

Jim Hawkins, County Administrator's Office

Marah Altenberg, Board Member

Matt Meyer, County Administrator's Office

Patrice Sutton, Finance and Administration

Paul Frank, Board Member

Sandy Hart, Board Member

Carrie Flanigan, State's Attorney's Office

Howard Cooper, Coroner's Office

Erin Cartwright Weinstein, Circuit Court Clerk

Teri White, State's Attorney's Office

Linda Pedersen, Board Member

Blanca Vela-Schneider, County Administrator's Office

2. Pledge of Allegiance

Chair Cunningham led the Pledge of Allegiance.

3. Addenda to the Agenda

There were no additions or amendments to the agenda.

4. Public Comment

There were no public comments.

5. Chair's Remarks

Chair Cunningham had no remarks.

6. Old Business

There was no old business to discuss.

7. New Business

CONSENT AGENDA (Items 7.1 - 7.4)

Approval of Minutes

7.1 [20-1300](#)

Minutes for September 1, 2020.

Attachments: [L&J 9.1.20 Final Minutes](#)

A motion was made by Member Maine, seconded by Member Hewitt, that the minutes be approved. The motion carried by the following vote:

Aye: 6 - Chair Cunningham, Member Hewitt, Member Kyle, Member Maine, Vice Chair Simpson and Member Paxton

Absent: 1 - Member Danforth

PUBLIC DEFENDER

7.2 [20-1295](#)

Report from Joy Gossman, Public Defender, for the month of August 2020.

Attachments: [08-20 JUV PTR](#)

[08-20 JUV Main](#)

[08-20 Main PTR](#)

[08-20 Main](#)

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

Aye: 6 - Chair Cunningham, Member Hewitt, Member Kyle, Member Maine, Vice Chair Simpson and Member Paxton

Absent: 1 - Member Danforth

CIRCUIT COURT CLERK

7.3 [20-1270](#)

Report from Erin Cartwright Weinstein, Clerk of the Circuit Court, for the month of August 2020.

Attachments: [County Board Report FY20 - 08 August 090320](#)

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

Aye: 6 - Chair Cunningham, Member Hewitt, Member Kyle, Member Maine, Vice Chair Simpson and Member Paxton

Absent: 1 - Member Danforth

SHERIFF

7.4 [20-1268](#)

Report from John D. Idleburg, Sheriff, for the month of August 2020.

Attachments: [Report from John D. Idleburg, Sheriff, for the month of August 2020.](#)

A motion was made by Member Maine, seconded by Member Hewitt, that this communication or report be received and placed on the consent agenda. Motion

carried by the following roll call vote:

Aye: 6 - Chair Cunningham, Member Hewitt, Member Kyle, Member Maine, Vice Chair Simpson and Member Paxton

Absent: 1 - Member Danforth

REGULAR AGENDA

CIRCUIT COURT CLERK

7.5 [20-1272](#)

Joint resolution approving Contract Modification Number One for Agreement Number 17209 to implement an Integrated Case Management System in Lake County, Illinois between Lake County and JTI, Los Angeles, California, and appropriating \$94,000 from the E-Citation Fund for hosted cloud storage.

Attachments: [fully executed Modification 1 8.31.20](#)

Patrice Sutton, Finance and Administrative Services Director and Chief Financial Officer, gave an overview of the emergency appropriation for the cloud storage. This was a known expense but not budgeted for this Fiscal Year.

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

Aye: 6 - Chair Cunningham, Member Hewitt, Member Kyle, Member Maine, Vice Chair Simpson and Member Paxton

Absent: 1 - Member Danforth

STATE'S ATTORNEY

7.6 [20-1344](#)

Joint resolution authorizing the application, acceptance, and emergency appropriation of a State Fiscal Year (SFY) 2020 Coronavirus Emergency Supplemental Fund (CESF) Grant from the Children's Advocacy Centers of Illinois in the amount of \$30,000 to the Lake County Children's Advocacy Center (LCCAC) for personnel and supply expenses related to the COVID-19 pandemic.

Attachments: [Lake Co.- FY20 CESF Announcement Letter](#)

Teri White, State's Attorney's Office, gave an overview of the grant from the Children's Advocacy Centers of Illinois to help offset revenue loss. Carrie Flanigan, Chief Deputy Administrator, State's Attorney's Office, explained the funding was granted due to court fines, fees and fundraisers have been reduced. Discussion ensued.

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

Aye: 6 - Chair Cunningham, Member Hewitt, Member Kyle, Member Maine, Vice Chair Simpson and Member Paxton

Absent: 1 - Member Danforth

LEGISLATIVE PROGRAM

7.7 [20-1294](#)

Discussion regarding the Fiscal Year (FY) 2021 Lake County Legislative Program.

Attachments: [2020 Lake County Legislative Program.pdf](#)

Matt Meyers, Assistant County Administrator, presented the Legislative Agenda. Annually the Legislative Agenda is presented to each committee. Due to the pandemic the Legislative Committee decided to keep the items from 2020. Discussion ensued.

8. Executive Session

There was no Executive Session.

9. Public Comment

There were no additional public comments.

10. County Administrator's Report

Jim Hawkins, Deputy County Administrator, stated staff continue to work on the budget. The budget hearings will be October 20 - 22, 2020. The staff also continue to work on the CARES Act.

11. Members' Remarks

Member Maine asked about the letters between the Sheriff's Office and the Board Members. Chair Cunningham stated she would not like to bring the item to the committee until there is more information.

12. Adjournment

Chair Cunningham declared the meeting adjourned at 9:14 a.m.

Next Meeting: October 20, 2020 - Budget Hearings

*Meeting minutes prepared by Kristy Cechini.
Respectfully submitted,*

Chairman

Vice Chairman
