

Lake County Illinois

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



Meeting Minutes - Final

Wednesday, November 19, 2025

8:30 AM

Special Meeting

**Assembly Room, 10th Floor or register for remote attendance at:
<https://bit.ly/43N3dKf>**

Technology Committee

1. Call to Order

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

2. Pledge of Allegiance

Chair Clark led the Pledge of Allegiance.

3. Roll Call of Members

Present 6 - Member Altenberg, Chair Clark, Member Danforth, Member Frank, Member Pedersen and Member Roberts

Absent 1 - Vice Chair Casbon

**Electronic Attendance: Member Frank, for employment reasons*

Other Attendees*In Person:*

Sandy Hart, County Board Chair

Jim Chamernik, Sheriff's Office

Bernard Malkov, Sheriff's Office

Rebecca Kumar, EMA

Jennifer Brennan, Communications

Yvette Albarran, Purchasing

Mike Jeschke, Finance

Bryan Nicholson, EMA

Gina Tuczak, Finance

Lacey Simpson, County Administrator's Office

Matt Meyers, County Administrator's Office

RuthAnne Hall, County Administrator's Office

Patrice Sutton, County Administrator's Office

Kevin Quinn, Communications

Theresa Glatzhofer, County Board Office

Electronically:

Katie Ladis, Sheriff's Office

Chris Blanding, Enterprise Information Technology

Jon Nelson, Division of Transportation

Abby Krakow, Communications

JazMine' Evans, Finance

Elizabeth Brandon, County Administrator's Office

Erik Karlson, Enterprise Information Technology

Michael Wheeler, Finance

Michael Maslana, Enterprise Information Technology

Kurt Woolford, Stormwater Management

Terri Kath, Enterprise Information Technology

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 Clark thanked everyone for attending today's special Committee meeting.

7. Unfinished Business

There was no unfinished business to discuss.

8. New Business**CONSENT AGENDA (Items 8.1 - 8.2)*****MINUTES*****8.1 25-1517**

Committee action approving the Technology Committee Joint Budget Hearing minutes from October 22, 2025.

Attachments: [TECH Budget Hearing 10.22.25 Final Minutes](#)

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

Aye: 6 - Member Altenberg, Chair Clark, Member Danforth, Member Frank, Member Pedersen and Member Roberts

Absent: 1 - Vice Chair Casbon

8.2 25-1518

Committee action approving the Technology Committee minutes from October 31, 2025.

Attachments: [TECH 10.31.25 Final Minutes](#)

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

Aye: 6 - Member Altenberg, Chair Clark, Member Danforth, Member Frank, Member Pedersen and Member Roberts

Absent: 1 - Vice Chair Casbon

REGULAR AGENDA***SHERIFF'S OFFICE*****8.3 25-1520**

Joint resolution authorizing into a contract with Axon Enterprise, Inc., Scottsdale, Arizona, in the total amount of \$3,266,815.82 over five years for all Lake County Sheriff's Office body-worn and interview room cameras.

Attachments: [Axon Quote Q-673099-45964DA.pdf](#)

[Vendor Disclosure Form](#)

Bernard Malkov, Information Technology (IT) Manager, Sheriff's Office and Jim Chamernik, Business Manager, Sheriff's Office, explained that this item is for a contract to purchase body-worn and interview room cameras for the Sheriff's Office. Discussion ensued.

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

Aye: 6 - Member Altenberg, Chair Clark, Member Danforth, Member Frank, Member Pedersen and Member Roberts

Absent: 1 - Vice Chair Casbon

8.4 [25-1503](#)

Joint resolution authorizing a contract with Motorola Solutions, Inc, Chicago, Illinois, for the purchase of 176 APX8500 mobile radios and accessories for the Lake County Sheriff's Office (LCSO) in the amount of \$1,829,365.45.

Attachments: [LCSO Radio Lease - Final](#)

[LCSO 2025 Mobiles Contract Quote - Final.pdf](#)

[Vendor Disclosure Form - Motorola Solutions Inc.pdf](#)

Bernard Malkov, Information Technology Manager, Sheriff's Office and Jim Chamernik, Business Manager, Sheriff's Office, explained that this item is for a contract to purchase 176 mobile radios and accessories for the Sheriff's Office. Discussion ensued.

A motion was made by Member Altenberg, seconded by Member Danforth, that this resolution be approved and referred on to the Law and Judicial Committee. The motion carried by the following voice vote:

Aye: 6 - Member Altenberg, Chair Clark, Member Danforth, Member Frank, Member Pedersen and Member Roberts

Absent: 1 - Vice Chair Casbon

8.5 [25-1521](#)

Joint resolution authorizing a contract with Linev Systems US Inc., Conroe, Texas, in the amount of \$187,531.87 for a full body digital security screening system.

Attachments: [Body Scanner Quote.pdf](#)

[Body Scanner Vendor Disclosure Form.pdf](#)

Jim Chamernik, Business Manager, Sheriff's Office, explained that this item is for a contract to purchase a full body digital security screening system. Discussion ensued.

Member Frank left the meeting at 9:03 a.m.

A motion was made by Member Roberts, seconded by Member Danforth, that this resolution be approved and referred on to the Law and Judicial Committee. The motion carried by the following voice vote:

Aye: 5 - Member Altenberg, Chair Clark, Member Danforth, Member Pedersen and Member Roberts

Absent: 1 - Vice Chair Casbon

Not Present: 1 - Member Frank

LAKE COUNTY EMERGENCY MANAGEMENT AGENCY

8.6 25-1523

Joint resolution authorizing a contract with Motorola Solutions, Inc, Chicago, Illinois, for the purchase of 183 APX N70 7/800 Model 4.5 & 58 APX NEXT All-Band Model 4.5 portable radios and accessories for the Lake County Emergency Management Agency (LCEMA) under the County Administrator's Office in the amount of \$2,268,642.48.

Attachments: [EMA Radio Lease - Final](#)

[Municipal Lease Letter - CAO- LCEMA](#)

[Vendor Disclosure Form - CAO - LCEMA](#)

Rebecca Kumar, Assistant Manager, Lake County Emergency Management Agency (LCEMA), and Bryan Nicholson, Emergency Management Specialist, LCEMA, explained that this item is for the purchase of 241 radios and accessories for LCEMA. Discussion ensued.

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

Aye: 5 - Member Altenberg, Chair Clark, Member Danforth, Member Pedersen and Member Roberts

Absent: 1 - Vice Chair Casbon

Not Present: 1 - Member Frank

9. Director's Report - Enterprise Information Technology

There was no Enterprise Information Technology Director's Report.

10. County Administrator's Report

Matt Meyers, Deputy County Administrator, noted that the qualifying reason for Member Frank to attend today's Committee meeting remotely is due to employment reasons.

11. Executive Session

The Committee did not enter into Executive Session.

12. Member Remarks and Requests

Member Roberts thanked Chair Clark for a quick meeting.

13. Adjournment

Matt Meyers, Deputy County Administrator, noted that there is not currently a Technology Committee meeting scheduled in December, due to the holidays. However, staff will reach out to Committee Members should an additional meeting need to be scheduled.

Chair Clark declared the meeting adjourned at 9:20 a.m.

Next Meeting: TBD

Meeting minutes prepared by Theresa Glatzhofer.