

# 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.*