

# Lake County Illinois

*Meeting held by Video Conference*  
*Physical Location:*  
*18 N County Street (10th Floor), Waukegan, IL 60085*



## Meeting Minutes - Final

Tuesday, January 25, 2022

9:00 AM

Meeting held by video conference. The public can register to attend remotely at: <https://bit.ly/3Gqk9bw>

### Law & Judicial Committee

Pursuant to Section 7(e) of the Illinois Open Meetings Act, the current Gubernatorial Disaster Proclamation, and the Board Chair's Written Determination, this meeting will be held by audio and video conference.

**PUBLIC ATTENDANCE:** The public can attend Lake County Committee and Board meetings (two options): (1) remote / virtual attendance through registration at the link on the front page of this agenda, or (2) in person attendance (to view the virtual meeting on the 10th Floor of the County Administrative Tower (9th Floor, if needed), 18 N. County Street, Waukegan, Illinois.)

**RECORDING:** Meetings, to include Public Comment, will be recorded.

**PUBLIC COMMENT:** The public will be afforded time to comment on matters related to the business of the County Board. A total of 30 minutes will be permitted for Public Comment and no more than three minutes per Comment. In general, Public Comment on items not on the agenda will be presented near the beginning of the meeting. Public Comment on agenda items may be presented during consideration of that item. Individuals attending in person or remotely 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 will proceed in the following order: (1) Public Comment by individuals who are attending remotely / virtually, (2) Public Comment by individuals in attendance on the 10th Floor, and then (3) written comments.

Individuals providing Public Comment will provide the following information:

- \* Meeting: L&J Committee (Subject line for written Public Comment)
- \* Name (REQUIRED)
- \* Topic or Agenda Item # (REQUIRED)
- \* Street Address, City, State (Optional)
- \* Phone Number (Optional)
- \* Organization/Agency/etc. Represented (If representing yourself, put "Self")

\*\*\*To view County Board Rules, click here: <https://bit.ly/3idRdrV>\*\*\*

0 [22-0027](#)

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

**Attachments:** [Determination - Chair Hart 7.30](#)

**1. Call to Order**

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

**2. Pledge of Allegiance**

*Chair Cunningham led the Pledge of Allegiance.*

**3. Roll Call of Members**

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

**Absent** 1 - Member Parekh

*Others present:*

*Abby Scalf, Communications*

*Ann Maine, Board Member*

*Bernard Malkov, Sheriff's Office*

*Cassandra Hiller, County Administrator's Office*

*Catherine Sbarra, Board Member*

*Elizabeth Brandon, County Administrator's Office*

*Gary Gibson, County Administrator's Office*

*Gina Roberts, Board Member*

*James Hawkins, County Administrator's Office*

*Janna Philipp, County Administrator's Office*

*Jennifer Banek, Coroner*

*Jim Chamernik, Sheriff's Office*

*Kevin Hunter, Board Member*

*Kevin Quinn, Communications*

*Kristy Cechini, County Board Office*

*Matt Meyers, County Administrator's Office*

*Michael Wheeler, Finance*

*Patrice Sutton, Finance*

*RuthAnne Hall, Purchasing*

*Sandy Hart, Board Member*

*Stephen Newton, Coroner's Office*

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

*Theresa Glatzhofer, County Board Office*

**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 asked to continue to pray for the people who have COVID-19.*

**7. Unfinished Business**

*There was no unfinished business.*

**8. New Business**

**CONSENT AGENDA (Items 8.1 - 8.5)**

**\*APPROVAL OF MINUTES\***

**8.1 [22-0105](#)**

Minutes from January 4, 2022.

**Attachments:** [L&J 1.4.21 Final Minutes](#)

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

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

**Absent:** 1 - Member Parekh

**Not Present:** 1 - Member Altenberg

**\*REPORTS\***

**8.2 [22-0107](#)**

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

**Attachments:** [12-21 Main](#)

[12-21 Main PTR](#)

[12-21 JUV Main](#)

[12-21 JUV PTR](#)

**A motion was made by Vice Chair Roberts, seconded by Member Vealitzek, that this communication or report be approved and recommended to the County Board agenda. The motion carried by the following vote:**

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

**Absent:** 1 - Member Parekh

**Not Present:** 1 - Member Altenberg

**8.3 [22-0058](#)**

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

**Attachments:** [County Board Report FY21 - 11 November 121421.pdf](#)

**A motion was made by Vice Chair Roberts, seconded by Member Vealitzek, that this communication or report be approved and recommended to the County Board agenda. The motion carried by the following vote:**

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

**Absent:** 1 - Member Parekh

**Not Present:** 1 - Member Altenberg

**8.4 [22-0113](#)**

Report from Jennifer Banek, Coroner, for the month of October, 2021.

**Attachments:** [LJCBrepOCT21](#)

**A motion was made by Vice Chair Roberts, seconded by Member Vealitzek, that this communication or report be approved and recommended to the County Board agenda. The motion carried by the following vote:**

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

**Absent:** 1 - Member Parekh

**Not Present:** 1 - Member Altenberg

**8.5 [22-0114](#)**

Report from Jennifer Banek, Coroner, for the month of November, 2021.

**Attachments:** [LJCBrepNOV21](#)

**A motion was made by Vice Chair Roberts, seconded by Member Vealitzek, that this communication or report be approved and recommended to the County Board agenda. The motion carried by the following vote:**

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

**Absent:** 1 - Member Parekh

**Not Present:** 1 - Member Altenberg

**REGULAR AGENDA****\*CORONER\*****8.6 [22-0117](#)**

Coroner's annual update.

**Attachments:** [County Board Update Coroner Jan22](#)

*Coroner Jennifer Banek provided an overview of the Coroner's Office and the departmental statistics. The average Coroner's cases is approximately 96 per year. Coroner Banek stated accomplishments from the past year, provided the case closure rates, and stated the goals for the next year. Discussion ensued.*

*Member Altenberg joined the meeting at 9:05 a.m.*

**\*911 CONSOLIDATION\***

**8.7 [22-0094](#)**

Update on Consortium CAD, Mobile, RMS, JMS, E-Citation, and E-Crash Software Implementation.

- Municipalities and agencies will have the opportunity to become a partner in the coming months.
- Draft RMS Intergovernmental Agreements is attached.

**Attachments:** [DRAFT\\_RMS\\_IGA\(01.14.2022\)](#)

[8.7-911\\_UPDATE-RMS\\_IGA\(01.25.22\)](#)

[6.3-Public\\_Safety\\_Software\\_UPDATE\(01.20.22\)\(V2\)](#)

*Jim Hawkins, Deputy County Administrator, provided an overview of the 9-1-1 Consolidation planning project and introduced Bernard Malkov, Information Technology Manager, Sheriff's Office and Jim Chamernik, Business Manager, Sheriff's Office.*

*Bernard Malkov, Information Technology Manager, Sheriff's Office, provided an overview of the IAG process. The draft IAG was sent out to multiple municipalities for input and changes have been made for the current draft IAG.*

*Jim Chamernik, Business Manager, Sheriff's Office provided an overview of the billing procedures.*

**9. County Administrator's Report**

*There was no County Administrator's report.*

**10. Executive Session**

*There were no executive session.*

**11. Members' Remarks**

*There were no Member remarks.*

**12. Adjournment**

*Chair Cunningham declared the meeting adjourned at 10:08 a.m.*

**Next Meeting: February 1, 2022**

*Minutes prepared by Kristy Cechini.*

*Respectfully submitted,*

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*Law and Judicial Committee, Chair*