

# Lake County Illinois

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



## **Meeting Minutes - Final**

**Tuesday, June 25, 2024**

**10:30 AM**

**or 10 minutes after the conclusion of the Health and Community Services Committee, whichever is later.**

**Assembly Room, 10th Floor or register for remote attendance at:**

**<https://bit.ly/3L6YIAt>**

**Law & Judicial Committee**

**1. Call to Order**

*Chair Cunningham called the meeting to order at 10:30 a.m.*

**2. Pledge of Allegiance**

*Chair Cunningham led the Pledge of Allegiance.*

**3. Roll Call of Members**

**Present** 7 - Member Casbon, Chair Ross Cunningham, Member Danforth, Member Hewitt, Member Knizhnik, Member Pedersen and Vice Chair Roberts

*Other Attendees*

*In Person:*

*Sandy Hart, Board Chair*

*Eric Rinehart, State's Attorney*

*Daniel Shanes, Chief Judge*

*Karl Walldorf, 19th Judicial Circuit Court*

*Lauren Callinan, State's Attorney's Office*

*Carrie Flanigan, Children's Advocacy Center*

*Keeley Starvel, State's Attorney's Office*

*Sara Hammock, Children's Advocacy Center*

*Michael Wheeler, Finance*

*Patrice Sutton, County Administrator's Office*

*Matt Meyers, County Administrator's Office*

*Kevin Quinn, Communications*

*Justine Gilbert, Communications*

*Kristy Cechini, County Board Office*

*Electronically:*

*Theresa Glatzhofer, County Board Office*

*Jolanda Dinkins, County Board Office*

*Janna Philipp, County Administrator's Office*

*RuthAnne Hall, County Administrator's Office*

*Jessica Vealitzek, Board Member*

*Demar Harris, Workforce Development*

*Claudia Gilhooley, 19th Judicial Circuit Court*

*Nick Kalfas, Sheriff's Office*

*Jim Chamernik, Sheriff's Office*

*Alex Carr, Communications*

*Nick Principali, Finance*

*Matt Finstein, Purchasing*

*Lawrence Oliver, Sheriff's Office*

*Anthony Vega, County Clerk's Office*

*Jo Gravitter, State's Attorney's Office*

*JazMine' Evans, Finance*

*Abby Krakow, Communications*  
*Brea Barnes, Finance*  
*Jim Hawkins, County Administrator's Office*  
*Cynthia Pruim Haran, County Clerk's Office*  
*Karen Fox, State's Attorney's Office*

**4. Addenda to the Agenda**

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

**5. Public Comment**

*There were no comments from the public on items not on the agenda.*

**6. Chair's Remarks**

*Chair Cunningham thanked everyone for attending the meeting.*

**7. Unfinished Business**

*There was no unfinished business to discuss.*

**8. New Business**

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

**\*MINUTES\***

**8.1 [24-0822](#)**

Committee action approving the Law and Judicial Committee minutes from May 28, 2024.

**Attachments:** [L&J 5.28.24 Final Minutes](#)

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

**Aye:** 7 - Member Casbon, Chair Ross Cunningham, Member Danforth, Member Hewitt, Member Knizhnik, Member Pedersen and Vice Chair Roberts

**8.2 [24-0823](#)**

Committee action approving the Law and Judicial Committee minutes from June 4, 2024.

**Attachments:** [L&J 6.4.24 Final Minutes](#)

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

**Aye:** 7 - Member Casbon, Chair Ross Cunningham, Member Danforth, Member Hewitt, Member Knizhnik, Member Pedersen and Vice Chair Roberts

**\*REPORTS\*****8.3 [24-0814](#)**

Report from Erin Cartwright Weinstein, Clerk of the Circuit Court, April 2024.

**Attachments:** [County Board Report FY24 - 04 April 2024.pdf](#)

**As part of a single motion for the entire Consent Agenda, a motion was made by Vice Chair Roberts, seconded by Member Hewitt, that this report be approved and recommended to the County Board agenda. The motion carried by the following voice vote:**

**Aye:** 7 - Member Casbon, Chair Ross Cunningham, Member Danforth, Member Hewitt, Member Knizhnik, Member Pedersen and Vice Chair Roberts

**8.4 [24-0820](#)**

Report from Jennifer Banek, Coroner, for the month of April 2024.

**Attachments:** [L&JrepAPR24](#)

**As part of a single motion for the entire Consent Agenda, a motion was made by Vice Chair Roberts, seconded by Member Hewitt, that this report be approved and recommended to the County Board agenda. The motion carried by the following voice vote:**

**Aye:** 7 - Member Casbon, Chair Ross Cunningham, Member Danforth, Member Hewitt, Member Knizhnik, Member Pedersen and Vice Chair Roberts

**8.5 [24-0815](#)**

Report from John D. Idleburg, Sheriff, for the month of May 2024.

**Attachments:** [Revenue Report MAY 2024](#)

**As part of a single motion for the entire Consent Agenda, a motion was made by Vice Chair Roberts, seconded by Member Hewitt, that this report be approved and recommended to the County Board agenda. The motion carried by the following voice vote:**

**Aye:** 7 - Member Casbon, Chair Ross Cunningham, Member Danforth, Member Hewitt, Member Knizhnik, Member Pedersen and Vice Chair Roberts

**REGULAR AGENDA****\*COURTS\*****8.6 [24-0818](#)**

Joint resolution authorizing an agreement with Catalis, Alpharetta, Georgia for software subscription services for Caseload Explorer software for the 19th Judicial Circuit Court of Lake County in an annual amount of \$73,212.74, with renewal options.

**Attachments:** [Lake Catalis Services Agreement](#)  
[Sole Source Memo](#)  
[vendor disclosure statement v6 FINAL 24-0818](#)

*Karl Walldorf, 19th Judicial Circuit Court Executive Director, provided a summary of the agreement with Catalis for Caseload Explorer software.*

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

**Aye:** 7 - Member Casbon, Chair Ross Cunningham, Member Danforth, Member Hewitt, Member Knizhnik, Member Pedersen and Vice Chair Roberts

**\*CHILDREN'S ADVOCACY CENTER\***

**8.7 [24-0819](#)**

Joint resolution authorizing the renewal of the Lake County Children's Advocacy Center's program funding awarded by the Department of Children & Family Services (DCFS) through the Children's Advocacy Centers of Illinois for State Fiscal Year (SFY) 2025, including grant funding of \$626,682.48.

**Attachments:** [Grant Accounting Spreadsheet to FAS\\_LCCAC DCFS FY25](#)  
[Lake County CAC- FY25 SubAgreement-Signed](#)  
[Lake County FY25 DCFS Award](#)

*Carrie Flanigan, Children's Advocacy Center Executive Director, provided a summary of the funding from the Department of Children and Family Services for the salary and benefits for two positions. Discussion ensued.*

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

**Aye:** 7 - Member Casbon, Chair Ross Cunningham, Member Danforth, Member Hewitt, Member Knizhnik, Member Pedersen and Vice Chair Roberts

**8.8 [24-0821](#)**

Joint resolution authorizing the application, acceptance, and emergency appropriation of a State Fiscal Year (SFY) 2025 General Revenue Fund to the Department of Public Health for a grant in the amount of \$1,000,000 for the medical facility to the Lake County Children's Advocacy Center (LCCAC).

**Attachments:** [Grant Accounting Spreadsheet to FAS\\_LCCAC RFUMS Medical FY25](#)  
[Lake County CAC SB0251, Senate Amendment 3](#)

*Carrie Flanigan, Children's Advocacy Center Executive Director, provided a summary of the application to receive funding for medical services to be performed for the children at the Lake County Children's Advocacy Center, along with partnering with Rosalind Franklin University of Medicine and Science. Discussion ensued.*

**A motion was made by Vice Chair Roberts, seconded by Member Casbon, that this resolution be approved and referred on to the Financial and Administrative Committee. The motion carried by the following voice vote.**

**Aye:** 7 - Member Casbon, Chair Ross Cunningham, Member Danforth, Member Hewitt, Member Knizhnik, Member Pedersen and Vice Chair Roberts

**\*COUNTY ADMINISTRATION\***

**8.9 [24-0843](#)**

Presentation and Update on Impact of the SAFE-T Act and Notification of Request for Positions in the State's Attorney's Office (K10 Assistant State's Attorney) and Circuit Court 19th Circuit (two pre-trial positions).

**Attachments:** [Courts SAFE-T Act Request](#)  
[SAO SAFE-T Act Request](#)  
[L&J Item 8.9 24-0843 SAFE-T Act Status](#)

*Patrice Sutton, County Administrator, provided an overview of the SAFE-T Act and the request for additional positions. Eric Rinehart, State's Attorney, explained the need for an additional attorney in the State's Attorney's Office. Karl Walldorf, 19th Judicial Circuit Court Executive Director, explained the need for two additional pre-trial officers. Discussion ensued. Chief Judge Daniel Shanes, provided a summary of the process with the SAFE-T Act. Discussion ensued. The consensus of the Committee was to move forward with adding the positions.*

**9. County Administrator's Report**

*There was no County Administrator's report.*

**10. Executive Session**

*The Committee did not enter into Executive Session.*

**11. Member Remarks and Requests**

*Member Casbon reminded everyone the Sheriff's Office does not have enough staff for the Work Release Program.*

**12. Adjournment**

*Chair Cunningham declared the meeting adjourned at 11:16 a.m.*

**Next Meeting: July 30, 2024**

*Meeting minutes prepared by Kristy Cechini*