

# Lake County Illinois

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



## **Meeting Minutes - Final**

**Tuesday, August 1, 2023**

**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/3Q48Jlw>**

**Law & Judicial Committee**

**PUBLIC ATTENDANCE:** The public can attend Lake County Committee and Board meetings (two options):

- (1) In-person attendance is on the 10th Floor of the County Administrative Tower (9th Floor, if necessary), 18 N. County Street, Waukegan, Illinois.
- (2) Remote attendance by registering using the link on the front page of this agenda.

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

**PUBLIC COMMENT:** Live public comment will be available for those attending in-person and through an electronic conferencing application (register via the link on the front page of the agenda). 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. Public Comment may proceed in the following order: (1) Public Comment by individuals in attendance and then (2) Public Comment by individuals attending remotely through an electronic conferencing application.

Individuals 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)). Written comments will be circulated to the Members, but not read aloud.

Individuals providing Public Comment will provide the following information:

**Meeting:** Law & Judicial Committee (Subject line for written Public Comment)

**Topic or Agenda Item #:** (REQUIRED)

**Name:** (REQUIRED)

**Organization/Entity Represented:** (REQUIRED) ("Self" if representing self)

**Street Address, City, State:** (Optional)

**Phone Number:** (Optional)

**Email:** May be REQUIRED for remote attendance

**1. Call to Order**

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

**2. Pledge of Allegiance**

*Member Knizhnik led the Pledge of Allegiance.*

**3. Roll Call of Members**

**Present** 5 - Chair Ross Cunningham, Member Hewitt, Member Knizhnik, Member Pedersen and Vice Chair Roberts

**Absent** 2 - Member Casbon and Member Danforth

*Other Attendees:*

*In Person:*

*Carl Kirar, Facilities and Construction  
Carrie Flanigan, State's Attorney's Office  
Cassandra Hiller, County Administrator's Office  
Chris Covelli, Sheriff's Office  
Eric Rinehart, State's Attorney's Office  
Gary Gibson, County Administrator's Office  
Jenny Brennan, Communications  
Jim Chamernik, Sheriff's Office  
Justine Gilbert, Communications  
Kevin Quinn, Communications  
Kristy Cechini, County Board Office  
Patrice Sutton, Finance  
RuthAnne Hall, Purchasing*

*Electronically:*

*Abby Krakow, Communications  
Ashley Rack, Sheriff's Office  
Claudia Gilhooley, 19th Judicial Circuit Court  
Janna Philipp, County Administrator's Office  
Jessica Vealitzek, Board Member  
Joy Gossman, Public Defender  
Katie Ladis, Sheriff's Office  
Krista Kennedy, Finance  
Matt Meyers, County Administrator's Office  
Michael Wheeler, Finance  
Paul Frank, Board Member  
Stacy Davis-Wynn, Purchasing  
Steven Spagnolo, State's Attorney's Office  
Steven Winnecke, ETSB  
Theresa Glatzhofer, County Board Office*

*Todd Schroeder, 19th Judicial Circuit Court*

**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 comments from the public.*

**6. Chair's Remarks**

*Chair Cunningham stated 12 members attended the NACo Annual Conference last week.*

**7. Unfinished Business**

*There was no unfinished business to discuss.*

**8. New Business**

**CONSENT AGENDA (Items 8.1 - 8.2)**

**\*MINUTES\***

**8.1 [23-1050](#)**

Committee action approving the Law and Judicial minutes from June 27, 2023.

**Attachments:** [L&J 6.27.23 Final Minutes](#)

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

**Aye:** 5 - Chair Ross Cunningham, Member Hewitt, Member Knizhnik, Member Pedersen and Vice Chair Roberts

**Absent:** 2 - Member Casbon and Member Danforth

**\*REPORTS\***

**8.2 [23-1078](#)**

Report from John D. Idleburg, Sheriff, for the month of June 2023.

**Attachments:** [Revenue Report JUNE 2023](#)

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

**Aye:** 5 - Chair Ross Cunningham, Member Hewitt, Member Knizhnik, Member Pedersen and Vice Chair Roberts

**Absent:** 2 - Member Casbon and Member Danforth

**REGULAR AGENDA**

**\*SHERIFF'S OFFICE\***

**8.3 [23-1079](#)**

Joint resolution authorizing a contract with Galls, LLC, Lexington, Kentucky, to procure uniforms, vests, and carriers for the Lake County Sheriff's Office (LCSO) in the

estimated annual amount of \$329,352.

**Attachments:** [Galls LLC Vendor Disclosure](#)  
[Lake County - Uniforms, Vests, and Carriers - Agreement #23087 - Galls E](#)

*Jim Chamernik, Business Manager, Sheriff's Office and Chris Covelli, Deputy Chief, Sheriff's Office, provided an overview of the purchase of uniforms for officers.*

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

**Aye:** 5 - Chair Ross Cunningham, Member Hewitt, Member Knizhnik, Member Pedersen and Vice Chair Roberts

**Absent:** 2 - Member Casbon and Member Danforth

#### 8.4 [23-1080](#)

Joint resolution approving an intergovernmental agreement (IGA) for part-time contractual police services by and among the Beach Park School District #3, Lake County, and the Lake County Sheriff's Office (LCSO) in the amount of \$49,367.24.

**Attachments:** [2023-2024 1 Year Contract Rate BPSD #3 - final](#)  
[BPSD #3 SRO Contract FA signed](#)

*Jim Chamernik, Business Manager, Sheriff's Office and Chris Covelli, Deputy Chief, Sheriff's Office, provided an overview of the agreement with the Sheriff's Office and Beach Park School District #3. Discussion ensued.*

**A motion was made by Member Hewitt, 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:** 5 - Chair Ross Cunningham, Member Hewitt, Member Knizhnik, Member Pedersen and Vice Chair Roberts

**Absent:** 2 - Member Casbon and Member Danforth

**\*ETSB\***

#### 8.5 [23-1095](#)

Joint resolution ratifying an agreement with Motorola Solutions, Inc. Chicago, Illinois for the purchase of dispatch consoles and a distributed antenna system in the amount of \$4,799,405.73 to support the Regional Operations Communications (ROC) Facility.

**Attachments:** [Motorola Bid Exemption Request 12-14-22](#)  
[Action Item Consolidated PSAP Radio System Purchase](#)  
[Lake County AXS Console proposal July 21 2023](#)  
[Vendor Disclosure Statement](#)

*Carl Kirar, Facilities and Construction Director, introduced Steve Winnetke, ETSB Director, and provided an overview of the purchase of the new radio system.*

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

**Aye:** 5 - Chair Ross Cunningham, Member Hewitt, Member Knizhnik, Member Pedersen and Vice Chair Roberts

**Absent:** 2 - Member Casbon and Member Danforth

**\*STATE'S ATTORNEY'S OFFICE\***

**8.6 [23-1085](#)**

Joint resolution authorizing the renewal of the Lake County Children's Advocacy Center's Victims of Crime Act (VOCA) juvenile victim advocate and mental health staff grant, award by the Children's Advocacy Centers of Illinois (CACI) for Fiscal Year (FY) 2024, including grant funding of \$219,591.

*Carrie Flanigan, Children's Advocacy Center Director, provided an overview of the renewal grant to fund the current Juvenile Advocate for the State's Attorney's Office and the Children Advocacy Center.*

**A motion was made by Vice Chair Roberts, 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:** 5 - Chair Ross Cunningham, Member Hewitt, Member Knizhnik, Member Pedersen and Vice Chair Roberts

**Absent:** 2 - Member Casbon and Member Danforth

**8.7 [23-1086](#)**

Joint resolution authorizing the renewal of the Lake County Children's Advocacy Center's program expansion funding, awarded by the Department of Children & Family Services (DCFS) through the Children's Advocacy Centers of Illinois for State Fiscal Year (SFY) 2024, including grant funding of \$571,799, with an emergency appropriation of \$483,122.

**Attachments:** [Grant Accounting Spreadsheet to FAS LCCAC DCFS FY24 FINAL](#)

*Carrie Flanigan, Children's Advocacy Center Director, provided an overview of the renewal grant, with an increase in funding, to create new positions for the Children's Advocacy Center.*

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

**Aye:** 5 - Chair Ross Cunningham, Member Hewitt, Member Knizhnik, Member Pedersen and Vice Chair Roberts

**Absent:** 2 - Member Casbon and Member Danforth

**9. County Administrator's Report**

*There was no County Administrator's Report.*

**10. Executive Session**

*The Committee did not enter into Executive Session.*

**11. Members' Remarks**

*Chair Cunningham announced the Law and Judicial Committee has the option to tour the Sheriff's Office today.*

*Vice Chair Member Roberts mentioned that Beach Park is having their National Night Out.*

**12. Adjournment**

*Chair Cunningham declared the meeting adjourned at 11:17 a.m.*

**Next Meeting: August 29, 2023**

*Meeting minutes prepared by Kristy Cechini.*