Lake County Illinois

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



Meeting Minutes - Final

Tuesday, October 7, 2025

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/4n8FEmv

Law & Judicial Committee

1. Call to Order

Chair Cunningham called the meeting to order at 10:56 a.m.

2. Pledge of Allegiance

Member Knizhnik led the Pledge of Allegiance.

3. Roll Call of Members

Present 7 - Member Altenberg, Chair Ross Cunningham, Member Danforth, Member Knizhnik, Member Kyle, Member Pedersen and Vice Chair Roberts

Other Attendees

In Person:

John Idleburg, Sheriff

Katie Ladis, Sheriff's Office

Jo Gravitter, State's Attorney's Office

Jim Chamernik, Sheriff's Office

Chief Richard Clouse, Sheriff's Office

James Edwards, 19th Judicial Circuit Court

Lisa Wolf. 19th Judicial Circuit Court

Krista Kennedy, Finance

Mike Jeschke, Finance

Carrie Flanigan, Children's Advocacy Center

Sara Hammock, Children's Advocacy Center

Carrie Wings, Children's Advocacy Center

Theresa Glatzhofer, County Board Office

Matt Meyers, County Administrator's Office

Patrice Sutton, County Administrator's Office

Lacey Simpson, County Administrator's Office

RuthAnne Hall, County Administrator's Office

Chris Anderson-Sell, Communications

Kevin Quinn, Communications

Electronically:

Lt. Sara Balmes-Flores, Sheriff's Office

Claudia Gilhooley, 19th Judicial Circuit Court

Lawrence Oliver, Sheriff's Office

Michael Wheeler. Finance

Karl Walldorf, 19th Judicial Circuit Court

Abby Krakow, Communications

Ashley Rack, Sheriff's Office

Christine Sher, Stormwater Management

Sonia Hernandez, County Administrator's Office

Melanie Nelson, State's Attorney's Office

Kevin Quinn, Communications

Jennifer Brennan, Communications

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

There were no remarks from the Chair.

7. Unfinished Business

There was no unfinished business to discuss.

8. New Business

CONSENT AGENDA (Items 8.1 - 8.4)

MINUTES

8.1 25-1190

Committee action approving the Law and Judicial Committee minutes from September 2, 2025.

<u>Attachments:</u> L&J 9.2.25 Final Minutes

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

Aye: 7 - Member Altenberg, Chair Ross Cunningham, Member Danforth, Member Knizhnik, Member Kyle, Member Pedersen and Vice Chair Roberts

REPORTS

8.2 25-1191

Report from Erin Cartwright Weinstein, Clerk of the Circuit Court, August 2025.

Attachments: County Board Report FY25 - 08 August 2025.pdf

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

Aye: 7 - Member Altenberg, Chair Ross Cunningham, Member Danforth, Member Knizhnik, Member Kyle, Member Pedersen and Vice Chair Roberts

8.3 <u>25-1196</u>

Report from Jennifer Banek, Coroner, for the month of July 2025.

<u>Attachments:</u> <u>L&JrepJUL25</u>

As part of a single motion for the entire Consent Agenda, a motion was made by

Member Knizhnik, seconded by Member Altenberg, that this report be approved and recommended to the County Board agenda. The motion carried by the following voice vote:

Aye: 7 - Member Altenberg, Chair Ross Cunningham, Member Danforth, Member Knizhnik, Member Kyle, Member Pedersen and Vice Chair Roberts

8.4 25-1296

Report from John D. Idleburg, Sheriff, for the month of August 2025.

Attachments: Revenue Report AUGUST 2025

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

Aye: 7 - Member Altenberg, Chair Ross Cunningham, Member Danforth, Member Knizhnik, Member Kyle, Member Pedersen and Vice Chair Roberts

REGULAR AGENDA

NINETEENTH JUDICIAL CIRCUIT COURT

8.5 <u>25-1199</u>

Joint resolution authorizing a contract with Wellpath LLC, Nashville, Tennessee, in the base annual amount of \$491,160 for juvenile healthcare at the Lake County Hulse Juvenile Detention Center and FACE-IT Residential Program.

<u>Attachments:</u> RFP 25172 Juvenile Healthcare Services

Wellpath Vendor Disclosure

Scoring Matrix

Lake County IL Juvenile PE Agreement 12.01.2025

Lisa Wolf, Director of Finance, 19th Judicial Circuit Court, and James Edwards, Director, 19th Judicial Circuit Court, explained that this item is for juvenile health care at the Lake County Hulse Juvenile Detention Center and FACE-IT Residential Program. Discussion ensued.

A motion was made by Member Altenberg, 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 Altenberg, Chair Ross Cunningham, Member Danforth, Member Knizhnik, Member Kyle, Member Pedersen and Vice Chair Roberts

SHERIFF'S OFFICE

8.6 25-1182

Joint resolution authorizing a contract with Wellpath LLC, Nashville, Tennessee in the estimated annual amount of \$4,657,248 for inmate medical care at the Lake County Jail.

Attachments: Wellpath Vendor Disclosure 2025.pdf

RFP 25199 Jail Inmate Medical

Scoring Matrix

Lake County IL Adult PE Agreement 12.01.2025

Jim Chamernik, Business Manager, Sheriff's Office, and Katie Ladis, Contract Manager, Sheriff's Office, explained that this item is for a jail medical services contract. Discussion ensued.

A motion was made by Vice Chair Roberts, seconded by Member Kyle, 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 Altenberg, Chair Ross Cunningham, Member Danforth, Member Knizhnik, Member Kyle, Member Pedersen and Vice Chair Roberts

8.7 25-1130

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 \$52,065.13.

Attachments: Beach Park School Dist #3 SRO Contract 2025-2026 Calculations.pdf

Beach Park Middle School SRO contract .pdf

Jim Chamernik, Business Manager, Sheriff's Office, and John Idleburg, Sheriff, explained that this item is for an intergovernmental agreement for part-time contractual police services with Beach Park School District #3. Discussion ensued.

A motion was made by Vice Chair Roberts, seconded by Member Altenberg, 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 Altenberg, Chair Ross Cunningham, Member Danforth, Member Knizhnik, Member Kyle, Member Pedersen and Vice Chair Roberts

8.8 <u>25-1128</u>

Joint resolution accepting the Law Enforcement Camera Grant from the Illinois Law Enforcement Training and Standards Board and authorizing an emergency appropriation in the amount of \$54,432.

Attachments: FY25 ILETSB Camera Grant UGA Agreement Number 20260014

Jim Chamernik, Business Manager, Sheriff's Office, explained that this item is to accept the Law Enforcement Camera Grant from the Illinois Law Enforcement Training and Standards Board.

A motion was made by Member Altenberg, 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: 7 - Member Altenberg, Chair Ross Cunningham, Member Danforth, Member Knizhnik, Member Kyle, Member Pedersen and Vice Chair Roberts

8.9 25-1295

Joint resolution authorizing the acceptance of an award with the Illinois Department of Transportation for a Sustained Traffic Enforcement Program (STEP) grant in the estimated amount of \$237,959.04 for Fiscal Year (FY) 2026.

Jim Chamernik, Business Manager, Sheriff's Office, explained that this item is for the acceptance of the Sustained Traffic Enforcement Program (STEP) grant from the Illinois Department of Transportation.

A motion was made by Member Knizhnik, 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: 7 - Member Altenberg, Chair Ross Cunningham, Member Danforth, Member Knizhnik, Member Kyle, Member Pedersen and Vice Chair Roberts

STATE'S ATTORNEY'S OFFICE

8.10 25-1160

Joint resolution authorizing the emergency appropriation of \$24,200 from the State's Attorney's Office Money Laundering fund to pay salary and fringe costs through the remainder of Fiscal Year (FY) 2025 for the Conviction Integrity Unit Director.

Attachments: FY25 Money Laundering Emerg Approp Detail 10.2025.pdf

Jo Gravitter, Chief Deputy, Administrative Services, State's Attorney's Office, explained that this item is for an emergency appropriation for the salary and fringe costs for the remainder of Fiscal Year 2025 for the Conviction Integrity Unit Director.

A motion was made by Vice Chair Roberts, seconded by Member Altenberg, 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 Altenberg, Chair Ross Cunningham, Member Danforth, Member Knizhnik, Member Kyle, Member Pedersen and Vice Chair Roberts

8.11 <u>25-1340</u>

Joint resolution authorizing the increase in headcount of the Lake County State's Attorney's Office/Children's Advocacy Center by reallocating contractual funds to one full-time employee.

<u>Attachments:</u> Grant Accounting Spreadsheet to FAS - CAC VOCA FY26

Carrie Flanigan, Director, Children's Advocacy Center, State's Attorney's Office, explained that this item is to reallocate contractual funds to increase the headcount by one full-time employee for the Children's Advocacy Center.

A motion was made by Member Altenberg, 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: 6 - Member Altenberg, Chair Ross Cunningham, Member Danforth, Member Knizhnik, Member Kyle and Member Pedersen

Recuse: 1 - Vice Chair Roberts

COUNTY ADMINISTRATION

8.12 25-1307

Committee action for the permanent destruction of Executive Session recordings for the Law and Judicial Committee from November 3, 2009, through February 26, 2019, in accordance with the Illinois Open Meetings Act (OMA) and as recommended on the attached document.

Attachments: L&J ES Recording Log with Recommendations

RuthAnne Hall, Assistant County Administrator, explained that this item is for the permanent destruction of Executive Session recordings for the Law and Judicial Committee from November 3, 2009, through February 26, 2019, as recommended.

A motion was made by Member Knizhnik, seconded by Member Altenberg, that this committee action item be approved. The motion carried by the following voice vote:

Aye: 7 - Member Altenberg, Chair Ross Cunningham, Member Danforth, Member Knizhnik, Member Kyle, Member Pedersen and Vice Chair Roberts

9. County Administrator's Report

There was no County Administrator's Report.

10. Executive Session

A motion was made by Member Knizhnik, seconded by Member Altenberg, that the Committee go into Executive Session. The motion carried by the following roll call vote:

Aye: 7 - Member Altenberg, Chair Ross Cunningham, Member Danforth, Member Knizhnik, Member Kyle, Member Pedersen and Vice Chair Roberts

The Committee entered in to Executive Session at 11:23 a.m.

Member Danforth left the meeting at 11:23 a.m.

10.1 25-1350

Executive Session to discuss a personnel matter pursuant to 5 ILCS 120/2 (c)(1).

10.2 25-0924

Executive Session to review closed session minutes pursuant to 5 ILCS 120/2 (c) (21).

The Committee returned to Regular Session at 11:34 a.m.

11. Regular Session (for action on Executive Session items)

11.1 25-1352

Committee action approving the Law and Judicial Committee Executive Session minutes from November 7, 2023.

A motion was made by Vice Chair Roberts, seconded by Member Altenberg, that

these minutes be approved. The motion carried by the following voice vote:

Aye: 6 - Member Altenberg, Chair Ross Cunningham, Member Knizhnik, Member Kyle, Member Pedersen and Vice Chair Roberts

Not Present: 1 - Member Danforth

11.2 25-1351

Committee action approving the Law and Judicial Committee Executive Session minutes from November 28, 2023.

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

Aye: 6 - Member Altenberg, Chair Ross Cunningham, Member Knizhnik, Member Kyle, Member Pedersen and Vice Chair Roberts

Not Present: 1 - Member Danforth

12. Member Remarks and Requests

Vice Chair Roberts noted that there was there was anti-Semitic graffiti on the road signs in her District over the weekend. Vice Chair Roberts recognized County staff for their quick response to the incident and Chair Cunningham thanked Vice Chair Roberts for her response to the incident.

Member Knizhnik thanked Member Altenberg for helping her become acclimated to the Board.

13. Adjournment

Chair Cunningham declared the meeting adjourned at 11:50 a.m.

Next Meeting: October 21, 2025 (Joint Budget Hearing)

Meeting minutes prepared by Theresa Glatzhofer.