

# Lake County Illinois

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



## Meeting Minutes - Final

**Friday, August 29, 2025**

**8:30 AM**

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

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

**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** 5 - Vice Chair Casbon, Chair Clark, Member Danforth, Member Pedersen and Member Roberts

**Absent** 2 - Member Campos and Member Frank

**Other Attendees***In Person:*

*Sandy Hart, County Board Chair*

*Jon Nelson, Division of Transportation*

*Ryan Legare, Division of Transportation*

*Keay Crandall, County Administrator's Office*

*Kim Lunt, County Administrator's Office*

*Betsy Brandon, County Administrator's Office*

*Shane Schneider, Division of Transportation*

*Chris Blanding, Enterprise Information Technology*

*Bernard Malkov, Sheriff's Office*

*Jim Chamernik, Sheriff's Office*

*Michael Maslana, Enterprise Information Technology*

*Mike Jeschke, Finance*

*Kevin Quinn, Communications*

*Theresa Glatzhofer, County Board Office*

*Matt Meyers, County Administrator's Office*

*Lacey Simpson, County Administrator's Office*

*RuthAnne Hall, County Administrator's Office*

*Charisce Nickles, Sheriff's Office*

*Electronically:*

*Patrice Sutton, County Administrator's Office*

*Mary Crain, Division of Transportation*

*Abby Krakow, Communications*

*Katie Legare, Public*

*Patrice Evans, Enterprise Information Technology*

*Christine Sher, Stormwater Management*

*Yvette Albarran, Purchasing*

*Kevin Carrier, Division of Transportation*

*Jennifer Brennan, Communications*

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

*Sonia Hernandez, County Administrator's Office*

*Terri Kath, Enterprise Information Technology*

*Stacey Krzywanos, Division of Transportation*

*Demar Harris, Workforce Development*

**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 (Item 8.1)**

**\*MINUTES\***

**8.1 25-1063**

Committee action approving the Technology Committee minutes from August 1, 2025.

**Attachments:** [TECH 8.1.25 Final Minutes](#)

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

**Aye:** 5 - Vice Chair Casbon, Chair Clark, Member Danforth, Member Pedersen and Member Roberts

**Absent:** 2 - Member Campos and Member Frank

**REGULAR AGENDA**

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

**8.2 25-1052**

Joint resolution authorizing an agreement with Priority Dispatch Corp, of Salt Lake City, Utah, for purchase of a backend database as a shared service hosted by the Lake County Emergency Telephone System Board (ETSB) and for the Lake County Sheriff's Office (LCSO) in the amount of \$100,281.95.

**Attachments:** [2025-08-25 Lake County Sheriff Priority Dispatch Implementation Agreement](#)  
[2025-08-12 Lake County Vendor Disclosure](#)

*Charisce Nickles, Director, Sheriff's Office, and Bernard Malkov, Information Technology Manager, Sheriff's Office, provided background regarding an agreement with Priority Dispatch Corp, for the purchase of a backend database hosted by the Lake County Emergency Telephone System Board (ETSB) and for the Lake County Sheriff's Office.*

*Discussion ensued.*

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

**Aye:** 5 - Vice Chair Casbon, Chair Clark, Member Danforth, Member Pedersen and Member Roberts

**Absent:** 2 - Member Campos and Member Frank

**\*DIVISION OF TRANSPORTATION\***

**8.3 [25-0867](#)**

Joint resolution authorizing an agreement with Oxcart Permit Systems, LLC (Oxcart), Palatine, Illinois, for permitting and collection of truck permit fees required for all oversized and overweight truck trips on the County Highway System in accordance with the Illinois Vehicle Code at no cost to Lake County (County).

**Attachments:** [25-0867 Oxcart Truck Fee Collection Service Agreement 2025 Agreement](#)  
[25-0867 Oxcart Vendor Disclosure](#)

*Jon Nelson, Assistant County Engineer, Division of Transportation, provided an overview of a software agreement with Oxcart Permit Systems, LLC for permitting and collection of truck permit fees required for all oversized and overweight truck trips on the County Highway System. Discussion ensued.*

**A motion was made by Member Danforth, seconded by Member Roberts, that this resolution be approved and referred on to the Public Works and Transportation Committee. The motion carried by the following voice vote:**

**Aye:** 5 - Vice Chair Casbon, Chair Clark, Member Danforth, Member Pedersen and Member Roberts

**Absent:** 2 - Member Campos and Member Frank

**8.4 [25-0873](#)**

Presentation of Lake County PASSAGE and Traffic Signal Technology.

**Attachments:** [25-0873 Traffic Signal Tech Presentation](#)

*Jon Nelson, Assistant County Engineer, Division of Transportation (DOT), and Ryan Legare, Traffic Management Center (TMC) Manager, DOT, provided a presentation regarding Lake County PASSAGE and Traffic Signal Technology. Discussion ensued.*

**9. Active Project Updates**

**9.1 [25-1101](#)**

Enterprise Resource Planning (ERP) System Implementation Update.

*Chris Blanding, Chief Information Officer, provided an update on the Enterprise Resource Planning (ERP) system implementation. Discussion ensued.*

**9.2 [25-1108](#)**

Broadband Update.

**Attachments:**    [DGI Technology Committee Presentation 08 29 25](#)

*Keay Crandall, Digital Equity Manager, and Kim Lunt, Digital Equity Coordinator, provided an update on the Digital Growth Initiative. Discussion ensued.*

**10. Director's Report - Enterprise Information Technology.**

*There was no Enterprise Information Technology Director's Report.*

**11. County Administrator's Report**

*There was no County Administrator's Report.*

**12. Executive Session**

*The Committee did not enter into Executive Session.*

**13. Member Remarks and Requests**

*There were no Member remarks or requests.*

**14. Adjournment**

*Chair Clark declared the meeting adjourned at 9:58 a.m.*

**Next Meeting: October 31, 2025**

*Meeting minutes prepared by Theresa Glatzhofer.*