

Lake County Illinois

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



Meeting Minutes - Final

Tuesday, January 5, 2021

9:00 AM

Meeting held by video conference. Register to virtually attend the meeting at <http://bit.ly/3pH3lyZ>

Watch the meeting at <http://lakecounty.tv/>, Comcast Ch 18 or 30, AT&T Uverse Ch 99, & 18 N County St, Waukegan (10th FL)

Law & Judicial Committee

Pursuant to Section 7(e) of the Illinois Open Meetings Act, the December 11, 2020, Gubernatorial Disaster Proclamation, and the Written Determination of the Lake County Board Chair, this meeting will be held by audio and video conference.

PUBLIC ATTENDANCE: The public wishing to attend remotely / virtually may: (1) register at the link on the front page of this agenda to attend by audio or video conference or (2) attend remotely on the 10th Floor of the Administrative Tower, 18 N. County Street, Waukegan, Illinois (limited to the number of persons in keeping with social distancing requirements, currently 10 people).

PUBLIC VIEWING: This meeting will be live-streamed at <http://lakecounty.tv/> and on Comcast Channel 18 or 30 and AT&T Channel 99.

PUBLIC COMMENT: Individuals attending remotely / virtually 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 or delivered to the County Board Office 18 N. County Street, Waukegan, Illinois (10th floor)). Public Comment on items not on the agenda will be presented at the beginning of the meeting under "Public Comment." Comments on agenda items will be presented during consideration of that item. A total of 30 minutes will be permitted for Public Comment and no more than three minutes per Comment. Public Comment will proceed in the following order: (1) Public Comment by individuals in attendance (on the 10th Floor and then those via the registered link) then (2) written comments in the order they are received. Written Public Comment not read during the meeting will be included in the minutes.

Individuals providing Public Comment will provide the following information:

- * Meeting: Law and Judicial Committee
(Must be the Subject line for written Public Comment)
- * Name:
- * Street Address, City, State (Optional):
- * Phone Number (Optional):
- * Organization/Agency/etc. Represented (If representing yourself, put "Self"):
- * Topic or Agenda Item # (if applicable) - followed by the written Comment

0. [21-0069](#)

Determination of need for meetings of the Lake County Board and Committees to be held by audio or video conference.

Attachments: [Determination - Chair Hart 12.30.20](#)

1. **Call to Order**

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

Present 8 - Member Danforth, Chair Cunningham, Vice Chair Roberts, Member Altenberg, Member Danforth, Member Hewitt, Member Parekh and Member Vealitzek

2. **Pledge of Allegiance**

Chair Cunningham led the Pledge of Allegiance.

3. **Roll Call of Members**

Present 7 - Member Altenberg, Chair Cunningham, Member Danforth, Member Hewitt, Member Parekh, Vice Chair Roberts and Member Vealitzek

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 thanked the Committee and wished everyone a Happy New Year.

7. **Unfinished Business**

There was no unfinished business to discuss.

8. **New Business**

CONSENT AGENDA (Items 8.1 - 8.7)

Approval of Minutes

8.2 [21-0058](#)

Minutes for October 27, 2020.

Attachments: [L&J 10.27.20 Final Minutes](#)

A motion was made by Member Hewitt, seconded by Member Roberts, that the minutes be approved. Motion carried by the following roll call vote:

Aye: 6 - Member Altenberg, Chair Cunningham, Member Hewitt, Member Parekh, Vice Chair Roberts and Member Vealitzek

Present: 1 - Member Danforth

PUBLIC DEFENDER

8.3 [21-0054](#)

Report from Joy Gossman, Public Defender, for the month of October 2020.

Attachments: [10-20 Main](#)
[10-20 Main PTR](#)
[10-20 JUV Main](#)
[10-20 JUV PTR](#)

A motion was made by Member Hewitt, seconded by Member Roberts, that this communication or report be received and placed on the consent agenda. Motion carried by the following roll call vote:

Aye: 6 - Chair Cunningham, Vice Chair Roberts, Member Altenberg, Member Hewitt, Member Parekh and Member Vealitzek

Present: 1 - Member Danforth

8.4 [21-0050](#)

Report from Joy Gossman, Public Defender, for the month of November 2020.

Attachments: [11-20 Main](#)
[11-20 Main PTR](#)
[11-20 JUV Main](#)
[11-20 JUV PTR](#)

A motion was made by Member Hewitt, seconded by Member Roberts, that this communication or report be received and placed on the consent agenda. Motion carried by the following roll call vote:

Aye: 6 - Member Altenberg, Chair Cunningham, Member Hewitt, Member Parekh, Vice Chair Roberts and Member Vealitzek

Present: 1 - Member Danforth

CIRCUIT COURT CLERK

8.5 [21-0026](#)

Report from Erin Cartwright Weinstein, Clerk of the Circuit Court, for the month of November 2020.

Attachments: [County Board Report FY20 - 11 November 121620.pdf](#)

A motion was made by Member Hewitt, seconded by Member Roberts, that this communication or report be received and placed on the consent agenda. Motion carried by the following roll call vote:

Aye: 6 - Member Altenberg, Chair Cunningham, Member Hewitt, Member Parekh, Vice Chair Roberts and Member Vealitzek

Present: 1 - Member Danforth

SHERIFF**8.6 [20-1610](#)**

Report from John D. Idleburg, Sheriff, for the month of September 2020.

Attachments: [Report from John D. Idleburg, Sheriff, for the month of September 2020.](#)

A motion was made by Member Hewitt, seconded by Member Roberts, that this communication or report be received and placed on the consent agenda. Motion carried by the following roll call vote:

Aye: 6 - Member Altenberg, Chair Cunningham, Member Hewitt, Member Parekh, Vice Chair Roberts and Member Vealitzek

Present: 1 - Member Danforth

8.7 [20-1696](#)

Report from John D. Idleburg, Sheriff, for the month of October 2020.

Attachments: [Report from John D. Idleburg, Sheriff, for the month of October 2020.](#)

A motion was made by Member Hewitt, seconded by Member Roberts, that this communication or report be received and placed on the consent agenda. Motion carried by the following roll call vote:

Aye: 6 - Member Altenberg, Chair Cunningham, Member Hewitt, Member Parekh, Vice Chair Roberts and Member Vealitzek

Present: 1 - Member Danforth

REGULAR AGENDA**COURT ADMINISTRATION****8.8 [21-0024](#)**

Joint resolution authorizing an emergency appropriation with offsetting revenue in the amount of \$3,000 to support the Nineteenth Judicial Circuit Court's Self-Represented Litigant program.

Attachments: [LCBA Grant Notification.pdf](#)

Frances Paparigian, Self-Represented Litigant (SRL) Coordinator, gave an overview of the SRL program. The program is to help the population that comes to the court house who can not afford an attorney. The grant is to order more laptops to help facilitate the program. The laptops will be used for an intern Justice Court Fellow to be able to take the laptop home. This will allow the Justice Court Fellow or the SRL to answer people's questions through chat from home. Discussion ensued.

A motion was made by Member Vealitzek, seconded by Member Altenberg, that this resolution be approved and referred on to the Financial and Administrative Committee. Motion carried by the following roll call vote:

Aye: 6 - Member Altenberg, Chair Cunningham, Member Hewitt, Member Parekh, Vice Chair Roberts and Member Vealitzek

Present: 1 - Member Danforth

SHERIFF

8.9 [21-0039](#)

Joint resolution accepting the Healthcare Foundation of Northern Lake County (HFNLC) grant and authorizing an emergency appropriation in the amount of \$50,000.

Attachments: [HFNLC Full Acceptance Award](#)

Jim Chamernik, Business Manager, Sheriff's Department, gave an overview of the grant that will pay for half of the salary for a new nurse, dependant upon the wellness center opening. Discussion ensued.

Chair Hart gave an overview of the wellness center.

Member Danforth was in attendance but was having technical difficulties, he was able to vote at 9:28 a.m.

A motion was made by Member Hewitt, seconded by Member Altenberg, that this item be approved and referred on to the Financial and Administrative Committee.

The motion carried by the following vote:

Aye: 8 - Member Danforth, Chair Cunningham, Vice Chair Roberts, Member Altenberg, Member Danforth, Member Hewitt, Member Parekh and Member Vealitzek

8.10 [21-0041](#)

Joint resolution approving a lease renewal between the Lake County Sheriff's Office, Lake County Facilities and the Lake Region Post 703, the American Legion, for continued operation of the Lake County Sheriff's Office (LCSO) Marine Unit Patrol Base.

Attachments: [Marine Unit Lease signed by Post](#)
[Vendor Disclosure Marine Unit Lease.pdf](#)

Jim Chamernik, Business Manager, Sheriff's Department, stated there is a satellite office in Fox Lake for a lease renewal agreement between the Lake County Sheriff's Office and the American Legion for approximately 15 years.

A motion was made by Member Roberts, seconded by Member Vealitzek, that this resolution be approved and referred on to the Financial and Administrative Committee. Motion carried by the following roll call vote:

Aye: 8 - Member Danforth, Chair Cunningham, Vice Chair Roberts, Member Altenberg, Member Danforth, Member Hewitt, Member Parekh and Member Vealitzek

8.11 [21-0035](#)

Joint resolution ratifying an emergency procurement with GALLS, Lexington, Kentucky, in the amount of \$58,900 for 130 Civil Disorder Control Suits and Shields.

Attachments: [Board Resolution for GALLS.pdf](#)
[Galls Quote.pdf](#)
[Vendor Disclosure Statement.pdf](#)

Jim Chamernik, Business Manager, Sheriff's Department, gave an overview of the of the grant to procure the Disorder Control Suits and Shields. The Sheriff's Office was able to get the equipment at a reduced price. Discussion ensued.

A motion was made by Member Hewitt, seconded by Member Altenberg, that this resolution be approved and referred on to the Financial and Administrative Committee. Motion carried by the following roll call vote:

Aye: 7 - Member Altenberg, Chair Cunningham, Member Danforth, Member Hewitt, Member Parekh, Vice Chair Roberts and Member Vealitzek

STATE'S ATTORNEY'S OFFICE

8.12 [21-0014](#)

Joint resolution authorizing the State's Attorney's Appellate Prosecutor Program for Fiscal Year (FY) 2021 for a continued participation fee of \$49,000.

Attachments: [State's Appellate Prosecutor FY21 Invoice](#)

There were was no discussion or presentation on this item.

A motion was made by Member Vealitzek, seconded by Member Roberts, that this item be approved and referred on to the Financial and Administrative Committee. The motion carried by the following vote:

Aye: 8 - Member Danforth, Chair Cunningham, Vice Chair Roberts, Member Altenberg, Member Danforth, Member Hewitt, Member Parekh and Member Vealitzek

8.13 [21-0030](#)

Joint resolution authorizing the renewal of two State's Attorney's Prosecutor Based Victim Services programs, through a Victim of Crime Act (VOCA) grant awarded by the Illinois Criminal Justice Information Authority (ICJIA), including \$179,258 in federal funds.

Attachments: [VOCA letter](#)

There were was no discussion or presentation on this item.

A motion was made by Member Hewitt, seconded by Member Parekh, that this resolution be approved and referred on to the Financial and Administrative Committee. Motion carried by the following roll call vote:

Aye: 7 - Member Altenberg, Chair Cunningham, Member Danforth, Member Hewitt, Member Parekh, Vice Chair Roberts and Member Vealitzek

REGIONAL 9-1-1 CONSOLIDATION

8.14 [21-0027](#)

Joint committee action approving a contract modification to the agreement with Crowe

LLP, Oak Brook, Illinois to provide consultant services for contract negotiations of a shared, scalable, integrated, enterprise family of public safety systems that includes computer aided dispatch (CAD), mobile data, records management systems (RMS) for law enforcement and fire / emergency medical services, and a jail management system (JMS) for the 9-1-1 Consolidation Implementation in the amount of \$67,750.

Attachments: [19119 AGREEMENT Modification 1.pdf](#)
[Lake County Revised Task 4 Quote - 11042020.pdf](#)
[Vendor Disclosure Form.pdf](#)

Jim Hawkins, Deputy Administrative Director, gave an overview of the 911 Consolidation agreement. The intent is to come back to the whole committee to provide a more detail background of the committee. Mr. Hawkins stated the approval is for the project manager to stay on board for the negotiation. Discussion ensued.

A motion was made by Member Altenberg, seconded by Member Roberts, that this committee action item be approved and referred on to the Financial and Administrative Committee. Motion carried by the following roll call vote:

Aye: 7 - Member Altenberg, Chair Cunningham, Member Danforth, Member Hewitt, Member Parekh, Vice Chair Roberts and Member Vealitzek

9. Directors' Reports

There were no Director's reports.

10. County Administrator's Report

Cassandra Tortenson, Assistant County Administrator, stated the dog, Bones, for the Coroner's office, retired. Coroner Banek gave an update of Bones. A lengthy discussion ensued.

Administrator Tortenson stated the staff continue the CARES Act close out and what's next. Administrator Tortenson also welcomed the new Coroner and State's Attorney.

Gary Gibson clarified the Sheriff's Office will be working with NICASA for filling positions for the wellness centers. All staff for the center will be employees of NICASA. We will be working with the center once it's open.

11. Executive Session

There was no Executive Session.

12. Members' Remarks

There were no member's remarks.

13. Adjournment

Next Meeting: January 26, 2021

Chair Cunningham declared the meeting adjourned at 10:20 a.m.

Meeting minutes prepared by Kristy Cechini.

Respectfully submitted,

*Chairman
Law and Judicial Committee*