

# Lake County Illinois

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



## **Meeting Minutes - Final**

**Tuesday, December 3, 2019**

**8:30 AM**

**Assembly Room, 10th Floor**

**Law & Judicial Committee**

**1. Call to Order**

*Chair Cunningham called the meeting to order at 8:32 a.m.*

**Present** 7 - Chair Cunningham, Vice Chair Simpson, Member Danforth, Member Hewitt, Member Kyle, Member Maine and Member Paxton

*Other present:*

*Keith Kaiser, Sheriff's Office*

*Katie Ladis, Sheriff's Office*

*Steven Winnecke, Emergency Telephone Service Board*

*Jim Chamernik, Sheriff's Office*

*Matt Meyers, County Administrator's Office*

*Carl Kirar, Facilities and Construction Services*

*RuthAnne Hall, Financial Administrative Services/Human Resources*

*Patrice Sutton, Financial Administrative Services*

*Elizabeth Bogie, Court Administration*

*Chuck Smith, 19th Judicial Circuit*

*Cassandra Torstenson, County Administrator's Office*

*Mary Stevens, Court Administration*

*Michael Cuffee, Court Administration*

*Micah Thornton, Circuit Clerk*

*Teri White, State's Attorney's Office*

*Jeff Pavietic, State's Attorney's Office*

*Diane Winter, 19th Judicial Circuit*

**2. Pledge of Allegiance**

*Vice Chair Simpson led the Pledge of Allegiance.*

**3. Addenda to the Agenda**

*Addenda to the agenda for items 19-1906 and 19-1907.*

**3.1 [19-1906](#)**

Joint resolution authorizing an intergovernmental agreement between the City of North Chicago and Lake County for use of the Lake County Emergency Telephone System Board (LC ETSB) shared Infor/EnRoute Computer Aided Dispatch (CAD) system.

**Attachments:** [North Chicago - LCETSB CAD IGA](#)

*Steve Winnecke, Executive Director, Emergency Telephone System Board, provided an overview of the agreement with the City of North Chicago for the CAD system.*

**A motion was made by Member Kyle, seconded by Member Simpson, that this resolution be approved and referred to the Financial and Administrative Committee.**

**The motion carried by the following vote:**

**Aye:** 7 - Chair Cunningham, Vice Chair Simpson, Member Danforth, Member Hewitt, Member Kyle, Member Maine and Member Paxton

3.2 [19-1907](#)

Joint resolution authorizing an intergovernmental agreement between the CenCom E9-1-1 Joint Emergency Telephone System Board (CenCom JETSB) and Lake County for use of the Lake County Emergency Telephone System Board's (LC ETSB's) Solacom Guardian 9-1-1 call handling system.

**Attachments:** [LCETSB-CenCom JETSB Solacom IGA](#)

*Steve Winnecke, Executive Director, Emergency Telephone System Board, provided an overview of the resolution for the agreement between the CenCom E9-1-1 Joint Emergency Telephone System.*

**A motion was made by Member Simpson, seconded by Member Paxton, that this resolution be approved and referred to the Financial and Administrative Committee. The motion carried unanimously.**

**Aye:** 7 - Chair Cunningham, Vice Chair Simpson, Member Danforth, Member Hewitt, Member Kyle, Member Maine and Member Paxton

4. **Public Comment**

*There were no comments from the public.*

5. **Chair's Remarks**

*There were no remarks from the Chair.*

6. **Old Business**

*There was no old business to discuss.*

7. **New Business**

*There was no new business to discuss.*

**CONSENT AGENDA (Items 7.1 - 7.4)**

**Approval of Minutes**

7.1 [19-1940](#)

Minutes from November 5, 2019.

**Attachments:** [L&J 11.5.19 Minutes.pdf](#)

**A motion was made by Member Simpson, seconded by Member Kyle, that the minutes be approved. The motion carried unanimously.**

**Aye:** 7 - Chair Cunningham, Vice Chair Simpson, Member Danforth, Member Hewitt, Member Kyle, Member Maine and Member Paxton

**CIRCUIT COURT CLERK**

**7.2 [19-1911](#)**

Report from Erin Cartwright Weinstein, Clerk of the Circuit Court, for the month of October 2019.

**Attachments:** [County Board Report FY19 - 10 October 111219](#)

**A motion was made by Member Simpson, seconded by Member Kyle, 7.2 through 7.4 be received and placed on the County Board Agenda. The motion carried unanimously.**

**Aye:** 7 - Chair Cunningham, Vice Chair Simpson, Member Danforth, Member Hewitt, Member Kyle, Member Maine and Member Paxton

**PUBLIC DEFENDER**

**7.3 [19-1932](#)**

Report from Joy Gossman, Public Defender, for the month of October 2019.

**Attachments:** [10-19 Main](#)  
[10-19 Main PTR](#)  
[10-19 JUV Main](#)  
[10-19 JUV PTR](#)

**A motion was made by Member Simpson, seconded by Member Kyle, 7.2 through 7.4 be received and placed on the County Board Agenda. The motion carried unanimously.**

**Aye:** 7 - Chair Cunningham, Vice Chair Simpson, Member Danforth, Member Hewitt, Member Kyle, Member Maine and Member Paxton

**SHERIFF'S OFFICE**

**7.4 [19-1900](#)**

Report from John D. Idleburg, Sheriff, for the month of October 2019.

**Attachments:** [Report from John D. Idleburg, Sheriff, for the month of October 2019.](#)

**A motion was made by Member Simpson, seconded by Member Kyle, 7.2 through 7.4 be received and placed on the County Board Agenda. The motion carried unanimously.**

**Aye:** 7 - Chair Cunningham, Vice Chair Simpson, Member Danforth, Member Hewitt, Member Kyle, Member Maine and Member Paxton

**REGULAR AGENDA****COURT ADMINISTRATION****7.5 19-1908**

Joint resolution authorizing an emergency appropriation with offsetting revenue in the amount of \$13,000 to support the Nineteenth Judicial Circuit Court's Self-Represented Litigant Coordinator.

**Attachments:** [Self Represented Litigants FY2020 Grant Letter and Agreement Redacted Supreme Court Self Represented Litigants CoA FY2020.pdf](#)

*Mary Stevens, Director Administrative Services and Elizabeth Bogie, Principal Assistant Attorney, Court Administration, presented the grant for Prairie Legal services to support self represented litigants (particularly in divorce cases). Discussion ensued.*

**A motion was made by Member Maine, seconded by Member Danforth, that this item be approved and referred to the Financial and Administrative Committee. The motion carried unanimously.**

**Aye:** 7 - Chair Cunningham, Vice Chair Simpson, Member Danforth, Member Hewitt, Member Kyle, Member Maine and Member Paxton

**7.6 19-1924**

Joint committee action approving Modification Number One for Agreement Number 16242 Conference Technologies Inc., Itasca, Illinois, for courtroom technology and miscellaneous audio/visual systems for the Lake County Criminal Court Tower.

**Attachments:** [CTI Criminal Court Tower Additional 2 Years.pdf](#)  
[Conference Tech Disclosure Statement](#)  
[CTI\\_MODIFICATION 1.01](#)

*RuthAnne Hall, Purchasing Agent provided an overview of the contract with Modification Number One and explained there is a 10 percent reduction in the overall cost.*

**A motion was made by Member Simpson, seconded by Member Kyle, that this item be approved and referred to the Financial and Administrative Committee. The motion carried unanimously.**

**Aye:** 7 - Chair Cunningham, Vice Chair Simpson, Member Danforth, Member Hewitt, Member Kyle, Member Maine and Member Paxton

**SHERIFF'S OFFICE****7.7 [19-1920](#)**

Joint resolution approving an intergovernmental agreement (IGA) for contractual police services by and among the Board of Control of the Lake County Tech Campus District Number 849 (Tech Campus), Lake County, and the Lake County Sheriff's Office (LCSO) for a three-year term in the total amount of \$329,849.62.

**Attachments:** [Tech Campus 2020-2023](#)

*Jim Chamernik, Contract Manager, Sheriff's Office, presented the renewal of the intergovernmental agreement with the Board of Control of the Lake County Tech Campus District Number 849 for a school resource officer.*

**A motion was made by Member Danforth, seconded by Member Hewitt, that this resolution be approved and referred to the Financial and Administrative Committee. The motion carried unanimously.**

**Aye:** 7 - Chair Cunningham, Vice Chair Simpson, Member Danforth, Member Hewitt, Member Kyle, Member Maine and Member Paxton

**7.8 [19-1921](#)**

Joint resolution approving an intergovernmental agreement (IGA) for contractual police services by and among the Villages of Lake Barrington and North Barrington, Lake County and the Lake County Sheriff's Office (LCSO) for a three year term in the total amount of \$2,958,072.16.

**Attachments:** [Renewal Lake Barrington/North Barrington Contract 2020-2022](#)

*Jim Chamernik, Contract Manager, Sheriff's Office provided an overview of the renewal agreement for contractual police services for the Villages of Lake Barrington and North Barrington. Discussion ensued.*

**A motion was made by Member Danforth, seconded by Member Maine, that this item be approved and referred to the Financial and Administrative Committee. The motion carried unanimously.**

**Aye:** 7 - Chair Cunningham, Vice Chair Simpson, Member Danforth, Member Hewitt, Member Kyle, Member Maine and Member Paxton

**7.9 [19-1923](#)**

Joint resolution approving an intergovernmental agreement (IGA) for contractual police services by and among the Special Education District of Lake County (SEDOL), Lake County, and the Lake County Sheriff's Office (LCSO) for a three-year term in the total amount of \$314,704.31.

**Attachments:** [Renewal SEDOL Contract 2020-2022](#)

*Jim Chamernik, Contract Manager, Sheriff's Office, provided an overview of the agreement for contractual police services for a three year term at SEDOL. Discussion ensued.*

**A motion was made by Member Hewitt, seconded by Member Simpson, that this resolution be approved and referred to the Financial and Administrative Committee. The motion carried unanimously.**

**Aye:** 7 - Chair Cunningham, Vice Chair Simpson, Member Danforth, Member Hewitt, Member Kyle, Member Maine and Member Paxton

**7.10 [19-1928](#)**

Resolution authorizing a contract with GB Lead Services LLC, of Green Bay, Wisconsin in the estimated annual amount of \$23,400 for bullet trap maintenance and replacing approximately 10,000 pounds of granular rubber annually at the Lake County Sheriff's Office Training Range.

**Attachments:** [Award Information.pdf](#)

[Tabulation.pdf](#)

[Vendor Disclosure Statement GB Lead Svc LLC.pdf](#)

*Keith Kaiser, Sergeant and the Director of Training, Sheriff's Office, provided an overview of the contract with GB Lead to clean and replace the granular rubber for the bullet trap at the Lake County Sheriff's Office Training Range. Discussion ensued.*

**A motion was made by Member Kyle, seconded by Member Danforth, that this item be approved and referred to the Financial and Administrative Committee. The motion carried unanimously.**

**Aye:** 7 - Chair Cunningham, Vice Chair Simpson, Member Danforth, Member Hewitt, Member Kyle, Member Maine and Member Paxton

**8. Executive Session**

*No Executive Session.*

**9. County Administrator's Report**

*No County Administrator's report.*

**9.1 [19-1950](#)**

Legislative Program Update.

*Matt Meyers, Assistant County Administrator, presented the items related to Law and Judicial on the Legislative Agenda. A copy of the report was shared with the committee. The three items are the reinstatement of someone's driver's license for non-moving violations, the new proposed process for appointing a public defender, and allowing pre-trial jail inmates to keep their federal health benefits while awaiting trial. All items in the report will be presented at the Legislative Committee meeting this afternoon. Discussion ensued.*

*Member Danforth left the meeting at 9:09 a.m.*

**10. Members' Remarks**

*No member's remarks.*

**11. Adjournment**

*The meeting adjourned at 9:26 a.m.*

**A motion was made by Member Paxton, seconded by Member Simpson, that the meeting be adjourned. The motion carried unanimously.**

**Aye:** 6 - Chair Cunningham, Vice Chair Simpson, Member Hewitt, Member Kyle, Member Maine and Member Paxton

**Not Present:** 1 - Member Danforth

**Next Meeting: January 7, 2020**

*Meeting minutes prepared by Kristy Cechini*

*Respectfully submitted,*

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*Chairman*

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*Vice-Chairman*

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*Law and Judicial Committee*