

Lake County Illinois

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



Meeting Minutes - Final

Tuesday, May 28, 2024

10:30 AM

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

<https://bit.ly/3V6E2y7>

Law & Judicial Committee

1. Call to Order

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

2. Pledge of Allegiance

Chair Cunningham led the Pledge of Allegiance.

3. Roll Call of Members

Present 7 - Member Casbon, Chair Ross Cunningham, Member Danforth, Member Hewitt, Member Knizhnik, Member Pedersen and Vice Chair Roberts

Other Attendees

In Person:

Carissa Casbon, Board Member

Joy Gossman, Public Defender

John Idleburg, Sheriff

Patrice Sutton, County Administrative Office

Jim Hawkins, County Administrative Office

Matt Meyers, County Administrative Office

Lawrence Oliver, Sheriff's Office

Robert Richards, Sheriff's Office

Christopher Lienhardt, Sheriff's Office

Bernard Malkov Sheriff's Office

Chris Covelli, Sheriff's Office

David Alancon, Village of Winthrop Harbor

Jennifer Beake, Circuit Court

Patrick Kreis, Vernon Hills Police Department

Chuck Smith, Countryside Fire Protection District

Jon Kavanagh, Gurnee Fire Department

Pat Muetz, Village of Gurnee

Steve Husak, Lake Zurich Police Department

Brian Smith, Gurnee Police Department

Greg Formica, Round Lake Fire Protection District

Leon Rockingham, City of North Chicago Mayor

Chas Buschick, Wauconda Fire Protection District

Michael Talbert, Village of Kildeer

Steve Winnecke, Lake County ETSB

Jason Seeley, Mundelein Police Department

Dan Hansen, Mundelein Police Department

Melissa Gallagher, Finance

Jenny Brennan, Communications

Kristy Cechini, County Board Office

Electronically:

Paul Frank, Board Member

Kevin Hunter, Board Member
Jessica Vealitzek, Board Member
Eric Rinehart, Lake County State's Attorney
Anthony Vega, County Clerk's Office
Theresa Glatzhofer, County Board Office
Janna Philipp, County Administrator's Office
Jolanda Dinkins, County Board Office
RuthAnne Hall, County Administrator's Office
Jim Chamernik, Sheriff's Office
Steve Carlson, Public
Abby Krakow, Communications
Jessica Cottrell, Lake County ETSB
Brandy Schroff, Village of Round Lake
Claudia Gilhooley, 19th Judicial Circuit Court
Jane Anderson, Public
Melanie Nelson, State's Attorney's Office
Chloe Hilles, Chicago Tribune
Pamela Idleburg, Public
Kate Reinhard, Lake County ETSB
Brea Barnes, Finance
Alex Carr, Communications
Ashley Rack, Sheriff's Office
Sonia Hernandez, County Administrator's Office
Karen Fox, State's Attorney's Office
Mick Zawislak, Daily Herald
Ed Heinz, Countryside Fire Protection District
JazMine' Evans, Finance
T.H., Public
Kiersten Anders, Sheriff's Office
Michael Wheeler, Finance
Nick Principali, Finance
Steve Newton, Coroner's Office
Kevin Quinn, Communications
Kevin Timony, Village of Vernon Hills

4. Addenda to the Agenda

There were no additions or amendments to the agenda.

5. Public Comment

There was no public comment on items not on the agenda.

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 - 8.2)

MINUTES

8.1 [24-0659](#)

Committee action approving the Law and Judicial Committee minutes from May 7, 2024.

Attachments: [L&J 5.7.24 Final Minutes](#)

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

Aye: 7 - Member Casbon, Chair Ross Cunningham, Member Danforth, Member Hewitt, Member Knizhnik, Member Pedersen and Vice Chair Roberts

REPORTS

8.2 [24-0627](#)

Report from Erin Cartwright Weinstein, Clerk of the Circuit Court, March 2024.

Attachments: [County Board Report FY24 - 03 March 2024.pdf](#)

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

Aye: 7 - Member Casbon, Chair Ross Cunningham, Member Danforth, Member Hewitt, Member Knizhnik, Member Pedersen and Vice Chair Roberts

REGULAR AGENDA

PUBLIC DEFENDER

8.3 [24-0677](#)

Joint resolution authorizing an agreement with Axon Enterprise, Inc., Scottsdale, Arizona for a cloud-based digital evidence storage solution for the Public Defender's Office in the amount of \$66,527.74 and authorizing an emergency appropriation in the amount of \$84,197.08 in the Supreme Court Public Defender Fund.

Attachments: [Quote](#)
[Lake County-Vendor Disclosure Statement](#)

Joy Gossman, Public Defender, and Keith Grant, Attorney Supervisor, provided a summary of the agreement for a cloud-based digital evidence storage solution for the Public Defender's Office. Discussion ensued.

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: 7 - Member Casbon, Chair Ross Cunningham, Member Danforth, Member Hewitt, Member Knizhnik, Member Pedersen and Vice Chair Roberts

9-1-1 CONSOLIDATION

8.4 [24-0713](#)

Joint resolution authorizing the adoption and execution of an Intergovernmental Agreement (IGA) Establishing Lake Consolidated Emergency Communications (LakeComm).

Attachments: [LakeComm IGA\(05.16.24.Final\)](#)

[8.4-911 IGAs\(Final-05.28.24\)](#)

Items 8.4 and 8.5 were discussed and voted on together.

Patrice Sutton, County Administrator, presented on the 9-1-1 Consolidation and provided a summary of the LakeComm and JETSB of Lake County Intergovernmental Agreements. Discussion ensued.

John Idleburg, Sheriff, explained the Sheriff's Office has concerns with the current Intergovernmental Agreements.

Public Comment was made by:

Anna Chen Yeng

Greg Formica

Mike Talbert

Leon Rockingham

A motion was made by Member Casbon, seconded by Member Knizhnik, to postpone items 8.4 and 8.5. Prior to a vote, Member Knizhnik retracted her second.

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: 6 - Chair Ross Cunningham, Member Danforth, Member Hewitt, Member Knizhnik, Member Pedersen and Vice Chair Roberts

Abstain: 1 - Member Casbon

8.5 [24-0714](#)

Joint resolution authorizing the adoption and execution of an Intergovernmental Agreement (IGA) Establishing the Joint Emergency Telephone System Board of Lake County, Illinois.

Attachments: [JETSB of Lake County IGA](#)

Items 8.4 and 8.5 were discussed and voted on together. See consolidated notes under item 8.4.

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: 6 - Chair Ross Cunningham, Member Danforth, Member Hewitt, Member Knizhnik, Member Pedersen and Vice Chair Roberts

Abstain: 1 - Member Casbon

9. County Administrator's Report

There was no County Administrator's report.

10. Executive Session

The Committee did not enter into Executive Session.

11. Member Remarks and Requests

Member Casbon made a statement in regards to the Sheriff's Office and her vote for items 8.4 and 8.5.

Member Hunter made a statement in regards to items 8.4 and 8.5.

Vice Chair Roberts made a statement in regards to the Sheriff's Office.

County Board Chair Hart made a statement in regards to items 8.4 and 8.5.

12. Adjournment

Chair Cunningham declared the meeting adjourned at 12:06 p.m.

Next Meeting: June 4, 2024

Meeting minutes prepared by Kristy Cechini