

Lake County Illinois

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



Meeting Minutes - Draft

Tuesday, August 30, 2022

9:00 AM

Assembly Room, 10th Floor or register to virtually attend at
<https://bit.ly/3pPO6LD>

Law & Judicial Committee

PUBLIC ATTENDANCE: The public can attend Lake County Committee and Board meetings (two options):

- (1) In-person attendance is on the 10th Floor of the County Administrative Tower (9th Floor, if necessary), 18 N. County Street, Waukegan, Illinois.
- (2) Remote / virtual attendance through registration at the link on the front page of this agenda.

RECORDING: Meetings, to include Public Comment, will be recorded.

PUBLIC COMMENT: The public will be afforded time to comment on matters related to the business of the County Board. A total of 30 minutes will be permitted for Public Comment and no more than three minutes per comment. In general, Public Comment on items not on the agenda will be presented near the beginning of the meeting. Public Comment on agenda items may be presented during consideration of that item. Individuals attending in-person or remotely 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 will proceed in the following order: (1) Public Comment by individuals in attendance on the 10th Floor, (2) Public Comment by individuals who registered via the link on the front page of the agenda and are attending remotely / virtually, and then (3) written comments.

Individuals providing Public Comment will provide the following information:

- * Meeting: L&J Committee (Subject line for written Public Comment)
- * Name (REQUIRED)
- * Topic or Agenda Item # (REQUIRED)
- * Street Address, City, State (Optional)
- * Phone Number (Optional)
- * Organization/Agency/etc. Represented (If representing yourself, put "Self")

**** *To view County Board Rules, click here: <https://bit.ly/3idRdrV> * * ***

1. Call to Order

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

2. Pledge of Allegiance

Chair Cunningham led the Pledge of Allegiance.

3. Roll Call of Members

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

Others present:

Abby Karkow, Communications

Chris Anderson-Sell, Communications

Kevin Quinn, Communications

Eric Reinhart, State's Attorney's Office

Teri White, State's Attorney's Office

Eric Rinehart, State's Attorney's Office

Gary Gibson, County Administrator's Office

Matt Meyers, County Administrator's Office

Theresa Glatzhofer, County Board Office

Jolanda Dinkins, County Board Office

Matt Meyers, County Administrator's Office

Cassandra Hiller, County Administrator's Office

Linda Pedersen, Board Member

Angela Cooper, 19th Judicial Circuit Court

James Hawkins, County Administrator's Office

Robin Groom, County Administrator's Office

Claudia Gilhooley, 19th Judicial Circuit Court

Jim Chamernik, Sheriff's Office

Stacy Davis-Wynn, Purchasing

Karen Levi, State's Attorney's Office

Janna Philipp, County Administrator's Office

Sandy Hart, County Board Chair

Sonia Hernandez, County Administrator's Office

Nicole Rogers, Finance

Izzy Brodsky, State's Attorney's Office

Patrice Sutton, Finance

Michael Wheeler, Finance

Kristy Cechini, County Board Office

4. Addenda to the Agenda

There were no additions or amendments to the agenda.

5. Public Comment (Items not on the agenda)

There was no public comment.

6. Chair's Remarks

Chair Cunningham asked for prayers for a County staff member who unexpectedly passed away and to continue to pray for the nation.

7. Unfinished Business

There was no unfinished business.

8. New Business

CONSENT AGENDA (Items 8.1 - 8.4)

MINUTES

8.1 [22-1197](#)

Committee action approving the Law and Judicial minutes from July 26, 2022.

Attachments: [L&J 7.26.22 Final Minutes](#)

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

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

8.2 [22-1198](#)

Committee action approving the Law and Judicial minutes from August 2, 2022.

Attachments: [L&J 8.2.22 Final Minutes](#)

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

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

REPORTS

8.3 [22-1180](#)

Report from Jennifer Banek, Coroner, for the month of June 2022.

Attachments: [LJCBrepJUN22](#)

A motion was made by Vice Chair Roberts, seconded by Member Casbon, that this report be approved and recommended to the County Board agenda. The motion carried by the following voice vote:

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

8.4 [22-1160](#)

Report from John D. Idleburg, Sheriff, for the month of July 2022.

Attachments: [Revenue Report JULY 2022](#)

A motion was made by Vice Chair Roberts, seconded by Member Casbon, that this report be approved and recommended to the County Board agenda. The motion carried by the following voice vote:

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

REGULAR AGENDA***COURTS*****8.5** [22-1178](#)

Joint resolution authorizing a contract, with SHI International Corp., Somerset, New Jersey for Adobe LiveCycle System in an estimated annual amount of \$40,242.16.

Attachments: [Vendor Disclosure Statement](#)
[Sourewell Cooperative Contract](#)
[SHI Quote-22259774.pdf](#)
[Terms and Conditions.pdf](#)

Angela Cooper, Director Administrative Services, 19th Judicial Court, provided an overview of the agreement with SHI International Corporation for the Adobe Experience Manager.

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, Member Casbon, Chair Ross Cunningham, Member Danforth, Member Hewitt, Member Parekh and Vice Chair Roberts

STATE'S ATTORNEY'S OFFICE**8.6** [22-1172](#)

Joint resolution authorizing the acceptance of a State Fiscal Year (SFY) 2023 Juvenile Justice Council (JJC) grant awarded to and by the Illinois Juvenile Justice Commission (IJJC) through the Illinois Department of Human Services (IDHS) to enhance and strengthen the Lake County JJC by the SAO, including an emergency appropriation of \$55,740 in grant funds.

Attachments: [JJC Grant 07-01-22 thru 06-30-23 1270-35146 NOSA Cover Page](#)
[JJC Grant Accounting Spreadsheet 07-01-22 thru 06-30-23](#)

Karen Levi, Chief Attorney, State's Attorney's Office, provided an update on the Juvenile Justice Council and the strides that have been made in the first year. 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, Member Casbon, Chair Ross Cunningham, Member Danforth, Member Hewitt, Member Parekh and Vice Chair Roberts

8.7 [22-1173](#)

Joint resolution authorizing the acceptance of a State Fiscal Year (SFY) 2023 Juvenile Justice Youth Service Program (JJYSP) grant awarded to the Lake County State's Attorney's Office (SAO) by the Illinois Juvenile Justice Commission (IJJC) through the Illinois Department of Human Services (IDHS) to continue the A Step Up Program that helps address youth involved in adolescent domestic battery within their homes, including an emergency appropriation of \$47,125 in grant funds.

Attachments: [JJYSP Grant Accounting Spreadsheet 07-01-22 thru 06-30-23](#)
[JJYSP Grant Award 07-01-22 thru 06-30-23 - 1270-35159 Nosa Cover Pa](#)

Karen Levi, Chief Attorney, State's Attorney's Office, provided an update on the diversion program, Step Up, for adolescents involved with domestic battery. The funding will provide 21 weeks of group therapy sessions. Discussion ensued.

A motion was made by Member Altenberg, seconded by Member Parekh, 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, Member Casbon, Chair Ross Cunningham, Member Danforth, Member Hewitt, Member Parekh and Vice Chair Roberts

8.8 [22-1174](#)

Joint resolution authorizing the acceptance, and emergency appropriation of a State Fiscal Year (SFY) 2023 HB0900 Public Act 102-0698, Violence Prevention and Reduction Grant, for the State's Attorney's Office (SAO) Gun Violence Prevention Initiative (GVPI), from the State General Revenue Fund administered through the Illinois Criminal Justice Information Authority (ICJIA) in the amount of \$450,000 in state funds for the period of September 1, 2022, through June 30, 2023.

Attachments: [ICJIA FY23 State Grant Award Memo Violence Prevention & Reduction Ag](#)
[Violence Prevention & Reduction Grant SFY23 HB 0900 PA 102-0698 Agr](#)

Eric Rinehart, State's Attorney, provided an update on the Gun Violence Prevention Grant. The funding from the State General Revenue Fund, along with the ARPA funding through the County, will be for the Violence Prevention Initiative. State's Attorney Rinehart thanked the staff who worked on the grants to receive the funding. Discussion ensued.

Member Danforth left the meeting at 9:21 a.m.

A motion was made by Member Casbon, 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: 6 - Member Altenberg, Member Casbon, Chair Ross Cunningham, Member Hewitt, Member Parekh and Vice Chair Roberts

Not Present: 1 - Member Danforth

8.9 [22-1175](#)

Joint resolution authorizing the acceptance, and emergency appropriation of a State Fiscal Year (SFY) 2023 HB0900 Public Act 102-0698, Violence Interruption Program Grant, from the State Coronavirus Urgent Remediation Emergency Fund consisting of ARPA Federal Funds for the State's Attorney's Office (SAO) Gun Violence Prevention Initiative (GVPI), administered through the Illinois Criminal Justice Information Authority (ICJIA) in the amount of \$450,000 in federal funds for the period of September 1, 2022, through June 30, 2023.

Attachments: [ICJIA Grant Award Memo - ARPA Violence Prevention & Reduction Grant](#)
[Violence Prevention & Reduction ARPA Federal Grant State Passthrough.](#)

Eric Rinehart, State's Attorney, provided an overview of the Violence Interruption Program. The funding is through the ARPA Federal Funds.

A motion was made by Member Altenberg, seconded by Member Casbon, 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, Member Casbon, Chair Ross Cunningham, Member Hewitt, Member Parekh and Vice Chair Roberts

Not Present: 1 - Member Danforth

9. County Administrator's Report

There was no County Administrator's Report.

10. Executive Session

There was no Executive Session.

11. Members' Remarks

There were no Members' remarks.

12. Adjournment

Chair Cunningham declared the meeting adjourned at 9:45 a.m.

Next Meeting: September 6, 2022.

Meeting minutes prepared by Kristy Cechini.

Respectfully submitted,

Law & Judicial Committee Chair