

# Lake County Illinois

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



## Meeting Minutes - Final

Tuesday, July 28, 2020

8:30 AM

Live-streamed at <http://lakecounty.tv/>, on Comcast's Channel 18 or 30 (depending on where you live) & AT&T UVerse Channel 99

### Law & Judicial Committee

Pursuant to Section 7(e) of the Illinois Open Meetings Act, the June 26, 2020, Gubernatorial Disaster Proclamation, and the attached Written Determination of the Lake County Board Chair, this meeting will be held via audio and video conference and not in the Assembly Room on the 10th Floor of the Administrative Tower at 18 N. County Street, Waukegan, Illinois.

**PUBLIC VIEWING:** This meeting will be live-streamed at <http://lakecounty.tv/> and on Comcast's network, Channel 18 or 30 and AT&T Channel 99. Per the Governor's Disaster Proclamation, in accordance with section 120/7(e)(4) of the OMA, in-person attendance by members of the public will be available in the Assembly Room on the 10th Floor of the Administrative Tower at 18 N. County Street, Waukegan, Illinois and is limited to the number of persons practicable in keeping with social distancing requirements.

**PUBLIC COMMENT:** Public Comments are welcomed and encouraged. Emailed Public Comments received by 8:30 a.m., Tuesday, July 28, 2020 for items not on the agenda will be read at the beginning of the meeting agenda items will be read during consideration of that item. Comments received during the meeting will be held until the end of the meeting. A total of 30 minutes will be permitted for Public Comment and no more than three minutes per Comment pursuant to the County Board Rules of Order and Operational Procedures. All emailed Comments received will be included in the Committee's meeting minutes.

Email Public Comments to [CountyBoard@lakecountyil.gov](mailto:CountyBoard@lakecountyil.gov) with the following:

- \* Subject Title: Law & Judicial Committee Public Comment
- \* Name
- \* Street Address (Optional)
- \* City, State (Optional)
- \* Phone (Optional)
- \* Organization/agency/etc. represented. (If representing yourself, put "Self")
- \* Topic or Agenda Item Number followed by Public Comment.

Public in attendance on the 10th Floor of the Administrative Tower at 18 N. County Street, Waukegan, Illinois may provide Public Comment. Public may also leave a message with the County Board Office at 847-377-2300.

0.0 [20-0824](#)

Determination of need for meetings of the Lake County Board and Committees to be

held by audio or video conference.

**Attachments:** [Determination - Chair Hart - Rev 081320.pdf](#)

**1. Call to Order**

*Chair Cunningham called the meeting to order at 8:30 a.m.*

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

*Others Present:*

*Jim Hawkins, County Administrator's Office*

*Cassandra Torstenson, County Administrator's Office*

*Matt Meyers, County Administrator's Office*

*Lynn Buccieri, County Board Office*

*Abby Scalf, County Board Office*

*Sandy Hart, County Board*

*Arin Thrower, Communications*

*Patrice Sutton, Finance and Administrative Services*

*Mike Nerheim, State's Attorney's Office*

*RuthAnne Hall, Finance and Administrative Services*

*Gary Gibson, County Administrator's Office*

*Paul Frank, County Board*

*Linda Pedersen, County Board*

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

**2. Pledge of Allegiance**

*Chair Cunningham led the Pledge of Allegiance.*

**3. Addenda to the Agenda**

*There were no additions or amendments to the agenda.*

**4. Public Comment**

*There were no comments from the public.*

**5. Chair's Remarks**

*Chair Cunningham thanked everyone for joining the meeting.*

**6. Old Business**

*There was no old business to discuss.*

**7. New Business**

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

**Approval of Minutes**

**7.1 [20-1006](#)**

Minutes from July 7, 2020.

**Attachments:** [L&J 7.7.20 Final Minutes](#)

**A motion was made by Member Hewitt, seconded by Member Simpson, that Consent Agenda item 7.1 be approved and items 7.2 through 7.4 be received and placed on the County Board Agenda. Motion carried by the following roll call vote:**

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

#### **PUBLIC DEFENDER**

##### **7.2 [20-1054](#)**

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

**Attachments:** [06-20 Main](#)  
[06-20 Main PTR](#)  
[06-20 JUV Main](#)  
[06-20 JUV PTR](#)

**A motion was made by Member Hewitt, seconded by Member Simpson, that Consent Agenda item 7.1 be approved and items 7.2 through 7.4 be received and placed on the County Board Agenda. Motion carried by the following roll call vote:**

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

#### **CIRCUIT COURT CLERK**

##### **7.3 [20-0969](#)**

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

**Attachments:** [County Board Report FY20 - 06 June 070720](#)

**A motion was made by Member Hewitt, seconded by Member Simpson, that Consent agenda item 7.1 be approved and items 7.2 through 7.4 be received and placed on the County Board Agenda. Motion carried by the following roll call vote:**

#### **SHERIFF'S OFFICE**

##### **7.4 [20-0966](#)**

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

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

**A motion was made by Member Hewitt, seconded by Member Simpson, that Consent Agenda item 7.1 be approved and items 7.2 through 7.4 be received and placed on the County Board Agenda. Motion carried by the following roll call vote:**

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

**REGULAR AGENDA (Items 7.5 -7.6)****CORNER'S OFFICE****7.5 20-0999**

Joint resolution ratifying an emergency procurement with Lodox North America LLC, Painesville, Ohio in an amount of \$518,900 for Forensic specific eXero-dr Critical Imaging System, A full body X-Ray System for rapid assessment forensic pathology.

**Attachments:** [Lodox Vendor Disclosure Statement.pdf](#)  
[Lodox Sole Source Letter Lake County IL.pdf](#)  
[Explanation Letter from Dr. Howard Cooper.pdf](#)  
[Lodox Quotes.pdf](#)

*RuthAnne Hall, Purchasing Manager, informed the committee that this x-ray equipment was purchased with Cares Act Funding as an emergency procurement and allows a pathologist to be able to perform evaluations while maintaining the health and safety of employees. Dr. Cooper, Coroner, provided additional details on the equipment and installation. Discussion ensued.*

**A motion was made by Member Kyle, seconded by Member Simpson, that item 7.5 be approved and referred to the Financial and Administrative Committee. Motion carried by the following roll call vote:**

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

**STATE'S ATTORNEY'S OFFICE****7.6 20-0893**

Lake County State's Attorney's Office Update by State's Attorney Mike Nerheim.

*Mike Nerheim, State's Attorney, provided a brief overview of his office and how they have been responding to COVID-19. Mr. Nerheim discussed the Children's Advocacy Center and a new project to create a medical component to the center along with various other programs. Discussion ensued.*

**8. Executive Session**

*The committee did not enter into Executive Session.*

**9. Public Comment**

*There were no additional public comments.*

**10. County Administrator's Report**

*Jim Hawkins, Deputy County Administrator, informed the committee that staff continues to work on COVID-19 response and focusing on the execution of the plan that was approved by the Board. Staff and departments are going through budget meetings to work on the Fiscal Year (FY) 2021 budget as County Staff continues to work on reductions in the FY 2020 budget.*

**11. Members' Remarks**

*There were no remarks from members.*

**12. Adjournment**

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

**Next Meeting: August 4, 2020**

*Meeting minutes prepared by Lynn Buccieri.*

*Respectfully submitted,*

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*Chairman*

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*Vice Chairman*

\_\_\_\_\_  
*Law and Judicial Committee*