Lake County Illinois

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



Meeting Minutes - Final

Tuesday, July 30, 2024

10:30 AM

Assembly Room, 10th Floor or register for remote attendance at: https://bit.ly/4f7E4ha

Law & Judicial Committee

1. Call to Order

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

2. Pledge of Allegiance

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:

Eric Rinehart, State's Attorney

Karl Walldorf, 19th Judicial Circuit

Carrie Flanigan, Children's Advocacy Center

Sara Hammock, Children's Advocacy Center

Lauren Callinan, State's Attorney's Office

Sara Valos, State's Attorney's Office

Melissa Gallagher, Finance

Melanie Nelson, State's Attorney's Office

Steve Spagnolo, State's Attorney's Office

Matt Meyers, County Administrator's Office

Patrice Sutton, County Administrator's Office

Justine Gilbert, Communications

Kevin Quinn, Communications

Jenny Brennan, Communications

Kristy Cechini, County Board Office

Electronically:

Theresa Glatzhofer, County Board Office

Jolanda Dinkins, County Board Office

Jo Gravitter, State's Attorney's Office

RuthAnne Hall, County Administrator's Office

Tammy Chatman, Communications

Demar Harris, Workforce Development

Jim Chamernik, Sheriff's Office

Nick Principali, Finance

Nick Kalfas, Sheriff's Office

Abby Krakow, Communications

Nicole Farrow, State's Attorney's Office

Jackie Quinn, State's Attorney's Office

Michael Wheeler, Finance

Ashley Rack, Sheriff's Office

Brea Barnes. Finance

Karen Fox, State's Attorney's Office Vernesha Lawrence, Finance

4. Addenda to the Agenda

There were no additions or amendments to the agenda.

5. Public Comment

There were no comments from the public.

6. Chair's Remarks

Chair Cunningham provided an overview of the NACo Conference.

7. Unfinished Business

There was no unfinished business to discuss.

8. New Business

CONSENT AGENDA (Items 8.1 - 8.4)

MINUTES

8.1 24-0931

Committee action approving the Law and Judicial Committee minutes from June 25, 2024.

Attachments: L&J 6.25.24 Final Minutes

As part of a single motion for the entire Consent Agenda, a motion was made by Member Casbon, 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 24-0910

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

<u>Attachments:</u> County Board Report FY24 - 05 May 2024.pdf

As part of a single motion for the entire Consent Agenda, a motion was made by Member Casbon, 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

8.3 <u>24-0929</u>

Report from Jennifer Banek, Coroner, for the month of May 2024.

<u>Attachments:</u> <u>L&JrepMAY24</u>

As part of a single motion for the entire Consent Agenda, a motion was made by Member Casbon, 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

8.4 <u>24-0916</u>

Report from Joy Gossman, Public Defender, for the 2024 2nd Quarter (April 2024, May 2024 and June 2024).

Attachments: Main Qtr 2

CCPR Qtr 2

JV Main Qtr 2

JV CCPR Qtr 2

As part of a single motion for the entire Consent Agenda, a motion was made by Member Casbon, 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

CHILDREN'S ADVOCACY CENTER

8.5 24-0923

Joint resolution authorizing the renewal of the Lake County Children's Advocacy Center's Victims of Crime Act (VOCA) victim advocate and mental health staff grant awarded by the Children's Advocacy Centers of Illinois (CACI) for Fiscal Year (FY) 2025, including grant funding of \$219,591, and increasing the headcount of the State's Attorney's Office by one part time employee.

Attachments: LCCAC VOCA FY25 Contract

Grant Accounting Spreadsheet to FAS - CACI VOCA FY25

Carrie Flaningan, Children's Advocacy Center Executive Director, provided a summary of the Children's Advocacy Centers of Illinois grant. The funding will be used for a part-time Bilingual Victim Advocate.

A motion was made by Chair Ross Cunningham, 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: 7 - Member Casbon, Chair Ross Cunningham, Member Danforth, Member Hewitt. Member Knizhnik. Member Pedersen and Vice Chair Roberts

8.6 24-0925

Joint resolution authorizing the renewal of the Lake County Children's Advocacy Center's Violent Crime Victim Assistance (VCVA) grant awarded by the Illinois Attorney General's Office for Fiscal Year (FY) 2025, including grant funding and an emergency appropriation in the amount of \$82,000.

Attachments: LCCAC FY25 Agreement VCVA 25-0920

Grant Accounting Spreadsheet to FAS - LCCAC VCVA FY25

Carrie Flaningan, Children's Advocacy Center Executive Director, provided a summary of the Lake County Children's Advocacy Center's Violent Crime Victim Assistance grant. The funding will be used for the salary and benefits for a Bilingual Victim Advocate/Forensic Interviewer.

A motion was made by Chair Ross Cunningham, 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: 7 - Member Casbon, Chair Ross Cunningham, Member Danforth, Member Hewitt, Member Knizhnik, Member Pedersen and Vice Chair Roberts

STATE'S ATTORNEY'S OFFICE

8.7 24-0825

State's Attorney's Office Annual Update.

<u>Attachments:</u> <u>July 2024 SAO Law Judicial Slides for Annual Report FINAL</u>

Eric Rinehart, State's Attorney, presented the State's Attorney's Office annual update. Discussion ensued.

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

There were no Member remarks or request.

12. Adjournment

Chair Cunningham declared the meeting adjourned at 11:37 a.m.

Next Meeting: August 6, 2024.

Meeting minutes prepared by Kristy Cechini.

Minutes were approved on September 3, 2024 by the Law and Judicial Committee.