

Lake County Illinois

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



Meeting Minutes - Final

Tuesday, November 1, 2022

9:00 AM

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

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: Law & Judicial 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

Member Hewitt led the Pledge of Allegiance.

3. Roll Call of Members

Present 6 - Member Altenberg, Member Casbon, Chair Ross Cunningham, Member Hewitt, Member Parekh and Vice Chair Roberts

Absent 1 - Member Danforth

Other Attendees:

In Person:

Cassandra Hiller, County Administrator's Office

Eric Rinehart, State's Attorney's Office

Erin Cartwright-Weinstein, County Clerk

Gary Gibson, County Administrator's Office

Jim Chamernik, Sheriff's Office

Jim Hawkins, County Administrator's Office

Joy Gossman, Public Defender

Justin Gilbert, Communications

Kevin Quinn, Communication

Kristy Cechini, County Board Office

Matt Meyers, County Administrator's Office

Sandy Hart, County Board Chair

Teri White, State's Attorney's Office

Todd Schroeder, 19th Judicial Circuit Court

Electronically:

Ashley Rack, Sheriff's Office

Claudia Gilhooley, 19th Judicial Circuit Court

Janna Philipp, County Administrator's Office

Jolanda Dinkins, County Board Office

Joseph Wheeler, Mission Critical Partners

Krista Kennedy, Finance

Michael Wheeler, Finance

Nick Principali, Finance

Patrice Sutton, Finance

Paul Frank, Board Member

RuthAnne Hall, Purchasing

Sonia Hernandez, County Administrator's Office

Theresa Glatzhofer, 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 were no comments from the public.

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 - 8.5)

MINUTES

8.1 [22-1568](#)

Committee action approving the Law and Judicial minutes from October 4, 2022.

Attachments: [L&J 10.4.22 Final Minutes](#)

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

Aye: 4 - Member Altenberg, Chair Ross Cunningham, Member Hewitt and Vice Chair Roberts

Absent: 1 - Member Danforth

Not Present: 2 - Member Casbon and Member Parekh

REPORTS

8.2 [22-1577](#)

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

Attachments: [LJCBrepAug22](#)

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

Aye: 4 - Member Altenberg, Chair Ross Cunningham, Member Hewitt and Vice Chair Roberts

Absent: 1 - Member Danforth

Not Present: 2 - Member Casbon and Member Parekh

8.3 [22-1567](#)

Report from Joy Gossman, Public Defender, for the month of September 2022.

Attachments: [09-22 Main](#)
 [09-22 Main PTR](#)
 [09-22 JUV Main](#)
 [09-22 JUV PTR](#)

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

Aye: 4 - Member Altenberg, Chair Ross Cunningham, Member Hewitt and Vice Chair Roberts

Absent: 1 - Member Danforth

Not Present: 2 - Member Casbon and Member Parekh

SHERIFF'S OFFICE

8.4 [22-1592](#)

Joint resolution approving intergovernmental agreements (IGAs) for the collaborative use of the Lake County Law Enforcement Records Management System among Fox Lake, Kildeer, Round Lake, Lake County, and the Lake County Sheriff's Office (LCSO).

Attachments: [Fox Lake IGA RMS](#)
 [Kildeer RMS IGA](#)
 [Round Lake IGA RMS](#)

A motion was made by Member Hewitt, 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: 4 - Member Altenberg, Chair Ross Cunningham, Member Hewitt and Vice Chair Roberts

Absent: 1 - Member Danforth

Not Present: 2 - Member Casbon and Member Parekh

8.5 [22-1593](#)

Joint resolution approving intergovernmental agreements (IGAs) for the collaborative use of the Lake County Law Enforcement E-Citation and E-Crash System, commonly known as Brazos, among Fox Lake, Kildeer, Round Lake, Lake County, and the Lake County Sheriff's Office (LCSO).

Attachments: [Fox Lake IGA Brazos](#)
 [Kildeer Brazos IGA](#)
 [Round Lake IGA Brazos](#)

A motion was made by Member Hewitt, 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: 4 - Member Altenberg, Chair Ross Cunningham, Member Hewitt and Vice Chair Roberts

Absent: 1 - Member Danforth

Not Present: 2 - Member Casbon and Member Parekh

REGULAR AGENDA

SHERIFF'S OFFICE

8.6 22-1590

Joint resolution approving an intergovernmental agreement (IGA) for contractual police services by and among the Village of Beach Park (Beach Park), Lake County and the Lake County Sheriff's Office (LCSO) from January 1, 2023, to December 31, 2025 in the amount of \$2,148,047.04.

Attachments: [2023- 2025 IGA Village of Beach Park Final](#)
[2023-2025 IGA Village of Beach Park Contract Rate Calculations - FINAL](#)

Member Casbon joined the meeting at 9:04 a.m.

Jim Chamernik, Business Manager, Sheriff's Office, provided an update on the three year agreement with Beach Park to provide police services.

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: 5 - Member Altenberg, Member Casbon, Chair Ross Cunningham, Member Hewitt and Vice Chair Roberts

Absent: 1 - Member Danforth

Not Present: 1 - Member Parekh

8.7 22-1591

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) from January 1, 2023 to December 31, 2025 in the amount of \$3,224,864.67.

Attachments: [2023- 2025 IGA Village of North and Lake Barrington Final](#)
[2023-2025 IGA Village of North and Lake Barrington Contract Rate Calculations](#)

Jim Chamernik, Business Manager, Sheriff's Office, provided an update on the joint agreement with Lake Barrington and North Barrington for police services.

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: 5 - Member Altenberg, Member Casbon, Chair Ross Cunningham, Member Hewitt and Vice Chair Roberts

Absent: 1 - Member Danforth

Not Present: 1 - Member Parekh

JUSTICE PARTNERS

8.8 [22-1614](#)

Joint Committee Action approving Contract Modification Number Four with Mission Critical Partners, LLC, Port Matilda, PA for professional consulting and project management services for the implementation of the Integrated Case Management System (ICMS), in the amount not to exceed \$272,125.

Attachments: [MCP Vendor Disclosure Form](#)

[18052 Contract Modification No.4](#)

[Lake County IL Proposed Extension to the Agreement for Professional Se](#)

Todd Schroeder, Executive Director, 19th Judicial Court, introduced Erin Cartwright-Weinstein, Circuit Clerk, and provided an update on the contract for consulting and project management services with the Integrated Case Management System. Discussion ensued.

Member Parekh joined the meeting at 9:17 a.m.

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

Aye: 6 - Member Altenberg, Member Casbon, Chair Ross Cunningham, Member Hewitt, Member Parekh and Vice Chair Roberts

Absent: 1 - Member Danforth

STATE'S ATTORNEY'S OFFICE

8.9 [22-1586](#)

Joint resolution approving the State's Attorney's Office (SAO), the Bureau of Justice Assistance (BJA), and the Office of Justice Programs (OJP) Community Based Violence Intervention and Prevention Initiative 2022 Grant in the amount of \$1,500,000.

Attachments: [BJA OJP Community Based Violence Intervention and Prevention Initiative](#)

[Community Based Violence & Prevention Initiative 2022 Grant County Bud](#)

Eric Rinehart, State's Attorney, provided an update on the Community Based Violence intervention and Prevention grant for the gun violence initiative. Discussion ensued.

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

Absent: 1 - Member Danforth

9. County Administrator's Report

There was no County Administrator's report.

10. Executive Session

The Committee did not enter into Executive Session.

11. Members' Remarks

Vice Chair Roberts stated this was the last Law and Judicial Committee Meeting and stated it was a pleasure being on the committee.

12. Adjournment

Chair Cunningham declared the meeting adjourned at 9:56 a.m.

Next Meeting: TBD

Meeting minutes prepared by Kristy Cechini.

Minutes were approved on January 31, 2023 by the Law and Judicial Committee