Lake County Illinois

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

Meeting Minutes - Final

Friday, August 29, 2025

8:30 AM

Assembly Room, 10th Floor or register for remote attendance at:
https://bit.ly/3UOkKgd

Technology Committee

1. Call to Order

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

2. Pledge of Allegiance

Chair Clark led the Pledge of Allegiance.

3. Roll Call of Members

Present 5 - Vice Chair Casbon, Chair Clark, Member Danforth, Member Pedersen and Member Roberts

Absent 2 - Member Campos and Member Frank

Other Attendees

In Person:
Sandy Hart, County Board Chair
Jon Nelson, Division of Transportation
Ryan Legare, Division of Transportation
Keay Crandall, County Administrator's Office
Kim Lunt, County Administrator's Office
Betsy Brandon, County Administrator's Office
Shane Schneider, Division of Transportation
Chris Blanding, Enterprise Information Technology
Bernard Malkov, Sheriff's Office
Jim Chamernik, Sheriff's Office
Michael Maslana, Enterprise Information Technology
Mike Jeschke, Finance
Kevin Quinn, Communications
Theresa Glatzhofer, County Board Office
Matt Meyers, County Administrator's Office
Lacey Simpson, County Administrator's Office
RuthAnne Hall, County Administrator's Office
Charisce Nickles, Sheriff's Office

Electronically:
Patrice Sutton, County Administrator's Office
Mary Crain, Division of Transportation
Abby Krakow, Communications
Katie Legare, Public
Patrice Evans, Enterprise Information Technology
Christine Sher, Stormwater Management
Yvette Albarran, Purchasing
Kevin Carrier, Division of Transportation
Jennifer Brennan, Communications
Jo Gravitter, State's Attorney's Office

Sonia Hernandez, County Administrator's Office
Terri Kath, Enterprise Information Technology
Stacey Krzywanos, Division of Transportation
Demar Harris, Workforce Development

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

There were no remarks from the Chair.

7. Unfinished Business

There was no unfinished business to discuss.

8. New Business

CONSENT AGENDA (Item 8.1)

MINUTES

8.1 **25-1063**

Committee action approving the Technology Committee minutes from August 1, 2025.

Attachments: TECH 8.1.25 Final Minutes

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

Aye: 5 - Vice Chair Casbon, Chair Clark, Member Danforth, Member Pedersen and Member Roberts

Absent: 2 - Member Campos and Member Frank

REGULAR AGENDA

SHERIFF'S OFFICE

8.2 **25-1052**

Joint resolution authorizing an agreement with Priority Dispatch Corp, of Salt Lake City, Utah, for purchase of a backend database as a shared service hosted by the Lake County Emergency Telephone System Board (ETSB) and for the Lake County Sheriff’s Office (LCSO) in the amount of $100,281.95.

Attachments: 2025-08-25 Lake County Sheriff Priority Dispatch Implementation Agreeme
2025-08-12 Lake County Vendor Disclosure

Charisce Nickles, Director, Sheriff's Office, and Bernard Malkov, Information Technology Manager, Sheriff's Office, provided background regarding an agreement with Priority Dispatch Corp, for the purchase of a backend database hosted by the Lake County Emergency Telephone System Board (ETSB) and for the Lake County Sheriff's Office.

Discussion ensued.

A motion was made by Member Danforth, seconded by Vice Chair Casbon, that this resolution be approved and referred on to the Law and Judicial Committee. The motion carried by the following voice vote:

Aye: 5 - Vice Chair Casbon, Chair Clark, Member Danforth, Member Pedersen and Member Roberts

Absent: 2 - Member Campos and Member Frank

DIVISION OF TRANSPORTATION

8.3 **25-0867**

Joint resolution authorizing an agreement with Oxcart Permit Systems, LLC (Oxcart), Palatine, Illinois, for permitting and collection of truck permit fees required for all oversized and overweight truck trips on the County Highway System in accordance with the Illinois Vehicle Code at no cost to Lake County (County).

Attachments: 25-0867 Oxcart Truck Fee Collection Service Agreement 2025 Agreemer
25-0867 Oxcart Vendor Disclosure

Jon Nelson, Assistant County Engineer, Division of Transportation, provided an overview of a software agreement with Oxcart Permit Systems, LLC for permitting and collection of truck permit fees required for all oversized and overweight truck trips on the County Highway System. Discussion ensued.

A motion was made by Member Danforth, seconded by Member Roberts, that this resolution be approved and referred on to the Public Works and Transportation Committee. The motion carried by the following voice vote:

Aye: 5 - Vice Chair Casbon, Chair Clark, Member Danforth, Member Pedersen and Member Roberts

Absent: 2 - Member Campos and Member Frank

8.4 **25-0873**

Presentation of Lake County PASSAGE and Traffic Signal Technology.

Attachments: 25-0873 Traffic Signal Tech Presentation

Jon Nelson, Assistant County Engineer, Division of Transportation (DOT), and Ryan Legare, Traffic Management Center (TMC) Manager, DOT, provided a presentation regarding Lake County PASSAGE and Traffic Signal Technology. Discussion ensued.

9. Active Project Updates

9.1 **25-1101**

Enterprise Resource Planning (ERP) System Implementation Update.

Chris Blanding, Chief Information Officer, provided an update on the Enterprise Resource Planning (ERP) system implementation. Discussion ensued.

9.2 **25-1108**

Broadband Update.

Attachments: DGI Technology Committee Presentation 08_29_25

Keay Crandall, Digital Equity Manager, and Kim Lunt, Digital Equity Coordinator, provided an update on the Digital Growth Initiative. Discussion ensued.

10. Director's Report - Enterprise Information Technology.

There was no Enterprise Information Technology Director's Report.

11. County Administrator's Report

There was no County Administrator's Report.

12. Executive Session

The Committee did not enter into Executive Session.

13. Member Remarks and Requests

There were no Member remarks or requests.

14. Adjournment

Chair Clark declared the meeting adjourned at 9:58 a.m.

Next Meeting: October 31, 2025

Meeting minutes prepared by Theresa Glatzhofer.

Minutes were approved on October 31, 2025, by the Technology Committee.