Lake County Illinois

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



Meeting Minutes - Final

Tuesday, April 1, 2025

10:30 AM

Assembly Room, 10th Floor or register for remote attendance at: https://bit.ly/4iA0lpb

Law & Judicial Committee

1. Call to Order

Vice Chair Roberts called the meeting to order at 10:30 a.m.

2. Pledge of Allegiance

Vice Chair Roberts led the Pledge of Allegiance.

3. Roll Call of Members

Present 4 - Member Altenberg, Member Knizhnik, Member Pedersen and Vice Chair Roberts

Absent 3 - Chair Ross Cunningham, Member Danforth and Member Kyle

Other Attendees

In Person:

Chris Anderson-Sell, Communications
Lisa Wolf, 19th Judicial Circuit Court
Winnie Webber, 19th Judicial Circuit Court
Karl Walldorf, 19th Judicial Circuit Court
Jo Gravitter, State's Attorney's Office
JB Brooks, State's Attorney's Office
Robin Grooms, County Administrator's Office
Theresa Glatzhofer, County Board Office
Patrice Sutton, County Administrator's Office
RuthAnne Hall, County Administrator's Office
Matt Meyers, County Administrator's Office

Electronically:

Paul Frank, Board Member Claudia Gilhooley, 19th Judicial Circuit Court Abby Krakow, Communications Christine Sher, Stormwater Management

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

Vice Chair Roberts remarked that she is happy to be here.

7. Unfinished Business

There was no unfinished business to discuss.

8. New Business

REGULAR AGENDA

NINETEENTH JUDICIAL COURT

8.1 25-0436

Joint resolution accepting a Funding Agreement for the Supreme Court of Illinois Court Technology Modernization Program and approving an emergency appropriation in the amount of \$1,267,391.69.

<u>Attachments:</u> Illinois Supreme Court Application Approval.pdf

LIT Template - County Board JE 1267391.69 Technology Modernization C

Karl Walldorf, Executive Director, 19th Judicial Circuit Court, and Winnie Webber, Director, Judicial Information Services, 19th Judicial Circuit Court, explained that this item is to accept and appropriate grant funds for the purpose of providing new equipment and infrastructure enhancements for the 19th Judicial Circuit Court. Discussion ensued.

A motion was made by Member Altenberg, seconded by Member Knizhnik, 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, Member Knizhnik, Member Pedersen and Vice Chair Roberts

Absent: 3 - Chair Ross Cunningham, Member Danforth and Member Kyle

STATE'S ATTORNEY'S OFFICE

8.2 <u>25-0406</u>

Joint resolution authorizing an agreement with Magnet Forensics, Atlanta, Georgia, to process electronic evidence and perform data recovery for the Lake County State's Attorney's Office in an annual amount of \$53,507.47, with renewal options.

Attachments: Bid Exemption memo on letterhead SIGNED.pdf

Vendor Disclosure Statement COMPLETED.pdf

5.2025 - 3.2026 Lake County SAO - GrayKey Premier Amendment (Q-384

UPDATED Lake County SAO - GK Advanced (Q-368846) 2.27.2025.pdf

JB Brooks, Cyber Lab Director, State's Attorney's Office (SAO), and Jo Gravitter, Chief Deputy, Administrative Services, SAO, explained that a bid exemption is needed to authorize an agreement to continue to use Magnet Forensics' GrayKey software in the State's Attorney's Office Cyber Lab. Discussion ensued.

A motion was made by Member Altenberg, seconded by Member Knizhnik, 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, Member Knizhnik, Member Pedersen and Vice Chair Roberts

Absent: 3 - Chair Ross Cunningham, Member Danforth and Member Kyle

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

Member Knizhnik noted that the State's Attorney's Office recently held a press conference to share that Lake County is number one in the state of Illinois for issuing firearm restraining orders. Member Knizhnik thanked the State's Attorney's Office and the Lake County Board for the success.

12. Adjournment

Vice Chair Roberts declared the meeting adjourned at 10:44 a.m.

Next Meeting: April 29, 2025

Meeting minutes prepared by Theresa Glatzhofer.