

Lake County Illinois

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



Meeting Minutes - Final

Tuesday, February 7, 2023

10:30 AM

**or 10 minutes after the conclusion of the Health & Community
Services Committee, whichever is later.**

**Assembly Room, 10th Floor or register for remote attendance at
<http://bit.ly/3XOFWCu>**

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 attendance by registering using the link on the front page of this agenda.

RECORDING: Meetings, to include Public Comment, will be recorded.

PUBLIC COMMENT: Live public comment will be available for those attending in-person and through an electronic conferencing application (register via the link on the front page of the agenda). 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. Public Comment may proceed in the following order: (1) Public Comment by individuals in attendance and then (2) Public Comment by individuals attending remotely through an electronic conferencing application.

Individuals 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)). Written comments will be circulated to the Members, but not read aloud.

Individuals providing Public Comment will provide the following information:

Meeting: L&J Committee (Subject line for written Public Comment)

Topic or Agenda Item #: (REQUIRED)

Name: (REQUIRED)

Organization/Entity Represented: (REQUIRED) ("Self" if representing self)

Street Address, City, State: (Optional)

Phone Number: (Optional)

Email: May be REQUIRED for remote attendance

1. Call to Order

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

2. Pledge of Allegiance

Chair Cunningham 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:

Cassandra Hiller, County Administrator's Office

Gary Gibson, County Administrator's Office

James Yanecek, Sheriff's Office

Jenny Brennan, Communications

Jim Hawkins, County Administrator's Office

John Idleberg, Sheriff's Office

Joy Gossman, Public Defenders Office

Justine Gilbert, Communications

Kevin Quinn, Communications

Kristy Cechini, County Board Office

Melanie Nelson, State's Attorney's Office

Electronically:

Abby Krakow, Communications

Ashley Rack, Sheriff's Office

Jenny Brennan, Communications

Claudia Gilhooley, 19th Judicial Circuit Court

Esiyah Campos, Board Member

Frank D'Andrea, Finance

Janna Philipp, County Administrator's Office

Jim Chamernik, Sheriff's Office

Jolanda Dinkins, County Board Office

Karen Fox, State's Attorney's Office

Katie Ladis, Sheriff's Office

Kevin Hunter, Board Member

Matt Meyers, County Administrator's Office

Michael Wheeler, Finance

Nick Principali, Finance

Patrice Sutton, Finance

RuthAnne Hall, Purchasing

Sonia Hernandez, County Administrator's Office

ShaTin Gibbs, Finance

Stacy Davis Wynn, Purchasing
Steve Winnecke, ETSB
Tammy Chatman, Communications
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

Chair Cunningham shared the committee is back today doing their due diligence as it relates to County business.

7. Unfinished Business

7.1 [23-0174](#)

Joint resolution authorizing a five-year contract with Axon, Scottsdale, Arizona, for the purchase of tasers for the Lake County Sheriff's Office in the total amount of \$552,369.20.

Attachments: [Axon Taser 5 Year Quote](#)
[Complete_with_DocuSign_VENDOR_DISCLOSURE_STA\[1\]](#)
[Sourcewell Letter](#)
[Lake County T7 Program Analysis](#)
[Taser Useful life Info](#)
[Taser X2-X26P Pricing](#)

Jim Chamernik, Business Manager, Sheriff's Office, provided an update of the contract for two shot tasers. Discussion ensued.

James Yanecek, Sergeant, Sheriff's Office, provided an overview of the new technology for the tasers and the different types of tasers. Discussion ensued.

Sheriff Idleberg thanked the Committee for giving the officers the tools and resources needed to do their jobs and make the community safe for everyone.

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: 7 - Member Casbon, Chair Ross Cunningham, Member Danforth, Member Hewitt, Member Knizhnik, Member Pedersen and Vice Chair Roberts

8. New Business

REGULAR AGENDA***9-1-1 CONSORTIUM*****8.1 23-0201**

Joint resolution approving Intergovernmental Agreements (IGAs) for the collaborative use of the Lake County ETSB CAD and Mobile Systems among Fox Lake, Gurnee, Lakemoor, Libertyville, Mundelein, Round Lake Beach, Round Lake, Round Lake Park, Vernon Hills, Waukegan, Winthrop Harbor, Zion, Lake County, and the Lake County ETSB.

Attachments: [LCETSB_Fox_Lake_CAD_Mobile_IGA](#)
[LCETSB_Gurnee_CAD_Mobile_IGA](#)
[LCETSB_Lakemoor_CAD_Mobile_IGA](#)
[LCETSB_Libertyville_CAD_Mobile_IGA](#)
[LCETSB_Mundelein_CAD_Mobile_IGA](#)
[LCETSB_Round_Lake_Beach_CAD_Mobile_IGA](#)
[LCETSB_Round_Lake_CAD_Mobile_IGA](#)
[LCETSB_Round_Lake_Park_CAD_Mobile_IGA](#)
[LCETSB_Vernon_Hills_CAD_Mobile_IGA](#)
[LCETSB_Waukegan_CAD_Mobile_IGA](#)
[LCETSB_Winthrop_Harbor_CAD_Mobile_IGA](#)
[LCETSB_Zion_CAD_Mobile_IGA](#)

Steve Winnecke, Sheriff's Office, ETSB, provided an overview of the contracts with municipalities for the use of the Lake County ETSB CAD and Mobile Systems.

A motion was made by Member Knizhnik, seconded by Member Pedersen, 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

9. County Administrator's Report

There was no County Administrator's Report.

10. Executive Session

The committee did not go into Executive Session.

11. Members' Remarks

Member Danforth made an observation of the cafe, on the first floor, only excepting debit/credit cards. Gary Gibson, County Administrator, stated there will be an update given to the committee as to why only credit cards are used. Discussion ensued. The Committee agreed that the cafe should allow cash because the cafe is also available for the public, not just staff.

12. Adjournment

Chair Cunningham declared the meeting adjourned at 11:14 a.m.

Next Meeting: February 28, 2023

Meeting minutes prepared by Kristy Cechini.