

Lake County Illinois

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



Meeting Minutes - Final

Tuesday, August 1, 2023

10:30 AM

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

**Assembly Room, 10th Floor or register for remote attendance at
<https://bit.ly/3Q48Jlw>**

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: Law & Judicial 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

Member Knizhnik led the Pledge of Allegiance.

3. Roll Call of Members

Present 5 - Chair Ross Cunningham, Member Hewitt, Member Knizhnik, Member Pedersen and Vice Chair Roberts

Absent 2 - Member Casbon and Member Danforth

Other Attendees:

In Person:

Carl Kirar, Facilities and Construction

Carrie Flanigan, State's Attorney's Office

Cassandra Hiller, County Administrator's Office

Chris Covelli, Sheriff's Office

Eric Rinehart, State's Attorney's Office

Gary Gibson, County Administrator's Office

Jenny Brennan, Communications

Jim Chamernik, Sheriff's Office

Justine Gilbert, Communications

Kevin Quinn, Communications

Kristy Cechini, County Board Office

Patrice Sutton, Finance

RuthAnne Hall, Purchasing

Electronically:

Abby Krakow, Communications

Ashley Rack, Sheriff's Office

Claudia Gilhooley, 19th Judicial Circuit Court

Janna Philipp, County Administrator's Office

Jessica Vealitzek, Board Member

Joy Gossman, Public Defender

Katie Ladis, Sheriff's Office

Krista Kennedy, Finance

Matt Meyers, County Administrator's Office

Michael Wheeler, Finance

Paul Frank, Board Member

Stacy Davis-Wynn, Purchasing

Steven Spagnolo, State's Attorney's Office

Steven Winnecke, ETSB

Theresa Glatzhofer, County Board Office

Todd Schroeder, 19th Judicial Circuit Court

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 stated 12 members attended the NACo Annual Conference last week.

7. Unfinished Business

There was no unfinished business to discuss.

8. New Business

CONSENT AGENDA (Items 8.1 - 8.2)

MINUTES

8.1 23-1050

Committee action approving the Law and Judicial minutes from June 27, 2023.

Attachments: [L&J 6.27.23 Final Minutes](#)

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

Aye: 5 - Chair Ross Cunningham, Member Hewitt, Member Knizhnik, Member Pedersen and Vice Chair Roberts

Absent: 2 - Member Casbon and Member Danforth

REPORTS

8.2 23-1078

Report from John D. Idleburg, Sheriff, for the month of June 2023.

Attachments: [Revenue Report JUNE 2023](#)

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

Aye: 5 - Chair Ross Cunningham, Member Hewitt, Member Knizhnik, Member Pedersen and Vice Chair Roberts

Absent: 2 - Member Casbon and Member Danforth

REGULAR AGENDA

SHERIFF'S OFFICE

8.3 23-1079

Joint resolution authorizing a contract with Galls, LLC, Lexington, Kentucky, to procure uniforms, vests, and carriers for the Lake County Sheriff's Office (LCSO) in the

estimated annual amount of \$329,352.

Attachments: [Galls LLC Vendor Disclosure](#)

[Lake County - Uniforms, Vests, and Carriers - Agreement #23087 - Galls E](#)

Jim Chamernik, Business Manager, Sheriff's Office and Chris Covelli, Deputy Chief, Sheriff's Office, provided an overview of the purchase of uniforms for officers.

A motion was made by Member Knizhnik, 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: 5 - Chair Ross Cunningham, Member Hewitt, Member Knizhnik, Member Pedersen and Vice Chair Roberts

Absent: 2 - Member Casbon and Member Danforth

8.4 [23-1080](#)

Joint resolution approving an intergovernmental agreement (IGA) for part-time contractual police services by and among the Beach Park School District #3, Lake County, and the Lake County Sheriff's Office (LCSO) in the amount of \$49,367.24.

Attachments: [2023-2024 1 Year Contract Rate BPSD #3 - final](#)

[BPSD #3 SRO Contract FA signed](#)

Jim Chamernik, Business Manager, Sheriff's Office and Chris Covelli, Deputy Chief, Sheriff's Office, provided an overview of the agreement with the Sheriff's Office and Beach Park School District #3. Discussion ensued.

A motion was made by Member Hewitt, 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: 5 - Chair Ross Cunningham, Member Hewitt, Member Knizhnik, Member Pedersen and Vice Chair Roberts

Absent: 2 - Member Casbon and Member Danforth

ETSB

8.5 [23-1095](#)

Joint resolution ratifying an agreement with Motorola Solutions, Inc. Chicago, Illinois for the purchase of dispatch consoles and a distributed antenna system in the amount of \$4,799,405.73 to support the Regional Operations Communications (ROC) Facility.

Attachments: [Motorola Bid Exemption Request 12-14-22](#)

[Action Item Consolidated PSAP Radio System Purchase](#)

[Lake County AXS Console proposal July 21 2023](#)

[Vendor Disclosure Statement](#)

Carl Kirar, Facilities and Construction Director, introduced Steve Winnetke, ETSB Director, and provided an overview of the purchase of the new radio system.

A motion was made by Member Hewitt, 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: 5 - Chair Ross Cunningham, Member Hewitt, Member Knizhnik, Member Pedersen and Vice Chair Roberts

Absent: 2 - Member Casbon and Member Danforth

STATE'S ATTORNEY'S OFFICE

8.6 [23-1085](#)

Joint resolution authorizing the renewal of the Lake County Children's Advocacy Center's Victims of Crime Act (VOCA) juvenile victim advocate and mental health staff grant, award by the Children's Advocacy Centers of Illinois (CACI) for Fiscal Year (FY) 2024, including grant funding of \$219,591.

Carrie Flanigan, Children's Advocacy Center Director, provided an overview of the renewal grant to fund the current Juvenile Advocate for the State's Attorney's Office and the Children Advocacy Center.

A motion was made by Vice Chair Roberts, 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: 5 - Chair Ross Cunningham, Member Hewitt, Member Knizhnik, Member Pedersen and Vice Chair Roberts

Absent: 2 - Member Casbon and Member Danforth

8.7 [23-1086](#)

Joint resolution authorizing the renewal of the Lake County Children's Advocacy Center's program expansion funding, awarded by the Department of Children & Family Services (DCFS) through the Children's Advocacy Centers of Illinois for State Fiscal Year (SFY) 2024, including grant funding of \$571,799, with an emergency appropriation of \$483,122.

Attachments: [Grant Accounting Spreadsheet to FAS LCCAC DCFS FY24 FINAL](#)

Carrie Flanigan, Children's Advocacy Center Director, provided an overview of the renewal grant, with an increase in funding, to create new positions for the Children's Advocacy Center.

A motion was made by Member Pedersen, 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: 5 - Chair Ross Cunningham, Member Hewitt, Member Knizhnik, Member Pedersen and Vice Chair Roberts

Absent: 2 - Member Casbon and 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

Chair Cunningham announced the Law and Judicial Committee has the option to tour the Sheriff's Office today.

Vice Chair Member Roberts mentioned that Beach Park is having their National Night Out.

12. Adjournment

Chair Cunningham declared the meeting adjourned at 11:17 a.m.

Next Meeting: August 29, 2023

Meeting minutes prepared by Kristy Cechini.

Minutes were approved on September 5, 2023 by the Law and Judicial Committee.