

Lake County Illinois

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



Meeting Minutes - Final

Tuesday, February 4, 2025

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/4aHXSGa>**

Law & Judicial Committee

1. Call to Order

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

2. Pledge of Allegiance

Member Kyle led the Pledge of Allegiance.

3. Roll Call of Members

Present 7 - Member Altenberg, Chair Ross Cunningham, Member Danforth, Member Knizhnik, Member Kyle, Member Pedersen and Vice Chair Roberts

Other Attendees:

In Person:

*Sandy Hart, County Board Chair
Jo Gravitter, State's Attorney's Office
Karl Walldorf, 19th Judicial Circuit Court
Bernard Malkov, Sheriff's Office
Jim Chamernik, Sheriff's Office
Steve Spagnolo, State's Attorney's Office
Chris Anderson-Sell, Communications
Patrice Sutton, County Administrator's Office
Matt Meyers, County Administrator's Office
RuthAnne Hall, County Administrator's Office
Kristy Cechini, County Board Office*

Electronically:

*Theresa Glatzhofer, County Board Office
Lawrence Oliver, Sheriff's Office
Karen Fox, State's Attorney's Office
Mike Jeschke, Finance
Abby Krakow, Communications
Kevin Quinn, Communications
Jolanda Dinkins, County Board Office
Brea Barnes, Finance
Claudia Gilhooley, 19th Judicial Circuit Court
Jennifer Brennan, Communications*

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

Chair Cunningham thanked the Committee for attending.

7. Unfinished Business

There was no unfinished business to discuss.

8. New Business**CONSENT AGENDA (Items 8.1 - 8.3)*****MINUTES*****8.1 [25-0195](#)**

Committee action approving the Law and Judicial Committee meeting minutes from January 7, 2025.

Attachments: [L&J 1.7.25 Final Minutes](#)

As part of a single motion for the entire Consent Agenda, a motion was made by Vice Chair Roberts, seconded by Member Altenberg, that these minutes be approved. The motion carried by the following voice vote:

Aye: 7 - Member Altenberg, Chair Ross Cunningham, Member Danforth, Member Knizhnik, Member Kyle, Member Pedersen and Vice Chair Roberts

REPORTS**8.2 [25-0174](#)**

Report from Erin Cartwright Weinstein, Clerk of the Circuit Court, December 2024.

Attachments: [County Board Report FY25 - 12 December 2024.pdf](#)

As part of a single motion for the entire Consent Agenda, a motion was made by Vice Chair Roberts, seconded by Member Altenberg, that this report be approved and recommended to the County Board agenda. The motion carried by the following voice vote:

Aye: 7 - Member Altenberg, Chair Ross Cunningham, Member Danforth, Member Knizhnik, Member Kyle, Member Pedersen and Vice Chair Roberts

8.3 [25-0187](#)

Report from Jennifer Banek, Coroner's Office, for the month of November 2024.

Attachments: [L&JrepNOV24](#)

As part of a single motion for the entire Consent Agenda, a motion was made by Vice Chair Roberts, seconded by Member Altenberg, that this report be approved and recommended to the County Board agenda. The motion carried by the following voice vote:

Aye: 7 - Member Altenberg, Chair Ross Cunningham, Member Danforth, Member Knizhnik, Member Kyle, Member Pedersen and Vice Chair Roberts

REGULAR AGENDA***SHERIFF'S OFFICE*****8.4 [25-0188](#)**

Joint resolution authorizing the creation of the Lake County Law Enforcement Records Management System Fund (Fund 726) and authorizing an emergency appropriation in the amount of \$350,000 as the annual revenue and expense budget to accommodate the operations of the new special revenue fund.

Attachments: [Emergency Appropriation - LC Law Enforcement Records Fund - FINAL](#)

Patrice Sutton, County Administrator / Interim Finance Director, provided a summary of the Law Enforcement Records Management System Fund and introduced Bernard Malkov, Information Technology Manager, Sheriff's Office, and Jim Chamernik, Business Manager, Sheriff's Office, who provided a summary of the Law Enforcement Records Management System software. Discussion ensued.

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 Altenberg, Chair Ross Cunningham, Member Danforth, Member Knizhnik, Member Kyle, Member Pedersen and Vice Chair Roberts

STATE'S ATTORNEY'S OFFICE**8.5 [25-0169](#)**

Joint resolution approving an emergency appropriation of \$11,100 for fiscal year 2025 accepting funding from the Illinois Department of Human Services (IDHS).

Attachments: [Emergency Appropriation Healing Illinois Grant](#)

Jo Gravitter, Chief Deputy, Administrative Services, State's Attorney's Office, introduced Steve Spagnolo, Chief of Government Relations, State's Attorney's Office, who provided a summary of the Department of Human Services Grant. Discussion ensued.

A motion was made by Member Altenberg, seconded by Member Kyle, 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 Altenberg, Chair Ross Cunningham, Member Danforth, Member Knizhnik, Member Kyle, Member Pedersen and Vice Chair Roberts

9. County Administrator's Report

There were no County Administrator's Report.

10. Executive Session

The Committee did not enter into Executive Session.

11. Member Remarks and Requests

There were no remarks or requests from Members.

12. Adjournment

Chair Cunningham declared the meeting adjourned at 10:46 a.m.

Next Meeting: February 25, 2025

Meeting minutes prepared by Kristy Cechini