

Lake County Illinois

Meeting held by Video Conference

Physical Location:

18 N County Street (10th Floor), Waukegan, IL 60085



Meeting Minutes - Final

Tuesday, November 30, 2021

9:00 AM

**Meeting held by video conference. The public can register to
attend remotely at <https://bit.ly/3FTIQxJ>**

Law & Judicial Committee

Pursuant to Section 7(e) of the Illinois Open Meetings Act, the Gubernatorial Disaster Proclamation, and the Written Determination of the Lake County Board Chair, this meeting will be held by audio and video conference.

PUBLIC ATTENDANCE: There are two options for the public to attend the meeting: (1) in-person attendance on the 10th Floor of the County Administrative Tower, 18 N. County Street, Waukegan, Illinois, or (2) remote / virtual attendance through registration at the link on the front page of this agenda.

RECORDING: Meetings, including Public Comment, will be recorded.

PUBLIC COMMENT: The public will be afforded time to comment on matters related to the business of the County Board. A total of 30 minutes will be permitted for Public Comment and no more than three minutes per Comment. 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. Individuals attending in-person or remotely may present their Public Comment during the meeting. Individuals not in attendance 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)).

Public Comment will proceed in the following order: (1) Public Comment by individuals who are attending remotely / virtually, (2) Public Comment by individuals in attendance on the 10th Floor, and then (3) written comments.

Individuals providing Public Comment will provide the following information:

- * Meeting: L&J Committee (Subject line for written Public Comment)
- * Name (REQUIRED)
- * Topic or Agenda Item # (REQUIRED)
- * Street Address, City, State (Optional)
- * Phone Number (Optional)
- * Organization/Agency/etc. Represented (If representing yourself, put "Self")

***To view County Board Rules, click here: <https://bit.ly/3idRdrV> ***

0. [21-1171](#)

Chair's determination of need to meet by audio or video conference.

Attachments: [Determination - Chair Hart 7.30.21\[379\]](#)

1. Call to Order

Chair Cunningham called the meetign to order at 9:00 a.m.

2. Pledge of Allegiance

led the Pledge of Allegiance

3. Roll Call of Members

Present 6 - Member Altenberg, Chair Cunningham, Member Danforth, Member Hewitt, Vice Chair Roberts and Member Vealitzek

Absent 1 - Member Parekh

** Electronic Attendance: All Members*

Other's present:

Abby Scalf, Communications

Cassandra Hiller, County Administrator's Office

Gary Gibson, County Administrator's Office

Janna Philipp, County Administrator's Office

Jennifer Banek, Coroner

Jim Chamernik, Sheriff's Office

Jim Hawkins, County Administrator's Office

Joy Gossman, Public Defender

Kristy Cechini, County Board Office

Matt Meyers, County Administrator's Office

Micah Thornton, Circuit Clerk's Office

Patrice Sutton, Finance

Paul Frank, Board Member

RuthAnne Hall, Purchasing

Stacy Davis-Wynn, Purchasing

Stephen Newton, Coroner's Office

Teri White, State's Attorney's Office

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 public comments.

6. Chair's Remarks

Chair Cunningham announced the passing of Laura Walley, a longtime employee of the

County.

7. Unfinished Business

There was no unfinished business.

8. New Business

CONSENT AGENDA (Items 8.1 - 8.4)

Approval of Minutes

8.1 [21-1880](#)

Minutes from November 2, 2021.

Attachments: [L&J 11.2.21 Final Minutes](#)

A motion was made by Vice Chair Vealitzek, seconded by Vice Chair Roberts, that the minutes be approved. Motion carried by the following vote:

Aye: 6 - Member Altenberg, Chair Cunningham, Member Danforth, Member Hewitt, Vice Chair Roberts and Member Vealitzek

Absent: 1 - Member Parekh

CORONER

8.2 [21-1871](#)

Report from Jennifer Banek, Coroner, for the month of September, 2021.

Attachments: [LJCBrepSEP21](#)

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

Aye: 6 - Member Altenberg, Chair Cunningham, Member Danforth, Member Hewitt, Vice Chair Roberts and Member Vealitzek

Absent: 1 - Member Parekh

PUBLIC DEFENDER

8.3 [21-1849](#)

Report from Joy Gossman, Public Defender, for the month of October 2021.

Attachments: [10-21 Main](#)
[10-21 Main PTR](#)
[10-21 JUV Main](#)
[10-21 JUV PTR](#)

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

Aye: 6 - Member Altenberg, Chair Cunningham, Member Danforth, Member Hewitt, Vice Chair Roberts and Member Vealitzek

Absent: 1 - Member Parekh

SHERIFF

8.4 [21-1857](#)

Report from John D. Idleburg, Sheriff, for the month of October 2021.

Attachments: [Report from John D. Idleburg, Sheriff, for the month of October 2021.](#)

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

Aye: 6 - Member Altenberg, Chair Cunningham, Member Danforth, Member Hewitt, Vice Chair Roberts and Member Vealitzek

Absent: 1 - Member Parekh

REGULAR AGENDA

***STATE'S ATTORNEY'S OFFICE"**

8.5 [21-1864](#)

Joint resolution authorizing an amendment for a six-month extension for the State's Attorney's Office Multi-Victimization Program through a Victim of Crime Act (VOCA) grant awarded by the Illinois Criminal Justice Information Authority (ICJIA) to the Lake County State's Attorney's Office, including an emergency appropriation of \$55,924 in federal funds.

Attachments: [VOCA Multi-victimization Grant 219032 Extension 12-01-21 thru 05-31-22](#)
[VOCA Multi-Victimization 12-01-21 through 05-31-22 Extension Grant Acc](#)

Terri White, States Attorney Office, provided an overview of the extension for the Multi-Victimization Program grant and stated there will now be a bilingual position added to the program.

A motion was made by Member Roberts, seconded by Member Altenberg, that this item be approved and referred on to the Financial and Administrative Committee. The motion carried by the following vote:

Aye: 6 - Member Altenberg, Chair Cunningham, Member Danforth, Member Hewitt, Vice Chair Roberts and Member Vealitzek

Absent: 1 - Member Parekh

SHERIFF'S OFFICE

8.6 [21-1720](#)

Joint resolution accepting the Illinois State Opioid Response Criminal Justice Medication Assisted Treatment Integration grant from the United States Department of

Health and Human Services, Substance Abuse and Mental Health Services Administration (SAMHSA) administered by the State of Illinois Department of Human Services (IDHS) and authorizing an emergency appropriation in the amount of \$18,000.

Attachments: [MAT Grant Executed IL MAR Lake County MOU 2021](#)

Jim Chamernik, Sheriff Department's Business Manager, provided an overview of the new grant. The funding will provide Vivital for the inmates in the jail.

A motion was made by Member Hewitt, seconded by Member Altenberg, that this item be approved and referred on to the Financial and Administrative Committee.

The motion carried by the following vote:

Aye: 6 - Member Altenberg, Chair Cunningham, Member Danforth, Member Hewitt, Vice Chair Roberts and Member Vealitzek

Absent: 1 - Member Parekh

8.7 [21-1721](#)

Joint resolution accepting the Bureau of Justice Assistance (BJA), Fiscal Year (FY) 2021 Patrick Leahy Bulletproof Vest Partnership (BVP) and authorizing an emergency appropriation in the amount of \$19,000.73 for the Lake County Sheriff's Office (LCSO) and an emergency appropriation in the amount of \$2,065.25 for the Lake County Adult Probation Department.

Attachments: [BVP Grant Award 2021](#)

Jim Chamernik, Sheriff's Department Office Manager, stated the Bulletproof Vest Partnership is an annual grant. This year the funding is more substantial than previous years due to expanding the funding.

A motion was made by Member Vealitzek, seconded by Member Roberts, that this resolution be approved and referred on to the Financial and Administrative Committee. Motion carried by the following roll call vote:

Aye: 6 - Member Altenberg, Chair Cunningham, Member Danforth, Member Hewitt, Vice Chair Roberts and Member Vealitzek

Absent: 1 - Member Parekh

CORONER

8.8 [21-1855](#)

Joint resolution authorizing a contract with Compassion Funeral Service of McHenry, Illinois for Deceased Body Removal and Transportation Services for the Lake County Coroner's Office for an initial two-year period, with three additional one-year renewals, in the estimated annual amount of \$120,000.

Attachments: [Board Resolution](#)
[Bid Tab](#)
[Body Removal and Transportation Services Final Bid Doc.pdf](#)
[Vendor Disclosure Statement](#)
[Award Information](#)
[Compassion Proposal](#)

Steve Newton, Chief Deputy Coroner, provided an overview of the service for the Deceased Body Removal and Transportation Services. In the past the Coroner's Office has used Superior Emergency. The new contract will be with Compassion Funeral Service of McHenry. Compassion has been very professional and timely.

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

Aye: 6 - Member Altenberg, Chair Cunningham, Member Danforth, Member Hewitt, Vice Chair Roberts and Member Vealitzek

Absent: 1 - Member Parekh

9. County Administrator's Report

There was no County Administrator's report.

10. Executive Session

There was no Executive Session.

11. Members' Remarks

There were no Member's remarks.

12. Adjournment

Chair Cunningham declared the meeting adjourned 9:14 a.m.

Next Meeting: December 7, 2021.

Minutes prepared by Kristy Cechini.

Respectfully submitted,

Law and Judicial Committee, Chair Cunningham