Lake County Illinois

Meeting held by Video Conference Physical Location: 18 N County Street (10th Floor), Waukegan, IL 60085



Meeting Minutes - Draft

Tuesday, March 1, 2022

9:00 AM

Meeting held by video conference. Register to virtually attend the meeting at: https://bit.ly/3Gl89By

Law & Judicial Committee

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

PUBLIC ATTENDANCE: The public can attend Lake County Committee and Board meetings (two options): (1) remote / virtual attendance through registration at the link on the front page of this agenda, or (2) in person attendance (to view the virtual meeting on the 10th Floor of the County Administrative Tower (9th Floor, if needed), 18 N. County Street, Waukegan, Illinois.)

RECORDING: Meetings, to include 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 <u>22-0027</u>

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

<u>Attachments:</u> Determination - Chair Hart 7.30

1. Call to Order

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

This matter was

2. Pledge of Allegiance

Chair Cunningham led the Pledge of Allegiance.

3. Roll Call of Members

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

Absent 1 - Vice Chair Roberts

Others present:

Abby Scalf, Communications

Alejandra Gonzalez, Merit Commission

Angela Cooper, 19th Judicial Circuit

Ann Maine, Board Member

Ashley Rack, Sheriff's Office

Justine Gilbert, Communications

Carissa Casbon, Board Member

Cassandra Hiller, County Administrator's Office

Catherine Sbarra, Board Member

Claudia Gilhooley, 19th Judicial Circuit Court

Eric Rinehart, Lake County State's Attorney

Errol Lagman, Finance

Frank D'Andrea, Finance

Gary Gibson, County Administrator's Office

James Edwards, 19th Judicial Circuit

James Hawkins, County Administrator's Office

Janna Philipp, County Administrator's Office

Jim Chamernik, Sheriff's Office

Jo Gravitter, State's Attorney's Office

John Light, Human Resources

Joy Gossman, Public Defender

Julie Simpson, Board Member

Kevin Hunter, Board Member

Kristy Cechini, County Board Office

Lauren Callinan, State's Attorney's Office

Lawrence Oliver, Sheriff's Office

Linda Pedersen, Board Member

Matt Meyers, County Administrator's Office

Michael Danforth, Board Member

Michael Wheeler, Finance

Nick Principali, Finance

Paras Parekh. Board Member

Patrice Sutton, Finance

RuthAnne Hall, Purchasing

Sandy Hart, Board Member

Steve Spagnolo, State's Attorney'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 are no additions or amendments to the agenda.

5. Public Comment (Items not on the agenda)

There were no public comments.

6. Chair's Remarks

7. Unfinished Business

There was no unfinished business.

8. New Business

CONSENT AGENDA (Item 8.1 - 8.3)

APPROVAL OF MINUTES

8.1 22-0279

Minutes from January 25, 2022.

Attachments: L&J 1.25.22 Final Minutes

A motion was made by Member Altenberg, seconded by Member Vealitzek, that these minutes be approved. Motion carried by the following roll call vote:

Aye: 6 - Member Altenberg, Chair Cunningham, Member Danforth, Member Hewitt,

Member Parekh and Member Vealitzek

Absent: 1 - Vice Chair Roberts

8.2 22-0282

Minutes from February 1, 2022.

Attachments: L&J 2.1.22 Final Minutes

A motion was made by Member Altenberg, seconded by Member Vealitzek, that these minutes be approved. Motion carried by the following roll call vote:

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

Absent: 1 - Vice Chair Roberts

REPORTS

8.3 22-0315

Report from John D. Idleburg, Sheriff, for the month of January 2022.

Attachments: Report from John D. Idleburg, Sheriff, for the month of January 2022.

A motion was made by Member Altenberg, seconded by Member Vealitzek, that these communication or report be approved. Motion carried by the following roll call vote:

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

Absent: 1 - Vice Chair Roberts

REGULAR AGENDA

STATE'S ATTORNEY'S OFFICE

8.4 22-0128

Joint resolution authorizing the acceptance and execution of a Justice Assistance Grant (JAG) Violent Crime Reduction in Illinois Communities (VCRIC) grant awarded by the Illinois Criminal Justice Information Authority (ICJIA) to the Lake County State's Attorney's Office (LCSAO) to create a Domestic Violence Prevention Partnership (DVPP) with the North Suburban Legal Aid Clinic (NSLAC), including an emergency appropriation of \$200,000 in federal funds.

<u>Attachments:</u> VCRIC DV Program 04-01-22 thru 03-31-23 Budget - Accounting

Award Letter JAG VCRIC DVPP Grant 04-01-22 thru 03-31-23

State's Attorney Eric Rinehart provided an overview of the grant from the Illinois Criminal Justice Information Authority. The grant will work on the long term affect of Domestic Violence in Lake County. The funding will allow for victims to have an attorney and give the victim a choice to be in the diversion program.

State's Attorney Rinehart introduced Laura Callinan, State's Attorney's Office, who stated the grant is for two years and provided more details of the program.

A lengthy discussion ensued.

A motion was made by Member Parekh, seconded by Member Vealitzek, 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, Member Parekh and Member Vealitzek

Absent: 1 - Vice Chair Roberts

SHERIFF'S OFFICE

8.5 22-0358

Joint resolution temporarily suspending application fees charged to deputy sheriff applicants and correctional officer applicants.

Jim Chamernik, Sheriff's Office Business Manager, provided an update on suspending the application fee to try to fill the vacancies at the Sheriff's Office. A lengthy discussion ensued.

A motion was made by Member Vealitzek, seconded by Member Hewitt, that this ordinance 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, Member Parekh and Member Vealitzek

Absent: 1 - Vice Chair Roberts

CIRCUIT COURTS

8.6 22-0360

Joint resolution accepting the Illinois Department of Human Services Redeploy Illinois Grant; and approving an emergency appropriation in the amount of \$212,493.

Attachments: Lake County - 19th Jud CC - CTT Training and Consultation Agreement 1.

Redploy Contract Redacted

Angela Cooper, Administrative Services Director, 19th Circuit Court, introduced Todd Schroeder. Executive Director of the 19th Circuit Court.

Director Schroeder gave an overview of the Redeploy grant for juveniles. The funding will provide community based services for minors who are high risk to being sent to Juvenile Detention. The funding will also provide training for therapists and transportation for families to get to their appointments. Discussion ensued.

A motion was made by Member Altenberg, 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, Member Parekh and Member Vealitzek

Absent: 1 - Vice Chair Roberts

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 remarks.

12. Adjournment

Chair Cunningham declared the meeting adjourned at 10:14 a.m.

Next Meeting: March 29, 2022.