

Lake County Illinois

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



Meeting Minutes - Final

Tuesday, May 3, 2022

9:00 AM

**Assembly Room, 10th FL, 18 N County Street, Waukegan, IL or
register to virtually attend at <https://bit.ly/3vkmL6k>**

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 / virtual attendance through registration at:
<https://bit.ly/3vkmL6k>

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 in attendance on the 10th Floor, (2) Public Comment by individuals who registered via the link on the front page of the agenda and are attending remotely / virtually, 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> * * *

1. Call to Order

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

2. Pledge of Allegiance

Member Casbon led the Pledge of Allegiance.

3. Roll Call of Members

Present 5 - Member Altenberg, Member Casbon, Chair Ross Cunningham, Member Danforth and Member Parekh

Absent 2 - Member Hewitt and Vice Chair Roberts

Other present:

Teri White, State's Attorney's Office

Todd Schroeder, 19th Judicial Court

Kevin Quinn, Communications

Abby Krakow, Communications

Matt Meyers, County Administrative Office

Theresa Glatzhofer, County Board Office

Janna Philipp, County Administrator's Office

Patrice Sutton, Finance

Paul Frank, Board Member

Linda Pedersen, Board Member

RuthAnne Hall, Purchasing

Larry Mackey, Health Department

Jim Chamernik, Sheriff's Office

Claudia Gilhooley, 19th Judicial Circuit Court

Matt Meyers, County Administrator's Office

Angela Cooper, 19th Judicial Circuit

Joy Gossman, Public Defender

Stacy Davis-Wynn, Purchasing

Michael Wheeler, Finance

Judge Levitt, 19th Judicial Court

Justine Gilbert, Communications

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 thanked everyone and introduced the new member to the L&J Committee, Carissa Casbon.

7. Unfinished Business

There was no unfinished business.

8. New Business

CONSENT AGENDA (Items 8.1 - 8.4)

APPROVAL OF MINUTES

8.1 [22-0597](#)

Minutes from April 5, 2022.

Attachments: [L&J 4.5.22 Final Minutes](#)

A motion was made by Member Danforth, seconded by Member Altenberg, that these minutes be approved. The motion carried by the following vote:

Aye: 5 - Member Altenberg, Member Casbon, Chair Ross Cunningham, Member Danforth and Member Parekh

Absent: 2 - Member Hewitt and Vice Chair Roberts

REPORTS

8.2 [22-0596](#)

Report from Joy Gossman, Public Defender, for the month of March, 2022.

Attachments: [03-22 Main](#)
[03-22 JUV Main](#)
[03-22 Main PTR](#)
[03-22 JUV PTR](#)

A motion was made by Member Danforth, 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: 5 - Member Altenberg, Member Casbon, Chair Ross Cunningham, Member Danforth and Member Parekh

Absent: 2 - Member Hewitt and Vice Chair Roberts

8.3 [22-0587](#)

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

Attachments: [Revenue Report March 2022](#)

A motion was made by Member Danforth, 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: 5 - Member Altenberg, Member Casbon, Chair Ross Cunningham, Member Danforth and Member Parekh

Absent: 2 - Member Hewitt and Vice Chair Roberts

8.4 [22-0599](#)

Report from Jennifer Banek, Coroner's Office, for the month of February 2022.

Attachments: [LJCBrepFeb22](#)

A motion was made by Member Danforth, 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: 5 - Member Altenberg, Member Casbon, Chair Ross Cunningham, Member Danforth and Member Parekh

Absent: 2 - Member Hewitt and Vice Chair Roberts

REGULAR AGENDA

COURTS

8.5 [22-0620](#)

Courts annual update.

Attachments: [Annual Circuit Court Update to L&J 4-26-22](#)

Todd Schroeder, Executive Director of the 19th Judicial Court, provided the annual update of the 19th Judicial Circuit Court. Director Schroeder provided an organizational overview. There are five court facilities and there are 313 employees. Director Schroeder explained the four divisions of the Judicial Court and the Administrative Divisions. Director Schroeder provided an overview of the past 12 months and the next 12 months. An overview of the Circuit Court Judges was also provided. A discussion ensued.

8.6 [22-0629](#)

Joint resolution to enter into a contract with Conference Technologies, Inc., Itasca, Illinois, to upgrade existing audio-video and integrate with courtroom AV requirements supporting in-person or hybrid proceedings in the older courtrooms in an estimated amount of \$694,251.54.

Attachments: [CTI - Intent to Buy Letter.pdf](#)
[CTI LakeCountyCourts.Client.TIPS.pdf](#)
[May 2022 CTI Vendor Disclosure.pdf](#)

Todd Schroeder, Executive Director 19th Circuit Court, provided an overview of the contract for the wiring in the courtrooms for the audio/visual.

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

Aye: 5 - Member Altenberg, Member Casbon, Chair Ross Cunningham, Member Danforth and Member Parekh

Absent: 2 - Member Hewitt and Vice Chair Roberts

8.7 [22-0630](#)

Joint committee action approving Contract Modification Two to the agreement with West Publishing Corporation, Eagan, Minnesota to provide Case Center implementation and ongoing subscription service for the Lake County 19th Judicial Circuit Court in the amount of \$60,300.

Attachments: [May 2022 Case Center West Law Order Form CM#2.pdf](#)
[May 2022 West Law Vendor Disclosure Statement Change Order No 2.pdf](#)

Todd Schroeder, Executive Director 19th Circuit Court, provided an overview of the contract for the West Publishing Corporation to provide services to benefit the court. The contract will allow for evidence to be submitted electronically. Discussion ensued.

A motion was made by Member Casbon, seconded by Member Altenberg, that this committee action item be approved and recommended to the County Board agenda. The motion carried by the following vote:

Aye: 5 - Member Altenberg, Member Casbon, Chair Ross Cunningham, Member Danforth and Member Parekh

Absent: 2 - Member Hewitt and Vice Chair Roberts

ETSB

8.8 [22-0662](#)

Joint resolution to enter into a contract with WSI Technologies, Indianapolis, IN to provide five NICE IP loggers, two NICE Inform servers, software, and services from WSI Technologies Indianapolis, IN in the amount of \$426,690.

Attachments: [WSI Technologies Vendor Disclosure Statement.pdf](#)

Steve Winnecke, ETSB, provided an overview of the upgrade for the existing 9-1-1 loggers. The loggers will also be used for other entities. Discussion ensued.

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

Aye: 5 - Member Altenberg, Member Casbon, Chair Ross Cunningham, Member Danforth and Member Parekh

Absent: 2 - Member Hewitt and Vice Chair Roberts

STATE'S ATTORNEY'S OFFICE

8.9 [22-0318](#)

Joint resolution authorizing an amendment for funding for the Children's Advocacy Center's Department of Children and Family Services Program (DCFS) through an American Rescue Plan Act (ARPA) grant awarded by the Office of Personnel Management (OPM) to the Lake County Children's Advocacy Center, including an emergency appropriation of \$57,900.84 in federal funds.

Attachments: [Grant Accounting Spreadsheet to FAS - DCFS Grant Extension to 06-30-22](#)

Carrie Flanigan, Director of the Children's Advocacy Center, provided an overview of the amendment for the funding to the Children's Advocacy Center. The funding will cover the cost of existing positions, training, supplies, and to hire someone contractual to greet clients. Discussion ensued.

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

Aye: 5 - Member Altenberg, Member Casbon, Chair Ross Cunningham, Member Danforth and Member Parekh

Absent: 2 - Member Hewitt and Vice Chair Roberts

8.10 [22-0654](#)

Joint resolution authorizing an amendment for an 18-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 \$206,771 in federal funds.

Attachments: [VOCA Multi-Victimization 06-01-22 through 11-30-23 Extension Grant Acc](#)

Teri White, State's Attorney's Office, provided an overview of the amendment to the funding for the Multi-Victimization Program. The funding will cover the salary of a licensed therapist and a part-time bi-lingual therapist. The counseling is for victims who have experienced multi-victimization.

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

Aye: 5 - Member Altenberg, Member Casbon, Chair Ross Cunningham, Member Danforth and Member Parekh

Absent: 2 - Member Hewitt and Vice Chair Roberts

9. County Administrator's Report

Jim Hawkins, Deputy County Administrator, provided an update of the name for the new 9-1-1 facility, as the Regional Operations & Communications Facility (ROC).

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 10:08 a.m.

Next Meeting: May 30, 2022.

Meeting minutes prepared by Kristy Cechini

Respectfully submitted,

Law & Judicial Committee Chair