Lake County Illinois

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



Meeting Minutes - Final

Tuesday, April 25, 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/3myfnUV

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 10:34 a.m.

2. Pledge of Allegiance

Chair Cunningham led the Pledge of Allegiance.

3. Roll Call of Members

Present 6 - Member Casbon, Chair Ross Cunningham, Member Danforth, Member Knizhnik. Member Pedersen and Vice Chair Roberts

Absent 1 - Member Hewitt

Other Attendees:

In Person:

Cassandra Hiller, County Administrator's Office

Eric Rinehart, State's Attorney's Office

Jacob Novak, Sheriff's Office

Jenny Brennan, Communications

Jim Chamernik, Sheriff's Office

Kevin Quinn, Communications

Kristy Cechini, County Board Office

Marah Altenberg, Board Member

Matt Harmon, Sheriff's Office

Patrice Sutton. Finance

Paul Frank, Board Member

RuthAnne Hall. Finance

Steve Spagnolo, State's Attorney's Office

Electronically:

Abby Krakow, Communications

Ashley Rack, Sheriff's Office

Claudia Gilhooley, 19th Judicial Circuit Court

Gina Roberts, Board Member

James Hawkins, County Administrator's Office

Janna Philipp, County Administrator's Office

Jolanda Dinkins, County Board Office

Karen Fox, State's Attorney's Office

Kevin Hunter, Board Member

Matt Meyers, County Administrator's Office

Melanie Nelson, State's Attorney's Office

Melissa Gallagher, Finance

Michael Wheeler, Finance

Nicole Farrow, State's Attorney's Office

ShaTin Gibbs, Finance

Sonia Hernandez, County Administrator's Office Theresa Glatzhofer, County Board Office

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

There were no Chair remarks.

7. Unfinished Business

There was no unfinished business to discuss.

8. New Business

CONSENT AGENDA (Items 8.1 - 8.4)

MINUTES

8.1 23-0615

Committee action approving the Law and Judicial Committee minutes from April 4, 2023.

Attachments: L&J 4.4.23 Final Minutes

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

Aye: 6 - Member Casbon, Chair Ross Cunningham, Member Danforth, Member Knizhnik, Member Pedersen and Vice Chair Roberts

Absent: 1 - Member Hewitt

REPORTS

8.2 <u>23-0611</u>

Report from Jennifer Banek, Coroner, for the month of February 2023.

Attachments: LJCBrepFEB23

A motion was made by Member Danforth, 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: 6 - Member Casbon, Chair Ross Cunningham, Member Danforth, Member Knizhnik, Member Pedersen and Vice Chair Roberts

Absent: 1 - Member Hewitt

8.3 23-0612

Report from Joy Gossman, Public Defender, for the month of March 2023.

Attachments: 03-23 Main

03-23 JUV Main 03-23 Main PTR 03-23 JUV PTR

A motion was made by Member Danforth, 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: 6 - Member Casbon, Chair Ross Cunningham, Member Danforth, Member Knizhnik. Member Pedersen and Vice Chair Roberts

Absent: 1 - Member Hewitt

8.4 23-0600

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

Attachments: Revenue Report MARCH 2023

A motion was made by Member Danforth, 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: 6 - Member Casbon, Chair Ross Cunningham, Member Danforth, Member Knizhnik, Member Pedersen and Vice Chair Roberts

Absent: 1 - Member Hewitt

REGULAR AGENDA

STATE'S ATTORNEY'S OFFICE

8.5 23-0640

State's Attorney's Office Annual Update.

Attachments: SAO Law & Judicial

Eric Rinehart, State's Attorney's Office, stated Teri White, State's Attorney's Office, is retiring after 20 years of service.

Eric Rinehart, State's Attorney's Office, provided an annual update of the State's Attorney's Office including the Gun Violence Prevention Initiative, Limiting Access to Firearms, Domestic Violence Fatality Review Team, Highland Park Response, Diversion and Deflection, upcoming events, the Civil Division, and comparison of cost of living. Discussion ensued.

SHERIFF'S OFFICE

8.6 23-0601

Joint resolution accepting the State Criminal Alien Assistance Program (SCAAP) grant from the U.S. Department of Justice, Office of Justice Programs and authorizing an emergency appropriation in the amount of \$136,870.

Attachments: 15PBJA-21-RR-04913-SCAA AWARD DOC

Jim Chamernik, Business Manager, Sheriff's Office, provided an overview of the State Criminal Alien Assistance Program grant. The funds will be used for medical and mental health services for inmates in the Lake County Jail.

A motion was made by Member Pedersen, 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: 6 - Member Casbon, Chair Ross Cunningham, Member Danforth, Member Knizhnik, Member Pedersen and Vice Chair Roberts

Absent: 1 - Member Hewitt

8.7 23-0602

Joint resolution accepting the High Intensity Drug Trafficking Area (HIDTA) grant from the Office of Nation Drug Control Policy (ONDCP) and authorizing an emergency appropriation in the amount of \$294,000.

Attachments: HIDTA G23CH00004A Agreement 2023-2024

Jim Chamernik, Business Manager, Sheriff's Office, stated there is an amendment to the item. The funds are not an emergency appropriation and does not affect the budget.

Jim Chamernik, Business Manager, Sheriff's Office, introduced Lieutenant Jacob Novak and Sergeant Matt Harmon and provided an overview of the High Intensity Drug Trafficking Area grant. Discussion ensued.

A motion was made by Member Casbon, seconded by Member Danforth, that this resolution be approved as amended and referred to F&A. The motion carried by the following voice vote.

Aye: 6 - Member Casbon, Chair Ross Cunningham, Member Danforth, Member Knizhnik, Member Pedersen and Vice Chair Roberts

Absent: 1 - Member Hewitt

8.8 23-0603

Joint resolution ratifying an emergency procurement authorized by the Lake County Sheriff's Office (LCSO) with McCracken Automotive, LLC. of Unadilla, GA, in the amount of \$858,900 for 21 Ford UTL vehicles.

<u>Attachments:</u> Emergency Procurement Vehicles Purchasing Letter

Vendor Disclosure Form McCracken Automotive

Jim Chamernik, Business Manager, Sheriff's Office, provided an overview of the purchase of 21 Ford UTL vehicles. Discussion ensued.

A motion was made by Member Casbon, seconded by Member Danforth, that this resolution be approved and referred on to the Financial and Administrative Committee. The motion carried by the following voice vote.

Aye: 6 - Member Casbon, Chair Ross Cunningham, Member Danforth, Member Knizhnik, Member Pedersen and Vice Chair Roberts

Absent: 1 - Member Hewitt

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

There were no remarks from members.

12. Adjournment

Chair Cunningham declared the meeting adjourned at 11:48 a.m.

Next Meeting: May 2, 2023

Minutes prepared by Kristy Cechini