

# Lake County Illinois

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



## **Meeting Minutes - Final**

**Tuesday, August 6, 2019**

**8:30 AM**

**Assembly Room, 10th Floor**

**Law and Judicial Committee**

**1. Call to Order**

*Chair Cunningham called the meeting to order at 8:33 a.m.*

**Present** 6 - Chair Cunningham, Vice Chair Simpson, Member Danforth, Member Hewitt, Member Maine and Member Paxton

**Absent** 1 - Member Kyle

**Others Present**

*Steven Winnecke, Lake County Emergency Telephone Service Board*

*Patrice Sutton, Finance and Administrative Services*

*William Kinville, Sheriff's Office*

*William C. Thornton, Sheriff's Office*

*Teri White, State Attorney's Office*

*Micah Thornton, Circuit Clerk's Office*

*Jeff Pavletic, State's Attorney's Office*

*Danny Davis, Courts*

*RuthAnne Hall, Finance and Administrative Services*

*Anthony Vej, State's Attorney's Office.*

**2. Pledge of Allegiance**

*Member Danforth led the Pledge of Allegiance.*

**3. Addenda to the Agenda**

*There were no additions or amendments to the agenda.*

**4. Public Comment**

*There was no public comment.*

**5. Chair's Remarks**

*Chain Cunningham reported on the National Association of Counties conference and the Road to Reinstatement program.*

**6. Old Business**

*There was no old business.*

**7. New Business**

**CONSENT AGENDA (Items 7.1 - 7.5)**

**Approval of Minutes**

**7.1 19-1253**

Minutes from June 25, 2019.

**Attachments:** [L&J 6.25.19 Minutes - Final.pdf](#)

**A motion was made by Member Maine, seconded by Member Simpson, that Consent Agenda item 7.1 be approved and items 7.2 through 7.5 be received and placed on**

**the consent agenda. Motion carried by voice vote.**

**Aye:** 6 - Chair Cunningham, Vice Chair Simpson, Member Danforth, Member Hewitt, Member Maine and Member Paxton

**Absent:** 1 - Member Kyle

#### **CLERK OF THE CIRCUIT COURT**

##### **7.2 [19-1196](#)**

Report from Erin Cartwright Weinstein, Clerk of the Circuit Court, for the month of June 2019.

**Attachments:** [County Board Report FY19 - 06 June 070919](#)

**A motion was made by Member Maine, seconded by Member Simpson, that Consent Agenda item 7.1 be approved and items 7.2 through 7.5 be received and placed on the consent agenda. Motion carried by voice vote.**

**Aye:** 6 - Chair Cunningham, Vice Chair Simpson, Member Danforth, Member Hewitt, Member Maine and Member Paxton

**Absent:** 1 - Member Kyle

#### **PUBLIC DEFENDER**

##### **7.3 [19-1259](#)**

Report from Joy Gossman, Public Defender, for the month of June 2019.

**Attachments:** [06-19 Main](#)

[06-19 Main PTR](#)

[06-19 JUV Main](#)

[06-19 JUV PTR](#)

**A motion was made by Member Maine, seconded by Member Simpson, that Consent Agenda item 7.1 be approved and items 7.2 through 7.5 be received and placed on the consent agenda. Motion carried by voice vote.**

**Aye:** 6 - Chair Cunningham, Vice Chair Simpson, Member Danforth, Member Hewitt, Member Maine and Member Paxton

**Absent:** 1 - Member Kyle

#### **SHERIFF'S OFFICE**

##### **7.4 [19-1130](#)**

Report from John D. Idleburg, Sheriff, for the month of May 2019.

**Attachments:** [Report from John D. Idleburg, Sheriff, for the month of May 2019](#)

**A motion was made by Member Maine, seconded by Member Simpson, that Consent Agenda item 7.1 be approved and items 7.2 through 7.5 be received and placed on the consent agenda. Motion carried by voice vote.**

**Aye:** 6 - Chair Cunningham, Vice Chair Simpson, Member Danforth, Member Hewitt, Member Maine and Member Paxton

**Absent:** 1 - Member Kyle

7.5 [19-1206](#)

Report from John D. Idleburg, Sheriff, for the month of June 2019.

**Attachments:** [Report from John D. Idleburg, Sheriff, for the month of June 2019.](#)

**A motion was made by Member Maine, seconded by Member Simpson, that Consent Agenda item 7.1 be approved and items 7.2 through 7.5 be received and placed on the consent agenda. Motion carried by voice vote.**

**Aye:** 6 - Chair Cunningham, Vice Chair Simpson, Member Danforth, Member Hewitt, Member Maine and Member Paxton

**Absent:** 1 - Member Kyle

**REGULAR AGENDA**

**EMERGENCY TELEPHONE SYSTEM BOARD**

7.6 [19-1217](#)

Joint resolution authorizing the purchase of Solacom 9-1-1 Guardian equipment and professional services from Comtech Solacom Technologies, Gatineau, Quebec, Canada, in an estimated total amount of \$146,766.

**Attachments:** [Lake County IL Vendor Disclosure Statement](#)

*Steven Winnecke of the Lake County Emergency Telephone System Board discussed the terms of the agreement. Discussion ensued.*

**A motion was made by Member Maine, seconded by Member Simpson, that this resolution be approved and referred on to the Financial and Administrative Committee. Motion carried by voice vote.**

**Aye:** 6 - Chair Cunningham, Vice Chair Simpson, Member Danforth, Member Hewitt, Member Maine and Member Paxton

**Absent:** 1 - Member Kyle

7.7 [19-1218](#)

Joint resolution authorizing the purchase of Tellus Aware, Tellus Unify Computer Aided Dispatch (CAD) to CAD interface software, and professional services from Tellus Safety Solutions LLC, Bountiful, Utah, in an estimated total amount of \$338,638.

**Attachments:** [Tellus CST Vendor Disclosure.pdf](#)

*Steven Winnecke of the Lake County Emergency Telephone System Board presented information on the software and professional services to take the system into the future. Member Maine requested a vendor disclosure.*

**A motion was made by Member Simpson, seconded by Member Hewitt, that this**

**resolution be approved and referred on to the Financial and Administrative Committee. Motion carried by voice vote.**

**Aye:** 6 - Chair Cunningham, Vice Chair Simpson, Member Danforth, Member Hewitt, Member Maine and Member Paxton

**Absent:** 1 - Member Kyle

## **SHERIFF'S OFFICE**

### **7.8 [19-1307](#)**

Joint resolution authorizing into a contract with Stellar Services, LLC, Stoughton, Wisconsin, in the estimated annual amount of \$250,000 payable to the Inmate Welfare Fund for commissary commissions.

**Attachments:** [19112 RFP Jail Commissary Final.pdf](#)

[Award Information.pdf](#)

[Stellar Services, LLC Vendor Disclosue.pdf](#)

[Summary Score Matrix.pdf](#)

*William Thornton and William Kinville of the Sheriff's Office presented information on the inmate welfare fund for commissary commissions. Discussion occurred regarding the inmate tablet program.*

**A motion was made by Member Maine, seconded by Member Paxton, that this resolution be approved and referred on to the Financial and Administrative Committee. Motion carried by voice vote.**

**Aye:** 6 - Chair Cunningham, Vice Chair Simpson, Member Danforth, Member Hewitt, Member Maine and Member Paxton

**Absent:** 1 - Member Kyle

### **8. Executive Session**

*There was no executive session.*

### **9. County Administrator's Report**

*Deputy County Administrator Amy McEwan reported a tour of the Lake County Coroner's Office is being offered to Board Members.*

### **10. Members' Remarks**

*There were no members' remarks.*

### **11. Adjournment**

*Chair Cunningham adjourned the meeting at 9:03 a.m.*

**A motion was made by Member Paxton, seconded by Member Danforth, that the meeting be adjourned. The motion carried unanimously.**

**Aye:** 6 - Chair Cunningham, Vice Chair Simpson, Member Danforth, Member Hewitt, Member Maine and Member Paxton

**Absent:** 1 - Member Kyle

**Next Meeting: August 27, 2019**

*Meeting minutes prepared by Abby Scalf.*

*Respectfully submitted,*

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*Chairman*

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*Vice-Chairman*

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*Law and Judicial Committee*