Lake County Illinois

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

Meeting Minutes - Final

Tuesday, September 24, 2019

8:30 AM

Assembly Room, 10th Floor

Law & Judicial Committee

1. Call to Order

Meeting was called to order at 8:31 a.m.

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

Absent 1 - Member Paxton

Others present:
Jim Hawkins, County Administrator Office
Matt Meyers, County Administrator Office
Gary Gibson, County Administrator Office
Cassandra Torstenson, County Administrator Office
Patrice Sutton, Finance and Administrative Services
Rob Richards, Lake County Sheriff's Office
Katie Ladis, Lake County Sheriff's Office
Jim Chamernik, Lake County Sheriff's Office
RuthAnne Hall, Finance and Administrative Services
Michael Cuffee, 19th Judicial Circuit
Lawrence Oliver, Lake County Sheriff's Office
Micah Thornton, Circuit Clerk'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 were no public comments.

5. Chair's Remarks

There were no remarks from Chair Cunningham.

6. Old Business

There was no old business to discuss.

7. New Business

There was no new business to discuss.

CONSENT AGENDA (Items 7.1 - 7.4)

Approval of Minutes

7.1 19-1536

Minutes from August 27, 2019

Attachments: L&J Minutes 8.27.19 Final

A motion was made by Member Hewitt, seconded by Member Maine, to approve the consent agenda. The motion carried unanimously.

Aye: 5 - Chair Cunningham, Member Danforth, Member Hewitt, Member Kyle and Member Maine

Absent: 1 - Member Paxton

Not Present: 1 - Vice Chair Simpson

PUBLIC DEFENDER

7.2 19-1537

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

Attachments: 08-19 JUV Main
08-19 JUV PTR
08-19 Main PTR
08-19 Main

A motion was made by Member Hewitt, seconded by Member Maine, that Consent Agenda item 7.1 be approved and items 7.2 through 7.4 be received and placed on the consent agenda. Motion carried by voice vote.

Aye: 5 - Chair Cunningham, Member Danforth, Member Hewitt, Member Kyle and Member Maine

Absent: 1 - Member Paxton

Not Present: 1 - Vice Chair Simpson

CIRCUIT COURT CLERK

7.3 19-1512

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

Attachments: County Board Report FY19 - 08 August 082919

A motion was made by Member Hewitt, seconded by Member Maine, that Consent Agenda item 7.1 be approved and items 7.2 through 7.4 be received and placed on the consent agenda. Motion carried by voice vote.

Aye: 5 - Chair Cunningham, Member Danforth, Member Hewitt, Member Kyle and Member Maine

Absent: 1 - Member Paxton

Not Present: 1 - Vice Chair Simpson

SHERIFF

7.4 19-1527

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

Attachments: Report from John D. Idleburg, Sheriff, for the month of August 2019.

A motion was made by Member Hewitt, seconded by Member Maine, that Consent Agenda item 7.1 be approved and items 7.2 through 7.4 be received and placed on the consent agenda. Motion carried by voice vote.

Aye: 5 - Chair Cunningham, Member Danforth, Member Hewitt, Member Kyle and Member Maine

Absent: 1 - Member Paxton

Not Present: 1 - Vice Chair Simpson

REGULAR AGENDA

REGIONAL 9-1-1 CONSOLIDATION

7.5 19-1522

Joint resolution approving an agreement with Crowe LLP, Oak Brook, Illinois to provide consultant services supporting the procurement of a shared, scalable, integrated, enterprise family of public safety systems that includes computer aided dispatch (CAD), mobile data, records management systems (RMS) for law enforcement and fire / emergency medical services, and a jail management system (JMS) for the 9-1-1 Consolidation Implementation Planning Project in the amount of $184,410.

Attachments: 19119 Intent to Award Letter.pdf
Crowe BAFO 08272019 FINAL.pdf
Scoresheet.pdf
Vendor Disclosure Form.pdf
Lake County -- Agreement for Professional Services Draft.pdf

Jim Hawkins, Deputy County Administrator, gave an overview of the agreement with Crowe, LLP. Discussion ensued.

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

Aye: 5 - Chair Cunningham, Member Danforth, Member Hewitt, Member Kyle and Member Maine

Not Present: 2 - Vice Chair Simpson and Member Paxton

SHERIFF

7.6 19-1538

Joint resolution authorizing an emergency and temporary contract between Lake County, Lake County Sheriff's Office (LCSO) and the Special Education District of Lake County (SEDOL) for an additional School Resource Officer from September 16, 2019 to October 15, 2019.

Attachments: Emergency and Temporary SEDOL Contract

Jim Chamernik, Sheriff's Office and Rob Richards, Deputy Chief recommended to add an additional officer for a month due to the shortage of staff at SEDOL. A disscussion ensued regarding the safety of the staff and students.

A motion was made by Member Maine, seconded by Member Kyle, that this resolution be approved and referred on to the Financial and Administrative Committee. The motion carried unanimously.

Aye: 5 - Chair Cunningham, Member Danforth, Member Hewitt, Member Kyle and Member Maine

Not Present: 2 - Vice Chair Simpson and Member Paxton

8. Executive Session

There was not an Executive Session.

9. County Administrator's Report

Jim Hawkins, Deputy County Administrator, introduced the new Assistant County Administrator, Cassandra Torstenson.

10. Members' Remarks

There were no member remarks. (Julie Simpson arrived at 8:43 a.m.)

11. Adjournment

Meeting adjourned at 8:46 a.m.

A motion was made by Member Danforth, seconded by Member Kyle, that this item be adjourn. The motion carried unanimously.

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

Not Present: 1 - Member Paxton

Next Meeting: October 16, 2019

Minutes prepared by Kristy Cechini.

Respectfully submitted,

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Chairman

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Vice-Chairman

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Law and Judicial Committee