

Lake County Illinois

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



Meeting Minutes - Draft

Tuesday, August 4, 2020

8:30 AM

**Live-streamed at: <http://lakecounty.tv/>, Comcast Ch. 18 or 30,
AT&T U-Verse Ch. 99, & 18 N County St, Waukegan (10th Floor)**

Law & Judicial Committee

Pursuant to Section 7(e) of the Illinois Open Meetings Act, the July 24, 2020, Gubernatorial Disaster Proclamation, and the attached Written Determination of the Lake County Board Chair, this meeting will be held via audio and video conference and not in the Assembly Room on the 10th Floor of the Administrative Tower at 18 N. County Street, Waukegan, Illinois.

PUBLIC VIEWING: This meeting will be live-streamed at <http://lakecounty.tv/> and on Comcast's network, Channel 18 or 30 and AT&T Channel 99. Per the Governor's Disaster Proclamation, in accordance with section 120/7(e)(4) of the OMA, in-person attendance by members of the public will be available in the Assembly Room on the 10th Floor of the Administrative Tower at 18 N. County Street, Waukegan, Illinois and is limited to the number of persons practicable in keeping with social distancing requirements.

PUBLIC COMMENT: Public Comments are welcomed and encouraged. Emailed Public Comments received by 8:30 a.m., Tuesday, August 4, 2020 for items not on the agenda will be read at the beginning of the meeting agenda items will be read during consideration of that item. Comments received during the meeting will be held until the end of the meeting. A total of 30 minutes will be permitted for Public Comment and no more than three minutes per Comment pursuant to the County Board Rules of Order and Operational Procedures. All emailed Comments received will be included in the Committee's meeting minutes.

Email Public Comments to CountyBoard@lakecountyil.gov with the following:

- * Subject Title: Law & Judicial Committee Public Comment
- * Name
- * Street Address (Optional)
- * City, State (Optional)
- * Phone (Optional)
- * Organization/agency/etc. represented. (If representing yourself, put "Self")
- * Topic or Agenda Item Number followed by Public Comment.

Public in attendance on the 10th Floor of the Administrative Tower at 18 N. County Street, Waukegan, Illinois may provide Public Comment. Public may also leave a message with the County Board Office at 847-377-2300.

0.0 [20-0824](#)

Determination of need for meetings of the Lake County Board and Committees to be held by audio or video conference.

Attachments: [Determination - Chair Hart - Rev 081320.pdf](#)

1. Call to Order

Chair Cunningham called the meeting to order at 8:30 a.m.

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

Absent 1 - Member Danforth

Others Present:

Jim Hawkins, County Administrator's Office

Matt Meyers, County Administrator's Office

Patrice Sutton, Finance and Administrative

Teri White, State's Attorney's Office

Lynn Buccieri, County Board Office

Sandy Hart, County Board

Arin Thrower, Communications

Cassandra Tortenson, County Administrator's Office

Chris Covelli, Sheriff's Office

Gary Gibson, County Administrator's Office

Jim Chamernik, Sheriff's Office

Linda Pedersen, County Board

Jessica Vealitzek, County Board

2. Pledge of Allegiance

Member Hewitt 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 comments from the public.

5. Chair's Remarks

Chair Cunningham thanked everyone for attending.

6. Old Business

There was no old business to discuss.

7. New Business**CONSENT AGENDA**

REGULAR AGENDA**STATE'S ATTORNEY'S OFFICE****7.1 [20-1033](#)**

Joint resolution authorizing the renewal of the State's Attorney's Violent Crime Victims Assistance (VCVA) grant program awarded by the Office of the Illinois Attorney General for state fiscal year (SFY) 2021, including grant funding of \$35,000.

Attachments: [Award Email](#)

There was no discussion.

A motion was made by Member Hewitt, seconded by Member Maine, that this resolution be approved and referred to the Financial and Administrative Committee.

Motion carried by the following roll call vote:

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

Absent: 1 - Member Danforth

7.2 [20-1034](#)

Joint resolution authorizing the application, acceptance, and emergency appropriation of a 2020 Justice Assistance Grant (JAG) in the amount of \$7,427.50 for the purpose of enhancing the State's Attorney's Office's capacity to provide crime prevention education and outreach.

Attachments: [2020 JAG Award Email](#)

There was no discussion.

A motion was made by Member Kyle, seconded by Member Hewitt, that this item be approved and referred to the Financial and Administrative Committee. The motion carried by the following vote:

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

Absent: 1 - Member Danforth

SHERIFF'S OFFICE**7.3 [20-1008](#)**

Joint resolution approving an intergovernmental agreement (IGA) for part-time contractual police services by and among the Beach Park School District Number Three (#3), Lake County and the Lake County Sheriff's Office (LCSO) in the amount of \$46,253.25.

Attachments: [SRO Agreement 2020-2021.pdf](#)

Jim Chamernik, Business Manager, Sheriff's Office, gave an overview of the intergovernmental agreement. Due to COVID-19 the contract has been scaled down to

one year instead of three. On August 10, the School Board is meeting to decide the plan for the school year. 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 the following roll call vote:

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

Absent: 1 - Member Danforth

7.4 [20-1060](#)

Update on 9-1-1 Consolidation Project and Discussion on Extending Current Intergovernmental Agreement (IGA).

Attachments: [911 Consolidation IGA\(10-11-19\) Final](#)
[IGA Extending Term of Orig IGA\(DRAFT\)](#)

Jim Hawkins, Deputy County Administrator, provided an updated on the 9-1-1 Consolidation planning project, and gave an overview of the plan and the core requirements. The agreement expires in September and the committee would like to extend the agreement for one year.

Mr. Hawkins listed the partners for the project, the breakdown of the partners, and what they represent. He also gave an overview of the map of the dispatch boundaries. The project started in the summer of 2018 and the group has recently agreed to a three-tier concept of operations: 1. Standardized PSAP Technology 2. Virtual PSAP Consolidation 3. Full (Physical) PSAP Consolidation. The Governance Committees continue to meet and there is still support shared for procurement of the new CAD, mobile, RMS, and JMS. Individual Partners are still determining further participation. Lake County, Lake County Sheriff's Office and Lake County ETSB plan to continue to be active consortium partners. The staff recommends support for a no cost twelve month extension to the agreement. Discussion ensued.

The Committee provided consensus to remain a partner in the 9-1-1 Consolidation Project and pursue an agreement for formal consideration by the Committee and County Board.

This matter was discussed

8. Executive Session

There was no Executive Session.

9. Public Comment

There were no additional comments from the public.

10. County Administrator's Report

Jim Hawkins, Deputy County Administrator, stated the staff continue with COVID-19 response actions. Mr. Hawkins is still working with the Sheriff's office to have a presentation on training.

11. Members' Remarks

There were no remarks from members.

12. Adjournment

Chair Cunningham adjourned the meeting at 9:22 a.m.

Next Meeting: August 25, 2020

Meeting minutes prepared by Kristy Cechini.

Respectfully submitted,

Chairman

Vice Chairman

Law and Judicial Committee