

Lake County Illinois

*18 N. County Street (10th FL), Waukegan, IL 60085
Watch the meeting at <http://lakecounty.tv/>, Comcast Ch 18 or 30,
AT&T Uverse Ch 99, & at the County Building*



Meeting Minutes - Final

Tuesday, April 6, 2021

9:00 AM

Meeting held by video conference. Register to virtually attend the meeting at <https://bit.ly/2Pqldqu>

Watch the meeting at <http://lakecounty.tv/>, Comcast Ch 18 or 30, AT&T Uverse Ch 99, & 18 N County St, Waukegan (10th FL)

Law & Judicial Committee

Pursuant to Section 7(e) of the Illinois Open Meetings Act, the Gubernatorial Disaster Proclamation, and the Written Determination of the Lake County Board Chair, this meeting will be held by audio and video conference. **PUBLIC ATTENDANCE:** The public wishing to attend remotely / virtually may: (1) register at the link on the front page of this agenda to attend by audio or video conference or (2) attend remotely on the 10th Floor of the Administrative Tower, 18 N. County Street, Waukegan, Illinois (limited to the number of persons in keeping with social distancing requirements, currently 10 people).

PUBLIC VIEWING: This meeting will be live-streamed at <http://lakecounty.tv/> and on Comcast Channel 18 or 30 and AT&T Channel 99.

PUBLIC COMMENT: The public will be afforded time to comment on matters related to the business of the County Board. Individuals attending remotely / virtually 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 on items not on the agenda will be presented at the beginning of the meeting under "Public Comment." Comments on agenda items may be presented during consideration of that item. A total of 30 minutes will be permitted for Public Comment and no more than three minutes per Comment. Public Comment will proceed in the following order: (1) Public Comment by individuals in attendance (on the 10th Floor and then those via the registration link) then (2) written comments in the order they are received. To view County Board Rules, click here: <https://bit.ly/3idRdrV>.

Individuals providing Public Comment will provide the following information:

- * Meeting: Law and Judicial Committee
(Must be the Subject line for written Public Comment)
- * Name: (Required)
- * Street Address, City, State (Optional):
- * Phone Number (Optional):
- * Organization/Agency/etc. Represented (If representing yourself, put "Self"):
- * Topic or Agenda Item # (if applicable) - followed by the written Comment

0. [21-0069](#)

Chair's determination of need to meet by audio or video conference.

Attachments: [Determination - Chair Hart 12.30.20](#)

1. Call to Order

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

Present 6 - Member Altenberg, Member Danforth, Member Hewitt, Member Parekh, Vice Chair Roberts and Member Vealitzek

Absent 1 - Chair Cunningham

Other's present:

Blanca Vela-Schneider, County Administrative Office

Eric Rinehart, State's Attorney's Office

Karen Fox, States Attorney's Office

Ann Maine, County Board

Arin Thrower, Communications

Carissa Casbon, County Board

Cassandra Torstenson, County Administrative Office

Erin Cartwright Weinstein, Circuit Clerk

Gary Gibson, County Administrative Office

Jim Chamernik, Sheriff's Office

Jim Hawkins, County Administrative Office

Julie Simpson, County Board

Katherine Ladis, Sheriff's Office

Linda Pedersen, County Board

Matt Meyers, County Administrative Office

Patrice Sutton, Finance

Paul Frank, County Board Office

RuthAnne Hall, Purchasing

Sandy Hart, County Board

Teri White, State's Attorney's Office

Todd Schroeder, Courts

2. Pledge of Allegiance

Member Altenberg led the Pledge of Allegiance.

3. Roll Call of Members

4. Addenda to the Agenda

There were no additions or amendments.

5. Public Comment (Items not on the agenda)

There were no public comments.

6. Chair's Remarks

There were no Chair remarks.

7. Unfinished Business

There was no unfinished business.

8. New Business

REGULAR AGENDA

STATE'S ATTORNEY

8.1 [21-0488](#)

State's Attorney's Annual Update.

Eric Rinehart, State's Attorney, gave an overview of the State's Attorney's Office annual update and the goals. State's Attorney Rinehart stated the office is working on making Lake County safer and fairer by focusing on rehabilitation and restoration. Discussion ensued.

CIRCUIT COURT CLERK

8.2 [21-0485](#)

Joint resolution approving Change Order Number One with MTG Management Consultants, LLC Seattle, Washington for professional consulting and project management services for the implementation of the Integrated Case Management System (ICMS), in the amount not to exceed \$543,104 and emergency appropriation of \$300,000 in the Electronic Citation Fund.

Attachments: [MTG PM-OCM Proposed Extension 307567](#)

[MTG Vendor Disclosure Final-signed.pdf](#)

Erin Cartwright Weinstein, Circuit Clerk, gave an overview of the change order with MTG. The contract is specific to the case management system and is extending the original contract at the same rate. A lengthy discussion ensued.

A motion was made by Member Altenberg, seconded by Member Vealitzek, that this resolution be approved and referred on to the Financial and Administrative Committee. Motion carried by the following roll call vote:

Aye: 6 - Member Altenberg, Member Danforth, Member Hewitt, Member Parekh, Vice Chair Roberts and Member Vealitzek

Absent: 1 - Chair Cunningham

SHERIFF

8.3 [21-0521](#)

Joint resolution to enter into a contract with Global Tel*Link (GTL), Falls Church, Virginia to provide phone, video visitation, tablets for the inmates and kiosks for the payment of bond for the Lake County Jail.

Attachments: [Award Information](#)
[Intent to Negotiate Letter](#)
[Vendor Disclosure Statement](#)
[Score Matrix Summary](#)
[21019 Draft Agreement](#)

Jim Chamernik, Sheriff's Office Business Manager, introduced Katherine Ladis, the Sheriff's Office Contract Manager. Ms. Ladis gave an overview of the commission contract for inmates phones, video visitation and tablets at no cost to tax payers. Ms. Ladis also gave an overview of the costs for the inmates using these services. Discussion ensued.

Member Altenberg left the meeting at 10:27 a.m. due to internet issues.

A motion was made by Member Vealitzek, seconded by Member Altenberg, that this resolution be approved and referred on to the Financial and Administrative Committee. Motion carried by the following roll call vote:

Aye: 5 - Member Altenberg, Member Danforth, Member Hewitt, Vice Chair Roberts and Member Vealitzek

Present: 1 - Member Parekh

Absent: 1 - Chair Cunningham

9. County Administrator's Report

There was no County Administrator's report.

10. Executive Session

There was no Executive Session.

11. Members' Remarks

There were no member remarks.

12. Adjournment

Vice Chair Roberts declared the meeting adjourned at 10:37 a.m.

Next Meeting: April 27, 2021

Meeting minutes prepared by Kristy Cechini.

Respectfully submitted,

Chair
Law and Judicial Committee