

Lake County Illinois

Meeting held by Video Conference

Physical Location:

18 N County Street (10th Floor), Waukegan, IL 60085



Meeting Minutes - Final

Tuesday, August 3, 2021

9:00 AM

Meeting held by video conference. The public can register to attend remotely at <https://bit.ly/3eZzpk9>

Law & Judicial Committee

Pursuant to Section 7(e) of the Illinois Open Meetings Act, the current Gubernatorial Disaster Proclamation, and this Written Determination, this meeting will be held by audio and video conference.

PUBLIC ATTENDANCE: The public can attend Lake County Committee and Board meetings (two options): (1) remote / virtual attendance through registration at the link on the front page of this agenda, or (2) in-person attendance (to view the virtual meeting on the 10th Floor of the County Administrative Tower, 18 N. County Street, Waukegan, Illinois.)

RECORDING: Meetings, to include Public Comment, will be recorded.

PUBLIC COMMENT: The public will be afforded time to comment on matters related to the business of the County Board. A total of 30 minutes will be permitted for Public Comment and no more than three minutes per Comment. 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.

Individuals attending in-person or remotely 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 delivered to the County Board Office 18 N. County Street, Waukegan, Illinois (10th floor)).

Public Comment will proceed in the following order: (1) Public Comment by individuals who are attending remotely / virtually, (2) Public Comment by individuals in attendance on the 10th Floor, and then (3) written comments.

Individuals providing Public Comment will provide the following information:

- * Meeting: L&J (Subject line for written Public Comment)
 - * Name (REQUIRED)
 - * Topic or Agenda Item # (REQUIRED)
 - * Street Address, City, State (Optional)
 - * Phone Number (Optional)
 - * Organization/Agency/etc. Represented (If representing yourself, put "Self")
- * * *To view County Board Rules, click here: <https://bit.ly/3idRdrV> * * *

0. [21-1171](#)

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

Attachments: [Determination - Chair Hart 7.30.21\[379\]](#)

1. Call to Order

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

Other present:

Cassandra Torstenson, County Administrator's Office

Abby Scalf, Communications

Jim Hawkins, County Administrator's Office

Matt Meyers, County Administrator's Office

Carrie Flanigan, State's Attorney's Office

Abby Scalf, Communications

Sandy Hart, Board Member

Angela Panateri, Communications

Carissa Casbon, Board Member

Gary Gibson, County Administrator's Office

Julie Simpson, Board Member

Patrice Sutton, Finance and Administration

Teri Wilke, Board Member

Eric Rinehart, State's Attorney's Office

Jim Chamernik, Sheriff's Office

Micah Thornton, Circuit Clerk

Steve Spagnolo, State's Attorney's Office

Todd Schroeder, Nineteenth Judicial Court

2. Pledge of Allegiance

Chair Cunningham led the Pledge of Allegiance.

3. Roll Call of Members

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

Absent 1 - Member Hewitt

** Electronic Attendance: All Members*

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 public comments.

6. Chair's Remarks

Chair Cunningham had no chair remarks.

7. Unfinished Business

There were no unfinished business to discuss.

8. New Business

CONSENT AGENDA (Items 8.1 - 8.7)

Approval of Minutes

8.1 [21-1085](#)

Minutes from June 29, 2021.

Attachments: [L&J 6.29.21 Final Minutes](#)

A motion was made by Member Maine, seconded by Member Cunningham, that the minutes be approved. The motion carried by the following vote:

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

Absent: 1 - Member Hewitt

PUBLIC DEFENDER

8.2 [21-0961](#)

Report from Joy Gossman, Public Defender, for the month of May, 2021.

Attachments: [05-21 Main](#)
[05-21 Main PTR](#)
[05-21 JUV Main](#)
[05-21 JUV PTR](#)

A motion was made by Vice Chair Roberts, seconded by Member Parekh, that this communication or report be received and placed on the consent agenda. Motion carried by the following vote: by consent roll call

8.3 [21-1084](#)

Report from Joy Gossman, Public Defender, for the month of June, 2021.

Attachments: [06-21 Main](#)
[06-21 Main PTR](#)
[06-21 JUV Main](#)
[06-21 JUV PTR](#)

A motion was made by Member Roberts, seconded by Member Parekh, that this item be received and placed on the consent agenda. The motion carried

CIRCUIT CLERK**8.4 [21-1010](#)**

Report from Erin Cartwright Weinstein, Clerk of the Circuit Court, for the month of May, 2021.

Attachments: [County Board Report FY21 - 05 May 062121.pdf](#)

A motion was made by Member Roberts, seconded by Member Parekh, that this communication or report be received and placed on the consent agenda. Motion carried by the following roll call vote:

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

Absent: 1 - Member Hewitt

8.5 [21-1082](#)

Report from Erin Cartwright Weinstein, Clerk of the Circuit Court, for the month of June, 2021.

Attachments: [County Board Report FY21 - 06 June 071621.pdf](#)

A motion was made by Member Roberts, seconded by Member Parekh, that this communication or report be received and placed on the consent agenda. Motion carried by the following roll call vote:

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

Absent: 1 - Member Hewitt

SHERIFF**8.6 [21-1058](#)**

Report from John D. Idleburg, Sheriff, for the month of June 2021.

Attachments: [Report from John D. Idleburg, Sheriff, for the month of June 2021.](#)

A motion was made by Member Roberts, seconded by Member Parekh, that this communication or report be received and placed on the consent agenda. Motion carried by the following roll call vote:

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

Absent: 1 - Member Hewitt

CORONER**8.7 [21-1130](#)**

Report from Jennifer Banek, Coroner, for the month of May, 2021.

Attachments: [LJCBrepMAY21](#)

A motion was made by Member Roberts, seconded by Member Parekh, that this communication or report be received and placed on the consent agenda. Motion carried by the following roll call vote:

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

Absent: 1 - Member Hewitt

REGULAR AGENDA

STATE'S ATTORNEY

8.8 [21-0972](#)

Report on Lake County Children's Advocacy Center Juror Fees Donation Pilot Program.

Carrie Flanigan, State's Attorney's Office, gave an overview of the Children's Advocacy Center. The program is only five percent of the budget. A new resolution needs to be completed for the next committee meeting for approval. Discussion ensued.

8.9 [21-1123](#)

Joint resolution authorizing an amendment for a three month extension of the Lake County Children's Advocacy Center's Victim of Crime Act (VOCA) victim advocate grant program, awarded by the Children's Advocacy Centers of Illinois (CACI) for Fiscal Year (FY) 2021, including an increase in grant funding of \$110,644.

Attachments: [CACI VOCA Lake FY21 Award Increase Notification Letter - 6-29-21 \(002\)](#)
[CACI VOCA Extension Grant Accounting](#)

Carrie Flanigan, State's Attorney's Office, gave an overview of the grant for the Children's Advocacy program. The funding will be used for accreditation. Discussion ensued.

A motion was made by Member Altenberg, seconded by Member Roberts, 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, Chair Cunningham, Member Danforth, Vice Chair Roberts and Member Vealitzek

Absent: 1 - Member Hewitt

Not Present: 1 - Member Parekh

9. County Administrator's Report

• 911 Consolidation IGA Extension.

Jim Hawkins, Deputy County Administrator, reported the consortium is looking to extend the existing intergovernmental agreement for another 12 months. The operations committee met last week and was unanimously approved. Next week the Policy Committee will meet to approve the agreement. The Law and Judicial Committee unanimously agreed to stay engaged with the 911 consortium.

10. Executive Session

There was no executive session.

11. Members' Remarks

There were no member remarks.

12. Adjournment

Chair Cunningham declared the meeting adjourned at 9:29 a.m.

Next Meeting: August 31, 2021

Minutes prepared by Kristy Cechini.

Respectfully submitted,

Law and Judicial Committee, Chair