

# Lake County Illinois

*Meeting held by Video Conference*

*Physical Location:*

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



## Meeting Minutes - Final

**Tuesday, August 31, 2021**

**9:00 AM**

**Meeting held by video conference. The public can register to attend remotely at <https://bit.ly/388tfKA>**

**Law & Judicial Committee**

Pursuant to Section 7(e) of the Illinois Open Meetings Act, the current Gubernatorial Disaster Proclamation, and the Chair's 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](mailto:PublicComment@Lakecountyil.gov) or 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.*

**2. Pledge of Allegiance**

*Member Altenberg led the Pledge of Allegiance.*

**3. Roll Call of Members**

**Present** 7 - Member Altenberg, Chair Cunningham, Member Danforth, Member Hewitt, Member Parekh, Vice Chair Roberts and Member Vealitzek

*\* Electronic Attendance: All Members*

*Other present:*

*Sydney Dawson, County Board Office*

*Theresa Glatzhofer, County Board Office*

*Jim Chamernik, Sheriff's Department*

*Abby Scalf, Communications*

*Cassandra Torstenson, County Administrator's Office*

*Gary Gibson, County Administrator's Office*

*Jim Hawkins, County Administrator's Office*

*Julie Simpson, Board Member*

*Kevin Hunter, Board Member*

*Linda Pedersen, Board Member*

*Matt Meyers, County Administrator's Office*

*Patrice Sutton, Finance and Administration*

*Todd Schroeder, State's Attorney's Office*

*Sandy Hart, Board Member*

**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 was no unfinished business to discuss.*

**8. New Business**

**CONSENT AGENDA (Items 8.1 - 8.7)****Approval of Minutes****8.1 [21-1276](#)**

Minutes from August 3, 2021.

**Attachments:** [L&J 8.3.21 Final Minutes](#)

**A motion was made by Member Parekh, seconded by Member Roberts, that this minutes be approval of minutes. Motion carried by the following roll call vote:**

**Aye:** 7 - Member Altenberg, Chair Cunningham, Member Danforth, Member Hewitt, Member Parekh, Vice Chair Roberts and Member Vealitzek

**PUBLIC DEFENDER****8.2 [21-1255](#)**

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

**Attachments:** [07-21 Main](#)  
[07-21 Main PTR](#)  
[07-21 JUV Main](#)  
[07-21 JUV PTR](#)

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

**Aye:** 7 - Member Altenberg, Chair Cunningham, Member Danforth, Member Hewitt, Member Parekh, Vice Chair Roberts and Member Vealitzek

**CIRCUIT CLERK****8.3 [21-1248](#)**

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

**Attachments:** [County Board Report FY21 - 07 July 081721.pdf](#)

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

**Aye:** 7 - Member Altenberg, Chair Cunningham, Member Danforth, Member Hewitt, Member Parekh, Vice Chair Roberts and Member Vealitzek

**SHERIFF****8.4 [21-1238](#)**

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

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

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

**Aye:** 7 - Member Altenberg, Chair Cunningham, Member Danforth, Member Hewitt, Member Parekh, Vice Chair Roberts and Member Vealitzek

#### **CORONER**

##### **8.5 [21-1254](#)**

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

**Attachments:** [LJCBrepJun21](#)

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

**Aye:** 7 - Member Altenberg, Chair Cunningham, Member Danforth, Member Hewitt, Member Parekh, Vice Chair Roberts and Member Vealitzek

#### **COURT ADMINISTRATION**

##### **8.6 [21-1251](#)**

Joint resolution authorizing an emergency appropriation in the amount of \$50,000 in funding from the Illinois Department of Healthcare and Family Services and the approval of the renewal of Intergovernmental Agreement for the Nineteenth Judicial Circuit's Access and Visitation Program for state Fiscal Year (FY) 2022.

**Attachments:** [Renewal Intergovenmental Agreement Access Visitation](#)  
[LIT Template - County Board JE 50k AV](#)

**A motion was made by Member Parekh, 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:** 7 - Member Altenberg, Chair Cunningham, Member Danforth, Member Hewitt, Member Parekh, Vice Chair Roberts and Member Vealitzek

##### **8.7 [21-1252](#)**

Joint resolution authorizing an emergency appropriation with offsetting revenue in the amount of \$20,000 to support the Nineteenth Judicial Circuit Court's Self-Represented Litigant Coordinator.

**Attachments:** [19th Cir Grant Award Letter 2021](#)  
[SRL Agreement 2021-2022](#)  
[LIT Template - County Board JE 20k SRL](#)

**A motion was made by Member Parekh, 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:** 7 - Member Altenberg, Chair Cunningham, Member Danforth, Member Hewitt, Member Parekh, Vice Chair Roberts and Member Vealitzek

**REGULAR AGENDA****COURT ADMINISTRATION****8.8 21-1253**

Joint resolution authorizing an emergency appropriation with offsetting revenue in the amount of \$290,901 to implement Adult Redeploy Illinois programming for the Nineteenth Judicial Circuit Court.

**Attachments:** [FY22 Intergovernmental Agreement 7.29.21](#)  
[LIT Template - County Board JE 290k Adult ReDeploy](#)

*Member Danforth moved to table item 21-1253 until Todd Schroeder, Executive Director of the Nineteenth Circuit Court, is available. Roberts second.*

*Aye: 7 - Chair Cunningham, Member Altenberg, Member Danforth, Member Hewitt, Member Parekh, Vice Chair Roberts, Member Vealitzek*

*Todd Schroeder, Executive Director of the Nineteenth Circuit Court, provided an update on the grant the Circuit has been receiving for the past thirteen years for Adult Redeploy. The grant funds substance abuse treatment services for high risk offenders assigned to probation.*

**A motion was made by Member Roberts, 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:** 7 - Member Altenberg, Chair Cunningham, Member Danforth, Member Hewitt, Member Parekh, Vice Chair Roberts and Member Vealitzek

**SHERIFF****8.9 21-1239**

Discussion of the Ordinance to amend Chapter 35, Section 35.36 Fees for Services Performed by Lake County Sheriff's Office (LCSO) by adopting a revised fee schedule for the LCSO.

**Attachments:** [Sheriff's Office Fee Study Presentation](#)

*Jim Chamernik, Sheriff's Office Business Manager, provided an overview of the fee changes for the Sheriff's Department and to seek consensus of the Committee. Discussion ensued.*

**8.10 21-1240**

Joint resolution accepting the High Intensity Drug Trafficking Area (HITDA) grant from the Office of National Drug Control Policy (ONDCP) and authorizing an emergency appropriation in the amount of \$294,000.

**Attachments:** [HIDTA G21CH0004A Agreement 2021-2022](#)

*Jim Chamernik, Sheriff's Department Business Manager, provided an overview of the renewal grant for the High Intensity Drug Trafficking program that has successfully removed drugs and guns off the streets. Discussion ensued.*

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

**Aye:** 7 - Member Altenberg, Chair Cunningham, Member Danforth, Member Hewitt, Member Parekh, Vice Chair Roberts and Member Vealitzek

## **911 CONSOLIDATION**

### **8.11 [21-1307](#)**

Joint resolution approving a second 12-month (no-cost) extension to the Intergovernmental Agreement (IGA), on behalf of the Lake County Sheriff, Lake County Emergency Telephone System Board (ETSB), and the Lake County Board, to remain a member of the Regional 9-1-1 Consolidation Implementation Governance Committees formed by 21 independent Public Safety Entities in Lake County.

**Attachments:** [a-Original 911 IGA\(09.06.18\)](#)  
[b-911 IGA 1st Extension\(Approved\)](#)  
[c-911 IGA 2nd Extension\(Proposed\)](#)

*Jim Hawkins, Deputy County Administrator, provided an overview of the second 12-month (no cost) extension to the Intergovernmental Agreement. The contract is to keep the County involved with the 911 Consortium and to move forward with the technology that is needed.*

**A motion was made by Member Parekh, 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:** 7 - Member Altenberg, Chair Cunningham, Member Danforth, Member Hewitt, Member Parekh, Vice Chair Roberts and Member Vealitzek

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

*Matt Meyer, Assistant County Administrator, provided an update on the Legislative Committee for the development of the 2022 Legislative Agenda. The goal is to have a discussion on items to include in the Agenda. Administrator Meyers stated there will be a Legislative Committee Meeting next Tuesday at 1:00 p.m.*

## **10. Executive Session**

*There was no executive session.*



**11. Members' Remarks**

*Member Danforth asked if the Coroner's Office had numbers of how many individuals have died from COVID-19 and how many vaccine related deaths there have been.*

**12. Adjournment**

*Chair Cunningham declared the meeting adjourned at 9:44 a.m.*

**Next Meeting: September 7, 2021**

*Minutes prepared by Kristy Cechini.*

*Respectfully submitted,*

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*Law and Judicial Committee, Chair*