Lake County Illinois

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



Meeting Minutes - Final

Tuesday, February 28, 2023

10:30 AM

or 10 minutes after the conclusion of the Health & Community Services Committee, whichever is later.

Assembly Room, 10th Floor or register for remote attendance at http://bit.ly/3XLpjXm

Law & Judicial Committee

PUBLIC ATTENDANCE: The public can attend Lake County Committee and Board meetings (two options):

- (1) In-person attendance is on the 10th Floor of the County Administrative Tower (9th Floor, if necessary), 18 N. County Street, Waukegan, Illinois.
- (2) Remote attendance by registering using the link on the front page of this agenda.

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

PUBLIC COMMENT: Live public comment will be available for those attending in-person and through an electronic conferencing application (register via the link on the front page of the agenda). 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. Public Comment may proceed in the following order: (1) Public Comment by individuals in attendance and then (2) Public Comment by individuals attending remotely through an electronic conferencing application.

Individuals 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)). Written comments will be circulated to the Members, but not read aloud.

Individuals providing Public Comment will provide the following information:

Meeting: Law &Judicial Committee (Subject line for written Public Comment)

Topic or Agenda Item #: (REQUIRED)

Name: (REQUIRED)

Organization/Entity Represented: (REQUIRED) ("Self" if representing

self)

Street Address, City, State: (Optional)

Phone Number: (Optional)

Email: May be REQUIRED for remote attendance

1. Call to Order

Chair Cunningham called the meeting to order at 10:30 a.m.

2. Pledge of Allegiance

Chair Cunningham led the Pledge of Allegiance.

3. Roll Call of Members

Present 6 - Member Casbon, Chair Ross Cunningham, Member Hewitt, Member Knizhnik, Member Pedersen and Vice Chair Roberts

Absent 1 - Member Danforth

Other Attendees:

In-Person:

Cassandra Hiller, County Administrator's Office

Chris Covelli, Sheriff's Office

Jenny Brennan, Communications

Jim Chamernik, Sheriff's Office

John Idleburg, Sheriff's Office

Justine Gilbert, Communications

Keith Kaiser, Sheriff's Office

Kevin Quinn, Communications

Kristy Cechini, County Board Office

Matt Meyers, County Administrator's Office

Electronically:

Brad Meister. Sheriff's Office

Frank D'Andrea, Finance

Theresa Glatzhofer, County Board Office

Jolanda Dinkins, County Board Office

Joanne Hughes, Tech Campus

Patrice Sutton, Finance

James Hawkins, County Administrator's Office

Janna Philipp, County Administrator's Office

Francis Foy, Sheriff's Office

Katie Ladis, Sheriff's Office

Karen Fox, State's Attorney's Office

Abby Krakow, Communications

Ashley Rack, Sheriff's Office

Claudia Gilhooley, 19th Judicial Circuit Court

4. Addenda to the Agenda

There were no additions or amendments to the agenda.

5. Public Comment (Items not on the agenda)

There were comments from the public.

6. Chair's Remarks

There were no Chair remarks.

7. Unfinished Business

There was no unfinished business to discuss.

8. New Business

CONSENT AGENDA (Items 8.1-8.4)

MINUTES

8.1 <u>23-0343</u>

Committee action approving the Law and Judicial Committee minutes from January 31, 2023.

Attachments: L&J 1.31.23 Final Minutes

A motion was made by Vice Chair Roberts, seconded by Member Casbon, that these minutes be approved. The motion carried by the following voice vote:

Aye: 6 - Member Casbon, Chair Ross Cunningham, Member Hewitt, Member Knizhnik, Member Pedersen and Vice Chair Roberts

Absent: 1 - Member Danforth

8.2 23-0344

Committee action approving the Law and Judicial Committee minutes from February 7, 2023.

Attachments: L&J 2.7.23 Final Minutes

A motion was made by Vice Chair Roberts, seconded by Member Casbon, that these minutes be approved. The motion carried by the following voice vote:

Aye: 6 - Member Casbon, Chair Ross Cunningham, Member Hewitt, Member Knizhnik. Member Pedersen and Vice Chair Roberts

Absent: 1 - Member Danforth

REPORTS

8.3 23-0279

Report from Joy Gossman, Public Defender, for the month of January 2023.

Attachments: 01-23 Main

01-23 Main PTR01-23 JUV Main01-23 JUV PTR

A motion was made by Vice Chair Roberts, seconded by Member Casbon, that this report be approved and recommended to the County Board agenda. The motion

carried by the following voice vote:

Aye: 6 - Member Casbon, Chair Ross Cunningham, Member Hewitt, Member Knizhnik. Member Pedersen and Vice Chair Roberts

Absent: 1 - Member Danforth

8.4 23-0328

Report from John D. Idleburg, Sheriff, for the month of January 2023.

Attachments: Revenue Report JANUARY 2023

A motion was made by Vice Chair Roberts, seconded by Member Casbon, that this report be approved and recommended to the County Board agenda. The motion carried by the following voice vote:

Aye: 6 - Member Casbon, Chair Ross Cunningham, Member Hewitt, Member Knizhnik, Member Pedersen and Vice Chair Roberts

Absent: 1 - Member Danforth

REGULAR AGENDA

SHERIFF'S OFFICE

8.5 23-0329

Joint resolution approving an intergovernmental agreement (IGA) for contractual police services by and among the Board of Control of the Lake County Tech Campus District Number 849 (Tech Campus), Lake County and the Lake County Sheriff's Office (LCSO) in the amount of \$340,329.86.

Attachments: 2023 - 2025 IGA TECH Campus

NEW 2023-2025 Contract Rate Calculations SRO TECH Campus - FINAL

Jim Chamernik, Business Manager, Sheriff's Office, provided an overview of the contract with the Lake County Tech Campus and introduced Joanne Hughes, Business Manager, Tech Campus and Francis Foy, Deputy, Sheriff's Office.

A motion was made by Member Casbon, seconded by Member Hewitt, that this resolution be approved and referred on to the Financial and Administrative Committee. The motion carried by the following voice vote.

Aye: 6 - Member Casbon, Chair Ross Cunningham, Member Hewitt, Member Knizhnik, Member Pedersen and Vice Chair Roberts

Absent: 1 - Member Danforth

8.6 23-0330

Resolution amending rates for the Lake County Sheriff Deputies working off duty "Special Detail" for private business, festival organizers, individuals, and government units which are not part of the normal watch function.

Attachments: 2023 New Proposed Special Detail Rate - FINAL

FY23 Special Details Presentation

LCSO Special Detail Agreement

Lieutenant Kevin Kaiser, Sheriff's Office, provided an overview of Special Detail with the Sheriff's Office, the new rates, and introduced Deputy Chief, Chris Covelli, Sheriff's Office. Discussion ensued.

A motion was made by Member Hewitt, seconded by Vice Chair Roberts, that this resolution be approved and referred on to the Financial and Administrative Committee. The motion carried by the following voice vote.

Aye: 6 - Member Casbon, Chair Ross Cunningham, Member Hewitt, Member Knizhnik, Member Pedersen and Vice Chair Roberts

Absent: 1 - Member Danforth

9. County Administrator's Report

There was no County Administrator's Report.

10. Executive Session

The Committee did not enter into Executive Session.

11. Members' Remarks

There were no remarks by members.

12. Adjournment

Chair Cunningham declared the meeting adjourned at 10:57 a.m.

Next Meeting: March 7, 2023

Meeting minutes prepared by Kristy Cechini.

Minutes were approved on April 4, 2023 by the Law and Judicial Committee.