# **Lake County Illinois**

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



# **Meeting Minutes - Final**

Tuesday, June 6, 2023

10:30 AM

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

Assembly Room, 10th Floor or register for remote attendance at https://bit.ly/45vJP3s

**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 11:17 a.m.

## 2. Pledge of Allegiance

Member Hewitt 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

Courtney Krznarich, Prairie State Legal

Eric Rinehart, State's Attorney's Office

Erin Cartwright Weinstein, Circuit Clerk's Office

Gary Gibson, County Administrator's Office

Jamie Helton, State's Attorney's Office

Jenny Brennan, Communications

Jim Chamernik, Sheriff's Office

John Idleburg, Sheriff's Office

Joy Gossman, Public Defender's Office

Justine Gilbert, Communications

Keith Kaiser, Sheriff's Office

Kevin Quinn, Communications

Kristy Cechini, County Board Office

Lacy Burpee, Prairie State Legal

Marah Altenberg, Board Member

Paul Frank. Board Member

Rob Richards, Sheriff's Office

RuthAnne Hall, Purchasing

Sandy Hart, County Board Chair

Steve Rice, State's Attorney's Office

Tara Niemi, Circuit Clerk

Todd Schroeder, Courts

#### Electronically:

Abby Krakow, Communications

Ashley Rack, Sheriff's Office

Bernard Malkov, Sheriff's Office

Claudia Gilhooley, 19th Judicial Circuit Court

Janna Philipp, County Administrator's Office

Joe Wheeler, Mission Critical Partners
Jolanda Dinkins, County Board Office
Karen Fox, State's Attorney's Office
Matt Meyers, County Administrator's Office
Melanie Nelson, State's Attorney's Office
Nick Kalfas, Sheriff's Office
Nick Principali, Finance
Patrice Sutton, Finance
Theresa Glatzhofer, County Board Office

# 4. Addenda to the Agenda

There were no additions or amendments to the agenda.

# 5. Public Comment (Items not on the agenda)

There was a public comment from: Renetrice Pierre

#### 6. Chair's Remarks

There were no remarks from the Chair.

#### 7. Unfinished Business

There was no unfinished business to discuss.

#### 8. New Business

## **REGULAR AGENDA**

\*CIRCUIT CLERK\*

#### 8.2 23-0822

Joint Committee Action approving Contract Modification Number Five with Mission Critical Partners, LLC, Port Matilda, Pennsylvania for professional consulting and project management services for the implementation of the Integrated Case Management System (ICMS), in the amount not to exceed \$194,375.

<u>Attachments:</u> Lake County IL Proposed Extension to the Agreement 12May2023 Final

MCP Vendor Disclosure Form

Contract 18052 Analysis

This item was moved before item 8.1.

Todd Schroeder, Executive Director, Courts, introduced Eric Reinhart, State's Attorney, and Steve Rice, State's Attorney's Office, and provided an update on the Contract modification for the implementation of the ICMS program. Discussion ensued.

Erin Cartwright Weinstein, Circuit Clerk, stated a timeline is being worked on with the Purchasing Department and will be shared with the Committee.

A motion was made by Vice Chair Roberts, seconded by Member Casbon, that this

committee action item 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

#### \*SHERIFF'S OFFICE\*

#### 8.1 23-0814

Sheriff's Office Annual Update.

Attachments: Annual Update LCSO June 6 2023 Final

Sheriff John Idleburg and Jim Chamernik, Business Manager, Sheriff's Office, provided the Sheriff's Office annual update which included the department overview, staffing overview, the police staff and services, patrolling staff, corrections, highlights, budget overview, the last and next 12 months, and the Capital Improvement Plan. Discussion ensued.

#### \*CIRCUIT CLERK\*

#### 8.3 23-0860

Ordinance to modify the Petition to Expunge and Seal costs to be charged by the Circuit Clerk's Office.

Attachments: Expungement LJ amendment for FA Revision Redlined

Erin Cartwright Weinstein, Circuit Clerk, provided an update on the modification of the Ordinance for the Petition to Expunge and Seal costs. Discussion ensued.

County Board Chair Hart asked to include additional bullet points listing the fees for the Board agenda.

A motion was made by Member Hewitt, seconded by Member Knizhnik, that this ordinance 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

Cassandra Hiller, Assistant County Administrator, stated the Phase I study of the Sheriff's Office staffing and operations has been completed and the results will be provided at the next meeting. Also, State's Attorney Eric Rinehart will be giving an update on the Wellness (Living Room) Center.

#### 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 12:33 p.m.

Next Meeting: June 27, 2023

Minutes prepared by Kristy Cechini.