

Lake County Illinois

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



Meeting Minutes - Final

Tuesday, February 4, 2020

8:30 AM

Assembly Room, 10th Floor

Law & Judicial Committee

1. Call to Order

Chair Cunningham called the meeting to order at 8:30 a.m.

Member Paxton arrived at the meeting at 8:35 a.m.

Present 7 - Chair Cunningham, Vice Chair Simpson, Member Danforth, Member Hewitt, Member Kyle, Member Maine and Member Paxton

Others present:

Matt Meyers, County Administrator's Office

Katie Ladis, Sheriff's Department

Jim Chamernik, Sheriff's Department

Cassandra Torstenson, County Administrator's Office

Todd Schroeder, Nineteenth Judicial Court

Patrice Sutton, Finance Administrative Services

Carrie Flanigan, State's Attorney's Office

Teri White, State's Attorney's Office

Jeff Pavletic, State's Attorney's Office

Mike Wheeler, Finance Administrative Services

Arin Thrower, Communications

Ryan Amber, Sheriff's Office

Chris Thompson, Sheriff's Office

Joy Gossman, Public Defender

Howard Cooper, Coroner's Office

Micah Thornton, Circuit Clerk

2. Pledge of Allegiance

Member Maine led the pledge of allegiance.

3. Addenda to the Agenda

There were no additions or amendments to the agenda.

4. Public Comment

There were no comments from the public.

5. Chair's Remarks

There were no remarks from the Chair.

6. Old Business

There was no old business to discuss.

7. New Business

CONSENT AGENDA (7.1 - 7.5)

Approval of Minutes

7.1 20-0263

Minutes from October 16, 2019.

Attachments: [L&J Minutes 10.16.19 Final](#)

A motion was made by Member Simpson, seconded by Member Hewitt, that the minutes be approved. The motion carried unanimously.

Aye: 6 - Chair Cunningham, Vice Chair Simpson, Member Danforth, Member Hewitt, Member Kyle and Member Maine

Absent: 1 - Member Paxton

7.2 20-0160

Minutes from January 7, 2020.

Attachments: [L&J Minutes 1.7.20 Final](#)

A motion was made by Member Simpson, seconded by Member Hewitt, that the minutes be approved. The motion carried unanimously.

Aye: 6 - Chair Cunningham, Vice Chair Simpson, Member Danforth, Member Hewitt, Member Kyle and Member Maine

Absent: 1 - Member Paxton

PUBLIC DEFENDER

7.3 20-0158

Report from Joy Gossman, Public Defender, for the month of December 2019.

Attachments: [12-19 Main](#)

[12-19 Main PTR](#)

[12-19 JUV Main](#)

[12-19 JUV PTR](#)

A motion was made by Member Simpson, seconded by Member Hewitt, that this communication or report be received and placed on the consent agenda. Motion carried unanimously.

Aye: 6 - Chair Cunningham, Vice Chair Simpson, Member Danforth, Member Hewitt, Member Kyle and Member Maine

Absent: 1 - Member Paxton

CIRCUIT COURT CLERK

7.4 20-0121

Report from Erin Cartwright Weinstein, Clerk of the Circuit Court, for the month of December 2019.

Attachments: [County Board Report FY20 - 12 December 011620](#)

A motion was made by Member Simpson, seconded by Member Hewitt, that this communication or report be received and placed on the consent agenda. Motion carried unanimously.

Aye: 6 - Chair Cunningham, Vice Chair Simpson, Member Danforth, Member Hewitt, Member Kyle and Member Maine

Absent: 1 - Member Paxton

SHERIFF

7.5 [20-0177](#)

Report from John D. Idleburg, Sheriff, for the month of December 2019.

Attachments: [Revenue Report December 2019 - signed](#)

A motion was made by Member Simpson, seconded by Member Hewitt, that this communication or report be received and placed on the consent agenda. Motion carried unanimously.

Aye: 6 - Chair Cunningham, Vice Chair Simpson, Member Danforth, Member Hewitt, Member Kyle and Member Maine

Absent: 1 - Member Paxton

REGULAR AGENDA

SHERIFF

7.6 [20-0175](#)

Joint resolution authorizing the emergency appropriation of a grant in the Amount of \$19,800.00 from the D. A. S. Charitable Fund for the Preservation of Feline Animal Life for use by the Sheriff's Office Canine Unit.

Attachments: [2020 DAS Grant Award-Request](#)

Jim Chamernik, Sheriff's Department and Sergeant Ryan Amber, Sheriff's Department gave an overview of an emergency appropriation for the canine unit. The funding will be used for operations of the canine unit and will supply food and training for the dogs. Discussion ensued.

A motion was made by Member Hewitt, seconded by Member Kyle, that this item be approved and referred to the Financial and Administrative Committee. The motion carried unanimously.

Aye: 6 - Chair Cunningham, Vice Chair Simpson, Member Danforth, Member Hewitt, Member Kyle and Member Maine

Absent: 1 - Member Paxton

7.7 [20-0176](#)

Joint resolution approving an intergovernmental agreement (IGA) for contractual police services by and among the Village of Beach Park (Beach Park) and the Lake County Sheriff's Office (LCSO) from January 1, 2020 to December 31, 2022 in the amount of \$1,971,942.17.

Attachments: [2020-2022 Beach Park Policing Contract - signed](#)

Jim Chamernik, Sheriff's Office, gave an overview of the renewal contractual agreement for police services by and among the Village of Beach Park and the Lake County Sheriff's Office. This is a renewal contract for two full-time deputies. Discussion ensued.

A motion was made by Member Maine, seconded by Member Hewitt, that this resolution be approved and referred to the Financial and Administrative Committee. Motion carried unanimously.

Aye: 7 - Chair Cunningham, Vice Chair Simpson, Member Danforth, Member Hewitt, Member Kyle, Member Maine and Member Paxton

CORONER

7.8 [20-0221](#)

Joint resolution accepting a grant award from D.A.S. Charitable Fund and authorizing an emergency appropriation in the amount of \$6,800.

Attachments: [Appropriation of Revenue- Coroner DOG Grant.xlsx](#)

Dr. Howard Cooper, Coroner, provided an overview of transferring funds to the Coroner's budget from the D.A.S. Charitable fund. The grant will off set some of the cost for the canines with the Coroner's office.

A motion was made by Member Danforth, seconded by Member Kyle, that this item be approved and referred to the Financial and Administrative Committee. The motion carried unanimously.

Aye: 7 - Chair Cunningham, Vice Chair Simpson, Member Danforth, Member Hewitt, Member Kyle, Member Maine and Member Paxton

STATE'S ATTORNEY

7.9 [20-0202](#)

Joint resolution authorizing the application, acceptance, and emergency appropriation of a State Fiscal Year (SFY) 2020 Capital Bill Grant from the Build Illinois Bond Fund in the amount of \$100,000 for general capital improvements and infrastructure upgrades to the Lake County Children's Advocacy Center (LCCAC).

Attachments: [Public Act 101-0029](#)

Carrie Flannigan, Executive Director Children's Advocacy Center, State's Attorney's Office and Teri White, State's Attorney's Office, provided an overview of the grant for the renovation of the Children's Advocacy Center. This is new funding that was awarded through State Senator Julie Morrison. The funds will offset some of the costs for the renovation including a medical facility that will be supported by Condell Hospital. There will also be updates with security and the storage room will be turned into a community support group room. The Children Advocacy Center served approximately 1,400 children in 2019 and has a strong partnership with DCFS. Discussion ensued.

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

Aye: 7 - Chair Cunningham, Vice Chair Simpson, Member Danforth, Member Hewitt, Member Kyle, Member Maine and Member Paxton

COUNTY ADMINISTRATOR

7.10 [20-0052](#)

Resolution supporting bail reform in Lake County.

Attachments: [DRAFT Bail Resolution 2.18.20](#)

Chair Cunningham, asked to postpone the bail reform until the next Law and Judicial Committee meeting on February 25, 2020.

A motion was made by Member Danforth, seconded by Member Kyle, that this resolution be postponed to February 25, 2020. Motion carried unanimously.

Aye: 7 - Chair Cunningham, Vice Chair Simpson, Member Danforth, Member Hewitt, Member Kyle, Member Maine and Member Paxton

8. Executive Session

8.1 [20-0150](#)

Executive session to review closed session minutes pursuant to 5 ILCS 120/2 (c)(21).

The law and judicial committee went into Executive Session at 8:52 a.m.

8.1A [20-0154](#)

Committee action regarding semi-annual review of closed session minutes.

A motion was made by Member Simpson, seconded by Member Paxton, that this item be to come out of executive session. The motion carried unanimously.

Aye: 7 - Chair Cunningham, Vice Chair Simpson, Member Danforth, Member Hewitt, Member Kyle, Member Maine and Member Paxton

9. County Administrator's Report

Jim Hawkins, Deputy County Administrator, announced Arin Thrower as the new Chief Communications Officer. Gary Gibson, Interm County Administrator, announced there will be no Law and Judicial Committee meeting March 3, 2020 due to Board members attending the NACO conference. The Law and Judicial Committee meeting is still scheduled for February 25, 2020.

10. Members' Remarks

11. Adjournment

Next Meeting: February 25, 2020

Meeting minutes prepared by Kristy Cechini

Respectfully submitted,

Chairman

Vice-Chairman

Law and Judicial Committee