

Lake County Illinois

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



Meeting Minutes - Final

Tuesday, February 25, 2020

8:30 AM

Assembly Room, 10th Floor

Law & Judicial Committee

1. Call to Order

Chair Cunningham called the meeting to order at 8:32 a.m.

Present 6 - Chair Cunningham, Vice Chair Simpson, Member Hewitt, Member Kyle, Member Maine and Member Paxton

Absent 1 - Member Danforth

Other's present:

Todd Schroeder, Nineteenth Circuit Court

Donna Jo Maki, County Administrator's Office

Arin Thrower, County Administrator's Office

Diane Winter, Nineteenth Circuit Court

Cassandra Torstenson, County Administrator's Office

Ruth Anne Hall, Financial Administrative Services/Human Resources

Patrice Sutton, Finance Administrative Services

Teri White, State's Attorney's Office

Bernard Malkov, Sheriff's Office

Michael Cuffee, Nineteenth Circuit Court

Jeff Pavletic, State's Attorney's Office

Mike Wheeler, Financial Administrative Services

Sara Avalos, County Administrator's Office

Jim Chamernik, Sheriff's Office

Lawrence Oliver, Sheriff's Office

Steve Fabbri, Probation

Micah Thornton, Circuit Clerk

Sandy Hart, Board Chair

Jim Hawkins, County Administrator's Office

Gary Gibson, County Administrator's Office

2. Pledge of Allegiance

Member Hewitt 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

Chair Cunningham stated moving item 6.2 after item 7.6.

6. Old Business

There was no old business to discuss.

6.2 [20-0052](#)

Resolution supporting bail reform in Lake County.

Attachments: [DRAFT Bail Resolution 2.18.20](#)

Chair Cunningham led a discussion on bail reform in Lake County. The resolution draft requires more specific information and clarity. With a goal of reducing the jail population, the Committee and Staff should work closely with the state legislation for policy and funding. Discussion ensued.

Chair Cunningham made a motion to refer back to staff and bring back to committee.

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

Absent: 1 - Member Danforth

7. New Business

CONSENT AGENDA (7.1 - 7.5)

APPROVAL OF MINUTES

7.1 [20-0350](#)

Minutes from February 5, 2020.

Attachments: [L&J2.4.20Final Minutes](#)

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

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

Absent: 1 - Member Danforth

7.2 [20-0370](#)

Executive Session minutes from February 5, 2020.

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

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

Absent: 1 - Member Danforth

PUBLIC DEFENDER

7.3 [20-0348](#)

Report from Joy Gossman, Public Defender, for the month of January 2020.

Attachments: [01-20 Main](#)
[01-2- Main PTR](#)
[01-20 JUV Main](#)
[01-20 JUV PTR](#)

A motion was made by Member Maine, 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 Hewitt, Member Kyle, Member Maine and Member Paxton

Absent: 1 - Member Danforth

CIRCUIT CLERK

7.4 [20-0330](#)

Report from Erin Cartwright Weinstein, Clerk of the Circuit Court, for the month of January 2020.

Attachments: [County Board Report FY20 - 01 January 021120](#)

A motion was made by Member Maine, 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 Hewitt, Member Kyle, Member Maine and Member Paxton

Absent: 1 - Member Danforth

SHERIFF'S OFFICE

7.5 [20-0344](#)

Report from John D. Idleburg, Sheriff, for the month of January 2020.

Attachments: [Report from John D. Idleburg, Sheriff](#)

A motion was made by Member Maine, 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 Hewitt, Member Kyle, Member Maine and Member Paxton

Absent: 1 - Member Danforth

REGULAR AGENDA

SHERIFF'S OFFICE

7.6 [20-0367](#)

Joint resolution authorizing a contract with CentralSquare Technologies of Lake Mary, Florida, to procure a Stratus server and services for the Lake County Sheriff's Office computer aided dispatch (CAD), records management system (RMS), and jail management system (JMS) software in the amount of \$62,914.98.

Attachments: [Vendor Disclosure Statement](#)
[Lake County Sheriff IL - Stratus Cluster 1.31.30](#)
[Stratus quote for services](#)

Jim Chambernik, Sheriff's Office and Bernard Malkov, IT Manager, Sheriff's Office provided an overview of the Stratus server and services that are needed for the Lake County Sheriff's Office CAD, RMS, and JMS software. CenterSquare is currently the Sheriff's office provider. These systems are at end of their operational life and this procurement is required to minimize operational risk while the 9-1-1 Consolidation Consortium moves toward a new enterprise system. The funding is available and will be transferred from another fund in IT. Discussion ensued.

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

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

Absent: 1 - Member Danforth

8. Executive Session

The Committee did not enter into Executive Session.

9. County Administrator's Report

Jim Hawkins, Deputy County Administrator, stated the new Human Resource Director, John Light, started this week. He also stated there will not be a meeting on March 3, 2020 due to Board Members attending the NACO conference.

10. Members' Remarks

There were no remarks from members.

11. Adjournment

The meeting adjourned at 9:11 a.m.

Next Meeting: March 31, 2020

Meeting minutes prepared by Kristy Cechini.

Respectfully submitted,

Chairman

Vice Chairman

Law and Judicial Committee