

Lake County Illinois

Meeting Location:
18 N. County Street (10th FL)
Waukegan, IL 60085



Meeting Minutes - Final

Tuesday, May 4, 2021

9:00 AM

Meeting held by video conference. Register to virtually attend the meeting at <https://bit.ly/2P0Apui>

Law & Judicial Committee

Pursuant to Section 7(e) of the Illinois Open Meetings Act, the Gubernatorial Disaster Proclamation, and the Written Determination of the Lake County Board Chair, this meeting will be held by audio and video conference. **PUBLIC ATTENDANCE:** The public wishing to attend remotely / virtually may: (1) register at the link on the front page of this agenda to attend by audio or video conference or (2) attend remotely on the 10th Floor of the Administrative Tower, 18 N. County Street, Waukegan, Illinois (limited to the number of persons in keeping with social distancing requirements, currently 10 people).

PUBLIC VIEWING: This meeting will be recorded and live-streamed at <http://lakecounty.tv/> and on Comcast Channel 18 or 30 and AT&T Channel 99. **PUBLIC COMMENT:** The public will be afforded time to comment on matters related to the business of the County Board. Individuals attending remotely / virtually 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 or delivered to the County Board Office 18 N. County Street, Waukegan, Illinois (10th floor). Public Comment on items not on the agenda will be presented at the beginning of the meeting under "Public Comment." Comments on agenda items may be presented during consideration of that item. A total of 30 minutes will be permitted for Public Comment and no more than three minutes per Comment. Public Comment will proceed in the following order: (1) Public Comment by individuals in attendance (on the 10th Floor and then those via the registration link) then (2) written comments in the order they are received. To view County Board Rules, click here: <https://bit.ly/3idRdrV>.

Individuals providing Public Comment will be recorded and provide the following information:

- * Meeting: Law and Judicial Committee (Must be the Subject line for written Public Comment)
- * Name: (Required)
- * Street Address, City, State (Optional):
- * Phone Number (Optional):
- * Organization/Agency/etc. Represented (If representing yourself, put "Self")

0 [21-0069](#)

Chair's determination of need to meet by audio or video conference.

Attachments: [Determination - Chair Hart 12.30.20](#)

1. Call to Order

Chair Cunningham called the meeting to order at 9:00 a.m.

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

Others present:

Joy Gossman, Public Defender

Anthony Vega, Sheriff's Office

Arin Thrower, Communications

Bernard Malkov, Sheriff's Department

Carissa Casbon, Board Member

Cassandra Torstenson, County Administrative Office

Gary Gibson, County Administrative Office

Jennifer Banek, Coroner

Jim Chamernik, Sheriff's Office

Jim Hawkins, County Administrative Office

Julie Simpson, Board Members

Linda Pedersen, Board Members

Matt Meyers, County Administrative Office

Patrice Sutton, Finance and Administration

RuthAnne Hall, Purchasing

Teri White, State's Attorney's Office

Sandy Hart, Board Member

Angela Cooper, Workforce Development

Cark Kirar, Facilities

Dave Dato, ETSB

Diane Winter, Nineteenth Judicial Court

Don Hansen, Public

Donna Jo Maki, Sheriff's Office

Jordan Kane, Court Administration

Krista Kennedy, Finance and Administrative Services

Kristen LaManna, Circuit Court

Mary Pike, Public

Nicolette Schmitz, Public

Patrick Kreis, Public

Rob Neal, Public

Stephen Rice, State's Attorney's Office

Steven Winnecke, ETSB

Susannah Heitger, Public

Paul Frank, Board Member

2. Pledge of Allegiance

Chair Cunningham led the Pledge of Allegiance.

3. Roll Call of Members**4. Addenda to the Agenda**

There was no additions or amendments to the agenda.

5. Public Comment (Items not on the agenda)

There were no public comment.

6. Chair's Remarks

Chair Cunningham asked to pray for the people in India and to keep a residents family in your thoughts.

Member Hewitt and Member Parekh both joined the meeting at 9:05 a.m.

7. Unfinished Business**8. New Business****CONSENT AGENDA (Items 8.1 - 8.6)*****Approval of Minutes*****8.1 [21-0680](#)**

Minutes from March 30, 2021.

Attachments: [L&J 3.30.21 Final Minutes](#)

A motion was made by Member Hewitt, seconded by Member Roberts, that the minutes be approved. 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

8.2 [21-0676](#)

Minutes from April 6, 2021.

Attachments: [L&J 4.6.21 Final Minutes](#)

A motion was made by Member Hewitt, seconded by Member Roberts, that the minutes be approved. 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**8.3 [21-0663](#)**

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

Attachments: [03-21 Main](#)
[03-21 Main PTR](#)
[-3-21 JUV Main](#)
[03-21 JUV PTR](#)

A motion was made by Member Hewitt, 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 COURT

8.4 [21-0659](#)

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

Attachments: [County Board Report FY21 - 03 March 041621.pdf](#)

A motion was made by Member Hewitt, 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

8.5 [21-0652](#)

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

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

A motion was made by Member Hewitt, 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

8.6 [21-0672](#)

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

Attachments: [LJCFEB21](#)

A motion was made by Member Hewitt, 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

REGULAR AGENDA

PUBLIC DEFENDER

8.7 [21-0673](#)

Public Defender's Annual Update.

Attachments: [Public Defender PowerPoint](#)

Joy Gossman, Public Defender, gave an overview of the Public Defender's office. Ms. Gossman listed the accomplishments in the previous 12 months and the challenges for the next year. A lengthy discussion ensued.

SHERIFF

8.8 [21-0699](#)

Joint resolution accepting the John D. and Catherine T. MacArthur Foundation Safety and Justice Grant, approving staff augmentation, community outreach, data sharing and funding for contract staffing for the Wellness Center authorizing an emergency appropriation in the amount of \$700,000.

Attachments: [MacArthur Foundation Grant Agreement NO 20-1907-154129-CJ - SJC-La](#)

Anthony Vega, Sheriff's Office Chief of Staff, presented the MacArthur Foundation Safety and Justice Grant. Mr. Vega gave an overview of the five strategies and outcomes. Donna Jo Maki, State's Attorney's Office, also gave an overview of the jail. Discussion ensued.

A motion was made by Member Vealitzek, seconded by Member Altenberg, 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

8.9 [21-0639](#)

Joint resolution approving an Intergovernmental Agreement (IGA) for renewed contractual police services between the Lake County Sheriff's Office (LCSO) and the Village of Volo (Volo) from May 1, 2021 to April 30, 2024, in the amount of \$2,128,357.75.

Attachments: [2021-2023 VOLO Contract](#)
[8.8 - May 4 SJC LJ Committee Update \(1\)](#)

Jim Chamernik, Sheriff's Department Business Manager, gave an overview of the renewal grant with the Village of Volo.

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

9-1-1 CONSORTIUM

8.10 [21-0729](#)

Joint resolution authorizing a contract with Tyler Technologies, Public Safety Division, Troy Michigan, in the amount of \$1,355,568 for licensing, software and implementation services for the replacement of the Lake County Emergency Telephone Service Board (ETSB) Computer Aided Dispatch (CAD) and Mobile Messaging Software.

Attachments: [20027 Request for Proposal - Integrated CAD, RMS Fire, JMS and Mobile Scoring Matrix - Consolidated](#)
[Tyler Vendor Disclosure Form](#)
[2021-04-20 LICENSE AND SERVICES AGREE \(CAD\) - 4.28.21 - Clean Redacted - FINAL Investment Summary - Lake County ETSB IL CADMob](#)
[8.10-911_Contracts\(05.04.21\)V1](#)
[8.22-Public Safety Software Contracts\(05.06.21\)V1.pdf](#)

Dave Dato, gave a public comment regarding 8.10 and 8.11.

Jim Hawkins, Deputy County Administrator, presented with Bernard Malkov, Sheriff's Department Information Technology Manager, Jim Chamernik, Sheriff's Department Business Manager, and Steve Winnecke, ETSB, presented items 8.10 and 8.11, in regards to the new contract with Tyler technologies for the licensing, software and implementation services and the contract for the RMS, JMS, E-Citation and E-Crash software.

8.10 and 8.11 were presented and voted on together.

A motion was made by Member Roberts, seconded by Member Parekh, 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

8.11 [21-0730](#)

Joint resolution authorizing a contract with Tyler Technologies, Public Safety Division, Troy, Michigan, in the amount of \$2,831,209 for licensing, software and implementation services for the replacement of the Lake County Sheriff's Office Records Management System (RMS), Jail Management System (JMS), E-Citation, and E-Crash Software.

Attachments: [20027 Request for Proposal - Integrated CAD, RMS Fire, JMS and Mobile Scoring Matrix - Consolidated](#)
[Tyler Vendor Disclosure Form](#)
[2021-04-28 LICENSE AND SERVICES AGREE \(RMS\) - Final](#)
[Redacted - FINAL Investment Summary - Lake County IL RMSFBR 4.21.8.10-911_Contracts\(05.04.21\)V1](#)

Dave Dato, gave a public comment regarding 8.10 and 8.11.

Jim Hawkins, Deputy County Administrator, presented with Bernard Malkov, Sheriff's Department Information Technology Manager, Jim Chamernik, Sheriff's Department Business Manager, and Steve Winnecke, ETSB, presented items 8.10 and 8.11, in regards to the new contract with Tyler technologies for the licensing, software and implementation services and the contract for the RMS, JMS, E-Citation and E-Crash software.

8.10 and 8.11 were presented and voted on together.

A motion was made by Member Roberts, seconded by Member Parekh, 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

There was no County Administrator's Report

10. Executive Session

There was no Executive Session.

11. Members' Remarks

There were no Members' remarks.

12. Adjournment

Chair Cunningham declared the meeting adjourned at 10:40 a.m.

Next Meeting: May 25, 2021