# **Lake County Illinois**

18 N. County Street (10th FL), Waukegan, IL 60085 Watch the meeting at http://lakecounty.tv/, Comcast Ch 18 or 30, AT&T Uverse Ch 99, & at the County Building



# **Meeting Minutes - Final**

Tuesday, March 30, 2021

9:00 AM

Meeting held by video conference. Register to virtually attend the meeting at http://bit.ly/3f3tafO

Watch the meeting at http://lakecounty.tv/, Comcast Ch 18 or 30, AT&T Uverse Ch 99, & 18 N County St, Waukegan (10th FL)

**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 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 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"):

# \* Topic or Agenda Item # (if applicable) - followed by the written Comment

## 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:

Other's Present:

Jennifer Banek, Coroner

Blanca Vela-Schneider, County Administrator's Office

Teri White, State's Attorney's Office

Cassandra Torstenson, County Administrator's Office

Gary Gibson, County Administrator's Office

Jim Chamernik, County Administrator's Office

Jim Hawkins, County Administrator's Office

Julie Simpson, Board Member

Linda Pedersen, Board Member

Matt Meyers, County Administrator's Office

Patrice Sutton, Finance

Paul Frank, Board Member

RuthAnne Hall, Purchasing

Sandy Hart, Board Member

# 2. Pledge of Allegiance

Chair Cunningham led the Pledge of Allegiance.

# 3. Roll Call of Members

#### 4. Addenda to the Agenda

There were no additions or amendments to the agenda.

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

There were no public comments.

#### 6. Chair's Remarks

Chair Cunningham stated everyone is starting to get their vaccinations. Member Altenberg and Member Simpson have been sending out emails with information on the vaccine.

## 7. Unfinished Business

#### 8. New Business

# **CONSENT AGENDA (Items 8.1 - 8.7)**

#### \*APPROVAL OF MINUTES\*

# 8.1 <u>21-0497</u>

Minutes for March 2, 2021.

Attachments: L&J 3.2.21 Final Minutes

A motion was made by Member Altenberg, seconded by Member Roberts, that the minutes be approved. Motion carried by the following roll call vote:

Aye: 6 - Member Altenberg, Chair Cunningham, Member Danforth, Member Parekh, Vice

Chair Roberts and Member Vealitzek

Not Present: 1 - Member Hewitt

#### \*PUBLIC DEFENDER\*

# 8.2 <u>21-0467</u>

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

Attachments: 02-21 Main

02-21 Main PTR 02-21 JUV Main 02-21 JUV PTR

A motion was made by Member Altenberg, 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: 6 - Member Altenberg, Chair Cunningham, Member Danforth, Member Parekh, Vice

Chair Roberts and Member Vealitzek

Not Present: 1 - Member Hewitt

#### \*CIRCUIT COURT CLERK\*

#### 8.3 <u>21-0483</u>

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

<u>Attachments:</u> County Board Report FY21 - 02 February 031821.pdf

A motion was made by Member Altenberg, 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: 6 - Member Altenberg, Chair Cunningham, Member Danforth, Member Parekh, Vice Chair Roberts and Member Vealitzek

Not Present: 1 - Member Hewitt

#### \*SHERIFF\*

# 8.4 <u>21-0387</u>

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

Attachments: Report from John D. Idleburg, Sheriff, for the month of December 2020

A motion was made by Member Altenberg, 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: 6 - Member Altenberg, Chair Cunningham, Member Danforth, Member Parekh, Vice Chair Roberts and Member Vealitzek

Not Present: 1 - Member Hewitt

#### 8.5 21-0389

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

Attachments: Report from John D. Idleburg, Sheriff, for the month of January 2021

A motion was made by Member Altenberg, 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: 6 - Member Altenberg, Chair Cunningham, Member Danforth, Member Parekh, Vice Chair Roberts and Member Vealitzek

Not Present: 1 - Member Hewitt

#### 8.6 21-0466

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

Attachments: Report from John D. Idleburg, Sheriff, for the month of February 2021

A motion was made by Member Altenberg, 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: 6 - Member Altenberg, Chair Cunningham, Member Danforth, Member Parekh, Vice Chair Roberts and Member Vealitzek

Not Present: 1 - Member Hewitt

#### \*CORONER\*

# 8.7 <u>21-0495</u>

Report from Jennifer Banek, Coroner, for the month of December 2020.

Attachments: LJCDec2021

A motion was made by Member Altenberg, 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: 6 - Member Altenberg, Chair Cunningham, Member Danforth, Member Parekh, Vice Chair Roberts and Member Vealitzek

Not Present: 1 - Member Hewitt

# 8.8 21-0496

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

Attachments: LJCJan2021

A motion was made by Member Altenberg, 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: 6 - Member Altenberg, Chair Cunningham, Member Danforth, Member Parekh, Vice Chair Roberts and Member Vealitzek

Not Present: 1 - Member Hewitt

# **REGULAR AGENDA**

#### \*CORONER\*

# 8.9 <u>21-0487</u>

Coroner's Annual Update.

Attachments: County Board Update Coroner

Jennifer Banek, Coroner, gave an overview of the Coroner's Office. The office consists of a Coroner, Chief Deputy, eight Deputy Coroners/Investigtors and two Administrative staff. There is also a Forensic Pathologist and Toxicologist. Coroner Banek also gave an overview of the strategic plan, the previous four months and the next 12 months. Discussion ensued.

Paras Parekh joined the meeting at 9:07 a.m. and Diane Hewitt joined the meeting at 9:24 a.m.

#### \*SHERIFF\*

#### 8.10 21-0458

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

Attachments: (IGA) for renewed contractual police services between the Lake County Sh

Jim Chamernik, Business Manager, Sheriff's Office, gave an overview of the intergovernmental renewal agreement with Long Grove. Discussion ensued.

A motion was made by Member Hewitt, 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

#### \*9-1-1 CONSOLIDATION\*

# 8.11 21-0536

Update on 9-1-1 Consolidation Efforts.

Jim Hawkins, Deputy County Administrator, gave an update and overview of the 9-1-1 Consolidation Consortium. The consolidation falls within the Board's approved strategic plan. At the F&A meeting there will be a discussion on how to proceed to take action on the priorities that were approved. Discussion ensued.

# 9. County Administrator's Report

There was no County Administrators report.

#### 10. Executive Session

There was no executive session.

## 11. Members' Remarks

There were no member remarks.

# 12. Adjournment

Chair Cunningham declared the meeting adjourned at 10:26 a.m.

Next Meeting: April 6, 2021

Law and Judicial Committee

Meeting minutes prepared by Kristy Cechini.

Respectfully submitted,				
 Chair				_