

Lake County Illinois

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



Meeting Minutes - Final

Tuesday, May 25, 2021

9:00 AM

Meeting held by video conference. Register to virtually attend the meeting at <https://bit.ly/2Rij1CI>

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 5 - Member Altenberg, Chair Cunningham, Member Hewitt, Vice Chair Roberts and Member Vealitzek

Absent 2 - Member Danforth and Member Parekh

Other's present:

Blanca Vela-Schneider, County Administrative Office

Matt Meyers, County Administrative Office

Jim Hawkins, County Administrative Office

Julie Simpson, Board Member

Gary Gibson, County Administrative Office

Ruthanne Hall, Purchasing

Patrice Sutton, Finance and Administration

Sandy Hart, Board Member

Linda Pedersen, Board Member

Jennifer Banek, Coroner

Teri White, State's Attorney's Office

Steven Winnecke, ETSB

Bernard Malkov, Sheriff's Department

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

There were no Chair remarks.

7. Unfinished Business

8. New Business

CONSENT AGENDA (Items 8.1 - 8.3)

Approval of Minutes

8.1 [21-0842](#)

Minutes from May 4, 2021.

Attachments: [L&J 5.4.21 Final Minutes](#)

A motion was made by Member Roberts, seconded by Member Vealitzek, that the minutes be approved. Motion failed by the following vote:

Aye: 5 - Member Altenberg, Chair Cunningham, Member Hewitt, Vice Chair Roberts and Member Vealitzek

Absent: 2 - Member Danforth and Member Parekh

8.2 [21-0843](#)

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

Attachments: [04-21 Main](#)
[04-21 MAIN PTR](#)
[04-21 JUV Main](#)
[04-21 JUV PTR](#)

A motion was made by Member Roberts, seconded by Member Vealitzek, that this communication or report be received and placed on the consent agenda. Motion carried by the following roll call vote:

Aye: 5 - Member Altenberg, Chair Cunningham, Member Hewitt, Vice Chair Roberts and Member Vealitzek

Absent: 2 - Member Danforth and Member Parekh

8.3 [21-0817](#)

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

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

A motion was made by Member Roberts, seconded by Member Vealitzek, that this communication or report be received and placed on the consent agenda. Motion carried by the following roll call vote:

Aye: 5 - Member Altenberg, Chair Cunningham, Member Hewitt, Vice Chair Roberts and Member Vealitzek

Absent: 2 - Member Danforth and Member Parekh

REGULAR AGENDA

8.4 [21-0813](#)

Joint committee action approving a contract modification to the agreement with Crowe LLP, Oak Brook, Illinois to provide consultant services for system implementation of a shared, scalable, integrated, enterprise family of public safety systems that includes computer aided dispatch (CAD), mobile data, records management systems (RMS) for law enforcement and fire / emergency medical services, and a jail management system (JMS) for the 9-1-1 Consolidation Implementation in the amount of \$21,875 for 25 months plus a flat fee of \$61,250 for organization change management for a total of

\$608,125 with 40 percent of that cost paid for by Emergency Telephone System Board (ETSB) in an estimated amount of \$243,250 as approved at the May 4, 2021 ETSB Board.

Attachments: [Memo Task 5.pdf](#)

[Crowe Task 5 Quote.pdf](#)

[Crowe LLP Vendor disclosure statement 05 05 2021.pdf](#)

Jim Hawkins, Deputy County Administrator, gave an overview of continuing the contract with Crowe. There was no discussion on this item.

A motion was made by Member Hewitt, seconded by Member Roberts, that this committee action item be approved and referred on to the Financial and Administrative Committee. Motion carried by the following roll call vote:

Aye: 5 - Member Altenberg, Chair Cunningham, Member Hewitt, Vice Chair Roberts and Member Vealitzek

Absent: 2 - Member Danforth and Member Parekh

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 Member's remarks.

12. Adjournment

Chair Cunningham declared the meeting adjourned at 9:08 a.m.

Next Meeting: June 29, 2021.