

Lake County Illinois

Meeting held by Video Conference

Physical Location:

18 N County Street (10th Floor), Waukegan, IL 60085



Meeting Minutes - Final

Tuesday, September 28, 2021

9:00 AM

Meeting held by video conference. The public can register to attend remotely at <https://bit.ly/3tTTVc9>

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: There are two options for the public to attend the meeting: (1) in-person attendance on the 10th Floor of the County Administrative Tower, 18 N. County Street, Waukegan, Illinois, or (2) remote / virtual attendance through registration at the link on the front page of this agenda.

RECORDING: Meetings, including Public Comment, will be recorded.

PUBLIC COMMENT: The public will be afforded time to comment on matters related to the business of the County Board. A total of 30 minutes will be permitted for Public Comment and no more than three minutes per Comment. In general, Public Comment on items not on the agenda will be presented near the beginning of the meeting. Public Comment on agenda items may be presented during consideration of that item.

Individuals attending in-person or remotely 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 will proceed in the following order: (1) Public Comment by individuals in attendance on the 10th Floor, (2) Public Comment by individuals who registered via the link on the front page of the agenda and are attending remotely , and then (3) written comments.

Individuals providing Public Comment will provide the following information:

- * Meeting: L&J Committee (Subject line for written Public Comment)
- * Name (REQUIRED)
- * Topic or Agenda Item # (REQUIRED)
- * Street Address, City, State (Optional)
- * Phone Number (Optional)
- * Organization/Agency/etc. Represented (If representing yourself, put "Self")

***To view County Board Rules, click here: <https://bit.ly/3idRdrV> ***

0. [21-1171](#)

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

Attachments: [Determination - Chair Hart 7.30.21\[379\]](#)

1. Call to Order

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

2. Pledge of Allegiance**3. Roll Call of Members**

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

** Electronic Attendance: All Members*

Other's Present:

Ari Briskman, Sheriff's Office

Catherine Sbarra, Board Member

Gary Gibson, County Administrator's Office

Jim Chamernik, Sheriff's Office

Julie Simpson, Board Member

Kevin Hunter, Board Member

Linda Pedersen, Board Member

Matt Meyers, County Administrator's Office

Patrice Sutton, Finance and Administration

Sandy Hart, Board Chair

Linda Pedersen, Board Member

Angela Cooper, Courts

Anthony Vega, Sheriff's Office

Cassandra Torstenson, County Administrator's Office

Theresa Glatzhofer, County Board Office

Melanie Nelson, State's Attorney's Office

Monique Johnson, Sheriff's Office

RuthAnne Hall, Purchasing

Stacy Davis-Wynn, Purchasing

Teri White, State's Attorney's Office

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 to continue to pray for all that is going on in the United States.

7. Unfinished Business

There was no unfinished business to discuss.

8. New Business**CONSENT AGENDA (Items 8.1 - 8.4)****Approval of Minutes****8.1 21-1444**

Minutes from August 31, 2021.

Attachments: [L&J 8.31.21 Final Minutes](#)

A motion was made by Member Roberts, seconded by Member Altenberg, 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 21-1445

Minutes from September 7, 2021.

Attachments: [L&J 9.7.21 Final Minutes](#)

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

8.3 21-1440

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

Attachments: [08-21 Main](#)
[08-21 Main PTR](#)
[08-21 JUV Main](#)
[08-21 JUV PTR](#)

A motion was made by Member Roberts, seconded by Member Altenberg, that this communication or report be received and placed on the Board 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

8.4 21-1434

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

Attachments: [Revenue Report August 2021](#)

A motion was made by Member Roberts, seconded by Member Altenberg, that this communication or report be received and placed on the Board 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

COURT ADMINISTRATION

8.5 21-1441

Joint resolution authorizing a one-year contract, with SHI International Corporation, Davidson Avenue, Somerset, New Jersey for Adobe LiveCycle System in the annual amount of \$38,148.90.

Attachments: [Quote](#)

[Sourewell Cooperative Contract](#)

[Vendor Disclosure Statement.pdf](#)

Member Parekh joined the meeting at 9:10 a.m.

A motion was made by Member Roberts, seconded by Member Altenberg, to discuss this item.

Angela Cooper, Nineteenth Judicial Circuit Court Director, stated the grant will allow the Courts to continue to work with SHI for Adobe licenses. A lengthy discussion ensued in regards to the price difference if the Courts went through Adobe directly.

A motion was made by Member Danforth, seconded by Member Roberts, to reopen the vote. 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

A motion was made by Member Danforth, seconded by Member Vealitzek, to postpone Item 21-1441 to the next Law and Judicial Committee meeting. 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'S

8.6 21-1423

Sheriff's Office Periodic Imprisonment Presentation.

Attachments: [CBCC Fee Recommendation](#)

Jim Chamernik, Sheriff's Office Business Manager and Anthony Vega, Sheriff's Office Chief of Staff, presented the correction fees. Mr. Vega gave an overview of the Statutory Mandates. Mr. Chamernik explained the fees for Periodic Imprisonment. A lengthy

discussion ensued.

8.7 [21-1420](#)

Joint resolution authorizing acceptance of an award with the Illinois Department of Transportation (IDOT) for a Local Alcohol Program (LAP) grant in the amount of \$44,830.42 for Fiscal Year (FY) 2022.

Attachments: [LAP Grant FY22 HS-22-0174 UIGA and Budget](#)

No discussion ensued.

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

8.8 [21-1421](#)

Ordinance amending Chapter 35, Section 35.36 Fees for Services Performed by Lake County Sheriff's Office (LCSO) by adopting a revised fee schedule for the LCSO.

Attachments: [LCSO Warrants Rate Sheet Office Memo 2021](#)

No discussion ensued.

A motion was made by Member Altenberg, seconded by Member Parekh, that this item be approved and referred on to the Financial and Administrative Committee. The motion carried by the following vote:

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

8.9 [21-1422](#)

Joint resolution authorizing acceptance of an award with the Illinois Department of Transportation (IDOT) for a Sustained Traffic Enforcement Program (STEP) grant in the amount of \$213,365.48 for Fiscal Year (FY) 2022.

Attachments: [FY22 LCSO STEP Grant HS-22-0045 UIGA and Budget](#)

Jim Chamernik, Sheriff's Office Business Manager, stated the STEP grant is a renewal grant.

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. County Administrator's Report

There was no County Administrator's Report.

10. Executive Session

There was no Executive Session.

11. Members' Remarks

Member Hunter stated he would like an item brought to the Law and Judicial Committee. Member Hunter stated he spoke to the Lake County Fire Chief about an issue regarding a legislation item that passed for the discontinued use of Aqueous Film-Forming Foam (AFFF). The ask is to have staff research the possibility of funding the mitigation of the product and replacing it with a new product. The cost is approximately \$40,000 - \$50,000. A lengthy discussion ensued.

12. Adjournment

Chair Cunningham declared the meeting adjourned at 10:29 a.m.

Next Meeting: October 5, 2021

Minutes prepared by Kristy Cechini.

Respectfully submitted,

Law and Judicial Committee, Chair