

Lake County Illinois

Meeting held by Video Conference

Physical Location:

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



Meeting Minutes - Final

Tuesday, February 1, 2022

9:00 AM

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

Law & Judicial Committee

Pursuant to Section 7(e) of the Illinois Open Meetings Act, the current Gubernatorial Disaster Proclamation, and the Board Chair's Written Determination, this meeting will be held by audio and video conference.

PUBLIC ATTENDANCE: The public can attend Lake County Committee and Board meetings (two options): (1) remote / virtual attendance through registration at the link on the front page of this agenda, or (2) in person attendance (to view the virtual meeting on the 10th Floor of the County Administrative Tower (9th Floor, if needed), 18 N. County Street, Waukegan, Illinois.)

RECORDING: Meetings, to include 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 who are attending remotely / virtually, (2) Public Comment by individuals in attendance on the 10th Floor, 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. [22-0027](#)

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

Attachments: [Determination - Chair Hart 7.30](#)

1. Call to Order

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

2. Pledge of Allegiance

Chair Cunningham led the 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*

Others present:

Abby Scalf, Communications

Angela Cooper, 19th Judicial Circuit

Ashley Rack, Sheriff's Office

Justine Gilbert, Communications

Carrie Flanigan, State's Attorney's Office

Cassandra Hiller, County Administrator's Office

Claudia Gilhooley, 19th Judicial Circuit Court

Eric Rinehart, Lake County State's Attorney

Gary Gibson, County Administrator's Office

Jackie Herrera Giron, State's Attorney's Office

James Hawkins, County Administrator's Office

Janna Philipp, County Administrator's Office

Jessica Vealitzek, Board Member

Jim Chamernik, Sheriff's Office

Jo Gravitter, State's Attorney's Office

John Light, Human Resources

Joy Gossman, Public Defender

Kasey Morgan, 19th Judicial Circuit Court

Kevin Hunter, Board Member

Kristy Cechini, County Board Office

Linda Pedersen, Board Member

Mark Levitt, 19th Judicial Circuit

Matt Meyers, County Administrator's Office

Michael Wheeler, Finance

Patrice Sutton, Finance

Penni Raphaelson, Planning, Building and Development

RuthAnne Hall, Purchasing

Sandy Hart, Board Member

Teri White, State's Attorney's Office

Theresa Glatzhofer, County Board Office

Todd Schroeder, 19th Judicial Circuit Court

4. Addenda to the Agenda

There were no additions or amendments to the agenda.

5. Public Comment (Items not on the agenda)

There was no public comment.

6. Chair's Remarks

Chair Cunningham asked for everyone to get vaccinated and to get their boosters.

7. Unfinished Business

There was no unfinished business.

8. New Business

CONSENT AGENDA (Items 8.1 - 8.2)

REPORTS

8.1 [22-0122](#)

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

Attachments: [County Board Report FY22 - 12 December 011922](#)

A motion was made by Member Hewitt, seconded by Vice Chair Roberts, that this communication or report be approved and recommended to the County Board agenda. 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

8.2 [22-0119](#)

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

Attachments: [Revenue Report December 2021](#)

A motion was made by Member Hewitt, seconded by Vice Chair Roberts, that this communication or report be approved and recommended to the County Board agenda. 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

REGULAR AGENDA

SHERIFF'S OFFICE

8.3 [22-0115](#)

Joint resolution authorizing the emergency appropriation of a grant in the amount of

\$41,692 from the D.A.S. Charitable Fund for the Preservation of Feline Animal Life for use by the Sheriff's Office Canine Unit.

Attachments: [2022 DAS Grant Award Letter](#)

Jim Chamernik, Sheriff's Office Business Manager, stated the grant funding will cover costs for the Canine Unit.

A motion was made by Vice Chair Roberts, seconded by Member Vealitzek, that this resolution be approved and recommended to the County Board agenda. 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

8.4 [22-0116](#)

Joint resolution accepting the Healthcare Foundation of Northern Lake County (HFNLC) grant and authorizing an emergency appropriation in the amount of \$50,000.

Attachments: [Healthcare Foundation of Northern Lake County \(HFNLC\) Grant Award](#)

Jim Chamernik, Sheriff's Office Business Manager, stated the funding will cover the costs for a nurse at the Wellness Center.

A motion was made by Member Parekh, seconded by Vice Chair Roberts, that this resolution be approved and recommended to the County Board agenda. 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

STATE'S ATTORNEY'S OFFICE

8.5 [22-0129](#)

Joint resolution authorizing the acceptance and execution of an Enhanced Collaborative Model (ECM) Task Force to Combat Human Trafficking grant awarded by the Office of Justice Programs (OJP) to the Lake County State's Attorney's Office (LCSAO) to establish the Lake County Human Trafficking Task Force, including an emergency appropriation of \$750,000 in federal funds,

Attachments: [Human Trafficking Award Acceptance Notification 2022](#)
[Grant Accounting Spreadsheet to FAS - DOJ OJP Human Trafficking Task](#)

Eric Rinehart, State's Attorney, introduced Jackie Herrera Giron, Chief of Victim Services. State's Attorney Rinehart stated the funding covers the salaries of a prosecutor, an investigator and a task force coordinator for investigating Human Trafficking, coordinating with A Safe Place. There were only seven new grants received in the United States for this funding and Lake County received one of them. Discussion ensued.

Jackie Herrera Giron, Chief of Victim Services, State's Attorney's Office, stated domestic violence victims who went to A Safe Place over time admitted to being victims of human

sex trafficking. There have been approximately 100 victims in 2021. A lengthy 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

8.6 [22-0143](#)

Joint resolution authorizing an amendment for a six-month extension for the Coronavirus Emergency Supplemental Funding (CESF) grant awarded by the Children's Advocacy Center of Illinois to the Lake County Children's Advocacy Center (LCCAC), including an emergency appropriation of \$38,121 in federal funds.

Attachments: [CESF Award Increase Notification Letter - Lake 1-6-2021](#)
[Grant Accounting Spreadsheet to FAS - CACI CESF Grant Extension to 06-](#)

Carrie Flanigan, Children's Advocacy Director, State's Attorney's Office, stated the grant is for the Children's Advocacy Center. The funds will offset the regular expenses and compensate some of the salaries and supplies for the center. Discussion ensued.

A motion was made by Member Parekh, seconded by Member Altenberg, that this resolution be approved and recommended to the County Board agenda. 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

COURT ADMINISTRATION

8.7 [22-0153](#)

Joint resolution authorizing an emergency appropriation with offsetting revenue in the amount of \$156,707.26 to implement an updated Americans with Disabilities Act (ADA) compliant classroom for juveniles at Hulse Detention Center and Face-it Residential program.

Attachments: [Updated Depke Presentation 1.10.2022.pdf](#)
[LIT Template - County Board JE 156k ROE Feb 2022](#)
[RE Depke Contract Pricing and Presentation \(ROE\)](#)

Todd Schroeder, 19th Judicial Executive Director, introduced Angela Cooper, Director of Administrative Services, Courts Administration.

Angela Cooper, Director of Administrative Services, stated the funding will cover costs for all classroom improvements and for all of them to be ADA compliant. Discussion ensued.

A motion was made by Vice Chair Roberts, seconded by Member Altenberg, that this resolution be approved and recommended to the County Board agenda. 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

8.8 [22-0202](#)**Court Administration Department Update.**

Todd Schroeder, Executive Director 19th Circuit Court, reported there is a new Chief Judge Mark Levitt for the 19th Circuit Court.

Director Schroeder stated the Crime Victim Services Fund is a new program that is being implemented by the 19th Circuit Court. A portion of the probation fees are collected and deposited to be used for crime victims. There is now enough funds to grant and disperse to organizations that provide services to crime victims. Organizations can apply for the grant by March 1.

Director Schroeder also provided an update for the Eviction Mediation Program. The ARPA funding received will be used to pay the mediators \$50 and the helpdesk.

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 10:06 a.m.

Next Meeting: February 22, 2022

Minutes prepared by Kristy Cechini.

Respectfully submitted,

Law and Judicial Committee, Chair