

PUBLIC ATTENDANCE: The public can attend Lake County Committee and Board meetings (two options): (1) In-person attendance is on the 10th Floor of the County

Administrative Tower (9th Floor, if necessary), 18 N. County Street, Waukegan, Illinois.

(2) Remote / virtual attendance through registration at: https://bit.ly/3GcNNBU

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 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 / virtually, and then (3) written comments.

Individuals providing Public Comment will provide the following information:

* Meeting: Law & Judicial 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 ***

1. Call to Order

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

2. Pledge of Allegiance

Vice Chair Roberts led the Pledge of Allegiance.

3. Roll Call of Members

Present 5 - Member Altenberg, Member Casbon, Member Danforth, Member Hewitt and Vice Chair Roberts

Absent 2 - Chair Ross Cunningham and Member Parekh

* Electronic Attendance: All Committee Members were in-person.

Others present: John Idleburg, Sheriff's Office Larry Oliver, Sheriff's Office Jim Chamernik, Sheriff's Office Todd Schroeder, 19th Judicial Court Holly Hinton, 19th Judicial Court Elizabeth Kinahan-Schafer, Lake County Psychological Services Teri White, State's Attorney's Office Bernard Malkov. Sheriff's Office Theresa Glatzhofer, County Board Office Jolanda Dinkins, County Board Office Angelo Kyle, Board Member Janna Philipp, County Administrator's Office Gary Gibson, County Administrator's Office Katie Ladis, Sheriff's Office Nick Principali, Finance Ashley Rack, Sheriff's Office Sandy Hart, County Board Chair Michael Wheeler, Finance Melanie Nelson, State's Attorney's Office Claudia Gilhooley, 19th Judicial Circuit Court Ann Maine, Board Member Angela Cooper, 19th Judicial Circuit Joy Gossman, Public Defender Jim Hawkins, County Administrator's Office Matt Meyers, County Administrator's Office Cassandra Hiller, County Administrator'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
- 7. Unfinished Business

There was no unfinished business.

8. New Business

CONSENT AGENDA (Items 8.1 - 8.5)

APPROVAL OF MINUTES

8.1 <u>22-0804</u>

Minutes from May 3, 2022.

Attachments: L&J 5.3.22 Final Minutes

A motion was made by Member Casbon, seconded by Member Danforth, that these minutes be approved. The motion carried by the following voice vote:

- Aye: 5 Member Altenberg, Member Casbon, Member Danforth, Member Hewitt and Vice Chair Roberts
- Absent: 2 Chair Ross Cunningham and Member Parekh

REPORTS

8.2 22-0783

Report from Joy Gossman, Public Defender, for the month of April 2022.

Attachments: 04-22 Main

04-22 Main PTR 04-22 JUV Main 04-22 JUV PTR

A motion was made by Member Casbon, seconded by Member Danforth, that this report be approved and recommended to the County Board agenda. The motion carried by the following voice vote:

- Aye: 5 Member Altenberg, Member Casbon, Member Danforth, Member Hewitt and Vice Chair Roberts
- Absent: 2 Chair Ross Cunningham and Member Parekh

8.3 <u>22-0741</u>

Report from John D. Idleburg, Sheriff, for the month of April 2022.

Attachments: Report from John D. Idleburg, Sheriff, for the month of April 2022.

A motion was made by Member Casbon, seconded by Member Danforth, that this report be approved and recommended to the County Board agenda. The motion

carried by the following voice vote:

- Aye: 5 Member Altenberg, Member Casbon, Member Danforth, Member Hewitt and Vice Chair Roberts
- Absent: 2 Chair Ross Cunningham and Member Parekh

SHERIFF'S OFFICE

8.4 22-0769

Joint resolution accepting the High Intensity Drug Trafficking Area (HIDTA) grant from the Office of National Drug Control Policy (ONDCP) and authorizing an emergency appropriation in the amount of \$294,000.

Attachments: HIDTA G22CH0004A Agreement 2022-2023

A motion was made by Member Casbon, seconded by Member Danforth, that this resolution be approved and recommended to the County Board agenda. The motion carried by the following voice vote:

Aye: 5 - Member Altenberg, Member Casbon, Member Danforth, Member Hewitt and Vice Chair Roberts

Absent: 2 - Chair Ross Cunningham and Member Parekh

STATE'S ATTORNEY'S OFFICE

8.5 22-0784

Joint resolution authorizing the renewal of the State's Attorney's Violent Crimes Victims Assistance (VCVA) grant program awarded by the Office of the Illinois Attorney General for State Fiscal Year (SFY) 2023, including an emergency appropriation of \$36,600 in state funds.

Attachments: VCVA SFY23 Grant Extension Notification from Illinois AG's Office April 20

VCVA Grant Extension 01-01-22 through 06-30-23 Budget Accounting

A motion was made by Member Casbon, seconded by Member Danforth, that this resolution be approved and recommended to the County Board agenda. The motion carried by the following voice vote:

Aye: 5 - Member Altenberg, Member Casbon, Member Danforth, Member Hewitt and Vice Chair Roberts

Absent: 2 - Chair Ross Cunningham and Member Parekh

REGULAR AGENDA

SHERIFF'S OFFICE

8.6 <u>22-0802</u>

Sheriff's Annual Update.

Attachments: Annual Update LCSO May 2022

John Idleburg, Sheriff, thanked the first responders for keeping everyone safe this

weekend and thanked everyone for their service in the military. Sheriff Idleburg provided an overview of the staff within the Sheriff's Office and reported on the 2021 highlights. Jim Chamernik, Sheriff's Office Business Manager, provided an overview of the Fiscal Year 2022 budget and the last and next 12 months. Discussion ensued.

8.7 <u>22-0782</u>

Joint resolution approving intergovernmental agreements (IGAs) for the collaborative use of the Lake County Law Enforcement Records Management System among Round Lake, Tower Lakes, Vernon Hills, Winthrop Harbor, Zion, Park City, Lake County and the Lake County Sheriff's Office (LCSO).

Attachments: Park City - IGA - RMS

<u>Zion - IGA - RMS</u> <u>Winthrop Harbor - IGA - RMS</u> <u>Vernon Hills - IGA - RMS</u> <u>Tower Lakes - IGA - RMS</u> <u>Round Lake - IGA - RMS</u>

Bernard Malkov, Sheriff's Office Information Technology Director, provided an overview of the intergovernmental agreements for the Law Enforcement Record Management System with municipalities.

A motion was made by Member Danforth, seconded by Member Altenberg, that this resolution be approved and recommended to the County Board agenda. The motion carried by the following voice vote:

Aye: 5 - Member Altenberg, Member Casbon, Member Danforth, Member Hewitt and Vice Chair Roberts

Absent: 2 - Chair Ross Cunningham and Member Parekh

COURT ADMINISTRATION

8.8 <u>22-0770</u>

Joint resolution authorizing the execution of various professional service agreements for Behavioral Health Services in accordance with the attached rates for the Psychological Services Division of the Nineteenth Judicial Circuit Court in the estimated amount of \$263,000.

Attachments: Juvenile & Detention Center Price Sheet

Adult Probation & Lake County Jail Price SheetAdelante PC Vendor Disclosure StatementBehavioral Services Center Vendor Disclosure StatementBlain & Associates Vendor Disclosure StatementCYN Counseling Center Vendor Disclosure StatementLCHD Vendor Disclosure StatementNicasa Vendor Disclosure StatementOmni Youth Svc Vendor Disclosure StatementRenacer Latino Vendor Disclosure StatementSpecialized Forensic Unit Vendor Disclosure Statement

Todd Schroeder, 19th Judicial Court Executive Director and Holly Hinton, Director of Psychological Services Division, 19th Judicial Court, provided an overview of the authorization of the various agreements to provide Behavioral Health Services for the 19th Judicial Courts based on recommendations by court staff or pursuant to court orders.

A motion was made by Member Danforth, seconded by Member Casbon, that this resolution be approved and recommended to the County Board agenda. The motion carried by the following voice vote:

- Aye: 5 Member Altenberg, Member Casbon, Member Danforth, Member Hewitt and Vice Chair Roberts
- Absent: 2 Chair Ross Cunningham and Member Parekh

911 CONSOLIDATION

8.9 <u>22-0762</u>

Update on 911 Consolidation efforts in Lake County.

Attachments: Concept of Operations & LOE

Jim Hawkins, Deputy County Administrator, provided an update on the 9-1-1 Consolidation and the concept of operations. There will be an intergovernmental agreement coming forward in the next month to the Law and Judicial Committee. Discussion ensued.

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

Vice Chair Roberts declared the meeting adjourned at 9:54 a.m.

Next Meeting: June 7, 2022

Meeting minutes prepared by Kristy Cechini

Respectfully submitted,

Law & Judicial Committee Chair