# **Lake County Illinois**

Lake County Courthouse and Administrative Complex 18 N. County Street Waukegan, IL 60085-4351



## **Meeting Minutes - Final**

Tuesday, June 7, 2022

9:00 AM

Assembly Room, 10th Floor or register to virtually attend at https://bit.ly/3N56euZ

**Law & Judicial Committee** 

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/3N56euZ

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

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, Member Casbon, Chair Ross Cunningham, Member Danforth, Member Hewitt, Member Parekh and Vice Chair Roberts

Janna Philipp, County Administrator's Office

Theresa Glatzhofer, County Board Office

Kevin Quinn. Communications

Jolanda Dinkins, County Board Office

Melanie Nelson, State's Attorney's Office

Frank D'Andrea, Finance

Stacy Davis-Wynn, Purchasing

Steven Spagnolo, State's Attorney's Office

Erin Cartwright-Weinstein, Circuit Clerk

Jim Chamernik, Sheriff's Office

Gary Gibson, County Administrator's Office

Mark Levitt, 19th Judicial Court

Paul Frank. Board Member

Todd Schroeder. 19th Judicial Court

Teri Whtie, State's Attorney's Office

Michael Wheeler, Finance

RuthAnne Hall, Purchasing

Joy Gossman Public Defender

Anna Christiansen, State's Attorney's Office

Eric Rinehart, State's Attorney's Office

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 was no public comment.

#### 6. Chair's Remarks

Chair Cunningham asked everyone to keep praying for the nation.

<sup>\*</sup> Electronic Participation: All Members were in-person

#### 7. Unfinished Business

There was no unfinished business to discuss.

#### 8. New Business

## **CONSENT AGENDA (Item 8.1)**

#### \*REPORTS\*

#### 8.1 22-0809

Report from Jennifer Banek, Coroner, for the month of March 2022.

<u>Attachments:</u> <u>LJCBrepMar22</u>

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

**Aye:** 7 - Member Altenberg, Member Casbon, Chair Ross Cunningham, Member Danforth, Member Hewitt, Member Parekh and Vice Chair Roberts

## **REGULAR AGENDA**

#### \*PUBLIC DEFENDER\*

#### 8.2 22-0831

Public Defender's Annual Update.

<u>Attachments:</u> Public Defender Power Point June 2022

Joy Gossman, Public Defender, provided an annual update on the Public Defender's Office. Ms. Gossman provided an overview of the primary functions. There are 14 courtrooms for the Public Defenders' Office that handles approximately 22 court calls on a daily basis. Ms. Gossman provided an overview of the accomplishments of the previous 12 months and the upcoming challenges. Discussion ensued.

#### \*STATE'S ATTORNEY'S OFFICE\*

## 8.3 22-0842

State's Attorney's Annual Update.

Eric Rinehart, State's Attorney, provided an annual update on the State's Attorney's Office. State's Attorney Rinehart provided an overview of the past 12 months including reviewing the violent crime statistics, the restorative justice successes, and increasing police accountability. The goals, accomplishments, and successes for the State's Attorney's Office was reviewed. Discussion ensued.

## \*CIRCUIT COURT CLERK\*

## 8.4 22-0796

Joint resolution approving Contract Modification Number Three with MTG Management Consultants, LLC Seattle, Washington for professional consulting and project management services for the continued implementation of the Integrated Case

Management System (ICMS), in the amount not to exceed \$270,979 and approving line item transfers and an emergency appropriation in various funds to fund the extension.

Attachments: ICMS LIT

MCP LakeColL CMS Vendor Disclosure 03-28-2022

18052 Contract Modification No. 3 FINAL DRAFT 5-13-22

Todd Schroeder, Executive Director for 19th Judicial Court, introduced Erin Cartwright, Circuit Clerk, and provided an overview of the contract for the project management piece for the new Case Management System. The project management needs to be extended to September or October. Discussion ensued.

A motion was made by Member Casbon, 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:** 7 - Member Altenberg, Member Casbon, Chair Ross Cunningham, Member Danforth, Member Hewitt, Member Parekh and Vice Chair Roberts

## 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 remarks.

## 12. Adjournment

Chair Cunningham declared the meeting adjourned at 10:37 a.m.

Next Meeting: June 28, 2022

Meeting minutes prepared by Kristy Cechini

Respectfully submitted,

Law & Judicial Committee Chair