# **Lake County Illinois**

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



## **Meeting Minutes - Final**

**Tuesday, July 26, 2022** 

9:00 AM

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

**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/3yVDZsS

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: 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 \* \* \*

#### 1. Call to Order

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

## 2. Pledge of Allegiance

Member Altenberg 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

## Others present:

Jim Hawkins, County Administrator's Office

Cassandra Hiller, County Administrator's Office

Matt Meyers, County Administrator's Office

Gary Gibson, County Administrator's Office

Patrice Sutton, Finance

Jim Chamernik, Sheriff's Office

Todd Schroeder, 19th Judicial Court

Margaret Fontana, Probation

Sharmila Manak, State's Attorney's Office

Anna Christiansen, State's Attorney's Office

Teri White, State's Attorney's Office

Carl Kirar, Facilities and Construction

Joy Gossman, Public Defender

Keith Grant, Public Defender

Andrew Tangen, Veterans Assistant Commission

Sherry Kruse, Veterans Assistant Commission

John Murray, Veterans Assistant Commission

Adriane Johnson, Senator

Angela Cooper, 19th Judicial Circuit

Ashley Rack, Sheriff's Office

Kevin Quinn, Communications

Elan Schwartz. Public

Erin Cartwright Weinstein, Circuit Court Clerk

Francis Foy, Sheriff's Office

Frank D'Andrea, Finance

Gavin Good, Chicago Tribune

Jennifer Clark, Board Member

Jessica Vealitzek, Board Member

John Idleburg, Sheriff's Office

Jolanda Dinkins, County Board Office

Karen Fox, State's Attorney's Office

Kevin Hunter, Board Member

Linda Pedersen. Board Member

Melanie Nelson, State's Attorney's Office

Michael Wheeler, Finance

Mike Keller, Sheriff's Office

Nick Kalfas. Sheriff's Office

Paras Parekh. Board Member

Paul Frank, Board Member

RuthAnne Hall, Purchasing

Sonia Hernandez, County Administrator's Office

ShaTin Gibbs, Finance

Stacy Davis-Wynn, Purchasing

Steven Spagnolo, State's Attorney's Office

Theresa Glatzhofer, County Board 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 stated to keep praying forHighland Park's healing and support our members who live there, Member Parekh and Member Frank. Chair Cunningham also stated there were two resolutions approved for Lake County at the NACo conference.

## 7. Unfinished Business

There was no unfinished business.

## 8. New Business

## **CONSENT AGENDA (Items 8.1 - 8.3)**

## \*APPROVAL OF MINUTES\*

## 8.1 22-0988

Minutes from June 28, 2022.

<u>Attachments:</u> L&J 6.28.22 Final Minutes

# A motion was made by Vice Chair Roberts, seconded by Member Casbon, that these minutes be approved. 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

#### \*REPORTS\*

## 8.2 22-0984

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

Attachments: 06-22 Main

06-22 Main PTR 06-22 JUV Main 06-22 JUV PTR

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

## 8.3 22-0989

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

Attachments: Revenue Report JUNE 2022

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**

#### \*SHERIFF'S OFFICE\*

## 8.4 22-0990

Joint resolution approving an Intergovernmental Agreement (IGA) for part-time contractual police services by and among the Beach Park School District #3, Lake County and the Lake County Sheriff's Office (LCSO) in the amount of \$50,862.59.

Attachments: IGA SRO Contract 2022-2023 signed by BPMS

Jim Chamernik, Sheriff's Office Business Manager, introduced Mike Keller, Lieutenant, Sheriff's Office, and Francis Foy, Deputy, Sheriff's Office, and provided an overview of the renewal for the agreement with the Beach Park School District.

A motion was made by Vice Chair Roberts, seconded by Member Altenberg, that this resolution be approved and referred on to the Financial and Administrative Committee. 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

## 8.5 <u>22-1005</u>

Joint resolution authorizing the purchase of a Bureau of Alcohol, Tobacco and Firearms specification, Type 2 explosive storage magazine for the Lake County Sheriff's Office to secure firearms, ammunition, explosive munitions and less lethal munitions at the Lake County Range from Armag Corporation, Bardstown, KY in the

amount of \$67.686.24.

Attachments: Armag Corp GSA Quote 37738R6

vendor disclosure statement Armag Corporation

Jim Chamernik, Sheriff's Office Business Manager, provided an overview of the purchase for an outdoor storage magazine, using existing capital, to store firearms, ammunition, and explosive munitions. Discussion ensued.

A motion was made by Member Altenberg, seconded by Member Casbon, that this resolution be approved and referred on to the Financial and Administrative Committee. 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

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

## 8.6 22-1015

Joint resolution authorizing an 18-month extension for the State's Attorney's Office Prosecutor-based Victim Assistance Program through a Victims of Crime Act (VOCA) grant awarded by the Illinois Criminal Justice Information Authority (ICJIA) including an emergency appropriation of \$268,887 in federal funds for the period of July 1, 2022, through December 31, 2023.

Attachments: VOCA Sex Assault & DV VWC Grant 07-01-22 thru 12-31-23 Budget to Fir VOCA Sex Assault & DV VWC Grant 07-01-22 thur 12-31-23 NOSA Cover

Teri White, State's Attorney's Office, provided an overview of the extension to the Victims Crime Act grant. The funding will cover the salaries for two Sexual Assault Coordinators and the salary for a full-time Domestic Violence Coordinator.

A motion was made by Member Altenberg, seconded by Member Casbon, that this resolution be approved and referred on to the Financial and Administrative Committee. 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

## \*SAFE-T ACT\*

## 8.7 <u>22-1025</u>

Joint Presentation on SAFE-T Act Impacts.

Attachments: SAFE-T ACT Presentation to LJ 7-26-22

Chief Judge Mark Levitt provided an overview of the important legislation with the SAFE-T Act to reform all areas of policing, pretrial, and corrections. The primary change is removing cash bail which will affect the jail population and timelines for appearing before a judge. Chief Judge Levitt stated The State's Attorney's Office will be taking the lead and introduced State's Attorney Eric Rinehart.

State's Attorney Eric Rinehart provided a flow chart and overview of the SAFE-T Act system changes. The reform will make the process unbiased for people who are unable to post a cash bond. State's Attorney Rinehart stated the possible impact on the jail population, pretrial, and the need for one or two additional judges. Loyola University provided data to help predict the cost for the County. Discussion ensued.

Member Parekh left the meeting at 9:40 a.m. Member Hewitt left the meeting at 10:03 a.m.

## 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 10:30 a.m.

Next Meeting: August 2, 2022

Law & Judicial Committee Chair

Meeting minutes prepared by Kristy Cechini.

| Respectfully sub | mittea, |  |  |
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