Lake County Illinois

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



Meeting Minutes - Final

Tuesday, April 5, 2022

9:00 AM

Assembly Room, 10th Floor or register to virtually attend at https://bit.ly/3wq3jYb

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/3wq3jYb

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

Others present:

Abby Krakow, Communications

Bernard Malkov, Sheriff's Office

Carrie Flanigan, Children's Advocacy Center

Cassandra Hiller, County Administrator's Office

Erin Cartwright-Weinstein, County Clerk

Jim Chamernik, Sheriff's Office

Jim Hawkins, County Administrator's Office

Kevin Quinn, Communications

Kristy Cechini, County Board Office

Matt Meyers, County Administrator's Office

Sandy Hart, Lake County Chair

Theresa Glatzhofer, County Board Office

Todd Schroeder, 19th Judicial Court

4. Addenda to the Agenda

There were no additions and amendments to the agenda.

5. Public Comment (Items not on the agenda)

There were no public comment.

6. Chair's Remarks

Chair Cunningham thanked everyone for attending in-person.

7. Unfinished Business

There was no unfinished business to discuss.

8. New Business

CONSENT AGENDA (Items 8.1 - 8.6)

APPROVAL OF MINUTES

8.1 22-0298

Minutes from October 26, 2021.

^{*} Electronic attendance: All members were in-person

Attachments: L&J Budget 10.26.21 Draft Minutes

A motion was made by Vice Chair Roberts, seconded by Member Parekh, that these minutes be approved. Motion carried unanimously.

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

8.2 22-0473

Minutes from March 1, 2022.

Attachments: L&J 3.1.22 Draft Minutes

A motion was made by Vice Chair Roberts, seconded by Member Parekh, that these minutes be approved. Motion carried unanimously.

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

REPORTS

8.3 22-0474

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

Attachments: 02-22 Main

02-22 Main PTR 02-22 JUV Main 02-22 JUV PTR

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

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

8.4 <u>22-0458</u>

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

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

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

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

8.5 <u>22-0515</u>

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

Attachments: LJCBrepJan22

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

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

8.6 22-0516

Coroner's 2021 Annual Report.

Attachments: 2021 Lake County Coroner's Office Annual Report

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

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

REGULAR AGENDA

LAKE COUNTY CHILDREN'S ADVOCACY CENTER

8.7 22-0512

Presentation of the Lake County Children's Advocacy Center's Blue Kids child abuse and neglect awareness program.

Attachments: Lake County Children's Advocacy Center Blue Kids Presentation 4.5.22

Carrie Flanigan, Child Advocacy Center Director, stated April is child abuse month and provided an annual report for the Lake County Children's Advocacy Center. The Advocacy Center is the largest in the state. Director Flanigan also provided an overview of the Blue Kids Program. Child abuse month is to create awareness, engage youth, and encourage education and participation. Director Flaningan listed all of the Community partners and the GIS mapping for the businesses participating. Discussion ensued.

CIRCUIT CLERK

8.8 22-0524

Clerk of the Circuit Court annual update.

Attachments: Circuit Clerk's Office Annual Update 04-05-2022

Erin Cartwright-Weinstein, Clerk of the Circuit Court, provided the annual update on the Circuit Clerk's Office. There are five locations throughout Lake County, with one location in Vernon Hills for minors only, and the largest being in Waukegan. There are seven divisions within in the Circuit Clerk's Office. Clerk Cartwright-Weinstein stated the primary functions and tasks of the Circuit Clerk's Office and the disbursements of fees. Clerk Cartwright-Weinstein provided an overview of the past 12 months and the goals for the next 12 months. Erin Cartwright-Weinstein introduced Michael Rediger, the new Finance Director for the County Clerk. Discussion ensued.

8.9 22-0519

Joint resolution approving a contract modification to the agreement with Mission Critical Partners, Port Matilda, Pennsylvania to provide ongoing project management services for the implementation of the Circuit Clerk's Record Digitization Initiative in the amount not to exceed \$107,640.74, and emergency appropriate \$40,000 in the Document Storage Fund.

Attachments: Contract Modification 2 DRAFT 3.29.22

MCP Vendor Disclosure Form

Erin Cartwright-Weinstein, County Clerk, provided an overview of the agreement with the Mission Critical Partners. The agreement is for the implementation of the Record Digitization Initiative. Discussion ensued.

A motion was made by Member Hewitt, 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 Ross Cunningham, Member Danforth, Member Hewitt, Member Parekh, Vice Chair Roberts and Member Vealitzek

COURT ADMINISTRATION

8.10 22-0511

Joint resolution accepting a Funding Agreement for the Supreme Court of Illinois Court Technology Modernization Program and approving an emergency appropriation in the amount of \$1,027,412.64.

<u>Attachments:</u> April 2022 AOIC Funding Approval Modernization Tech.pdf

LIT Template - County Board JE Tech Modernization April-2022.xlsx

Todd Schroeder, Executive Director for the 19th Circuit Court, provided an overview of the agreement with the Supreme Court for the Court Technology Modernization Program. Lake County is looking to enhance and assist the technology infrastructure already in place. There will still be Zoom hearings and hybrid hearings moving forward. Director Schroeder listed the new technology that has and will be put in place. Discussion ensued.

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

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

SHERIFF'S OFFICE

8.11 22-0457

Update on Consortium CAD, Mobile, RMS, JMS, E-Citation, and E-Crash Software Implementation.

Attachments: Draft IGA for Brazos w Exhibits

Jim Chamernik, Sheriff's Office Business Manager, introduced Bernard Malkov, Information Technology Manager, and provided an overview of the Intergovernmental Agreement for the new Software Implementation for the Consortium.

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 10:45 a.m.

Next Meeting: April 26, 2022

Meeting minutes prepared by Kristy Cechini

Respectfully submitted,

Law & Judicial Committee Chair