

Lake County Illinois

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

*Watch the meeting at <http://lakecounty.tv/>, Comcast Ch 18 or 30,
AT&T Uverse Ch 99, & at the County Building*



Agenda Report - Final

Tuesday, May 4, 2021

9:00 AM

**Meeting held by video conference. Register to virtually attend the
meeting at <https://bit.ly/2P0Apui>**

Law & Judicial Committee

Pursuant to Section 7(e) of the Illinois Open Meetings Act, the Gubernatorial Disaster Proclamation, and the Written Determination of the Lake County Board Chair, this meeting will be held by audio and video conference. PUBLIC ATTENDANCE: The public wishing to attend remotely / virtually may: (1) register at the link on the front page of this agenda to attend by audio or video conference or (2) attend remotely on the 10th Floor of the Administrative Tower, 18 N. County Street, Waukegan, Illinois (limited to the number of persons in keeping with social distancing requirements, currently 10 people).

PUBLIC VIEWING: This meeting will be recorded and live-streamed at <http://lakecounty.tv/> and on Comcast Channel 18 or 30 and AT&T Channel 99.

PUBLIC COMMENT: The public will be afforded time to comment on matters related to the business of the County Board. Individuals attending remotely / virtually 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 on items not on the agenda will be presented at the beginning of the meeting under "Public Comment." Comments on agenda items may be presented during consideration of that item. A total of 30 minutes will be permitted for Public Comment and no more than three minutes per Comment. Public Comment will proceed in the following order: (1) Public Comment by individuals in attendance (on the 10th Floor and then those via the registration link) then (2) written comments in the order they are received. To view County Board Rules, click here: <https://bit.ly/3idRdrV> .

Individuals providing Public Comment will be recorded and provide the following information:

- * Meeting: Law and Judicial Committee (Must be the Subject line for written Public Comment)
- * Name: (Required)
- * Street Address, City, State (Optional):
- * Phone Number (Optional):
- * Organization/Agency/etc. Represented (If representing yourself, put "Self")

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[21-0069](#)

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

Attachments: [Determination - Chair Hart 12.30.20](#)

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Roll Call of Members**
4. **Addenda to the Agenda**
5. **Public Comment (Items not on the agenda)**
6. **Chair's Remarks**
7. **Unfinished Business**
8. **New Business**

CONSENT AGENDA (Items 8.1 - 8.6)

Approval of Minutes

8.1 **21-0680**

Minutes from March 30, 2021.

Attachments: [L&J 3.30.21 Final Minutes](#)

8.2 **21-0676**

Minutes from April 6, 2021.

Attachments: [L&J 4.6.21 Final Minutes](#)

PUBLIC DEFENDER

8.3 **21-0663**

Report from Joy Gossman, Public Defender, for the month of March 2021.

Attachments: [03-21 Main](#)

[03-21 Main PTR](#)

[-3-21 JUV Main](#)

[03-21 JUV PTR](#)

CIRCUIT COURT

8.4 **21-0659**

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

Attachments: [County Board Report FY21 - 03 March 041621.pdf](#)

SHERIFF**8.5 21-0652**

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

Attachments: [Report from John D. Idleburg, Sheriff, for the month of March 2021.](#)

CORONER**8.6 21-0672**

Report from Jennifer Banek, Coroner, for the month of February, 2021.

Attachments: [LJCFEB21](#)

REGULAR AGENDA***PUBLIC DEFENDER*****8.7 21-0673**

Public Defender's Annual Update.

Attachments: [Public Defender PowerPoint](#)

SHERIFF**8.8 21-0699**

Joint resolution accepting the John D. and Catherine T. MacArthur Foundation Safety and Justice Grant, approving staff augmentation, community outreach, data sharing and funding for contract staffing for the Wellness Center authorizing an emergency appropriation in the amount of \$700,000.

- In February 2017, the Lake County Sheriff's Office (LCSO) was awarded a \$50,000 Jail Diversion High Utilizer Intensive Case Management Innovation grant from the John D. and Catherine T. MacArthur Foundation Safety and Justice Challenge (SJC) Innovation Fund. The LCSO served as the lead agency on the grant to reduce the reincarceration of persons with three or more jail bookings in twelve months referred to as jail high utilizers
- In October 2018, Lake County was awarded a \$700,000 SJC Implementation grant from the John D. and Catherine T. MacArthur Foundation to implement key strategies to reduce the jail population by 10 percent in two years.
- The Sheriff's Office received notification on February 9, 2021, that it had been awarded an additional \$700,000 grant allowing for staff augmentation, extended community outreach, data sharing and funding for contract staffing for the Wellness Center.
- This grant will allow the expanded COaST Program to respond in near real time and provide peer support follow up.
- The grant will fund one full-time employee (1.0 FTE) Data Analyst/Coordinator in the State's Attorney's Office for two years, one full-time employee (1.0 FTE) Grant

Equity Coordinator in the Sheriff's Office for two years, one part-time (.15 FTE) Project Director in the State's Attorney's Office for two years, and one part-time (.40 FTE) COaST Social Worker from the Health Department for two years.

Attachments: [MacArthur Foundation Grant Agreement NO 20-1907-154129-CJ - SJC-L](#)

8.9 21-0639

Joint resolution approving an Intergovernmental Agreement (IGA) for renewed contractual police services between the Lake County Sheriff's Office (LCSO) and the Village of Volo (Volo) from May 1, 2021 to April 30, 2024, in the amount of \$2,128,357.75.

- The LCSO has provided police services to Volo for 16 years.
- Volo and the LCSO have agreed on terms to continue the police services contract for an additional three-year period from May 1, 2021 through April 30, 2024.
- The contract includes a continuation of current services for two eight and a half hour shifts per day, for a total of 17 hours per day, every day of the year.
- The Lake County State's Attorney's Office, the Lake County Finance Department and the Lake County Risk Department have reviewed and approved this renewal contract.
- Volo will reimburse 100 percent of the cost of the two contracted deputy positions for all three years.

Attachments: [2021-2023 VOLO Contract](#)

9-1-1 CONSORTIUM

8.10 21-0729

Joint resolution authorizing a contract with Tyler Technologies, Public Safety Division, Troy Michigan, in the amount of \$1,355,568 for licensing, software and implementation services for the replacement of the Lake County Emergency Telephone Service Board (ETSB) Computer Aided Dispatch (CAD) and Mobile Messaging Software.

- A Consortium of 21 Public Safety Entities, with Lake County acting as the administrative agent, issued a Request for Proposal (RFP) to contract for a scalable, shared, integrated, enterprise family of systems (computer aided dispatch, mobile data, records management, and jail management) to support 9-1-1 services, emergency dispatch services, and records management for partner municipalities and agencies throughout Lake County.
- The RFP was extended to 47 vendors and proposals were received from nine vendors.
- In accordance with the evaluation criteria established in the RFP, the Consortium's selection team reviewed and determined that the proposal submitted by Tyler Technologies, Public Safety Division, Troy, Michigan is the most qualified and favorable proposal for the Lake County ETSB and the 9-1-1 Consortium.
- The contract includes the software, professional services, implementation services,

- training costs in a contract amount of \$1,355,568.
- A separate contract for hardware will be funded and awarded by the ETSB.
- Ongoing software maintenance and third-party hardware, software, and services may be annually renewed and are estimated in the annual amount of \$181,681 for years two through five with an annual increase of three percent and four percent for years six through 10.
- The Lake County ETSB is the Consortium's executive agent for this scalable, shared, integrated, enterprise CAD and mobile messaging software.

Attachments: [20027 Request for Proposal - Integrated CAD, RMS Fire, JMS and Mobil](#)

[Scoring Matrix - Consolidated](#)

[Tyler Vendor Disclosure Form](#)

[2021-04-20 LICENSE AND SERVICES AGREE \(CAD\) - 4.28.21 - Clean](#)

[Redacted - FINAL Investment Summary - Lake County ETSB IL CADMo](#)

8.11 21-0730

Joint resolution authorizing a contract with Tyler Technologies, Public Safety Division, Troy, Michigan, in the amount of \$2,831,209 for licensing, software and implementation services for the replacement of the Lake County Sheriff's Office Records Management System (RMS), Jail Management System (JMS), E-Citation, and E-Crash Software.

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- The RFP was extended to 47 vendors and proposals were received from nine vendors.
- In accordance with the evaluation criteria established in the RFP, the Consortium's selection team reviewed and determined that the proposal submitted by Tyler Technologies, Public Safety Division, Troy, Michigan is the most qualified and favorable proposal for Lake County and the 9-1-1 Consortium.
- The contract includes the software, professional services, implementation services, and training costs in a contract amount of \$2,831,209.
- Ongoing software maintenance and third-party hardware, software and services may be annually renewed and are estimated in the annual amount of \$426,336 for years two through five with an annual increase of three percent and four percent for years six through 10.
- The Lake County Sheriff's Office is the Consortium's executive agent for this scalable, shared, integrated, enterprise RMS, JMS, E-Citation, and E-Crash software.

Attachments: [20027 Request for Proposal - Integrated CAD, RMS Fire, JMS and Mobil](#)

[Scoring Matrix - Consolidated](#)

[Tyler Vendor Disclosure Form](#)

[2021-04-28 LICENSE AND SERVICES AGREE \(RMS\) - Final](#)

[Redacted - FINAL Investment Summary - Lake County IL RMSFBR 4.2'](#)

9. County Administrator's Report

10. Executive Session

11. Members' Remarks

12. Adjournment

Next Meeting: May 25, 2021