

# Lake County Illinois

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



## **Agenda Report - Final**

**Tuesday, September 28, 2010**

**11:00 AM**

**Conference Room C, 10th Floor**

**Law and Judicial Committee**

1. Call to Order
2. Pledge of Allegiance
3. Approval of Minutes

3.1 [10-0895](#)

Minutes of September 7, 2010.

**Attachments:** [L&J Minutes 9-7-10](#)

4. Public Comment
5. Added to Agenda
6. Old Business
7. New Business

**CORONER**

7.1 [10-0879](#)

Report of Richard L. Keller, Coroner, for the month of August, 2010.

**Attachments:** [August County Board Report](#)  
[Cases - August, 2010](#)  
[August Receipts](#)

**PUBLIC DEFENDER**

7.2 [10-0897](#)

Report of Joy Gossman, Public Defender, for the month of August, 2010.

**Attachments:** [08-10 Juv Main](#)  
[08-10 Juv PTR](#)  
[08-10 Main](#)  
[08-10 Main PTR](#)

**SHERIFF**

7.3 [10-0857](#)

Report of Mark C. Curran Jr., Sheriff, for the month of August 2010.

**Attachments:** [Sheriff Monthly Report - Aug 10](#)

7.4 [10-0868](#)

Joint resolution authorizing an Intergovernmental Agreement between the Village of

Wauconda and the County of Lake for the funding of enhanced 9-1-1 wireless emergency telephone call taking service as specified in the attached agreement.

- Illinois legislature has mandated that the Lake County ETSB must provide call-taking services for wireless 9-1-1 telephone calls pursuant to the Wireless Emergency Telephone Safety Act, 540 ILCS 751/1.
- Section 751/20 of the act creates the Wireless Service Emergency Fund and provides that grants from such Fund to emergency telephone system boards may be used only for the design, implementation, operation, maintenance, or upgrade of wireless 9-1-1 services and the PSAPs.
- The 9-1-1 wireless calls are answered by the Lake County ETSB's Wauconda PSAP.
- The Village of Wauconda will employ additional call takers to handle the influx of wireless 9-1-1 calls and provide the emergency services requested.
- The ETSB has agreed to fund salary and benefits for two FTE call takers for the Village of Wauconda, not to exceed \$50,000 per employee per year or \$100,000 in total.
- T/C reimbursements for wireless 9-1-1 call taking is considered and appropriate expense of wireless surcharge funds.

**Attachments:** [IGA 911 Wauconda](#)

#### 7.5 [10-0865](#)

Joint resolution authorizing an Intergovernmental Agreement between the Village of Lake Zurich and the County of Lake for the funding of enhanced 9-1-1 wireless emergency telephone call taking service as specified in the attached agreement.

- Illinois legislature has mandated that the Lake County ETSB must provide call-taking services for wireless 9-1-1 telephone calls pursuant to the Wireless Emergency Telephone Safety Act, 540 ILCS 751/1.
- Section 751/20 of the act creates the Wireless Service Emergency Fund and provides that grants from such Fund to emergency telephone system boards may be used only for the design, implementation, operation, maintenance, or upgrade of wireless 9-1-1 services and the PSAPs.
- The 9-1-1 wireless calls are answered by the Lake County ETSB's Village of Lake Zurich PSAP.
- The Village of Lake Zurich will employ additional call takers to handle the influx of wireless 9-1-1 calls and provide the emergency services requested.
- The ETSB has agreed to fund salary and benefits for two FTE call takers for the Village of Lake Zurich not to exceed \$50,000 per employee per year or \$100,000 in total.
- T/C reimbursements for wireless 9-1-1 call taking is considered and appropriate expense of wireless surcharge funds.

**Attachments:** [IGA 911 Lake Zurich](#)

#### 7.6 [10-0866](#)

Joint resolution authorizing an Intergovernmental Agreement between the Village of Island Lake and the County of Lake for the funding of enhanced 9-1-1 wireless emergency telephone call taking service as specified in the attached agreement.

- Illinois legislature has mandated that the Lake County ETSB must provide call-taking services for wireless 9-1-1 telephone calls pursuant to the Wireless Emergency Telephone Safety Act, 540 ILCS 751/1.
- Section 751/20 of the act creates the Wireless Service Emergency Fund and provides that grants from such Fund to emergency telephone system boards may be used only for the design, implementation, operation, maintenance, or upgrade of wireless 9-1-1

services and the PSAPs.

- The 9-1-1 wireless calls are answered by the Lake County ETSB's Island Lake PSAP.
- The Village of Island Lake will employ additional call takers to handle the influx of wireless 9-1-1 calls and provide the emergency services requested.
- The ETSB has agreed to fund salary and benefits for one-half (0.5) FTE of a call taker for the Village of Island Lake, not to exceed \$25,000 per employee per year or \$25,000 in total.
- T/C reimbursements for wireless 9-1-1 call taking is considered and appropriate expense of wireless surcharge funds.

**Attachments:** [IGA 911 Island Lake](#)

#### 7.7 [10-0867](#)

Joint resolution authorizing an Intergovernmental Agreement between the Village of Antioch and the County of Lake for the funding of enhanced 9-1-1 wireless emergency telephone call taking service as specified in the attached agreement.

- Illinois legislature has mandated that the Lake County ETSB must provide call-taking services for wireless 9-1-1 telephone calls pursuant to the Wireless Emergency Telephone Safety Act, 540 ILCS 751/1.
- Section 751/20 of the act creates the Wireless Service Emergency Fund and provides that grants from such Fund to emergency telephone system boards may be used only for the design, implementation, operation, maintenance, or upgrade of wireless 9-1-1 services and the PSAPs.
- The 9-1-1 wireless calls are answered by the Lake County ETSB's Village of Antioch PSAP.
- The Village of Antioch will employ additional call takers to handle the influx of wireless 9-1-1 calls and provide the emergency services requested.
- The ETSB has agreed to fund salary and benefits for two FTE call takers for the Village of Antioch, not to exceed \$50,000 per employee per year or \$100,000 in total.
- T/C reimbursements for wireless 9-1-1 call taking is considered and appropriate expense of wireless surcharge funds.

**Attachments:** [IGA 911 Antioch](#)

#### 7.8 [10-0864](#)

Joint resolution authorizing an Intergovernmental Agreement between the Village of Libertyville and the County of Lake for the operation of Computer Aided Dispatch System (CAD) for dispatch purposes.

- CAD is an automated police and fire call dispatch system utilizing computer access to address, incident, and resources information.
- The Village of Libertyville desires contracting with the County to utilize EnRoute CAD for dispatching purposes.
- The Village of Libertyville is responsible for all associated cost of EnRoute CAD connectivity, PSAP hardware and usage.
- EnRoute CAD, its systems, programs, and reports shall remain the sole and exclusive property of the COUNTY.
- One year usage of EnRoute CAD by the Village of Libertyville is \$6,000.00 paid to Lake County ETSB.
- Any additional costs incurred by the Village of Libertyville for EnRoute CAD related

services, interfaces, licensing, mapping, geocoding, cabling, maintenance etc. will be paid by the Village of Libertyville.

**Attachments:** [IGA CADS Libertyville](#)

#### 7.9 [10-0869](#)

Joint resolution authorizing an Intergovernmental Agreement with the Village of Fox Lake for the purpose of utilizing the Lake County Computer Aided Dispatch System.

- CAD is an automated police and fire call dispatch system utilizing computer access to address, incident, and resources information.
- The Village of Fox Lake desires contracting with the County to utilize EnRoute CAD for dispatching purposes.
- The Village of Fox Lake is responsible for all associated cost of EnRoute CAD connectivity, PSAP hardware and usage.
- EnRoute CAD, its systems, programs, and reports shall remain the sole and exclusive property of the COUNTY.
- One year usage of EnRoute CAD by the Village of Fox Lake is \$6,000.00 paid to Lake County ETSB.
- Any additional costs incurred by the Village of Fox Lake for EnRoute CAD related services, interfaces, licensing, mapping, geocoding, cabling, maintenance etc. will be paid by the Village of Fox Lake.

**Attachments:** [IGA CADS Fox Lake](#)

#### 7.10 [10-0870](#)

Joint resolution authorizing a Memorandum of Understanding between the Lake County Sheriff's Office and the County of Lake Emergency Telephone System Board for the funding of enhanced 9-1-1 wireless emergency telephone call taking service.

- The Sheriff's Office employs call takers and dispatchers who serve both 9-1-1 call-takers for the Lake County Emergency Telephone System Board (ETSB) and call-takers and dispatchers for the Sheriff's Department in unincorporated Lake County.
- In 2002, the ETSB agreed to use "wireless surcharge" revenues to fund salary and benefits for three and one-half (3.5) FTE call takers for the Sheriff, not to exceed \$50,000 per employee per year, or \$175,000 in total.
- This agreement must be renewed annually.
- The County Board is recognized as the legal body that signs agreements for the Lake County ETSB.

**Attachments:** [MoU Enhanced 911](#)

#### 7.11 [10-0894](#)

Joint resolution authorizing acceptance of a grant award for \$9,130 for the Tobacco Enforcement program from the State of Illinois Liquor Control Commission.

- This is the annual Tobacco Enforcement Grant which covers the time period of August 1, 2010 through June 30, 2011.
- The grant funds all expenses related to this enforcement including 144 hours of officer overtime at \$55.97 per hour or \$8,060 annually and \$720 to pay minors to attempt to purchase tobacco for a total program cost of \$8,780.
- The three rounds of compliance checks resulted in 10 total violations with the fine potential of \$200 per violation.

**Attachments:** [Tobacco Enforcement Program Agreement 2010-2011](#)

## STATE'S ATTORNEY

### 7.12 [10-0893](#)

A Joint resolution requesting authorization of the continuation of the State's Attorney's Violent Crime Victims Assistance (VCVA) grant program awarded by the Office of the Illinois Attorney General for Grant Fiscal Year 2011 and an emergency appropriation in the amount of \$1,300.

- This is a request to renew of the Violent Crime Victims Assistance Act (VCVA) grant administered through the Office of the Illinois Attorney General with grant period from July 1, 2010 through June 30, 2011.
- Funding for this grant began in 1990 and has been renewed each year.
- Grant program goals include: to improve domestic violence case management; to assist with the improvement of the Domestic Violence Council's Response Manual; and to reduce the number of domestic violence cases that result in a "nolle" disposition (prosecution dismisses case with option to re-open) due to victims not being located.
- The grant will fund \$24,700 toward the salary of a Domestic Violence Victim Witness Counselor (DV Counselor), a \$1,300 (5%) decrease from last year.
- The grant agency notified the State's Attorney's Office (SAO) that renewal this year was not guaranteed because of State budget restrictions. Upon award, the agency notified us that the source of funds for grantor's VCVA grant year was reduced by 25%, so a reduction of only 5% in SAO's award is exceptional.
- The counselor position and grant is already included in the State's Attorney's regular Fiscal Year 2010 budget.

## 8. Executive Session

## 9. County Administrator's Report

### 9.1 [10-0849](#)

Discussion of potential FY 2011 State Legislative Initiatives.

## 10. Adjournment