

# **Lake County Illinois**

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



## **Agenda Report - Final**

**Friday, May 2, 2025**

**8:30 AM**

**Assembly Room, 10th Floor or register for remote attendance at:  
<https://bit.ly/42tJbmv>**

**Technology Committee**

**PUBLIC ATTENDANCE:** The public can attend Lake County Committee and Board meetings in one of two ways:

- (1) In-person attendance is on the 10th Floor of the County Administrative Tower, 18 N. County Street, Waukegan, Illinois.
- (2) Remote attendance through an electronic conferencing application (register via the link on the front page of the agenda).

**RECORDING:** Meetings, to include Public Comment, will be recorded.

**PUBLIC COMMENT:**

An opportunity for Public Comment will be provided during the meeting in accordance with the Lake County Board Rules of Order and Operational Procedures. At the time of Public Comment, it will proceed in the following order: (1) Public Comment by individuals in attendance and then (2) Public Comment by individuals attending remotely through an electronic conferencing application. Individuals 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](mailto:PublicComment@Lakecountyil.gov) or delivered to the County Board Office, 18 N. County Street, Waukegan, Illinois, (10th floor)). Written comments will be circulated to the Members, but not read aloud.

**PLEASE NOTE:** An individual is allowed 3 minutes total for one or more public comments.

Individuals providing Public Comment will provide the following information:

Meeting: Technology Committee (Subject line for written Public Comment)

Topic or Agenda Item #: (REQUIRED)

Name: (REQUIRED)

Organization/Entity Represented: (REQUIRED) ("Self" if representing self)

Street Address, City, State: (Optional)

Phone Number: (Optional)

Email: May be REQUIRED for remote attendance

1. Call to Order
2. Pledge of Allegiance
3. Roll Call of Members
4. Addenda to the Agenda
5. Public Comment
6. Chair's Remarks
7. Unfinished Business
8. New Business

**CONSENT AGENDA (Item 8.1)**

**\*MINUTES\***

**8.1 25-0508**

Committee action approving the Technology Committee minutes from March 28, 2025.

**Attachments:** [TECH 3.28.25 Final Minutes](#)

**REGULAR AGENDA**

**\*DIVISION OF TRANSPORTATION\***

**8.2 25-0525**

Joint resolution authorizing a three-year maintenance agreement with Midwestern Software Solutions, LLC (MS2), of Ann Arbor, Michigan, for the Traffic Crash Location System (TCLS) used by the Lake County Division of Transportation (LCDOT) at a cost of \$41,427 and appropriating \$50,000 of ¼% Sales Tax for Transportation funds.

- LCDOT is a licensed user of the TCLS software for its traffic crash analysis.
- The TCLS software is utilized by LCDOT, design consultants, and Lake County municipalities for traffic crash analysis.
- The existing maintenance agreement with TCLS will expire on August 31, 2025.
- This resolution authorizes a three-year maintenance agreement with MS2 of Ann Arbor, Michigan, beginning September 1, 2025, and ending August 31, 2028.
- This project is included in the Transportation Improvement Program and is designated as Section 25-00000-17-EG.

**Attachments:** [25-0525 Traffic Crash Location System Maintenance Agreement and Ar](#)  
[25-0525 Disclosure, MS2, TCLS](#)

**9. Active Project Updates****9.1 [25-0614](#)**

Broadband Update.

**9.2 [25-0615](#)**

Enterprise Resource Planning (ERP) System Implementation Update.

**9.3 [25-0616](#)**

Artificial Intelligence Initiative Status Update.

**10. Director's Report - Enterprise Information Technology.****11. County Administrator's Report****12. Executive Session****12.1 [25-0199](#)**

Executive Session pursuant to 5 ILCS 120/2(c)(8) to discuss security procedures and the use of personnel and equipment to respond to an actual, threatened, or a reasonably potential danger to the safety of employees, staff, the public, or public property.

**13. Regular Session****14. Member Remarks and Requests****15. Adjournment**

**Next Meeting: May 30, 2025**