

Lake County Illinois

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



Agenda Report - Final

Tuesday, February 3, 2009

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 [09-1209](#) Minutes of January 7, 2009.
Attachments [L&J Minutes 1-7-09](#)

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

CIRCUIT CLERK

- 7.1 [09-1168](#) Report of Sally D. Coffelt, Circuit Clerk for the Month of December 2008.
Attachments [Circuit Clerk Monthly County Board Report DECEMBER 2008](#)

COURT ADMINISTRATION

- 7.2 [09-1175](#) Resolution authorizing the County Board Chairman to execute a First Amendment to the Amended and Restated Intergovernmental Agreement between Lake County and the Village of Mundelein.
 - Lake County and the Village of Mundelein entered into an Amended and Restated Intergovernmental Agreement, as of May 29, 2003, regarding the County's use of certain property at the intersection of Routes 60/83 and Diamond Lake Road for the branch court.
 - Lake County acquired a 1.04 acre parcel adjacent to the branch court site in Mundelein to provide for additional parking for the facility.
 - Lake County desires to include the additional parcel in the terms and conditions of the Amended and Restated Intergovernmental Agreement and to allow development of the additional parcel (PIN 15-06-101-001) within the definition of the southbranch court site to provide for expanded parking at the site.
 - The Village desires that the County pursue a single lot subdivision, consolidating PIN 15-06-100-066, 11-31-300-099, 15-06-100-059 and 15-06-101-001, rezoning the above described four parcels of property from the existing R-1 Zoning and C-2 Zoning to Public Use Zoning under Mundelein's zoning ordinance.**Attachments** [CleanCurrent Proposed IGA Agreement 10-28-08.pdf](#)

EMERGENCY TELEPHONE SYSTEM BOARD

- 7.3 [09-1188](#) Joint resolution authorizing the Purchasing Agent to negotiate and enter into a contract with Chicago Communications LLC, Elmhurst, IL, to upgrade the existing Plant CML 911 switches at the Lake County Sheriff facility and Wauconda facility, and enter into a service contract for maintenance in the total amount of \$133,299.37.
- Lake County ETSB desires to enter into a contract with Chicago Communications LLC, Elmhurst, IL to upgrade the existing Plant CML 911 switches at the Lake County Sheriff facility and Wauconda facility and enter into a service contract for the maintenance of the Plant CML 911 switches for the Sheriff, Wauconda, Island Lake, Antioch and Lake Zurich facilities.
 - Invitations to Bid were sent to seven (7) vendors and bids were received from three (3) vendors.
 - Chicago Communications LLC is the lowest responsive and responsible bidder.
 - Other bids received ranged from \$158,790 to \$465,130.25.
 - This contract will cost the ETSB \$133,299.37 and will be charged to account #910-9000010-84030-000-000-000.

PUBLIC DEFENDER

- 7.4 [09-1169](#) Report of Joy Gossman, Public Defender for the month of December 2008.

Attachments [12-08 Juv](#)
[12-08 Juv PTR](#)
[12-08 Main](#)
[12-08 Main PTR](#)

SHERIFF

- 7.5 [09-1060](#) Joint resolution approving the collective bargaining agreement with the Teamsters Local Union No. 714, as exclusive representative of the Law Enforcement Sergeants Division bargaining unit employees of the Lake County Sheriff's Office.
- The definition of seniority changed from date sworn as a Deputy Sheriff to promotion date to the rank of Sergeant.
 - Shift bidding based on seniority for the Sergeants assigned to the Highway Patrol Division was added.
 - Clothing reimbursement for Sergeants assigned to the Criminal Investigations Division was raised to \$1,500 from \$1,000. Receipts are required for reimbursement.
 - The promotional increase is 10.25%, to be paid at the time of promotion. Previously the contract had the promotional increase split to

5% on the date of promotion and 5% after 6 months of service as a Sergeant.

Attachments [Teamsters LE Sergeants Contract LINE OUT 12-1-07 to 11-30-10](#)

8. Executive Session
9. County Administrator's Report
10. Adjournment