

Lake County Illinois

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



Agenda Report - Final

Tuesday, September 6, 2022

9:00 AM

**Assembly Room, 10th Floor or register to virtually attend at
<https://bit.ly/3Q0Huoj>**

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 the link on the front page of this agenda.

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
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- 8.3)

REPORTS

8.1 [22-1240](#)

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

Attachments: [07-22 Main](#)

[07-22 Main PTR](#)

[07-22 JUV Main](#)

[07-22 JUV PTR](#)

SHERIFF'S OFFICE

8.2 [22-1235](#)

Joint resolution approving intergovernmental agreements (IGAs) for the collaborative use of the Lake County Law Enforcement Records Management System among Island Lake, Lake County Forest Preserve Police, Lake Villa, Lakemoor, North Chicago, Lake County, and the Lake County Sheriff's Office (LCSO).

- As part of the Regional 9-1-1 Consolidation Project, a Consortium of 21 public safety entities agreed to seek a county-wide, enterprise public safety software suite for dispatch, records, jail management, and reporting.
- The Lake County Sheriff, through the County, contracted with Tyler Technologies to license and support the Law Enforcement Records Management System (RMS) as part of the county-wide public safety software suite.
- The Sheriff-Tyler contract includes a site license "for the licensed Records, Field Reporting, Corrections and Brazos software for any agency in the geographic confines of Lake County." The attached Agreements are only for the Records and Field Reporting components of the Sheriff-Tyler contract.
- The municipalities of Island Lake, Lake Villa, Lakemoor, North Chicago, and the Lake County Forest Preserve Police are located within the geographic confines of Lake County, seek to partner with the Sheriff in using the Tyler RMS, and agree to

pay a proportionate cost for the ongoing maintenance of the system.

- The Lake County State's Attorney's Office has reviewed and approved the IGAs.

Attachments: [Island Lake RMS IGA](#)

[Lake County Forest Preserve RMS IGA](#)

[Lake Villa RMS IGA](#)

[Lakemoor RMS IGA](#)

[North Chicago RMS Agreement](#)

8.3 [22-1236](#)

Joint resolution approving intergovernmental agreements (IGAs) for the collaborative use of the Lake County Law Enforcement E-Citation and E-Crash System, commonly known as Brazos, among Gurnee, Lake County Forest Preserve Police, Lake Villa, Lakemoor, North Chicago, Lake County, and the Lake County Sheriff's Office (LCSO).

- As part of the Regional 9-1-1 Consolidation Project, a Consortium of 21 public safety entities agreed to seek a county-wide, enterprise public safety software suite for dispatch, records, jail management, and reporting.
- The Lake County Sheriff, through the County, contracted with Tyler Technologies to license and support the E-Citation and E-Crash system, commonly known as Brazos, as part of the county-wide public safety software suite.
- The Sheriff-Tyler contract includes a site license "for the licensed Records, Field Reporting, Corrections and Brazos software for any agency in the geographic confines of Lake County." The attached Agreements are only for the E-Citation and E-Crash (Brazos) components of the Sheriff-Tyler contract.
- The municipalities of Gurnee, Lake Villa, Lakemoor, North Chicago and the Lake County Forest Preserve Police are located within the geographic confines of Lake County, seek to partner with the Sheriff in using the Tyler Brazos, and agree to pay a proportionate cost for the ongoing maintenance of the system.
- The Lake County State's Attorney's Office has reviewed and approved the IGAs.

Attachments: [Gurnee Brazos IGA](#)

[Lake County Forest Preserve Brazos IGA](#)

[Lake Villa Brazos IGA](#)

[Lakemoor Brazos IGA](#)

[North Chicago Brazos Agreement](#)

REGULAR AGENDA

STATE'S ATTORNEY'S OFFICE

8.4 [22-1239](#)

Joint resolution authorizing renewal funding of the Lake County Children's Advocacy Center's victim advocate grant program awarded by the Department of Children &

Family Services (DCFS) for state fiscal year SFY 2023, including state grant funding of \$88,677 and federal ARPA funding of \$44,355; for a program total of \$133,032 in funding for the period of July 1, 2022, through June 30, 2023.

- The grant is administered through the DCFS for the performance period of July 1, 2022, through June 30, 2023.
- DCFS funding to provide for a victim advocate began prior to 1998. DCFS is a multidisciplinary partner with the LCCAC and provides yearly funding to sustain this advocate. The advocate role is a National Children's Alliance (NCA) required role within the LCCAC and included in the guidelines set forth by the NCA for best practices which results in close to 60% of the LCCAC yearly funding.
- The victim advocates provide comprehensive, supportive services to child victims and their non-offending family members from the onset of the child's disclosure and throughout any court proceeding if the allegation results in criminal charges.
- Program goals include: working with families and children while forensic interviews take place, providing mental health referrals, working with the onsite mental health team to ensure trauma is addressed, providing emotional support, addressing families' immediate needs with on-site resources or community resources, conducting protocol reviews, and Multidisciplinary Team (MDT) case reviews.
- Program funding includes state funds in the amount of \$88,677 for partial salary and benefits of two victim advocates, and federal funds in the amount of \$44,355 to fund a portion of the salary and benefits for a forensic interviewer, contracted services for part-time receptionist/greeter, forensic interview room computer needs, and forensic interview data storage.
- Funds will allow for additional work hours for a current part-time CAC forensic interviewer. These additional hours are required to meet the need for forensic interviews and NCA peer review requirements.
- The Lake County Children's Advocacy Center provides funding for any program expenses in excess of expenses covered by the state and federal grant funding.
- If funding for these positions or programs ends, and new funding is not secured, the positions and programs will be eliminated.

Attachments: [Grant Accounting Spreadsheet LCCAC DCFS FY23 ARPA Federal Fund](#)

[Grant Accounting Spreadsheet LCCAC DCFS FY23 State Funds 07-01-2](#)

[NOSA Award SFY23 DCFS Grant Period 07-01-22 thru 06-30-23](#)

CIRCUIT COURT CLERK

8.5 [22-1062](#)

Joint resolution for a contract with Computing System Innovations, Apopka, Florida to provide Artificial Intelligence Services for the Lake County Circuit Clerk's Office in the amount of \$196,387.

- There is a need for additional resources in the Lake County Circuit Clerk's and the use of bots to complete manual circuit clerk data entry which creates a quicker response rate to incoming data and allow the Circuit Clerk's Office to be repurposed to focus on the implementation of the new Case Management system.

- There is an estimated cost savings over the next five years of approximately \$885,200. This is based upon an estimated reduced need for circuit clerks to complete the manual data entry.
- The Circuit Clerk's office identified a joint purchasing agreement through U.S. General Services Administration (GSA) contract # GS-35F-0858N to procure the Artificial Intelligence which would allow for services being provided through a new contract.
- Pursuant to Section 33.115 of the Lake County Purchasing Ordinance, Cooperative Joint Purchasing, Lake County may participate in a cooperative purchasing agreement for the procurement of goods with one or more public procurement units in accordance with an agreement entered between the participants.
- Circuit Clerk Office will enter into a five-year agreement with Computing System Innovations effective from August 2022 through August 2027.
- The initial cost to procure Artificial Intelligence Services is \$361,200. There is an annual licensing and managed services cost of \$264,400. This expense will be paid through the Circuit Clerk's office document storage fund.

Attachments: [AI Updated Quote 8-16-22](#)

[Artificial Intelligence- update - 8-16](#)

[GSA Terms & Conditions](#)

[Vendor Disclosure Statement](#)

SHERIFF'S OFFICE

8.6 [22-1283](#)

Update on Policing Contracts.

8.7 [22-1226](#)

Joint resolution authorizing, acceptance of an award with the Illinois Department of Transportation for a Sustained Traffic Enforcement Program (STEP) grant in the amount of \$175,941.03 for fiscal year 2023.

- The Lake County Sheriff's Office (LCSO) has applied for and been awarded STEP grants since 2013.
- LCSO has applied and was accepted for a FFY23 Illinois Department of Transportation STEP grant in the amount of \$175,941.03. The grant period is from October 1, 2022, through September 30, 2023.
- The grant reimburses the deputies' overtime wage costs and indirect costs on direct salary and wage excluding fringe.
- The main objective of the grant is to conduct specific traffic enforcement details that focus on speeding enforcement, distracted driving enforcement, impaired driving enforcement, and child passenger safety campaigns that will make the roadways safer.
- LCSO will conduct six mandatory enforcement campaigns and all four optional

enforcement campaigns.

Attachments: [FY23 LCSO STEP Grant HS-23-0043 UGA-Agreement and Budget](#)

8.8 [22-1227](#)

Joint resolution authorizing, acceptance of an award with the Illinois Department of Transportation for a Local Alcohol Program (LAP) grant in the amount of \$60,488.92 for Fiscal Year 2023.

- The Lake County Sheriff's Office (LCSO) has applied for and been awarded the LAP Grant.
- This grant will allow for one sergeant who is certified as a Drug Recognition Expert (DRE) to provide training after normal business hours to police officers, Judges, Village Prosecutors, and Assistant State's Attorneys on Standardized Field Sobriety Test (SFST) refresher courses, Advanced Roadside Impaired Driving Enforcement (ARIDE) courses and DRE courses. The grant period is from October 1, 2022, through September 30, 2023.
- This grant reimburses the sergeant's overtime wage costs and indirect costs on direct salary and wage excluding fringe and will reimburse course and travel expenses for the sergeant's recertification costs as a DRE.
- The main objective of the grant is to provide training to other justice partners with drug-related impairment enforcement and prosecution.

Attachments: [FY23 LCSO LAP Grant HS-23-0227 - UGA and Budget](#)

8.9 [22-1228](#)

Joint resolution ratifying a contract with Ben Watts Marina, Fox Lake, Illinois, for the purchase of two boat motors, the derigging of the old motors, controls, gages and wiring and the rigging of new motor controls, steering system, gauges and wiring for the Lake County Sheriff's Office Marine Unit in the amount of \$43,726.11.

- Sheriff's Office entered into a contract to procure two replacement engines with Ben Watts Marina along with the derigging of the old equipment and installation of the new equipment with budgeted funds for Fiscal Year (FY) 2022.
- Sheriff's Office has five patrol boats, four of them are operational. A replacement boat was ordered in 2021 and is scheduled to be delivered in spring of 2023. Of the four boats that are operational, two of these boats have dual motors that are no longer serviceable due to the manufacturer filing bankruptcy and the motors are beyond end of life due to the hours of service.
- Due to serious supply chain issues and high demand for boat motor engines, the lead time to procure motors is in excess of one year. Ben Watts Marina was able to procure two replacement engines on behalf of the Lake County Sheriff's Office with a lead time for delivery of eight to twelve weeks.
- This procurement is within the FY 22 budgeted amount previously approved by the County Board during the FY22 budget process.
- In accordance with Section 33.067 of the Lake County Purchasing Ordinance, emergency procurements are made when a threat exists to public health, welfare, or safety, or to prevent or minimize serious disruption of government services.

Attachments: [Ben Watts Marina Motor Quote](#)

[Ben Watts Marina Vendor Disclosure Statement Form](#)

8.10 [22-1288](#)

Director's Report - Sheriff's Office.

9. County Administrator's Report

10. Executive Session

11. Members' Remarks

12. Adjournment

Next Meeting: September 27, 2022