

# Lake County Illinois

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



## **Agenda Report - Final**

**Tuesday, November 11, 2008**

**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 [08-0891](#) Minutes of October 7, 2008.

**Attachments:** [L&J Minutes 10-7-08](#)

3.2 [08-0877](#) Law and Judicial & Financial and Administrative Committee Joint Budget Minutes from October 28, 2008.

**Attachments:** [L&J & F&A Budget 10.28.08](#)

## 4. Public Comment

## 5. Added to Agenda

## 6. Old Business

## 7. New Business

**CIRCUIT CLERK**7.1 [08-0822](#) The report of Sally Coffelt, Circuit Clerk for the month of September, 2008.

**Attachments:** [Circuit Clerk Rpt. 9-08](#)

**CORONER**7.2 [08-0930](#) Report of Richard L. Keller, Coroner, for the Month of September, 2008

**Attachments:** [Cases -September, 2008](#)  
[September RTD's](#)  
[September Inquiry-Inquest](#)  
[September Receipts](#)

**PUBLIC DEFENDER**7.3 [08-0829](#) The Report of Joy Gossman, Public Defender, for the month of August 2008.

**Attachments:** [Public Defender Rpt 8-08](#)

7.4 [08-0830](#) Report of Joy Gossman, Public Defender for the month of September 2008.

**Attachments:** [Public Defender Rpt 9-08](#)

## STATES ATTORNEY

- 7.5 [08-0936](#) Joint Resolution authorizing a contract between Lake County and its Emergency Telephone System Board (ETSB) and the Wauconda Fire Department, Inc in the amount not to exceed \$27,000 to lease office space for the daily operations of the ETSB and its staff.
- The ETSB is unable to continue to occupy their current space in the Wauconda Police Department and needs to contract for new office space for their equipment and staff members.
  - This authorizes a five year lease (with two, five-year extensions) for 1,000 square feet in the Wauconda Fire Department, Inc.'s building.
  - The County is authorized to lease real property for a public use for up to twenty years and the ETSB is authorized to use its surcharge funds for construction on facilities.
  - In exchange for use of the space, including the initial term and any extensions, the County, using ETSB funds, will reimburse Wauconda Fire Department's costs to remodel the space to accommodate the ETSB's need for office space including plumbing, electrical and storage considerations.
  - Cost of the remodeling will not exceed \$27, 000 and will be overseen by Wauconda Fire Department, Inc according to drawings attached to Lease Agreement.
  - Contract will be competitively bid and adhere to any and all state, federal and local laws, regulations and ordinances.
  - Wauconda Police Department needs to use the space, currently occupied by the ETSB, for its Police Investigations Unit as soon as possible and the remodeling of the ETSB's new space will require several weeks; therefore approval of this Lease is critical.

## SHERIFF

- 7.6 [08-0828](#) The Report of Mark C. Curran, Jr., Sheriff for the month of September 2008.  
**Attachments:** [Sheriff Rpt. 9-08](#)
- 7.7 [08-0810](#) Joint Resolution authorizing the Sheriff to accept a grant from the State of Illinois Liquor Control Commission in the amount of \$13,970 for a Tobacco Enforcement program.
- The Lake County Sheriff's Office shares the concerns of the Illinois Liquor Commission regarding the purchase and use of tobacco products by minors.
  - The Illinois Liquor Commission has been providing financial assistance for the Tobacco Enforcement program since 2003, and with their continued financial assistance, the Sheriff's Office can conduct compliance checks on tobacco retailers within the Sheriff's

jurisdiction.

- The Lake County Sheriff's Office uses the grant funds for the purchase of tobacco products by the enforcement agents and to reimburse Lake County for the overtime expense incurred with the tobacco enforcement operation.
- The term of this grant is August 1, 2008 through June 30, 2009.

**Attachments:** [GRANT AGREEMENT](#)

7.8 [08-0885](#)

Joint Resolution authorizing an agreement with Century Automatic Sprinkler Co., Inc. in the estimated amount of \$79,446 to upgrade the existing Automatic Sprinkler System in the Babcox Justice Center, and with Fox Valley Fire and Safety Company in the amount of \$45,600 to replace the Wet Chemical Fire Suppression System in the kitchen.

- Bids were requested for three related projects including: No. 1) upgrading the existing Automatic Sprinkler System in the Babcox Justice Center, No. 2) replacing the Wet Chemical Fire Suppression System in the kitchen, and No. 3) replacing existing sprinkler heads in the kitchen.
- Bids were extended to the eleven (11) firms and four (4) vendors responded.
- Century Automatic Sprinkler Co., Inc, Gurnee, IL is the lowest responsive and responsible bidder for No. 1) the upgrade of the existing Automatic Sprinkler System for \$76,386 and for No. 3) replacement of existing sprinkler heads in the kitchen for \$3,060 for a total contract amount not to exceed \$79,446.
- Fox Valley Fire and Safety Company, Elgin IL is the lowest responsive and responsible bidder for No. 2) replacement of the Wet Chemical Fire Suppression System for \$45,600.
- One non-responsive bid was received from Century Automatic Sprinkler Co., Inc, Gurnee, IL for the Wet Chemical Fire Suppression System.

7.9 [08-0886](#)

Joint Resolution authorizing an agreement for the purchase of consulting services with URL Integration to allocate the previously accepted 2008 COPS grant to implement Sentencing Order exchanges originating from the Court and for information exchanges to and from the Sheriff's Office for the Integrated Justice Project in an amount not-to-exceed \$448,943.55.

- In October, 2008, Lake County Board approved and accepted the 2008 COPS Grant to implement key Sentencing Order exchanges consist of Court Supervision, Felony, Misdemeanor, and Probation and Information exchanges consist of Bench Warrant, Warrant Quash, Remand, Release, Felony Review Report, Search Warrant, Summons, Subpoena, Work Release Violation, Court Date, and Offender Release.
- Lake County has a long standing and successful relationship with URL Integration who has provided professional services for the integration of justice agencies.
- The Purchasing Agent previously convened an ad hoc group that approved bid exemption on the basis of the long standing, successful relationship. The knowledge gained through this relationship adds value

integral to the services provided.

- This authorizes a contract with URL Integration to expend the COPS Grant funds on components of the Integrated Justice project in an amount not to exceed \$448,943.55.

**7.10**     [08-0920](#)

Joint Resolution authorizing a two-year contract, with renewals with Avainds LLC, of Rosehill, MN for Jail Food Services in the estimated amount of \$998,991.47.

- Lake County desires to enter into a two-year contract, with renewals with Avainds LLC, of Rosehill, MN for Jail Food Services.
- Invitations for bid were extended to nine (9) vendors; sealed bids were received from two (2) vendors.
- Avainds LLC, Rosehill, MN is the lowest responsive and responsible bidder.
- Aramark Correctional Foodservices, Downers Grove, IL submitted two bids, one in the amount of \$1,027,075.20, and an alternate bid that was determined to be non-responsive.
- This annual expense for Jail Food Services is estimated at \$998,991.47 per year charged to 218-4104010-71620-000-000-000000.

**7.11**     [08-0918](#)

Joint Resolution authorizing an agreement with SimplexGrinnell, Addison, IL to upgrade the Fire Alarm System in the Adult Corrections Facility in the amount not to exceed \$1,088,913.86.

- The Adult Corrections Facility buildings have two distinct Fire Alarm Systems; the Babcox Justice Complex (main Jail) has a System manufactured by Pyrotronics in 1985 and the Community Based Correctional building has a System manufactured by SimplexGrinnell that was installed during construction of the Work Release Tower.
- The current Pyrotronics System in the Jail is obsolete, with limited support from the manufacturer and at risk for failure.
- Both Systems operate independently, and there is a need to upgrade the System installed in the main Jail so that it operates in conjunction with the System installed in the Work Release Tower.
- The work includes the installation of new annunciator panels, duct detectors, fire alarm control panel, fire pump controller, smoke detectors, strobes lights, voice alarm control panel, fire fighters telephone jacks, speakers, and connection to interface with the Building Automation System.
- SimplexGrinnell, Addison, IL is the manufacturer of the System installed in the Work Release Tower and the only source that can integrate the Systems of both facilities.
- The Purchasing Agent consulted with an ad hoc review group and determined that this purchase is exempt from bidding on the basis of sole source.
- This upgrade will cost \$1,088,913.86 charging account 101-1103285-82020-000-000-000-11102.

**8.        Executive Session**

- 8.1     [08-0855](#)     Executive Session for the purpose of conducting department head evaluations.
  
- 9.       **County Administrator's Report**
  
- 10.     **Adjournment**