

Lake County Illinois

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



Agenda Report - Final

Tuesday, January 9, 2024

10:30 AM

**or 10 minutes after the conclusion of the Health and Community
Services Committee, whichever is later.**

**Assembly Room, 10th Floor or register for remote attendance at:
<https://bit.ly/48AZZZU>**

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 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:

Time is reserved near the beginning of the meeting for all Public Comment. At the Chair's discretion, Public Comment for an item(s) on the agenda may be presented during consideration of that specific item. Public Comment 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 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.

Individuals providing Public Comment will provide the following information:

Meeting: Law and Judicial 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 (Items 8.1 - 8.3)

MINUTES

8.1 **24-0056**

Committee action approving the Law and Judicial Joint Budget Hearing minutes from October 17, 2023.

Attachments: [L&J Budget Hearing 10.17.23 Final Minutes](#)

8.2 **23-1792**

Committee action approving the Law and Judicial Committee minutes from November 28, 2023.

Attachments: [L&J 11.28.23 Final Minutes](#)

REPORTS

8.3 **24-0042**

Report from Jennifer Banek, Coroner, for the month of October 2023.

Attachments: [LJCBrepOCT23](#)

REGULAR AGENDA

STATE'S ATTORNEY'S OFFICE

8.4 **23-1761**

Joint resolution authorizing the acceptance and execution of a Victim of Crime Act (VOCA) grant which will provide funding for our Highland Park victim assistance program, including an emergency appropriation of \$79,241 in grant funds.

- The Lake County State's Attorney's Office (LCSAO) has been awarded \$79,241 as interim funding until the Antiterrorism and Emergency Assistance Program grant is awarded in early 2024.
- The grant term is November 1, 2023 through April 30, 2024.

- LCSAO will use funds in the amount of \$79,241 to cover the contractual costs of both a Victim Specialist, and part-time Bilingual Therapist, laptops, interpretation system, and victim information items.
- If grant funding for the positions and services end, and new funding is not secured, the positions and services will be eliminated.

Attachments: [Grant Accounting Spreadsheet to FAS - Highland Park Interim Funding](#)

8.5 **24-0022**

Joint resolution authorizing the State's Attorney's Appellate Prosecutor Program for Fiscal Year (FY) 2024 for a continued participation fee of \$49,000.

- This is a renewal for the continued operation of the State's Attorney's Appellate Prosecutor Program.
- Through this program the State's Attorney's Appellate Prosecutor handles Lake County criminal appeals, provides investigative and prosecutorial support in criminal cases, provides comprehensive training programs for prosecutors, and provides monthly case law newsletters, legislative updates, and Uniform Complaint Book supplements.
- The Board of Governors of the State's Attorney's Appellate Prosecutor has voted to keep the contribution amount for FY 2024 the same as for FY 2023, \$49,000.
- The State's Attorney's approved FY 2024 budget includes the \$49,000 expense.

Attachments: [FY24 Appellate Invoice \\$49k](#)

911 CONSOLIDATION

8.6 **24-0064**

Joint resolution approving Amendment Number 1 of the Intergovernmental Agreement (IGA) Regarding Development of the Plan and Agreement to Consolidate Participating Lake County Public Safety Answering Points (PSAPs).

- In 2022, as the next phase in 9-1-1 and emergency dispatch consolidation, nine governmental entities partnered through an IGA ("Planning IGA") to, "develop an Implementing Intergovernmental Agreement ("Implementing IGA") that establishes a NEW CONSOLIDATED PSAP in Lake County, Illinois to replace and consolidate the PSAPs operated by the Parties to this Agreement."
- The original IGA established a governance structure in the PSAP Consolidation Committee and other procedures that its signatories have followed since that IGA's inception.
- Amendment Number 1 to the IGA extends the term of the original agreement from 18 months to 30 months (with the effective date of September 1, 2022) and establishes the County of Lake as a full Party to the Agreement.
- Parties to Amendment Number 1 to the IGA are the County of Lake, CenCom E911, Fox Lake, Gurnee, Lake Zurich, Mundelein, Vernon Hills, and Waukegan.

Attachments: [IGA1 Amendment #1 12.08.23](#)

[PSAP Consolidation IGA1-Fully Executed](#)

- 9. County Administrator's Report**
 - 10. Executive Session**
 - 11. Member Remarks and Requests**
 - 12. Adjournment**
- Next Meeting: January 30, 2024**