

# **Lake County Illinois**

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



## **Agenda Report - Final**

**Friday, August 29, 2025**

**8:30 AM**

**Assembly Room, 10th Floor or register for remote attendance at:  
<https://bit.ly/3UOkKgd>**

**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 25-1063**

Committee action approving the Technology Committee minutes from August 1, 2025.

**Attachments:** [TECH 8.1.25 Final Minutes](#)

**REGULAR AGENDA**

**\*SHERIFF'S OFFICE\***

**8.2 25-1052**

Joint resolution authorizing an agreement with Priority Dispatch Corp, of Salt Lake City, Utah, for purchase of a backend database as a shared service hosted by the Lake County Emergency Telephone System Board (ETSB) and for the Lake County Sheriff's Office (LCSO) in the amount of \$100,281.95.

- Lake County (through the Lake County ETSB, including several Lake County PSAP's and LakeComm) have contracts with Priority Dispatch Corp, for EMD (Emergency Medical Dispatch) and EFD (Emergency Fire Dispatch).
- Lake County Sheriff's Office has been on a waiver from the EMD requirement due to dispatching for police services only; however, the waiver most likely will end.
- Pursuant to Chapter 33.066 Bid Exemption of the Lake County Purchasing Ordinance, the Purchasing Agent engaged an ad hoc committee that approved a bid exemption based on an existing long-standing successful relationship via ETSB, and the knowledge gained through this relationship adds value integral to the services provided.
- This agreement provides for the software licensing and support services and the set up and implementation fees.
- The total software and implementation cost is \$100,281.95 for a five-year contract. On January 7, 2025, the Lake County ETSB Board approved \$74,357

- to fund this project. Lake County Sheriff's portion comes to \$25,924.95 with annual maintenance and support of \$20,710 beginning on January 1, 2026.
- The Sheriff's Office did not budget for this in FY 2025 but has freed up the funds and will budget for this additional expense in future budgets.

**Attachments:** [2025-08-25 Lake County Sheriff Priority Dispatch Implementation Agreeen](#)  
[2025-08-12 Lake County Vendor Disclosure](#)

**\*DIVISION OF TRANSPORTATION\***

**8.3 [25-0867](#)**

Joint resolution authorizing an agreement with Oxcart Permit Systems, LLC (Oxcart), Palatine, Illinois, for permitting and collection of truck permit fees required for all oversized and overweight truck trips on the County Highway System in accordance with the Illinois Vehicle Code at no cost to Lake County (County).

- In Illinois, oversized and overweight truck trips require a special movement permit when its vehicle dimension or weight exceeds the legal limits specified in the Illinois Vehicle Code (625 ILCS 5/15-301).
- The Oxcart service allows the County to process permit applications and fees as authorized by county ordinance.
- Oxcart collects county permit fees, Oxcart service fees, and payment processing fees directly from the applicants at no cost to the County and transfers all county permit fees to the County monthly.
- The Oxcart software is currently utilized by 23 county Divisions of Transportation and Highway Departments in Illinois, as well as 16 municipalities and townships in Lake County.
- The agreement will replace the prior January 16, 2018, County Board-approved agreement and incorporates updated Oxcart service fees.

**Attachments:** [25-0867 Oxcart Truck Fee Collection Service Agreement 2025 Agreeeme](#)  
[25-0867 Oxcart Vendor Disclosure](#)

**8.4 [25-0873](#)**

Presentation of Lake County PASSAGE and Traffic Signal Technology.

- Traffic Engineering staff with the Lake County Division of Transportation will provide an overview of the technology used to operate Lake County's Intelligent Transportation System, known as Lake County PASSAGE.

**Attachments:** [25-0873 Traffic Signal Tech Presentation](#)

**9. Active Project Updates**

**9.1 [25-1101](#)**

Enterprise Resource Planning (ERP) System Implementation Update.

9.2 [25-1108](#)

Broadband Update.

10. **Director's Report - Enterprise Information Technology.**

11. **County Administrator's Report**

12. **Executive Session**

13. **Member Remarks and Requests**

14. **Adjournment**

**Next Meeting: October 31, 2025**