

# Lake County Illinois

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



## **Agenda Report - Final**

**Tuesday, February 7, 2023**

**10:30 AM**

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

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

**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 by registering using the link on the front page of this agenda.

**RECORDING:** Meetings, to include Public Comment, will be recorded.

**PUBLIC COMMENT:** Live public comment will be available for those attending in-person and through an electronic conferencing application (register via the link on the front page of the agenda). 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. Public Comment may 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.

Individuals providing Public Comment will provide the following information:

Meeting: L&J 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 (Items not on the agenda)**
6. **Chair's Remarks**
7. **Unfinished Business**

7.1 [23-0174](#)

Joint resolution authorizing a five-year contract with Axon, Scottsdale, Arizona, for the purchase of tasers for the Lake County Sheriff's Office in the total amount of \$552,369.20.

- The X26 tasers used by court and corrections officers will no longer be supported by Axon beginning March 2023. Axon has proposed a complete switch out of non-supported equipment and hosted digital media evidence for 150 tasers for five years.
- The X27 tasers included in this proposal are covered under a five-year warranty and includes instructor training, rechargeable batteries, duty and training cartridges, docking stations, and auto-download data similarly to the body-worn cameras.
- The Sheriff's Office has separate contracts with Axon for body-worn cameras for the law enforcement division, corrections division, and for 150 in car cameras. These contracts all use Evidence.com and each user has a unique log-in. With this purchase, the Sheriff's Office will have one platform and service provider going forward for body-worn cameras, T27 tasers, and in-car camera solutions.
- Pursuant to Section 33.115 of the Lake County Purchasing Ordinance, Cooperative Joint Purchasing Authorized, 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 into between the participants.
- The Lake County Sheriff's Office identified a joint purchasing contract with Axon through Sourcewell to procure tasers and the cloud-based solution, evidence.com that was competitively solicited and awarded. The final agreement is currently in final legal review and expected to be executed by February 28, 2023. The final award and order of equipment is contingent on receipt of a fully executed contract.
- The contract provides for new Axon tasers and hosting maintenance for the cloud enabled software in the estimated annual amount of \$100,729.46 for the two through five of the contract will increase in price by 3.8 percent per year.

**Attachments:** [Axon Taser 5 Year Quote](#)

[Complete with DocuSign VENDOR DISCLOSURE STA|1](#)

[Sourcewell Letter](#)

[Lake County T7 Program Analysis](#)

[Taser Useful life Info](#)

[Taser X2-X26P Pricing](#)

## 8. New Business

### **REGULAR AGENDA**

#### **\*9-1-1 CONSORTIUM\***

#### 8.1 [23-0201](#)

Joint resolution approving Intergovernmental Agreements (IGAs) for the collaborative use of the Lake County ETSB CAD and Mobile Systems among Fox Lake, Gurnee, Lakemoor, Libertyville, Mundelein, Round Lake Beach, Round Lake, Round Lake Park, Vernon Hills, Waukegan, Winthrop Harbor, Zion, Lake County, and the Lake County ETSB.

- 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 ETSB through the County, contracted with Tyler Technologies to license and support Computer Aided Dispatch (CAD) and Mobile systems. The CAD is a law and fire incident processing system that enables entry and tracking of emergency calls for service by a PSAP and Mobile software to provide incident data to first responders.
- The LCETSB-Tyler contract includes a site license “for the licensed CAD and Mobile software for any agency in the geographic confines of Lake County.” This Agreement relates only to the CAD and Mobile components of the LCETSB-Tyler contract.
- The municipalities of Fox Lake, Gurnee, Lakemoor, Libertyville, Mundelein, Round Lake Beach, Round Lake, Round Lake Park, Vernon Hills, Waukegan, Winthrop Harbor and Zion are located within the geographic confines of Lake County, seek to join the LCETSB in using the CAD and Mobile, and are willing to pay their proportionate cost for the maintenance of the system under the terms set forth below.
- The Lake County State’s Attorney’s Office has reviewed the IGAs.

**Attachments:** [LCETSB Fox Lake CAD Mobile IGA](#)

[LCETSB Gurnee CAD Mobile IGA](#)

[LCETSB Lakemoor CAD Mobile IGA](#)

[LCETSB Libertyville CAD Mobile IGA](#)

[LCETSB Mundelein CAD Mobile IGA](#)

[LCETSB Round Lake Beach CAD Mobile IGA](#)

[LCETSB Round Lake CAD Mobile IGA](#)

[LCETSB Round Lake Park CAD Mobile IGA](#)

[LCETSB Vernon Hills CAD Mobile IGA](#)

[LCETSB Waukegan CAD Mobile IGA](#)

[LCETSB Winthrop Harbor CAD Mobile IGA](#)

[LCETSB Zion CAD Mobile IGA](#)

**9. County Administrator's Report**

**10. Executive Session**

**11. Members' Remarks**

**12. Adjournment**

**Next Meeting: February 28, 2023**