Lake County Illinois

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



Agenda Report - Final

Tuesday, May 30, 2023

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/45oqAJ1

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 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 (Items not on the agenda)
- 6. Chair's Remarks
- 7. Unfinished Business
- 8. New Business

CONSENT AGENDA (Items 8.1-8.4)

MINUTES

8.1 <u>23-0782</u>

Committee Action approving the Law and Judicial minutes from April 25, 2023.

Attachments: L&J 4.25.23 Final Minutes

REPORTS

8.2 <u>23-0772</u>

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

Attachments: LJCBrepMAR23

8.3 <u>23-0773</u>

Report from Joy Gossman, Public Defender, for the month of April 2023.

Attachments: 04-23 Main

04-23 JUV Main04-23 Main PTR04-23 JUV PTR

8.4 <u>23-0745</u>

Report from John D. Idleburg, Sheriff, for the month of April 2023.

Attachments: Revenue Report APRIL 2023

REGULAR AGENDA

8.5 <u>23-0805</u>

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 \$57,169.08.

- The Lake County Sheriff's Office has five patrol boats, two of these boats have dual motors that are no longer serviceable due to the manufacturer filing bankruptcy. The motors are beyond end of life and have been in service for over 10 years.
- Due to serious supply chain issues and high demand for boat motor engines, the lead time to procure motors is more than six months. 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 one week.
- This procurement is slightly higher than the Fiscal Year (FY) 2023 budgeted amount previously approved by the County Board during the FY 2023 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.

<u>Attachments:</u> 2023-05-22 15-19

Emergency Procurement

2023-05-25 12-57

8.6 23-0763

Clerk of the Circuit Court Annual Update.

Attachments: 23-0763 Clerk of the Circuit Court Annual Update 05.26.2023

- 9. County Administrator's Report
- 10. Executive Session
- 11. Members' Remarks
- 12. Adjournment

Next Meeting: June 6, 2023