

Lake County Illinois

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



Agenda Report - Final

Tuesday, November 28, 2023

10:30 AM

**Assembly Room, 10th Floor or register for remote attendance at:
<https://bit.ly/47DenjX>**

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 & 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 [23-1732](#)

Committee action approving the Law and Judicial Committee minutes from November 7, 2023.

Attachments: [L&J 11.7.23 Final Minutes](#)

REPORTS

8.2 [23-1731](#)

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

Attachments: [LJCBrepSEP23](#)

8.3 [23-1725](#)

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

Attachments: [Revenue Report OCTOBER 2023](#)

REGULAR AGENDA

SHERIFF'S OFFICE

8.4 [23-1722](#)

Joint resolution authorizing the Lake County Sheriff's Office to enter into a renewal contract with Axon Enterprise, Inc., Scottsdale, Arizona for dashboard camera hardware, video storage, removal of old equipment, and installation of new equipment in 125 vehicles in the amount of \$1,540,000 for five years.

- The current contract for in-car cameras expires on April 11, 2024, and there is a need to replace the existing 125 cameras and contract for ongoing software and storage.
- The Axon camera system would allow for an integrated camera system with the

body cameras used by law enforcement and the jail.

- In accordance with Section 33.115 of the Lake County Purchasing Ordinance, the County Purchasing Division has identified a competitively solicited and awarded cooperative purchasing contract for telecommunication services offered by Axon, Scottsdale, Arizona through Sourcewell.
- The five-year contract would go into effect from April 2024 through April 2029.
- The initial annual cost to procure 125 in-car cameras, software, installation, and unlimited storage is \$660,000. There is an ongoing software maintenance and storage cost for years two through five at \$220,000 annually.

Attachments: [AXON Quote Q-491407-45202.036JB](#)

[Axon Vendor Disclosure Statement 2023](#)

8.5 [23-1723](#)

Joint resolution ratifying an emergency procurement with Tasca Chevrolet, Classic Toyota, and HH Motors LLC in the amount of \$254,204.56 for six replacement vehicles.

- Lake County had the need for nine non-standard fleet vehicle replacements that were unable to be procured due to supply chain issues and the lack of a state contract.
- A bid was released in June of 2023 for six vehicles where two local dealerships submitted responses but were ultimately deemed as non-responsive and non-awarded.
- Subsequent to the non-awarded bid, a round-table was held with local dealerships, including representatives from the Lake County Division of Transportation (LCDOT) and impacted departments, and it was expressed that dealers would not be able to hold vehicles longer than one week.
- Pursuant to Section 33.067 of the Lake County Purchasing Ordinance, the emergency procurement was deemed necessary to minimize serious disruption in services and operations.
- The emergency procurement amount of \$254,204.56 includes the vehicle purchase of all six vehicles.

Attachments: [Vendor Disclosure Classic Toyota](#)

[Vendor Disclosure HH Motors LLC](#)

[Vendor Disclosure Tasca Chevrolet](#)

9-1-1 CONSOLIDATION

8.6 [23-1769](#)

9-1-1 Consolidation Update.

9. **County Administrator's Report**

10. Executive Session

10.1 [23-0101](#)

Executive Session to review closed session minutes pursuant to 5 ILCS 120/2 (c) (21).

10.2 [23-1606](#)

Committee action regarding periodic review of closed session minutes.

11. Member Remarks and Requests

12. Adjournment

Next Meeting: December 5, 2023