Lake County Illinois

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



Agenda Report - Final

Tuesday, March 5, 2024

10:30 AM

Assembly Room, 10th Floor or register for remote attendance at: https://bit.ly/4bR5YMD

Law & Judicial 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:

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

REGULAR AGENDA

SHERIFF'S OFFICE

8.1 <u>24-0268</u>

Joint resolution authorizing the Lake County Sheriff's Office to enter into a bid exemption procurement with Sirocco Marine, Franklinton, North Carolina for two marine patrol boats in the amount of \$467,060.58.

- Lake County Sheriff's Office has a boat patrol unit made up of six boats and has the need for two non-standard boat replacements that will be used to patrol for life safety and enforcement on the Chain of Lakes and Lake Michigan.
- The Sheriff's Department has requested the replacement of two boats in the fleet for several years, but the replacements were delayed due to budget limitations and competing priorities. The two boats proposed for replacement are now inoperable. There is currently no boat in the fleet that can be operated on Lake Michigan, hampering the Sheriff's Office statutory obligation to patrol Lake Michigan.
- The two replacement boats are unable to be procured through an available cooperative agreement due to the required customizations needed for patrol operations.
- In accordance with Section 33.066 of the Lake County Purchasing Ordinance, the County Purchasing Division and the State's Attorney's Office has identified the qualification for a bid exemption for the patrol boats by Sirocco Marine, Franklinton, North Carolina.
- The total amount of \$467,060.58 includes the two boats, warranty, and delivery and funds are available in the Fiscal Year 2024 budget.

Attachments: Lake County IL Patrol 26 Quote Final

Lake County IL Patrol 29 Open Cabin Quote Final

Sirocco Marine Vendor Disclosure

LCSO Purchase Letter Boats

STATE'S ATTORNEY'S OFFICE

8.2 <u>24-0250</u>

Joint resolution authorizing the acceptance and execution of a grant from A Safe Place which will provide funding for printed materials and domestic violence based trainings, including an emergency appropriation of \$20,000 in grant funds.

- The Lake County State's Attorney's Office (LCSAO) has been awarded \$20,000 as a subaward from A Safe Place in order to assist with staff education and community awareness of domestic violence resources and programs.
- The grant term is July 1, 2023 through June 30, 2024.
- LCSAO will use funds in the amount of \$20,000 to cover the printed materials for community awareness and victim resources, along with trainings for SAO prosecutors and victim specialists that work on domestic violence cases.

Attachments: Grant Accounting Spreadsheet to FAS - A Safe Place \$20k

- 9. County Administrator's Report
- 10. Executive Session
- 11. Member Remarks and Requests
- 12. Adjournment

Next Meeting: March 26, 2024