

Lake County Illinois

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



Agenda Report - Final

Tuesday, April 2, 2024

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/3vn9zBK>

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

CONSENT AGENDA (Items 8.1 - 8.3)

MINUTES

8.1 **24-0383**

Committee action approving the Law and Judicial Committee minutes from February 27, 2024.

Attachments: [L&J 2.27.24 Final Minutes](#)

8.2 **24-0382**

Committee action approving the Law and Judicial Committee minutes from March 5, 2024.

Attachments: [L&J 3.5.24 Final Minutes](#)

REPORTS

8.3 **24-0388**

Report from John D. Idleburg, Sheriff, for the month of February 2024.

Attachments: [Revenue Report FEBRUARY 2024](#)

REGULAR AGENDA

JUSTICE PARTNERS

8.4 **24-0419**

Joint resolution authorizing an agreement with Mission Critical Partners, LLC, of Port Matilda, Pennsylvania for Staff Augmentation Services for the Lake County Justice Agencies in the initial annual amount not to exceed \$350,000 and authorizing an emergency appropriation in the amount of \$100,000 in the Court Automation Fund.

- The Lake County Justice Agencies (LCJA) comprised of the Circuit Clerk, 19th Judicial Circuit Court, Public Defender and State's Attorney have a need for IT staff augmentation as it relates to the newly implemented and highly configurable

- Integrated Case Management System (ICMS) from Journal Technologies, Inc. (JTI).
- Mission Critical Partners (MCP) served as the project manager for the implementation of the ICMS and has knowledge integral to the functionality and structure of the system. In addition, MCP has a level of expertise in working with JTI for the Lake County implementation of its ICMS system as well as other justice agencies across the United States in implementing JTI systems.
 - This agreement is a term contract with an initial term of one-year with the option for four one-year renewals. It is structured as a time and material contract using agreed upon rates for various staffing positions that JTI may assign to tasks.
 - The initial year of the agreement will focus on the transition from implementation to maintenance of operations and is in an amount not to exceed \$350,000. Each subsequent renewal year will be based on task orders with work performed based upon the fee schedule in the agreement.
 - Pursuant to Chapter 33.066 Bid Exemption of the Lake County Purchasing Ordinance, the Purchasing Agent engaged an ad hoc committee that approved the bid exemption on the basis of an existing long standing successful relationship, and the knowledge gained through this relationship adds value integral to the services provided.
 - These services were not specifically anticipated in the preparation of the Fiscal Year (FY) 2024 budget; however, the majority of the expenses can be absorbed, primarily in the Court Automation Fund, which is a special revenue fund that allows for these types of automation projects. The approximate 37.5 percent of the cost for the State's Attorney's Office and the Public Defender's Office is being made available from County-wide funds that were budgeted for various departmental studies/consulting services, that can be reprogrammed.
 - An emergency appropriation in the amount of \$100,000 is being requested from the Court Automation Fund to ensure that the previously budgeted funds are available for other initiatives or projects that may arise with the continued implementation of this important project. The fund balance in the Court Automation Fund can absorb this emergency appropriation.

Attachments: [Vendor Disclosure Statement](#)

[Agreement Draft](#)

[SAO Bid Exemption Request for MCP](#)

CHILDREN'S ADVOCACY CENTER

8.5 [24-0351](#)

Joint resolution authorizing the application, acceptance, and emergency appropriation of a State Fiscal Year (SFY) 2024 Capital Bill Grant from the Build Illinois Bond Fund in the amount of \$150,000 for general capital improvements to the Lake County Children's Advocacy Center (LCCAC).

- Established in 1987, the LCCAC is where children are brought for a forensic interview when there has been an allegation of sexual abuse, severe physical abuse, or a child has been a witness to a major crime. The LCCAC is a

- child-focused center, and a committed multidisciplinary team (MDT) is the foundation of the work.
- This is an application for the SFY 2024 Capital Bill Grant from the Build Illinois Bond Fund through the State of Illinois Department of Commerce and Economic Opportunity.
 - The LCCAC will use the \$150,000 towards general capital improvements including the renovation to support an upgraded front vestibule reception area.
 - The source of program funding is 100 percent state funding; no match is required.

Attachments: [SFY24 Capital Bill Grant SB0250 - LCCAC](#)

[CAC State Capital Grant Detail 3.27.24](#)

SHERIFF'S OFFICE

8.6 [24-0371](#)

Joint resolution approving an intergovernmental agreement (IGA) for renewed contractual police services between the Lake County Sheriff's Office (LCSO) and the Village of Long Grove (Long Grove) from May 1, 2024, to April 30, 2027, in the amount of \$2,288,407.04.

- The LCSO has provided police services to Long Grove for 19 years.
- Long Grove and the LCSO have agreed on terms to continue the police services contract for an additional three-year period from May 1, 2024, through April 30, 2027.
- The contract includes a continuation of current services for two eight and a half hour shifts per day, for a total of 17 hours per day, every day of the year.
- The Lake County State's Attorney's Office reviewed this renewal contract. The Finance Department reviewed the costing model for accuracy of the inputs and calculations. The Risk Department reviewed the insurance requirements.
- Long Grove will reimburse the cost of the two contracted deputy positions for all three years.

Attachments: [2024-2026 IGA Village of Long Grove Contract Rate Calculations](#)

[IGA Long Grove Renewal Contract 2024-2026](#)

8.7 [24-0433](#)

Elected Official Report - Sheriff's Office.

9-1-1 CONSOLIDATION

8.8 [24-0430](#)

9-1-1 Consolidation Update.

9. County Administrator's Report

10. Executive Session

11. Member Remarks and Requests

12. Adjournment

Next Meeting: April 30, 2024