Lake County Illinois

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



Agenda Report - Final

Tuesday, February 4, 2025

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/4aHXSGa

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:

An opportunity for Public Comment will be provided during the meeting in accordance with the Lake County Board Rules of Order and Operational Procedures. At the time of Public Comment, it 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.

PLEASE NOTE: An individual is allowed 3 minutes total for one or more public comments.

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 <u>25-0195</u>

Committee action approving the Law and Judicial Committee meeting minutes from January 7, 2025.

Attachments: L&J 1.7.25 Final Minutes

REPORTS

8.2 25-0174

Report from Erin Cartwright Weinstein, Clerk of the Circuit Court, December 2024.

<u>Attachments:</u> County Board Report FY25 - 12 December 2024.pdf

8.3 <u>25-0187</u>

Report from Jennifer Banek, Coroner's Office, for the month of November 2024.

Attachments: L&JrepNOV24

REGULAR AGENDA

SHERIFF'S OFFICE

8.4 <u>25-0188</u>

Joint resolution authorizing the creation of the Lake County Law Enforcement Records Management System Fund (Fund 726) and authorizing an emergency appropriation in the amount of \$350,000 as the annual revenue and expense budget to accommodate the operations of the new special revenue fund.

 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 Sheriff, through the County, contracted with Tyler
 Technologies to license and support the Law Enforcement Records
 Management System (RMS) and E-Citation and E-Crash system as part of the
 county-wide public safety software suite.
- In 2022, the Lake County Board approved intergovernmental agreements (IGAs) for the collaborative use of the Lake County Law Enforcement Records Management System and Enforcement E-Citation and E-Crash System, commonly known as Brazos.
- In 2024, the software went live, and the public agencies started using the software. The maintenance and hosting costs are now to be billed to the public agencies including the Lake County Sheriff's Office to reimburse the costs for the use of the software. The annual reimbursement amount from each partner includes a reserve amount to offset the cost of future enhancements.
- A new special revenue fund specifically to account for these expenses and the offsetting revenue from the IGA partners is recommended.

Attachments: Emergency Appropriation - LC Law Enforcement Records Fund - FINAL

STATE'S ATTORNEY'S OFFICE

8.5 <u>25-0169</u>

Joint resolution approving an emergency appropriation of \$11,100 for fiscal year 2025 accepting funding from the Illinois Department of Human Services (IDHS).

- The Lake County State's Attorney's Office has been awarded \$11,100 in grant funds by the Illinois Department of Human Services (DHS).
- The grant period is January 1, 2025 through June 30, 2025.
- The Lake County State's Attorney's Office will use funds for workshops to promote community building and engagement in Lake County.

<u>Attachments:</u> Emergency Appropriation Healing Illinois Grant

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

Next Meeting: February 25, 2025