

Lake County Illinois

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



Meeting Agenda - Final

Tuesday, October 4, 2016

10:30 AM

Assembly Room, 10th Floor

Law and Judicial Committee

1. Call to Order

2. Pledge of Allegiance

3. Approval of Minutes

3.1 [16-0899](#) Executive Session minutes from February 2, 2016.

3.2 [16-0900](#) Minutes from August 30, 2016.

Attachments: [L&J 8.30.16 Minutes Final](#)

4. Added to Agenda

5. Public Comment

6. Old Business

7. New Business

CIRCUIT COURT

7.1 [16-0877](#) Report from Keith S. Brin, Clerk of the Circuit Court, for the month of August 2016.

Attachments: [County Board Report Aug 2016](#)

PUBLIC DEFENDER

7.2 [16-0868](#) Report from Joy Gossman, Public Defender, for the month of August 2016.

Attachments: [08-16 Main](#)
[08-16 Main PTR](#)
[08-16 Juv Main](#)
[08-16 Juv PTR](#)

SHERIFF

7.3 [16-0930](#) Ordinance amending Chapter 132, regulating the discharge of firearms in unincorporated Lake County.

Attachments: [Chapter 132- Discharge of Firearms](#)

7.4 [16-0903](#) Joint resolution accepting an Illinois Department of Transportation Sustained Traffic Enforcement Program (STEP) grant and authorizing

the emergency appropriation in the amount of \$102,243.20 for fiscal year (FY) 2016 - 2017.

Attachments: [Memo Emergency Procurement FY2016 -2017 STEP GrantA](#)
[STEP Grant Agreement AP-17-0084](#)

- 7.5 [16-0897](#) Resolution approving the Memorandum of Understanding (MOU) by and between the Lake County Sheriff's Office (LCSO) and Lakemoor Police Department to establish goals and working arrangements related to the Lake County Gang Task Force.

Attachments: [Lakemoor Gang Task Force Memo 09-20-16](#)
[MOU Between LCSO and Lakemoor PD Gang Task Force](#)

- 7.6 [16-0898](#) Joint resolution authorizing an amendment to the Intergovernmental Agreement (IGA) (864-13, Modification 2) between the Federal Bureau of Prisons (BOP) and the Lake County Work Release Center.

Attachments: [IGA 864 UL MOD2 BOP Memo](#)
[IGA 864 UL MOD2 BOP Explanation](#)
[IGA 864 UL MOD2 Substinence Doc](#)

- 7.7 [16-0904](#) Ordinance approving an amendment to Chapter 94, Public Nuisance.

Attachments: [Memo Chapter 94 Amendment CannabisA](#)
[Exhibit A](#)

- 7.8 [16-0905](#) Joint resolution approving a renewal of the Lake County Sheriff's Department Cooperative State and Local Agreement.

Attachments: [Memo DEA Agreement 2016 - 2018A](#)
[LCSD Cooperative State and Local Agreement](#)

CONSTRUCTION MANAGEMENT

- 7.9 [16-0926](#) Joint resolution authorizing a contract with Tractel LTD of Toronto, Ontario, Canada, and further authorizing assignment of that contract to Clark Construction Group LLC of Chicago, Illinois, as Construction Manager at Risk (CMAR) for the window washing equipment work for the Lake County Courthouse Expansion Project in the amount of \$132,000.

8. Executive Session

9. County Administrator's Report

- 9.1 [16-0946](#) Update on Orders of Protection

- 9.2 [16-0922](#) Presentation and discussion regarding the fiscal year (FY) 2017

Legislative Program Proposals.

10. Adjournment