

Lake County Illinois

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



Agenda Report - Final

Tuesday, February 27, 2018

9:00 AM

Assembly Room, 10th Floor

Law and Judicial Committee

1. Call to Order
2. Pledge of Allegiance
3. Approval of Minutes

3.1 [18-0215](#)

Minutes from November 7, 2017.

Attachments: [L&J 11.7.17 Minutes Final](#)

4. Addenda to the Agenda
5. Public Comment
6. Chairman's Remarks
7. Old Business
8. New Business

CONSTRUCTION MANAGEMENT

8.1 [18-0209](#)

Joint resolution authorizing a contract with Poblocki Sign Company, LLC. of Milwaukee, Wisconsin, (Poblocki) and further authorizing assignment of that contract to Clark Construction Group LLC, Chicago, Illinois, (Clark) as Construction Manager at Risk (CMAR) for the signage work for the Lake County Courthouse Expansion Project (LCCEP) in the amount of \$83,294.

- The signage work in this bid generally includes all interior and exterior signage for the LCCEP.
- The Lake County Board has authorized Clark to proceed with the Guaranteed Maximum Price (GMP) for the infrastructure and interior work pursuant to their contract for CMAR services.
- A bid was issued for signage work on January 12, 2018.
- Sealed bids were received on February 15, 2018, from one nonlocal vendor in the amount of \$83,294.
- Poblocki was determined to be the lowest responsive and responsible bidder.

Attachments: [18011 Award Information-Signage Poblocki](#)
[18011 LCCHE Signage Work Bid Tab](#)

SHERIFF

8.2 [18-0009](#)

Joint resolution approving a Police Services Agreement between the Lake County Sheriff's Office (LCSO) and the Village of Deer Park (Deer Park) from January 1, 2018 to December 31, 2020, in the amount of \$3,919,326.20.

- The LCSO has provided police services to Deer Park for three years.

- Deer Park and the LCSO have agreed on terms to continue the police services contract for an additional three-year period from January 1, 2018 through December 31, 2020.
- The contract includes a continuation of services, with service level modifications, which includes three, eight and a half hour shifts per day for the residential areas (24 hours a day, seven days a week coverage) and one, eight and a half hour shift per day, from 2:30 p.m. to 11:00 p.m. for commercial areas (totaling 34 hours per day or 12,410 hours per year).
- The service level modification in the contract includes a decrease in one, eight and a half hour shift in the commercial area.
- This modification equates to an estimated reduction in revenue of \$315,927.58 per year, for a total of \$979,831.56 over the three-year contract period; and a reduction in expense of \$858,727.94 over the three-year contract period. This equates to one full-time deputy position and associated operational costs. The position will be held in vacant during Fiscal Year (FY) 2018 and adjusted in the FY 2019 recommended budget.
- This contract includes an increase to reflect anticipated labor cost, such as the cost of 911 dispatch services into the pricing structure of the contract.
- On a quarterly basis, Deer Park will transfer revenue to the LCSO for all e-citation and prisoner review agency fees disbursed to Deer Park by the Circuit Court Clerk. The estimated revenue to be transferred is \$7,000 per year.
- The remaining hourly rate charges are consistent with recently approved LCSO police services contracts.

Attachments: [2018 - 2020 Deer Park Executed IGA](#)

8.3 [18-0208](#)

Joint resolution authorizing the contract and by-laws of the Lake County Major Crimes Task Force (Task Force).

- The Task Force, in place for over 20 years, recently completed an operational and structural review. As a result of that effort - which included the Lake County Municipalities, LCSO, Lake County State's Attorney and Illinois State Police - it was determined that the Task Force should continue through updated By-Laws and member contract.
- The Task Force, comprised of law enforcement agencies such as those mentioned above, will be utilized to complete investigations that require expertise that exceed the capacity and ability of individual member agencies.
- The updated By-Laws - which constitutes a member contract - require a three-year commitment that commences on April 1, 2018. The County Board is required to approve the LCSO's membership and authorize the contract, by-laws, and the creation of the Task Force.
- The Task Force, which requires participation by a minimum of 20 agencies, includes an Executive Committee which will be chaired by Sheriff Mark Curran, Jr. with Undersheriff Hare serving as LCSO's representative to the Task Force's Board of Directors (and Chief Petrillo as LCSO alternate).
- As a Task Force member, LCSO will be required to (a) agree to abide by Task Force By-Laws; (b) provide an annual financial payment; and (c) provide additional in-kind contributions when personnel and expert resources are required based on availability and need.
- The Task Force will purchase and provide police and management liability insurance for the Task Force and participating members.

- The Task Force recognizes that members do not acknowledge or accept responsibility for any claims due to property losses, claims in tort or in contract or other claims or losses made against any other members of the Task Force. Lake County Risk Management staff has participated in the Task Force Contract and By-Laws drafting process.

9. Executive Session

10. County Administrator's Report

11. Members' Remarks

12. Adjournment

Next Meeting: March 6, 2018