Lake County Illinois

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

Agenda Report - Final

Tuesday, November 6, 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 18-1310

Minutes from August 28, 2018.

Attachments: L&J 8.28.18 Minutes

4. Addenda to the Agenda

5. Public Comment

6. Chairman's Remarks

7. Old Business

8. New Business

STATE'S ATTORNEY

8.1 18-1325

Joint resolution authorizing an amendment for a six-month extension of the State's Attorney's Prosecutor Based Victim Services programs, through a Victim of Crime Act (VOCA) grant awarded by the Illinois Criminal Justice Information Authority (ICJIA).

- This VOCA victim assistance grant extension is for two Prosecutor Based Victim Services programs administered through the ICJIA for the performance period of January 1, 2018 through June 30, 2019.
- Funding for one program began in 1991 and the second program began in 2010. These grants are renewed on an annual basis. In 2018, both grant programs were combined into one grant contract.
- The focus of this grant is to provide advocacy services to the currently under-served sexual assault, misdemeanor domestic violence, elder abuse and aggravated battery victim populations. The ICJIA is providing this six-month extension to adjust the future grant performance period.
- The grant program funds are allocated to cover 85 percent of the grant-assigned Sexual Assault Victim Witness Coordinator's (VWC) salary and benefits and 100 percent of the grant-assigned Domestic Violence VWC salary and benefits. Additional program costs will be covered by grant match.
- Grant program revenue and expenses are already included in the State's Attorney's budget.

Attachments: VOCA Extension Letter Oct 2018

EMERGENCY TELEPHONE SYSTEM BOARD

8.2 18-1362

Ordinance amending Chapter 31 County Organizations of the Lake County Code of Ordinances - Emergency Telephone System Board (ETSB).

- The ETSB Ordinance establishes the powers and duties of the ETSB for the Lake County 9-1-1 Service Area.
- Since the last amendment of the ETSB Ordinance in May of 1996 expanding the ETSB's membership, the landscape has changed such that it is necessary to amend the board structure and powers to ensure efficient and effective operations.
- Research and surveys were conducted by staff over several months including a review of ordinances from comparable jurisdictions and soliciting feedback from current ETSB members and member agencies.
- Based on the results of such research and surveys, five primary revisions to the ETSB Ordinance are recommended:
    1. reduce the number of board members from 17 to nine to include two representatives each from Public Safety Answering Points, Police organizations, Fire organizations, Lake County and one citizen-at-large;
    2. stagger terms of office for members - The term of any person appointed will be two years; however, initially, five members will be appointed for one-year terms. The five initial one-year appointments shall be the two Lake County Representatives, the Citizen-at-Large, one of the Police Representatives, and one of the Fire Representatives;
    3. define process for recommendation and consideration of nominations;
    4. clarifies that the ETSB budget submittal and procurement activities follow Purchasing Ordinance, Lake County Budget Policies, and personnel policies; and
    5. update participating communities based on current Lake County 9-1-1 Service Area.
- In conjunction with County Board approval of ETSB Ordinance amendments, recommended appointments and/or reappointments will be made at the November 13, 2018 County Board Meeting.

Attachments: 2018-11-02 Ordinance Revision - full redline

2018-11-02 Ordinance Revision ETSB (2018) - clean

ETSB Ordinance Revision Survey

CIRCUIT COURT CLERK

8.3 **18-1404**

Report from Erin Cartwright Weinstein, Clerk of the Circuit Court, for the month of September 2018.

Attachments: County Board Report FY18 - Sep - 18 v2

PUBLIC DEFENDER

8.4 **18-1329**

Report from Joy Gossman, Public Defender, for the month of September 2018.

Attachments: 09-18 Main

09-18 Main PTR

09-18 JUV Main

09-18 JUV PTR

8.5 **18-1330**

Presentation of the activities of the Public Defenders comfort dog.

9. **Executive Session**

10. **County Administrator's Report**

10.1 **18-1331**

Update on the Draft Fiscal Year 2019 Legislative Agenda.

Attachments: Draft 2019 Legislative Program AHLC 11.7.18

10.2 **18-1424**

Update on the Inmate Food Contract.

11. **Members' Remarks**

12. **Adjournment**

Next Meeting: To Be Determined