Lake County Illinois

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



Agenda Report - Final

Tuesday, February 4, 2020 8:30 AM

Assembly Room, 10th Floor

Law & Judicial Committee

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Addenda to the Agenda
- 4. Public Comment
- 5. Chair's Remarks
- 6. Old Business
- 7. New Business

CONSENT AGENDA (7.1 - 7.5)

Approval of Minutes

7.1 20-0263

Minutes from October 16, 2019.

<u>Attachments:</u> <u>L&J Minutes 10.16.19 Final</u>

7.2 20-0160

Minutes from January 7, 2020.

Attachments: L&J Minutes 1.7.20 Final

PUBLIC DEFENDER

7.3 20-0158

Report from Joy Gossman, Public Defender, for the month of December 2019.

Attachments: 12-19 Main

12-19 Main PTR 12-19 JUV Main 12-19 JUV PTR

CIRCUIT COURT CLERK

7.4 20-0121

Report from Erin Cartwright Weinstein, Clerk of the Circuit Court, for the month of December 2019.

Attachments: County Board Report FY20 - 12 December 011620

SHERIFF

7.5 20-0177

Report from John D. Idleburg, Sheriff, for the month of December 2019.

<u>Attachments:</u> Revenue Report December 2019 - signed

REGULAR AGENDA

SHERIFF

7.6 20-0175

Joint Resolution authorizing the emergency appropriation of a grant in the Amount of \$19,800.00 from the D. A. S. Charitable Fund for the Preservation of Feline Animal Life for use by the Sheriff's Office Canine Unit.

- The D.A.S. Charitable Fund is a trust that provides grant funds for the care and training of canines.
- D.A.S. funds do not require matching funds.
- This year the Sheriff's Office submitted a grant request that covered a higher percentage of canine expenses related to the maintenance and training of four canines. The grant covers annual expenses for veterinary services, food and kennel costs and training.
- The Fiscal Year (FY) 2020 Grant of \$19,800 represents a decrease of 11 percent over the FY2019 Grant of \$22,014.
- The grants require quarterly reports be filed.

Attachments: 2020 DAS Grant Award-Request

7.7 <u>20-0176</u>

Joint resolution approving an intergovernmental agreement (IGA) for contractual police services by and among the Village of Beach Park (Beach Park) and the Lake County Sheriff's Office (LCSO) from January 1, 2020 to December 31, 2022 in the amount of \$1,971,942.17.

- Beach Park and LCSO has agreed to renew the police services contract for a three-year period from January 1, 2020 through December 31, 2022.
- LCSO has provided police services to Beach Park for 18 years
- The contract includes a continuation of the current services which include two 8.5 hour shifts per day, from 6:30 a.m. to 11:00 p.m., for a total of 6,205 hours per year.
- The State's Attorney's Office and the Lake County Risk Department have reviewed and approved this renewal contract.
- Beach Park will reimburse 100 percent of the cost of the two contract deputy positions for all three years.

Attachments: 2020-2022 Beach Park Policing Contract - signed

CORONER

7.8 20-0221

Joint resolution accepting a grant award from D.A.S. Charitable Fund and authorizing an emergency appropriation in the amount of \$6,800.

- The source of funding is a grant for the Lake County Coroner's Office cadaver dog.
- The Lake County Coroner's Office has been notified of its distribution in the form of a grant award in the amount of \$6,800.
- The grant funding will be used for operating expenses in relation for care for the animal.

<u>Attachments:</u> Appropriation of Revenue- Coroner DOG Grant.xlsx

STATE'S ATTORNEY

7.9 20-0202

Joint resolution authorizing the application, acceptance, and emergency appropriation of a State Fiscal Year (SFY) 2020 Capital Bill Grant from the Build Illinois Bond Fund in the amount of \$100,000 for general capital improvements and infrastructure upgrades to the Lake County Children's Advocacy Center (LCCAC).

- Established in 1987, the Lake County Children's Advocacy Center (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 that coordinates the
 investigation and prosecution of these cases.
- This is an application for the SFY 2020 Capital Bill Grant from the Build Illinois Bond Fund through the State of Illinois Department of Commerce & Economic Opportunity.
- The Lake Children's Advocacy Center, through the Lake County State's Attorney's Office, is eligible for \$100,000 in SFY 2020 grant funds, as appropriated in section 1770 of the SFY 2020 Capital Bill.
- The grant term is for one year, starting July 1, 2019 through June 30, 2020 with a possible extension for one year, contingent upon re-appropriation for SFY 2021.
- The State's Attorney's Office will use the \$100,000 towards general capital improvements and other infrastructure upgrades including renovation to the support group area and build out for an on-site medical facility.
- The source of program funding is 100 percent state funding; no match is required.

Attachments: Public Act 101-0029

COUNTY ADMINISTRATOR

7.10 <u>20-0052</u>

Resolution supporting bail reform in Lake County.

<u>Attachments:</u> Bail Resolution.pdf

8. Executive Session

8.1 <u>20-0150</u>

Executive session to review closed session minutes pursuant to 5 ILCS 120/2 (c) (21).

8.1A <u>20-0154</u>

Committee action regarding semi-annual review of closed session minutes.

9. County Administrator's Report

10. Members' Remarks

11. Adjournment

Next Meeting: February 25, 2020