# **Lake County Illinois**

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



# **Agenda Report - Final**

**Tuesday, July 28, 2020** 

8:30 AM

Live-streamed at http://lakecounty.tv/, on Comcast's Channel 18 or 30 (depending on where you live) & AT&T UVerse Channel 99

<u>Law & Judicial Committee</u>

Pursuant to Section 7(e) of the Illinois Open Meetings Act, the June 26, 2020, Gubernatorial Disaster Proclamation, and the attached Written Determination of the Lake County Board Chair, this meeting will be held via audio and video conference and not in the Assembly Room on the 10th Floor of the Administrative Tower at 18 N. County Street, Waukegan, Illinois.

PUBLIC VIEWING: This meeting will be live-streamed at http://lakecounty.tv/ and on Comcast's network, Channel 18 or 30 and AT&T Channel 99. Per the Governor's Disaster Proclamation, in accordance with section 120/7(e)(4) of the OMA, in-person attendance by members of the public will be available in the Assembly Room on the 10th Floor of the Administrative Tower at 18 N. County Street, Waukegan, Illinois and is limited to the number of persons practicable in keeping with social distancing requirements.

PUBLIC COMMENT: Public Comments are welcomed and encouraged. Emailed Public Comments received by 8:30 a.m., Tuesday, July 28, 2020 for items not on the agenda will be read at the beginning of the meeting agenda items will be read during consideration of that item. Comments received during the meeting will be held until the end of the meeting. A total of 30 minutes will be permitted for Public Comment and no more than three minutes per Comment pursuant to the County Board Rules of Order and Operational Procedures. All emailed Comments received will be included in the Committee's meeting minutes.

Email Public Comments to CountyBoard@lakecountyil.gov with the following:

- \* Subject Title: Law & Judicial Committee Public Comment
- \* Name
- \* Street Address (Optional)
- \* City, State (Optional)
- \* Phone (Optional)
- \* Organization/agency/etc. represented. (If representing yourself, put "Self")
- \* Topic or Agenda Item Number followed by Public Comment.

Public in attendance on the 10th Floor of the Administrative Tower at 18 N. County Street, Waukegan, Illinois may provide Public Comment. Public may also leave a message with the County Board Office at 847-377-2300.

# 0.0 20-0824

Determination of need for meetings of the Lake County Board and Committees to be held by audio or video conference.

Attachments: Letter Determination Chair Hart(07-02-20).pdf

- 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 (Item 7.1 - 7.4)**

# **Approval of Minutes**

# 7.1 <u>20-1006</u>

Minutes from July 7, 2020.

Attachments: L&J 7.7.20 Final Minutes

#### **PUBLIC DEFENDER**

## 7.2 20-0998

Report from Joy Gossman, Public Defender, for the month of June 2020.

Attachments: 06-20 Main

06-20 Main PTR06-20 JUV Main06-20 JUV PTR

## **CIRCUIT COURT CLERK**

#### 7.3 20-0969

Report from Erin Cartwright Weinstein, Clerk of the Circuit Court, for the month of June 2020.

Attachments: County Board Report FY20 - 06 June 070720

# **SHERIFF'S OFFICE**

### 7.4 20-0966

Report from John D. Idleburg, Sheriff, for the month of June 2020.

Attachments: Report from John D. Idleburg, Sheriff, for the month of June 2020

# REGULAR AGENDA (Items 7.5 -7.6)

# **CORNER'S OFFICE**

#### 7.5 20-0999

Joint resolution ratifying an emergency procurement with Lodox North America LLC, Painesville, Ohio in an amount of \$518,900 for Forensic specific eXero-dr Critical Imaging System, A full body X-Ray System for rapid assessment forensic pathology.

- Lake County received funding from the United States Government pursuant to the Coronavirus Aid, Relief and Economic Security Act (CARES Act) in the amount of approximately \$122,000,000.
- Lake County Coroner Office is requesting an emergency procurement of the Lodox eXero-dr for the health and safety of the employees.
- This forensic equipment is specialized and there are no other specific options available.
- This equipment will give the Coroner's Office images that their pathologists can use for evaluation, without the COVID-19 exposure.
- The total cost for the equipment and installation is \$518,900.
- The Coroner's Office will budget an estimated amount of \$15,500 annually for ongoing service and maintenance beginning in Fiscal Year 2021.
- Pursuant to the Lake County Purchasing Ordinance Article 6, Section 103, emergency procurements are made when there exists a threat to public health, welfare, or safety, or to prevent or minimize serious disruption of governmental services.

<u>Attachments:</u> Lodox Vendor Disclosure Statement.pdf

Lodox Sole Source Letter Lake County IL.pdf

Explanation Letter from Dr. Howard Cooper.pdf

Lodox Quotes.pdf

# STATE'S ATTORNEY'S OFFICE

## 7.6 <u>20-0893</u>

Lake County State's Attorney's Office Update by State's Attorney Mike Nerheim.

- 8. Executive Session
- 9. Public Comment
- 10. County Administrator's Report
- 11. Members' Remarks
- 12. Adjournment

Next Meeting: August 4, 2020