

# Lake County Illinois

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



## Agenda Report - Final

Tuesday, August 4, 2020

8:30 AM

Live-streamed at: <http://lakecounty.tv/>, Comcast Ch. 18 or 30,  
AT&T U-Verse Ch. 99, & 18 N County St, Waukegan (10th Floor)

### Law & Judicial Committee

Pursuant to Section 7(e) of the Illinois Open Meetings Act, the July 24, 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, August 4, 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](mailto: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**

### **REGULAR AGENDA (items 7.1- 7.4)**

#### **STATE'S ATTORNEY'S OFFICE**

##### **7.1 20-1033**

Joint resolution authorizing the renewal of the State's Attorney's Violent Crime Victims Assistance (VCVA) grant program awarded by the Office of the Illinois Attorney General for state fiscal year (SFY) 2021, including grant funding of \$35,000.

- This is a request to renew the VCVA grant administered through the Office of the Illinois Attorney General, with a grant period from July 1, 2020 through June 30, 2021.
- Funding for this grant began in 1990 and has been renewed each year.
- Grant program goals include the promotion of fairness, accountability and coordination of services for victims and witnesses of domestic violence, and the promotion of policy and procedure for domestic violence cases in order to improve response by law enforcement and court personnel.
- The grant will fund \$35,000 to offset the salary of a domestic violence victim witness coordinator (DV Coordinator).
- The DV Coordinator position and grant is already included in the State's Attorney's approved County Fiscal Year (CFY) 2020 budget.

**Attachments:** [Award Email](#)

##### **7.2 20-1034**

Joint resolution authorizing the application, acceptance, and emergency appropriation of a 2020 Justice Assistance Grant (JAG) in the amount of \$7,427.50 for the purpose of enhancing the State's Attorney's Office's capacity to provide crime prevention education and outreach.

- This is an application for the federal JAG Program in which funding supports a broad range of activities to prevent and control crime and to improve the criminal justice system.
- Under this program, the City of Waukegan, the City of Zion, and Lake County on

behalf of the Lake County State's Attorney's Office, are eligible for a joint award of \$37,137 in Fiscal Year 2020 grant funds.

- The potential allocation of the eligible funds is \$7,427.50 to Lake County on behalf of the State's Attorney's Office, \$22,282 to the City of Waukegan, and \$7,427.50 to the City of Zion.
- The State's Attorney's Office will use the \$7,427.50 to provide crime prevention education and outreach by purchasing outreach supplies and printed materials to distribute throughout the Lake County community.
- The source of program funding is 100 percent federal JAG; no match is required.

**Attachments:** [2020 JAG Award Email](#)

## **SHERIFF'S OFFICE**

### **7.3 [20-1008](#)**

Joint resolution approving an intergovernmental agreement (IGA) for part-time contractual police services by and among the Beach Park School District Number Three (#3), Lake County and the Lake County Sheriff's Office (LCSO) in the amount of \$46,253.25.

- Beach Park School District #3, and the LCSO piloted a part-time police/school resource officer program in 2016 to provide police services in the form of a police/school resource officer (SRO) at the Beach Park Middle School.
- The main objectives in having an SRO are to develop a positive relationship between law enforcement and the students, effectively deal with juvenile offenses/issues, and to protect students and the school from violations of the law.
- The term of this agreement is for one year, beginning August 1, 2020, and ending July 31, 2021.
- The contract includes one part-time SRO for 16 hours per week while school is in session.
- Beach Park School District #3, will reimburse 100 percent of the cost for the SRO position for the hours worked. The SRO will be assigned other duties while not serving as the SRO.

**Attachments:** [SRO Agreement 2020-2021.pdf](#)

### **7.4 [20-1060](#)**

Update on 9-1-1 Consolidation Project and Discussion on Extending Current Intergovernmental Agreement (IGA).

**Attachments:** [911 Consolidation IGA\(10-11-19\) Final](#)  
[IGA Extending Term of Orig IGA\(DRAFT\)](#)

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

**Next Meeting: August 25, 2020**