

Lake County Illinois

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



Agenda Report - Final

Tuesday, October 6, 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 September 18, 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.

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 prior to start of meeting for items not on the agenda will be read at the beginning of the meeting under Public Comment in the order they are received. Comments on 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 and 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: [Determination - Chair Hart - Rev 081320.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 (Items 7.1 - 7.4)

Approval of Minutes

- 7.1 [20-1300](#)
Minutes for September 1, 2020.

Attachments: [L&J 9.1.20 Final Minutes](#)

PUBLIC DEFENDER

- 7.2 [20-1295](#)
Report from Joy Gossman, Public Defender, for the month of August 2020.

Attachments: [08-20 JUV PTR](#)
[08-20 JUV Main](#)
[08-20 Main PTR](#)
[08-20 Main](#)

CIRCUIT COURT CLERK

- 7.3 [20-1270](#)
Report from Erin Cartwright Weinstein, Clerk of the Circuit Court, for the month of August 2020.

Attachments: [County Board Report FY20 - 08 August 090320](#)

SHERIFF

- 7.4 [20-1268](#)
Report from John D. Idleburg, Sheriff, for the month of August 2020.

Attachments: [Report from John D. Idleburg, Sheriff, for the month of August 2020.](#)

REGULAR AGENDA**CIRCUIT COURT CLERK****7.5** [20-1272](#)

Joint resolution approving Contract Modification Number One for Agreement Number 17209 to implement an Integrated Case Management System in Lake County, Illinois between Lake County and JTI, Los Angeles, California, and appropriating \$94,000 from the E-Citation Fund for hosted cloud storage.

- The County Board approved an Agreement with JTI to implement an Integrated Case Management System on April 9, 2019.
- An additional negotiated amount of \$94,000 annually was included in the contract at the option of the county for hosted cloud storage.
- The Executive Steering Committee overseeing the implementation of the project has determined that it is in the County's best interest to contract with JTI to provide the hosted cloud storage.
- This resolution authorizes an emergency appropriation of \$94,000 from the E-Citation Fund.

Attachments: [fully executed Modification 1 8.31.20](#)

STATE'S ATTORNEY**7.6** [20-1344](#)

Joint resolution authorizing the application, acceptance, and emergency appropriation of a State Fiscal Year (SFY) 2020 Coronavirus Emergency Supplemental Fund (CESF) Grant from the Children's Advocacy Centers of Illinois in the amount of \$30,000 to the Lake County Children's Advocacy Center (LCCAC) for personnel and supply expenses related to the COVID-19 pandemic.

- 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 a SFY 2020 CESF grant from the Children's Advocacy Centers of Illinois.
- The LCCAC, through the Lake County State's Attorney's Office, is eligible to apply for \$30,000 in SFY 2020 CESF grant funds.
- The grant term is for one year, starting September 1, 2020 through August 31, 2021.
- The LCCAC will use \$30,000 towards personnel (\$12,000) and supply (\$18,000) expenses related to the COVID-19 pandemic.
- Annually, the Lake County Children's Advocacy Center provides any additional salary and fringe benefit costs related to victim advocate personnel expenses not covered by grant funds by reimbursing the State's Attorney's Office. This CESF funding will help to offset COVID-19 related loss of revenue (reduced court

- finances/fees and fundraising ability) that the LCCAC has experienced.
- The source of program funding is 100 percent grant funding; no match is required.

Attachments: [Lake Co.- FY20 CESF Announcement Letter](#)

LEGISLATIVE PROGRAM

7.7 [20-1294](#)

Discussion regarding the Fiscal Year (FY) 2021 Lake County Legislative Program.

- The County Board adopts an annual Legislative Program, developed by the Legislative Committee, drafted based on input provided by county staff, and board members.
- In preparation for the development of the FY 2021 Legislative Program, staff will be reviewing the current program with the Law & Judicial, Health and Community Services, Public Works, Planning and Transportation, and Financial and Administrative standing committees and soliciting feedback on the current program, and requesting any new legislative ideas for consideration in the upcoming program.
- Staff will present the standing committee feedback, and other ideas at an upcoming Legislative Committee meeting as the 2021 Program is being developed. The final FY 2021 program will be brought to the full board for adoption at a future Board meeting.

Attachments: [2020 Lake County Legislative Program.pdf](#)

8. Executive Session

9. Public Comment

10. County Administrator's Report

11. Members' Remarks

12. Adjournment

Next Meeting: October 20, 2020 - Budget Hearings