

# Lake County Illinois

*18 N. County Street (10th FL), Waukegan, IL 60085*

*Watch the meeting at <http://lakecounty.tv/>, Comcast Ch 18 or 30,  
AT&T Uverse Ch 99, & at the County Building*



## Agenda Report - Final

**Tuesday, May 25, 2021**

**9:00 AM**

**Meeting held by video conference. Register to virtually attend the  
meeting at <https://bit.ly/2Rij1CI>**

### **Law & Judicial Committee**

Pursuant to Section 7(e) of the Illinois Open Meetings Act, the Gubernatorial Disaster Proclamation, and the Written Determination of the Lake County Board Chair, this meeting will be held by audio and video conference. **PUBLIC ATTENDANCE:** The public wishing to attend remotely / virtually may: (1) register at the link on the front page of this agenda to attend by audio or video conference or (2) attend remotely on the 10th Floor of the Administrative Tower, 18 N. County Street, Waukegan, Illinois (limited to the number of persons in keeping with social distancing requirements, currently 10 people).

**PUBLIC VIEWING:** This meeting will be recorded and live-streamed at <http://lakecounty.tv/> and on Comcast Channel 18 or 30 and AT&T Channel 99.

**PUBLIC COMMENT:** The public will be afforded time to comment on matters related to the business of the County Board. Individuals attending remotely / virtually may present their Public Comment during the meeting. Individuals not in attendance may provide written Public Comment that must be received by 3:00 p.m. the day prior to the meeting (emailed to [publicComment@Lakecountyil.gov](mailto:publicComment@Lakecountyil.gov) or delivered to the County Board Office 18 N. County Street, Waukegan, Illinois (10th floor). Public Comment on items not on the agenda will be presented at the beginning of the meeting under "Public Comment." Comments on agenda items may be presented during consideration of that item. A total of 30 minutes will be permitted for Public Comment and no more than three minutes per Comment. Public Comment will proceed in the following order: (1) Public Comment by individuals in attendance (on the 10th Floor and then those via the registration link) then (2) written comments in the order they are received. To view County Board Rules, click here: <https://bit.ly/3idRdrV>.

Individuals providing Public Comment will be recorded and provide the following information:

- \* Meeting: Law and Judicial Committee (Must be the Subject line for written Public Comment)
- \* Name: (Required)
- \* Street Address, City, State (Optional):
- \* Phone Number (Optional):
- \* Organization/Agency/etc. Represented (If representing yourself, put "Self")

0. [21-0069](#)

Chair's determination of need to meet by audio or video conference.

Attachments: [Determination - Chair Hart 12.30.20](#)

1. Call to Order
2. Pledge of Allegiance
3. Roll Call of Members
4. Addenda to the Agenda
5. Public Comment (Items not on the agenda)
6. Chair's Remarks
7. Unfinished Business
8. New Business

**CONSENT AGENDA (Items 8.1 - 8.3)**

**\*Approval of Minutes\***

8.1 **21-0842**

Minutes from May 4, 2021.

**Attachments:** [L&J 5.4.21 Final Minutes](#)

8.2 **21-0843**

Report from Joy Gossman, Public Defender, for the month of April, 2021.

**Attachments:** [04-21 Main](#)

[04-21 MAIN PTR](#)

[04-21 JUV Main](#)

[04-21 JUV PTR](#)

8.3 **21-0817**

Report from John D. Idleburg, Sheriff, for the month of April 2021.

**Attachments:** [Report from John D. Idleburg, Sheriff, for the month of April 2021.](#)

**REGULAR AGENDA**

8.4 **21-0813**

Joint committee action approving a contract modification to the agreement with Crowe LLP, Oak Brook, Illinois to provide consultant services for system implementation of a shared, scalable, integrated, enterprise family of public safety systems that includes computer aided dispatch (CAD), mobile data, records management systems (RMS) for law enforcement and fire / emergency medical services, and a jail management system (JMS) for the 9-1-1 Consolidation Implementation in the amount of \$21,875 for 25 months plus a flat fee of \$61,250 for

organization change management for a total of \$608,125 with 40 percent of that cost paid for by Emergency Telephone System Board (ETSB) in an estimated amount of \$243,250 as approved at the May 4, 2021 ETSB Board.

- 21 public safety entities (PSE's) have agreed through an Intergovernmental Agreement (IGA) to participate in the 9-1-1 Consolidation Implementation Planning Project.
- The IGA between participating PSEs agrees to use Lake County as its administrative agent for entering into contracts, making payments, receiving dues or other revenue, and for providing financial accounting and reports.
- Participating PSEs have contributed to the 9-1-1 Consolidation Project Fund to cover project costs to include a project manager and 9-1-1 consultant services.
- The Board (through the IGA) has supported the establishment of a two-tier governance structure (governance committees) to serve as the decision-making body on behalf of all participating entities.
- The evaluation committee and the governance committees agree that it is in the best interest of Lake County (on the Consortium's behalf) to contract with Crowe LLP, Oak Brook, Illinois for Phase Five of this project the system implementation stage.
- Funding is a combination of ETSB and Lake County funds. This was approved by the ETSB Board on May 4, 2021.

**Attachments:** [Memo Task 5.pdf](#)

[Crowe Task 5 Quote.pdf](#)

[Crowe LLP Vendor disclosure statement 05 05 2021.pdf](#)

**9. County Administrator's Report**

**10. Executive Session**

**11. Members' Remarks**

**12. Adjournment**

**Next Meeting: June 29, 2021.**