

# Lake County Illinois

*Meeting held by Video Conference*

*Physical Location:*

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



## Agenda Report - Final

Tuesday, November 2, 2021

9:00 AM

Meeting held by video conference. The public can register to attend remotely at <https://bit.ly/3GhRRjQ>

**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:** There are two options for the public to attend the meeting: (1) in-person attendance on the 10th Floor of the County Administrative Tower, 18 N. County Street, Waukegan, Illinois, or (2) remote / virtual attendance through registration at the link on the front page of this agenda.

**RECORDING:** Meetings, including Public Comment, will be recorded.

**PUBLIC COMMENT:** The public will be afforded time to comment on matters related to the business of the County Board. A total of 30 minutes will be permitted for Public Comment and no more than three minutes per Comment. In general, Public Comment on items not on the agenda will be presented near the beginning of the meeting. Public Comment on agenda items may be presented during consideration of that item. Individuals attending in-person or remotely 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 will proceed in the following order: (1) Public Comment by individuals who are attending remotely / virtually, (2) Public Comment by individuals in attendance on the 10th Floor, and then (3) written comments.

Individuals providing Public Comment will provide the following information:

- \* Meeting: L&J Joint Budget Hearings (Subject line for written Public Comment)
- \* Name (REQUIRED)
- \* Topic or Agenda Item # (REQUIRED)
- \* Street Address, City, State (Optional)
- \* Phone Number (Optional)
- \* Organization/Agency/etc. Represented (If representing yourself, put "Self")

\*\*\*To view County Board Rules, click here: <https://bit.ly/3idRdrV> \*\*\*

0 [21-1171](#)

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

**Attachments:** [Determination - Chair Hart 7.30.21\[379\]](#)

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 - 8.7)**

**Approval of Minutes**

8.1 [21-1746](#)

Approval of Minutes for September 28, 2021.

**Attachments:** [L&J 9.28.21 Final Minutes](#)

8.2 [21-1747](#)

Approval of Minutes for October 5, 2021.

**Attachments:** [L&J 10.5.21 Final Minutes](#)

**\*PUBLIC DEFENDER\***

8.3 [21-1739](#)

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

**Attachments:** [09-21 Main](#)

[09-21 Main PTR](#)

[09-21 JUV Main](#)

[09-21 JUV PTR](#)

**\*SHERIFF\***

8.4 [21-1719](#)

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

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

**\*CIRCUIT COURT\*****8.5** [21-1734](#)

Report from Erin Cartwright Weinstein, Clerk of the Circuit Court, for the month of September, 2021.

**Attachments:** [County Board Report FY21 - 09 September 102221.pdf](#)

**\*CORONER\*****8.6** [21-1736](#)

Report from Jennifer Banek, Coroner, for the month of July, 2021.

**Attachments:** [LJCBrepJuly21](#)

**8.7** [21-1738](#)

Report from Jennifer Banek, Coroner, for the month of August, 2021.

**Attachments:** [LJCBrepAug21](#)

**REGULAR AGENDA****8.8** [21-1727](#)

Joint committee action approving a contract modification to the agreement with West Publishing Corporation, Eagen, Minnesota to provide legal publications for the law library in the estimated annual amount of \$115,512.

- The current contract for legal publications for the law library is expiring.
- The Lake County Board recently approved a contract for online Legal, Public Record, Investigative, and Research on July 13, 2021, which provides for pricing for annual subscriptions for legal publications.
- This contract modification will increase the contract in an estimated annual amount by \$115,512.
- In accordance with Article 8, Section 101 (2) of the Lake County Purchasing Ordinance, this Change Order is germane to the original contract as signed and is in the best interest of Lake County it is hereby requested that the Purchasing Agent be authorized to enter into Contract Modification Number One.

**Attachments:** [2021 - 2026 Vendor Disclosure Statement.pdf](#)

[Lake County Law Library \(Illinois\) Final Simplified Contract - LMA New](#)

9. County Administrator's Report

10. Executive Session

11. Members' Remarks

12. Adjournment

Next Meeting: November 30, 2021.