

Lake County Illinois

Meeting held by Video Conference

Physical Location:

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



Agenda Report - Final

Tuesday, February 1, 2022

9:00 AM

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

Law & Judicial Committee

Pursuant to Section 7(e) of the Illinois Open Meetings Act, the current Gubernatorial Disaster Proclamation, and the Board Chair's Written Determination, this meeting will be held by audio and video conference.

PUBLIC ATTENDANCE: The public can attend Lake County Committee and Board meetings (two options): (1) remote / virtual attendance through registration at the link on the front page of this agenda, or (2) in person attendance (to view the virtual meeting on the 10th Floor of the County Administrative Tower (9th Floor, if needed), 18 N. County Street, Waukegan, Illinois.)

RECORDING: Meetings, to include 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 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 Committee (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. [22-0027](#)

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

Attachments: [Determination - Chair Hart 7.30](#)

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 - 8.2)

REPORTS

8.1 **22-0122**

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

Attachments: [County Board Report FY22 - 12 December 011922](#)

8.2 **22-0119**

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

Attachments: [Revenue Report December 2021](#)

REGULAR AGENDA

SHERIFF'S OFFICE

8.3 **22-0115**

Joint resolution authorizing the emergency appropriation of a grant in the Amount of \$41,692 from the D.A.S. Charitable Fund for the Preservation of Feline Animal Life for use by the Sheriff's Office Canine Unit.

- The D.A.S. Charitable Fund is a trust that provides grant funds for the care and training of canines.
- D.A.S. funds cannot be used to fund vehicles or police salaries and does not require matching funds.
- In November 2021, the Sheriff's Office submitted a grant request that covered a higher percentage of canine expenses related to the maintenance and training of seven canines. The grant covers annual expenses for veterinary services, food and kennel costs and training.
- The Fiscal Year (FY) 2022 Grant of \$41,692 represents an increase of 108.46 percent over the FY 2021 Grant of \$20,000.
- The grants require quarterly reports be filed with the Fund that inform them about

our canine usage during the year.

Attachments: [2022 DAS Grant Award Letter](#)

8.4 [22-0116](#)

Joint resolution accepting the Healthcare Foundation of Northern Lake County (HFNLC) grant and authorizing an emergency appropriation in the amount of \$50,000.

- In July of 2020, the Lake Sheriff's Office applied for a grant in the amount of \$100,000, for hiring nurse(s) to work at the Wellness Center.
- The Sheriff's Office received notification on November 23, 2020, that it had been awarded \$50,000, contingent of receipt of matching funds, the opening of a Wellness Center and hiring of nurse(s).
- On October 16, 2020, an anonymous donor submitted a matching grant letter in the amount of \$50,000.
- The Lake County Sheriff's Office received the remaining \$50,000 in funding before the close of Fiscal Year (FY) 2021.

Attachments: [Healthcare Foundation of Northern Lake County \(HFNLC\) Grant Award](#)

STATE'S ATTORNEY'S OFFICE

8.6 [22-0129](#)

Joint resolution authorizing the acceptance and execution of an Enhanced Collaborative Model (ECM) Task Force to Combat Human Trafficking grant awarded by the Office of Justice Programs (OJP) to the Lake County State's Attorney's Office (LCSAO) to establish the Lake County Human Trafficking Task Force, including an emergency appropriation of \$750,000 in federal funds,

- The LCSAO has applied for an ECM Task Force to Combat Human Trafficking grant through the Office of Justice Programs (OJP).
- The grant term is for three years, with a period of October 1, 2021 through September 30, 2024.
- The LCSAO will partner with A Safe Place to establish the Lake County Human Trafficking Task Force in an effort to reduce human trafficking, provide services to the survivors and aggressively find and prosecute traffickers.
- Program funding of \$1,000,000 includes \$750,000 that is allocated to the LCSAO and includes salary and benefits for a full-time Human Trafficking (HT) Task Force Investigator/Training Coordinator, a full-time HT Assistant State's Attorney and 50 percent for a HT Task Force Coordinator. This last role will be shared equally with A Safe Place, who has also budgeted 50 percent of salary and benefits for this individual. A \$250,000 of in-kind match funding is included in the LCSAO's budget.
- If funding for this program ends, and new funding is not secured, the program and staffing will be eliminated.

Attachments: [Human Trafficking Award Acceptance Notification 2022](#)

[Grant Accounting Spreadsheet to FAS - DOJ OJP Human Trafficking Tas](#)

8.7 [22-0143](#)

Joint resolution authorizing an amendment for a six-month extension for the Coronavirus Emergency Supplemental Funding (CESF) grant awarded by the Children's Advocacy Center of Illinois to the Lake County Children's Advocacy Center (LCCAC), including an emergency appropriation of \$38,121 in federal funds.

- This CESF grant extension will enable continuation and expansion of LCCAC programs which address the needs of children who have experienced sexual/physical abuse in Lake County. Last year, 14,210 children were served in the State of Illinois by Children's Advocacy Centers. Between October 1, 2020 and September 30, 2021, 2,772 of those clients were served at the LCCAC.
- The grant is administered through the Children's Advocacy Centers of Illinois for the performance period of October 1, 2020 through June 30, 2022 and is a continuation of the previous funding.
- Through this funding, the LCCAC will be able to support their current programming by assisting their Multi-Disciplinary partners with Spanish speaking Forensic Interviews, advocating for clients, and creating materials to distribute and educate the families being served. The funding will help support the current Victim Advocate and allow us to expand on our community outreach by being able to purchase computers, software, and contractually hire a Communications assistant to create client materials.
- The additional funding of \$38,121 will be used to purchase USB drives, marketing supplies, equipment, an outdoor storage shed, miscellaneous supplies and a portion of the salary and benefits for the Spanish speaking LCCAC Victim Advocate for the period of January 1, 2022 through June 30, 2022. No county funds are required.

Attachments: [CESF Award Increase Notification Letter - Lake 1-6-2021](#)

[Grant Accounting Spreadsheet to FAS - CACI CESF Grant Extension to 01](#)

COURT ADMINISTRATION

8.8 [22-0153](#)

Joint resolution authorizing an emergency appropriation with offsetting revenue in the amount of \$156,707.26 to implement an updated Americans with Disabilities Act (ADA) compliant classroom for juveniles at Hulse Detention Center and Face-it Residential program.

- The Regional Office of Education reimburses expenditures related to juvenile education and classroom improvements and upgrades.
- Improvements will include ADA compliant desks and chairs for students with disabilities.
- These upgrades will allow juveniles to experience an integrated learning environment
- This resolution authorizes an emergency appropriation of \$156,707.26 for the purchase and installation of ADA compliant furniture.

Attachments: [Updated Depke Presentation 1.10.2022.pdf](#)
[LIT Template - County Board JE 156k ROE Feb 2022](#)
[RE Depke Contract Pricing and Presentation \(ROE\)](#)

8.9 22-0202

Court Administration Department Update.

9. County Administrator's Report

10. Executive Session

11. Members' Remarks

12. Adjournment

Next Meeting: February 22, 2022