

1. Call to Order

Chair Cunningham called the meeting to order at 9 a.m.

Present 9 - Chair Cunningham, Vice Chair Calabresa, Member Danforth, Member Bartels, Member Frank, Member Hart, Member Paxton, Member Weber and Member Wyatt

Others Present

Dawn Wucki Rossbach, Sheriff's Office David Hare, Sheriff's Office Jim Chamernik, Sheriff's Office Gary Gordon, Finance and Administrative Services Dakisha Wesley, Assistant County Administrator Mike Wheeler, Finance and Administrative Services Mary Stevens, Court Administration Heidie Hernandez, County Board Office Jeffery Pavletic, State's Attorney's Office

2. Pledge of Allegiance

Vice Chair Calabresa led the Pledge of Allegiance.

Chair Cunningham noted that there is a quorum present and Member Bartels will be joining the meeting electronically due to illness.

3. Approval of Minutes

There were no minutes to approve.

4. Addenda to the Agenda

There were no items added to the agenda.

5. Public Comment

There were comments made by the public.

6. Chairman's Remarks

There were no remarks made by the Chairman.

7. Old Business

Vice Chair Calabresa provided an update on the Text-A-Tip program and its improvements. She reported that Linking Efforts Against Drugs (LEAD) has created a mobile application for Text-A-Tip. The application provides immediate connection to certified clinician. There has been a significant increase in use. She provided the committee with informational flyers and encouraged the Committee Members to contact their local schools to further promote this initiative. She provided data that shows responses are related to suicide, bullying, and drugs. Discussion ensued.

Member Danforth requested that this information be added to everyone newsletters.

Member Hart commended Vice Chair Calabresa on her efforts with this initiative.

8. New Business SHERIFF

8.1 <u>17-1174</u>

Joint resolution approving a Police Services Agreement between the Lake County Sheriff's Office (LCSO) and the Village of Beach Park (Beach Park) from January 1, 2017 to December 31, 2019 in the amount of \$1,890,415.30.

Undersheriff David Hare and Dawn Wucki Rossbach of the Sheriff's Office reported on the police services agreement with the Village of Beach Park. Undersheriff Hare noted that services started earlier this year and there was a delay in the agreement process. The Village of Beach Park needed time to choose options that best fit their needs.

Member Frank inquired on how many municipalities the County contracts with for police services. Ms. Wucki Rossbach responded there are currently seven contracts. Member Frank asked if there are differences in ordinances per municipality. Undersheriff Hare responded that the Sheriff's Office follows State law and County ordinances. He also added that deputies are trained on the different ordinances.

Undersheriff Hare noted that the idea of this agreement is to recover the cost of the services provided. He clarified that the Sheriff's Office is covering the Beach Park area regardless of the agreement because there is no police department in the area. This agreement covers the cost of additional services requested by the Village of Beach Park.

Member Danforth expressed his concerns with the burden placed on tax payers for additional services taken on by the Sheriff's Office. Discussion ensued.

Member Weber reported that this agreement is an improvement. In the past, the Sheriff's Office would patrol areas without recovering any of the cost. With these agreements in place, the Sheriff's Office is now recovering a portion of the cost.

Vice Chair Calabresa asked if this contract will be retroactive. Undersheriff responded that it will be. She also requested, that renewal items be identified as such, in the item's title or staff summary.

A motion was made by Member Hart, seconded by Member Wyatt, that this resolution be approved and referred on to the Financial and Administrative Committee. Motion carried by voice vote.

Aye: 9 - Chair Cunningham, Vice Chair Calabresa, Member Danforth, Member Bartels, Member Frank, Member Hart, Member Paxton, Member Weber and Member Wyatt

9. Executive Session

There was no executive session.

10. County Administrator's Report

There was no County Administrator's report.

11. Members' Remarks

There were no remarks made by the members.

12. Immediately following Members' Remarks a tour of the Coroner's Office will take place at 26 N. Martin L. King Jr. Avenue, Waukegan, IL 60085, staff will escort attendees to the tour. Anyone interested in participating in this tour, other than Lake County Board Members, will need to contact the County Board Office at (847)377-2300. A minimum of 24-hours notice is necessary.

No additional Law and Judicial Committee business will be conducted.

The tour began at 9:36 a.m.

13. Adjournment

This meeting adjourned at 10:37 a.m.

A motion was made by Member Wyatt, seconded by Member Hart, that this item be adjourn. The motion carried unanimously.

Aye: 9 - Chair Cunningham, Vice Chair Calabresa, Member Danforth, Member Bartels, Member Frank, Member Hart, Member Paxton, Member Weber and Member Wyatt

Next Meeting: November 28, 2017

Meeting minutes prepared by Heidie Hernandez.

Respectfully submitted,

Chairman

Vice-Chairman

Law and Judicial Committee