

# AGENDA

## PUBLIC SAFETY COMMITTEE

July 5, 2016

6:20 p.m.

### **I. CALL TO ORDER/ROLL CALL**

MEMBERS: Alderman Lawrence TenPas, Chairman  
Alderman Edith Newsome, Co-Chairman  
Alderman Sam Cunningham  
Alderman Patrick Seger  
Alderman David Villalobos

QUORUM PRESENT:

OTHERS PRESENT:

### **II. MINUTES:**

- A. Approval of the Minutes of the Public Safety Committee Meeting held on June 6, 2016.

### **III. OLD BUSINESS:**

None

### **IV. NEW BUSINESS:**

#### Police Department

- A. Request approval to accept the 2016 Justice Assistance Grant and enter into a Memorandum of Understanding with the County of Lake and the City of Zion
- B. Request approval to waive the bid process and purchase a 2016 Ford Explorer

### **V. INFORMATION ONLY:**

None

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MEMBERS: Alderman Lawrence TenPas, Chairman  
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QUORUM PRESENT:

OTHERS PRESENT:

**II. MINUTES:**

- A. Approval of the Minutes of the Public Safety Committee Meeting held on June 6, 2016.

**III. OLD BUSINESS:**

None

**IV. NEW BUSINESS:**

Police Department

- A. **Request authorization to accept the 2016 JAG Grant and enter into a Memorandum of Understanding with the County of Lake and the City of Zion**

The Waukegan Police Department has been awarded a 2016 Justice Assistance Grant in the amount of \$46,965.00. The Department of Justice mandates that the County of Lake and the City of Zion be included in the distribution of funds. The Police Department is requesting authorization to accept the grant and enter into a memorandum of understanding with the County of Lake and the City of Zion for the distribution of funds. The City of Waukegan will receive \$26,965.00, the City of Zion will receive \$10,000.00, and the County of Lake, Lake County State's Attorney's Office will receive \$10,000.00.

**PUBLIC SAFETY COMMITTEE:**

Motion by \_\_\_\_\_ seconded by \_\_\_\_\_ that the Public Safety Committee recommends to the City Council that the proper city officials be authorized to accept the 2016 Justice Assistance Grant in the amount of \$46,965.00 and enter into a Memorandum of Understanding with the County of Lake and the City of Zion for the distribution of funds. The City of Waukegan will receive \$26,965.00, the City of Zion will receive \$10,000.00 and the County of Lake, Lake County State's Attorney's Office will receive \$10,000.00.

**CITY COUNCIL:**

The Public Safety Committee recommends, and I so move, that the proper city officials be authorized to accept the 2016 Justice Assistance Grant in the amount of \$46,965.00 and enter into a Memorandum of Understanding with the County of Lake and the City of Zion for the distribution of funds. The City of Waukegan will receive \$26,965.00, the City of Zion will receive \$10,000.00 and the County of Lake, Lake County State's Attorney's Office will receive \$10,000.00.

Motion by \_\_\_\_\_ seconded by \_\_\_\_\_

**IV. NEW BUSINESS CONTINUED:**

**B. Request approval to waive the bid process and purchase a 2016 Ford Explorer**

The Waukegan Police Department respectfully requests authorization to waive the bid process and purchase a 2016 Ford Explorer from Morrow Brothers Ford. The purchase will be made through the State of Illinois Joint Purchasing Contract #4017159 for a price of \$29,980.00. Payment for this purchase will be made from the Federal Drug Asset Forfeiture Fund, line item 296 629626493.

**PUBLIC SAFETY COMMITTEE:**

Motion by \_\_\_\_\_ seconded by \_\_\_\_\_ that the Public Safety Committee recommends to the City Council that the proper city officials be authorized to waive the bid procedure and purchase a 2016 Ford Explorer from Morrow Brothers Ford at the State Contract price of \$29,980.00, State Contract #4017159. Payment for this purchase will be made from the Federal Drug Asset Forfeiture Fund, line item 296 629626493.

**CITY COUNCIL:**

The Public Safety Committee recommends, and I so move, that the proper city officials be authorized to waive the bid procedure and purchase a 2016 Ford Explorer from Morrow Brothers Ford at the State Contract price of \$29,980.00, State Contract #4017159. Payment for this purchase will be made from the Federal Drug Asset Forfeiture Fund, line item 296 629626493.

Motion by \_\_\_\_\_ seconded by \_\_\_\_\_

**V. INFORMATION ONLY:**

None

**This Agenda has been prepared and distributed by  
Alderman Lawrence TenPas, Chairman  
Public Safety Committee**