

Kendall County Sheriff's Office Merit Commission
Public Safety Center, Conference Room
1102 Cornell Lane, Yorkville IL
Friday, January 8, 2016
Meeting Minutes

Call to Order- Chair Bryon Abramowitz called the meeting to order at 3:08pm

Committee Members Present: Bryon Abramowitz- here, Jack Westphall- here, Amy Cesich-here, and Shawn Flaherty-here. With four members' present voting aye, a quorum was determined to conduct business.

Others Present: Chief Deputy Scott Koster and Tracy Page

Approval of the Agenda- Member Westphall made a motion to approve the agenda, second by Member Cesich. With all in agreement, the motion carried.

Approval of Minutes- Member Cesich made a motion to approve the October 15, 2015 meeting minutes, second by Member Flaherty. With all in agreement, the motion carried

Public Comment- None

Stanard and Associates contract was presented by Chief Deputy Scott Koster for approval, Koster states that the Kendall County States' Attorneys Office reviewed it and states no changes in the contract language were necessary. Question was posed by Abramowitz asking if the merit commission could legally sign the contract. Flaherty states that since the merit commission does have a budget, the merit commission can sign the contract. Motion was made by Member Westphall to approve the Stanard and Associates contract, second by Member Cesich. With all in agreement, the motion carried.

The merit commission rules have been review and finalized with no further changes. A vote at next meeting will be for the approval of the minutes.

Meeting dates and times have been changed to the second Friday of the first month of each calendar quarter at 3:30pm. Motion to move by Flaherty and second by Cesich. With all in agreement, the motion carried.

Chief Deputy Koster commented on the Sheriff's update due to Sheriff Baird being out of the Country. Koster mentioned the promotion of Deputy Mitch Hattan to Sergeant on December 1, 2015. On December 28, 2015 Sheriff Baird swore in Simon Versis as a new patrol deputy. Deputy Tyler Johnson has been invited by Congressman Randy Hultgren to the Presidential State of the Union Address as his guest.

New Business- none

Adjournment- Member Cesich made a motion, second by Flaherty to adjourn the Merit Commission meeting. With all in agreement, the meeting adjourned at 3:33pm

Next meeting date is April 8, 2016

Respectfully submitted,

Tracy Page
Recording Secretary