

COUNTY OF KENDALL, ILLINOIS
PUBLIC SAFETY COMMITTEE
Monday, March 20, 2017
Meeting Minutes

Call to Order and Pledge Allegiance - Chair Matthew Prochaska called the meeting to order at 5:30p.m. and led the Pledge of Allegiance.

Roll Call: Member Gilmour, Member Prochaska, and Member Purcell were present. **With three members present voting aye, a quorum was determined to conduct business.**

Committee Members Absent: Tony Giles, Audra Hendrix

Others Present: Sheriff Dwight Baird, EMA Director Joe Gillespie, Deputy Commander Jason Langston, Undersheriff Harold Martin, Commander Mike Peters, Coroner Jacquie Purcell, Facilities Director Jim Smiley

Approval of the Agenda – Member Gilmour made a motion to approve the agenda, second by Member Purcell. **With three members present in agreement with the amendment, the motion carried.**

Approval of Minutes – Member Gilmour made a motion to approve the January 9, 2017 meeting minutes, second by Member Purcell. **With three members present in agreement, the motion carried.**

Public Comment – None

KenCom Report – Member Gilmour stated that KenCom continues to work toward the upgrade of the CAD system, and backups with DuPage and Grundy Counties. Written report submitted.

Coroner's Report – Coroner Purcell reviewed her report, and said that there has been an increase in deaths, causing increases in both toxicology's and autopsies. Ms. Purcell stated that she has recently hired three new employees. Written report submitted.

EMA Report – Deputy Commander Joe Gillespie reviewed the events, training and activities for EMA for the month of February. He stated they continued with the siren, StarCom, and WSPY EAS testing. Written report submitted.

Director Gillespie stated that EMA has \$20,000 budgeted for the purchase of a new vehicle, and that the Coroner has a Yukon purchased several years ago. Director Gillespie stated that the Yukon no longer meets the needs of the Coroner's Office, but would meet the needs of the EMA Office. Director Gillespie proposed that he purchase a Cargo Van for the Coroner's Office using EMA funds, and exchange the Cargo Van for the Coroner's Yukon. **There was consensus by the committee to proceed with the purchase and exchange between the two offices.**

Sheriff's Report – Commander Mike Peters reviewed the Operations Division report, and Undersheriff Martin reviewed the reports for the Corrections and Records Divisions. Written report submitted.

Old Business - None

New Business

- ❖ *Approval of Housing of Additional Prisoners Agreement with DuPage County* – Sheriff Baird reviewed the agreement with the committee. Motion made by Member Purcell, second by Member Gilmour to forward to the County Board for approval. **With three members present and voting aye, the motion carried.**
- ❖ *Approval of National Police Week Proclamation* – Member Prochaska stated that this is presented at the request of the County Board Chair, and is something that was started two years ago in support of our Sheriff's Deputies and Law Enforcement personnel county-wide. Motion made by Member Gilmour, second by Member Purcell, with amendment to read approval on *April 5, 2017*. **With three members voting aye with the amendment, the motion carried.**
- ❖ *Squad Car Video Recording System* – Deputy Commander Langston reported that he has continued in his research of replacement options for in-car audio/video recording systems, and presented the committee with the executive summary and proposed Request for Proposal for In Car Audio/Video Recording Systems with Integration of Optional Body Worn Camera System. Member Purcell asked for other options for storage of audio and video recordings. Member Gilmour made a motion to forward the item to the Committee of the Whole for further discussion, second by Member Prochaska.
Roll Call: Member Prochaska – yes, Member Gilmour – yes, Member Purcell – no

With Members Gilmour and Prochaska voting aye, and Member Purcell voting no, the motion carried.

Executive Session – Not Needed

Public Comment – None

Items for Committee of the Whole

- ❖ *Squad Car Video Recording System*

Action Items for County Board

- ❖ *Approval of Housing of Additional Prisoners Agreement with DuPage County*
- ❖ *Approval of National Police Week Proclamation*

Adjournment – Member Purcell made a motion to adjourn the Public Safety Committee meeting, second by Member Gilmour. **With all in agreement, the meeting adjourned sine die at 6:18p.m.**

Respectfully Submitted,

Valarie McClain
Recording Secretary