

COUNTY OF KENDALL, ILLINOIS
PUBLIC SAFETY COMMITTEE
Monday, March 14, 2016
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.

Committee Members Present: Matthew Prochaska – here, John Purcell – yes, Scott Gryder – present, Bob Davidson - yes. **With four members present voting ave, a quorum was determined to conduct business.**

Committee Members Absent: Judy Gilmour

Others Present: Sheriff Dwight Baird, Undersheriff Harold Martin, Chief Deputy Scott Koster, EMA Director Joe Gillespie, Jim Smiley

Approval of the Agenda – Member Gryder made a motion to approve the agenda, second by Member Davidson. **With all in agreement, the motion carried.**

Approval of Minutes – Member Davidson made a motion to approve the February 8, 2015 meeting minutes, second by Member Gryder. **With all in agreement, the motion carried.**

Public Comment – None

Ken Com Report – As submitted

Coroner’s Report – As submitted

EMA Report – Director Gillespie reported:

02/08	Hosted in EOC Volunteer and Donations Management
02/09-10	Hosted in EOC Volunteer Reception Center Management
02/09-10	Hosted ICS 300
02/23-24	Hosted ICS 400
03/03	Weather Spotter Seminar/150 attendees
	Conference Call regarding the IPRA Grant

Siren, STARCOM and WSPY EAS testing continues to be conducted on the first Tuesday morning of each month

Sheriff’s Report

➤ **RECORDS DIVISION** – Undersheriff Martin provided statistics for the month of February:

Sheriff Sales

41 Sales Scheduled 22 Sales Cancelled 19 Sales Conducted

Civil Paperwork

121 Papers Served 1 Replevins 123 Subpoena/FOIA Requests

Warrants

1,814 on file 209 New Warrants Issued
107 Warrants Served 17 Warrants Quashed

Evictions

17 Scheduled 7 Cancelled 10 Conducted

Fees - Total \$27,144.75 received February 2016

\$8,728. Civil Process \$16,200. Sheriff Sales
\$290. Records/Fingerprinting \$1,926.75 Bond Processing

Human Resources

0 Terminations 0 Resignations/Retirements 1 New Hire
110 Sworn/12 Non-Sworn Personnel 1 New Worker’s Comp 0 Squad Damage

- **CORRECTIONS DIVISON** – Undersheriff Martin provided the following statistics for the month of February:

Jail Population

224 New Intake Bookings 258 Inmates Released 107 Average Daily Pop

Food Service/Medical Management

8,855 meals prepared at \$1.06 per meal Total medical billing \$17,679.10

Inmate Transports - 156 Total Inmate Transports

91 To/From County Courthouse 5 Other County Court Transports
16 Out of County Prisoner Pickups 8 to I.D.O.C.
9 Medical/Dental Transports 3 Court Ordered Medical Transport
5 Federal Transports 19 Juvenile To/From Youth Homes/Courts

Out of County Housing

38 Inmates Housed/Other Jurisdictions \$42,180. Invoiced/Other Jurisdictions

Federal Inmates

11 Federal Inmates Housed \$18,450. Invoiced for Housing
\$1,407.84 Invoiced for Court Transport \$0 Invoiced for Medical Transport

Outstanding FTA Fees \$450.00

Sex Offender/Violent Offenders Against Youth Registrations

13 Sex Offender Registrations
9 Sex Offender Verifications Completed/27 SOV Attempted
2 Violent Offenders Against Youth Registrations
1 Violent Offenders Address Verification Completed/1 VOAY Verification Attempted

- **OPERATIONS DIVISION** – Chief Deputy Koster reported the following statistics for the month of February:

Police Services

552 Calls for Service 272 Police Reports 94 Arrests

Traffic Services

606 Traffic Contacts 268 Traffic Citations Issued
4 DUI Arrests 0 Zero Tolerance

Traffic Crash Investigations - 40 Total Crash Investigations

36 Property Damage 4 Personal Injury Accidents 0 Fatalities

Vehicle Usage

62,087.00 Total Miles Driven \$1,629.39 Vehicle Maintenance Expenditures
\$6,605.76 Fuel Expenditures 5,033 Fuel Gallons Purchased

Auxiliary Deputies – 89.5 Total Auxiliary Hours

22 Training/Meeting Hours 7 Ride-A-Long Hours
60.5 Auxiliary Hours

Evidence/Property Room

137 New Items into Property Room 35 Disposal Orders Processed
30 Items Disposed of 24 DVD/VHS Copy Requests
9 Items Sent to Crime Lab 2 Items Processed by Evidence Custodian

Court Security Division

14,834 Entries 5,654 Items X-Rayed
37 Bond Calls 104 Items of Contraband Refused
21 Arrests made at Courthouse 108 Kendall Prisoners
19 Other Prisoners

Investigation/COPS Activities

32 Total Cases Assigned 2730 Total Cases Closed
89 Current Open Cases 20 Community Policing Meetings/Presentations

KSCO TRAINING

0 Classes Cancelled due to State Budget Crisis *February Training All Divisions: 1138 Hours*

Corrections Division – 412.5 Total Hours (Acting Officer in Charge, FTO School, ICS300, ICS400, US Marshals Training, Corrections Academy, Sex Offender Training, Blood Borne Pathogens, Staff and Command, CERT Monthly Training, BAO, LEADS Recert)

Operations Division - 662.5 Total Hours (SLEA, IVC Refresher, ARIDE, Imprimus ET, SFST Instructor, Staff and Command, Blood Borne Pathogens, Sex Offender Training, Key Date Training SAO, C.R.I.M.E. 123, LEADS Recert)

Court Security – 9 Total Hours (U.S. Marshals Training)

Corrections/Operations Combined – 32 Total Hours (SRT)

Records Division - 0 Total Hours

Auxiliary - 22 Total Hours (Defensive Tactics)

Old Business

New Business

- *Approval of RFP for Jail Food Service* – Deputy Commander Gillespie provided a brief summary of the RFP, the reason for the request, and the timeline. Motion made by Member Davidson, second by Member Gryder to forward the item to the County Board for approval. **With four members voting aye, the motion carried.**

- *Approval of Accurate Controls Maintenance and Service Agreement* – Deputy Commander Gillespie briefed the committee on the agreement, and the importance of having this type of support for operations within the Public Safety Center. Motion made by Member Gryder to forward the item to the County Board for approval, second by Member Purcell. **With all present in agreement, the motion carried.**

- *Energy Efficiency and Public Safety Center Presentation* – Mike Behm and Damian Eallonardo from Leopardo Companies, Inc., and Rob Vollrath from Perfection Group, explained the newest division of Leopardo Companies, Energy Efficiency and the guaranteed savings program behind improvements in cost of operations (utility, operating, fleet, lighting, etc). Motion made by Member Davidson, second by Member Gryder to send this item to the Facilities Management Committee for further discussion and review prior to sending to the Committee of the Whole. **With all in agreement, the motion carried.**

Executive Session – None needed

Public Comment – None

Action Items for County Board

- *Approval of RFP for Jail Food Service*
- *Approval of Accurate Controls Maintenance and Service Agreement*

Adjournment – Member Gryder made a motion, second by Member Prochaska to adjourn the Public Safety Committee meeting. **With all in agreement, the meeting adjourned at 6:26p.m.**

Respectfully Submitted,

Valarie McClain
Administrative Assistant/Recording Secretary