

**COUNTY OF KENDALL, ILLINOIS**  
**PUBLIC SAFETY COMMITTEE**  
**Monday, October 17, 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.

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

*Member Purcell entered the meeting at 5:34p.m.*

*Member Davidson entered the meeting at 5:37p.m.*

**Others Present:** Undersheriff Harold Martin, Commander Mike Peters, EMA Director Joe Gillespie, Facilities Director Jim Smiley

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

**Approval of Minutes** – Member Gilmour made a motion to approve the September 12, 2016 meeting minutes, second by Member Gryder. **With three members present in agreement, the motion carried.**

**Public Comment** – None

**KenCom Report** – Written report provided. Member Gryder asked how having members outside of the County. Member Gilmour reported that they do not pay like the Municipalities or Fire Districts that were the originals when the inter-governmental agreement was originated. They simply pay a fee based on their number of calls, which helps the municipalities and other entities because it helps to lower the cost for everyone. Member Purcell stated that the County's contribution hasn't gone down, and said the base contribution is flat, but the sharing of the cost above the base contribution has increased.

Member Gilmour provided information about non-emergency calls being taken by KenCom. Lynette Bergeron researched the issue, and said KenCom has never discussed adding a 311 system to the 911 system. Typically, 311 Centers are completely separate from 911 Centers. Currently the State of Illinois has three entities that utilize the 311 Center, Chicago, Evanston and Elgin. Evanston and Elgin use the 311 system to provide access to answers for non-emergency municipal services such as where can I recycle, do I need a license for something, report a pothole, city sticker, etc. The City of Chicago is the first city to use 311 as a police non-emergency number, and initiated the first comprehensive 311 system by providing information and tracking city services from intake to resolution in addition to taking non-emergency police calls. The City of Chicago has a designated 311 Center that is separate from the 911 Center, and their 911 Center is a municipal 911 Center and only services one agency. So the answer is no, our KenCom does not.

**Coroner's Report** – Written report provided

**EMA Report** – Director Gillespie reviewed the written reported provided. Deputy Commander Joe Gillespie reviewed the events, training and activities for EMA for the month of September.

Discussion on the sirens in the County. Deputy Commander will provide siren maps to the committee.

DC Gillespie reported that the Emergency Operation Plan was re-written, reviewed and approved by the State of Illinois. DC Gillespie stated that the plan is renewed every two years and submitted to the State of Illinois for approval.

**Sheriff's Report** – Written report provided. Commander Mike Peters reported that they have had some great inter-agency training with the Health Department, the KC COPS deputies and all other divisions participated in an Active Shooter Training Drill, that was a great success.

Commander Peters stated that Dr. Tokars has met with the Sheriff's Office about hiring the Sheriff's Deputies to work security in the Health and Human Services Building. However, they are working on floating deputies from the Courthouse to do daily walk-throughs.

### **Old Business**

- ❖ *Civil Process Hours* – Undersheriff Martin reported that the Civil Process Division hours will be 8:00a.m. – 4:00p.m. Undersheriff Martin met with the Kendall County Bar Association. A drop box will be installed outside the door in the next few weeks.
- ❖ *Select 4 Hire – IMPG Integrity Testing* – Undersheriff Martin reported that after review and recommendation not to utilize the program by the State's Attorney's Office, the Sheriff's office decided not to use the IMPG Integrity Testing.
- ❖ *Public Safety and Courthouse Security Project* – DC Gillespie also updated the committee on the RFP bid process, and said the deadline for bids is October 20, 2016 and bids will be reviewed on October 21, 2016.

Deputy Commander Gillespie also reported that the signed contract from SAS was received, and that the 18-month project will begin with the installation of the Video Bond Call system.

**New Business** - None

**Executive Session** – Not Needed

**Public Comment** – None

**Action Items for County Board** - None

**Adjournment** – Member Gilmour made a motion, second by Member Gryder to adjourn the Public Safety Committee meeting. **With all in agreement, the meeting adjourned at 6:05p.m.**

Respectfully Submitted,

Valarie McClain  
Administrative Assistant and Recording Secretary