

COUNTY OF KENDALL, ILLINOIS
PUBLIC SAFETY COMMITTEE
Monday, December 12, 2016
Meeting Minutes

Call to Order and Pledge Allegiance - Chair Matthew Prochaska called the meeting to order at 4:31p.m. and led the Pledge of Allegiance.

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

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

Approval of the Agenda – Member Gilmour made a motion to approve the agenda, second by Member Giles. Member Prochaska asked that the agenda be approved with the removal of the words “Adjourn Sine Die” at the bottom. **With five-members present in agreement with the amendment, the motion carried.**

Approval of Minutes – Member Hendrix made a motion to approve the October 17, 2016 meeting minutes, second by Member Gilmour. **With five-members present in agreement, the motion carried.**

Public Comment – None

KenCom Report – Written report provided

Coroner’s Report – Coroner Purcell reviewed her report and stated that there was a huge number of autopsies in November.

Coroner’s Annual Report – Written report provided.

EMA Report – Deputy Commander Joe Gillespie reviewed the events, training and activities for EMA for the months of October and November. He stated they submitted the quarterly grant documentation and continued with the siren, StarCom, and WSPY EAS testing.

Sheriff’s Report – Mike Peters reviewed the Operations Division report, and Undersheriff Martin reviewed the reports for the Corrections and Records Divisions. Sheriff Baird reviewed the 2016 Annual report with the committee.

Old Business

- ❖ *Video Visitation and Bond Call, Bid Review and Recommendations* – Sheriff Baird reviewed the three highest bids received for the Video Visitation and Bond Call RFP. The Sheriff requested the County move forward with the Securus Technologies bid for a 3-year contract. The Sheriff's Office will have the State's Attorney's Office review the contract when they receive it. Motion by Member Giles to forward the acceptance of the bid by Securus Technologies as the contractor for the video visitation and bond call vendor, to the County Board for approval, second by Member Purcell. **With five-members voting aye, the motion carried.**
- ❖ *Discussion on Merging Public Safety and Judicial Legislative Committees* – Member Prochaska said that this item was on the agenda last year, and that the members on both committees is the same. Member Prochaska asked the committee members to observe the meetings for a few months and then they will discuss it again.

New Business

- ❖ *Determine 2017 Regular Meeting Schedule* – There was consensus by the committee to meet on the 2nd Monday of the month at 5:30p.m.

Executive Session – Not Needed

Public Comment – None

Action Items for County Board

- *Approval of the Video Visitation and Bond Call Bid Recommendation of Securus Technologies*

Adjournment – Member Hendrix made a motion, second by Member Giles to adjourn the Public Safety Committee meeting. **With all in agreement, the meeting adjourned at 5:23p.m.**

Respectfully Submitted,

Valarie McClain
Administrative Assistant and Recording Secretary