

COUNTY OF KENDALL, ILLINOIS
Law, Justice and Legislation Committee
Monday, September 11, 2017
Meeting Minutes

Call to Order and Pledge Allegiance - Chair Matthew Prochaska called the meeting to order at 3:15p.m. and led the Pledge of Allegiance.

Roll Call: Member Hendrix – here, Member Prochaska - here, Member Gilmour – here, Member Purcell – yeah. **With four members present voting aye, a quorum was determined to conduct business.**

Member Giles entered the meeting at 3:20p.m.

Others Present: Senior Planner Matt Asselmeier, Public Defender Vicki Chuffo, Circuit Clerk Robyn Ingemunson, Assistant State’s Attorney Leslie Johnson, Acting County Administrator Scott Koeppel, Undersheriff Harold Martin, Presiding Judge Timothy McCann, Assistant EMA Director Tracy Page, Commander Mike Peters, Judge Robert Pilmer, Coroner Jacquie Purcell, Facilities Director Jim Smiley, Court Services Director Tina Varney

Approval of the Agenda – Member Hendrix made a motion to approve the agenda, second by Member Gilmour. **With four members present in agreement, the agenda was approved.**

Approval of Minutes – Member Hendrix made a motion to approve the August 14, 2017 Law, Justice and Legislation Committee Meeting Minutes, second by Member Gilmour. **With four members present voting aye, the minutes were approved.**

Public Comment – None

Status Reports

- ❖ **Coroner** – Written report provided. Coroner Purcell reviewed the report with the committee.
- ❖ **Circuit Clerk** – Written report provided. Ms. Ingemunson stated that the number of cases was down by 1,400 from last year at this time, and said the majority are traffic cases.
- ❖ **Courthouse** – Presiding Judge Timothy McCann reported that he sent a letter to Member Purcell (Finance Committee Chair) that said there has been overspending in the Law Library for many years, and that they will run out of funds by next year. Judge McCann stated that they pay for legal research for the entire Courthouse, and that they need to look at either increasing their resources or returning those charges back to the individual offices.
- ❖ **Court Services/Probation** – Written report provided. Director Varney reported they are under budget in Juvenile Detention, but over budget on Juvenile Board and Care, and that the current minor in place has been extended until December 2017.

Director Varney also reported they have begun Probation Contract negotiations, that they have received a first offer, and then another first offer from the union, and are waiting to hear from the union on a set meeting date.

- ❖ **EMA** – Written report provided. EMA Assistant Director Tracy Page reported the EMA Unified Command Post has been busy over the summer at local fairs, festivals and training. Assistant Director Page also reported that the Kendall County EMA Search and Rescue hosted a training in August on GPS Basics, with four surrounding mutual aid agencies also attended the training session. The EMA Search & Rescue was called out on two separate incidents with both individuals being found safe. Ms. Page stated they have also submitted the grant documentation for 2018.

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

- ❖ **KenCom** – Written reports provided.
- ❖ **Public Defender** – Vicki Chuffo reported that the Public Defender’s Office will begin handling weekend bond calls in October.
- ❖ **State’s Attorney** – No report
- ❖ **Sheriff’s Report**
 - a. Operations Division – Written report provided. Commander Mike Peters reported the Auxiliary Deputies donated over 100 hours in the month of August assisting with the Kendall County Fair. Festivals and other events throughout the County. Commander Peters also reported the Sheriff’s Office now has four mounted Deputies on the force.
 - b. Corrections Division – Written report provided
 - c. Records Division – Written report provided

Legislative Update – No report

Old Business - None

New Business

- *Amendment to Kendall County Noise Ordinance 13-18* – Member Prochaska explained that the proposed changes to current Kendall County Noise Ordinance 13-18 would be to extend it into Ag/A-1 Districts. Discussion followed on why the change is proposed and if the changes have been reviewed by Planning, Building and Zoning as well as the State’s Attorney’s Office.

Member Gilmour made a motion to forward the proposed ordinance amendment to the October Committee of the Whole meeting, pending review by Planning, Building and Zoning, and the State's Attorney's Office, second by Member Hendrix.

Roll Call: Member Giles – no, Member Purcell – no, Member Hendrix – yes, Member Gilmour – yes, Member Prochaska – yes. **The motion passed by a 3-2 vote.**

Executive Session – Not needed

Public Comment – None

Items for Committee of the Whole - None

Action Items for County Board – None

Adjournment – Member Gilmour made a motion to adjourn the meeting, second by Member Hendrix.
With all in agreement, the meeting adjourned at 3:40p.m.

Respectfully Submitted,

Valarie McClain
Administrative Assistant and Recording Secretary