COUNTY OF KENDALL, ILLINOIS Law, Justice and Legislation Committee Monday, November 13, 2017 Meeting Minutes

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

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

<u>Others Present</u>: Public Defender Vicky Chuffo, EMA Director Joe Gillespie, Assistant State's Attorney Anne Knight, Judge Timothy McCann, Commander Mike Peters, Coroner Jacquie Purcell, Facilities Director Jim Smiley, Court Administrator Nicole Swiss

<u>Approval of the Agenda</u> – Member Hendrix made a motion to approve the agenda, second by Member Gilmour. <u>With five members present in agreement with the amendment, the motion carried.</u>

<u>Approval of Minutes</u> – Member Hendrix made a motion to approve the September 11, 2017 Law, Justice and Legislation Committee Meeting Minutes, second by Member Gilmour. <u>With five</u> <u>members present in agreement, the motion carried</u>.

Public Comment - None

Department Head and Elected Official Reports

- Coroner Jacquie Purcell reviewed the September and October reports with the committee.
- **Circuit Clerk** No report provided
- Courthouse Judge Timothy McCann reported that he and Ms. Swiss will attend the December 14, 2017 Finance Committee to discuss the Law Library Fund. Judge McCann also reported that security upgrades will begin this week, and will hopefully be complete in early December.
- **Court Services** No report provided
- EMA Director Joe Gillespie reviewed the September and October reports with the committee.
- **KenCom** Written report provided
- Public Defender Vicky Chuffo provided a written report. Ms. Chuffo reported that bond call has been going smoothly.

- State's Attorney No report provided
- Sheriff's Report
 - Operations Division Written report provided. Commander Peters updated the committee on recent arrests and charges for Prostitution in the Oswego area. Discussion on potential ordinances for County municipalities to address this specific topic.
 - **b.** Corrections Division Written report provided. Commander Peters reported that Sheriff's Deputies contacted 20 of the 24 registered sex offenders in Kendall County to remind them about the restrictions of any contact with children, including the distribution of Halloween candy. Commander Peters reported a heavy law enforcement presence on Halloween, and stated that Auxiliary Deputies were also used that evening.
 - c. Records Division Written report provided

Old Business - None

New Business

- Approval of Resolution Honoring Veterans Assistance Commission for 15 years of service to Kendall County Veterans - Member Purcell made a motion to forward this item to the County Board for approval on November 21, 2017, second by Member Gilmour. <u>With five</u> <u>members present in agreement, the motion carried</u>.
- Discussion on Yorkville American Legion "Queen of Hearts" Raffle Discussion on the request from the Yorkville American Legion, the current ordinance, the amendment that would be needed to comply with their request, and suggested changes by the committee to the amendment. There was consensus by the Committee to send the amendment to the State's Attorney's Office for Legal Review, and then forward the item to the Committee of the Whole in January 2018.

Executive Session – Not needed

<u>Public Comment</u> – None

Items for Committee of the Whole - None

<u>Action Items for County Board</u> - Approval of Resolution Honoring Veterans Assistance Commission for 15 years of service to Kendall County Veterans

<u>Adjournment</u> – Member Hendrix made a motion to adjourn the meeting, second by Member Giles. <u>With all in agreement, the meeting adjourned at 4:01p.m.</u>

Respectfully Submitted, Valarie McClain, Administrative Assistant and Recording Secretary