

COUNTY OF KENDALL, ILLINOIS
Law, Justice and Legislation Committee
Monday, December 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 Prochaska, Member Hendrix, Member Gilmour were present. **With three members present voting aye, a quorum was determined to conduct business.**

Others Present: Sheriff Dwight Baird, Public Defender Vicky Chuffo, EMA Director Joe Gillespie, Undersheriff Harold Martin, Commander Mike Peters, Coroner Jacquie Purcell, Court Administrator Nicole Swiss, Court Services Director Tina Varney, Facilities Management Director Jim Smiley, and Assistant State's Attorney Jim Webb

Member Purcell arrived at 3:18p.m. Member Giles was absent.

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

Approval of Minutes – Member Gilmour made a motion to approve the November 13, 2017 Meeting Minutes, second by Member Hendrix. **With three members present in agreement, the motion carried.**

Public Comment – None

- ❖ **Coroner** – Jacquie Purcell reported that part of accreditation for the Coroner's office is the posting of an annually report, which she distributed and has posted on the Coroner's webpage. Coroner Purcell also reviewed the November report with the committee, and provided statistics on all deaths in the County for the year.
- ❖ **Circuit Clerk** – Written report provided
- ❖ **Courthouse** – No report
- ❖ **Court Services** – Written report provided. Ms. Varney stated that union negotiations are ongoing and they will meet again in January 2018.
- ❖ **EMA** – Director Joe Gillespie reported that they were called out for one search and rescue for a 6-year old male in Kane County. Written report provided.
- ❖ **KenCom** – Written report provided
- ❖ **Public Defender** – Vicky Chuffo provided a written report and stated they are currently in a jury trial, and continue to remain busy with additional cases.

❖ **State's Attorney** – No report

❖ **Sheriff's Report**

- a. Operations Division – Written report provided. Commander Peters provided additional information on recent break-ins in the area, and stated that law enforcement believe the victims were pinpointed specifically.
- b. Corrections Division – Written report provided.
- c. Records Division – Written report provided.

Old Business - None

New Business

- *Kendall/Kane Juvenile Detention Intergovernmental Agreement* – Court Services Director Varney reported that their current agreement with Kane County expires in November, and a new agreement for two years has been in discussion for several months. Ms. Varney reviewed the changes in this year's agreement with the committee such as daily costs, transportation fee, off-hours incarceration, weekend bond calls, and medical hospitalization law enforcement support.

Member Gilmour made a motion to forward for Approval the Kendall/Kane Juvenile Detention Intergovernmental Agreement, second by Member Hendrix.

Roll Call: Member Purcell – yes, Member Gilmour – yes, Member Hendrix – yes, Member Prochaska – yes. **With four members voting aye, the motion passed.**

Executive Session – Not needed

Public Comment – None

Items for Committee of the Whole - None

Action Items for County Board

- *Approval of the Kendall/Kane Juvenile Detention Intergovernmental Agreement*

Adjournment – Member Hendrix made a motion to adjourn the meeting, second by Member Purcell. **With all in agreement, the meeting adjourned at 3:48p.m.**

Respectfully Submitted,

Valarie McClain
Administrative Assistant and Recording Secretary