

**Notes of the KenCom Special Operations Board Meeting  
Held, Thursday, October 15<sup>th</sup>, 2020  
10:00 a.m.  
Plano Police Department, Training Room**

<b>Member</b>	<b>Agency</b>	<b>Present</b>	<b>Absent</b>
Josh Flanders	OFD		X
Phil Smith	MPD		X
Jason Langston	KCSO	X	
Tim Fairfield	BKFD	X	
Jonathan Whowell	PPD	X	
Ray Mikolasek	YPD		X
Joe Severson	Village of Newark		X
Jeff Mathre	NFD		X
Greg Witek	LRFFD	X	
Tim Wallace	LSFD		X
Zach Morel	SFD		X
Kevin Norwood	OPD	X (10:26am)	
Tom Meyers	MFD		X
	ATFD		X

Others Present: Lynette Bergeron, KenCom Director; Jennifer Stein, KenCom Assistant Director; Bonnie Walters, KenCom Executive Assistant; Pamela Hurtig, KenCom Operations Manager; Gene Morton, Plano Police Department; Liz Palko, Montgomery Police Department; Matt Prochaska, Kendall County Board; Dwight Baird, Kendall County Sheriff's Office; David Thompson, Newark Fire Department; James Bateman, Bristol Kendall Fire; Larry Nelson, Member at Large; Terry Olson, Village of Oswego; Bob Hausler, City of Plano; Nick Bloom, Flock Safety (via zoom).

Larry Nelson called the meeting to order and requested a roll call of the membership. Four of the fourteen members were present which resulted in not having a quorum for voting purposes.

Nelson called for Public Comment – None

Old Business –

License Plate Reader – Nelson stated discussions began by the Strategic Planning Committee, Operations Board and Finance Committee on License Plate Readers. Recently there have been many break throughs in the technology, which has made them more affordable. The cost per camera for an annual contract is \$2,500.00 plus a one-time installation fee. Nelson continued the idea is for KenCom to purchase the initial backbone of the cameras, which would be the gateways to Kendall County and on public streets. Currently they have a one year purchase of ten license plate readers built into the Capital Budget if the Board chooses to move forward. There would be a committee organized to map out where the initial ten cameras would go. It is a twelve-month contract and at that time, the board can make a decision to continue or not. Nelson stated there would be a Memorandum of Understanding signed by each agency, which will lay out how each agency can cross information with each other and other surrounding agencies. Lengthy discussion ensued on the importance of safeguards and the need for policies and procedures to be in place along with communication with the public. After discussion, Witek stated on behalf of the Executive Board, he would like to thank everyone that took time out of their day to come for discussion. KenCom has counted on the structure of the Executive Board to exchange ideas and do the best thing for Kendall County, not on preconceived notions. Witek stated this continued exchange of ideas will continue to make KenCom successful and better decisions for Kendall County.

The next Operations Board Meeting is Tuesday, November 10<sup>th</sup>, 2020 at 2 p.m. at the Oswego Fire Station One Training Room. The meeting ended at 10:54 a.m.

Respectively Submitted,

Bonnie Walters  
Recording Secretary