

**Minutes of the Executive Board Meeting
Held Thursday, October 15th, 2020
10:00 a.m.**

Member	Agency	Present	Absent
Matt Prochaska	Kendall County Board	X	
Dwight Baird	Kendall County Sheriff's Office	X	
David Thompson	Newark Fire District	X	
James Bateman	Bristol Kendall Fire District	X	
Darald Nelson	Village of Newark		X
Mike Veseling	Oswego Fire District		X
Jim Horton	Lisbon Seward Fire District		X
Larry Nelson	Member at Large	X	
Greg Witek	Little Rock Fox Fire District	X	
Chris Funkhouser	City of Yorkville		X
Terry Olson	Village of Oswego	X	
Bob Hausler	City of Plano	X	

Others present: Lynette Bergeron, KenCom Director; Jen Stein, KenCom Assistant Director; Bonnie Walters, KenCom Executive Assistant; Pamela Hurtig, KenCom Operations Manager; Phil Smith, Montgomery Police Department; Liz Palko, Montgomery Police Department; Jason Langston, Kendall County Sheriff's Office; Tim Fairfield, Bristol Kendall Fire Department; Jonathan Whowell, Plano Police Department; Kevin Norwood, Oswego Police Department.

Larry Nelson called the meeting to order and requested a roll call of the membership. Eight of the twelve members were present creating the necessary quorum for voting purposes.

Nelson called for a motion to approve the agenda. Thompson made a motion to approve the agenda, seconded by Prochaska. Discussion. All members present voting aye. Motion carried.

Nelson called for Public Comment –None

Nelson called for 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 scheduled Executive Board Meeting is Thursday, October 22nd, 2020 at 5:30 p.m at the Plano Police Department, lower level training room.

Prochaska made a motion to adjourn the meeting, seconded by Thompson. All members present voted aye. Motion carried. The meeting adjourned at 10:54 a.m.

Meeting recorded by Bonnie Walters.

Respectfully Submitted,

Dwight Baird
Secretary