COUNTY OF KENDALL, ILLINOIS Law, Justice and Legislation Committee Monday, January 25, 2021 Remote Meeting Minutes

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

Roll Call:

Committee Member	Status	Arrived	Left Meeting
Judy Gilmour	Here		
Amy Cesich	Here		
Dan Koukol	Here		
Ruben Rodriguez	Here		
Robyn Vickers	Here		

<u>Others Present</u>: EMA Director Roger Bonuchi, Public Defender Vicki Chuffo, Court Services Director Alice Elliott, ASA Leslie Johnson, County Administrator Scott Koeppel, Commander Jason Langston, Chief Deputy Mike Peters, Chief Judge Robert Pilmer, Circuit Clerk Matthew Prochaska, Coroner Jacquie Purcell, Undersheriff Bobby Richardson, Commander Jeanne Russo, States Attorney Eric Weis

<u>Approval of Agenda</u>: Member Cesich made a motion to approve the agenda, second by Member Koukol.

ROLL CALL VOTE

Committee Member	Vote
Judy Gilmour	Yes
Amy Cesich	Yes
Dan Koukol	Yes
Ruben Rodriguez	Yes
Robyn Vickers	Yes

With five members present voting aye, the agenda was approved.

<u>Approval of Minutes</u> – Member Cesich made a motion to approve the November 9, 2020 meeting minutes, second by Member Vickers.

ROLL CALL VOTE

Committee Member	Status	
Amy Cesich	Yes	
Dan Koukol	Yes	

Ruben Rodriguez	Yes
Robyn Vickers	Yes
Judy Gilmour	Yes

With five members present voting aye, the motion carried by a 5-0 vote.

Public Comment - None

Status Reports

Coroner – <u>Written reports provided</u>. Coroner Purcell provided her annual report, the November report and the December report for the Coroner's Office.

EMA – <u>Written report provided</u>. Director Bonuchi stated we are getting fewer requests for PPE equipment, but stated he did provided larger plastic masks for some jail personnel.

Director Bonuchi stated the Emergency Operations Plan is coming along and will probably be completed for the next Board meeting.

The WSPY EAS transmitter is still out of service. Required weekly and monthly testing of IPAWS, NARS Starcom continues.

Public Defender – <u>Written report provided</u>. Public Defender Vicki Chuffo stated they continue to remain very busy. Ms. Chuffo reported that Lindsay Lachanski resigned, and that she has begun the search for a replacement.

Circuit Clerk – <u>Written reports provided.</u> Circuit Clerk Matthew Prochaska reported that the reported provided in the packet are required to be sent to the Administration Office of the Illinois Courts on a monthly and/or quarterly basis. Mr. Prochaska reported that Chief Circuit Clerk Marlene Diehl will retire on January 31, 2021 after serving in the Circuit Clerk's Office for 25 years, under 4 different Circuit Clerks. Prochaska has conducted interviews and will have a replacement for the position beginning on February 1, 2021.

Court Services – <u>Written report provided</u>. Director Elliott reported the office remains busy, and has continued work with the Sheriff's Office in transitioning the GPS Monitoring program to the Sheriff's Office. Ms. Elliott stated she is currently conducting interviews for the Office Manager and Supervisor positions.

Sheriff's Report

- **a.** Operations Division <u>Written report provided</u>.
- **b.** Corrections Division <u>Written report provided</u>.
- c. Records Division <u>Written report provided</u>.

Old Business - None

New Business

Discussion and Approval of the Invitation to Bid for the Sheriff's Office Electronic Monitoring Equipment and Services Contract – Commander Jeanne Russo provided information on the electronic monitoring equipment and services contract that for the GPS Monitoring program that is being transitioned to the Sheriff's Office. Motion made by Member Koukol, second by Member Vickers to forward the item for approval to the County Board.

ROLL CALL

Committee Member	Status
Dan Koukol	Yes
Ruben Rodriguez	Yes
Robyn Vickers	Yes
Judy Gilmour	Yes
Amy Cesich	Yes

With five members present voting aye, the motion carried.

Discussion and Approval of Resolution Recommending Governor Pritzker Veto House Bill 3653 – Bobby Richardson summarized some of the issues that the Sheriff's Office has with proposed House Bill 3653. Eric Weis reported that the State's Attorney's Office has issues with the methodology aimed at revamping the law enforcement program and the method in which the bill was proposed and passed in the last-minute "Lame Duck" session of the house.

Motion made by Member Koukol, second by Member Rodriguez to forward the resolution to the County Board for approval at the February 2, 2021 meeting.

ROLL CALL VOTE

Committee Member	Status	
Ruben Rodriguez	Yes	
Robyn Vickers	Yes	
Judy Gilmour	Yes	
Amy Cesich	Yes	
Dan Koukol	Yes	

With five members present voting aye, the motion carried.

<u>Chairman's Report/Comments</u> – Chair Gilmour

Items for the February 2, 2021 Kendall County Board Meeting

~ Discussion and Approval of the Invitation to Bid for the Sheriff's Office Electronic Monitoring Equipment and Services Contract ~ Discussion and Approval of Resolution Recommending Governor Pritzker Veto House Bill 3653

Items for the February 11, 2021 Committee of the Whole Meeting - None

Public Comment - None

Legislative Update - None

Executive Session – Not needed

<u>Adjournment</u> – Member Vickers made a motion to adjourn the meeting, second by Member Cesich.

ROLL CALL VOTE

Committee Member	Status	
Robyn Vickers	Yes	
Judy Gilmour	Yes	
Amy Cesich	Yes	
Dan Koukol	Yes	
Ruben Rodriguez	Yes	

With five members in agreement, the meeting adjourned at 4:13p.m.

Respectfully Submitted,

Valarie McClain Administrative Assistant and Recording Secretary