

Kendall County Juvenile Justice Council
Board of Directors Meeting

Kendall County State's Attorney's Office

Conference Room, January 21, 2020 3:00 p.m.

MEETING MINUTES

- I. Eric Weis called the meeting to order at 3:00 p.m.
- II. Members present: Courtney Transier, Judy Gilmour, William Craig, Chris Mehochko, Brenda Karales, Eric Weis, Kellie Vanderlei
- III. Courtney Transier motioned to approve the agenda, Judy Gilmour seconded, and passed.
- IV. After correcting a typographical error, Chris Mehochko motioned to approve the minutes from November 19, 2019, Judy Gilmour seconded, and passed.
- V. Courtney Transier reported the current balance is \$10,699.25. Brenda Karales motioned to approve the report, William Craig seconded, and passed.
- VI. Old Business
 - a.) 2020 Sky 5K-There are 17 registered. It is scheduled for May 9, 2020.
 - b.) Grant Committee-There were seven applicants for the Truancy grant.
 - c.) Expungement workshop-Brenda Karales reported she is unsure if another workshop will be held, as it depends on the necessity.
- VII. New Buisness
 - a.) The council voted to remove inactive members Tanner Kunkel and Sophia Schomer as motioned by Brenda Karales and seconded by Judy Gilmour, and passed.
 - b.) The Yorkville Chamber of Commerce renewal fee was discussed and a motion to approve the fee of \$100 was made by Brenda Karales, seconded by William Craig. A role call was held with all members answering affirmatively.
 - c.) The Oswego Chamber of Commerce renewal fee was discussed and a motion to approve the fee of \$75 was made by Brenda Karales, seconded by Courtney Transier. A role call was held with all members answering affirmatively.
 - d.) Brenda Karales motioned to approve an amount not to exceed \$1,000 for two scholarships for 2020, Courtney Transier seconded, a role call was held with all members answering affirmatively. The JJC Scholarship committee was motioned by Brenda Karales to approve individual expenditures with in the budgetary parameters and to submit those through the Kendall County voucher system, Courtney Transier seconded, and passed.
 - e.) Other-Eric Weis brought to the board's attention that there has been an increase in activity at Yorkville High School and Yorkville Middle School resulting in more arrests. A discussion ensued about possible solutions to address the activity.
- VIII. No citizens to be heard
- IX. Next Meeting: April 14, 2020, at 3:00 p.m.
- X. Brenda Karales motioned to adjourn at 3:30, William Craig seconded, meeting adjourned.

