

License Plate Reader Adhoc Committee Meeting Minutes
Held, April 20th, 2021
2:00 pm
Zoom Conference Call

<u>Member</u>	<u>Agency</u>	<u>Present</u>	<u>Absent</u>
Bobby Richardson	KCSO		X
Gene Morton	Plano Police	X	
James Jensen	Yorkville Police	X	
Kevin Norwood	Oswego Police	X(2:10)	
Armando Sanders	Montgomery Police	X	

Others Present: Lynette Bergeron, KenCom Director; Jennifer Stein, KenCom Assistant Director; Pamela Hurtig, KenCom Operations Manager; Bonnie Walters, KenCom Executive Assistant.

Morton requested a roll call of the membership. A roll call was taken with three of the five members present resulting in having a quorum for voting purposes.

Approval of the Agenda: Jensen made a motion to approve the agenda as written, seconded by Sanders. A roll call was taken with all three members present voting aye. Motion carried.

Approval of Minutes: Jensen made a motion to approve the meeting minutes from March 30th, 2021, seconded by Sanders. Discussion. A roll call was taken with all three members present voting aye. Motion carried.

Public Comments: None

Correspondence: None

Old Business:

Security and User Memorandum of Understanding – The committee discussed the revised Memorandum of Understanding that was sent out in the packet after KenCom’s attorney had reviewed and made changes. After discussion, it was decided to forward any proposed changes to Bergeron once each attorney has reviewed the Memorandum of Understanding.

Bergeron stated the contract has been signed and will be forwarding to Flock today and will begin the permitting with IDOT.

Kevin Norwood joined the meeting at 2:10 p.m.

FOIA relating to License Plate Reader data – Bergeron stated that is going to be included in the Memorandum of Understanding.

New Business – None

Jensen made a motion to adjourn the meeting, seconded by Sanders. A roll call was taken with all four members voting aye. The meeting adjourned at 2:21 p.m.

Respectively submitted,

Bonnie Walters
Recording Secretary

