

COUNTY OF KENDALL, ILLINOIS
Law, Justice and Legislation Committee
Tuesday, October 22, 2019
Meeting Minutes

Call to Order and Pledge Allegiance - Chair Tony Giles called the meeting to order at 3:15p.m. and led the Pledge of Allegiance.

Roll Call:

Committee Member	Status	Arrived at Meeting	Left Meeting
Tony Giles	Here		3:27p.m.
Judy Gilmour	Here		
Audra Hendrix	Here		
Matthew Prochaska	Here		
Robyn Vickers	ABSENT		

With four members present voting aye, a quorum was determined to conduct business.

Others Present: Sheriff Dwight Baird, Public Defender Vicki Chuffo, Court Services Director Alice Elliott, Deputy Commander Mitch Hattan, Assistant States Attorney Leslie Johnson, County Administrator Scott Koepfel, Commander Jason Langston, Chief Deputy Mike Peters, Chief Judge Robert Pilmer, Coroner Jacquie Purcell, Commander Bobby Richardson, Facilities Director Jim Smiley

Approval of the Agenda –Member Prochaska made a motion to approve the agenda with the amendment to move New Business before the Status Report Item, second by Member Hendrix.

With four members present voting aye, the amended agenda was approved.

Approval of Minutes – Member Hendrix made a motion to approve the September 9, 2019 meeting minutes, second by Member Gilmour. **With four members present voting aye, the motion carried.**

Public Comment - None

New Business

- *Approval of Intergovernmental Agreement between Kendall County and the Kendall County Circuit Clerk Regarding Expense Reimbursement for Tyler/New World Software* – Commander Langston briefed the committee on the agreement and the software that enables patrol deputies to enter data that is directly available to the Circuit Clerk’s Office, and the benefit that is already evidenced by using the shared software. Member Hendrix made a motion to forward the item to the County Board for approval, second by Member Prochaska. **With four members present in agreement, the motion carried.**

- *Discussion of County Board Organizational Memberships* – Mr. Koepfel briefed the committee on the various organizations that the County Board and Economic Development Committee are partnered with, and the dues paid to each. Discussion on the various organizations, the benefit to the County, and the cost for each partnership. **There was consensus by the Committee to forward the item to the Finance Committee for further discussion.**

Status Reports

Coroner – Coroner Purcell reviewed the September report with the committee. Written report provided.

EMA – Written report provided.

Public Defender – Public Defender Chuffo reported continued increase in all areas, and an increase in Jury Trials in October and November. Written report provided.

Court Services – Written report provided. Director Elliott updated the committee on the new Pre-Trial Supervisor position salary that is being funded one-hundred percent through AOIC. Ms. Elliott stated that the benefits are not included in that funding, but that she has applied for additional monies that might be used to cover benefits for that position.

Ms. Elliott also informed the committee that Court Services continues to make plans to obtain NAPSA Accreditation in the next few years. The NAPSA program provides pretrial Agencies the opportunity to ensure that pretrial release standards are being implemented to their fullest extent, and that the agency continues to strive for excellence in the application and best practices of these standards. Accreditation benefits include improved staff training and development, assessment of strengths and/or weaknesses, defense against outside interests, establishment of measurable criteria and performance based benefits that produce invaluable data.

Sheriff's Report

- a. Operations Division – Written report provided. Commander Langston reported that the Records Division passed their LEADS audit recently.
- b. Corrections Division – Written report provided. Commander Richardson reported an increase in the Federal Inmate housing and transportation revenues.

Old Business - None

Chairman's Report/Comments – No report

Public Comment - None

Legislative Update - None

Executive Session – Member Hendrix made a motion to enter into Executive Session for the purpose of the review of discussion of minutes of meetings lawfully closed under the Open

Meetings Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06, 5ILCS 120-2, second by Member Gilmour.

Roll Call

Committee Member	Vote
Tony Giles	ABSENT
Judy Gilmour	Yes
Audra Hendrix	Yes
Matthew Prochaska	Yes
Robyn Vickers	ABSENT

With three members present in agreement, the Committee entered into Executive Session at 3:48p.m.

The Committee reconvened into Regular Session at 3:52p.m.

Item for the October 24, 2019 Finance Committee Meeting

- *Discussion of County Board Organizational Memberships*

Items for the November 5, 2019 County Board Agenda

- *Approval of Intergovernmental Agreement between Kendall County and the Kendall County Circuit Clerk Regarding Expense Reimbursement for Tyler/New World Software*

Items for the November 14, 2019 Committee of the Whole Agenda - None

Adjournment – Member Hendrix made a motion to adjourn the meeting, second by Member Gilmour. **With three members in agreement, the meeting adjourned at 3:53p.m.**

Respectfully Submitted,

Valarie McClain
Administrative Assistant and Recording Clerk