Kendall County Juvenile Justice Council (JJC)

Kendall County Courthouse Jury Assembly Room

January 24, 2017 3:30 p.m.

I. Call to Order was made by Eric Weis at 3:32 p.m.

II. Roll Call: Ryan Phelps; Arissa Wallis; Jason Andrade; Michelle Nevarez; Sara Olschanski; Alex Hwang; Mike Montgomery; Traci LaMon; Courtney Transier; Judy Gilmour; John Konopek; Chris Mehochko; Andrew Nickel; Eric Weis; Melissa Barnhart; Tim Cramer; JoAnn Britton; Sami Snider; Brenda Karales; Elizabeth Karales; Kellie Vanderlei.

III. Judy Gilmour motioned to approve the agenda, Andrew Nickel seconded and passed.

IV. Eric Weis introduced Plainfield Police Chief John Konopek as a new member of the JJC Board and Council.

V. Mike Montgomery motioned to approve the minutes from the November 4, 2016, with an amendment on the front page changing it from Meeting Agenda to Meeting Minutes. Andrew Nickel seconded and passed.

VI. Courtney Transier provided the Treasurer’s report which reported the account balance as of January 19, 2017 to be $8,463.27.

VII. Old Business:

a.) Committee Assignments: Council members should inform Brenda Karales if they would like to be on an active committee.

b.) SKY 5K: Registration fliers are available for distribution. Brenda Karales requested that the council promote the event.

c.) Technology Safety Education Program: Chris Mehochko reported this would be held on February 21, 2017, at 6:30 p.m. at Traughber Jr. High School.

d.) Youth/Parent Campaign: Tim Cramer brought two new posters for council members to distribute. He reported that permission to start the youth campaign in the schools again in the fall has been granted.

e.) Open Meetings Act: Brenda Karales reported there are still some people that need to complete the on-line training. Members that do not complete the training risk being removed from the council.

VIII. New Business:

a.) Committee Reports
1. Resource/Development/Funding/Grants: Brenda Karales reported that depending on how well the SKY 5K does, the council hopes to be able to have the Truancy Grant available for the 2017-2018 school year.

2. School Safety Plan: A meeting will be held on January 24, 2017, at 4:00 p.m.

3. Program/Resource Guide: Ryan Phelps reported the committee has not had a meeting, but would be scheduling one soon.

4. Fundraising committee: Brenda Karales reported the committee is focusing on the SKY 5K at this time.

5. Scholarship Committee: Ryan Phelps reported there is a meeting on January 24, 2017, at 4:00 p.m.

6. No other committee reports were provided.

b.) Salsa Verde Fundraiser: Council members were requested to distribute fliers for the fundraiser being held on February 1, 2017, and February 2, 2017.

c.) Arissa Wallis reported that Operation Snowball would be having their spring event March 3, 2017, until March 5, 2017. She has information if anyone is interested.

IX. No citizens to be heard
X. Next meeting will be April 11, 2017, at 3:30 p.m. in the Jury Assembly room.
XI. Mike Montgomery motioned to adjourn the meeting, Judy Gilmour seconded. Meeting was adjourned at 2:53 p.m.