KENDALL COUNTY JUVENILE JUSTICE COUNCIL (JJC)  
GRANT COMMITTEE  

Kendall County Courthouse State’s Attorney’s Office  
Conference Room  
December 2, 2016  
3:00 p.m.  

MINUTES  

I. Call to Order- 3:00 p.m.  
II. Roll call  
Members Present: Brenda Karales, Courtney Transier, Chris Mehochko, Sami Snider, Mike Montgomery, Brittany Strause  
III. Approval of Agenda- Mike moves to approve the agenda, Chris seconds. Motion passes by unanimous vote  
IV. Approval of minutes from the August 24, 2016 meeting- Chris moves to approve the minutes, Mike seconds. Motion passes by unanimous vote  
V. Old Business- None  
VI. New Business  
(a) Discussion of Plano Middle School application- all were in agreement that this application was one of the best received, and Plano Middle school should receive a larger grant than the others.  
(b) Discussion of Emily G. Johns Intermediate School application- all were in agreement that this application was also very good. They should receive a larger grant, but not as much as Plano Middle School.  
(c) Discussion of Thompson Junior High application- members ranked this application in the middle of the applications received. They should receive grant money, but not as much as the first two schools.  
(d) Discussion of Plano High School application- it was hard to tell what exactly the truancy program would be doing and where the money received would be spent. It was decided that Plano High School should receive some grant money, but the amount would reflect the confusion in how the money would actually be used.  
(e) Discussion of Traughber Junior High School application- also submitted a good application, and it ranked in the middle with Thompson Junior High School. They should receive grant money, but not as much as Plano Middle School and Emily G. Johns Intermediate School.  
(f) Discussion of Autumn Creek Elementary School application- this application was submitted late. Some believed they should not receive any grant money due to this; however, others believed the children should not be penalized. It was ultimately decided that they will receive grant money, but the amount will reflect the fact that the application was turned in late.  
(g) Vote on amount to be given to each school (not to exceed $1000/each)-  
(1) Plano Middle School- Mike moved that we award a $750 grant to Plano Middle School, Sami seconds. Motion passes by roll call vote.
(2) Emily G. Johns Intermediate School- Mike moved that we award a $600 grant to Emily G. Johns Intermediate School, Sami seconds. Motion passes by roll call vote.

(3) Thompson Junior High- Mike moved that we award a $500 grant to Thompson Junior High, Sami seconds. Motion passes by roll call vote.

(4) Plano High School- Mike moved that we award a $400 grant to Plano High School, Sami seconds. Motion passes by roll call vote.

(5) Traughber Junior High School- Mike moved that we award a $500 grant to Traughber Junior High School, Sami seconds. Motion passes by roll call vote.

(6) Autumn Creek Elementary School- Mike moves that we award a $300 grant to Autumn Creek Elementary School, Sami seconds. Motion passes by roll call vote.

(h) Discussion of announcement of winners- Brenda will contact the schools.

(i) Discussion of publicity of the winners- We would like to do a press release with pictures of the recipients and council members. Committee members will go with Brenda to the schools to award the grants.

VII. Citizens to be heard- None

VIII. Next meeting- none

IX. Motion to adjourn by Brenda, seconded by Mike, unanimously approved

X. Adjournment at 3:30 p.m.