KENDALL COUNTY
Public Safety Committee
Public Safety Center; 2nd Floor Conference Room
1102 Cornell Lane, Yorkville IL

Monday, February 10, 2014
Meeting Minutes

Call to Order and Pledge Allegiance  Chair Matthew Prochaska called the meeting to order at 10:00 a.m. and led those present in the Pledge of Allegiance.

Roll Call

Committee Members Present: Amy Cesich, Judy Gilmour and Matthew Prochaska, Scott Gryder

Committee Members Absent: Elizabeth Flowers

Others Present: Chief Deputy Scott Koster, Commander Joe Gillespie, EMA Director; Jim Smiley, Facilities Management Director; Sheriff Richard Randall, Coroner Ken Toftoy

Approval of the Agenda – Judy Gilmour made a motion to approve the agenda, second by Amy Cesich. With all in agreement, the motion carried.

Approval of the December Minutes – Judy Gilmour made a motion to approve the January 13, 2014 meeting minutes, second by Amy Cesich. With all in agreement, the motion carried.

Public Comment - None

Ken Com Report – As distributed

  Personnel: Both new dispatchers have successfully completed training.

  Information: KenCom has replaced the audio recording systems for telephone, 9-1-1 and radio audio recordings at both dispatch centers.

  Wireless 9-1-1 statistics for the month of January 2014 represented 73% of calls received.

Coroner’s Report

Ken Toftoy reviewed the report as distributed.
**EMA Report** – Motion to approve the EMA Report made by , second by . With all in agreement, the motion carried.

Director Gillespie reported that winter storms continue throughout the month. Director Gillespie said that Siren, STARCOM and WSPY EAS testing continue on the first Tuesday morning of each month.

Director Gillespie also reported on the following meetings:

- **January 13th** – *Strategic National Stockpile Review Meeting*
- **January 30th** – *Warming/Cooling Center and Communications Meeting* – Director Gillespie stated that they redefined cooling and warming centers as temporary refuge, and specified that there is no overnight housing or meals available at these facilities. Director Gillespie provided information on the two 24-hour facilities available in Kendall County (Oswego Police Department and Kendall County Public Safety Center).

Director Gillespie will provide NIMS training following the March 10, 2014 Public Safety Committee meeting to any County Board members present.

Director Gillespie also submitted quarterly grant documentation.

**Sheriff**

- **Corrections Division** – Sheriff Randall provided the statistics for the month of January: 219 new intake bookings on a total of 298 charges. The division released 210 inmates on 314 charges. 128 inmates were held over from the previous month.

  The Food Service management Section prepared 10,591 meals, with an average number of 342 meals served a day at a cost of $.94 per meal.

  Sheriff Randall stated the Division conducted 22 visitation days with inmates seeing 202 visitors.

  The Correction Division logged 5551 miles during the month of January and transported 163 inmates. The medical staff saw a total of 294 inmates.

  Sheriff Randall stated there were 20 video bond call days with 48 inmates. The Corrections Division housed 62 inmates for other jurisdictions within the month and billed $ 64,500.00 for 1,075 days of confinement.

- **Operations Division** – Sheriff Randall stated that the reports were attached, of which the following statistics were included for the month of January: The Sheriff’s Office had 812 calls for service, 1249 officer initiated activities, 321 police reports, 3 felonies, 51 misdemeanors, and 44 warrants for a total of 98 arrests. There were 347 traffic contacts, 196 traffic citations, 1 DUI arrests, 0 Zero
Tolerance, 100 property damage accidents, 13 personal injury accidents, and 0 fatal accidents for a total of 113 accidents.

The Operations Division drove 49,893 miles in the month of January. Sheriff Randall stated that Auxiliary deputies logged 27.5 hours for the month of January. The total number of cases assigned for Investigations/COPS Activities were 17 and there are currently 50 open cases. The COPS deputies spent 41 hours in area schools with the School Resource Officer Program.

- **Support Services Division** – Sheriff Randall stated that reports were attached and provided the statistics for the month of January as 127 papers served, 29 evictions scheduled, 14 cancelled and 15 completed, 64 Sheriff’s Sales, and 154 FOIA requests filled. There were 100 warrants issued for the month of January with 4 quashed, and 19 served.

The total fees received by the Support Services Division were $44,441.11 for the month of January 2014.

Court Security had 14,968 entries, 7,064 articles x-rayed, 49 bond calls, 28 arrests, and 78 articles of contraband refused. There were a total of 705 hours of training, 0 terminations or resignations, and 3 new hires in Operations for the month of January. Squad Damage – 0

Sheriff Randall said that new floor treatment has been completed in the back stairway, first floor hallway and back pod inmate stairway. Sheriff Randall expressed appreciation to Facilities Management personnel.

**Facilities** – Jim Smiley informed the committee of a power outage in the evidence room due to a breaker issue. Mr. Smiley ordered the furniture for the next phase of the records room renovations.

**Executive Session** - Judy Gilmour made a motion to enter into Executive Session for the purpose of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body - 5ILCS 120-2 (1), second by Scott Gryder.

**Roll Call:** Matthew Prochaska - yes, Amy Cesich - yes, Scott Gryder - yes, Judy Gilmour – yes. With all in agreement, the committee entered into Executive Session at 10:33a.m.

Amy Cesich made a motion to return to Open Session, second by Scott Gryder. With all in agreement, the committee re-entered Open Session at 10:41a.m.
New Business

- Approval of agreement between the County of Kendall, the Kendall County Sheriff, the Illinois Fraternal Order of Police Labor Council and Deputy Kevin Deal extending Deputy Deal an unpaid leave of absence from February 4, 2014 to August 31, 2014 for a cost of zero dollars – Scott Gryder made a motion to forward this item to the County Board for approval, second by Judy Gilmour. With all in agreement, the motion carried.

Old Business

Jail Security and Access System – Chief Deputy Koster informed the committee that the Sheriff’s Office is moving forward on their research for the cost of having a survey conducted to access the security and card access systems in the Courthouse, Jail and Public Safety Center. Chief Koster hopes to have the information available at the March 2014 committee meeting and the March 13, 2014 Finance Committee meeting.

Discussion on the possible leasing of services and/or equipment for the future security and card access systems in the Courthouse, Jail and Public Safety Center.

Chief Deputy Koster stated there was another loss of a system DVD in the Jail last week, and that cost for replacement was approximately $10,000. Chief Koster also stressed that replacement parts are becoming harder to find, and will eventually be obsolete and unavailable because the current security system is so antiquated.

Public Comment – None

Action Items for County Board

Approval of agreement between the County of Kendall, the Kendall County Sheriff, the Illinois Fraternal Order of Police Labor Council and Deputy Kevin Deal extending Deputy Deal an unpaid leave of absence from February 4, 2014 to August 31, 2014 for a cost of zero dollars

Adjournment – Scott Gryder made a motion, second by Amy Cesich to adjourn the Public Safety Committee meeting at 10:57a.m. With all in agreement, the meeting adjourned.

Respectfully Submitted,

Valarie McClain
Administrative Assistant
Administrative Services/County Board