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

Monday, May 12, 2014
Meeting Minutes

Call to Order and Pledge Allegiance Chair Matthew Prochaska called the meeting to order at 10:09 a.m. and led those present in the Pledge of Allegiance.

Roll Call
Committee Members Present: Amy Cesich – here, Elizabeth Flowers – present, Judy Gilmour - here, Scott Gryder – yes, Matthew Prochaska - here

Others Present: Sheriff Richard Randall, Chief Deputy Scott Koster, Commander Joe Gillespie, Coroner Ken Toftoy

Approval of the Agenda – Member Gilmour made a motion to approve the agenda, second by Member Flowers. Chair Prochaska asked that item number 14 be moved before the reports section. With all in agreement, the motion to approve the agenda as amended, passed.

Approval of Minutes – Member Gryder made a motion to approve the April 14, 2014 meeting minutes, second by Member Gilmour. With all in agreement, the motion passed.

Public Comment – Brian Leonard, 618 Greenfield Turn, Yorkville, who is on the Kendall County Planning Commission, and also a part-time Kendall County Deputy Coroner, addressed the committee on his concerns about the location, availability and access to AEDs throughout the County. Mr. Leonard said while attending a recent meeting in the County Board room that he became aware that there is inconsistency of AED programs in County buildings. Mr. Leonard, President/CEO of Cardio Partner Resources, offered to evaluate the County’s AED situation at no charge to the County, and provide suggestions and improvements needed. The committee agreed to forward the information provided to the County Administrator for follow-up.

Ken Com Report – As submitted

Coroner’s Report – As submitted. Mr. Toftoy briefly reviewed his report and informed the committee that he was able to save the county a substantial amount of money by purchasing body bags through the Illinois Federal Surplus facility in Springfield. He said body bags are normally $20 per bag, but he was able to purchase 15 cases of bags at a cost of $5 per bag.
EMA Report – Director Gillespie reported worked on the Unified Command Post through ILEAS on updating the standing operating procedures during the month of April. Gillespie also inventoried four UCP’s through that committee throughout the state.

Tracy Page attended a two-day conference EOC Management Course at the KC Health Department/

Gillespie and Page were on WSPY TV and WSPY Community Forum talking about preparedness now that we are now officially in storm season.

Siren, STARCOM and WSPY EAS testing was conducted on the first Tuesday morning of the month.

Sheriff

- **Correction Division** – Sheriff Randall provided the statistics for the month of April: 257 new intake bookings on a total of 374 charges. The division released 322 inmates on 461 charges. 120 inmates were held over from the previous month.

  The Food Service management Section prepared 10,516 meals, with an average number of 351 meals served per day at a cost of $1.00 per meal.

  Sheriff Randall stated the Division conducted 21 visitation days with 282 inmates seeing visitors.

  The Correction Division logged 7,366 miles during the month of April and transported 118 inmates. The medical staff saw a total of 293 inmates.

  Sheriff Randall stated there were 25 video bond call days with 57 inmates. The Corrections Division housed 66 inmates for other jurisdictions within the month and billed $66,840 for 1114 days of confinement. The average daily population was 127.

- **Operations Division** – Sheriff Randall stated that the reports were attached, of which the following statistics were included for the month of April: The Sheriff’s Office had 511 calls for service, 1100 officer initiated activities, 285 police reports, 11 felonies, 81 misdemeanors, and 50 warrants for a total of 142 arrests. There were 624 traffic contacts, 386 traffic citations, 4 DUI arrests, 0 Zero Tolerance, 24 property damage accidents, 7 personal injury accidents, and 0 fatal accident for a total of 31 accidents.

  The Operations Division drove 51,458 miles in the month of April. Sheriff Randall stated that Auxiliary deputies logged 22 hours for the month of April. The total number of cases assigned for Investigations/COPS Activities were 21 and there are
currently 53 open cases. The COPS deputies spent 66 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 April as 139 papers served, 34 evictions scheduled, 14 cancelled and 20 completed, 54 Sheriff’s Sales, and 142 FOIA requests filled. There were 125 warrants issued for the month of April with 2 quashed, and 28 served.

  The total fees received by the Support Services Division were $56,535.33 for the month of April 2014.

  Court Security had 15,331 entries, 6,777 articles x-rayed, 52 bond calls, 36 arrests, and 121 articles of contraband refused. There were a total of 1438 hours of training, 0 terminations, and 0 resignations for the month of April.

Sheriff Randall informed the committee about a recent bill circulating in the state concerning ticket quotas. Sheriff Randall said this bill will have a significant impact on municipalities and counties if passed because measurements will no longer be allowed to be used regarding the issuing of tickets or citations. Sheriff Randall said if police officers and deputies no longer have to write tickets, there will be a significant revenue loss to municipalities and counties.

Chief Deputy Koster explained that this was proposed Senate Bill 3411, which addresses ticket quotas for municipalities, sheriff’s deputies and conservation police. He said under its initial proposal or submission, the bill actually prohibited written warnings from being required or being judged for performance standards. He said the bill made counting written warnings or assessing performance based on written warnings or citations an unfair labor practice under the Illinois Public Relations Act. Subsequent amendments have taken out the written warnings aspect, but it is suspected that the State Legislature will revisit this issue again in the near future. Koster said this not about how many tickets are written as it affects the public, but that the bill is a union sponsored legislation, based on how performance is assessed and how that assessment can be used in encouraging deputies to comply with job expectations and requirements. The Sheriff’s office encouraged the committee to take a stand against this bill with state legislators.

- **Facilities** – Jim Smiley reported they have completed a number of projects, and will soon begin the shower and jail duct projects.

**New Business**

- **Approval of Mutual Aid Agreement** – Chief Deputy Koster reviewed the current agreement with ILEAS and the new agreement with the committee. Chief Koster said the agreement has been reviewed by the State’s Attorney’s office. Chief Koster said the agreement allows the Sheriff’s Office access to various resources throughout the state. Member Flowers made a motion to forward the Approval of the Mutual Aid Agreement.
Agreement to the County Board, second by Member Gryder. **With all members in attendance voting aye, the motion passed.**

Approval of ordinance authorizing the Sheriff of Kendall County to execute and enter into the Illinois Law Enforcement Alarm System (ILEAS) Law Enforcement Mutual Aid Agreement – Member Flowers made a motion to forward the item to the County Board for approval, seconded by Member Gryder. **With all in agreement, the motion passed.**

The Committee took a brief recess at 10:53a.m., and reconvened at 10:59a.m.

**NIMS 100 Training** - EMA Director Gillespie provided background information, reviewed the unit objections, terms, roles and responsibilities, response actions, response organization, planning and additional resources available on ICS (Incident Command System).

Member Gilmour left the meeting at 11:35a.m.

**Old Business** - None

**Public Comment** – None

**Executive Session** – None needed

**Action Items for County Board**

*Recommend Approval of Mutual Aid Agreement*

*Recommend Approval of Ordinance authorizing the Sheriff of Kendall County to execute and enter into the Illinois Law Enforcement Alarm System (ILEAS) Law Enforcement Mutual Aid Agreement*

**Adjournment** – Member Gryder made a motion, second by Member Flowers to adjourn the Public Safety Committee meeting at 11:47a.m. **With all in agreement, the meeting adjourned.**

Respectfully Submitted,

Valarie McClain
Administrative Assistant/Recording Secretary
Administrative Services/County Board