Call to Order and Pledge Allegiance  Vice Chair Elizabeth Flowers called the meeting to order at 10:00 a.m. and led the Pledge of Allegiance.

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

Committee Members Absent: Matthew Prochaska

Others Present: Commander Joe Gillespie, Chief Deputy Scott Koster, Sheriff Richard Randall, Jim Smiley

Approval of the Agenda – Member Gilmour made a motion to approve the agenda, second by Member Gryder. With all in agreement, the amended agenda passed.

Public Comment - none

Ken Com Report – As submitted

Coroner’s Report – As submitted

EMA Report – Director Gillespie reported the following for the month of July:

<table>
<thead>
<tr>
<th>Date</th>
<th>Event Description</th>
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<tbody>
<tr>
<td>07/07</td>
<td>Attended KC Exercise Planning Meeting with the KC Health Department</td>
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<tr>
<td>07/15</td>
<td>KCEMA Monthly Meeting</td>
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<tr>
<td>07/22</td>
<td>Attended Exelon Meeting in Mazon</td>
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<tr>
<td>07/24</td>
<td>Attended KC Hazard Analysis Meeting</td>
</tr>
<tr>
<td>07/24-27</td>
<td>Unified Command Post present at Sugar Grove Corn Boil</td>
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Director Gillespie reported that he continues planning for Kendall County Public Information Officer Summit to be held in late September at the Courthouse. This will be the first time for this group to meet in Kendall County.

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

- **Corrections Division** – Sheriff Randall provided the statistics for the month of July: 304 new intake bookings on a total of 465 charges. The division released 347 inmates on 506 charges. 100 inmates were held over from the previous month.

The Food Service management Section prepared 10,220 meals, with an average number of 330 meals served per day at a cost of $.96 per meal.

Sheriff Randall stated the Division conducted 23 visitation days with 293 inmates seeing visitors.

The Correction Division logged 3,604 miles during the month of July and transported 198 inmates. The medical staff saw a total of 296 inmates.

Sheriff Randall stated there were 30 video bond call days with 79 inmates. The Corrections Division housed 76 inmates for other jurisdictions within the month and billed $79,140 for 1319 days of confinement. The average daily population was 118.

- **Operations Division** – Sheriff Randall stated that the reports were attached, of which the following statistics were included for the month of July: The Sheriff’s Office had 703 calls for service, 1226 officer initiated activities, 421 police reports, 7 felonies, 119 misdemeanors, and 61 warrants for a total of 187 arrests. There were 1089 traffic contacts, 612 traffic citations, 9 DUI arrests, 0 Zero Tolerance, 31 property damage accidents, 9 personal injury accidents, and 0 fatal accidents for a total of 40 accidents.

The Operations Division drove 64,372 miles in the month of July. Sheriff Randall stated that Auxiliary deputies logged 17 hours for the month of July. The total number of cases assigned for Investigations/COPS Activities were 17 and there are currently 64 open cases.

- **Support Services Division** – Sheriff Randall stated that reports were attached and provided the statistics for the month of July as 166 papers served, 32 evictions scheduled, 10 cancelled and 22 completed, 29 Sheriff’s Sales, and 164 FOIA requests filled. There were 110 warrants issued for the month of July with 4 quashed, and 26 served.

The total fees received by the Support Services Division were $33,574.26 for the month of July 2014.

Court Security had 15,169 entries, 7,024 articles x-rayed, 47 bond calls, 27 arrests, and 90 articles of contraband refused. There were a total of 187.5 hours of training, 0 terminations, 1 resignation, and 0 new hires for the month of July.
Facilities – Jim Smiley reported that they replaced the UPS batteries in the main unit and the one downstairs, and there was an air conditioner replacement in the inmate holding area. Mr. Smiley said they will be doing parking lot repairs in the area in future weeks. The courthouse UPS batteries will be replaced this week as well.

Chief Koster reported that the company doing the engineering and design for the security system will be on site the week of September 8, 2014.

Old Business

New Business

- Approval of an Agreement between Illinois Fraternal Order of Police Labor Council, Kevin Deal, the Kendall County Sheriff and the County of Kendall for the withdrawal of the Illinois Fraternal Order of Police Labor Council’s July 9, 2014 Tax Deduction Grievance by the Union upon the rebate of $2,698.92 of 2013 FICA withholding to Kevin Deal – Member made a motion to forward the agreement to the County Board for approval, second by Member Cesich. Voice Vote Roll Call: Amy Cesich – yes, Judy Gilmour – yes, Scott Gryder – yes, Elizabeth Flowers – yes. With all in agreement, the motion passed.

- Discussion on changing monthly meeting time to 8:30a.m. – There was consensus by the committee to start monthly meetings at 8:30a.m. beginning with the September meeting.

Public Comment – None

Executive Session – Member Cesich 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, second by Member Gryder.

Committee Member Roll Call: Elizabeth Flowers – aye, Scott Gryder –yes, Judy Gilmour –yes, Amy Cesich - yes. With all in agreement, the committee entered into Executive Session at 10:24 a.m.

Others Present: Sheriff Randall, Chief Deputy Scott Koster and Commander Joe Gillespie

Member Gryder made a motion to return to Open Session, second by Member Cesich. With all in agreement, the committee reconvened in open session at 10:41a.m.
Action Items for County Board

- Approval of an Agreement between Illinois Fraternal Order of Police Labor Council, Kevin Deal, the Kendall County Sheriff and the County of Kendall for the withdrawal of the Illinois Fraternal Order of Police Labor Council’s July 9, 2014 Tax Deduction Grievance by the Union upon the rebate of $2,698.92 of 2013 FICA withholding to Kevin Deal

- Approval of permanent monthly meeting time change to 8:30a.m.

Public Comment - none

Adjournment – Member Cesich made a motion, second by Member Gryder to adjourn the Public Safety Committee meeting at 10:45a.m. With all in agreement, the meeting adjourned.

Respectfully Submitted,

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