Call to Order and Pledge Allegiance - Chair Matthew Prochaska called the meeting to order at 5:30 p.m. and led the Pledge of Allegiance.

Committee Members Present: Scott Gryder – here, Judy Gilmour – here, Matthew Prochaska – here, John Purcell - yes. With four members present, a quorum was established.

Member Bob Davidson arrived at 5:37 p.m.

Others Present: Sheriff Dwight Baird, EMA Director Joe Gillespie, Undersheriff Harold Martin, Chief Deputy Scott Koster, Jim Smiley

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

Approval of Minutes – Member Purcell made a motion to approve the September 14, 2015 meeting minutes, second by Member Gilmour. With all in agreement, the motion carried.

Public Comment – Mike Stymacks

Ken Com Report – As submitted

Coroner’s Report – As submitted

EMA Report – Director Gillespie reported:

September

09/10-11   IEMA Conference
09/12      MCC went to Caterpillar
09/17      Exelon Off-Site Meeting
09/23      Use of Social Media in a Disaster class
09/25      Volunteer Seminar

Siren, STARCOM and WSPY EAS testing continues to be conducted on the first Tuesday morning of each month
October

10/06 Met with James Joseph at the Will County EMA
10/10 MCC went to Fall Fest
10/11 MCC went to Sandwich Fire controlled burn
10/14 National Weather Service Emergency Managers Meeting, Plainfield
10/24 MCC went to Yorkville Biz Boo

Siren, STARCOM and WSPY EAS testing continues to be conducted on the first Tuesday morning of each month

Sheriff

➢ **Records Division** – Undersherriff Martin provided statistics for the months of September and October:

<table>
<thead>
<tr>
<th>SEPTEMBER</th>
<th>OCTOBER</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Sheriff Sales</strong></td>
<td></td>
</tr>
<tr>
<td>57 Sales Scheduled</td>
<td>50 Sales Scheduled</td>
</tr>
<tr>
<td>34 Sales Cancelled</td>
<td>22 Sales Cancelled</td>
</tr>
<tr>
<td>23 Sales Conducted</td>
<td>28 Sales Conducted</td>
</tr>
<tr>
<td><strong>Civil Paperwork</strong></td>
<td></td>
</tr>
<tr>
<td>152 Papers Served</td>
<td>143 Papers Served</td>
</tr>
<tr>
<td>0 Replevin</td>
<td>1 Replevin</td>
</tr>
<tr>
<td>125 Subpoena/FOIA Requests</td>
<td>125 Subpoena/FOIA Requests</td>
</tr>
<tr>
<td><strong>Warrants</strong></td>
<td></td>
</tr>
<tr>
<td>1,784 on file</td>
<td>1,843 on file</td>
</tr>
<tr>
<td>92 New Warrants Issued</td>
<td>71 New Warrants Issued</td>
</tr>
<tr>
<td>143 Warrants Served</td>
<td>132 Warrants Served</td>
</tr>
<tr>
<td>20 WarrantsQuashed</td>
<td>13 Warrants Quashed</td>
</tr>
<tr>
<td><strong>Evictions</strong></td>
<td></td>
</tr>
<tr>
<td>24 Scheduled</td>
<td>17 Scheduled</td>
</tr>
<tr>
<td>14 Cancelled</td>
<td>7 Cancelled</td>
</tr>
<tr>
<td>10 Conducted</td>
<td>10 Conducted</td>
</tr>
<tr>
<td><strong>Fees</strong></td>
<td></td>
</tr>
<tr>
<td>$6,317.00 Civil Process</td>
<td>$7,961.50 Civil Process</td>
</tr>
<tr>
<td>$15,300.00 Sheriff Sales</td>
<td>$20,100.00 Sheriff Sales</td>
</tr>
<tr>
<td>$315.00 Records/Fingerprinting</td>
<td>$130.00 Records/Fingerprinting</td>
</tr>
<tr>
<td>$1,119.77 Bond Processing</td>
<td>$997.19 Bond Processing</td>
</tr>
<tr>
<td>Total $23,051.77 received</td>
<td>Total $29,188.69 received</td>
</tr>
<tr>
<td>September 2015</td>
<td>October 2015</td>
</tr>
</tbody>
</table>
 Corrections Division – Undersheriff Martin provided the following statistics for the months of September and October:

### Corrections Division

#### SEPTEMBER

- Jail Population
  - 244 New Intake Bookings
  - 253 Inmates Released
  - 141 Average Daily Population

- Food Service Management
  - 11,820 meals prepared at $1.06 per meal
  - Total medical billing September $17,393.30

- Inmate Transports
  - 191 To/From County Courthouse
  - 16 Other County Court Transports
  - 11 Out of County Prisoner Pickups
  - 6 to I.D.O.C.
  - 8 Medical/Dental Transports
  - 46 Juvenile To/From Youth Homes/Courts
  - 6 Federal Transports
  - 284 Total Inmate Transports in September

- Out of County Housing
  - 46 Inmates Housed for Other Jurisdictions
  - $67,670.00 Invoiced to Other Jurisdictions
  - 3 Outstanding FTA Fees September: $225.00

- Sex Offender/Violent Offenders Against Youth Registrations:
  - 16 Sex Offender Registrations
  - 17 Sex Offender Registration Checks
  - 1 Violent Offenders Against Youth Regist

- Operations Division

#### OCTOBER

- Jail Population
  - 260 New Intake Bookings
  - 250 Inmates Released
  - 135 Average Daily Population

- Food Service Management
  - 11,653 meals prepared at $.92 per meal
  - Total medical billing October $14,631.31

- Inmate Transports
  - 55 To/From County Courthouse
  - 9 Other County Court Transports
  - 19 Out of County Prisoner Pickups
  - 6 to I.D.O.C.
  - 5 Medical/Dental Transports
  - 37 Juvenile To/From Youth Homes/Courts
  - 13 Federal Transports
  - 144 Total Inmate Transports in October

- Out of County Housing
  - 55 Inmates Housed for Other Jurisdictions
  - $60,285.00 Invoiced to Other Jurisdictions
  - 0 Outstanding FTA Fees October: $0.00

- Sex Offender/Violent Offenders Against Youth Registrations:
  - 19 Sex Offender Registrations
  - 5 Sex Offender Registration Checks
  - 2 Violent Offenders Against Youth Regist
<table>
<thead>
<tr>
<th>SEPTEMBER</th>
<th>OCTOBER</th>
</tr>
</thead>
<tbody>
<tr>
<td>Traffic Services</td>
<td></td>
</tr>
<tr>
<td>661 Traffic Contacts</td>
<td>749 Traffic Contacts</td>
</tr>
<tr>
<td>272 Traffic Citations Issued</td>
<td>332 Traffic Citations Issued</td>
</tr>
<tr>
<td>5 DUI Arrests</td>
<td>7 DUI Arrests</td>
</tr>
<tr>
<td>0 Zero Tolerance</td>
<td>0 Zero Tolerance</td>
</tr>
<tr>
<td>Traffic Crash Investigations</td>
<td></td>
</tr>
<tr>
<td>26 Property Damage</td>
<td>48 Property Damage</td>
</tr>
<tr>
<td>3 Personal Injury Accidents</td>
<td>6 Personal Injury Accidents</td>
</tr>
<tr>
<td>0 Fatalities</td>
<td>0 Fatalities</td>
</tr>
<tr>
<td>29 Total Crash Investigations</td>
<td>54 Total Crash Investigations</td>
</tr>
<tr>
<td>Vehicle Usage</td>
<td></td>
</tr>
<tr>
<td>68,556 Total Miles Driven</td>
<td>65,623Total Miles Driven</td>
</tr>
<tr>
<td>$9,608.26 Vehicle Maint Expenditures</td>
<td>$7,521.69 Vehicle Maint Expenditures</td>
</tr>
<tr>
<td>$10,852.03 Fuel Expenditures</td>
<td>$10,844.74 Fuel Expenditures</td>
</tr>
<tr>
<td>4,954.03 Fuel Gallons Purchased</td>
<td>5,034.82 Fuel Gallons Purchased</td>
</tr>
<tr>
<td>Auxiliary Deputies</td>
<td></td>
</tr>
<tr>
<td>7 Training/Meeting Hours</td>
<td>10 Training/Meeting Hours</td>
</tr>
<tr>
<td>0 Ride-A-Long Hours</td>
<td>6 Ride-A-Long Hours</td>
</tr>
<tr>
<td>43.5 Auxiliary Hours</td>
<td>18 Auxiliary Hours</td>
</tr>
<tr>
<td>50.5 Total Auxiliary Hours</td>
<td>34 Total Auxiliary Hours</td>
</tr>
<tr>
<td>Evidence/Property Room</td>
<td></td>
</tr>
<tr>
<td>129 New Items into Property Room</td>
<td>134 New Items into Property Room</td>
</tr>
<tr>
<td>42 Disposal Orders Processed</td>
<td>50 Disposal Orders Processed</td>
</tr>
<tr>
<td>7 Items Disposed Of</td>
<td>11 Items Disposed Of</td>
</tr>
<tr>
<td>36 DVD/VHS Copy Requests</td>
<td>30 DVD/VHS Copy Requests</td>
</tr>
<tr>
<td>9 Items Sent to Crime Lab</td>
<td>8 Items Sent to Crime Lab</td>
</tr>
<tr>
<td>2 Items Processed by Evidence Custodian</td>
<td>1 Items Processed by Evidence Custodian</td>
</tr>
<tr>
<td>Court Security Division</td>
<td></td>
</tr>
<tr>
<td>15,044 Entries</td>
<td>16,111Entries</td>
</tr>
<tr>
<td>6,713 Items X-Rayed</td>
<td>8,229 Items X-Rayed</td>
</tr>
<tr>
<td>58 Bond Calls</td>
<td>45 Bond Calls</td>
</tr>
<tr>
<td>96 Items of Contraband Refused</td>
<td>111 Items of Contraband Refused</td>
</tr>
<tr>
<td>26 Arrests made at the Courthouse</td>
<td>29 Arrests made at the Courthouse</td>
</tr>
<tr>
<td>Investigation/COPS Activities</td>
<td></td>
</tr>
<tr>
<td>30 Total Cases Assigned</td>
<td>31 Total Cases Assigned</td>
</tr>
<tr>
<td>34 Total Cases Closed</td>
<td>20 Total Cases Closed</td>
</tr>
<tr>
<td>89 Current Open Cases</td>
<td>106 Current Open Cases</td>
</tr>
<tr>
<td>18 Community Policing Mtgs/Presentations</td>
<td>20 Community Policing Mtgs/Presentations</td>
</tr>
<tr>
<td>SEPTEMBER</td>
<td>OCTOBER</td>
</tr>
<tr>
<td>---------------------------------</td>
<td>-------------------------------</td>
</tr>
<tr>
<td><strong>KSCO Training</strong></td>
<td></td>
</tr>
<tr>
<td><strong>Corrective Division</strong></td>
<td><strong>Operations Division</strong></td>
</tr>
<tr>
<td>107.5 Total Hours - September</td>
<td>574 Total Hours - October</td>
</tr>
<tr>
<td><strong>Court Security</strong></td>
<td></td>
</tr>
<tr>
<td>37 Total Hours – September</td>
<td>40 Total Hours - October</td>
</tr>
<tr>
<td><strong>Correctives/Operations Combined Training</strong></td>
<td>72 hours – September</td>
</tr>
<tr>
<td>72 hours – September</td>
<td>72 hours - October</td>
</tr>
<tr>
<td><strong>Records Division</strong></td>
<td></td>
</tr>
<tr>
<td>7 hours – September</td>
<td>18 hours - October</td>
</tr>
<tr>
<td><strong>Auxiliary</strong></td>
<td></td>
</tr>
<tr>
<td>0 hours – September</td>
<td>10 hours - October</td>
</tr>
<tr>
<td><strong>Human Resources</strong> - SEPTEMBER 2015</td>
<td></td>
</tr>
<tr>
<td>0 Terminations</td>
<td></td>
</tr>
<tr>
<td>1 Resignation</td>
<td></td>
</tr>
<tr>
<td>1 New Hire</td>
<td></td>
</tr>
<tr>
<td>1 Workers Comp</td>
<td></td>
</tr>
<tr>
<td>Sworn Personnel/Authorized in FY15 Budget: 106.5*/112</td>
<td></td>
</tr>
<tr>
<td>*2 Additional Sworn Officers Currently on Leaves of Absence</td>
<td></td>
</tr>
<tr>
<td>Non-Sworn Personnel/Authorized in FY15 Budget: 10.5/11.5</td>
<td></td>
</tr>
<tr>
<td><strong>Facilities Management Report</strong></td>
<td>Jim Smiley reported on the Security System updates, the progress with the Public Building Commission. Mr. Smiley said he received the Certificate of Insurance from Dewberry and has forwarded that to Assistant State’s Attorney David Berault in the State’s Attorney’s Office for review.</td>
</tr>
<tr>
<td><strong>Old Business</strong></td>
<td></td>
</tr>
<tr>
<td><strong>Discussion of Meeting Time for Merger</strong> - Chair Prochaska asked the committee to consider what time would be their preference for a joint meeting of the Public Safety and Judicial Legislative Committees. Member Purcell stated that he believed the Board approved the merger of the committees after review and clarification of the Board Rules of Order. Member Davidson stated that the Board approved the merger, and that he didn’t know what the delay would be since it was already approved by the Board.</td>
<td></td>
</tr>
<tr>
<td><strong>New Business</strong></td>
<td></td>
</tr>
<tr>
<td><strong>Discussion on Ordinance for Discharge of Firearms</strong> – Chief Deputy Koster provided background information on similar incidents that have occurred in the County. Chief Koster stated that this was simply a historical perspective of some of the shooting complaints, but not specific to any current situation or issue.</td>
<td></td>
</tr>
</tbody>
</table>
Sheriff Baird stated that the Sheriff’s Office investigates criminal activity, but performance of inspections on construction type material, etc. would not fall under their responsibilities. Sheriff Baird stated that to have people that are properly trained, and to perhaps pass an ordinance that would have a county-wide affect, would most likely be a zoning issue regarding citizen’s rights on their own land. Chief Koster said that there are no state statutes regarding target shooting, but said there are ordinances regarding hunting in unincorporated Kendall County.

Discussion on which committee would have jurisdiction over any ordinance concerning this issue, the constitutionality of limiting the rights of home owners, criminal code, zoning enforcement, state statutes, and municipal ordinances or resolutions. **There was consensus by the committee to pass this item to the Planning, Building and Zoning Committee for further discussion.**

**Inmate Medical Care** – Commander Joe Gillespie briefed the committee on the RFP for medical services proposals and said they received two proposals, one from Advanced Correctional Health Care, and one from Correct Care Solutions. Director Gillespie reported that he reviewed both proposals, and said they are equal in quality, and that he contact 11 references from Advanced Correctional healthcare. He said that based on the difference in the cost between the two proposals, he would recommend the County approve the agreement with Advanced Correctional Healthcare, at a savings of $7,323.72 in inmate medical services. There was consensus by the committee to forward this item to the County Board for approval.

**Executive Session**

Member Prochaska made a motion for a Public Safety Committee Executive Session for the purpose of discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06, second by Member Gilmour.

**Roll Call:** Member Purcell – no, Member Davidson – yea, Member Prochaska – aye, Member Gilmour – yes, Member Gryder - yes. **With a vote of 4-1 present voting aye, the committee entered into Executive Session at 6:15p.m.**

<p>| | | | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Bob Davidson</td>
<td>X</td>
<td>Judy Gilmour</td>
<td>X</td>
</tr>
<tr>
<td>Scott Gryder</td>
<td>X</td>
<td>Matthew Prochaska</td>
<td>X</td>
</tr>
<tr>
<td>John Purcell</td>
<td>X</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**Others Present:** Sheriff Dwight Baird, Undersheriff Harold Martin, Chief Deputy Scott Koster, Commander Joe Gillespie, Jim Smiley, Valarie McClain
<table>
<thead>
<tr>
<th>Date of Executive Sessions</th>
<th>Retained</th>
<th>Released</th>
</tr>
</thead>
<tbody>
<tr>
<td>February 10, 1997</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>April 7, 1997</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>May 12, 1997</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>June 9, 2014</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>April 13, 2015</td>
<td>X</td>
<td></td>
</tr>
</tbody>
</table>

Member Gryder made a motion to reconvene in Open Session, second by Member Gilmour. **With a vote of 4-1, the committee reconvened in Open Session at 6:22p.m.**

**Public Comment** - None

**Action Items for County Board**

- Approval of Advanced Correctional HealthCare for Inmate Medical Services

**Adjournment** – Member Davidson made a motion, second by Member Gryder to adjourn the Public Safety Committee meeting. **With all in agreement, the meeting adjourned at 6:24p.m.**

Respectfully Submitted,

Valarie McClain
Administrative Assistant/Recording Secretary