

KenCom CAD Committee Meeting Minutes
Held, May 10th, 2017
1:00 p.m.

Member	Agency	Present	Absent
Mike Peters	KCSO	X	
Tim Fairfield	BKFD	X	
Jeff Burgner	OPD	X	
Josh Flanders	OFD	X	
Judy Gilmour	Kendall County Board	X	
Mike Hitzemann	BKFD		X
Larry Nelson	Member-At-Large	X	

Others Present: Lynette Bergeron, KenCom Director; Jen Stein, KenCom Assistant Director; Bonnie Walters, KenCom Administrative Assistant; Robyn Ingemunson, Circuit Clerk; Scott Koeppel, County IT.

Larry Nelson called the meeting to order and requested a roll call of the membership. A roll call was taken with six of the seven members present creating the necessary quorum for voting purposes. Nelson noted that Dan Meyers from Montgomery Police Department was invited to the meeting.

Nelson called for a motion to approve the agenda. Burgner made the motion to approve the agenda as submitted, seconded by Peters. All members present voting aye. Motion carried.

Public Comments: None

Correspondence: None

Nelson called for New Business:

CAD Discussion – The Brazo proposal was reviewed and Robyn Ingemunson expressed her concerns with the Brazo’s E-Citation product. Ingemunson stated her first concern is the large price difference between Digaticket and Brazo’s. Another concern is the functionality of the product based on other counties that have used the Brazo product and were disappointed, and currently there are no users approved in Illinois. Ingemunson does not want to be the first user in Illinois to use Brazo. After discussion, it was noted to table the Brazo’s product during negotiations and can revisit down the road once more research has been done. The Committee reviewed the Tyler/New World proposal. Lengthy discussion ensued. After discussion, management agreed to gather the list of questions discussed and send out to all board members to review and to be completed for the negotiations meeting next Tuesday at 1 p.m. with Tyler/New World.

Robin Ingemunson left the meeting at 1:37 p.m.

Scott Koeppel left the meeting at 3:17 p.m.

Judy Gilmour left the meeting at 3:34 p.m.

The next meeting is scheduled for Tuesday, May 16th, 2017 at the Public Safety Center, Lower Level, KenCom Conference room at 1:00 p.m.

Burgner made a motion to adjourn the meeting, seconded by Peters. All members present voted aye. Meeting adjourned at 4:10 p.m.

Respectively submitted,

Bonnie Walters
Recording Secretary