

COMMITTEE REPORT

COMMITTEE: Law Enforcement & Courts
CHAIRPERSON: RJ Winkelhake, Chair
DATE/TIME: March 21, 2016 @ 5:35 p.m.

PRESENT:

<input checked="" type="checkbox"/> RJ Winkelhake	<input checked="" type="checkbox"/> Gerald Bennett	<input checked="" type="checkbox"/> Ron Smith
<input checked="" type="checkbox"/> Bill Bingham	<input checked="" type="checkbox"/> Terry Stoffregen	
<input type="checkbox"/> Brandon Behlke	<input checked="" type="checkbox"/> Don Zillig	

A quorum was established.

Other Board Members: None

Others: Ed Arnstutz, Craig Ketelsen and Dan Reimer

1. Minutes Approval

- a) **The February 16, 2016 Law Enforcement and Courts committee meeting minutes were filed by consent.**

2. Citizens' Comments : None

3. Unfinished Business

- a) **FY2015/FY2016 Strategic Goals & Plans – Timelines/Responsibilities** – RJ Winkelhake has not heard back from the State Attorney. He was going to talk to Judge Kelly.
- b) **Update on five year capital improvement plan** – RJ Winkelhake reviewed a list of Courthouse capital improvements which included the addition of soffit and fascia work. Masonry restoration and window replacement improvements to the 1900 Addition have been completed. The rest of the Courthouse exterior improvements identified in the 2013 Shive-Hattery report will be scheduled as budgets allow. The 2016 Courthouse HVAC improvement project is not on the list. Dan Reimer discussed that the Illinois Association of County Board Members (IACBM) is sponsoring an amendment to the Counties Code (55 ILCS 5/5-1101.3) to allow counties to set, by ordinance, a judicial facilities fee to be used for building of new judicial facilities or remodeling renovating existing judicial facilities. IACBM requested each County to provide a list of needed Courthouse improvements that were unable to be completed due to limited local resources. Reimer worked with Sheriff Turner to identify a list of still needed unfunded capital improvement projects for the Courthouse and Public Safety Building. The list included: update the HVAC systems in the Jo Daviess County Courthouse, exterior masonry and exterior doors and windows - Jo Daviess County Courthouse and Public Safety Building, replace or metal wrap deteriorating fascia and soffit boards- Jo Daviess County Courthouse, flooring (tile, carpet) – Jo Daviess County Courthouse first and second floor, interior improvements – bathrooms, painting, expand office space, energy efficient lighting, replace camera system, new Courthouse entrance, new phone system, replace backup generator, parking lot improvements/expansion. The estimated total cost for all the improvements is approximately \$2.8 million dollars. Winkelhake will update his handout to reflect items in the letter to IACBM. Reimer discussed that procedures for updating the Capital Improvement Plan will be discussed at the next Department Head meeting.
- c) **Update on proposed 911 dispatch center consolidation feasibility study** – Nothing new to report at this time.

4. New Business

- a) Discussion and possible action on a The Bike Race scheduled for June 11-12 – Ed Amstutz reported that this is the bike race that was formerly known as the Tour of Galena. The

Galena City Council declined to continue to host the race in the downtown. They have been working to find alternate locations. Several municipalities have said they would be happy to host the race. There will be 450 bike riders participating and along with their families visiting we are looking at approximately 1,200 total visitors for the weekend. You want to hold the event in a place where it will benefit your businesses, minimally impact residents, communicate clearly and easily with EMS. They have come up with three routes. The event has been a three day event but they have scaled it back to a two day event. Amstutz reviewed the routes with the committee. Chief Deputy Ketelsen discussed that the Sheriff's Department will provide traffic control for bike race, but they are not a proponent for or against the event. RJ Winkelhake expressed his concern that there are several key persons who have not been communicated with concerning this event. This item will also be on the Public Works Committee agenda next week. **Don Zillig made a motion to approve The Bike Race scheduled for June 11 - 12. Seconded by Gerald Bennet and motion passed. RJ Winkelhake abstained from the vote.**

- b) Discussion and possible action on the purchase of two (2) new squad vehicles – Chief Deputy Craig Ketelsen discussed that there were two bids received for the squad vehicles. The lowest bid was received by Barkau Automotive, Stockton, IL. **Gerald Bennett made a motion to approve the purchase of two 2016 Dodge Charger awd Police pursuit squad cars with Police Package option at a cost of \$24,883.19 each total of \$49,766.38 from Barkau Automotive, Stockton, IL. Seconded by Don Zillig and motion passed.**
- c) Discussion and possible action on intergovernmental agreements associated with the Spillman Public Safety Upgrade project: 1) City of Galena 2) Village of Stockton 3) Village of Warren – Chief Deputy Craig Ketelsen discussed that three intergovernmental agreements associated with the Spillman Public Safety Upgrade Project have been completed and before they are presented to the village boards he would like the Law & Courts Committee and County Board to approve them. Ketelsen reviewed the agreements with the committee. **Bill Bingham made a motion to approve Intergovernmental Agreements associated with the Spillman Public Safety Upgrade Project for the City of Galena, Village of Stockton and Village of Warren. Seconded by Terry Stoffregen and motion passed.**
- d) Discussion and possible action on Intergovernmental Agreements associated with the CodeRED Emergency Notification System – This item will be brought back at the April 11, 2016 Law & Courts Special Committee meeting at 6:00 p.m.

5. Staff Reports

- a) **Sheriff's Report** – No report.
- b) **Circuit Clerk's Office** – No report.
- c) **Probation** – No report.
- d) **Public Defender** – No report.
- e) **Other** – No report.

6. Citizens' Comments -- None

- 7. **Board Member Concerns** – Don Zillig reported that the Legislative Committee discussed the obligation the Sheriff's Department has to provide law enforcement to municipalities that do not have or have limited law enforcement. The Committee is looking into possible options to help the Sheriff's Department offset some of the costs of providing additional services. Chief

Deputy Ketelsen commented that the Sheriff's Department is not asking for an ordinance or to start billing municipalities. The Department budget is limited and it is difficult to take on increased responsibilities. They would like the Board to be aware of the situation and maybe offer some possible solutions. Dan Reimer discussed that Kurt Karnstedt, Engineer from Shive-Hattery had planned to attend the meeting via a conference call and provide the Committee with an update on the preliminary design drawings for the Courthouse HVAC project, however a co-worker died in a car accident and visitation is tonight. Reimer reviewed the preliminary drawings that were sent by Karnstedt.

There will be a Special Law & Courts Committee meeting on Monday, April 11, 2016 at 6:00 p.m. The next Law & Courts Committee meeting will be Monday, April 18, 2016, at 5:30 p.m.

Meeting adjourned at 6:59 p.m. following a motion by Gerald Bennett and a second by Don Zillig.