

## COMMITTEE REPORT

**COMMITTEE:** Law Enforcement & Courts  
**CHAIRPERSON:** RJ Winkelhake, Chair  
**DATE/TIME:** April 20, 2015 @ 5:08 p.m.

**PRESENT:**

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

A quorum was established.

Other Board Members:

Others: Jeff Brown, Dan Reimer and Kevin Turner

1. **Don Zillig made a motion to approve the March 17, 2015 Law Enforcement and Courts committee meeting minutes, seconded by Terry Stoffregen and motion passed.**
2. **Citizens' Comments**
3. **Unfinished Business**
  - a) **FY2014/FY2015 Strategic Goals & Plans** – Nothing new at this time.
  - b) **Law & Courts Committee assignments from 2013 County Board Retreat** – Nothing new at this time. A 2015 County Board retreat is being planned.
  - c) **Update on five year capital improvement plan** – Nothing new at this time.
  - d) **Recommendations to fund the Public Safety Radio Communications System Project** –The Committee discussed the need to offset some of the costs associated with the Public Safety Radio Communications System. Currently, except for a small amount of revenue from the City of Galena, the County is paying all the costs. Estimated population charts were handed out for the fire districts, ambulance districts and city/village populations. The Committee discussed a fee based on population and/or fees for service calls. Bill Bingham will bring back options discussed by the sub-committee to add to the list.
  - e) **Update on proposed 911 dispatch center consolidation feasibility study** – Sheriff Turner discussed that we have not received the final report on the consolidation feasibility study. The state is discussing consolidation of 911 dispatch centers but no decisions have been made and we don't know what the Governor is going to do regarding consolidations. According to the Sheriff's Association there is supposed to be money available for consolidations but Sheriff Turner doesn't know how the state is going to come up with the money to consolidate. The Galena Fire Department will be holding a meeting to discuss needed resources for an emergency operations center in the event of an emergency or disaster.
  - f) **Discussion on looking into population in each emergency services district** – Remove this item from future agendas at this time.
  - g) **Discussion and possible action on a paid parking program for Jo Daviess County Courthouse parking lots** – At the March meeting the Committee reviewed possible options for implementing a paid parking program for the

Courthouse parking lots and Brandon Behlke agreed to do more research and bring back to the committee. Brandon Behlke was not present to report.

h) **Update on judicial system payment process** – Nothing new at this time.

#### 4. New Business

- a) **Discussion and possible action on the 95% submission of construction and bid documents for the Jo Daviess County Courthouse 1900 Addition Masonry Restoration and Window Replacement Project as presented by Shive Hattery** – Jeff Brown Architectural Designer from Shive Hattery joined the meeting via conference call at 5:08 p.m. and reviewed the time schedule for the Courthouse 1900 Addition masonry restoration and window replacement project. Bids are due at the County Administration Office at 3:00 pm on May 13th and bid opening will be at 3:30 pm in the County Board Room. Shive Hattery will review the bids and provide a recommendation which will go to the Law & Courts Committee on May 18<sup>th</sup>. The recommendation of the Law & Courts Committee will go to the County Board on June 9<sup>th</sup>. Advertisement for bids will be sent to the newspapers on Friday and published in the following week's newspapers. The preliminary design drawings were reviewed along with the engineer opinion of probable construction costs and lump sum bid. The committee asked that masonry restoration be bid separately from window replacement and a lump sum for both. Alternate Bid No. One for basement windows will remain as an alternate. **RJ Winkelhake made a motion to approve the 95% submission of construction and bid documents for the Jo Daviess County Courthouse 1900 Addition Masonry Restoration and Window Replacement Project as presented by Shive Hattery subject to revision to separate masonry and windows with one total bid and to keep Alternate One basement windows as is. Seconded by Don Zillig and motion passed.**
- b) **Discussion and possible action to approve the seeking of bids for the Jo Daviess County Courthouse 1900 Addition Masonry Restoration and Window Replacement Project** – RJ Winkelhake made a motion to approve the seeking of bids for the Jo Daviess County Courthouse 1900 Addition Masonry Restoration and Window Replacement Project. **Seconded by Ron Smith and motion passed.**
- c) **Discussion and possible action on an Intergovernmental Mutual Aid Agreement to provide law enforcement mutual aid and assistance among Jo Daviess County, Illinois and the municipalities of Galena, East Dubuque, Hanover, Scales Mound, Elizabeth, Apple River, Stockton, and Warren, Illinois** – Sheriff Turner discussed that this is an updated agreement and the previous intergovernmental agreement was implemented in 2006. Sheriff Turner discussed that some revisions need to be made to the signature page. Also attached is a resolution that would allow the County to have the intergovernmental agreement. **Bill Bingham made a motion to approve an Intergovernmental Mutual Aid Agreement to private law enforcement mutual aid and assistance among Jo Daviess County, Illinois and the municipalities of Galena, East Dubuque, Hanover, Scales Mound, Elizabeth, Apple River, Stockton and Warren, Illinois. Seconded by Terry Stoffregen and motion passed.**

- d) **Discussion and possible action on Camera Recording Equipment** – Sheriff Turner requested to move this item to the May 18, 2015 agenda.
- e) **Discussion and possible action on the Illinois Department of Transportation 2016 Sustained Traffic Enforcement Program (STEP) grant application** – Sheriff Turner reported that this is an annual grant and his office applies for the STEP grant each year. Last year the County was turned down. Sheriff Turner explained that at different times of the year especially around the holidays the grant allows the County to do extra patrols and the State pays for the eligible overtime and vehicle maintenance. There are two campaigns which are in FY2015; the Halloween campaign which is optional and the Thanksgiving campaign which is mandatory. We would have one of these campaigns that would affect the 2015 budget but the total grant funding available if we participate in the total grant program would be \$31,441.60. **Don Zillig made a motion to approve the grant application of the Illinois Department of Transportation 2016 Sustained Traffic Enforcement Program (STEP) grant application. Seconded by Ron Smith and motion passed.**

**5. Staff Reports**

- a) **Sheriff's Report**
- b) **Circuit Clerk's Office**
- c) **Probation**
- d) **Public Defender**
- e) **Other**

**6. Citizens' Comments**

- 7. Board Member Concerns** – Ron Smith checked on the grant from the Galena Foundation. They are having a meeting this week and will be taking action at that time.

The next Law & Courts committee meeting will be Monday, May 18, 2015 at 5:00 p.m.

Meeting adjourned at 6:35 p.m. following a motion by Don Zillig and a second by Terry Stoffregen.