

## COMMITTEE REPORT

**COMMITTEE:** Law Enforcement & Courts  
**CHAIRPERSON:** RJ Winkelhake, Chairman  
**DATE/TIME:** July 18, 2016 @ 5:30 p.m.

**PRESENT:**

<input checked="" type="checkbox"/> RJ Winkelhake	<input 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: Chuck Pedersen, Dan Reimer and Kevin Turner

**1. Minutes Approval**

a) **The June 20, 2016 Law Enforcement & Courts Committee meeting minutes were filed by consent.**

**2. Citizens' Comments : None**

**3. Unfinished Business**

a) **FY2015/FY2016 Strategic Goals & Plans – Timelines/Responsibilities** – The committee reviewed their FY2015/FY2016 Strategic Goals & Plans. Chuck Pedersen, Emergency Management Coordinator, informed the committee that all new computers, monitors and printers have been installed and are working in the Unified Command Post. A new repeater has been installed at the tower. Three marine band radios and a starcom radio were also purchased. Peterson still plans to purchase one ham radio. Bill Bingham suggested purchasing a satellite phone as well.

b) **Update on five year capital improvement plan** – The committee reviewed the five year capital improvement plan.

c) **Update on 2016 Courthouse HVAC Project** – Sheriff Turner reported that Johnson Controls the contractor for the Courthouse HVAC Project began design work last week.

d) **Update on implementation of CodeRED** – Chuck Pedersen reported that Apple River, Nora, and Menominee have declined to participate in CodeRED.

e) **Discussion on proposed Courthouse office space layout** – Nothing new to report at this time.

f) **Discussion and possible action to approve a 9-1-1 service agreement between NG-911 Inc. and the Jo Daviess County Emergency Telephone System Board.** This item was approved at the June 20, 2016 Law & Courts Committee meeting.

g) **Discussion and possible action to approve a payment in the amount of \$108,400.00 to NG-911 Inc. for required upfront startup costs associated with the 9-1-1 service agreement to be paid from the Jo Daviess County General Capital Equipment Replacement Fund 048-46172-810-519.** This item was approved at the June 20, 2016 Law & Courts Committee meeting.

h) **Discussion and possible action on a Tower and Facility License Agreement with the State of Illinois on Lease Number 4386, US 20 on Derinda Road, Elizabeth – Ron Smith made a motion to forward the updated Tower and Facility License Agreement with the State of Illinois on Lease Number 4386, US 20 on Derinda Road, Elizabeth. Seconded by Don Zillig and motion passed.**

#### 4. New Business

- a) Discussion and possible action to approve an Intergovernmental Cooperative Agreement between the Village of Warren and Jo Daviess County for CodeRED Emergency Notification System – **Don Zillig made a motion to approve an Intergovernmental Cooperation Agreement between the Village of Warren and Jo Daviess County for CodeRED Emergency Notification System. Seconded by Terry Stoffregen and motion passed.**
- b) Discussion and possible action to approve an Intergovernmental Cooperative Agreement between the Village of Elizabeth and Jo Daviess County for CodeRED Emergency Notification System – **Bill Bingham made a motion to approve an Intergovernmental Cooperation Agreement between the Village of Elizabeth and Jo Daviess County for CodeRED Emergency Notification System. Seconded by Don Zillig and motion passed.**
- c) Discussion and possible action to approve an Intergovernmental Cooperative Agreement between Apple Canyon Lake Property Owners Association and Jo Daviess County for CodeRED Emergency Notification System – **Terry Stoffregen made a motion to approve an Intergovernmental Cooperation Agreement between Apple Canyon Lake Property Owners Association and Jo Daviess County for CodeRED Emergency Notification System. Seconded by Don Zillig and motion passed.**
- d) Discussion and possible action to approve an Intergovernmental Cooperative Agreement between the Village of Scales Mound and Jo Daviess County for CodeRED Emergency Notification System – **Bill Bingham made a motion to approve an Intergovernmental Cooperation Agreement between the Village of Scales Mound and Jo Daviess County for CodeRED Emergency Notification System. Seconded by Terry Stoffregen and motion passed.**
- e) Discussion and possible action to approve an Intergovernmental Cooperative Agreement between the Village of Hanover and Jo Daviess County for CodeRED Emergency Notification System - **Don Zillig made a motion to approve an Intergovernmental Cooperation Agreement between the Village of Hanover and Jo Daviess County for CodeRED Emergency Notification System. Seconded by Bill Bingham and motion passed.**

#### 5. Staff Reports

- a) **Sheriff's Report** – Sheriff Turner reported that he was able to locate a 2009 Caterpillar 250 kw generator at Fort Riley, Kansas. Sheriff Turner is checking on shipping arrangements. Shipping costs are estimated to be approximately \$1,200.00.
- b) **Circuit Clerk's Office** – Nothing additional to report.
- c) **Probation** – No report.
- d) **Public Defender** – Public Defender reports were included in the packet.
- e) **Other** – None

#### 6. Citizens' Comments -- None

#### 7. Board Member Concerns – Don Zillig commented on how nice the Courthouse parking lot seal coating and striping looks.

The next Law & Courts Committee meeting will be Monday, August 15, 2016, at 5:30 p.m.

Meeting adjourned at 6:37 p.m. following a motion by Bill Bingham and a second by Don Zillig.