

## COMMITTEE REPORT

**COMMITTEE:** Law Enforcement & Courts  
**CHAIRPERSON:** Dane Jackson  
**DATE/TIME:** September 17, 2012 @ 7:00 p.m.

**PRESENT:**

<input type="checkbox"/> Bill Cooper	<input checked="" type="checkbox"/> Marvin Schultz	<input checked="" type="checkbox"/> Don Zillig
<input checked="" type="checkbox"/> Bernece Hill	<input checked="" type="checkbox"/> Terry Stoffregen	
<input checked="" type="checkbox"/> Dane Jackson	<input checked="" type="checkbox"/> Gerald Bennett	

Other Board Members:

Others: Dan Reimer, Kevin Turner, and Steve Allendorf.

Dane Jackson called the meeting to order at 7:02 p.m. and read the first floor evacuation policy.

1. **Dane Jackson made a motion to approve the May 7, 2012 joint meeting minutes. Seconded by Terry Stoffregen and motion passed. Bernece Hill made a motion to approve the August 20, 2012 special meeting minutes. Seconded by Gerald Bennett and motion passed. Don Zillig made a motion to approve the August 14, 2012 special meeting minutes. Seconded by Terry Stoffregen and motion passed. Dane Jackson made a motion to approve the August 20, 2012 joint budget meeting. Seconded by Marvin Schultz and motion passed.**
2. **Citizens' Comments**
3. **Unfinished Business**
  - a) **FY2012 Strategic Goals & Plans** – Dane Jackson reviewed the list of Committee goals and discussed that with a new board coming on in December that the new committee members should look at developing a Courthouse interior/exterior maintenance plan.
  - b) **Law & Courts Committee assignments from 2011 County Board Retreat**– Dane Jackson reviewed the recommendations from the 2011 County Board retreat and discussed that the HVAC system item has been completed.
  - c) **Update on the Andover Gateway System in the Courthouse** – This item was added to the project list for the EDA Disaster Program Grant.
  - d) **JDC Natural Hazard Mitigation Planning Update**– Sheriff Turner reported that there was a meeting on August 30, 2012 and Tom Lange, Emergency Management Coordinator is working on compiling a projects wish list from throughout the County.
  - e) **Responsibilities associated with assigning and issuing of street numbers in the unincorporated areas of Jo Daviess County** – Dane Jackson reported that this item is being researched and he is waiting for the position classification and compensation study to be completed.
  - f) **Update on the development of a plan for shovel ready projects associated with ETSB 911, Sheriff and Information Technology** – Nothing to report at this time.

- g) Update on Courthouse sprinkler system** – Sheriff Turner reported that he requested Ahern to provide an estimate on the cost to fix the deficiencies. The committee reviewed the estimate and discussed where the funding would come from to pay for the project. Turner will review the line items in the Courthouse budget, prepare a cost analysis and provide a recommendation at next month's meeting.
- h) Update on Public Safety Radio Communication Systems Upgrade Project**
  - i. Stockton Radio Communication Tower – Sheriff Turner reported that Rohn Towers will conduct a required engineering study of the Stockton tower, with 4 antennas removed, at a cost of \$1,000. The committee also discussed the possible option of using the Nicor tower in Stockton.
  - ii. Guilford Township Communication Tower – Sheriff Turner reported that a new law requires an environmental and historic study for proposed radio communication tower sites. Mike Moser and Ira Wiesenfield are working on this at the present time.
  - iii. Recommendations to fund the Public Safety Radio Communications System Project – The committee discussed possible options for funding the Communication System. Marvin Schultz discussed the possibility of fund raisers and donations that could be tax deductible. The committee will continue to research options to raise additional revenue to pay for the radio communication project.

#### **4. New Business**

- a) Discussion and possible action on a change order for the Stockton Radio Communication Tower** – Dane Jackson made a motion to approve a change order for the Stockton Radio Communication Tower to authorize Rohn Towers to restudy the Illinois State Police Stockton Tower at a cost of \$1,000. Seconded by Don Zillig and motion passed.

#### **5. Staff Reports**

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

#### **6. Citizens' Comments**

#### **7. Board Member Concerns**

Meeting adjourned at 8:10 p.m. following a motion by Gerald Bennett and seconded by Don Zillig.