

**PUBLIC SAFETY COMMITTEE  
COUNTY BOARDROOM  
MONDAY, JANUARY 8, 2018  
MINUTES  
4:00 PM**

**1. Call to Order**

- 2. Roll Call** –Russell Cotton, Barry Logan, Donald Tolan present. Jason Jording (ch) arrived at 4:15. Randy Roethler was absent.

**3. Approval of Minutes**

- a. Approval of December 11, 2017 minutes

Ms. Breyman stated that in the very last sentence of the minutes, she had put Mr. Logan made the motion, when it was Mr. Cotton who made the motion, so she changed the names. Motion to approve the minutes with the change made by Logan, seconded by Cotton. *Motion passed.*

- b. Approval of December 19, 2017 minutes

Motion made by Logan to approve the December 19, 2017 minutes, seconded by Cotton. *Motion passed.*

**4. Public Input**

**5. Approval of Claims**

Motion to approve claims made by Logan, seconded by Cotton. Discussion on Eureka, Goodfield Fire Department claim and the claim for Narcan. Sheriff Smith stated the Eureka, Goodfield Fire Department claim was to transport an inmate to the hospital, and it is now law that all officers carry Narcan. *Motion passed.*

**6. Coroner**

**7. ESDA**

- a. Caterpillar generator

Mr. McCanless reported that he reached out to everyone about the generator. He had three entities show interest, but Worth Township was the only one to send a letter, and even came and looked at the generator. Motion made by Mr. Logan to donate the generator, as is, to Worth Township, seconded by Cotton. *Motion passed.*

- b. Purchasing Smart Board from grant

Mr. McCanless needs approval to purchase a SmartBoard for \$6,438.66. He has received a grant that will reimburse us for the full price. He will purchase the SmartBoard and then submit a claim to the State for reimbursement. The reimbursement will go back into the line item that the purchase was made out of. Motion made by Cotton to purchase a SmartBoard for \$6438.66, seconded by Logan. *Motion passed.*

**8. Sheriff**

- a) PSB Cooling Tower Project Update

Quinten reported that the cooling towers have been ordered and are due to be shipped on February 16. Once they arrive they will come and install them and the installation will take about 4 days.

- b) Open / Approve bid for Courthouse Window Project

There were 8 bids that were received from Riverside Construction, Illinois Valley Glass, Zobrist Construction, Windows Doors & More, Hein Construction Co., CAD Construction, Bishop Bros., Inc. and Window World. The bids range from \$191,000 to \$41,000. It was decided that they would allow Quentin and Sheriff Smith to go through the bids and report back next month.

**9. Animal Control**

- a) Discuss and action on vehicle and contract.

Mr. Jording has spoken to Heather, and Heather was cleaning out the Suburban and would have it returned to the Highway Department that day. Mr. Jording will look into where we are at with the contract. Heather has expressed a desire to purchase the Suburban should the County decide to sell it. It was explained to her that it would have to be bid out. He will also ask her about the equipment we have if she would be interested in purchasing.

Ms. Andrews reported that there has been a change to the Illinois Animal Control Act and we might want to look at our Ordinance to make changes to comply with the new wording in the Act. The Committee will look at these items next month.

**10. New Busines**

**11. Unfinished Business**

- a. Public Safety Sales Tax Referendum—Prepare language/forward to Board

Mr. Jording stated that he will get some clarification from the Board exactly what they want before we discuss this further.

- b. **Liability**
- c. **Workers' Compensation**

**12. Other**

Since there was public concern last month, Mr. Jording requested that Sheriff Smith get some numbers for installing a water fountain on the second floor of the Public Safety Building.

Mr. Logan suggested that in the future when they have bid openings, they do it at a time before the committee meeting, so the bids can be reviewed and then the discussion can take place at the meeting. You don't need Board members to be present at a bid opening, they just need to be posted and open to the public. Need to have at least two people opening the bids, and probably better to have three.

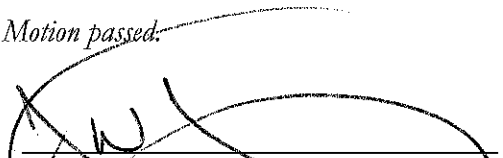
**13. Executive Session – Roll Call Vote**

**14. Any action coming out of Executive Session**

**15. Adjournment**

Motion to adjourn made by Cotton, seconded by Logan. *Motion passed.*  
Meeting adjourned at 4:44 PM.

Submitted by: Deb Breyman

  
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Jason Jording, Chairman  
Public Safety Committee  
*February 14, 2018*  
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Date