

**PUBLIC SAFETY COMMITTEE
COUNTY BOARDROOM**

MONDAY, July 9, 2018

MINUTES

4:00 PM

1. Call to Order

- 2. Roll Call** – Russell Cotton, Barry Logan, Donald Tolan present. Jason Jording (ch) excused, Randy Roethler unexcused.

3. Approval of Minutes

- a. Approval of June 11, 2018 minutes

Motion to approve June 11, 2018 minutes made by Logan, seconded by Cotton. *Motion passed.*

4. Public Input

Karen Davis, 1101 Main Street, Cazenovia addressed the committee about property at 1105 Main Street, Cazenovia. This property is in foreclosure. Safe Guard is maintaining the property for Chase Bank. The house is uninhabitable and needs to come down. She stated it is a health hazard as rodents have been seen around and entering the house. At one point the grass was 42 inches tall. She stated that electricity must be on as the sup pump has been running. She is also going to address Zoning and the Board about doing something with the property.

5. Approval of Claims

- a. Approval of July 2018 claims.

Motion to approve July claims made by Cotton, seconded by Logan. Discussion about Eureka Collision claim. It was for a rusted out hatch or tailgate that had to be replaced. A question arose about what a confidential license plate is. It was explained that it is covert for the undercover car. *Motion passed.*

6. Coroner

- a. **Budget #40**

Last month they passed the budget for the Coroner. However, in 2015 a resolution was passed setting the salary for the coroner, and the budget that was passed last month had the wrong amount in. The correction has been made to reflect the resolution. Motion to pass the corrected coroner budget made by Cotton, seconded by Logan. *Motion passed.*

7. ESDA

a. Intergovernmental Agreement for EMA services to City of Eureka and Village of Roanoke
Mr. McCanless presented the committee with the estimated costs and training that he would provide to Eureka and Roanoke. He believes it would be a win win solution and both Eureka and Roanoke want to move forward with it. Discussion was held about the amount we are charging and whether it is enough. Discussion was held regarding what we will do if other cities want us to do the same for them. It was decided that this committee was not ready to make a recommendation, but did want more input from Board members as to what to do. This will be put on the Board agenda.

8. Sheriff

- a. Germantown Hills District 69 SRO Discussion

Last month the Sheriff and Chief Deputy Tipsword met with Pat Durley, Eric Skroggs and Dan Mair to discuss having a SRO at the Safe School, Black Partridge School and Germantown Hills #69 School. Sheriff Smith told them it would have to be funded by the schools and they are looking at approximately \$80,000. Discussion about changes to the budget this would cause and having a multi-year contract. Every school wants a resource officer. Metamora just hired one, and Eureka has had one. Sheriff Smith wants to know if the County is interested in providing a resource officer. He is to present a proposal next month.

- b. Parking Lot Sinkhole repair Informational

There was a sink hole in the impound lot. Boyer from Springbay came and filled it in. The bill for this was paid last month.

c. Courthouse Window Project Update

This project is completed.

d. Courthouse Window Blind Project Update

This project is completed

e. Courthouse Clock Repair Verdin Clock Informational

Verdin did an inspection. The head bolt on the bell should be replaced every year, but has not been done since 2006. It is rotted and needs to be replaced. They should have the report from Verdin for next months meeting.

f. Clock Tower Repair Discussion

The also found damage to the clock tower. This information will be in the report for next month.

g. IT Services

IT help is increasing. If they have a failure in the middle of the morning, Mike cannot get here till later in the day to fix. Sometimes the problems cannot wait and needs to be addressed immediately. The Captain is spending 50% of his time doing IT work and not getting his Captain work done because of the time he is spending on IT. Sheriff Smith stated that we need to look into hiring a full time person. When it comes time for him to order computers, he should not be doing it, the IT person should keep track of and order the equipment that is needed. They have new equipment that has to be installed now, and he was told there is no room to install it. A full time IT person would keep up on this. This committee, while not the one to address this, feels that it would be best to hire a contractual full time IT person.

h. Annex 3 Project – Discussion/Action

An architectural design company came and look at building. Most of the walls are load bearing. Sheriff Smith is to meet with them on Thursday to see what they suggest. They did have the water turned on, and there are no pipe leaks. It was suggested that Sheriff Smith also get price to demo building.

i. Sheriff Vehicle Bid – Discussion/Action

Last month it was passed to purchase a Dodge Ram. Sheriff Smith called the next day, and the truck was sold. Sheriff Smith is not sure what to do now as we approved a resolution for a truck they cannot get. The next lowest bid was Prescott Bros. for \$26,000, but that truck did not have the box or bed lining. It was suggest that they look at what is available on state bid. Smith did look into it, but never heard back so he assumed that they had nothing available. He may need to modify the RFP. The Committee will work with the Sheriff on resolving this issue. He will do some more work and if he has any information we will hold a special meeting before the Board meeting to discuss.

j. Public Safety Building additional flashing repair – informational

The roof is leaking in an area that was not repaired last year. They have called Autobaum who will pull the bricks and look at it. The bid is about \$900. We have had unusual storms, and where the repairs were made, the roof did not leak.

9. Animal Control

a. Ordinance 2017-18 #019 Granting Text Amendments to Woodford County Animal Control

Ordinance in Accordance to the Regulations Set Forth in SB2313 of the State of Illinois.

It was explained that legislation made a few minor changes in the wording, so those changes were made in our Ordinance. Motion to approve the Ordinance as amended made by Logan, seconded by Cotton. *Motion passed.*

10. New Business

a. Board Room Use Policy

Sheriff Smith stated that he hosts a Veterans breakfast in the Board Room on Veterans Day, so he would like the reference to the Board room being closed on holidays be removed. This will be discussed next month.

b. Board Room Aesthetics

Ms. Breyman has received complaints about the chairs being broken and the carpet looking so bad. Sheriff Smith reported that they have shampooed the carpet, even had Stanley Steamer come out, and the carpet is as good as its going to get. It was discussed that State Farm has a warehouse where government entities can get used equipment. It is not in the budget, but these things need to be taken care of. Sheriff Smith is to look into getting new chairs and the carpet replaced.

c. Lactation room

The Illinois House and Senate passed a law stating we have to have a public lactation room. Sheriff Smith is aware of this, we just need to figure out where to put. We have to have this in place by June 2019. We will keep this on the agenda for the next few months to discuss.

d. Discussion and action on referendum on November ballot

The committee would like to place on the November ballot a question regarding the 2nd amendment rights. Board member Blake Parson's spoke to the committee. Several other counties are considering doing the same thing. Mr. Parson's feels that this is a topic that would bring citizens out to endorse. Mid term elections are not that exciting to people, and the polls are usually down. Putting something on the ballot that affects people directly will get more people to the polls. It is a topic that the people of Woodford County can get behind no matter what political party they belong to. There is a lot more to the state than Chicago, and this would give the citizens of Woodford County a voice. Motion to send to the County Board and put on the November ballot to say, 'Should the Illinois General Assembly pass any additional legislation limiting a citizen's rights to keep and bear arms as defined by the Second Amendment the United States Constitution?' And then with a yes or no option made by Logan, seconded by Cotton. *Motion passed.*

11. Unfinished Business

- a. Approval of Resolution 2017-18 #57 opposing the Passage of HB1465, HB1467, HB1468, HB1469, AND SB1657 Restricting the Rights of US Citizens as Protected by the Second Amendment of the United States.

Ms. Breyman made the changes that the Board requested. In doing so, she found a couple words that needed to be changed, so she made those changes. The Committee needs to approve them and give clarification on what the Circuit Clerk is to do. Mailing 200 certified copies is very costly and it has been put on her without asking her. Discussion on how to handle. It was decided that since the Ordinance says, "...the Circuit Clerk is to send certified copies..." that one page could be certified, and that page could then be copied and mailed in the regular mail. Ms. Breyman will give to Ms. Harms a cleaned copy of the Ordinance. Ms. Harms and Chairman Glazier will sign, and certify. That will then be copied and forwarded to all members of the Illinois General Assembly and the Governor. Motion to print a copy as amended, Ms. Harms to proof and certify the signatures of Ms. Harms and Chairman Glazier, and make copies and send to General Assembly made by Logan, seconded by Cotton. *Motion passed.*

b. **Liability**

c. **Workers' Compensation**

12. Other

13. Executive Session – Roll Call Vote

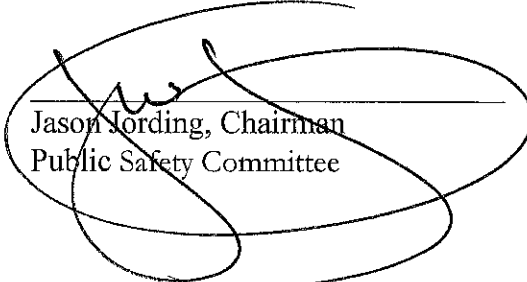
14. Any action coming out of Executive Session

15. Adjournment

Motion to adjourn made by Logan, seconded by Cotton. *Motion passed.*

Meeting adjourned at 5:37 PM.

Submitted by: Deb Breyman


Jason Jording, Chairman
Public Safety Committee